

Dear Mr. Wray:

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This is to tell you about Giuliani's schemes of identity theft and campaign money embezzlement. These schemes were the real reason behind Jeffrey Epstein's death. But please regard this only as a tip that guides you toward the right direction in your search for evidences. There is no way I can prove any of this, but you sure can!

I don't think you'd found what you're looking for in raiding Giuliani's places. These big-boss trumppers don't keep their "dark records" at home. They placed these in the care of trusted loyalists. Among Giuliani's most trusted loyalists is his Manassas Associate (MA). MA is a key player in nearly all Giuliani's "dark activities" outside office. Giuliani's "dark records" are believed to be in this man's care. His whole family: he, mother and father all were enthusiastic participants in the Identity Theft and Campaign-money Embezzlement schemes, especially his mother, who reportedly stole two or three identities, tapped into their insurances, steals their stimulus checks, their tax refunds, charged their visa, debit cards, and more. MA was worrying about her going to jail.

JEFFREY EPSTEIN'S DEATH: Jeffrey Epstein did not kill himself. He was killed by Giuliani and MA when Epstein found out about Giuliani's identity theft and campaign-money embezzlement schemes. In addition, Epstein also suggested that Giuliani is a Russian mole, and that Giuliani has regularly selling secrets to the Russians and others. Epstein wanted hush money for it, but it was too high. Giuliani tried to bargain for less, but Epstein refused. Giuliani got angry and had Epstein thrown in jail, hoping that it would scare him enough into accepting the offer. But instead of accepting it, Epstein threatened to tell all when he testifies a few days later.

Giuliani and MA had everything to lose if Epstein talks. So they came up with a plan to con him. Giuliani would become very nice to Epstein. He told Epstein that he will get whatever he asked for. And to make up for throwing him in jail, Giuliani will secure permission for Epstein to have a very special night before his testimony – A very special dinner will be arranged for him, and delivered to him by his secret girlfriend. Giuliani also added that he wouldn't want to see Epstein getting into trouble doing something he's not supposed to in there, and suggested that it's in Epstein's best interest that he gets himself transferred to a more quiet place and making sure that no camera works so nothing would be recorded.

Epstein had a weakness for things in this nature, and fell for it. He did what he was told. The night came and they came. But immediately they said "dinner is here, the lady is here, and she'll be in with dinner as soon as you tell us where you keep the records and the keys to that place." Epstein realized now that it was all a set-up, but it was too late. They started wrestling with him, but with the help of stunt gun and pepper spray, it didn't take long for them to overcome him and tied him up. Then they tortured him for the information. MA then wrapped an electrical cable around Epstein's neck. Epstein begged for his life and told them what they wanted to know. But after all the things they did to him, they could not afford to let him live and tell the world. So he must die.

EPSTEIN'S RECORDS: Only Epstein's killer could take possession of Epstein's records which he spent his entire adult life collecting. Giuliani and MA have them now at their disposal, but they are physically in the care of MA. MA most likely keeps these records at his home, in a storage unit, and maybe gave some to his uncle Jeff to keep for him. Whenever Giuliani needs information, he contacts MA. MA then goes to the place where he keeps the records and gets them. Then he goes to meet his contact somewhere, usually

in one of the empty big buses that until recently, were seen parking in the Manassas Shopping Mall parking lot near Walmart. If you find out where MA keeps these records, you will have Giuliani.

MA (the Manassas Associate): is white, in his 30s, tall and a bit heavy. Until Epstein's death, MA drove around in his pickup truck, orangy-red, license plate reads "LRG BDY". Soon after Epstein's death, he stopped using the truck. The truck was seen parking, unused, on the driveway of the house at 8825 Cather Avenue, Manassas, Virginia. Maybe this was the vehicle he drove Giuliani around that day when they killed Epstein; and afraid someone may recognize it, if he continues driving around with it? Anyway, two or three days after the FBI raided Giuliani's place, Uncle Jeff came to visit and the truck disappeared from the driveway when Uncle Jeff left. This may mean that Uncle Jeff now has the truck. Recently MA is seen driving sometimes in his father's dark green van, license plate "JJA 1588", sometimes in his mother sedan, metallic brownish tan color, license plate UZY 1615.

UNCLE JEFF: full name Jeff McKintyre, white, in his late 50s or early 60s, tall, slim, shaggy hair and drives a dark blue pickup truck. He seems a nice person. It's unlikely that Uncle has anything to do with nephew's activities, except that he now has MA's truck, and maybe some records that Nephew MA asked uncle to store for him. Uncle now lives with new girlfriend somewhere in Pennsylvania, North or South Carolina. His ex-girlfriend knows where he is. She lives in Nokesville and works at the Dollar Tree Store by the intersection of Liberia Avenue and Signal Hill Rd in Manassas, Virginia. Just ask for the lady lives in Nokesville and ex-girlfriend of Jeff.

IDENTITY THEFT WITH PHONY ID CARDS: Giuliani decided that the best way to embezzle money without getting caught is to do it in someone else's name. And you cannot pass yourself as someone else unless you have his ID card with your photo on it. The result is one big Identity Theft Scheme, in which Giuliani, his Ukrainian associates, Greenberg and MA, were all in on it. With the money from Giuliani, MA bought IDs, driver licenses, etc.. that were stolen from selected individuals and gave them to other associates of Giuliani. But more often, he paid security guards of Walmart and other stores' to set up selected individuals for shoplifting, then used the video to blackmail them into doing what he wanted them to do, including snatching purses, steal IDs, prostitute themselves. This was how he recruited women, young girls for Greenberg and Roger Stones, who hooked them up with powerful privileged men like Matt Gaetz and others. These women had to comply, or else he will turn their shoplifting videos to the police.

After receiving the stolen IDs from MA, Giuliani's Phony-ID Team members then went through a complicated process and produced IDs that are identical to the original ones, except with the imposter's photo on it.

These phony-ID carriers were regular donors to the Trump Campaign, but they'd also agreed to work as routers for the campaign for a commission, usually 10% of the transaction amount (but could be more or less depending on the agreement they made with the campaign management). Let's call a real owner of one of these stolen IDs "RealX". And the imposter who used RealX's name and identity "PhonyX." Using the phony-ID card, PhonyX went to the banks and opened account(s) in RealX's name and identity. Now, PhonyX has account(s) in RealX's name and identity without RealX's knowledge.

HOW MONEY CHanneled OUT OF THE CAMPAGIN: All campaigns must raise money. Many campaigns routinely offer donation-matches up to 300 % or more to some selected supporters. The

match-up funds can come from the candidate's own money, from volunteer companies or corporations who offered to match-up donations for certain individuals of their choosing. But more often, it is charged to the campaign's soft money account as campaign expenses. This is legal as long as the money is used for the campaign; and that the method of calculation used for both (the match-up donations and the campaign-expense charged to the Soft-Money Account), be one and the same.

In this Campaign-Money Embezzlement scheme of Giuliani, two different calculation methods were used, namely PERCENTAGE and TIMES. The PERCENTAGE method was used to calculate the match-up donations; but the TIMES method was used to calculate the campaign expense charged to the soft money account. The end-results of the two methods are shockingly different, and the difference between the two amounts would then be "harvested" and sent to a router who later will subtract out his/her commission before sending the remaining balance to a holding account, where it would sit and wait until the day when it will be sent out to its final destination, which would be the account/pocket of Trump, his family members, and members of his inner-circle who he allowed to participate in the process.

As said above, they did this by toying with PERCENTAGE and TIMES. Below are 2 examples. One for individual donations, and the other for companies and corporations.

ExampleA: After receiving a donation-soliciting letter from a Campaign offering a 300% match, RealX decided to donate \$50. In general, the process went like this:

- 1) Actual Campaign Donation: \$50.
- 2) Actual Donation Match-Up Amount: \$150. (300 PERCENT of \$50)
- 3) Total Donations Received: \$200. (\$50 + \$150)
- 3) Actual Match-Up Campaign Expense: \$150. (300% of \$50)

This is correct and honest accounting for this transaction. The transaction should end right here.

In an embezzlement scheme, **step #3 above is skipped**, and carry on with step #4 and onward:

- 4) Bogus Match-Up Campaign Expense: \$15,000 (300 TIMES \$50)
- 5) Amount sent to "Donation Received Account": . . . \$150 (300% of \$50)
- 6) Amount Harvested To Be Sent To Router: \$14,850 (\$15,000 - \$150)
- 7) PhonyX's Commission for the Transaction: \$1,485. (10% of 14,850)
- 8) Amount PhonyX Sent To A Holding Account: \$13,365. (14,850 - 1,485)
- 9) Sometimes later, PhonyX would cash out his/her commission of 1,485. and deposited the cash into his/her own account in his/her own real name.

NOTE FOR THIS TRANSACTION: A huge bogus campaign expense was created when method of calculation was switched from PERCENTAGE to TIMES. This drained \$15,000 from the Soft Money Account. But since the actual campaign expense used was only \$150. The remaining balance of \$14,850. (15,000 - 150) was harvested and channeled into their pockets.

ExampleB: let's just assume further that PhonyX used the phony card and opened a business just for this purpose. Donations from companies are soft money and thus has no limit. Let's say that PhonyX's company donated \$6,000 to the Campaign with a promise of 200% match. A simple calculation shows:
Actual Donation Amount: \$6,000

Actual Donation Match-Up:	\$12,000	(200% of \$6,000)
Total Donations Received:	\$18,000	(6,000 + 12,000)
Campaign expense should be charged to the Soft Money Account: . . .	\$12,000	(200% of 6,000)
Bogus Campaign Expense charged to Soft Money Account:	\$1,200,000	(200 TIMES \$6,000)
Amount Sent To The Donations Received Account:	\$12,000	(200% of \$6,000)
Amount Harvested And Sent To PhonyX:	\$1,188,000.	(1,200,000 – 12,000)
PhonyX's Commission:	\$118,800.	(10% of 1,118,000)
Amount PhonyX sent To A Holding Account:	\$1,069,200.	(1,188,000 – 118,800)

NOTE FOR THIS TRANSACTION: By switching methods of calculation, from PERCENTAGE to TIMES, a huge bogus campaign expense of \$1,200,000. was created. But since only \$12,000 was needed, the remaining balance of \$1,188,000 was harvested and channeled into their pockets.

THE HOLDING ACCOUNTS: usually are special accounts belongs to participated companies, such as Jarred Kushner Company. The money would sit here for a while, but sooner or later it will be sent to its final destination(s), which may be the accounts/pockets of Trump, his family members and members of his inner circle who he allowed to participated in the process.

In one particular year while Trump was president, Kushner reported an income of \$10+ millions. At around pretty much the same time, Wells Fargo Banks reported thousands of accounts were opened without their clients' knowledge. TD Banks, Apple Federal Credit Union Banks and many other banks reported having similar problems. Isn't this too much of a co-incidence?

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