

INVESTIGATION-22 Part 1. The Overview. Trillions of Tax Dollars Missing

Mon, 22 Jun 2015 17:00:00, newstips66, [category: afghanistan, category: elon-musk, category: energy-dept-slush-fund, category: google-alphabet, category: hired-assassins, category: idea-theft, post_tag: investigation-22, post_tag: investigation-22-part-1, category: lithium-batteries, category: senator-insider-trading, category: sony_pictures, category: worldnews]

[THE XYZ CASE: AN ORGANIZED CRIME INVESTIGATION](#)
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- COLLECTED BY THE VICTIMS OF THESE CRIMINALS -

Prepared for the FBI, GAO, SEC, Treasury, OSC, U.S. Congress and related law firms.

This information was provided to us by investigators, tipsters, reporters, ex-employees of the suspects, and from our own eye-witness experiences. Our sole purpose is JUSTICE!

[Click here to see what the mobsters did to those they didn't like..](#)

Roll over the navigation menu buttons, at the top of the page, for addition evidence sections. Over 800,000 pages of evidence and many hours of audio & video, now available. Over 20 different victim groups have participated in this project. Most Viewed Pages: [The Coverup](#), [The Deaths](#), [Breaking News 1](#), [Breaking News 2](#)

CLICK THIS LINK, BELOW, TO DOWNLOAD THE LATEST UPDATES IN A HANDY ADOBE PDF FLIP-BOOK THAT CAN PROVIDE YOU WITH A QUICK OVER-VIEW OF THE CASE:



shocking_revelations_are_taking_place.pdf

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A MULTI-TRILLION DOLLAR EMBEZZLEMENT SCAM:

Afghanistan | U.S.

"DIRTY" CRIMES FOR "CLEAN" ENERGY: THE AFGHANISTAN LITHIUM SCAM

by Lucretia Munoz
Sunday Jun 21st, 2015 5:35 PM

"DIRTY" CRIMES FOR "CLEAN" ENERGY: THE AFGHANISTAN LITHIUM SCAM

Latest case assessment summary:

At this point, enough evidence has accumulated to clearly prove that a mining scam was underway involving trillions of dollars of lithium, which Tesla, John Doerr and the Silicon Valley Cartel, 1.) clearly acquired the monopoly ownership of, 2.) at exactly the right moment to time it to the Afghan War, 3.) and place their associate: Steven Chu in office, 4.) and arrange the Dept. of Energy exclusive cash give-aways and 5.) tie in with Goldman Sachs commodity rigging which every suspect has now been shown to have had an operational hand in, and financial & political benefit from.

Afghanistan: The Saudi Arabia of Lithium?

Lithium, which is from mobile phone nation's economy.

By JAMES RISEN
Published June 13, 2010

WASHINGTON — The United States has discovered nearly \$1 trillion in untapped mineral deposits in Afghanistan, far beyond any previously known reserves and enough to fundamentally alter the

As of late February held Emer1 Group, a British Virgin Islands company whose "indirect beneficial owner" is Boris Zingarevich, a Russian businessman. Zingarevich has close ties to Russian President Dmitry Medvedev and Prime Minister Vladimir Putin.

Investing in Lithium Mining Stocks

Green power corrupts

How To Profit from the Lithium Boom

By Brian Hicks
Friday, October 16th, 2009

Editor's Note:

While Western Lithium remains trades — and possibly a third opportunity to double if not trip

Goldman Sachs culture 'toxic'? Letter confirms suspicions about Wall Street.

A123 lithium-ion battery maker bankruptcy fuels criticism of President Barack Obama's alternativ

Energy & Genius

The Saudi Arabia of Lithium

Brendan I. Koerner, 10.30.08, 06:00 PM EST
Forbes Magazine dated November 24, 2008

The gas engine made petroleum the world's biggest commodity. The electric car could do the same for the third element on the

Emer1 Wants to Win Lithium Ion Battery Race

U.S. Identifies Vast Mineral Riches in Afghanistan

The problem with lithium

David Booth, National Post

RUSSIAN OWNED

Goldman Sachs discloses ownership in Talison Lithium Corp.

chloride ring SOM creating the illusi the ultra-arid sola

Lithium ion battery manufacturer Emer1 (HEV) could become the country's first lithium ion bat

At this point, enough evidence has accumulated to clearly prove that a mining scam was underway involving trillions of dollars of lithium, which Tesla, John Doerr and the Silicon Valley Cartel, 1.) clearly acquired the monopoly ownership of, 2.) at exactly the right moment to time it to the Afghan War, 3.) and place their associate: Steven Chu in office, 4.) and arrange the Dept. of Energy exclusive cash give-aways and 5.) tie in with Goldman Sachs commodity rigging which every suspect has now been shown to have had an operational hand in, and financial & political benefit from.

Solyndra was staged to exploit indium and other related minerals from the same mining deal. Alas, the Afghan War failed, costing U.S. taxpayers (According to multiple news reports) over six trillion dollars, the Republicans found out about the "Cleantech Scam" and dissected it, almost all of the Cartel's pool of exploitation companies went out of business, the Russian portions went into cold war mode with their U.S. counter-parts and leaks from Dept. of Energy staff broke the cover-up. Senior Federal employees participated in, coordinated and benefitted from the crime.

How many Afghan farmers, soldiers and workers had to die to buy John Doerr his new mansion?

Why did federal employees get the profits from helping do this crime?

"No individual can review this evidence, which is now quite easy to validate, and not come to the conclusion that an organized crime operation was under way by top officials and venture capitalists..."Senior Federal InvestigatorQUICK OVERVIEW:

According to the attached articles, reports and investigations, Eric Schmidt, John Doerr, Steve Jurvetson, Elon Musk and their "Silicon Valley Cartel" worked with government staff: Steven Chu, Jonathan Silver, Bill Lockyer, Lachlan Seward, Rahm Emanuel, David Axelrod, Bill Daley, Robert Gibbs, Dianne Feinstein, Harry Reid, Steven Rattner, Jay Carney and David Plouffe to rig hundreds of billions of dollars of taxpayer cash to be directly routed to them.

They used the companies: Google, In-Q-Tel, New America Foundation, Goldman Sachs & Gawker Media to sabotage and destroy (and possibly murder) competitors, politicians and reporters, who got in the way. They War profiteered with Afghan lithium & related mining scams, they rigged stock market results, and valuations, for "pump-and-dump" and "skimming crimes". This now appears to have resulted in deaths, trillions of dollars of losses to city, state and federal governments and severe damages to taxpayers.

It's about CRIME Not About Politics.

This case has nothing to do with political parties. It is entirely about organized crime and the theft of federal funds.

The facts, herein, can be researched and verified using the most rudimentary of law enforcement or journalism investigation skills. This site is an aggregation of published news articles and reports, which document the crime. So far, every corrupt individual has been identified and placed under investigation. 90% of those person's have now been forced to quit their state and federal jobs. A number of their companies and funds have been terminated. Some parties have been arrested. Procedures have been changed so that they can never do what they did, using those tactics, again. Over 10,000 news stories have been released, by main stream news sources, documenting the criminal incidents. Additional interdiction productivity is expected.



Former Bright Automotive Staffer:

".. The Department of Energy defrauded hundreds of America companies by participating in the solicitation of those companies for DOE funding programs while DOE officials had already planned, in advance, to not give any of those applicants any funds, and to blockade those applicants in order to favor a handful of campaign backer's companies. DOE falsified reviews and data and violated federal process in order to provide kick-backs to favored companies.

The companies that were abused were encouraged to expend their own funds, irreparable work hours and work years and their market opportunities based on false promises and political manipulations secretly, and illegally, arranged by DOE executives and other federal officials, in violation of the law and in violation of common moral principles. These applicants were targeted, manipulated and maliciously damaged for purposes of political corruption. The DOE, and other investigative entities, refuse to hold a public hearing, to confront these issues, in order to maintain a cover-up of the facts... "

SEE THE NEW TV SERIES: "THE SILICON MOBSTERS", WHICH APPEARS TO CONTAIN KEY BACKGROUND INFORMATION ON THIS CASE:

"...Working with federal executives, a group of Silicon Valley men formed a cartel and ran an organized crime kickback scheme which cost the taxpayers billions of dollars and which broke numerous felony laws. They have been protected, up to this point, but the evidence against them is now over-whelming. Recent whistle-blower documents from the Snowden, Sony, HSBC and other investigation sources, has only served to additionally validate the charges. Hundreds of credible witnesses, and investigators, are prepared to go before any Special Prosecutor, Federal Court or network news broadcast and verify all of the facts. It is time for action and an end to the cover-ups..."

" Department of Energy officials, essentially, sabotaged a number of American technology companies in order to clear the decks for their crony friends, who they had direct, and documented, financial and political relations with..."
- Zap Automotive Manager

This site documents the set of events that took place, that hundreds of investigators at agencies, news groups and special task forces have now confirmed. This is for legal teams and investigators working on this matter. The purpose of this website is to demand that a non-secret Federal Special Prosecutor be assigned to investigate this case and to seek justice for the many applicant/victims who were intentionally targeted, sabotaged and terminated by federal executives at the request of campaign backers. This published article about the matter provides a good high-level outline:

" A cartel rigged a U.S. Government funding program to exclusively benefit themselves financially and politically. It back-fired on them!

A large number of applicant's were targeted and terminated by Steven Chu and his staff, at the request of campaign investors. The same set of tactics was used in every case. In every case, the applicants had a technology which competed with, and in most cases was better than, those campaign investors competing products. This was a clear cut case of kickbacks and coordinated industrial market sabotage. Historical records have proven that ONLY campaign investors companies were funded; and that EVERY single non-campaign investor applicant was blockaded and manipulated into shut-down. The actions undertaken by Steven Chu, and his associates, constitute a felony violation of a number of laws and ethics standards.

The applicants are now seeking justice against the associated parties who assisted in the attacks.

The incident involves rigging energy industry minerals and supplies to benefit a select handful of billionaires who had taken control of the market for batteries and rawmaterials used by Tesla, Fisker, Solyndra and other notorious companies from this scandal.

Lithium ion batteries, when they burn, cause brain cancer, liver cancer and other, potentially lethal, toxic poisoning. Certain regulators are told to "ignore these issues" because certain lithium ion investors donated cash to certain campaigns. The chemicals for lithium ion batteries come from countries which needed to be invaded in order to monopolize the mining of those chemicals. Certain politicians are told to "ignore these issues" because certain lithium ion investors engaged in war profiteering in order to control those minerals.

The FAA has issued numerous warnings and videos showing that lithium ion batteries do spontaneously self-ignite and crash airplanes. Numerous people have been killed in lithium ion plane crashes. Certain regulators are told to "ignore these issues" because certain lithium ion investors donated cash to certain campaigns. Flight MH370 was carrying tons of lithium ion batteries in it's cargo hold.

Lithium ion batteries have self-ignited and set numerous children and senior citizens on fire. They have set homes on fire. They have set offices on fire. They have set Apple Stores on fire. You constantly hear about passenger airlines being forced to land because passengers "smell smoke in the cabin". This is almost always a lithium ion battery going off in the cabin and exposing all of the passengers to it's carcinogenic ignition vapors. There have been multiple recalls of Tesla for fires including the battery charger cord setting homes on fire and the need for an entire titanium add-on plate to cover the whole underside of the Tesla. Tesla's have now been involved in many deaths.

Silicon Valley investors took over the lithium ion battery market, along with Goldman Sachs (recently called before Congress for this very same "commodity manipulation"), because they knew they were getting large government hand-outs from the Department of Energy in exchange for campaign contributions.

Lithium ion batteries lose their power and memory over a relatively short time. Lithium ion batteries blowup when they get wet or bumped. Fisker Motors went out of business when millions of dollars of Fisker cars, using lithium ion batteries, got wet and all blewup. Tesla battery packs have blown up, on multiple occasions, from simply hitting bumps in the road. Manufacturing these kinds of batteries is so toxic that even China, a country known for the most minimal regulations, has closed a huge number of battery factories because of the massive numbers of deaths they caused to workers and nearby residents.

Journalists have published a glut of articles exposing cover-ups about the dangers and corruption involved with lithium ion batteries. The U.S. Government and numerous groups have filed charges against Panasonic, and similar battery companies for bribery, corruption, dumping, price fixing and other unethical tactics.

Every key investor in lithium ion was also a campaign donor who also received huge federal cash from the Department of Energy in the same funding cycle in which they paid campaign contributions. By driving a Tesla, in addition to the common public perception that it is a "douche-bag car", there is something far worse about driving it. You are making a public statement to the world that you support organized crime by driving this car. Here is why: Investigators say that, political operatives David Plouffe, Rahm Emanuel, Steven Rattner, Dan Pfeiffer, Bill Daly, David Axelrod and Robert Gibbs arranged with Silicon Valley investors to take over the lithium battery industry in order to monopolize the trillions of dollars of lithium, and related mining deals, in Afghanistan. The Afghan war has now cost American's over 6 trillion dollars, with almost nothing to show for it.

They say that they traded federal funding for campaign support assisted by Harry Reid and Dianne Feinstein, who received numerous stock and cash kickbacks in the scheme. They say they used the money to fund political campaigns. They used the Silicon Valley investors internet companies, (mostly Google), to manipulate voter perceptions and web searches in favor of their personal agenda and profits. The Silicon Valley investors received favorable federal laws, tax gifts, free federal loans, stock bumps and other perks. The Silicon Valley investors companies that used the Afghan minerals: Abound, Solyndra, Fisker, Ener1, Tesla, and many, many more, that received the Department of Energy kickback funds, managed by Steven Chu, have all either failed, been raided, been charged with fraud or otherwise turned out to be disasters because they were based on a financial fraud skimming scheme instead of a good business plan. Anyone who spoke out about details of the scam, particularly journalists, had a character assassination hit-job ordered on them by Axelrod, Gibbs and Camey; using tabloid fronts that they controlled.

All of these facts are known, in great detail, by many investigators. Nearly a million pages of evidence exist. A Special Prosecutor is required to perform proper prosecutions. No matter what political party you belong to: This is **organized crime** against the taxpayers.

All of this information can now be validated, and confirmed, on any law enforcement, or investigative news, database."

Hundreds of expert witnesses are prepared to testify to the veracity of these facts before the U.S. Congress, Federal judges and/or Special Prosecutors.

There are 320 Million people in America.

In "The Incident", out of 320 Million American's, only 21 of them made billions of dollars of profit, in taxpayer cash, off of "The Incident"

AND

Those same 21 people were huge campaign backers and they all knew each other

AND

The competitors of each of those 21 people were sabotaged or held-back in "The Incident"

SO

If you play Vegas, you know what "Odds-Makers" are. If you buy insurance you know what "Actuarials" are. The odds, or actuarials, of those things, that happened in "The incident" happening on their own, without organized crime manipulation are: **OVER FOUR TRILLION TO ONE.**

The Facts are clear. The cover-ups are wearing thin and multiple investigators now have all of the emails, recordings and evidential proof. Time for action!

OUT OF ALL 300 MILLION PEOPLE IN THE USA, THEY ONLY GAVE THE PROFITS TO A HANDFUL OF PEOPLE IN TWO EXACT LOCATIONS.. WHY?



..AND THOSE FEW "WINNERS" JUST HAPPENED TO ALL BE CAMPAIGN FINANCIERS..

From one Senator: " If you are an average member of the public, you may read all of this about spies, intrigues, murders, political corruption, trillion dollar stock scams and crime and

think: 'oh my, I don't live in this world. This doesn't apply to me. I don't want to know about this' ..but you would be wrong. All of this affects your job, the price of eggs you buy at the corner store, the cost of your gas, your retirement savings and many things that go on in your life every day. To ignore the facts is to subject you, and your family, to economic ills that you could have fixed by being pro-active. Pay attention, know these facts and VOTE the bad people out, and the good people in, if you want to improve your own personal life!"

The executives of Google, In-Q-Tel and New America Foundation and the investors and beneficiaries of the "CleanTech" cash and the organizers of the libel, slander and defamation attacks against competing applicants are IN FACT, all the same people. In-Q-Tel and New America Foundation staff strategized the attacks while Gawker Media and Google executed the attacks.

Google received numerous legal requests to cease the attacks and, not only, refused to cease the attacks, but, in fact, increased them. Google manually, malicious and intentionally locked the attacks into the top and forefront positions on their web control architecture in order to optimize and maximize the damage against applicants as a retribution tactic. Google deleted and down-ranked any media coverage which was beneficial to applicants in order to assert their damage against the applicants in favor of their investors. Because Google operates under federal cash contracts and is legally a "Monopoly" this is a felony.

A Few Examples of The Corruption in this Case:

* A few applicants became suspicious of the process, and, at the request of investigators, submitted two different applications for the same exact thing, under different names. As suspected, each application was rejected but for entirely different reasons in each 100% clone test application, in each case. In some rejection points, the thing that was stated as a positive in one response was stated as a negative in another. This stands as a portion of the proof that no actual due diligence took place and that every applicant was rejected for any reason that could be found, if they were not one of the "pre-selected" insiders.

* Applicants state that Senators Feinstein, Boxer, Reid, Granholm and other elected officials, "stabbed applicants in the back" by helping to sabotage those applicants applications so that those Senators, and their families and associates, could receive stock, campaign funding, family contracts, and special insider perks. Historical investigative facts do show that many applications were manipulated, and sabotaged, and that all of those Senators did receive those listed perks at the same time.

**END THE COVER-UPS!
START THE PERP WALKS!
WHERE IS THE
SPECIAL PROSECUTOR?
WHERE IS THE JUSTICE?**

News Updates:

- [Huge Article on the Case Came Out At \(THIS LINK\)](#)
- [Now over 11 lawsuits underway against the perpetrators, and you thought "SOLYNDRA" was big, "you ain't seen nuthin yet!"](#)
- [New Congress to take up the matter more aggressively.](#)
- [Staff From ELIO Motors claim that they are being "stone-walled" by political investors at DOE](#)
- [Staff from Bright Motors claim Bright was lied to by DOE](#)
- [Staff From ZAP Motors claim DOE manipulated Process](#)
- [Founder of Brammo Motors quoted in media saying DOE program was "not right"](#)
- [President misses stated electric car "Moon Program" goal by 72%, wonders why his DOE screwed him](#)
- [Staff from Apterra Motors say "DOE program was "rigged"](#)
- [Fisker Motors shut down and sold to China under cloud of investigations, fires and corruption kickback charges](#)
- [Most of DOE programs hundreds of billions of taxpayer dollars found to have gone to China, via deals that Senators, who own stock in those Chinese ventures, set up!](#)
- [Head of Tesla recorded by News cameras saying his company did not qualify for the federal cash but they got it anyway.](#)
- [Steven Chu under criminal investigation by three separate groups](#)
- [Stock Tracker and Trust Fund ownerships investigators discover disturbing off-shore ownerships](#)
- [Reid & Feinstein family ownerships in Chinese interests investigated](#)
- [Feinstein removed from Intelligence Panel](#)
- [Goldman Sachs called before Congressional Investigation committee for mineral commodity stock manipulation](#)
- [XP has Sued DOE for "corruption" for their car project \(which was NOT an inflatable car, it was exactly like the Nissan Leaf\). That case is before the federal courts.](#)
- [Irreversible facts of history now prove that hundreds of applicants were manipulated out of program in fake "due diligence" process and that ONLY "friends" of the management were allowed in. Irrefutable evidence prepared for U.S. Congress. Scam cost American taxpayers over \\$300 Billion in losses.](#)
- [Investigators say that HSBC leaks, Goldman Sachs hidden recordings and other surveillance now prove that campaign investors took federal kickback cash and hid the money, mostly overseas, to avoid paying taxes.](#)

- Another "CleanTech Funding Kickback" scandal announced. This one will take out the Governor of Oregon!

- ELLEN PAO/KLEINER PERKINS LAWSUIT EXPOSES SOCIOPATH MYSOGINISTIC TENDENCIES OF SILICON VALLEY CAMPAIGN BACKERS SHOWS WHAT KINDS OF PEOPLE WOULD TAKE OVER A GOVT. PROGRAM FOR EGO

- WHITE HOUSE & ERIC HOLDER CHARGED IN CLEANTECH CAMPAIGN FUNDING SCANDAL

- Aptera Car Company says they were screwed over by DOE program

- Staff from: **Local Motors, BioTrike, Eco Motors, Vectrix, VVC, WrightSpeed, VPG, ElectroRides, ZAP Motors, Futuris** and many more car companies, say DOE staff manipulated their applicant process and delayed reviews to let crony's through.

- MASSIVE INTERNATIONAL CRIMINAL INVESTIGATION HAULS IN TOP BANKERS ON PRECIOUS METAL MINING SCAM TIED TO XYZ CASE. DOJ, SWISS INVESTIGATORS, CFTC CHARGE MASSIVE KICKBACK RIGGING OF MATERIALS USED BY SUSPECTS. HSBC & SNOWDEN LEAKS SHOW COMPLICITY.

Most Applicants did not intend to get involved this much, but when the "bad guys" started putting "hit jobs" on them to punish them, the "bad guys" made it very personal!
SHORT VERSION: A case about a group of American small businesses, and taxpayers, that stumbled into a political organized crime operation, and a series of cover-ups. The small businesses reported the crimes to authorities and [were attacked for it](#).
Use the "More..." tab, above, to see the rest of the pages...

These are multi-company legal actions. Companies are pursuing claims for RICO, Fraud, and other related claims, against the entities that attacked these companies and abused their trust as domestic business groups and as individual taxpayers.

So far: White House Staff, Major bankers and Investors and well-known companies have been under federal investigation and/or forced to resign or cease operations. Multiple cases are currently before the federal courts but not all of the attackers have been addressed yet. Multiple deaths are under investigation. Additionally, multiple law enforcement and special authority investigations are continuing.

We are interested in meeting additional plaintiffs who may wish to participate in new filings.

PLEASE LOGIN FOR SECURE DATA.

NOTE: PAGES WITH - * - IN TITLE ARE NOT PASSWORD PROTECTED AND VISIBLE TO OUR TEAM

THIS SITE IS FOR, CO-LITIGANTS, LAWYERS AND EXPERT WITNESS DISCUSSIONS ONLY FOR THE GOOGLE, IN-Q-TEL and NAF RICO-Class "Hit-Job" Cases.

"Corrupt politicians, and criminals, who engage in crimes in the dark will always, eventually, have to face the light. Welcome to the AGE OF TRANSPARENCY"

This site has been replicated on a vast number of mirror servers. Any take-down attempts will be trace-routed back to source and crime-reported, Constitutionally charged and the individuals, and their sponsors litigated, against. Hard bound copies from LuLu, and other printing services, as well as DVD's of this site, and the top 4 reference sites, are provided, on request, to all members of The U.S. Congress, weekly. Multiple federal law enforcement agencies are now advising. All material provided by agencies, reporters and witnesses. No illegal material is on this site, but investigators do have much material in hand that the public has yet to see.

See what happened to reporters and taxpaying members of the public who tried to report the crimes in the XYZ case at: <http://www.paybackpolitics.org>

We are now working with, and/or cooperating with:



..AND OTHER REGULATORY AND INVESTIGATIVE RESOURCES...

"This victory belongs to you... You did this for every family that has been squeezed and hammered. We are going to fight for a level playing field and we are going to put people back to work. To all the small-business owners who are tired of a system rigged against them, we're going to hold the big guys accountable." - Elizabeth Warren

**CLICK HERE TO SEARCH
CRIMINAL CORRUPTION
SUSPECTS**

[CLICK HERE TO CONTACT YOUR ELECTED REPRESENTATIVE AND DEMAND ACTION!](#)

ONE MILLION DOLLAR REWARD

For information, data or evidence leading to the arrest and prosecution of third parties who engaged in data hacking and device access theft of applicants networks or communication devices

**END THE COVER-UPS!
START THE PERP WALKS!
WHERE IS THE
SPECIAL PROSECUTOR?
WHERE IS THE JUSTICE?**

[RIP: GARY D. CONLEY - INNOVATOR](#)

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