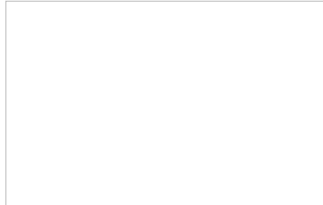


How Silicon Valley Oligarchs And California Politicians Run An Organized Crime Scam

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[READ THE REPORT TO CONGRESS AT THIS LINK: HOW THIS POLITICAL CORRUPTION ACTUALLY WORKS 8.9](#)



When federal investigators and the nation's top investigative journalists reveal to you that your politicians and government officials at various agencies, particularly the Department of Energy, HHS and the White House, were either: financed by; friends with; sleeping with; dating the staff of; holding stock market assets in; promised a revolving door job or government service contracts from; partying with; personal friends with, photographed at private events with; exchanging emails with; business associates of, or directed by; applicant's business adversaries; or the Senators and agency politicians that those business adversaries pay campaign finances to, or supply political digital search manipulation (ie: Google & Facebook supply web manipulation rigging) services to. For example, in one of our biggest cases, every person involved in reviewing, or managing the Department of Energy program worked for, or owned, our arch competitor, in total violation of RICO and anti-trust laws.

We sued the government for corruption and Supreme Court Justice Brown agreed with us that the Department of Energy and White House WERE 'infected with corruption' and we won our remand case. Over 100 government employees and contractors have been fired for corruption since then.

As if that was not bad enough, the investigators also detail the bribes that these politicians took in order to harm you, and your companies, which were competing with the companies that these politicians covertly owned. These bribes include: A.) Billions of dollars of Google, Twitter, Facebook, Tesla, Netflix and Sony Pictures stock and stock warrants which is never reported to the FEC; B.) Billions of dollars of Google, Twitter, Facebook, Tesla, Netflix and Sony Pictures search engine rigging and shadow-banning which is never reported to the FEC; C.) Free office, airfield and condo rent; D.) Male and female prostitutes; E.) Cars; F.) Dinners; G.) Party Financing; H.) Sports Event Tickets; I.) Political campaign printing and mailing services "Donations"; J.) Secret PAC Financing; Jobs in Corporations in Silicon Valley For The Family Members of Those Who Take Bribes; K.) "Consulting" contracts from McKinsey as fronted pay-off gigs; L.) Overpriced "Speaking Engagements" which are really just pay-offs conduited for donors; M.) Private jet rides and use of Government fuel depots (ie: Google handed out NASA jet fuel to staff); N.) Real Estate; O.) Fake mortgages; P.) The use of Cayman, Boca Des Tores, Swiss and related money-laundering accounts; Q.) Bribes to Stanford officials to admit their kids to college; R.) The use of HSBC, Wells Fargo, Goldman Sachs and Deutsche Bank money laundering accounts and covert stock accounts; S.) Free spam and bulk mailing services owned by Silicon Valley corporations; T.) Use of high tech law firms such as Perkins Coie, Wilson Sonsini, MoFo, Covington & Burling, etc. to conduit bribes to officials; and other means now documented by forensic experts, FINCEN, The FBI, the FTC, The SEC, The FEC and journalists.

By far, the biggest bribery tactic used by these people is stock market Dark Money exchanges. Every One of these financial scam tricks (https://www.sec.gov/files/Algo_Trading_Report_2020.pdf) is used daily by the suspects in this case via their insider teams at Goldman Sachs, etc. **We can all only hope that the Great Stock Crash of 2022 wipes them all out as Karma for their abuses of Democracy.**

Here are the stock manipulation tricks these politicians, and their families, use:

**** The Silicon Valley Stock Scam Called: "Pools"**

Agreements, often written, among a group of traders to delegate authority to a single manager to trade in a specific stock for a specific period of time and then to share in the resulting profits or losses.[5] In Australia section 1041B prohibits pooling. (https://en.wikipedia.org/wiki/Market_manipulation#cite_note-5)

**** The Silicon Valley Stock Scam Called: "Churning"**

When a trader places both buy and sell orders at about the same price. The increase in activity is intended to attract additional investors, and increase the price.

**** The Silicon Valley Stock Scam Called: "Stock bashing"**

This scheme is usually orchestrated by savvy online message board posters (a.k.a. "Bashers") who make up false and/or misleading information about the target company in an attempt to get shares for a cheaper price. This activity, in most cases, is conducted by posting libelous posts on multiple public forums. The perpetrators sometimes work directly for unscrupulous Investor Relations firms who have convertible notes that convert for more shares the lower the bid or ask price is; thus the lower these Bashers can drive a stock price down by trying to convince shareholders they have bought a worthless security, the more shares the Investor Relations firm receives as compensation. Immediately after the stock conversion is complete and shares are issued to the Investor Relations firm, consultant, attorney or similar party, the basher/s then become friends of the company and move quickly to ensure they profit on a classic Pump & Dump scheme to liquidate their ill-gotten shares. (see P&D)

**** The Silicon Valley Stock Scam Called: "Pump and dump"**

A pump and dump scheme is generally part of a more complex grand plan of market manipulation on the targeted security. The Perpetrators (Usually stock promoters) convince company affiliates and large position non-affiliates to release shares into a free trading status as "Payment" for services for promoting the security. Instead of putting out legitimate information about a company the promoter sends out bogus e-mails (the "Pump") to millions of unsophisticated investors (Sometimes called "Retail Investors") in an attempt to drive the price of the stock and volume to higher points. After they accomplish both, the promoter sells their shares (the "Dump") and the stock price falls, taking all the duped investors' money with it.

**** The Silicon Valley Stock Scam Called: "Runs"**

When a group of traders create activity or rumours in order to drive the price of a security up. An example is the Guinness share-trading fraud of the 1980s. In the US, this activity is usually referred to as painting the tape.[6] Runs may also occur when trader(s) are attempting to drive the price of a certain share down, although this is rare. (see Stock Bashing) (https://en.wikipedia.org/wiki/Guinness_share-trading_fraud)

**** The Silicon Valley Stock Scam Called: "Ramping (the market)"**

Actions designed to artificially raise the market price of listed securities and give the impression of voluminous trading in order to make a quick profit.[7] (https://en.wikipedia.org/wiki/Market_manipulation#cite_note-7)

**** The Silicon Valley Stock Scam Called: "Wash trade"**

In a wash trade the manipulator sells and repurchases the same or substantially the same security for the purpose of generating activity and increasing the price.

**** The Silicon Valley Stock Scam Called: "Bear raid"**

In a bear raid there is an attempt to push the price of a stock down by heavy selling or short selling.[8] (https://en.wikipedia.org/wiki/Market_manipulation#cite_note-8)

**** The Silicon Valley Stock Scam Called: "Lure and Squeeze"**

This works with a company that is very distressed on paper, with impossibly high debt, consistently high annual losses but very few assets, making it look as if bankruptcy must be imminent. The stock price gradually falls as people new to the stock short it on the basis of the poor outlook for the company, until the number of shorted shares greatly exceeds the total number of shares that are not held by those aware of the lure and squeeze scheme (call them "people in the know"). In the meantime, people in the know increasingly purchase the stock

as it drops to lower and lower prices. When the short interest has reached a maximum, the company announces it has made a deal with its creditors to settle its loans in exchange for shares of stock (or some similar kind of arrangement that leverages the stock price to benefit the company), knowing that those who have short positions will be squeezed as the price of the stock sky-rockets. Near its peak price, people in the know start to sell, and the price gradually falls back down again for the cycle to repeat.

**** The Silicon Valley Stock Scam Called: "Quote stuffing"**

Quote stuffing is made possible by high-frequency trading programs that can execute market actions with incredible speed. However, high-frequency trading in and of itself is not illegal. The tactic involves using specialized, high-bandwidth hardware to quickly enter and withdraw large quantities of orders in an attempt to flood the market, thereby gaining an advantage over slower market participants.[9] (https://en.wikipedia.org/wiki/Market_manipulation#cite_note-9)

**** The Silicon Valley Stock Scam Called: "Cross-Product Manipulation"**

A type of manipulation possible when financial instruments are settled based on benchmarks set by the trading of physical commodities, for example in United States Natural Gas Markets. The manipulator takes a large long (short) financial position that will benefit from the benchmark settling at a higher (lower) price, then trades in the physical commodity markets at such a large volume as to influence the benchmark price in the direction that will benefit their financial position.

**** The Silicon Valley Stock Scam Called: "Spoofing (finance)"**

Spoofing is a disruptive algorithmic trading entity employed by traders to outpace other market participants and to manipulate commodity markets. Spoofers feign interest in trading futures, stocks and other products in financial markets creating an illusion of exchange pessimism in the futures market when many offers are being cancelled or withdrawn, or false optimism or demand when many offers are being placed in bad faith. Spoofers bid or offer with intent to cancel before the orders are filled. The flurry of activity around the buy or sell orders is intended to attract other high-frequency traders (HFT) to induce a particular market reaction such as manipulating the market price of a security. Spoofing can be a factor in the rise and fall of the price of shares and can be very profitable to the spoofer who can time buying and selling based on this manipulation.

**** The Silicon Valley Stock Scam Called: "Price-Fixing"**

A very simple type of fraud where the principles who publish a price or indicator conspire to set it falsely and benefit their own interests. The Libor scandal for example, involved bankers setting the Libor rate to benefit their trader's portfolios or to make certain entities appear more creditworthy than they were.

**** The Silicon Valley Stock Scam Called: "High Closing (finance)"**

High closing is an attempt to manipulate the price of a security at the end of trading day to ensure that it closes higher than it should. This is usually achieved by putting in manipulative trades close to closing.

**** The Silicon Valley Stock Scam Called: "Cornering the market"**

In cornering the market the manipulators buy sufficiently large amount of a commodity so they can control the price creating in effect a monopoly. For example, the brothers Nelson Bunker Hunt and William Herbert Hunt attempted to corner the world silver markets in the late 1970s and early 1980s, at one stage holding the rights to more than half of the world's deliverable silver.[10] (https://en.wikipedia.org/wiki/Market_manipulation#cite_note-TEXAS-10) During the Hunts' accumulation of the precious metal, silver prices rose from \$11 an ounce in September 1979 to nearly \$50 an ounce in January 1980.[11] (https://en.wikipedia.org/wiki/Market_manipulation#cite_note-NYT-11) Silver prices ultimately collapsed to below \$11 an ounce two months later,[11] much of the fall occurring on a single day now known as Silver Thursday, due to changes made to exchange rules regarding the purchase of commodities on margin.[12] (https://en.wikipedia.org/wiki/Market_manipulation#cite_note-TimeBubble-12)

**** The Silicon Valley Stock Scam Called: "The Conduit Double Blind"**

In this scam, government money is given to a Tesla, Solyndra, etc. who then money launder the cash through executive-held 501 c3 and c4 charities; and company assets and then provide DARK MONEY cash and services to political campaigns like Obama and Clinton election funds. In the case of Tesla, Google (an investor and boyfriend of Musk) supplied billions of dollars of web search rigging. Stock ownership in the companies and deals is traded for campaign funds. David Brock is a master of this kind of Dark Money money-laundering for political campaigns using PACS and pass-through spoofing. Tesla and Solyndra investors have used ALL of the above tactics and more. Goldman Sachs and JP Morgan have thousands of staff who PROVIDE these stock market manipulation tricks to people like Elon Musk, Larry Page, Eric Schmidt, et al. These kinds of financial crimes and corruption account for the manipulation of over ONE TRILLION DOLLARS of ill-gotten profits annually!

If you are a citizen: *DEMAND THAT THE SEC BE GIVEN THE POWER TO ARREST THESE CROOKS!*

The next biggest bribe payment tactic is the character assassination of the politicians opponents and competitors via "kill services".

THE MEDIA ASSASSINS: POLITICAL KILL ORDERS AND STATE-SPONSORED CHARACTER ASSASSINATIONS

— How A Modern Character Assassination and Political "Kill Order" Is Executed By the Silicon Valley Oligarchs and their total control of propaganda media. Patrick George At Jalopnik attacks outsiders under contract with Elon Musk and the DNC. Silicon Valley campaign finance oligarchs hire him to run hatchet jobs on innocent outsiders and then Gawker-Gizmodo-Jalopnik uses their financial partnership with the DNC's Google to push the character assassination articles to the top of Google web products and searches.

— Patrick George, Adrian Covert, John Hermann and Nick Cook are the sexually degenerate cabin boys that report to boy-loving sleaze-tabloid oligarch Nick Denton. They created the Fake News crisis in the media by flooding the internet with defamation posts and reprisal hatchet job articles designed to damage political enemies of the Socialists. They coordinate a large number of the character assassination efforts at Gawker, Gizmodo, Jalopnik, CNN, New York Times and other propaganda outlets. These Millennial boys are "Media Rapists" and should be treated as abusers.

— How and why did a Donald Trump stripper-date named "Stormy" or an Elon Musk sex party or a Kavanaugh drinking incident or the Moonves and Weinstein indiscretions suddenly hit the news at about the same time in news history?

— In addition to actual murder, Politicians and Silicon Valley Oligarchs hire operatives to end people's lives in other creative ways.

— It is all part of the modern trend in vendetta, revenge and political payback when a Senator or a tech oligarch issues a "kill order" on an opponent. — The client does not like to get their hands dirty so the actual social hit job is performed by companies such as: IN-Q-Tel – (DNC); Gawker Media – (DNC); Jalopnik – (DNC); Gizmodo Media – (DNC); K2 Intelligence – (DNC); WikiStrat – (DNC); Podesta Group – (DNC); Fusion GPS – (DNC/GOP); Google – (DNC); YouTube – (DNC); Alphabet – (DNC); Facebook – (DNC); Twitter – (DNC); Think Progress – (DNC); Media Matters – (DNC); Black Cube – (DNC); Mossad – (DNC); Correct The Record – (DNC); Sand Line – (DNC/GOP); Blackwater – (DNC/GOP); Undercover Global Ltd (DNC/GOP) Stratfor – (DNC/GOP); ShareBlue – (DNC); Wikileaks (DNC/GOP); Cambridge Analytica – (DNC/GOP); Sid Blumenthal- (DNC); David Brock – (DNC); PR Firm Sunshine Sachs (DNC); Covington and Burling – (DNC); Buzzfeed – (DNC) Perkins Coie – (DNC); Wilson Sonsini – (DNC) and hundreds of others... These are the people and companies that except cash, revolving door jobs, political appointments, insider trading stock in Silicon Valley tech companies, prostitutes and real estate in exchange for destroying the lives of others.

— These attackers deserve to be punished for the rest of their lives for taking away the lives of others in exchange for cash. Any company who is corrupt enough to hire any of these assassins should be forced out of business.

— These attack services are responsible for 90% of the "Fake News" problem in the world because they are the authors of most fake news. Congress must act to make these kinds of companies illegal! — These digital assassination services offer hit-jobs, character assassinations and economic reprisal programs to famous billionaires and corrupt politicians who are seeking revenge, retribution and vendetta executions.

— In the case of reporters getting targeted for attacks, President Donald Trump has been accused by the liberal corporate media of whipping up a hateful frenzy against the press. But while CNN's Jim Acosta grandstands against Trump, real journalists are still reeling from the draconian extrajudicial measures that Barack Obama and his administration used to target them for exposing truth.

— This secretive targeting occurred while Obama speechwriter and hate-filled ANTIFA supporter Ben Rhodes was running "Operation Echo Chamber," which reportedly continues, in which he fed information to willing corporate media scribes. "They literally know nothing," Rhodes said of the twentysomething journalists he easily manipulated.

— The Freedom of the Press Foundation's Trevor Timm published documents showing how former attorney general Eric Holder changed the rules to more effectively intimidate and surveil members of the press.

— Timm writes: "Today, we are revealing—for the first time—the Justice Department's rules for targeting journalists with secret FISA court orders. The documents were obtained as part of a Freedom of Information Act lawsuit brought by Freedom of the Press Foundation and Knight First Amendment Institute at Columbia University."

— Obama is also clearly linked to the plot to obtain fraudulent FISA warrants on President Trump's team, as evidenced by Peter Strzok and Lisa Page's texts confirming that Obama was overseeing their fly-by-night operation.

— Larry Schweikart reported for Big League Politics: For months pundits and researchers have been pondering the mystery of the FISA approval that led to the illegal and historically titanic scandals to ever hit the U.S. government.

--- Some have argued that Assistant Attorney General Rod Rosenstein knew the FISA was bogus when he extended it. Others have wondered if Special Counsel Robert Mueller knew about the fraudulent basis of the FISA when he used it, in part, to indict Michael Flynn. Other still, that Mueller was fooled by the FBI. This is what President Trump calls "SPYGATE". -- It may well be that the surveillance that was conducted began with UK intelligence services and then was fed back to the White House of Barack Obama. Here's the kicker: President Barack Obama did not need a FISA warrant to authorize spying/electronic surveillance on Trump because Obama all along had legal authorization to by-pass the normal court vetting process. According to 50 U.S. Code 1802, the "Electronic Surveillance Authorization" (l) "Foreign intelligence in relation to a US person (Trump or his associates) is information that's necessary for the US to protect against attack, hostile acts, sabotage, . . . as well as other clandestine activities by a foreign power . . . OR . . . information relevant to national defense/security of the US, or the conduct of foreign affairs of the U.S." Such an authorization by Obama required certification by Attorney General Loretta Lynch that must be logged with the FISC court. ("The [AG] shall immediately transmit under seal to the court [FISC] a copy of his certification.")

-- In short, the DOJ has this. If we are correct, a copy of that certification is currently under seal at least with the DOJ and the FISC.

-- This is what they are hiding. -- However, the Act requires the AG to keep the Select Committee on Intelligence and the Senate Committee on Intelligence informed of these authorizations and unmaskings therein. See 1803 (a) (1) (C) If indeed this is what happened, did Lynch report--or only selectively report--to the committees in a way that excluded non-friends? Can you see why Adam Schiff, Mark Warner, and their ilk are terrified?

-- These are the playbook tactics that Senators and tech oligarchs most often use to destroy the lives of their political and business enemies: -- Government agency bosses sometimes solicit the target victims with false promises of future loans, contracts or grants from their agency and cause the target victims to expend millions of dollars and years of their time for projects which those government bosses had covertly promised to their friends. They use the target victims as a "smokescreen" to cover their illegal government slush-funds for the victims competitors and personal enemies.

--- By using this tactic, the attackers can drain the target victims funds and force them into an economic disaster in plain view of everyone without the government bosses fearing any reprisal for their scam.- Every match.com, okcupid.com, Plenty Of Fish, Seeking Arrangements and all other IAC-owned, or similar, dating sites (IAC is managed by Hillary Clinton's daughter) have had their profiles, texts, and inter-member communications, since those companies were started, hacked or purchased. The attack service providers use Palantir and In-Q-Tel financed data analysis software to analyze every activity in those dating services in order to find honey-trap, blackmail, sextortion and social conflict exploitation opportunities.

If you had a bad date with someone, that someone will be hunted down and convinced to help harm, #metoo or "rape charge" the intended target. All dates involve a search for sex, so the likelihood that a sexual disappointment experience will exist in each persons dating history is high. Searching every past dating email and text of a subject is quite easy with modern software and hacking techniques. A synthetically amplified, PR-agency optimized sex scandal can destroy any target. Your dating experiences from the 70's or 80's will come back to haunt you decades later. Most dates involve drinking alcohol and taking drugs. If you were unattractive or had bad sexual skills your bad date will be called "date rape", "drugging your date for sex" and related twisted narratives that are designed to shame you, the target.

--- If you try to get a date in the future, your potential date will be contacted by a third party who will slander and libel you to make sure your potential first date gets cancelled. Your social life will, essentially, end. Every photo on every dating site is cross checked with every other photo on the internet in order to cull your Facebook, LinkedIn, Snapchat and other social media together to create a total psychological manipulation profile data file on you. A single photo on a dating site can be cross searched on every mugshot archive, photo album and corporate database in the worth within minutes using modern super-computers. Your sex life will be on public record in a flash.- Social Security, SSI, SDI, Disability and other earned benefits are stone-walled. Applications of targets are "lost".

--- Files in the application process "disappeared". Lois Lerner hard drive "incidents" are operated in order to seek to hide information and run cover-ups.

-- Government officials and tech oligarchs contact members of the National Venture Capital association (NVCA) and created national "black-lists" to blockade target victims from ever receiving investor funding. This was also confirmed in a widely published disclosure by Tesla Motors Daryl Stry and in published testimony. If Silicon Valley political campaign finance oligarchs black-list you (see the "AngelGate" Scandal and the "High Tech No Poaching Class Action Lawsuit" cases) you will never get investor funding again.

-- FOIA requests are hidden, frozen, stone-walled, delayed, lied about and only partially responded to in order to seek to hide information and run cover-ups.- State and federal employees will play an endless game of Catch-22 by arbitrarily determining that deadlines had passed that they, the government officials, had stonewalled and obfuscated applications for, in order to force these deadlines that they set, to appear to be missed. This can bankrupt a target victim.- Some Victims found themselves strangely poisoned, not unlike the Alexander Litvenko case.

--- Heavy metals and toxic materials were found right after their work with the Department of Energy weapons and energy facilities. Many wonder if these "targets" were intentionally exposed to toxins in retribution for their testimony. The federal MSDS documents clearly show that a number of these people were exposed to deadly compounds and radiations, via DOE, without being provided with proper HazMat suits which DOE officials knew were required.

-- Victims employers are called, and faxed, and ordered to fire target victims from their places of employment, in the middle of the day, with no notice, as a retribution tactic. -- On orders from Obama White House officials, DNC-financed Google, YouTube, Gawker Media and Gizmodo Media produce attack articles and defamation videos. Google locks this attack media on the internet on the top line, of the front page of all Google searches for a decade in front of 7.5 billion people, around the world.

--- This attack-type uses over \$40 million dollars in server farms, production costs and internet rigging. The forensic data acquired from tracking some of these attacks proves that Google rigs attacks against individuals on the internet and that all of Google's "impressions" are manually controlled by Google's executives who are also the main financiers and policy directors of the Obama Administration. This data was provided to the European Union for it's ongoing prosecution of Google's political manipulation of public perceptions. -- Victims HR and employment records, on recruiting and hiring databases, are embedded with negative keywords in order to prevent the victim targets from ever gaining future employment. -- Gary D. Conley, Seth Rich, Rajeev Motwani and many other whistle-blowers in these matters, turned up dead under strange circumstances. It is very possible that some of these attack services, operated by former CIA operatives, even offer discrete murder-for-sale services using high-tech assassination tools that make murders look like heart attacks and brain failures.

--- Disability and VA complaint hearings and benefits are frozen, delayed, denied or subjected to lost records and "missing hard drives" as in the Lois Lerner case.- Paypal (A DNC-biased operation) and other on-line payments for on-line sales are de-platformed, delayed, hidden, or re-directed in order to terminate income potential for target victims who competed with the attackers interests and holdings.- DNS redirection, "website spoofing" sends target victims websites to dead ends where no sales orders or customer inquiries actually get back to the target. These internet revenue activity manipulations are conducted using Google and Amazon servers. All commercial storefronts and on-line sales attempts by target victims, will have had their sites hidden, or search engine de-linked by a massively resourced facility located in Virginia, Texas or Palo Alto, California in order to terminate revenue potentials for the target victims.

--- Over 50,000 trolls, shells, botnets and synth-blog deployments are deployed to place defamatory statements and disinformation about victims in front of 7.5 billion people around the world on the internet in order to seek to damage their federal testimony credibility by a massively resourced facility.

-- Campaign finance dirty tricks contractors are hired by campaign financiers to attack the friends and family members of the target victim in order to create low morale for the target victims psyche and motivation.- Are you getting weird headaches and hearing a "buzzing sound" in your head? The U.S. Government has now acknowledged that the Cuban, Chinese and other embassy "sonic attacks" are from a known microwave beam weapon. Any one of the technical departments of the attack services listed at the top of this article can build such a biological harassment weapon.

--- It can be aimed at the target victims office, bedroom or vehicle and, within a week, have caused biological and emotional damage using a weapon that has no visible track of trajectory. It is designed to make the target victim think they are "going crazy" or "hearing sounds in their head".

--- In one case covert political partner: Google, transferred large sums of cash to dirty tricks contractors and then manually locked the media portion of the attacks into the top lines of the top pages of all Google searches globally, for years, with hidden embedded codes in the links and web-pages which multiplied the attacks on Victims by many magnitudes.- Covert Cartel financier: Google, placed Google's lawyer: Michelle Lee, in charge of the U.S. Patent Office and she, in turn, stacked all of the U.S. Patent Office IPR and ALICE review boards and offices with Google-supporting employees in order to rig the U.S. Patent Office to protect Google from being prosecuted for the vast patent thefts that Google engages in.

--- Google has hundreds of patent lawsuits for technology theft and a number of those lawsuits refer to Google's operations as "Racketeering", "Monopolistic Cartel" and "Government Coup-like" behaviors. Thousands of articles and investigations detail the fact that Google, "essentially" ran the Obama White House and provided over 80% of the key White House staff. A conflict-of-interest unlike any in American history. Google's investors personally told Applicant they would "kill him". Google and the Obama Administration were "the same entity". Applicant testified in the review that got Michelle Lee terminated and uncovered a tactical political and social warfare group inside Google who were financed by Federal and State funds.

--- Honeytraps and moles were employed by the attackers. In this tactic, people who covertly worked for the attackers were employed to approach the "target" in order to spy on and misdirect the subject. -- Gawker Media, Gizmodo Media, Snopes, SPLC and other hired media assassins will be retained to produce "hatchet job" character assassination articles about you. Then those articles will be faxed, mailed and emailed to your employer and investors with a note saying: "You don't want to have anything to do with this person, do you.?" in order to get you fired from your job and get your loans or financing pulled. The attackers will use their round one attack media, that they authored, to create a round two second wave attack designed to end your life via economic warfare.

--- Mortgage and rental applications will have had red flags added to them in databases to prevent the targets from getting homes or apartments.- Krebs On Security, Wired, Ars Technica, The Wall Street Journal and most major IT publications have reported that hundreds of spy "back-doors" have been found on every Intel, AMD, Apple, Xfinity, Cisco, Microsoft, Juniper Networks motherboard, chip-set and hardware component set.

--- This means that any kid with the "key" code can open any computer, server, router, cloud-network or other network connected device and read every file, photo, video, your calendar and email on your devices at any time from any location on Earth. The key codes have been released to every hacker community in the world for over ten years. There is now no government, corporate or personal data that can't be hacked, even data from decades ago.

Every single one of your darkest secrets can be in the hands of your enemy within 60 minutes, or less. Important meetings you had planned with potential investors, employers, clients, dates, suppliers and others will suddenly get cancelled at the last minute. They will get cancelled because your enemies are reading your calendar remotely and covertly sending slander information to those you had hoped to engage with in order to sabotage your life.

--- Nothing you have ever typed on a computer or Smartphone is safe. it WILL be acquired and it WILL be used against you.

– McCarthy-Era "Black-lists" are created and employed against target victims who competed with Obama Administration executives and their campaign financiers to prevent them from getting funding and future employment.

– Obama Administration targets were very carefully placed in a position of not being able to get jobs, unemployment benefits, disability benefits or acquire any possible sources of income. The retribution tactics were audacious, overt..and quite illegal.

– There are thousands of additional Dirty Tricks tactics being used by these Attack Services yet Congress refuses to pass laws out-lawing such attack services.

--- The cost of an attack on a person ranges from \$150,000.00 to over \$50,000,000.00. While a Silicon Valley billionaire can afford to launch counter-measures to these attacks, any regular taxpayer will be utterly destroyed, and incapable of fighting back, against even the smallest version of one of these "kill orders".

--- A number of modern office shootings are the results of these attacks against an individual who has lost everything because of the attack and has no options left. – Federal law enforcement, the United States Congress and the highest level investigators in the U.S., and abroad, have documented (per the "FISA Memo", Congressional Reports and federal employee testimony) and proven the fact that the Obama Administration regularly engaged in the operation of retribution, vendetta and reprisal campaigns known as "hit-jobs" against domestic natural born U.S. citizen domestic taxpayers.

--- The Federal Court, in at least one previous court case, has ruled that Applicants, in this particular matter, were the victims and target of a number of these attacks designed to inflict permanent medical, emotional, character assassination, brand negation, economic and career damage. The FBI has been asked to interview John Cook, Nicholas Guido Denton, Adrian Covert, Patrick George, Ian Fette and John Hermann of Gawker/Gizmodo re: their financing, payola and hit-job attacks on third parties.

Leaked documents show how crooked Senators and their political oligarch financiers, including disgraced heiress Ghislaine, use covert trusts to hide their business activities and finances.

Key Findings

- Details of the transactions were hidden in a trove of files from inside a now-defunct trust from the island of Jersey, whose former representatives have since faced sanctions and litigation.
- Documents from the files suggest a trust that appears to have been working on behalf of Kevin and Ian Maxwell engaged in suspicious trading activities in public companies and secret stock deals, and may have committed securities violations that could have hurt public investors.
- Meanwhile, millions of dollars moved through questionable related-party transactions, veiled by offshore companies.
- Experts said many of the transactions outlined in the leaked files have red flags.
- When contacted, the Maxwell brothers said they had no "unaided recollection" of the trust.

Ghislaine Maxwell's trial and conviction for trafficking minors to pedophile financier Jeffrey Epstein brought her murky finances into the public light, raising fresh questions about her family's past and the true source of the Maxwells' sprawling wealth.

A new joint investigation by OCCRP and the Miami Herald examines a trove of documents from an offshore trust that exposes how at least two Maxwell family members and their longtime associates put their fortune into a complex offshore corporate and trust network, likely beyond the reach of creditors and legal adversaries.

The investigation, based on documents from the island of Jersey, a U.K. Crown tax haven, shows evidence of questionable trading activities in publicly listed U.S. companies, secret stock deals, and possible securities violations, while millions of dollars in payments moved through offshore companies to certain members of the Maxwell family.

Reporters found records of secret stock transactions by Kevin and Ian Maxwell while Kevin was the chairman of a U.S. publicly traded company; related-party transactions that may have enriched the Maxwells, but went unreported to the investing public; and the hiding and amassing of major stock holdings by the Maxwell brothers, who share a history of fraud accusations and bankruptcy. These transactions, some of which may have hurt public investors, have never before been reported.

David Leal-Bennett, a U.K. banker to the Maxwells and their companies in the 1990s, alleges the family frequently traded in the markets while grappling with debt, but at the time he did not believe the trades were wrongful. "We saw a lot of shenanigans with shares moving around," he said. "I could see what they were doing. I told Kevin, 'You are playing the markets. We do not condone this. You're going to have to make a choice.'"


Credit: Evidence from 2021 federal prosecution of Ghislaine Maxwell A picture of Jeffrey Epstein and Ghislaine Maxwell submitted as evidence during her trial.

The Maxwells are no ordinary British family. Their financial escapades and bankruptcy proceedings have been splashed across the pages of English newspapers for five decades, their marriages and divorces the stuff of national gossip.


The leaked files offer a rare glimpse into how Kevin and Ian Maxwell conducted business through opaque shell companies. These were found buried among thousands of pages of confidential papers discovered at a now-defunct Jersey trust company called La Hougue. The trove was seized by Jersey police in 2015, but leaked to the media, including OCCRP, [after authorities on the island took no action](#).

While these documents provide deeper insights into the financial activities of the Maxwell family, they give just a snapshot of a larger global financial picture that reaches beyond Jersey to other countries and secrecy jurisdictions. Almost everyone involved with the Maxwells on the tiny island has faced investigation, regulatory sanctions, or a long history of litigation.

Just as Ghislaine Maxwell headed to trial late last year, OCCRP and the Miami Herald learned that an anonymous whistleblower complaint was filed with the U.S. Securities and

Exchange Commission (SEC) alleging stock trading violations and other concerns involving Kevin Maxwell and La Hougue from the late 1990s to the early 2000s. The SEC would not comment on such filings, or whether it has opened an investigation.

The La Hougue files include the names and signatures of Kevin and Ian Maxwell, detailing payments to their siblings, spouses, and in-laws. Many records of the deals were deliberately concealed in the files, including related-party transactions that moved through complex webs of companies and legal entities across multiple jurisdictions. Some stock purchases were spread among the family and their associates, allowing them to stay just under regulatory reporting thresholds.

Credit:  St John's Manor on the island of Jersey, where the now-closed La Hougue trust used by the Maxwells was based.

William K. Black, a lawyer and academic who rose to fame during the late 1980s as a litigator for several U.S. federal regulatory bodies, noted the files contained "obvious, super-well-known" red flags.

The transactions and trades took place at a time when a U.S.-based telecommunications company co-founded by Kevin Maxwell, called Telemonde, was cited by U.S. regulators for reporting violations.

Black reviewed many of the documents obtained by reporters and said the use of opaque shell companies to buy and sell publicly traded stocks, including those of Telemonde, combined with the involvement of multiple family members in related transactions, were not necessarily proof of criminality but were warning signs.

"Nepotism simply is a major risk and, even if it wasn't fraud, you would be concerned as a regulator if you saw a lot of these transactions," he said.

The Maxwell family's ties to La Hougue appear to trace back to at least early 1997. By the time the trust closed in Jersey by mid-2008, and shifted clients to another trust in Panama, its files chronicled several years of hidden financial activities by multiple members of the Maxwell family.

There is no definitive proof that Kevin and Ian Maxwell, or their family members, broke any laws and they have not been charged with any crime. The brothers declined to discuss details of the Jersey documents, but provided a statement to the Miami Herald and OCCRP.

"Neither I nor my brother Kevin, to whom I have spoken, have any unaided recollection of a company called La Hougue and certainly were not involved as investors, shareholders, directors, agents, or representatives of that company," Ian Maxwell wrote in an email. He acknowledged they had some "dealings" with La Hougue agent George Devlin "mainly involving loans," but said he had "no recollection of specific details."

When reporters sent him multiple La Hougue files revealing details of the brothers' relationship with the trust, Ian abruptly ended the discussion. "I have not read them and do not intend to," he said.

A family representative declined to provide further comment on behalf of Ghislaine Maxwell or other family members.

[987654321987654321](#) The La Hougue Files

Comprising 350,000 pages, the La Hougue files were discovered on the 58-acre estate of St. John's Manor in Jersey. Before it was sold in 2020, the manor was the residence of John Dick, a Canadian lawyer and businessman listed in the trust files as La Hougue's owner.

The cache of documents — spanning the 1980s to 2008 — were unearthed in 2012 by the owner's daughter, Tanya Dick-Stock, and her husband Darrin Stock. She later sued her father, accusing him of stealing millions of dollars from her family's trusts and draining them dry.

Bitter legal battles between the Dicks over inheritance issues continue to this day.

Trusts are secretive financial tools that often use a custodian to act as a third party in transactions, such as buying or selling property and assets on behalf of the true owner or beneficiary. By design, trusts like La Hougue make it hard for creditors and even law enforcement or regulators to follow the money.

John Dick admitted the La Hougue files are filled with fraud and criminal conduct, but denied any wrongdoing. In an interview, he confirmed the trust did run out of the manor where he lived, but blamed the operation on La Hougue's chairman and managing director, who Dick said was acting without his knowledge.

"As far as I know, La Hougue was really being run by Richard Wigley," said Dick. "A lot of what he did I had very little knowledge of."

Both Wigley and Dick are implicated in the Jersey files. A letter from Dick's lawyers found in the La Hougue documents from Feb. 10, 2014, identifies him as the beneficial owner of the "La Hougue entities." Meanwhile, Wigley appears repeatedly in the files directing La Hougue's activities. In 2018 he testified in a deposition in Colorado that the trust frequently held shares in the names of so-called nominee directors, such as himself.

"We were registered holders of the stock, because Mr. Dick spent his life hiding from his assets and using people and entities so that his name did not appear," Wigley told the court.

Wigley was sanctioned in 2016 by a U.S. court for committing perjury and he admitted to fabricating documents, including more than \$15 million of loan notes for La Hougue. In 2018, a court in Jersey noted in a judgment that Wigley had admitted to "making untrue statements in these proceedings" and manufactured letters, promissory notes and minutes filed as evidence to the court.

In one unusual document from 2002, Wigley instructs staff to burn documents before Dick returns home. He tells them to "hire a commercial shredder and purchase a lot of black bin bags," adding, "the bags should then be burned at the tip."

Now in his late 70s, Wigley's last known address was in Panama, where he opened Pantrust International S.A., a new trust company formed after La Hougue closed. He could not be located for comment.

Pantrust was stripped of its license in December 2014, with the Panamanian regulator citing an "obvious lack of documentation" in customer background checks and accusing it of hiding the names of lenders and borrowers.

Dick, now 84, lives in Newport Beach, Calif., and serves on the board of directors of Liberty Global, a multinational TV and broadband company that owns Virgin Media.

More

Trusts, Busts, and Hidden Millions

Since the 1991 death of Ghislaine Maxwell's father, British media mogul Robert Maxwell, questions have swirled over whether the family secreted away chunks of his fortune. His body was found off the coast of the Canary Islands after he mysteriously disappeared from his yacht, the Lady Ghislaine.

Following his death, Maxwell's youngest sons, Kevin and Ian, were accused by creditors of helping him plunder as much as \$1.2 billion from the family's media empire, including the pension funds of U.K. media company the Mirror Group. Facing a slew of civil actions, Kevin Maxwell filed what was at the time the largest bankruptcy in U.K. history.

A 407-page report in 2001 by the U.K. Department of Trade and Investment on the Mirror Group collapse faulted Kevin for his support of his father's business practices. It specifically said he knew regulatory filings "lacked frankness," pointing out the Maxwells had used stocks as collateral for loans, something seen also in the La Hogue documents.

While the brothers were eventually acquitted of criminal conspiracy and fraud charges in 1996, the family's fortune has remained the subject of speculation ever since.

During Ghislaine's New York sex-trafficking trial, the public learned how she traveled the world, cavorted with politicians and celebrities, and owned luxury real estate, despite not holding a conventional job for two decades. Public records and court documents show Ghislaine also established a network of complex trusts, companies and non-profit organizations that concealed her wealth, often putting others' names on their paperwork instead of her own.

U.S. District Judge Alison Nathan denied Ghislaine four separate requests for bail, complaining she could not get "a clear picture of Ms. Maxwell's finances and the resources available to her."

Throughout the trial, Ghislaine's brothers, Kevin and Ian Maxwell, as well as her twin sisters, Isabel and Christine Maxwell, rallied behind her in a public show of support. That may not be solely due to sibling affection: OCCRP and the Miami Herald's investigation shows all of them received stock or unorthodox financial transfers detailed in both the La Hogue and SEC files.



Credit: REUTERS / Alamy Stock Photo From left to right, Kevin Maxwell, Christine Maxwell, Isabel Maxwell, and Ian Maxwell arrive at their sister's trial in New York in December 2021.

The Maxwells' biggest paydays appear to have come between 1998 and 2004, when Kevin co-founded and launched Telemonde. In a story widely covered in UK media, Kevin Maxwell dodged a second bankruptcy in 2004 (not the last one he would sidestep), by settling with a creditor. Yet throughout this period, the La Hogue files show he and his brother privately bought and sold shares in Telemonde and another U.S. tech company, often using proxies, in trades that experts said raised concerns.

These publicly traded U.S. companies saw their valuations soar during the dot-com boom, before crashing and going under. The documents show trades worth thousands and sometimes millions of dollars, though it's unclear exactly how much the Maxwells made in total.

Based in Delaware, Telemonde bought and sold bandwidth capacity used in wireless communications, opening sumptuous offices on New York's Park Avenue and in London's Portman Square. Through a series of acquisitions, it expanded into Bermuda, Switzerland, and Oman.

Starting in the spring of 1999, shortly after Telemonde first went public on a Nasdaq platform for startups, millions of dollars of company shares were sold offshore via La Hogue. The stocks, exchanged through entities controlled by the Maxwells or their agents, were traded both on public exchanges and in private, off-exchange transactions.

As Telemonde's chairman, Kevin Maxwell earned a salary of \$396,000 and reported holding a 4.4 percent stake in the company, according to a 1999 SEC filing. But the fine print of the same filing shows he and his then-wife, Pandora Maxwell, would be able to acquire millions of shares through a British Virgin Islands company holding a 40 percent interest in Telemonde. The couple also had access to shares through a third company in which Kevin held a 33.4 percent interest, suggesting he may have controlled more stock than what could be seen on paper.

When Telemonde's stock price climbed in the summer of 1999, taking its valuation into the hundreds of millions of dollars, the documents show the Maxwell brothers making furious sales, with funds routed through La Hogue and payments made to family members.

By the year's end, Telemonde's stock price had tanked as the dotcom bubble started to burst, with the documents showing the Maxwells again rushing to liquidate shares. For more than 18 months, on- and off-market sales continued, with more than 2.3 million sold in tranches ranging in size from 250 to 220,000 shares.

In early 2000, Robert Maxwell's wife, Elisabeth "Betty" Maxwell, along with his daughter, Isabel, and Ian Maxwell's ex-wife, Tara Maxwell, acquired a combined 810,500 shares. They bought them for one-thousandth of a U.S. cent each between March and May, a fraction of the shares' then market price, which frequently traded above \$1 during this period. In violation of exchange rules, these purchases were reported to the SEC more than a year after the family acquired the stock. The SEC filings don't indicate how family members acquired the shares at such an attractive price or why.

A Family Affair


In addition to records of share transactions, the Maxwell files include what securities lawyer Daniel Berger, a partner at the Philadelphia law firm Berger Montague, called "score sheets," indicating where funds and stocks are going and to whom.

In one series of stock sales and other transactions from July 1999 to July 2000, the files detail approximately \$1.2 million of financial flows for an account labeled "Loan 1." The account shows payments sent to and from trusts, bank accounts, and entities around the world, naming Maxwell family members as recipients, among them:

- \$30,354 sent to Christine Maxwell's husband, American astrophysicist Roger Malina.
- 175,000 French francs, or about \$27,400 at the time, to Villeneuve Automobile SA with the reference "Meynard," the maiden name of Robert Maxwell's wife.
- \$41,600 sent to a Piper Jaffray bank account in Minneapolis directly referencing Kevin Maxwell.
- \$155,800 sent to another account with the reference "Westbourne." Westbourne Communications Ltd. was founded by a former staffer of Robert Maxwell, and hired Kevin Maxwell as a consultant before he became Telemonde's chairman in May 1999. Ian Maxwell also worked at Westbourne Communications.

Alongside the rapid liquidation of Telemonde stocks, Kevin and Ian Maxwell bought and sold shares of another publicly traded U.S. company called NetJ.com during the dot-com era. From early 2000, when NetJ spiked to a high of \$7.44 a share, to when its stock price crashed to pennies in 2001, La Hogue arranged multimillion-dollar deals trading hundreds of thousands of shares in both companies on behalf of the Maxwell brothers.

Notes scribbled by a La Hogue agent in the margins of one of the files warn that allocating 5 percent or more of outstanding shares in a company to any one shareholder involved should be avoided, lest it trigger a mandatory SEC report.



Notes scribbled by La Hogue agent stating: "No party can have more than 540,000 shares or over 5% of company."

"The [5 percent rule](#) comes up a lot in stock manipulation," said Danny F. Dukes, a former bank executive and forensic accountant who reviewed the files, calling it a "hallmark" of U.S. stock fraud.

Exactly how much members of the Maxwell family made on these trades is not clear. But the share deals went on for years and the La Hogue documents indicate they ran into multiple millions of dollars.

As Telemonde and NetJ failed amid the bursting of the so-called tech bubble, their stock prices plummeted to pennies and never recovered. The La Hogue documents show trades on behalf of the Maxwells continued apace as the companies failed.

Between early 2000 and early 2001, the documents indicate the Maxwells' trades grew from batches of tens of thousands to hundreds of thousands of shares. Because these companies were now trading at pennies per share and at low volumes, any big trades by the Maxwells likely would have swayed the stock prices.



Credit: PA Images / Alamy Stock Photo Kevin Maxwell (left) with his brother Ian (right).

At the same time, Telemonde's management sought to issue enormous amounts of additional shares, citing a lack of capital, and proposed increasing the number of company shares from 145 million to 475 million, according to an SEC filing in 2001.

Like Robert Maxwell's media empire, Telemonde cratered under an avalanche of debt. In its annual report to the SEC for 2001, the company stated it no longer had enough capital to meet its financial commitments, noting that this "could jeopardize our existence."

"We have incurred operating losses and a negative cash flow since our inception," the company said in the report, adding that by the end of that year those losses had reached \$189 million.

By March 2002, Telemonde's accountant Moore Stephens warned bluntly in a quarterly report: "There is substantial doubt about the ability of the company to continue as a going concern."

Telemonde's heyday was short-lived, but it languished for years. In 2005, the SEC [revoked its market registration](#), citing "egregious" failures to file required public reports that "deprived the investing public of current and accurate financial information on which to make informed decisions."

The SEC added that "many publicly traded companies that fail to file on a timely basis are 'shell companies' and, as such, attractive vehicles for fraudulent stock manipulation schemes."

"When you look at these documents, a lot of these companies seem like layered shams," said Frank Casey, a Wall Street risk manager who examined the Maxwell files at Stock's request. Casey was on the team that first attempted to blow the whistle on Bernie Madoff's infamous Ponzi scheme.

Debts, Proxies, and Anonymous Files

British solicitor Malcolm Grumbridge and La Hougue agent George Devlin appear to have facilitated many of the Maxwells' stock transactions from 1999 to at least 2001.

Now deceased, Devlin was a well-known British private investigator and legal consultant involved in defending a member of the "Guinness Four," defendants in a [major 1980s stock-manipulation scandal](#) involving the famous beer company.

"I never acted for La Hougue, or really had anything to do with them other than following the instructions of my clients," Grumbridge said, who explained he was representing the wishes of Kevin and Ian Maxwell.

No Maxwell family members were ever included on La Hougue's official client list, but were kept in a set of unmarked files under Grumbridge's name, said Darrin Stock who, along with his wife, discovered the hidden Maxwell papers within the Jersey documents late last year.

"We could never find the Maxwells or Epstein in there, but we also knew the most sensitive clients were in the anonymous files," he said. When he and his hired team of forensic accountants searched for Grumbridge, they found the details of his dealings with the Maxwells.

Credit: Darin Stock Tanya Dick-Stock and her husband Darrin Stock, found the La Hougue papers in 2012.

Grumbridge said he worked closely with Robert Maxwell from 1976 until his death, and continued to handle financial and property affairs for the Maxwell brothers and Ghislaine Maxwell until 2020. He also appeared in [leaked records of Epstein's black book](#), which contained the names of friends and business associates.

In a rare interview with OCCRP and the Miami Herald, Grumbridge acknowledged his longtime ties to the Maxwells, but declined to discuss business specifics, citing client confidentiality.

"I was an external adviser," he said, adding that he no longer does legal work for Kevin and Ian Maxwell, but stays in touch with them on a non-professional basis. He said he only met Epstein once at a social event and he's never had contact with Dick, La Hougue's beneficial owner. Beyond that, he said, "Regrettably I am unable to comment."

U.K. banker Leal-Bennett, who worked closely with the Maxwells and testified against the brothers during their criminal trial, told OCCRP that Robert Maxwell admitted to him that the family was moving money through "ultra-private" offshore entities. Leal-Bennett managed the family's day-to-day corporate and personal finances from 1989 to 1991.

"Robert Maxwell was clearly controlling everything and Kevin was his first lieutenant," Leal-Bennett recalled. "Kevin was hard-nosed, while Ian was more of a soft touch." Robert and Kevin actively managed the money, he said, while Ian remained in the background. "They would bend the rules to their advantage," he said.

Notably, the Maxwells' accounts and funds are often represented in the La Hougue files as "loans," including where funds or shares are being transferred. Because loans are not taxable and profits are, experts said it is possible the funds were simply labeled as loans to avoid paying taxes.

Some loans went unpaid and, in multiple correspondences, Devlin can be seen chasing the Maxwells to repay debt, as well as threatening bankruptcy proceedings. In other times, the Maxwells' accounts show large, ballooning negative balances skyrocketing for months, at the same time it appears Kevin Maxwell was trying to dodge his creditors.

"It is not normal for accounts at any financial institution, anywhere, to be allowed to run into debt like that for months or years at a time," said Dukes, the forensic accountant.

Grumbridge said securities can indeed be used as collateral for a loan, but he declined to comment further when pressed for details by reporters about the Maxwells' loans or debt, citing client confidentiality.

The La Hougue files also show Kevin Maxwell secretly conducted business through a Jersey-based entity called Symposia Holdings Ltd. In 2001, British businessman Collin Sullivan reportedly [sued Kevin over a real estate deal](#), demanding Maxwell document his relationship to Symposia, which had played a pivotal role in the transaction.

Maxwell told the court he did not have any documentation, because he had deleted it, and without this crucial piece of evidence in Sullivan's case the judge ruled in Maxwell's favor. But the La Hougue files show Kevin was not only a principal of Symposia, which he secretly used to do business — he also guaranteed its debts.

Reporters were unable to reach Sullivan for comment.



Credit: PA Images / Alamy Stock Photo Kevin is mobbed by journalists as he leaves the City of London Magistrates Court.

“Reckless Conduct”

The Maxwells used La Hougue’s services until at least 2004, when [Kevin dodged another bankruptcy](#). As the trust closed, Wigley moved some clients with him in 2007 to Panama, forming a new company, Pantrust International.

British regulators [banned Kevin Maxwell from running any company in the U.K.](#) for eight years in 2011 after he and two directors transferred 2 million British pounds to companies related to them from a construction company shortly before it collapsed.

Kevin and Ian have [faced a bankruptcy again in the U.K.](#), as recently as 2016. Their older sister, Isabel, once a dotcom millionaire, was also reportedly declared bankrupt in 2015 by the U.K.’s High Court.

Even before Kevin Maxwell’s ban on running U.K. companies was lifted in 2019, Grumbridge set up a real estate company for him called Avenue Partners Developments Limited.

In a December 2020 settlement with the U.K.’s Solicitors Regulation Authority, Grumbridge was fined by the authority and agreed to leave the legal profession after admitting to years of “reckless” conduct. He resigned from Avenue Partners in January 2021, with Kevin becoming an active director in the company again in 2020. The company remains active today.

Failures in record keeping and conflicts of interest were noted by the U.K. Solicitors Regulation Authority and Grumbridge admitted to risking “facilitating dubious transactions that could have led to money laundering.”

The regulator [specifically denounced how Grumbridge acted](#) for “two brothers simultaneously with one file and one client ledger,” without identifying the brothers. Asked if those were the Maxwells, Grumbridge did not directly confirm it, but added: “There’s been so much written about me and the Maxwells over the years that I don’t know of any other brothers.”

Grumbridge cropped up one more time — at Ghislaine’s trial. In the lead-up to the proceedings, U.K. daily The Times revealed he had managed some of her financial and property affairs, including the London home where Ghislaine and Prince Andrew took a snapshot alongside Virginia Giuffre, the Epstein victim who later accused the prince of sexually assaulting her.

The land registry documents for Ghislaine’s home in fact listed Grumbridge as the custodian, underscoring his closeness with her. Grumbridge confirmed to reporters that he was the custodian, but tried to distance himself from the disgraced heiress.

“Obviously I haven’t spoken to Ghislaine in a very long time,” he said.

The La Hougue files were first reported on by New Zealand investigative journalist Nicky Hager, who shared them with global media outlets.