

Postus-202 - U.S. Intelligence "Financing" AL-QAEDA - Circa 2009

<2009.1>

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From: Saved by Windows Internet Explorer 8
Subject: News - THE FINANCING OF AL-QAEDA BY U.S. INTELLIGENCE
Date: Sun, 29 Nov 2009 08:48:54 -0600



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THE FINANCING OF AL-QAEDA BY U.S. INTELLIGENCE

FIRST SEQUENCE OF 'HARD INFORMATION' UNVEILING DETAILS OF THE CRIMINALITY

Thursday 26 November 2009 20:00

- NOTE: NSA CLOSED DOWN <http://www.worldreports/> AND OUR SERVERS TO TRY TO STOP US POSTING THIS REPORT: Shortly before 6:00pm, when this report was scheduled to be posted, our website and all our servers were suddenly inaccessible.

This is a highly sensitive and pertinent report and it is time-sensitive. We have started distributing it separately by fax, but are glad to be able to bring it to you by the usual means, notwithstanding this latest White House-ordered outbreak of US official international banditry. Interfering with a foreign website, as you know, is ILLEGAL: like everything else these criminal operatives do.

Self-evidently, whenever attempts are made to take our website down just as we are working on a sensitive report, the net effect is to confirm that what we are stating is accurate. And indeed, it has been specifically confirmed to us that the analysis concerning the use of the audit of the Fed as cover for a fraudulent operation is ACCURATE.

- They have been caught with their pants down YET AGAIN.
- At about 6:20pm, after the website was placed out of action, we were authoritatively advised that the Obama Administration is quote 'LYING TO EVERYONE' about the Settlements and their activity.

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"THE FINANCING OF AL-QAEDA [DATABASE] BY U. S. INTELLIGENCE" alleged by UK.INTEL.ops

From: **Central Bank Chairman, Ambassador Lee Emil Wanta** (principality_snake_hill@live.com)

Sent: Sun 11/29/09 11:23 AM

To: The Honorable, President Barack Obama (info@messages.whitehouse.gov); US President Barack Obama (president@messages.whitehouse.gov); UST_Financial Management Service (treasury.bulletin@fms.treas.gov)

Cc: David Plouffe (info@barackobama.com); Her Royal Highness, Princess Paula (snakehillprincipality@yahoo.com); Snake Hill Central Bank (principality_snake_hill@live.com)

Attachments:

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The Office of the President

President Barack Obama

Vice President Joe Biden

Obama/Biden Administration Cabinet Members, et al

Simple Question : -

Does this latest International Currency Review financial article, dated Thursday 26 November 2009 20:00, clearly explain the following, has all corporate ownership rights and privileges belongs completely to me, with no exceptions, by Rule of Law :

a. That I was unlawfully kidnapped/renditioned from Switzerland to USA, through these criminal activities, commencing 07 July 1993 with direct connection to the alleged murder of Deputy White House Counsel, Vince Foster, right after our WH scheduled Credit Suisse Banque meetings in Geneva,

b. Why " others " are unlawfully operating said Legal Registered Corporations in my stead and place without my personal knowledge, consent and approval; as I was forcibly taken down, falsely imprisoned and politically listed as "DEAD" apparently in favour of certain current/past state/foreign agent provocateurs,

c. Why under threats of Permanent Death I was obligated to signoff the original ~~SEA~~^{GAO} audited financial audits of USDollars 27.5 trillion, and accept the USGovn GAG ORDER in the aggregate amount of USDollars 4.5 trillion, and per US District Court / Virginia Memorandum of Opinion to the repatriation of said USDollars 4.5 trillion, and pay over to the USG/IRS 35 percent (35%) personal/civil tax payment of USDollars 1.575 trillion forthwith,

d. Does this financial article explain why I have yet to receive my Economic Receipt of my repatriated monetary cash funds lawfully deposited in May, 2006, in the amount of USDollars 4.5 trillion, in favour of Lee E Wanta, as confirmed by then Treasury Secretary John Snow, et al,

e. Does this financial article explain why the Obama/Biden Administration refuses to release the Economic Receipt to allow me to personally pay my civil/repatriation tax payment forthwith, in order to : -

1. Build and maintain the proffered HSR " High Speed Railroad " Transportation System since 1995, as documented by the White House, submitted in previous correspondence, without US Taxpayer funding, grants or financial obligations,

2. Commence the immediate of at least ONE MILLION NEW CAREER JOB Opportunities within Our National Borders, through 20~~10~~¹⁴, and the permanent AmeriRail HSR Transportation Career Opportunities of at least FIFTY THOUSAND, with FULL CORPORATE HealthCare PAID BY AmeriRail, inter alia.

3. and so much more as outlined in previous White House Communications

Thanks for your valued resolution and immediate corrective actions.

The Principality of Snake Hill
Attn : Snake Hill Central Bank



to conspire to steal and seize their assets, and generally to perpetrate mayhem around the world with impunity – both because it thinks it is covered by the National Security Act of 1947 et seq. (a criminalists' charter), and also because it is the clandestine arm of the White House, which is 'sovereign'.

AMERICA: THE WORLD'S CLASSIC CONTINUING REVOLUTIONARY POWER

And behind this lurks, finally, the unspoken, hidden dimension that the United States is the world's classic revolutionary power, that it reverted to that OVERT rôle after the Soviet Union had handed back the revolutionary 'torch' after 72 years (1917-1989: the Babylonian Rule of 72), and that it is the primary engine today of the World Revolution, which uses the 'globalisation' ploy as cover for its operations. 'Globalisation' has predictably turned out to be a cover and a pretext for off-balance sheet Fraudulent Finance; and the intention of the financial/economic terrorists in power, who are revolutionaries, has been to continue this behaviour sine die, irrespective of the opposition.

Thus, on the one hand, these people have been staggering from one slap in the face to another, since, as indicated in the preceding report, they never imagined, in their worst dreams, that there could ever be any opposition.

On the other hand, the criminal mentality has no idea how to 'go straight', or interest in doing so. We are told that the 'technicians' in power, starting with Geithner, don't know anything other than Fraudulent Finance. So that's what they do: and they imagine that through recovering the currency boxes, they can not only 'restore' the Treasury and the Federal Reserve (Fraudulent Stabilisation), but ALSO do the opposite: namely try to re-establish the derivatives 'platform trading' 'business as usual' [Fraudulent Destabilisation] – i.e., operate dialectically on a double-minded basis – despite the DECISIVE discontinuity of 10th-12th September 2008.

Lord Myners, the City Minister in Gordon Brown's Labour Government, reiterated to the House of Commons Treasury Select Committee on 24th November 2009 that 'we now know that the banking system was within a matter of hours of collapse' (at the beginning of October 2008, just weeks after the mid-September discontinuity when the \$6.2 trillion within the \$14.0+ trillion was 'pulled' and placed into 'lockdown' with the \$7.8 trillion making up the difference [see these reports, passim]).

• LATE NEWS, 5:00pm UK 26th November:

(1): An unconfirmed report was received at about 3:30pm that '\$7.0 billion has just gone missing'. A further unconfirmed report received at about 11:40am UK time indicating that the \$7.0 billion was used to 'pay off' certain American Indian parties.

(2): The Editor received an email on 26th November timed at 15:50 UK from a long-standing and reliable US contact, with full coordinates, from Colorado, stating as follows [verbatim]:

'A friend of mine in Houston had taken his wife out to an anniversary dinner this past week and saw Bush #41 with Barbara at the same restaurant. He remarked [that] he was quite hunched over and hobbled around with a cane. He mentally didn't seem to be with it. Barbara was definitely calling the shots with directions to all their party. I thought I would just pass on this info'.

Editor's comment: It may well be that we have entered Bush 41's twilight zone. However given the absolute mayhem that this man has caused for Americans and the Rest of the World, referencing Bush Sr. as the common factor in almost everything that is being exposed and is unravelling, is unavoidable, and will probably remain so for a long time. There is also the possibility that certain elements may be quite comfortable with fingers being pointed at

Bush Sr., as it may enable them to 'do conjuring tricks' behind that handy facade. Overall, this very useful information does not change the analysis at all. And of course the damage that Bush Sr. has done will reverberate for decades into the future. He may even live now to see actual chaos: think Dubai and Abu Dhabi.

(3): REMOVAL OF IRAQI WMD AHEAD OF THE INVASION SURFACES IN THE 'MAINSTREAM':

Barely 48 hours after we re-exposed the fact that the Iraqi weapons of mass destruction (supplied under Bush Sr.'s direction by the United States: as our publication Arab-Asian Affairs has separately publicised, Bush Sr. has been accused of being directly implicated in the provision to the Saddam Hussein regime of the poison gas that was used to massacre innocent civilians in Halabja in 1982), The Daily Telegraph carries [26th November 2009] a front page report headed: 'Blair was told of dismantled WMD'. The article states:

'Tony Blair was told 10 days before the start of the Iraq war that intelligence suggested that Saddam Hussein's weapons of mass destruction had been dismantled, the Inquiry heard yesterday'.

'A report stated that Iraq's chemical and biological weapons 'remained disassembled' [wrong: they had already been removed on behalf of Bush Sr. by the Soviets: – Ed.] and that Saddam 'might not have the munitions to deliver them', said Sir William Ehrman, the Director of International Security at the Foreign Office at the time of the 2003 invasion'.

'Despite the information' [and despite the fact that authorities must have known that the two Soviet ships laden with Iraq's dismantled WMD under the Iraqi version of the 'Sarindar Programme' had sailed from Umm Qasr in February 2003 – Ed.] 'coalition forces pressed on with military action...'

Our assessment [24th November report: Archive] that the Chilcot Inquiry is being manipulated to cover up the fact that the WMD had been supplied by the United States under the direction of the Bush Sr. criminal apparat, is in the process of being confirmed. The Daily Telegraph's front page report elaborates: 'In the [House of] Commons yesterday, Nick Clegg, Liberal Democrat leader, accused the Government of trying to "suffocate" the Inquiry by restricting Sir John Chilcot's ability to publish documents [that] he has consulted. Mr Clegg confronted Gordon Brown [Prime Minister] over a "protocol" that prevented the release of papers on grounds including national security and data protection laws. Mr Clegg said that the Inquiry was being neutered by "the Government's shameful culture of secrecy". And what would the British Government's motivation be here?

- Why, to cover up (a) the fact that the WMD were supplied to Iraq by the United States; (b) the criminal intent of the Bush apparat behind the invasion (seizing the Central Bank of Iraq and its assets, then trying to pillage Rafidain Bank (in order to encumber its sub-accounts in London, etc); and (c) the fact that the Blair Government was engaged in a criminal enterprise with the Americans.

(4): NEGOTIATING WITH THE BANK WAS "LIKE DEALING WITH ORGANISED CRIME":

The Times, London, reports today that a New York Judge, Jeffrey Spinner, threw out an application on behalf of IndyMac bank for foreclosure on the home of Greg and Diane Horoski, stating that the lender's behaviour had been, quote:

'... harsh, repugnant, shocking and repulsive to the extent that it must be appropriately sanctioned so as to deter it from imposing further mortifying abuse'.

Judge Jeffrey Spinner accused the bank's representatives of 'an opprobrious demeanour and condescending attitude'. Noting that the Horoskis had turned up for the Court on six occasions, despite Mrs Horoski's difficulty in walking, her husband's multiple health problems, and an offer by the daughter, who lives with them, to purchase the property, the Judge elaborated:

'At each appearance, they have assiduously attempted to resolve this controversy in an amicable fashion, only to be callously and arbitrarily turned away'. Eviction would leave the Horoskis and their daughter homeless, "leading to an additional level of problems, both for them and for our society". Whereupon the Judge declared that the mortgage was "hereby cancelled, voided, avoided, nullified, set aside and is of no further force and effect".

Mr Horoski had informed The New York Post that negotiating with IndyMac was "like dealing with organised crime". This good and brave man may not have realised that he WAS.

LIST OF U.S. STATUTES, SECURITIES REGULATIONS AND LEGAL PRINCIPLES OF WHICH THE CRIMINALISTS, ASSOCIATES AND ALL THE MAIN FINANCIAL INSTITUTIONS REMAIN IN BREACH:

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LEGAL TUTORIAL: The Steps of Common Fraud:

Step 1: Fraud in the Inducement: "... is intended to and which does cause one to execute an instrument, or make an agreement... The misrepresentation involved does not mislead one as the paper he signs but rather misleads as to the true facts of a situation, and the false impression it causes is a basis of a decision to sign or render a judgment". Source: Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaug: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

Step 2: Fraud in Fact by Deceit (Obfuscation and Denial) and Theft:

- "ACTUAL FRAUD. Deceit. Concealing something or making a false representation with an evil intent [scant] when it causes injury to another...". Source: Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaug: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

- "THE TORT OF FRAUDULENT DECEIT... The elements of actionable deceit are: A false representation of a material fact made with knowledge of its falsity, or recklessly, or without reasonable grounds for believing its truth, and with intent to induce reliance thereon, on which plaintiff justifiably relies on his injury...". Source: Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaug: Barron's Educational Series, Inc., 2003, s.v.: 'Deceit'.

Step 3: Theft by Deception and Fraudulent Conveyance:

THEFT BY DECEPTION:

- "FRAUDULENT CONCEALMENT... The hiding or suppression of a material fact or circumstance which the party is legally or morally bound to disclose...".

- "The test of whether failure to disclose material facts constitutes fraud is the existence of a duty, legal or equitable, arising from the relation of the parties: failure to disclose a material fact with intent to mislead or defraud under such circumstances being equivalent to an actual 'fraudulent concealment'...".

- To suspend running of limitations, it means the employment of artifice, planned to prevent inquiry or escape investigation and mislead or hinder acquirement of information disclosing a right of action, and acts relied on must be of an affirmative character and fraudulent...”.

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Concealment'.

FRAUDULENT CONVEYANCE:

- “FRAUDULENT CONVEYANCE... A conveyance or transfer of property, the object of which is to defraud a creditor, or hinder or delay him, or to put such property beyond his reach...”.
- “Conveyance made with intent to avoid some duty or debt due by or incumbent or person (entity) making transfer...”.

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Conveyance'.

U.S. SECURITIES REGULATIONS OF WHICH INSTITUTIONS HAVE BEEN SHOWN TO BE IN BREACH [SEE REPORTS]:

- NASD Rule 3120, et al.
- NASD Rule 2330, et al
- NASD Conduct Rules 2110 and 3040
- NASD Conduct Rules 2110 and IM-2110-1
- NASD Conduct Rules 2110 and SEC Rule 15c3-1
- NASD Conduct Rules 2110 and 3110
- SEC Rules 17a-3 and 17a-4
- NASD Conduct Rules 2110 and Procedural Rule 8210
- NASD Conduct Rules 2110 and 2330 and IM-2330
- NASD Conduct Rules 2110 and IM-2110-5
- NASD Systems and Programme Rules 6950 through 6957
- 97-13 Bank Secrecy Act, Recordkeeping Rule for funds transfers and transmittals of funds, et al.

U.S. LAWS ROUTINELY BREACHED BY THE CRIMINAL OPERATIVES AND INSTITUTIONS:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC] (1)
- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their

Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminalist activities and High Crimes and Misdemeanours by present and former holders of high office under the United States

- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war.

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It has now been established that the National Security Agency (NSA) works with/controls Microsoft, Norton, McAfee, and others, in pursuit of the Pentagon's vast **BIG BROTHER** objective, directed from the 'highest' levels (not the levels usually referred to) which seek to have every computer in the world talk direct to the Pentagon or to NSA's master computers.

This should come as no real surprise since the cynical spooks even assert this 'in-your-face' by advertising 'INTEL INSIDE', which says exactly what it means. More specifically, NSA have made great strides in this direction by having a back door built into Microsoft VISTA. Certain computers, especially those labelled with the logo of the 'fully collaborating' firm Hewlett Packard, have hard-core setups which facilitate the remote monitoring and controlling of personal computers by NSA, Fort Meade. We now understand that if you are using VISTA* you **MUST NOT** enable 'file and printer sharing' under any circumstances. If you say 'YES', so to speak, to 'file and printer sharing', your computer becomes a slave at once to NSA's master computers. **DO NOT ENABLE SHARING.**

Unfortunately, this abomination is so far advanced that this may not be the only precaution that needs to be taken. As long as Microsoft continues its extensive cooperation with NSA

2009.1

**THE FINANCING OF AL-QAEDA BY U.S. INTELLIGENCE
FIRST SEQUENCE OF 'HARD INFORMATION' UNVEILING DETAILS OF
THE CRIMINALITY**

Thursday 26 November 2009 20:00

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- At about 6:20pm, after the website was placed out of action, we were authoritatively advised that the Obama Administration is quote '**LYING TO EVERYONE**' about the Settlements and their activity.

• **WHAT A DIFFERENCE ONE DAY IN THIS CRISIS MAKES**

• **AUDIT OF THE FED BEING USED AS COVER FOR:
SWAPPING PUBLIC FOR PRIVATE DEBT, DISPENSING WITH THE G-7-APPROVED
\$ REFUNDING PROGRAMME, AND REIGNITING THE FRAUDULENT FINANCE
DERIVATIVES CAROUSEL**

• **CURRENCY BOXES BEING USED TO 'CLEAN UP' MESSSES AT TREASURY AND
THE FED**

• **LURCHING FROM ONE DIALECTICAL EXTREME TO THE OTHER**

• **AMERICA: THE WORLD'S CLASSIC CONTINUING REVOLUTIONARY POWER**

• **PLEASE KEEP READING/REFERENCING** the report dated 24th November 2009 as it contains many 'grenades' primed to explode... We've had to post this new report earlier than planned.

MISPRISION OF FELONY: U.S. CODE, TITLE 18, PART 1, CHAPTER 1, SECTION 4:
'Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some Judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both'.

• **BOOKS:** Edward Harle Limited has so far published FIVE intelligence titles: The Perestroika Deception, by Anatoliy Golitsyn; Red Cocaine, by Dr Joseph D. Douglass, Jr.; The European Union Collective, by Christopher Story; The New Underworld Order, by Christopher Story; and The Red Terror in Russia, by Sergei Melgounov. All titles are permanently in stock. We sell books DIRECT.

• Globalist hegemony ideology and practice are comprehensively debunked in the Editor's study entitled The New Underworld Order, which can be ordered via the books section of this website. If you want to see what may well happen if the angle of decline steepens much further, you could do worse than also order a copy of The Red Terror in Russia, by the contemporary Russian eyewitness Sergei Melgounov, another Edward Harle Limited book available direct from this website. Also, the Editor's study entitled The European Union Collective, which proves that the EU is a long-range strategic entrapment operation to reduce European countries to satrap status within a German empire using economic strategy for relentless economic warfare purposes, can be bought here.

• Please Make a Donation, if you feel able to do so, to help finance Christopher Story's ongoing global financial corruption investigations. Your assistance will be very sincerely appreciated and will make a real difference, hastening the OVERDUE resolution of the worst financial corruption and linked financial fallout in world history. Just press Make a Donation, which is live, and it takes you straight to our ultra-safe ordering system, which accepts Visa and MasterCard. Or press the live Donate link at the top right-hand corner of this page. See also the ADVERTISEMENT below.

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NEW REPORT STARTS HERE:

FIRST DELIVERY OF 'HARD INFORMATION' PROVOKED BY THE CONTINUED SABOTAGE

In sharp contrast to the preceding report, we publish herewith, to begin with, detailed intelligence, the implications of which will be clear to 'the interested' and to close students of the prevailing unprecedented global criminal finance crisis, and on which we will make no further comment and will answer no questions. This is the first 'delivery' of such intelligence; and further postings of such intelligence will follow (in accordance with the sources' timeframe) until resolution.

The forthcoming issue of International Currency Review [Volume 35, Number 1] will publish original documents relating to the 'recovery' of the gold buried in The Philippines during the Second World War under General Tomoyuki Yamashita, creating new sources of slush funds for the manipulation of foreign governments and the financing of the US Intelligence Power's familiar 'Black' and other operations on behalf of the White House and the energy

corporations, and showing how the CIA [proxy for the overall US Intelligence Power, which includes the Office of Naval Intelligence (ONI)] handled/handles the banks and depository arrangements, while the mafia was and remains to this day employed to provide 'international delivery protection' services.

This model has been extended, we believe, for general application.

Notes providing details of the sources of this information are given under Notes and References at the foot of the report; and the individual numbered items' specific original sources are designated by capitalised characters appended to the end of each item, thus: (A), (B), (C), etc.

First, the following recent information has been brought to our attention:

- (1): On 23rd October 2009 it became known to us that former President George H. W. Bush had placed one or more persons inside the 'CT' Trust operation in order to 'sabotage' the release of the Settlement funds (A)
- (2): On 24th October 2009, the individuals referenced above (2 persons) were found inside the 'CT' Trust operation holding full banking codes with the intention of diverting funds during the "release" process on orders and with authority from George H. W. Bush and with the "blessing" of Rahm Emanuel, President Obama's Chief of Staff (A).
- (3): When confronted with the foregoing, George Bush Sr. stated that quote "he will not pay [identity of key background figure withheld] or anyone else"(A).
- (4): On 24th October 2009, source was authoritatively informed that documents identifying the account numbers and coordinates of the Caribbean Accounts for George H. W. Bush have been filed with Mr Dan G. Blair – Commissioner, Postal Regulatory Commission, nominated by former President George H. W. Bush – and that this information was to be brought to the attention of President Barack Hussein Obama, but that Mr Obama's White House Chief of Staff, Rahm Emanuel, had STOPPED and PREVENTED President Obama from seeing the documentation in question (B).
- (5): The subject-matter of the documentation mentioned above referenced the theft of \$12.5 billion (twelve point five billion US dollars), via Bank of America, Dallas, Texas – the funds having been illegally diverted on Sunday 18th January 2009 to the Carlyle Group under a Presidential Executive Order issued by President George W. Bush from the DTC suspense account which had been holding the funds for disbursement to CMKX DIAMONDS, INC. (CMKX – OTC) as the result of Court rulings involving the Securities and Exchange Commission (the SEC) and the shareholders of CMKM DIAMONDS, INC. (B).

Secondly, the following historical information has been brought to our attention:

- (6): Mr Jan Morton Heger, Leo Wanta's Attorney at the time, was attempting, in October 1998, to establish new bank accounts for AmeriTrust Corporation (USA) with the Bank of England in London, Midland Bank (London), and Barclays Bank (London). (C).
- (7): Attorney David McCall (of Gay, McCall, Isaacks, Gordon & Roberts, P.C., located at 777 East 15th Street, Plano, TX 75074, assisted Jan Morton Heger in the process of setting up the bank accounts. (C).
- (8): Among bankers involved in establishing the bank accounts for AmeriTrust Corporation (USA) were Mr James Denny (former Director of Midland Bank), Mr Thomas

Hays, Mr Brian English, and Mr Brian Donnell – managers at Barclays Bank (London) – who are now running the operations. (C).

• (9): The “new” AmeriTrust Corporation (USA) bank accounts – with a different Federal Reserve Numbers approved and assigned by the Chairman of the Federal Reserve Board (Fed)) at the time, Dr Alan Greenspan – were to “mirror” the concurrent Bank of America (Chicago) bank accounts of Marvelous Investments Limited [care of: C. E. Crowninshield, CPA, located at 869 Turnpike Street, North Andover, MA 01845], EIN 04-3371126, Lee (Leo) E. Wanta, President and CEO. (C).

• (10): Imelda Marcos, the former First Lady, Republic of The Philippines, refused to release her gold (asset accounts) held at bank accounts in Switzerland and “Lee Morris” [Admiral Lee Morris, a.k.a. Woodrow L. Morris, a.k.a. Leon Morris of 7039 East San Miguel, Paradise Valley, AZ 85253] negotiated with Mr Ramos † in October 1998 for the “buy-back” of the Clark Air Force Base in The Philippines. (D).

• (11): On Tuesday 6th October 1998, Judge Ted Spence died, causing a “pivot” for Sheikh Bin Laden with respect to the intended movement of funds to the Middle East. (D).

• (12): A total of 25 AmeriTrust Corporation (USA)/Marvelous Investments Limited bank accounts were established – a fact that was causing much concern at the ‘top’ among the Active Controllers, meaning that former President James Earl ‘Jimmy’ Carter and the current EB01 [= Executive Branch 01 – Ed.], President William J. Clinton, could not see over the funding horizon. (D).

• (13): A total of 131 “boxes” were being utilized by Affidavit to obtain and use the ‘Deed of Trust’ at the Bank of England (London) for the said funding. (D).

• (14): These “boxes” were described in a ‘Talking Paper’ dated and sent by fax by ‘Lee Morris’ on Monday, 7th October 1996 to Michael C. Cottrell, B.A., M.S., in the following terms: (D).

“... The transaction involves 1934-35 era US dollar currency, bonds, debentures, gold certificates and various foreign currencies. The master inventory with disposition instructions and ownership data is too voluminous ... and too sensitive to reveal... the boxes themselves are six (6) feet square and weigh about 2,221 pounds each. The total amount in each box is US\$100 million...”. (D).

• (15): The Bank of England/Treasury (London) accounts set up for AmeriTrust Corporation (USA)/Marvelous Investments Limited were confirmed to have been established as of 14th October 1998 and were ready for funding from the Bank of America (Chicago) correspondent bank accounts, namely Chase Manhattan Bank (New York, NY) ABA# 021-000-021, for the account of: National Financial Services, LLC, Account # 066196-221, for further credit to: Marvelous Investments Limited, Account # FBW-027324, North Andover, MA [confirmed by email from LASALLE STREET SECURITIES, Sherry Carey, on 17th August 2004]. (E).

• (16): The cost to maintain and support the aforementioned accounts would be 120 basis points (1.2%) of each transaction on each account. (E).

• (17): Attorney McCall was to start transferring funds from the Marvelous Investments Limited accounts beginning with US\$175 million on Friday, 16th October, 1998, for a total transfer value of US\$1.125 billion. (E).

- (18): The US\$1.125 billion was to fund the issue and purchase of Senior Medium Term Bank Debentures from (E):
- (19): Marvelous Investments Limited, FED ID # 04-337-1126, located at: 4000 Steeles Avenue West, Suite #221, Woodbridge, Ontario, Canada L4L 4V9, Attn: Jan Morton Heger, Secretary/Director (E).
- (20): ... via: Bank of America, 345 Montgomery Street, San Francisco, CA, ABA # 121-000-358; Bank Officer: Rick Megoza; Account Name: Law Offices of J. Morton Heger, Attorney/Client Trust Account IFO Marvelous Investments Limited, Account # 16647-00461. ... (E).
- (21): ...paid by: Bank of New York, 48 Wall Street, New York, NY: ABA # 021-000-018; Bank Officer: James M. Allen, Vice President, Nesbitt Burns, Toronto, Ontario, Canada: Contract Number: FF/AMB 980605.MIL/1075; Code: ST GABRIEL-JMJ/JUBILEE2000. (E).
- (22): The transaction and prices were approved by the Chairman of the Federal Reserve Board, Dr Alan Greenspan. (E).
- (23): Federal Reserve Chairman Greenspan also approved the elimination of Marvelous Investments Limited's operation, and the assignment of a new Federal Reserve Number and Contract to AmeriTrust Corporation (USA) – authorizing the issue of Senior Medium Term Bank Debentures via the Triton Trust (Cayman Islands)/Delaware (E).
- (24): AmeriTrust Corporation (USA)/Marvelous Investments Limited – since transformed into Barrington Investment Group, AG (St Gallen, Switzerland*), later Deutsche AG* (Switzerland), was also domiciled in Hong Kong with Joseph Ackermann – CEO of Deutsche Bank (Germany) and Hans Peter Breuer (Dresdner Bank, Germany) as operating officers of “Group AG, et al.” (F).
- (25): Fifty-one (51) programs with six trading accounts through BANK OF AMERICA via “Group AG, et al” were established and were to be operated by the aforementioned – with Attorney David McCall (Gay, McCall, Isaacks, Gordon & Roberts, P.C.) as legal counsel (F).
- (26): “Lee Morris” [Admiral Lee/Leon Morris] was “with” the CIA Director of Central Intelligence William J. Casey when he died. (G).
- (27): “Lee Morris” was an Aide to Admiral Stanley Turner, an Administrator for James Woolsey and Admiral John Poindexter, and served as Logistics Officer for Admiral Farley. (G).
- (28): “Lee Morris” was required to resign from Barrington Investment Group, AG [Deutsche AG], in January 2003, by the Active Controllers: Former President James Earl ‘Jimmy’ Carter, Former President William J. Clinton, and the then President of the United States, George W. Bush. (G).

Notes and References:

All the foregoing information is contained in a notarised and signed six-page statement of facts dated 23rd November 2009 and received by the Editor of this service at 4:47 p.m. on Tuesday 24th November 2009. The information is reproduced here as provided in the Affidavit with only minimal editing for presentational purposes and no alteration of content whatsoever.

The numbered items contain information derived as follows [see capitalised letters (A), (B), (C) etc. at the end of each entry]:

(A): Items (1) – (3): Telephone call from [identity of key background figure withheld] timed at between 9:00 p.m. and 9:04 p.m. EDT on 24th October 2009.

(B): Items (4 – (5): Telephone call from [identity of key background figure withheld] timed at between approximately 9:18 p.m. EDT and 9:20 p.m. EDT on 24th October 2009.

(C): Items (6) – (9): Telephone call timed at between approximately 10:45 a.m. EDT and 11:12 a.m. EDT on 9th October 1998 in which Admiral Lee Morris advised as indicated in items (6) – (9).

(D): Items (10) – (14): Telephone call timed at between approximately 3:32 p.m. EDT and 3:55 p.m. EDT on 9th October 1998 in which Admiral Lee Morris advised as indicated in items (10) – (14).

(E): Items (15) – (23): Telephone call timed at between approximately 11:05 a.m. EDT and 11:27 a.m. EDT on 14th October 1998 in which Admiral Lee Morris advised as indicated in items (15) – (23).

(F): Items (24) – (25): Telephone call timed at between approximately 9:59 a.m. EDT and 10:32 a.m. EDT on 18th April 2003 in which Admiral Lee Morris advised as indicated in items (24) – (25).

(G): Items (26) – (28): Telephone call timed at between approximately 9:44 a.m. EDT and 10:42 a.m. EDT on 1st May 2003 in which Admiral Lee Morris advised as indicated in items (26) – (28).

* ‘Partners’ in Barrington Investment Group, AG, St. Gallen, Switzerland, now called Deutsche AG, reportedly include but are not limited to: George H. W. Bush Sr., Joseph Ackermann, Helmut Kohl (former Chancellor of Germany) and Mikhail Gorbachëv. Bush, Kohl and Gorbachëv made money out of ‘ending the Cold War’. Of course.

† Brigadier General Onofre T. Ramos, Comptroller of the Philippine Armed Forces

WHAT A DIFFERENCE ONE DAY IN THIS CRISIS MAKES

In the report published on 24th November 2009, our Preface pointed out the multiple hazards we face in seeing clearly through the fog of lies, disinformation, diversionary lines of enquiry and other detritus which the criminal kleptocracy continually recycle for public consumption.

Lucky we incorporated that Preface because, accurate though the report was ‘to the best of our knowledge and belief’, new information started emerging the moment we had posted that analysis.

Because, all of a sudden, previously evident indications of settlement suddenly stalled – as has happened many times previously. The new information, still available only in outline format, that has been analysed by us, and confirmed to us by US sources, is as follows:

AUDIT OF THE FED BEING USED AS COVER FOR:

SWAPPING PUBLIC FOR PRIVATE DEBT, DISPENSING WITH THE G-7-APPROVED \$ REFUNDING PROGRAMME, AND REIGNITING THE FRAUDULENT FINANCE DERIVATIVES CAROUSEL

The 'recovered' currency boxes are being used in conjunction with the TALF programme to clean up the mess on the Federal Reserve's balance sheets and to rid the Federal Reserve Bank of New York of the \$500 trillion in junk derivatives assets referenced in the report dated 24th November 2009, accumulated under Timothy Geithner when he was President of that institution.

- **IT'S ALL FRAUDULENT AND ANOTHER 'SMOKE AND MIRRORS' OPERATION.**

- **Note:** When the Editor was developing what follows on the transatlantic line, in the middle of the night (2:30 am on 26th November) the usual army of US and foreign eavesdroppers checked in. They got **SO AGITATED** at what we were discussing, that after jiggering the connection for several minutes, they wound up **SEVERING THE CONNECTION ALTOGETHER**. When these **IDIOTS** do this, they simply **CONFIRM** the accuracy of the analysis that is being developed.

So we can state, without fear of contradiction, that the following assessment represents a reasonably **ACCURATE** summary, based on data to hand, of the **LATEST U.S. OFFICIAL FRAUDS**.

Naturally, President Obama knows all about this fraudulent 'clean-up' operation, and is party to it, having presided over the most permissive ballooning of US official debt in history (\$1.0 trillion + per annum, with the Treasury selling debt **TO ITSELF**) – all of which debt is totally unnecessary, given that had the G-7-approved Dollar Refunding Programme been implemented when it should have been, there would have been no financial crisis at all and the US Treasury's finances would already be in excellent order. The banks would have been liquefied on the books given that the Treasury must place its tax accruals with the banks. Which is why these people are engaged in committing financial and economic terrorism against the American people and the world.

- **The Active Controllers think that they can clean up the messes at the Treasury and the Federal Reserve IN LIEU OF the G-7 prescribed Dollar Refunding Programme, which presupposes that their objective is exclusively to re-establish the Fraudulent Finance carousel as the norm.**

- **This operation is TOTALLY FRAUDULENT** because what they are doing is seeking to 'validate' the Federal Reserve's vast accumulated portfolio of fraudulent derivatives debt – from which the criminal finance operatives and the banks profited by means of deceitful, fabricated assignments of so-called 'structured products' consisting of alienated mortgages sold on without recourse, which were fraudulently 'guaranteed' under TALF at the Fed level and which represented **PRIVATE DEBT** – with US Treasury Guarantees: which is to say, they are fraudulently converting **PRIVATE DEBT WHICH THEY PROFITED FROM** (Carlyle, etc) into **PUBLIC DEBT**, which the American people will have to pay down for generations to come.

- **The intention is to 'clean up' the derivatives overhang at the Federal Reserve and the US banks, making the US banks 'look pristine' by means of a fraudulent facade operation, leaving generations of American taxpayers with the bill, and leaving the Rest of the World's banks holding vast caches of US 'trashets'. The criminal operatives get to profit NOW, while the US taxpayer pays for their huge illicit profits (profiteering) achieved through fraudulent transactions, for generations ahead, and the Rest of the World goes to hell. For lo! Suddenly, the Fed and the big US banks have no derivatives problem: so 'we don't need the on-the-**

books Dollar Refunding Programme...!.

[But in reality the objective is to **MINIMISE THE IMPACT OF THE REFUNDING OPERATION**].

- Furthermore, this operation is being implemented under the cover provided by the requirement for the Federal Reserve to be audited, as originally called for by Representative Ron Paul, and now approved by Congress. Thus we can see that the auditing of the Fed is providing supposed cover for a series of completely fraudulent transactions whereby the American taxpayer will be called upon to refund the Treasury in order to pay for the profiteering of the criminal financiers and the criminal enterprise banks and institutions: and moreover this fraud is being done with one set of fraudulent books at the say-so of Geithner, Summers, Bernanke, Rahm Emanuel, Leon Panetta and President Obama, whose job is to know what is being undertaken in his name and to block corrupt operations by his subordinates, a responsibility that he is conspicuously failing to exercise.

- So it turns out that the auditing of the Fed is being used as a **FACADE** for fraudulently 'cleaning up' the Federal Reserve's books (for the audit) **WHILE AT THE SAME TIME** providing the economic terrorists with a pretext for **BLOCKING** the G-7-approved transparent, fully taxed, on-the-books US Dollar Refunding Programme.

The only problem is that **THIS FRAUD HAS HEREBY BEEN EXPOSED**, as a consequence of which yet another corrupt stratagem concocted by these terrorists has been publicised for all the world to see. The markets won't buy this: indeed, they're seeing right through it right now.

- A parallel objective is to try to use the currency boxes as collateral inter alia via TALF to re-ignite the derivatives Fraudulent Finance trading operations with all the 'platforms' that corrupt agents have been scrambling to establish in recent weeks and months. This purpose **CONFLICTS WITH** the foregoing (fraudulent) Fed-Treasury ostensible clean-up operation.

But that will come as no surprise to readers of this column, given the **DOUBLE-MINDED** (facing both ways) modus operandi, which, as we have pointed out, is **STANDARD PRACTICE**.

In other words, in addition to providing a means of 'bailing out' the Fed and relieving the American Treasury of its estimated \$500 trillion worth of 'trashets', by providing Treasury 'guarantees' (which are cashable) instead of the 'trashets' which were accumulated under the former President of the Federal Reserve Bank of New York, one Timothy Geithner, the 'advertised' intent to provide the US dollar with solid backing by recovering and applying the 1933-34 et al. US dollar currency boxes as backing, appears to be cynical ruse, cover and facade for a typically duplicitous operation, in collaboration with the Chinese, and implemented by Robert Gates at the Pentagon (who used to be Director of Central Intelligence) to obtain the means of:

(1): Enabling the Federal Reserve to 'survive' an audit of its books;

(2): Dispensing with ('MINIMISING' THE IMPACT OF) the Dollar Refunding Programme; and:

(3): Providing new collateral for further Fraudulent Finance derivatives operations using fabricated assignments of private mortgages and trading of so-called mortgage-backed securities, i.e. corrupt business 'as usual': hence Dominique Strauss-Kahn's grim warning earlier this week: see below.

OTHER ASSESSMENTS THAT HAVE EMERGED SINCE THE REPORT DATED 24TH NOVEMBER

Far from being removed from the frame, George H. W. Bush remains or has remained in control, and his instructions are being or have been followed by his corrupt satraps in high places who have been specifically named to us again as: Timothy Geithner, US Treasury Secretary; Rahm Emanuel, White House Chief of Staff; Robert Gates (Pentagon); Leon Panetta (CIA Director of Central Intelligence); Lawrence Summers; and, outside the formal structures, that familiar crook Henry M. Paulson Jr.

- These people are/have been continuing to hold the United States and the Rest of the World to ransom, as they have been doing all along: on the familiar corrupt instructions of George H. W. Bush. It can be seen from the detail at the top of this report that Bush Sr. has been ordering all subsequent Presidents around, probably on the same principle as Cheney's reversion to his CIA operative rôle when he ceased to be Vice President.

Put another way, these operatives hold high office on assignment by the Intelligence Power and after leaving high office (having enriched themselves contrary to the Constitution) revert back to their ongoing rôle as intelligence operatives alone (except that George Bush Sr. is also the US-based Abwehr Gauleiter under his handler Dr Henry ('Heinz') Kissinger).

Bush's underlying motivation all along has been to place and recycle the drug-trafficking proceeds from the Golden Triangle and Colombia et al., having generated over the years such an abundant pipeline of drug money that ever more exotic outlets are needed to cover this avalanche, which continues growing all the time.

But the hideous mistake these genocidal terrorists working for George Bush Sr. have made from their perspective has been to assume that the proceeds of the exotic financial operations that have been developed in order to handle these illicit money flows, could be stashed away offshore indefinitely. Reports of Bush drug 'assets' being transferred from Colombia to Switzerland suggest that a deal with the Swiss (where Bush's associate, Mark Rich, a.k.a. the DVD operative Hans Brand, is based) has also been formulated, and is in the process of implementation.

- Being the consummate Leninist that he is, Bush reneged on whatever deal was agreed. When an insider was asked pointedly on 25th November by an associate: **WHY DO YOU KEEP ON TRYING TO REACH AGREEMENT WITH BUSH SR.**, there was no answer. [The answer is that these people keep hoping that he will honour his undertakings, **WHICH HE HAS NEVER, EVER DONE**].

- It is understood that Chinese parties are part of the 'deal' that was struck [see above], which sheds **NEW** light on their collaboration with elements of the US Military Power at Fort Hood, and vice versa. It has further been suggested to us that the Chinese have rotten apples in their midst who may have succumbed to bribery and corruption. In other words, it would appear that Chinese elements have compromised, and have **BEEN** compromised.

- The Chinese have indeed therefore demonstrated, according to this preliminary information, that they are no more able to enforce the Rule of Law than the feckless and weak American authorities in this context; and they have demonstrated that they, too, are not to be trusted.

- It has been explicitly stressed to us from the United States that President Barack Hussein Obama has **NO POWER**, is treated with contempt by his associates, is being betrayed by them all the time, and is content with baubles, such as travelling to Scandinavia to pick up

his Nobel Peace Prize (which, as previously noted, is a device to 'legitimise' 'received lies' or diversions).

On the other hand, he must know all about the currency box deal and how it is being used as the pretext for the facade to 'clean up' the mess at the Treasury and the Fed; so just as it is being argued that he has no power, the opposite can also be argued: that he signed off on this arrangement (the dialectical double-mindedness theme again).

- US banks which have been ordered to release – Bank of America (the CIA's bank, within which sits Wachovia), Citibank etc – were reported to us on 25th November 2009 to be **POINT BLANK REFUSING TO RELEASE THE FUNDS** that they are required to release.

They are refusing to release money that does not belong to them and which they have no legal right to retain and in doing so they are deliberately and with specific intent, aggravating global tensions and sharply increasing the likelihood of a catastrophe – a calamity that was specifically hinted at earlier this week by Dominique Strauss-Kahn, the Managing Director of the International Monetary Fund (who is the best man to hold this post since the Editor began following the Fund in the early 1970s), when he warned in so many words that any repetition of the grotesque financial derivatives permissiveness of the past will lead to a calamity in the sense that governments, already stuffed to the gills with debt, will be unable to come up with a renewed round of bailouts.

- It is beginning now to appear likely that what we are witnessing may be **OR MAY HAVE BEEN** a deliberate, criminal operation to destroy the entire financial system, so that the Fascists can pick up the world's assets at firesale prices, so they imagine(d).

You can read this another way too: you can say that the recalcitrant criminal enterprise banks are collaborating with these criminals to **DESTROY CAPITALISM**.

That would suit them just fine. Remember the days, under overt Communism, of the monopoly State Bank, the monopoly Commercial Bank, the monopoly Industrial Bank and the monopoly Agricultural Bank? That's where we are headed if these stupid people don't come finally to their senses (which we think they finally will have to: and we'll keep slamming them until they do).

- The criminal US enterprise banks that are refusing to release the funds they hold are accordingly continuing to engage in financial terrorism against the American people and the Rest of the World, and they are doing so, we have been authoritatively informed, on the specific ongoing instructions of Geithner, Panetta, et al, **ALL OF WHOM PERSIST, IT TRANSPIRES, IN TAKING INSTRUCTIONS FROM GEORGE BUSH SR.**, who works, as we have demonstrated, directly with the Germans through the DVD's Deutsche Bank, which has a reputation as the nastiest bank in the world.

- We hear from our best sources, both within the US official structures and beyond, that a sense of absolute frustration and anger prevailed on 25th November 2009, that the situation appeared to be beyond critical, and that, as was the case back in 2007, nobody in the United States has the **GUTS** to confront these criminals, arrest them and give them the treatment recommended in the preceding report [24th November. Please continue reading that report, as it contains a great deal that is of continuing importance as this crisis careers out of control: see: Archive].

- **ON THE OTHER HAND**, given that the fraudulent 'currency box clean-up' between the Treasury and the Federal Reserve is taking place [see above], it **ALSO** appears that time was needed to procure this clean-up, so that the Thanksgiving Weekend came in handy for that

purpose.

- That is of course a weak (though typical) excuse for this further delay – and echoes an issue that has arisen from time to time, concerning how cascading Treasury tax accruals arising from the fully transparent, on-the-books Dollar Refunding Programme will be shown for public consumption by the Office of Management and Budget (OMB), given that national pride will preclude any allusion to the sovereign source of these funds. Apparently this is an issue that has been exercising certain minds, and that has been fed into the ‘delay factory’.

However since time has run out – not least given that a huge portfolio of derivatives contracts matures, we understand, imminently – this is an issue that can perfectly well be resolved AFTER the eight on-the-books Dollar Refunding trades per week have started.

After all, the Office of Management and Budget is past master at the ‘smoke and mirrors’ game. It will therefore know how to climb back through the mirror, like Alice, into the Drawing Room – given that it will be called upon to re-educate itself in the art of dispelling the smoke.

LURCHING FROM ONE DIALECTICAL EXTREME TO THE OTHER

This crisis lurches dialectically from one extreme to the other – hitherto a deliberate, foolproof Psy-Ops technique so that as soon as a ‘down’ phase has been promulgated, preparations have in the past made (through ‘leaks’ or disinformation ‘lines’) for the next up-phase to be set in motion.

However the VELOCITY of these lurches, at this stage of the crisis, has accelerated to the point at which what was assessed and written up in the morning can be out of date by the afternoon, and what was accordingly changed in the evening can be redundant by the time of posting at midnight.

One should pay no attention whatsoever to these mood-swings (Ying-Yang Ops.), some of which are still being deliberately contrived but which now, increasingly, reflect lurches perpetrated by hands-on officials and Active Controllers (see above), as they scamper and scurry like rats in a cellar when the lights have been switched on.

Rather, to stiffen backbones, what we now intend to do is, in addition to our explanatory reports, to publish the ‘hardest’ form of data available to us – the first installment of which is unveiled above.

The purpose of these new installments, which will be made available by this service as soon as practicable (at least until resolution), after the information has been provided to us (and we cannot be drawn on WHEN these reports will appear: that’s secret!), is to signal to all concerned (i.e., ‘the interested’, to cite Lenin) that precision evidence will be placed into the public domain which will indicate, inter alia, how successive supine and corrupt US Presidents – Carter, Clinton, Bush Jr. and now Mr Obama – have been taking instructions from a PRIVATE CITIZEN called GEORGE HERBERT WALKER BUSH, on behalf of foreign interests bent on reversing the outcome of two world wars (revenge) (and in order to provide continuity for the funds generated by drug-trafficking and energy cartel frauds). The overt Communists used to refer to such operations as ‘revanchism’.

As previously explained, the US Intelligence Power serves as the clandestine arm of the Executive Branch which acts in the interests of the energy corporations which operate a price-rigging cartel hiding behind the OPEC ‘public consumption’ cartel; and the Intelligence Power, having long since usurped total power in collaboration with the brainwashed US Military Power, considers that it is entitled to subvert foreign governments,