

CLASS ACTION

Complaints Board user @Lawsuit Class Action posted on August 24, 2019 - "A class action lawsuit is in the works against Aaron, Neil and Judith Greenspan and Michael Keene who is running Keene Promotions."¹ Stating that they "have over 35 victims who have lost their employment because of Aaron, Neil and Judith Greenspan and we are gearing up to file the lawsuit and request a pre-embargo of all their assets, including the assets of Michael Keene and their properties and Trust Funds."² For those who have similarly suffered @Lawsuit Class Action - offered the following e-mail address to those wishing to join the class action against Greenspan - classactionlawsuit@ProtonMail.com.³

OVERVIEW TESLA FANS, GREENSPAN AND PLAINSITE

An article originally posted on Medium, (since removed)⁴, noted how PlainSite had a history of attacking people online, and in particular Tesla fans (the article is now available on Outline.com).⁵ The article alleged that Greenspan employs his Not for profit organizations and Twitter accounts, to attack Tesla supporters online.⁶ Indeed, Greenspan has a long history of reported bullying and underhanded dealings. For example, Complaints Board documented numerous reports of bullying, extortion & harassment. On the Complaints Board page for 'Plainsite.org / Think Computer Corporation Customer Service' the organisation received the lowest ranking possible of 1 star, with all 39 reviews marking their complaints as 'unresolved'.⁷

Furthermore, it is alleged that Aaron Greenspan, in collusion with his father, Neil Greenspan, and his mother, Judith Keene Greenspan, have concocted a tax evasion and tax fraud operation, in violation of a s 501(c) of the Internal Revenue Code of 1986 (IRC).⁸ Entities recognized under s 501(c)(3) of the Internal Revenue Code, such as Greenspan's Think Computer Foundation, are expected to operate in accordance with their disclosures.⁹ To the extent that there is a disparity, between conduct disclosed and information from other governmental agencies prosecutors may initiate criminal proceedings under charge crimes such as tax fraud, false statement and terrorist financing offenses.¹⁰

THE GREENSPAN TAX FRAUD OPERATION

The Alleged Fraud

Pursuant to the Federal Law of the United State, any organization may apply to the IRS for recognition of tax-exempt status provided it shows that it meets the requirements of section s 501(c)(3) of the IRC.¹¹ If organisation do not receive such status they will still have regular obligations to pay tax and the IRS will have oversight of such organizations in its role as the administrator of the US tax system.¹² It has been alleged that the Think Computer Foundation has not been operating for its stated purposes. Creating a scam in which they hide their monetized websites such as *leagle.com* and *plainsite.org* under numerous front s 501(c) companies now based out of Delaware.¹³ It has been suggested that they do

¹ **ComplaintsBoard**, 'www.plainsite.org — they posted wrong details about me. they ruined my life', Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

² **ComplaintsBoard**, 'www.plainsite.org — they posted wrong details about me. they ruined my life', Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

³ **ComplaintsBoard**, 'www.plainsite.org — they posted wrong details about me. they ruined my life', Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

⁴ **Medium**, Message "Error 410, This account is under investigation or was found in violation of the Medium Rules", <https://medium.com/@notbenshooter/nonprofit-plainsite-attacks-people-online-5fbec84d5489>, viewed on October 25, 2019.

⁵ **Outline**, 'NonProfit PlainSite Attacks People Online', viewed on 25 October, 2019, <https://outline.com/zthMJM>

⁶ **Outline**, 'NonProfit PlainSite Attacks People Online', viewed on 25 October, 2019, <https://outline.com/zthMJM>

⁷ **Complaints Board**, 'Plainsite.org / Think Computer Corporation Customer Service', (viewed on October 25, 2019), <https://www.complaintsboard.com/plainsite-org-think-computer-corporation-b129682>.

⁸ **Complaints Board**, 'Aaron Greenspan a/k/a Aaron Jacob Greenspan owner of vicious monetized plainsite.org — hacker and online harassment and stalking', by User Basil6 (Posted April 22, 2018, updated August 12, 2019), <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html>.

⁹ **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 19.

¹⁰ **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 19.

¹¹ **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 39-40.

¹² **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 39-40.

¹³ **Complaints Board**, 'Aaron Greenspan a/k/a Aaron Jacob Greenspan owner of vicious monetized plainsite.org — hacker and online harassment and stalking', by User Basil6 (Posted April 22, 2018, updated August 12, 2019), <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html>.

so they may (1)hide their identities, (2) not have to disclose their monetized websites, and (3) will not be required to turn in standard yearly earning reports.¹⁴ The following companies are speculated as being involved in the scheme: Think Computer Corporation and Think Computer Foundation and also Thinklink, Greenspan Technologies and many more front 501c tax fraud companies now based out of Delaware.¹⁵

Except organizations and their purpose

Section 170(c) sets out those organizations eligible to receive tax deductible donations.¹⁶ Organizations claiming tax-exempt status under section 501(c)(3) must, within 27 months of their establishment, apply to the IRS for recognition of their exempt status.¹⁷

PlainSite is a joint venture with Think Computer Corporation / Think Computer Foundation, which is a 501(c)3 nonprofit organization in the United States. According to *GuideStar* Think Computer Foundation's Mission is "Using technology to assist individuals with disabilities."¹⁸ *Think Computer Foundation's Articles of Incorporation* (May 1, 1999) state their objective as - "To assist learning disabled underprivileged, talented, and all other children through technology The Foundation will make donations to individuals and other originations as it deems necessary in order to accomplish this goal."¹⁹ With the *Certificate of Amendment to Articles of Think Computer Foundation*, dated July 25, 2001, confirming that - "This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."²⁰ [Note: Exempt organizations are required (by Section 6104 of the Code) to maintain, and make available to the public, a copy of their approved application for recognition of exemption (Form 1023), including documents and supporting information submitted with the application.²¹ To the extent this information changes, the changes are required to be reported on the Form 990, as well as major changes in its purposes or activities.²²]

Prohibition of Self-Dealing

In addition to being organized as not-for-profit organizations the organizing documents which accompany Form 1023 must include provisions regarding distribution of its income upon dissolution and, in the case of a private foundation, ***prohibiting any self-dealing*** (section 508 IRC).²³ Self-dealing is the conduct of a trustee, attorney, corporate officer, or other fiduciary that consists of taking advantage of their position in a transaction and acting in their own interests rather than in the interests of the beneficiaries of the trust, corporate shareholders, or their clients. Given the next section relating to extortion and bullying complaints, it seems clear that Greenspan has failed to satisfy this provision.

REPORTS OF BULLYING, EXTORTION & HARASSMENT FROM PLAINSITE.ORG/ THINK COMPUTER CO. AND TESLA FANS

Doxxing

One accusation levied against Aaron Greenspan on both *Twitter* and on the *Complaints Board* website pertains to doxing. An example of what some users have stated in their complaints on *Complaints Board*, comes from user *@Plainsite.org Doxxer*, who noted on September 15, 2019 that - "PlainSite Aaron Greenspan will Dox people. Aaron Greenspan

¹⁴ **Complaints Board**, 'Aaron Greenspan a/k/a Aaron Jacob Greenspan owner of vicious monetized plainsite.org — hacker and online harassment and stalking', by User Basil6 (Posted April 22, 2018, updated August 12, 2019), <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html>.

¹⁵ **Complaints Board**, 'Aaron Greenspan a/k/a Aaron Jacob Greenspan owner of vicious monetized plainsite.org — hacker and online harassment and stalking', by User Basil6 (Posted April 22, 2018, updated August 12, 2019), <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html>.

¹⁶ These are listed in IRS Publication 78 (Cumulative List of Organizations Described in Section 170(c) of the Internal Revenue (Code of 1986), which is also available to the public on the IRS website.

¹⁷ **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 40.

¹⁸ **GuideStar**, 'Education – Think Computer Foundation', viewed on October 25, 2019, <https://www.guidestar.org/profile/34-1937820>

¹⁹ **Think Computer Foundation, Articles of Incorporation**, May 1, 1999, <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html#complaint-gallery-6>.

²⁰ **Certificate of amendment to articles of Think Computer Foundation July 25, 2001**. Viewed on <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html#complaint-gallery-6>.

²¹ **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 41.

²² **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 41.

²³ **Organisation for Economic Co-Operation and Development**, 'Report On Abuse of Charities for Money-Laundering and Tax Evasion', Centre for Tax Policy and Administration (Posted after 2008?), <https://www.oecd.org/tax/exchange-of-tax-information>, 40.

publicly publishes private information about people and especially as a way of punishing the person or getting revenge.”²⁴ Indeed, a popular Pro Tesla Twitter account (@28delayslater)²⁵, with a following of over 5,900 users was also an alleged victim of Greenspan.²⁶ The user had intentionally kept his last name private, calling himself ‘Earl of Frunkpuppy’ with a picture of his dog as his avatar.²⁷ Aaron Greenspan, via his own twitter account allegedly then doxxed Earl’s identity, not only his personal information but also information pertaining to what Earl, as an active-duty member for the US the military, is required to do.²⁸

False claims

Greenspan also has a history of making false or unsubstantiated claims. For example, Greenspan’s PlainSite has a history of recording people for crimes they have never been charged of. Such complaints levied against Greenspan date back to at least 2016, with one user @Testrun on Complaints Board stating on March 14, 2016, that the - PlainSite “website posted the previous rulings of the court. Even though I was acquitted they showed me as I am guilty. They also ruined my life. I can not find a job and people are now looking at me as if I am a criminal.”²⁹ Indeed, Greenspan also accuses pro Tesla Twitter user Earl (@28delayslater) of having attacked disabled people, without substantiating his claim. A crime which Earl vehemently denies.³⁰

Another pro- Tesla victim of Greenspan is Omar Qazi, a well-known member of the Tesla community on Twitter, who is outspoken about his support via a popular parody account. Omar has now had both accounts suspended as of October 25, 2019. Furthermore, PlainSite has also created a profile related to Omar Qazi on their site.³¹ On Omar’s profile he is tagged with the following comments “Fake Accounts” and “Tesla corruption”.³² In the documents section of Omar’s Plainsite page³³ is included a series of emails labeled ‘E-Mail Conversation Between PlainSite Founder Aaron Greenspan and Tesla CEO Elon Musk, August 8, 2019.’³⁴ Greenspan shows what appears to be an incomplete and mostly irrelevant chain of e-mails. It does ask Musk about Omar, but provides way more content than necessary or relevant.³⁵ Indeed, Greenspan has often been accused of posting things, such as selected parts of email chains to distort the narrative of events. For example, on Complaints Board, user @Plainsite.org Doxxer stated on Sep 15, 2019 “Aaron Greenspan did not reveal the entire email exchange with Elon Musk”³⁶, with Elon later clarifying the matter.³⁷

Another pro Tesla Twitter user that was attacked by Greenspan was Johnna Crider. Ms. Crider is an artist and writer for *CleanTechnica*,³⁸ she also runs a popular pro Tesla Twitter account @JohnnaCrider1³⁹, with over 25,000 followers. PlainSite allegedly began bullying Johnna by attempting to discredit her as an author by wording tweets to insinuate that she was simply an ‘ill-informed artist’.⁴⁰ PlainSite would later go on to insinuate via their Twitter account @PlainSite on September 3, 2019, that Ms. Crider - “appears to be at the center of a small network of fake accounts promoting \$TSLA, in addition to several more Nigerian accounts.”⁴¹ No evidence is offered to support this claim, and Ms. Crider adamantly denies these allegations. Another pro Tesla Twitter account that was attacked by Plainsite was @Afmusk⁴², which PlainSite also accused of not being a legitimate fan account, but instead as being a part of Tesla’s PR team.⁴³

²⁴ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

²⁵ **Twitter**, @28delayslater, <https://twitter.com/28delayslater>, viewed on October 25, 2019.

²⁶ **Outline**, ‘NonProfit PlainSite Attacks People Online’, viewed on 25 October, 2019, <https://outline.com/zthMJM>

²⁷ **Twitter**, @28delayslater, <https://twitter.com/28delayslater>, viewed on October 25, 2019.

²⁸ **Outline**, ‘NonProfit PlainSite Attacks People Online’, viewed on 25 October, 2019, <https://outline.com/zthMJM>

²⁹ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

³⁰ **Outline**, ‘NonProfit PlainSite Attacks People Online’, viewed on 25 October, 2019, <https://outline.com/zthMJM>

³¹ **Omar** <https://www.plainsite.org/profiles/qazi-omar/>

³² **Omar** <https://www.plainsite.org/profiles/qazi-omar/>

³³ **Omar** <https://www.plainsite.org/profiles/qazi-omar/>

³⁴ <https://www.plainsite.org/documents/hwau8/email-conversation-between-plainsite-founder-aaron-greenspan-and-tesla-ceo-elon-musk/>

³⁵ <https://www.plainsite.org/documents/hwau8/email-conversation-between-plainsite-founder-aaron-greenspan-and-tesla-ceo-elon-musk/>

³⁶ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

³⁷ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

³⁸ For *CleanTechnica* articles see e.g. <https://cleantechnica.com/2019/10/05/i-invest-in-tesla-because-i-believe-in-elon-musk/>.

³⁹ **Twitter**, ‘user JohnnaCrider1’, <https://twitter.com/JohnnaCrider1> viewed October 25, 2019.

⁴⁰ **Outline**, ‘NonProfit PlainSite Attacks People Online’, viewed on 25 October, 2019, <https://outline.com/zthMJM>

⁴¹ **Twitter**, <https://twitter.com/PlainSite/status/1168656406989262848> (viewed on October 25, 2019).

⁴² **Twitter**, ‘user Afmusk’, <https://twitter.com/AfMusk> viewed on 25 October, 2019.

⁴³ **Outline**, ‘NonProfit PlainSite Attacks People Online’, viewed on 25 October, 2019, <https://outline.com/zthMJM>

Extortion

Indeed, Greenspan not only allegedly ruins lives via false accusations, but also operates to extort said victims. With one Complaints Board user stating (@you cant extortionist) on March 9, 2019 – Greenspan “told me to pay me a \$5, 640 in removal fee in Bitcoin I had shivers down my spine. He demanded payments using bitcoin in exchange for removing my court records. This is a criminal extortion attempt to separate people from their money.”⁴⁴ Another user @MAGA juice, alleges on August 17, 2019 – “Aaron Greenspan Jacob blacked my company with false accusations in an attempt of extortion, just like everyone else. I handed it over to the police and contacted Paypal to make them aware of the situation. The police are contacting Paypal and launching an investigation.”⁴⁵

Harassment

Not only do individuals claim Aaron Greenspan resorted to extortion, they also state that he harassed and threatened their family members, sometimes with the help of his father, Neil Greenspan. Indeed, user @Sally Sweetness wrote on July 18, 2019 - “it can feel like the most vicious attack in your entire life when Aaron Greenspan refuses to delete court records unless you pay the extortionist. Aaron Greenspan has caused so much pain for myself and my family. Even Neil Greenspan called me and my relatives with harassment and threats.”⁴⁶

Restraining Orders

Victims have even filed restraining orders against Aaron, with user @ Lourdes S, writing to fellow victim @Debra Shelfo on April 26, 2019 - “Next court date for a Restraining Order Hearing on Aaron Greenspan is for May 2, 2019 at 1:30 p.m. at the Santa Clara Superior Court, San Jose, CA. Anyone who has been harmed in any way with their employment, reputation and any financial losses can show up and testify against Aaron Greenspan. Victims of Aaron Greenspan need to step up and speak up so that the court system can take decisive action against Aaron Greenspan. He will not stop with his harassment and shaming until he is behind bars.”⁴⁷

EXAMPLES OF COMPLAINTS FILED TO THE IRS

On April 2, 2018 a complaint was filed to the the Department of the Treasury, of the IRS via form 13909 (December 2016).⁴⁸ The individual requested anonymity in filing the application and ticks the box stating that- “I am concerned that I might face retaliation or retribution if my identity is disclosed.”⁴⁹

“Aaron Jacob Greenspan owner of plainsite.org under a fraudulent 501c called Think Computer where his father Neil Stanford Greenspan is the VP and Treasures is one of the biggest frauds out there when it comes to falsely using the 501x through the IRS them goes around and asks not only for private donations and investment money for their website, but also have set up the business to ask the public for monetary subscription...”⁵⁰

“Aaron Jacob Greenspan set up plainsite.org as a cover to scam the public out of their money. His father Neil S Greenspan who actually work at the Case Western Reserve University in Columbus, Ohio is shown as the VP and Treasurers of the fraudulent umbrella 501c called Think Computer Corp. Aaron Greenspan set up this fraud company as a supposed charity but his true intention was always to make lots of money off the backs of the public...”⁵¹

⁴⁴ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

⁴⁵ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

⁴⁶ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

⁴⁷ **ComplaintsBoard**, ‘www.plainsite.org — they posted wrong details about me. they ruined my life’, Review updated: Oct 20, 2019, <https://www.complaintsboard.com/complaints/wwwplainsiteorg-they-posted-wrong-details-about-me-they-ruined-my-life-c783354.html>.

⁴⁸ **Complaint filed**, ‘Tax Exempt Organisation Complaint Referral’, Department of the Treasury, of the Internal Revenue Service, via form 13909, (Filed on April 2, 2018), viewed at <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html#complaint-gallery-1>.

⁴⁹ **Complaint filed**, ‘Tax Exempt Organisation Complaint Referral’, Department of the Treasury, of the Internal Revenue Service, via form 13909, (Filed on April 2, 2018), viewed at <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html#complaint-gallery-1>.

⁵⁰ **Complaint filed**, ‘Tax Exempt Organisation Complaint Referral’, Department of the Treasury, of the Internal Revenue Service, via form 13909, (Filed on April 2, 2018), viewed at <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html#complaint-gallery-1>.

⁵¹ **Complaint filed**, ‘Tax Exempt Organisation Complaint Referral’, Department of the Treasury, of the Internal Revenue Service, via form 13909, (Filed on April 2, 2018), viewed at <https://www.complaintsboard.com/complaints/aaron-greenspan-a-k-a-aaron-jacob-greenspan-owner-of-vicious-monetized-plainsiteorg-hacker-and-online-harassment-and-stalking-c989814.html#complaint-gallery-1>.