

FBI Headquarters
935 Pennsylvania Avenue, NW
Washington, D.C. 20535-0001

FBI Phoenix
21711 N. 7th Street
Phoenix, AZ 85024

Subject: Organized crime from the Country of India in USA

Objective: To take over the medical field and others. Deceiving Medicare and federal programs.

Crime Perpetrators: Jyothi Punnam, MD – Sunita, MD – Babbar Harshdeep, MD – Vijay S. Gill, MD on behalf of the India government's organized crime.

Locations: Banner Baywood Medical Center, 6644 E. Baywood Ave., Mesa AZ
Mercy Gilbert Medical Center, 3555 South Val Vista Dr., Gilbert, AZ

Victim: Louis Phillip Duke – 730 S Country Club Dr., #59, Mesa, AZ 85210 – lpd.thepro@gmail.com
(425) 931-3908

Note: *My apologies for the idiomatic expressions and broken English as it is my second language.*

I entered Banner hospital for a simple procedure of a hernia repair by Dr. Ali Ghazanfari. Before the procedure I had several tests for the preparation, including an EKG test that showed, as the technician taking the test said at the moment "you have a 20 years old heart". I quit smoking in 1991, 25 years ago, and I had mild emphysema and my oxygen level is at 92, but it was okay and shows that there will be no complications. I had the surgery and wake-up fine, mild pain but nothing serious and ready to go home.

THEN, Jyothi Punnam, MD, Sunita, MD, Babbar Harshdeep, MD and Vijay S. Gill, MD, members of this organized crime, by using violence, threat of violence, intimidation, coercion and other unlawful means toward my person and family with the objective of gaining pecuniary benefits for the syndicate of this Organized crime and for themselves in the form of commission, bonus and others, begin their distort work on my family and me. **They will not, under any circumstances**, let go this gold mine (me) under Medicare and State insurance until they squeeze the last drop of me. I will summarize here for the moment, until someone can take my case or the FBI or other federal entities follow suit to those criminals.

So, here are the question and comments: are you constipated? No, I am not; how I can be constipated if I have not eating solid for that last 24 hours and Dr. Ghazanfari ordered a soft diet and you are giving me a liquid and citric diet! Yes, you have a bowel obstruction, *so you will need to have bowel obstruction surgery*. So, I disconnected myself and forced the nurses to finish the disconnection and I LEFT BANNER BAYWOOD MEDICAL CENTER with an AMA letter and by their medical policy I left without any pain medication or advice in a very distress and misery condition.

So, I went to Mercy Gilbert Medical center, NOT knowing that those hospitals are connected and they falsified the entering document (I have proof of that) SO, their questions: Are you vomiting? No, I am not vomiting! ... Yes, you entered the hospital vomiting (?). Are you having Chest Pain? No, I am not having chest pain! Yes, you entered the hospital with chest pain (?) Are you having acid reflux? No, I am not having acid reflux! Yes, you are having acid reflux (?) so Jyothi Punnam, ordered Pantoprazole to combat acid reflux and I TOLD her that I am familiar with the medicine and that I don't needed that as it cause enzymes in the liver, but their answer was: Are you refusing treatment? If you are, you will have to pay the whole bill as the insurance will denied the payment. Are you having breathing problems? She asked. No, my level is 92, so she agreed, left and sent someone 3 TIMES to work in my breathing problem (?) So, Jyothi Punnam wants to do a bowel obstruction surgery BUT DR. Ghazanfari told that her THAT I DON'T HAVE ANY BOWEL OBSTRUCTION and of course he refused, BUT she will not let go and they forced me, lying to Dr. Ghazanfari that I was vomiting, a Nasogastric

Tube (an unnecessary procedure) causing me extreme pain and struggle, SOMETHING THAT I WAS NOT ALLOWED TO DO because of the mesh installed by Dr. Ghazanfari.

So, after that heavy and extreme struggle, they made a new EKG that showed that those criminals induced me a heart attack, but the technician get distracted and didn't report that.

Dr. Travis Howard, partner of Dr. Ghazanfari went to check on me and saw that the drain from the Nasogastric was disconnected and asked my wife who did that and my wife told him that it was Jyothi Punnam that disconnected it and with a particular comment that she will make a bowel obstruction surgery, he commented, why they did the Nasogastric if it going to be disconnected from the drain? He left to talk with her and a nurse come back and reconnected again the drain tube.

Dr. Ghazanfari ordered my release, but Jyothi Punnam said that she will keep me there because there are an enzyme showing in my liver and I REMINDED her that it was caused by the Pantoprazole, so flunking her hair, she told me that she will release me if I go to my primary care doctor immediately, so, humiliated by this, I said yes.

I went to Vijay Gill and surprisingly, without explanation and not reason to do it, he made an EKG that showed that I HAD THAT HEART ATTACK WHILE IN THE HOSPITAL that was not reported, so he called Jyothi Punnam, I imagine how she felt (NOT because she care about my health condition, but the money they lost in no doing the heart surgery) as she released me from the hospital with that heart attack and they agreed to send me back to the hospital. Whoa, now is another opportunity to make more money from this patient, but I went home.

I contacted Dr. Ghazanfari and he made the necessary follow up with a cardiologist.

So, this is a combination of a malpractice case and a criminal case.

Please note that I am a very healthy 72 years old as my work have been an active contractor and since I joined Medicare many doctors/hospitals want to do unnecessary surgeries as the Medicare money is an attractive income. I NEVER had any surgery in my life before this hernia's

Now, I have my heart deteriorated and those criminal must be brought to justice for jail time, monetary punishment and later, deportation to India. We don't need those criminal here causing harm to American citizens. I cannot call them doctors; they lost all respect from me. Those are Indian's Vermins that are invading our country to exploit our magnificence resources of Medicare and others.

Check the records and you will find multiples unnecessary bowel obstruction and heart surgeries, as those are gold mine for those criminals.

Following the Modus Operandi of this organized crime in America and other countries.

Here in America, we have "puppy mills" but in India they have "coolie mills" or "doctor mills". They produce every month doctors by a bunch and ship and strategy placed them in USA and other countries, but I will concentrate for now in our country.

So, an Indian doctor arrives in America and with financial help from the Indian's Organized Crime, opens a small consulting medical office and with the strict guidelines of hiring white American women to be the façade or the ones that will deal with the patients, this is to deceive and mislead patients. This is happening with doctors and dentists as well.

Those doctors "offer" as well consulting and work in hospitals with the only intention with unethical practices, regardless of the pain and suffering to get the most out of the patients to fill the pockets of those doctor with commissions, bonus, etc., and of course the coffers of the India Organized Crime.

They produce pain for the patients, so the patients believe that they need to be in the hospital, of course until the money runs out and then the hospital releases the patient.

If you go to hospitals, private clinics, etc., you will notice that there ARE NOT Indian nurses, lab assistants, clerks, hygienist or others as this Organized Crime strict guidelines try to maintain less confrontation between

patients and their Indian citizens that give the patients a false security. So, those Indian doctors work behind the curtains.

NOT only they are penetrating the medical field, they are penetrating local government state offices as clerks, assistants and others and VERY quietly going in politic.

I first learned about this Indian Organized Crime in Everett in Washington State, I was contracted by Senior Services of Snohomish County as a licensed Electrician and Plumber to provide free services to low income senior citizens, several millions dollars are provided by federal funds (HUD). I went to do several repairs to low income citizens, mostly in mobile homes, but 3 work orders were for 3 high income houses, over \$500,000.00, I went in the houses and notice the luxury, the several last models cars, I did the repairs to those 3 houses AND those houses are owned by Indian citizens, some barely speak English, they use parents and others to put the houses in their name. There was another work order and going to that house I saw a colonial, tile roof mansion with a brand new Mercedes Bens, an Audit and a Porch Carrera in the driveway and this house belong to a millionaire Armenian businessmen, so I walked away and asked the director, Dale Miller of Senior Services of Snohomish, what was going on, well that sealed my fate as I was force, by him and the interim CEO, Carol Wheeler to resign. If the authorities check the records they will find what I am talking about.

This Indian organized Crime, don't want to make any noise. I was deceived by an Indian dentist; DR. K SINGH, D.D.S. located 3280 SE Lund Ave Ste 8 Port Orchard, WA 98366, of course his façade were white America women employees, he stated that he did dental implants, I did one with him and it was a disastrous, I brought a small court lawsuit, but he immediately returned all the money.

So, with this document I am pressing charges again Jyothi Punnam, MD, Sunita, MD, Babbar Harshdeep, MD and Vijay S. Gill, MD for the crime of using violence, intimidation, coercion and causing extremely pain and suffering to myself (Louis Phillip Duke) and my family with the objective of gaining pecuniary benefits for the organized crime syndicate and for themselves.

Also, it is my duty as an American Citizen, to disseminate the above information to the White House, current United States governors, Territorial governors, Communication media and other I deemed necessary, including the government of India.


Louis Phillip Duke