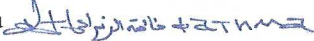


For Only the Eyes of Non-Moroccans and the Eyes of Non-Friends of Morocco

TO: Mr. António Guterres, Secretary-General of United Nations
Mr. David Kanja, OIC-USG OIOS
Ms. Rosemary Dicarolo, USG DPA
Mr. Miguel De Serpa Soares, USG OLA
Mr. Peter T. Drennan, USG DSS

DATE: 25 July 2019

Strictly Confidential

FROM: Fátimazöhra Nouinou 
Extension No. : 689985
Contract ended in OCT on 9 November 2018
Pending Cases in UNAT

SUBJECT: **Request for a Joint Formal Investigation into Illegal Spying Activities carried out by Mr. Peter Dennis Read Smith meeting Morocco's Demand to get rid of Me a Staff Member**

Madam and Sirs,

1. On 7 February 2019, I submitted a letter to the Secretary-General requesting a Fact-Finding Panel to investigate a Plot premeditated by Mr. Peter Dennis Read Smith against me, including Harassment, Insult, Stalking and Slander. And on 8 March 2019, I submitted a letter to the Deputy Director of ID in OIOS, Mr. Michael Dudley, requesting a Formal OIOS Investigation into the Possible Spying Activities of Mr. Peter Dennis Read Smith to benefit Morocco. I have not yet received feedback from any of the two offices while my Case in relation to the above Wrongdoings is currently Pending under Proceedings in UNAT since there was a Bias in UNDT by the Judge and the Respondent.

2. There is more to the case than administrative decisions to divert your attention from; it is a Political and Criminal case that requires High-Level UN attention before it reaches the entire world's attention or it becomes a UN Scandal. I am either the only one or one of the very few individuals, specifically woman, who joined the UN while I have been under a Microscope set-up by a Country I held a Citizenship of; I kept it for myself, but you exposed me to danger.

3. I grew-up in my hometown Tangier where I - as girl- was not allowed to go to school under the Reign of Morocco that invaded by Land -the former International Zone- for the Sister of the Late King to promote Drug Trafficking, as concluded by INTERPOL in 1995. Pursuing Aviation Career, I joined Saudia Airline and I realized after arriving to Jeddah that I was on the list of girls to be sent to Saudi Royal Palace for entertainment. I had to find a way to end my assignment and returned back to my homeland Tangier, frightened by Morocco that traffics in girls secretly under job agreements. Aiming for secured peaceful future, I went to Turkey and Argentina until I ended in the UN in 2001. In that year, I recall meeting by coincidence in Vienna Café with a Moroccan DPR who was furious knowing that I - as a Tangier Lady- joined the UN on my own without any permission or support from the Moroccan Government. Since then, I took a space distance from the Moroccan Mission and Diplomats and I never attended any gathering in or by the Moroccan Mission. I only approached the Chef de Cabinet of the Moroccan King, when he was here in NY in 2004, to complain to him about the sexual harassment I received from a Moroccan Diplomat in Buenos Aires when I went to renew my passport. Sadly, the Chef de Cabinet demanded that I had sex with him so he protects me.

4. In March 2010, when working in UNMIT Aviation, I went to renew my passport in Canberra and the Moroccan Consul sexually harassed me. When I complained to the Ambassador, I found that he was the same Ambassador I had complained to in Argentina as he was transferred to Australia. He did not care; withal, he threatened me for my service to the UN -being a Moroccan Citizen- as he told me that I was serving in the Territory of Moroccan Enemy: Timor-Leste because of its support to Western Sahara which Morocco occupies together with former Rif Republic.

5. On my Home Leave in Tangier in July 2010, I faced an attack perpetrated by the Prosecutor of Moroccan King. Terrified by Morocco that has Secret Detention Centers and Moroccan Government that doesn't recognize Women, I became sick and came back to New York ending my Mission to apply for Asylum in the U.S. in 2011; and in 2012, I sent my renunciation from the Moroccan Citizenship to the Moroccan Consulate and Mission here in New York.

6. In 2013, a Moroccan Delegate in charge of Human Rights approached me in a UN Summer Party at the Turkish House, while he was drunk, and expressed his anger to me telling me that Morocco needed me as a Citizen and that Moroccan Women have their rights since they control sex position in bed. I complained about him to SG and DPA. In 2014, when no one replied to my complaints about the Moroccan Mafian Government, I shred the Moroccan Identity Card, I burnt the Moroccan Passport and I sent the pieces and the ashes to the Moroccan Consulate in NY. In 2015, I sent a letter to OHRM requesting to be removed from the Moroccan Quota at the UN and be placed in the Stateless Quota while waiting for my Turkish Citizenship that I have been following up on in Turkish Consulate. Unfortunately, OHRM refused to do so advising me to wait for my new Citizenship to be displaced on UN Quota.

7. In same year, January 2015, I met with my husband –U.S. Citizen– born in Tangier where he was abandoned and abused physically and morally, and who arrived to USA in December 2014. Upon his arrival, he was proposed a job by a Businessman Linked to Moroccan Government. I quickly investigated the Fake Businessman who turned out to be Head of Moroccan Mafia in NY and the close Friend to Moroccan PR Omar Hilale as he serves them Prostitutes and Drugs during Visits of Moroccan Royals and VIPs to NYC. Promoting his business, he brainwashes new arrivals to NY to recruit them. I reported him to NYPD, FBI and DEA to protect my husband from further harm or attack.

8. On 25 July 2017, my father died and I had not seen him since July 2010; neither was I able to go attend his funeral. I went to Moroccan Mission to confront the Moroccans to blame them how much they tore my life and family apart. Counter-Terrorism Delegate Mohamed Atlasi told me that all what happens in Morocco is based on Koran, just like ISIS. If my husband and I had remained for few more minutes, we would have ended like Kashoggi; we left running.

9. In 2018, when I was between contracts as I had a case in UNDT against OIOS that abolished my post unlawfully, Mr. Peter Smith was working as Special Assistant to the former USG - the Moroccan Jamal Benomar who was jailed in Morocco by the Late King and became British Citizen after his Asylum in U.K. As I had known Mr. Peter Smith when he was working in CMP in 2011 and 2012, I did not suspect anything about his relationship with Mr. Benomar who I thought was a Victim of Moroccan Brutality, and I accepted Mr. Peter Smith's advice to apply for job in OCT.

10. In February and March 2018, I began doubting Mr. Peter Smith's credibility as he invaded my privacy questioning me about my asylum and my signature as well as my husband's signature that he saw on a USCIS form I sent to EO OCT, and he was demanding to see my applications for asylum and residency -papers that are U.S. legal documents and not UN documents. He even sent me a video of ICE deporting illegal immigrant. I started taking orbit distance from him before and after joining OCT. But, he doubled his efforts in insulting me with word Pshycho, stalking me extending his tort to harassing my husband at his workplace outside the UN. During that same period, I discovered that his former supervisor Mr. Benomar is a close friend to Moroccan PR Omar Hilale. This increased my suspicion of Mr. Peter Smith's obsession with me as his illegal spying activities on me turned out to be fatal because he –being hired by Morocco– ordered DSS to disseminate a Notice displaying my face, name and citizenship to entire UNHQ to slander me so I disappear from UN since I am a witness of Moroccan Corruption, mainly that I worked in OIOS where Moroccan Soldiers in Peacekeeping have been investigated for Rape and Moroccan PR Omar Hilale has been investigated for his Crook Misdeed of Sahara Issue in Geneva bribing a UN Staff in OHCHR making him their Spy.

11. Based on the news article published in October 2018, attached to this letter, and which I got hold of in May 2019, former ASG Benomar was engaged in Spying Activities on U.S. Citizens while serving the UN to meet a Demand of Morocco, when Peter Smith was his Special Assistant. Also, attached to this letter is a news article revealing the DPR of Morocco committing Visa Fraud in USA, meanwhile the Moroccan King killed his Wife who asked for a divorce. As attached to this letter, Mr. Benomar is now a Moroccan Diplomat seeking protection fleeing U.S. Prosecution. Mr. Jamal Benomar and Mr. Peter Smith are close friends and I suspect Mr. Peter Smith is smuggling out intel info about me to his friend Mr. Jamal Benomar, notably that a staff from the Moroccan Mission approached my husband at his workplace telling him that Talks are being carried out in the Moroccan Mission about me to spy on me and attack me if I ever visit my hometown Tangier, since Plans of spying on me and attacking me in USA have failed.

12. I urge you to launch a Joint Formal Investigation into the Activities of Mr. Peter Dennis Read Smith in the UN, including investigation of his true identity, background, workplace before joining the UN, e-mails, calls, messages, faxes and encounters, as he has access to my home address and my asylum case number that he picked from USCIS form that he forced me to send to EO OCT as proof of my residency application. He did not stop stalking me and my husband until today while he seems confident enjoying his shady acts as if he is paid and protected for what he does.

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Morocco

Address	Permanent Mission of the Kingdom of Morocco to the United Nations 866 Second Avenue, 6th and 7th Floors New York, NY 10017
Telephone	212-421-1580
Telefax	212-980-1512 212-421-7826
E-mail	morocco.un@maec.gov.ma
Correspondence	French
National holiday	National Day, 30 July

H.E. Mr. Omar **Hilale**
Ambassador Extraordinary and Plenipotentiary
Permanent Representative (DPC: 23 Apr 2014)
Mrs. Leila Fatmi

Mr. Omar **Kadiri**
Minister Plenipotentiary
Deputy Permanent Representative
Mrs. Zineb Lahbabi

Mr. Moulay Souleimane **Cherkaoui**
Minister Plenipotentiary
Mrs. Hind Hrida

[212-421-1580](tel:212-421-1580)

Mr. Abdelaziz **Haouaria**
Minister Plenipotentiary
Mrs. Najoua Seltani

Mr. Jamal **Benomar**
Minister Plenipotentiary

Mr. Yasser **Halfaoui**
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FLASH NEWS

US Appeals court says Morocco's Jamal Benomar is immune from Elliot Broidy's hacking suit

09/12/2019 14h10



Moroccan diplomat Jamal Benomar. / DR

Estimated read time: 2'

A Manhattan-based federal appeals court ruled, Friday, that Moroccan diplomat Jamal Benomar is immune from a civil suit by major Republican fundraiser Elliot Broidy. The latter accused the Moroccan diplomat last year of allegedly orchestrating a «Qatari hacking campaign», sending his trade secrets and personal information to US media.

According to the **New York Law Journal**, a three-judge panel of the US Court of Appeals for the Second Circuit found that Elliott Broidy «had not established that the Moroccan diplomat met the commercial activity exception activity under the Vienna Convention, which generally protects diplomats from civil lawsuits and criminal prosecution».

Appealing against a former decision made by US District Judge Cathy Seibel, who dismissed the case for lack of subject-matter jurisdiction, Broidy said «that defendants should ultimately be required to show that no exception to diplomatic immunity applies».

The thing that Broidy couldn't prove. According to the court, «plaintiffs submitted

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no evidence whatsoever that Benomar was engaged in the activity or received the payments alleged».

«As plaintiffs failed to establish that the commercial activity exception to diplomatic immunity applied, we find that Benomar is entitled to diplomatic immunity under the terms of the Vienna Convention, and plaintiffs' claims against him were properly dismissed for lack of subject matter jurisdiction».

— Chief Judge Robert A. Katzmann



Indeed, last year, the US government officially reacted to the case, stating that the Moroccan UN diplomat is «entitled to diplomatic immunity».

During the same month, a spokesman for U.S. Ambassador to the UN, Nikki Haley said that Morocco's accreditation of Jamal Benomar and his request to enjoy diplomatic immunity in the US have been reviewed.

In a statement, the Moroccan diplomat stressed that he holds a «valid diplomatic passport issued by the Kingdom of Morocco» and that he owns a «valid G-1 Diplomatic visa issued by the United States on 1 November 2017».

Commenting on the recent court decision, Broidy's spokesman told the same newspaper that «[Broidy] will continue to seek justice—and hold those who committed these acts accountable—by vigorously pursuing these cases».

For the record, Benomar served as a special envoy for Yemen and a special adviser to former Secretary-General Ban Ki-moon.



LATIFA BABAS

Journalist at Yabiladi.com

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Department of Justice

U.S. Attorney's Office

Southern District of New York

FOR IMMEDIATE RELEASE

Thursday, December 12, 2019

Former Moroccan Diplomat And Two Others Charged In White Plains Federal Court With Visa Fraud Conspiracy

Geoffrey S. Berman, the United States Attorney for the Southern District of New York, and Todd J. Brown, Director of the U.S. Department of State's Diplomatic Security Service ("DSS"), announced today that former Ambassador from the Permanent Mission of the Kingdom of Morocco to the United Nations (the "Moroccan Mission") ABDESLAM JAIDI ("JAIDI"), his now ex-wife, MARIA LUISA ESTRELLA JAIDI ("ESTRELLA"), and ESTRELLA's brother, RAMON SINGSON ESTRELLA ("SINGSON") were charged in White Plains federal court with conspiring to defraud the United States, to make materially false statements, to commit visa fraud, and to induce aliens to illegally enter, come to, and remain in the United States. The charges stem from a scheme to bring domestic workers into the United States under fraudulently obtained diplomatic visas, only to then be exploited by JAIDI and ESTRELLA once they arrived. On March 13, 2019, ESTRELLA was arrested on a complaint and presented in White Plains federal court. Both JAIDI and SINGSON remain at large.

U.S. Attorney Geoffrey S. Berman stated: "Today's charges underscore that no one is above the law. The conspiracy alleged to have occurred here was intentionally designed to circumvent important protections against exploitation for domestic workers brought to the United States. We will not tolerate this type of fraud on the United States or the exploitation of domestic workers – no matter the title or position of the alleged offender."

DSS Director Todd J. Brown said: "We are committed to working with our law enforcement partners to prevent situations where vulnerable individuals are exploited for personal gain in schemes such as this. Because of our global presence, DSS is well positioned to work with U.S. and foreign law enforcement to stop those who would criminally manipulate instruments of international travel, such as passports and visas, to abuse the legal immigration system."

As alleged in the Indictment unsealed in White Plains federal court^[1]:

From approximately 2006 through 2019, JAIDI, ESTRELLA, and SINGSON conspired to fraudulently procure visas for at least 10 foreign domestic workers (collectively, the “Domestic Workers”), who were from the Philippines and Morocco, among other countries. At various times relevant to the Indictment, JAIDI was a diplomatic agent accredited to the Moroccan Mission with the rank of ambassador. From approximately 1980 through approximately 2016, JAIDI and ESTRELLA were married.

In order to fraudulently obtain visas for the Domestic Workers, JAIDI and ESTRELLA caused the Domestic Workers to submit visa applications containing false statements and to submit fraudulent employment contracts in support of those visa applications. SINGSON – who resides in the Philippines – helped recruit several of the Domestic Workers in the Philippines to work for JAIDI and ESTRELLA in the United States and instructed the Domestic Workers to make false statements in their visa applications and to State Department officials.

In particular, JAIDI, ESTRELLA, and SINGSON caused a number of the Domestic Workers to falsely state in their visa applications that they would be employed as administrative staff at the Moroccan Mission or at the Consulate General of the Kingdom of Morocco in Manhattan. In addition, they caused some of the Domestic Workers to submit fraudulent employment contracts to the State Department in support of their visa applications. The fraudulent employment contracts overstated the Domestic Workers’ salaries, understated their hours, and, in many cases, falsely guaranteed benefits, including, among others, sick leave, dental insurance, and medical insurance.

Once the Domestic Workers arrived in the United States, JAIDI and ESTRELLA employed the workers as their personal drivers, domestic helpers, farmhands, and assistants at their residence in Bronxville, New York and their farm in Ancramdale, New York. JAIDI and ESTRELLA paid the Domestic Workers less than the minimum salary required by law and regularly compelled them to work far in excess of 40 hours per week. In addition, JAIDI and ESTRELLA generally denied the Domestic Workers the benefits set forth in their employment contracts, compelled the Domestic Workers to work seven days a week, and required the Domestic Workers to surrender their passports.

* * *

JAIDI, 82, of Rabat, Morocco, ESTRELLA, 60, of Scarsdale, New York, and SINGSON, 55, of Manila, Philippines, are each charged with one count of conspiracy to defraud the United States, to make materially false statements, and to commit visa fraud, which carries a maximum sentence of five years, and one count of conspiracy to induce aliens to illegally enter, come to, and remain in the United States, which carries a maximum sentence of 10 years. The maximum potential sentences in this case are prescribed by Congress and are provided here for informational purposes only, as any sentencing of the defendants will be determined by the judge.

Mr. Berman praised the outstanding investigative work of the DSS Criminal Fraud Investigations Branch, the DSS Saint Albans Resident Office, the DSS New York Field Office, Homeland Security Investigations, the U.S. Department of Labor’s Wage and Hour Division from the Albany District Office, the Yonkers Police Department, and the New York State Police. In addition, Mr. Berman thanked the U.S. Attorney’s Office in the Northern District of New York, the Community Development Project at the Urban Justice Center, and the Human Trafficking Program at the Worker Justice Center of New York for their assistance in this investigation.

This case is being handled by the Office’s White Plains Division. Assistant United States Attorneys Sam Adelsberg, Gillian Grossman, and James Ligtenberg are in charge of the prosecution.

The charges contained in the Indictment are merely accusations, and the defendants are presumed innocent unless and until proven guilty.