

Det misstänkta bedrägeriet utförs genom det polska företaget **Villa Europa Sp. z o.o.** Bolagets företrädare är **Krzysztof Sienicki**. Svårt att veta vilka övriga personer som är inblandade då det synes använda sig av fabricerade identiteter.

Det misstänkta bedrägeriet riktar sig mot en mängd privatpersoner runtom i Europa.

Villa Europas förfarandesätt är följande:

1. En person kallad Matteo Ferensby tillskriver forskare och efterhör om de vill delta i online-debatter. I korrespondensen anges en adress till Universitetet i Warszawa. Ingenting om kostnader nämns i korrespondensen. **(Sammanställ underlag av e-postkorrespondens)**
2. Efter online-debatten översänds förskrivna avtal från det polska företaget Villa Europa som rubriceras som godkännande av publicering av material. I avtalstexten smyger Villa Europa in höga kostnader kopplade till debatten och skiljeklausuler för att pröva tvister. I detta sammanhang ska framhållas att det normala vid debatter av förevarande slag är att den person som talar inte betalar någon avgift och eventuella kostnader för deltagande brukar vara obetydliga. **(Sammanställ avtalen)**
3. Dokument på polska översänds till forskaren vilka forskaren i regel inte förstår. Om inte svar inkommer inom en kort frist meddelar PESA (PESA är en påstådd skiljedomstol som synes ha inrättats av Villa Europa själva) en påstådd skiljedom. **(Sammanställ dokumenten)**
4. Villa Europa försöker kräva betalt från forskaren, antingen direkt från forskaren eller genom att ansöka om verkställighet. **(Bilagga föreläggandet från Svea hovrätt med ansökan)**

Ett bedrägeri förövas genom att gärningsmannen

(1) genom vilseledande (orsakande av felaktig tro), (2) förmår någon till en handling eller underlåtenhet (disposition), (3) som innebär förmögenhetsöverföring

I detta fall har Krzysztof Sienicki genom vilseledande förmått er att ingå avtal som innefattar ingående av avtal som innefattar höga kostnader. Det är möjligt att det i detta läge utgör försök till bedrägeri eftersom ni inte har betalat något. Det kan vara så att brottet är fullbordat genom själva avtalsingåendet.

Report of crimes in connection with suspect Krzysztof Sienicki

1. Imitation of what appears to be an official arbitrational institute in Poland: the Pan-Europejski Sad-Arbitrazowy (PESA), in analogy to the Europejski Sad Arbitrazowy (ESA), which has the URL <http://courtesa.eu/>. By contrast, PESA has the URL "<https://pesa-court.org>" and this domain is owned by Villa Europa, which in turn is owned by Krzysztof Sienicki, the same person that is suing me. This can be verified by visiting <https://who.is/whois/pesa-court.org>.

Supporting material:

- Screenshots of PESA website, demonstrating it to be listed as "<https://pesa-court.org>" (1_PESA_website.pdf, 6 pages).
 - Screenshot from <https://who.is/whois/pesa-court.org>, showing that the PESA website was registered by Villa Europa on 2021-09-28 (2_PESA_owner.pdf, 1 page).
 - Document with photographic evidence and a witness report of the non-existence of the PESA arbitrational institute (3_photographic_evidence.pdf, 2 pages).
2. Misleading Svea Hovrätt (HR) to initiate the enforcement of an *illegitimate* arbitration award¹ (skiljedomstolens beslut 2022-07-09, PESA 11-05/SE/2022) by Sienicki himself. The enforcement would be contrary to the public policy doctrine (ordre public) in Sweden.

Supporting material:

- Letter from Svea HR of 2022-12-21, *recognizing* the Pan-European Court of Arbitration decision 2022-07-09, PESA 11-05/SE/2022 (4_Recognition_of_PESA_by_Svea_HR, 3 pages).
 - My response of 2023-01-12, exposing the illegitimacy of PESA (5_Brandenburg_to_Svea_2023-01-12.pdf, 2 pages).
3. Attempted and committed fraud in 6 countries on 32 victims

Supporting material:

- Document giving a brief description with names and email addresses of 32 victims of Villa Europa in 6 countries (6_cases.pdf, 4 pages).²
- Document giving evidence of the enforcement of a transaction to Villa Europa and Krzysztof Sienicki with the help of Kronofogden involving a victim in Gävle (7_Gavle_Kronofogden.pdf, 1 page).
- PowerPoint presentation by Marco Baiesi, one of the victims from Padova, Italy, giving a concise account of the pattern of events surrounding the activity of the person Matteo Ferensby, pretending to be from the University of Warsaw, the secretary Anne Adamchewsky, and her association with Villa Europa under the address Topolowa 19, 05-807 Podkowa Lesna, Poland, which is the residential address of Krzysztof Sienicki; see page 10 (8_Ferensby-affair.pdf, 17 pages).
- Residential address of Krzysztof Sienicki, the same address of Villa Europa; see <https://www.locatefamily.com/Street-Lists/Poland/index-580.html>. This is the only one though which Villa Europa and its associates can be reached (9_residence.pdf, 1 page).
- The varying business models of Villa Europa reflect an unsteady past of its operation that is inconsistent with actual scientific activity (10_VillaEuropaBusiness.pdf, 5 pages).

¹<https://en.wikipedia.org/wiki/Arbitration>: Arbitration is a form of alternative dispute resolution (ADR) that resolves disputes outside the judiciary courts. The dispute will be decided by one or more persons, which renders the 'arbitration award'. An arbitration decision or award is legally binding on both sides and enforceable in the courts, unless all parties stipulate that the arbitration process and decision are non-binding.

²In Sweden, at Svea HR, in addition to myself (Ö 12191-22), also Henrik Hult <hult@kth.se> (Ö 11558-2) and Björn Johansson <bjorn.johansson@ki.se> (Ö 4652-22) have ongoing cases.

4. Producing contracts by deception and the suspicion of falsification.

Supporting material:

- Original communication under the cover of the University of Warsaw with a team of 16 respectable international scientists; see pages 2-4 of the PowerPoint presentation of Marco Baiesi.
- Document giving evidence of usual, non-commercial communication in connection with my talk of April 24, 2020, along with excerpts from a letter of November 2021 with a possibly non-authentic contract signed by myself mentioning any payments for the very first time (11_Deception.pdf, 8 pages).
- Original copy of the contract produced by Victoria Lopez, who lectured in the very same session as I (12_Contract.pdf, 8 pages).

The continued operation of PESA draws resources from Swedish authorities (Svea HR) and is a threat to the community of European scientists. Responding to PESA with a negative decision still acknowledges it as an legitimate entity. It may be necessary to seize existing capital of Sienicki before he realizes that he is under investigation.

Evidence of usual, non-commercial communication

My talk was on April 24, 2020. There has been non-commercial communication during that time. The very first mentioning of any payment came in November 2021.

AB Axel Brandenburg
To: Matt Ferensby >
2020-04-08

Re: COVID-19 by the Numbers, Modes, Big Data, and Reality

Dear Matt,
I may indeed be interested in participating and presenting.
Can you tell me more about the audience and the participants?
Cheers, Axel

On Wed, Apr 08, 2020 at 01:38:10AM -0700, Matt Ferensby wrote:
> Circular No 2
>
> COVID-19 by the Numbers, Modes, Big Data, and Reality
>
> On-line Symposium April 15 through 18, 2020
>
> "Dear Dr. Brandenburg", how are you? Thank you for your kind interest and
> support. Although we have rolling registration deadline, could you please
> confirm your participation as soon as possible. This would enable us for
> proper organization of on-line symposium concerning COVID-19.
>
> I look forward to your kind response and for presentation of your research
> of COVID-19.

On Behalf of Scientific Committee

Dr. Matteo (Matt) Ferensby
Organizer and Moderator
3.8th Global Symposium Quantification of Urban Growth and Its Patterns
The University of Warsaw, Warsaw, Poland, European Union
May 1st through 5th, 2020
www.uqs2020.org
<http://www.vimeo.com/theoretical-geography-debates/>
Phone Number: +48-609 134 064
Skype: [www.theoretical-geography-debates.org](https://www.skype.com/join/theoretical-geography-debates.org)
E-mail: matteo.ferensby@theoretical-geography-debates.org
Street Delivery Address:
Dr. Matteo Ferensby
University of Warsaw
Str. Dobra 56/66
00-312 Warszawa, Poland, European Union

Figure 1: Evidence of usual, non-commercial communication: First contact on April 8, 2020. Expression of interest. Reference to scientific organizing committee and University of Warsaw.

From: [theoretical-geography-debates <theoretical-geography-debates@vimeo.com>](mailto:theoretical-geography-debates@vimeo.com)
theoretical-geography-debates.org
Date: Fri, May 8, 2020 at 11:35 AM
Subject: Re: COVID-19
To: Axel Brandenburg <brandenb@norrlia.org>
Cc: Anne Adamchewsky <anne.adamchewsky@gmail.com>

AA Anne Adamchewsky
To: Axel Brandenburg >
2020-05-13

Dear Axel, thank you. I was just a scientific chair of debate and the organizational task was done by some other people. Kind regards, Matt

Fwd: COVID-19

On Thu, May 7, 2020 at 9:40 PM Axel Brandenburg <brandenb@norrlia.org> wrote:
> Thanks, Matt, I'm happy to approve the recording.
>
> Here is my contact:
> > Str. Dobra 56/66
> > 00-312 Warszawa, Poland, European Union

Dear Professor Brandenburg, I'm a secretary/office person to COVID-19 colloquium. After the event, I forwarded to you via traditional postal service some paperwork to be signed before (copyright, etc. issues). My letter was forwarded to your postal address. I would appreciate if you could follow my simple instructions as return these papers. Thank you. Kind regards, Anne.

Figure 2: Evidence of usual, non-commercial communication: request to sign copyright (May 8 and 13).

AB Axel Brandenburg
To: Anne Adamchewsky >
2020-05-24

Hi Anne,
I submitted the paper work on May 13.
Did you not receive it?
Axel

AA From: Anne Adamchewsky >
To: Axel Brandenburg >
24 May 2020 at 09:15

On Sun, May 24, 2020 at 05:18:36PM +0200, Anne Adamchewsky wrote:
> Dear Dr. Brandenburg, how are you? Here below is a link to your lecture during the last COVID-19 colloquium. The [youtube.com](https://www.youtube.com/watch?v=381111111111) service requires us to clear the copyrights and publication issues, therefore please return our paperwork as soon as possible. Kind regards, Anne.
> <https://www.youtube.com/watch?v=381111111111>

Dear Dr. Brandenburg, how are you? It is to inform you that this morning (26-05-2020) we received your documents related to your kind participation in COVID-19 colloquium on April 24th, 2020, and your lecture titled "Piecewise quadratic growth during the 2019 novel coronavirus epidemic." I recall your previous confirmation (e-mail on May 7th, 2020) of our editorial work on your lecture, just to make sure, manually edited (only technical recording issues) by us lecture is published on our website and at [youtube.com](https://www.youtube.com/watch?v=381111111111) service:
<https://www.youtube.com/watch?v=381111111111>
Thank you very much. Kind regards, Anne.

Figure 3: Evidence of usual, non-commercial communication: youtube recording published on May 24 and confirmation of receipt of documents.



COVID-19 by the Numbers, Modes, Big Data, and Reality

Dear Colleagues, how are you? We are organizing [online via Skype connection](#) a multidisciplinary scientific debate (colloquium) concerning COVID-19, a novel strain of coronavirus.

Colloquium Title: COVID-19 by the Numbers, Modes, Big Data, and Reality

Let me enumerate below some pertinent boundary issues. More related information is provided on this debate website (http://www.vvoip-theoretical-geography-debates.org/index.php?title=COVID-19_by_the_Numbers,_Modes,_Big_Data,_and_Reality#Cancellation_policy_of_registration).

http://www.vvoip-theoretical-geography-debates.org/index.php?title=COVID-19_by_the_Numbers,_Modes,_Big_Data,_and_Reality#Cancellation_policy_of_registration.

1. The debate will concern multidisciplinary scientific analysis, descriptions, and outlook on COVID-19,
2. The debate will be conducted via the internet video-voice connection using Skype technology directly from your office,
3. The debate will take place on April 15 through 16, 2020, and we will start at about 5 pm of Central European Time Zone.
4. The participants are welcome from every country, and various related scientific disciplines,
5. Your lecture (presentation) can be supported by PowerPoint slide presentation which will be viewed by the participants,
6. All lectures (presentations) will be recorded and posted (after some technical editorial work) at the colloquium website and YouTube service for free and open access.

At this moment, I kindly ask you to consider your kind participation in this debate (colloquium). We will appreciate your input. Could you please let me know:

1. Will, you be able to join us for this debate?
2. If yes, let me know the (tentative) title of your lecture (presentation),
3. **Do not worry** about technical issues with your Skype connection. We have done a number of related online debates and in about week time before the debate (April 15 through 16, 2020) we will run a test trail with you to eliminate (virtually nonexistent) issues.
4. The length of your lecture should be about 20-30 minutes.
5. We envision that each lecture will be followed by the debate and question time,
6. For that reason, we kindly ask all participants to forward to the organizer their PowerPoint slides (even if not the final version) to be distributed (at confidentiality request) between the remaining participants,
7. Due to the above process and due to the interdisciplinary character of the debate all participants will have some preliminary insight into the given lecture. If you wish to share your related work (publications) please forward the PDF's and we will redistribute them between the participants and (with your permission) add to the debate website.
8. In order to get insight into the nature of the proposed debate (colloquium) please visit our past online debates concerning physics and geography. (http://www.vvoip-theoretical-geography-debates.org/index.php?title=Main_Page)
9. We have a tentative pledge from CNN, and BBC to use the debate materials (lectures).

I look forward to your kind response. Since we are on the fly, please excuse us for possible (not intended)

Figure 4: Evidence of usual, non-commercial communication: Conditions stated in their letter of May 7, 2020, mentioning "free of charge" under their first item 6.