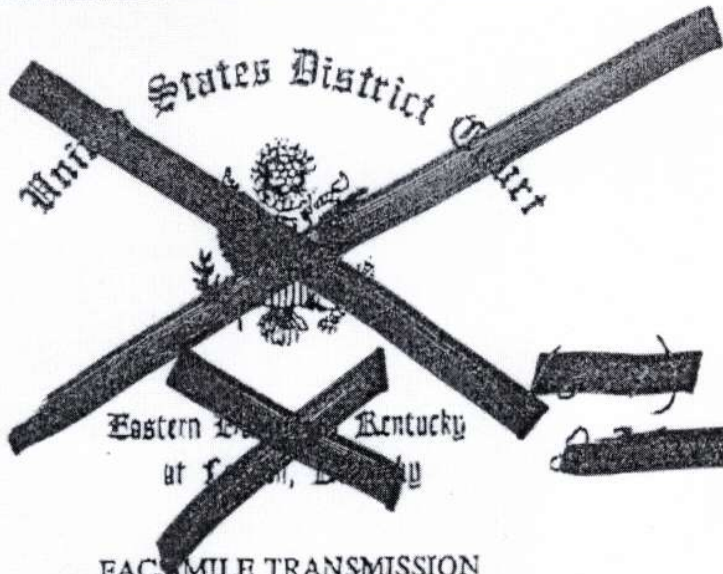


To US
DC
London



FACSIMILE TRANSMISSION

TO:

FROM:

DATE:

RE:

[Redacted recipient information]

To:
Fax Tel 606-864-6015
[Redacted]

Office of the Clerk
U.S. District Court
P. O. Box 5121
London, KY 40745

NUMBER OF PAGES TO FOLLOW: 2

MESSAGE:

From

[Redacted message content]
Stefan
Grassman
[Redacted]

Please contact us immediately if you do not receive the correct number of pages or any of the pages are illegible.

The information being sent is confidential. If you receive it in error, please notify us and return the fax to us.

for S.A. S/M

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
LONDON DIVISION

CIVIL ACTION NO. 01-184
01-fj-02

CESAR V. AGUIRRE, et al.;

PLAINTIFFS

v.

SPYRIDON ARMENIS;
ARW EXPLORATION CORPORATION;

DEFENDANTS

1. MOTION FOR EMERGENCY PROTECTION ORDER

2. MOTION TO RECUSE JUDGE COFFMAN AND HER

ASSIGNEE MAGISTRATE JUDGE JOHNSON

STEFAN GROSSMANN, THIRD PARTY OWNER BY SPECIAL APPEARANCE

COMES NOW Dr. Stefan G. E. Grossmann, third party owner by special appearance pro se, and moves the Court to make to Orders as follows:

1. Eagle Net USA, Inc. (Gallerie.com) through its consultant CEO Dr. Spyridon Armenis is authorized to take an inventory of its supplies in its warehouse through the RGIS Inventory Specialists of other appropriate company at the decision of Eagle Net USA, Inc. The co-tenants of Eagle Net USA, Inc., in particular Judy Schmitt and Terry Voland are restrained from interfering with this and from stealing inventory from Eagle Net USA, Inc.

2. United States District Judge Jennifer B. Coffman and her assignee, United States District Magistrate Judge Johnson recuse themselves from the case for the reason that Judge Jennifer B. Coffman had sex before or after her appointment as judge with U.S. President William Jefferson Clinton and is supporting an effort to suppress the Gallerize.com internet project from publishing an electronic book by Stefan G. E. Grossmann titled "The Brotherhood of the White Monks, Spiro Armenis my First Client 1990-2000 and the Global Power Cartel," which book exposes the machinations of people in the Clinton

administration and DNC party system and its financiers in such crimes as bribery for the PanAm 103 bombing investigations, disclosure of top secret military nuclear technology allegedly to "China," illegal campaign financing, political espionage, terrorization of citizens, theft of more than \$40 million from a now bankrupt savings and loan association (Royal Palm), and other crimes more.

3. This Court through its Orders is in effect assisting the theft of more than \$100,000 in inventory in the possession of Gallerize.com. See Report of Dr. Armenis (Excerpts, pages 2-4) at **Exhibit "A"**. The Court to this day has done nothing but ignore the arguments presented to it by Dr. Spyridon Armenis (Defendant) and the undersigned (owner of the frozen real estate, bank accounts and companies). The Court has further ignored and actually stricken pleadings of the undersigned that point out that the statutory basis for Plaintiffs' actions is missing. The Court is seen as part of the criminal inter-governmental conspiracy outlined in the Report of the undersigned copy at **Exhibit "B"**.

4. Judge Coffman is further asked to declare herself whether the circulating rumors are true that she had live sex with then U.S. President William Jefferson Clinton any time before or after her appointment as a United States District Judge by President Clinton. The undersigned sees these rumors as sufficiently detrimental to his trust in the Court (Judge Coffman and her assignee Magistrate Judge Johnson) for both judges to recuse themselves. Motion for recusal of both judges is herewith made

5. Further, both judges are moved to reverse their decision(s) striking any pleadings of the undersigned and of Spyridon Armenis. It is apparent that the judges do not want to know the truth about the criminal activities that are going on this case, assumedly because the judges themselves or at least one of them are part of the participants.

Respectfully submitted this 23rd Day of July 2001

A handwritten signature in black ink, appearing to read 'Stefan Grossmann', written over a horizontal line.

STEFAN GROSSMANN
THIRD PARTY OWNER
BY SPECIAL APPEARANCE

Kaiserstr. 12

60311 Frankfurt am Main, Germany

Phone: (011 4969) 28 46 92 or 28 34 74

Fax: (011 4969) 131 0049

Certificate of Service:

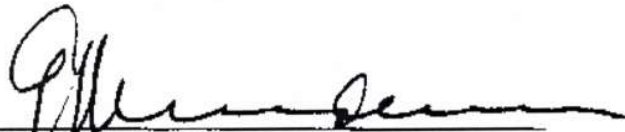
I herewith certify that I have sent a copy of this

1. MOTION FOR EMERGENCY PROTECTION ORDER
2. MOTION TO RECUSE JUDGE COFFMAN AND HER
ASSIGNEE MAGISTRATE JUDGE JOHNSON

STEFAN GROSSMANN, THIRD PARTY OWNER BY SPECIAL APPEARANCE
to the following attorneys, by first-class air mail, postage prepaid, this 23rd Day of
July 2001:

JAN MICHAEL MORRIS, Esq.
Attorney for Plaintiffs
P.O. Box 276153
Boca Raton, Florida 33427-6153
U.S.A.

ANTHONY C. DONAHUE, Esq.
Attorney for Plaintiffs
P.O. Box 659
Somerset, Kentucky 52502
U.S.A.



Stefan Grossmann
By Special Appearance

"A"

We exchanged phone numbers and I went directly to the office of John Curtis, District Manager of RGIS Inventory Specialists (phone number 859-289-3730). RGIS is the largest and most reputable Inventory Specialists Company in the world used by well known companies to do their inventory audits. I discussed with him our request to document extensively and evaluate the inventory due to possible theft by employees and others. I also told him that due to a Court Order I would not be able to enter the building, but we discussed my going to show them the location and in case they had any questions (the only time he had available was the following Friday, July 20, 2001 at 6:00 pm). He estimated he needed ten (10) persons plus a supervisor at \$30 per hour and requested that I send him an authorization and request letter to evaluate the inventory on behalf of the Company.

After discussing the above with you on Wednesday, July 18, 2001 I left at his office a copy of Eagle Net USA's Inventory Request, enclosed herein for your files (I did not fax it earlier to you in case they are reading my faxes).

Yesterday afternoon, Friday July 20, 2001 I received a call from Quixtar, Jack Schripsema, gallerize.com's number one customer, requesting assistance regarding a couple of late orders, inquiring how long gallerize.com would be shut down, and wondering why he had not received the sale figures for June.

I called immediately Martin Jokl with GO2 The Net (Sun-Spot) who is responsible for sending the sale figures to Quixtar and he stated to me that Charles Culton told him not to send them to Quixtar, since they had ceased operations on gallerize.com as of July 5, 2001.

After a few heated exchanges, Martin indicated that he will leave the server on until midnight, Friday night, in order for us to check the sale figures. I called back Jack Schripsema at Quixtar to assure him that I will personally take care of the outstanding issues.

I then went outside our office/home and called from a payphone agent Foster to let him know that his computer specialist could go and check the gallerize server; since Martin would turn it on until midnight. Agent Foster was not available, he was out of the office, but the agent who answered the phone at the FBI's office seemed to know who I was, so I asked him for the name and phone number of their computer specialist in Louisville, KY which he promptly gave it to me. I then called agent James Harris, FBI's computer specialist (phone number 502-583-3841) and when connected through the operator to his extension an answering machine announced that he will be out until next week. I left no message and I hurried back to get ready for the Inventory Audit since I was running late.

By the time I got at RGIS offices, in Lexington, the inventory specialists had left and the supervisor at their office asked me to go to the warehouse in case they needed some help.

I arrived at the warehouse about 45 minutes late finding the whole crew waiting outside. David Evans introduced himself as the supervisor in charge and told me that he had gone inside and spoken to a woman (Judy Schmidt), explained to her who they were and gave her to read a copy of the letter authorizing him to count the inventory.

Amazing, she told him that she did not know me and that he had to talk to someone on the phone, by the name Terry Bowling? I do not know who he is. He told him that he knew nothing about it and he could not permit him to do the work, thus they were waiting outside.

I explained to David Evans that I could not enter the building due to the Court Order, but I would park on the County road for 10-20 minutes in case they had any questions and I drew him a schematic of the lay-out. Indeed David Evans came out a couple of times from the warehouse with questions and I also handed to him a camera to take some pictures. Within 15 minutes of my arrival, a small black car followed by a Sheriff/Police car arrived (the small black car turned around and left before I could identify its passenger).

The police officer told me that he had received a call that a large number of persons with a van were removing "things" from Eagle Net USA. I explained to him that it was a lie and that they were RGIS Inventory Specialists. He asked me who was I and if I owned the Company. I gave him my name and title and that you (Stefan Grossmann) were the owner and needed the inventory accounting. I then asked him who called him and told him that they were removing "things" from Eagle Net USA. He said he did not know, that the dispatcher had called him. He asked if there was a restraining order against me (he obviously knew about it) and I told him that there is a Court Order for me not to enter the business, which I observed and I have not entered the building. He did not seem satisfied with my explanation and he was more interested about the Court Order rather than who might be stealing. I then explained to him that we had good reason to suspect theft, that I had discussed it with the FBI and that is why we were doing the inventory. I assured that I had no intention of violating the Court Order and I had no reason to enter the building other than answer any questions that the Inventory team might have in order to start counting. I told him that I was in the process of leaving anyway when he arrived, since they were now comfortable to start counting.

The police officer asked me not to leave but to wait and went inside the building to investigate.

When he came out 5 -10 minutes later, Terry Volant (Judy Schmidt's assistant) came out and ran and said something to the Police Officer. I then left my car and walked to the parking lot where the police officer and Terry Volant were talking and asked Terry Volant why he called and lied to the police officer that RGIS were removing "things" out of Eagle Net USA? He admitted that he was the one

who called because they had asked him to watch out, but he explained that he did not know who they were or what they were doing. I pointed out to him that David Evans had explained and shown the Eagle Net USA letter regarding the inventory count to Judy, his boss and that he had lied to the police and he was interfering with the counting of the inventory. I also asked him who was watching out for? But, Terry Volant pulled the officer away and started talking to him again in confidence.

The police officer then came back to me and asked me to write my name and date of birth on a 8 1/2 by 11 notebook Terry Volant must have given him; in order to find out if I was violating the Court Order by being in the parking lot. He then asked me for my driver's license, which I did not give him. I pointed out to him that I was parked on the County Road. He then wrote down the name and phone number of the FBI Agent Bob Foster and told me again to wait. While the police officer went back to the building again, I wrote his name down, D.S. Bowman.

David Evans, RGIS supervisor then came out of the building and told me that he had spoken on the phone with John Curtis, the District Manager, and given the developing events they had decided to leave and not do the inventory.

I pleaded with him again to reconsider and that the police officer was not there to stop them, but to investigate based on a false police call. He agreed to go back and call John Curtis his supervisor to reconsider and to carry on with the inventory audit. After placing a call to John Curtis and even to their senior manager (he did not tell me his name) David Evans came out again and told me that he was ordered to leave and not carry out the inventory audit.

The police officer D.S. Bowman arrived in the middle of the conversation and explained to me that he was not telling them to leave; they could stay, but he wanted me to leave. I reminded him that I was in the process of leaving when he arrived and asked David Evans to call one more time John Curtis and explain to him that no one was threatening any violence. The Police Officer also offered to speak to his supervisor.

David Evans agreed to call one more time and I drove away North to Berea and Lexington

After 10 minutes lapse, I decided to turn around and go south to McKee, to the Sheriff's Office and get a copy of the Dispatcher's report in case you need it for the Court.

As we passed the warehouse the RGIS Inventory Specialists Van and car were headed back to Berea; obviously their supervisors were concerned enough not to allow them to continue the inventory audit.

In McKee the Sheriff's Office was closed, the police dispatcher (across the street) said that he had not received the call about Eagle Net and that everyone had left for dinner. Next door to the dispatchers office was the office of the local paper with the reporter going over his files. He seemed to know who I was, since he

REPORT

Stefan G. E. Grossmann

July 22, 2001

0. Sources
1. Corruption of Court Processes
2. Organized Crime in Campaign Financing
and Non-Prosecution of Organized Crime
3. Political Murder Ring
4. Secret Terror Committees
5. Repression of Political Opinion
6. Hijacking of Assets
7. Abolishment of Constitutional Rule

Abstract:

This Report describes how the government and court system of the United States of America (USA), the most powerful state on Earth, has been infiltrated by the world's largest criminal organization. The goal of this organization is to take over the power in the USA, turn it into a terror and police state, use secret technological potentials controlled by the U.S. government and dominate a world of crime.

Author: Stefan G. E. Grossmann
German Attorney at Law
Kaiserstr. 12
60311 Frankfurt am Main
Germany
Phone: (+ 4969) 28 46 92 or 28 34 74
Fax: (+ 49 69) 131 00 49

O. Sources

The sources of this Report are:

1. a scientific research project on the history of the American prosecutorial system (project 1990-2000, in 2001 award of a "Doctor juris" degree with "magna cum laude" by the law department of the Frankfurt am Main, Germany university),
2. consulting for American attorneys in Florida plus advice for litigation in California, Pennsylvania, Oklahoma, Kentucky and Ohio and cooperation with an American law firm in Frankfurt am Main since 1990,
3. foundation of companies and \$4 million investment in USA (Boston area and Kentucky) since 1999 for the internet project Gallerize.com,
4. extensive investigation using press archive materials for compilation of a 280 page e-book titled "The Brotherhood of the White Monks, Spiro Armenis My First Client 1990-2000 and the Global Power Cartel" for publication at Gallerize.com,
5. representation of Spyridon "Spiro" Armenis since 1990 not only on Florida and Oklahoma litigation (above) but also, together with Washington, D. C. attorney Wayne Bishop (today law partner of ex-US Senate leader Robert "Bob" Dole) on transaction with Libyan government on lifting of PanAm 103 sanctions,
6. representation of a client who is a relative of a PanAm 103 victim,
7. seed financing for the largest exploration licence in Kazakstan (C.I.S.) off the Caspian Sea (Licence Series MG No. 953 (Oil)) since end of 1996 and partnership with NASDAQ (today: OTC) company American International Petroleum Corporation (AIPC) based in New York City and Houston,
8. building an evidentiary archive in the \$200,000,000 Florida litigation *Albert Cramer (owner of Warsteiner brewery) v. Spiro Armenis* since 1990 including political corruption of court system through Marvin S. Rosen and other high Gore/Kennedy associates; first testimony on May 24, 2000 in Brevard County District Court exposing some names,
9. additional information on the Middle East and other campaign financing experience and humanitarian efforts of Spiro Armenis,
10. compiling charges of murder attempts against Mr. Armenis filed in early June 2000 in a criminal RICO complaint with the office of the U.S. Attorney General,
11. sabotage of own companies and Armenis litigation by criminal forces,
12. private investigations with sources of protected identity for clients and client corporations.

1. Corruption of Court Processes

Certain genetic defects in the American system of criminal law enforcement have created ideal conditions for a certain type of niche crime to flourish and proliferate: organized crime. As a consequence, organized crime has left its niche and has grown to become a dominant force in American public life. Today, America fosters the largest and most powerful criminal mafia organization in the world.

Since 1865/1890, plea bargaining has become the 95% (nearly: only) instrument to resolve criminal cases. Contrary to well-established doctrines in *military* law, the non-military (civilian) bargaining process is “dumb” to the facts of and behind the case. It erects a smokescreen of typical American naivety that protects the organizers of crime and exposes only the footworkers of crime.

This system was established in the high era of powerfully trusts and monopolies. It was actually to a certain extent intended to be as it is, namely to protect the economic interests of the big corporations in the class fight against the workers and the (initially criminalized) labor union movement. Then, things changed in the “New Deal” of the 1930s; and the old powerful monopoly structures of the American economy got broken up into the manageable public companies that we know today.

However, the criminal prosecution system formed by the 1890s was not reformed. It retained its features such as unlimited discretionary powers of the public prosecutor (on the nearly all-important state-law level), the lacking control of the public prosecutor over police operations, and the fatal tendency of civilian justice personnel (courts, prosecutors) to take negotiated “please of guilty” (civilian type of plea bargaining) *instead* of a clarification and discovery of the full set of facts as it is known in the traditional jury trial of old (today, only about 5% importance). In brief, the finding of the truth (truth principle) has been compromised and *replaced* by the establishment of a dealt peace (peace principle). Whereas in a healthy criminal prosecution system the truth principle and the peace principle should mutually supplement each other, the civilian (vs. smarter military) American prosecution system has opted for the peace principle *to the exclusion* of the truth principle. The exclusion of the truth principle in the modern American prosecutorial system is its fatal genetic flaw.

As with a genetic flaw in a living organism, the *consequences* become manifest in the overall health of the entire organism. They are the large effects of a seemingly small (often actually overlooked) cause. The balance of this **Report** will deal with the effects, no more with the cause.

The effects cumulate at the borderlines of legal, economic and political power in America. Their organizational form is a network of about six (non-Italian American) mafia families, only one of which is truly powerful on all three fields mentioned in the last sentence. Its beginnings were laid in the time of alcohol prohibition and bootlegging of drugs (alcohol) in the 1920s and 1930s. It came to be a dominant political force in the McCarthy era of the first half of the 1950s. But it was not yet unchallenged, since the rivalling families were still about equally strong. The scion of one of the former bootlegging families, U.S. President John F. Kennedy got shot dead in 1963, and his brother Robert F. Kennedy got shot dead in 1968 when he was very likely to win the U.S. Presidential elections.

Another rivalling faction was decisively weakened during the Watergate affair (1972-1974). U.S. President Richard M. Nixon was caught red-handed how he, through thugs, was breaking in to the opposing party's headquarters in the Watergate building complex in Washington, D. C. A special prosecutor, whose implementation was unavoidable (Archibald Cox) found widespread evidence of political espionage by the Nixon reelection committee, illegal wiretapping of citizens by the administration, and corporate contributions to the Republican party in return for political favors. Nixon dismissed Cox but had to appoint a new special prosecutor under pressure (Leon Jaworski). After numerous failed efforts to block the court proceedings against him, U.S. President Nixon resigned under threat of impeachment.

The death of a passenger in his car in Chappaquiddick in 1969 left U.S. Senator Edward Kennedy politically only slightly harmed. Any normal citizen outside of the special protection given to such a most influential politician would have been prosecuted for murder. No such thing happened to Edward Kennedy, another scion of the former bootlegging Kennedy family.

Today, numerous courts in the U.S.A. have made it their practice to ignore the rights of the common citizen, in particular if he is self-represented without an attorney which is his or her right (so-called "pro se" cases). In particular, the United States Appeals Court in Denver, Colorado (10th District) has been under government scrutiny for over a decade. The findings lack nothing in clarity, but consequences apparently have not been drawn. The deficiency affects not only criminal but also civil cases. Only recently did this Appeals Court "correct" itself when one of its judges found that the U.S. District Attorneys violated criminal laws in bribing a witness of the prosecution; the matter was hushed up quickly by declaring the Prosecutors exempt from the applicable criminal laws – this leaves the effect of the statutes against witness bribery valid only for the Defence side but not for the Prosecution, which is

questionably asymmetric to say the least, or arbitrary beyond the scope of fairness and human rights of equal protection to state it more bluntly (see *United States of America v. Sonya Evette Singleton*, case no. 97-3178, appeals judgment of July 1, 1998, 144 F.3d 1343 (10th Cir. 1998), overturned in en banc rehearing, 165 F.3d 1297 (10th Cir. 1999)). This may remind the unprejudiced observer of the deep crack that formed throughout the structure shortly before the collapse and fall of the haunted house of Usher in the novel of E.A. Poe.

I have had reason to write to the United States District Court for the Eastern District of Kentucky (*Aguirre et al. v. Armenis et al.*) about the unconstitutional practise in pro se cases in the 10th District Court of Appeals:

8. THE UNCONSTITUTIONAL PRACTICE OF "NON-JUDGE STAFF ATTORNEYS:"

a) It is well known that the Tenth Circuit Court of Appeals does not decide appeals of pro se appellants such as Armenis was when he appealed the Aguirre judgment from the end of 1996 well into 1998. At **EXHIBIT DD** I enclose and incorporate herein by reference the incredibly shocking scientific research sponsored and published by the Federal Judicial Center in 1989 and still valid today ("The Role of Staff Attorneys and Face-to-Face Conferencing in Non-Argument Decisionmaking"). This study describes how a pro se appellant like Armenis is treated, namely: his appeal is not read and not decided by a judge but by an unconstitutional "staff attorney" without any due and lawful authority. The deciding powers of a judge cannot constitutionally be delegated to a non-judge. Yet, this is exactly what is done by the court that Armenis appealed to, and his appeal was not read, not heard and not decided by judges but by a non-judge "staff attorney." I quote from the study, entire Chapter Four (pg. 15-30).

(Quotation, see text in EXHIBIT DD pg. 15-30 which is incorporated by reference as if fully set forth herein in order to avoid unnecessary repetitions.)

b) Evidently, the file in Armenis' pro se appeal was selected and filtered by a non judge staff attorney before being presented to a judge; and the (typical three page) decision was written by a staff attorney based on own findings and waved through by the judges. EXHIBIT DD at pg. 21 first paragraph makes it very clear that the instant appellate decision reflects "not the judges' views" and that "the staff has an independent thinking process ..." Court decisions made by such a procedure - especially when destroying the life of an American citizen - are unconstitutional. The appellate decisions against Armenis in the instant case are hence unconstitutional and violate Armenis' civil rights.

To my knowledge, the same unconstitutional practise also prevails in the 11th District in the U.S. Appeals Court seated in Atlanta and most other judicial districts in the USA.

Over and above such procedural abuse, however, the actual content of litigation on American soil has been deeply compromised over the past approximately ten to twelve years. A human rights champion such as Ralph Nader has written a book about this together with a co-author. The reader could well imagine the country being described in the book as either being in a state of civil war or being located in the remoter parts of Nigeria. Here is an essence of the findings in the form of some of the most-used catchwords (Ralph Nader, Wesley J. Smith; „No Contest, Corporate Lawyers and the Perversion of Justice in America,” New York 1996, xxviii + 427 pages):

„power-layer influence and manipulation ... that usually stays hidden in the shadows” (p. 193), „concealment of relevant evidence” (p. 198), „practicing power law” (p. 14), „counseling the con artists” (about the savings and loan crisis of the late 1980s and early 1990s, p. 39), forcing off the legal landscape „witnesses, opposing lawyers, and even judges” in order to win at any cost (p. 58).

After ten years of experience dealing with American courts and litigations, I agree with Nader and Wesley that these catchwords characterize the *common practise* in American courts. American courts in the past ten years have become prone to political manipulation to an extent that permits an observer to pronounce the verdict that the constitutional separation of powers is no longer in force.

2. Organized Crime in Campaign Financing and Non-Prosecution of Organized Crime

Main Source: Research and Book “Brotherhood of the White Monks”

The Court in *Aguirre et al. v. Armenis et al.* already has before it a clear copy of my (as yet unpublished) book “Brotherhood of the White Monks, Spiro Armenis my First Client 1990-2000 and the Global Power Cartel,” 280 pages. This book is incorporated by reference as if fully set forth herein. Here follows a brief summary of the book and its story of a large-scale political conspiracy to undermine the U.S. Constitution:

Excerpts from my "WHITE MONKS" Book:

The America that the older generation knows has rapidly changed. The change that I wish to tell you about is brought on us by global power after the end of the cold war. It is the rapid erosion of the national state, that cherished home of our individual rights, property and democracy. My story shows us a great threat, and also a great chance. The threat is described as "global anarchy" in Chapter Ten. The chance is the unification of Europe in a new federal state, the European Union.

We walk and anguish through a storied land of lost justice. But as we continue in our excursion, we encounter vistas of our strange structural subject, the antagonistic forces and their turbulent effects on the hearts and minds of man.

PART ONE is a collection of six essays. They are related; but each one contributes its own aspects to my structural analysis:

Chapter One, the essay on Marvin Rosen, is a biographical sketch from his birth through his political career as financier and president-maker up to the present.

Chapter Three returns to big politics with a quick bio of Al Gore's National Security Advisor Leon Fuerth, who was already mentioned in Chapter Two.

Chapter Four continues the story of Leon Fuerth and puts him in perspective with a speech of Al Gore about dirty tricks and campaign financing.

Chapter Six gives an outlook on one of the operatives of Spiro's opponents, Philip Manuel the ex-senatorial Watergate investigator and at least one-time analyst of international money laundering (BCCI).

(...)

Much has been written about Marvin S. Rosen in the newspapers and in Congressional Reports. Attorney Marvin S. Rosen is a king of the Democratic Party. We will see him in and out of the case and in the year 2000 post-election legal fights. He is a senior partner in the powerful corporate law firm Greenberg Traurig in Miami, southern Florida.

(...)

The Resolution Trust Corporation demanded \$38 million in damages in the Royal Palm case. After three years of litigation, the lawsuit settled in 1992. Greenberg Traurig paid \$8.15

million (!). The other amounts (mostly outstanding loans) were never paid back. The savings and loan bank ended in destruction.

(...)

In the story of Jack Durland, we heard Spiro mention Leon Fuerth, Al Gore's National Security Advisor. I ran a general background search on him based on public information; and this is what I found. (There is more in the next chapter.)

(...)

Drudge Exclusive 5/20/99: „... Vice President Al Gore was alerted to China's spying in March 1998 by his national security adviser Leon Fuerth, according to testimony. But Fuerth was fully briefed in April 1996, the Cox report determined. 'Administration officials would have us believe that Mr. Fuerth waited to tell the vice president about the China situation until after it appeared in the New York Times?' a committee member questioned. ...”

Note: The CITIC was the most important client of „furious Clinton impeacher” Kenneth W. Starr, who denies having had knowledge of any compromising activities of his client. I have to listen to that but I do not have to believe it.

(...)

1995 – It was the time of nuclear secrets:

President William J. Clinton signed in the week prior to March 10, 1995 a classified presidential order. He set formal priorities for subjects to be targeted by the CIA and other intelligence agencies. He established a committee of senior officials from the White House, the Pentagon and State Department; also other officials were included on the committee.

In the public discussion, two distinctly different spins were given to this event. The government presented the decision with a positive spin, pointing out that President Clinton set up a logical new system for intelligence community operations. They presented the decision as a response to criticism that President Clinton and his top aides were ignoring the CIA and other intelligence agencies.

On the other hand, critics argued that intelligence operations set out to explore the unknown, and that such an exploration cannot well be guided by up-front directives which by their very nature are uninformed.

(...)

There are three main facts involved:

1. Leon Fuerth delayed the information of the nuclear espionage.
2. He was placed on the committees to control the security program.
3. Nobody took responsibility for his delaying the information.

The question is: why? The logical answer is: it had a reason. One possible reason is that Leon Fuerth might have intended to delay the information. He has not claimed a mistake. He was not held responsible for delaying the information. He was placed on the committees as part of a plan to control national security. His boss was not Bill Clinton but was Al Gore, as Vice President without any constitutional executive powers. I find this highly questionable.

For many years, Leon Fuerth and Al Gore have worked together in close confidence. This continues untarnished after the theft of the nuclear secrets and Fuerth's alleged „failure” to timely inform Gore. Fuerth and Gore were and are on a first-name basis which is otherwise unusual for Al Gore's relation with his advisors. Another person who worked closely with Al Gore for the 1991/1992 and 1995/1996 campaign financing efforts was Marvin Rosen. (Similar relations existed between Sandy Berger, Bill Clinton and Marvin Rosen.) The beneficiary of the stolen nuclear secrets was communist China. China was allegedly a large financier for the 1995/1996 Clinton-Gore re-election campaign. China is now using the nuclear secrets in preparing a war for Taiwan against the USA.

(...)

Another player in the *Cramer* case is Philip Manuel, investigator. Philip R. Manuel was born in 1936, a native of Washington, D. C. He graduated at the School of Foreign Service, Georgetown University with a degree in International Economics and Business Management.

(...)

At this point, let us take a break and step out of my Florida story in order to look again at the big picture from the beginning of this book. I would like to familiarize you with the Global Power Cartel. As a case study, let us look into American International Group (AIG), maybe the most powerful insurance and financial groups worldwide with a global presence in more than 150 countries:

(Quotes from: Wall Street Manipulator was Driving Force Behind Marcos Ouster in '86, in: Spotlight Newspaper, June 16, 1997, pp. 4- 11, by George Blank; on AIG in China also see The Financial Times, May 22, 1998)

„Maurice 'Hank' Greenberg, the president and chief executive officer of American International Group (AIG), a multi-billion dollar New York-based insurance company ... , is no run-of-the-mill insurance salesman. Since taking over the Shanghai and New York-based insurance business of Cornelius Vander Starr in 1968, Greenberg has emerged as one of the most powerful

behind-the-scenes political fixers in the Anglo-American Establishment. He is vice chairman of the New York Council on Foreign Relations. He is a member of the Board of Counselors of the Washington, D. C.-based Center for Strategic and International Studies (CSIS), which serves, on occasion, as Wall Street's private sector equivalent of the CIA's Directorate of Operations."

[Note: Philip Manuel, the investigator, is a member of the Financial Crimes Task Force of the CSIS, see at <http://www.csis.org/taskfina.html>.]

„When Greenberg took over from Starr, the firm's reputation for merging business interests with Anglo-American intelligence operations did not diminish."

(...)

"BCCI BRIBERY LIST

=====

MESSAGE FROM CITIZENS' COMMITTEE TO CLEAN UP THE COURTS

=====

(...)

The Spotlight newspaper (June 16, 1997, page 7) asked whether Greenberg, during his tenure as chairman of the Federal Reserve Bank in New York, had any connections with the Russian underground economy:

"The New York Federal Reserve Bank has been functioning as a „printing press" for the Russian Mafia-dominated Moscow banks. New York magazine writer Robert Friedman has reported that, every business day, planeloads of freshly printed \$100 bills are flown from JFK Airport in New York to Moscow. These bills, provided by the New York Fed, generate billions of dollars a year in revenues for the U.S. Treasury, and have been a significant factor in the global power grab by Russian organized crime.

The New York Fed, which has been shipping the bills to Russia, via Edmond Safra's Republic National Bank of New York, aggressively defends its „dollarization" program, against charges that the funds are fueling global organized crime.

Bank spokespersons insist that it has no authority or means of determining where the bills go, once they have been delivered to the Moscow banks, which pay for them through offshore accounts in Europe and the Carribean.

When the U.S. government was preparing to issue new \$100 bills last year, the Fed conducted a far-reaching advertising campaign in Russia, to assure holders of dollars that they would not have to turn in the old bills, and thereby face having to account for the sources of their wealth.

Linked to Mafia?

Is there any evidence that Greenberg's position on the New York Fed, and the burgeoning „dollar-based” Russian underground economy are in any way related? Perhaps. For one thing, as noted in the accompanying story [on the Philippines], one of Greenberg's closest business partners, according to Manila sources, is Jack Nasser, owner of some of the largest textile factories in the islands of the Philippines.

A longtime member of the Syrian Jewish community, now largely based in Switzerland; Brooklyn, New York; and Brazil, Nasser is a longtime partner of Replif National Bank's Edmond Safra.”

I am a concerned reader of news. Since nobody has been sued for defamation or slander, I have reason to believe that those politicians and businessmen mentioned may be afraid or compromised to sue. For example, www.zolatimes.com/V2.2/Advice.html has been publishing since 1998 with impunity: „AIG is an insurance company which is one of the biggest money launderers in the world.”

(...)

The Global Power Cartel is like a *mirage*, like one of those deceptive visions of beautiful mountains in the desert air. In reality, there are no mountains but complicated mirror effects in different layers of the air. The Global Power Cartel is an entire hidden industry and a product of sophisticated intelligence groups and large amounts of money.

As to the Americans involved, one must remember what Senators John Kerry and Hank Brown found in „A Report to the Committee on Foreign Relations United States Senate” (December 1992, 102d Congress 2d Session Senate Print 102-140, at <http://www.fas.org/irp/congress/1992-rpt/bcci/>):

„Equally important to BCCI's successful secret acquisitions of U.S. banks in the face of regulatory suspicion was its aggressive use of a series of prominent Americans, beginning with Bert Lance, and continuing with former Defense Secretary Clark Clifford, former U.S. Senator Stuart Symington, well-connected former federal bank regulators, and former and current local, state and federal legislators. Wittingly or not, these individuals provided essential assistance to BCCI through lending their names and their reputations to BCCI at critical moments. Thus, it was not merely BCCI's deceptions that permitted it to infiltrate the United States and its banking system. Also essential were BCCI's use of political influence peddling and the revolving door in Washington.”

(...)

A beginning has been made to map out the various interlinking connections reaching back several decades; see www.pir.org and go to their „namebase searches” (citations to names of individuals and groups involving assassinations, organized crime and scandals; Wall Street and transnational corporations; foreign policy and media establishments; political elites from the Right and Left; ColdWar history and intelligence); then run the „proximity search” for such names as Rosen, Marvin; Fuerth, Leon; Greenberg Maurice; etc. A little map will come up online linking many more names and committees. The links (for example, between Maurice R. Greenberg and Leon S. Fuerth on the „Fuerth Leon S” map) are evaluated there according to their „density” based on published information.

(...)

The Global Power Cartel is in the hands of a new social class, namely the “global class.” Maurice Hank Greenberg and many leaders of industry and state worldwide are the privileged members of that class. The Global Power Cartel has stratified society worldwide into a global first class and many regional second, third and fourth classes. Local (national) power-holders are not simply acting frivolously when they are playing the game of the global elite, for the power is with the global elite, not with the locals. The rift between the globals and the nationals is quickly widening.

Of course, every global-class member has his or her local basis, and cannot play without. Vice versa, every global-class member acts, to a certain extent, as the *representative* of his or her local basis in the global community. The trouble is that the global community is without laws, like any jungle before it gets civilized. The present state is: local rule of law, global rule of power, whereby global power can override local law in any given case. If I say “without laws,” then this means, in particular, “without recourse to courts of law.” The global-class

enforcement mechanism is a carefully maintained mutual respect. Individuals outside the global class remain unprotected as of this day.

The Global Power Cartel is an irresistible emerging global state and legal system. It definitely wields more power than the United Nations (UN). Its main advantage over the UN is its efficiency due to its economic basis in the elite of the western industrial nations, mainly USA, Europe and Japan. The strength of this Global Power Cartel is the weakness of Europe, and vice versa. That is an unfortunate conflict, and is not to the benefit of those involved nor to the people of the world. The conflict needs to be mentioned, and it needs to be resolved. Otherwise, the achievements - and most of them are actually positive - will stand at risk in their entirety at pain of global anarchy.

This is what I know now (2000/2001). When I was commuting to Florida for *Armenis* in the 1990s, I would have been willing to laugh away the idea of an organized Global Power Cartel, in its ties of elite families and committees. Its existence is not broadly published, even though a few journalists have caught on to its trail. It has reached a peak under the Clinton administration, yet has successfully concealed itself from public eye. I believe that numerous politicians, industrialists and corporate leaders in the U.S. as well as in Europe and Japan to the tune of some 600 people are leaders of the Global Power Cartel, with another 20-30,000 lower level participants directly under their control.

(...)

My first case has let me stumble into the secret tunnels of *Schlamasselgate*. Future historians will have to find a fair verdict about the momentous 2000 U.S. national elections and the revelations in their wake. Here are the main conclusions that I would propose at this time:

1. There is an extremely disturbing suspicion that numerous collaborators beyond party lines are conspiring to overthrow the U.S. Constitution and constitutional procedures of courts and elections.

(...)

3. If the suspicion is proven true, then the collaborators are being organized by a group of several dozen individuals, Jewish and other, with about 600 powerful main participants worldwide in all.

4. Political money must become transparent. This can be achieved only through a Trust for **Transparency** of Politics - not Al Gore's „Endowment” - to register all party- and campaign-related funds („hard” and „soft” money).

(...)

Politics must not become a pawn in the hands of the shadow power industry. Their money is the hottest drug. Faithful implementation of the aforementioned propositions 4, 5 and 6 can prevent the incidents of *Schlamasselgate* - having grown for decades in creeping corruption - from being repeated.

What actually is „*Schlamasselgate*?“ It is the crisis of an underground system. This system's lifeblood is money from the international black money market. The center of the international black money market used to be BCCI. When BCCI collapsed in 1991, the veins of black money broke open. Since then, their contaminated funds are flowing through a changing delta of channels. They are poisoning the constitutional systems world-wide like with cancer cells.

There are several inter-related source groups from which the contagious cancer is being spread. The most powerful of them is the Cali Drug Cartel that operates from Colombia, South America. But it is by no means alone. Most of the players stand with one leg in legitimate business life or politics, and with the other leg in the shadow of the underground, all of them with the best of intentions. Only the others belong to the *Brotherhood of the White Monks*, which thus ends up having no members at all and being non-existent.

The non-existent criminal foot work operatives typically are recruited from parts of the intelligence community, where they have their contacts. They use the arsenal of spying, sabotage and destabilization. Their instructions and effects are to paralyze legitimate politics and legal and election procedures. The principals have only one thing to fear, namely to become unmasked.

Their mask is a cunning hood of hate. It vanishes in the light of truth. When these hidden cancerous forces of the evil are exposed to the light, then their power sinks and disappears. On their own, they will never disappear.

(...)

7. The problem is that the players are captured and entrapped in an uncontrollable monopoly of power. This is due to the extreme dominance of the USA in world politics after the cold war. (“global monopoly problem”)

My book gives a name and a face to what was in the foregoing § called the “largest mafia organization in the world:” the “Global Power Cartel,” and that their only realistic fear is that of being publicly exposed. Numerous names are named, some evidence is presented, other evidence hinted at. The evidence is overwhelming that such organization exists.

3. Political Murder Ring

Main Source: Spiro Armenis Letter and RICO Complaint

The Court in *Aguirre et al. v. Armenis et al.* already has before it in a brown sealed envelope a copy of my criminal RICO Complaint sent to the U.S. Attorney General with a cover letter in early June, 2001. the RICO Complaint and cover letter are incorporated by reference as if fully set forth herein. Here follows a brief summary of the RICO Complaint together with other materials of a political murder ring:

In all Armenis litigations and litigations for my companies in Kentucky, brutal violence has become apparent or at least been threatened. Here is an excerpt from a letter report of Armenis to me dated July 16, 2001:

1. I was very upset to learn last Friday afternoon that Bertram Shapero, my lawyer against Cramer in the Florida Federal case had a car ACCIDENT a few days earlier. While parked in the parking lot of the U.S. Post Office in Palm Beach, Florida and removing a package to be mailed, a car running at over 50 mp hit his van and Bert, bruising him seriously on the head and breaking his leg. Couple of inches more and Bert would be dead if he had been hit at the throat. This is a quiet parking lot and people do not speed, even less hit parked cars. The driver was a Hispanic. I asked Bert to find out if he is a U.s. citizen; I doubt it! What is even more COINCIDENCE is that Bert was getting ready to work on filing a rehearing/appeal with the Federal Court regarding the two (2) tampered affidavits by Holland & Knight, thus possibly reopening the Federal case against Cramer and exposing the "dirty tricks" by Holland & Knight. I am now convinced that those are not ACCIDENTS and they are not COINCIDENCES! Andrew Gitlin of AIG Insurance specifically threatened Leon Fuerth (National Security Advisor to Al Gore) and Barbara Cochran in his office in Miami on June 3, 2000, telling them that AVVIDENTS happen every day! We also know that Gitlin specifically intended to take-out/knock-out Leon Fuerth himself, that June 3, 2000 Saturday evening in Miami, even with Leon's body-guard, if Leon insisted out and not cooperate with the criminal organization. Gitlin is a murderous corruption causing ACCIDENTAL deaths as part of his insurance expertise.

2. We now know that also all my attorneys and attorneys representing your two companies in Lexington, London and Manchester, all in Kentucky, were compromised in not

doing their job properly and not winning the cases. Even yourself personally was attacked by Morris who was hired by Robert Friedman of Holland & Knight as early as November of 1996, and decided to come after you on fabricated and fictitious allegations while you were preparing to assist Thomas Deans in the brief to Holland & Knight three months ago!

3. Approximately three months ago and while Tom Deans was preparing the brief to disqualify Holland & Knight, Tom and his secretary Jennifer had also a car ACCIDENT! While stopped at a red light, a car with 40 mph hit Tom's car in the back bruising him and Jennifer, who can only work half a day and attends a physical therapist. The driver of the other car was also a Hispanic. I believe Tom told me that he was not a U.S. citizen. Tom of course lost a lot of time having also to go to the court for the ACCIDENT and he was not able to put the time required for representation of the brief. I am not surprized not that Tom could not find the time to file the Appeal for the disqualification of Holland & Knight. I would be afraid myself.

4. In the year 2000, last year, of course they tried to kill me several times in look like ACCIDENTS as you know. Twice by biological toxin in Germany, once by Waldemar Gerlich (a non-U.S. citizen) using the same toxins, and at least three times under direct orders from Gitlin himself by Raoul's motorcycle gang to look like a COINCIDENTAL dispute/fight. The only reason I believe I am alive, other than God's protection (which is the only thing that saved me) is your letter to President Clinton last year, who forwarded it to Vice President Gore, and who I believe they protested against such methods by the Gitlin and Philip Manuel criminal organization; and also by President Bush's strong objection to the Israeli government using political assassinations, earlier this year.

5. Last year, 2000, they also framed my nephew, Bill Simeonidis, when he and his friends were stopped by a police car in Jacksonville, Florida and found "supposedly" a pill under his seat. The police had no reason to stop them and Bill is a good boy and he does not use drugs and pills (illegal substances). Bill fought it out in the court, but he did have to be under probation for a while.

6. I believe in 1999/late 1998, Theodore Simeonidis my younger nephew had a head to head collision with a tree when his car mysteriously had no brakes and no control of it. Miraculously, Theodore walked away with no serious injuries while the car was destroyed. Praise the Lord for his protection!

7. I also believe in 1999, my father in law Paul Cornett while totally paralyzed, several times (more than 5) he was found almost dead in the hospital when his breathing tube/machine was mysteriously removed. He finally died due to a similar complication/ ACCIDENT in the hospital. Interesting enough, a few days later at his funeral, a 21 gun

salute was fired and the U.S. flag on behalf of the President of the USA was presented to his wife and me! Paul was a farmer, had no military ranking other than having participated in the Second World War. I am convinced that those were no ACCIDENTS as well in Paul's case, since I spent personally a lot of time with him in the hospitals, spoke to the doctors and nurses and observed their changing behavior and reactions. Was Gitlin trying to tell me that he had access to the President by presenting the 21 gun salute and the U.S. flag, after causing all those ACCIDENTS against my father in law?

8. In 1998 I was targeted myself again for a car look like ACCIDENT/assassination when I was given the tip not to use the Lond-Hazard Daniel Boone Parkway in September of 1998; and I personally had the terrifying experience of out of control oncoming head on car when I did not take the warning too seriously and used the Parkway.

9. In 1998, Doug Marks, my Melbourne, Florida attorney refused to depose Philip Manuel, Leon Fuerth and Marvin Rosen (former DNC Finance Chairman and allegedly one of the ***** persons in U.S. politics) in the Cramer case; and then his law firm Potter was bought by Holland & Knight. We know that Marks had relationships with Fuerth, which he did not disclose to me, when I asked him to depose Fuerth.

10. In April 1998, I again had a near-deadly ACCIDENT while hospitalized in the Cleveland Clinic in Ohio. I was given by my nurse the wrong medicine and she then refused to call a doctor or give me help. If it was not for Linda, my wife, to come in on time and seek another nurse and a doctor I would not have come back to life.

11. In 1996, Jack Durland in Oklahoma City, my federal attorney in the Cramer case was clearly compromised not to file critical documents and evidence with the courts. Clearly bought out!

12. In 1992, again in Oklahoma City, Karen Howick, my first attorney against Cramer had an ACCIDENT when she was knocked out by a heavy metal cylinder falling on her head, on a commercial flight.

13. Is it also a COINCIDENCE that the Judge in Ponca City, Oklahoma committed suicide sometime in 1992 when working on my case and where I believe the \$1.9 million judgment in my favor disappeared, per Karen Howick's statement just a few weeks ago?

14. Another judge also dies mysteriously in Orlando, Florida in 1990-1989 when he had awarded the Atlantic Marine, next to Cramer's Aquarina property, to my company out of bankruptcy.

Clearly, all my attorneys have been either compromised or had ACCIDENTS, including myself and my immediate family since the Cramer case began in 1988, early 1989.

Some of the judges also involved committed suicide or died mysteriously. Coupled with our experiences where my family companies and later your companies have been continuously sabotaged by Philip Manuel and Andrew Gitlin since 1988, those ACCIDENTS and especially the attempts against my life were no ACCIDENTS.

15. If we look briefly at our surrounding persons involved we will see that Martin's brother in law committed suicide just before the second fraudulent website appeared in 2000. Martin Jokl is of course responsible for the website development.

16. George Zantouliadis' car caught fire and almost killed him when upon starting the ignition key the fire spread immediately at the wheel of the car, in 1999, and before the website was compromised by his partner Tauseef Khan and by himself later on.

17. In 1993, Vince Foster, Special Counsel to President Clinton committed suicide at the time he was working with my attorney Joe Purvis to unfreeze the Iraqi \$8 billion assets held in the USA.

18. In 1992 I was food poisoned at the Hilton Hotel in Damaskus, Syria, and almost died after I had successfully signed two huge contracts with Ukraine and Tomsk, Russia. The Tomsk project was later lost to an Israeli company which made campaign contributions at that time to Boris Yeltsin, President of Russia. The Ukraine project was stalemated due to Russia's involvement.

19. In 1990 my small red boat Donzi cuaght fire and exploded when I had left it in North Palm Beach for a week. Paula, my then wife and myself had to jump immediately in the water and we were picked up I believe by the Coast Guard. Paula and I were shaken by the experience to the extent that I forgot many details.

20. During 1993, the President of the National Bank of Greece was gunned down, assassinated while he was considering a large loan for my joint venture with George Anastassopoulos, the ex-Minister of Trade in Greece, for a steel mill and for the project in Ukraine.

If we look even further out and we consider the ACCIDENTS and deaths of persons around President Clinton (and not to forget also the tragic ACCIDENT of Judge Coffman's son here in Lexington, in a car accident in which he was left paralytic), all of them had to do with campaign financing and payoff of politicians, here and abroad, it become clear that the U.S. government has no control of the situation!

The \$700 million cover-up of the PAN-AM-103 last June and July 2000 by Gitlin proves beyond any doubt that with AIG's assistance the criminal organization is in control and influences the nation's governments beyond anyone is willing to admit or capable of doing anything about it.

We now know that Gitlin held Arafat responsible for the leaks last May and June 2000 in the PAN-AM-103 bombing and threatened to send the "Executive Committee" against Arafat for it! Gitlin thought that Arafat was interfering with his plans to serve the U.S. Presidency to Gore and with the U.S. elections.

We also know from a mini security briefing in June last year 2000, that the "Jewish Underground" (part of Gitlin's organization?) was about to take-over/control of the Israeli government and initiated the problems with the Palestinians as a response to the PAN-AM-103 leaks here in Washington, D. C.

In my criminal RICO Complaint, the murder attempts against Armenis are explained with more specificity, using life insurance documents as exhibits. Here is an excerpt:

h) Schaefer also asked me to undergo a medical examination for the life insurance at his office at Merit Capital Associates, Inc. in Greenwich, Connecticut after our meeting with the Stamford Group. I went there. At Schaefer's office was waiting Al Valentine, a Hartford Life Insurance agent, plus a doctor, Spanish speaking. The doctor asked me to take my shirt off and rest at the desk. He ran an EKG. I do not recall if he asked me for a urine sample. I did not think anything unusual about the examination except than the very somber and sad face expression of Valentine that shocked me. I thought that "this guy looks like going to a funeral" rather than being happy underwriting a large insurance policy. Hal Schaefer knew of this murder ploy since January 2000, which was the reason for his hesitation in selling to Eagle Net USA, Inc. the insurance on my life. Al Valentine either knew or suspected this, too. Initially, I had no such suspicion, but the facts soon became evident to me.

i) In retrospect, I find it totally unusual that I ever passed the medical examination. I had a difficult heart operation in 1998 (ablation) and am by no means healthy. I had turned 50 in May 1999. I believe today that a normal life insurance would immediately be turned down after even a brief review of my health condition. Hal Schaefer's "life insurance" was however not a good faith life insurance. It was a ploy to murder me, take over the company Eagle Net and collect the \$2 million dollar "Armenis death" bonus. The perpetrators were Hal Schaefer and, behind and above him, Andrew Gitlin.

j) I flew to Frankfurt, Germany a week later after the insurance "medical examination." In Frankfurt, and in the last three (3) days (before my flight back to Cincinnati) a few minutes after breakfast (10-15 minutes), I started feeling extremely weak, I could barely breathe, and it was almost impossible to walk. I had to sit down more than once to cover a 10 minute walk from the parking lot to the office of my attorney Grossmann and it was impossible for me to walk up any steps. I felt paralyzed, but I associated this with the symptoms due to travel exhaustion and my heart arrhythmia. In the morning of the flight, I felt very weak again and for the first time I was offered (without asking for it) an electric car lift from the check-in area in the Frankfurt airport to the business lounge area. There, I slept for couple of hours, waiting for the departure.

k) Before departure, two female Delta attendants came and escorted me (walking) from the business lounge to the gate; a very slow seven minutes walk. I thought it was strange, but I was glad they were there in case I fell down. I was still very weak. In the plane I slept mostly, so when I arrived back in Cincinnati I was strong enough to have a meeting, the same evening with Schaefer. Schaefer had flown to Cincinnati to meet me. Stefan Grossmann had called him per our decision to strengthen the management of Eagle Net USA, Inc. by appointing Schaefer as the CEO and giving him even better incentives and myself to concentrate on the management of Med Shipping and Trading S.A. (the oil business). We wanted to bring Schaefer around and have him perform. Schaefer's reaction to our proposal was guarded and he wanted to discuss it with his wife before he could respond. I thought that was strange since it was the same work as he had, plus more incentives. It became obvious to me that someone else, other than his wife, was calling the shots.

l) During the months of April and May 2000, David Box was working together with Schaefer from a temporary office in Greenwich, Connecticut, but quickly this arrangement created more conflicts and problems than opportunities for Eagle Net USA, Inc. Box blamed Schaefer, and Schaefer blamed Box, and they both wanted to learn and take over every internet affiliate gallerize.com had established through efforts of the warehouse staff in the Northern Jackson County Industrial Park incubator building.

m) Based on my written applications, prepared by Schaefer, dated January 6 and March 16, 2000, and based on the "medical examination" and information of my

operation and dangerous illness, Hartford Life issued a life insurance policy for \$2 million owned by Eagle Net USA, Inc. payable in the case of my death. Payments were made for April, May and June 2000. When I realized in June-July 2000 what deadly danger I had got myself into through the life insurance, I had the company stop payments. This was memorialized by the "payment stopped" letter of Hartford Life of June 14, 2000."

The murder ring is a branch of the Global Power Cartel described above. Its mortal fear is that of being exposed, which is the stated aim of my internet project Gallerize.com. It is evident from the persons involved that the controlling force behind the murder ring is the Global Power Cartel, to large part created by the genetic deficiency of the American criminal prosecution system described at the outset of this **Report**.

4. Secret Terror Committees

Main Source: Anonymous Letter and S.A. Affidavit; Disqualification Appeal

The Court in *Aguirre et al. v. Armenis et al.* already has before it copy of an anonymous letter sent to Armenis in or around June 2000 describing a secret terror committee operating out of then U.S. Vice President Al Gore's office. This letter together with the validation Affidavits of Spyridon Armenis are incorporated by reference as if fully set forth herein. Here follows a brief summary of the Anonymous letter and Affidavits describing secret political terror committees (from June 16, 2001 filing with the 5th Circuit Court of Appeals in Daytona Beach, Florida in *Cramer v. Armenis*):

aa) In summary of the anonymous letter (final Exhibit to Affidavit, App 6), Petitioner ARMENIS was targeted by a powerful government conspiracy around Leon Fuerth, Al Gore's National Security Advisor, together with Andrew Gitlin and Respondent CRAMER'S investigator Philip Manuel.

bb) The discussion on June 3, 2000 in Fuerth's Washington, D. C. office addressed how to prevent the May 24, 2000 testimony of ARMENIS and Grossmann in this case relating to a proposed political and campaign funding connection from being published and creating a link to rumors then circulating of large Libyan campaign donations. This proposition of the

anonymous letter created great suspicion in ARMENIS when he learned a short time later that the May 24, 2000 hearing transcript had, in fact, been garbled to a point of sometimes becoming nearly unintelligible, and one would imagine easy to write key names like Mrs. Gore were changed.

cc) ARMENIS' suspicion was further roused by the anonymous letter's proposition that Fuerth, Gitlin and Manuel entertained conspirative contacts with DOUG MARKS, his former POTTER firm lead attorney, and with Bob Rachlin his former CPA in Miami and key witness for a critical June 20, 1988 meeting for the Aquarina joint venture.

dd) What ARMENIS could not explain was that the anonymous letter was so detailed that it apparently was authored by one or several eye witnesses. Deeply disturbed, ARMENIS called Gitlin on the phone only days after receiving the letter in June 2000 and verified that the contents of the letter were essentially correct as to Gitlin's participation in the events described in the letter (App 6, Affidavit page 6 numbered paragraph 29). The trial court should not have ignored Armenis' **non-hearsay** personal observation, made part of the record in Affidavit form and offered to be sworn in open testimony by Armenis on 2/13/01. The Court should have taken this admissible evidence as circumstantial proof of a suspicion casting serious doubts on the ethical integrity of Petitioner's investigator, Philip Manuel, and the HOLLAND & KNIGHT partner who is admittedly responsible for 'controlling' him, Robert J. Friedman (see App 6, Affidavit with excerpts attached from Friedman's deposition).

5. Repression of Political Opinion

Destruction of Gallerize.com; Letter re. Double Website

The Court in *Aguirre et al. v. Armenis et al.* already has before it filings of Spyridon Armenis describing how my company's web site, Gallerize.com has been sabotaged and duplicated by criminal machinations in order to prevent publication of my "WHITE MONKS" investigative report. Here follows a brief summary of the Armenis filings describing a criminal sabotage and racketeering attempt:

As has been stated in this Report, my internet project Gallerize.com to expose the Global Power Cartel and ongoing crimes and corruption of court procedure has been sabotaged by a power group, the personnel ties of which prove that their origin is the said grouping. In

hindsight, the sabotage is not actually surprising; surprising is, however, the extent to which the grouping can make use of power resources of the state and federal governments, courts and even attorneys at law.

Further to the things already said, it needs to be mentioned that the software and hosting (safe housing of the Gallerize server computer) was at least twice the target of industrial sabotage. The last event actually only was detected with certainty in July 2001. It became apparent when, due to the sabotage under official colors of the United States District Court for the Eastern District of Kentucky (Judge Coffman) and various local state courts, the web site Gallerize was shut down by the hosting company, Go2 The Net (Charles Culton). Despite the fact that the web site had been shut down, a second "phantom" web site could be seen in happy presence on the computer screen, obviously NOT selling framed art posters for the account of my company.

Further evidence would be the fact that inventory from my company's rented warehouse in McKee, Jackson County, Kentucky (a federal empowerment zone in a "poor rural area" where my company had employed up to 50 otherwise jobless people). Spiro Armenis attempted to have a knowledge inventorying company, RGIS Inventory Specialists, do such an inventory count on Friday, July 20, 2001, only to be hindered by the co-tenants of no uncertain loyalty, and - surprisingly! - by the local police (police officer D. S. Bowman). The affair smacks clearly of local corruption in the service of higher coordinating powers. It is unheard of that a police officer stops the detection of theft and crime instead of assisting in the detection of theft and crime.

6. Hijacking of Assets

Abuse of Court System re. Gallerize.com, Behavior of Coffman and Johnson, Theft of Inventory

The Court in *Aguirre et al. v. Armenis et al.* already has before it evidence of the hijacking of assets belonging to me and my companies in Lexington, London and McKee, Kentucky. Here is a brief summary of the evidence of the theft and hijacking of assets by a criminal and political conspiracy:

Plaintiffs filed in Aguirre a complaint based on a previous \$4.5 million judgment confirmed by the 10th District Court of Appeals in 1996 against Armenis in unconstitutional "pro se"

proceedings. I am not mentioned in the judgment as a debtor. I never had any debts to the Plaintiffs, a group of doctors and professionals from Jacksonville, Florida who did business with Armenis' family oil and gas companies in the late 1980s. They were ordered by a Default Judgment in early 1992 to pay to the Armenis family companies roughly \$400,000 in arrears for the joint ventures. They filed a motion to vacate the Default Judgment. They defrauded the Arbitrator in the subsequent proceedings by not telling him that they owed money as held in the Default Judgment. The Armenis family companies had actually paid more than \$7 million into the joint ventures, way more than their share, as found in the final Default Judgment of the United States District Court in Oklahoma City in a parallel litigation, *Armenis et al. v. Choy, Chin et al.* The numbers which do not lie simply do not work out for the Plaintiffs in the Aguirre litigation. Their judgment is substantively fraudulent; and the procedure against Armenis in particular before the Denver Appeals Court, a notorious cesspool of illegal activity, was unconstitutional.

Based on the illegal and unconstitutional Aguirre judgment, U.S. District Judge Jennifer B. Coffman of the *Aguirre* court (U.S. District Court for the Eastern District in London, Kentucky) froze my accounts, seized my real estate at 1334 Sugar Maple Lane, Lexington, Kentucky and ordered, in effect, my companies, in particular Gallerize.com, to stop their business and fall apart. Armenis happened to be the resident of my house and the consultant CEO of my companies. There is no evidence that Armenis owns any share of my money, my house, my companies. The Court is advised that I am no "insider" of Armenis (no relative) and there is no other statutory basis for her acts. In a clever act of deception, Judge Coffman put on the record in the May 25, 2001 hearing that she wanted to "protect" my assets and this was the foremost purpose of her ruling. Subsequent procedure has proven these words of the Judge to be deceptive lies. She has ignored all written and telephonic calls for help when it was described to her that my bank's inhouse counsel, who had testified on May 25, 2001 that my private equity line has nothing to do with Armenis, a few days later advised my bank (National City Bank of Kentucky) to freeze my private equity line and thus shut down all my U.S. business, in particular but without limitation Gallerize.com and its publication program for my "WHITE MONKS" book that was just about getting finished and to be launched for publication. It is incomprehensible that a Judge (1) first states that the prime goal of her rulings is to "protect" my assets (including Gallerize.com), and then (2) declines to rule and even forbids me to contact her secretary on an emergency ex parte basis when I notified her that the witness, Repasky, froze my accounts contrary to his testimony before her. Not even to mention that Judge Coffman has done anything in the slightest to lift

her orders, despite their lack of any statutory basis, that hamper and stop my business and publication project Gallerize.com.

Rumors have it that Judge Coffman had sex with U.S. President William Jefferson Clinton at the time he appointed her in the early 1990s as a United States District Judge. This gives me the irrepressible suspicion that Judge Coffman is "part of the gang" who is leaving nothing untried to shut down Gallerize.com before publication of my Investigative Report "BROTHERHOOD OF THE WHITE MONKS." I do not trust Judge Coffman because (1) she lied to me when she told me that she wanted to protect my assets, (2) she, as rumor has it, had sex with U.S. President Bill Clinton, (3) she has, contrary to her lies of wanting to protect me, done everything in her powers to harm and destroy me and my publication project, Gallerize.com. Plaintiffs' south Florida attorney, Jan Michael Morris, has been trying to sabotage my companies in a criminal manner in clear conspiracy with the Gore/Rosen political power group at least since the beginning of 1997. This was described by Armenis to the Court in one of his most recent filings.

Another one of my assets is Med Shipping and Trading S.A. with a 5% (five percent) remaining interest in the Kazakstan Licence Series MG No. 953 (Oil) near the Caspian Sea. My company's joint venture partner, American International Petroleum Corporation, cheated my company in 1997 out of at least 15% interest through a secret meeting in Istanbul which Mr. Armenis detected only through a coincidence by taking a plane one day earlier. This case too is before Judge Coffman (*Armenis, et al. v. Faris, American International Petroleum Corporation et al.*). This litigation has been sabotaged from the beginning by the same political mafia who also paralyzed Judge Coffman's son in a car accident to ensure her full cooperation. My information is that they bribed my company's initially good attorney with \$100,000 in cash to a bank safe deposit box, and his performance plummeted immediately to a point where he had to be dismissed. This plummeting performance subsequently happened to all other of my company's about 6-10 attorneys when Gallerize.com got hit with a wave of fraudulent, baseless litigation orchestrated by the Manuel-Gitlin murder group, such as the complaint of an AT&T company for a \$100,000 bill which it one-sidedly had already reduced to less than \$50,000 and for which it has not the slightest evidence of performance. Other fraudulent complaints are from marketing companies organized in 2000 by Hal Schaefer, a murder accomplice of Gitlin and former President of Gallerize.com, for alleged "advertising" services that were never provided. This litigation mostly started after the turn of the year 2001 as if the claimants were musicians in an orchestra following the command of one batton. The effect was to weaken Gallerize.com until it finally got shut down through the

intervention of south Florida attorney Morris together with a local insurance collector, Anthony Charles Donahue, in the *Aguirre* litigation.

Magistrate Johnson who is her appointee as Magistrate for the time being actually ordered all my filings and the filings of my companies's CEO Spyridon Armenis to be struck off the records. I feel as if he is holding his hands before his eyes in order not to see what is inevitable to see. I have never seen such an unfair and biased procedure in the court of a civilized country.

7. Abolishment of Constitutional Rule

The USA are occupied by the largest mafia organization of the world. It is non-Italian (indigent American). It has outdone is approximately five rivals on all relevant fields, namely legal power to compromise the court system, economic power to appoint the leaders of the big public companies, and political power to control the immensely grown campaign financing and decisions of politicians benefitted by such financing. The Presidents (Clinton, Bush) and courts in the USA have lost control of the situation. More than that, the legitimate authorities are already under the control of the evil shadow forces (most courts except the United States Supreme Court and very few other courts, the United States Senate, the Democratic Party) or are faced with a nearly hopeless battle against them (President Bush and the present U.S. government).

The aim of the evil shadow forces is to control the world financial system, to dictate the U.S. government and court system, to play the dominating role in world politics and to gain access to certain top-confidential technology that the U.S. government has developed for its military purposes. The theft of top secret nuclear secrets in 1995 and later (and already in the 1980s during the Reagan administration) is only a prelude for these insanely wicked plans. Their alleged sale to "China" can only be considered a clever cover-up attempt. The true scapegoat is not China. The loser is world peace and prosperity. The loser is moreover the traditional court system, system of crime prosecution and system of individual rights. It is being perverted into a system to protect the organizers of crime and to erect an uncontrolled power center dominating the world through the annexation of the strongest military force in the world, the USA and its technological secrets.

I have written this **Report** knowing how shocked most people are when they learn even a small part of the information contained herein, or other information of related nature. Most people still believe that the USA is the benevolent victor of the second world war and

opponent of Hitler and Stalin in the name of a free world. This was indeed the USA until about ten or twelve years ago. Since then, a shocking mutation has been taking place in its systems, and it is rapidly turning into the prime seat of evil in this world worse than that associated with the names of Hitler and Stalin, a grand-style global KGB and prison.

There is still hope of turning the development around. Due to fortuituous events, the election of Al Gore, Jr. was averted, literally in the last second. Instead, the Presidency of the USA went to George W. Bush, who - no matter how strongly one may question his politics - is without any doubt a man of law and order and justice. Due to further fortuituous events, the names and acts of some of the leading conspirators have leaked out into the open. This is not least due to the internet book and art project Gallerize.com described above.

I rest confident in the God who has brought us this far to bring us to a happy end. But this will not be possible without your help. That is why this **Report** is before you today. If you are a politician, you can take action. If you are a citizen inside or outside the USA, you can compel your politicians to take action. Remember that our freedoms were fought for in bloody revolutions throughout the centuries.



Stefan G. E. Grossmann

July 22, 2001