

## Key Perpetrators List A For FBI And Investigation Task Force

Update #22

THESE ARE THE CROOKS UNDER DEEP SURVEILLANCE BY THE PUBLIC AND TARGETED FOR 100% LEGAL TERMINATION AND EXPOSURE. FEDERAL AGENCIES AND CITIZEN SLEUTHS ARE SEEKING TO FULLY PROSECUTE THEM TO THE MAXIMUM EXTENT OF THE LAW!

Join the "FOLLOW-THE-MONEY" Team and learn 100% legal CIA and FBI-class tactics and technologies which are being used to track why these people are all connected by covert financial and asset tracks. Extensive case files and dossiers on each party, below, are available in torrents globally. These people knowingly engaged in these crimes, attacks and illicit activities! (\*\* = The worst ones. )

They share a cadre of dirty CPA, legal and lobbyist firms that assist them with their dirty work and run the interface between Fusion GPS, Black Cube, Media Matters, Gizmodo and other hit-job services.

Follow-the-money, the surveillance data, the stock market accounts, the sex workers and the emails! This group of suspects conspiratorially engaged in coordination between each other in order to manipulate government policies, laws, contracts and stock market profits for their personal benefit. In so doing, they violated anti-trust laws, RICO racketeering laws and other laws. Most of these parties have been under full surveillance for a number of years. While the key operators are often in the news, including: **Reid Hoffman, Larry Page, Sergy Brin, Elon Musk, Dustin Moskovitz, Mark Zuckerberg, Eric Schmidt, Laurene Powell Jobs, Steve Spinner, Steve Westly, Vinod Khosla, Andy Bechtolsheim, Brian Goncher, Cheryl Sandberg, David Drummond, Andy Rubin, David Plouffe, Tim Draper, Gilman Louie, Ira Ehrenpreis, Tim Cook, Jerry Brown, Richard Blum, James Breyer, John Podesta, Joe Lonsdale, John Doerr, Keith Rabois, Marc Andreessen, George Soros, Mario Rosatti, Martin LaGod, Michael Moritz, Viktor Vekselberg, Larry Summers, Pierre Omidyar, Tom Steyer, Steve Jurvetson, Steve Rattner**, they are just the tip of the iceberg.

This is who financed and operated the attacks. They operate illicit manipulations and anti-trust violations. Free-roaming automatic AI bots are out working around-the-clock scanning every database to connect their bribes, payola, stealth funds, tax evasions, money-laundering, sex trafficking and other illicit deeds. These are the manipulators and their operatives that everyone is working on exposing, indicting and TAKING DOWN:

- **A.J. Delaurio – Defamation-for-sale blogger \*\***
- **Abound Solar - Criminally corrupt crony campaign finance front operation. (Terminated)**
- **Adam Dachis – Defamation-for-sale blogger**
- **Adam Weinstein – Defamation-for-sale blogger**
- **Adrian Covert – Defamation-for-sale blogger \*\***
- **Adrien Chen – Defamation-for-sale blogger**
- **Al Mottur and Manuel Ortiz, Brownstein Hyatt Farber Schreck \*\***

- **Alan Henry** – Defamation-for-sale blogger
- **Albert Burneko** – Defamation-for-sale blogger
- **Alex Balk** – Defamation-for-sale blogger
- **Alexander Pareene** – Defamation-for-sale blogger
- **Alexandra Philippides** – Defamation-for-sale blogger
- **Allison Spinner** – Wife of Steve Spinner and lawyer at WSGR and Solyndra who helped Feinstein rig the Solyndra cash ((Under investigation. All assets being tracked and terminated.)  
\*\*
- **Allison Wentz** – Defamation-for-sale blogger
- **Alphabet** - Privacy abuse, spy-on-the-public, Fake News election rigger, Clinton/DNC scheme financier, Possible Rogue spy agency operation(Under Federal and EU investigation) \*\*
- **Andrew Collins** – Defamation-for-sale blogger
- **Andrew Magary** – Defamation-for-sale blogger
- **Andrew McCormack**
- **Andrew Orin** – Defamation-for-sale blogger
- **Andy Barbour**, Smith-Free Group \*\*
- **Andy Bechtolsheim** – VC, Tech Manipulator- \*\*
- **Aneesh Chopra**
- **Angelica Alzona** – Defamation-for-sale blogger
- **Anna Merlan** – Defamation-for-sale blogger
- **Ariana Cohen** – Defamation-for-sale blogger
- **Arnold Schwarzenegger** – Governor (Accused of political bribery and kickbacks; tax evasion, illicit deal organization with Russians and more...)
- **Ashley Feinberg** – Defamation-for-sale blogger
- **Austin Lau**
- **Ava Gyurina** – Defamation-for-sale blogger

- **Barack Obama** – Chicago politician \*\*
- **Barry Petchesky** – Defamation-for-sale blogger
- **Bill Daley** – White House strong-arm (Forced to resign)(he is now under investigation) \*\*
- **Bill Gurley**
- **Bill Lockyer** – Calif State finance head (Under investigation and sex scandal conflicts, charged with corruption by media. Assets and ownerships under investigation) \*\*
- **Brendan I. Koerner** – Defamation-for-sale blogger
- **Brendan O’Connor** – Defamation-for-sale blogger
- **Brent Rose** – Defamation-for-sale blogger
- **Brian Goncher** – Deloitte VC intermediary in the stock market rigging (He is now under investigation)(accused of political bribery and kickbacks; tax evasion, and more...) \*\*
- **Brian Hickey** – Defamation-for-sale blogger
- **Brobeck Law Firm** - Corrupt insiders for crony deals (Terminated)
- **Camila Cabrer** – Defamation-for-sale blogger
- **Carl Gordon**
- **Chad Hurley**
- **Cheryl Sandberg** – Facebook boss, reports to Larry Summers \*\*
- **Choire Sicha** – Defamation-for-sale blogger
- **Chris Jennings**, Jennings Policy Strategies \*\*
- **Chris Mohny** – Defamation-for-sale blogger
- **Chuck Brain**, Capitol Hill Strategies Inc. \*\*
- **Civis Analytics** – Social manipulation group \*\*
- **Clover Hope** – Defamation-for-sale blogger
- **Covington & Burling** \*\*
- **Dan Tate Jr.**, Capitol Solutions

- **Daniel Cohen** – DOE Legal counsel who assisted in the Steven Chu scam (Sent packing/fired/forced to resign) \*\*
- **Daniel Morgan** – Defamation-for-sale blogger
- **Dark Money Group relay Inside Google**
- **David Axelrod** – White House strategist who helped stage the quid-pro-quo (Sent packing/fired/forced to resign)(he is now under investigation)(accused of political bribery and kickbacks; tax evasion, and more...) \*\*
- **David Castagnetti** \*\*
- **David Danielson**
- **David Drummond** – Lawyer/Lobbyist– Google, bribes expert for DC and EU regions. Cheated on wife with Google employees. (Under investigation. Quail Road, Woodside, CA home bugged) \*\*
- **David Matthews** – Defamation-for-sale blogger
- **David Mott**
- **David Plouffe** – White House money packager. Arranged deals between VC campaign Donors; caught bribing Rahm Emanuel (Forced to Resign. Under investigation) \*\*
- **David Prend**
- **David Sacks**
- **David Sandalow** \*\*
- **Debbie Wasserman Schultz** \*\*
- **Denis McDonough** – White House adviser \*\*
- **Diana Moskovitz** – Defamation-for-sale blogger
- **Dianne Feinstein** – California politician with the largest corruption charges, Chinese spies and a huge hit-job contract group \*\*
- **Draper - Fisher** – VC firm (Campaign funder who received massive windfalls from Russian mining & tech start-up rigging) \*\*
- **Eleanor Shechet** – Defamation-for-sale blogger
- **Elizabeth Spiers** – Defamation-for-sale blogger \*\*

- **Elizabeth Starkey** – Defamation-for-sale blogger
- **Elon Musk** – CEO – Tesla (He is now under investigation & in multiple lawsuits for fraud) (accused of political bribery and kickbacks; tax evasion, and more...) ( All of his personal assets, investments and portfolio holdings are under investigation ) \*\*
- **Emanuel Rouvelas**, K&L Gates \*\*
- **Emily Gould** – Defamation-for-sale blogger
- **Emily Herzig** – Defamation-for-sale blogger
- **Emma Carmichael** – Defamation-for-sale blogger
- **Eric Holder** – Attorney General- DOJ (Forced to resign) (Charged with staff & VC Protections and blockade of FBI and Special Prosecutor deployments in order to run the cover-up) \*\*
- **Eric Paley**
- **Eric Schmidt** – Owner- Google (He is now under investigation)(accused of political bribery, sex addiction abuse and kickbacks; tax evasion, and more...) \*\*
- **Eric Strickland** – Head of Auto Safety agency under DOT (Sent packing/fired/forced to resign) (he is now under investigation. Charged with cover-up of Tesla and GM auto dangers he had known about) \*\*
- **Erin Ryan** – Defamation-for-sale blogger
- **Ethan Sommer** – Defamation-for-sale blogger
- **Eyal Ebel** – Defamation-for-sale blogger
- **Facebook** - Privacy abuse, spy-on-the-public, Fake News election rigger, Clinton/DNC scheme financier ( Failing, rapidly decreasing users and increasing fake ad stats disclosures ) \*\*
- **Fisker** - Criminally corrupt crony campaign finance front operation. (Terminated)
- **Fred Graefe**, Law Offices of Frederick H. Graefe \*\*
- **Fusion GPS** – Defamation and journalist bribery service \*\*
- **Gabriel Burt**
- **Gabrielle Bluestone** – Defamation-for-sale blogger
- **Gabrielle Darbyshire** – Defamation-for-sale blogger and attack services director \*\*

- **Gawker Media** – DNC/Clinton/Obama character assassination media tool (In Mid-Termination) \*\*
- **Georgina K. Faircloth** – Defamation-for-sale blogger
- **Gerald Cassidy and Gregg Hartley, Cassidy & Associates** \*\*
- **Gilman Louie** – VC, founder on IN-Q-Tel \*\*
- **Gizmodo Media** – DNC/Clinton/Obama character assassination media tool ( Failing, rapidly decreasing users and increasing fake ad stats disclosures ) \*\*
- **Goldman Sachs** – Financial packager (Suspected of staging most of the TARP/DOE deals for personal gain & insider payouts) \*\*
- **Google, Inc.** – Data harvesting company(Ran media attacks, stock market pump and dump PR hype and character assassinations)(accused of political bribery and kickbacks; tax evasion, and more...) (charged by EU, and most nations, with multiple abuses of the public. Has totally lost the trust of the public. Revenue loss increasing geometrically.) \*\*
- **Gregory Howard** – Defamation-for-sale blogger
- **Greylock Capital** – Silicon Valley Insider trading operator and covert campaign financier (Under investigation) \*\*
- **Hamilton Nolan** – Defamation-for-sale blogger
- **Hannah Keyser** – Defamation-for-sale blogger
- **Harry Reid** – Senator- Solar factory guru, Congress lead (Accused of political bribery and kickbacks; tax evasion, and more...Forced out of Congress in shame) \*\*
- **Heather Deitrich** – Defamation-for-sale blogger \*\*
- **Heather Podesta, Heather Podesta + Partners with her husband, Tony.** \*\*
- **Hillary Clinton** – Dynastic politician \*\*
- **Hudson Hongo** – Defamation-for-sale blogger
- **Hugo Schwyzer** – Defamation-for-sale blogger
- **Hunter Slaton** – Defamation-for-sale blogger
- **Ian Fette** – Defamation-for-sale blogger and Google, Gawker, Jalopnik, Gizmodo media assassin \*\*
- **In-Q-Tel, Inc.** – Rogue CIA off-shoot associated with Eric Schmidt, Google, Elon Musk and the

**Cartel leaders. Ran “hit-jobs” on Silicon Valley VC adversaries and reporters (Sued, under investigation, exposed in multiple documentaries, under investigation for Cocaine trafficking. Removal of charity status demanded) \*\***

- **Ira Ehrenpreis** – VC Campaign backer (He is now under investigation)(accused of political bribery and kickbacks; tax evasion, and more...) ( All of his personal assets, investments and portfolio holdings are under investigation) \*\*

- **Irin Carmon** – Defamation-for-sale blogger

- **Ivanpah Solar** - Criminally corrupt crony Google campaign finance front operation. (In failure mode)

- **Jack Lew**

- **Jack Quinn, Quinn Gillespie & Associates**

- **Jacque Littlefield** – VC, Dead

- **Jalopnik** – Online defamation facade political publication. Pretends to be about cars but is DNC hit job rag \*\*

- **James Bronkema** – West Coast Money Man for David Rockefeller and Feinstein financier (Dead)

- **James Brown Jr** – Obamacare HHS Programming and Operations lead in California (Arrested for corruption)

- **James J. Cooke** – Defamation-for-sale blogger

- **James King** – Defamation-for-sale blogger

- **Jared Cohen** – Google boss and international political manipulator - \*\*

- **Jawed Karim**

- **Jay Carney** – White House press lead (Forced to resign) \*\*

- **Jeff Berman and David Russell, Bryan Cave.** Berman, the former delegate counter for President Obama’s 2008 campaign \*\*

- **Jeffrey Epstein** – Coordinated a portion of the sex services for the bosses

- **Jeff Lieberman**

- **Jeff Peck, Peck, Madigan, Jones & Stewart.** Once an aide to then-Sen. Joe Biden (D-Del.) on the Senate Judiciary Committee \*\*

- **Jeffrey Zients** \*\*

- Jennifer Ouellette – Defamation-for-sale blogger
- Jeremy Stoppelman
- Jerry Brown – California politician \*\*
- Jesse Oxfeld – Defamation-for-sale blogger
- Jessica Cohen – Defamation-for-sale blogger
- Jesus Diaz – Defamation-for-sale blogger
- Jillian Schulz – Defamation-for-sale blogger
- Jim Blanchard and Ilia Rodriguez, DLA Piper. Blanchard, a former Democratic governor of Michigan, and Rodriguez, an ex-lobbyist for the Center for American Progress \*\*
- Jim Breyer – VC and CIA intermediary \*\*
- Jim Goetz
- Jimmy Ryan, Elmendorf | Ryan
- Joanna Rothkopf – Defamation-for-sale blogger
- Joe Lonsdale – VC, famous for rape and abuse scandal and domestic spying via Palantir \*\*
- Joe Rhodes – White House shill \*\*
- Joel Johnson, The Glover Park Group. The former aide to Sen. Tom Daschle (D-S.D.) \*\*
- Johanna Shelton \*\* Google’s public policy manipulator in Washington, DC
- John Cook – Defamation-for-sale blogger and director of media assassins group \*\*
- John Doerr – Owner – Kleiner Perkins. “Godfather” – Silicon Valley Cartel (He is now under investigation)(accused of political bribery and kickbacks; tax evasion, and more...)( All of his personal assets, investments and portfolio holdings are under investigation ) \*\*
- John Goudie - Florida mob boss, Christopher Columbus party scammer (arrested)
- John Herrman – Defamation-for-sale blogger \*\*
- John Lindfors
- John Podesta – White House adviser \*\*
- John Raffaelli, Capitol Counsel. \*\*



- **Jonathan Silver** – DOE VC (Sent packing/fired/forced to resign)(he is now under investigation. Shamed in media for epic failures) \*\*
- **Jordan Sargent** – Defamation-for-sale blogger
- **Joseph Keenan Trotter** – Defamation-for-sale blogger
- **Josh Ackil and Matt Tanielian**, Franklin Square Group. With clients including Apple, Google and Intel, the two Democrats are among the elite lobbyists for Silicon Valley in Washington. \*\*
- **Josh Kopelman** \*\*
- **Josh Stein** – Defamation-for-sale blogger
- **Joshua Wright**
- **JP Gan**
- **Julia Allison** – Defamation-for-sale blogger
- **Julianne E. Shepherd** – Defamation-for-sale blogger
- **Julie Domenick**, Multiple Strategies LLC. The Democratic lobbyist \*\*
- **Justin Hyde** – Defamation-for-sale blogger
- **Kamala Harris** – Crooked Senator directed by investment banker husband \*\*
- **Kate Dries** – Defamation-for-sale blogger
- **Katharine Trendacosta** – Defamation-for-sale blogger
- **Katherine Drummond** – Defamation-for-sale blogger
- **Kathy Zoi** – Department of Energy Insider manipulator\*\*
- **Keith Rabois** - VC \*\*
- **Kelly Stout** – Defamation-for-sale blogger
- **Ken Alex** – Scheme adviser to Jerry Brown \*\*
- **Ken Duberstein and Marti Thomas**, The Duberstein Group. Duberstein was floated as a candidate for Obama's chief of staff before the president chose Bill Daley, while Thomas is a Democratic vet who worked in the Clinton Treasury Department. \*\*
- **Ken Howery** – VC \*\*

- **Kenneth Kies, Federal Policy Group**
- **Kerrie Uthoff – Defamation-for-sale blogger**
- **Kevin Draper – Defamation-for-sale blogger**
- **Kleiner Perkins – Campaign funding VC who (Received massive windfalls from Russian mining & tech start-up rigging. Sued. Under investigation. All assets being tracked ) \*\***
- **Lacey Donohue – Defamation-for-sale blogger**
- **Lachlan Seward – Energy Department gatekeeper, dirty schemes operator for Steven Chu \*\***
- **Larry O’Brien, OB-C Group. O’Brien is one of the most potent Democratic fixers in the country and has a personal connection to Fusion GPS and Google insider deals \*\***
- **Larry Page – Google Boss, technology thief and covert political campaign financier \*\***
- **Larry Summers – VC and Facebook covert boss to Sandberg \*\***
- **Licy Do Canto, The DoCanto Group. The former aide to Rep. Barney Frank (D-Mass.) and the late Sen. Edward Kennedy (D-Mass.)**
- **Lisa Kountoupes, Kountoupes Consulting. The former aide to Rep. John Dingell (D-Mich.) \*\***
- **Lloyd Craig Blankfein – VC and Sachs boss \*\***
- **Lucy Haller – Defamation-for-sale blogger**
- **Luke Malone – Defamation-for-sale blogger**
- **Luke Nosek**
- **Madeleine Davies – Defamation-for-sale blogger**
- **Marc Andreessen - VC \*\***
- **Margaret Sullivan – VC, USAID Boss, Tom Steyer’s partner and Hillary Clinton best friend, intended Scty of State if Tom Steyer wins Presidency**
- **Mario Aguilar – Defamation-for-sale blogger**
- **Mario Rosatti – VC and insider lawyer, covert political campaign finance specialist \*\***
- **Mark Isakowitz, Fierce, Isakowitz and Blalock. Isakowitz and his lobby shop scored a coup this year when Apple and Facebook both signed up as clients in a two-week span \*\***
- **Mark Kadesh, Kadesh & Associates. Kadesh, once chief of staff to Sen. Dianne Feinstein (D-Calif.), has an A-list of California Silicon Valley ANTIFA-like clients \*\***

- **Mark Zuckerberg** – Facebook Boss \*\*
- **Martin LaGod** - Firelake VC and political manipulator \*\*
- **Marty Paone**, Prime Policy Group. Paone spent decades on Capitol Hill working for Senate Democrats \*\*
- **Mart Bailey**, Finance intermediary between Feinstein family and Chinese insider deals
- **Mary Meeker** – VC \*\*
- **Matt Hardigree** – Defamation-for-sale blogger
- **Matt Novak** – Defamation-for-sale blogger
- **Matt Rogers** – VC and pass-through conduit \*\*
- **Max Levchin** - VC \*\*
- **Mckinsey Consulting** – The firm you hire to rig white papers and insider hires in government positions for the Palo Alto Mafia \*\*
- **Megan Smith**
- **Melissa Schulman**, The Bockorny Group. A former aide to Rep. Steny Hoyer (D-Md.) - \*\*
- **Michael Ballaban** – Defamation-for-sale blogger
- **Michael Dobbs** – Defamation-for-sale blogger
- **Michael Eisenberg**
- **Michael Moritz** – VC
- **Michael Spinelli** – Defamation-for-sale blogger
- **Mikey Dickerson**
- **Mitch Feuer and Robert Griner**, Rich Feuer Group. Goldman Sachs lobbyist \*\*
- **Mohammed Nuru** - San Francisco Public Works Boss, Arrested For Corruption
- **Morrison and Foerster** \*\*
- **Nancy Pelosi** – California politician \*\*
- **Nathan Parker**

- Neal Ungerleider – Defamation-for-sale blogger
- Neerag Agrawal
- Nicholas Aster – Defamation-for-sale blogger
- Nicholas Guido Denton – Defamation-for-sale blogger and head of the Gawker, Gizmodo, Jalopnik sleaze tabloid empire \*\*
- Nick Allard, Thomas Hale Boggs Jr., Micah Green, Jonathan Yarowsky and Edward Newberry, Patton Boggs \*\*
- Omar Kardoudi – Defamation-for-sale blogger
- Owen Thomas – Defamation-for-sale blogger
- Patrick George – Defamation-for-sale blogger and Character Assassination expert \*\*
- Patrick Laffoon – Defamation-for-sale blogger
- Patrick Redford – Defamation-for-sale blogger
- Perkins Coie – Campaign cash conduit law firm \*\*
- Peter Fenton
- Peter Thiel – VC \*\*
- Pierre Omidyar – Defamation-for-sale blogger \*\*
- Rahm Emanuel – White House boss \*\*
- Raj Gupta – VC, (Arrested)
- Rakesh Saxeena – Canadian in-house arrest, arms dealer, western political packager (arrested)
- Ray Lane – VC \*\*
- Reid Hoffman – VC and sex.com partner with Gary Kremen \*\*
- Rich Gold, Kathryn Lehman and Gerry Sikorski, Holland & Knight \*\*
- Rich Juzwiak – Defamation-for-sale blogger
- Richard Blakely – Defamation-for-sale blogger
- Richard Blum – VC and director/husband of Dianne Feinstein \*\*
- Richard Rushfield – Defamation-for-sale blogger

- Rick Kessler - Dow Lohnes Government Strategies \*\*
- Robert Finger – Defamation-for-sale blogger
- Robert Gibbs – White press office head attack dog \*\*
- Robert Raben, The Raben Group. Raben, a former aide to Rep. Barney Frank (D-Mass.) and Clinton Justice Department official \*\*
- Robert Sorokanich – Defamation-for-sale blogger
- Robert Van Heuvelen, VH Strategies \*\*
- Roelof Botha
- Rory Waltzer – Defamation-for-sale blogger
- Rosa Golijan – Defamation-for-sale blogger
- Russel Simmons
- Ryan Brown – Defamation-for-sale blogger
- Ryan Goldberg – Defamation-for-sale blogger
- Sam Faulkner Biddle – Defamation-for-sale blogger, Runs a large part of the Anti-GOP blog programs \*\*
- Sam Woolley – Defamation-for-sale blogger
- Samar Kalaf – Defamation-for-sale blogger
- Sander Lurie - SNR Denton \*\*
- Sandi Stuart - Clark & Weinstock
- Sanjay Wagle – VC
- Sarah Ramey – Defamation-for-sale blogger
- Scott Shleiffer
- Sergy Brin – Google boss, sex addict and oligarch \*\*
- Shannon Marie Donnelly – Defamation-for-sale blogger
- Shep McAllister – Defamation-for-sale blogger

- **Solyndra Solar Company** – FBI raided corrupt Clean Tech company invested in by Feinstein’s (terminated)
- **Sophie Kleeman** – Defamation-for-sale blogger
- **SpaceX** – Elon Musk company that Obama gave part of NASA to in exchange for campaign conduits, most of their work is satellites that spy on the public \*\*
- **Stephen Totilo** – Defamation-for-sale blogger
- **Steve Chen**
- **Steve Jurvetson** – VC embroiled in sex abuse charges and money laundering investigations \*\*
- **Steve McBee**, McBee Strategic \*\*
- **Steve Perry and Andy Wright**, Dutko Grayling
- **Steve Rattner** – White House car czar, indicted for fraud \*\*
- **Steve Spinner** – Energy Department manipulation expert, Wife was Solyndra’s lawyer \*\*
- **Steve Westly** – VC \*\*
- **Steven Chu** – Secretary of Energy – The most corrupt in US history \*\*
- **Tamar Winberg** – Defamation-for-sale blogger
- **Taryn Schweitzer** – Defamation-for-sale blogger
- **Taylor McKnight** – Defamation-for-sale blogger
- **Ted Schlein**
- **Tesla Motors** – Car Company that conduits money to campaigns \*\*
- **The Groundwork** – Social manipulation group
- **Thomas Jolly**, Jolly/Rissler. Jolly is founding chairman of the Washington Caucus \*\*
- **Thorin Klosowski** – Defamation-for-sale blogger
- **Tim Draper** – VC \*\*
- **Tim Marchman** – Defamation-for-sale blogger
- **Timothy Burke** – Defamation-for-sale blogger

- Tobey Grumet Segal – Defamation-for-sale blogger
- Todd Park – IT manipulator inside White House \*\*
- Tom Ley – Defamation-for-sale blogger
- Tom O’Donnell, Gephardt Government Affairs Group. O’Donnell and his former Capitol Hill boss, ex-House Democratic Leader Richard Gephardt (Mo.), \*\*
- Tom Perkins – KPCB Palo Alto Mafia founder (dead)
- Tom Scocca – Defamation-for-sale blogger
- Tom Sheridan, The Sheridan Group. \*\*
- Tom Steyer – VC \*\*
- Tomorrow Ventures – Social manipulation group \*\*
- Tony Podesta, Podesta Group \*\*
- Veronica de Souza – Defamation-for-sale blogger
- Victor Fazio, Joel Jankowsky, Scott Parven and Bill Paxon, Akin, Gump, Strauss, Hauer & Feld. Fazio, Jankowsky, Parven and Paxon - lobbyists - Akin Gump \*\*
- Viktor Vekselberg – Russian business entity \*\*
- Vinod Khosla - VC \*\*
- Wes Siler – Defamation-for-sale blogger
- William Haisley – Defamation-for-sale blogger
- William Turton – Defamation-for-sale blogger
- The Wilson Sonsini Insider Partner Staff Club \*\*
- Wilson, Sonsini, Goodrich and Rosatti \*\*

## **Attack Services**

Investigations have revealed that the White House and California Senators hire the following attack, character assassination and media manipulation services to destroy others:

**Acronym**  
**Alphabet**  
**Black Cube**  
**Buzzfeed**  
**Cambridge Analytica**  
**CNN**  
**Correct The Record**  
**Covington and Burling**  
**David Brock**  
**Facebook**  
**Fusion GPS**  
**Gawker Media**  
**Gizmodo Media**  
**Google**  
**IN-Q-Tel**  
**Jalopnik**  
**Jay Carney Consulting**  
**Jigsaw**  
**K2 Intelligence**  
**Media Matters**  
**Orbis Business Intelligence**  
**Perkins Coie**  
**Plouffe Consulting**  
**Podesta Group**  
**ShareBlue**  
**Sid Blumenthal**  
**Stratfor**  
**Sunshine Sachs**  
**Think Progress**  
**Twitter**  
**Undercover Global Ltd;**  
**WikiStrat**  
**Wilson Sonsini**  
**YouTube**

These services run hit-jobs, character assassinations, dirty tricks and economic reprisal attacks on any applicants who reported the crimes. Each of those companies are now under federal and civil investigation.

## **TRACKING THE BRIBES AND PAYOLA DOLLAR-BY-DOLLAR**

The following are the largest money laundering banks; the full-service political cash conduit banks usually provide both advisory and [financing banking services](#), as well as sales, [market making](#), and research on a broad array of financial products, including [equities](#), [credit](#), [rates](#), [currency](#), [commodities](#), and their [derivatives](#) to hide money from tax agencies and law enforcement. :[3][4]



1. [JPMorgan Chase](#)
2. [Goldman Sachs](#)
3. [BofA Securities](#)
4. [Morgan Stanley](#)
5. [Citigroup](#)
6. [Credit Suisse](#)
7. [Barclays Investment Bank](#)
8. [Deutsche Bank](#)
9. [UBS](#)
10. [RBC Capital Markets](#)
11. [Wells Fargo Securities](#)
12. [HSBC](#)
13. [Jefferies Group](#)
14. [BNP Paribas](#)
15. [Mizuho](#)
16. [Lazard](#)
17. [Nomura](#)
18. [Evercore Partners](#)
19. [BMO Capital Markets](#)
20. [Mitsubishi UFJ Financial Group](#)

Many of the largest crooked banks are considered among the "[Bulge Bracket banks](#)" and as such [underwrite](#) the majority of [financial transactions](#) in the world.[5] Additionally, banks seeking more deal flow with smaller-sized deals with comparable profitability are known as "[Middle Market investment banks](#)" (known as [boutique](#) or independent investment banks).[1]

## **Financial conglomerates cover operations**

Large financial-services conglomerates combine [commercial banking](#), [investment banking](#), and sometimes [insurance](#). Such combinations were common in Europe but illegal in the United States prior to the passage of the [Gramm-Leach-Bliley Act](#) of 1999. The following are large investment banking firms (not listed above) that are affiliated with large financial institutions:[6]

- [ABN AMRO](#)[7]
- [BBVA](#)
- [Banco Bradesco](#)
- [Banco Santander](#)
- [BB&T](#) (BB&T Capital Markets)
- [Bank of China](#) (BOC International Holdings)
- [Bank of Communications](#) (BOCOM International Holdings)
- [Berenberg Bank](#)
- [Canadian Imperial Bank of Commerce](#) (CIBC World Markets)
- [China Construction Bank](#) (CCB International Holdings)
- [China CITIC Bank](#)

- [CIMB](#)
- [Commerzbank](#)
- [Crédit Agricole](#)
- [Daiwa Securities](#)
- [DBS Bank](#) (Capital Markets Group)
- [Desjardins Group](#) (Desjardins Capital Markets)
- [Handelsbanken](#)
- [ICICI Bank](#)
- [Industrial and Commercial Bank of China](#) (ICBC International Holdings)
- [ING Group](#)
- [Intesa Sanpaolo](#) ([Banca IMI](#))
- [İş Bankası](#) ([Is Investment](#))
- [Itaú Unibanco](#) (Itaú BBA)
- [KBC Bank](#)
- [KeyCorp](#) (KeyBanc Capital Markets)
- [Kotak Mahindra Bank](#)
- [Laurentian Bank of Canada](#) (Laurentian Bank Securities)
- [Lloyds Banking Group](#) (Lloyds Bank Wholesale Banking & Markets)
- [Macquarie Group](#)
- [Maybank](#)
- [Mediobanca](#)
- [Mizuho Financial Group](#)
- [Banca Monte dei Paschi di Siena](#) ([MPS Capital Services](#))
- [M&T Bank](#)
- [National Bank of Canada](#) (National Bank Financial Markets)
- [Natixis](#)
- [Nordea](#)
- [PNC Financial Services](#) ([Harris Williams & Company](#))
- [Rabobank](#)
- [RHB Bank](#)
- [Sanlam](#) (Sanlam)
- [SEB](#)
- [Sberbank](#)
- [Scotiabank](#) (Scotia Capital)
- [Société Générale](#)
- [Standard Bank](#)
- [Standard Chartered Bank](#)
- [State Bank of India](#) ([SBI Capital Markets](#))
- [Stifel Financial](#) (Stifel Nicolaus)
- [Sumitomo Mitsui Financial Group](#)
- [SunTrust](#) (Robinson Humphrey)
- [TD Securities](#)

- [UniCredit](#) (UBM)
- [VTB Bank](#) ([VTB Capital](#))

## Private placement firms acting as bribe haven advisories

[Private placement agents](#), including firms that specialize in fundraising for [private equity funds](#):[\[8\]](#)[\[9\]](#)

- [Almeida Capital](#)
- [Atlantic-Pacific Capital](#)
- [Campbell Lutyens](#)
- [Cogent Partners](#)
- [Helix Associates](#)
- [J.P. Morgan Cazenove](#)
- [Park Hill Group](#)
- [Probitas Partners](#)

## Previous Notable former investment banks and brokerages we are tracking all clients from:

The following are notable investment banking and brokerage firms that have been liquidated, acquired or merged and no longer operate under the same name.

<i>Firm</i>	<i>Fate</i>
<a href="#">Alex. Brown &amp; Sons</a>	ultimately part of Deutsche Bank, survives as minor business unit
<a href="#">A.G. Becker &amp; Co.</a>	acquired by <a href="#">Merrill Lynch</a> in 1984
<a href="#">A.G. Edwards</a>	acquired by <a href="#">Wachovia</a> in 2007
<a href="#">The Argosy Group</a>	acquired by <a href="#">Canadian Imperial Bank of Commerce</a> in 1995
<a href="#">Babcock &amp; Brown</a>	collapsed 2009, liquidation of its assets
<a href="#">BancAmerica Robertson Stephens</a>	acquired by <a href="#">NationsBank</a> in 1998 and integrated into <a href="#">NationsBanc Montgomery Securities</a> to form <a href="#">Banc of America Securities</a> .
<a href="#">Barings</a>	collapsed 1995; assets acquired by <a href="#">ING Bank</a>
<a href="#">Bear Stearns</a>	collapsed 2008; assets acquired by JPMorgan Chase
<a href="#">Bowles Hollowell Connor &amp; Co.</a>	acquired by <a href="#">First Union</a> in 1998
<a href="#">Blyth, Eastman Dillon &amp; Co.</a>	merged with <a href="#">Paine Webber</a> in 1979
<a href="#">Brown Bros. &amp; Co.</a>	merged with <a href="#">Harriman Brothers &amp; Company</a> to form <a href="#">Brown Brothers Harriman &amp; Co.</a>
<a href="#">BT Alex. Brown</a>	acquired by <a href="#">Deutsche Bank</a> to form <a href="#">Deutsche Bank Alex. Brown</a>
<a href="#">C.E. Unterberg Towbin</a>	acquired by <a href="#">Collins Stewart</a> in 2007

<a href="#"><u>Commodities Corporation</u></a>	acquired by Goldman Sachs and renamed <i>Goldman Sachs Princeton</i> in 1997
<a href="#"><u>Dain Rauscher Wessels</u></a>	bought by <a href="#"><u>Royal Bank of Canada</u></a> in 2000
<a href="#"><u>Dean Witter Reynolds</u></a>	merged with <a href="#"><u>Morgan Stanley</u></a> to form <a href="#"><u>Morgan Stanley Dean Witter</u></a> , subsequently the Dean Witter name was eliminated
<a href="#"><u>Dillon, Read &amp; Company</u></a>	acquired by <a href="#"><u>Swiss Bank Corporation</u></a> , and is ultimately part of <a href="#"><u>UBS AG</u></a>
<a href="#"><u>Donaldson, Lufkin &amp; Jenrette</u></a>	acquired by Credit Suisse in 2001
<a href="#"><u>Drexel Burnham Lambert</u></a>	liquidated 1990
<a href="#"><u>E.F. Hutton &amp; Co.</u></a>	acquired by <a href="#"><u>Shearson Lehman/American Express</u></a> in 1988, ultimately part of <a href="#"><u>Lehman Brothers</u></a>
<a href="#"><u>First Boston Corporation</u></a>	merged with Credit Suisse in 1988 to form <a href="#"><u>CS First Boston</u></a> , renamed "Credit Suisse First Boston" in 1996 and "Credit Suisse" in 2006
<a href="#"><u>First Union Securities</u></a>	acquired by <a href="#"><u>Wachovia</u></a> in 2002 to form <a href="#"><u>Wachovia Securities</u></a>
<a href="#"><u>G.H. Walker &amp; Co.</u></a>	acquired by White Weld & Co and ultimately part of <a href="#"><u>Merrill Lynch</u></a>
<a href="#"><u>Giuliani Capital Advisors</u></a>	the investment banking division of <a href="#"><u>Giuliani Partners</u></a> was sold to <a href="#"><u>Macquarie Group</u></a> in 2007
<a href="#"><u>Goodbody &amp; Co.</u></a>	merged into <a href="#"><u>Merrill Lynch</u></a> in 1970
<a href="#"><u>Gruntal &amp; Co.</u></a>	acquired by <a href="#"><u>Ryan Beck &amp; Co.</u></a> in 2002
<a href="#"><u>H.B. Hollins &amp; Co.</u></a>	liquidated in 1913
<a href="#"><u>Halsey, Stuart &amp; Co.</u></a>	ultimately part of <a href="#"><u>Wachovia</u></a>
<a href="#"><u>Hambrecht &amp; Quist</u></a>	acquired by <a href="#"><u>Chase Manhattan Bank</u></a> and ultimately part of JPMorgan Chase. H&Q name continues as investment advisor
<a href="#"><u>Hambros Bank</u></a>	acquired by <a href="#"><u>Société Générale</u></a>
<a href="#"><u>Hayden, Stone &amp; Co.</u></a>	acquired <a href="#"><u>Shearson Hammill &amp; Co.</u></a> in 1974 and assumed the Shearson name. Ultimately acquired by <a href="#"><u>American Express</u></a> in 1981
<a href="#"><u>Harriman Brothers &amp; Company</u></a>	merged with <a href="#"><u>Brown Bros. &amp; Co.</u></a> to form <a href="#"><u>Brown Brothers Harriman &amp; Co.</u></a>
<a href="#"><u>HBOS</u></a>	acquired by <a href="#"><u>Lloyds TSB</u></a> to form the <a href="#"><u>Lloyds Banking Group</u></a> in 2009
<a href="#"><u>Hill Samuel</u></a>	acquired by <a href="#"><u>Trustee Savings Bank</u></a> (TSB) in 1987 later <a href="#"><u>Lloyds TSB</u></a>
<a href="#"><u>Hornblower &amp; Weeks</u></a>	investment bank acquired by <a href="#"><u>Loeb, Rhoades &amp; Co.</u></a> and ultimately part of <a href="#"><u>Shearson/American Express</u></a>
<a href="#"><u>J.&amp;W. Seligman &amp; Co.</u></a>	investment bank ultimately part of <a href="#"><u>UBS AG</u></a> ; continues as asset manager
<a href="#"><u>J.C. Bradford &amp; Co.</u></a>	acquired by <a href="#"><u>PaineWebber</u></a> in 2000, ultimately part of <a href="#"><u>UBS AG</u></a>
<a href="#"><u>John Nuveen &amp;</u></a>	IBD acquired by <a href="#"><u>Piper Jaffray</u></a> in 1999; company continues as asset management

[Co.](#) house under [Nuveen Investments](#), which is controlled by private equity firm [Madison Dearborn Partners](#)

[Keefe, Bruyette & Woods](#) acquired by [Stifel](#) in 2012, still maintain independent branding

[Kidder, Peabody & Co.](#) acquired by [General Electric Corporation](#) in 1986, subsequently resold to [PaineWebber](#) in 1994 and ultimately part of [UBS AG](#)

[Kleinwort Benson](#) acquired by [Dresdner Bank](#) in 1995

[Kuhn, Loeb & Co.](#) ultimately part of [Lehman Brothers](#)

[Llama Company](#) ultimately defunct after departure of [Alice Walton](#)

[L.F. Rothschild](#) ultimately part of C.E. Unterberg, Towbin, with parts sold to [Oppenheimer](#). Not to be confused with [Rothschild & Co](#) (the result of a merger of the British N.M. Rothschild & Sons with the French Rothschild & Cie); see [Rothschild family](#)

[Lee, Higginson & Co.](#) liquidated 1932

[Lehman Brothers](#) bankrupt in 2008, asset sold to [Barclays Capital](#) and [Nomura Holdings](#)

[Loeb, Rhoades & Co.](#) acquired by [Shearson Hammill & Co.](#) to form [Shearson Loeb Rhoades](#) in 1979 which was later acquired by [American Express](#) in 1981 to form [Shearson/American Express](#)

[McColl Partners](#) acquired by [Deloitte](#) in 2013 to form Deloitte Corporate Finance

[Mendelssohn & Co.](#) [aryanized](#) by the [Nazis](#) in 1938, sold in parts to [Deutsche Bank](#)

[Merrill Lynch & Co.](#) acquired by [Bank of America](#) in 2008 and integrated into [Banc of America Securities](#) to form [Bank of America Merrill Lynch](#)

[Miller Buckfire & Co.](#) acquired by [Stifel](#) in 2012, still maintains independent branding

[Montgomery Securities](#) acquired by [NationsBank](#) in 1997 and integrated into [NationsBanc Capital Markets](#) to form [NationsBanc Montgomery Securities](#)

[Morgan & Cie](#) acquired by [Morgan Stanley](#) in 1967 and incorporated as Morgan et Compagnie International in Morgan Stanley International Incorporated in 1975

[Morgan Grenfell](#) acquired by [Deutsche Bank](#) in 1990

[Morgan, Harjes & Co.](#) renamed Morgan & Cie in 1926 and acquired by Morgan Stanley in 1926

[Paine Webber](#) acquired by [UBS AG](#)

[Park Ryan](#) liquidated 1979

[Prudential Securities](#) acquired by [Wachovia](#) in 2003

[Reynolds Securities](#) merged with [Dean Witter & Co.](#) to form [Dean Witter Reynolds](#), subsequently merged with [Morgan Stanley](#)

[Robert Fleming & Co.](#) acquired by [JPMorgan Chase](#)

[Robertson Stephens](#) acquired by [BankAmerica](#) in 1997 and integrated into [BancAmerica Securities](#) to form [BancAmerica Robertson Stephens](#). Sold again in 1998 to BankBoston (later [FleetBoston Financial](#)) and would operate as Robertson Stephens from 1998–2002, when the firm was shuttered after the collapse of the Internet bubble

<a href="#">Roosevelt &amp; Son</a>	Broken up into three firms in 1934: Roosevelt & Son (liquidated), <a href="#">Roosevelt &amp; Weigold</a> (today operates as <a href="#">Roosevelt &amp; Cross</a> ); and <a href="#">Dick &amp; Merle Smith</a>
<a href="#">Ryan Beck &amp; Co.</a>	acquired by <a href="#">Stifel</a> in 2007
<a href="#">S. G. Warburg &amp; Co</a>	ultimately part of <a href="#">UBS AG</a> ; not to be confused with <a href="#">M.M. Warburg</a> or <a href="#">Warburg Pincus</a> ; see <a href="#">Warburg family</a>
<a href="#">Salomon Brothers</a>	acquired by <a href="#">Travelers Group</a> in 1997, ultimately part of <a href="#">Citigroup</a>
<a href="#">Schroders</a>	investment bank bought by Citigroup; continues as asset manager
<a href="#">Shearson/ American Express</a>	acquired <a href="#">Lehman Brothers Kuhn Loeb</a> in 1984 to form <a href="#">Shearson Lehman/American Express</a> , later <a href="#">Shearson Lehman Hutton</a> and <a href="#">Shearson Lehman Brothers</a>
<a href="#">Shearson, Hammill &amp; Co.</a>	renamed <a href="#">Shearson Loeb Rhoades</a> after the 1979 acquisition of <a href="#">Loeb, Rhoades &amp; Co.</a> in 1979. Acquired by <a href="#">American Express</a> in 1981 to form Shearson/American Express
<a href="#">Shearson Lehman Hutton</a>	renamed <a href="#">Shearson Lehman Brothers</a> in 1990 and split up in 1993 with the IPO of <a href="#">Lehman Brothers</a> and the sale of the retail and brokerage operations to <a href="#">Primerica</a>
<a href="#">Soundview Technology Group</a>	ultimately part of <a href="#">Charles Schwab</a>
<a href="#">Swiss Bank Corporation</a>	merged with <a href="#">Union Bank of Switzerland</a> to form <a href="#">UBS AG</a>
<a href="#">Union Bank of Switzerland</a>	merged with <a href="#">Swiss Bank Corporation</a> to form <a href="#">UBS AG</a>
<a href="#">Wachovia Securities</a>	acquired by Wells Fargo in 2008 and renamed <a href="#">Wells Fargo Securities</a>
<a href="#">Wasserstein Perella &amp; Co.</a>	bought by <a href="#">Dresdner Bank</a>
<a href="#">Wertheim &amp; Co.</a>	acquired by Schroders, and ultimately by <a href="#">Salomon Smith Barney</a>
<a href="#">White Weld &amp; Co.</a>	bought by <a href="#">Merrill Lynch</a>
<a href="#">Wood Gundy</a>	acquired by the <a href="#">Canadian Imperial Bank of Commerce</a> in 1987, operating as <a href="#">CIBC Wood Gundy</a> before becoming <a href="#">CIBC World Markets</a> in 1997

The tech oligarchs and U.S. politicians employ a "Magic Circle" of crooked law firms to operate their schemes. The term is a derivation of the widely recognised London "[magic circle](#)" of top law firms, and is widely used in the offshore legal industry.<sup>[2][3][4][5]</sup> The term has also become used to describe the offshore legal industry in a more pejorative sense (e.g. when the general media reports on [paradise papers](#)—type offshore financial scandals),<sup>[6][7][8][9]</sup> and is therefore more sparingly used, or found, in major legal publications (e.g. *Legal Business*).

There is no consensus definition over which firms belong in the offshore magic circle. A 2008 article in the publication *Legal Business* (Issue 181, *Offshore Review*, February 2008) suggested a list, which has been repeated by others,<sup>[10]</sup> and is simply the top 10 offshore law firms, but excluding Gibraltar—specialist [Hassans](#).<sup>[11][a]</sup>

- [Appleby](#)
- [Bedell](#)
- [Carey Olsen](#)

- [Conyers Dill & Pearman](#)
- [Harneys](#)
- [Maples and Calder](#)
- [Covington And Burling](#)
- [Mourant Ozannes](#)
- [Ogier](#)
- [Walkers](#)

Mofo, Brobeck, Wilson Sonsini, Perkins Coie and other tech Cartel "dirty firms" are under specific and deep investigation by both public and FBI teams. A 2017 study published in [Nature](#) into [offshore financial centres](#) (see [Conduit and Sink OFCs](#)), showed the depth of legal connections between classic "offshore" [tax havens](#) (called [Sink OFCs](#)), and emerging modern "onshore" [corporate tax havens](#) (called [Conduit OFCs](#)).

All of these entities partner with crooked CPA and Financial Planning firms ranging from:

- [Arthur Andersen](#) (until its closure in 2002 for a conviction related to the [Enron](#) scandal which was later overturned by the US Supreme Court)[4]
- [Arthur Young](#) (Arthur Young, McLelland, Moores & Co from 1968 to 1985)
- [Coopers and Lybrand](#) (until 1973 Cooper Brothers in the UK and Lybrand, Ross Bros., & Montgomery in the United States)[5]
- [Deloitte Haskins & Sells](#) (until 1978 Haskins & Sells in the United States and Deloitte & Co. in the UK)
- [Ernst & Whinney](#) (until 1979 Ernst & Ernst in the United States and Whinney Murray in the UK)
- [Peat Marwick Mitchell](#) (later Peat Marwick, then KPMG)
- [Price Waterhouse](#)
- [Touche Ross](#)
- [Etc....](#)

...to the smaller **Mossack Fonseca** & Co (Panama Papers) kind of boutique tax evasion and money laundering firms, of which there are thousands. A political family such as the Feinstein's, The Pelosi's, The Musk's, etc. employ nearly a hundred of the types of entities listed on this page. Google's venture capitalists and executives employ one of the largest networks of these kinds of obfuscation experts in the world.

Dense the legal relationships have become between modern economies and "offshore" [tax havens](#) via Conduit OFCs, and the rise in offshore magic circle firms setting up offices in modern corporate-focused tax havens, like Dublin.[12][13][14]

\*\* = Key Targets