

From: Eric Jones eric@recovery-compass.org
Subject: Fwd: APS 80404096 — Immediate Welfare Check & Fraud-Hold Coordination for Elder Exploitation (300 Hidden Falls Dr, Gilmer)
Date: August 17, 2025 at 4:32 AM America/Los_Angeles
To: Nuha Sayegh nuha@recovery-compass.org



----- Forwarded message -----

From: Eric Jones <eric@recovery-compass.org>
Date: Sun, Aug 17, 2025 at 6:26AM
Subject: APS 80404096 — Immediate Welfare Check & Fraud-Hold Coordination for Elder Exploitation (300 Hidden Falls Dr, Gilmer)
To: <larry.webb@countyofupshur.com>
Cc: <OCA@dfps.texas.gov>, Steve Spitzer <sspitzer@rameyflock.com>, <consumer.complaints@dob.texas.gov>, <olderamericans@cfpb.gov>, <Customer.Assistance@occ.treas.gov>, <kathyandkent1947@gmail.com>

Sheriff Webb,

I am Eric Brakebill Jones, Power of Attorney and a joint account holder for Kathy Hart (77). Kathy is currently hospitalized at UT Tyler Health following back surgery on Aug 15, 2025. We have an active APS case #80404096. I'm alone at 300 Hidden Falls Dr, Gilmer, TX 75645, with escalating safety concerns and ongoing digital/financial intrusion.

Request (urgent):

1. **Immediate welfare check / safety patrol** at the residence due to repeated attempts by non-authorized actors to access the property and surveil the home.
2. **Coordination with bank/regulators:** Please issue a law-enforcement transaction-hold request to JPMorgan Chase on Kathy's accounts; under **Texas Finance Code §281.004(2)**, the bank *must* place a hold when requested by law enforcement or the department (DFPS).
3. Provide me a **case/incident number** and a detective/CID contact for follow-up tonight.

Key facts (abbrev.):

- Unauthorized caregiver "Teresa" (caller ID often shows Thomas Read) attempted to enter and demanded information on Aug 15; multiple unknown persons circled the home.
- Account compromise indicators: A new Zelle contact (916-649-3802 "Freedom Debt Relief") appeared without authorization; continuing signs of mail/email/phone compromise.
- Suspected network: Lesley Angelina Johnson (formerly Price) (ex-POA), Kim Salerno (office mgr to CPA Philip G. Sinclair), "Teresa/Thomas Reed" (903-704-9186, 903-801-0628), and others.

I'm reachable continuously at 903-734-6291 (landline at the residence) and eric@recovery-compass.org. Please confirm dispatch and provide an incident number as soon as possible.

Thank you,

Eric Brakebill Jones

POA & Joint Account Holder for Kathy Hart

300 Hidden Falls Dr, Gilmer, TX 75645

