

2013, April 26

Friday Night Hard News Call

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Opening Meditation: Cathy Lauren

[bivmb953](#)

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- T & R:**
- **Need \$ for food and gas & a heating bill - rent coming soon.**
 - we can eat for them too; go into unity consciousness and state your intention

- On the website: www.2013RainbowRoundTable.ning.com
- There is a **Paypal** button on this site
- **Please notify them if you're sending something:** koran999@comcast.net
- Rama's mailing address for cheques, Money orders: Ram D Berkowitz
1704 B Llano St, # 249
Santa Fe, NM 87505
- **phone contact** is via MariettaRobert: 317-773-0061
or by e-mail: stargatemarietta@gmail.com
- **Remember you can have a session with Mother, as well!**

T: someone called once and said they only had \$5 - didn't think it mattered!

OF COURSE IT MATTERS - every little bit matters!

- For those who do not like paying electronically, here is the **mailing address of BBS:**

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5167 Toyon Lane
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Hard News:

T: we need to keep our ears clear, clean and criminal free: there is a lot of disinformation out there!

- They listened to Carl Boudreau's astrology we will hear tomorrow: it matches exactly what is going on
 - there are aspects that are powerful and going on in a vicious circle - no harmony there, yet the consciousness of the group can help.
- the battle is: what are the rights of the community vs the authority of the gov't? Where is the balance?
- There is lots of corruption and dis ingenuous self-interest as well

R: Ed Schultz - back on May 2nd at Barrymore Theatre in Madison, Wisconsin

- May 11th back on MSNBC - every Sat & Sun with one hour and then will go into 2 hours
- All of this week's stories are complete distractions having to do with smearing the Sirian Commander and what has happened over the vote about background checks and guns
- Diane Feinstein said to someone: Mr Congressman, why do you need a bazooka in your back yard?
- As Bernie Sanders said this morning: the Right has lost its way, and the Tea Party lunacy has taken over and Rand Paul cannot be relied on to get things right except once in a while: so many pieces of this are not correct and they are smearing and creating an atmosphere and the creation of distractions, and things are moving right along into disclosure and First Contact
- The fairies, hobbits, elven lords are here with us - now is the time to listen to them: Break the Set [TV] and go outside and talk to them all.

T: Ap 30th is Beltane when veil is thinnest; we have the availability to reach through and the

- **Tom the RT Cat:** Satellite #3 is ramping up the energies - we are so grateful to be in this increased energy of love.
- Let go of any attachments to the Dark Vader parts of us, as Michael King said last night.
- White House Correspondents Dinner coming up: Sat April 27; Conan O'Brien
 - Ed said it used to be where actual journalists and correspondents got together - now it has changed - the political media with connections to the entertainment industry - Ed and wife not going - will stay home and read to each other!
 - A book like **The Law of Love!** This is the time to work with this energy - it's the Shakti pat energy: what we do goes out to others.

T: The babies who don't like to wait for planes got their way! Chris Hayes tore them a new one: they don't think about the kids who can't go to Head Start; comes back to working together in community

R: a former US State Senator Max Cole: he said he's been watching this in minute detail : the decision to have a vote about having a vote about background checks; it's all connected with the fact that LaPierre is losing millions of dollars and in other countries, **the NRA is labelled as international terrorists!**

- Mr Cole turned in all his 3 guns, got \$350 for them, then took the money to the homeless shelter.

R: all the corporations on all the networks: Mr Smith is back, working for GE - machines, etc.

- The story is about the fact that this is the end of the story of the Matrix - the corps are dying in front of our eyes; the only way it can be handled is by we the people and we will be backed up by our Friends.
- R met Joe Cocker when he did that song: I'll Get by with a little help from my friends.

Reading: [CONFIRMED~Both FBI & CIA Watched Boston Bombing Suspects for Years](#) Tony Cartelucci
CIA admits to putting the 2 terrorists on a watch list

Tell tale things: there was no gun with the youngest one who was found in the boat
the policeman was killed by Israel snipers
He did not back over his brother - the police did it

- It has been orchestrated as a Black Op and the kids were a front
- The 3rd suspect is dead by drowning in a river near the university
- Has to do with Fallujah and Chechnya & the murder Putin did -300+ children at a school in Chechnya
- also a larger story: Syria - Russia has a sea port in Syria and will not give up that port
- the gas did not come from Iran **BUT FROM ISRAEL** - Netanyahu is drooling at idea of attacking Iran
- It's about Diane Feinstein's question: Mr Congress man - why do you need a bazooka in your back yard?
- The FBI's behaviour got more and more suspicious [from the article]
- Mother talks of the FBI {RT tv} following the family members for some time -

T: her take is that the CIA set them up - AND there is Texas

R: **Ed Show:** John Nichol would not put it past Putin to set this up

T: a long standing fact that the US has been putting CIA duh all through the Caucuses!

R: don't take polonium out of the picture: a whistle blower was killed dead by polonium when she spoke against Putin; it was also used against Arafat!

Audio: Abby Martin - Breaking the Set

Boston: Prep for the Police State? | Interview with Sibel Edmonds

Published on 23 Apr 2013 Abby Martin talks to former FBI translator and whistle blower, Sibel Edmonds, about Boston being a preparation for a police state in America, and outlines the complex history of US/NATO Chechen relations.

http://www.youtube.com/watch?v=gj4p3Gq5Jvk&feature=player_detailpage&list=PLI46g-I12_9pbIc7FuM0hfUaczB-jSok7

- Sybil said that the Israelis were brought in to help with the investigation!!!

Caller: is it possible that Rachel Maddow is under duress or threat?

T: YES!!! They all are - the screws are being tightened! No, the 13 families are not above doing things like this! • This is why Keith Olberman quit!. He won the law suit against Al Gore; got \$50 million

Caller: saw different scenes about the carnage and asks if maybe it was staged?

T: not true! They lost their limbs, blood. Stuff is hoop-la'd up to make you fear

- There are other extremes: some folks saying dark ETs did Texas - no: it was the 13 families and their Black Ops
- We have to look the real corruption in the face, come to some re-balancing and do it not using the same tactics - which is not that easy. There are many who get off on blood, guts and sperm and want more of it.
- We go to the store to pick out cheap clothes at Wal mart - and in Bangladesh, there are 300 dead and many missing
- As for Wal Mart - the 5-6 CEOs of Wal mart own 40% of the wealth of the US.
- 99% own 2% of the wealth of this country.

Caller: was the young person originally questioned and who was going to be deported to Syria?

T: no, that is the one John Kerry had a chat with: he was severely burned at the Watertown explosions.

- This is another one - they got a suspect at the University, not much description - he is now dead by drowning

Caller: is that why they were looking in the dump at Dartmouth College and would not say what they were looking for?

T: the younger one is said to have killed the MIT Campus police man - Sybil Edmunds said it was an Israeli sniper: there were snipers in the night behind trees: T smells a big rat about the story

Caller: they originally reported that the two had held up the 7-11; then the story changed the following day and they said he had picked up snacks

T: let's go back to 9/11 and the lady who was reporting that Bldg 47 went down: it was still standing behind her.! It was about 15 minutes later that it went down.

- Also the sky looked blue and clean: Dr Judy Woods said it was a greenish mess and full of radiation.
 - Can see pictures of cars burnt to a crisp, and others like nothing happened
- **These guys are experimenting with us:** like in 1973 when laying the ground and doing the dedication to where the towers will be built, and at the same time killing Allende and putting in Pinochet who was Kissinger's boy:

Reading: Faux Corporate Directors Stand in for Fraudsters, Despots & Spies

[SEE BELOW]

T: she watched Mitt Romney when he ran in 2008 - he spent \$40 million! The first time!

T: talking with a caller about Mexico in Al Jazeera English

- 80,000 dead due to drug cartels
- almost 80,000 dead in Syria
- 90 people a day killed by gun violence in the US = 32,850 / year
- Thousands protest across Iraq leaving all kinds dead -
- suspicions that Syria is using chemical weapons - **it's Israel**
- Mr Kim Jung Il - South Korea have pulled out the workers from a South Korean camp
- the President in Mexico pledged to open state oil firms to private investors
 - 20,000 teachers demonstrating and on strike in Vera Cruz, Chiapas and 2 other locations to protect an education reform law put in place last February - teacher union leader got arrested for embezzlement
 - Immunity for the president only! Can't be sued; also incorporates president into his party
 - 80% of the public do not take part in the gov't - only the elite - about white washing things

Texas: same thing happened in AZ in 2010 - the State university history courses: a Republican sponsored bill - no longer can study women's studies; African American Studies, Mexican history as part of history degree.

Caller: Citizens Hearing on Disclosure starting on Ap 29

- Writing a petition on change.org - asking all to call in to major media [CNN, MSNBC] or the local - about disclosure - we the people want this thing to be televised.

Music

MOTHER SEKHMET

In the Light of the Most Radiant One; in the office of the Christ and only in the Office of the Christ, we invoke the loving energies of St Germain and the Violet Flame.

T: ask for deeper insight, discernment, more courage to reveal the truth at every point so we have a unity within all the areas of the Light, wherever they are

Greetings, Children of Ra!

Happy Sidhartha's Birthday!

- The truth is in the heart cave! She is grateful we are leading the way with the energies that are unfolding so rapidly. Ascension is already going on in so many ways with the frequencies opening up so many avenues for us.
 - We are already here yet we look around and say things don't look any different - yet YOU are different, much different that on Dec 21, 2012 - so grateful to be part of this story that we asked to be here
- In the moment, we have eclipse magic and the energies of this, plus Pluto square Uranus; this energy goes out to 2015 and it is already 2014 - the energies are moving rapidly right along.
- All the shenanigans that have happened in the last few moments - nasty deeds done dirt cheap! You cannot cut your way to riches and break the back of the people who got you there

T: The Republicans & others have been involved in this kind of denial of the last 32 years and Reaganomics - the people who work all the time need basic necessities

Mo: and the 6 CEOs of the company need to distribute the wealth to their employees: Mr Walton would not be happy to see what his children are doing: cannot take it with you - in this moment, we are all together on the one barge travelling on the River Styx and they need to pay the fare

- We are walking this one through, and we are seeing the dead who don't know they are dead and if they do, they are playing an interesting game - **it is over!**
- All that is happening is we are awakening to cosmic consciousness and the love pouring forth, especially with Wesak and the wisdom of peace and prosperity
- No accident that today the markets are quite skittish - whatever we may be playing with in this moment, it is nothing but just a moment in time where you may think you have your 401K secured but it is not; she is not sure of the price of gold and silver - get it out while you still have one sliver of a change in this moment.

T: Can we get people to see higher beings interact, intervene with this change now? Knows we still have to form communities with or without the blessings, and that heart energy . . .

Mo: heart energy can do wonders; there are many out there who do not know what St Germain wants to help them out with - they do what they do because the heart medicine says that the needs of Planet Earth are to be seen to

- the story about Lord Maitraya and about Lord Buddha - now is the hour of which you speak:
- there are many with no clue about the 78 programs - they are only paying it forward to get earth back on track.
- It is simply all that is occurring is that it is the moment to do this with the greatest of divinity and gratitude and in the same moment, it is very important to send these ones love at this time, and because they cannot send love to themselves and the sliver of Vader is consuming them all the way

T: they were all sitting there so well-behaved at the "Libery" event

Mo: orchestrated events that have nothing to do with reality

T: and Laura Bush living with the knowledge that she did a hit and run and killed her own boy friend as a teenager; **MO:** and multiply that by many, many times and how many she has "put on ice" - she is a marks woman - she's an assassin!

Mo: This is the lot before us: **Rejoice! As the Cosmic Christ is here** - a unique opportunity in these moments - send these ones love; it is such a gift at this moment, this is not a cosmic joke.

- The seriousness of this is when we send unconditional divine love, it is an opportunity for incredible magic and joy to happen in this moment. • • **Rejoice, be of good cheer in this eclipse.**
- At the same time, we know the stories are so dire, we don't have the words to describe the feelings that are going on except we send divine compassion and love to all the stories about all the cities that look like wizards scorched them - not a pretty place
- Recently Dr Helen Caldicott spoke of the devastation that is happening [speaking of Fukushima]
 - at the same times, our brothers and sisters from Altmaria are mitigating things though it may not seem that way to most - it is a challenge to be in the moment and be in divine compassion and love when the foreclosure man is at the door

T: it is true - no matter how many years you have been out of your home, you can go back - even if you owned a big farm, you can get your land back, like the caller in MN

Mo: we just have to say have unconditional love and compassion for what is happening in the midst of **divine chaos - that is all it is:** the universe blinked and in that blink, everything changed

- This is all we have to continue this cosmic story that we asked to be orchestrators of when you asked us to learn how to create, and we made the infinite liela about diversity within love as opposed to diversity within war - the magic of how it is done with one big bang . . .
 - to this hour, scientists do not understand or overstand what it is about the Big Bang and it was just about 2 cats - her and Alcyone.

T: the experiment about the ancient one of the trees [The Archangel of the Trees - the ancient sequoias] - to be able to grow those trees 100 x faster than before - can re-tree the planet faster than before

Mo: Time to re-forest the planet - any time now, the seed pods in the capstone of the Giza pyramids will be opened: this is in conjunction with increasing the frequency of planet Earth. When the seed pods are released, we will have Jack and the Beanstalk here and now

The spiritual meaning of the story: as the vines of infinite love spread across the planet; it is like the aspen trees that have universal consciousness that goes light years and light years across this local galaxy - it is THAT huge and is about one thought, only one thought how can I best serve Mother / Father God with love

- In response to the question "How do we do that?" - simply by chop wood, carry water - before and after enlightenment, chop wood, carry water even as Mr Kim is waving his fist and saying Hawaii be afraid, be very afraid - how come we don't see that change? As we look with a greater understanding, we find we have a greater point of view and the perspective is from a vantage point we did not have on Dec 21 - **it IS different, and we commend you.**

T: reads a poem called "The Buddha" by Tik Naut Hung. from a book called **Dhamma Pada**

T: Son of John Robbins **Foodrevolution.org** - about becoming a vegan

- having a food summit to lobby the gov't to stop subsidizing junk food
- going on at the same time as the Citizens Hearing on Disclosure

T: talks of an Egyptian comedian who does the same thing there as Jon Stewart does in US

T: asks if they are going to be doing something like bringing in ships, etc? [during the time of the Disclosure hearing in DC]

Mo: every day we are so close to you - look around and look, and look again - hello - we are there

- No one is are going nowhere but up! We are all doing this together in this moment.
- Let your light shine through the heart space; that is how it is completed now - with the frequencies of the heart energy coming through.
- Lord Maitraya is walking with each of us and Maitraya gold is not a joke - it is not about how much can I get of the gold, it is about the wisdom: we have the gold dust flowing through our veins - as we talk to the technology flowing through us, we have a hope in heaven to make it.
- Rejoice! You are here! There ain't no getting out of this mission! We are all in it together!

Mo, T: Kadosh! Kadosh! Kadosh!
Namaste, Mother!

R: He was in the Fortress of Solitude: the crystals showed him that in spite of the dire stories, this is such a magnificent conclusion at this time with the eclipses that are bringing in such wisdom, such joy - overwhelmed by the waves of energy that are coming forth right now - getting more intense! Breathe through the intensity - as you breathe through the waves, it creates even MORE wild energy.

Audio: Bill Maher

Guests: John Avlon, Robert Traynham, Anna Deavere Smith

2013, Ap 26 **Bill Maher Tears Into ‘Unprofessional’ Cops In Boston Manhunt, Says America Is Becoming A Police State** by [Josh Feldman](#)

<http://www.mediaite.com/tv/bill-maher-tears-into-unprofessional-cops-in-boston-manhunt-says-america-is-becoming-a-police-state/>



voiced some concerns tonight over the manhunt for the Boston bombing suspects last week and how much police presence there was in Boston and Watertown. Maher showed pictures of state and federal forces in Massachusetts, and cited them as evidence that America is becoming a police state, a point which got him some pushback from his panelists.

Actress **Anna Deavere Smith** said people already think there is a police state, given “stop and frisk” in New York, raising the question of who exactly it is that the police are meant to protect and serve. She said, “The police are beginning to act more like the military.” [John Avlon](#) said he thought the police response was an appropriate one.

Robert Traynham told Maher that the kind of police activity in Boston isn’t what people see every day, putting the particular events into perspective. Maher pointed out how the British police don’t carry guns, and [Jimmy Kimmel](#) brought up public and government surveillance as the more important point of the “police state” argument.

Traynham Smith questioned if the U.S. is becoming not just a police state, but a “military state.” Traynham acknowledged that these are “Big Brother techniques,” but they ultimately helped authorities locate the bombing

suspects. Avlon pushed back against the idea that America has suddenly become more Orwellian, suggesting Maher played a video of police opening fire in Watertown when they had the second suspect cornered, finding it too ridiculously over-the-top, considering everyone wanted to take him alive. Maher bashed the cops as “unprofessional” for opening fire in that particular situation.

Audio: Completion of Abby Martin's interview with Sibel Edmunds

Audio: **Max Keiser** Episode 435 <http://rt.com/shows/keiser-report/episode-435-271/>

April 23, 2013

In this episode of the Keiser Report, Max Keiser and Stacy Herbert follow the ounces not the prices in the precious metals market, and discuss the psyops of the gold war where sales of 1,100 tons - 45 percent of annual new supplies - are sold into the market at once in order to alter behavior. They observe crowds stampeding in the East for more physical gold while in the West, people are put on a restricted debt diet controlled by their governments based on needs, not wants. Finally, they discuss the conflicts of interest at the heart of CISPA, and Max starts his own hashtag: #AmericaFatigue.

Reading: *The Voices of our Ancestors*

Closing: Rainbird

Gratitude for T & R, for us, for the dance we are all involved in at the moment.

Music we are reminded to think of the butterfly energy as we listen to this! [It is so dancelike and joyful!]

FOLLOWING - PRINTED RESOURCES RELATED TO THE NOTES

2013, Ap 25 [CONFIRMED~Both FBI & CIA Watched Boston Bombing Suspects for Years](#)

Tony Cartalucci

Prison Planet.com

<http://www.prisonplanet.com/confirmed-both-fbi-cia-watched-boston-bombing-suspects-for-years.html>

FBI & CIA now admit to putting Boston bombing suspect on 2 “watch lists,” directly contradicting previous public statements. CIA most likely sponsored suspect’s trips to meet US-backed terrorists in Chechnya, Russia.



It is now confirmed that Russian investigators [contacted the FBI at least as early as 2011](#) in regards to Boston Marathon bombing suspect Tamerlan Tsarnaev, [and again just 6 months before the Boston attacks](#). Additionally, it is now revealed that both the FBI and CIA [had Tsarnaev on at least 2 terrorist watch lists](#), contradicting previous FBI statements that the case was “closed” after not finding “any terrorism activity, domestic or foreign.”

FBI Caught in Staggering Series of Lies

The suspects, Tamerlan Tsarnaev and brother Dzhokar Tsarnaev, would be revealed to the public by the FBI a day after [a bizarre press conference cancellation](#) and a security scare at the federal courthouse where a suspect was allegedly being brought.

The FBI would feign ignorance over the suspects’ identity, appealing to the witless public for help identifying and apprehending them. It would be claimed by the suspects’ family members that the FBI had long been in contact with Tamerlan Tsarnaev, and that the bombing was a set-up.

The FBI’s bizarre behavior grew more suspicious when CBS reported that initially the FBI denied it had any prior contact with the Tsarnaev’s. In their report, [“CBS News: FBI Interviewed Tamerlan Tsarnaev 2 Years Ago,”](#) CBS claimed:

CBS News reports although the FBI initially denied contacting Tsarnaev, the brothers’ mother said they had in an interview with [Russia Today](#).

That interview with Russia Today, in an article titled, [“They were set up, FBI followed them for years’- Tsarnaevs’ mother to RT,”](#) stated of the suspects’ mother:

But her biggest suspicion surrounding the case was the constant FBI surveillance she said her family was subjected to over the years. She is surprised that having been so stringent with the entire family, the FBI had no idea the sons were supposedly planning a terrorist act.

She would say of the FBI to Russia Today:

“They used to come [to our] home, they used to talk to me...they were telling me that he [the older, 26-y/o Tamerlan] was really an extremist leader and that they were afraid of him. They told me whatever information he is getting, he gets from these extremist sites... they were controlling him, they were controlling his every step...and now they say that this is a terrorist act! Never ever is this true, my sons are innocent!”

The FBI would finally recant its earlier denial, and disclose on April 19, 2013 [in an official statement on FBI.gov](#) that indeed, they had been in contact with Tamerlan Tsarnaev as early as 2011:

The two individuals believed to be responsible for the Boston Marathon bombings on Monday have been positively identified as Tamerlan Tsarnaev, now deceased, and Dzhokar Tsarnaev, now in custody. These individuals are brothers and residents of Massachusetts. Tamerlan Tsarnaev was a legal permanent resident and Dzhokar Tsarnaev is a naturalized U.S. citizen. Charges have not yet been filed against Dzhokar Tsarnaev and he is presumed innocent.

Tamerlan Tsarnaev, age 26, was previously designated as Suspect 1, wearing a black hat. Dzhokar A. Tsarnaev, age 19, was designated as Suspect 2, wearing a white hat. Both were born in Kyrgyzstan.

Once the FBI learned the identities of the two brothers today, the FBI reviewed its records and determined that in early 2011, a foreign government asked the FBI for information about Tamerlan Tsarnaev. The request stated that it was based on information that he was a follower of radical Islam and a strong believer, and that he had changed drastically since 2010 as he prepared to leave the United States for travel to the country's region to join unspecified underground groups.

In response to this 2011 request, the FBI checked U.S. government databases and other information to look for such things as derogatory telephone communications, possible use of online sites associated with the promotion of radical activity, associations with other persons of interest, travel history and plans, and education history. The FBI also interviewed Tamerlan Tsarnaev and family members. The FBI did not find any terrorism activity, domestic or foreign, and those results were provided to the foreign government in the summer of 2011. The FBI requested but did not receive more specific or additional information from the foreign government.

However, the case was not “closed.” Additional evidence would reveal that the FBI had been warned again, just 6 months before the Boston bombings by Russian investigators. The FBI was told Tamerlan Tsarnaev had visited Russia and was in contact with known-terrorists operating in and around Chechnya. Somehow, this additional information “escaped” the FBI’s April 19, 2013 public statement.

The British Daily Mail in their article titled, “[Russia asked FBI to investigate bomber just 6 MONTHS ago after being spotted with ‘a militant’ on trip to Dagestan: Was it this known terrorist who Boston killer liked on YouTube?](#),” would state:

Speculation is growing that one of the Boston bombers met a known Jihadist terrorist in 2011 – as it emerged the FBI failed to follow up on a Russian tip that he was seen with an Islamic militant six times.

The Daily Mail would also report that:

The FBI has confirmed that Russia alerted the agency in 2011 that Tsarnaev had ties to ‘radical Islam’ groups in his homeland. Homeland Security sources have also revealed the agency received tips in 2012 about his ties to extremists connected to a Boston mosque.

In the wake of the FBI’s serial lies, yet more evidence is coming to light of now not only the FBI’s increasingly

entangled relationship with the suspects prior to the bombing, but the CIA's role as well. In the New York Times article, "[2 U.S. Agencies Added Boston Bomb Suspect to Watch Lists](#)," it was reported that:

Despite being told in 2011 that an F.B.I. review had found that a man who went on to become one of the suspects in the Boston Marathon bombings had no ties to extremists, the Russian government asked the Central Intelligence Agency six months later for whatever information it had on him, American officials said Wednesday.

After its review, the C.I.A. also told the Russian intelligence service that it had no suspicious information on the man, Tamerlan Tsarnaev, who was killed in a shootout with the police early last Friday. It is not clear what prompted the Russians to make the request of the C.I.A.

The upshot of the American inquiries into Mr. Tsarnaev's background was that even though he was found to have no connections to extremist groups, his name was entered into two different United States government watch lists in late 2011 that were designed to alert the authorities if he traveled overseas.

Therefore, in addition to first denying, then confirming having interviewed Tamerlan Tsarnaev in 2011 and never mentioning the now confirmed warning by Russia just 6 months ago, the FBI and CIA also put Tsarnaev on at least 2 terrorist watch lists. Inexplicably, the FBI would have the public believe they found no evidence of terrorist activity, but then put Tsarnaev's name on 2 separate terrorist watch lists anyway – and *still* somehow failed to prevent the Boston bombings. Clearly, that doesn't add up.

Evidence Points to Tsarnaev as CIA Asset

While the establishment media predictably attempts to make the serial lies told by the FBI, and both FBI and CIA's involvement and foreknowledge of the suspects years before the Boston attacks, appear to be just an innocent bureaucratic foul-up, former-FBI translator Sibel Edmonds reported in incredible detail what most likely transpired, even before revelations of the CIA's involvement became public.

In a 45 minute interview [on the Corbett Report](#), Edmonds explained that multiple warnings by Russian investigators to the FBI were likely ignored because the CIA was in all probability using Tamerlan Tsarnaev as an asset to travel to Russia's Caucasus region and make contact with US-backed terrorists.

It is a [long-documented fact](#) that the United States has extensively backed terrorists operating in Russia's Caucasus region.

It is clear that at the very least, the FBI, CIA, Department of Homeland Security (DHS), and other federal agencies knew well ahead of time of Boston Marathon bombing suspect, Tamerlan Tsarnaev, and did nothing to prevent him from allegedly carrying out an attack. Understanding the insidious behavior of both the FBI and CIA, opens up a second and more troubling possibility – that the FBI and/or the CIA were directly involved in the Boston bombings themselves, using the Tsarnaev brothers as patsies.

Regardless of which is true – there is more than enough evidence currently to remove the FBI from the Boston bombing investigation and open an immediate and urgent inquiry into both the FBI and CIA's involvement and criminal improprieties in the lead up to the attacks.

There is also enough evidence for the American people to realize they have exchanged for the past decade, their liberty and dignity for safety and clearly have been left none of the above. It is also now clear that the American people possess the moral imperative to seize back their liberties and to throw off this expansive, ineffectual, stifling, incompetent and/or criminal federal security apparatus – from the DHS and TSA, to the FBI and CIA – who despite receiving billions annually and nearly limitless authority failed utterly to prevent the Boston Marathon bombings, and in fact appear to have played a central role in facilitating them.

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2013, Ap 7 **Faux Corporate Directors Stand in for Fraudsters, Despots and Spies**

What links the Rwandan genocide, a C.I.A. secret prison, and Saddam Hussein? All used anonymous fronts offshore.

By Gerard Ryle and Stefan Candea, ICIJ – April 7, 2013

<http://www.icij.org/offshore/faux-corporate-directors-stand-fraudsters-despots-and-spies>

Worldwide network of ‘nominee directors’ helps hide real people, and organizations, behind offshore companies.

On November 14, 2006, a man going by the name Paul William Hampel was arrested at a Canadian airport on charges of being a Russian spy. Hampel’s carefully constructed identity portrayed him as a successful businessman, yet for a decade his company did no business.

Only months before his capture, the same apparatus used to create his alias was also employed by a very different spy agency – the U.S. Central Intelligence Agency —to build a secret prison in Lithuania, where U.S. agents interrogated suspected al-Qaeda terrorists.

Earlier again, it was used by the regime of former Iraqi dictator Saddam Hussein to cheat the Oil for Food program.

All three deceptions employed a common subterfuge: far-flung corporate entities used as anonymous fronts, with “executives” who lacked knowledge of what the firms were up to.

The activities of these so-called nominee directors are a little noticed part of the world of secretive offshore finance that’s grown so vast that it touches more than 170 of the globe’s 206 countries, but it’s one that’s often drenched in intrigue.

For a fee as low as \$90, men and women who often appear to have little or no formal business qualifications lend their names as directors to enterprises they later can claim to know nothing about – even after those enterprises are linked to everything from stock fraud to money laundering.

As one Panama-based offshore financial services firm tells clients, “It doesn’t matter who the front man for your corporation is, as long as it’s not you.” The firm promises that the nominee directors it supplies will be “completely ignorant to the happenings of your corporation.”

The service the nominee directors provide is, in itself, not illegal. They generally say they are helping owners of companies preserve legitimate privacy.

But the scale and the organization of their networks became vivid as the International Consortium of Investigative Journalists (ICIJ) scoured millions of secret files from the offshore world.

The documents are client records and internal emails largely associated with two firms — Commonwealth Trust and Portcullis TrustNet — that form offshore entities for a range of other middlemen and have offices in many offshore havens.

The documents lay bare complex interrelationships the two financial service providers — and there are many more like them, found largely on tropical islands — have with the nominee directors and hundreds of tax agents, banks and law firms scattered around the world.

It’s a secrecy system on a gigantic scale that obscures ownership of billions of often-untraceable dollars that flow through those entities every year, adding to a global flood that exceeds \$1 trillion and has grown so large that it can distort and even destabilize the global economy.

What emerges is that drug cartels, arms dealers and rogue nations take advantage of the same system as the covert arms of the Russian and U.S. governments.

Uncovering the secrets

Most offshore companies and nominee directors are up to “pretty boring things,” says Jason Sharman, a scholar at Australia’s Griffith University who studies offshore secrecy, but “you’re certainly going to be using a nominee director if you’re doing anything bad.”

A 2011 World Bank and United Nations study co-authored by Sharman found that nominee directors regularly emerge in what it calls “grand corruption” scandals around the globe.

The study says the complexity of the relationships in the offshore world often produces a maze that can sometimes discourage investigators, regulators, lawyers and others who are trying to track corruption, money laundering and other misconduct.

“Offshore jurisdictions take a relaxed view of the duties of nominee directors, particularly if the director is in another jurisdiction,” Sharman explains. “Onshore authorities are very unlikely to go through all the effort of an extradition to get some foreign nominee director.” Law enforcement work across borders, he says, “is a major pain.”

Few nominee directors personify this better than Stan Gorin and Erik Vanagels. From a base in Latvia, a tiny nation in the Baltics, their names have been attached to hundreds of corporations around the world, some of which can be linked to “grand corruptions.”

Gorin and Vanagels have proved so good at acting as straw men that questions have arisen about whether or not they even exist.

A Ukrainian journalist working for television station TVi sought to track down the pair in 2011, and discovered the real live Gorin was an insurance broker in the Latvian capital, Riga, who denied all knowledge of his alleged work around the globe. Gorin also denied knowledge for this story.

In a follow-up report, the same journalist failed to find Vanagels, who was described by a woman who said she knew him as a half-blind vagrant, living on the city’s streets.

The ICIJ could not locate him either.

What is undeniable, according to the documents obtained by ICIJ, public records searches and the findings of other journalists, is the litany of intrigue that can be tied to the two identities.

The ICIJ documents show the names Gorin and Vanagels were used to set up a series of offshore entities linked to Mukhtar Ablyazov, the former head of Kazakhstan bank BTA.

Some of the entities were incorporated through Commonwealth Trust by Ablyazov’s business associate Paul Kythreotis and Ablyazov’s brother-in-law, Syrym Shalabeyev.

Ablyazov stands accused in his home country of embezzling up to \$5 billion from BTA in what British media describe as one of the biggest frauds in history. He fled Britain last year, where he had been living, shortly before being sentenced there to 22 months in jail for failing to disclose full details about his wealth, leaving behind a string of luxury homes financed allegedly using fake loans, backdated documents and offshore accounts.

Then there was the case of the MV Faina, a merchant vessel captured by pirates en route from Ukraine to Kenya in September 2008.

International concern at the time focused both on the plight of the crew and on the cargo: 33 Soviet-made

T-72 tanks, plus grenade launchers and small arms ammunition, destined for the rebel government of South Sudan, then under a United Nations arms embargo.

An anonymous Panamanian company, Waterlux AG, officially owned the ship. But behind Waterlux AG were two other Panamanian companies, Systemo AG and Cascado AG — both of which were fronted by Gorin and Vanagels.

A very different but equally eye-popping event dates to July 9, 2003, when a Panamanian entity linked to Gorin, Star Group Finance and Holdings, was used to register an entity in Washington, D.C., called Elite LLC.

The CIA later used Elite LLC to buy a former horse-riding academy outside Vilnius, Lithuania, in March 2004. The U.S. agency flew in prefabricated elements to build a secret prison there. It opened in September 2004 and was later the subject of a European Parliament inquiry after ABC News reported that it was used to covertly and harshly interrogate suspected al-Qaeda terrorists.

ABC quoted a human rights researcher who claimed that prisoners suffered “various forms of torture, including sleep deprivation, forced standing, painful stress positions.”

No persuasive reasons

A report released in January by the nongovernmental European Network on Debt and Development, “Secret Structures, Hidden Crimes,” finds that opaque legal structures are one of the key ways to hide the real ownership of entities that can sometimes facilitate tax evasion, corruption and related crimes.

“Using nominees is a key way of hiding the real owners,” says the report’s author, Alex Marriage. Investigators, he says, have “found no persuasive reasons for nominee shareholders.”

“There may be very special circumstance where a nominee director is needed,” he adds, citing the example of two international corporations needing neutral territory to conduct business, “but small changes in the law would make this unnecessary.”

A June 2012 report from the U.K.-based advocacy group Global Witness points out that one of the problems is that legal authorities in the United States, United Kingdom and many other countries don’t hold nominee directors responsible for the conduct of the companies they front.

In addition, documents setting up offshore companies often include clauses that shield nominees from financial liability if the companies get sued.

“It is perfectly legal in many countries to avoid having your name appear as the director or owner of a company by employing the services of a nominee, whose name appears instead,” the Global Witness report states.

“Nominees are, in essence, renting out their name, and in doing so, providing the anonymity that corrupt officials, tax evaders and other criminals require to move dirty money around the world.”

Gorin and Vanagels are far from lone players in this regulatory wilderness.

The group of 28

The ICIJ, working with The Guardian newspaper in England and the BBC’s Panorama program, identified a group of 28 other nominee directors who have represented more than 21,000 companies between them, with individual nominees representing as many as 4,000 companies.

For example, Jesse Grant Hester — a nominee director based on the English Channel island of Sark and later the Indian Ocean tax haven of Mauritius — was the director for an Irish entity Candonly Limited, which an official inquiry later found was used by the regime of Iraqi dictator Saddam Hussein to cheat the

United Nations' Oil for Food Program.

Hester, who did not respond to a request for comment, has been listed as a director for at least 1,500 other companies in the British Virgin Islands, Britain, Ireland and New Zealand, according to the ICIJ analysis.

Until the practice was stamped out in the late 1990s, it was common for Sark residents like Hester to lend their names as directors to businesses around the world wanting anonymity.

At the height of what became known as the "Sark Lark" the BBC reported, the 600 inhabitants of the island held 15,000 directorships between them, some of which later led to controversy.

One extreme example was a resident John Donnelly who lent his name as director to an Isle of Man company, Mil-Tec Corporation Ltd., which shipped rifles, rockets, mortar bombs and ammunition to Rwanda that were used in the 1994 genocide.

After a crackdown by the British government, many nominee directors from Sark relocated to other jurisdictions like Cyprus, the United Arab Emirates, Mauritius and Ireland and, as the secret documents obtained by ICIJ show, they simply resumed operations.

Russian spy

The ICIJ documents identify three other former Sark islanders who formed parts of the mysterious backstory of Hampel, the alleged spy for Russia arrested in Canada.

According to the National Post, Hampel had established a corporate presence in Ireland from July 1997, two years after he received his first Canadian passport using a fraudulent Ontario birth certificate.

Corporate documents described the Irish entity, Emerging Markets Research & Consulting Ltd., as a tourism venture — and Hampel as a travel consultant. But the National Post reported that the company's annual accounts showed it didn't do any business and that it appeared to be merely a cover for his spying activities.

Though he denied the allegation made in court that he was a member of the Sluzhba Vneshney Razvedki, the successor to the infamous KGB, Hampel was eventually deported to Russia after admitting to being in Canada illegally.

Appearing as nominee directors in Hampel's Irish entity at various times were Sean Lee Hogan, Simon Ashley Couldridge and Michael Andrew Gray, who each show up over and over in the documents obtained by ICIJ. Each declined emailed requests for comment.

Among Hogan's many other directorships — including nearly 100 in the British Virgin Islands, 743 U.K. companies and dozens in the U.S., Panama, Austria, Ireland and New Zealand — are companies linked to a Norwegian professor, the Russian gas and oil giant Gazprom and a music publishing company, Plaza Mayor, whose website claims that they represent the work of Julio Iglesias, Ricky Martin and Placido Domingo.

Couldridge, who recently put up his Sark home for sale for nearly £5 million, is publicly listed as a director of more than 1,000 companies in Ireland.

Gray runs the Alterego Group, a Cyprus company that boasts in one email obtained by ICIJ: "We at Alterego Management are the visible other self. ... The desire to obtain complete privacy, often bordering on total anonymity, is a major reason why so many professional firms do use our services."

In an example of how much the players in the offshore world overlap, the data obtained by ICIJ reveals that one of Gray's other clients was Roger Alberto Santamaria del Cid.

In October 2010, Santamaria was named in press reports as the Panamanian contact for an Internet investment scam, Imperia Invest IBC, which defrauded 14,000 investors worldwide of about \$7 million. They included about 6,000 deaf people from the U.S. states of Utah, Maine, Wisconsin and Texas.

The U.S. Securities and Exchange Commission, the Monetary Authority of Singapore, the Swedish Financial Supervisory Authority and the Swiss Financial Market Supervisory Authority all issued alerts regarding Imperia.

There is no suggestion that Gray was in any way involved in Imperia, and the data obtained by ICIJ and searches of public company registers indicate that Santamaria was a nominee director himself. Santamaria could not be contacted for comment.

His fellow officials in one Panamanian entity? Gorin and Vanagels.

Contributors to this story: Arta Giga and Hamish Boland-Rudder

Key findings of this exposé to date:

- Government officials and their families and associates in Azerbaijan, Russia, Canada, Pakistan, the Philippines, Thailand, Mongolia and other countries have embraced the use of covert companies and bank accounts.
- The mega-rich use complex offshore structures to own mansions, yachts, art masterpieces and other assets, gaining tax advantages and anonymity not available to average people.
- Many of the world's top's banks – including UBS, Citicorp and Deutsche Bank – have aggressively worked to provide their customers with secrecy-cloaked companies in the British Virgin Islands and other offshore hideaways.
- A well-paid industry of accountants, middlemen and other operatives has helped offshore patrons shroud their identities and business interests, providing shelter in many cases to money laundering or other misconduct.
- Ponzi schemers and other large-scale fraudsters routinely use offshore havens to pull off their shell games and move their ill-gotten gains.

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