Harvard Analyst Accuses The Clintons of 'Largest Charity Fraud in History'

Share | Print This

Source: neon nettle

An investigation into The Clinton Foundation by a financial analyst from Harvard University has revealed fraud on a *"monumental scale"*, according to reports.
Charles Ortel claims to have evidence that Bill and Hillary Clinton have committed the largest case of charity fraud in American history.

Ortel, one of the world's leading financial experts, claims that the Clintons are also part of a global fraud networks that have acquired billions in fraudulent profits.

Wall St On Parade reports: In a 9-page letter dated yesterday and posted on his blog, Ortel calls the Clintons' charity the *"largest unprosecuted charity fraud ever attempted,"* adding for good measure that the Clinton Foundation is part of an *"international charity fraud network whose entire cumulative scale (counting inflows and outflows) approaches and may even exceed $100 billion, measured from 1997 forward."*

Ortel lists 40 potential areas of fraud or wrongdoing that he plans to expose.

Like Markopolos, Ortel has an impressive resume. Ortel's LinkedIn profile shows that he received his B.A. from Yale and an MBA from Harvard Business School.

He previously worked as a Managing Director at investment bank Dillon Read and later as a Managing Director at the financial research firm, Newport Value Partners.

In more recent years, Ortel has been a contributor to a number of news outlets including the Washington Times and TheStreet.com.

The charges being made by Ortel are difficult to dismiss as a flight of fancy because mainstream media has tinkered around the edges of precisely what Ortel is now calling out in copious detail.

In a 2013 New York Times article, *"Unease at Clinton Foundation Over Finances and Ambitions*," reporters Nicholas Confessore and Amy Chozick hint that Hillary Clinton's political operatives are occupying offices at the Clinton Foundation headquarters, writing that they *"will work on organizing Mrs. Clinton's packed schedule of paid speeches to trade groups and awards ceremonies and assist in the research and writing of Mrs. Clinton's memoir about her time at the State Department, to be published by Simon & Schuster next summer."*

A June 2015 article in the Wall Street Journal by Kimberley Strassel stopped hinting and spelled it out boldly, calling the Clinton Foundation a *"Hillary superPac that throws in the occasional good deed."* Strassel explained:

> *"The media's focus is on Hillary Clinton's time as secretary of state, and whether she took official actions to benefit her family's global charity. But the mistake is starting from the premise that the Clinton Foundation is a 'charity.' What's clear by now is that this family enterprise was set up as a global shakedown operation, designed to finance and nurture the Clintons' continued political ambitions. It's a Hillary super PAC that throws in the occasional good deed."*

Strassel goes on to provide the specific names of staffers who are deeply conflicted in their political work for Hillary Clinton's ambitions and their ties to the charity.

An article by James Grimaldi in the Wall Street Journal on May 12 of last year charges that a *"$2 million commitment arranged by the nonprofit Clinton Global Initiative in 2010 went to a for-profit company part-owned by friends of the Clintons."* The Clinton Global Initiative is a program associated with the Clinton Foundation.

One notable thing that Charles Ortel is pounding away at is, why, with all of these media red flags for years, the Clintons have been allowed by state charity regulators in multiple states in which they solicit donations as well as their Federal regulator, the IRS, to continue business as usual.

Are we looking at the Madoff-effect where regulators are afraid to take on powerful figures?

We think that's a very good question to which the American public deserves a credible answer.

Former Asst. FBI Director: Clinton Crimes 20 Times Bigger than Watergate



By Debra Heine 2017-11-09T17:35:40
chat comments

Former Assistant FBI Director James Kallstrom unloaded on James Comey, Robert Mueller, Hillary Clinton, and Barack Obama Thursday, charging that major crimes "20 times bigger than

Watergate" are being swept under the rug while Attorney General Jeff Sessions "is in a coma."

Appearing on Fox News' *Varney & Co.*, Kallstrom told the host that it "was obvious to anybody that knows anything" that former President Barack Obama was not going to let James Comey indict Clinton.

"It turns out -- unfortunately -- he was a political hack," Kallstrom said flatly. "I think he maybe started out in an honorable way. His opinion of himself is sky high -- just an unbelievable guy with just an *arrogance* about him.... It got him in trouble because I think he thought he was Superman and he found out that he wasn't."

Kallstrom blamed the Clintons for Comey's descent into hackery.

"The dogs are always going to bite your heels when you're dealing with the Clintons," he explained. "Look how long the public, the American people have been dealing with the crime syndicate known as the Clinton Foundation... just look at what's in the public domain. The Clintons have been taking advantage of their stations in life for so long."

"Back in '95, '96 -- somewhere around there -- Bill Clinton let our guidance technology for our ICBM missiles go to China. Things like this that are very devastating," he pointed out.

And then a few years down the road, "we sell 20 percent of our uranium," Kalstrom added, referencing the corrupt Uranium One deal that routed millions of Russian dollars to the Clinton Foundation during the time Secretary of State Hillary Clinton

served on the federal government’s Committee on Foreign Investment.

Kallstrom also questioned why Deputy Attorney General Rod Rosenstein was appointed to his position.

"What does he do as soon as he gets in there? He appoints a special counsel. Who is it? It's Bob Mueller. Roll the tape backwards. Bob Mueller is the FBI director, Rosenstein is the U.S. attorney in Baltimore prosecuting people involved in this case."

Kallstrom charged that Rosenstein was basically put in place at the DOJ by the Democrats, complaining that Sessions was forced to recuse himself while "this huge forest fire is burning up his real estate."

"You don't have to put your brother in there like Kennedy did," he noted. "But put somebody in there that agrees with the policies you're trying to put together. Then Rosenstein throws this hand grenade at you by naming this counsel -- which is B.S. -- and putting Mueller, who has a conflict of interest 20 miles wide, in on the job."

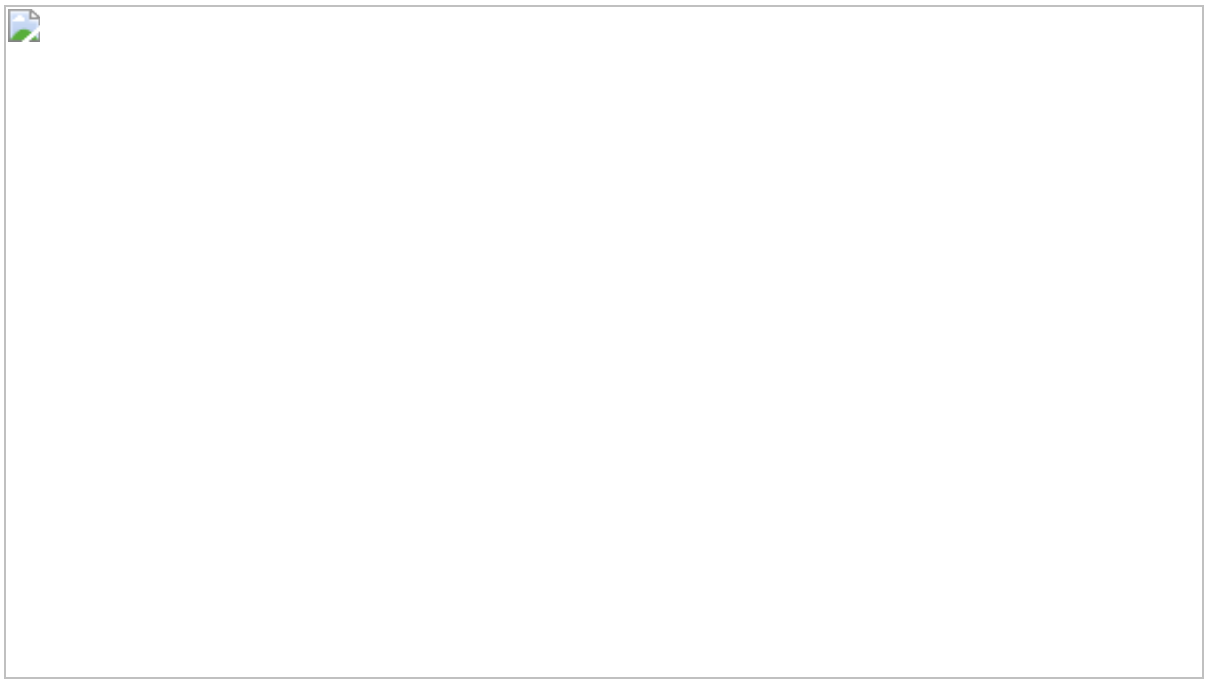
He added, "I don't know if it's a conspiracy, but it sure smells like one."

Swamp Drainage: Podesta Group Set To Shut Down Amid Mueller Investigation

by Joshua Caplan

- 1.4KShare
- 165Tweet
- Email

The Podesta Group, one of Washington, D.C.'s largest lobbying firms, is set to shut down amid Special Counsel Robert Mueller's investigation. Employees of the Podesta Group may cease being paid by the end of November.



The Hill reports:

> Kimberley Fritts, the Podesta Group's chief executive, told employees on Thursday that the firm would not exist at the

> end of the year and that they would likely not be paid through the end of November, sources told CNN.
>
> Fritts announced her resignation from the top Washington lobbying group after Podesta left the company amid ties to indictments filed in the Russia investigation.
>
> The Podesta Group was hired along with another firm to do work for former Trump campaign chairman Paul Manafort and his business partner Richard Gates, who are facing charges of covering up years of work for a pro-Russia Ukrainian political party and laundering their profits to avoid U.S. detection.

Just days after Podesta Group founder Tony Podesta resigned, its CEO Kimberley Fritts is leaving to launch her own firm.

POLITICO reports:

> Tony Podesta, the firm's founder, tapped Fritts as his successor when he announced he'd step down as chairman last week, hours after an indictment was unsealed, charging Paul Manafort and his deputy, Rick Gates, with violating foreign lobbying law. The indictment accused Manafort of hiring the Podesta Group to lobby for an ostensibly independent nonprofit that "was under the ultimate direction" of the Ukrainian president, his party and the Ukrainian government.
>
> Fritts had been expected to relaunch the Podesta Group under a new name in the days after Podesta stepped down. But after more than a week of working to hammer out the details of what the new firm would look like, Fritts

> announced at a staff meeting late this afternoon, that she would resign and start a new firm, exacerbating questions about the future of the Podesta Group and its dozens of employees.

"Tony Podesta's name had become a scarlet letter," one Podesta Group employee told *POLITICO*, adding "I expect a lot of the top talent will go with her."

As The Gateway Pundit previously reported, Tony Podesta, the founder of D.C. lobbying firm the Podesta Group stepped down from the company amid Robert Mueller's probe. Podesta made the announcement at a company-wide meeting two weeks ago.

POLITICO reports:

> Podesta is handing over full operational and financial control to longtime firm CEO Kimberley Fritts, according to multiple sources with knowledge of the meeting. Fritts and a senior group of the Podesta team will be launching a new firm in the next one or two days. Sources said the transition has been in the works for the past several months.
>
> "[Tony] was very magnanimous and said, "This is an amazing group of people," a source said of Podesta's remarks. Podesta also told staff he "doesn't intend to go quietly, or learn how to play golf." He said he "needs to fight this as an individual, but doesn't want the firm to fight it."

The Podesta Group was subpoenaed in late August along with four other public relations firms who worked with former Trump campaign manager Paul Manafort during a 2012-2014 lobbying effort for a pro-Ukraine think tank – the European Centre for a

Modern Ukraine (ECMU) – tied to former Ukrainian president Viktor Yanukovych.

Two of the subpoenaed firms include Paul Manafort's Mercury, LLC and the Podesta Group, founded by John and Tony Podesta and operated by the latter.