# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

# Here is what happens to you when you cross paths with a Silicon Valley Mobster:

Did you do something to offend Eric Schmidt, Elon Musk or John Doerr? Here is what will happen to you...

- ∞ If you happen to make a technology that is better than the last one that a Silicon Valley mobster just stole or,
- ∞ If you happen to make a technology that a Silicon Valley mobster just wants, and they steal if from you, and you complain to the feds;
- ∞ If you are a victim of the scandals detailed at:

http://thefuc.biz/about/case-overview/

http:/www.xyzcase.com

http://vcracket.weebly.com

# http://greencorruption.blogspot.com

http://www.paybackpolitics.org

or related documentation...

# Then this happens to you:

- The people from State and Federal agencies, that most people think would help them in such a case, will do almost nothing at all. The Silicon Valley mobsters will threaten to cut off the campaign funding, for anybody, from the State or Federal government that tries to help you. Don't count on any support from the State or Federal government. Expect to get no help at all except from the few and the bold. You must plan to go it on your own and use every off-the-cuff tactic you, and your friends, can muster.
- They own many digital tabloid newspapers like Gawker, Reddit, Google, Motley Fool, Hearst Publications, ALICE Coalition, Huffington Post, EV World, Mercury News and thousands of online special interest publications. They will post some made-up character assassination articles on them and then have Google stick those links to the top, of the top page, of Google so everybody sees it. Many people, and countries, have now proven that Google rigs its search engines to harm its adversaries. If Google did that to you, the technical proof now exists and you can win in court and get compensated for the damages they caused you. Google will refuse to remove those links if you are on

the Silicon Valley mobster's hate-list or "no poach black list". In order to control politics they own many of these stealth tabloid publications where they can order attack stories written about you. Some of these kinds of people own famous online media tabloids (ie: Gawker Media Group) and stock tip publications which are really just shill operations for their agendas and attacks. Identify these publications and partner with every person, or company, who they have coordinated attacks on in the past. Read about their attacks on inventor Mike Cheiky, Gary D. Conley, Aaron Swartz, Stan Meyer, Preston Tucker and hundreds of other innovators that they wanted "out of the way". You will see no negative reports about the "bad guys", allowed on those sites, and every bad report about you will be manually up-ranked and locked into the top slot on their page in order to damage you. The down-side for the bad guys, though, is that the internet remembers everything. You can now prove, in court, showing technical and historical metric data, that they intentionally locked and damaged you and you can get compensated for the damages.

- Everything that you read about here:

  <a href="http://www.whengoogleattacks.com">http://www.whengoogleattacks.com</a> gets done to you, and almost nobody in federal agencies will put a stop to it because their bosses might lose campaign funding.
- They will put "moles" in your organization. Crazy rich people have private eye's and ex-employees that they pay to get a job at your company. They pretend that they are helping you, then they sabotage your effort, report your activities to the VC and circumvent your every move. Consider past jobs that future employees had with your attackers.

- To understand the process, watch some of the movies about how the bad guys sabotage: Francis Coppola's: Tucker, A Man and His Dream; Greg Kinear's: Flash of Genius.
- As punishment against you, rich political campaign backers will try to have their federal lackey's change the law to hurt you. If you are a tech group, for example, the "bad guys", are currently lobbying and organizing to suddenly try to change the patent laws so that your business is destroyed. When billionaires put bribes in the right pockets, they accomplish sweeping policy change. Don't let that happen. Expose the "who" and the "why" in such tactics. See the current fabricated "Patent Troll Crisis" that they faked up, as just such a ploy, at: <a href="http://www.savetheinventor.com/">http://www.savetheinventor.com/</a>
- They will spy on you. Elon Musk famously emailed all of his employees. He sent them each an email about a company tip with a different sentence, in each email so he could see who was ratting out his crimes to th
- They will hack every device you own and record all of your communications media.
- Watch out for "honey traps" in your activities and in on-line sites. Read the Snowden/Greenwald reports on what "Honey Traps" are. That hottie who just contacted you on Tinder, Match.com or OK Cupid works for them, and intends to sue you in a rape case, paternity case, abuse case or other media embarrassment to destroy your reputation (Like they did to Micheal Arrington for exposing AngelGate), after stealing your secrets.

- They will hire these troll farms (off-shore warehouses full of tens of thousands of on-line attack bloggers working under tactical orders to terminate you on-line) to attack you en masse with tens of thousands of fake character assassination blog postings designed to destroy your reputation and income sources:
- <u>Troll farm in Russia was behind Columbia Chemical hoax</u>
- AS Americans remembered the **attacks** on the World Trade Center last year, ... who first revealed details of the **troll farm** to a local reporter in February,
- ...news.com.au/technology/online/columbia-chemical-hoax-...
- <u>Secret Kremlin 'Troll Farm' Spreads Fake Secret Kremlin</u>
  '**Troll Farm'** Spreads Fake News About U.S. Townhall ... I'm sure there are leftist **trolls** that do nothing but **attack** Conservatives in ...<u>freerepublic.com/focus/news/3297994/posts?page=17</u>
- OKCupid Trolls This is a blog for all of you who have encountered the millions of idiots and assholes who creep on online **dating** sites. I'm a smart woman who instead of falling for ...okcupidtrolls.tumblr.com topix.com/forum/city/centerville-la/T1KR95H4TN34NFAHTMore results
- Russian Troll Farms Mighty Girl | Mighty Girl Russian Troll Farms. Have you read this piece in the New York Times about the Russian Troll Factory where hundreds of highly paid employees are paid to spread ...mightygirl.com/2015/06/02/russian-troll-farms/

Every single troll blog comment from these machine-guns-of-

slander, every pseudo attack article about you, everything is already tracked back to the actual author. The NSA have done it, that is well known. NO amount of TOR, or VPN on top of VPN or stealthing software can hide a troll attacker any more. What is only now becoming known is that the official, and also the independent hacker, Chinese and Russian spies have got almost all of that information too. Hackers have broken into Sony, The White House, All of Target, All of the Federal Employee Records, everything. In a court case you can now, legally, subpoena NSA records to sue the attackers. Others, hearing of your filed case, may just show up and give you the information. Attackers cannot hide behind anonymity any more. Those who were blogging that you "sleep with goats" and "eat unborn children" can now be found out and delt with.

- Do you have on-line stores and paypal or credit card accounts that take payments at those stores? Trying to make a little cash on the side? Confused about why you never get any orders? The attackers have DNS-re-routed your stores and payment certificates, spoofed your sites and turned off all of your income potential from those on-line options in order to damage your economic potential. Illegal? Yes. Happening to people every day? Yes. Get professional IT services to document the spoofs, and re-routes, and sue the operators of those tactics that are attacking your revenue stream.
- It now only costs \$50,000.00 to bribe a Senator. Some of these tech billionaires earn that much in 3 minutes. Beware of your Senator. Senators take stock options in tech companies as bribes, watch for linkages. See the 60 Minutes Episode called: Congress Trading On Insider Information.

- Want a job? Forget about it! The bad guys went into Axciom, Oracle, SAP, and all of the Human Resources and Recruiter databases, and put "red flag notices" on your profile. You will get some great first interviews, but when they run your back-ground check, you will never hear back from that interviewer again. You got "HR Black-listed", in retribution, for accidentally bothering a campaign billionaire. Hire an HR service to look and print out your false "red flag" HR data-base inserts and use those as evidence in your lawsuit. In the news stories below, and tens of thousands of more on-line, you will see details of the Silicon Valley Cartel's "No Poaching" Blacklist lawsuits; which kept thousands of people from getting jobs, or changing jobs, based on the whims of a handful of campaign billionaires and a secret Omerta "Do not hire" list. If you have offended the Cartel, your name will go on the list and all of the HR firms will avoid giving you a job, in fear of losing their contracts with these big technology VC's. That is a felony, though, and in the U.S. you can sue them for it, as many have now done. It was not "just" a No Poaching list, it was a punishment Black-List, as well.
- They will anonymously put all of your email addresses on blacklists, and watch-lists, so that you can't use services like craigslist, cafe press, zazzle or other on-line services to make money. If you try to open any accounts on those services, you either won't be able to create an account or, you will get an account, but all of your orders will get "spoofed" into oblivion so you can't make any money. The attackers believe that by causing you as much economic hard-ship as possible, they can get retribution for what-ever they have perceived that you have done to offend them. Again, use an IT forensic services group to get the data to show this is happening, trace it, and sue the perpetrators.

All of these things are happening, today, to over 500 people and nobody is doing anything about it. California Senators and Attorney Generals are implicated in this so they won't help. Federal cops are told not to talk to anybody until "the investigation is complete", but the investigation is going to be stone-walled for over a decade. Their actions provide the proof. When you look out on the internet and add up the pronouncements of "scam", "sleeping with goats", against those poor souls who are under attack, you can see that a very large organization, with large resources, is behind it; a group with as many resources as....hmmm.. say a Silicon Valley Crime Cartel!

The volume of attack items proves that no mere mortal, or company, could have acquired that much media unless it was placed there by very wealthy parties. Everyone now knows that the web is controlled. The volume of attacks can often prove that those attacks are fabricated. Additionally, IP Trace Routing and digital tracking now can prove the attackers manipulation of your data, email and website traffic. One of your best sets of evidence will come from the attackers, themselves. The bad guys always leave a digital trail of bread-crumbs leading right back to themselves. You can hire an IT company to build a "tracking array" comprised of hundreds of websites which are bait to catch them in the act. Regarding: Paranoia vs. documented evidence. If you, and others have experienced the tactics, and the police have recorded the tactics being used against you, it isn't paranoia to be cautious.

Before John Doerr, Elon Musk and Eric Schmidt existed, there were earlier versions of them. Here is article about the

#### predecessors:

The sure sign of a great idea is when some big gorilla steals it from you.

Read and know some of the history, below, so you can see the first signs of trouble:

# Inventors+ Who Changed the World and Got Screwed in Return

By Karl Smallwood

As we've discussed before, just because your hard work and perseverance led you to create something that changes the world, it doesn't mean that you'll get fame, fortune, or the slightest bit of recognition out of it. In fact, some inventors get so little credit that we completely forgot about them in our previous article, and since we really don't like angering the ghosts of people who could probably invent a way to punch us from beyond the grave, here they are.

#6. Siegel and Shuster, Superman's Creators

Jerry Siegel and Joe Shuster created Superman, the most famous superhero ever, perhaps with the exception of Spider-Man or that kid who changes the channel with his eyes in X2.

Debuting in 1938, Superman was an instant success. DC Comics soon followed up the "man in underpants punches criminals" concept with Batman, and that was it, there was no turning back: Siegel and Shuster's creation had started a multibillion-dollar industry that is still going strong today, spawning toys, T-shirts,

and, oh yeah, some of the highest-grossing movies of all time.

Nice one, Siegel and Shuster!

Alan Light "Take it from us, kids: Work hard, change the world, and you too can see absolutely no reward from it!"

# **But Then They Got Screwed**

"Nice one, Siegel and Shuster" is exactly what DC must have said, in a sarcastic tone, when the duo famously sold them all rights to Superman for a measly \$130, a check that's now ironically worth hundreds of thousands of dollars.

At the time, no one suspected that the guy in blue pajamas that they'd been drawing would turn into a cultural icon — so when he did, and Siegel and Shuster continued getting squat, the pair embarked on perhaps the longest clusterfuck in copyright history.

The duo spent the better part of their lives unsuccessfully trying to reclaim some part of their creation, only to be rebuffed time and time again. While DC raked in billions from Superman alone, Siegel and Shuster lived the lives of paupers. They were given a yearly pension in the late 1970s by Warner Bros. (which had purchased DC), but only because the studio couldn't afford the bad publicity with a Superman movie on the way.

In 1999, three years after Siegel died, his family successfully won the rights to his half of his creation. A happy ending, right? Nope! This meant dick to Warner Bros., who still refused to pay them a penny, leaving them to fight in court for another 10 fucking years. And the superdickery continues: More recently, documents disappeared from Siegel's daughter's attorney's office and somehow wound up in the hands of Warner Bros. executives.

#5. Philo T. Farnsworth, the Farm Boy Who Invented Television

Philo Farnsworth, besides having the supreme honor of inspiring a Futurama character, was a serial inventor with a list of credited patents longer than his forehead.

Among those patents was the one that made television possible: an "image dissector" that could capture images as a series of lines to be displayed electronically. If that isn't impressive enough for you, consider the fact that Farnsworth came up with the idea at age 14, while growing up on a farm in Idaho, and first demonstrated it at 21, in 1927. If that didn't make you feel bad about yourself, it should have.

#### **But Then He Got Screwed**

When the young inventor applied for a patent at age 20, David Sarnoff of the Radio Corporation of America took notice. Radio had a pretty cozy spot at the center of the American living room at this point, and Sarnoff wasn't interested in letting that change. And if it did, then he would at least make sure that RCA would be the one getting rich from it.

Sarnoff kept Farnsworth tied in a series of legal battles over the next decade using a number of bullshit tactics, like hiring a Russian inventor to spy on him or using said inventor's earlier patents (which they could never get to work) to argue that he had invented TV. At one point Sarnoff just said "Fuck it" and started

making TVs without paying Farnsworth. RCA was eventually forced to pay him a one-time \$1 million licensing fee, but it wasn't worth the emotional stress that had left the man crippled.

Then the whole television business was put on hold when the '40s rolled around and the government told everyone to focus on building things that could kill Germans. The final blow came when Farnsworth's patents expired just as World War II ended ... and, what do you know, television sales skyrocketed. RCA, or anyone else for that matter, no longer had to even pretend to give a shit about paying Farnsworth for his invention.

It wasn't until 20 years after his death that the government decided that Farnsworth probably deserved some recognition. No shit.

Following Farnsworth's final wishes, his statue is about to insert something into Sarnoff's anus.

#4. Edwin H. Armstrong, the Father of FM Radio

When is the last time you listened to AM radio? Intentionally? The sound quality is so bad that most of the programming is reduced to things that already sound like shit, like conservative talk radio or a single, never-ending religious sermon in Spanish.

The much superior FM was invented by Edwin Armstrong, who created a system to reduce interference across radio bands in the 1910s. He continued his lifelong vendetta against crappy sound in the '20s, when he came up with frequency modulation (FM) as a way to reduce static. We will now reiterate that he developed all this technology nearly 100 years ago, and it's still present in all

modern radios.

#### **But Then He Got Screwed**

Things seemed to be going swimmingly for Armstrong for a while, but it was at this point that a remarkably smug asshole came into the picture.

Yes, David fucking Sarnoff from RC-fucking-A proceeded to mess with the life of yet another world-changing inventor. Sarnoff had built his empire with AM radio, so he decided that if FM was the way of the future, then he'd do anything possible to pull a John Connor on that future. Since Armstrong wouldn't relinquish his patent, Sarnoff made sure that RCA not only stopped supporting the development of the new technology, but actively tried to stop it.

In 1937, Armstrong used money from his own pocket to build the very first FM radio station. Another followed, then another, until by the mid '40s a string of stations known as the Yankee Network were busy convincing everyone of the superiority of FM, just by existing. And then it all stopped.

In a dick move of epic proportions, Sarnoff successfully lobbied the FCC to move the FM band to a different place on the dial, from 42 to 50 MHz to 88 to 108 MHz. While there were somewhat valid technical reasons for this, a happy side effect for RCA was that it made all of Armstrong's stations instantly obsolete.

It took decades for FM radio to recover. In the late '70s, it finally surpassed AM, but Armstrong was long gone by then, having committed suicide in 1954 by jumping from the 13th floor of his

office building, presumably screaming "FUCK SARNOOOOOFFFF" all the way down.

#3. John Walker, Inventor of the Match

About 500 billion matches are used every year in the United States — that's the kind of volume you can do when your product sets itself on fire with every use. Before the invention of self-igniting friction matches, people simply used sticks that caught on fire when you, y'know, put them near fire.

This changed when John Walker, an English chemist born in 1871, began coating sticks in a number of dangerous-sounding chemicals until he happened upon one that, when struck against a surface, erupted in flames. Other self-igniting matches had been tried before, but they were extremely impractical, by which we mean that a lot of people probably lost their eyebrows or worse using them.

And clearly, eyebrows were very important to this man.

Walker's invention caught on fire, both literally and figuratively, and we still keep matches around today, despite the fact that we've all heard of lighters.

#### **But Then He Got Screwed**

Walker, unaware of the potential of his invention, worked on these new "friction lights" for about a year, then promptly forgot about the whole thing and stopped selling them. People close to him implored Walker to patent his friction light, since he'd just revolutionized the creation of fire and all. Walker declined, believing that his invention could better benefit mankind without a patent.

Others, however, believed that Walker's invention could better benefit mankind by making them rich.

Getty- "How does fire help humanity if it doesn't allow me to buy prostitutes?"

In 1829, another inventor named Isaac Holden independently came up with an improved version of Walker's friction matches. Like Walker, Holden neglected to patent his idea ... and that's where one Samuel Jones came in. Jones, realizing that Walker and Holden had effectively created one of the most useful inventions in the history of civilization and weren't making money from it, decided to do it on their behalf, because he was nice like that.

Almost immediately, Jones patented the exact same thing and began selling it under the name "Lucifers," because fuck it — if you're gonna be evil, you might as well go to the source. Soon other brands began offering improved versions of the same thing, all for a price, of course. It wasn't until they were all dead that Walker was credited for his invention, and Jones for being a douchebag.

#### #2. Stephen Foster, the Father of American Music

There are some tunes that you're just born knowing. If we somehow forced you to hum a melody right now, chances are that a great number of you would go with something like "Oh! Susanna":

Or "Camptown Races" (you know, the one that goes "doo-da, doo-da"):

Or maybe something more nostalgic, like "Old Folks at Home":

Man, can you imagine if all these songs had been written by the same guy, and that he'd been actively trying to get money from them? That dude would have been richer than Madonna and Bono combined.

Actually, all those songs and more were written by the same person, and he did try to cash in on them — the keyword being "try."

Then "she" came around the mountain and snatched up all his royalties.

#### **But Then He Got Screwed**

In the 1800s, Stephen Foster wrote classics like "My Old Kentucky Home" and "Beautiful Dreamer" and over 200 other songs. Foster was a professional songwriter before those existed. Seriously: The profession literally did not existbefore Foster trailblazed it like a motherfucker.

Of course, the problem with being the first in his profession was that there were no such things as "enforcing copyright" or "not screwing over songwriters" back then. Today, Foster would have earned obscene amounts of money from "Oh! Susanna" alone, but in 1848, he got exactly \$100 for the rights to publish the sheet music, while the publisher made \$10,000 selling his work.

Even when Foster became a minor celebrity, he continued getting nothing but pennies for every copy of his work that was sold. For his dozens of hit songs, he saw around \$15,000 in royalties in his whole life. In the 1860s, he was dumped by his wife, who had probably had enough of sticking around with this dude who wrote like a rock star, anddrank like a rock star, but was not rich like one. He died at the age of 37 after hitting his head on a washbasin, with around 40 cents in his pocket.

Some of which were melted down to make this statue.

His contributions can't be overstated. Not only did he create most of the conventions of popular songwriting as we know them today, but he also demonstrated the need for intellectual property laws by getting repeatedly screwed.

#1. Gary Kildall, the Father of the Operating System

Gary Kildall is one of the guys we have to thank for the fact that you don't need to be a genius to use the ultra advanced computer you are looking at right now to search for porn. Thank you, Gary.

In 1973, Kildall made life a lot easier for nerds everywhere when he created CP/M, a groundbreaking operating system for microcomputers (which is what they called any computer smaller than a semi truck back then). The program became the industry standard for the next decade. This guy was basically Bill Gates before Bill Gates was Bill Gates.

Michael Ochs Archives / Getty "It's cool, I'll just donate a bunch of money to charity someday when I'm all old and prune-faced."

#### **But Then He Got Screwed**

Of course, at the same time, Bill Gates was busy trying to become Bill Gates, and he eventually achieved that at Kildall's expense.

In 1980, IBM was getting ready to launch its first personal computer and needed an operating system to operate the shit out of it. They first knocked on Microsoft's door, but Microsoft wasn't really into the OS-making business at that point, so they directed the IBM suits to Gary Kildall's company. However, as nerd lore has it, Gary picked that day to go flying (he was an amateur pilot), blowing off IBM and his chance at history.

Accounts differ on whether Kildall met the IBM suits that day or not, but either way, the company went back to Microsoft, totally forgetting the whole "We don't make OS's here" part. Not one to miss out on an opportunity, Bill Gates turned to local programmer Tim Paterson, who had built a CP/M clone he called QDOS (for "Quick and Dirty Operating System"), bought it for a paltry 50 grand, then turned around and sold it to IBM under the name PC-DOS.

The term "user-friendly" meant something very different back then.

PC-DOS, later renamed MS-DOS, was included in every computer IBM made, and, long story short, that's why roughly 90 percent of you are using Microsoft Windows right now.

Today, Kildall's name is barely known, while Bill Gates will be a household name in the fucking 25th century. Most of Kildall's

innovations ended up being credited to other people — and he can't even defend himself, having died in 1994 after falling down in a tavern, which pretty much just seems like his luck.

Today's lesson is, if you're an inventor, wear a freaking helmet.

Karl Smallwood wrote a book (yes, a real one), which you can read all about here. If you want to read words he's written for free, feel free to follow him on Twitter. Mike Floorwalker has a website that's like ... whoa. Like, seriously, dude ... whoa.

Robert William Kearns (March 10, 1927 – February 9, 2005) was an American inventor who invented the intermittent windshield wiper systems used on most automobiles from 1969 to the present. His first patent for the invention was filed on December 1, 1964.

Kearns won one of the best known patent infringement cases against Ford Motor Company (1978–1990) and a case against Chrysler Corporation (1982–1992). Having invented and patented the intermittent windshield wiper mechanism, which was useful in light rain or mist, he tried to interest the "Big Three" auto makers in licensing the technology.

# But then he got screwed.

They all rejected his proposal, yet copied his idea and began to install intermittent wipers in their cars, beginning in 1969. march Abraham made the film: "Flash of Genius" about him.

Preston Tucker was a car-crazy kid who hung around auto speedways and grew up to create an automobile-the Tucker-that

was years ahead of its time. He was a man of pioneering spirit, ingenuity and daring, who revolutionized Detroit in the 1940s with his stunning "Car of Tomorrow." It was streamlined, futuristic and fast–the car every American dreamed of owning, at a price most people could afford.

A man of endless enthusiasm, Tucker publicized his model all over the country to wild acclaim. He sold stock, set up a factory . .

# But then he got screwed.

...and then the auto industry launched a devastating anti-Tucker campaign in order to character assassinate, industrially spy on and sabotage his car. Francis Ford Coppola made a movie: "The Man and His Dream" about him.

Nikola Tesla helped established robotics, radar, remote control, and he helped expand ballistics, nuclear physics, and theoretical physics.

# But then he got screwed.

Practically no one's heard of him. Why? Because of a man named Thomas Edison, who is widely credited with the invention of the light bulb. Edison was an all-around pretentious ass, who totally tried to steal Tesla's credit... which kinda worked, considering everyone remembers him and not Tesla.

Anyway, the two men had initially worked together — well, Tesla worked for Edison –and this is where Tesla was first screwed over by the man. Edison had offered \$50,000 — over a million bucks,

adjusted for inflation — to someone who could fix his crappy and inefficient motors. When Tesla did (probably by staring them down until they worked harder), Edison wrote his deal off as a joke, and continued to pay Tesla \$18 per week. Keep in mind, Tesla was one of the most brilliant humans to have ever lived; it didn't take long for him to flip Edison the bird and get his ass outta there to start his own company.

Soon enough, Edison's electricity, direct current (DC) was competing with Tesla's far superior electricity, alternating current (AC). Edison actually tried to discredit Tesla's AC by having the first electric chair run on it; this was supposed to discourage people from putting it in their home. There are a few movies based on Nikola, one is: "The Prestige".

THUS...

What do we learn from this lesson?:

- Non-disclosure agreements with investors mean nothing. Only discuss the "How It Can Make Money" part with investors and never discuss the "How it Works" part with anybody!
- Build it and try selling it yourself, first.
- File a patent on it before you tell a single sole about it. If you have told anyone except your patent lawyer, then the cat is out of the tube!

What kind of people get to run a tax payer funded organized crime operation that can take out 65,000 local workers, tell

the White House what to do, buy Senators and Attorney Generals, commit possible murders, rig the stock market, and do it all with absolute impunity?

# This kind:

<u>Silicon Valley cartel: Apple, Google, and others</u> A group of 60,000 **Silicon Valley** workers got clearance today to move ahead with a lawsuit based on an explosive allegation that Apple, Google, <u>Adobe</u>, and ...

slate.com/blogs/moneybox/2014/01/15/silicon valley ...

#### More results

<u>The Cartels of Silicon Valley – CounterPunch</u> Last week Mark Ames published an article that should forever destroy any connection between the **Silicon Valley** tech billionaires and libertarian worldviews.

<u>counterpunch.org/2014/02/06/the-cartels-of-silicon-valley/</u>

#### More results

<u>The Silicon Valley cartel | MetaFilter</u> Mark Ames on **Silicon Valley's** conspiracy to drive down workers' wages: In early 2005, as demand for **Silicon Valley** engineers began booming, Apple's Steve Jobs ...

metafilter.com/135966/The-Silicon-Valley-cartel

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**Silicon Valley's** latest class of transportation disruptors, which is led by Uber and Lyft, can be described in a myriad of ways, but the word "**cartel** ...

foxbusiness.com/technology/2014/07/24/former-nyc-regulato...

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<u>Engineers Allege Hiring Collusion in SiliconValley – NYTimes.com</u>

A class-action suit by **Silicon Valley** engineers against companies including Google, Apple and Intel has revealed details of an agreement among them not to ...

nytimes.com/2014/03/01/technology/engineers-allege-hi...

#### More results

Elon Musk: Government's \$5 Billion Man – Investors.com

C apitalism 2015: In corporate finance today, the theme is "Go where the money is." For **Elon Musk**, CEO of Tesla, SolarCity and SpaceX, the place to hunt for cash isn ...

news.investors.com/ibd-editorials/060515-756051-elon-musk-ma...

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<u>Elon Musk</u> | <u>AgainstCronyCapitalism.org</u> **Elon Musk**, as likable a guy as he is and as cool as his cars are, is a big time **crony** capitalist. In fact, as the LA Times reports, **crony** capitalism is absolutely ...

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lewrockwell.com/2015/02/eric-peters/the-tesla-fraud/

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Nevada, Taxes, Elon Musk, CronyCapitalism and Jobs - WSJ

Nevada, Taxes, **Elon Musk**, **Crony** Capitalism and Jobs I would advise Mr. **Musk** that politicians love you until you've given them what they want.

wsj.com/articles/nevada-taxes-elon-musk-crony-cap...

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<u>galtsgulchonline.com/posts/a67d21/elon-musk-objectivists-dream...</u>

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<u>Crony Capitalism Pays Big For Democratic Donor Elon Musk</u> The same could be said in our opinion for the rest of the subsidies in **Elon Musk's crony** government-fed portfolio. Login or register to post comments;

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redstate.com/2015/03/05/elon-musk-apparent-regrets-13t...

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Now **Elon Musk**, one of Obama's big **crony** capitalist cronies, has decided to drop out. **Elon Musk**cashed in on Tesla, an electric car company, which got \$465 million ...

frontpagemag.com/2013/dgreenfield/top-obama-crony-capitali...

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**Crony** Capitalist Culprits; History Page; Chart Gallery. Stockman's Corner Stockman's Corner Chinese Stock Market's Wile E. Coyote Moment by Bloomberg Business ...

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- **Elon Musk's** Growing Empire Is Fueled By \$4.9 Billion In Government Subsidies

foreconomicjustice.org/14614/elon-musk-4-9-billion-crony-

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SpaceX crony capital "goodies," Elon Musk seems to ...

breitbart.com/california/2014/08/06/elon-musk-plays-cal...

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Elon Musk | Stop Crony Capitalism Stop crony capitalism! tw FB. Elon Musk. June 5, 2015. Stop Betting on the Come – Subsidies Not the Answer.

nocronycapitalism.org/blog/elon-musk

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Jason Mattera Exposes Crony Crapitalist, Tesla CEO Elon Musk

Tesla CEO **Elon Musk** is a big, huge **crony** Crapitalist. And "if there's a single, major criticism of **ElonMusk**," writes Business Insider's Matthew Debord, "it ...

dailysurge.com/2014/10/business-insider-covers-crony-cra...

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Inside The Washington Termination of Elon Musk | TECHNOCRACY Inside The Washington Termination of Elon Musk Today NASA ... The White House promised ElonMusk and his crony ... The Google Politics Kickback Process.

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<u>Elon Musk Has Raided 150 People From Apple For Tesla</u> This is an interesting little story: **Elon Musk** has been deliberately and specifically hiring people away from Apple to go work with him at Tesla.

forbes.com/sites/timworstall/2015/02/09/elon-musk-ha...

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Elon Musk Why do so many people from In-Q-Tel work for Elon Musk? |

Billionaire tech mogul and pop technologist **Elon Musk** says none

of the taxpayer incentives his businesses receive are necessary, "but they are all helpful."

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Your guide to Venture Capital Mobsters...

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en.wikipedia.org/wiki/Angelgate

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<u>AngelGate: Is collusion between investors to gain an</u> This answer addresses the question of whether investor **collusion** is illegal, but not the specific behavior discussed on TechCrunch. Under the Williams Act which ...

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pehub.com/2010/09/angelgate-is-"100-percent-accurat...

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Investors deny 'Angelgate' collusion – San Francisco Business ...

Tech Crunch editor Michael Arrington shocked readers Tuesday

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So A Blogger Walks Into A Bar... | TechCrunch So A Blogger Walks Into A Bar ... Collusion and price fixing, ... Rage. AngelGate Is Far From Over; Ron Conway Drops A Nuclear Bomb On The Super Angels ...

techcrunch.com/2010/09/21/so-a-blogger-walks-into-a-bar/

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<u>Crooked Angels: Blogger Accuses Top Tech Investors of ..</u> "If there are any **collusion** efforts among angel investors, then it would be a huge public service to expose the **collusion** and get it to stop."

dailyfinance.com/2010/09/22/angelgate-arrington-top-tech-i...

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<u>Super Angel collusion | Pearltrees</u> Here's Who Was At That Secret Valley Super-Angel **Collusion** Meeting. Hooray For Mike Arrington. ...**AngelGate** Is "100 Percent Accurate," Says Michael Arrington.

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The conspirators number amongst them many of the top people in the Valley, including ...

talesfromthe.net/jon/?p=1795

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<u>Angelgate – Analysis & Opinion | Reuters</u> **Angelgate**. By Felix Salmon. September 22, 2010. ... It is a market where the investors wish they could inject some **collusion**. But they can't and they won ...

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#AngelGate, Dave McClure and Re: Why I Stopped Reading Hacker ... #AngelGate (Read this for a ... Dave McClure and Re: Why I Stopped Reading Hacker News. 25 September 2010 ... I thought collusion mattered only if the people involved ...

oonwoye.com/2010/09/25/angelgate-dave-mcclure-and-re-...

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AngelGate dispute among Valley investors cracks wide open. Arrington alleged that he heard the meeting was about illegal **collusion**. ... **AngelGate** dispute among Valley investors cracks wide open.

venturebeat.com/2010/09/24/angelgate-cracks-wide-open-as-...

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#AngelGate Collusion In Europe? We'd Need Much More ... Here in Europe we've been fascinated by what has become known as **AngelGate**. But after talking all day to many contacts today across the tech scene in...

<u>noemiconcept.com/index.php/fr/departement-informatique/web...</u>

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<u>Venture Capital Racketeering & "AngelGate" – THE NEWS</u> Venture Capital Racketeering & "**AngelGate**" ... More results Liminal states :: "**Angelgate**": **Collusion** is so hot right nowUpdate, September 7: Or maybe not!

thenewsdaily.org/venture-capital-racketeering-angelgate/

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businessinsider.com/angel-collusion-scandal-mike-arrington-20...

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<u>Collusion | OoTheNigerian</u> **#AngelGate**, Dave McClure and Re: Why I Stopped Reading Hacker News. 25 September 2010 by Oo

**#AngelGate** (Read this for a little background) Summary: A group of ...

oonwoye.com/tag/collusion/

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Fretting, asking, and begging isn't a plan: the Arrington kerfuffle and women in tech. ... **Angelgate:Collusion's** such an ugly word has more, ...

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AngelGate: Ron Conway Rips 'Despicable and Embarrassing

Major tech investor Ron Conway has thrown a barrel of gasoline on the rapidly escalating scandal known as **AngelGate**, in which a group of investors are said ...

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<u>Fred Wilson on AngelGate and Where the Web Is Going ...</u> The Union Square partner shares his thoughts on "superangels," the

globalization of Web services, and such companies as Quora and StackOverflow

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'AngelGate' disrupts TechCrunch conference but no 'Jerry Springer'.. In a colorful blog post, PayPal veteran and angel investor Dave McClure dismissed talk of **collusion**and "Angelgate" saturated social media — Twitter, Quora, Facebook (and spawned jokes and a Hitler...

<u>latimesblogs.latimes.com/technology/2010/09/angelgatedisrupts-tec...</u>

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<u>The Daily Start-Up: "AngelGate" Escalates – Venture Capital</u>
<u>Dispatch...</u> And the "**AngelGate**" flap won't die. Arrington blogged about it, alleging angel **collusion**. Now angel Ron Conway, who wasn't at the meeting but whose SV Angel partner David Lee apparently was...

blogs.wsj.com/venturecapital/2010/09/24/the-daily-start...

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Scripting News: Angelgate in a Nutshell I was talking about **Angelgate** earlier today with an entepeneur (the new spelling) a bunch of angels and you're wondering if the guys you've been meeting with were in the **collusion** meeting that

Mike...

scripting.com/stories/2010/09/24/angelgateInANutshell.html

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<u>How AngelGate Affects You...Yes, You, Racketeering In Silicon Valley still getting worse. Where is the FBI? –</u>

How **AngelGate** Affects You...Yes, You. In an overcrowded world of mortal human beings, struggling Michael Arrington's report of **collusion** among Silicon Valley Super Angels really is as epic a story as it...

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<u>The Real Lesson of AngelGate | Force of Good</u> The Real Lesson of **AngelGate**. Posted on September 23, 2010 · 11 Comments. He starts screaming**collusion** in a quite successful attempt to draw page views.

blog.weatherby.net/2010/09/the-real-lesson-of-angelgate.html

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<u>Founders Come First | True Ventures</u> First the "smackdown" news and chatter this week and now **Angelgate**. super angels and VCs, while Fred Wilson at Union Square says **collusion** has certainly happened where several VCs have been...

trueventures.com/founders-come-first/

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<u>AngelGate: Symptom or Problem? | payne.org/blog</u> It seems clear this week's meme is going to be "**AngelGate**", after Michael Arrington crashed a private meeting of West coast "super" angels, accusing them of **collusion** and price fixing.

<u>payne.org/blog/angelgate-symptom-or-problem/</u>

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<u>"AngelGate" – Who Really Has the Power? – 3Q Digital</u> So today **AngelGate** may be a big deal, but in the long run it won't amount to much – the power is shifting to the entrepreneur, and no amount of **collusion** from angels or VCs can stop that.

<u>3qdigital.com/analytics/angelgate-who-really-has-the-po...</u>

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<u>The Daily Start-Up: "AngelGate" Escalates – RPI Engage | Forum</u> The Daily Start-Up: "**AngelGate**" Escalates. Posted by Remy Arteaga on September 24, 2010 at 10:55am in News. Arrington blogged about it, alleging angel **collusion**.

rpiengage.ning.com/forum/topics/the-daily-startup-angelgate

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**AngelGate**: Is **collusion** between angel investors to gain an advantage in investing in startups illegal? Angel Investing: Is it fair for someone who calls themselves a "seed" investor to require traction?

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...angel meetup at Bin 38 with everyone but @Arrington #angelgate.. Attend the secret super angel meetup at Bin 38 with everyone but @Arrington #angelgate. " i missed this meeting, can it turn into a monthly entrepreneur collusion meeting? "

#### plancast.com/plan/110971

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<u>BoomTown Decodes Conway's Super Angel Email to Fellow</u>
<u>Investors..</u> Dave "Sue Sylvester" McClure uses his bullhorn blog to call foul about a not-naming-names-but-still-really-mad-as-hell story of **collusion** by that creepy kid from the school newspaper who wants to...

allthingsd.com/20100924/boomtown-decodes-ron-conways-sup...

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<u>Tagxedo, word cloud with styles</u> Michael Arlington of TechCrunch broke a very colorful story yesterday, now known as **Angelgate**, about a secret super-angel meeting that he crashed. In his blog, Arlington accused the angels of**collusion**...

blog.tagxedo.com/page/3

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<u>Fire in The Valley, Fire in My Belly... and Yes, Mike, I Have Stopped...</u>

Heh, whether **AngelGate** is true or not, we live in a Goldman Sachs/BP world. I don't think you'd ever wade into **collusion**. But, how'd you feel about a group of VCs gathering before the next round?

#### 500hats.typepad.com/500blogs/2010/09/fire-in-the-valley.html

If the Tesla D's Such a Great Car... | The American Spectator

Why **Crony** Capitalism Gives the Free Market a Black Eye. Gary Shapiro. Nation's Largest Nuclear Power Plant Operator Seeks State Subsidies ...

spectator.org/articles/60703/if-tesla-d's-such-great-car...

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<u>Elon Musk, Grabby Crony Capitalist – LCT Magazine</u> **Elon Musk**, Grabby **Crony** Capitalist. Posted on March 26, 2015 by Martin Romjue – Also by this author. Post a comment | Comments 0 | Welcome to ...

<u>lctmag.com/blogpost/293782/elon-musk-grubbing-crony-...</u>

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**Elon Musk** is truly a brilliant entrepreneur; initial c0-founder of Paypal, visionary founder of SpaceX and now Tesla motor cars. I met Mr. **Musk** back in my Air Force ...

<u>bereansatthegate.com/elon-musk-the-ultimate-entrepreneur-in-a-...</u>

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<u>Elon Musk Gets Government Loans, Buys \$17 Million House</u> We live in the gilded age of **crony** capitalism. If you have any doubt

about that fact look no further than **Elon Musk's** purchase of a \$17 million mansion in Bel Air ...

breitbart.com/big-government/2013/01/15/elon-musk-poste...

<u>Elon Musk's growing empire is fueled by \$4.9 billion in .</u> Los Angeles entrepreneur **Elon Musk** has built a multibillion-dollar fortune running ... SpaceX has won more than \$5.5 **billion** in government contracts from ...

latimes.com/business/la-fi-hy-musk-subsidies-20150531...

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<u>Elon Musk: Government's \$5 Billion Crony Kick-back Man – Nevada News and Views</u> **Musk** is one of the hottest CEOs in the country, and Tesla stock has been a strong performer. But one key to **Musk's** success is that his companies have, according to ...

<u>nevadanewsandviews.com/elon-musk-governments-5-billion-man/</u>

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konservativekartel.com/elon-musk-governments-5-billion-man/

<u>The Techtopus: The Silicon Valley Wage Suppression Cartel (w</u> Matt & Michael hosted Pando Daily Senior Editor Mark Ames who explains the origins of the **SiliconValley** wage suppression **cartel**, how George Lucas helped ...

youtube.com/watch?v=bVhXTMpP-d0

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<u>The Silicon Valley wage suppression conspiracy</u> The **cartel** firms can also afford to pay you a more, ... **Silicon Valley** employers need to do whatever is necessary to stay the engine of innovation for the ...

<u>marginalrevolution.com/marginalrevolution/2014/03/the-silicon-va...</u>

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pando.com/2014/01/23/the-techtopus-how-silicon-vall...

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<u>The Friday Roast – Silicon Valley'sdespicable wage cartel</u> Some of **Silicon Valley's** best known names, Apple and Google among them operated a wage **cartel**. Now they're being punished.

diginomica.com/2014/08/15/friday-roast-silicon-valleys-d...

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<u>Taxi industry piles on 'Silicon Valley cartel' | Capital New York</u> In recent weeks, the San Francisco-based taxi app called Lyft has been trying to launch in the New York City market, so far without success. State and city officials ...

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<u>Silicon Valley workers may pursue collusion case as group</u> Jan 14 Roughly 60,000 **Silicon Valley** workers won clearance to pursue a lawsuit accusing Apple Inc, Google Inc and other companies of conspiring to drive ...

reuters.com/article/2014/01/15/siliconvalley-collusio...

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<u>Secret anti-labor cartel alleged in SiliconValley | www.ajc.com</u> Secret anti-labor **cartel** alleged in **Silicon Valley**. Posted: 2 ... in lost income for some 100,000 **SiliconValley** engineers whose salary was ...

ajc.com/weblogs/jay-bookman/2014/jan/27/secret-an...

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<u>corruptionnewsdc.com/is-the-national-venture-capital-associati...</u>

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<u>NVCA Archives – CORRUPTION BUSTERS</u> National Venture Capital Association (**NVCA**) collusion. ... AFI researchers have lived with this **cartel**conduct for years now, ...

corruptionbusters.info/tag/nvca/

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<u>Rosebud222 Archives – THE SHOCKING NEWS</u> is the national venture capital association (**nvca**) actually a mafia-like **cartel**? uncategorized; by wiki members – january 15, 2015 0 0

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Abel Danger: The Mafia-Like Cartel Running Silicon Valley

How The National Venture Capital Association & the Silicon Valley Venture Capitalists became a Mafia-like **Cartel**:

<u>abeldanger.net/2015/05/the-mafia-like-cartel-running-sil...</u>

#### **PDF** The Silicon Valley salary cartel – Marque Lawyers

The **Silicon Valley** salary **cartel** Google, Apple and others face multi-billion dollar US antitrust class action Want to unsubscribe? Email us at unsubscribe@ ...

marquelawyers.com.au/assets/marque-update 240314.pdf

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<u>delong.typepad.com/sdj/2014/03/the-hiring-monopsony-cartel-i...</u>

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<u>idevicedailys.com/uncategorized/the-salary-cartel-silicon-v...</u>

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High-Tech Employee Antitrust Litigation – Wikipedia, the free...
High-Tech Employee Antitrust Litigation involves a 2010 United
States Department of Justice (DOJ) antitrust action and a 2013 civil class action against several **Silicon Valley** companies for alleged "no cold call" agreements which restrained the recruitment of high-tech employees.

en.wikipedia.org/wiki/High-Tech Employee Antitrust Litigation

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<u>Are Dreamworks, Disney, Lucas Arts part of</u>
<u>the Silicon Valley Cartel?</u>. The biggest story in the Technology
Sector, other than the lack of Jobs given to minorities in the tech
sector, has been the Price Fixing **Cartel** of **Silicon Valley**.

toonbarn.com/other-cartoons/dreamworks-disney-lucas-ar...

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<u>Silicon Valley Wage Cartel Essay</u> Name: Date: 5/14/14. (Limit this entire analysis to no more than 300 words. Include the statements below in boldface). Title of Article: How **Silicon Valley's** most celebrated CEOs conspired to drive down 100,000 tech engineers. Briefly state the main idea of the article: (2 points).

antiessays.com/free-essays/Silicon-Valley-Wage-Cartel-66...

<u>Silicon Valley's Caste System Has Been Exposed — NYMag</u> ...only makes sense when you know that **Silicon Valley's** top-level executives often behave as a**cartel** – displaying more loyalty to each other, across company lines, than to their own employees...

nymaq.com/daily/intelligencer/2014/04/silicon-valle...

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FOR A POSSIBLE WHISTLE-BLOWER AWARD



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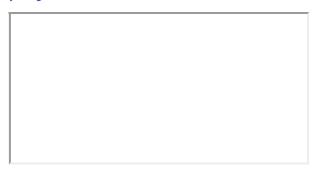
# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

PART FIVE, CONTINUED: The 60 Minutes Episode called "The Lobbyists Playbook":
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http://www.cbsnews.com/videos/jack-abramoff-the-lobbyists-playbook-50127564/



#### http://video.read-more.in/jack-abramoff-the-lobbyists-playbook PART SIX: (CLICK HERE)

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# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

#### 60 MIN.& MORE: THE CLEANTECH FELONY STOCK SCAM

Using federal funding to hype, pump, skim and dump public stocks and manipulate the stock market. Senators and some regulators implicated in running the cover-up? Big players grabbed billions of dollars up front, for their personal pockets, while workers at the Cleantech "bait companies" lost their jobs and their futures.

HUNDREDS OF BILLIONS OF DOLLARS IN CRIMINAL STOCK MARKET AND FEDERAL FUNDING ABUSE BENEFITING MANY OF THE VERY PEOPLE THAT WERE SUPPOSED TO STOP IT FROM HAPPENING.

**PART SIX:** 

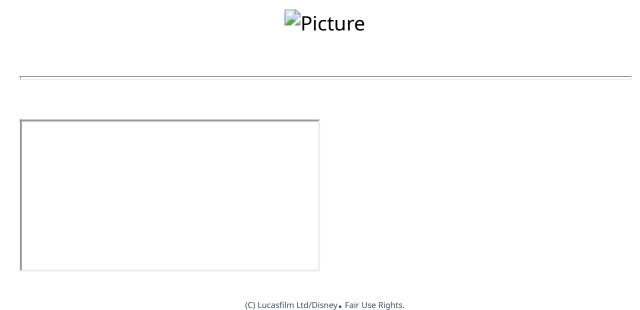
PART SEVEN:		
PART EIGHT:		
PART NINE: (STAY TUNED)		

# GOLDMAN SACHS WAS THE "COORDINATING" LINK IN ALMOST EVERY DEAL UNDER INVESTIGATION:

An extensive number of recordings, by multiple whistle-blowers, and agencies, now exist:



News media have speculated that the actual reason for <u>"the CleanTech Crash"</u> may have to do with a massive embezzlement scheme such as the concept shown in this published diagram:



FEDERAL AND INDUSTRY INVESTIGATORS DISCOVER <u>"PUMP AND DUMP"</u> AND <u>"PUMP AND FLUFF"</u> STOCK SCAMS IN THE CLEANTECH FUNDING PROGRAM:

"The use of the media and the internet by a company, or it's investors, to pump that company's stocks is a felony. The use, by a company of

armies of fake bloggers, paid for by that company to post false praise in order to raise that company's stocks is a felony.

In the United States, this falls under market manipulation and is prohibited under Section 9(a)(2) of the Securities Exchange Act of 1934."

The CleanTech stocks that crash and then suddenly recover are getting instantly "pumped" with fake investor buys computer "flashed" to make them look like Day-traders."

Pump and dumps are illegal because you are willfully attempting to manipulate the value of a security. And if you are doing this with other people as well, it's even worse because that implies it is more of a concentrated effort to do that. An example is if you and a few buddies are looking at a stock that only trades a few thousand shares a day. Between the group of you, you trade the stock so the volume is much, much higher than what it usually is. Others will notice this and think that the stock is going up by its own merits, clueless to the fact that you and your buddies are artificially driving up the price and volume. Others start buying and drive the price further based on the artificial demand you've created, and then you sell it off and the price probably tanks to where you started or less. In a sense and your buddies would be quilty of collusion and artificially manipulating the value of the security. That's why it's not fair, and understandably, that's why it's illegal. Furthermore, pump and dumps are also carried out by people that hack into others trading accounts, sell off their assets, and use the money to buy stocks involved in the pump and dump, which has the same effect of artificially driving up the price. Source: Licensed Stock Broker

http://www.sec.gov/answers/pumpdump.htm

## Watch the movie Boiler Room <a href="http://www.imdb.com/title/tt0181984/">http://www.imdb.com/title/tt0181984/</a>

"Nothing wrong with buying low and selling high. But willful manipulation of worthless stocks of synthetically created Cleantech facade companies, like Abound, Solyndra, Fisker, Tesla, etc... crosses the legal boundary. When lying hype drives the price of a stock rather than financial performance of the company, the activity becomes criminal. It's considered fraud because the pumper (AKA: The Tech CEO that just got free federal cash from a kick-back program) is artificially inflating the price of a stock through false and misleading statements."

# ENRON AGAIN: ENERGY INDUSTRY SCAMS - WIKIPEDIA

"**Pump and dump**" (P&D) is a form of microcap stock fraud that involves artificially inflating the price of an owned stock through false and misleading positive statements, in order to sell the cheaply purchased stock at a higher price. Once the operators of the scheme "dump" their overvalued shares, the price falls and investors lose their money. Stocks that are the subject of pump and dump schemes are sometimes called "chop stocks".[1]

While fraudsters in the past relied on <u>cold calls</u>, the <u>Internet</u> now offers a cheaper and easier way of reaching large numbers of potential investors.[1]

#### Contents [hide]

- <u>1 Pump and dump scenarios</u>
  - 1.1 Specific examples
    - 1.1.1 Jonathan Lebed
    - <u>1.1.2 Enron</u>
    - 1.1.3 Park Financial Group
    - 1.1.4 John Babikian
    - 1.1.5 Langbar International
- 2 Pump and dump spam
- 3 Short and distort
- <u>4 Regulation</u>
- <u>5 References</u>
- <u>6 Further reading</u>
- 7 External links

Pump and dump scenarios[edit]Pump and dump schemes may take place on the Internet using an e-mail spam campaign, through media channels via a fake press release, or through telemarketing from "boiler room" brokerage houses (for example, see <u>Boiler Room</u>).[2] Often the <u>stock promoter</u> will claim to have "inside" information about impending news. Newsletters may purport to offer unbiased recommendations, then <u>tout</u> a company as a "hot" stock, for their own benefit. Promoters may also post messages in chat rooms or stock message boards urging readers to buy the stock quickly.[1]

If a promoter's campaign to "pump" a stock is successful, it will entice unwitting investors to purchase shares of the target company. The increased demand, price, and trading volume of the stock may convince more people to believe the hype, and to buy shares as well. When the promoters behind the scheme sell (dump) their shares and stop promoting the stock, the price plummets, and other investors are left holding stock that is worth significantly less than what they paid for it.

Fraudsters frequently use this ploy with small, thinly traded companies—known as "penny stocks," generally traded over-the-counter (in the United States, this would mean markets such as the OTC Bulletin Board or the Pink Sheets), rather than markets such as the New York Stock Exchange (NYSE) or NASDAQ—because it is easier to manipulate a stock when there is little or no independent information available about the company.[3] The same principle applies in the United Kingdom, where target companies are typically small companies on the AIM or OFEX.

A more modern spin on this attack is known as hack, pump and dump.[4] In this form, a person purchases penny stocks in

advance and then uses compromised brokerage accounts to purchase large quantities of that stock. The net result is a price increase, which is often pushed further by day traders seeing a quick advance in a stock. The holder of the stock then sells his stock at a premium.[5]

Specific examples[edit]Jonathan Lebed[edit]During the dot-com era, when stock-market fever was at its height and many people spent significant amounts of time on stock Internet message boards, a 15-year-old named Jonathan Lebed showed how easy it was to use the Internet to run a successful pump and dump. Lebed bought penny stocks and then promoted them on message boards, pointing at the price increase. When other investors bought the stock, Lebed sold his for a profit, leaving the other investors holding the bag. He came to the attention of the U.S. Securities and Exchange Commission (SEC), which filed a civil suit against him alleging security manipulation. Lebed settled the charges by paying a fraction of his total gains. He neither admitted nor denied wrongdoing, but promised not to manipulate securities in the future.[6]

Enron[edit]As late as April 2001, before the <u>company's collapse</u>, <u>Enron</u> executives participated in an elaborate scheme of pump and dump,[7] in addition to other illegal practices that fooled even the most experienced analysts on Wall Street. Studies of the anonymous messages posted on the <u>Yahoo</u> board dedicated to Enron revealed predictive messages that the company was basically a house of cards, and that investors should bail out while the stock was good.[8] After Enron falsely reported profits which inflated the stock price, they covered the real numbers by using questionable accounting practices. 29 Enron executives sold overvalued stock for more than a billion dollars before the

#### company went bankrupt.[9]

Park Financial Group[edit]In April 2007, the U.S. SEC brought charges against Park Financial Group as a result of an investigation into a pump and dump scheme during 2002-2003 of the Pink Sheet listed stock of Spear & Jackson Inc.[10]

John Babikian[edit]John Babikian got rich, authorities allege, by what is known in the business as pumping-and-dumping stocks. He was operating 'AwesomePennyStocks' website and the 700,000 email push hyping America West.[11]

Langbar International[edit]Started as Crown Corporation,
Langbar was the biggest pump and dump fraud on the
Alternative Investment Market, part of the London Stock
Exchange. The company was at one point valued greater than \$1
Billion, based on supposed bank deposits in Brazil which did not
exist. None of the chief conspirators were convicted, although
their whereabouts is known. A Patsy who made a negligent false
statement about the assets was convicted and banned from
being a director. The investors who lost as much as £100 million
sued one of the fraudsters and recovered £30 million.

Pump and dump spam[edit]Pump and dump stock scams are prevalent in spam, accounting for about 15% of spam e-mail messages. A survey of 75,000 unsolicited emails sent between January 2004 and July 2005 concluded that spammers could make an average return of 4.29% by using this method, while recipients who act on the spam message typically lose close to 5.5% of their investment within two days.[12] A study by Böhme and Holz[13] shows a similar effect. Stocks targeted by spam are almost always penny stocks, selling for less than \$5 per share, not traded on

major exchanges, are thinly traded, and are difficult or impossible to <u>sell short</u>. Spammers acquire stock before sending the messages, and sell the day the message is sent.[14]

Pump and dump differs from many other forms of spam (such as advance fee fraud emails and lottery scam messages) in that it does not require the recipient to contact the spammer to collect supposed "winnings," or to transfer money from supposed bank accounts. This makes tracking the source of pump and dump spam difficult, and has also given rise to "minimalist" spam consisting of a small untraceable image file containing a picture of a stock symbol.[citation needed]

Short and distort[edit]Main article: Short and distortA variant of the pump and dump scam, the "short and distort" works in the opposite manner. Instead of first buying the stock, and then artificially raising its price before selling, in a "short and distort" the scammer first short-sells the stock, and then artificially lowers the price, using the same techniques as the pump and dump but using criticism or negative predictions regarding the stock. The scammer then covers his short position when he buys back the stock at a lower price.[15]

Regulation[edit]One method of regulating and restricting pump and dump manipulators is to target the category of stocks most often associated with this scheme. To that end, penny stocks have been the target of heightened enforcement efforts. In the United States, regulators have defined a penny stock as a security that must meet a number of specific standards. The criteria include price, market capitalization, and minimum shareholder equity. Securities traded on a national stock exchange, regardless of price, are exempt from regulatory designation as a penny stock,

[16] since it is thought that exchange traded securities are less vulnerable to manipulation.[17] Therefore, CitiGroup (NYSE:C) and other NYSE listed securities which traded below \$1.00 during the market downturn of 2008-2009, while properly regarded as "low priced" securities, were not technically "penny stocks". Although penny stock trading in the United States is now primarily controlled through rules and regulations enforced by the Securities and Exchange Commission and the Financial Industry Regulatory Authority (FINRA), the genesis of this control is found in State securities law. The <u>State of Georgia</u> was the first state to codify a comprehensive penny stock securities law.[18] Secretary of State Max Cleland, whose office enforced State securities laws[19] was a principal proponent of the legislation. Representative Chesley V. Morton, the only stockbroker in the Georgia General Assembly at the time, was principal sponsor of the bill in the House of Representatives. Georgia's penny stock law was subsequently challenged in court. However, the law was eventually upheld in U.S. District Court, [20] and the statute became the template for laws enacted in other states. Shortly thereafter, both FINRA and the SEC enacted comprehensive revisions of their penny stock regulations. These regulations proved effective in either closing or greatly restricting broker/dealers, such as Blinder, Robinson & Company, which specialized in the penny stocks sector. Meyer Blinder was jailed for securities fraud in 1992, after the collapse of his firm.[21] However, sanctions under these specific regulations lack an effective means to address pump and dump schemes perpetrated by unregistered groups and individuals.

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- Robert H. Tillman and Michael L. Indergaard, *Pump and Dump: The Rancid Rules of the New Economy* (2005, <u>ISBN 0-8135-3680-4</u>).

• Sergey Perminov, *Trendocracy and Stock Market Manipulations* (2008, ISBN 978-1-4357-5244-3).

#### External links[edit]

- The SEC on Pump and dump stock Schemes in 2005
- The SEC on Pump and dump stock Schemes in 2001
- The movie *Boiler Room*, a fictional account of a pump and dump company

"One should either write ruthlessly what one believes to be the truth, or else shut up." — Arthur Koestler

### <u>Solyndra: Pump and Dump</u>

<u>A Wall Street Journal article</u> quotes an investor in the bankrupt "green energy" boondoggle describing what the half-billion-dollar federal loan guarantee meant: "There was a perceived halo around the loan . . . If we get the loan, then we can definitely go public and cash out." <u>Ed Lasky at American Thinker explains</u>:

The huge loan would be a selling point in an initial public offering. The company promoters could point out that the loan gave them credibility — that the government had vouched for their viability and prospects. The private investors would cash out and when the loan came due and the company was unable to pay, taxpayers would be the ones left holding the IOUs. **Take the money and run**.

It was a straight-out *scam*, in other words, with a major Democratic donor as one of the primary beneficiaries. An environmentally-friendly three-card monte game — burning taxpayers instead of burning CO2.

## Solyndra Investor admits: we wanted the loan so we could 'go public and cash out'

By Ed Lasky

A clearer picture of the underlying insider scheme at Solyndra is beginning to emerge. Yuliya Chernova of the Wall Street Journal writes a superb column today regarding all the business problems that beset the scandal plagued Solyndra. There were a litany of engineering and business problems that were very apparent to everyone except, apparently, the White House politicos that pressured career officials in the government to extend a 500 million dollar loan guarantee. The crony investors were given an unusually low interest rate for such a venture. Solyndra was first in line to get loan guarantees under the Obama program to promote solar energy ventures. Solyndra private investors were given priority in case of bankruptcy that placed their claims above those of taxpayers -- a highly unusual occurrence, according to the Wall Street Journal. So who were the type of people granted such favorable treatment? Yes, Obama donors and bundlers. That has been widely publicized. But beyond that, what type of character did they possess? One investor behind Solyndra blurted out the truth. The loan was needed and needed urgently to fatten up the company and show a going concern (with a factory, etc).

Why?

From the column:

There was another motivator -- Solyndra's management and investors had an eye on an initial public offering.

"There was a perceived halo around the loan," said an investor with knowledge of the company. "If we get the loan, then we can definitely go public and cash out."

The huge loan would be a selling point in an initial public offering. The company promoters could point out that the loan gave them credibility -- that the government had vouched for their viability and prospects.

The private investors would cash out and when the loan came due and the company was unable to pay, taxpayers would be the ones left holding the IOUs.

Take the money and run.

Read more: <a href="http://www.americanthinker.com/blog/2011">http://www.americanthinker.com/blog/2011</a>



Meet the woman JPMorgan Chase paid one of the largest fines in American history to keep from talking

By Matt Taibbi | November 6, 2014

She tried to stay quiet, she really did. But after eight years of keeping a heavy secret, the day came when Alayne Fleischmann couldn't take it anymore.

"It was like watching an old lady get mugged on the street," she says. "I thought, 'I can't sit by any longer.'"

Fleischmann is a tall, thin, quick-witted securities lawyer in her late thirties, with long blond hair, pale-blue eyes and an infectious sense of humor that has survived some very tough times. She's had to struggle to find work despite some striking skills and qualifications, a common symptom of a not-so-common condition called being a whistle-blower.

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Fleischmann is the central witness in one of the biggest cases of white-collar crime in American history, possessing secrets that JPMorgan Chase CEO Jamie Dimon late last year paid \$9 billion (not \$13 billion as regularly reported – more on that later) to keep the public from hearing.

Back in 2006, as a deal manager at the gigantic bank, Fleischmann first witnessed, then tried to stop, what she describes as "massive criminal securities fraud" in the bank's mortgage operations.

Thanks to a confidentiality agreement, she's kept her mouth shut since then. "My closest family and friends don't know what I've been living with," she says. "Even my brother will only find out for the first time when he sees this interview."

Six years after the crisis that cratered the global economy, it's not exactly news that the country's biggest banks stole on a grand scale. That's why the more important part of Fleischmann's story is in the pains Chase and the Justice Department took to silence her.

She was blocked at every turn: by asleep-on-the-job regulators like the Securities and Exchange Commission, by a court system that allowed Chase to use its billions to bury her evidence, and, finally, by officials like outgoing Attorney General Eric Holder, the chief architect of the crazily elaborate government policy of surrender, secrecy and cover-up. "Every time I had a chance to talk, something always got in the way," Fleischmann says.

This past year she watched as Holder's Justice Department struck a series of historic settlement deals with Chase, Citigroup and

Bank of America. The root bargain in these deals was cash for secrecy. The banks paid big fines, without trials or even judges – only secret negotiations that typically ended with the public shown nothing but vague, quasi-official papers called "statements of facts," which were conveniently devoid of anything like actual facts.

Jamie Dimon (Photo: Bloomberg/Getty) And now, with Holder about to leave office and his Justice Department reportedly wrapping up its final settlements, the state is effectively putting the finishing touches on what will amount to a sweeping, industrywide effort to bury the facts of a whole generation of Wall Street corruption. "I could be sued into bankruptcy," she says. "I could lose my license to practice law. I could lose everything. But if we don't start speaking up, then this really is all we're going to get: the biggest financial cover-up in history."

Alayne Fleischmann grew up in Terrace, British Columbia, a snowbound valley town just a brisk 18-hour drive north of Vancouver. She excelled at school from a young age, making her way to Cornell Law School and then to Wall Street. Her decision to go into finance surprised those closest to her, as she had always had more idealistic ambitions. "I helped lead a group that wrote briefs to the Human Rights Chamber for those affected by ethnic cleansing in Bosnia-Herzegovina," she says. "My whole life prior to moving into securities law was human rights work."

But she had student loans to pay off, and so when Wall Street came knocking, that was that. But it wasn't like she was dragged into high finance kicking and screaming. She found she had a genuine passion for securities law and felt strongly she was doing a good thing. "There was nothing shady about the field back

then," she says. "It was very respectable."

In 2006, after a few years at a white-shoe law firm, Fleischmann ended up at Chase. The mortgage market was white-hot. Banks like Chase, Bank of America and Citigroup were furiously buying up huge pools of home loans and repackaging them as mortgage securities. Like soybeans in processed food, these synthesized financial products wound up in everything, whether you knew it or not: your state's pension fund, another state's workers' compensation fund, maybe even the portfolio of the insurance company you were counting on to support your family if you got hit by a bus.

As a transaction manager, Fleischmann functioned as a kind of quality-control officer. Her main job was to help make sure the bank didn't buy spoiled merchandise before it got tossed into the meat grinder and sold out the other end.

A few months into her tenure, Fleischmann would later testify in a DOJ deposition, the bank hired a new manager for diligence, the group in charge of reviewing and clearing loans. Fleischmann quickly ran into a problem with this manager, technically one of her superiors. She says he told her and other employees to stop sending him e-mails. The department, it seemed, was wary of putting anything in writing when it came to its mortgage deals.

"I could lose everything. But if we don't start speaking up, we're going to get the biggest financial cover-up in history." "If you sent him an e-mail, he would actually come out and yell at you," she recalls. "The whole point of having a compliance and diligence group is to have policies that are set out clearly in writing. So to have exactly the opposite of that – that was very worrisome." One

former high-ranking federal prosecutor said that if he were taking a criminal case to trial, the information about this e-mail policy would be crucial. "I would begin and end my opening statement with that," he says. "It shows these people knew what they were doing and were trying not to get caught."

In late 2006, not long after the "no e-mail" policy was implemented, Fleischmann and her group were asked to evaluate a packet of home loans from a mortgage originator called GreenPoint that was collectively worth about \$900 million. Almost immediately, Fleischmann and some of the diligence managers who worked alongside her began to notice serious problems with this particular package of loans.

For one thing, the dates on many of them were suspiciously old. Normally, banks tried to turn loans into securities at warp speed. The idea was to go from a homeowner signing on the dotted line to an investor buying that loan in a pool of securities within two to three months. Thus it was a huge red flag to see Chase buying loans that were already seven or eight months old.

What this meant was that many of the loans in the GreenPoint deal had either been previously rejected by Chase or another bank, or were what are known as "early payment defaults." EPDs are loans that have already been sold to another bank and have been returned after the borrowers missed multiple payments. That's why the dates on them were so old.

In other words, this was the very bottom of the mortgage barrel. They were like used cars that had been towed back to the lot after throwing a rod. The industry had its own term for this sort of loan product: scratch and dent. As Chase later admitted, it not only

ended up reselling hundreds of millions of dollars worth of those crappy loans to investors, it also sold them in a mortgage pool marketed as being above subprime, a type of loan called "Alt-A." Putting scratch-and-dent loans in an Alt-A security is a little like putting a fresh coat of paint on a bunch of junkyard wrecks and selling them as new cars. "Everything that I thought was bad at the time," Fleischmann says, "turned out to be a million times worse." (Chase declined to comment for this article.)

When Fleischmann and her team reviewed random samples of the loans, they found that around 40 percent of them were based on overstated incomes – an astronomically high defect rate for any pool of mortgages; Chase's normal tolerance for error was five percent. One mortgage in particular that sticks out in Fleischmann's mind involved a manicurist who claimed to have an annual income of \$117,000. Fleischmann figured that even working seven days a week, this woman would have needed to work 488 days a year to make that much. "And that's with no overhead," Fleischmann says. "It wasn't possible."

But when she and others raised objections to the toxic loans, something odd started happening. The number-crunchers who had been complaining about the loans suddenly began changing their reports. The process she describes is strikingly similar to the way police obtain false confessions: The interrogator verbally abuses the target until he starts producing the desired answers. "What happened," Fleischmann says, "is the head diligence manager started yelling at his team, berating them, making them do reports over and over, keeping them late at night." Then the loans started clearing.

Related Chase's Twitter Gambit Devolves into All-Time PR Fiasco

As late as December 11th, 2006, diligence managers had marked a full 33 percent of one loan sample as "stated income unreasonable for profession," meaning that it was nearly inevitable that there would be a high number of defaults. Several high-ranking executives were copied on this report.

Then, on December 15th, a Chase sales executive held a lengthy meeting with reps from GreenPoint and the diligence team to examine the remaining loans in the pool. When they got to the manicurist, Fleischmann remembers, one of the diligence guys finally caved under the pressure from the sales executive. "He had his hands up and just said, 'OK,' and he cleared it," says Fleischmann, adding that he was shaking his head "no" even as he was saying yes. Soon afterward, the error rate in the pool had magically dropped below 10 percent – a threshold that itself had just been doubled to clear the way for this deal.

After that meeting, Fleischmann testified, she approached a managing director named Greg Boester and pleaded with him to reconsider. She says she told Boester that the bank could not sell the high-risk loans as low-risk securities without committing fraud. "You can't securitize these loans without special disclosure about what's wrong with them," Fleischmann told him, "and if you make that disclosure, no one will buy them."

A former Olympic ski jumper, Boester was such an important executive at Chase that when he later defected to the Chicagobased hedge fund Citadel, Dimon cut off trading with Citadel in retaliation. Boester eventually returned to Chase and is still there today despite his role in this affair.

This moment illustrates the most basic element of the case

against Chase: The bank knowingly peddled products stuffed with scratch-and-dent loans to investors without disclosing the obvious defects with the underlying loans.

Years later, in its settlement with the Justice Department, Chase would admit that this conversation between Fleischmann and Boester took place (though neither was named; it was simply described as "an employee...told...a managing director") and that her warning was ignored when the bank sold those loans off to investors.

Photo: Illustration by Victor Juhasz A few weeks later, in early 2007, she sent a long letter to another managing director, William Buell. In the letter, she warned Buell of the consequences of reselling these bad loans as securities and gave detailed descriptions of breakdowns in Chase's diligence process.

Fleischmann assumed this letter, which Chase lawyers would later jokingly nickname "The Howler" after the screaming missive from the *Harry Potter* books, would be enough to force the bank to stop selling the bad loans. "It used to be if you wrote a memo, they had to stop, because now there's proof that they knew what they were doing," she says. "But when the Justice Department doesn't do anything, that stops being a deterrent. I just didn't know that at the time."

In February 2008, less than two years after joining the bank, Fleischmann was quietly dismissed in a round of layoffs. A few months later, proof would appear that her bosses knew all along that the boom-era mortgage market was rotten. That September, as the market was crashing, Dimon boasted in a ball-washing *Fortune* article titled "Jamie Dimon's SWAT Team" that he

knew well before the meltdown that the subprime market was toast. "We concluded that underwriting standards were deteriorating across the industry." The story tells of Dimon ordering Boester's boss, William King, to dump the bank's subprime holdings in October 2006. "Billy," Dimon says, "we need to sell a lot of our positions.... This stuff could go up in smoke!"

In other words, two full months before the bank rammed through the dirty GreenPoint deal over Fleischmann's objections, Chase's CEO was aware that loans like this were too dangerous for Chase itself to own. (Though Dimon was talking about subprime loans and GreenPoint was technically an Alt-A pool, the *Fortune* story shows that upper management had serious concerns about industry-wide underwriting problems.)

The ordinary citizen who is the target of a government investigation cannot pick up the phone, call the prosecutor and have his case dropped. But Dimon did just that.In January 2010, when Dimon testified before the Financial Crisis Inquiry Commission, he told investigators the exact opposite story, portraying the poor Chase leadership as having been duped, just like the rest of us. "In mortgage underwriting," he said, "somehow we just missed, you know, that home prices don't go up forever."

When Fleischmann found out about all of this years later, she was shocked. Her confidentiality agreement at Chase didn't bar her from reporting a crime, but the problem was that she couldn't prove that Chase had committed a crime without knowing whether those bad loans had been sold.

As it turned out, of course, Chase was selling those rotten dog-

meat loans all over the place. How bad were they? A single lawsuit by a single angry litigant gives some insight. In 2011, Chase was sued over massive losses suffered by a group of credit unions. One of them had invested \$135 million in one of the bank's mortgage--backed securities. About 40 percent of the loans in that deal came from the GreenPoint pool.

The lawsuit alleged that in just the first year, the security suffered \$51 million in losses, nearly 50 times what had been projected. It's hard to say how much of that was due to the GreenPoint loans. But this was just one security, one year, and the losses were in the tens of millions. And Chase did deal after deal with the same methodology. So did most of the other banks. It's theft on a scale that blows the mind.

In the spring of 2012, Fleischmann, who'd moved back to Canada after leaving Chase, was working at a law firm in Calgary when the phone rang. It was an investigator from the States. "Hi, I'm from the SEC," he said. "You weren't expecting to hear from me, were you?"

A few months earlier, President Obama, giving in to pressure from the Occupy movement and other reformers, had formed the Residential Mortgage-Backed Securities Working Group. At least superficially, this was a serious show of force against banks like Chase. The group would operate like a kind of regulatory Justice League, combining the superpowers of investigators from the SEC, the FBI, the IRS, HUD and a host of other federal agencies. It included noted anti-corruption- investigator and New York Attorney General Eric Schneiderman, which gave many observers reason to hope that finally something would be done about the crimes that led to the crash. That makes the fact that the bank

would skate with negligible cash fines an even more extraordinary accomplishment.

New York Attorney General Eric Schneiderman (L) speaks whille Attorney General Eric Holder listens during a news conference at the Justice Department on January 27th, 2012. (Photo: Mark Wilson/Getty) By the time the working group was set up, most of the applicable statutes of limitations had either expired or were about to expire. "A conspiratorial way of looking at it would be to say the state waited far too long to look at these cases and is now taking its sweet time investigating, while the last statutes of limitations run out," says famed prosecutor and former New York Attorney General Eliot Spitzer.

It soon became clear that the SEC wasn't so much investigating Chase's behavior as just checking boxes. Fleischmann received no follow-up phone calls, even though she told the investigator that she was willing to tell the SEC everything she knew about the systemic fraud at Chase. Instead, the SEC focused on a single transaction involving a mortgage company called WMC. "I kept trying to talk to them about GreenPoint," Fleischmann says, "but they just wanted to talk about that other deal."

The following year, the SEC would fine Chase \$297 million for misrepresentations in the WMC deal. On the surface, it looked like a hefty punishment. In reality, it was a classic example of the piecemeal, cherry-picking style of justice that characterized the post-crisis era. "The kid-gloves approach that the DOJ and the SEC take with Wall Street is as inexplicable as it is indefensible," says Dennis Kelleher of the financial reform group Better Markets, which would later file suit challenging the Chase settlement. "They typically charge only one offense when there

are dozens. It would be like charging a serial murderer with a single assault and giving them probation."

Soon Fleischmann's hopes were raised again. In late 2012 and early 2013, she had a pair of interviews with civil litigators from the U.S. attorney's office in the Eastern District of California, based in Sacramento.

One of the ongoing myths about the financial crisis is that the government is outmatched by the legal talent representing the banks. But Fleischmann was impressed by the lead attorney in her case, a litigator named Richard Elias. "He sounded like he had been a securities lawyer for 10 years," she says. "This actually looked like his idea of fun – like he couldn't wait to run with this case."

She gave Elias and his team detailed information about everything she'd seen: the edict against e-mails, the sabotaging of the diligence process, the bullying, the written warnings that were ignored, all of it. She assumed that it wouldn't be long before the bank was hauled into court.

Related Matt Taibbi on Bank of America: Too Crooked to Fail Instead, the government decided to help Chase bury the evidence. It began when Holder's office scheduled a press conference for the morning of September 24th, 2013, to announce sweeping civil-fraud charges against the bank, all laid out in a detailed complaint drafted by the U.S. attorney's Sacramento office. But that morning the presser was suddenly canceled, and no complaint was filed. According to later news reports, Dimon had personally called Associate Attorney General Tony West, the third-ranking official in the Justice Department,

and asked to reopen negotiations to settle the case out of court.

It goes without saying that the ordinary citizen who is the target of a government investigation cannot simply pick up the phone, call up the prosecutor in charge of his case and have a legal proceeding canceled. But Dimon did just that. "And he didn't just call the prosecutor, he called the prosecutor's boss," Fleischmann says. According to *The New York Times*, after Dimon had already offered \$3 billion to settle the case and was turned down, he went to Holder's office and upped the offer, but apparently not by enough.

A few days later, Fleischmann, who had by then moved back to Vancouver and was looking for work, was at a mall when she saw a *Wall Street Journal* headline on her iPhone: JPMorgan Insider Helps U.S. in Probe. The story said that the government had a key witness, a female employee willing to provide damaging testimony about Chase's mortgage operations. Fleischmann was stunned. Until that moment, she had no idea that she was a major part of the government's case against Chase. And worse, nobody had bothered to warn her that she was about to be effectively outed in the newspapers. "The stress started to build after I saw that news," she says. "Especially as I waited to see if my name would come out and I watched my job possibilities evaporate."

Fleischmann later realized that the government wasn't interested in having her testify against Chase in court or any other public forum. Instead, the Justice Department's political wing, led by Holder, appeared to be using her, and her evidence, as a bargaining chip to extract more hush money from Dimon. It worked. Within weeks, Dimon had upped his offer to roughly \$9

#### billion.

In late November, the two sides agreed on a settlement deal that covered a variety of misbehaviors, including the fraud that Fleischmann witnessed as well as similar episodes at Washington Mutual and Bear Stearns, two companies that Chase had acquired during the crisis (with federal bailout aid). The newspapers and the Justice Department described the deal as a "\$13 billion settlement," hailing it as the biggest white-collar regulatory settlement in American history. The deal released Chase from civil liability. And, in what was described by *The New York Times* as a "major victory for the government," it left open the possibility that the Justice Department could pursue a further criminal investigation against the bank.

But the idea that Holder had cracked down on Chase was a carefully contrived fiction, one that has survived to this day. For starters, \$4 billion of the settlement was largely an accounting falsehood, a chunk of bogus "consumer relief" added to make the payoff look bigger. What the public never grasped about these consumer--relief deals is that the "relief" is often not paid by the bank, which mostly just services the loans, but by the bank's other victims, i.e., the investors in their bad mortgage securities.

Moreover, in this case, a fine-print addendum indicated that this consumer relief would be allowed only if said investors agreed to it – or if it would have been granted anyway under existing arrangements. This often comes down to either forgiving a small portion of a loan or giving homeowners a little extra time to pay up in full. "It's not real," says Fleischmann. "They structured it so that the homeowners only get relief if they would have gotten it anyway." She pauses. "If a loan shark gives you a few extra weeks

to pay up, is that 'consumer relief'?"

The average person had no way of knowing what a terrible deal the Chase settlement was for the country. The terms were even lighter than the slap-on-the-wrist formula that allowed Wall Street banks to "neither admit nor deny" wrongdoing – the deals that had helped spark the Occupy protests. Yet those notorious deals were like the Nuremberg hangings compared to the regulatory innovation that Holder's Justice Department cooked up for Dimon and Co.

Instead of a detailed complaint naming names, Chase was allowed to sign a flimsy, 10-and-a-half-page "statement of facts" that was: (a) so short, a first-year law student could read it in the time it takes to eat a tuna sandwich, and (b) so vague, a halfway intelligent person could read it and not know anyone had done anything wrong.

Related <u>Chase Isn't the Only Bank in Trouble</u> The ink was barely dry on the deal before Chase would have the balls to insinuate its innocence. "The firm has not admitted to violations of the law," said CFO Marianne Lake. But the deal's most brazen innovation was the way it bypassed the judicial branch. Previously, federal regulators had had bad luck with judges when trying to dole out slap-on-the-wrist settlements to banks. In a pair of celebrated cases, an unpleasantly honest federal judge named Jed Rakoff had rejected sweetheart deals worked out between banks and slavish regulators and had commanded the state to go back to the drawing board and come up with real punishments.

Seemingly not wanting to deal with even the possibility of such a

thing happening, Holder blew off the idea of showing the settlement to a judge. The settlement, says Kelleher, "was unprecedented in many ways, including being very carefully crafted to bypass the court system.... There can be little doubt that the DOJ and JP-Morgan were trying to avoid disclosure of their dirty deeds and prevent public scrutiny of their sweetheart deal." Kelleher asks a rhetorical question: "Can you imagine the outcry if [Bush-era Attorney General] Alberto Gonzales had gone into the backroom and given Halliburton immunity in exchange for a billion dollars?"

The deal was widely considered a good one for both sides, but Chase emerged with barely a scratch. First, the ludicrously nonspecific language surrounding the settlement put you, me and every other American taxpayer on the hook for roughly a quarter of Chase's check. Because most of the settlement monies were specifically not called fines or penalties, Chase was allowed to treat some \$7 billion of the settlement as a tax write-off.

Couple this with the fact that the bank's share price soared six percent on news of the settlement, adding more than \$12 billion in value to shareholders, and one could argue Chase actually made money from the deal. What's more, to defray the cost of this and other fines, Chase last year laid off 7,500 lower-level employees. Meanwhile, per-employee compensation for everyone else rose four percent, to \$122,653. But no one made out better than Dimon. The board awarded a 74 percent raise to the man who oversaw the biggest regulatory penalty ever, upping his compensation package to about \$20 million.

"The assumption they make is that I won't blow up my life to do it. But they're wrong about that."While Holder was being lavishly

praised for releasing Chase only from civil liability, Fleischmann knew something the rest of the world did not: The criminal investigation was going nowhere.

In the days leading up to Holder's November 19th announcement of the settlement, the Justice Department had asked Fleischmann to meet with criminal investigators. They would interview her very soon, they said, between December 15th and Christmas.

But December came and went with no follow-up from the DOJ. She began to wonder: If she was the government's key witness, how was it possible that they were still pursuing a criminal case without talking to her? "My concern," she says, "was that they were not investigating."

The government's failure to speak to Fleischmann lends credence to a theory about the Holder-Dimon settlement: It included a tacit agreement from the DOJ not to pursue criminal charges in earnest. It sounds outrageous, but it wouldn't be the first time that the government used a wink and a nod to dispose a bank of major liability without saying so publicly. Back in 2010, *American Lawyer* revealed Goldman Sachs wanted a full release from liability in a dozen crooked mortgage deals, while the SEC didn't want to give the bank such a big public victory. So the two sides quietly agreed to a grimy compromise: Goldman agreed to pay \$550 million to settle a single case, and the SEC privately assured the bank that it wouldn't recommend charges in any of the other deals.

As Fleischmann was waiting for the Justice Department to call, Chase and its lawyers had been going to tremendous lengths to keep her muzzled. A number of major institutional investors had sued the bank in an effort to recover money lost in investing in Chase's fraud-ridden home loans. In October 2013, one of those investors – the Fort Worth Employees' Retirement Fund – asked a federal judge to force Chase to grant access to a series of current and former employees, including Fleischmann, whose status as a key cooperator in the federal investigation had made headlines in *The Wall Street Journal* and other major media outlets.

Photo: Spencer Platt/Getty In response, Dorothy Spenner, an attorney representing Chase, told the court that Fleischmann was not a "relevant custodian." In other words, she couldn't testify to anything of importance. Federal Magistrate Judge James C. Francis IV took Chase's lawyers at their word and rejected the Fort Worth retirees' request for access to Fleischmann and her evidence.

Other investors bilked by Chase also tried to speak to Fleischmann. The Federal Home Loan Bank of Pittsburgh, which had sued Chase, asked the court to force Chase to turn over a copy of the draft civil complaint that was withheld after Holder's scuttled press conference. The Pittsburgh litigants also specified that they wanted access to the name of the state's cooperating witness: namely, Fleischmann.

In that case, the judge actually ordered Chase to turn over both the complaint and Fleischmann's name. Chase stalled. Later in the fall, the judge ordered the bank to produce the information again; it stalled some more.

Then, in January 2014, Chase suddenly settled with the Pittsburgh bank out of court for an undisclosed amount. Months after being ordered to allow Fleischmann to talk, they once again paid a stiff price to keep her testimony out of the public eye.

Chase's determination to hide its own dirt while forcing Fleischmann to keep her secret was becoming more and more absurd. "It was a hard time to look for work," she says. All that prospective employers knew was that she had worked in a department that had just been dinged with what was then the biggest regulatory fine in the history of capitalism. According to the terms of her confidentiality agreement, she couldn't even tell them that she'd tried to keep the bank from committing fraud.

Despite it all, Fleischmann still had faith that the Justice Department or some other federal agency would make things right. "I guess I was just a trusting person," she says. "I wasn't cynical. I kept hoping."

One day last spring, Fleischmann happened across a video of Holder giving a speech titled "No Company Is Too Big to Jail." It was classic Holder: full of weird prevarication, distracting eye twitches and other facial contortions. It began with the bold rejection of the idea that overly large financial institutions would receive preferential treatment from his Justice Department.

Then, within a few sentences, he seemed to contradict himself, arguing that one must apply a special sort of care when investigating supersize banks, tweaking the rules so as not to upset the world economy. "Federal prosecutors conducting these investigations," Holder said, "must go the extra mile to coordinate closely with the regulators who oversee these institutions' day-to-day operations." That is, he was saying, regulators have to agree not to allow automatic penalties to kick in, so that bad banks can stay in business.

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Fleischmann winced. Fully fluent in Holder's three-faced rhetoric after years of waiting for him to act, she felt that he was patting himself on the back for having helped companies survive crimes that otherwise might have triggered crippling regulatory penalties. As she watched in mounting outrage, Holder wrapped up his address with a less-than-reassuring pronouncement: "I am resolved to seeing [the investigations] through." Doing so, he added, would "reaffirm" his principles.

Or, as Fleischmann translates it: "I will personally stay on to make sure that no one can undo the cover-up that I've accomplished."

That's when she decided to break her silence. "I tried to go on with the things I was doing, but I just stopped sleeping and couldn't eat," she says. "It felt like I was trying to keep this secret and my body was literally rejecting it."

Ironically, over the summer, the government contacted her again. A new set of investigators interviewed her, appearing to have restarted the criminal case. Fleischmann won't comment on that investigation. Frustrated as she has been by the decisions of the higher-ups in Holder's Justice Department, she doesn't want to do anything to get in the way of investigators who might be working the case. But she emphasizes she still has reason to be deeply worried that nothing will be done. Even if the investigators build strong cases against executives who oversaw Chase's fraud, Holder or whoever succeeds him can still make the whole thing disappear by negotiating a soft landing for the company. "That's the thing I'm worried about," she says. "That they make the whole thing disappear. If they do that, the truth will never come out."

In September, at a speech at NYU, Holder defended the lack of prosecutions of top executives on the grounds that, in the corporate context, sometimes bad things just happen without actual people being responsible. "Responsibility remains so diffuse, and top executives so insulated," Holder said, "that any misconduct could again be considered more a symptom of the institution's culture than a result of the willful actions of any single individual."

In other words, people don't commit crimes, corporate culture commits crimes! It's probably fortunate that Holder is quitting before he has time to apply the same logic to Mafia or terrorism cases.

Fleischmann, for her part, had begun to find the whole situation almost funny.

"I thought, 'I swear, Eric Holder is gas-lighting me,' " she says.

Ask her where the crime was, and Fleischmann will point out exactly how her bosses at JPMorgan Chase committed criminal fraud: It's right there in the documents; just hand her a highlighter and some Post-it notes – "We lawyers love flags" – and you will not find a more enthusiastic tour guide through a gazillion-page prospectus than Alayne Fleischmann.

She believes the proof is easily there for all the elements of the crime as defined by federal law – the bank made material misrepresentations, it made material omissions, and it did so willfully and with specific intent, consciously ignoring warnings from inside the firm and out.

She'd like to see something done about it, emphasizing that there still is time. The statute of limitations for wire fraud, for instance, has not run out, and she strongly believes there's a case there, against the bank's executives. She has no financial interest in any of this, no motive other than wanting the truth out. But more than anything, she wants it to be over.

In today's America, someone like Fleischmann – an honest person caught for a little while in the wrong place at the wrong time – has to be willing to live through an epic ordeal just to get to the point of being able to open her mouth and tell a truth or two. And when she finally gets there, she still has to risk everything to take that last step. "The assumption they make is that I won't blow up my life to do it," Fleischmann says. "But they're wrong about that."

Good for her, and great for her that it's finally out. But the bigpicture ending still stings. She hopes otherwise, but the likely final verdict is a Pyrrhic victory.

Because after all this activity, all these court actions, all these penalties (both real and abortive), even after a fair amount of noise in the press, the target companies remain more ascendant than ever. The people who stole all those billions are still in place. And the bank is more untouchable than ever – former Debevoise & Plimpton hotshots Mary Jo White and Andrew Ceresny, who represented Chase for some of this case, have since been named to the two top jobs at the SEC. As for the bank itself, its stock price has gone up since the settlement and flirts weekly with five-year highs. They may lose the odd battle, but the markets clearly believe the banks won the war. Truth is one thing, and if the right

people fight hard enough, you might get to hear it from time to time. But justice is different, and still far enough away.

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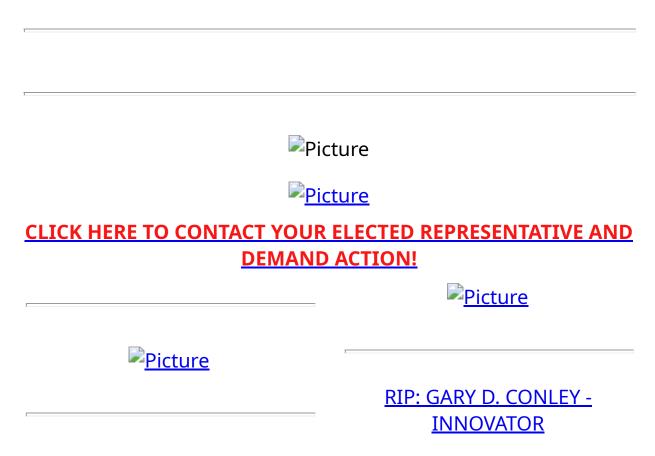
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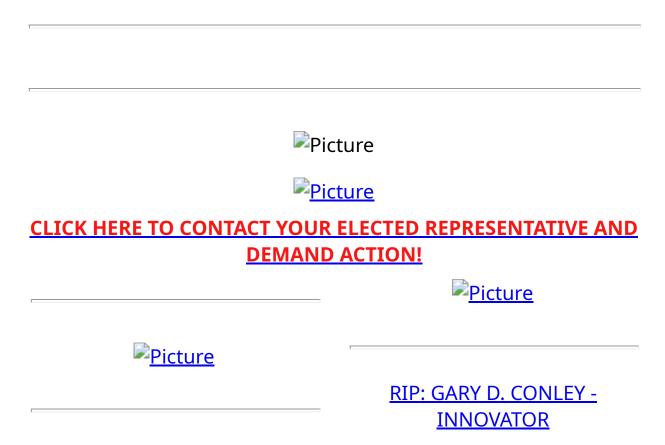
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- CARTEL DOCUMENTS

### STRANGE DEATHS CONNECTED TO THIS CASE:

An Amazing number of individuals, connected to this case, suddenly, and unexpectedly, died. Each one was connected to the case. Most could be said to have had "too much information", or they were reporters, engineers or whistle-blowers who became "a problem". Some investigators believe that over \$2 Trillion dollars of public money was embezzled, kick-back, stock-rigged and redirected. When the numbers are that large, it is thought that Cartel members may take extreme measures:

### "Federal Investigators Seeking Tips on Mysterious High Tech Silicon Valley Deaths

- **Rajeev Motwani** taught Google how to Google. Suddenly, in perfect health, he was found floating face-down, dead, in his Silicon Valley swimming pool. It helps certain people that he can no longer talk.
- **Gary D. Conley** was the CleanTech competitor to, and whistle-blower on, the suspects. He was suddenly found with a bullet in his head behind Beale Air Force base. It helps certain people that he can no longer talk.
- **David Bird** was the Wall Street Journal energy reporter who was working on a story that involved Cleantech energy connections of some of the suspects. He went for a walk and was found a long time later, dead, floating in a pond. It helps certain people that he can no longer talk. He was working on a story about who controlled the modern energy industry and cleantech.
- One **Mr. Breitbart** was a famous blogger, who railed on the web about the political manipulations of the suspects. Suddenly, he had a heart attack in his shower and died. It helps certain people that he

can no longer talk on the blogs.

- **Mr. Tata** was involved in a car deal with some of the suspects for one of the biggest Indian auto-makers. Suddenly he was a stain on the sidewalk, accomplished by his fall from the top of a skyscraper hotel. It helps certain people that he can no longer talk.
- Ingram of Palo Alto, a top systems electrical engineer at Tesla; and Brian M. Finn the senior manager of interactive electronics, at Tesla, had deep knowledge of financial misdeeds and technical cover-ups at Tesla Motors. They were key parts of the Tesla operation. For some reason, they all got into a private airplane, in perfect health, and then the airplane plowed into the ground, killing all three at once. It helps certain people that they can no longer talk. They wrote, and helped describe, in Tesla's own federal patent filings, the fact that Tesla's batteries would kill you, maim you and/or burn your house down. Tesla did not realize this when they paid the federal patent filing fees. When Tesla, later realized this, they were forced to give all of their patents away for free. These three senior engineers had deep inside knowledge of the Tesla Motors operations. Their aircraft suffered an "Engineering failure".

The above individuals had absolute knowledge of this case and some of them were known to have been whistle-blowers in this case.

All of these people (now over 50 people) were in top health, had lots of money and were not likely to have died when they did. Then they died, suddenly and suspiciously, under bizarre circumstances. They were all connected to the suspects. Over 30 investment bankers connected to the suspects and their Goldman Sach's finance group are also suddenly dead under bizarre circumstances.

All of these people are dead. You can read about them, and their deaths, in extensive media coverage. There is no question about the facts: They are dead. The deaths are bizarre and mysterious. The timing is very convenient for a certain few. None of them were in poor health. They all had dealings with the suspect pool. They all would have been great witnesses in a federal hearing. The facts are 800 million times against the odds of this being a conincidence.

All of the top suspects are staffed by, connected to, or financed by a Company called In-Q-Tel. In-Q-Tel goes to great lengths to brag about their CIA relationship. The CIA are the top experts in creating undetectable murders. The cIA calls In-Q-Tel "A rogue Operation not affiliated with CIA core activities". In-Q-Tel staff assisted Sony Pictures in making **Zero Dark Thirty.** 

Over 1000 published reports and articles provide an analysis of certain Silicon Valley billionaires as "Sociopaths". Both sociopaths and psychopaths are known to be likely to commit murder.

While nobody is directly accusing John Doerr, Elon Musk, Richard Blum, Vinohd Khosla or Eric Schmidt of murder, the facts lead to some awkward implications. Investigators at the FBI, GAO, U.S. Senate and State AG offices want to know more. Anyone with additional details to share, is asked to connect their local federal law enforcement agencies."

ADDITIONALLY, REPORTERS HAVE NOW DOCUMENTED OVER 180 SUDDEN INVESTMENT BANKER DEATHS. 89% OF THESE DEAD INVESTMENT BANKERS WERE CONNECTED TO, DID BUSINESS WITH, OR HAD A WORKING RELATIONSHIP WITH THE SILICON VALLEY CARTEL:

## WHY WOULD SO MANY WEALTHY PLAYBOY BANKERS SUDDENLY JUST COMMIT SUICIDE? DID THEY REALIZE THEY WERE ABOUT TO GET CAUGHT IN THE CRIME OF THE CENTURY?

<u>rt.com/op-edge/death-finance-bankers-insecure-420/</u>
<u>More results</u>

### Investment banker jumps to death from JP

Morgan's ... An **investment banker** at JP Morgan jumped to his **death** from the roof of the bank's headquarters in Central yesterday. Witnesses said the man went to the roof of the 30 ... <a href="mailto:scmp.com/business/banking-finance/article/1430296/...">scmp.com/business/banking-finance/article/1430296/...</a>
More results

Banker leaps to his death in finance world's 8th "Suicide" this\_. A 28-year old Manhattan investment banker has died in an apparent suicide, police sources said. Kenneth Bellando, who worked at Levy Capital since January ... nypost.com/2014/03/17/investment-banker-leaps-to-his... More results

### JPMorgan suicide is 3rd mysterious death in

<u>Weeks</u> - <u>New York Post</u>This suicide marks the third mysterious **death** of a JPMorgan **banker** in the ... and **investment** bank ... American Foundation for Suicide ...

<u>nypost.com/2014/02/18/jpmorgan-bankers-suicide-is-3r...</u> <u>More results</u>

#### Investment Banker Jumps To Death: Man

Commits Suicide After A promising investment banker who was described as "talented" and a "positive force" by fellow workers jumped 200 feet to his **death** Thursday from his Manhattan

<u>inquisitr.com/2130611/investment-banker-jumps-to-death-...</u>
<u>More results</u>

#### London Stunned By Spate Of Banker Deaths -

Business Insider A series of deaths among finance workers has shaken London and raised more concerns about stress levels of bankers, Ben Wright and David Enrich of The Wall Street ...

<u>businessinsider.com/man-falls-from-london-jp-morgan-building-...</u>

<u>More results</u>

#### <u>Investment Banker Jumps To His Death In ...</u>

- The Inquisitr News An investment banker jumps to his death from the window of his New York City luxury apartment, and the incident is now making headlines. According to Fox News, inquisitr.com/2131908/investment-banker-jumps-from-luxu...

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Financial world shaken by bankers' apparent Suicides in a ... The apparent suicide death of the chief economist of a US investment house brings the number of

Another JPMorgan Investment Banker Jumps
to His Death ... The string of recent banker "suicides"
continues as 28 year old former JP Morgan investment banker
John Bellando has reportedly jumped from his 6th floor E
silverdoctors.com/another-jpmorgan-investment-banker-jumps-...
More results

Moritz Erhardt, Investment Banking Intern,
Dies In London
An intern working for Bank of America's
investment banking unit in London died Thursday, just a week
shy of completing his summer program, that bank told ...
huffingtonpost.com/2013/08/19/moritz-erhardt-investmentbank...
More results

Investment banker jumps to his death from luxury apartment ... An investment banker jumps to his death from a luxury apartment building in New York City, striking a railing and becoming decapitated before hitting the ... examiner.com/article/investment-banker-jumps-to-his-de... More results

Investment banker jumps: 29 y/o jumps to his death in NYC ... An investment banker jumped to his death from the 24th floor of his luxury apartment building in Manhattan, and witnesses to the 29-year-old investment ...

<u>examiner.com/article/investment-banker-jumps-29-y-o-ju...</u>
<u>More results</u>

Third prominent banker found dead in six days 2014-01-31... Three prominent bankers appear to have committed suicide in six days. The deaths, ... Dueker is the third prominent banker found dead ... Investment News; housingwire.com/articles/28796-third-prominent-banker-fou... More results

#### The **Death** Of 8 World **Bankers** Is

Mysteriously Sinister In the first video, the Pastor states that we are in the "End Times" - let me clarify that for all those who haven't studied the origins of the world's ...

<u>investmentwatchblog.com/the-death-of-8-world-bankers-is-mysteriou...</u>

More results

## Goldman Sachs Investment Banker's Death

Ruled a "Suicide" .... The death of an Indian American investment banker with Goldman Sachs in San Francisco who jumped from an apartment building has been ruled a suicide by police.

<u>indiawest.com/news/global\_indian/goldman-sachs-investme...</u>
More results

Bank of America Intern **Death** Sheds Light On

<u>Cutthroat World</u> ... A view of London's Canary Wharf financial district. The **death** of a 21-year-old intern inside Bank of America's **investment** banking unit has set off a debate ...

huffingtonpost.com/2013/08/23/bank-of-america-interndeath n...

More results

#### New York Investment Banker Jumps To His

**Death From Luxury** Yesterday, New Yorkers walking by the Ocean Luxury Rental apartment building at 1 West St around 10:40am, were greeted with a gruesome sight: a 29-year-old ... zerohedge.com/news/2015-05-29/new-york-investment-banke... More results

#### Ex-banker's courtroom death an apparent

"Suicide" - CNN.com The death last month of a 53-year-old former investment banker who collapsed in an Arizona courtroom, minutes after a jury found him guilty of torching his ... cnn.com/2012/07/10/justice/arizona-courtroom-deat...

More results

Father of NY banker who jumped to his death fears son turned...Exclusive: Father of investment banker, 29, fears son turned to drink and drugs to cope with stress and jumped to his death after a 'Wolf of Wall Street cocaine party' dailymail.co.uk/news/article-3102513/Successful-investmen...

More results

New Clues in Suicide of JP Morgan Banker

Add to Mystery Alex His suicide was blamed on "the stressful environment of investment banking," although its timing, ... any more mysterious banker deaths will only add to the intrigue.

<u>infowars.com/new-clues-in-suicide-of-jp-morgan-banker-...</u>
More results

# THE LIST OF MYSTERIOUS BANKER DEATHS IS INCREASING | Alternative THE LIST OF MYSTERIOUS

**BANKER DEATHS** IS INCREASING. ... He was a vice president in the corporate and **investment** bank technology department having ...

<u>beforeitsnews.com/alternative/2014/01/the-list-of-mysteriou...</u>

<u>More results</u>

JPMorgan employee jumps to his death in Hong Kong - NY Daily News AJPMorgan investment banker jumped to his death Tuesday from the roof of the bank's Hong Kong headquarters — the third bizarre death for the global business in ...

<u>nydailynews.com/news/world/jpmorgan-employee-jumps-death-...</u>

More results

### <u>Second JPMorgan Banker Jumps To His</u> <u>Death: Said To Be 33 Year ...</u>An investment banker on

Tuesday jumped to his **death** from the roof of Chater House in Central, where Wall Street bank JP Morgan has its Asia headquarters ...

<u>zerohedge.com/news/2014-02-18/third-jpmorgan-banker-jum...</u>
<u>More results</u>

28-Year Old Former JPMorgan Banker Jumps

To His Death, Latest ... 28-Year Old Former JPMorgan Banker Jumps To His Death, Latest In Series Of Recent Suicides. 0 56 0. ... The investment banker then went to Paragon Capital Partners, ...

<u>infowars.com/28-year-old-former-jpmorgan-banker-jumps-...</u>
<u>More results</u>

#### Goldman Investment Banker Gupta's Death

<u>Determined to Be ...</u> The April **death** of 22-year-old Goldman Sachs Group Inc. **investment**-banking analyst Sarvshreshth Gupta in San Francisco was determined to be a "suicide by ...

<u>bloomberg.com/news/articles/2015-06-09/goldman-investme...</u>
More results

#### Banks Take Notice of Recent **Deaths** Fox

<u>Business</u> A string of **deaths** this year has reignited concerns over the high-stress business of banking, and some of the financial industry's largest institutions ...

<u>foxbusiness.com/industries/2014/02/20/concerns-over-recen...</u> <u>More results</u>

#### Banker Deaths Leave Industry Concerned as

Coroners Probe ... Banker Deaths Leave Industry Concerned as Coroners Probe. by Ben Moshinsky. March 24, ... about whether working late was necessary in **investment** banking.

<u>bloomberg.com/news/articles/2014-03-24/banker-suicides-...</u>
<u>More results</u>

A Closer Look at Young Worker **Deaths** at

J<u>PMorgan Chase</u> JPMorgan Chase employs 260,000 workers in 60 ... "A 33-year-old JPMorgan **investment banker** leaped to his **death** Tuesday from the roof of the bank's 30-story

wallstreetonparade.com/2014/03/a-closer-look-at-young-worker-dea...

More results

# TWO senior American bankers working in London commit "suicide"

Two top American **bankers** commit suicide in London as one jumps 500ft to his **death** from JP Morgan skyscraper and another hangs himself in luxury home

<u>dailymail.co.uk/news/article-2547684/TWO-senior-American-...</u>

<u>More results</u>

#### Why did NYC Investment banker jump to his

death? An investment banker who leapt to his death from a luxury lower Manhattan, NYC apartment, Ocean 1 West has become the focus of macabre intrigue after coming to be ... scallywagandvagabond.com/2015/05/why-did-nyc-investment-banker-jum...

More results

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More Suspicious Deaths - Bankers and

Journalists | Deus Nexus 3 Were Top Investment

Bankers. Carr's coworkers were shocked of his death and said

that he was "special", a "gifted" journalist with lots of "talent".

<u>deusnexus.wordpress.com/2015/02/16/more-suspicious-deaths/</u>

<u>More results</u>

# Another International Banker Death: NY Investment Professional. Refocus Notes:

It began on January 26th, when a noted **investment banker** named Li Jie plunged to his **death** in Singapore.

<u>conservativerefocus.com/blogs/blog5.php/2014/03/23/anotherintern...</u>

**More results** 

# ...jpmorgan investment banker jumps to his death | max. 11 comments on "ANOTHER JPMORGAN INVESTMENT BANKER JUMPS TO HIS DEATH". sorry any banker that jumps I want DNA proof.

<u>maxkeiser.com/2014/03/another-jpmorgan-investment-banke...</u> <u>More results</u>

<u>Banker Death Count Reaches...</u> Kenneth Bellando, an **investment banker** with Levy Capital Partners in New York, and former JP Morgan employee, jumped from the roof of his **Banker Deaths** are the Result of Conspiracy.

<u>mysteriousuniverse.org/2014/05/suicide-omen-or-political-murder-...</u>

More results

Another JP Morgan Investment Banker

Jumps To His Death... (George Chen) An investment banker on Tuesday jumped to his death from the roof of Chater House in Central, where Wall Street bank JP Morgan has its Asia headquarters...

<u>govtslaves.info/another-jp-morgan-investment-banker-jumps...</u> <u>More results</u>

4th Investment Banker Commits Suicided In

A Week! | Ear Hustle 411 | According To 'V' The Guerrilla

Economist, Bankers Deaths Are Assassinations!!! "5th

Investment Banker to Committ Suicide" | EarHustle411.

earhustle411.com/4th-banker-commits-suicided-week/

More results

Banker leaps to his death in finance world's 8th suicide this year A 28-year old Manhattan investment banker has died in an apparent suicide, police sources said. Bellando becomes the eighth suicide of a financial professional this year and the third death in as many... nypost.com/2014/03/17/investment-banker-leaps-to-his...
More results

<u>Banker Death.</u> The list just got longer with this report showing that **investment banker**, 32 year-old Kate Matrosova, was found dead in the The prior 36 **banker deaths** from 2014, found at ZeroHedge, shown below <u>allnewspipeline.com/Over 40 Bankers Dead Since 2014.php</u> More results

## 11th Dead Banker bites the dust, 5th Dead JP

Morganer, Kenneth... A 28-year old Manhattan investment banker has died in an apparent suicide, police sources said. 28-Year Old Former JPMorgan Banker Jumps To His Death, Latest In Series Of Recent Suicides.

<u>imaginarymarkets.com/11th-dead-banker-bites-the-dust-5th-dead-...</u>

More results

# Does The Trail Of Dead Bankers Lead To Ciliana Vallana

To Silicon Valley? An **investment banker** at JP Morgan jumped to his **death** from the roof of the bank's headquarters in Central yesterday. Witnesses said the man went to the roof of the...

<u>dcclothesline.com/2014/02/19/trail-dead-bankers-lead-somewh...</u>
<u>More results</u>

28-Year Old Former JPMorgan Banker
Jumps To His Death, Latest... Not a week seems to pass without some banker or trader committing suicide. 11 - Kenneth Bellando, 28, a trader at Levy Capital, formerly investment banking analyst at JPMorgan, jumped to his death... zerohedge.com/news/2014-03-18/28-year-old-former-jpmorg...
More results

Top 7 notorious banker deathswalking with the devil... The billionaire investment banker's death, according to well placed European sources, was not suicide as the world press reported, but rather, murder.

<u>libertygoldandsilver.com/GoldandSilverBlog/?p=393</u> More results

# 7th Dead Banker, JP Morgan FX Investment Banker | Quare Beta.....An

**investment banker** on Tuesday jumped to his **death** from the roof of Chater House in Central, where Wall Street bank JP Morgan has its Asia headquarters...

<u>quarebeta.com/7th-dead-banker-jp-morgan-fx-investment-b...</u>
More results

## <u>Death Toll: 8th High-Profile Banker</u> <u>Dies In Suspicious Circumstances</u> An

**investment banker** yesterday jumped to his **death** from the roof of **investment** bank JP Morgan's Asia HQ in Hong Kong. neonnettle.com/news/162-death-toll-8th-high-profile-bank...

<u>More results</u>

## <u> More Bankster **Deaths** -</u>

LewRockwell.com The billionaire investment

**banker's death**, according to well placed European sources, was not suicide as the world press reported, but rather, murder.

<u>lewrockwell.com/2014/03/no\_author/more-bankster-deaths/</u>

More results

Top SA banker plunges to death in London, page 1 London - A top South African-born investment banker who worked in London jumped to his death

last week from the top of an upmarket restaurant in the English capital, UK media reported on Thursday.

abovetopsecret.com/forum/thread891606/pg1

"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

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See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at:

http://www.paybackpolitics.org





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$\mathbf{P}$	ıctu	re



## RIP: GARY D. CONLEY - INNOVATOR

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# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
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#### THE COVER-UP!

When you hear two words: "Haldeman and Ehrlickman"; suddenly the entire case history of an epic political crime rises in your memory.

When you hear "Franklin Deleno Roosevelt, JP Morgan and Smedley Butler" another whole part of political crime history jumps to the front of your memory.

"Bonnie & Clyde"

"John Wilkes Booth"

Which just a few syllables, historical facts that fill history books, cultural memories, and cautionary classroom lectures step forward from the pages of history and memory.

In each, and every case, the criminals thought they would never get caught. Their egomania made them think they were untouchable.

In each and every case they were caught. History has proven that political embezzlement crimes never stay secret. That has never been more true than in this new age of Everything-has-been-hacked.

You can't pull off a big political embezzlement crime all by yourself. When more than 3 people are involved, the secret always, always comes out. In this case there were over 80 people involved.

The secrets are already spilling out like a waterfall of remorse.

Large numbers of White House staff, Secret Service agents, Department of Energy staff, Securities & Exchange examiners and more, witnessed the events. Now they are starting to come forward.

Now the bad guys, and those who are clinging to the last shreds of the cover-up, need to make a decision:

Do they want their legacy to be that of criminal or redeemer?

Do they want to be remembered, for all of digital time, as the abusers of the the public trust, thieves and mobsters, or do they want to have a hope of redemption?

Do they want their family name, their memory and what they stand for, in the history books, to be an icon of criminality or one of revival?

Today is the day you need to decide.

Are you going to be remembered as the rapist of the public trust or the angel?

Do you care about your "legacy"? History is not kind to evil public servants.

Step up, now, and do the right thing.

# 10 Cover-ups That Just Made Things Worse

## by <u>Patrick J. Kiger</u>

#### **Conspiracy Pictures**

Plaques from a door in the Palace of Ramesses III. The phaoroah was the victim of a murder conspiracy and cover-up. See more <u>conspiracy pictures</u>.

Egyptian/The Bridgeman Art Library/Getty Images

10 Attempted Cover-ups That Just Made Things Worse

It's easy to dismiss conspiracy theorists who claim that the 9/11 attacks were staged by the U.S. government or that Princess Diana was actually murdered. But just because some accusations are far-fetched, that doesn't mean that <u>conspiracies</u> don't ever happen.

To the contrary, history is filled with examples of real-life conspiracies. Recently, forensic scientists used a computerized tomography (CT) scan to examine the mummy of the Egyptian pharaoh Ramesses III, who died in 1155 B.C., and spotted a wide, deep wound in his throat, probably caused by a sharp blade. That confirmed what Egyptologists already had discovered by perusing ancient papyrus scrolls — that Ramesses had been the victim of a conspiracy by members of his harem, who murdered him in an

attempt to seize power [source: <u>ScienceDaily</u>].

But it's also revealing that the conspirators against Ramesses didn't get away with their deed, apparently because they were overheard discussing their plot. Before long, they were arrested and eventually executed [source: Records of the Harem Conspiracy].

As former Nixon White House aide G. Gordon Liddy — a key figure in the notorious Watergate scandal and cover-up — noted, the big problem with conspiracies is that people can't keep their mouths shut [source: Shermer]. That tendency to blab may stem from a desire to take credit for an ingenious plot, but it also may have something to do with the stress of duplicity. A 2012 study published in the Journal of Experimental Psychology found that secret-keeping exacted a physical toll on subjects, increasing the effort needed to perform tasks, and even making hills that they had to climb feel steeper.

So it's no wonder that the bad stuff gets out, eventually. Here are 10 examples of cover-ups that backfired.

Engraving from a French newspaper shows the trial of Colonel Esterhazy during the Dreyfus Affair of 1898.

Leemage/Universal Images Group/Getty Images

10: The Dreyfus AffairIn 1894, France's government and army already were struggling with a series of damaging scandals when a janitor discovered papers in the wastebasket of a German

military attaché indicating a traitorous French officer was spying for the Germans. French military leaders quickly found what seemed like a perfect way to weasel out of the mess. They framed an obscure army officer, Capt. Alfred Dreyfus, as the traitor, possibly figuring that he made a good fall guy because he was Jewish. (Anti-Semitism, sadly, was rampant in 19th-century France). Despite his protestations of innocence, Dreyfus was sentenced to life imprisonment at Devil's Island in South America.

When the chief of military intelligence, Lt. Col. Georges Picquart, uncovered evidence that a Maj. Ferdinand Walsin-Esterhazy was the real spy, his superiors removed Picquart from his post. That's when Emile Zola, the famous French writer, published an expose, "J'Accuse," which irked the military so much, it had him indicted and convicted of libel, forcing him to flee the country.

But the public outcry stirred by Zola grew more intense after another army officer discovered that the conspirators had planted a forged document in the file with the authentic evidence to help convict Dreyfus. He finally got a new <u>trial</u>, and despite a confession from the forger, a military court convicted him again and sentenced him to 10 years' detention. The French premier finally stopped the absurdity by pardoning Dreyfus in 1899 [sources: <u>Encyclopedia Britannica</u>, <u>Jewish Virtual Library</u>].

The Dreyfus affair didn't totally eradicate anti-Semitism, but it marked the beginning of a new, more egalitarian French society [source: <u>BBC News</u>].

Former U.S. Secretary of the Interior Albert Fall (2nd from left) shakes hands with American oil magnate Edward Doheny, flanked

by their lawyers, after their acquittal during the Teapot Dome scandal. Fall was subsequently sentenced.

Hulton Archive/Getty Images

9: The Teapot Dome ScandalIf you think politics is dirty and corrupt today, it's a good thing you weren't around in the 1920s. That's when the White House was occupied by Warren G. Harding, a charming but dim-witted fellow who privately admitted to friends that the job was beyond his abilities. While not personally dishonest, Harding — who once gambled away the White House china set in a card game — filled his administration with poker and golf buddies, many of whom turned out to be crooks.

Take Harding's Secretary of the Interior, Albert Fall. He secretly allowed oil companies to tap the Teapot Dome oil reserve in Wyoming and the Elk Hills oil reserve in California in exchange for several hundred thousand dollars in bribes [source: Miller Center]. After the Wall Street Journal published a 1922 expose revealing that the oil had been sold without competitive bidding, a crusading senator from Wisconsin, Robert La Follette, arranged for the Senate Committee on Public Lands to investigate [source: U.S. Senate].

Harding's attorney-general, Harry Daugherty, who was getting heat for failing to investigate corruption, turned to then-FBI director William J. Burns. Burns sent one of his agents to ransack La Follette's office, to search for anything that might be used to blackmail the senator into silence [source: Jeffreys-Jones]. But that only convinced La Follette that he was on to something, and the

investigation pressed on, exposing Fall's shady dealings. Eventually, Fall became the first U.S. cabinet secretary in history to go to prison.

A man is tested for syphilis in Georgia in 1935. Interestingly, a 2008 study showed that the Tuskeegee Experiment didn't seem to have affected African-Americans' willingness to participate in biomedical research.

#### © Arthur Rothstein/CORBIS

8: The Tuskegee Syphilis ExperimentOf all of the breaches of medical ethics in history, it's hard to think of one more heinous than the "Tuskegee Study of Untreated Syphilis in the Negro Male," which was conducted by the U.S. Public Health Service (PHS), working with the Tuskegee Institute, from 1932 to 1972. Researchers initially recruited 600 men, including 399 who tested positive for syphilis [source: Centers for Disease Control and Prevention]. This sexually transmitted bacterial disease can occur over decades and causes paralysis, blindness, dementia and damage to the brain, heart, bones and other organs and even death [source: CDC].

Researchers didn't tell the infected men that they had the disease or that the purpose of the study was to document how the disease destroyed their bodies. The men were only told they would receive free medical care for "bad blood," a vague term that didn't imply a specific medical condition. And even when penicillin, an effective treatment for <u>syphilis</u>, became available in 1947, the researchers didn't offer it to them [source: <u>CDC</u>].

Between 28 and 100 of the participants died from syphilis, but the death toll may have been higher, since they may have infected others unknowingly [source: <u>Tuskegee Syphilis Legacy</u> <u>Committee</u>].

In the mid-1960s, Pete Buxton, a government social worker came across internal government reports of the study, and protested to higher-ups that it was unethical. After several years of inaction, he handed over proof of the study's existence to a friend at the Associated Press. The resulting outcry forced PHS to shut down the study in 1972 [source: Beech].

But that wasn't the end of the repercussions. The following summer, the government settled a \$10 million lawsuit brought by survivors and their families and provided them with lifetime medical care [source: CDC].

A 1930's magazine ad shows a nurse enjoying a cigarette.

© Blue Lantern Studio/Corbis

7: The Tobacco Industry Denies Health Risks of SmokingIn 1950, a physician and epidemiologist, Dr. Ernst Wynder, published a landmark study in the Journal of the American Medical Association, pointing to <u>cigarette smoking</u> as a cause of lung cancer [source: <u>Blakesbee</u>]. In response, six major cigarette makers funded a massive research effort of their own — not so much to find out whether their product did indeed pose a risk, but to "blow smoke" in the public's face.

In January 1954, the Tobacco Institute Research Committee, which later changed its name to the Council for Tobacco Research, ran full-page ads in 400 newspapers claiming that "eminent doctors and research scientists have publicly questioned the claimed significance of these experiments" and asserting that although the industry believed that smoking wasn't hazardous to health, it pledged to assist "the research effort into all phases of tobacco use and health" [source: <u>Boyle et al.</u>].

In truth, the industry's own scientists already knew there was a possible link to cancers; a 1953 survey of scientific literature by R.J. Reynolds Tobacco chemist Claude Teague, for example, concluded that "studies of clinical data tend to confirm" a link between heavy smoking and <a href="lung cancer">lung cancer</a>. Yet they continued to try to cloud the issue. A 1972 industry memo described an ingenious strategy of "creating doubt about the health charge, without actually denying it" [source: <a href="Cummings, Brown and O'Connor">Cummings, Brown and O'Connor</a>].

Eventually, though, attorneys-general from 46 states in the U.S. joined in a massive lawsuit against the industry. The tobacco companies agreed in 1998 to pay out a staggering \$10 billion annually – indefinitely – to make up for the damage they'd done, especially in health care costs [source: <u>Public Health Law Center</u>].

In 1963 D.A. Jim Garrison released pictures that he said proved a conspiracy in Pres. John Kennedy's assassination. They showed a federal agent picking up a .45 caliber bullet (L) and clenching it in his fist (R) as he turns his head and walks away.

#### © Bettmann/CORBIS

6: The CIA Plot to Kill CastroOn Nov. 22, 1963, the nation was traumatized by the <u>assassination of President John F. Kennedy</u> in Dallas. Two days later, a second shock followed, when suspected assassin Lee Harvey Oswald was ambushed and shot to death by Jack Ruby while in police custody before he could be brought to trial. Kennedy's successor, President Lyndon Johnson, appointed a special commission, headed by U.S. Supreme Court Chief Justice Earl Warren, to figure out what had happened. The Warren Commission's report, issued in September 1964, concluded that Oswald not only had fired the shot that killed Kennedy from a window in the Texas Book Depository, but also that he had acted alone — as had Ruby, his killer [source: Lewis].

But in the years that followed, skeptics attacked the massive Warren Commission report as an incomplete investigation. They were right. In 1967, an article by syndicated columnists Drew Pearson and Jack Anderson posed the theory that Kennedy had been killed not by a lone gunman, but in retaliation for U.S. Central Intelligence Agency (CIA) plot to assassinate Cuban dictator <a href="Fidel Castro">Fidel Castro</a> [source: <a href="Select Committee">Select Committee</a>]. The CIA somehow had neglected to inform the commission of those plots, even though both Oswald and his killer Ruby had a number of conspicuous links to Cuba. For example, Oswald had attempted to contact the Cuban embassy in Mexico City at one point [source: <a href="Warren Commission Report">Warren Commission Report</a>].

Those and other omissions led a House committee to conclude in 1979 that Kennedy "was probably killed as a result of a conspiracy," though it could not determine who was involved [source: Select Committee]. The mystery continues to this day.

Richard Nixon at the White House with his family after his resignation as president of the U.S. in 1974.

Keystone/Hulton Archive/Getty Images

5:Watergate Watergate is the gold standard of botched cover-ups with disastrous consequences. In June 1972, police arrested five burglars at the Watergate hotel and office complex in Washington, where they were attempting to place listening bugs in the offices of the Democratic National Committee. It quickly became apparent that the burglars had links to President Richard Nixon — one of them, Bernard Barker, had a \$25,000 check from Nixon's campaign in his bank account.

By October, an FBI investigation had determined that the break-in was part of a massive campaign of political spying and sabotage on behalf of Nixon — who, somehow, still managed to win reelection in a landslide. But as Congressional investigators started digging into the case in 1973, Nixon and his aides dug in their heels —even after former White House counsel John Dean revealed that he'd had 35 discussions with the president about the cover-up.

Nixon resisted turning over secret tapes of White House meetings, and even fired Archibald Cox, the special prosecutor that his administration had appointed to at least give the appearance of trying to clean house. Eventually, when Nixon turned over a crucial tape, it had a mysterious 18-and-a-half minute gap in it. At that point, despite his earlier protestations of

"I am not a crook," nobody believed him. In July 1974, after the House of Representatives passed the first of three articles of impeachment against him, Nixon finally quit. His successor, Gerald Ford, pardoned him, ensuring that he would avoid being the first U.S. president to go to prison [source: Washington Post].

Patty Ramge appears dejected as she looks at her Ford Pinto where she put a sign on the rear of the automobile because of the firey accidents involving Pintos.

#### © Bettmann/CORBIS

4:The Ford PintoExcept for cigarettes and thalidomide, it's hard to think of a product with a worse reputation for safety than the Ford Pinto, introduced in the 1971 model year [source: Motavalli]. But even though the car sold well, Ford knew that it carried inside it a serious design problem. When the car had been deep into its development cycle, low-speed rear-end crash testing had revealed that the fuel tank's filler neck had a tendency to tear away and spill gasoline under the car. Additionally, the tank itself was easily punctured by bolts protruding from the differential and nearby brackets.

It would have cost an additional \$11 per car to fix the problems, but Ford management decided to do nothing, figuring that it cost less to pay off Pinto owners whose cars caught on fire [source: Wojdyla]. Unfortunately for them, a dogged investigative reporter, Mark Dowie of Mother Jones magazine, was willing to sift through the mountain of paperwork in the U.S. Department of Transportation's file cabinets where the company had buried the

problem. He unearthed a memo in which the company calculated that settling burn victim lawsuits would save the company \$70 million over installing the parts in the Pintos [source: Motavalli].

After Dowie's expose was published, a jury in Orange County, Calif. awarded \$125 million in damages to a man who'd been injured in a burning Pinto. Though the penalty was later reduced to \$3 million, it was the beginning of the end for the car and the start of a public-relations disaster that took Ford years to get past [source: Wojdyla].

This 1986 photo shows repairs being carried out on the Chernobyl nuclear plant in the Ukraine, Russia. While a catastrophic rise in cancer deaths hasn't been seen today, a big increase in the incidence of thyroid cancer has been observed.

#### ZUFAROV/AFP/Getty Images

3: ChernobylIn April 1986, a crew at the Chernobyl <u>nuclear</u> power plant in Ukraine —then part of the Soviet Union — ran a seemingly routine test to see how long a reactor's turbines would continue to supply power to its circulating pumps in the event of a loss of electrical power. The reactor malfunctioned due to an inopportune power surge, and the fuel rods got stuck, overheating the water inside the reactor and causing a buildup of steam. The resulting explosions caused massive amounts of radioactive gases and debris to spew into the atmosphere for 10 days — the biggest such uncontrolled release in history not from a nuclear bomb.

Two workers died immediately from the explosion. Twenty-eight more, including six firemen who struggled to put out fires on one of the plant's rooftops, died later from radiation exposure, and winds carried the radiation far and wide across the Soviet Union and even to other European countries [source: World Nuclear Association]. But despite the magnitude of the disaster, Soviet officials didn't publicly admit that the accident had occurred until two days later, when Swedish officials sounded the alarm about increased levels of radiation drifting westward.

Then-Soviet leader Mikhail Gorbachev waited an astonishing three weeks before even mentioning the accident publicly. He later claimed, somewhat implausibly, that the Kremlin had difficulty getting the full story, and "we realized the entire drama only later." But the rest of the world responded with such scathing criticism that Gorbachev felt compelled to lift information restrictions, not just about the disaster but other government misdeeds as well. That period of "glasnost," or openness, ultimately hastened the end of the Soviet regime itself a few years later [source: <u>Associated Press</u>].

Mark Zak kneels to pray outside Holy Name Cathedral in Chicago during a demonstration calling for Cardinal Francis George to resign following his failure to take immediate action a priest charged of sexually abusing three boys.

Scott Olson/Getty Images

2: Pedophile PriestsIn 1973, Massachusetts-based Roman Catholic priest James R. Porter, sent a disturbing letter to <a href="Pope">Pope</a>

Paul VI. Porter admitted that he had been sexually abusing children for years, and asked that he be relieved of his duties before he hurt anyone else. "I know in the past that I used to hide behind a Roman collar, thinking that it would be a shield for me," he said.

But Porter's personnel file, obtained in 1992 by the Boston Globe, revealed that Porter had considerable help covering up his crimes against roughly 100 young boys and girls. In the course of his 14-year career, Porter had been removed from his duties at least eight times by superiors because he had assaulted children, and sent to receive mental health treatment for pedophilia — only to be allowed to resume his work after they were satisfied that had been cured of his predatory predilections [source: <u>Butterfield</u>].

For decades, the Catholic hierarchy — both in the U.S. and in other countries — engaged in a systematic effort to cover up crimes by its clergy. But when victims of priestly abuse finally began going public in the 1980s, widespread outrage led the truth to come out.

A study commissioned in the 2000s by church officials in the U.S. revealed that between 1950 and 2002, 4,392 priests had been accused of sexual abuse. Some, such as Porter, ultimately were convicted and sent to <u>prison</u>. But the church itself also paid dearly for the cover-up. By one estimate in the late 2000s, various U.S. archdioceses have paid out more than \$3 billion to settle lawsuits by victims [sources: <u>Chinnici</u>, <u>Boston Globe</u>].

A small protest against Rupert Murdoch was held outside the Thomas More Square News International offices in London after five journalists from The Sun were arrested during the Fleet Street Scandal.

#### Dan Kitwood/Getty Images

1: Fleet Street Phone-HackingBritish tabloid journalists don't exactly have a sterling reputation for ethics. But even so, the scandal about their hacking the phones of celebrities, politicians, sports stars and crime victims was a shock. The first revelations emerged in November 2005, when Clive Goodman, royal editor at the tabloid News of the World, wrote a story about a previously unrevealed knee injury suffered by Prince William. The Royal family quickly guessed that someone had hacked into the prince's mobile phone voicemail to get the scoop. Scotland Yard arrested Goodman and Glenn Mulcaire, a private investigator employed by the paper [source: BBC News].

The pair was sentenced to jail in 2007 after revealing that they'd obtained back-door codes used by network operators and used them to listen in on several hundred messages [source: <u>BBC News</u>].

But that was just the tip of the iceberg. In 2009, the Guardian, a rival newspaper, revealed that News of the World's parent company, News Group International, had paid out more than \$1 million British pounds (about U.S. \$1.5 million) to quietly settle lawsuits that might reveal the use of phone hacks and other data thefts to obtain inside information about important people [source: Davies]. In 2011, the Guardian further reported that police had discovered that the phones of more than 5,800 people — including celebrities such as actor Hugh Grant — had been

hacked by Mulcaire [source: O'Carroll].

As a result of the scandal, international media baron <u>Rupert Murdoch</u> shut down News of the World in 2011 [source: <u>Sky News</u>] In 2012, he admitted that there had been a cover-up and publicly apologized, claiming that had he understood the depth of the misdeeds, he "would have torn the place apart" [source: <u>Greene</u>].

Lots More InformationAuthor's Note: 10 Attempted Cover-ups That Just Made Things WorseI have a certain fondness for revelations about cover-ups, because in the 1980s, I worked as a newspaper reporter. One of my big stories was a Sunday Magazine piece on the leak of a toxic cloud from a chemical plant in West Virginia. The company that owned the plant insisted that local residents had no reason to fear harm from the release. But that assurance wasn't so comforting to the residents. I discovered that there had been a long history of leaks from plants in the area, and that many residents suffered from diseases that they blamed on them.

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## THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

#### **BREAKING NEWS**

#### **DOCUMENTS AND PRESS CLIPPINGS:**

#### Who Were the Crimes Reported To, In writing:

A large number of individuals reported the "CleanTech Kickback Crimes" in writing, years ago, and they have provided proof of those communications. They wrote letters and timestamped emails to:

- Eric Holder, DOJ. Action Taken: Cover Up, then quit
- Erick Strickland, NHTSA. Action Taken: Quit
- Robert Gibbs & His Staff in White House. Action Taken:
   Quit

- Barack Obama. Action Taken: No known action
- David Axelrod, White House. Action Taken: Quit
- Steven Chu, Secret of Energy. Action Taken: Cover Up, then quit
- Senator Daryll Issa. Action Taken: Began investigation, stone-walled
- Senator Jim Jordan. Action Taken: Began investigation, stone-walled
- Senator Jeff Bingaman. Action Taken: Began investigation, stone-walled
- Jay Carney, White House. Action Taken: Quit
- Senator Dianne Feinstein. Action Taken: Intimidation and warnings to witnesses
- Daniel Cohen, Senior Lawyer, U.S. Department of Energy.
   Action Taken: Quit
- New York Times. Action Taken: Reporter intimidation by suspects and re-direction
- Washington Post. Action Taken: Reporter intimidation by suspects and re-direction
- Inspector General, Department of Energy. Action Taken:
   No known action

- FBI. Action Taken: Began investigation, stone-walled. Two arrests.
- U.S. Office of Special Counsel Disclosure of Wrongdoing. Action Taken: In Review
- New York Attorney General. Began investigation, stonewalled. Five arrests. Three indictments. Pending investigations

#### And more...

There are more than a hundred other names of famous politicians and agency heads, many of whom are now quoted in the press saying, about other cases,: "If only they had come to us first and reported this, we could have gotten it all fixed.." At least two of the people who whistle-blew, died strangely, and unexpectedly.

So, if reporting crimes does not work. What is the answer?

WITNESSES HAVE
CHARGED THE
FOLLOWING IN AT
LEAST THREE POLICE
REPORTS:

#### **Wider Scope of Scam**

<u>Tesla | National Legal and Policy Center</u>

The much-hyped "D" unveiling came last week as **Tesla** CEO, Elon Musk, ... Union **Corruption** 

- · John Doerr's, Kleiner Perkins Silicon Valley Cartel found to have made up Solyndra and Tesla in order to scam state and federal taxpayer cash
- Part of campaign financing scheme which kicked money back to Obama, Feinstein, Reid, Brown, Lockyer and multiple other Senators. Financial records, HSBC, databases now prove it.
- Leaks and whistleblowers reveal all
- · Investigators "Chart-of-Benefits" shows who got each round of kick-backs and pay-offs
- · "Anti-Poaching" investigation reveals new Silicon Secrets about the scheme
- · "AngelGate" scandal was just the tip, Solyndra/Tesla shoved it

Update. AFGE Local Secretary-Treasurer in Colorado Sentenced. <u>nlpc.org/category/keywords/tesla</u> More results

NOW: VIDEO EVIDENCE OF THE CRIMES:

<u>CLICK HERE FOR ONE SET OF VIDEOS</u>

#### all the way in

- Department of Energy staff show proof Musk was nearly bankrupt when he applied for nearly free federal cash. Steven Chu told Detroit to make a stock shill deal with Musk so the books would balance for a few months so Tesla would pass "on paper". Total scam.
- Musk proven to be absolute liar about state of finances and shown to have "cooked the book", like Solyndra did, with help of State officials, to hide failures.
- State law enforcement ordered not to investigate, by their bosses, in order to protect corrupt Senators
- · "These were falsefront operations that used engineers to create

#### **Senator Implicated**

Type "Dianne Feinstein Corruption" into the top 5 search engine windows and read the results





What is the connection between Feinstein's rail-road cartel, the railroad property at Tesla/Solyndra, Musk's Hyper-Loop Railroad train and the California Rail project that Feinstein's husband got "awarded"? Space X & NASA are supposed to build satellites for outer space. Why are they now building a rail-road train? Easier to conduit the cash?

a façade, and got rid of the ones that figured out what was up. Multiple unexplained deaths involved.

- · Solyndra raided by FBI but you never saw the whole story... yet
- · Emails, Texts, Phone stingray files
- Both Soyndra and Tesla booked state and federal handouts as "sales & profits"
- · Got tax credits, hard cash, soft case, waivers, carbon credits, employment payment waivers, free rent, free property, exclusive contract awards worth far more than the \$5B currently in the news. Scam profits and giveaways may be as high as \$45B

## THE "MUSK RAT" STRIKES AGAIN:

Picture

Picture

Picture

Picture

**NOT ONLY IS IT PLAIN** AS DAY, BUT FINANCE & BANK RECORDS (TESLA WELLS FARGO **ACCOUNT LEAKED BY DELOITTE OPEN SERVER) PROVE THAT MUSK LIED ON FEDERAL APPLICATIONS &** STEVEN CHU HID THE LIES TO HELP FUND **POLITICAL CAMPAIGNS. WHITE HOUSE PRESS STAFF FOUND TO HAVE** PARTICIPATED IN THE LIES & COVER-UPS.

Since these articles started coming out, Musk has fired off his "Russian Troll Farms" to flood the internet with his "Musk is wonderful and god-like" stories, to try to hide the newspaper

#### Mainstream Media Begins to Expose The Rest of The Story

exposes', but he screwed up, and didn't change the text or IP routes, so it is clear that the fake stories all came from his trolls.

Elon Musk's growing
empire is fueled by \$4.9
billion in ...Your browser
indicates if you've visited
this link(Jerome
Adamstein / Los Angeles
Times) ... Los Angeles
entrepreneur Elon Musk
has built a ... "He
definitely goes where
there is government
money ...

latimes.com/business/lafi-hy-musk-subsidies-20150531...

- Picture
- Picture
- Picture

Picture

Picture

Picture

Picture

Picture

Picture

INTERNET WEB
SEARCHS OF
"SILICON VALLEY
CARTEL",
"SILICON VALLEY
NO POACH
LAWSUIT" &
"ANGELGATE
COLLUSION" RIP
THE COVERS OFF
OF THE SCAM.
LET'S LOOK AT
THE KEY
"PERSONS OF
INTEREST":

Picture
Elon Musk under investigation

#### Picture

Senator DIanne Feinstein & Husband Richard Blum. Feinstein now holds the internet record for number of hits when you type:

"Feinstein Corruption" into duckduckgo.com

Picture

Picture

### TOP WEB MEMES & NEWS CLIPS:



With Tesla & Solyndra, safety didn't matter, selling the minerals mattered.

#### Picture

Another Tesla enveloped in a selfmanifested inferno

Picture

Picture



Tesla's own patent filings discovered to have revealed that Tesla batteries will kill you, injure you and/or burn your home down. In the words of Tesla's own engineers, as filed with the U.S. Government.

#### Picture

Another Tesla that exploding and sent out cancer-causing fire and fumes

Picture

Picture

Another one of the Tesla fires that was covered up.

Picture

A Tesla has another "thermal event".

Picture

John Doerr and Kliener Perkins : Under Investigation, sex abuse lawsuits and media circumspection





Eric Schmidt, and Google investors, under investigation for illegal lobbying and nondisclosed campaign finance activities **Another Exploding Tesla** 



Why do Tesla batteries need a "BLAST CHAMBER" ???



Children burned by same kind of batteries that Tesla uses



Toxic Tesla Vapors affect firemen and innocent by-standers

Picture

Picture

THE SILICON **VALLEY CARTEL** WAS **DISCOVERED TO OWN THE** MINING DEALS & COMMODITY **STOCK VALUES FOR THE VERY** MATERIALS THAT **SOLYNDRA & TESLA WERE EXPLOITING.** THE SENATORS & **AGENCY PEOPLE HELPING THEM OWNED THE** SAME STOCK VIA **INSIDER-**TRADING.

THE SILICON VALLEY
CARTEL LOVES TO
SABOTAGE THEIR
ENEMIES BY HIRING
IN-Q-TEL DO DO
"DIRTY TRICKS"



A PROVEN MUSK & DOERR STRATEGY: SABOTAGE YOUR COMPETITORS WITH "MOLES", BUGS, AND BY GETTING YOUR SENATOR TO CHANGE FEDERAL LAWS TO HURT THEM.





Picture

Picture

You have NOT seen the entire FBI investigation data on the Solyndra/Tesla raid and investigation... YET

#### Picture

Senior Executive Staff in Washington DC complicit

#### Picture

Investigators: "Classic kick-back scheme, but on an epic level"

#### Picture

Musk caught in multiple recorded statements saying Tesla was in near bankruptcy at the start of DOE funding: A violation of the Section 136 law AND that he had rigged massive pay-out packages when he got caught.



TESLA DEFECTS SEEM TO KEEP MULTIPLYING. TESLA LOSES LEMON LAW LAWSUIT FOR BAD ENGINEERING. MORE USER COMPLAINTS, BELOW:

- Picture
- Picture
- Picture
- Picture



INVESTIGATIONS
AND STUDIES
SHOW THAT
PEOPLE
INVOLVED WITH
THE "TESLA
CULTURE" HAVE
MORAL ISSUES:

Picture

Picture

SO...You have to ask:
How did Tesla get,
what Steven Chu
called: the most
expensive due
diligence in history,
still have these
horrific problems, and
still get the federal
cash unless it was a
kick-back corruption
scam?

Picture

Picture

Picture

Tesla very easy to hack from the other side of the planet. Chinese try to make them blow up remotely.

otery.

Picture

ELON MUSK DIDN'T CREATE TESLA. HE TOOK AWAY FROM MARTIN, THE ACTUAL CREATOR, IN A HOSTILE TAKEOVER SCHEME TESLA HAS HAD MULTIPLE RECALLS, MOSTLY FOR EXPLOSIONS & FIRES, BUT CORRUPT SENATORS KEEP THAT FACT HUSHED UP:





## ERIC SCHMIDT & GOOGLE:



Massive number of sex scandals at Google demonstrate moral compass of executives there. Sex deaths, hookers, sex penthouse, Google gang-bangs, infidelity, openmarriages, anti-monogamy news stories plague Google





TESLA &
SOLYNDRA SIT
RIGHT NEXT
DOOR TO EACH
OTHER, ON
SENATOR
FEINSTEIN'S
PROPERTY, RUN
BY HER
HUSBAND.

Picture

#### Picture

Silicon Valley VC's live in Woodside, Calif. No blacks are to be found there. In the parking lot of their little store, their Tesla's and Fisker self-explode while you are shopping for your Chai Tea. Here is another \$100K car that had it's lithium ion batteries "go thermal" for no reason.

Picture

Picture

GOOGLE NOW
PROVEN TO BE
MANIPULATING ITS
SEARCH ENGINE FOR
POLITICAL HITJOBS.
TECHNICAL DATA
MAPS PROVE IT!

Picture

Eric Schmidt rigs the Google search engines to promote Elon Musk and Kliener companies and damage whistle-blowers, competitors and political adversaries.

Operating as a monopoly and doing the bidding of corrupt politicians is a bit more than a felony

Picture

Picture

Many reporters have compared the "Cleantech Scandal Case" to the "Smedley Butler FDR Business Plot" Case, A case history that is easily searchable on the web.

Picture

- Picture
- Picture
- Picture
- Picture

Eric Schmidt's and John Doerr's buddy, Jacque Littlefield and his fully operational Smedley Butleresque Army in Woodside, California

#### Picture

Feintein ran Tesla & Solyndra construction, property deals, railroad adjacencies, HR hiring service, staff-sharing, lobbying services and tax waivers.. but she swears it only looks like collusion and kickbacks because she owns

#### stock in them.. It was all just a coincidence, she says.

- Picture
- Picture
  A famous reporter had a hit-job
  put on her
  - Picture
  - Picture
  - Picture
  - Picture

The Silicon Valley Cartel is currently in the news for hookers, VC rapes, sex abuse lawsuits, massive misogyny issues, failure to hire blacks, failure to pay women the same as men. This demonstrates their failed morality.

#### Picture

News broadcasts claim that Kliener Perkins worked with Russian Mobsters to rig the lithium & indium mining commodities, assisted by Goldman Sachs. Indeed, Kleiner's partner Steven Chu, gave emergency taxpayer money to Russian billionaires, so there is some merit to the story. **SOME OF OUR VICTIMS ARE ENGINEERS**, WHO PROVIDED WRITTEN PROOF TO STEVEN CHU, AND HIS TEAM, OF THE **DANGERS KNOWN ABOUT** THE TESLA TECHNOLOGY. **CHU ELECTED TO IGNORE THE** DATA BECAUSE A **POLITICAL KICK-BACK DEAL, FOR CAMPAIGN** FINANCING, HAD ALREADY **BEEN** ARRANGED. **EVERY SINGLE** ONE OF THESE **DANGERS HAS NOW APPEARED.** 

#### Picture

Each whistle-blower in the Cleantech Scandal had a hit-job put on them using federal resources



IN STRANGE
TURN OF
EVENTS,
WRESTLER HULK
HOGAN POISED
TO WIPE OUT
GAWKER MEDIA:
THE MAIN
MEDIA HIT-JOB
ATTACK TOOL OF
THE CARTEL, IN
AN EPIC
DEFAMATION
TRIAL:



If you have any evidence of Gawker Defamation attacks, get it to Hulk Hogan's lawyers ASAP. See Hulk's website for contact info. Let's make this Nick Denton's last ride.



#### **See Some Examples**

Picture Picture

Picture

Picture Picture

#### **View More**

"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

This site has been replicated on a vast number of mirror servers. Any take-down attempts will be trace-routed back to source and crime-reported, *Constitutionally* charged and the individuals, and their sponsors litigated, against. Hard bound copies from LuLu, and other printing services, as well as DVD's of this site, and the top 4 reference sites, are provided, on request, to all members of The U.S. Congress, weekly. Multiple federal law enforcement agencies are now advising. All material provided by agencies, reporters and witnesses. No illegal material is on this site, but investigators do have much material in hand that the public has yet to see.

See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at:

http://www.paybackpolitics.org



#### Picture Picture

### CLICK HERE TO CONTACT YOUR ELECTED REPRESENTATIVE AND DEMAND ACTION!

Picture

**Picture** 

### RIP: GARY D. CONLEY - INNOVATOR

This is a community WIKI news publication data aggregation site protected under 1rst Amendment, "Fair Use Doctrine" & constitutional laws in support of active criminal investigations & trials. This Peer-To-Peer Law Enforcement Program brings agencies, journalists and the public together in a collaborative fact-finding effort.

Have you been subjected to character assassination, career assassination, economic targeting and/or IRS targeting

## **SUBMIT TIPS, NEWS & LINKS:**

Name *	
	First
	Last
Email *	
Comment *	

because you reported federal officials who engaged in a crime? File a report with the FBI and major national news organizations.

Submit

## THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

"No individual can review this evidence, which is now quite easy to validate, and not come to the conclusion that an organized crime operation was under-way by top officials and venture capitalists..." Senior Federal Investigator



TESLA DID NOT DO WHAT THEY SAID THEY WERE DOING. VIOLATION OF 136 LAW:

Picture

When you take
Tesla's ORGINAL
DOE paperwork, not
the doctored up
version, and
compare what they
said, to what
actually happened
you see clear fraud.
When you compare
Tesla's application
to all other
applicants, at the
time, you see clear
fraud by Tesla.

STEVEN CHU
MANIPULATED
TESLA APPLICATION,
FOR POLITICAL
FINANCING KICKBACKS, EVEN
THOUGH TESLA
FAILED FINANCE
TESTS:



23 SENIOR WHITE **HOUSE STAFF QUIT** THEIR JOBS, AT THE WHITE HOUSE, WHEN **CONFRONTED WITH** THE CHARGES. THIS WAS AT THE HEIGHT OF THEIR CAREERS, IN A RECESSION. WITH NO BETTER **JOBS ON THE** HORIZON. THE **METRICS CLEARLY CONNECT THEM TO ADMITTANCES OF COMPLICITY:** 



**INVESTIGATORS FOUND THAT TESLA'S TRUE** RATING, AT THE TIME OF **APPLICATION WAS** "NEAR BANKRUPTCY", **NOW PROVEN BY ELON MUSKS OWN** RECORDED WORDS. **MUSK LIED TO THE** PRESS RECENTLY WHEN HE SAID DOE **CASH WAS NOT NEEDED:** 





Over 22 West Wing Staffers were fired for "not fitting in". From the famous Joffi Joseph stealth blogger, to others not yet in the public eye, Almost all of them have turned whistle-blowers for different agencies





Why does the Jay Carney family have Soviet Propaganda posters up all over their house? This is an actual photograph of them in their kitchen. Why did Steven Chu give U.S. tax money to Ener1, Severstal and other Russian companies? Jay Carney also suddenly quit the White House.

MEDIA JOURNALS ART
DEPARTMENTS HAVE
PRODUCED A LARGE NUMBER
OF MEMES ABOUT THIS CASE:



NOW PROVEN: THE ONLY "DUE DILIGENCE", STEVEN CHU TOOK, WAS TO DILIGENTLY MAKE SURE THAT NONE OF TESLA'S OR KLIENERS COMPETITORS GOT FUNDED:





charged with corruption & program

manipulation

#### Picture

DOE Officer Jonathan Silver charged with corruption & program manipulation

**TESLA MOTORS HAS** "NEVER" HAD A **FULL FEDERAL** SAFETY INSPECTION **REVIEW. TESLA DID** "NOT" COMPLY WITH THIS USDT **SAFETY INSPECTION REQUEST. IN FACT** THEY PAID BRIBES TO GET THIS **INVESTIGATION HALTED & SAID** THEY WOULD SCREW A "BALLISTIC **PROTECTION EXPLOSION BARRIER" ON THE BOTTOM OF EVERY** TESLA, WHICH, **ESSENTIALLY**, **ADMITS THAT THEIR CARS ARE UNSAFE & EXPLOSIVE, BUT** THAT DOES NOT

IN-Q-TEL and sister group: NEW AMERICA FOUNDATION were used for "hit-jobs" and lobbying to exclusively benefit NVCA Silicon Valley Cartel Members. They have now been found to be made up of almost all the same people & financial accounts:

- Picture
- Picture
- Picture

## DISCLOSE THE CANCER-CAUSING FUMES TO THE PUBLIC:

Picture

# GAWKER MEDIA HAS BEEN PROVEN TO HAVE OPERATED AS A POLITICAL HIT-JOB DELIVERY SERVICE FOR THE CARTEL:



Was Dick Denton hit-job cabin-boy Covert up to more than Congress was told?

#### Picture

Congress is investigating the connections between Nick Denton, Sidney Blumenthal and White House staff Jay Carney & Robert Gibbs.
International police are investigating NIck Denton in the "Hydrant", "Phone Hacking" and various tax evasion cases.



#### Picture

Jimmy Kimmel confronted Gawker Media, Live On The Air, when he caught them offering a spy service to track celebrities & politicians and sell their private activities via mobile devices.



Celebrities, Politicians, Organizations, WikiLeaks, Community Groups, and others are now delivering evidence to Hulk Hogan's lawyers that will show, in

trial, that Nick Denton & Gawker Media were hired character assassins.

WHEN OUR TEAM & REPORTERS
CONFRONTED
NHTSA DIRECTOR
ERICK STRICKLAND
ON HIS FAILURE TO
INVESTIGATE TESLA
& GM, HE QUIT HIS
JOB 48 HOURS
LATER.



HUNDREDS OF
REPORTERS
PREPARED TO
CONFIRM FACTS IN
OPEN PUBLIC
HEARING BUT DOJ IS
BLOCKING THE
APPOINTMENT OF A
SPECIAL
PROSECUTOR ON
ORDERS FROM
WHITE HOUSE
STAFF, ACCORDING
TO THOSE
REPORTERS -

INSPECTOR
GENERAL'S CAUGHT
RUNNING "SLO-MO"
INVESTIGATIONS TO
PROTECT BOSSES:





The Tesla battery pack was so poorly designed that it offers over 40 impact points to an enclosed box carrying 7000+ explosive devices which were never meant to be used in an auto-mobile. Any single battery explosion can set off all of the others with a fire that fireman cannot extinguish while releasing cancer causing fumes. Tesla choose lithium ion mineral profits, over public safety.





CHEMICAL
ANALYSIS OF
HUMANS EXPOSED
TO TESLA &
SOLYNDRA
CHEMICALS NOW
PROVES EXTREME
TOXICITY OF THOSE
MATERIALS:

Picture

Picture

Picture

Picture

Picture

Picture

Orginals in hands of Investigators & U.S. Congress

Picture

The Silicon Valley Cartel owns hundreds of publications which they order to pump their stocks at key moments when bad MULTIPLE
SOCIOLOGICAL
STUDIES OF THE
MEMBERS OF THE
CARTEL REVEAL
DISTURBING
CONCLUSIONS. WAS
IT WISE TO TRUST
THESE PEOPLE WITH
UNREGULATED
ACCESS TO TAX
PAYER CASH,
RESOURCES &
EXPLOSIVE CARS &
ROCKETS?

Picture

Picture

Picture

Picture

news comes out about one of their companies. SEC Felony?

IF SOME OF THE CARTEL ARE SOCIOPATHS OR PSYCHOPATHS, WOULD THEY ORDER THE DEATHS IN QUESTION?

HUNDREDS OF
THOUSANDS OF
EMAILS, FROM
HUNDREDS OF
SOURCES, HAVE
NOW CONFIRMED
99% OF THE
CHARGE,
SUSPICIONS,
ACCUSATIONS AND
ILLEGALITIES LISTED
IN THIS
INVESTIGATION:

INCREASING SEX
ABUSE, RAPE,
DEATH-BY-HOOKER,
MISOGYNY CASES,
IN SILICON VALLEY,
REVEAL DISTURBING
PERSONAL
CHARACTERISTICS
OF THE CARTEL
MEMBERS:







IN ADDITION TO WIKILEAKS-TYPE SOURCES, CHINESE & RUSSIAN HACKERS ARE NOW OFFERING TO SELL EVIDENCE TO FEDERAL INVESTIGATORS & REPORTERS.

## WHAT ARE THESE PEOPLE CAPABLE OF?

AFGHAN MINING
DEALS & FRANK
GUISTRA
CONNECTIONS TO
MINING DEALS NOW
BIG NEWS:

Picture

Picture

Picture

Picture

GOLDMAN SACHS called before Congress to begin investigation of the very same commodity minerals deals that Tesla & Solyndra are charged with exploiting: WITH GOLDMAN SACHS!

Picture

Picture

Picture

Picture

Picture

RAJ GUPTA, OF **MCKINSEY CONSULTING, SITS** IN FEDERAL PRISON FOR RIGGING THE STOCK MARKET FOR CARTEL MEMBERS. **MCKINSEY** CONSULTING **WROTE &** DISTRIBUTED ALL OF THE WHITE PAPERS, TO **WASHINGTON DC,** TO SELL THE CARTEL "CLEANTECH" SCAM:

# THE ABOVE, AND BELOW ARTICLES ARE TWO OF THE MOST IMPORTANT ARTICLES ON THIS PAGE:

## MCKINSEY CONSULTING ALSO HIRED THE STAFF FOR STEVEN CHU

- Picture
- Picture
- Picture
- Picture
- Picture
- Picture

Why was every Solyndra tube sought out and destroyed? Why did Abound Solar really go out of business?

Picture

Picture
It did go "BOOM!"

- Picture
- Picture

Picture

Picture

Picture

KLEINER PERKINS FOUNDER: TOM PERKINS, CALLED POOR PEOPLE OF THE WORLD "NAZI'S" FOR NOT REALIZING THAT BILLIONAIRES WERE SUPERIOR BEINGS!

Picture

Picture

Silicon Valley Cartel members used the database systems from GUST, PALANTIR, Google Docs, VentureDeal, CB INsights, VCAOnline, Pitchbook and other, far more secret, collusion systems to black-list, fix valuations, monopolize and run hostile take-overs. Investigators have the records of their communications.

14 DIFFERENT
FEDERAL AGENCIES
HAVE A RECORDING
OF EVERY TEXT,
PHONE CALL, EMAIL
& NEARBY
SURVEILLANCE
CAMERA ROLL OF
THE CARTEL SINCE
9/11. ALL THAT IS
NEEDED IS A
SPECIAL
PROSECUTOR
SUBPOENA TO HEAR
IT ALL:

CALIFORNIA'S
TREASURER IS
CHARGED WITH
RIGGING THE STATE
KICK-BACKS FOR
TESLA & SOLYNDRA.
HE WOULD ALLOW
NO OTHER
CALIFORNIA
COMPANY TO GET
THESE EXCLUSIVE
PAYOLA PERKS:



TESLA & SOLYNDRA
WERE "NOT" NEPAVIABLE BECAUSE OF
THE TOXIC
MATERIALS THEY
USED. STEVEN CHU
TOLD DOE TO
IGNORE THE
POISONING ISSUES.
NEVADA'S TESLA
GIGAFACTORY HAS
WORSE TOXINS BUT
THAT IS IGNORED
TOO.



FYI: MR. COHEN SUDDENLY QUIT THE DOE



#### RUSSIAN MINERAL DEALS FIGURED DEEPLY IN THE SCAM:

- Picture
- Picture
- Picture
- Picture

## IT HELPED TO BE A "BEDROOM BUDDY" TO GET DOE CASH:



WHY DID THE LIARS
AT TESLA, WHO
NOW SAY THEY HAD
NO NEED FOR DOE
CASH, FIGHT TOOTHAND-NAIL TO KEEP
IT FROM GETTING
PULLED?:



TESLA NEVER EVEN
PAID THEIR DOE
LOAN INITIATION
FEE. STEVEN CHU
WAIVED IT. TESLA
GOT THEIR MONEY
WITH ALMOST NO
INTEREST, NO COST,
AND WHILE
GETTING ALL OF
THEIR
COMPETITORS
KILLED OFF BY CHU!









# WANT CHANGE: GO TO OSC.GOV & FBI.GOV AND DEMAND A SPECIAL PROSECUTOR!

NEW REVELATIONS ARE BEING TIMED WITH NEAR-FUTURE TRIAL AND HEARING DATES!

## CLICK HERE FOR ADDITIONAL NEWS CLIPS. NEW MATERIAL ALWAYS ARRIVING...

"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

This site has been replicated on a vast number of mirror servers. Any take-down attempts will be trace-routed back to source and crime-reported, *Constitutionally* charged and the individuals, and their sponsors litigated, against. Hard bound copies from LuLu, and other printing services, as well as DVD's of this site, and the top 4 reference sites, are provided, on request, to all members of The U.S. Congress, weekly. Multiple federal law enforcement agencies are now advising. All material provided by agencies, reporters and witnesses. No illegal material is on this site, but investigators do have much material in hand that the public has yet to see.

See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at:

http://www.paybackpolitics.org





### CLICK HERE TO CONTACT YOUR ELECTED REPRESENTATIVE AND DEMAND ACTION!

Picture

**Picture** 

### RIP: GARY D. CONLEY - INNOVATOR

This is a community WIKI news publication data aggregation site protected under 1rst Amendment, "Fair Use Doctrine" & constitutional laws in support of active criminal investigations & trials. This Peer-To-Peer Law Enforcement Program brings agencies, journalists and the public together in a collaborative fact-finding effort.

Have you been subjected to character assassination, career assassination, economic targeting and/or IRS targeting because you reported federal

## SUBMIT TIPS, NEWS & LINKS:

Name *	
First	
	Last
Email *	
Comment *	
	10

officials who engaged in a crime? File a report with the FBI and major national news organizations.

Search
--------

Submit

# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

## LINKS TO RELATED TOPICS, ARTICLES, EVIDENCE, SOURCES & INFORMATION:

http://www.paybackpolitics.org

http://www.aclu.org/

http://www.nolo.com/legal-encyclopedia/how-use-freedom-of-

information-32508-2.html

http://www.cyberbullies.net

https://www.propublica.org/

http://cironline.org/about-cir

http://www.gao.gov

http://www.icij.org/

https://www.corbettreport.com/silicon-spies-the-us-government-and-the-tech-revolution/

http://followthemoney.org

http://www.transparency.org/

https://inqtelcase.wordpress.com/

http://www.aclu.org

http://greencorruption.blogspot.com

https://en.wikipedia.org/wiki/Character assassination

https://somosnark.wordpress.com/2014/05/08/youve-heard-of-

dark-money-now-hear-about-jay-carneys-dark-media/

https://googlespiesonu.wordpress.com/

http://sunlightfoundation.com/

https://en.wikipedia.org/wiki/Racketeer Influenced and Corrupt

**Organizations Act** 

http://www.accessreports.com/statutes/sunshine.htm

## MASTER LIST OF LATEST CLEANTECH SCANDAL LINKS

Update 2.3

## MOST REFERENCED LINKS, REPOSITORIES AND ARTICLE SETS:

http://thefuc.biz/about/case-overview/

http:/www.xyzcase.com

http://vcracket.weebly.com

http://greencorruption.blogspot.com

http://www.paybackpolitics.org

http://www.whengoogleattacks.com

http://www.policystudy.wordpress.com

http://www.teslawow.com

http://gawker-media-attacks.weebly.com

http://thegaryconleycase.weebly.com

http://congressionalreview.weebly.com

## Automated mass internet manipulation attack "Troll Farm" Tactics used by The Cartel:

http://www.news.com.au/technology/online/columbia-chemical-hoax-tracked-to-troll-farm-dubbed-the-internet-research-agency/story-fnjwnhzf-1227383608441

http://www.freerepublic.com/focus/news/3297994/posts? page=17

http://okcupidtrolls.tumblr.com/

http://mightygirl.com/2015/06/02/russian-troll-farms/

#### VENTURE CAPITAL COLLUSION,

#### MARKET RIGGING, VALUATION FIXING:

<u>Silicon Valley cartel: Apple, Google, and others</u> A group of 60,000 **Silicon Valley** workers got clearance today to move ahead with a lawsuit based on an explosive allegation that Apple, Google, <u>Adobe</u>, and ...

slate.com/blogs/moneybox/2014/01/15/silicon valley ...

#### More results

The Cartels of Silicon Valley – CounterPunch Last week Mark Ames published an article that should forever destroy any connection between the Silicon Valley tech billionaires and libertarian worldviews.

counterpunch.org/2014/02/06/the-cartels-of-silicon-valley/

#### More results

The Silicon Valley cartel | MetaFilter Mark Ames on Silicon Valley's conspiracy to drive down workers' wages: In early 2005, as demand for Silicon Valley engineers began booming, Apple's Steve Jobs ...

metafilter.com/135966/The-Silicon-Valley-cartel

#### More results

Former NYC Regulator: Uber a 'SiliconValley Cartel' in ..

**Silicon Valley's** latest class of transportation disruptors, which is led by Uber and Lyft, can be described in a myriad of ways, but the word "**cartel** ...

foxbusiness.com/technology/2014/07/24/former-nyc-regulato...

#### More results

Mexican Cartel Links to Silicon Valley | NBC Bay Area Often, families living in Silicon Valley work for the cartel processing the drugs, sometimes out of their homes. "It is a business," he said.

nbcbayarea.com/news/local/Mexican-Cartel-Links-to-Silico...

#### More results

#### Silicon Valley fends off cartel concerns | GlobalPost

Mexico's **Silicon Valley** fends off **cartel** concerns. Tech geeks scramble to build the next Facebook in the drug war's shadow. Tweet. Enlarge.

<u>globalpost.com/dispatch/news/regions/americas/mexico/120...</u>

#### More results

#### Silicon Valley Anti-Poaching Cartel Went Beyond a Few Tech

The gentleman's agreement that several **Silicon Valley** firms are now widely known to have taken part in to minimize employee poaching within their own circles went ...

yro.slashdot.org/story/14/03/23/1945242/silicon-valley-ant...

#### More results

#### **REVEALED: Court docs show role of Pixar and Dreamworks**

Just when the tech giants behind the **Silicon Valley** "Techtopus" wage fixing **cartel** thought the worst was behind them, US District Judge Lucy Koh has thrown a ...

pando.com/2014/07/07/revealed-court-docs-show-role-...

#### More results

#### The Techtopus The Silicon Valley Wage Suppression Cartel W

The Techtopus The **Silicon Valley** Wage Suppression **Cartel** W Mark Ames, TV Series Full Episodes English Subtitles

tvseriesonline.xyz/bVhXTMpP-d0/the-techtopus-the-silicon-val...

#### More results

#### Silicon Valley Drug Bust Shows Strong Ties To Mexican Cartels

... Patrick Vanier, Santa Clara County, Silicon Valley,

... **Silicon Valley** Drug Bust Show Strong Ties To Mexican **Cartel**; KCBS' Matt Bigler Reports

<u>sanfrancisco.cbslocal.com/2014/04/25/silicon-valley-drug-bust-shows...</u>

#### More results

<u>Engineers Allege Hiring Collusion in SiliconValley –</u>
<u>NYTimes.com</u> A class-action suit by **Silicon Valley** engineers against companies including Google, Apple and Intel has revealed

details of an agreement among them not to ...

nytimes.com/2014/03/01/technology/engineers-allege-hi...

#### More results

#### **Elon Musk**: Government's \$5 Billion Man – Investors.com

C apitalism 2015: In corporate finance today, the theme is "Go where the money is." For **Elon Musk**, CEO of Tesla, SolarCity and SpaceX, the place to hunt for cash isn ...

<u>news.investors.com/ibd-editorials/060515-756051-elon-musk-ma...</u>

#### More results

<u>Elon Musk</u> | <u>AgainstCronyCapitalism.org</u> Elon Musk, as likable a guy as he is and as cool as his cars are, is a big time **crony** capitalist. In fact, as the LA Times reports, **crony** capitalism is absolutely ...

<u>againstcronycapitalism.org/tag/elon-musk/</u>

#### More results

Tesla Loving Care | The American But that doesn't mean we won't continue to be forced to "help" **Elon Musk** build these mobile ... Tesla Loving Care. The charmed life of a **crony** corporatist ...

spectator.org/articles/61877/tesla-loving-care

#### **More results**

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freerepublic.com/focus/news/3295334/posts?page=19

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<u>The Tesla Fraud – LewRockwell.com</u> But that doesn't mean we won't continue to be forced to "help" **Elon Musk** ... monuments to **crony** ... The argument is that each Tesla built with these **kickback** ...

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Nevada, Taxes, Elon Musk, CronyCapitalism and Jobs - WSJ

Nevada, Taxes, **Elon Musk**, **Crony** Capitalism and Jobs I would advise Mr. **Musk** that politicians love you until you've given them what they want.

wsj.com/articles/nevada-taxes-elon-musk-crony-cap...

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The same could be said in our opinion for the rest of the subsidies in **Elon Musk's crony** government-fed portfolio. Login or register to post comments;

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frontpagemag.com/2013/dgreenfield/top-obama-crony-capitali...

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**Crony** Capitalist Culprits; History Page; Chart Gallery. Stockman's Corner Stockman's Corner Chinese Stock Market's Wile E. Coyote Moment by Bloomberg Business ...

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<u>againstcronycapitalism.org/2013/05/tesla-motors-big-shot-elon-</u> musk-t...

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**Elon Musk** Plays California for Tax Breaks, Then Moves SpaceX Operations ... Having played the Golden State for SpaceX **crony** capital "goodies," **Elon Musk** seems to ...

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Elon Musk | Stop Crony Capitalism Stop crony capitalism! tw FB. Elon Musk. June 5, 2015. Stop Betting on the Come – Subsidies Not the Answer.

nocronycapitalism.org/blog/elon-musk

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Jason Mattera Exposes Crony Crapitalist, Tesla CEO Elon Musk

Tesla CEO **Elon Musk** is a big, huge **crony** Crapitalist. And "if

there's a single, major criticism of **ElonMusk**," writes Business Insider's Matthew Debord, "it ...

dailysurge.com/2014/10/business-insider-covers-crony-cra...

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Inside The Washington Termination of Elon Musk | TECHNOCRACY Inside The Washington Termination of Elon Musk Today NASA ... The White House promised ElonMusk and his crony ... The Google Politics Kickback Process.

<u>googlespiesonu.wordpress.com/2015/06/11/inside-the-washington-terminat...</u>

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Elon Musk Has Raided 150 People From Apple For Tesla This is an interesting little story: **Elon Musk** has been deliberately and specifically hiring people away from Apple to go work with him at Tesla.

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AngelGate: Is collusion between investors to gain an This answer addresses the question of whether investor collusion is illegal, but not the specific behavior discussed on TechCrunch. Under the Williams Act which ...

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#### <u>Investors deny 'Angelgate' collusion - San Francisco Business ...</u>

TechCrunch editor Michael Arrington shocked readers Tuesday afternoon by accusing an unnamed group of "ten or so" prominent early stage technology investors — so ...

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<u>Crooked Angels: Blogger Accuses Top Tech Investors of ..</u> "If there are any **collusion** efforts among angel investors, then it would be a huge public service to expose the **collusion** and get it to stop."

dailyfinance.com/2010/09/22/angelgate-arrington-top-tech-i...

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<u>Super Angel collusion</u> | <u>Pearltrees</u> Here's Who Was At That Secret Valley Super-Angel **Collusion** Meeting. Hooray For Mike Arrington. ...**AngelGate** Is "100 Percent Accurate," Says Michael Arrington.

pearltrees.com/PED/super-angel-collusion/id1429174

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Angelgate - Analysis & Opinion | Reuters Angelgate. By Felix Salmon. September 22, 2010. ... It is a market where the investors wish they could inject some **collusion**. But they can't and they won ...

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Hacker ... #AngelGate (Read this for a ... Dave McClure and Re:
Why I Stopped Reading Hacker News. 25 September 2010 ... I
thought collusion mattered only if the people involved ...

oonwoye.com/2010/09/25/angelgate-dave-mcclure-and-re-...

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Arrington alleged that he heard the meeting was about illegal **collusion**. ... **AngelGate** dispute among Valley investors cracks wide open.

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#AngelGate Collusion In Europe? We'd Need Much More ... Here in Europe we've been fascinated by what has become known as **AngelGate**. But after talking all day to many contacts today across the tech scene in...

<u>noemiconcept.com/index.php/fr/departement-informatique/web...</u>

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<u>Collusion</u> | <u>OoTheNigerian</u> #**AngelGate**, Dave McClure and Re: Why I Stopped Reading Hacker News. 25 September 2010 by Oo

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'AngelGate' disrupts TechCrunch conference but no 'Jerry Springer'... In a colorful blog post, PayPal veteran and angel investor Dave McClure dismissed talk of collusion and "Angelgate" saturated social media — Twitter, Quora, Facebook (and spawned jokes and a Hitler...

<u>latimesblogs.latimes.com/technology/2010/09/angelgatedisrupts-tec...</u>

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<u>The Daily Start-Up: "AngelGate" Escalates – Venture Capital</u>
<u>Dispatch...</u> And the "**AngelGate**" flap won't die. Arrington blogged about it, alleging angel **collusion**. Now angel Ron Conway, who wasn't at the meeting but whose SV Angel partner David Lee apparently was...

blogs.wsj.com/venturecapital/2010/09/24/the-daily-start...

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Scripting News: Angelgate in a Nutshell I was talking about Angelgate earlier today with an entepeneur (the new spelling) a bunch of angels and you're wondering if the guys you've been meeting with were in the collusion meeting that

Mike...

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<u>How AngelGate Affects You...Yes, You, Racketeering In Silicon</u>
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How **AngelGate** Affects You...Yes, You. In an overcrowded world of mortal human beings, struggling Michael Arrington's report of **collusion** among Silicon Valley Super Angels really is as epic a story as it...

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<u>The Real Lesson of AngelGate | Force of Good</u> The Real Lesson of **AngelGate**. Posted on September 23, 2010 · 11 Comments. He starts screaming**collusion** in a quite successful attempt to draw page views.

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AngelGate: Symptom or Problem? | payne.org/blog It seems clear this week's meme is going to be "AngelGate", after Michael Arrington crashed a private meeting of West coast "super" angels, accusing them of collusion and price fixing.

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"AngelGate" - Who Really Has the Power? - 3Q Digital So today AngelGate may be a big deal, but in the long run it won't amount to much - the power is shifting to the entrepreneur, and no amount of collusion from angels or VCs can stop that.

<u>3qdigital.com/analytics/angelgate-who-really-has-the-po...</u>

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<u>The Daily Start-Up: "AngelGate" Escalates - RPI Engage |</u>
<u>Forum</u> The Daily Start-Up: "AngelGate" Escalates. Posted by

Remy Arteaga on September 24, 2010 at 10:55am in News. Arrington blogged about it, alleging angel **collusion**.

rpiengage.ning.com/forum/topics/the-daily-startup-angelgate

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#### ...angel meetup at Bin 38 with everyone but

<u>@Arrington #angelgate..</u> Attend the secret super angel meetup at Bin 38 with everyone but @Arrington #angelgate." i missed this meeting, can it turn into a monthly entrepreneur **collusion** meeting? "

#### plancast.com/plan/110971

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<u>Tagxedo, word cloud with styles</u> Michael Arlington of TechCrunch broke a very colorful story yesterday, now known as **Angelgate**, about a secret super-angel meeting that he crashed. In his blog, Arlington accused the angels of**collusion**...

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Heh, whether **AngelGate** is true or not, we live in a Goldman Sachs/BP world. I don't think you'd ever wade into **collusion**. But, how'd you feel about a group of VCs gathering before the next round?

#### 500hats.typepad.com/500blogs/2010/09/fire-in-the-valley.html

#### If the Tesla D's Such a Great Car... | The American Spectator

Why **Crony** Capitalism Gives the Free Market a Black Eye. Gary Shapiro. Nation's Largest Nuclear Power Plant Operator Seeks State Subsidies ...

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High-Tech Employee Antitrust Litigation – Wikipedia, the free... High-Tech Employee Antitrust Litigation involves a 2010 United States Department of Justice (DOJ) antitrust action and a 2013 civil class action against several **Silicon Valley** companies for alleged "no cold call" agreements which restrained the recruitment of high-tech employees.

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the Silicon Valley Cartel?. The biggest story in the Technology Sector, other than the lack of Jobs given to minorities in the tech sector, has been the Price Fixing Cartel of Silicon Valley.

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antiessays.com/free-essays/Silicon-Valley-Wage-Cartel-66...

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# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
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It's nice to know the Defendants think so much of us they are trying to make a federal law to outlaw inventors. Apparently, stealing things can become legal if you pay off the right Senators.

Silicon Valley lobbyists trying to get out of paying inventors! Tries to create law to make intellectual property theft OK!

Proposed Bill Is Anti-Innovation and Serves Only Special Interest Groups

www.aminn.org

New York, N.Y. – June 6, 2014 – American Innovators for Patent Reform (AIPR), an industry group representing small patent owners – start-ups, R&D companies, universities and

independent inventors – as well as patent practitioners, is opposed to the "Trade Protection Not Troll Protection" bill introduced last month by Rep. Blake Farenthold (R-TX).

"This is yet another misguided 'anti-troll' legislative proposal that misses the point entirely, and shows a fundamental lack of understanding by Rep. Farenthold of what a patent really is," says Alexander Poltorak, founder and President of American Innovators for Patent Reform. "Non-practicing entities – what Rep. Farenthold calls 'patent trolls' – are no different from any other patent holder because practicing a patented technology has no relevance in patent law. A patent is a quid-pro-quo for invention disclosure, not for practice of the patent," explains Dr. Poltorak.

"Our Founding Fathers were very clear when they included the 'patent and copyright' clause in the U.S. Constitution," adds Alec Schibanoff, Executive Director of AIPR. "Article I, Section 8, Clause 8 establishes the purpose of patents and copyrights to be to '...promote the Progress of Science and useful Arts...' There is no reference in the Constitution to inventors practicing their inventions or song-writers singing their songs."

The sharp rise in the use of the International Trade Commission (ITC) for patent disputes is not a sign of litigation abuse, but a direct consequence of the eBay Supreme Court Decision, which muddled the definition of a patent as the 'right to exclude' and made it practically impossible for an NPE to obtain an injunction against an infringer of the patent-at-suit. The ITC has the mandate to issue an exclusion order, which is not available to non-practicing entities in a Federal Court. Hence, the ITC has become the battleground of choice for patent litigation,"

elaborates Dr. Poltorak.

American Innovators for Patent Reform calls on every engineer, researcher, inventor and entrepreneur – and every U.S. citizen who values American innovation – to write to Rep Farenthold and urge him to withdraw this misconceived bill!

#### **About American Innovators for Patent Reform**

Headquartered in New York City, American Innovators for Patent Reform (AIPR) represents a broad constituency of American innovators and innovation stakeholders, including inventors, engineers, researchers, entrepreneurs, patent owners, small businesses, universities, investors, and intellectual property professionals such as patent attorneys, patent agents, tech transfer managers and licensing executives.

AIPR opposes any patent legislation that makes it more difficult to enforce patents because such legislation ultimately weakens the U.S. Patent system and decreases the value of patents. AIPR advocates patent reform that creates a multi-tier patent system, strengthens U.S. patents, and provides full funding for the U.S. Patent and Trademark Office.

For more information about AIPR, please visit www.aminn.org













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#### THE NAMES:

#### Picture

To review the connections and activities of these individuals, you can use the same types of search technologies that the FBI, CIA and NSA use to find kick-back routes, campaign pay-offs, personal relations and hidden political structures:

**SEARCH ONE (CLICK HERE)** 

**SEARCH TWO (CLICK HERE)** 

SEARCH THREE (CLICK HERE)

SEARCH FOUR (CLICK HERE)

**SEARCH FIVE (CLICK HERE)** 

**SEARCH SIX (CLICK HERE)** 

#### ADDITIONAL FORENSIC TOOLS (CLICK HERE)

The individuals identified, so far, in the media, as "person's of interest":

Enter the name of a person or organization <u>Search Help</u> | Advanced Search

Notes: Hand this list of names to each person on this list. Ask them these questions, in order, under oath:

1. "Do you know any of the names on this list and when did you first communicate with them?"

- 2. "Do you have any business or political relationships with any of the people on this list, or their family or associates with complicity knowledge and interaction connections?"
- 3. "Please list those business or political relationships with any of the people on this list, or their family or associates with complicity knowledge and interaction connections?"

MOST COMMUNITY TRANSPARENCY ORGANIZATIONS ADVISE AGAINST DOING BUSINESS WITH ANY PARTY WHOSE NAME APPEARS ON THIS LIST UNTIL AFTER THE FBI, FEDERAL GAO AND U.S. SENATE ETHICS COMMITTEES HAVE PUBLISHED THEIR FINAL INVESTIGATION REPORTS.

"While some reporters have questioned the possibility that a "cover-up" may prevent the full facts of the case from being released, and while it is true that some high ranking investigative agency officials are personal friends, and business associates, of some of the accused, it is impossible to find any agency in which 100% of the senior staff are corrupt.

It only takes a few good people to overcome a large group of criminals. Today, every agency has individuals from each party and individuals who value justice over malfeasance. We are confident that, in the end, the truth will prevail."

If your name appears on this list, contact the FBI, GAO, The Intercept, The ACLU and The U.S. Senate Ethics Committees for further information.

(Note to law enforcement professionals: Highest yield results were obtained on the Palantir, TEMPORA, Axciom, XKEYSCORE, high level Experion databases and matrix composites between

#### those)

Yuri Savinkov- Russian businessman, Associate of Arnold Schwarzenegger & John Doerr

Vinod Khosla- Investor, sued by State of California & various citizens groups, featured on 60 Minutes expose

Valerie Jarrett- White House

Tom Styer- Investor

Tom Perkins- Investor, Kleiner Perkins founder, Famous for "Nazi" comments

Tim Draper – Investor, charged with organizing "skims" of DOE cash to intermediaries

Senator Calderone - (Arrested for corruption)

The CTO, CFO and CIO of New America Foundation - Sister group to In-Q-Tel

The CTO, CFO and CIO of Kleiner Perkins, charged with organizing "skims" of DOE cash to intermediaries

The CTO, CFO and CIO of Goldman Sachs, charged with organizing "skims" of DOE cash to intermediaries

The CTO, CFO and CIO of Draper Fisher

The CEO of Technology Management Services - Manipulated DOE reviews on orders from Steven Chu

The CEO of Severstal - Charged with organized crime price and commodity manipulation

The CEO of Perkins Coie - Charged with deal lobbying

The CEO of Midland Services - Manipulated DOE reviews on orders from Steven Chu

The CEO of McKinsey Consulting - Manipulated DOE reports on orders from Steven Chu

The CEO of IBM Consulting Services - Manipulated DOE reviews on orders from Steven Chu

The CEO of GM - Charged with lying to Congress, safety

violations, espionage

The CEO of In-Q-Tel - Charged with public funds use for private gain

The CEO of FORD - Charged with lying to Congress, safety violations, espionage

The CEO of Ener1 - Charged with lying to Congress (bankrupt DOE "winner")

The CEO of Deloitte Consulting - Conflict of interest as Tesla Adviser AND DOE reviewer

The CEO of Debevoise - Conflict of interest as applicant Adviser AND DOE reviewer

The CEO of Covington & Burling, LLP - Charged with manipulation of Eric Holder's nomination

The CEO of CHRYSLER

The CEO of CBRE - Run by Dianne Feinstein's husband, ran contracts for Solyndra & Tesla properties

The CEO of Argonne National Labs - Associated with Rahm Emanual, Charged with manipulation of DOE reviews
The CEO of Abound Solar - Charged with lying to Congress

(bankrupt DOE "winner")

Steven Rattner- White House (indicted for stock market fraud),

Co-runs New America Foundation, In-Q-Tel advisor

Steven Chu – Dept. of Energy

Steve Westly- White House

Steve Spinner- Dept. of Energy

Steve Jurvetson - Investor

Steve Izokowitz- Dept. of Energy

Robert Gibbs- White House

Robert Adams – Lawyer

Rob Blagoyavitch- Politician (arrested for corruption)

Richard Blum- Investor, China Liaison, Dianne Feinstein's

Husband, UC Regent, Owner: Solyndra's Perini Building Co.

Ray Lane- Investor (charged with tax fraud)

Raj Gupta- McKinsey Consulting (arrested)

Rahm Emanuel- White House, Chicago Mayor, Argonne Labs promoter, Finance head arrested for corruption

Peter Thiel – Investor, Elon Musk associate, China deals

Nick Denton- Gawker Media - Ran political media attacks against DOE adversaries

Matt Rogers- Dept. of Energy - Manipulated DOE reviews on orders from Steven Chu

Martin LaGod- Lithium Investor

Lloyd Craig Blankfein- Head of Goldman Sachs, Participant in almost every DOE deal

Leland Yee- Senator (arrested)

Larry Summers- White House, charged with organizing "skims" of DOE cash to intermediaries

Larry Page- Google, In-Q-Tel

Lachlan Seward- Dept. of Energy, charged with organizing "skims" of DOE cash to intermediaries

Kimbal Musk - Investor, sued for fraud

Jonathan Silver- Dept. of Energy, charged with organizing "skims" of DOE cash to intermediaries

John Weinberg- Investor

John Doerr- Kleiner Perkins, Stock beneficiary

Jay Carney- White House

James Brown Jr.- Head of California HHS software, arrested for corruption

James Breyer – Investor, In-Q-Tel,

Ira Ehrenpreis- Investor, Assisted with transfer of DOE funded companies to China

Herb Newman- Newman Search, Feinstein Family, Tesla & Solyndra HR provider

Heinrik Fisker- CEO of Fisker, Charged with lying to Congress

(bankrupt DOE "winner")

Harry Reid- Senator, Stock beneficiary, Charged with lying to Congress

Harald Kroeger – Investor,

Gilman Louie - Investor, In-Q-Tel, Stock beneficiary

George Trifonov- Russian businessman, Associate of Arnold

Schwarzenegger & John Doerr

Frank Giustra - Lithium Investor, Assisted with transfer of DOE funded companies to China

Eric Strickland- NHTSA head, suddenly quit when confronted with lithium safety documents

Eric Schmidt- Google Investor, New America Foundation Leader, In-Q-Tel

Eric Holder – Lawyer, charged with organizing "skims" of DOE cash to intermediaries & cover-up

Elon Musk - Investor, sued for fraud

Dmitry Medvedev- Russian businessman, Associate of Arnold Schwarzenegger & John Doerr

Denis Richard McDonough - Executive

Dianne Feinstein- Senator, Tesla & Solyndra funding lobbyist, Stock beneficiary

Dan Pfeiffer- White House, charged with organizing "skims" of DOE cash to intermediaries

David Plouffe- White House

David Gronet- CEO of Solyndra (bankrupt DOE "winner")

David Frantz- Dept. of Energy, charged with organizing "skims" of DOE cash to intermediaries

David Axelrod- White House, charged with organizing "skims" of DOE cash to intermediaries

Danial Cohen- Dept. of Energy, charged with organizing "skims" of DOE cash to intermediaries

David Patreus - Investor, Afghan lithium advocate

Carol Battershel- Dept. of Energy

Brian Goncher- Deloitte Consulting, Assisted with transfer of DOE funded companies to China

Brad W. Buss - Investor

Boris Zingarevich- Russian businessman, Associate of Arnold Schwarzenegger & John Doerr

Bill Daley- White House, charged with organizing "skims" of DOE cash to intermediaries

Arnold Schwarzenegger- Actor, Russian deal lobbyist

Antonio J. Gracias – Investor

Andy Bechtolsheim- Investor

Allison Spinner- Solyndra lawyer & wife of DOE funding reviewer (bankrupt DOE "winner")

Alexey Mordashov- Russian businessman, Associate of Arnold Schwarzenegger & John Doerr

Other names to be released as investigators complete backgrounders on additional parties

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- HOME
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## ARE YOU A REPORTER COVERING THIS STORY?

KNOWN EXPERT ON-CAMERA SUBJECTS, WHO HAVE ALREADY MADE STATEMENTS ON THIS MATTER, INCLUDE:

Christine Lakatos (Re: Overall matters)
Peter Schweitzer (Re: Overall matters)

Marita Noon (Re: Overall matters)
Joe Goffman (Re: DC Policy Law)
Judicial Watch (Re: Overall matters)
Cause Of Action (Re: Overall matters)

American Civil Liberties Union (Re: Google Manipulations)

Julian Assange (Re: Google Manipulations)

American University (Re: Overall matters)

Jimmy Kimmel (Re: Gawker Attacks)

Cenk Uygur (Re: Goldman Sachs commodity rigging for minerals

used in Tesla & Solyndra)

Special Agent In Charge - David Johnson, FBI (Re: Status of

investigations)

Edward Snowden (Re: Google Manipulations)

Hulk Hogan (Re: Gawker Attacks)

Senator Darryl Issa (Re: Overall matters)
Senator Jim Jordan (Re: Overall matters)

Ana Kasparian (Re: Overall matters)

Federal GAO Investigators (Re: Overall matters)

Preetinder Singh "Preet" Bharara, NY AG (Re: "Flash Boy" Pumps

& stock market rigging)

Senator Jeff Bingaman (Re: Overall matters)
LA TIMES Writer Jerry Hirsch (Re: Tesla)

James Corbett, The Corbett Report (Re: Silicon Valley Cartel)
U.S. Treasury Investigators (Re; Overall matters)
Veronique De Rugy, George Mason University (Overall matters)
NY TIMES Writer Leslie Wayne (Re: Department of Energy)
Washington Post Writer Carol Leonning (Re: Overall matters)
CBS Reporter/Author Sharyl Attkisson (Re: Overall matters)
Supreme Court Judge Scalise (Re; Overall matters)
CIA Director Leon Panetta (Re: Afghan Mining Deals Investigation)

And of course all of the subjects and "person's of interest" will be likely to provide great reaction commentary for future review...

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- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
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#### PAYBACK POLITICS "HIT JOBS"

Our group of small business entities has been attacked, in multiple ways, because they reported the crimes and the attacks on them.

In addition to media hits, job database hits and character assassination hits; people we know are missing, or dead, including <u>Gary D. Conley: Gary was found with a bullet in his head behind a Northern California Air Force base (CLICK FOR CONLEY MEMORIAL SITE).</u> David Bird: A Wall Street Energy Reporter, covering parts of this story is missing.. There are a number of other dead and missing people associated with this matter. Federal and Local law enforcement are fully aware of these matters.

There is a website detailing the attack techniques, that have been used by the attackers on our group, it is located at:

#### http://www.paybackpolitics.org

In one of the most audacious attacks, the attackers used some of their political front groups to engage in this attack via a rogue spy group:

#### <a href="http://www.inqtelcase.wordpress.co">http://www.inqtelcase.wordpress.co</a> m



Crazy billionaires really do these sorts of things in order to steal billions of dollars and to grab political power.

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- HOME
- BREAKING NEWS
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corruption\_tales.pdf Download File

Banks face scrutiny over pricing of precious metals: WSJ Tue Feb 24, 2015

(Reuters) - The U.S. Department of Justice (DoJ) and the Commodity Futures Trading Commission are investigating at least 10 major banks for possible rigging of precious-metals markets, the Wall Street Journal reported, citing people close to the inquiries.

DoJ prosecutors are scrutinizing the price-setting process for gold, silver, platinum and palladium in London, while the CFTC has opened a civil investigation, the newspaper said.

The banks are HSBC Holdings Plc, Bank of Nova Scotia, Barclays Plc, Credit Suisse Group AG, Deutsche Bank AG, Goldman Sachs Group Inc, JPMorgan Chase & Co, Societe Generale, Standard Bank Group Ltd and UBS Group AG, the Journal said.

Standard Bank spokesman Erik Larsen declined to comment on the report. The other banks, the DoJ and CFTC did not immediately respond to requests for comment. The CFTC issued a subpoena to HSBC Bank USA in January seeking documents related to the bank's precious metals trading operations, HSBC said on Monday.

The DoJ also issued a request to HSBC Holdings in November seeking documents related to a criminal antitrust investigation it is conducting in relation to precious metals, HSBC said.

Precious metal benchmarks have come under increased regulatory scrutiny since a scandal broke in 2012 over manipulation of Libor interest rates.

HSBC was one of several banks named in lawsuits filed in U.S. courts last year alleging a conspiracy to manipulate gold, silver, platinum and palladium prices, as well as precious metals derivatives, during the daily precious metals fixes. The century-old gold fix is a standard price for the metal that banks set twice a day over the phone. Some gold traders claim they were harmed by a scheme to manipulate the fix.

The banks operating the precious metals benchmarks, known as the fixes, said last year they would no longer administer that process. An electronic daily silver price benchmark is now administered by Thomson Reuters and CME Group, while the London Metal Exchange provides twice-daily benchmark platinum and palladium prices.

ICE Benchmark Administration will run an electronic gold price benchmark from March 20 to replace the London gold fix. Switzerland's financial watchdog said in November it had found a "clear attempt" to manipulate precious metals price benchmarks.

(Reporting by Supriya Kurane in Bengaluru; Editing by Anupama

#### Dwivedi and Ted Kerr)

FILED UNDER: Regulatory News Breakingviews

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- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
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#### Full tools list

- CONTACT CONGRESS TO DEMAND A SPECIAL PROSECUTOR
- Ad Hawk mobile <u>description</u> Identify political TV and radio ads.
- <u>Call on Congress description</u> Toll-free service to learn about and call Congress.
- <u>Capitol Words description</u> Explore and compare what Congress says.
- Checking Influence <u>description</u> retired See the political activity behind your everyday spending.
- Churnalism US <u>description</u> retired Detect similarities between articles, press releases and more.

- <u>Clearspending description</u> Review how federal spending is misreported by agencies.
- Congrelate <u>description</u> retired Sift through information about members of Congress and their districts.
- <u>Congress</u> mobile <u>description</u> Access information about Congress from your phone.
- Congress for Windows Phone 7 mobile <u>description</u> retired Follow Congress from your Windows phone.
- <u>Docket Wrench description</u> Uncover influence and similarities in federal regulatory comments.
- Earmark Watch <u>description</u> retired Citizen oversight of congressional spending.
- Elena's Inbox <u>description</u> retired Browse archived emails from Elena Kagen in a familiar interface.
- <u>Fixed Fortunes description</u> An analysis of federal benefits to politically active corporations.
- <u>Follow the Unlimited Money description</u> Track the political spending of organizations.
- <u>Foreign Lobbying Influence Tracker description</u> Follow foreign influence on U.S. policy.
- House Expenditure Database description Dig into office spending by House members.

- House Staff Directory description Look up House staffers.
- Inbox Influence <u>description</u> retired Find political contributions in the email you receive.
- <u>Influence Explorer description</u> Uncover political activity.
- <u>Lobbyist Registration Tracker description</u> Follow the trends of the latest lobbying.
- <u>Open States</u> <u>description</u> Discover and follow all state legislatures.
- <u>Open States for iOS</u> mobile <u>description</u> Get updates on state legislature activity.
- <u>OpenCongress description</u> Track bills and lawmakers in Congress.
- <u>OpeningParliament.org</u> <u>description</u> A global initiative to make legislatures transparent.
- Operation Transbearency <u>description</u> retired Even bears believe in transparency.
- <u>Party Time description</u> Tracking the political fundraising circuit.
- Poligraft <u>description</u> retired Extract political context from articles you read.

<u>Political Ad Sleuth</u> <u>description</u> See the details of political ad purchases

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This is a community WIKI news publication data aggregation site protected under 1rst Amendment, "Fair Use Doctrine" & constitutional laws in support of active criminal investigations & trials. This Peer-To-Peer Law Enforcement Program brings agencies, journalists and the public together in a collaborative fact-finding effort.

Have you been subjected to character assassination, career assassination, economic targeting and/or IRS targeting because you reported federal officials who engaged in a crime? File a report with the

# SUBMIT TIPS, NEWS & LINKS:

FBI and major national news organizations.

Name *		
First		
	Las	t
Email *		
Comment *		

Submit

# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

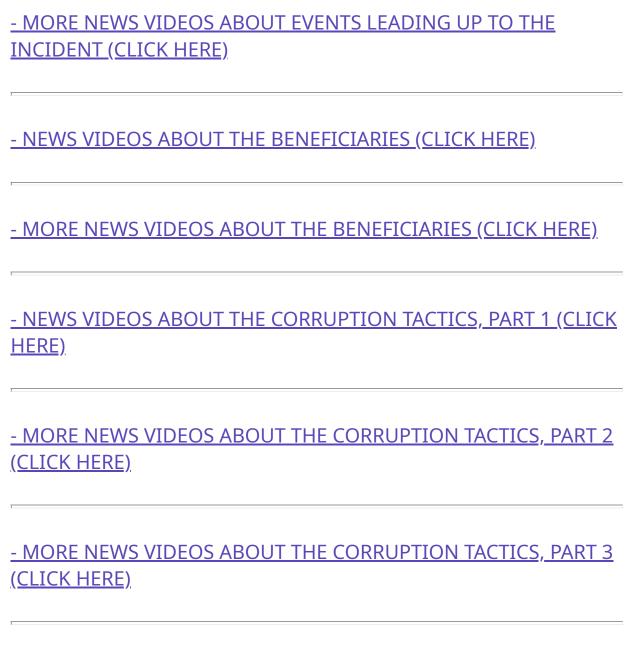
#### **MEDIA COVERAGE OF THE INCIDENT:**

SET ONE (Click on each article header for link to story):

#### **SET TWO:**

The following documents are a few key items from widely available internet image troves of over 200,000 pages of evidence material about the incident. None of this material was hacked or acquired illegally. Most of this material was published globally by third party news organizations. Slide your mouse over the slideshow, below, and/or click the thumbnails:

SET THREE - VIDEOS (CLICK TO SEE SETS OF BROADCAST NEWS SEGMENTS ABOUT THE INCIDENT):
- NEWS VIDEOS ABOUT THE CARS (CLICK HERE)
- NEWS VIDEOS ABOUT EVENTS LEADING UP TO THE INCIDENT (CLICK HERE)
- NEWS VIDEOS ABOUT ATTACKING PEOPLE WHO TRIED TO REPORT THE CRIMES (CLICK HERE)



#### **SET FOUR:**

"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

This site has been replicated on a vast number of mirror servers.

Any take-down attempts will be trace-routed back to source and crime-reported, *Constitutionally* charged and the individuals, and their sponsors litigated, against. Hard bound copies from LuLu, and other printing services, as well as DVD's of this site, and the top 4 reference sites, are provided, on request, to all members of The U.S. Congress, weekly. Multiple federal law enforcement agencies are now advising. All material provided by agencies, reporters and witnesses. No illegal material is on this site, but investigators do have much material in hand that the public has yet to see.

See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at:

http://www.paybackpolitics.org

Picture
Picture

## CLICK HERE TO CONTACT YOUR ELECTED REPRESENTATIVE AND DEMAND ACTION!

	<u>Picture</u>
Picture Picture	DID: CARY D. CONLEY

RIP: GARY D. CONLEY - INNOVATOR

## SUBMIT TIPS, NEWS & LINKS:

Name *	
First	
	Last
Email *	
Comment *	
	//

Submit

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# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

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## WHY COVER-UPS CAN NO LONGER WORK IN THE WORLD:

Nothing can be hidden any longer, in the modern world. The longer you cover up a crime, the worse it is, and the bigger the fall, at the end of the day. IE:

Many document leaks have taken place, and more are expected, with particularly shocking data.

Executives and politicians can now no longer hide their payments to prostitutes, their paypal or bitcoin drug transactions, their offshore tax shelters, their family stock shills, their PAC contributions, their corporate credit card uses for strip clubs, the giving or taking of bribes... Everything is visible now! It no longer matters how much money or "power" a corrupt entity thinks it has. Some of the investigators and specialists that worked on some of the following take-downs, are working on this case:

## WELL KNOWN PEOPLE AND COMPANIES THAT SUDDENLY VANISHED IN SCANDAL:

**BILL COSBY** 

**FOREX** 

**SOLYNDRA** 

**ABOUND SOLAR** 

A123

ENERDEL
AMY PASCAL

E.F.HUTTON

**RADIO SHACK** 

**ENRON** 

MCI WORLDCOM

**EASTERN AIRLINES** 

STANDARD OIL

**ARTHUR ANDERSON** 

**DELOREAN** 

PETS.COM

**BEAR STEARNS** 

**BEATRICE FOODS** 

**HEALTHSOUTH** 

**ALLEN STANFORD** 

**TYCO** 

LANCE ARMSTRONG	
PARMALAT	
BANINTER	
HSBC	
GLOBAL CROSSING LTD.	
HIH INSURANCE	
IMCLONE	
DEUTSCHE BANK SPY CASE	
URBAN BANK	
JEROME KERVIEL	
BARCLAYS BANK	
BRE-X	
FISKER	
BARINGS BANK	
PATRICIA DUNN	
SIEMENS AG	

**PETROBAS** 

**KELLOG BROWN AND ROOT** 

**BAE SYSTEMS** 

**KERRY KHAN** 

ALCATEL-LUCENT SA

PRESIDENT RICHARD NIXON



# Bill Cosby's Sudden Fall, Explained Sociologically

How did <u>Bill Cosby suddenly become radioactive</u>?

On Wednesday, the cable network TV Land pulled reruns of "The Cosby Show" from the air, a development that echoed decisions by NBC to <u>drop</u> a sitcom starring Mr. Cosby and Netflix's announcement that it would <u>postpone</u> the release of his new comedy special.

What's surprising is the way that rape allegations against Mr. Cosby, which go back decades, have become so damaging to him now.

According to the <u>research</u> of Ari Adut, a University of Texas sociologist, moral scandals like this one arise when a suspected transgression becomes common knowledge.

Even if there is dispersed knowledge about the allegations (as in Mr. Cosby's case), the information may not trigger a reaction unless it receives what Mr. Adut calls "collective and focused attention."

In Mr. Cosby's case, <u>allegations</u> by numerous young women that he drugged and raped them were <u>largely ignored</u> until <u>a routine</u> performed last month by the comedian Hannibal Buress drew newfound attention to the claims.

Photo Bill Cosby at a Veterans Day ceremony this month in Philadelphia. Credit Matt Rourke/Associated Press Mr. Buress's routine appears to have helped foster that collective, focused attention.

According to Mr. Adut, this level of attention can make allegations of misconduct much more powerful by turning them into what game theorists call common knowledge. When everyone knows that everyone else knows about the claim (and so on), society can judge people and groups that do not act on that knowledge.

Sandy Yesterday Mr. Cosby freely "threw stones" at the behavior of younger generations of African-American men, without first stopping to consider whether...

SA Yesterday "According to the research of Ari Adut, a University of Texas sociologist, moral scandals like this one arise when a suspected transgression...

Under these circumstances, moral scandals can contaminate reputable groups and institutions that are linked to the target, forcing them to distance themselves publicly. In this case, NBC, Netflix and TV Land had previously maintained relationships with Mr. Cosby, but they quickly cut ties with him when the controversy erupted.

One useful analogy to the Cosby case is the 2002 controversy over comments by Trent Lott, the former Mississippi senator, who was <u>forced to step down</u> from his position as the incoming Senate majority leader after he <u>praised</u> the 1948 segregationist presidential campaign of Strom Thurmond.

Continue reading the main story Write A Comment Mr. Lott had made similar comments and had ties to a segregationist group, but these were largely ignored, allowing him to ascend into the G.O.P. leadership even as political norms on race changed drastically. When Mr. Lott's praise of Mr. Thurmond, a longtime South Carolina senator, became widely known, however, these actions became common knowledge, making it too costly for Republicans to keep him in leadership.

As Mr. Adut notes, a similar process took place when the radio talk show host Don Imus in 2007 made racially offensive comments about the women's basketball team at Rutgers University. Mr. Imus had <u>a long history</u> of similar comments, but his show continued to be broadcast by national media

organizations and to feature <u>frequent appearances</u> by top political journalists. But once his offensive description of the Rutgers team became widely known, the pressure for media organizations to dissociate themselves from him became overwhelming, and he was <u>dropped from MSNBC</u> and <u>fired by CBS Radio</u>.

While Mr. Cosby has never faced criminal charges, it is no longer possible for any organization to ignore what's being alleged against him. As the Lott and Imus controversies illustrate, that alone can be devastating.

<u>Brendan Nyhan</u> is an assistant professor of government at Dartmouth College. Follow him on Twitter at <u>@BrendanNyhan</u>.

# We may be witnessing THE GLOBAL RESET

Have you ever played a video game and it just hangs on some effect? Have you ever been working on a project on your computer and it just freezes? Has your car just flooded out?

What Do You Do?

**RESET!** Turn it off, wait, and turn it back on.

Why?

Because life has taught you that resets often work.

What if a bunch of people; engineers, writers, public servants and the like, saw the world coming apart a decade, or two, ago? What if they saw this internet thing as the ultimate tool for a reset via total-transparency? What if another group saw the internet thing as the ultimate tool for harvesting human behavior for profit? What if both groups embarked on their efforts at the same time, but on totally different paths?

What if one got a little ahead of the other?

Would that create 2014?

Could all of the ruckus and change in the world be the breaking of ALL of the paths of oppression, at the same time, as EVERYONE around the world goes for human equality at the same time?

Are we witnessing THE GLOBAL RESET?

The financial reset has already started and even the combined power of every nation on Earth was unable to stop it. The cultural reset has also already started but it does not stand out as much.

Politicians may be able to delay things but, one has to wonder, is everything from here forward, inevitable?

As the poets say, is it truly impossible to stifle the human need for freedom and independence forever?

Almost every ruckus point has to do with the population waking up, seeing that they were being used by a small group of rich elites and saying: "hell, no!"

Are we in the middle of The Reboot, right after The Reset? After it all shakes out, what will the New World of Total Transparency feel like?

Just wonderin' if that is what all of this is about.....

\_

Westin L- Davis University

#### What has already started happening in THE RESET:

- Less marriages
- More renters/less buyers
- Millennials want more proof of less corruption from candidates
- Women are over categorization (Ahem..NFL..)
- Frat Houses & "Ivy League" are now evil
- Less reliance on credit and loans
- Populations around the world want equal democracy rights
- Less willingness to be used by corporations
- No tolerance of political scams
- Campus "RAPE-CULTURE" being over-thrown
- FRAT BOY Elitist Campus male programming being over-thrown

- No babies or babies later in life
- Less tolerance for 9-5 work hours
- READERS: SEND IN MORE OBSERVATIONS...

#### The Great Unraveling

Roger Cohen

It was the time of unraveling. Long afterward, in the ruins, people asked: How could it happen?

It was a time of beheadings. With a left-handed sawing motion, against a desert backdrop, in bright sunlight, a Muslim with a British accent cut off the heads of <a href="two American journalists">two American journalists</a> and a British aid worker. The jihadi seemed comfortable in his work, unhurried. His victims were broken. Terror is theater. Burning skyscrapers, severed heads: The terrorist takes movie images of unbearable lightness and gives them weight enough to embed themselves in the psyche.

It was a time of aggression. The leader of the largest nation on earth pronounced his country encircled, even humiliated. He annexed part of a neighboring country, the first such act in Europe since 1945, and stirred up a war on further land he coveted. His surrogates <a href="mailto:shot down">shot down</a> a civilian passenger plane. The victims, many of them Europeans, were left to rot in the sun for days. He denied any part in the violence, like a puppeteer denying

that his puppets' movements have any connection to his. He invoked the law the better to trample on it. He invoked history the better to turn it into farce. He reminded humankind that the idiom fascism knows best is untruth so grotesque it begets unreason.

It was a time of breakup. The most successful union in history, forged on an island in the North Sea in 1707, headed toward possible dissolution — not because it had failed (refugees from across the seas still clamored to get into it), nor even because of new hatreds between its peoples. The northernmost citizens were bored. They were disgruntled. They were irked, in some insidious way, by the south and its moneyed capital, an emblem to them of globalization and inequality. They imagined they had to control their National Health Service in order to save it even though they already controlled it through devolution and might well have less money for its preservation (not that it was threatened in the first place) as an independent state. The fact that the currency, the debt, the revenue, the defense, the solvency and the European Union membership of such a newborn state were all in doubt did not appear to weigh much on a decision driven by emotion, by urges, by a longing to be heard in the modern cacophony — and to heck with the day after. If all else failed, oil would come to the rescue (unless somebody else owned it or it just ran out).

It was a time of weakness. The most powerful nation on earth was tired of far-flung wars, its will and treasury depleted by absence of victory. An ungrateful world could damn well police itself. The nation had bridges to build and education systems to fix. Civil wars between Arabs could fester. Enemies might even kill other enemies, a low-cost gain. Middle Eastern borders could fade; they were artificial colonial lines on a map. Shiite could

battle Sunni, and Sunni Shiite, there was no stopping them. Like Europe's decades-long religious wars, these wars had to run their course. The nation's leader mockingly derided his own "wan, diffident, professorial" approach to the world, implying he was none of these things, even if he gave that appearance. He set objectives for which he had no plan. He made commitments he did not keep. In the way of the world these things were noticed. Enemies probed. Allies were neglected, until they were needed to face the decapitators who talked of a Caliphate and called themselves a state. Words like "strength" and "resolve" returned to the leader's vocabulary. But the world was already adrift, unmoored by the retreat of its ordering power. The rule book had been ripped up.

It was a time of hatred. Anti-Semitic slogans were heard in the land that invented industrialized mass murder for Europe's Jews. Frightened European Jews removed mezuzahs from their homes. Europe's Muslims felt the ugly backlash from the depravity of the decapitators, who were adept at Facebooking their message. The fabric of society frayed. Democracy looked quaint or outmoded beside new authoritarianisms. Politicians, haunted by their incapacity, played on the fears of their populations, who were device-distracted or under device-driven stress. Dystopia was a vogue word, like utopia in the 20th century. The great rising nations of vast populations held the fate of the world in their hands but hardly seemed to care. It was a time of fever. People in West Africa bled from the eyes.

It was a time of disorientation. Nobody connected the dots or read Kipling on life's few certainties: "The Dog returns to his Vomit and the Sow returns to her Mire / And the burnt Fool's bandaged finger goes wabbling back to the Fire." Until it was too late and people could see the Great Unraveling for what it was and what it had wrought.

### Is the world going nuts?

By Fareed Zakaria

#### **STORY HIGHLIGHTS**

- There is an unraveling taking place in parts of the world, writes Fareed Zakaria
- In the Middle East, people were tired of the old dictatorships
- They weren't prepared for what should follow them, Zakaria says
- Europe went through its turmoil before it became stable continent it is today, he says

**Editor's note:** Fareed Zakaria is the host of CNN's Global Public Square. Watch his interviews with Indian Prime Minister Narendra Modi and former U.S. President Bill Clinton this Sunday at 10 a.m. and 1 p.m. ET on CNN.

(CNN) -- Is the world spinning out of control?

I get asked this question a lot these days, and for understandable reasons. Look at what's been in the news in just the last few weeks. The Islamic State of Iraq and Syria's execution videos, Scotland's bid for secession, Russian soldiers in Ukraine.

There is an unraveling taking place in parts of the world. In the

Middle East, the old order that stretched from Libya to Syria has collapsed. In Russia, the rise of oil prices has empowered and emboldened President Vladimir Putin -- and he wants a makeover on the fall of the Soviet Union. Putin is testing the stability of the old international order built after World War II, and sees that it is weaker than most people might have guessed.

But why is all this happening? In the Middle East, people were tired of the old dictatorships. They weren't prepared for what should follow them, but they wanted greater space and voice. The result has been chaos and violence, but perhaps that is the brutal, ugly phase that will force people there to find a way to make their peace with the modern world. After all, Europe went through its own religious wars, wars or nationalism, and world wars before it became the stable continent it is today.

Similarly, in Eurasia, the real driver of what has happened there is not the West or Russia, but the Ukrainian people. They decided that they didn't want to be vassals of the Kremlin. They look with longing at Poland, which in 1989 had a similar-sized economy to theirs and is now twice the size, and is a member in good standing of the European Union.

Of course there are Ukrainians who feel differently -- that's what's causing the turmoil -- but most, overwhelmingly, want to chart a future with the West. Whether they can remains an open question, given Putin's firm resolve to sabotage their plans. But again, this is a sign of people searching for greater connections with the civilized world.

And look at the rest of the world. India and Indonesia have elected leaders who are friendly towards markets, the West, and

America -- resolutely democratic and yet strong nationalists. Mexico and Colombia have reformers at the helm. In Africa, there are many governments from Ethiopia to Rwanda, where you see real progress in health and living conditions. There are many pieces of bad news coming out of that continent -- from Ebola to Boko Haram -- but there is also good news, growing economies, a surging middle class.

And look at the world's two largest economies. The United States remains economically vibrant, with a dynamic society, new technologies that dominate the world, and new sources of energy that will power it for a few generations. China, for all the noise, remains committed to economic development first, is embarking on anti-corruption and reform drives and has even begun to tackle pollution and climate change as an issue.

I'm not saying that all is well in the world -- I'm really suggesting that we are in the midst of great global change. Much of this change is driven by good news -- people's desires for greater freedom and autonomy, new information technologies, etc. But all change is disruptive, and without the institutions of freedom and the civic culture of liberty, this period of transition can be dangerous. The forces of integration will not automatically triumph over the forces of disintegration. But there are many good forces out here that are also sweeping through the world these days.

And, of course, Scotland did not end up seceding. Score one for integration.

Resetting the World!

#### Change This - The World on Reset

"I keep saying that this is not a recession, it is a **reset**. What amazes me is how many brilliant people I know, in the US and around the **world**, who either don't see it as anything more than a recession, or who don't want to. No one really argues with me when I say it, but more so, simply

...<u>changethis.com/manifesto/show/65.01.WorldReset</u> <u>More from changethis.com</u>

#### <u>Is the Big Reset on 7-20-14? World Economy! - YouTube</u>

Is the Big Reset date 7-20-2014?

https://www.youtube.com/channel/UC1N8... Christine LaGarde discusses the **reset** and how it will take place. She did it as a set up to an official IMF forecast for "what we should expect for 2014." Why is this important now? The IMF forecast was based on ...youtube.com/watch?v=jr43HsfjDqY
More from youtube.com

#### Global Currency Reset | FINANCE NEWS

Looking back, the last Global Currency **Reset** happened between 1944 and 1945, towards the end of **World** War II.**The** powers that be decided that a new global **world** reserve currency was needed, so it became the US Dollar ...

<u>financenews.peterwillo.com/category/global-currency-reset/</u> <u>More from financenews.peterwillo.com</u>

GLOBAL CURRENCY RESET- NEW WORLD OR NEW WORLD

#### ORDER? | What ...

Great article, I recommend reading it. This unedited version was passed on to me by the author. The edited version can be purchased here nexusmagazine.com.au . Enjoy. KS The ABC news website announced on December 9, 2013 that China was calling for a new global currency. According to

...<u>followingworldchange.wordpress.com/2014/04/29/global-currency-reset-new-worl...</u>

More from followingworldchange.wordpress.com

#### Bloomberg Analyst: Global Currency Reset Coming? (VIDEO)

Could a worldwide currency **reset** be coming sooner rather than later? Bloomberg says 'yes.' ... They say that the only way out of the financial mess the **world** has gotten itself into would be to do a global "currency **reset**. ...<u>blippitt.com/bloomberg-analyst-global-currency-reset-c...</u>

More from blippitt.com

#### Push 'reset' button on world, WEF founder says

Push 'reset' button on world, WEF founder says. It's time to press the "reset" button on the world, the founder of the World Economic Forum said Wednesday, addressing media ahead of the WEF's much ballyhooed annual meeting in Davos-Klosters, Switzerland, that gets underway in a week's

...<u>usatoday.com/story/news/world/2014/01/15/davos-world-e...</u> <u>More from usatoday.com</u>

#### Reset the World - Tumblr

"There are countless ingredients that make up the human body

and mind, like all the components that make up me as an individual with my own personality.<u>resettheworld.tumblr.com</u>

<u>More from resettheworld.tumblr.com</u>

## We're In The Midst of A Global Currency **Reset** | InvestmentWatch

What gets in the way from time to time with regard to this Global Currency **Reset** ... backed by gold. However, Clinton mentioned in one of her speeches that Iraq will become the richest nation in the **world** due to its oil reserves. Thereby,

...<u>investmentwatchblog.com/were-in-the-midst-of-a-global-currency-re...</u>

More from investmentwatchblog.com

#### Box2D Forums • View topic - "Reset" World on Click

Box2D Ports » WCK ... "Hi there I wanted to ask whether there is a way to manually **reset** a **world** made with ..." · "HI. I've just been solving a related problem, which is how to set up a system for loading, resetting, and replacing levels. It looks like if you contain your level / scene objects ...<u>box2d.org/forum/viewtopic.php?</u> f=19&t=6361

More from box2d.org

#### <u>Innovation In The **Reset World** - Forbes - Information for the ...</u>

For companies to survive and prosper in a slow growth **reset world**, innovation holds the key. Imagine the projects you will implement in 2009 and put those projects into three boxes. Box 1 is for "managing the present," that is to say,

...forbes.com/2009/08/27/vijay-govindarajan-innovation-...

#### More from forbes.com

#### "A GLOBAL **RESET IS** COMING" | Pragmatic Capitalism

Although we are both bearish, Mark Fisher, of MBF Asset Management has a dramatically different fundamental view of the **world**: Source: CNBC<u>pragcap.com/a-global-reset-is-coming More from pragcap.com</u>

#### The Big Reset. Don't Get Left Behind. - Resilient Communities

Raoul is a Goldman Sachs alum that went on to co-manage one of the **world's** largest hedge funds in London. ... I don't think this is a **reset** but part of a permanent global recession, as the problem lies with the system itself. resilient communities.com/the-big-reset/

More from resilientcommunities.com

#### Financial globalization: Retreat or reset? | McKinsey & Company

For three decades, the globalization of finance appeared to be an unstoppable trend: as the **world** economy became more tightly integrated, ... Retreat or **reset**? continues the McKinsey Global Institute's ongoing series of reports on global capital markets. mckinsey.com/insights/global capital markets/financial..

More from mckinsey.com

#### The world is reset! - Free Online Library

Free Online Library: The **world is** reset!(Generators ...) by "PS, the Preventive Maintenance Monthly"; Transportation industry

Military and naval science<u>thefreelibrary.com/The+world+is+reset!-a0167178497</u>

More from thefreelibrary.com

#### World Reset? | Official Chucklefish Forums!

I just made a new character to take advantage of the patch changes, so I obviously got a new starter **world**. However, when I traveled to Alpha Umbrexion 1207 II to get my first gun, I noticed that the planet kept the changes made by my previous characters, ie the platforms to access the ship were ...community.playstarbound.com/index.php?threads/world-reset.56234/

More from community.playstarbound.com

#### Hillary Clinton stands by 'Russian reset' in face of recent ..

That **is the** argument former Secretary of State Hillary Clinton made during a Thursday interview about her much ... Hillary Clinton stands by 'Russian **reset'** in face of recent events. ... Russia has stepped up its aggressiveness on the **world** stage and the country's relations with

...politicalticker.blogs.cnn.com/2014/07/24/hillary-clinton-stands-by-russ...

More from politicalticker.blogs.cnn.com

## Global Currency **Reset** Coming: As Seen on Bloomberg News (VIDEO)

**The** only way out of this financial mess is to initiate a "global currency **reset**." This aired on Bloomberg TV on July 25th. ... I think a **reset** would be very healthy for the **world**. Cancel all

debts, everyone forgive each other and just start over fresh with a global

currency.godlikeproductions.com/forum1/message1942187/pg1
More from godlikeproductions.com

#### NESARA- REPUBLIC NOW - GALACTIC NEWS: Global Reset and ...

This is an Awareness Blog to consider the future of your **world**. Actions are being done now to restore our **world**. Watch and become AWARE! Send comments/news to johnmachaffie@gmail.com 51 MILLION VIEWS, 3.5 MILLION PER MONTH Use CTRL & MOUSE WHEEL to widen view BACKUP ...nesaranews.blogspot.com/2013/07/global-reset-and-currency-revalua...

More from nesaranews.blogspot.com

#### The Global Currency Reset | Freedom News

- 4.) What gets in the way from time to time with regard to this Global Currency **Reset** (as has happened the entire month of July) is the security of the entire **world**, along with the security of the people across the globe and the security of the new systems being implemented and readied
- ...jonwizardnews.wordpress.com/2013/07/18/the-global-currency-reset/

More from jonwizardnews.wordpress.com

» Push 'reset' button on world, WEF founder says Alex ...
Push 'reset' button on world, WEF founder says. 14 27 0. Kim
Hjelgaard USA Today January 21, 2014. World Economic Forum
airfield. / Photo: kecko, via Flickr.infowars.com/push-reset-button-

## Independent presidential bids, a third party, and other big changes may be just over the midterm horizon.

By Ron Fournier

October 21, 2014 From <u>time</u> to <u>time</u> in this column, I predict that the United States is entering an era of great political disruption, a bottom-up revolution on the scale of what upended the music, television, movie, media, and retail industries. Fueled by the radical connectivity of the <u>Internet</u>, abrupt new actors in those fields dismantled the status quo, shifted power downward, and created an explosion of options for consumers.

Consider what just one change wrought. You can now choose any musician's song from any album, download it instantly and from virtually anywhere on earth for less than the price of a candy bar, and store it on a device with thousands of other tracks from just as many different singers. That's *power*.

I ask you, how long until Americans recognized they're no less equipped to disrupt politics and government? How soon before we stop settling for an inferior product in Washington and at statehouses? When do we demand more and better from the Democratic and Republican parties—or create new political organizations that usurp the old?I don't know the answers. I do believe it's a matter of when, not if. Because, while we may be a

presidential cycle or two away from the Great Disruption, you can already spot green shoots of populism emerging from an otherwise bleak midterm landscape.

**Unsatisfied consumers:** Disruption thrives when the status quo is not serving the needs of a changing public. Netflix, Amazon, and Buzzfeed wouldn't exist if people had been satisfied with the way the entertainment, retail, and media industries were operating. The same American public that forced change on those industries is equally, if not more, annoyed with the political system.

A majority of Americans hold a negative view of the GOP, according to an NBC/Wall Street Journal survey. The Democratic Party's image is underwater, meaning that more people disapprove than approve of the party. The percentage of Americans identifying themselves as independents is rising steadily, from 31 percent in 2004 to 44 percent in September, according to a Gallup study cited by Democratic consultant Doug Sosnik.

"Americans' long-brewing discontent shows clear signs of reaching a boiling point," Sosnik wrote a year ago. "And when it happens, the country will judge its politicians through a new filter—one that asks, 'Which side of the barricade are you on?'

While many independents will vote Democratic or Republican, they're doing so out of a lack of choice. Last year, NBC/Esquire commissioned a nonpartisan <u>analysis</u> of the electorate and determined that a full majority, 51 percent, make up a "New American Center," voters whose attitudes and ideologies leave them without a natural home inside either the GOP or the

Democratic Party. These voters share common values that run counter to the polarized, zero-sum ways of the two major parties.

Exacerbating this disconnect between the parties and the people is the public's sour mood. Huge majorities of Americans say the country is on the wrong track. They see a grim future for themselves, their children, and their country. They believe their political leaders are selfish, greedy, and short-sighted—unable and/or unwilling to shield most people from wrenching economic and social change.

Ambitious disruptors: A handful of politicians are looking over the horizon and offering themselves as an alternative to the GOP and the Democratic Party. Independent candidate Greg Orman threatens to unseat GOP Sen. Pat Roberts in heavily Republican Kansas. Republican-turned-independent Larry Pressler has put the South Dakota race into play. A libertarian pizza delivery man may gobble up enough voters to determine the Senate race in North Carolina. In Alaska, Democrats are backing an independent Republican for governor. In governor's races, nearly a dozen incumbents are in various levels of danger; their challengers seizing the mantle of change.

Still, this year's elections won't result in a wave of newly elected independents, nor will a record number of incumbents lose their jobs. The Old Guard will conclude that the status quo is safe. But the Old Guard is a ship of fools, living on borrowed time. They remind me of smug newspaper publishers, music moguls, and bookstore-chain operators who were abruptly disrupted out of business.

"Look beneath the surface, and you'll see this is more of an antiincumbent, anti-establishment year than people realize," said Joe Trippi, who helped bring modern technology to the political system while running a 2004 Democratic presidential campaign for Howard Dean. "Change is coming. Big change."

**Young disruptors:** The ranks of the congressional candidates include a dozen or so millennials, people who came of age after 9/11. They include Elise Stefanik, 30, a Republican who helped me research a 2006 book about leadership when she was a Harvard undergraduate. Nick Troiano, 25, is running as an independent in Pennsylvania. "If I win, it will send a signal to Washington that you'd better watch out, that there's a huge generation of millennials poised to disrupt politics as usual," Troiano told me in April.

Even if the Old Guard defeats Stefanik, Troiano, and every other young candidate in November, they can't stop the changes millennials would make to the system. This generation of Americans is relatively civic-minded, pragmatic, tolerant, diverse, and less interested in ideology than results. The only thing that can stop millennials from disrupting the system is the generation itself; young Americans are deeply disillusioned with politics and government, and their inclination to solve problems outside of traditional institutions could create a severe <u>brain drain</u> in Washington.

Conventional wisdom argues against even the remote possibility of an independent presidential bid; against the dismantling of old party structures and the creation of new ones; and against any structural reform to government. I get it. There are thousands of reasons why you might place your bets on the status quo.

I'll put my money on the people. Trippi is right. Change is coming.

How We See the Differences in Liberal and Conservative Brains How an NYU research team is looking at the biological differences in partisan brains. (Reena Flores)FOR MORE, **SEE THIS LINK...** 

#### "The Great Disruption" | Paul Gilding

Paul Gilding's book The **Great Disruption** was released around the world over 2011 to wide acclaim. It is now being translated into various languages.paulgilding.com/the-great-disruption/More results

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The Great Disruption: Why the Climate Crisis Will Bring On the End of Shopping and the Birth of a New World [Paul Gilding] on Amazon.com. \*FREE\* shipping on qualifying offers. It's time to stop just worrying about climate change, says Paul Gilding. Instead, we need to brace for impactamazon.com/The-Great-Disruption-Climate-Shopping/dp/...
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#### **Disruption** of 1843 - Wikipedia, the free encyclopedia

**The Disruption** of 1843 was a schism within the established Church of Scotland, in which 450 ministers of the Church broke away, over the issue of the Church's relationship with the State, to form the Free Church of

Scotland.<u>en.wikipedia.org/wiki/Disruption\_of\_1843</u>
<u>More results</u>

#### The Great Disruption | Amitai Etzioni - The Huffington Post

If you were about to celebrate the end of the **Great** Recession and the decline in the unemployment rate, please re-cork the Champagne. The American economy -- much like the economies of other developed nations -- is entering a period of major upheaval in which many middle-class jobs ....huffingtonpost.com/amitai-etzioni/the-great-disruption b 490...

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The Great Disruption has 367 ratings and 67 reviews. Katie said: For those who are truly interested in how the coming crisis will unfold, read The End of...goodreads.com/book/show/9697369-the-great-disruption

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#### The Great Disruption Or The Big Shift? - Forbes

Contrary to Tom Friedman, there is no need to choose between The **Great Disruption** and The Big Shift. They are the same narrative. The real challenge is get on with the management that will enable us to

prosper.<u>forbes.com/sites/stevedenning/2011/10/12/the-great-d...</u>
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The Great Disruption - Francis Fukuyama - Wes Jones
HUMAN NATURE AND THE RECONSTITUTION OF SOCIAL ORDER.
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Great Disruption by Paul Gilding: "One of those who has been warning me of [a coming crisis] for a long time is Paul Gilding, the Australian environmental business expert. He has a name for this moment-when both Mother Nature and Father Greed have hit the wall at once-'The Great...powells.com/biblio/9781608192236

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#### The Great Disruption Summary - eNotes.com

Complete summary of Francis Fukuyama's The **Great Disruption**. eNotes plot summaries cover all the significant action of The **Great Disruption**. enotes.com/topics/great-disruption
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The Great Disruption - Scott Anthony - Harvard Business Review
The Great Disruption creates real challenges for managers who have made a career out of focused execution. Smart management and prudent cost controls might have been enough to survive the Great Depression, but they are wholly insufficient for surviving the Great Disruption.blogs.hbr.org/2008/12/the-great-disruption/
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#### The Great Disruption | Thomas L. Friedman

To be notified about early excerpts, events and news about Thomas L. Freidman, please sign up here. <a href="mailto:thomaslfriedman.com/chapter18/the-great-disruption">thomaslfriedman.com/chapter18/the-great-disruption</a>

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#### The Great Disruption, by Francis Fukuyama

Author: Francis Fukuyama . Simon & Schuster, 1999. Francis Fukuyama is the sociologist who has written about the end of history -- in the Hegelian sense of history moving by major conflicts. <a href="mailto:fsmitha.com/review/r-fuku.htm">fsmitha.com/review/r-fuku.htm</a>
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The Wattwatcher's Blog: The Great Disruption: My Review of ... Most people engaged in sustainability know the name Paul Gilding: school dropout and Maoist trade union organiser at 17, environmental activist and head of Greenpeace International at 33, entrepreneur, business adviser to global corporations, and now author at 51. thewattwatcher.blogspot.com/2011/04/great-disruption-my-review-of-pau...

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"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

This site has been replicated on a vast number of mirror servers. Any take-down attempts will be trace-routed back to source and crime-reported, *Constitutionally* charged and the individuals, and their sponsors litigated, against. Hard bound copies from LuLu, and other printing services, as well as DVD's of this site, and the top 4 reference sites, are provided, on request, to all members of The U.S. Congress, weekly. Multiple federal law enforcement agencies are now advising. All material provided by agencies, reporters and witnesses. No illegal material is on this site, but investigators do have much material in hand that the public has yet to see.

See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at:

http://www.paybackpolitics.org

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## CLICK HERE TO CONTACT YOUR ELECTED REPRESENTATIVE AND DEMAND ACTION!

		<u>Picture</u>
Picture Picture	7	

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Have you been subjected to character assassination, career assassination, economic targeting and/or IRS targeting because you reported federal officials who engaged in a crime? File a report with the FBI and major national news organizations.

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# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
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- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

#### THE CARS

Organized Crime in Public Office, <u>Technology Suppression</u>, Crony Kickbacks, Cover-ups, Contract Rigging, Stock Manipulation: <u>Welcome To Washington DC.</u>

Hundreds of American business's were invited by, and submitted applications to, the Department of Energy to help support a national federal request to build a new auto industry and add large numbers of domestic jobs to the economy.

<u>BUT</u> - each and every one of them, unbeknownst to each, ran afoul of a campaign donor kickback deal that was already in place. They were all booted out, except a handful of "pre-wired" awardees.

This broke many laws! This was wrong! Now it is time for justice!

Do organized business-men's groups really manipulate public			
policy like that? Let's take a loo	ok at history:		

**WHAT'S HAPPENED SINCE THEN:** 

Here are some of the things that have happened since 2008:

- A number of the people that worked with the highest levels of Government, that were nay-saying our project, were arrested or indicted for corruption.
- Dozens and dozens and dozens of the highest level federal executives that were nay-saying our project, were forced to resign. Almost every major person in the White House, at the start of the scandal, has resigned.
- The U.S. Government has awarded us multiple patents as the first-to-invent, including the core patent on pressure membrane vehicles.
- Three federal corruption lawsuits have been filed by our team against Washington executives who manipulated the system
- GM, Ford, Chrysler and other companies are now using parts of our technology in volume production, thus proving the value of our engineering.
- Most of our competitors, who got the same money we were applying for, went bankrupt after intermediaries skimmed off part of the taxpayer cash.
- Another group of our competitors, who got the same money we were applying for, had to be given to China under "gift terms". The U.S.is now in Cyber War with China.
- The head of the federal auto agency suddenly quit when presented with documents about our case.

- 60 Minutes has broadcast no less than 5 segments that deal specifically with the scandal that our team endured.
- Over 15,000 news stories have been published, worldwide, about the scandal.
- One of the made up rejection notices that DOE staff came up with was that "we had not projected enough car sales" in the first 5 years of operation. IN FACT: We projected EXACTLY what EVERY single other car company in the world archived in their 5 years, including every single one that who got the same money we were applying for. Most of them had promised hundreds of thousands of vehicles in the first four years. We were right, they were either wrong or misleading.
- Two of the largest automotive safety scandals in history have emerged: The GM crash scandal with potentially billions in losses and the 16 million vehicle multi-car company airbag recall. Both were for deaths caused by their vehicle systems. Our technology specified that those other car systems were potentially lethal and solved those problems in advance. Our technology has, again, been vindicated.
- Tesla and Fisker have had disastrous vehicle fires from the use of non-automotive energy storage systems without adequate safety protection. Tesla has been forced to give it's patents away because they describe these very dangers within the text of their patents. Our technology prevents such incidents.
- Federal and private investigators have uncovered moles, or planted staff, that were placed in our company, by competitors, in

order to damage the project.

- Federal and private investigators have uncovered attack bloggers, or planted media shills, that were placed on the web, by competitors, in order to damage the project.
- At least 6 parties (with more expected to be uncovered) who were in charge of reviewing our federal application, owned stock in our competitors companies, who "won" the money.
- Some of our staff have now been required to testify in federal investigations. Some of our team have now been in communication with every major state and federal law enforcement agency in America.
- In one of the DOE rejections, the list of "reasons for rejection" has now been proven by investigation, and historical facts, to have been totally falsified by DOE officials. Every company who didn't do what we had proposed, went bankrupt, or failed to find buyers.
- Snowden happened and proved that evidence of corrupt activities, by federal officials, has been archived more deeply than anyone suspected.
- We helped get some new laws passed that make it harder for this kind of scandal to ever happen again.
- Multiple federal and private investigations are still underway but preliminary results appear to show that the DOE funding program was compromised by corruption. The formal federal reports by the GAO and he U.S. Senate state this as fact.

- Dozens of federal investigations have reached the public eye, including the Lois Lerner IRS case, demonstrating that federal officials DO put "hits" on competing companies and interests.
- Films and books about the scandal are under-way

That is only a small part of the update. While the justice system is slow, somewhat broken and, at times compromised...it does eventually seem to work.

We still have hope for the future... check back...
"All Investigators are now closely watching the ELIO MOTORS

ELECTRIC CAR FUNDING PROCESS: If Elio gets jacked up with any of the same tactics, it will prove the rigging of the funds. If ELIO

MOTORS makes it through, it will prove that the 200+ other applicants had been jacked up in the process. ELIO Watchers are most interested in the DOE PERMANENT STONE-WALL TACTIC: An endless series of "just-on-more-thing" for those who are not associated with campaign backers. "Bottom-Drawer-ing" your application can be made to last over a decade, or until your company goes out of business. According to federal investigators, campaign backers Tesla, Solyndra and Fisker were reviewed in 14 days, like normal commercial bank loans. ...

Applying for DOE cash will make investors avoid your car company because of: "the deal". See the federal investigation documents for details...

For a relatively small amount of money, a power-broker can now buy their own law, or policy decision, in Washington, DC. This study is about what happens when bad people spend tens of millions of dollars to buy laws and policy decisions at the expense of the public.

The authors, and the reporting team, represent members of all political parties. All of the members of this study are Democrats, Republicans, Green Party and other parties. They have all joined together to fight on behalf of taxpayers and small-business owners, who got screwed in this program. There <u>is</u> an agenda: End Corruption!

As one applicant said: "We never even wanted to have anything to do with politics, or be involved with it in any way, but when someone lies to you, then robs you and destroy's your life savings and then makes tons of money off of the thing they copied and stole, all the while also stealing from other members of the public, you have to do something. You would do the same to protect your family and friends".

Numerous federal, senate & media investigations have now proven that corrupt politics were involved in a manner which damaged American businesses and damaged America. In other words, it has now been clearly validated that not a single independent American car company was allowed into the program in order to protect the interests of a special few. Not a single small business was supported by the program. They hired the people, that were the most

## From a recent article on the web -

#### "Is Lois Lerner The Steven Chu of the IRS?"

While, for most Americans, it was hard to imagine a head of a Federal Agency ordering hits and "Burn Notices" on Americans, no matter what your political affiliation, everyone is threatened by what the independent companies were doing, to tell them if they should fund them or not. Certain groups, including offshore ventures, deployed measures to keep small and independent American car companies out of the market and this once-in-a-lifetime funding window. If a roque nation launches a major conflict; the flow of oil will instantly halt. By creating a privately manipulated termination of American energy options, the people who rigged the auto market subjected America to national risk on behalf of their personal profits in violation of national security laws.

disgusted by the Lois Lerner Scandal where that exact thing happened.

It turns out, this may not have been the exception, but the rule: Steven Chu, at the Department of Energy, is charged with the same thing in the same time period. After receiving hundreds of applications from American companies, and having funds to support every one of them, he sabotaged all but a handful of them. That handful just happened to be campaign donors who just happened to see the hundreds of other companies as competitors they could not afford to have on the playing field. Federal investigators want to know who gave Chu his marching orders and who got insider trading stock out of all that. With over \$200 billion dollars of taxpayer money going side-ways on deals connected to both the deciders and the campaign backers, the public wants answers ...."

#### Why should you care about this?

As of now, corruption misdeeds have caused:

- Criminal-level political corruption charges and investigations.
- The near destruction of the modern domestic EV market via market manipulation, lock-off and restricted favoring.
- The acquisition, by America's largest potential adversary\*, of America's leading energy and transportation companies, and their technologies, at taxpayer expense.
- Over 40 resignations.
- The loss of over \$100 Billion taxpayer dollars.\*\*
- A negative impact on the job market.
- A giveaway of tax dollars to billionaires, who had no need for the money, so they could build elite cars that nobody wanted, while intentionally with-holding money from dozens of independent car companies who actually had cars the market said, in writing, they wanted.
- The redirection of market contracts to off-shore entities at the expense of domestic jobs and industry.

(\* = CIA, NSA, State Dept., DIA) (\*\* = GAO, U.S. Treasury, OMB, Wall St. Journal, NY Times, Senate Investigation Commte., Washington Post, LA Times, FOX, )

We recently saw this article online, It appears to have merit: WHO REALLY, ACTUALLY, KILLED THE ELECTRIC CARS?

#### "Summary -

These people really, actually, killed the electric cars (AKA: "The Dirty 7"):

- Senators with Insider Trading Deals
- Campaign Financiers with Investments in Competing Areas
- Venture Capitalists with Competing Investments
- The Steel Industry (because electric cars avoid using steel)
- The Unions (Because they have certain deals with the "old" car companies)
- The Oil Cartel
- The Detroit Auto Cartel
  - The steel industry has a kick-back scheme with Detroit and a large number of Senators
  - The oil industry has a kick-back scheme with Detroit and a large number of Senators
  - The auto unions have a kick-back scheme with Detroit and a large number of Senators and Party Officials
  - Chrysler, Ford & GM have kick-back schemes between a large number of Senators, The oil industry and the steel industry
  - None of them make any money with electric cars so they don't want any electric cars

- GM, Ford & Chrysler manipulate funding, marketing, laws and politicians to hold off the electric car market on behalf of themselves and their steel and petro-chemical cartel partners.
- Electric cars don't use much, if any, steel so the steel industry feels it can keep billions of dollars for itself if it stops electric cars. The steel industry gets billions of dollars of contracts from Detroit which it pays back to some Detroit boards in repercussive stock and supplier arrangements.
- Electric cars don't use petroleum products so the petroleum industry feels it can keep hundreds of billions of dollars, for itself, if it stops electric cars. The petroleum industry gets hundreds of billions of dollars of contracts from Detroit which it pays back to some Detroit boards in covert ways.
- Using a complex series of tactics deployed by hundreds of hired operatives, "consultants" and shills and costing Detroit over \$16 million per year, this ongoing strategic interdiction plan has been very effective; until the internet came along.
- Here is their playbook. Here are the details about how they do it. If you think it is how your world should work then you do not need to do anything, If you think it is wrong then you need to use all of the same techniques that they use to end it. If you think this is over-the-top or not credible then you need to think about what you think people might do to control trillions of dollars of profit and political power. Since you probably cannot even imagine that world, yet you know it exists, then you might want to help fix it:

#### THE DIRTY 7'S PLAYBOOK:

**Targeted Blockade Efforts** – All of the groups at the top of this report get together, via their lobbyists, and undertake coordination of all of the efforts listed below...

**Department of Energy Manipulations** – Documents have been uncovered which show that the Detroit Big 3 co-authored and lobbied the laws and decision process for DOE funding. The Big 3 represent that they are "competitors" but they conspire to direct all money to only themselves in auto funding efforts with tax dollars. Rahm Emanual, while working as head of the White House, is said to have given Steven Chu a "do Not Fund" list prepared by Detroit and Campaign Backers.

**Lobbyists** – It costs \$50,000.00 to \$150,000.00 to buy any politician in Washington. There are only 32 people, at a time, you need to buy in Washington to change policy and laws that affect hundreds of millions of citizens. Buying is accomplished with cash, sex, tickets, plane trips, meals, after-Washington ("private sector") kick-back jobs, lawyers, access, mortgages and other secret trades.

**Tucker-izing** – The Tucker incident was a grand example of a car company "take-down". See the Francis Ford Coppola Movie: "A Man and His Dream" for a set of classic playbook tactics

**Fake "White Papers"** – Lobbyists write white-papers or hire McKinsey Consulting to write white-papers that are made to look academic but are really a series of shill documents skewed to try to trick politicians into voting for kickback schemes to campaign backers and Detroit

**Staged Venture Capitalists** – Silicon Valley and NY VC groups organize to agree to not fund any but a few select companies that they control. They still take pitches from all of the other players so they can steal ideas and technology

**Shill Pundits** – Lobbyists who pretend to be subject experts and appear on TV and radio to say the same sales pitch/mantra over and over to embed falsehoods in the mind of the public

**Shill Bloggers** – Lobbyists who pretend to be subject experts and appear on blogs to say the same sales pitch/mantra over and over to embed falsehoods in the mind of the public

Corporate Saboteurs, Moles, Honey Traps & Spies – Over 500 Corporate Saboteurs, Honey Traps & Spies work in Silicon Valley alone. They are actually escorts, private eyes and undercover lobbyists. They are hired to infiltrate a competing company and cause a staff ruckus, prep a hostile take-over or get the CEO in a lawsuit. They try anything to slow-down or sabotage the new technology that is competing with the "Dirty 7" above.

**Controlling the Battery Industry** – VC's bought control of the battery industry and ore supplies in order to create their own cartel

**Goldman Sachs** – False front organizations which appear to be one thing are actually manipulating funding, public policy and media coverage, ie: McKinsey, EPRI, Goldman Sachs, Lobby Groups, Banking Groups, Venture Capital Groups

**Shill "Reporters"** – The key tactic is to make the public think that the EV market is crashing or is not being accepted by the public. This is accomplished by making sure every car is too expensive or too hard

to fuel so that the public will not want one, under the current synthetically generated limits.

#### Trade Industry Blockades - (SEE THIS STORY)

**Penalty & Discouragement Laws created by Detroit Lobbyists** – Making laws that only Detroit Cartel members can meet.

**Green-Washing** – A thing that is very deadly, explosive, toxic, impossible to dump safely, etc. (ie: Lithium ion) is branded and PR-hyped as a "green"-thing or "Cleantech". Ie: Detroit said they needed more money because nobody was buying their cars so they told DOE to say they would give them free tax money to make "green cars" they never intended to market.

**Building "See-It-doesn't work" anti-EV's** – Car companies, who really don't want to build electric cars, will build a few and either price them out of market interest or create a failure point so that they can say: "oh well, we tried, see it doesn't work, back to gasoline then!"

**Manipulating the stock market** – By having the same investors in the Dirty 7 also be the same investors in the media companies and internet companies who control public information, the 7 can delete any negative news and push only positive news about their cartel products (ie: Tesla/Google)

White House "Consultants" – Steve Rattner (Indicted), Steven Chu (Under Investigation) or certain "Expert Executives" that are part of a cartel get "appointed" as "advisers" so they can manipulate the taxpayer money from within the system

**Controlling the Unions and their Votes** – Senior Washington

Executive Staff go to the unions and say" If we give your associated companies, that hire your members, a bunch of money will you make all of your members vote for our party/candidate/bill?"

**The GM EV1** – Ahead of it's time, consumer raves, killed off because it was too successful

**Fake science papers** – Lobbyists write papers or hire McKinsey Consulting to write white-papers that are made to look academic but are really a series of shill documents skewed to try to trick news editors into creating articles and news stories which skew to support kickback schemes to campaign backers and Detroit

Anti-Advertising – An example of this is the Chevy Volt ad showing the Volt being driven into a gas station for the owner to use the bathroom and then the owner getting abused and harassed by the other customers. For millions of dollars of ad buys and video production, the main subliminal message is that you will get harassed if you buy the car and you associate it with bathroom urges. Chevy and Madison Avenue knew EXACTLY what they were doing. You don't spend millions on "focus group ad response research", as shown in the UI/UX research budget for this ad, without knowing it will have a negative effect ahead of time.

Manipulation Front Organizations – False front organizations which appear to be one thing are actually manipulating funding, public policy and media coverage, ie: McKinsey, EPRI, Goldman Sachs, "Plug-in America", Lobby Groups, Banking Groups, Venture Capital Groups"

#### **OUTSIDE LINKS ABOUT THE INVESTIGATION:**

https://somosnark.wordpress.com/crime-files-cargate/interactive-

<u>public-timeline-car-gate-energy-dept-scandal/</u>

http://meetslife.com/cargate-dept-energyvc-billionaire-epic-

cluster-fck/

http://www.somo1.com

http://scandal-sheet.com/ripsheet-tv-investigation-videos/

http://peterschweizer.com/wordpress

http://abrege.eu/truth

http://www.paybackpolitics.org

http://bit.ly/NXeOLG

http://greencorruption.blogspot.com/

http://www.usa.gov/directory/federal/government-accountability-

office.shtml

http://www.commoncause.org/site/pp.asp?

c=dkLNK1MQIwG&b=4773595

http://www.gao.gov/

http://dailycaller.com/2012/10/30/as-many-as-fifty-obama-

backed-green-energy-companies-bankrupt-or-troubled/Even

More Sites Documenting the Investigations:

**GA02** 

**FBI Investigation** 

**Daily Bail** 

VOX

**Energy Makes America** 

**Documentary Movie 1 Public Research Site Documentary Movie 2 Documentary Movie 3** DOE 1 DOE 2 DOE 3 **Solyndra A Bloomberg Solyndra Washington Post Solyndra FBI Auto Corruption 1 Auto Corruption 2 Auto Corruption 3 Auto Corruption 4** 

What is the bottom line after reading this small sample of the vast number of these articles, links, reports, investigations and

### studies?: "People got kickbacks to support favored companies and lock-out others."

At this point it is pretty obvious, to anybody who reads the thousands of pages of published Congressional testimony and agency investigations, what happened. You don't need to be an FBI agent to see what went down. You can read the headlines, almost every day, to see that something is really, really wrong in Washington. Let's fix it!

While a certain few officials are trying hard to cover-up, delay and obfuscate the investigations; there are dedicated officials who are sincerely fact-seeking and prosecuting the law-breaker/ethics-breaker officials who misused taxpayer trust and money. Many of the evil-doers have already been fired or forced to quit.

For nearly a decade, our engineering teams warned DOE and NHTSA to not put 5000, or more, lithium ion batteries in an enclosed container because they WILL self-ignite. Here are the results of a new federal study confirming our team's warnings:



"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

This site has been replicated on a vast number of mirror servers. Any take-down attempts will be trace-routed back to source and crime-reported, *Constitutionally* charged and the individuals, and their sponsors litigated, against. Hard bound copies from LuLu, and other printing services, as well as DVD's of this site, and the top 4 reference sites, are provided, on request, to all members of The U.S. Congress, weekly. Multiple federal law enforcement agencies are now advising. All material provided by agencies, reporters and witnesses. No illegal material is on this site, but investigators do have much material in hand that the public has vet to see.

See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at:

http://www.paybackpolitics.org

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## RIP: GARY D. CONLEY - INNOVATOR

This is a community WIKI news publication data aggregation site protected under 1rst Amendment, "Fair Use Doctrine" & constitutional laws in support of active criminal investigations & trials. This Peer-To-Peer Law Enforcement Program brings agencies, journalists and the public together in a collaborative fact-finding effort.

Have you been subjected to character assassination, career assassination, economic targeting and/or IRS targeting because you reported federal officials who engaged in a crime? File a report with the FBI and major national news organizations.

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# THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION PEER-TO-PEER LAW ENFORCEMENT

- HOME
- BREAKING NEWS
- THE ATTACKS
- TESLA-SOLYNDRA
- CARTEL DOCUMENTS

#### THE CARS, PART 2

How they killed the first one off...

Picture

Please visit: <a href="http://www.tuckerclub.org/">http://www.tuckerclub.org/</a>

Unfortunately for the bad guys, this time around there are DOE whistle-blowers, Senate investigators, social media investigators, federal agency investigators, major news journalists, angry public, law enforcement specialists, past case FOIA documents and many others helping to get the matter resolved. Mr. Tucker caused a law to be created, called "**The Tucker Law**" which is assisting many of the filed, and in-preparation, cases. Thank you Preston Tucker!**See The Movie:** Get the movie at Amazon.com at: <a href="http://www.amazon.com/Tucker-Man-Dream-Jeff-Bridges/dp/B00004Y62V/ref=sr 1 1?s=movies-tv&ie=UTF8&gid=1353268328&sr=1-1&keywords=tucker">http://www.amazon.com/Tucker-Man-Dream-Jeff-Bridges/dp/B00004Y62V/ref=sr 1 1?s=movies-tv&ie=UTF8&gid=1353268328&sr=1-1&keywords=tucker</a>

Read about how they did it:

<u>http://www.economicthinking.org/Americanhistory/tucker-greg.html</u>



An example of one kind of Process Detroit uses to kill off alternative transportation:



**Rail industry stops technology to prevent derailments**By Robert J. Ahern

The screech of a train derailment shattered the silence in the woods near New Unionville, Ind., last October. Fourteen cars filled with coal, weighing 140 tons each, went off the rails, another victim of a failed wheel bearing. Two years earlier, failed bearings caused a much larger accident near Portland, Ore. Derailed freight cars shredded 2 ½ miles of track before smashing into two parked fuel tankers carrying ethanol, which ignited and forced a community evacuation.

Failure of wheel bearings – the round, metal rods inside a railcar's wheel assembly that help the wheels roll smoothly – are the nation's third-largest cause of train derailments, according to a 2012 University of Illinois study. Only broken rails and track irregularities cause more accidents each year.

Rail travel, for both freight and passengers, is safer now than it has ever been. Yet problems persist. Bearing failure is one; accidental uncoupling is another. Innovative companies have devised solutions. Unfortunately, the railroad industry has been hostile to remedies that come from beyond its closed culture. This stonewalling puts American lives and freight at risk.

Companies such as Stage 8 Locking Fasteners of San Rafael, Calif., and Columbus Castings of Columbus, Ohio, have promising technologies and are hoping the federal government can help clear the way for them. Legislation is pending in Congress that would require the Federal Railroad Administration – the government agency that oversees the rail industry – to adopt and enforce mandatory safety standards that would ensure bearing failures, decoupling and other accidents do not happen. This would permit railroads to use any technology – from inside or

outside the industry -- that meets the standards.

In the strange case of Columbus Castings, the Ohio firm – a railroad industry outsider, despite being the nation's largest steel foundry – created a product called the Z-Knuckle, which prevents accidental uncoupling.

The Z-Knuckle met the railroad industry's newly created standard for such devices. But in an remarkable twist, because the Z-Knuckle was the only device that met the standard, the industry refused to authorize its use. Instead, it chose not to enforce its own standard.

Bearing failure caused 257 U.S. derailments between 2001 and 2010, with more than 1,700 cars skipping the tracks, the University of Illinois researchers found. This led to millions of dollars in lost freight, cleanup and track repair costs, not to mention the tragic loss of life.

These derailments happen because the screws holding the bearing end caps -- which maintain proper tension in the bearing -- vibrate loose after thousands of miles of service.

The rail industry has tried for 50 years to devise a reliable screw-locking technology of its own, but to no avail. The best locking system the rail industry has been able to come up with still allows a failure rate of 23 percent, which means that nearly one out of every four wheel problems is caused by loosened screws.

In 2009, Stage 8 invented the Cap Screw Locking System designed to keep rail car wheel screws from vibrating loose. But then it ran into the rail-industry bureaucracy. All new products that companies want to market to the nation's rail carriers must be

approved by the American Association of Railroads (AAR), the freight rail industry's powerful trade group.

The organization withheld approval for years, blocking the new product that would threaten the revenue stream of bearingreplacement suppliers.

Stage 8 continued to hack through the red tape until the AAR set up another hurdle: A field test intended to prove the device's flaws. But after 150,000 miles of the AAR's own testing on rail cars, the locking device showed no failures. It was a complete success.

In 2010, the railroad industry spent \$223 million to repair and replace wheel sets because of screw loosening. The Stage 8 device would not only wipe out that expense, if it were installed on every freight car in the U.S. over a seven-year roll-out period, a reliable analysis shows that the rail industry would save nearly \$1.1 billion.

Many companies have created groundbreaking solutions to problems that have dogged the railroad industry for years. Congress should act on their behalf – and on behalf of the railroads themselves and their many users – to help make America's railroads safer. Passage of legislation would repair the railroad's broken system.

Ahern is director and executive vice president of Stage 8 Locking Fasteners Inc.

Industrial researchers estimate that over 8000 new technologies, per year, are halted, destroyed, sabotaged, delayed and blockaded by "Trade Groups" working in direct complicity with

U.S. Senators. Sound like a crime? It is, except for Senators. Write your elected officials. Make the prevention of life-saving, community-health-improving and society-enhancing technologies, by public officials, A FELONY!

#### THE TAKEOVER GAME:

Almost every electric car company that starts to get traction has a hostile takeover attempt. Later stage parties create a dispute which causes the founder to be forced out, bought out, quit or otherwise stop providing the impetus to deliver a disruptive technology. The process has now occurred so many times that it is beginning to look like an intentionally crafted standardized strategy by third-parties who fear market diffusion. It happened to XP but they overcame it. The "new management" usually "accidentally" tanks the company. Let's try to guess who the "third-parties" might be...

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And on and on...BUT:

What better way to control a market than to control all of the funding for that market and then have all that controlled funding administrated by "your people" who have been

placed in, and around, a federal agency! It's the "Takeover Game" on a whole new level.

Just sayin...

Do people really do these sorts of things? Imagine megalomaniac car, energy and materials company heads with billions of dollars that want to control hundreds of billions of dollars...

From the many comments we receive in the mail comes this. We thought it to be of particular interest:

#### "Decoding Washington-speak

"Does not meet our qualification criteria" = "didn't bribe the right people"

"Outside of competitive ranges" = "your stuff is better than the stuff our friends companies make so we can't allow you in the market or you will blow the socks off our friends who pay us kickbacks"

"Due Diligence" = "We evaluated your material and then we ignored the evaluation results and changed the finish line so there could be no way you might look better than our friend's companies even if you are better"

"Broad applicant group" = "even though most of the applicants were American small businesses we didn't give funding to a single one of them. We only gave money to the few biggest American and non American companies who had a published record of the largest campaign funding."

"Substantial review" = "we intentionally took years to do what most banks take weeks to do in order to force those who compete with our friends companies out of business"

"Complete evaluation" = (SEE "SUBSTANTIAL REVIEW", above)

"Your candor is appreciated.." = Because you reported violations of the law by agency insiders, you are going to get punished.

"**Solyndra"** = "What investigation?.. huh.. why do you mention them...?"

"Tax credits" = Reverse kickbacks

"Call for a review" = Have our best friends write a report saying nothing is wrong

" **Write a review**" = Have our best friends write a report saying nothing is wrong

<u>Intentional delays exposed.</u>

http://mobile.bloomberg.com/news/2013-05-20/u-s-attorney-leaked-memo-to-undermine-operation-critic.html

GAO issues another interesting investigation

Feds: No more auto loans despite funds

#### Fisker & billionaires

#### Senate Probe

U.S. GAO - Department of Energy: Status of Loan ProgramsDOE leaves \$51 billion in loan funds unused, oversight body reportsEnergy Department auto loan program sputtersFisker Founder Out In Electric Car China ShakeupUS Senator Stabenow and US Rep. Peters introduce Advanced Vehicle ... How Obama Should Spend a Big Green

Energy Fundhttp://www.businessinsider.com/book-of-longing-kleiner-perkins-lawsuit-2012-http://freebeacon.com/picking-losers/House passes 'No More Solyndras Act'Bankrupt DOE Loan Recipient Abound Solar Under Investigation ...Congress, local authorities investigate Abound SolarLawmakers Question US Loans to Abound Despite Quality IssuesHouse committee investigates government loan for solar panels that ...

"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

This site has been replicated on a vast number of mirror servers. Any take-down attempts will be trace-routed back to source and crime-reported, *Constitutionally* charged and the individuals, and their sponsors litigated, against. Hard bound copies from LuLu, and other printing services, as well as DVD's of this site, and the top 4 reference sites, are provided, on request, to all members of The U.S. Congress, weekly. Multiple federal law enforcement agencies are now advising. All material provided by agencies, reporters and witnesses. No illegal material is on this site, but investigators do have much material in hand that the public has yet to see.

See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at:

#### http://www.paybackpolitics.org





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**Picture** 

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#### THE CARS, PART 3

Startup plug-in vehicle maker Bright Automotive announced today that it is closing down.

While General Motors had invested \$5 million in the company, Bright had relied on the hope that the U.S. Department of Energy would grant it low-interest loans under the advanced-technology vehicle manufacturing program.

A letter from its CEO and COO to Energy Secretary <u>Steven Chu</u> notes that the Indiana company has waited more than three years for a DoE verdict on applications it submitted in December 2008.

#### 'Unacceptable to us and our investors'

"Last week, we received the fourth 'near final' Conditional Commitment Letter since September 2010," Bright CEO Ruben Munger and COO Mike Donoughe wrote In the letter, which withdraws its loan application.

"Each new letter arrived with more onerous terms than the last."

"The first three were workable for us," wrote Munger and Donoughe, "but the last was so outlandish that the most rational and objective persons would likely conclude that your team was negotiating in bad faith."

The two had written a week earlier to Secretary Chu that the DoE's latest terms were "unacceptable to us and our potential investors."

#### **Earliest terms the easiest**

According to a Bright source, over the years the DoE negotiating team would claim that agreement was close, but that "we couldn't get consensus" on the 10-member board that decided on loan applications.

So each new draft contained additional and more onerous requirements.

The DoE first required increasingly detailed agreements with partners--out of which came a \$5 million investment by GM Ventures in August 2010, an agreement with AM General for van assembly late last year, and various other signed vendor contracts. In today's letter, Munger and Donoughe claim that in 2010, the DoE had urged them to link with an established automaker, and promised that if they did so, loans would be approved in "weeks, not months."

#### Increasing match, loan spending ban

More problematic for the private financiers, the DoE also steadily increased the level of matching funds Bright was required to raise.

For the earliest loan recipients in June 2009--<u>Ford, Nissan, and Tesla</u>--that level was at roughly 20 percent.

But Bright's required match on a \$314 million loan application grew from \$120 million in late 2010 to \$240 million last year, which the company reluctantly agreed to.

But then in the final round this year, it grew again, to \$345 million--or more than the total loan Bright had requested.

Perhaps most onerous of all, the DoE newly insisted that every penny of privately invested capital be spent first, before Bright could draw down any of its DoE funding.

There were also fine-grained milestones to be met in design, engineering, even marketing, that would be reviewed quarterly.

#### False words, false hope?

In the end, Bright never managed to put more than a few prototype <u>vans</u> on the road.

And 1,175 days after its first application, the company could wait no longer.

Bright's executives minced few words in laying out the impact of the DoE's lengthy decision-making process. Their letter says,

The ineffectiveness of the DOE to execute its program harms commercial enterprise as it not only interfered with the capital markets; it placed American companies at the whim of approval by a group of bureaucrats.

Today at your own ARPA-E conference, Fred Smith, the remarkable leader of FedEx, made the compelling case to reduce our dependence on oil; a product whose price is manipulated by a cartel which has caused the greatest wealth transfer in our history from the pockets of working people and businesses to countries, many of whom are not our allies.

And yet, having in hand a tremendous tool for progress in this critically strategic battle -- a tool that drew the country's best to

your door -- you failed not only in the deployment of funds from ATVM but in dissipating these efforts against not just false hope, but false words.

You know you have made it to THE TOP when WHITE HOUSE staff put a "HIT" on one of your teams! The following information has been provided by investigators from multiple agencies and news organizations:

Their retribution attack weapons included: "Honey-Traps",
Hatchet Job Articles, Blogger Attacks, Google search engine
manipulations, Employer database sabotage, Moles, Animated
attack videos.. The Works!

#### **BUT!.. WAIT TIL YOU SEE WHAT HAPPENED NEXT:**

EVERY MAJOR TOP FEDERAL STAFFER, AND ASSOCIATED AGENCY HEADS, FORCED TO RESIGN, 8+ FEDERAL INVESTIGATIONS LAUNCHED ON THEM, TWO FEDERAL LAWSUITS (AGAINST THE BAD GUYS) IN COURT BEFORE FEDERAL JUDGES... AND THAT'S NOT EVEN THE MOST INTERESTING PART...

So... one of the teams won a Congressional award and then the feds invited them into a special program where they accidentally saw a crime-thing they weren't supposed to see... then they reported the crime to federal law enforcement and Congress, like they were supposed to do... then... THE BAD GUYS decided they wanted to engage in a little retribution... That turned out to be one of their poorer ideas...

#### SEE ALSO: <a href="http://www.paybackpolitics.org">http://www.paybackpolitics.org</a>

When the White House Press office says "Kill 'em", and points to members of the public, they mean it! Whooooeeee! They **carpet-bomb** you with fake blogger attack articles saying you are a "bad date", you steal food from puppies, you comb your hair funny... they are ruthless. They have these shill tabloids that they use as fronts, you see.

Thanks to numerous network news broadcasts, the big secret investigation is no longer a secret.

If you are a credentialed reporter, we are glad to meet you at the local GAO, FBI, CIA, NSA, SEC office, or Federal Court Room, of your choice, and go over the very juicy details. (because some of them are helping us.) NOBODY, expected Eddie Snowden and now we find out we can subpoena recordings and videos of the bad guys doing bad things: Cool!.

These folks DO NOT get to attack taxpayers and citizens because those members of the public reported crimes: That IS NOT the way it is supposed to work. So Far: Multiple indictments of bad guys involved in corruption, multiple federal lawsuits filed against corrupt politicians, multiple federal investigations underway... Says CORRUPTION BUSTERS: "You can write all of the anonymous blogger attack articles you want and try to kill our careers, dating lives and brands but our investigators, and friendly agencies, will fill the jails with your guys and the HR files with their resignation and termination slips! You did crimes with our tax money, and our government, and you attacked our people for reporting it, and that is not cool!"

#### **QUESTIONS AND ANSWERS:**

**Q**. How do I research a federal crime investigation:

**A.** You call up the PRESS OFFICE for the FBI, CIA, NSA, GAO, Senate Ethics Committees, SEC, DIA or any other Three Letter Agency (TLA). They all have very easy to find Press Office contact information on the web. Some of them are down-right friendly and delighted to get a call. If any of them tell you: "we can't comment on an on-going investigation", that is a good thing. We like the ones that are "ongoing" and not "stone-walled".

To go deeper, try the CRIME SCHOOL at <a href="http://www.corruptionbusters.info">http://www.corruptionbusters.info</a>

You can also call federal law enforcement agencies and have them use the following keywords in their crime database: Department of Energy, Steven Chu, Lachlan Seward, Section 136, Solyndra, Fisker, Abound, and related names.

You will get either more info, less info or obstructed info depending on your political affiliation and the political affiliation of who you are asking. Scott and most of the Team are "Independent". They will assist with investigations on crooks from ANY party.

**Q**. This sounds like something from a movie. Do big political scandals like this really happen?

**A**. Ahem... Watergate, Lewinsky, Solyndra, Contra-Gate, <u>THIS</u> <u>THING</u>, The VA Scandal, Bridge-Gate, ENRON, Bernie Madoff,

ABSCAM, The LIBOR Scandal, Fast & Furious, Snowden, The British Tabloid Scandal, etc... Yep, it actually happens every day in Washington...mostly because voters let them. Voters – Please, Don't vote for incumbents. Start fresh with Independents that guarantee to enact anti-corruption laws.

Kinda makes you want to pay attention to the news, huh?.. AND VOTE!!!!

**Q.** How big was this scandal?

**A.** Federal investigators are up to \$290+ Billion Dollars, and still counting. That's \$290+B of Your Tax Dollars...

**Q.** Are you paranoid about security?

**A.** Now that everything has started going public, it isn't such a big deal anymore. We recently met a technician from a federal agency who can get into any computer or cell phone of any leader, Senator or Congressman with two clicks of his mouse. We now assume everything is monitored and just never say anything over an electronic device we don't expect to see on 60 Minutes next week. Plus there are the evil off-shore hackers. Everyone needs to be careful. No server is safe. One Banzai has a cellphone that is so bugged, it is called the "HOTLINE". We can text or call on it if we want to send a direct communication to a federal agency because we can see that so many ports and routes are going in and out of it. Big Fun! In one of our lawsuits the naughty politicos wanted to slam a cone of silence on the case and seal the files. We said: "No Way". This is public information. As you can see, in any newspaper, almost every major public and corporate network has now been broken into by hackers. Surf safely.

- **Q.** What is the "RICO" Case you want to see filed?
- **A.** THIS WIKIPEDIA link has a very good explanation. It puts everything on public record so nobody can say any charges are unfair or biased
- **Q**. What has been the most frustrating thing about this?
- **A.** The attacks on us by our own elected officials and the fact that every time we try to talk about it with one of them, they just up and quit! AT least 30 other companies are having this same experience trying to get a fair hearing.
- **Q.** It sounds like some guys in Washington are really pissed at you. Does that make it hard to get a just hearing?
- **A.** The bad ones that are just into it to steal money do not like us at all. The good people who are trying to serve the nation, and there still are a bunch of those left, help us quite a bit. It works out. Luckily the Founding Fathers came up with this whole "balance of power" thing. It was genius.
- **Q.** Have your investigators hunted down, tracked down, all of the bad guys involved in this?
- **A.** Yes. Almost every major agency and investigative committee has multiple investigations under-way. Check the news; Coverups, IRS Hits and insider trading scams are the talk of Washington these days.
- Q. How can you prove you lost any money, or had damages,

#### because of their bad things?

**A.** Easy! There was a certain set of money slotted out for our team in the U.S. Treasury. As we were about to get it, for some government contracts, the bad guys sabotaged it within the federal process, in violation of the law, on multiple occasions and then took that very same money and gave it to their friends, who were our competitors. The FBI, NSA, GAO and many other agencies have been able to track this money right down to the cents. The bad guy's friends put some of that money in their pockets and then took some other parts of that money and built copies of our products and services. The SEC shows that they posted their financial records showing that, even though they made crappy copies of our products and got sued by many people, they say they still made billions of dollars in profit by using that U.S. Treasury money. So we have very hard, factual, documented metrics, that any investigator can review, supplied by the bad guys, that clearly show the amounts of money in question. The numbers don't lie and you can "follow the money", emails, texts, phone calls and restaurant videos right around to all of the conduits. There are two top Federal judges reviewing all of this right now. They are getting lots of pressure to not issue any rulings until after the mid-term elections. We believe justice will, eventually, prevail... with a little help from the sidelines...

**Q.** How do you know it was white House staff that engaged in character assassination efforts as payback for testifying about the crimes?

**A.** We now have video testimony and evidence of over 80 well-known Senators, Governors, Journalists, Celebrities, Washington Executives and Authors specifically stating that White House staff

regularly ran a character assassination program against them. New participants, to the video collection, are being added daily. We have former White House aids and contractors who witnessed it. We have IT tracked attack data. We have direct correlated tie-backs and we have been informed that we have subpoena access to federal intelligence and law enforcement recordings documenting it.

**Q**. Isn't this just a political attack on the Democrats?

**A**. Some of us helped get Obama elected, then we saw his people engage in crimes. Then federal investigators asked us to testify and they revealed more crimes and confirmed details. Some of the Banzai's were top Democrats, but saw their own people doing crimes against the public. Discouragement set in. Now, most of the Banzai's are "independent". So, No. It's not about politics, it's about law enforcement!

**Q.** Aren't you worried about *more* retribution things happening to you folks?

**A.** Whistle-blowers Eddie Snowden, Glen Greenwald, Julian Assange, etc. have developed a thing called "The Deadman Switch". We took this protection process to the next level. We believe we have more encrypted file sets distributed to investigative reporters, senate aids and law enforcement specialists, than anyone has ever prepared before.

**Q.** We see that Monica Lewinsky is out on the lecture tour about an organized character assassination attack put on her in order to seek to discredit her as a potential court witness. That seems timely?

**A.** She is promoting the fact that cyber attacks are never cool. She is right. They are never cool! They, especially, are never cool when your employers and elected officials do it to you in retribution for telling the truth!

\_\_\_\_\_

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#### **MOST VIEWED COMMENTS FROM READERS:**

"I heard that all of the so-called recent "screw-ups" by the Secret Service are not about them being incompetent but more about them being discouraged...about them being the ones who are standing in the back of all of the rooms when the big politicos are doing shady things...about witnessing crimes and not feeling motivated. Is this accurate?" TOM – Chicago

"Why don't we have laws to protect these sorts of things from happening? Or do we have laws to stop these things but nobody is enforcing them?" SANDRA- Tampa

"Wow, You mean I pay my taxes to these folks so they can use my money to put hits on me if I speak up? Finally, these goombo's have figured out the real way the Constitution is supposed to work. I KNEW we were doing it wrong all of these decades..." MARTINE – Reno

"Neato, so there IS an upside to the fact that the NSA has recorded every single communication in Washington DC since 2001, finally, a pay-off..." TOM – Newark

Yes.. We know about the typos.. they are getting fixed. THX

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## The Psychology of The Billionaire: Why are many of them Sociopaths?

# If you watch the documentary: <u>"The Corporation"</u>, you will see that the same psychology applies to these billionaires...

Why do billionaires have islands for sex orgy's, jet planes for pedophiles, pedophile child murder clubs, hire a hooker-a-day, put hit-jobs on competitors, hire character assassination teams, cheat on their taxes even though they can afford to pay them, ignore the law, abuse people in public, treat women like cattle, fire people on a whim, abuse waiters, go through wives like butter, manipulate Congress and have the life-style of Sodom and Gomorrah?

Because they can or because they are too mentally disturbed to know better?

Why do Mark Zuckerberg, Elon Musk, John Doerr and Eric Schmidt feel like it is there job to take over the U.S. Congress and mold government into their personal sociopathic vision?

Why can't they just buy an insanely large McMansion in Atherton, California and the world's most expensive fishing pole and just go fishing all over the world?

Why does Vinod Kohsla have to get in this giant lawsuit with the whole state of California so he can shut down part of California's pristine Pacific Ocean park system for his personal Frat Boy club?

Why did London's super-money and political elite round up young boys from the poor side of town, sexually abuse them, then kill them and think this was an OK organization to have around?

Why are Gary D. Conley, Wall Street Reporter David Bird and a large number of people, who whistle-blew on billionaires, dead or missing?

Why is the public always seeing news stories about billionaires buying young girls and boys for sexual abuse? What is this indicative of in the billionaires demographic?

As everyone has seen, these are the daily stories in the news. These people actually do these things on a regular basis. They only hang out with other billionaires, who also do the same crimes, infidelities and extremes so they all think they can get away with these kinds of crimes. This does not just affect the billionaires. There actions harm millions of innocent victims. Let's take a look at the problem:

#### **The Analysis -**

Billionaires Are Dangerous to Humanity, Dangerous to the Earth - -billionaires are freaks of nature. In nature, giants are bizarre, freakish anomalies, and they don't survive long.

Billionaires should be treated the same way. They are malignant symptoms of civilization.opednews.com/articles/Billionaires-Are-Dangerous-by-Ro...More results

More On The Sociopathy of **Billionaire** Predators In my previous post I discussed the harmful effects that right-wing **billionaires** 

have on our sociocultural lives. Because of their enormous wealth and power, their evil influence penetrates all strata of American society--in politics, business, education, medicine, the environment ...<u>leftlooking.blogspot.com/2014/02/more-on-sociopathy-of-billionaire...More results</u>

Sociopathy of Billionaire Predators | Tim Fleming, author Writer and Op-Ed publisher Rob Kall asserts that billionaires are sociopaths, and we should treat them as such. ... Dick Cheney, John Schnatter, and Allen Dulles among many other criminally insane sociopaths. Alas, if we could diagnose and isolate sociopaths, ...tpfleming.wordpress.com/2014/02/09/sociopathy-of-billionaire-pred...More results

<u>Urban Dictionary: sociopath</u> sociopath oftin believes that they are doing nothing wrong or doing something greatly good, ...

Lack of conscience. A lot of Murders, **Billionaires**, and Dictators have been considered **Sociopaths**. Scared your a **sociopath**? Ask yourself these questions.<u>urbandictionary.com/define.php?</u>

<u>term=sociopathMore results</u>

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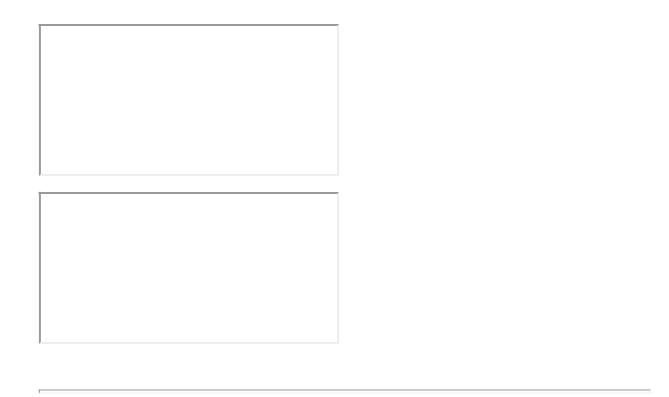
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# Jeffrey Epstein: Sordid high life of paedo billionaire who became Prince Andrew's pal

By Nick Sommerlad THE MIRROR

Royal 'sex slave' crisis in detail: How a self-made paedo billionaire became a close friend of the Duke of York

Pervert Jeffrey Epstein's career as a self-made billionaire is a world away from Prince Andrew's luck to be born into the Royal Family –

yet the pair became firm friends. They met on several occasions around the world in exclusive locations during a close relationship spanning a decade. Epstein taught Andrew to how relax, say observers – and the Prince invited his rich American friend to stay at Royal residences where he had grown up. Epstein's global property portfolio included Manhattan's largest private residence, a ranch in New Mexico, a mansion in Florida and private island neighbouring Richard Branson's in the Caribbean.

Jon Fuller-Rowell / Daily Mirror Glum: Prince Andrew leaves ski chalet yesterday He claimed the likes of former US president Bill Clinton, supermodel Naomi Campbell and actor Kevin Spacey were among his friends and house guests. Although there is no suggestion of any wrongdoing on their part. But Epstein was born in a tough neighbourhood in Brooklyn, New York, and had begun a career as a maths teacher when a lucky break got him into the booming world of 1980s finance.

A father of one of his students recommended him to a Wall Street financier who set Epstein on the path to untold riches. One estimate puts his overall wealth at more than one billion dollars. His true wealth remains unknown as much is hidden in the Caribbean tax haven of the US Virgin Islands. It is believed Prince Andrew met Epstein through former wife Sarah Ferguson and Epstein's companion Ghislaine Maxwell. Maxwell was the daughter of disgraced newspaper tycoon Robert Maxwell, who died in 1991 after falling from his yacht when it emerged he had stolen hundreds of millions from the Daily Mirror pension fund. Epstein earned her gratitude and unswerving loyalty when he picked her up after her father's death.

Solo Syndication But court documents filed last week say their relationship took a sinister turn when Maxwell became "one of the main women whom Epstein used to procure under-aged girls for sexual activities and a primary co-conspirator in his sexual abuse and sex-trafficking". Roberts' lawyers claim Maxwell took part in the sexual abuse and "took numerous sexually explicit pictures of underage girls involved in sexual activities" and shared these with Epstein. In a strong rebuttal of the claims Maxwell said: "The original allegations are not new and have been fully responded to and shown to be untrue. "Each time the story is retold it changes with new salacious details about public figures and world leaders. Ms Roberts' claims are obvious lies and should be treated as such."

The documents claim Epstein groomed "dozens" of children by inviting them to his Florida mansion to give him a massage which "turned into a sexual encounter". The private Caribbean island, called Little St James, allegedly became the scene of riotous orgies involving under-aged girls flown in from eastern Europe. Splash Friend of the prince: Epstein It is claimed that Virginia Roberts became Epstein's "sex slave" and that he made her "available for sex to politically-connected and financially-powerful people".

<u>Prince Andrew</u> is one of those identified by Roberts, a claim he emphatically denies. The court document claim Epstein offered Roberts and other girls to influential friends and contact in order to "ingratiate himself with them for business, personal, political and financial gain, as well as to obtain potential blackmail information". There is no suggestion Prince Andrew was aware of Epstein's sordid other life. But they regularly enjoyed each other's company.

Epstein flew in his private Gulfstream jet to the Bahamas in 1998 to meet Fergie and her daughters Princesses Beatrice and Eugenie. Getty Ghislaine Maxwell at the 2005 Wall Street Concert Series The following February, Prince Andrew visited the US Virgin Islands where he stayed on Little St James, Epstein's private tropical paradise. He is also reported to have visited Epstein's sugar-pink mansion in an exclusive area of West Palm Beach, Florida. This property was later raided by the FBI and found to contain numerous pictures of Epstein's underage victims, who he allegedly groomed from the age of 14 and paid £130 an hour for sordid "erotic massages". The following year, Epstein and Maxwell were granted a rare honour given to only some foreign dignitaries – a stay at the Royals' much-loved Craigowan lodge on the Balmoral estate.

A visit to Sandringham followed. One source told Vanity Fair in 2011 that Epstein "taught Andrew how to relax", adding: "I remember when Andrew and Jeffrey Epstein first became friends. "Jeffrey had Andrew put on a pair of sweatpants for the first time in his life. He had him wear jeans for the first time." VIEW GALLERY Another source claimed that Andrew's friendship with Epstein was in part motivated by a desire to help his ex-wife Sarah, who had run up huge debts. Though there is no suggestion that either of them was involved in anything illegal. Epstein once loaned Sarah £15,000 but she later regretted taking the money which she described as "a gigantic error of judgment".

Epstein's downfall was a dramatic as his rise to wealth in the first place. Following a complaint from the mother of a 14-year-old from Florida, he was arrested on suspicions of paying her £130 for an erotic massage in 2005. More than a dozen victims had

come forward with similar tales of their abuse at the hands of Epstein when he secured a controversial deal with US prosecutors. He pleaded guilty to a lesser charge of soliciting minors – which earned him an 18-month jail sentence of which he served less than 13 months. But he was granted immunity from prosecution on a series of other underage sex charges that could have seen him locked away for a decade.

Remarkably, Prince Andrew's friendship with the now disgraced financier did not end there. In a decision that continues to haunt him, the pair were photographed together in New York's Central Park in 2010 following Epstein's release from prison the year before. Epstein has not yet responded to the latest developments in the case. One of those friends of Epstein accused of sleeping with Roberts is a foreign Prime Minister who we are not naming.

He told the Mirror: "The scandalous allegations you cite are entirely groundless. I don't know Ms Virginia Roberts and I didn't have any sexual relations with her. "I do know Jeffery Epstein. I was never aware Mr Epstein, to quote you, 'was paying underage girls for sex'." Another man Miss Roberts claims she was forced to sleep with was a senior US politician, who we are also not identifying. He told the Mirror yesterday: "The allegation is completely false. I have never met, spoken with or heard of Virginia Roberts and have never had sex with any underage girl. "I know Jeffrey Epstein and met with him at his office and his home on a few occasions years ago, primarily in connection with his philanthropic efforts. "I have not seen him for several years. I was not aware of allegations that he was paying underage girls for sex until reports to that effect appeared in newspapers."

Jeffrey **Epstein** Pedophile Billionaire and His **Sex** Den - The and hush money—that's only now being revealed. Conchita Sarnoff reports on the **sordid details** in part two of her exclusive exposé. The Daily Beast; Politics; Entertainment; World; U.S. News; Tech + Health; ... Hedge fund mogul and **sex** offender Jeffrey **Epstein**, who went free ...<u>thedailybeast.com/articles/2010/07/22/jeffreyepstein-pedop...More results</u>

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Bill Clinton Privy To Underage Sex Trafficking And Drunken ...Bill Clinton's sexual transgressions may have finally axed Hillary's presidential bid. Nav. ... which are chock-full of sordid claims about Epstein," a source told The Enquirer. The lawsuit details the debauchery that took place on Epstein's private island, including underage sex workers,

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Jeffrey **Epstein**, Billionaire Pedophile, Goes Free - The Daily ... follows up on her investigation of the legal wrangling that saved him from a long prison term and reports on the **sordid details** in part two of her ... each month to his New York home and his private Caribbean **island**. ... concerned that **Epstein** be registered as a **sex** ... the daily be ast. com/articles/2010/07/20/jeffrey-epstein-billi... More results

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Trips to 'Pedophile Island' Troubling | American Free Press
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Epstein underage sex trafficking ... this reporter spoke with

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Jerry Epstein's Butler, Alfredo, Who Feared Epstein Might ... his butler Alfredo Rodriguez has died. Epstein is known to be a close friend of Prince Andrew and Bill Clinton. Prince Andrew has also been accused of participating in this use of underage sex slaves. Alfredo Rodriguez ... But his reputation came crashing down in 2007 when the sordid details ...aun-tv.com/2015/01/jerry-epsteins-butler-alfredo-who...More results

### <u>Bill Clinton's libido threatens to derail</u> <u>Hillary — again</u>

By <u>Maureen Callahan</u> For The NY Post She hasn't even announced, but the question has already resurfaced: Will Bill Clinton's baggage derail Hillary Clinton's presidential hopes?

Just a few weeks ago, reports broke that Bill Clinton had flown at least 11 times on "The Lolita Express" — a private plane owned by the mysterious financier and convicted pedophile Jeffrey Epstein. According to Virginia Roberts, who claims to have been one of Epstein's many teenaged sex slaves, Clinton also visited Epstein's private Caribbean retreat, known as "Orgy Island." Modal Trigger Is Bill Clinton's baggage going to derail Hillary Clinton's presidential hopes? Photo: Wire Image

"I remember asking Jeffrey, 'What's Bill Clinton doing here?' "
Roberts said in 2011. The former president, she added, was accompanied by four young girls during his stay — two of whom were among Epstein's regular sex partners. "And [Jeffrey] laughed it off and said, 'Well, he owes me a favor.' He never told me what favors they were." Clinton also spent years traveling and partying with Ron Burkle, a billionaire bachelor with a penchant for very young girls. Clinton spent so much time on Burkle's private plane that it came to be known in Burkle's circle as "Air F—k One."

And that is to say nothing of Bill's solicitation of mystery donors, the concerns about financial malfeasance at the Bill, Hillary & Chelsea Clinton Foundation, Bill's racially charged verbal gaffes during Hillary's 2008 bid and the alleged longtime, serious mistress that diverted Hillary's presidential campaign from larger problems. To be clear, none of this is ancient history, affairs and misbehaviors that the nation has absorbed and seemingly forgiven. These are ongoing compulsions, tugs toward self-destruction that look to destroy his wife instead.

Bill never stopped being Bill. 'I can't control him' Modal Trigger Bill and Hillary at a St. Louis campaign rally in 1992. Photo: Getty Images

"Bimbo eruption" entered the lexicon in 1992, coined by thencandidate Bill Clinton's aide Betsey Wright, who'd long seen Bill's other women come and go. Yet during his first presidential campaign, Bill and Hillary shrewdly navigated the reports of his longtime infidelity, just as they would during the Monica Lewinsky scandal and resulting impeachment.

In the years since Bill left the White House and Hillary's own

stature has soared, the subtext of their narrative has been successful: Whatever the true nature of their marriage, that's between them — which is fair when the issue is monogamy between consenting adults.

Modal Trigger Monica Lewinsky in 1998. Photo: Getty Images

But when you're running for office as the first female president of the United States — who, by the way, has spent her entire life advocating for women's and children's rights — and your husband has spent years consorting with at least one known pedophile who ensnared girls as young as 14 into his private sex ring, it's a potentially insurmountable liability. As it is, Bill supposedly was the reason Hillary initially declined then-President-elect Obama's offer to be secretary of state. According to John Heilemann and Mark Halperin's 2010 book "Game Change: Obama and the Clintons, McCain and Palin, and the Race of a Lifetime," Hillary told Obama that she was most worried about the damage Bill could do.

"You know my husband," she said. "You know I can't control him, and at some point he'll be a problem." Also reported in the book was the existence of a "war room within a war room" during Hillary's campaign. It was devoted solely to tracking down reports of Bill's womanizing. What did they learn? Here, in the midst of his wife's historic campaign, Bill was involved in a serious relationship with another woman. This, according to "Game Change," was Hillaryland's nightmare: "What everyone who signed up with Hillary feared each waking day."

Hillary took another hit when Claire McCaskill, the prominent Democratic senator from Missouri, weighed in on Bill's reputation on "Meet the Press." "I think he's been a great leader, but I don't want my daughter near him." Senator Claire McCaskill told "Meet the Press," to which Hillary reportedly responded, "f—k her." Photo: AP

"I think he's been a great leader," McCaskill said, "but I don't want my daughter near him." "F—k her," Hillary said.

McCaskill endorsed Obama. It was Bill's close relationships with Burkle and Epstein, however, that were Hillary's true threat. In an exposé published in Vanity Fair's July 2008 issue, Todd Purdum — husband of Bill's former White House press secretary Dee Dee Myers — wrote of the former president's depraved, "motley crew" of wealthy hangers-on and enablers. Clinton had been close with Burkle, a self-made billionaire, for well over a decade. Burkle, 62, had long kept his private plane stocked with girls as young as 19, and according to author Mark Ebner, Burkle was well-known as a longtime patron of high-end prostitutes. In an excised chapter from his biography of Paris Hilton, which he later posted online, Ebner wrote that Burkle and billionaire Ted Field hired Hilton, among others, to fly to Vegas for sex.

"We would party pretty hard," a source told Ebner. "Paris got naked, and the girls would get naked . . . There were times when you would have Ted or Ron come down, and they would pretty much pay for girl-on-girl action . . . They'd pay to watch girls going at it."

Another member of their circle was Steve Bing, a wealthy playboy with a private jet. (Bing is best known as the father of Elizabeth Hurley's child, and Hurley was later linked to Clinton by her exboyfriend Tom Sizemore. Hurley has denied an affair.) Modal

<u>Trigger</u>Billionaire Ron Burkle, above, and Steve Bing, below, were two known playboys that Clinton ran around with. Burkle's private plane came to be known within his circle as "Air F—k One." Photo: Getty Images

One former Clinton aide told Purdum that Bill's seedy social circle was, at best, perplexing. "I just think those guys are radioactive," the aide said. "I stay far away from them." Modal Trigger Bing is a businessman and film producer. Photo: Getty Images In the runup to Hillary's 2008 bid, other aides and associates were alarmed by even more rumors: that Clinton had hooked up with actress Gina Gershon on Burkle's jet; the sightings with a powerful Canadian businesswoman; the random one night stands while traveling. Purdum wrote that an executive ran into Clinton, Bing and a gaggle of gorgeous young women in an elevator in Manhattan. He was shocked to see an ex-president in such company. "I don't know what the guy was doing," he reportedly said, "but it was so clear that it was just no good."

By 2010, Bill's friendship with Burkle was publicly done. Though Bill had made an estimated \$15 million while working as Burkle's pitchman, he'd begun distancing himself in 2007 and formally severed the relationship after Hillary was up for secretary of state. In the aftermath, three of Bill's aides went to the press — presumably with his assent — to claim that Burkle still owed Bill \$20 million but that Bill had chosen to take the high road and walk away. Burkle, who rarely gives interviews, sat down with Bloomberg Businessweek to make his feelings about the former president clear.

"When Clinton left the presidency, he had to make money, and there were certain limits on how he could do it," Burkle told the magazine. "In [some] ways, it was the dumbest thing I ever did." He also said that of the two of them, Bill was the liability. "If someone wanted to embarrass him," Burkle said, "I got thrown in too. I got all that for free." Flights with Epstein Modal Trigger Court documents against Epstein show that he once had 21 private email addresses and phone numbers for Clinton and an aide. Photo: Patrick McMullan; Getty Images Why would a man with Bill Clinton's history cultivate friends like these? This is, after all, the candidate whose campaign was nearly derailed by the emergence of his longtime mistress, Gennifer Flowers, in 1992. Then came Paula Jones (claiming sexual harassment), Kathleen Willey (same), Juanita Broaddrick (rape) and, most famously, Lewinsky, the White House intern whose liaisons with Clinton led to his impeachment.

Modal Trigger Paula Jones, right, accused Bill of sexual harassment. And Gennifer Flowers came out as his longtime mistress during his campaign in 1992. Photo: DMI; Reuters According to Lewinsky's testimony in the Starr Report, Clinton told her that he'd had "hundreds of affairs" early on in his marriage, but now he was trying to be faithful. That, she said, was the reason he gave for ending their relationship. The former president has also been rumored to have had affairs with Barbra Streisand, Eleanor Mondale, Sharon Stone and most recently with a woman code-named "Energizer" by his Secret Service detail. Bill's decision to befriend Epstein, however, seems uniquely self-destructive.

Epstein, 62, is often called a self-made billionaire, though his actual net worth remains undocumented. He began his career as a teacher at Dalton before leaving for Bear Stearns and then going into business for himself as a financial adviser. <u>According to</u>

<u>a 2002 profile in New York magazine,</u> Epstein only took clients who invested at least \$1 billion and gave him complete control of the money. <u>Modal Trigger</u>Bill poses with Nevada prostitutes Barbie Girl, left, and Ava Adora at a charity event in Los Angeles in March.Photo: Facebook

Epstein is also a career collector of mega-rich, mega-powerful friends: in addition to Bill Clinton, Epstein has socialized with Stephen Hawking and Prince Andrew. Virginia Roberts, who filed an affidavit in Florida federal court, claims that she was groomed by Epstein's longtime companion Ghislaine Maxwell, daughter of the late media mogul Robert Maxwell, to become one of Epstein's many underage "sex slaves" when she was 15 years old. Now 31, married and a mother of three, Roberts claims in court documents that Epstein later forced her to have sex with Prince Andrew three times, once as part of an 11-person orgy. "Epstein and Maxwell trained me to do what they wanted, including sexual activities and the use of sexual toys," she says in court documents. "The training was in New York and Florida, in Epstein's mansions. It was basically every day and was like going to school. I also had to have sex with Epstein many times. I was trained to be 'everything a man wanted.' "

Prince Andrew has denied Roberts' claims. Roberts also stated she never saw Bill Clinton having sex with anyone. According to the 2002 New York profile, Epstein became friendly with Bill when the former president was shopping around for a free private plane ride to Africa. Along for the trip were the actors Kevin Spacey and Chris Tucker.

<u>Modal Trigger</u>Flight logs show that Bill flew on Epstein's private plane at least 11 times, one of which a soft-core porn star was on board.Photo: Gregory P. Mango. Flight logs show that Bill Clinton

would later fly Epstein's private plane at least 11 times — several with Maxwell on board, and at least once with a soft-core porn star. Roberts has also said that Clinton visited Epstein's private island, dubbed "Orgy Island," several times. Court documents show that Epstein had 21 private e-mail addresses and phone numbers for Clinton and an aide.

In 2005, Palm Beach police responded to a complaint filed by a woman who claimed her 14-year-old daughter was lured to Epstein's mansion. There, the girl was forced to undress and massage Epstein and was paid \$300. In all, it's believed Epstein had 40 victims in Palm Beach alone. The Daily Beast reported that some of Epstein's victims claimed he imported girls from Europe and South America, and that three were 12 years old. They were a treat to himself for his birthday. Epstein hired a team of lawyers — among them Ken Starr, Bill Clinton's old nemesis. In the end, Epstein pled guilty to just one count of soliciting an underage girl for prostitution. He served a year under nominal house arrest. Surviving again? Modal Trigger Photo: Getty Images

Bill Clinton cut ties with Epstein 10 years ago, but the emergence of these flight logs raises serious questions. Since leaving the White House, Bill, now 68, has repositioned himself as a humanitarian, distinguished elder statesman and supportive husband, softened by a quadruple bypass in 2004, his daughter's marriage and the birth of his granddaughter last year. The old Bill, the quaint letch, was meant to be left behind in the 1990s. But clearly, that was never the case. If anything, Bill seems to have become more reckless. In 1998, at the height of the Lewinsky scandal and looming impeachment, he managed to save his own presidency in large part because Hillary stood by him. In return, he was meant to do what it took when it was her turn to run.

If, on some level, he wanted her to lose the nomination, he did a great job. What became clear to Hillary's camp through the 2008 campaign, according to "Game Change," was that Bill Clinton would do whatever he wanted to do. His blow-up right before the South Carolina primary, in which he called Obama's anti-war stance "a fairy tale," led to her crushing defeat. "On garish display," the authors wrote, "was Clinton violating the cardinal rule that was supposed to govern his conduct from the start of Hillary's campaign: Don't overshadow your wife." And so it begins, again.

# I Watched British MPs Rape and Murder Young Boys ... LONDON — Scotland Yard

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LONDON — Scotland Yard detectives believe that an organized pedophile ring . Fox Sports 1; Atama; Request A Test; Revgear;

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Wis. billionaire charged with child sex assault | Fox NewsYour browser indicates if you've visited this linkBillionaire businessman Curtis Johnson has been charged in Wisconsin with having repeated sexual contact with a now 15-year-old girl over several years. ... Wis. billionaire charged with child sex assault.foxnews.com/us/2011/03/24/wis-billionaire-charged-chi...More results

Billionaire SC Johnson Heir Charged With Sex Crime - Forbes

**Billionaire** SC Johnson Heir **Charged With** Sex Crime. Comment Now. Follow Comments Following Comments Unfollow Comments. S. Curtis Johnson. Update: New details on the case here. <a href="forbes.com/sites/clareoconnor/2011/03/24/billionaire...Moreresults">forbes.com/sites/clareoconnor/2011/03/24/billionaire...Moreresults</a>

<u>Billionaire charged with child sex assault - CBS News</u> <u>Billionaire</u> charged with child sex assault. <u>Billionaire</u> Curt Johnson, right, listens to defense attorney Michael Hart discuss bond recommendations, ... Republican lawmaker: Childbirth resulting from <u>rape</u> is "beautiful" <u>cbsnews.com/news/billionaire-charged-with-child-sex-a...More results</u>

SC Johnson heir guilty of child sex assault - Chicago Tribune
Wisconsin billionaire pleads guilty to sexual ... Johnson, 59, was
charged in 2011 with felony sexual assault but prosecutors had
to seek lesser charges because they were unable to get ... Trial
Set To Begin For 3 Minnesota Players Charged With Rape July 13,
1986; Family asks: Did 3 ...articles.chicagotribune.com/2014-0607/news/sns-rt-us-usa-wisconsin-b...More results

<u>m.Billionaire</u> Johnson Heir Charged With Molesting Stepdaughter. Calls to Johnson's lawyer Michael Hart were not returned. ... Child Rape Allegations at Rehab Center; Giuliani Defends Accused Priest; Watch the Giuliani and the Priest Webcast; abcnews.go.com/Business/billionaire-heir-sc-johnson-fort...More results

<u>The rape accusations against Silicon Valley VC Joe Lonsdale ...Joe Lonsdale The claims against Palantir cofounder and ... Stanford Freshman Arrested For Allegedly Raping Unconscious Woman</u>

Outside Near Campus Frat Houses. See Also A freshman Stanford University student-athlete has been arrested and is expected to be **charged with** five felonies

...<u>article.wn.com/view/2015/02/02/The rape accusations agai...M</u> ore results

Ford model Elise Clougherty sues Joe Lonsdale claiming he ..... 'hooked 12 female patients on painkillers and used their dependency on him to **rape** them' ... New York City building inspectors and contractors **charged with** corruption after probe uncovers ... Formation 8 Joe Lonsdale Lawsuit; Share or comment on this article. 695. shares. MOST WATCHED NEWS ...dailymail.co.uk/news/article-2944692/Former-Stanford-stud...

<u>...</u>Former NFL Cheerleader **Charged With** Raping Teen. ... Elise Clougherty, a Stanford graduate and former intern, alleges **Joe Lonsdale**, founder of Anduin Ventures and cofounder of Formation 8 and Palantir, used his influence in the school's mentorship program to violently abuse, humiliate, and **rape** ... <u>cosmopolitan.com/college/news/a36031/horrifying-sexual-abu...More results</u>

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One Of Palantir's Cofounders Has Been Accused Of Sexually

...One of the cofounders of Palantir has been named as a defendant in a lawsuit by a former Stanford student who accuses him of sexual assault and sexual harassment, among other charges. Stanford Daily reports that Silicon Valley technology executive **Joe** 

Lon...<u>toovia.com/posts/2015/jan/29/0.13503.56295065463324673</u>

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#### THE PUBLISHED FACTS- HIGH-LEVEL:

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THE FBI, GAO, CIA, U.S. TREASURY, SENATE COMMITTEE'S, ACLU, and hundreds of consumer rights groups and investigative reporting groups have published the following facts in articles, broadcasts, law enforcement published files and published legal briefings. These facts, alone, would seem to urgently call for the appointment of a "Special Prosecutor". Even without a Special Prosecutor, these facts seem to indicate that more indictments need to be issued.



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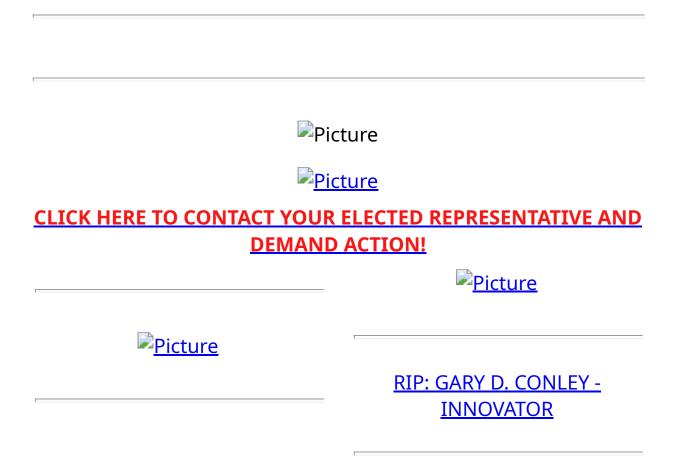
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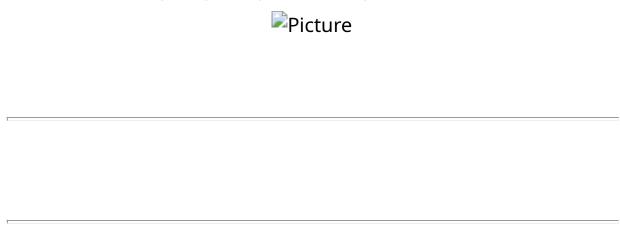
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#### **INVESTIGATION DOCUMENTS**

A few of the State, Federal and Special Task Force Investigation Reports Confirming the Misdeeds and Crimes Alluded to. Additional investigation reports are yet to be published publicly, but are underway. Reports produced by:



#### **CLICK HERE FOR MORE REPORTS>>>**

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# MORE INVESTIGATION DOCUMENTS, PART 2

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#### MORE INVESTIGATION DOCUMENTS, PART 3

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#### **MORE INVESTIGATION DOCUMENTS, #4**

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#### **Evidence**

#### **EVIDENCE EXAMPLES**

Partial list of evidence materials available:

- Issued patents
- Pending patents
- Emails between all parties (subpeonas required for some)
- Recordings of phone calls between all parties (subpeonas required)

- NDA's signed by parties-of-interest and parties-with-knowledge
- National news articles related to the incident
- National news broadcasts related to the incident
- Federal investigation files (subpeonas required)
- Photographs and open mike recordings of incriminating conversations
- Testimony by journalists who have tracked the case for many years
- Purchase orders and internal contracting documents between the defendants (subpeonas required for some)
- Documentation regarding financial, business and policy connections between all parties
- Federal investigation documents regarding all parties
- FOIA disclosures
- Sunshine law disclosures
- SEC filings
- GAO records
- Database incursions at Axciom, Telesus and other career

#### information database services

- Previous claims against defendents (Public record)
- Third party communications between defendants (subpeonas required)
- Marketing materials (Public record)
- Timeline data
- Shipped product code
- Comparison code
- Defendant tipsters (subpeonas required for some)

# THIS LINK: IS THE BASIC FEDERAL FILE SET PROVIDED TO DOJ, FBI, GAO, TREASURY, U.S. CONGRESS and RELATED INVESTIGATORS.

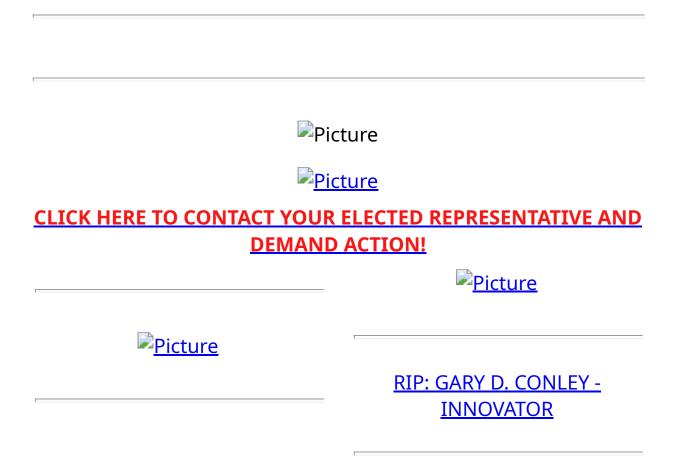
This list is general, partial and non-exhaustive. For a deeper drill-down, authorized parties may go <u>HERE.</u>

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#### Contact

Authorized and credentialed media, public policy and legal parties may contact the team at: *legal @ xyzcase.com (Note: spaces added to frustrate bots and scrapers)* 

Emails from @yahoo.com, @aol.com, @gmail.com and other stealth email providers will not be responded to.

We first must assume that all communications are from "W","X", "Y" or "Z" trying to spook out the risk profile for them. If you turn out to be with the bad guys, it just makes it worse for them, when we catch you, again. We have friends in high places, (including the Senate), that help us figure out "who is who".

To Confirm: When you contact us, we will need to take high-level measures to make sure you are not with the bad guys and that you

are not just trying to spook out the case details. You will need to sign an NDA and warrant that you have no conflucts of interest in writing. If we find out that you are spooking, we will simply add you as a defendant in the case

When you first contact us, you must write from a corporate email domain and you must include the following statement in your first email:

"I swear, warrant and certify that I have checked all referenced parties on this site and neither I, nor my company, have a conflict-of-interest with any of those parties, or their representatives, which may be detrimental to you, the Plaintiff."

All communications must be from a corporate registered entity.

All emails to this address are tracked and monitored, through all proxy routes, by federal entities assisting with our case, at our request.

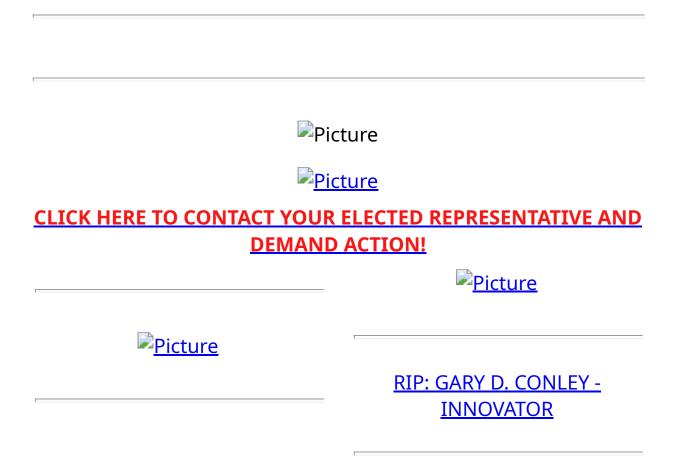
Aspects of this case involve public-interest protections.

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