IN THE UNITED STATES DISTRICT COURT FOR THE SUPREME COURTS OF PENNSYLVANIA

Robert Blair, Jeremy Lowe, Don Bailey, Stephen Duane Curry (in private capacity by special appearance only)

: CRIMINAL ACTION FOR FULL PUNITIVE DAMAGES:

v.

COMMON GRAND JURY DEMANDED: CONCERNING UNAUTHORIZED SALE OF

ENRICHED URANIUM FOR EMBEZZLEMENT : 99-9421

HUMA ABEDIN of CLINTON FOUNDATION, FRANK GIUSTRA OF CLINTON-GIUSTRA ENTERPRISE PARTNERSHIP, JOHN PODESTA of Podesta Group, HILLARY RODHAM CLINTON of CLINTON FOUNDATION (Abedin et. all)

MEMORANDUM AND ORDER FOR FORMAL PROSECUTION OF SALE OF URANIUM TO UNAUTHORIZED PARTIES

Hon. Christine Donahue, December 2, 2017

The allegations in relation to accused party HUMA ABEDIN, as it relates to just one minor aspect of the URANIUM ONE filings are serious enough to warrant a separate superseding indictment. HUMA ABEDIN in full capacity as Huma Abedin; was officially present at several meetings in Kazahkstan alongside FRANK GIUSTRA and the CLINTON-GIUSTRA ENTERPRISE PARTNERSHIP to take official receipt of an undisclosed backroom deal, involving the mines in the region. As such, this is deemed an official quid-quo pro with grave national security implications which directly affect the interests of the united states.

In passing, it offers us a glimpse into a criminal transaction that took place prior to the largest package deals being cut for URANIUM ONE and their private access stage pass into America's actual national interests. Also present for the initial phase of this deal was none other than **BILL CLINTON**. On a wide scale, this illicit deal had a negative affect on the entire nation's uniform security protocols and receives explicit special 'focus' mention for this reason.

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While it may come as little surprise, there is also new evidence that will warrant an immediate in-depth review by state national jurors. This indictment is directly against HUMA ABEDIN in official capacity; as well as private for arranging a quid-quo pro. By the same token we also charge JOHN PODESTA as well as Podesta Group for taking direct part in an illicit and illegal transaction which greatly affected the national interest in severe ways. In addition, we place specific charges of conspiracy against FRANK GIUSTRA and CLINTON-GIUSTRA ENTERPRISE PARTNERSHIP for directing official sale without permission. Due to various damages that were inflicted, we also charge principal HILLARY RODHAM CLINTON; in both public and private: for commissioning this probationary sale and getting involved in mining affairs of a foreign nation which is in violation of both 18 U.S.C Code 96 and §2381.

In respect to this, we have no choice except to note **FRANK GIUSTRA** and **JOHN PODESTA** are not registered under the required FARA Act. Thereby we have little issue with charging both **JOHN PODESTA** and **FRANK GIUSTRA** with 18 U.S.C **§2381**, which is the applied standard RICO racketeering act of 1961.[see Roviaro v. United States, p. 353 U.S. 53 (1957).] **The** deal in question is clearly done on behalf of a Foreign Interest, and neither party in particular the **Podesta Group** opted to register as a Foreign Agent under FARA as required. [https://supreme.justia.com/cases/federal/us/353/53/case.html]

We assert that although the meeting did not involve URANIUM ONE directly, it is well conceived that the sale did launch this crisis and illicit backroom deals lying at the heart of the crime. The entire URANIUM ONE fiasco has likewise, set back the nation's interests for several decades to come.

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Your honors, we will note that the Supreme Court has ruled that a more stringent standard is always applied in cases affecting the 'national interest.' Under 18 U.S.C or 15 U.S.C, similar principles are always applied. In particular, Foreign Interest peddling is noted as a serious criminal offense:

"The government, however, altered the charging language in a superseding indictment to allege that **Mr. Hoskins** conspired to act "together with" Alstom Power US to **violate 15 U.S.C. § 78dd-2** (prohibiting **domestic** concerns from using interstate commerce corruptly to promise, authorize, or give anything of value to a foreign official) and 15 U.S.C. § 78dd-3" <u>https://www.lexology.com/library/detail.aspx?g=a97204a6-1d71-47f6-ac46-917612e3745a</u> <u>https://www.scribd.com/document/354809991/U-S-v-Dmitro-Firtash-and-Andras-Knopp</u>

As found in, United States v. HOSKINS, No. 12-238, 2015, WL 4774918. As it pertains to breaking the Corrupt Influence Practices Act; we assert that PODESTA violated U.S.C. 15 \$78dd-2, by actively peddling for foreign interests. Specifically, it is obvious he did consulting work for Russian firms including Rosatom and Sberbank - the exact same Rosatom who bought URANIUM ONE. Yet, unlike his acts in SAUDI ARABIA- PODESTA did not actively register under the Foreign Agent Registration Act. He likewise failed to disclose the large sums sent his way, on behalf of private consulting work done for the

Russian entity **SBERBANK** and **FRANK GIUSTRA**. https://downtrend.com/robertgehl/russian-connection-podesta-failed-to-register-as-foreign-agent

(with assistance of TENEO Group who we will publicly expose next.) To start off, we charge HUMA ABEDIN with violating U.S.C. 15 §78dd-2 Count 1) We charge defendant HUMA ABEDIN with breaking U.S.C. 15 §78dd-2 and U.S.C. 18; the law which prohibits racketeering in respect to Foreign Corrupt Practices Act. We assert she was ostensibly aware that her activities at the time with regards to Uranium One as well as BAHRAIN; were in direct violation of the law. Further by not opting to register under the required FARA act of each activity, we assert that the consequences were fully understood in advance. HUMA ABEDIN

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is registered with Saudi Arabia's consulate, yet on the whole she is once again not registered under FARA as required. This will prove true for her actions at **TENEO** in regards to **RUSSIA**, as well as the unsolicited favors taken for foreign interests such as **GIUSTRA** and the **BAHRAIN** Crisis Group. In addition we point out possible quidquo-pro motives with Rosatom. Moreover, we cite this again in detail.

Your honors, to truly grasp HUMA ABEDIN's role in facilitating the Nuclear Commission to look the other way on the entire Rosatom deal, one need only examine Rajiv Fernando, a member of the ISAB who was just "suddenly" appointed to the oversight board on nuclear weapons and security issues at none other than the CLINTON FOUNDATION during CLINTON's active role as SECRETARY OF STATE. Of course, HUMA ABEDIN didn't disclose those facts to the public. These are facts that the many assembled jurors will be highly interested in most of all. How does HUMA ABEDIN out of nowhere have the clout; to single handedly have a columbian named Rajiv Fernando become the new expert on Nuclear Regulatory Affairs at the CLINTON FOUNDATION. During the exact time that the **Rosatom** deal is publicly being approved at the DEPARTMENT OF STATE which opens the door for public sale of the mines. (and a increase in salary for ABEDIN while at Teneo. Fernando is also a third-hand cousin of Fernandez who used to run MGM Hotels, which is a nice tale for another day.) We are certain that MS. ABEDIN extra enjoyed the gifts from GIUSTRA. The penalty carries a sentence of 15 years in prison and she is ordered to surrender her passport.

"According to the website, ISAB offers the State Department "independent insight and advice on all aspects of arms control, disarmament, nonproliferation, international security, and related aspects of public diplomacy." This is the board Clinton seems to have thought was okay to offer some sort of payback to a top donor. Rajiv Fernando acknowledged that he may not have the experience to sit on a board that would allow him the highest levels of top-secret access, but he assured deputy chief of staff Huma Abedin in newly released 2009 emails that he was talking to two professors who were "getting me up

Fernando, who contributed to Clinton, her family's foundation and Barack Obama, described himself as one of "Hillary's people" and mentioned that he recently had sent an ailing Clinton flowers to wish her a speedy recovery."

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to speed on the academics behind the field.

"As a member of the board, Fernando was to advise <u>Clinton on nuclear weapons and other security issues alongside nuclear scientists</u>, former Cabinet secretaries and former lawmakers, including former Defense Secretary William Perry; Lt. Gen. Brent Scowcroft, a former national security adviser to two presidents; and former Sen. Chuck Robb of Virginia.

He [Fernando] contributed between \$1 million and \$5 million to the Clinton Foundation, according to records released by the foundation. Between \$100,000 and \$250,000 was donated before his board appointment. He once traveled with former President Bill Clinton to Africa.

Add the Fernando foul-up, with the fact that **Clinton did a 180-degree turn on the Colombia Free Trade Agreement**, <u>which helped donor Frank</u> **Giustra, and the billions in arms sales she gave to foreign nations who poured million into her non-profit—all point to a serial history of half-truths and distortions.** Then again, this is politics and the Clintons—don't expect a straight answer on anything." https://townhall.com/tipsheet/mattyespa/2016/06/30/clinton-donor-promised-to-make-clinton-look-good-if-appointed-to-national-security-board-n2184031

That's a great question in of itself; which the jury must ask on the record. We assert that top aide HUMA ABEDIN was fully aware of the pitfalls relating to the GIUSTRA debacle, even more-so than CLINTON; yet proceeded on a flawed basis of finishing the sale regardless knowing the cut they get. The facts agree that ABEDIN openly bragged about these issues, in public e-mails to their cohorts on ample occasions.

"Russia and Rosatom have a record of supporting nuclear programs in countries that are openly hostile to the United States, such as Iran, North Korea and Venezuela. And now, America's uranium could find its way to an Iranian or North Korean nuclear reactor and their weapons programs, thanks to Hillary and her brazen contempt for our nation's interests and security."

"Just as troubling, Hillary has had Huma Abedin as her top aide for years, even though Abedin was also working for the Muslim World League at the time, whose explicit goal is to conquer the West in the name of Islam, sympathizing with Al Qaeda and the Islamic State. A Muslim Brotherhood agent from an illustrious Muslim Brotherhood family, Abedin has been privy to an enormous wealth of information concerning strategy plans and operation details in the war on terror, which might explain how Ambassador Stevens' secret trip to Benghazi was exposed to the terrorists." http://www.federalobserver.com/2016/10/19/smith-traitor-is-her-name/

Of course your honor, we will need to subpoena all of the records.

A cited court case brings up the fact that the CITIZENS UNITED

GROUP has brought several class-action criminal cases against

the **CLINTON FOUNDATION**; to seize and observe all e-mail records

pertaining to TENEO and the CLINTON GIUSTRA ENTERPRISE PARTNERSHIP,

which it now seems isn't too difficult to see why. https://www.unitedstatescourts.org/federal/dcd/176278/1-0.html

Maybe every member of the jury's panel must ask JOHN PODESTA, who has for years denied the "preferential" relationship he held with TENEO consulting to collect for his firm PODESTA GROUP.

[&]quot;This email forwards an email Doug Band, head of Teneo, had addressed to Abedin as well as to the following recipients: John Podesta, former chief of staff to President Bill Clinton and the current chairman of the 2016 Hillary Clinton presidential campaign; Cheryl Mills, then chief of staff to Secretary Clinton;"http://www.wnd.com/2015/09/emails-abedin-was-hillarys-nexus-to-scandalous-foundation/ https://www.politico.com/f/?id=00000158=048f-da25=a55e=efaf30b60000

"In some cases, Teneo's <u>business relationship with foundation donors moved in the other direction:</u> Band's closeness with the Clintons gave him access to donors that he then leveraged into contracts for his firm. Teneo has been at the center of the controversy, and Band's dual roles at the foundation and the consulting firm have drawn allegations that he built a business off of political connections gleaned throughout decades in the Clintons' orbit." <u>http://freebeacon.com/politics/clinton-aides-memo-details-ties-consulting_firm-clinton-foundation/</u>

In addition your honors, HUMA ABEDIN also worked for TENEO holdings while conducting favors for PRINCE SALMAN of Bahrain, where FRANK GIUSTRA sits on the international advisory board. Specifically for the Bahrain revolt relating to Bahrain's Islam in Crisis Group, during the same years the deal took place.

https://www.scribd.com/document/53112659/The-Bahrain-Revolt-via-Int-I-Crisis-Group

On top of this, HUMA ABEDIN's brother is also the official chair person for IMMA: the group in charge of spreading Islam at the tip of a spear through-out the East Asian continent.

https://romanticpoet.wordpress.com/tag/huma-abedin-family-saudi-al-saud/

The various favors **HUMA ABEDIN** has done for these officials are astonishing your honor, as though she held no allusions that she would ever be found out. They took place at **TENEO** and elsewhere over a period of several years.

"On Mon, May 10, 2010 at 9:41 PM, Huma Abedin <Huma@clintonemail.com> wrote: Hi Rina – wanted to connect on meeting at state department. Eddie trump passed on your email. Will be in touch soon From: Rina Kirshner Sent: Wednesday, May 12, 2010 11:29 AM To: Huma Abedin Subject: Re: Eddie Trump/Doug Band

Ms. Abedin,

Just wanted to follow up and express our gratitude. I was contacted today by Ms. Christina Miner who invited us to be part of the US-Russia Cultural Sub-Working Group meeting next week. Thank you very much for all your assistance - if there is any way we can be of assistance, please do not hesitate to contact me.

Sincerely, Rina Kirshner

From: Huma Abedin [Huma@clintonemail.com] Sent: Wednesday, May 12, 2010 12:19:12 To: Doug Band Subject: FW: Eddie Trump/Doug Band

fyi - we hooked her up with the right people here

The Russia-American Foundation was staffed by Clinton political supporters and operatives, received over \$260,000 in grants for "public diplomacy" from the Clinton State Department, and its leadership was supportive of Obama's Russia policies." https://jackpineradicals.com/boards/topic/judical-watch-new-dinton-email-release-russian-american-foundation-hook-up/

Each one in another instance is directly tied to the Russian transactions. Thereby, we see little choice except to charge **HUMA ABEDIN** with breaking *18 U.S.C. Code 96*, for corrupt influence peddling in a manner that proves highly deceitful. This was all done of course, to secure lucrative deals: with the biggest deal being the **CLINTON FOUNDATION's** pay-to-play scheme with **CLINTON-GIUSTRA ENTERPRISE PARTNERSHIP**; which would result in a disturbing amount of harm to national public interests. [http://thefederalist.com/2016/08/22/new-emails-hillarys-fight-hand-woman-did-favors-for-clinton-foundation-donors]

"The Podesta Group managed a second Russian account, i.e. Uranium One, a Russian atomic energy company that secured oil rights in Kazakhstan and the United States through direct collaboration with the Clintons (Related: These Are The Two Companies That Could Land Hillary Clinton In Hot Water). The Russian company funneled tens of millions to the Clinton Foundation and in return received legitimate government benefits."

Uranium One paid the Podesta Group some "\$40,000 to lobby the State Department, the Senate, the National Park Service, and the National Security Council," for mining rights, the Daily Caller reports." <u>http://dailycaller.com/2016/09/01/john-podestas-ties-to-russian-and-saudi-money/</u>

"It looks like the money bought meetings with State Department officials. Additionally, Podesta's lobbying aimed at both Congress and the Executive branch. More so, Podesta was key in removing sanctions against Sberbank and VTB Capital, Russia's second largest bank." https://www.opensecrets.org/lobby/firmsum.php?id=D000022193&year=2016

Count 2) HUMA ABEDIN is charged with covering up two illegal quid-quo pro deals, concerning FRANK GIUSTRA and the eventual uranium mining in East Asia linked to Rosatom. In this, we find her guilty of the conspiracy charge in §78dd-3. On the whole, we also see substantial circumstantial evidence to charge ABEDIN with the offense of child-trafficking of minors; and on account of her being a lobbyist for SAUDI ARABIA we enforce the edict with extra emphasis. As ARABIA is a large global human trafficking center, it stands to reason that the crime must match the weight of the offense. SAUDI ARABIA in recent times is no different than BAHRAIN, ISRAEL

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or **KUWAIT** when it comes to the crime of trafficking. And in this respect, all parties who facilitate it are just as guilty. The penalty for such offenses is an additional ten years in prison.[probation.]

In addition to the offense, **ABEDIN** is guilty of assisting **FRANK GIUSTRA** of probable human trafficking done through the **RADCLIFFE FOUNDATION**. She is named as an accessory on that separate offense. Her close association with **MARINA ABRAMOVIC** raises troubling new questions, in respect to her ties to **SAUDI** trafficking of minors.

Count 3) ABEDIN is charged with concealment of the murder of several victims in the course of child trafficking. MARINA ABRAMOVIC was a highly renowned child trafficker engaged in satanic ritual abuse reenactments, through use of children's organs and display of semen or human/animal blood. This 'rehearsal' was chiefly observed by ABEDIN and PODESTA, yet CLINTON herself also became embroiled with this unabashed sorceress which impairs judgment. ABRAMOVIC is listed in a separate indictment, which stands apart from the URANIUM ONE incident where she stands charged of lurid offenses. It is clear from the evidence laid out that ABEDIN knew children were trafficked and murdered, yet did not intervene. It was also carried out despite warnings about cannibalism traditions with the ABRAMOVIC clan, something which did not phase nor bother FRANK GIUSTRA. It adds an additional 5 year sentence.



Huma Abedin repeatedly promotes ABRAMOVIC to the whole group:

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"From: Huma Abedin Sent: 8/20/2010 11:54:06 AM +00:00 Subject: Re: I apologize.... Yes she is. We just wanted to make sure you were set this morning. She's jumping on shuttle as soon as you leave. I'm leaving for now.

Original Message From: H To: Huma Abedin Sent: Fri Aug 20 07:49:25 2010 Subject: Re: I apologize.... Also, I was not expecting Marina to be here. Is she still going w you? " https://foia.state.gov/searchapp/DOCUMENTS/Nov04 2016/F-2016-07895 1-6/DOC 0C06133863/C06133863.pdf https://ibankcoin.com/flyblog/2016/11/04/new-emails-tic-clinton-foundation-and-hillary-to-spiritcooking-marina-abramovic/

"The pictures ringing Tony's ninth-floor office at Podesta Mattoon deliver an unusual welcome. A suite of arresting computer-manipulated photographs by Dutch artist Margi Geerlinks serves as a cautionary tale of genetic engineering. One shows a boy seemingly born from a sewing machine. Another finds a young girl knitting her own hair. A third has a naked woman immersed in blood-red liquid."



"We're not trying to confront sexism and racism in our art collection," he insists. "Though occasionally they intersect. Some people's politics are other people's aesthetics."

https://ibankcoin.com/flyblog/2016/11/04/new-emails-tie-clinton-foundation-and-hillary-to-spiritcooking-marina-abramovic/#sthash.EhMWpSm4.gt53fk3Ldpbs

The next on deck to commit serious offenses is JOHN PODESTA. Count 1) Next for the list, we officially charge JOHN PODESTA with breaking 18 U.S.C. §2381 of the Foreign Corrupt Practices act. This is in respect to his non-compliance to register either PODESTA GROUP or any work done under the FARA Act. It also carries a penalty of up to twenty years in prison, given it was done in the commission of a conspiracy "to attain articles of value." Count 2) Similarly, we charge **PODESTA** in covering up the underage trafficking of minors for likely two decades by breaking 18 U.S.C. §1591 in concert with **TONY PODESTA** which is the applied national standard used for such cases. In so much as little regret has been shown, that is also taken into account during these highly charged circumstances. The offense carries a penalty of up to twenty years in prison; following the national sentencing guidelines. Further reductions may be offered according to state's evidence that is turned in against **SOROS** management.

(we further order commanders to explore the range of penalties offered, up to including life in prison.)

The evidence which follows is incredibly damning; and offers a rare glimpse into organized crime from the perspective of foreign lobbyists and the interests whom they curry favors for.

Most important of all, it demonstrates to the american people that our institutions of governance who permitted these wretched activities; no longer stand by nor tolerate the rampant abuses. When trust in governance is lost, that is officially when government fails. As a general rule this entire sordid affair needed to be publicly investigated by state special counsels several years ago, bringing criminal offenses against all participants involved. This will now be fiercely corrected moving forward as government must now work to regain any trust it once held.

http://www.breitbart.com/big-government/2017/07/05/ny-post-its-time-to-investigate-john-podestas-russia-ties/

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"According to a Reuters report, Tony Podesta was "among the high-profile lobbyists registered to represent organizations backing Ukrainian President Viktor Yanukovich." Among these was the European Center, which paid Podesta \$900,000 for his lobbying.

That's not all: The busy Podesta Group also represented Uranium One, a uranium company acquired by the Russian government which received approval from Hillary Clinton's State Department to mine for uranium in the U.S. and gave Russia twenty percent control of US uranium. The New York Times reported Uranium One's chairman, Frank Guistra, made significant donations to the Clinton Foundation, and Bill Clinton was paid \$500,000 for one speech from a Russian investment bank that has "links to the Kremlin that was promoting Uranium One stock." <u>Notably, Frank Guistra, the Clinton Foundation's largest and most controversial donor, does not appear anywhere in Clinton's "non-private" emails. It is possible that the emails of such key donors were automatically scrubbed to protect the Clinton Foundation.</u>

Let's not leave out fugitive Ukrainian oligarch, Dymtro Firtash. He is represented by Democratic heavyweight lawyer, Lanny Davis, who accused Trump of "inviting Putin to commit espionage" (Trump's quip: If Putin has Hillary's emails, release them) but denies all wrongdoing by Hillary.

Ian Telfer, the head of the **Russian government's uranium company, Uranium One**, made four foreign donations totaling \$2.35 million to the Clinton Foundation, as the New York Times reported."

"This document traces the ownership of Metcombank, a relatively small Russian-domiciled bank located in the Russian Ural Mountains, to ownership by Viktor Vekselberg, a Russian billionaire with close ties to Putin.

As we shall see this document provides evidence of the circuitous path the Russian government has been using since Hillary Clinton was secretary of state to make large financial payments to John Podesta and to the Clinton Foundation. " http://www.battleswarmblog.com/?tag=frank-giustra

"Five Days later, on September 2nd, 2015, the FBI special agent sent another notification for preservation of records to the same agencies -beginning with the Nuclear Regulatory Commission- and adding: the National Security Agency (NSA – Admiral Mike Rogers) and the United States Secret Service (USSS).

If you consider the larger Clinton timeline; along with the FBI special agent requests from identified participants; and overlay the Nuclear Regulatory Commission as the leading entity surrounding the probe elements; and the fact that the <u>CFIUS participants were the recipients of the retention requests; well, it's just too coincidental to think this is unrelated to the Uranium One deal and the more alarming implications.</u>

Congress can get, and see, those FBI preservation notification documents without redaction. Congress could then interview the FBI special agent who was obviously in charge of key elements within the 2015 probe. Put the FBI special agent together with the unnamed FBI informant, question them, and discover what they know about the entire Uranium One deal – and there's the road-map to tear this thing wide open.[who knew]"

https://theconservativetreehouse.com/2017/11/03/uranium-one-previously-undiscovered-foia-documents-could-be-game-changer-in-investigation/comment-page-4/

Senior Aides warn **JOHN PODESTA** of serious problems following the deal's exposure. "From: Jennifer Palmieri jennifer.m.palmieri@gmail.com

Mme Secretary: Below is the NYT story on the book. It is very long and convoluted. The article, in January 2013, detailed how the Russian atomic energy agency, Rosatom, had taken over a Canadian company with uranium-mining stakes stretching from Central Asia to the American West. The deal made Rosatom one of the world's largest uranium producers and brought Mr. Putin closer to his goal of controlling much of the global uranium supply chain.

At the heart of the tale are several men, leaders of the Canadian mining industry, who have been major donors to the charitable endeavors of former President Bill Clinton

<http://topics.nytimes.com/top/reference/timestopics/people/c/bill_clinton/index.html?inline=nyt-per> and his family. Members of that group built, financed and eventually sold off to the Russians a company that would become known as Uranium One.

Frank Giustra, left, with former President Bill Clinton at a Clinton Foundation news conference in 2007.

Beyond mines in Kazakhstan that are among the most lucrative in the world, the sale gave the Russians control of one-fifth of all uranium production capacity in the United States. Since uranium is considered a strategic asset, with implications for national security, the deal had to be approved by a committee composed of representatives from a number of United States government agencies. Among the agencies that eventually signed off was the State Department, then headed by Mr. Clinton's wife, Hillary Rodham Clinton.

[http://www.nytimes.com/interactive/2015/04/13/us/elections/hillary-clinton.html?inline=nyt-per]. As the Russians gradually assumed control of Uranium One in three separate transactions from 2009 to 2013, Canadian records show, a flow of cash made its way to the Clinton Foundation. Uranium One's chairman used his family.

And shortly after the Russians announced their intention to acquire a majority stake in Uranium One, Mr. Clinton received \$500,000 for a Moscow speech from a Russian investment bank with links to the Kremlin that was promoting Uranium One stock.

If the Kazakh deal was a major victory, UrAsia did not wait long before resuming the hunt. In 2007, it merged with Uranium One, a South African company with assets in Africa and Australia, in what was described as a \$3.5 billion transaction. The new company, which kept the Uranium One name, was controlled by <u>UrAsia investors including Ian Telfer, a Canadian who became chairman.</u> Through a spokeswoman, Mr. Giustra, whose personal stake in the deal was estimated at about \$45 million, said he sold his stake in 2007." https://wikileaks.org/podesta-emails/emailid/370

The deal continues to gain volume as though **PODESTA** and **ABEDIN** had no care in the world about the consequences, given the extensive pay out they will be receiving on behalf of these oligarchs who met in secret about illegal mine sales in **KAZAHKSTAN** plus **MOROCCO**. **CLINTON** likewise, against her own better judgment enabled **GIUSTRA's** closing of this deal expecting it would not be traced. Of course, as a general rule your honors we assert this is no longer the case. As the old London mafia's slogan went, often the "cover-up" is worse than the original crime..which is where you get caught. **KEVIN SPACEY** also named in our filing, benefit from the sales.

"The Kazakhstan deal was finalized in 2005 and Giustra donated \$31.1million to the Clinton Foundation along with an additional \$100 million. That big payout earned Giustra a place in Clinton's inner circle.

The Canadian financier threw a 60th birthday party for Bill in **Toronto in 2006 emceed by Kevin Spacey** with other starts in attendance. The Clintons' take was a cool \$21million 'donation' for their Foundation."

http://www.dailymail.co.uk/news/article-3659123/Slush-lunds-pay-personal-consultant-Huma-Abedin-luxe-Caribbean-holiday-daughter-Chelsea-payoffs-silence-Bill-s-sex-accusers-Hillary-used-donations-Clinton-Foundation-personal-piggy-bank.html

"Podesta, it turns out, has been paid an undisclosed amount, starting in 2011, for serving on the executive board of Joule Unlimited that he neglected to report to regulatory authorities in the U.S., <u>as well consulting fees from the Wyss Foundation, a group controlled by Swiss billionaire Hansjörg Wyss, an investor in Joule Energy.</u>

In an Aug. 2016 report entitled "From Russia with Money," the Government Accountability Institute noted that Podesta consulted for a foundation run by one of the investors in Joule Energy, Hansjörg Wyss, who in turn was a major Clinton Foundation donor.

According to a Reuters report, Tony Podesta was "among the high-profile lobbyists registered to represent organizations backing Ukrainian President Viktor Yanukovich." Among these was the European Center, which paid Podesta \$900,000 for his lobbying." <u>http://www.battleswarmblog.com/?tag=frank-giustra</u> "Thank you for sharing. Just to give you some context, the condition upon which the Moroccans agreed to host the meeting was her participation. If hrc was not part if it, meeting was a non-starter. CGI also wasn't pushing for a meeting in Morocco and it wasn't their first choice. This was HRC's idea, our office approached the Moroccans and they 100 percent believe they are doing this at her request. The King has personally committed approx \$12 million both for the endowment and to support the meeting. It will break a lot of china to back out now when we had so many opportunities to do it in the past few months. She created this mess and she knows it.

From: Robby Mook <robbymook2015@gmail.com> Sent: Sunday, January 18, 2015 10:38:52 AM <u>To: Huma Abedin; John Podesta</u> Subject: FYI CGI Africa Came up on our call with HRC. John flagged the same issues we discussed, Huma." https://wikileaks.org/podesta-emails/emailid/22030

PODESTA had suggested that HUMA ABEDIN take a position at Teneo

consulting, a controversial **DOUG BAND** led firm that was tied to

illegal mine sales in various foreign regions. Also we note again;

Teneo's close internal relations with BARRICK GOLD NORTH AMERICA.

"The messages illustrate the relationship between Clinton's most trusted confidante and the private consulting company that asked for the favor, Teneo — a global firm that later hired Abedin. Abedin signed on with the company while she still held a State Department position, a dual employment that is now being examined by congressional investigators.

Abedin's status as a "special government employee" has been questioned by Senate Judiciary Committee Chairman Chuck Grassley (R-Iowa), who has raised concerns about any overlapping duties and whether they posed potential conflicts of interest. Abedin also worked as an adviser to the Clinton Foundation, the nonprofit founded by former President Bill Clinton.

Abedin's legal team maintains <u>that the part-time jobs were appropriate and approved by Abedin's</u> <u>supervisors at State and that she did nothing wrong</u>. Indeed, in the email request obtained by POLITICO, there is no evidence that Abedin interceded on behalf of Teneo as it sought a new appointment for Judith Rodin, <u>a Teneo client and the president of The Rockefeller</u> <u>Foundation</u>. The Rockefeller Foundation paid Teneo \$5.7 million in 2012 to do public relations work but no longer works with the firm.

"This is a troubling example of Teneo and the Clinton Foundation seeking State Department help for a Teneo client and Clinton Foundation supporter," Grassley said in a statement. "It raises serious questions. ... Was anyone vetting the potential conflicts of interest? Were there other requests like this, and if so, how were they handled? The State Department ought to release the rest of any such emails in the interest of good government and transparency."

https://www.politico.com/story/2015/09/huma-abedin-teneo-clinton-foundation-email-213965

Of course, in spite of misgivings the PODESTA GROUP continued

to do private work related to these UKRAINE-RUSSIA interests.

Even in the absence of approval from CLINTON FOUNDATION, who

ironically only knew about "some" of the various SOROS deals.

"The Podesta Group managed a second Russian account, i.e. <u>Uranium One, a Russian atomic energy company that secured</u> <u>oil rights in Kazakhstan</u> and the United States through direct collaboration with the Clintons (Related: These Are The Two Companies That Could Land Hillary Clinton In Hot Water). The Russian company funneled tens of millions to the Clinton Foundation and in return received legitimate government benefits." Uranium One paid the Podesta Group some "\$40,000 to lobby the State Department, the Senate, the National Park Service, and the National Security Council," for mining rights, the Daily Caller reports." <u>http://dailycaller.com/2016/09/01/john-podestas-ties-to-russian-and-saudi-money/</u>

"It looks like the money bought meetings with State Department officials. Additionally, Podesta's lobbying aimed at both Congress and the Executive branch. More so, Podesta was key in <u>removing sanctions against Sberbank and</u> VTB Capital, Russia's second largest bank." <u>https://www.opensecrets.org/lobby/firmsum.php?id=D000022193&year=2016</u>

""Podesta's job according to the disclosure forms is to assist the bank in clarifying the scope of sanctions from Executive Order 13660, which President Obama signed in March 2014 to block "**property of certain persons contributing to the situation in <u>Ukraine</u>." Podeseta is also tasked with exploring possible avenues for sanctions relief." <u>https://milo.yiannopoulos.net/2017/03/podesta-bribe-russia/</u> <u>http://freebeacon.com/politics/top-clinton-lobbyist-bundlers-tied-foreign-banks-governments/</u>**

"Since July 2011, the President has served as an advisor to Teneo in support of its establishment and start-up. Commencing January 1, 2012, the President instead will become a client of Teneo; Teneo principals will provide consulting services to the President in his personal capacity.""

"I'm also starting to worry that if this story gets out, we are screwed."- Doug Band https://wikileaks.org/podesta-emails/emailid/2874





http://www.themaulreport.com/2016/11/05/the-podesta-emails-part-one-uranium-one/

From:podesta@podesta.com
To: mashorie@meiji.ac.jp
CC: john.podesta@gmail.com, rknipp@adelphia.net
Date: 2015-06-01 13:26
Subject: RE: Hellow!

Dear Mac Cant believe its almost 50 years since Camp Nose I have stayed in touch with denny Hastert and jan ettelt and andy dolan all these years Its wonderful to reconnect with you Are you posted in new York? I would love to see you I have stayed involved with Japan and do some work for the Japanese Ambassador Send me your contact information I look forward to seeing you

Of course, today's offenses are only against the initial offering of a backroom deal. That is to say your honors, this early indictment only focuses on the scenario leading up to transfer of official uranium rights to **KAZAHKSTAN**. It does not cover all the active players, which number more than twenty -14-

whom are charged in the overall URANIUM ONE filings where HILLARY RODHAM CLINTON and FRANK GIUSTRA are hit with offenses: this time for illegal commission of at least 20% enriched uranium sent outside the united states; for purpose of re-sale to foreign governments and their institutions. [Among them WYOMING, OREGON, NEVADA and many various ENERGY LLC mining interests; plus even to an extent SOUTH AFRICA.] Inter-alia; evidence is so large for those transactions by comparison, it may take a while yet to sift through as further transcripts come forward.

We next bring a charge against **FRANK GIUSTRA** for enabling a quidquo-pro embezzlement scheme, hatched in the nation of **KAZAHKSTAN** as the offending principal. This was conducted with **BILL CLINTON** in a secret signed accord, after the **Lockerbie** incident had concluded.

Count 1) We stand with no options except to charge **FRANK GIUSTRA** with directly breaking **18 U.S.C. §2381, Code 115,** and **§2384** which each carry a penalty of up to twenty years in a maximum-security prison and also often result in the death penalty being brought.[for seditious conspiracy against America in the commission of personal enrichment.] We note that **MR GIUSTRA** was fully cognizant that his actions were treason, and failed to alert principal cohort **CLINTON** of such in a calculated move to enrich his private mining enterprise and their board of directors.[who at the time were unaware of Lockerbie.] We take note of the severity of each offense, and prescribe proper remedy of up to twenty years behind bars in a super-max prison with half of it optional in terms of conditional probation.

[This initial deal is offered instead of three separate ten year sentences, which even we agree may be uncalled for. We ask military to explore options.]

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GIUSTRA will have to surrender his passport and report to prison for nearly eighteen years to clean up each glaring offense. Likewise he will be offered probation at the prison's discretion, depending on willingness of **GIUSTRA** to turn state's evidence upon **SOROS**. [As such, the Militia will be required to review further for proper penalties.]

Count 2) Finally we are left with no choice except to charge FRANK GIUSTRA in both public and private; with 18 U.S.C. \$1591 in the heinous act of child trafficking of minor victims for later rape and murder. RADCLIFFE FOUNDATION is a known hot spot for child rape and trafficking of migrant children. Although GIUSTRA has been out of the game for a few years, it will be necessary for him to report to prison for this offense. The penalties vary in the range of up to ten years for such a serious crime. We will take note of all current scenarios, and round that to five years with an added caveat of five years house arrest plus probation. It occurs to all Americans now that people like MR. GIUSTRA never should have been allowed such open access to our public officials. Indeed, this is the real crime at stake in this once acclaimed nation of laws and justice. It is also up to the people to guard against such nefarious influences, and not let their guard down or allow in the GIUSTRA operatives who frequently rub shoulders with SOROS or ROTHSCHILD. Some of whom have proudly committed treason, and will implicitly be dealt with as such. For a nation of laws, does not have a luxury to survive "Treason from within." [The militia is tasked to openly explore all available options here, and any deals with SPACEY or other well-known evils such as PACINO when handing down final charges.]

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http://circa.com/politics/election-2016/clinton-warned-in-2009-memo-that-russian-uranium-moves-were-bad-for-us-europe
https://www.theburningplatform.com/2016/12/01/refugee-charity-uses-pedophile-logo-linked-to-clinton-foundation/
http://www.abovetopsecret.com/forum/thread1149762/pg1

PEDOPHILE SYMBOLS OPENLY USED IN RADCLIFFE FOUNDATION:



"The Radcliffe Foundation was established in 1997 by Canadian businessman and philanthropist **Frank Giustra**. The **Radcliffe Foundation** supports a wide variety of international and local causes, focusing on women, children, education and jobs.[**brought to you by Rockefeller**.]"

The art on the walls is clearly quite direct in its implicit portrayal of many instances of pedophilia. We find the evidence impossible to ignore, as according to national trafficking laws we need only demonstrate it is "reasonable" to presume the group is engaged in child trafficking of minors. Nowhere has this been more evident your honor, than on the walls of **El Pida** home and various **RADCLIFFE FOUNDATION** off-shoots.

"If the elite were to be absolutely secret about what they were doing then their practices, they believe, would harm themselves and not just the objects of their abuse. It is the belief of the occult practitioners that they will be spared the karmic blowback of their actions if they let us know in advance what they are going to do. Our doing nothing in response to defend ourselves, in their view, is no fault of theirs. The ensuing tragedy and suffering become our responsibility, not theirs, because they "warned" us. Of course this is another lie. The fact of the matter is that they do not legitimately warn us, and are in fact preying on our innocence through our lack of knowledge of the words and symbols they are using.

RADCLIFFE FOUNDATION OPENLY PROMOTES "TRAFFICKING" SYMBOL



http://www.theeventchronicle.com/cabal-exposed/deep-states-use-of-pedophilia-to-control-individuals/#

Picture key: 1-2) Frank Giustra with boy lover logo at Elpida front door in Greece. 3) <u>Canadian Boys Club</u> <u>Network young teen member with founders Frank Giustra and Jim Crescenzo.</u> 4) Elpida factory logo, founded by Giustra's Radcliffe Foundation, compared to FBI pedophile symbol. 5-6) Pedophile Elpida logo found on children's mural and at center of Elpida basketball court. Is that a slice of pizza on the backboard? 7) Billionaires Frank Giustra and Carlos Slim with Bill Clinton at ceremony where they pledged to donate \$100 million each to the Clinton Foundation.

http://www.blueberryperspective.com/2016/12/who-is-frank-giustra-investigating.html

Then if we examine **GIUSTRA's** career with a critical eye, we see an open cascade of quid-quo pro related crimes as well as treason related offenses which can only be gleamed from this experience. This is a man who has done this his entire career, from as early as their upbringing in **CANADA** to their final downfall at the cross-roads in **KAZAHKSTAN**. **GIUSTRA** has in a literal sense, been all across the world cutting illegal deals.

"Unlike more established competitors, Mr. Giustra was a newcomer to uranium mining in Kazakhstan, a former Soviet republic. But what his fledgling company lacked in experience, it made up for in connections. Accompanying Mr. Giustra on his luxuriously appointed MD-87 jet that day was a former president of the United States, Bill Clinton.

Upon landing on the first stop of a three-country philanthropic tour, the two men were whisked off to share a sumptuous midnight banquet with Kazakhstan's president, Nursultan A. Nazarbayev, whose 19-year stranglehold on the country has all but quashed political dissent. ...

...Within two days, corporate records show that Mr. Giustra also came up a winner when his company signed preliminary agreements giving it the right to buy into three uranium projects controlled by Kazakhstan's state-owned uranium agency, Kazatomprom." [everyone wins in Giustra's circle aside from America.]http://www.nytimes.com/2008/01/31/us/politics/31donor.html

The monster deal stunned the mining industry, turning an unknown shell company into one of the world's largest uranium producers in a transaction ultimately worth tens of millions of dollars to Mr. Giustra, analysts said.

Just months after the Kazakh pact was finalized, Mr. Clinton's charitable foundation received its own windfall: a \$31.3 million donation from Mr. Giustra that had remained a secret until he acknowledged it last month. The gift, combined with Mr. Giustra's more recent and public pledge to give the William J. Clinton Foundation an additional \$100 million, secured Mr. Giustra a place in Mr. Clinton's inner circle, an exclusive club of wealthy entrepreneurs in which friendship with the former president has its privileges.

The publicly stated reason for the visit was to announce a Clinton Foundation agreement that enabled the government to buy discounted AIDS drugs. But during a news conference, Mr. Clinton wandered into delicate territory by commending Mr. Nazarbayev for "opening up the social and political life of your country."

In February 2007, a company called Uranium One agreed to pay \$3.1 billion to acquire UrAsia. Mr. Giustra, <u>a director and major shareholder in UrAsia, would be paid \$7.05 per share for a company</u> that just two years earlier was trading at 10 cents per share.

That same month, Mr. Dzhakishev, the Kazatomprom chief, said he traveled to Chappaqua, N.Y., to meet with Mr. Clinton at his home. <u>Mr. Dzhakishev said Mr. Giustra arranged the three-hour meeting. Mr. Dzhakishev said he wanted to discuss Kazakhstan's intention — not publicly known at the time — to buy a 10 percent stake in Westinghouse, a United States supplier of nuclear technology. ..."</u>

http://www.nytimes.com/2008/01/31/us/politics/31donor.html

"Huma's role for the New York event was on behalf of Teneo, while her work for the Ireland event was clearly on behalf of the State Department. But the firm, the Clintons and Huma were intertwined, and that makes it hard to separate when looking back in hindsight," one person directly familiar with the circumstances said.

The list's disclosure doesn't necessarily accomplish Obama's goal, but rather accentuates that there is indeed a rather large conflict. Of the \$500 million the Clinton Foundation has raised over the last decade, big chunks came from the governments of Saudi Arabia, Norway and Oman as well as a variety of shady individuals with business abroad.

Among them is a Vancouver businessman (Frank Giustra) that donated more than \$31 million to Clinton's foundation after the former president helped him seal an unheard of uranium deal with the communist dictator of a former Soviet Republic (Kazakhstan).

A Ukrainian tycoon, Victor Punchuk, who is the son-in-law of that country's former authoritarian president (Leonid Kuchma) has also given Clinton several millions dollars as has an Israeli media mogul (Haim Saban) who donates big bucks to pro-Israel politicians." <u>https://kingsjester.wordpress.com/tag/clinton-foundation/page/2/</u>

"Senator John Barrasso, a Republican from Wyoming, where Uranium One's largest American operation was, wrote to President Obama, saying the deal "would give the Russian government control over a sizable portion of America's uranium production capacity."

Uranium One's shareholders were also alarmed, and were "afraid of Rosatom as a Russian state giant," Sergei Novikov, a company spokesman, recalled in an interview. He said Rosatom's chief, Mr. Kiriyenko, sought to reassure Uranium One investors, promising that Rosatom would not break up the company and would keep the same management, including Mr. Telfer, the chairman. Another Rosatom official said publicly that it did not intend to increase its investment beyond 51 percent, and that it envisioned keeping Uranium One a public company

His donations through the Fernwood Foundation included \$1 million reported in 2009, the year his company appealed to the American Embassy to help it keep its mines in Kazakhstan; \$250,000 in 2010, the year the Russians sought majority control; as well as \$600,000 in 2011 and \$500,000 in 2012. Mr. Telfer said that his donations had nothing to do with his business dealings, and that he had never discussed Uranium One with Mr. or Mrs. Clinton. He said he had given the money because he wanted to support Mr. Giustra's charitable endeavors with Mr. Clinton. "Frank and I have been friends and business partners for almost 20 years," he said. http://2164th.blogspot.com/2017/07/you-want-russian-scandal-to-investigate.html

"Take, for example, the case of the company Uranium One. It is one of the world's largest uranium producers – with a portfolio of assets located in Kazakhstan, the United States, Australia and Tanzania – of which Russia's Rosatom State Atomic Energy Corporation, owns 100% of outstanding common shares (through its affiliates). And according to the New York Times, <u>Russians gradually assumed control of Uranium One in three separate</u> <u>transactions from 2009 to 2013, while Canadian records show a flow of cash made its way to the Clinton</u> **Foundation**.[subsequently buried and ignored by the mainstream media.]

Moreover, when the deal was being considered Rosatom and the US government had promised to ease concerns **about ceding control of Uranium One's assets to the Russians**. But records show that those promises have been repeatedly broken."

http://qz.com/389829/breaking-down-the-russian-uranium-deal-hanging-over-hillary-clintons-campaign/

"Within days of the visit, Mr. Giustra's fledgling company, UrAsia Energy Ltd., signed a preliminary deal giving it stakes in three uranium mines controlled by the state-run uranium agency Kazatomprom.

As if to underscore the point, five months later Mr. Giustra held a fund-raiser for the Clinton Giustra Sustainable Growth Initiative, a project aimed at fostering progressive environmental and labor practices in the natural resources industry, to which he had pledged \$100 million. The star-studded gala, at a conference center in Toronto, featured performances by Elton John and Shakira and celebrities like Tom Cruise, John Travolta and Robin Williams encouraging contributions from the many so-called F.O.F.s — Friends of Frank — in attendance, among them Mr. Telfer. In all, the evening generated \$16 million in pledges, according to an article in The Globe and Mail.

By June 2009, a little over a year after the star-studded evening in Toronto, Uranium One's stock was in free-fall, down 40 percent. Mr. Dzhakishev, the head of Kazatomprom, <u>had just been arrested on charges that he illegally sold uranium deposits to foreign</u> <u>companies</u>, including at least some of those won by Mr. Giustra's UrAsia and now owned by Uranium One.

Publicly, the company tried to reassure shareholders. Its chief executive, Jean Nortier, issued a confident statement calling the situation a "complete misunderstanding." <u>He also publicly contradicted Mr. Giustra's contention that the uranium mining deal</u> <u>had not required government blessing.</u> "When you do a transaction in Kazakhstan. you need the government's approval." he said, adding that UrAsia had indeed received that approval.

"It was against this backdrop that the Vancouver-based Uranium One pressed the American Embassy in Kazakhstan, as well as Canadian diplomats, to take up its cause with Kazakh officials, according to the American cables."

The American Embassy ultimately reported to the secretary of state, Mrs. Clinton. Though the Clarke cable was copied to her, it was given wide circulation, and it is unclear if she would have read it; the Clinton campaign did not address questions about the cable."

During the trip, Clinton endorsed the spectacularly undemocratic Nazarbayev to head an international body to monitor elections and support democracy, boosting Nazarbayev's scant democratic credentials, and subsequently Giustra landed a amonster deal^o

that gives his company exclusive rights to buy into the country's burgeoning uranium mining industry. https://nonprofitquarterly.org/2014/12/01/billionaire-mining-mogul-frank-giustra-won-t-be-another-rich-dead-dude/ http://www.counterpunch.org/2013/10/08/president-clintons-close-colleague-joins-us-oil-sands-board/

"The arrest, which happened a few months after Obama took office, sent Uranium One stock into free fall, as investors fretted that the Kazakh mining rights would be lost. Uranium One turned to Secretary Clinton's State Department for help. As State Department cables disclosed by WikiLeaks show, <u>Uranium One officials wanted</u> <u>more than a U.S. statement to the media; they pressed for written confirmation that their mining licenses</u> <u>were valid</u>. Secretary Clinton's State Department leapt into action: An energy officer from the U.S. embassy immediately held meetings with the Kazakh regime. A few days later, it was announced that Russia's Rosatom had purchased 17 percent of Uranium One. Problem solved."

https://counterjihadreport.com/tag/huma-abedin/page/2/

"[h]ow exactly can you connect the Abedins' IMMA to the Saudi MMA?

These make an ironclad case. Here is an example; the manifesto states that:

"It [MMA] will work under the umbrella of the Muslim World League (MWL) and International Islamic Relief Organization (IIRO) and World Association of Muslim Youth (WAMY) and others" (P. 6, also see P. 23)

The Arabic Dictionary on Media Icons by Zarkali confirms the above plan fits IMMA:

" "Sayed Z. Abedin is a specialist on Muslim Minority Affairs issues... In the early 1970's, Sayed Z. Abedin went to Saudi Arabia for one year as a visiting professor. He was welcomed by King Abdulaziz University, which provided him the means to create a scholarly program regarding Muslim Minorities. Dr. Abdullah Omar Naseef, the Dean of King Abdulaziz University then envisioned the creation of an academic entity called the Institute of Muslim Minority Affairs (IMMA), under the management of Ahmad Bahafzallah, who was the General Trustee for the World Assembly of Muslim Youth (WAMY). Professor Sayed Z. Abedin was encouraged to supervise the Muslim Minority Affairs and served as IMMA's chief editor." (AI-I'Iam by Zarkali, is an encyclopedia on major figures in the Arabic-Muslim Media, P.p. 218)" http://www.shoebat.com/wp-content/uploads/2012/08/Abedin_Affairs_with_AI_Saud_081312.pdf

The history of the Abedins' IMMA and of the Saudi manifesto's hierarchy for MMA perfectly match. As we see, it was the Muslim World League (MWL) with Abdullah Omar Naseef, a Wahhabist who created IMMA under Ahmad Bahafzallah of (the official) World Assembly of Muslim Youth (WAMY) to supervise the Abedins."

https://romanticpoet.wordpress.com/tag/huma-abedin-family-saudi-al-saud/



http://www.americanthinker.com/blog/2012/07/proof_that huma abedin has muslim brotherhood connections.html

"Reportedly, Canadian mining financier Frank Giustra, with Clinton at his side, traveled in 2005 to Kazakhstan. There, Clinton voiced (critical) support for the country's president, who has a widely criticized human rights record. Yet within days, Giustra's company reportedly inked a preliminary deal getting a stake in uranium mines.[right that same day after the Abedin/Clinton visit] http://www.wsj.com/articles/gifts-to-hillary-clintons-family-charity-are-scrutinized-in-wake-of-book-1429754883



Tony Blair - Tell Me About Kazakhstan?



Maybe Globally We Can Make Humanity Happen? 💬 🎌

Tony Blair allegedly got \$13 million -through Lakshmi Mittal- to clear Nazarbayev's image, for which he enlisted Lord Levy and Alastair Campbell. Prince Andrew got his royal flair to work in Astana too, and got £15 million for a house that had been in the market for a while while.

Bill Clinton got Frank Giustra -who Bill Clinton got Frank Giustra - whi-got an uranium concession - to pledge \$100 million to the Clinton Foundation right after the trip to Astana. Lakshmi Mittal's ArcelorMittal gets to basically availat Krack minera without any exploit Kazakh miners without any consequences -unsafe working conditions have already caused 91

conditions have already caused 91 deaths. Leasar and Cheney ensured Halliburton's participation in the action, and Chevron got in really early in Tengiz. Liechtenstein former Prime Minister, Mario Frick, and his bank, also act as fronts for Kazakh interests. Companies registered in Maiz, BVJ, Nevis, UK, Gibraltar, SWitzerland, Lechtenstein, Luxembourg, Netherlands, Singapore, Malaysia, and Hong Kong hide the true controlling interests behind Kazakh strategic corporations. Interestingly, not even Freedom of Information requests can get to the bottom of it, as Global Witness can attest.

For the record... people just ask me questions or give me info and then I try to figure out shy... I have "no idea" why they ask me questions. So from now on I will put them on my blog. I'm TERRIFIED. Please someone help me. I need a normal life. I want to simply work and NOT have people want to get information to "you people" that have the capability of making the world a better place.

http://voiceofagopmoderate.blogspot.com/2016/10/omg-frank-giustra-clinton-uranium.html

"On Sep. 07, 2005, a day later, Kazakhstan agreed to give UrAsia coveted uranium mining rights, even though Giustra had no uranium mining experience, and UrAsia was only a shell company. The mining industry was stunned.

In the months that followed, the Clinton Foundation received \$152 million in donations from Giustra. Both Giustra and Clinton claim the donations were not pay to play. To paraphrase William Huntgate, a member of the Watergate Committee: "If an elephant walked into the room, some of you would insist that it was a mouse with a glandular condition." [Insert suitable snarky comment here.]"

"Bill Clinton's \$152 million in Foundation donations from Frank Giustra appear to have been the seed money that Accel Partners and Goldman Sachs needed to get the Leader Technologies' social networking invention ready for Barack Obama's out-of-the-blue presidential announcement on Feb. 10, 2007, sixteen months later."

The <u>RICO Act, 18 U.S.C. § 1962</u> (Racketeer Influenced and Corrupt Organizations Act) requires proof of a "pattern of racketeering" activity. A pattern defined as two or more activities where the person directly or indirectly invests in, maintains an interest in, participates in, conducts the affairs of, or acquires income used to acquire an interest in an enterprise, among other things.

Table 1—A pattern of corruption involving Bill Clinton, Goldman Sachs, Frank Giustra, James W. Breyer, Mark E. Zuckerberg and Facebook. See previous post AFI (Aug. 12, 2015). Hillary & Bill shill for a secret intelligence agency cartel. Americans For Innovation."

Bill spoke in Kazakhstan, then his friend Frank Giustra (Goldman Sachs) received coveted uranium mining contracts for which he was not qualified (but Goldman Sachs wanted)

Bill started getting \$152 million from Giustra, then Breyer and Zuckerberg induced Stanford students to write apps, after which Breyer secretly started WIN-IN-CHINA in Hong Kong, outside the knowledge of U.S. regulators (revealed by HSBC whistleblower Hervé Falciani).

Facebook was established with Bill's and Goldman Sachs' money, then Barack Obama announced his candidacy on the platform, eventually claiming that his presidency would "fundamentally transform America."

Hillary became Secretary of State intent on making Facebook a cornerstone of her E-diplomacy, irrespective of whether or not Facebook was violating patent law.

Bill Clinton evidently used his influence as America's former president to cajole President Nazarbayev to give the uranium mining contracts to UrAsia within a day, even though Frank Giustra had no experience in uranium mining (but Goldman Sachs had friends who did)." https://americans4innovation.blogspot.com/2016/01/clinton-2005-uranium-junket-netted-152.html

When ARMZ, an arm of Rosatom, took its first 17 percent stake in Uranium One in 2009, the two parties signed an agreement, found in securities filings, to seek the foreign investment committee's review. But it was the 2010 deal, giving the Russians a controlling 51 percent stake, that set off alarm bells. Four members of the House of Representatives signed a letter expressing concern. Two more began pushing legislation to kill the deal."

That renewed adversarial relationship has raised concerns about European dependency on Russian energy resources, including nuclear fuel. <u>The unease reaches beyond diplomatic circles. In Wyoming, where Uranium One equipment</u> is scattered across his 35,000-acre ranch, John Christensen is frustrated that repeated changes in corporate ownership over the years led to French, South African, Canadian and, finally, Russian control <u>over mining rights</u> on his property." <u>http://2164th.blogspot.com/2017/07/you-want-russian-scandal-to-investigate.html</u>

Of course we also note to your honors, that HILLARY CLINTON was retaining direct oversight of board meetings during decisions for CLINTON-GIUSTRA PARTNERSHIP (rather than GIUSTRA himself) to take a substantial stake in the aforementioned mining share company. This same company would go on to be promoted globally; as it then manifest on the scene as URANIUM ONE. (contained in each of the URANIUM ONE filings which will go public.) At that exact point, an official sale is said to have commenced as this is the time that more than 20% of enriched uranium was sold abroad and administered to foreign nations including PAKISTAN and KOREA.

Of special note is the fact that **ROBERT MUELLER** was involved in the initial demonstration in 2009, that raises more red flags. Finally we reach HILLARY RODHAM CLINTON, and charge her with breaking \$2381 several times. Likewise, she is charged with conspiracy to violate the public trust(\$371) given all she knew about GIUSTRA's behavior. CLINTON in this type of situation may not defer to ETHEL ROSENBERG; the only public official in years to commit such crimes. ETHEL ROSENBERG we note your honors, committed open air treason by selling out united states secrets to foreign firms; including even the likes of RUSSIA and CHINA. Her many vast crimes were infamous; as her web of influence was well known at every stage of the hoax played upon the American public. No remorse was ever exhibited. She was also not afforded a defense, as there can be no such thing when it comes to deliberately harming america's national interests.



"The 1951 Trial of Julius and Ethel Rosenberg and Martin Sobell is one of the best well-known political prosecutions in US history. The guilty verdicts resulted in the 1953 execution of the Rosenbergs and the long term imprisonment of Martin Sobell in penal institutions designed for hardened criminals, despite international and vigorous clemency and innocence campaigns. The trial has generated a significant scholarly and popular literature, a partisan and divisive decades-long debate over the guilt of the defendants, post-Cold War revelations that shook Leftist orthodoxy which assumed the innocence of the accused, and has resonance in popular culture to this day- in novels, films, plays, art and public exhibitions.(worldwide)"

http://www.tandfonline.com/doi/pdf/10.1080/14743892.2013.876710?needAccess=true&

Count 1) We of course directly charge HILLARY CLINTON with violating 18 U.S.C. §2381, on exactly two occasions. In respect to this serious offense, it is a violation of the Foreign Corrupt Practices Act and a racketeering charge. HILLARY RODHAM CLINTON is hereby charged with organized Racketeering in commission of a national offense; in order to "attain significant items of value." This offense when it comes to the secret setup of GIUSTRA's private deal carries a public penalty of up to fifteen years

in a satisfactory prison. [with probationary releases as agreed upon.] We request the public jury panel to amend the sentence as is tenable, according to each level of cooperation for turning state's evidence.

We cannot assert nor accuse HILLARY CLINTON of openly committing treason, as her judgment had been impaired during the weeks spent with MARINA ABRAMOVIC as presumed. However she is nonetheless guilty of ignoring many warning signs relating to GIUSTRA's "special" deal early on, the signs that no doubt plagues her now. It truly goes to show you that when it comes to committing crimes for personal self-enrichment, it pays to look both ways before crossing the line. HILLARY CLINTON was certainly not thinking clearly of the long-term effects against the nation, that is tied into this entire rotten affair. Likewise, she should not have been engaged with PODESTA for as long as she was given the open audacity JOHN PODESTA was evincing.

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In this respect, we do agree your honors that HILLARY CLINTON is far from an innocent bystander. We admonish her actions to point out the level of harm done. She was not fully prepared for the pitfalls of this illegal mining operation; and was not at the time looking at right or wrong in this regard. The only thing on **CLINTON's** mind was possible revenge against those she felt slighted her, which is understandable yet no excuse for such conduct. The criminal activities of **GIUSTRA** are legendary in scope, as he has openly played favorites with satanic circles. So it will be stated here very cleanly, that against her better judgment due to group influence by ABRAMOVIC and similar charlatans; she made a grave error. Thankfully in the long-run, she didn't have enough awareness to truly be culpable for treason. For these are serious offenses, and each time they are levied it most assuredly impacts America. She is ordered to surrender her passport and admit a few of these gross errors in judgment. A sentence of fifteen years may be reviewed at will; and adjusted following the federal sentencing guidelines and regulations.

The Militia will recognize how to best handle this, and escort her to prison to assure it never repeats.

[squadron leaders are ordered to review probationary guidelines and punishments where warranted to assure smooth transition.]

Count 2) We have little choice except to charge HILLARY RODHAM CLINTON with two counts of *U.S.C 18 \$1591*, the maximum offense for child trafficking. She

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is remorseful for ever being involved with ABRAMOVIC, who is charged separately; therefore the penalty amounts to up to ten years probation. Likewise, for the several murders she concealed we order a stiff penalty of one extra year of mental health review. She is also ordered to apologize to any victims, who she purportedly abused, raped as well as traumatized for over ten years. Five of those sentencing years is to be spent in or under house arrest, and confinement as warranted with no outside contact to corrupting influences.

The evidence of course is highly damning, as follows: http://www.politifact.com/truth-o-meter/article/2017/oct/24/what-you-need-know-about-hillary-clinton-and-urani/

"It is clear why Mrs. Clinton did not want to release these e-mails: They detail precisely the Clinton Foundation corruption that critics have long alleged. Specifically, the e-mails detail Huma Abedin's role – while she was on the State Department's payroll — acting as a fixer for the Clinton Foundation, making sure that influential friends overseas, especially donors, had access to the U.S. secretary of state in order to keep their egos inflated and their wallets deflated.

http://www.nationalreview.com/article/439258/hillary-clinton-huma-abedin-many-troubling-questions-influence-peddling-corruption

"What happened? <u>Hillary was on the committee that approved the decision to transfer 20% of all U.S. uranium to Putin's</u> <u>Russia, as nine investors in the deal gave \$145 million in largely undisclosed donations to the Clinton Foundation</u>. Uranium is considered a strategic resource, and requires U.S. government approval to acquire. Without Bill Clinton's friendship, and Hillary Clinton's sign-off, the deal would not have been made. Giustra and Telfer were two of the key principals at Uranium One, Inc."<u>https:/hubpages.com/politics/Everything-is-for-Sale-at-the-Clinton-Foundation</u> <u>http://anadafreepress.com/politics/everything-is-for-Sale-at-the-Clinton-Foundation</u>

"The Clinton Foundation also has accepted millions from foreign countries — <u>some with deplorable human-</u> rights records — that needed approval from State for roughly \$165 billion worth of weapons deals."

http://www.redstate.com/absentee/2016/08/11/hillarys-pay-play-state-department-doled-huge-number-favors-high-dollar-foundation-don http://ijr.com/2015/04/305269-2-hillary-clinton-influence-russian-nuclear-fuel-deal-clinton-foundation-received-millions-dollars/ https://eaglerising.com/38210/wikileaks-more-clues-that-tie-clintonspodesta-to-child-prostitution-ring/

"As if we didn't know there was some kind of pay-to-play scandal behind the whole Uranium One dealing with Russia in the first place, right? I mean come on! Let's face it, Hillary Clinton would sell her soul for money if she could. "



http://joeforamerica.com/2017/11/clinton-nightmare-uranium-one-informant-video-briefcases-full-cash/ http://canadafreepress.com/article/understanding-the-uranium-one-scandal

IN THE UNITED STATES DISTRICT COURT FOR THE SUPREME COURTS OF PENNSYLVANIA

:

:99-9421

Robert Blair, Jeremy Lowe, Don Bailey, Stephen Duane Curry: : CRIMINAL

v. :

HUMA ABEDIN, JOHN PODESTA, FRANK GIUSTRA,

HILLARY RODHAM CLINTON (Abedin et.al)

Concerning a matter of unauthorized quid-quo pro
for private benefit, via off record sale of enriched
uranium assets to restricted foreign parties.[to include: Rosatom and Giustra.]
 [in accordance with U.S.C 15 §78dd-2 official code for racketeering when
against the Foreign Corrupt Practices Act, which results in damage to national interests.]

[In addition are damages **18 U.S.C. §2381** "<u>Racketeering that Violates the Foreign Corrupt Practices Act</u>" as pertaining to national interests.] <u>https://www.ndcourts.gov/court/Resource/CriminalCode/FinalReport.pdf https://www.gpo.gov/fdsys/pkg/USCODE-2009-title18/html/USCODE-2009-title18-partI-chap96.htm</u> "The current catch all language in 18 U.S.C. **8** 2381. i.e. giving aid and comfort to the enemy, covers both serious and trivial conduct and affords no rational basis for grading."

AND NOW, on this day of November 18, 2017 during the fall season, it is hereby ordered that the defendants be charged with cavorting with minors for their official sale, prostitution and murder. In addition, it is so ordered that a subpoena be issued upon HUMA ABEDIN, FRANK GIUSTRA and the PODESTA GROUP to produce any and all related documents pertaining to official proceeds to and from the Ukraine including official bills of sale. This order will also involve the seizure of records pertinent to URANIUM ONE, including any and all records tied to JOHN PODESTA, HILLARY CLINTON and the Rosatom company during business hours. An additional subpoena shall issue upon CLINTON-GIUSTRA ENTERPRISES. This will be done to discern all elements of the crime scene. This order stands binding.

It is so ordered that HUMA ABEDIN, JOHN PODESTA, FRANK GIUSTRA as well as HILLARY RODHAM CLINTON each be found guilty of violating all lines of 15 U.S.C. §78dd-2, plus 18 U.S.C §2381 which is the maximum penalty for officially breaking the Foreign Corrupt Practices Act on more than six occasions. In addition, they face penalty under 18 U.S.C. § 1591 for trafficking of minors in underage sex rings. This as your honors will note, is original state law U.S.C code with RICO charges attached, since we will not support the toothless doctrines that allowed this problem to fester within the nation. We include of course the added penalty of taking part breaking Code §2381 to attain "items of significant value" in return for the favors carried out. We also boldly assert penalties for the cover-up of underage child trafficking in public vestibules. As such, those who conspired to carry out offenses may be eligible for execution. We order they be taken in custody.

For all of these criminal offenses, several Private Attorney Generals will likely have a field day making each offense stick with penalties. In addition we order there be stiffer penalties attached to any place where mass murder of minors is proven. We order a formal review by state interim attorney generals and for locally sanctioned Special Counsels to forcibly subpoen the required records as your honors will note.

- It is further ordered that Defendant HUMA ABEDIN's motion to subpoena records for discovery, be DENIED;
- It is further ordered that Defendant JOHN PODESTA's motion to compel discovery, and/or protection of records; be DENIED;
- It is further ordered that Defendant FRANK GIUSTRA's motion to have subpoenas quashed, further be DENIED;
- 4) It is further ordered that Defendant **HILLARY R. CLINTON's** motion to subpoena records or have subpoenas quashed; also be **DENIED**. Sanctions apply to each request.
- 5) It is further ordered, that according to **Marbury V. Madison**: any required subpoenas on each defendant will be enforced by force of law and arms. All able bodies and governing council, Private Attorney General's and militia will enforce the orders.

IT IS FURTHER ORDERED that:

This Court's December, 2017 Amended Scheduling Order is amended as follows:

(a) All discovery shall be completed on or before January 16, 2018 and all dispositive motions filed not later than two (2) weeks prior to the close of discovery; and (b) All other deadlines will be deferred by ninety (90) days from the date of issuance in this Order.

BY THE COURT: SUPREME DISTRICT OF PENNSYLVANIA