



PHOENIX JOURNAL EXPRESS

A bulletin commenting on appropriate current news events, clarification of portions of the Journals and answers of a general nature to questions not found in the existing Journals.

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JULY 1991 VOLUME XIV NUMBER 7

6/29/91 #1 HATONN

SATURDAY

Hatonn present to commune. Dharma, know that you cannot see of the good you do in the face of the overwhelming barrage. Yes, there is painful truth to be confronted on EVERY front. And yes, others are writing about it but wherein do you think our beloved farmer in Northern Texas is going to get the news from within the American Forces Information Network? Where do you think the Armed Forces employee will get the international connection of the Swiss banks and the "secret U.S. circles including Chase Manhattan Bank"? Where will you get the information of the intended launch yesterday of the "booster rocket" (so-called, but lie) from Teledyne on the yesterday in the midst of a California earthquake? How, in fact, do you think the public readers will get the "important" information, the Alumni Board of Skull and Bones, the elite secret society at Yale University, has voted to admit women, a move that could help end a public rift between its members? Yes indeed, Bonesmen around the country, including President Bush, a 1948 Yale graduate, will soon receive ballots in which they will be asked to ratify the vote. In late May it was decided that "something" needed to be done! Of course this is what is wrong with your society, that public attention remains locked on such trash while your world is on the brink of murder by atomic methods and/or suicide by atomic means--take your pick. This is all at the hands of the same Group of Elite who actually do come out of

Skull and Bones or other branches of societies thereof. Please come back within my shield for it is dangerous out there where you are at this moment.

We will not respond herein to the painful letter received by ones at the "store" and by you, for of course the letter was aimed at Me and My crew, regarding the Catholic Church and the denouncing of you for your projection of items regarding Jesus the Christ NOT simply removing all blame and guilt while Man acts any way he chooses. So be it. We will take up the subject another day--simply pity the Man locked into his trap of disinformation.

You are getting another good look at such in Swaggart who is now being brought to court on legal grounds by an adversary of the same evangelical movement. What does "Jimmy" say? I refuse to make further comment on my actions for I am "...totally forgiven of all past indiscretions and 'all to come' for I have been washed in the blood of the lamb, Jesus Christ!" and he follows on--on international network--"I am in desperate need of funds--please contribute so that our ministry can continue and the college open on time." And then he goes forth and tells his congregation (on TV), to simply interrupt his sermon if you would be giving a Thousand Dollars or more to the ministry and we will praise God for you and your gift! Ah yes, we shall, if we physically can do so, get to full discussions of these matters but first, fires in your very society which will silence our work--MUST BE EXTINGUISHED.

You are now going to get one of the final nails in your coffins--the Anti-Crime Bill. Chelas, it is indeed adverse, that which is upon you. Remember that which we have written about prior to this--as war of massive measure is planned there are distractions of great magnitude in every portion of your globe which include wars, famine, terror and that which appears to be acts of God. Nay, nay--your Elite are efforting for the "Big One".

The banking system is ready to devour the world and you with it and still you cannot seem to see the overall whole for the attention to your own tiny plight. Do not take this as a negative statement from me--for you MUST begin in your own dooryard and yet, you must see the whole for only therein can you understand that I CANNOT HAVE ALL OF THE ANSWERS FOR YOU, NOR DO YOU UNDERSTAND WHY I GIVE YOU ASSISTANCE ONLY TO HAVE MOST OF YOU DENY THE INPUT AS RAVINGS OF AN INSANE MIND. THEN YOU DO FOOLISH THINGS--YOU MARCH RIGHT OUT AND "DEFY" ME--WHAT DO YOU WISH TO PROVE? THAT YOU CAN LOSE EVERYTHING IN YOUR WORLD IN "SPITE" OF ME AND THEN TURN ABOUT AND CAST YOUR BLAME UPON ME AND MY ONES FOR YOUR FAILURE TO ACT IN TIMELY MANNER? I REPEAT, DO WHATEVER YOU CHOOSE TO DO! MY COMMISSION IS ASSIST WHERE I CAN AND MY ONLY INPUT IS INFORMATION--NO MORE AND NO LESS!

You may speak of us as "cult", "strange group"--whatever. We are none of those things for we are no "group" at all, only patriots and God's servants efforting to fulfill our mission. So be it.

The biggest thrust this day is anger that your world didn't blow up by atomic holocaust yesterday because I kept the information flowing the entire time before, during and gave reasons "after" the earthquake near Los Angeles yesterday. If there is time today or tomorrow Dharma will take the message from the tape and print it for you. The tape has been shared with all in this location so that we will not have the final accusation of "after the fact you make tales". The information was given to George and he spoke of it yesterday in a noon radio interview.

Why can you not believe that which is invisible? How is it that because you cannot see radiation you feel you are not being slain by it? Right now! Dharma can hardly sit to this keyboard, the frequency beams are so severe, and several of our workers are actually to the point of such weakness that they need recovery time--and yet, the stresses only increase. You **MUST COME INTO KNOWING**. You must "see" beyond the visible and that which is under your noses for you are even missing that which is directly under your noses.

Look unto your news and see that which they do. From denying any capability of Hussein to have nuclear weapons--look what they tell you now and fully intend to go in and have another war--right there! Further, now it is pronounced that "that heinous monster Saddam" intends to again "invade" Kuwait. **WAKE UP!!**

I believe that you will find I told you these things which happened in California yesterday and the prior three days of airquakes and earthquake on a "very strange place in a very strange manner" were warnings and yet, you will note that, through incredible force, the Communists have put down the separation attempts of Slovenia and Croatia--by force. The edict of the Trilaterals and Bilderbergers was to "NOT ALLOW THE FIFTEEN

NATIONS OF THE SOVIET BLOCK TO PULL AWAY--AT ANY COST!" The noose is tight and suffocating you as a world.

ATOMIC WASTE

I will speak of this prior to Germain's next writing but look what they say **THIS DAY** regarding placement of nuclear waste. "It will be 10,000 to 20,000 years that these waste dumps will be deadly--how will we mark them for the generations to come?" No, I jest not! Further, "they" are efforting to work out something of "universal" nature to mark the areas and also to give the information to the "natives" who will hand down the information of location in "oral traditional storytelling".

LAUNDERING DOPE PROFITS/MONEY CENTER BANKS

The next largest barrage of denial against my information is that nothing such as this drug trade through the banks and government be true. "Nothing that large can be real or truth and why don't you go back to wherever you came from, Space-Pretender." We shall see about that, won't we? We have written on the basis of first-hand human information of ones who have been involved and now I am going to show you how the U.S. Money Center banks launder the profits from the drugs, starting with the Medellin Cartel because it gets worse and worse in Central and South America and from the Golden Triangle of Southeast Asia.

Let us go back to 1988 and testimony of one Ramon Milian Rodriguez, a former money manager for the Medellin cocaine cartel, before a Senate investigating committee (U.S.).

"The banks were never concerned with the sources of my mammoth cash assets...They were preoccupied only with making everything 'appear' proper. Most of the bank executives I dealt with regarded the law only as a matter of appearances--just like any other racketeer."

Throughout the past years the

money center banks have been willingly providing the key financial services that have transformed the underworld of dope smugglers and pushers into an international syndicate whose annual take is now measured in the tens, and even hundreds of billions of dollars. The plan now is to set up a system wherein the major cartel members do not even have to handle CASH but rather just set up a "computer" system of exchange. Only you-the-honest-people will have to account for cash and worry about currency and exchanges.

The global bankers and banking, as well as financial services industries have not only provided the "digestive system" of the drug monster, but, much to its own benefit, has consistently helped create the very social and political conditions that nourish it.

A former Miami narcotics detective, Roy Barker, has summed it up nicely as far back as March of 1988: *"The Federal Reserve, the IMF (International Monetary Fund) and the World Bank have a worse record on drugs than any doper I've ever arrested. They invade the debtor countries and snarl them with so many regulations, fees and duties, paperwork and red tape, that in the end most of the economy goes underground. And in that kind of setting, drugs become just part of a larger market and must live outside the law to survive."*

So, you don't like "Space-pretenders" giving you information? How about another supporting statement given to Roy Barker at hearing, by Dr. Casimir Villagran, an economist and intern in transnational finance with the UNITED NATIONS who absolutely agrees with Barker and adds:

"Whenever you are looking at an illegal business that must move back and forth over frontiers for its profit, you will see two distinct criminal enterprises. The first one involves hiding and smuggling the contraband; the second one deals with hiding and smuggling the money. DRUG TRAFFICKERS PERPETRATE THE FIRST CRIME UNDER PROTECTION OF GOVERNMENTAL COVERS,

WHILE THE BANKS HANDLE THE SECOND KIND UNDER THE SAME COVERS. The drug lords and the financial services industries are not just partners in crime; they are the two essential perpetrators who make this under-world run."

By the way, does anyone wonder how you are going to have a United Nations military service, etc.? How about who will fight in this new war against Iraq? Your boys, of course, those ones displaced from their "bases" which are being "closed", etc. The plan is to simply reopen them as United Nations operations, dress your soldiers up in blue berets and send them off again as U.N. soldiers--simple and clean without dirtying the hands of the patriotic Americans and/or the Elite Cartel or the Bush Administration--Sununu can then take UN planes for his golfing and coin-buying trips.

I apologize if I seem vindictive and irritable, provoked and testy this day but I am about to lose my scribe to total fatigue and overload--"burnout" I believe was the word used by the last tormentor--not of her, but this one didn't want to hear any more for he was in burnout with the information. It becomes appealing at times such as this to take my people and go home and let Earth Shan take her own way along with those aboard the sinking "ship". Our mission however, and commitment unto Creator Source, is to bring this word and allow Man to have it and then he can sink or swim--or fly with us according to his own path.

For you who are filled with pain that ones refuse to hear and see--let it go. Yours is to offer the information and then, I care not who is the person involved--you must release it unto God--you do not need to SELL GOD NOR TRUTH. Ours is to put it out there, Man's is to do that which he will with it. I have to tell you, chelas, that most of mankind will sink with the ship and there is nothing you can do about it! "Peace" does not mean "absence of pain"--it means exactly what it says--"at peace with that which you are--within". The Masters before you, have had total Peace within--and abundant earthly

agony and pain without--do not confuse the two. This is discipline for Dharma, for she did not agree to write when she "felt like it" or "liked the information" or "only if people don't insult me" or, or, or. SHE ASKED TO SERVE IN ANY WAY GOD COULD USE HER, ALL THE TIME AND ANY TIME--NOT JUST WHEN IT SUITED HER WHIMS OR CONVENIENCE. THEREFORE, IF WE NEED TO APPROACH THE SAME SUBJECT FROM A DIFFERENT PERSPECTIVE AND REPEAT, REPEAT AND REPEAT--SO SHALL IT BE. YOU CANNOT JUDGE WHICH WORDS WILL STRIKE THE STRINGS OF TRUTH WITHIN THE BREAST OF ONE WHO HAS NOT UNDERSTOOD BEFORE. GOD DOES NOT PULL AWAY FROM HIS PEOPLE--THEY PULL AWAY FROM HIM, AND STILL HE LEAVES THEM NOT! HOLD IT IN YOUR HEARTS.

As the mass of evidence has come to light in recent months, corroborating in minute detail the evidence of collusion between U.S. megabankers, narcotics traffickers, CIA and governments--the trade and laundering goes on at even greater amounts and ever enlarging circles. The very personages involved simply move to higher appointments within your governments and Elite societies of control and you simply raise them to high honors in your polls of popularity. In fact, I believe a good example of BS at its best is the planned great event of giving Powell and Schwarzkopf the gold medal of Freedom on July 3rd "as a fitting celebration of the 4th of July recognition of Freedom." Do you actually think Schwarzkopf's memoirs are worth \$5 million dollars with the babies and women dying by the hundreds of thousands in Iraq? Where are YOUR values?

Although a number of financial institutions thought to be laundering "dope money" have recently been charged with "failing to file cash transaction reports" on hundreds of huge deposits and withdrawals discovered by federal auditors, almost all of these banks have been, essentially, let off the hook after paying small fines or promising not to re-

peat the offense. There are plenty of other ways to do it without getting caught. I can tell you--the people right now that when the currency swap, etc., comes down, you will lose cash in massive amounts for you will have to tell the bullies why you carry cash and you will be accused of drug pushing if you have very much tucked away. These rules are made to CATCH YOU AND STRIP YOU OF ALL ASSETS AND POWER--NOT STOP THE CRIMINAL ELEMENTS WHICH WERE INVENTED AND NURTURED INTO BEING BY THE VERY ADMINISTRATION KILLING YOU.

Look at facts--to date, not one senior Wall Street banking executive has been indicted on the specific charges of working hand-in-hand with drug traffickers to launder their massive profits. Yet, as you will see from the following excerpts of sworn testimony from convicted money launderer and former Medellin cocaine cartel money manager Ramon Milian Rodriguez to Senator John Kerry's Senate Foreign Relations (which is enough to give you the reason ("Foreign Relations"?--remember the Council on Foreign Relations?), sub-committee, there is definitely plenty of solid, convincing proof and evidence to warrant a full-scale federal investigation of America's top banking industry officials...if the U.S. government ever decided to get serious about putting a real halt to the international narcotics trade INSTEAD OF RUNNING SAME.

Let us look at some of the information from "the horse's mouth" all the way back to February, 1988 (that is over three years past), Rodriguez began his testimony before the Senate sub-committee by detailing his lifestyle from 1979 to 1983, during which time he laundered over \$11 billion in drug profits for the Medellin cartel.

"My cut of the profits eventually reached about \$2 or \$3 million per month. At the peak of my career--I was 28 years old--I owned every type of sports car, Porches, Jaguars...I carried a minimum of \$2 to \$5 million in cash with me, in the trunk of whatever car I was

driving at the time. I hate to say that this was just my pocket money, but in reality, it was...I also used it to make payoffs...My suits were hand-tailored in Hong Kong--I enjoyed the very best of everything," Rodriguez told the sub-committee matter-of-factly. How many of you readers even remember the hearings?? They were broadcast on CSPAN--how many of you watched??

"...I had access to 40 or 50 aircraft IN THE U.S. at any one time, ranging from 747's on down," he continued. (And you pick on poor Mr. Sununu?) "I owned many of them outright, or on behalf of the cartel. We also had six helicopters, including Bell Rangers... Additionally, I owned plush residences in Miami, New York and Palm Springs," Rodriguez testified. "Truly though, I lived within my means, I guess you could say," he quipped light-heartedly to Sen. Kerry's committee.

When asked how the drug money was collected, once the drugs were sold in the U.S., Rodriguez explained calmly: "From 1979 on, we set up 'points of consolidation', let's call them 'safe houses', in Miami, New York, Chicago, San Francisco, Los Angeles, Dallas, Houston, New Orleans and other cities, using Colombian nationals to live in the safe house. Their sole purpose was to receive and count the money.

"There were always two safe houses per area. The first one, where couriers would deliver the money, then another, where the Cartel 'principal' lived. The money would be taken from the first safe house to the second safe house shortly after the courier left. So if any of the couriers were ever taken, they'd only be in a position to disclose the location of our first safe house, and we'd limit our losses.

"The money count was verified, and the money put in banking form--stamped, strapped in bundles and boxed--in the second safe house. It was often then transported to an air freight facility for the flight to Panama."

So you want to know why there

are occasional drug busts of massive size? Because you have to have some show of the game. Plus, you will never hear of what happens in the instances following initial TV spectaculars when all the kingpins have "gotten away" and only the little "troublemakers" have been blackmailed.

The testimony then continued, with Senators Kerry, Alfonse DeAmato and others asking the questions. Following is a compilation of some of the more interesting excerpts of the testimony:

Q: *Were these commercial flights you used to transport the money?*

A: We used Eastern Airlines and Braniff. The boxes full of money were put on pallets, and loaded en masse for the flight to Panama...What you did, see, was pack the money in the middle, and ordinary-looking cargo all around it. Then, you strap it all together as one load...That's why it's so important to use an air freight company that has a license to consolidate air cargo shipments...that's a very valuable license.

Q: *Were you ever met by anyone upon landing in Panama?*

A: The money was always met on arrival. An armored vehicle, along with a Panamanian Defense Forces detail. We would have our agents strip the pallets, and take out the money. It was then loaded into the armored truck, and it would get delivered to the Banco Nacional de Panama, from where it could be wire-transferred back to any bank in America.

Q: *Were there any markings of identification on the armored vehicle?*

A: Yes...a quite well-known name...I wish I could think of it right now...oh yes, it was called Brinks.

Q: *Did you ever launder money through U.S. banks?*

A: Of course. I'd say about \$200 million every month, at least, in the U.S.

Q: *Over \$2 1/2 billion, at least, a year?!*

A: Yes.

Q: *Was any of this immense dope money ever invested inside the United States?*

A: Yes sir. In the U.S. I controlled, on behalf of the Cartel, hundreds of millions of dollars in assets like CD's, real estate, stocks, bonds, you name it...The Cartel had a very diversified portfolio.

Q: *Who have you dealt with? Let's lay it on the table. Give me a name of an American bank that 'courted' you.*

A: Virtually all of them. I've dealt with CitiBank, er ah, CitiCorp, Bank of America, First National Bank of Boston, and all sorts of others, which are the REAL MAJOR money banks. You just can't place that kind of money with some 'Ma and Pa' bank in Des Moines, Iowa...Basically, I handled most of my U.S. banking business in New York, right out of the headquarters.

Q: *Did these banks ever compete with each other for your drug money?*

A: Yes sir. As a matter of fact, we always played them one against the other. We'd say 'so-and-so will give us eight and a quarter percent. If you can't give me an eighth more, I'm taking my money.'

Q: *Well now, did the banks have any reason to know anything other than that this might be the representative of a foreign government with a lot of money to invest in the U.S.?*

A: In every instance the banks knew who they were dealing with...It's not like they didn't have any inkling of what the purpose was...Again, they had special representatives for people like me--representatives not found on the official listings in the bank directories.

This could go on and on but I think you get the point, readers. He went on to explain that he knew who the special representatives in the various U.S. banks he dealt with were, but only by "sight". As part of the agreement between him and the banks, he was never given their names--for security. He concluded this portion of his testimony by explaining: "You see there was

a very real reason for this kind of charade. We were breaking laws in a very big manner, and you always have to have plausible deniability. The New York banks are not fools."

I would guess not! These are the same ones who are going to now have restrictions of their participation in stocks, bonds (securities), insurance and other nasty little inconveniences legally removed by your congress! Yes, its the same old Cartel who plans to rule you and own **EVERYTHING** you have! Actually, they already do!

Rodriguez further testified that he would frequently take cash to these banks in suitcases, buying certificates of deposit in amounts of \$10 million to \$100 million apiece.

"Those CD's were then transferred to Panama by money couriers," related Rodriguez. "In fact, with the complicity of the banks, they were often 'booked offshore'--that is, the transactions were recorded as if I had purchased the CD's in Panama City. That enabled us to move huge sums through U.S. Customs with relative ease."

Once the money arrived in Panama, it was deposited in the branch office of the bank that had issued the original certificate, usually in the account of a "dummy" corporation.

"We had hundreds of paper companies registered in Panama, to facilitate money transfers," recounted Rodriguez. "Once I visited the office of a prosperous Panamanian attorney who handled dozens of such fronts for us. As is the custom there, I was served black coffee in tiny paper cups. When the office boy bent over to pour me a second cup, he splashed it on me. I flared up, and the lawyer said: 'Don't scold that kid--he is president of two of your Panamanian companies!' Ah so?!? La te da te da!

Once the money was deposited in Panama with the branch office of CitiBank or Bank of America, it was transferred back to the U.S. "The process was simple", Rodriguez testified. "CitiBank or

Chase Manhattan or whoever would ship the funds back to Miami and deposit them with the regional office of the U.S. Federal Reserve." From there, the road was open to invest the cash in real estate, stocks, mortgages or other profitable assets.

"I oversaw the recycling of more than \$11 billion in this manner in less than five years." Rodriguez added, "Myself alone".

As for the huge Wall Street money center banks Rodriguez named in his testimony, he concluded:

"I can tell you first-hand that they regard narcotics not as a crime problem, but as just another commercial venture."

And that, dear readers, is how the major U.S. money center banks--including the Federal Reserve--launder billions of dollars worth of narcotics profits for the drug barons and those within the U.S. government as well.

And you, dear ones, continue to pour billions into a phony "war on drugs" while the government laughs at you "all the way to the bank".

Let us have a break please.

6/30/91 #3 HATONN

THE INTERNATIONAL CONNECTION

Swiss Banks, Chase Manhattan and "Secret U.S. Circles": It is agreed by observers that, in every country concerned with the production, consumption, conversion or conveyance of illegal narcotics, the traffic is protected, if not organized, by highly placed personages, to all intents and purposes beyond the reach of the law. If the traffickers did not have what one of them has described as "protection in political and administrative circles", they would, by their own admission, be unable to operate with any efficiency.

Documentation of the roles of major U.S. money center banks in the laundering of billions of dollars in illegal narcotics profits had been hard hit by some daring and estab-

lishment-hated presses. It was not until late 1988, however, that the Federal Government even began to crack down on money-laundering through U.S. banks and it has been quite laughable since--except, of course, for the innocent cash carriers of the citizenry caught in the traps.

But let us look at what has gone on. Beginning on the west coast in October, 1988, the IRS subpoenaed documents from a number of California banks containing the records of electronic transfers of cash between them and banks in Hong Kong, Panama, the Bahamas, the Cayman Islands and the Netherlands Antilles. Does it strike you-the-people a bit strange that it would, after all, be the privately owned police force of the Federal Reserve Private Corporation that would do the subpoenas?

Chief among those banks issued subpoenas were the Barclay's Bank of California, and Bank of America, which had already paid a \$4.7 million fine in 1986 for failure to report 17,000 cash transactions and transfers in excess of \$10,000 apiece, as required by D.C. Legislative law. But look what has happened: *The IRS has clamped a tight lid on this particular investigation.* But in November 1988, U.S. Customs, the Drug Enforcement Administration (DEA), and the Justice Department launched an equally "bold" strike against the "drug bankers", serving search and seizure warrants on 41 banks coast to coast--caused by the trap of the S&L scam-debacle which was surely surfacing through the cesspool.

This represented the first major nationwide federal sweep aimed at tracking down the deposits and investment portfolios managed for drug dealers by the banks.

Among the targets of this massive federal probe are such leading commercial banks as Manufacturer's Hanover Trust Co., the Marine Midland Bank, Chase Manhattan, Security Pacific National, Philadelphia National Bank, Wells Fargo, and, once again, Bank of America--which, by the way is owned by the Japanese.

Additionally, other major banks on the Federal Government's "hit list" reportedly include the Florida National Bank of Miami, California First Bank of Los Angeles, United National Bank of New York, and the NCNB National Bank of Florida.

Surprisingly, in spite of the overwhelming number of search and seizure warrants issued, and the Ivy League banking institutions involved, the U.S. news media clamped a blackout on these stories, as they have, with "guided" rare exception, on every major drug/money laundering scandal that has erupted over the past two years. And today CNN (and Ted Turner) is THE LARGEST NETWORK OF DECEIVING OF ALL.

These supposed "investigations" are still underway. The results, if ever made public, are sure to rock the entire financial and political world. The system cannot survive the collapsing effect of such disclosure. This is WHY you ones must realize that your time for care of your assets is indeed short. The economic structure must be totally within control of the system prior to such collapse and, therefore, you can almost count the days available to you for action for they plan the currency adjustments prior to allowing collapse.

THE SWISS AFFAIR

From the beginning of the Federal crackdown on banks in late 1988, it was never really clear WHY the government finally decided to start taking action. The facts are it became time to clamp down on the drug system and begin to bring everything under Elite control for completion of the Plan. In January of 1989 a reason was uncovered: a two-year old financial and political drug/money-laundering scandal in Switzerland that led all the way to New York's Chase Manhattan (that is Mr. Rockefeller's), and to the inner circles of the U.S. national security bureaucracy--a scandal that soon proved to be too big to keep hushed up forever. But I can guarantee beyond any bet you would make that less than one half of one percent of even the business community knows anything about

it. This led to the resignation of Switzerland's Minister of Police and Justice.

There was a web of underworld connections linking the Swiss scandal to the U.S. investigations of drugs and money laundering.

The beginnings of the scandal went back to 1986, when the U.S. Justice Department opened what became its longest and most expensive narcotics trial: the so-called "pizza connection affair". It took some year and a half and \$50 million to convict 22 organized crime figures of drug trafficking and money laundering on a massive scale.

While most of the defendants in the case eventually wound up in prison, the trail of their laundered loot, estimated at around \$2 BILLION, was somehow *lost*. It did not reappear again until July, 1988, when two notorious international narcotics merchants were arrested in Switzerland on an informant's tip.

Both suspects, Yasar Musullulu and Oliviero Tognoli, were wanted by the FBI. Although they were fugitives at the time, their names had figured prominently among the drug barons identified during the course of the "pizza connection" trial.

Although Swiss authorities clamped extraordinary secrecy on the affair it came out in Switzerland that, faced with extradition to the U.S., Musullulu decided to talk. What he revealed nearly gave the Swiss government heart arrest.

A hand-picked team of senior police officials was formed to follow up on Musullulu's disclosures. Their investigation led to the Shakarchi Trading Co., a prosperous international conglomerate that maintained a chain of money-changing and gold-trading outlets in Switzerland, France, Turkey and in Lebanon, where the firm had originated among a clan of international financiers and gold traders.

Police found that the far-reaching Shakarchi consortium was a vast money laundry for hundreds of

millions of dollars in drug profits. The trail of suitcases filled with cash led straight to the plush Zurich law office set up by a successful husband-and-wife team of prominent Swiss attorneys--Dr. Hans Kopp, and his spouse, Elizabeth Ikle Kopp. Mrs. Kopp, of course, was at the time the Swiss Minister of Police and Justice--the first woman in Swiss history to be so appointed! Now, readers, isn't this sleuthing fun?

After Mrs. Kopp moved up to head Swiss federal law enforcement in 1985 her husband, Hans, landed a lucrative appointment himself: He was named Executive Vice President and Managing Director of the Shakarchi conglomerate's Swiss Branch. This, so far, is the key unit in the alleged worldwide money laundering network.

With the prestigious Kopp name lending an aura of eminent respectability to the Shakarchi firm, Switzerland's leading banks, including the internationally-known Credit Suisse and Union Bank of Switzerland were then drawn into its money laundering operations.

Elizabeth resigned on Jan. 10, 1989, after special government agents were appointed to investigate her activities in the Swiss law firm she and her husband had founded jointly some years earlier--a firm allegedly used by the Koppes as a front for the criminal drug/money laundering operation which Swiss authorities claim smuggled huge shipments of heroin and cocaine into the U.S. for years.

CREDENTIALS: DON'T SMUGGLE DRUGS WITHOUT GOOD ONES

The trail of dope and laundered billions continued as Swiss authorities, led by the hard-driving Swiss prosecutor, Dick Marty, began putting pressure on banking officials at Credit Suisse, one of the world's top money center banks.

On March 12, 1988, just two days after the Swiss government unanimously voted to strip Mrs. Kopp of the immunity from prosecution normally enjoyed by Swiss officials, Credit Suisse admitted that it

had provided bagmen working for the drug mob with special credentials identifying them as bank couriers.

Moreover, when making this unprecedented admission, the bank's spokesman tried to soften this blow to its image by declaring that "more than 300" other banks also engage in the same practice.

Using the credentials issued by the prestigious Swiss financial institution, and by other banks as well, ~~drug financiers have been moving~~ literally billions in "dirty cash" around the world without interference from customs or any other authority. Now how much of this did you good readers know? I further suggest that if you have nice brokers, innocent or guilty, handling your money and playing in Dollars, Pounds, Marks, etc., and running through London--GET OUT. GET OUT NOW! NOW! LAST MONTH!!! The whole scheme came right out of London where you will be TRYING TO EXTRICATE YOUR MONEY--FROM!

BALES OF NARCO-CASH FOR CHASE MANHATTAN (Rockefeller)

The media has refused to even acknowledge this connection of the Americans to the Swiss banking scandal. Further, it is not hard to see why the big media kept this story from the public. One itsy-bitsy release on page 40 of *Newsweek* magazine sometime around April 10 was the first such account to see light in any national distribution. The story claimed that Swiss drug investigators had "followed a tortuous trail from drug sellers at a Philadelphia pizza parlor, to a Palermo laboratory to drug lords in Turkey. As usual, that was hardly the case at all. In reality, the track followed by investigators ran from drug dealers on the U.S. east coast straight to ONE CHASE MANHATTAN PLAZA, and from there to other leading American banks. The controlled media were ordered to squash the information or any related to same.

There is photographic and surveillance proof that Musullulu, and

other drug money bagmen, started their business day by collecting bales of cash, usually packed in liquor boxes.

When the limousine's trunk was completely loaded with such crates of currency, Musullulu and company headed straight for the national headquarters of the Chase Manhattan Bank, the financial flagship of the worldwide Rockefeller dynasty, located at One Chase Manhattan Plaza, in the heart of the New York financial district.

At Chase, the crates of \$10, \$20 and \$50 bills collected (Oh? What about those touted \$50's and \$100's they want to take away from you?) from drug addicts were sorted, stacked and counted electronically. From there, the money traveled in elaborate bank transfers from the Swiss Credit Bank, Swiss Bank Corp, and other major financial centers around the world, where the funds were eventually recycled and invested by drug financiers.

So why are the giant U.S. news organizations unwilling to share such a story with the American public? Now we all know why, don't we? But, when interrogated, the *Newsweek* spokesman said that, "Bank stories are reserved for financial writers, who tend to react protectively when a scandal seems to threaten the entire system. Investigative reporters ARE ALMOST NEVER ASSIGNED TO SUCH CASES." So, the establishment-controlled press follows orders and downplays the scandals out of the very REAL FEAR that the beleaguered banking industry would be even further discredited in the eyes of the public if headlines began appearing around the country depicting banks as vast money laundries for narco-millionaires--which they, of course, ARE.

Already the banks have been offering money which would and could never be repaid to Governments around the world, including the U.S., at incredible interest rates of as much as 20% in recent years (you calculate how much that would amount to annually on say, a \$10 BILLION loan), so they have also been profiting along with the drug lords who are

addicting your nation's children to narcotics in order to pull off the PLAN 2000.

You might find it interesting that Mrs. Ikle-Kopp (Elizabeth) traveled frequently to Washington while serving as Switzerland's Chief Law Enforcement officer during the mid-1980's. Why? Because she is the close cousin of Fred Ikle, who at the same time *was serving as Under Secretary of Defense Policy for the Reagan Administration.* Ikle and Kopp maintained close and most affectionate family relations during Ikle's seven year stint with the Pentagon. Perhaps not-so-surprisingly, *one of Ikle's most trusted associates in the Pentagon was his direct underling, Assistant Secretary of Defense Richard Armitage.* Now aren't you glad you stayed tuned to this channel?

Armitage, as you might remember, was involved as the key money link to top heroin traffickers in Southeast Asia for over 20 years--to date. He also was sent into Jordan and Lebanon by the Bush Blunderers early on in the Gulf War--and don't you just wonder why, when Lebanon and Syria are the next best producers of drugs in that part of the world? And you thought that nasty little mess was because Saddam was such a bad, bad boy! Sic, sic.

Even more ominously, about a year before the "Swiss Scandal" story began to unfold, Congress had ordered the U.S. Defense Department to start participating in drug interdiction operations.

The task of formulating the Defense Department's policy on drug control fell to Under Secretary Ikle. Surprisingly, at the time, he strongly opposed the whole idea of using the Defense Department to help catch international drug smugglers. In fact his opposition was so overdone that he was called on the carpet for interference.

A team of expert number crunchers and briefing officers was assembled to fend off all congressional attempts to involve the services in any aspect of the administration's anti-drug program but leaks will out and an expose' will be forth-

coming regarding the heroin trade.

In the end, Ikle's debaters stonewalled the congressional leadership long enough to exempt the military from the national war on drugs. No, this coming exposé is NOT Gritz--it is one Peter de Groot, so let us scatter the security around a bit for these brave souls.

Of course, the thwarted lawmakers in Congress want a second look at good old Ikle because, one stated it nicely, "We just thought he was a powerful bureaucrat. We had no idea he had a family link to the drug underworld." I'm sure there will be a review of Ikle's role in the drug debate--including a California connection.

A WHAT? YES, YOU DIDN'T THINK THEY WERE JUST AFTER DHARMA'S PROPERTY, DID YOU? THEY DON'T REALLY LIKE WHAT IS UNFOLDING HERE, WHAT WITH THE SAVINGS AND LOAN INVOLVED, AND MAJOR LAW FIRMS, PLACED JUDGES, BOUGHT GOVERNORS AND CONGRESSMEN AND INVOLVEMENT BY THE TWO LAST PRESIDENTS AND FAMILIES--NO, THEY REALLY DON'T CARE MUCH FOR US! THEY LIKE IT EVEN LESS THAT WE JUST WRAP OUR CLUTCH INTO OUR FEATHERS UNDER OUR GREAT BIG WINGS AND KEEP RIGHT ON PUNCHING!

SO, FOR THE CALIFORNIA CONNECTION

On April 20, 1989, the Federal Government moved to seize a \$500,000 share of the Greyhound Bus Terminal in downtown Los Angeles, alleging the building was, in part, purchased using the profits from a "major international money laundering ring". Federal prosecutors charged that an L.A.-based businessman and partner in the bus terminal, Dickran Altun, laundered millions of dollars in drug money on behalf of a "Swiss currency exchange house" that is "one of the subjects of the largest money laundering operations ever uncovered in Switzerland".

Altun, authorities claim, used pri-

vate money couriers who boarded commercial flights to Switzerland. Once there, the illegal narcotics profits carried by the couriers were deposited in Swiss and Panamanian bank accounts.

Altun has admitted laundering over \$32 million for the Swiss operation, between March and November of 1986, through a Lebanese couple named Barkey and Jean Magharian. The Magharians, say Swiss investigators, allegedly laundered 1.4 billion in Swiss francs, mostly through Credit Suisse.

Although a tight lid of secrecy has now been clamped on the Los Angeles end of the investigation (like buried with the toxic waste from San Clemente Nuclear Plant), it is known that the Swiss end of the drug investigation is centered around a billionaire syndicate of Lebanese and Italian narco-magnates, who used Credit Suisse among other banks and commercial "fronts" to launder the illegal drug profits.

By the way, for Col. Gritz: No, I am pretty sure that the fact Armitage traveled to the Middle East in the Gulf War was NOT put on national Television or touted loudly on the air--that encounter with you was to give you confirmation that I am exactly who I say I am and my scribe is simply bewildered by all this. Someone let it slip, however, once only--and THAT IS THE ONLY REASON DHARMA IS STILL SECURE. Now, don't you just wonder who makes them slip like that from time to time?

I think you will note from the following that this "massive crack-down" of the past year or so has done little--if anything--to put a dent into the laundering of illegal drug profits. The Federal Reserve admits it is now literally awash in excess cash reserves. For instance, at the Federal Reserve Bank in Los Angeles, cash reserves now top \$3.8 billion, up from just \$165 million only four short years ago--a sudden, staggering 2,200% increase!

It certainly seems to me it would have been far more advisable to

simply cease trying to steal this property from my writer--for it is really getting expensive the longer it goes on and on and on.

Drugs flow into every nation but mostly into the U.S., even right through the military bases with protection, more than ever before in history and growing, not slowing. The bankers, the druggies, the dealers are literally laughing in the face of the Federal Government--and the U.S. taxpayers who foot the massive tax bill for the Federal Government's anti-drug efforts--and the truly galling part should be, they are "laughing all of the way to the banks"!!!

Well, this greed, insanity, corruption and death will continue to feed on America's human infrastructure until it crumbles and the day is arriving sooner than anyone has yet imagined!

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