

CH - Yverdon-les-Bains, October 11, 2016

President of the United States of America  
Mister Barak Hussein OBAMA  
The White House  
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USA - Washington, DC 20500

U.S. Department of Justice  
Attorney General of the United States  
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USA - Washington, DC 20530-0001

## **Criminal complaint – Civil liability of United States of America and his leaders ineligibility of Hillary Clinton for president / Why she must give up Sequester**

From 1991 to 1996 the diversion of royalties on patents of Joseph FERRAYE was a swindle of some USD 3,000 billion (see my complaint to you of 13 May 2015). These assets have been scammed and laundered into the global economy through the complicity of American Institutions for nearly 25 years and the value of assets today certainly exceeds USD 30'000'000'000'000.-.

Madam The Prosecutor General, Mister President,

When I sent you my first criminal complaint May 13, 2015, I had no knowledge of the case "The Money Plane" and of the complicity of members of Congress and of the U.S. Government in what is the most gigantic swindle and business laundering of the History of Humanity. I was not aware that the Government of the United States, then chaired by Bill Clinton, had officially supported the laundering. I did not know, finally, that the Federal Reserve had officially printed, billions of USD 100 tickets never put into circulation, to finance organized crime and launder the swindle of royalties, among others through the Russian economy, with the complicity of the Republic National Bank of New York (now HSBC) and its owner Edmond SAFRA.

The « [The Money Plane](#) » file in cases « [BernLeaks](#) » on [www.worldcorruption.info](http://www.worldcorruption.info), (censored in Switzerland) establishes beyond doubt, the involvement of **Edmond SAFRA**, as part of the swindle of the royalties. The [USA](#) page on the same Web site, demonstrates the links discovered between members of the U.S. Government and scammers and other Mafias, to insure the impunity of the members of the organized crime. This complicity therefore commits a heavy liability of the United States of America towards us.

## **Congress Report of February 13, 1996 / Charles E. SCHUMER**



It is clear that the Congress report of February 13, 1996 under the responsibility of Charles E. SCHUMER, that his report was a parody of investigation and that his will to establish the truth, was nonexistent. On the contrary, this report shows a strong determination to want to stifle the revelations that were made by New York Magazine on January 22 1996. Charles E. SCHUMER is now part of individuals against whom we make our civil reserves. Especially in regard of its subsequent implications in the 'subcommittees on Banking, Financial Institutions, Insurance and Investment, Committee on the Judiciary ', etc. He held all the keys to cover the case

## Lettres citées dans le rapport du congrès du 13 février 1996 :



**Eugene A. LUDWIG** / Letter from January 17, 1996 in the report **(5 days before publication of the article)**

The position of the « Comptroller of the Currency » **Eugene A. LUDWIG** Founder and CEO of **Promontory Financial Group**, is not particularly attractive in itself in the report of 13 February 1996, but his subsequent career shows how he lied and has then benefited from swindled royalties and laundering network, to promote his

career : Vice Chairman and Senior Control Officer of Bankers Trust/**Deutsche Bank** (**Josef ACKERMANN**) ; U.S. Comptroller of the Currency ; Board Member Federal Deposit Insurance Corporation ; Partner of **Covington & Burling** ; Member **Basel Committee on Banking Supervision**... Concerning Covington & Burling, we highlight that this law firm has been joined by former Attorney General of the United States **Eric HOLDER**...



The situation is more serious about the activity of **Eugene A. LUDWIG** as a member of **Basel Committee on Banking Supervision**.

This « Committee » holds our attention by its Members. **Mark CARNEY** below cons is now Governor of the Bank of England after governing the Bank of Canada. But beyond Basel Committee on Banking Supervision, CARNEY appears also in Commercial Register of the **World Economic Forum à Cologny/Geneva**. And this company is at the heart in Switzerland of the Mafia who swindled and launched hundreds of billions of the royalties.



Note also the presence of **Mario DRAGHI**, President of the European Central Bank, former Vice President of **Goldman Sachs** from 2002 à 2005 and whose son is trader of Morgan & Stanley, two banks involved in the swindle and money laundering of the royalties, against which extends our complaint



**The BIS Board of Directors<sup>1</sup>**  
**Basel Committee on Banking Supervision.**  
*Chairman: Jens Weidmann, Frankfurt am Main*

Mark Carney, London  
Agustín Carstens, Mexico City  
Luc Coene, Brussels  
Jon Cunliffe, London  
Mario Draghi, Frankfurt am Main  
William C Dudley, New York  
Ilan Goldfajn, Brasília  
Stefan Ingves, Stockholm  
Thomas Jordan, Zurich  
Klaas Knot, Amsterdam  
Haruhiko Kuroda, Tokyo  
Anne Le Lorier, Paris  
Fabio Panetta, Rome  
Urijit R Patel, Mumbai  
Stephen S Poloz, Ottawa  
Jan Smets, Brussels  
François Villeroy de Galhau, Paris  
Ignazio Visco, Rome  
Janet L Yellen, Washington  
Zhou Xiaochuan, Beijing

**Thomas JORDAN**, is President of the Swiss National Bank with various mandate in companies in which show the presence of numerous individuals linked directly with the swindle and royalties laundering. Recall that the former President of the SNB **Philippe HILDEBRAND** is now Director of **BlackRock**, one of royalties bleaching factories..

**Ignazio VISCO**, is member of the **World Bank Group Leadership** in which appears the **president of the Swiss Confederation Johann SCHNEIDER-AMMANN** denounced as part of the swindle of the royalties while he was in the board of UBS AG in 1993. We also meets in this group Michel SAPIN, Minister of Justice in France during the swindle of the royalties when the complaints were dismissed.

Also in the World Bank Group Leadership are : **Tidiane THIAM**, CEO of **CREDIT SUISSE**, the Bank ( [1](#) [2](#) [3](#) [4](#) ) who organized the swindle and **Michael LAUBER**, Attorney General of Switzerland, which followed all the royalties laundering chain from **FedPol** to Liechtenstein, before being appointed Attorney General of Switzerland, to lock any charge that could pose problems for crooks.



Hildebrand



Jordan



Schneider-Ammann



Sapin



Thiam



Lauber

And do not forget **Janet YELLEN** watching over the crimes of the **FED**, mafia institution it alone !!!



**Michael E. Shaheen Jr.**, U.S. Department of Justice / Letter from February 1, 1996

As for years of "watchdog" against ethics violations and misconduct attorneys general, prosecutors and FBI agents, Michael E. SHAHEEN was forced to resign on 25 November 1997, after 22 years of activity. An article in the **Washington Post** of December 30, 1997, he was caught in an overbilling case within the White House Travel Agency. We must remember that for the same agency, Hillary CLINTON had managed

**to sack all staff** upon his arrival at the White House during the Presidency of Bill CLINTON, to set up his own troops and his family.

What does not mention the **Washington Post** article, which states that **Michael E. SHAHEEN** began his career at the WATERGATE matter is that Hillary Clinton had also started his career in the same case **case WATERGATE**. The fact that **Michael E. SHAHEEN was thus at the Department of Justice to cover swindle denounced in the case "The Money Plane" in which thousands of billions USD have been laundered under the CCLINTON Presidency is certainly not the result of hazard...**



**Robert M. MORGENTHAU** Attorney District NY / Letter from January 16, 1996  
**(6 days before publication of the article)**

**He was the Attorney General of the District of New York from 1974 until 2005**, which leaves no doubt that he was THE magistrate who should have investigate the **money laundering made by the Republic National Bank of New York**, in complicity

with the Federal Reserve and the BUSH Governments in the scam in 1991 and 1992. Then under the **CLINTON presidency** when started laundering. His aforementioned letter to New York Magazine, is significant from a desire of the Prosecutor to choke the denunciation before it appears in the press. This attitude denotes therefore an active swindle of the Prosecutor of the New York District. Finally, it is to note that in cases dealt with by the Attorney MORGENTHAU, we found the **BCCI** in 1991, where was also involved **UBS SA...** whose participation in the swindle leaves no longer any doubt, and the Bank with which links with MOSSFON - Panama Papers - are established...



**Stanley E. MORRIS**, Enforcement Network / Letter from January 24, 1996

MORRIS was a close collaborator of Ronald NOBLE, Boss of the global organization of InterPol under the CLINTON presidency. He was also Head of the Office of InterPol in Lyon in France where he often resided, as in Pezzolo Valle Uzzone Italy. He was also

close to the French secret services, directly involved in the swindle of the royalties, which were also involved in the French Government **contrat to assassinate FERRAYE and his family...** **As wanted to do next DEA in Paris.**

MORRIS was Director of FINCEN (**Financial Crimes Enforcement Network**) from 1994 to 1998. With the mission to "protect the financial system against illicit use, combat money laundering and promoting national security", so he had total control of laundering operated by the **Republic National Bank of New York**, with the complicity of the **Federal Reserve** and has directly **engaged the U.S. responsibility to us**





**Robert Schwarz STRAUSS** a été l'Ambassadeur des USA en Russie de 1991 à 1992. Il était donc le représentant des USA en Russie au moment où les royalties étaient escroquées. Il a été aussi le Président de l'US Russia Business Council et Président Honoraire pour les USA du **Transatlantic Policy Network** which brings together a powerful network of influence. He was also a member of **Advisory Board of the Eurasia Foundation board** chaired by **Madeleine Albright** and was a former member of the **CFR** in which was also on French President Jacques Chirac. Its moral

lesson demonstrates its willingness to manipulate public opinion and its lack of any ethical and moral..

This behavior is unique to US government officials. From 1991, nothing held them back to launder hundreds of billions of royalties. Meanwhile laundering in Russia, the Secretary of State **Donald Rumsfeld was a member of the Board of ABB Asea Brown Boveri Ltd. Zurich CH-020.3.900.058-8 and ABB Ltd Zurich CH 020.3.021.615-2**, leader in technologies for energy production and automation. While the former defense secretary was on the board of ABB, the US Department of Energy (DOE) announced on May 16, 1996, having « **authorized ABB Combustion Engineering Nuclear Systems (CE)**, an associated controlled entirely by ABB Inc. based in Connecticut, to provide a wide range of technologies, equipment and services for the projection, construction, operational management and maintenance of **two reactors to be built in North Korea** » (*DOE Approves U.S. Involvement in the Construction of Reactors in North Korea*, Mai 16, 1996)... Rumsfeld used from his influence to have official U.S. permission for ABB to **provide nuclear technology in North Korea**, although they were suspected of possessing a military nuclear program.



## Edmond SAFRA – Republic National Bank of New York – HSBC



**Owner of the Republic National Bank of New York, the banker Edmond Safra was murdered on 03.12.1999.**

**He was also the friend of the Geneva lawyer Marc BONNANT who drafted the criminal complaint of January 29, 1996.**

**This had helped to put under sequester the trillions of dollars from the swindled royalties on the sale of FERRAYE patents.**



**The Villa Leopolda was acquired in 1999 by Edmond Safra.** Elle est located on the heights of Villefranche-sur-Mer and Beaulieu-sur-Mer, in a place called Le Caire Pass, between Nice and Monaco. It has a panoramic view of Cap Ferrat and the Mediterranean Sea. It is surrounded by an eight-hectare park, planted of more than 1,200 trees of various species (olive, cypress, lemon, orange and plum) and requires for its maintenance over fifty gardeners. Value estimated at CHF 700'000'000.- its highest estimate.

RNB Republic National Bank of New York (Switz.) Geneva CH-660.0.102.988-2 = **HSBC** le 31.01.2000

RNB Republic National Bank of New York (Switz.) Lugano CH-514.9.009.030-0 = **HSBC** Republic Bank le 08.08.2000

RNB Republic National Bank of New York (Switz.) Zürich CH-020.9.900.967-3 = **HSBC** Republic Bank 24.08.2000

**TDB Trade Development Bank (SAFRA)** was taken by **UBP** (Union Bancaire Privée) Zürich CH-020.9.901.213-4 Headquartered in Geneva.

Mergers of three **RNB Republic National Bank of New York Switzerland with HSBC**, aimed to remove all traces of capital transfers from the swindled royalties.

Jusqu'en 1990, **HSBC** (Hong Kong & Shanghai Banking Corporation) avait son siège à Hong Kong. C'est alors qu'il a été transféré à Londres, pour mieux répondre aux besoins de ses nouveaux propriétaires qui étaient les escrocs des royalties FERRAYÉ.

\_Let us open a parenthesis:



It must be remembered, the **Alexandre Zeller**, predominant role besides **UBS SA**, that of **CREDIT SUISSE** and its then President **Rainer E. GUT**, during the swindle. **Alexandre was then a pawn of GUT**. Under the laundering after CREDIT SUISSE, Zeller was appointed Director of



Banque Cantonale Vaudoise Lsne	CH-550.1.000.040
Credit Suisse (BPS) Aarau	CH-400.9.917.226
Credit Suisse (BPS) Basel	CH-270.9.000.115
Credit Suisse (BPS) Bern	CH-035.9.000.265
Crédit Suisse (BPS) Genève	CH-660.0.007.896
Crédit Suisse (BPS) Lausanne	CH-550.0.069.312
Credit Suisse (BPS) Locarno	CH-509.9.002.019
Credit Suisse (BPS) St. Gallen	CH-320.9.004.113
Credit Suisse (BPS) Winterthur	CH-020.9.901.119
Credit Suisse (BPS) Zug	CH-170.9.000.105
Credit Suisse (BPS) Zurich	CH-035.3.000.060
Credit Suisse (BPS) Zürich-1	CH-020.9.901.112
Credit Suisse (BPS) Zürich-2	CH-020.9.901.113
Credit Suisse Fribourg	CH-217.0.190.035
Crédit Suisse Genève (1997)	CH-660.0.000.001
Crédit Suisse Lausanne-Mousquines	CH-550.0.229.231
Credit Suisse Lugano	CH-514.9.008.115
Credit Suisse Luzern	CH-100.9.012.454
Credit Suisse Private Advisors Zurich	CH-020.3.024.399
Credit Suisse Sion	CH-626.9.004.127
Credit Suisse St. Moritz	CH-350.9.000.289
Crédit Suisse succ. Genève	CH-660.0.000.021
Fondation BCV Lausanne	CH-550.0.128.002
Fondation Genève Place Financière	CH-660.1.221.991
Fondinco Fond. Soc. CVCI-AIV Lausanne	CH-550.0.084.613
Fonds Prév. Banque Cantonale Vaudoise	CH-550.0.167.145
HSBC Private Bank (Suisse) SA Genève	CH-660.0.074.001
HSBC Private Bank (Suisse) SA Zürich	CH-020.9.001.696
HSBC Private Banking Holdings (Suisse) SA Lausanne	CH-514.9.026.591
Kudelski SA Cheseaux	CH-550.1.001.447
Lombard Odier Darier Hentsch & Cie	CH-660.0.001.883
Maus Frères SA Genève	CH-660.0.073.927
Piquet Galland & Cie SA Yverdon-les-Bains	CH-550.1.000.084
Renault Finance SA Lausanne	CH-550.0.058.857
Renault Finance SA Lsne	CH-170.3.003.385
Schweiz. Bankiervereinigung	CH-270.6.000.189
Schweiz. Schiffshypothekenbank Basel	CH-270.3.004.771
Stiftung Accentus Zürich	CH-020.7.000.758
Studienzentrum Stiftung Schweiz.	CH-035.7.007.668
Swiss Finance Institute Stiftung Zürich	CH-020.7.001.265
Verband Auslandsbanken Schweiz	CH-020.6.900.508
Verband Schweiz.Kantonalbanken Basel	CH-270.6.000.226

the BCV and of the nauseous finance monster **HSBC Private Banking in Geneva**, before being appointed recently **PRESIDENT of CREDIT SUISSE ...**  
The circle is complete !

End of parenthesis

**Edmond Safra and his lawyer's friend Marc BONNANT** in Geneva were the initial key that allowed the swindle of the royalties, initially swindled by partners of Joseph FERRAYE with the **complicity of the French government and certainly already Edmond SAFRA**.

It is thanks to Marc BONNANT, which then was the accomplice of Edmond SAFRA after the **complaint of January 29, 1996**, that they were able to take control of the sequestered funds. They associated in their conspiracy, the **Geneva Notary Pierre MOTTU** already involved by the French Government, the Parisian Notary Eric DE LA HAYE ST-HILAIRE, notary of the French Government and the Lawyer **Mark C. BRUPPACHER** in Zurich, probably a close of CREDIT SUISSE and Rainer E. GUT. In all cases, BRUPPACHER already intervened to the Swiss government in Bern, which means that **Switzerland was also involved** in the swindled royalties and sequestered after the criminal complaint on January 29, 1996 written by Marc BONNANT, then in the laundering..

The sequester on the hundreds of billions of swindled royalties was lifted in late 1995 by the **Attorney General of Geneva Bernard BERTOSSA**, him too corrupt to become a member of the conspiracy. To ensure impunity for crooks, he was later appointed Judge of the Criminal Court Swiss Federal ...



Bertossa Bernard

Edmond SAFRA and his friend Marc BONNANT, which is always lawyer of wife Lilly SAFRA, was Administrator of the company SAFRA SA until the end of September 2009. They might as well keep control of the funds that passed through the **Republic National Bank of New York** until the assassination of Edmon safra.

It is this situation that has undoubtedly led to royalties laundering with the **complicity of the Federal Reserve and the Government CLINTON in 1995** as evidenced by the survey published on January 22, 1996 by the **New York** under the title « **Money Plane** ».

The page « **Marc BONNANT** » published on [worldcorruption.info/bonnant.htm](http://worldcorruption.info/bonnant.htm) illustrates not only the links **Marc BONNANT** with **Edmond SAFRA**, but their direct involvement with the **White House and Bill and Hillary CLINTON**, **Dan GERTLER** and **Marc RICH**. These explanations give finally possibility to understand how **Bill CLINTON** had haggled the **Pardon of Marc RICH** (who might be sentenced to 325 years in prison) the last day of his presidency. The Pardon was **granted after** the former wife of Marc RICH, **Denise RICH**, has donated **USD 100,000 to the 2000 campaign of Hillary CLINTON**, **US \$ 450,000 to the CLINTON Library** and **USD 1 million to the Democratic Party...**

## Does the white house cover the crimes of Clients of MOSSACK FONSECA ?

Explanations of the BONNANT page, demonstrate who were the beneficiaries of cargo planes of the flights NY to Moscow, that have transported hundreds of billions of dollars printed by the RESERVE FEDERAL to Russia, 5 days at week while two years, during the Clinton Presidency, to supply the Russian mafia banks and what are today consequences.

Panama Papers also revealed that **Marc BONNANT** was a business lawyer of **Dan GERTLER**, accused of trafficking of the « **diamants du sang** », but was also the partner of **Marc RICH** in **GLENCORE** business - **Rowny ASSETS LIMITED**. It is obvious that for the couple CLINTON, the smell of the human blood does not hold them in the collection of the power and the money.



This behavior highlights why HILLARY CLINTON can not be a candidate for election to the Presidency of the United States of America, At the risk of engaging the responsibility of the State at the level of tens of thousand billion dollars.

If the US judicial authorities were aware of the importance to prevent HILLARY CLINTON of the race for the Presidency to clear the responsibility of the state, we would be on our side, ready to negotiate the US responsibility for the hundreds of billions of dollars swindled from 1991 and laundered with the complicity of the FEDERAL RESERVE and the Government CLINTON, also with de complicity of the Attorney General and members of the Senate of the United States.

A month before the election, the Democratic Party has always the possibility to hand in contention Bernie SANDERS if he wants to present a candidate to face Donald TRUMP. **Bernie SANDERS** had the support of the american people until the Democratic National Convention in July 2016

During the televised debate of 9 December 2016, Hillary CLINTON has accused his rival to give lessons on taxation while itself has not paid taxes for 20 years. Mrs CLINTON simply "forgot" that she and husband are concealed trillions of income that should have been taxed and this in favor of crooks and Mafias ... So there are hundreds of billions of tax, that escaped the IRS and put today's Obama Care and the entire financial system of the United States at risk, not to mention the liability towards us. The behavior of Hillary CLINTON is typical of his personality: she lies, manipulates, she distorts the facts, she hides its real acts, etc. If we were to agree with Donald J. TRUMP on a single point, It would be on the Hillary CLINTON's real place : In prison !

But now we have been VICTIMS for 15 years following the corruption of the couple CLINTON and it will not be one more day for the United States without the consequences becomes insurmountable. We shall have certainly no difficulty confiding a mandate to lawyers with which we shall know how to be very wide at the level of the honoraries, to assert our rights.

We already demand the immediate seizure of the assets of the Clinton Foundation, campaign fund of the candidate, Clinton Library and any other assets of the couple. It will be the same for all individuals targeted by this complaint and we train our civil reserves against the USA in case the Court Proceedings do not fulfill their duties to respect our rights.

It is in this context that we will resume the full control of the economy financed by the swindle and the laundering of royalties. On this way, our primary objective will be the respect of workers before those of shareholders, and to the detriment of those who have actively contributed to swindle us, starting with the auditors, Ernst & Young, KPMG, Deloitte, PwC, etc.

Time is short, if you want to drive the United States of America towards a glorious future. Otherwise chaos is for soon.

I beg you to believe, Madam The Prosecutor General, Mister President, in the assurance of my highest consideration.

*Marc-Etienne Bardet*