

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

13 CV 3256

Sharen Finkel
Yogev Daniel

(In the space above enter the full name(s) of the plaintiff(s).)

COMPLAINT

-against-

Google Inc
Ripoff Reports

Jury Trial: Yes No
(check one)



(In the space above enter the full name(s) of the defendant(s). If you cannot fit the names of all of the defendants in the space provided, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed in the above caption must be identical to those contained in Part I. Addresses should not be included here.)

I. Parties in this complaint:

A. List your name, address and telephone number. If you are presently in custody, include your identification number and the name and address of your current place of confinement. Do the same for any additional plaintiffs named. Attach additional sheets of paper as necessary.

Plaintiff Name Sharen Finkel / Yogev Daniel
Street Address 1068 Dobbs Ferry Rd
County, City White Plains
State & Zip Code NY 10607
Telephone Number 914-909-3737

B. List all defendants. You should state the full name of the defendant, even if that defendant is a government agency, an organization, a corporation, or an individual. Include the address where each defendant may be served. Make sure that the defendant(s) listed below are identical to those contained in the above caption. Attach additional sheets of paper as necessary.

Defendant No. 1 Name Google Inc
Street Address 76 ninth Ave
County, City New York
State & Zip Code NY 10011
Telephone Number 212-565-0000.

Defendant No. 2 Name Riddoff Reports.
Street Address PO Box 310
County, City Tempe
State & Zip Code Arizona 85280
Telephone Number fax 425-799-9729.

Defendant No. 3 Name _____
Street Address _____
County, City _____
State & Zip Code _____
Telephone Number _____

Defendant No. 4 Name _____
Street Address _____
County, City _____
State & Zip Code _____
Telephone Number _____

II. Basis for Jurisdiction:

Federal courts are courts of limited jurisdiction. Only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case involving the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one state sues a citizen of another state and the amount in damages is more than \$75,000 is a diversity of citizenship case.

A. What is the basis for federal court jurisdiction? (check all that apply)

Federal Questions

Diversity of Citizenship

B. If the basis for jurisdiction is Federal Question, what federal Constitutional, statutory or treaty right is at issue? _____

C. If the basis for jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party?

Plaintiff(s) state(s) of citizenship

New York

Defendant(s) state(s) of citizenship

New York, Arizona.

III. Statement of Claim:

State as briefly as possible the facts of your case. Describe how each of the defendants named in the caption of this complaint is involved in this action, along with the dates and locations of all relevant events. You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Attach additional sheets of paper as necessary.

A. Where did the events giving rise to your claim(s) occur? Online

B. What date and approximate time did the events giving rise to your claim(s) occur? _____

December 5 & 6, 2012

C. Facts: See attached timeline of the

events that took place from

June 12th 2012 - March 5, 2013.

What happened to you?

Who did what?

Was anyone else involved?

Who else saw what happened?

IV. Injuries:

If you sustained injuries related to the events alleged above, describe them and state what medical treatment, if any, you required and received. _____

N/A

V. Relief:

State what you want the Court to do for you and the amount of monetary compensation, if any, you are seeking, and the basis for such compensation.

We are not seeking money compensation we are looking to get a court order to have the two URL's removed from Google & Ripoff Report and to have no further information allowed to be generated online through our names, home address or business name Atlantic Diamonds.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this day of May , 20 13 .

Signature of Plaintiff

Mailing Address

 1068 DODDS FERRY RD
 WHITE PLAINS, NY 10607

Telephone Number

 646-898-7699 / 917 306 1670

Fax Number (if you have one)

Note: All plaintiffs named in the caption of the complaint must date and sign the complaint. Prisoners must also provide their inmate numbers, present place of confinement, and address.

For Prisoners:

I declare under penalty of perjury that on this 10 day of May , 20 13 I am delivering this complaint to prison authorities to be mailed to the *Pro Se* Office of the United States District Court for the Southern District of New York.

Signature of Plaintiff

Inmate Number

 [Handwritten Signature]
 -

This is a timeline of the events that took place between us and John Altman the owner of Below Wholesale Cabinets

June 12th 2012

I was searching online to find a contractor that could re do my kitchen. I was searching for someone who can do the ordering and installing so I would not have to deal with multiple people. I came across an ad on Craigslist the ad stated the lowest prices offered. So I contacted them and the guy on the phone had giving me a quote bases on the measurements and sketch I had provided him with. We spoke and set up an appointment to come to the house.

June 24th 2012

John Altman showed up at our house at approximately 8.45pm on a Sunday. He came into our house with 2 different samples of cabinets and told us these are the most popular ones, he also had 3 small pieces of granite with him to choose from. He did not have anything else with him. We went through the kitchen and what we were thinking of doing for a table. He took measurements and seemed to know what he was talking about. After about an hour in the house he drew up a contract which is attached. Prior to the contract he never told us the full name of the company. He wrote up the order and had us sign the contract. He asked for a deposit and told us he could not order anything until the deposit was paid the total deposit was \$4600. We only had \$2000 in the house at the time he came. So we were trying to figure out how to get him the balance of them money. He told us he rarely goes into the city or around where we live. He told us most of his jobs are in Long Island. We signed the contract and made a copy for him as well he told us it was NY State law to make a copy. He told us that it would take 7 days for the order to be complete. He told us to contact him when we were done with the gutting and ready fro him to come.

July 10th 2012

Since he had left we started gutting our kitchen and on July 10th 2012 we were in contact with him about how to get him the balance. On Tues July 10th he called me and told me he had a job in the Bronx and would able to pass by the city to pick up the rest of the money. So I meet him outside my office on 47th Street. After handing over the reminder of the money it was difficult to get in touch with him.

July 12th 2012

Our kitchen is completely gutted out. We called him to find out an update on when we could expect him to be at our house. He told us that only half the cabinets came in and the other should come in the next day.

July 14th 2012

We never heard back from him we had called several times to find out when he would be coming to install the cabinets we left him several messages and no answer, or return phone call back. Finally we got an answer from him through a text message that read:

“Check for your deposit. I don’t not tolerate anyone’s rude and obnoxious behavior, and deal with anyone I feel is going to exhaust my patients, our business is concluded and you receive a check as your refund and take your business elsewhere. Yogev that is exactly what I told your wife after she kept calling my phone today. I am cancelling your contract and sending back your cabinets and sending you a check. “

We wrote back

“We were not trying to be rude or obnoxious but we gave you a sufficient amount of money that you are supposed to provide a service for that service should include phone calls and costumer service. We understand you are busy and have other jobs but to chase you is a little bit crazy. Think about if you gave the money and then had a hard time getting a phone call back or answers. Please make sure the check is certified and fed ex to us at our home address 1068 Dobbs Ferry Rd. I am providing you with a Fed Ex account to send it our expense. Please provide a tracking number once it is done.

NEVER heard back from him,

July 15th 2012

We called him the next morning since we did not hear back from him and now he said he was sending a letter and if would need to be signed by us that we agree to get back \$4100 and \$500 was for the work he did . We never received that letter either.

July 15th 2012

We contacted the Greenburg police department they sent an officer to our house. We went through the whole story with him and he told us he could not help us that this was civil not criminal. We sent complaint forms to the Westchester DA office and we got a call back that they could not help us either since we are the only complaint and this is not criminal it is civil and to take it to court. We also contacted the Westchester consumer affairs where Mr. Cassels tried to help us as much as he could. He sent John Altman the owner of the company a registered letter that he was asking him to appear in the office. John refused the letter and never showed up. He then told us to contact the Attorney General for help.

July 17th 2012

I spoke with him on the phone and tried to work something out with him I had agreed that if he the cabinets I would come and take them from his shop and pay him the outstanding balance just for the cabinets. Or that he just pay us back the money. He told me he was going to go back to his shop and see what he had and fax us over a new contract. That also NEVER happened.

July 18th 2012

Filed a complaint with the BBB they responded that they could not get in touch with him and they could not provide me any assistance. And the case was closed.

July 18th 2012

**He saw a review on manta that we had posted and wrote back to us
Join My Business Network on Manta**

john altman would like to add you as a business contact on Manta.

Hi Sharen, I'm glad you feel slander is a good way of handling your loss !! You people are not only crazy but you are the scum of the earth and should go back to the country you came from !!! a contract allows for 72hrs to cancel without a loss of deposit, your deposit was complete when i met your child like husband in the city and picked up the remainder, unfortunately you canceled 6 days after that and 2 days after your order was complete, See you in court CRAZY !!!! HAHAHA

**john altman
Below Wholesale Cabinets
Bohemia, NY**

July 20th, 2012

We started to continue to work on stopping him from ripping off other people so we continued to posts ads online about him and that he takes money and never does the job. We also found many other reviews about him that he has done the same thing to other people. (We have attached some of those reviews) They have taking him to court and won the judgment but never received any money back.

July 27th 2012

We were interviewed by Dateline NBC who is running a special on craigslist scams. They came to our house to film us and other families that have been affected by John Altman and his company. They went out there to confront him where he came up with several stories about what had happened. This will air at the beginning of October.

**August 2nd 2012,
When he saw the ads finally on**

**August 2nd he responded
With a text**

“ Keep FKing with me and my business and You’ll be very very sorry
asshole Diamond thief!!! Start looking up yourself**

**Then later that day he wrote
“hope your wife likes your post on sexyads.com (spring2008)**

**He started to write false ad on me and my company now to get back at me for what
I was writing about him.**

This is an ad he wrote on my company on craigslist

**** CRAIGSLIST ADVISORY --- AVOID SCAMS BY DEALING LOCALLY
** Avoid: wiring money, cross-border deals, work-at-home
** Beware: cashier checks, money orders, escrow, shipping
** More Info: <http://www.craigslist.org/about/scams>**

**Atlantic Diamonds NYC has been selling people lab made Diamonds as real stones
and ripping people off !!!!**

MAJOR SCAM ARTIST and THIEF !!!!!!!!!!!

**Buyer beware he is a thief, he lies and he steels from people, give false ratings on
stones so he can pay lower prices !!**

**He rips everyone off so be warned !!! he's a thief and a crooked person and steals
from people.....**

**THIEF THIEF THIEF..... 212-753-4241 Yogev Daniel 646-898-
7699**

The biggest crook in the city !!! ripping people off for years !!!!!!!!!!!

Also sells blood diamonds and stolen jewelry

Location: Scam Alert

On craigslist he responded to our ads with the following

**1) John Altman jda11666@yahoo.com via craigsliist.org
Aug 2**

to wkrsv-31789371.

**** CRAIGSLIST ADVISORY --- AVOID SCAMS BY DEALING LOCALLY**

**** Avoid: wiring money, cross-border deals, work-at-home**

**** Beware: cashier checks, money orders, escrow, shipping**

**** More Info: <http://www.craigslist.org/about/scams>**

just wondering, how's your Kitchen ???? ASSHOLE.....

**2) John Altman jda11666@yahoo.com via craigslist.org
Aug 2**

to rnxjq-31789334.

**** CRAIGSLIST ADVISORY --- AVOID SCAMS BY DEALING LOCALLY**

**** Avoid: wiring money, cross-border deals, work-at-home**

**** Beware: cashier checks, money orders, escrow, shipping**

**** More Info: <http://www.craigslist.org/about/scams>**

How does your new kitchen look asshole ??????????????????????????????

3) John Altman jda11666@yahoo.com via craigslist.org

Aug 2

to 5tqgf-31472087.

**** CRAIGSLIST ADVISORY --- AVOID SCAMS BY DEALING LOCALLY**

**** Avoid: wiring money, cross-border deals, work-at-home**

**** Beware: cashier checks, money orders, escrow, shipping**

**** More Info: <http://www.craigslist.org/about/scams>**

I heard you have a nice kitchen !!!!! hahaha

**4) John Altman jda11666@yahoo.com via [craigslist.org](http://www.craigslist.org)
Aug 2**

to bzhnk-31480144.

**** CRAIGSLIST ADVISORY --- AVOID SCAMS BY DEALING LOCALLY**

**** Avoid: wiring money, cross-border deals, work-at-home**

**** Beware: cashier checks, money orders, escrow, shipping**

**** More Info: <http://www.craigslist.org/about/scams>**

How's your day going idiot ???

**5) John Altman jda11666@yahoo.com via [craigslist.org](http://www.craigslist.org)
Aug 2**

to ph4vq-31721848.

**** CRAIGSLIST ADVISORY --- AVOID SCAMS BY DEALING LOCALLY**

**** Avoid: wiring money, cross-border deals, work-at-home**

**** Beware: cashier checks, money orders, escrow, shipping**

**** More Info: <http://www.craigslist.org/about/scams>**

how does the wife like the new kitchen !!!!! pigs.....

**6) John Altman jda11666@yahoo.com via [craigslist.org](http://www.craigslist.org)
Aug 2**

to rnxjq-31789334.

**** CRAIGSLIST ADVISORY — AVOID SCAMS BY DEALING LOCALLY**

**** Avoid: wiring money, cross-border deals, work-at-home**

**** Beware: cashier checks, money orders, escrow, shipping**

**** More Info: <http://www.craigslist.org/about/scams>**

**Very funny how a google search for your name quickly brings up your company, your home address and a bunch of phone numbers !!!!!
VERY VERY scary !!!!!!!!!!!!!**

1068 dobbs ferry road !!!!!!!!!!!!!!!!!!!!! WOW the internet is scary !!!!!!!!!!!!!!!!!!!!!!!!!!!!!

Also on August 2nd

We had written a review on him on a website called Ripoff Report where he then later decide to write false review on Me and Yogev Daniel as well as the Yogev's company Atlantic Diamonds

On Dec 5-and 6th 2012

He wrote a report on us that read the following

**Atlantic diamond Yogev Daniel , Spring2008,
Sharen Finkle Liars, Scam artists, Thieves, and
suspected child pornographers White Plains, New
York**

Yogev Daniel of Altantic Diamond and his wife Sharen Finkel are extremely disgusting people who try and rob and steal from people and when they don't get their way they resort to online crimes and Blackmail, Verbal threats, Have people call you and say they are part of some Israeli militai group who can make you pay or disappear !!!

You would best be warned not to get involved with them in any type of business or you will come out with nothing but grief and headaches, These are the lowest form of people who claim to be innocent but look to scam and harass anyone they deal with unless they are getting something for nothing or making you do business their way.

The way they speak to people and deal with people shows their disgust for the American culture and everything this country is about !!!! In my conversations with them they must have said the phrase (you people do business in America a very different way than my home country) about 10 times in a 2 hour period, As they also kept asking me to do business their way and just Trust them !!!!

What a laugh..... These 2 are the most vicious and untrustworthy people I have ever met in my 28 years in business !!!!! They bring a whole new low to the human race !!!! If they are any indication of what dealing with Israeli people is like then I suggest running in the other direction !!!

These two feel they can push their weight around, spew lies, try and blackmail and use DEATH threats and other people to get their way !!!! 2 very disgusting people who will eventually end up in jail or fleeing the country after they are fully exposed for the true lowlife garbage they truly are !!!

If you have been blackmailed or screwed over by these 2 you can find them at #1068 Dobbs Ferry rd. White Plains, New York 10607 and also use the ph# 917-306-1670 or the Atlantic diamond business # 212-869-4737 but the address for the business when searched shows as about 7 or 8 different addresses in the past 4 years as he moves it around after being chased for corrupt business dealings very often !!!!! You should also check your emails for scams and harassment from them, any emails from mayogev@gmail.com , Spling2008@yahoo.com , or sharen13@gmail.com should not be opened or responded to due to viruses and also Blackmail attempts..... You should also avoid phone calls from their friend who attempts to sound nice but act like a hit man named Raphiel who's ph# is 516-515-6729 and claims to be in Israel but is really part of their BS and is located in Brooklyn NY.

If you have any bad dealings with these 2 lowlife online terrorists you should contact your local Police as I have several times !!! It unfortunately takes many many complaints and police reports before these Anti American criminals can be stopped !!!

URL:

<http://www.ripoffreport.com/atlantic-diamond/organized-crime/white-plains-new-york-1d573.htm>

Atlantic Diamond Atlantic Diamonds , Yogev Daniels Fake Diamonds and Gold !!! White Plains, New York

Yogev Daniels from Atlantic Diamond in NYC is a diamond wholesaler that deals in fake and stolen diamonds and also blood diamonds. his company moves around the city, 5 addresses in the past few years !! He buys and sells diamonds that end up in the consumers hands that have bogus ratings and are also lab made. He has been running this scam for a few years around NYC and continues to pip people off.

When you catch him giving you lower grade stones than his bogus ratings he has anonymous people call you and threaten you to keep quiet or ELSE !!! as they say on the phone !!!!!

He goes around acting like he is connected to some Israeli tough guy squad and has his phony friends call you and imply that to try and scare you into being quiet !!!

You would do your self a favor not to buy any diamonds that come out of New York City because the whole diamond industry there is all connected and all friends so the diamonds you get might have came from him in some way or another and will probably be worth alot less than what you think !!!

He also peddles diamonds out of his house at #1068 Dobbs Ferry Road, White Plains NY and him and his wife Sharon change their phone #'s often but are now using 917-306-1670

He is a scam artist and the scum of the earth.....

URL:

<http://www.ripoffreport.com/atlantic-diamond/jewelers/white-plains-new-york-7c050.htm>

March 5th 2013

We went to small claims court in Suffolk County and own a judgment against him for \$5000, which we now are trying to collect that money from him.

Since then we have had little contact with him he has sent us some text threatening text messages that he is going to come to our house and he is going to make us pay for hurting his business since we posted bad reviews about him on line.

He had texted us a couple of more time telling us we are going to pay for what he had done and they he is going to sue us for slander. He also claims that we have threatened his family which is not true. He is the one who has sent us texts that he is coming to our house to make us pay. He claims he offered us \$4100 and we referred the money but as I stated before we tried to pay him for the cabinets he claimed to have and he never got back to us he also never sent a letter or a check.

**Please feel free to contact me if you have any other questions
I have attached the contract and some the other reviews online from others as well as some of ours.**

**Yogev Daniel
917 306 1670
Sharen Finkel
646 898 7699**