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**From:** ethics.sm.records[records@ethics.ny.gov]  
**Sent:** Tue 6/10/2025 3:20:18 PM (UTC-04:00)  
**To:** Sam Antar [REDACTED]  
**Subject:** RE: Freedom of Information Law Request

Mr. Antar,

Attached is a link to the responsive records for your March 13, 2025 request seeking:

- “1. All financial disclosure statements filed by Attorney General Letitia James from 2018 to present, including any amendments, corrections, or supplements to those disclosures.**
- 2. All supporting documentation, attachments, or exhibits submitted by Attorney General James with her financial disclosure statements from 2018 to present.**
- 3. All correspondence, notes, memoranda, emails, or other communications between the Commission (or its predecessor agency, JCOPE) and Attorney General James or her representatives regarding her financial disclosure statements from 2018 to present.**
- 4. All internal documents, memoranda, notes, or correspondence related to the review, examination, or assessment of Attorney General James' financial disclosure statements from 2018 to present.**
- 5. Any complaints, inquiries, or investigations pertaining to Attorney General James' financial disclosures, specifically regarding:**
  - a. Her property at 296 Lafayette Avenue, Brooklyn, NY 11238**
  - b. Her property at 3121 Peronne Avenue, Norfolk, VA 23509**
  - c. Any mortgages, home equity loans, or other financing related to these properties**
  - d. Any rental income derived from these properties**
- 6. Any records of amendments or corrections requested by the Commission regarding Attorney General James' financial disclosures from 2018 to present.**
- 7. Any waivers, exemptions, or special dispensations granted to Attorney General James regarding her financial disclosure requirements.**
- 8. Any training materials, guidance documents, or advisory opinions provided to Attorney General James regarding her financial disclosure obligations, particularly as they relate to mortgage disclosures and income property reporting.**
- 9. Any records of communications between the Commission and any other state agency regarding Attorney General James' financial disclosures.”**

[REDACTED]

A portion of a document is redacted as it contains information which if disclosed would constitute an unwarranted invasion into the individual's personal privacy and is

therefore exempt from disclosure pursuant to Public Officers Law Article 6 Section 87(2)(b).

However, your request is in part denied as follows:

- Pursuant to Executive Law Section 94(11)(b), whether or not a complaint or inquiry has been received or an investigation exists, as well as any related records, constitutes confidential information the disclosure of which is prohibited, and therefore such information and records, if any, are exempt from disclosure pursuant to Public Officers Law Section 87(2)(a).
- Records containing information described in Public Officers Law Article 6 Section 87(2)(g) that constitutes “inter-agency or intra-agency materials which are not: i. statistical or factual tabulations or data; ii. instructions to staff that affect the public; iii. final agency policy or determinations; or iv. external audits, including but not limited to audits performed by the comptroller and the federal government” are excepted from disclosure.
- Pursuant to Executive Law Section 94(7)(b), the Commission is prohibited from disclosing guidance requested or given and therefore is exempted from disclosure pursuant to Public Officers Law Section 87(2)(a).

You have 30 days to appeal this response. You may send your appeal to:

Appeals Officer  
540 Broadway  
Albany, NY 12207  
[records@ethics.ny.gov](mailto:records@ethics.ny.gov)

Sincerely,

Records Access Officer

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**From:** ethics.sm.records  
**Sent:** Thursday, April 3, 2025 3:56 PM  
**To:** Sam Antar <[REDACTED]>

---

**Subject:** RE: Freedom of Information Law Request

Mr. Antar,

Due to the scope and nature of your request, the Commission expects to respond to your request on or before June 13, 2025.

Sincerely,

Records Access Officer

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**From:** ethics.sm.records

**Sent:** Tuesday, March 18, 2025 10:24 AM

**To:** Sam Antar <[REDACTED]>

**Subject:** RE: Freedom of Information Law Request

Mr. Antar,

The Commission has received your March 13, 2025 request seeking:

- “1. All financial disclosure statements filed by Attorney General Letitia James from 2018 to present, including any amendments, corrections, or supplements to those disclosures.**
- 2. All supporting documentation, attachments, or exhibits submitted by Attorney General James with her financial disclosure statements from 2018 to present.**
- 3. All correspondence, notes, memoranda, emails, or other communications between the Commission (or its predecessor agency, JCOPE) and Attorney General James or her representatives regarding her financial disclosure statements from 2018 to present.**
- 4. All internal documents, memoranda, notes, or correspondence related to the review, examination, or assessment of Attorney General James' financial disclosure statements from 2018 to present.**
- 5. Any complaints, inquiries, or investigations pertaining to Attorney General James' financial disclosures, specifically regarding:**
  - a. Her property at 296 Lafayette Avenue, Brooklyn, NY 11238**
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- 6. Any records of amendments or corrections requested by the Commission regarding Attorney General James' financial disclosures from 2018 to present.**
- 7. Any waivers, exemptions, or special dispensations granted to Attorney General James regarding her financial disclosure requirements.**
- 8. Any training materials, guidance documents, or advisory opinions**

**provided to Attorney General James regarding her financial disclosure obligations, particularly as they relate to mortgage disclosures and income property reporting.**

**9. Any records of communications between the Commission and any other state agency regarding Attorney General James' financial disclosures.”**

The Commission expects to respond to your request on or before April 15, 2025.

Sincerely,

Records Access Officer

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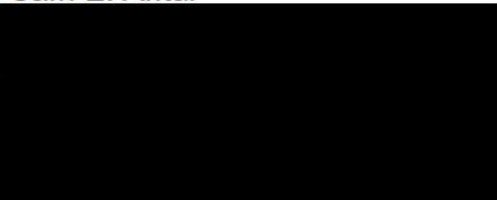
**From:** Sam Antar <[REDACTED]>  
**Sent:** Thursday, March 13, 2025 7:20 PM  
**To:** ethics.sm.records <[records@ethics.ny.gov](mailto:records@ethics.ny.gov)>  
**Subject:** Freedom of Information Law Request

You don't often get email from [sam@whitecollarfraud.com](mailto:sam@whitecollarfraud.com). [Learn why this is important](#)

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## **FOIL Request to NY Commission on Ethics and Lobbying in Government**

Sam E. Antar



March 13, 2025

Records Access Officer  
New York State Commission on Ethics and Lobbying in Government  
540 Broadway  
Albany, NY 12207

RE: Freedom of Information Law Request

Dear Records Access Officer:

Pursuant to the New York State Freedom of Information Law (Public Officers Law,

Article 6, Sections 84-90), I hereby request copies of the following records in the possession of the New York State Commission on Ethics and Lobbying in Government:

1. All financial disclosure statements filed by Attorney General Letitia James from 2018 to present, including any amendments, corrections, or supplements to those disclosures.
2. All supporting documentation, attachments, or exhibits submitted by Attorney General James with her financial disclosure statements from 2018 to present.
3. All correspondence, notes, memoranda, emails, or other communications between the Commission (or its predecessor agency, JCOPE) and Attorney General James or her representatives regarding her financial disclosure statements from 2018 to present.
4. All internal documents, memoranda, notes, or correspondence related to the review, examination, or assessment of Attorney General James' financial disclosure statements from 2018 to present.
5. Any complaints, inquiries, or investigations pertaining to Attorney General James' financial disclosures, specifically regarding:
  - a. Her property at 296 Lafayette Avenue, Brooklyn, NY 11238
  - b. Her property at 3121 Peronne Avenue, Norfolk, VA 23509
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6. Any records of amendments or corrections requested by the Commission regarding Attorney General James' financial disclosures from 2018 to present.
7. Any waivers, exemptions, or special dispensations granted to Attorney General James regarding her financial disclosure requirements.
8. Any training materials, guidance documents, or advisory opinions provided to Attorney General James regarding her financial disclosure obligations, particularly as they relate to mortgage disclosures and income property reporting.
9. Any records of communications between the Commission and any other state agency regarding Attorney General James' financial disclosures.

As you know, the Freedom of Information Law requires that an agency respond to a request within five business days of receipt of a request. Therefore, I would appreciate a response as soon as possible and expect a response no later than 5 business days from the date of this submission. If for any reason any portion of my request is denied, please inform me of the reasons for the denial in writing and provide the name and address of the person or body to whom an appeal should be directed.

Please provide all records in electronic format to the email address provided above.

I understand that the Freedom of Information Law may provide for fees for document copies. I hereby state that I will pay for any authorized fees up to \$100. If the fees will exceed \$100, please inform me prior to fulfilling the request.

Thank you for your prompt attention to this request.

Sincerely,

Sam E. Antar



# The Tish James I know is a bully and a hypocrite

By

Published April 16, 2025, 9:27 p.m. ET

I first ran into a little-known New York City Councilwoman [named Letitia James](#) in the aughts at a Brooklyn news conference about rapper Foxy Brown. It seems Foxy had been busted, again, over some bad behavior.

And among the people who came out to defend her was James, whose real agenda had nothing to do with hip hop or crime. It was all about making a name for herself.

And she did. For all the wrong reasons.

James, whom I'd never met or even heard of, made a beeline for me at the event and started haranguing me — but not about the troubled recording artist. She was furious about my columns supporting the still-unbuilt Barclays Center, which I believed would revitalize a decrepit swath of Brooklyn and bring high-profile entertainment and jobs to a place where they were desperately needed.

[James was one of](#) the project's most ardent opponents, and she demanded that I change my tune.

I told her that my columns merely reflected my deeply held opinion.

## More From *Andrea Peyser*

Besides, I said, I really didn't think it appropriate that she confront me over something unrelated to the rapper in question, and attempted to walk away. But James followed me, continuing her unglued rant. She would not get out of my face.

I thought she was nuts.

Barclays, of course, did get built, and turned out to be a major success, putting a dent in unemployment in local housing projects and bringing world-class acts — Jay-Z, Barbra Streisand, just to name two — to the center of Brooklyn.

And James, who later proudly became the first woman of color [elected to citywide office](#) as public advocate, suddenly dropped her opposition, angering her fellow protesters.

It seemed that sucking up to powerful developers as she climbed the political food chain was more important than her supposed beliefs.

So I am unsurprised that the attorney general who railed against Donald Trump's alleged business fraud is being accused of similar behavior.

James, the pretend fighter for the little people, apparently declared that a house she bought in Virginia in 2023 was her primary residence, though as New York's top prosecutor she was required by law to live in this state.

More bizarrely, she is accused of purchasing another property with her father as a co-signer — but falsely listing the pair as “husband and wife” in 1983 and 2000.

All this, allegedly, to get cheaper mortgage rates. She could face criminal charges.

Whatever the outcome of these allegations, James will likely live to regret her infamous declaration she aimed at Donald Trump : “No matter how big, rich or powerful you think you are, no one is above the law.”

I'd like to add this: No matter how big, rich and powerful you think you are, hypocrites will always be exposed. So maybe think twice before you scold and harass a president, or real-estate developers, or journalists, and look in the mirror.

Sent from my iPad



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**From:** Burgan, Geoff[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=312C9C4D713B4510953E2959CF42FFD0-54588165-BC]  
**Sent:** Wed 4/16/2025 11:34:10 AM (UTC-04:00)  
**To:** Brower, Anna[Anna.Brower@ag.ny.gov]; Richards, Alexis[Alexis.Richards@ag.ny.gov]  
**Subject:** FW: Mortgage issue raised by Antar/Trump admin

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**From:** Sisak, Michael <MSisak@ap.org>  
**Sent:** Wednesday, April 16, 2025 11:29 AM  
**To:** Burgan, Geoff <Geoff.Burgan@ag.ny.gov>  
**Subject:** Mortgage issue raised by Antar/Trump admin

**[EXTERNAL]**

Geoff,

Good morning! I wanted to touch base re: the attorney general's mortgage/real estate situation that is, evidently, gathering steam within Republican circles and the Trump administration.

We haven't written anything about it yet, but may do so if the Justice Department moves toward some sort of inquiry or investigation.

Given that, I wanted to see if you/Attorney General James had any response to the claims being made — particularly the material posted by Sam Antar and repeated last night in the referral by Federal Housing Finance Agency Director William Pulte.

Perhaps she'd like to sit down and set the record straight? Given the complexities of real estate and legal transactions, I'd assume these kinds of things are subject to a great deal of interpretation and expertise.

<https://whitecollarfraud.com/2025/04/14/the-case-against-ny-attorney-general-letitia-james-to-date/>

<https://x.com/trumpwarroom/status/1912294855440490804?s=46>

I'll note also that Jennifer Levy's name and signature appeared on the second page of the "Specific Power of Attorney" form that Mr. Antar says is at issue here.

I'm not sure if this is something that's even being handled through the attorney general's office, or if Ms. James is routing questions to outside counsel or her campaign. If so, please redirect me.

In the meantime, I wanted to put my inquiry on your radar.

Best, Mike

—

Michael Sisak  
Associated Press

Phone/text: [REDACTED]

Signal: [REDACTED]

X/Twitter: @mikesisak

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**From:** Burgan, Geoff [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=312C9C4D713B4510953E2959CF42FFD0-54588165-BC]  
**Sent:** Fri 5/2/2025 3:29:29 PM (UTC-04:00)  
**To:** NYAG PressOffice [NYAG.PressOffice@ag.ny.gov]; Richards, Alexis [Alexis.Richards@ag.ny.gov]  
**Subject:** RE: Daily Mail Press Inquiry Re: Mortgage Fraud Allegations against Letitia James

I'll handle, thanks all.

---

**From:** NYAG PressOffice <NYAG.PressOffice@ag.ny.gov>  
**Sent:** Friday, May 2, 2025 3:26 PM  
**To:** Burgan, Geoff <Geoff.Burgan@ag.ny.gov>; Richards, Alexis <Alexis.Richards@ag.ny.gov>  
**Subject:** FW: Daily Mail Press Inquiry Re: Mortgage Fraud Allegations against Letitia James

---

**From:** James Cirrone <[James.Cirrone@mailonline.com](mailto:James.Cirrone@mailonline.com)>  
**Sent:** Friday, May 2, 2025 3:26 PM  
**To:** NYAG PressOffice <[NYAG.PressOffice@ag.ny.gov](mailto:NYAG.PressOffice@ag.ny.gov)>  
**Subject:** Daily Mail Press Inquiry Re: Mortgage Fraud Allegations against Letitia James

**[EXTERNAL]**

Hello,

My name is James Cirrone, and I'm a reporter with the Daily Mail.

I've written a story covering the recent video put out by [Daily Caller reporters](#) where they went to properties in Virginia owned by Ms. James and spoke to the occupants inside the homes.

I wanted to ask if Ms. James does in fact own these homes (the one at 604 Sterling Street, Norfolk, VA 23505 and the one at 3121 Peronne Avenue, Norfolk, VA 23509) and whether or not she denies the allegations that lied on mortgage applications to acquire these properties. I'm also curious to know if Ms. James knows or has any sort of relationship with the women who live in these homes.

For the 604 Sterling Street one, Director of the US Federal Housing Finance Agency William J Pulte claims Ms. James said that home would be her primary residence even though she was New York's AG at the time in August 2023. Is this true?

For the 3121 Peronne Avenue property, [forensic accountant Sam Antar claims](#) Ms. James did not disclose her \$109,600 mortgage from OVM financial in 2020 to New York state regulators. Is this true?

Pulte has also accused Ms. James of getting her father to co-sign on two home purchases in 1983 and 2000 where she listed him and herself as 'husband and wife.' He also cited a case where James bought a Brooklyn residence in February 2001 that had five units but he claimed Ms. James consistently said in documents that there were only four units. Is there truth to either of these accusations?

Thank you, I just wanted to get in touch so I could possibly get a statement before we go live with this story.

Best,  
James

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**From:** Burgan, Geoff[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=312C9C4D713B4510953E2959CF42FFD0-54588165-BC]  
**Sent:** Fri 5/2/2025 3:30:24 PM (UTC-04:00)  
**To:** Brower, Anna[Anna.Brower@ag.ny.gov]  
**Cc:** Richards, Alexis[Alexis.Richards@ag.ny.gov]  
**Subject:** FW: Daily Mail Press Inquiry Re: Mortgage Fraud Allegations against Letitia James

---

**From:** NYAG PressOffice <NYAG.PressOffice@ag.ny.gov>  
**Sent:** Friday, May 2, 2025 3:26 PM  
**To:** Burgan, Geoff <Geoff.Burgan@ag.ny.gov>; Richards, Alexis <Alexis.Richards@ag.ny.gov>  
**Subject:** FW: Daily Mail Press Inquiry Re: Mortgage Fraud Allegations against Letitia James

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**From:** James Cirrone <[James.Cirrone@mailonline.com](mailto:James.Cirrone@mailonline.com)>  
**Sent:** Friday, May 2, 2025 3:26 PM  
**To:** NYAG PressOffice <[NYAG.PressOffice@ag.ny.gov](mailto:NYAG.PressOffice@ag.ny.gov)>  
**Subject:** Daily Mail Press Inquiry Re: Mortgage Fraud Allegations against Letitia James

**[EXTERNAL]**

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Thank you, I just wanted to get in touch so I could possibly get a statement before we go live with this story.

Best,  
James

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**From:** John Davis[[john.davis@audacy.com](mailto:john.davis@audacy.com)]  
**Sent:** Tue 4/15/2025 11:15:04 PM (UTC-04:00)  
**To:** Richards, Alexis[[Alexis.Richards@ag.ny.gov](mailto:Alexis.Richards@ag.ny.gov)]  
**Subject:** Re: 1010 WINS 92.3 FM information Request

Thanks Alexis - we will run this story with our copy.

On Tue, Apr 15, 2025 at 10:59 PM Richards, Alexis <[Alexis.Richards@ag.ny.gov](mailto:Alexis.Richards@ag.ny.gov)> wrote:

Hi John! Thanks so much for checking in on this. See below for a comment, which can be attributed to a spokesperson for the office. Let me know of any questions!

**From a spokesperson for the Office of the Attorney General**

*"Attorney General James is focused every single day on protecting New Yorkers, especially as this Administration weaponizes the federal government against the rule of law and the Constitution. She will not be intimidated by bullies – no matter who they are."*

---

**From:** John Davis <[john.davis@audacy.com](mailto:john.davis@audacy.com)>  
**Sent:** Tuesday, April 15, 2025 10:47:09 PM  
**To:** NYAG PressOffice <[NYAG.PressOffice@ag.ny.gov](mailto:NYAG.PressOffice@ag.ny.gov)>  
**Subject:** 1010 WINS 92.3 FM information Request

**[EXTERNAL]**

Hello. This is John Davis with 1010 WINS 92.3 FM.

We were wondering if Attorney General Letitia James would be willing to respond to a story we are following.

According to news outlets such as the New York Post and Newsweek, Attorney General James filed documents that indicated that she intended to occupy property in Norfolk, Virginia.

The story alleges that James did this two months before She filed a civil fraud lawsuit against President Donald Trump for inflating the value of his own property.

We would appreciate it if the AG's office could send us a response on the matter. If we can have said response please email us back at [info@wins.com](mailto:info@wins.com).

Full Story below:

Newly discovered documents alluding to the residence of New York Attorney General Letitia James could have potential legal ramifications, legal experts tell Newsweek.

Newsweek reached out to James' office, New York Governor Kathy Hochul's office, and the Department of Justice (DOJ) for comment.

James, 66, has served as New York's attorney general since 2019. The Democrat is the first African American and first woman to be elected to that position in state history.

She has gained notoriety in her various legal battles against President Donald Trump and his family, notably a New York judge's ruling in 2024 ordering then-former President Trump to pay a \$454 million civil fraud judgment after James sued him for falsely inflating the value of his property.

James, who was born in Brooklyn and is unmarried, filed the civil fraud lawsuit against Trump and the Trump Organization in October 2023.

However, according to legal filings reviewed by Newsweek, about two months prior to that suit being filed, James had amended her own records as part of a real estate transaction.

A "specific power of attorney" document signed by James on August 17, 2023, shows her intent to change her residence to Norfolk, Virginia. The attorney general authorized her relative, Shamice Thompson-Hairston, to act on her behalf.

The document states: "I HEREBY DECLARE that I intend to occupy this property as my principal residence."

The existence of the documents was first reported by Sam Antar of the White Collar Fraud blog.

The 1,450-square-foot single-family home property in Norfolk was built in 1947 and has three bedrooms and one bathroom, per the deed. It was purchased for \$240,000, with a \$219,780 mortgage.

James and Thompson-Hairston have equal ownership rights as both are listed within as co-owners in "joint tenancy with right of survivorship as at common law." Thompson-Hairston signed both the mortgage document and later signed another document, making herself attorney of fact

A separate land record stipulates both women to "occupy, establish, and use" the Norfolk home as their "principal residence" within 60 days and to keep it their "principal residence" for at least one year.

"This is a potential problem for Letitia James," former federal prosecutor Neama Rahmani told Newsweek.

He cited New York law as it pertains to elected officials to be one potential legal roadblock.

State law says the following: "When an officeholder removes his residence from the territorial limits required by statute, the office is rendered vacant."

Rahmani once successfully led prosecution in a similar situation involving a council member on the Los Angeles City Ethics Commission who didn't live in his district and was removed.

He said James may also face legal issues pertaining to fraud.

"There's potential mortgage fraud because your mortgage rates for your primary residence are gonna be lower than your mortgage rate for a secondary resident, like the rental or vacation home, so she said this with a primary residence to get a better mortgage," he said.

Tax fraud could also potentially be investigated, he added, citing how people routinely have different residences in other states due to lower tax rates than, say, New York or California.

"There's obviously no question that Letitia James is a target of Donald Trump," Rahmani said. "And the issue with the last two crimes is that they're federal crimes. So, she could be prosecuted by the DOJ for something like that."

He doesn't believe any legal entanglements would alter the outcome of the Trump fraud trial and judgment.

New York City trial attorney Nicole Brenecki told Newsweek that while the Trump civil case may not have legal ramifications, it could have political ones.

"Ms. James brought a high-profile case against Donald Trump for civil fraud," Brenecki said. "Signing a false declaration to obtain any benefits generally constitutes civil fraud. As such, Ms. James will likely be scrutinized and criticized by her political opponents for doing exactly what she accused Trump of in that case."

As for those seeking to boot her out of office, Brenecki said, "there is a legal path to do so."

"The mortgage company also has legal standing to pursue damages if lower interest was in fact obtained as a result of a false declaration of residency," she said. "However, this appears to be the most far-fetched scenario as litigation is timely and costly, and the potential damages would have to outweigh this expense."

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**John Davis**

Producer, 1010 WINS

**Audacy | New York**

345 Hudson St, 10th Fl

New York, NY 10014

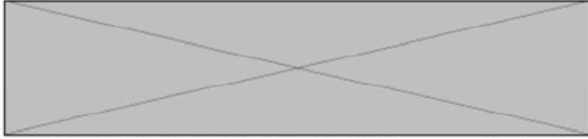
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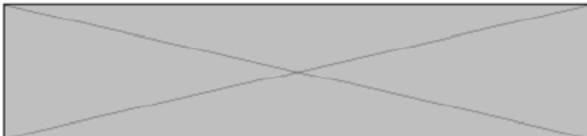
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**John Davis**  
Producer, 1010 WINS

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345 Hudson St, 10th Fl  
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O: +1 212-315-7090  
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[ALT 92.3](#) | [NEW 102.7](#) | [94.7 THE BLOCK](#)



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**From:** Burgan, Geoff [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=312C9C4D713B4510953E2959CF42FFD0-54588165-BC]  
**Sent:** Thur 4/17/2025 12:37:47 PM (UTC-04:00)  
**To:** Richards, Alexis [Alexis.Richards@ag.ny.gov]  
**Subject:** FW: Mortgage issue raised by Antar/Trump admin

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**From:** Sisak, Michael <MSisak@ap.org>  
**Sent:** Thursday, April 17, 2025 12:21 PM  
**To:** Burgan, Geoff <Geoff.Burgan@ag.ny.gov>  
**Subject:** Re: Mortgage issue raised by Antar/Trump admin

Give me a call when you have time. We're planning something today, so that doc/docs and any other responses will be vital to ensuring we have the AG's POV represented.

I appreciate it.

Best,  
Mike

---

Michael Sisak  
Associated Press  
Phone/text: [REDACTED]  
Signal: [REDACTED]  
X/Twitter: @mikesisak

On Apr 16, 2025, at 8:15 PM, Burgan, Geoff <[Geoff.Burgan@ag.ny.gov](mailto:Geoff.Burgan@ag.ny.gov)> wrote:

[EXTERNAL]

Ha sounds good, yes can ring in AM

Get [Outlook for iOS](#)

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**From:** Sisak, Michael <MSisak@ap.org>  
**Sent:** Wednesday, April 16, 2025 6:53:06 PM  
**To:** Burgan, Geoff <[Geoff.Burgan@ag.ny.gov](mailto:Geoff.Burgan@ag.ny.gov)>

**Subject:** Re: Mortgage issue raised by Antar/Trump admin

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**Sent:** Thur 4/17/2025 12:42:58 PM (UTC-04:00)  
**To:** Richards, Alexis[Alexis.Richards@ag.ny.gov]  
**Subject:** RE: Mortgage issue raised by Antar/Trump admin

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**Sent:** Thursday, April 17, 2025 12:40 PM  
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**Sent:** Tue 4/15/2025 10:59:27 PM (UTC-04:00)  
**To:** john.davis@audacy.com[john.davis@audacy.com]  
**Subject:** Re: 1010 WINS 92.3 FM information Request

Hi John! Thanks so much for checking in on this. See below for a comment, which can be attributed to a spokesperson for the office. Let me know of any questions!

**From a spokesperson for the Office of the Attorney General**

*"Attorney General James is focused every single day on protecting New Yorkers, especially as this Administration weaponizes the federal government against the rule of law and the Constitution. She will not be intimidated by bullies – no matter who they are."*

---

**From:** John Davis <john.davis@audacy.com>  
**Sent:** Tuesday, April 15, 2025 10:47:09 PM  
**To:** NYAG PressOffice <NYAG.PressOffice@ag.ny.gov>  
**Subject:** 1010 WINS 92.3 FM information Request

**[EXTERNAL]**

Hello. This is John Davis with 1010 WINS 92.3 FM.

We were wondering if Attorney General Letitia James would be willing to respond to a story we are following.

According to news outlets such as the New York Post and Newsweek, Attorney General James filed documents that indicated that she intended to occupy property in Norfolk, Virginia.

The story alleges that James did this two months before She filed a civil fraud lawsuit against President Donald Trump for inflating the value of his own property.

We would appreciate it if the AG's office could send us a response on the matter. If we can have said response please email us back at [info@wins.com](mailto:info@wins.com).

Full Story below:

Newly discovered documents alluding to the residence of New York Attorney General Letitia James could have potential legal ramifications, legal experts tell Newsweek.

Newsweek reached out to James' office, New York Governor Kathy Hochul's office, and the Department of Justice (DOJ) for comment.

James, 66, has served as New York's attorney general since 2019. The Democrat is the first

African American and first woman to be elected to that position in state history.

She has gained notoriety in her various legal battles against President Donald Trump and his family, notably a New York judge's ruling in 2024 ordering then-former President Trump to pay a \$454 million civil fraud judgment after James sued him for falsely inflating the value of his property.

James, who was born in Brooklyn and is unmarried, filed the civil fraud lawsuit against Trump and the Trump Organization in October 2023.

However, according to legal filings reviewed by Newsweek, about two months prior to that suit being filed, James had amended her own records as part of a real estate transaction.

A "specific power of attorney" document signed by James on August 17, 2023, shows her intent to change her residence to Norfolk, Virginia. The attorney general authorized her relative, Shamice Thompson-Hairston, to act on her behalf.

The document states: "I HEREBY DECLARE that I intend to occupy this property as my principal residence."

The existence of the documents was first reported by Sam Antar of the White Collar Fraud blog.

The 1,450-square-foot single-family home property in Norfolk was built in 1947 and has three bedrooms and one bathroom, per the deed. It was purchased for \$240,000, with a \$219,780 mortgage.

James and Thompson-Hairston have equal ownership rights as both are listed within as co-owners in "joint tenancy with right of survivorship as at common law." Thompson-Hairston signed both the mortgage document and later signed another document, making herself attorney of fact

A separate land record stipulates both women to "occupy, establish, and use" the Norfolk home as their "principal residence" within 60 days and to keep it their "principal residence" for at least one year.

"This is a potential problem for Letitia James," former federal prosecutor Neama Rahmani told Newsweek.

He cited New York law as it pertains to elected officials to be one potential legal roadblock.

State law says the following: "When an officeholder removes his residence from the territorial limits required by statute, the office is rendered vacant."

Rahmani once successfully led prosecution in a similar situation involving a council member on the Los Angeles City Ethics Commission who didn't live in his district and was removed.

He said James may also face legal issues pertaining to fraud.

"There's potential mortgage fraud because your mortgage rates for your primary residence are gonna be lower than your mortgage rate for a secondary resident, like the rental or vacation home, so she said this with a primary residence to get a better mortgage," he said.

Tax fraud could also potentially be investigated, he added, citing how people routinely have different residences in other states due to lower tax rates than, say, New York or California.

"There's obviously no question that Letitia James is a target of Donald Trump," Rahmani said. "And the issue with the last two crimes is that they're federal crimes. So, she could be prosecuted by the DOJ for something like that."

He doesn't believe any legal entanglements would alter the outcome of the Trump fraud trial and judgment.

New York City trial attorney Nicole Brenecki told Newsweek that while the Trump civil case may not have legal ramifications, it could have political ones.

"Ms. James brought a high-profile case against Donald Trump for civil fraud," Brenecki said. "Signing a false declaration to obtain any benefits generally constitutes civil fraud. As such, Ms. James will likely be scrutinized and criticized by her political opponents for doing exactly what she accused Trump of in that case."

As for those seeking to boot her out of office, Brenecki said, "there is a legal path to do so."

"The mortgage company also has legal standing to pursue damages if lower interest was in fact obtained as a result of a false declaration of residency," she said. "However, this appears to be the most far-fetched scenario as litigation is timely and costly, and the potential damages would have to outweigh this expense."

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**John Davis**

Producer, 1010 WINS

**Audacy | New York**

345 Hudson St, 10th Fl

New York, NY 10014

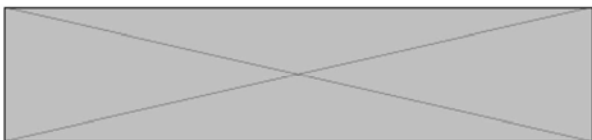
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Following up – My colleague Anthony Izaguirre connected with Halimah and received a short statement re: the weaponization of the federal government and AG James' unwillingness to be bullied.

As stated below, I'd welcome a more fulsome explanation/background on these documents and anything the AG has to say to refute the specific claims made by Antar and echoed by the administration.

I'd, of course, invite her to sit down with AP to discuss – but I'm also open to chatting with you or someone on her behalf to help clear things up and get to the bottom of this.

I appreciate your help and consideration.

Best, Mike

---

**From:** Michael Sisak <[MSisak@ap.org](mailto:MSisak@ap.org)>  
**Date:** Wednesday, April 16, 2025 at 11:29 AM  
**To:** Geoff Burgan <[Geoff.Burgan@ag.ny.gov](mailto:Geoff.Burgan@ag.ny.gov)>  
**Subject:** Mortgage issue raised by Antar/Trump admin

Geoff,

Good morning! I wanted to touch base re: the attorney general's mortgage/real estate situation that is, evidently, gathering steam within Republican circles and the Trump administration.

We haven't written anything about it yet, but may do so if the Justice Department moves toward some sort of inquiry or investigation.

Given that, I wanted to see if you/Attorney General James had any response to the claims being made — particularly the material posted by Sam Antar and repeated last night in the referral by Federal Housing Finance Agency Director William Pulte.

Perhaps she'd like to sit down and set the record straight? Given the complexities of real estate and legal transactions, I'd assume these kinds of things are subject to a great deal of interpretation and expertise.

<https://whitecollarfraud.com/2025/04/14/the-case-against-ny-attorney-general-letitia-james-to-date/>

<https://x.com/trumpwarroom/status/1912294855440490804?s=46>

I'll note also that Jennifer Levy's name and signature appeared on the second page of the "Specific Power of Attorney" form that Mr. Antar says is at issue here.

I'm not sure if this is something that's even being handled through the attorney general's office, or if Ms. James is routing questions to outside counsel or her campaign. If so, please redirect me.

In the meantime, I wanted to put my inquiry on your radar.

Best, Mike

—

Michael Sisak  
Associated Press  
Phone/text: [REDACTED]  
Signal: [REDACTED]  
X/Twitter: @mikesisak

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---

**From:** Richards, Alexis[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=8CBA6F2BAEF4497C9EEADB0FC9BAAE87-ARICHARD]  
**Sent:** Thur 4/17/2025 3:40:02 PM (UTC-04:00)  
**To:** Dorgan, Michael[Michael.Dorgan@fox.com]  
**Subject:** RE: Criminal referral and SAMmy Antar allegations

Hi Michael –

Thank you for reaching out. Below is comment, which you can attribute to a spokesperson for the office.

Thank you!  
Alexis

**From a spokesperson for the Office of the Attorney General**

*“Attorney General James is focused every single day on protecting New Yorkers, especially as this Administration weaponizes the federal government against the rule of law and the Constitution. She will not be intimidated by bullies – no matter who they are.”*

---

**From:** Dorgan, Michael <[Michael.Dorgan@fox.com](mailto:Michael.Dorgan@fox.com)>  
**Sent:** Thursday, April 17, 2025 3:33 PM  
**To:** NYAG PressOffice <[NYAG.PressOffice@ag.ny.gov](mailto:NYAG.PressOffice@ag.ny.gov)>  
**Subject:** Criminal referral and SAMmy Antar allegations

**[EXTERNAL]**

Hi all, my name is Michael Dorgan, a journalist with Fox News Digital, I hope you are well.

I am writing a story about the criminal referral by the The Federal Housing Finance Agency (FHFA) against AG James.

We are also covering the allegations made by Sammy Antar below.

Would the AG like to address these allegations for our story?

Thanks!

<https://whitecollarfraud.com/2025/04/14/the-case-against-ny-attorney-general-letitia-james-to-date/>

**Michael Dorgan**

Reporter, Fox News Digital

[Michael.Dorgan@fox.com](mailto:Michael.Dorgan@fox.com)



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**From:** Richards, Alexis[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=8CBA6F2BAEF4497C9EEADB0FC9BAAE87-ARICHARD]  
**Sent:** Thur 4/17/2025 6:23:17 PM (UTC-04:00)  
**To:** NYAG PressOffice[NYAG.PressOffice@ag.ny.gov]; Burgan, Geoff[Geoff.Burgan@ag.ny.gov]  
**Subject:** Re: Fox News Digital Reporter

He wrote to me too, I answered!

---

**From:** NYAG PressOffice <NYAG.PressOffice@ag.ny.gov>  
**Sent:** Thursday, April 17, 2025 5:36:52 PM  
**To:** Richards, Alexis <Alexis.Richards@ag.ny.gov>; Burgan, Geoff <Geoff.Burgan@ag.ny.gov>  
**Subject:** FW: Fox News Digital Reporter

Outlet: FOX  
Reporter: Michael Dorgan, [michael.dorgan@fox.com](mailto:michael.dorgan@fox.com), 9173012714

Regarding: Hi all I am also looking for AG James' to comment on other allegations made by Sam Antar, which we are covering.

<https://whitecollarfraud.com/2025/04/14/the-case-against-ny-attorney-general-letitia-james-to-date/>

---

**From:** Constituent Services <Constituent.Services@ag.ny.gov>  
**Sent:** Thursday, April 17, 2025 5:33 PM  
**To:** NYAG PressOffice <NYAG.PressOffice@ag.ny.gov>  
**Subject:** Fox News Digital Reporter

Good afternoon,

We received attached email from Mr. Dorgan, a reporter from Fox News Digital and we are forwarding for your review and for any action you deem appropriate.

Thank you,  
**Darbelia Hansen** | Senior Consumer Frauds Rep  
Constituent Services Bureau  
New York State Office of the Attorney General  
28 Liberty St., New York, NY 10005  
Tel: (212) 416-6223 | Fax: (212) 416-8362  
"Pronouns I use are she, her, hers"

---

**From:** Richards, Alexis[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=8CBA6F2BAEF4497C9EEADB0FC9BAAE87-ARICHARD]  
**Sent:** Thur 4/24/2025 9:30:31 AM (UTC-04:00)  
**To:** NYAG PressOffice[NYAG.PressOffice@ag.ny.gov]; Burgan, Geoff[Geoff.Burgan@ag.ny.gov]  
**Subject:** Re: Newsweek Press Inquiry

Thank you.

---

**From:** NYAG PressOffice <NYAG.PressOffice@ag.ny.gov>  
**Sent:** Thursday, April 24, 2025 9:28:06 AM  
**To:** Richards, Alexis <Alexis.Richards@ag.ny.gov>; Burgan, Geoff <Geoff.Burgan@ag.ny.gov>  
**Subject:** FW: Newsweek Press Inquiry

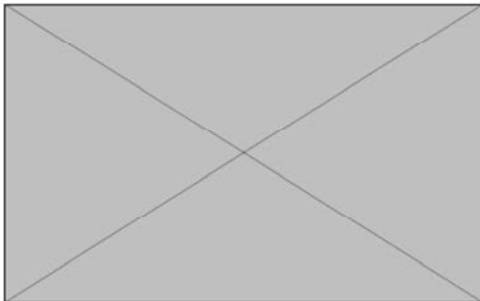
FYI

---

**From:** Andrew Stanton <a.stanton@newsweek.com>  
**Sent:** Thursday, April 24, 2025 9:27 AM  
**To:** NYAG PressOffice <NYAG.PressOffice@ag.ny.gov>  
**Subject:** Re: Newsweek Press Inquiry

**[EXTERNAL]**

I'll also be referring to this document from yesterday-  
<https://whitecollarfraud.com/2025/04/23/certificate-of-contradiction-official-nyc-records-confirm-letitia-james-property-misrepresentations-in-mortgage-documents/>



Certificate of  
Contradiction: Official  
NYC Records Confirm  
Letitia James' Property  
Misrepresentations in  
Mortgage Documents -  
White Collar Fraud

In a decisive development that fundamentally alters the mortgage fraud allegations against New York Attorney General Letitia James, our continuing investigation has uncovered official NYC Department

of Buildings (DOB) records that validate Certificate of Occupancy #3P0010437 designating her Brooklyn brownstone as a five-unit building. This April 2025 DOB disposition, formally declaring the ... whitecollarfraud.com

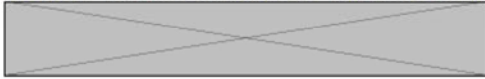
Andrew Stanton | Politics Reporter

**NEWSWEEK**

[a.stanton@newsweek.com](mailto:a.stanton@newsweek.com)

[newsweek.com](http://newsweek.com)

1 World Trade Center, Floor 72, New York, NY, 10007



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---

**From:** Andrew Stanton

**Sent:** Thursday, April 24, 2025 9:16 AM

**To:** [nyag.pressoffice@ag.ny.gov](mailto:nyag.pressoffice@ag.ny.gov) <[nyag.pressoffice@ag.ny.gov](mailto:nyag.pressoffice@ag.ny.gov)>

**Subject:** Newsweek Press Inquiry

Good morning. I have been assigned a Newsweek article about Sam Antar earlier this week releasing new documents in his investigation of AG James (<https://x.com/SamAntar/status/1914459278955729090>). I'll be noting AG James has denied wrongdoing and previous public comments on the matter but wanted to reach out to ask if she would like to comment on these newly surfaced documents? My deadline is 10:30 ET, but happy to update later with comment as well. Thank you.

Best regards,  
Andrew Stanton

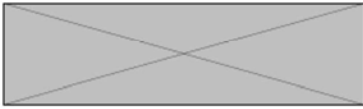
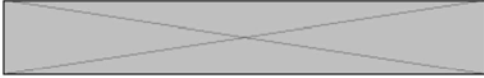
Andrew Stanton | Politics Reporter

**NEWSWEEK**

[a.stanton@newsweek.com](mailto:a.stanton@newsweek.com)

[newsweek.com](http://newsweek.com)

1 World Trade Center, Floor 72, New York, NY, 10007



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**From:** SwampFox [REDACTED]  
**Sent:** Mon 6/30/2025 9:03:48 PM (UTC-04:00)  
**To:** [REDACTED]; da.info@mctx.org[DA.Info@mctx.org];  
doge@mail.house.gov[DOGE@mail.house.gov];  
usatxs.wbp@usdoj.gov[USATXS.WBP@usdoj.gov]; Whistleblower (Judiciary-  
Rep)[whistleblower@judiciary-rep.senate.gov]  
**Cc:** [REDACTED];  
doughty\_motions@lawd.uscourts.gov[doughty\_motions@lawd.uscourts.gov];  
cathy@thebuzzmagazines.com[cathy@thebuzzmagazines.com];  
[REDACTED];  
davidcruz@lulac.org[davidcruz@lulac.org];  
daniel.zwart@oag.texas.gov[daniel.zwart@oag.texas.gov];  
lisa\_edwards@txs.uscourts.gov[lisa\_edwards@txs.uscourts.gov]; Ed  
[REDACTED];  
karolyne\_carloss@txs.uscourts.gov[karolyne\_carloss@txs.uscourts.gov]; Edward  
Snowden — Continuing Ed[edwardsnowden@substack.com];  
press.office@exec.ny.gov[press.office@exec.ny.gov];  
thecrowhouse@proton.me[thecrowhouse@proton.me];  
elizabeth.karpati@usdoj.gov[elizabeth.karpati@usdoj.gov];  
indraneel.sur@usdoj.gov[indraneel.sur@usdoj.gov];  
joshua.e.gardner@usdoj.gov[joshua.e.gardner@usdoj.gov];  
alexander.w.resar@usdoj.gov[alexander.w.resar@usdoj.gov]; [REDACTED];  
[REDACTED];  
meredith.spillane@oag.texas.gov[meredith.spillane@oag.texas.gov];  
taitum\_aland@txs.uscourts.gov[taitum\_aland@txs.uscourts.gov]; NYSAG EMAIL  
FOR INTRANET[nysag@ag.ny.gov];  
scott.spencer@mctx.org[scott.spencer@mctx.org];  
mcclusky\_motions@lawd.uscourts.gov[mcclusky\_motions@lawd.uscourts.gov];  
[REDACTED];  
rocketnews@protonmail.com[rocketnews@protonmail.com];  
donna\_smith@txs.uscourts.gov[donna\_smith@txs.uscourts.gov]; Mises  
Institute[contact@mises.org];  
colonyridge.lawsuit@usdoj.gov[colonyridge.lawsuit@usdoj.gov];  
KanekoaTheGreat[kanekoa@substack.com]; Margaret  
Mannix[mmannix@lakegeorgetown.org]; Marisa  
Muratori[muratori@lakegeorgetown.org];  
[REDACTED]; Financial Services  
Committee[democrats.financialservices@mail.house.gov]; [REDACTED];  
[REDACTED] Swauger,  
Melissa (USAPAM)[melissa.swauger@usdoj.gov];  
mcclusky\_\_motions@lawd.uscourts.gov[mcclusky\_\_motions@lawd.uscourts.gov];  
David Sorensen[david@stopworldcontrol.com]; [REDACTED];  
[REDACTED];  
annemarie.giri@phillips-law-firm.com[annemarie.giri@phillips-law-firm.com];  
Lakegeorgemirror News[info@lakegeorgemirror.com];  
norman.cahn@oag.texas.gov[norman.cahn@oag.texas.gov];  
opengov@usdoj.gov[opengov@usdoj.gov];  
meghan.cater@cfpb.gov[meghan.cater@cfpb.gov]; [REDACTED];  
[REDACTED] ernandes, Kaliko  
D[kaliko.d.fernandes@hawaii.gov];

[REDACTED]; Ann Pellegrino,  
Esq.[aladyjustice@aol.com]; McBirney Jimmy S.  
(CRT)[jimmy.s.mcbirney@usdoj.gov];  
johnathan.rose@vermont.gov[johnathan.rose@vermont.gov]; Gabriela  
Martinez[gabriela.martinez@oag.texas.gov];  
joselyn.mathews@oag.texas.gov[joselyn.mathews@oag.texas.gov]

**Subject:** Re: Trillions STOLEN Exposing the Whores .... FRAUD OUT THE ASS  
AMERICA LOOTED .... Trillions Looted FBI DOJ TREASURY BASTARDS  
BASSTURDS .... Thousands of COLONY RIDGES Lawless America Absolutely  
EXPOSED ..... 25 Million Hidden SARS EXPOSED ..... FBI, SECRET SER...

**[EXTERNAL]**

**Dear La Tisha James .... NEWS MAX, Donald Trump, CRAZY EDDIE .... Sam  
Antar  
Let's Open All The Books PAM BONDI**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

**Dear La Tisha James .... NEWS MAX, Donald Trump, CRAZY EDDIE .... Sam  
Antar  
Let's Open All The Books PAM BONDI**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

**Dear La Tisha James .... NEWS MAX, Donald Trump, CRAZY EDDIE .... Sam  
Antar  
Let's Open All The Books PAM BONDI**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

On Mon, Jun 30, 2025 at 6:54 PM SwampFox [REDACTED] > wrote:

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

**[The Mother Fuckers are EXPOSED](#)**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

# **The Mother Fuckers are EXPOSED**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

# **The Mother Fuckers are EXPOSED**

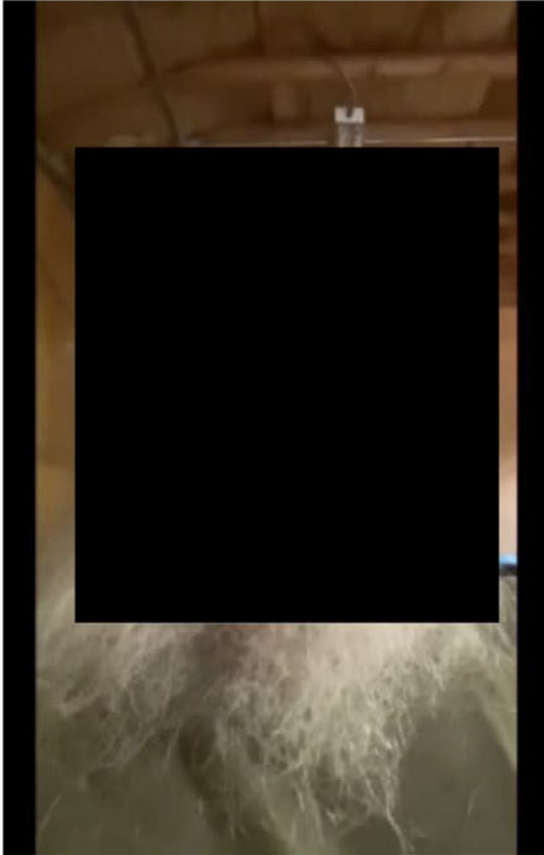
<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

# **The Mother Fuckers are EXPOSED**

On Mon, Jun 30, 2025 at 6:28 PM SwampFox <[REDACTED]> wrote:

The Hard Cold REALITY

<https://rumble.com/v6vi0dn-america-financially-gang-raped.html>



On Sat, Jun 28, 2025 at 2:59 PM SwampFox <[REDACTED]> wrote:

**The Crooked Bastards Exposed**

**The Skank Cult of Snakes  
Protecting the WHORES and the Sluts of  
Colony Ridges and THOUSANDS MORE**

<https://americalooted.wordpress.com/what-happened-actually/>

**The Skank Cult of Snakes  
Protecting the WHORES and the Sluts of  
Colony Ridges and THOUSANDS MORE**

<https://americalooted.wordpress.com/what-happened-actually/>

**The Skank Cult of Snakes  
Protecting the WHORES and the Sluts of  
Colony Ridges and THOUSANDS MORE**

<https://americalooped.wordpress.com/what-happened-actually/>

On Thu, Jun 26, 2025 at 9:48 AM SwampFox [REDACTED] > wrote:

[FAKE DEEDS, FAKE SECURITIES, FAKE RIGHTS OF WAYS, FAKE  
SUBDIVISIONS, USING THE US MAILS ... COLONY RIDGES ... The  
MAFIA](#)

<https://www.bing.com/search?q=Portland+Oregon+Fake+Conterfiet+Bonds>

**DEAR DOGE**

[Magic Secret Government Computers  
TRILLIONS LOOTED](#)

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://www.bing.com/search?q=Portland+Oregon+Fake+Conterfiet+Bonds&qs=n&form=QBRE&sp=-1&ghc=1&lq=0&pq=portland+oregon+fake+conterfiet+bonds&sc=0-37&sk=&cvid=5030A5DF25AE449691D8CB12A2F331A1>

On Thu, Jun 26, 2025 at 9:34 AM SwampFox [REDACTED] wrote:

**Magic Secret Government Computers  
TRILLIONS LOOTED**

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

On Thu, Jun 26, 2025 at 9:25 AM SwampFox <[REDACTED]> wrote:

**COLONY RIDGES ARE BARELY  
SCRATCHING THE SURFACE**

<https://vimeo.com/15957031>

**COLONY RIDGES ARE BARELY  
SCRATCHING THE SURFACE**

<https://vimeo.com/15957031>

**COLONY RIDGES ARE BARELY  
SCRATCHING THE SURFACE**

<https://vimeo.com/15957031>

**COLONY RIDGES ARE BARELY  
SCRATCHING THE SURFACE**

<https://vimeo.com/15957031>

On Thu, Jun 26, 2025 at 9:14 AM SwampFox <[REDACTED]> wrote:

**TRILLIONS IN MAGIC SECRET  
GOVERNMENT COMPUTERS**

<https://vimeo.com/159570317>

[FAKE BONDS RIGHTS OF WAYS TRUSTS BONDS](#)

[MAGIC SECRET GOVERNMENT COMPUTERS](#)

[ASK DOGE AND MUSK](#)

[SECRET GOVERNMENT MAGIC COMPUTERS](#)

[ASK TED CRUZ AND ELON MUSK .... DOGE](#)

<https://vimeo.com/159570317>

On Thu, Jun 26, 2025 at 9:05 AM [REDACTED] > wrote:

Greg Abbott's BRIBERY MONEY needs to be SEIZED

The Real Estate CRIMINALS of TEXAS etc etc etc EXPOSED

<https://vimeo.com/149356726>

Jimmy Dozier, Barb Sadler, Pete Spears, Nelda Blair, William Fowler, Marcus Winberry, etc etc etc ERIC YOLLICK and a Cast of Thousands,

Colony Ridges are just Scratching the Surface .... Barely Scratching the Surface

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

MAKING AMERICAN HISTORY

[REDACTED]  
Swamp Fox

The Original Whistleblower

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

<https://vimeo.com/149356726>

On Thursday, June 26, 2025 at 06:58:04 AM EDT, [REDACTED] > wrote:

<https://vimeo.com/149356726>

Looted Trillions

<https://vimeo.com/149356726>

SCREW The Marek, Campell, Harris MOBSTERS

<https://vimeo.com/149356726>

MONTGOMERY COUNTY TEXAS IS A GIANT SHITHOLE OF CORRUPTION

<https://vimeo.com/149356726>

PAY THIS WHISTLEBLOWER

[REDACTED]

<https://vimeo.com/149356726>

On Thursday, June 26, 2025 at 06:12:22 AM EDT, SwampFox <[REDACTED]> wrote:

<https://laymanslaw.home.blog/laundering-the-loot-the-great-american-laundry/>

## Dear Judge Alfred Bennett

<https://laymanslaw.home.blog/laundering-the-loot-the-great-american-laundry/>

**The Giant Bank, S&Ls, Mortgage Fraud Scams in Harris and Montgomery County ARE FAR FAR FAR Bigger and WORSE than the Colony Ridges MESS. Trillions have been Looted and Laundered .... the Financial Scams are MASSIVE**  
<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

You need to PAY THIS WHISTLEBLOWER

[REDACTED]

The Original Whistleblower

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

On Wed, Jun 25, 2025 at 4:10 PM SwampFox [REDACTED] > wrote:

**The Giant Bank, S&Ls, Mortgage Fraud Scams in Harris and Montgomery County ARE FAR FAR FAR Bigger and WORSE than the Colony Ridges MESS. Trillions have been Looted and Laundered ... the Financial Scams are MASSIVE**  
<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

**You need to PAY THIS WHISTLEBLOWER**

[REDACTED]

**The Original Whistleblower**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>



*Early Fraudulent Marketing of Houston ..... View of HOUSTON , Capital of Texas*

Those MUST BE The Mountains of BULL SHIT up in  
CONROE

On Wed, Jun 25, 2025 at 1:11 PM SwampFox <[REDACTED]> wrote:

COLONY RIDGES is one of many THOUSANDS  
OUT OF CONTROL FRAUD

<https://americalooped.wordpress.com>

TRILLIONS LOOTED AND LAUNDERED

<https://americalooped.wordpress.com>

The Great Texas Bank Job

<https://americalooped.wordpress.com>

[REDACTED]  
The Original Whistleblower

<https://americalooted.wordpress.com>

On Wed, Jun 25, 2025 at 10:46 AM [REDACTED] > wrote:

The Immense Vast World of the RICO REALTY CRIME SYNDICATES  
OUT OF CONTROL FRAUD

<https://americalooted.wordpress.com>

TRILLIONS LOOTED AND LAUNDERED

<https://americalooted.wordpress.com>

The Great Texas Bank Job

<https://americalooted.wordpress.com>

[REDACTED]  
The Original Whistleblower

<https://americalooted.wordpress.com>

On Monday, June 23, 2025 at 03:50:51 PM EDT, [REDACTED] > wrote:

<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

The CONROE MONKEY COUNTY Crooks and all Their CARTEL CAN EAT  
SHIT

<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

The CONROE MONKEY COUNTY Crooks and all Their CARTEL CAN EAT  
SHIT

<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

The CONROE MONKEY COUNTY Crooks and all Their CARTEL CAN EAT SHIT

<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

The CONROE MONKEY COUNTY Crooks and all Their CARTEL CAN EAT SHIT

<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

On Monday, June 23, 2025 at 05:39:05 AM EDT, [REDACTED] > wrote:

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

[REDACTED]

Swamp Fox

On Sunday, June 22, 2025 at 04:10:42 AM EDT, [REDACTED] > wrote:

On Sunday, June 22, 2025 at 04:09:03 AM EDT, SwampFox [REDACTED] > wrote:

**The FBI and USDOJ with HUD, FHA, US POSTAL SERVICE are heavily involved <https://vimeo.com/125155470> COLONY RIDGES ARE ALL ACROSS THE USSA INC.**

**The FBI and USDOJ with HUD, FHA, US POSTAL SERVICE are heavily involved <https://vimeo.com/125155470> COLONY RIDGES ARE ALL ACROSS THE USSA INC.**

**The FBI and USDOJ with HUD, FHA, US POSTAL SERVICE are heavily involved <https://vimeo.com/125155470> COLONY RIDGES ARE ALL ACROSS THE USSA INC.**

On Sat, Jun 21, 2025 at 11:38 AM SwampFox [REDACTED] > wrote:

**OUT OF CONTROL FRAUD**

**<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>**

**OUT OF CONTROL FRAUD**

<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

**OUT OF CONTROL FRAUD**

<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

**OUT OF CONTROL FRAUD**

<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

On Sat, Jun 21, 2025 at 11:30 AM [REDACTED] > wrote:

MILLIONS AND MILLIONS ROBBED, SWINDLED, BUTT FUCKED

COLONY RIDGES ..... THE MEGA FRAUDS

The MEGA Criminals of the USSA Inc. <https://vimeo.com/125155470>

COLONY RIDGES ..... THE MEGA FRAUDS

The MEGA Criminals of the USSA Inc. <https://vimeo.com/125155470>

COLONY RIDGES ..... THE MEGA FRAUDS

The MEGA Criminals of the USSA Inc. <https://vimeo.com/125155470>

On Sunday, June 15, 2025 at 05:39:10 PM EDT, [REDACTED] > wrote:

The CONROE MAFIA .... EXPOSED

<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

<https://lootednation.wordpress.com/but-the-postal-service-thinks-it-may-be-the-biggest-fraud-in-the-history-of-the-country/>

<https://laymanslaw.home.blog/predatory-money-laundering/>

<https://laymanslaw.home.blog/how-to-steal-and-launder-trillions-in-american-foreclosures/>

<https://toxiczombiedevelopments.wordpress.com/hud-fhfa-fha-fbi-doj-on-the-hook/>

On Thursday, May 29, 2025 at 08:35:43 AM EDT, [REDACTED] >  
wrote:

COLONY RIDGES IS THE TIP OF A VAST ICEBERG  
The GOVERNMENT CENSORSHIP ..... FAILED

<https://www.facebook.com/share/v/1BBmu5y65C/>

THE FASCISTBOOK, COMMUNISTS, FELONS Censored Millions of  
People, MILLIONS OF TIMES

<https://www.facebook.com/share/v/1BBmu5y65C/>

FUCK THE CROOKED MOTHER FUCKING CENSORING  
GOVERNMENT

<https://freespoke.com/search/web?q=Trillions+Looted+Land+Swindles+Bank+Fraud+Trillions+Laundered+JUDSON+WITHAM>

The Original Whistleblower

[REDACTED]

On Thursday, May 29, 2025 at 08:19:33 AM EDT, [REDACTED] >  
wrote:

<https://www.facebook.com/share/v/1BBmu5y65C/>

THE FASCISTBOOK, COMMUNISTS, FELONS Censored Millions of People, MILLIONS OF TIMES

<https://www.facebook.com/share/v/1BBmu5y65C/>

FUCK THE CROOKED MOTHER FUCKING GOVERNMENT

<https://freespoke.com/search/web?q=Trillions+Looted+Land+Swindles+Bank+Fraud+Trillions+Laundered+JUDSON+WITHAM>

The Original Whistleblower



On Wednesday, May 28, 2025 at 08:10:29 AM EDT, SwampFox  wrote:

**The TRUTH IS EXPOSED, The Cover Up FAILED**

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

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**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

On Wednesday, May 28, 2025 at 05:23:30 AM EDT, SwampFox <[REDACTED]> wrote:

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

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**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

On Tue, May 27, 2025 at 8:10 AM SwampFox <[REDACTED]> wrote:

GOVERNMENT CROOKS, CAMPAIGN DONATIONS AND THIEVING BANKSTERS and MEGA DONORS .... The Three Ring Circus that is the USSA Inc.

Colony Ridges is a Perfect Example

YOU ARE BEING MESMERIZED and Extremely Distracted

<https://americalooped.wordpress.com/2025/04/27/american-red-flags-postal-fraud-and-monthly-installment-payments/>

On Tue, May 27, 2025 at 6:54 AM SwampFox [REDACTED] > wrote:

Magical Secret Government Computers creating "TRILLIONS from THIN AIR"  
US Senator Ted Cruz, Elon Musk, Whitehouse Office of DOGEE and PONY

The Colony Ridges in the 4th Precinct of Montgomery County, Texas is the Tip of a Massive Felony Mail Fraud and Racketeering PONZI RACKETEERING SCHEME. There are Tens of Thousands of Mail Fraud, Predatory Foreclosure, Fraud Scams like Colony Ridges .... Nationally and Worldwide.

There are 20 to 25 Million Secreted SARS being COVERED UP BY FINCEN , HUD, FHA, FMHA, FHLB, FANNIE, FREDDIE and Trump's DOJ and FBI.

Enough is Enough

The Fukkkers are Secreting 20 to 25 Million SARS and tons and tons and tons of other EVIDENCE and Witness Lists involving the GIANT CRIME SPREE  
..... <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

The Fukkkers are Secreting 20 to 25 Million SARS and tons and tons and tons of other EVIDENCE and Witness Lists involving the GIANT CRIME SPREE  
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[REDACTED]  
The Original Whistleblower

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

On Wed, May 28, 2025 at 5:24 AM [REDACTED] wrote:

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG**

<https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

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On Tue, May 27, 2025 at 6:54 AM SwampFox [REDACTED] wrote:

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Texas is the Tip of a Massive Felony Mail Fraud and  
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Tens of Thousands of Mail Fraud, Predatory Foreclosure, Fraud  
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BY FINCEN , HUD, FHA, FMHA, FHLB, FANNIE, FREDDIE and  
Trump's DOJ and FBI.

Enough is Enough

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<https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>



The Original Whistleblower

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

On Sun, Mar 23, 2025 at 4:53 AM  > wrote:

Secret Magic Computers Creating Trillions from Thin Air for VERY WELL CONNECTED POLITICAL OPERATIVES .... Trillions from Thin Air .... <https://rumble.com/v67imzd-whistleblower-demand-for-payment.html>

The Very Crooked Organised Crime of the Government WEAPONIZED against Me

Enough is Enough

<http://ricorealtythelootedtrillions.blogspot.com>

Secret Magic Computers Creating Trillions from Thin Air for VERY

WELL CONNECTED POLITICAL OPERATIVES .... Trillions from Thin Air .... <https://rumble.com/v67imzd-whistleblower-demand-for-payment.html>

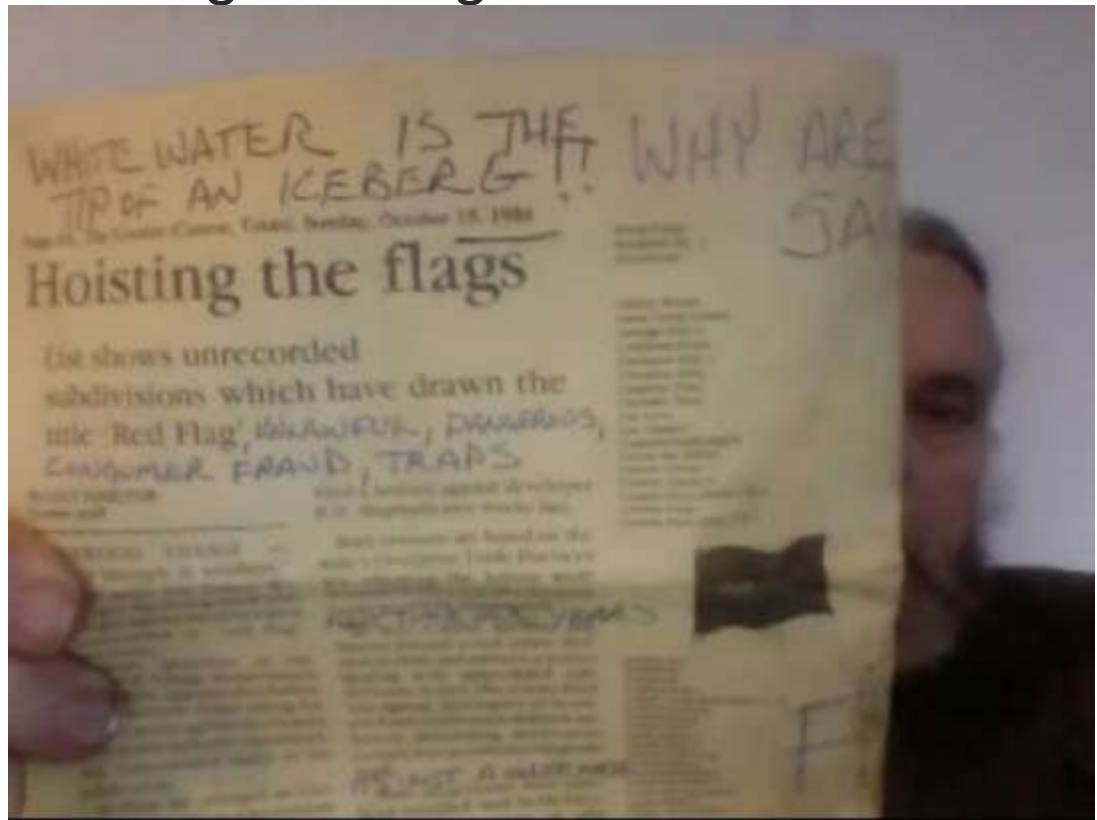
The Very Crooked Organised Crime of the Government WEAPONIZED against Me

Enough is Enough

<http://ricorealtythelootedtrillions.blogspot.com>

On Sunday, March 23, 2025, 04:45:41 AM EDT, SwampFox <[REDACTED]> wrote:

## Hoisting the Flags 1986



Secret Magic Government Computers Creating Trillions from Thin Air for VERY WELL CONNECTED POLITICAL OPERATIVES .... Trillions from Thin Air ....

<https://rumble.com/v67imzd-whistleblower-demand-for-payment.html>

[The Very Crooked Organised](#)

# Crime of the Government WEAPONIZED against Me

## Enough is Enough

<http://ricorealtythelootedtrillions.blogspot.com>

On Fri, Mar 21, 2025 at 3:10 PM [REDACTED] > wrote:

Screw the DemonRats and the RepubliThugs .... Arrest The ALL ....  
<https://americalooted.wordpress.com/the-great-american-manure-job/>

Screw the DemonRats and the RepubliThugs .... Arrest The ALL ....  
<https://americalooted.wordpress.com/the-great-american-manure-job/>

Screw the DemonRats and the RepubliThugs .... Arrest The ALL ....  
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Screw the DemonRats and the RepubliThugs .... Arrest The ALL ....  
<https://americalooted.wordpress.com/the-great-american-manure-job/>

On Friday, March 21, 2025, 11:54:22 AM EDT, SwampFox [REDACTED] > wrote:

## The Hard Core Reality ....

<https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

The Hard Core Reality ....

<https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

The Hard Core Reality ....

<https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

On Fri, Mar 21, 2025 at 11:52 AM [REDACTED] > wrote:

The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

On Friday, March 21, 2025, 10:24:43 AM EDT, SwampFox [REDACTED] > wrote:

Trillions Outta Thin Air ...  
MAGIC SECRET GOVERNMENT Helicopter Money  
Computers .....  
<https://www.bing.com/search?q=land+swindle+judson+witham+trillions+looted>

Trillions Outta Thin Air ... MAGIC SECRET GOVERNMENT Helicopter Money Computers .....  
[<https://www.bing.com/search...>](<https://www.bing.com/search?q=land%20swindle%20judson%20witham%20trillions%20looted>)



Trillions Outta Thin Air ...  
MAGIC SECRET GOVERNMENT Helicopter Money  
Computers .....  
[https://www.bing.com/search?q=land+swindle \[REDACTED\]+trillions+looted](https://www.bing.com/search?q=land+swindle [REDACTED]+trillions+looted)

On Thu, Mar 20, 2025 at 6:49 PM [REDACTED] > wrote:

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

On Thursday, March 20, 2025, 06:46:12 PM EDT, SwampFox [REDACTED] > wrote:

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
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<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

On Thu, Mar 20, 2025 at 1:13 PM [REDACTED] wrote:

C'Mon ..... SECRET MAGICAL COMPUTERS .... And Trillions Outta Thin Air

You Can't Make This Shit Up

<https://americalooted.wordpress.com/welcome-to-the-reservation-you-serfs-the-un-affordable-crap-act-and-fiat-trash-currency>

<https://americalooted.wordpress.com/welcome-to-the-reservation-you-serfs-the-un-affordable-crap-act-and-fiat-trash-currency>

[REDACTED]  
The Swamp Fox News  
The Original Whistleblower  
Legacy Trust Media  
The National Swamp Draining Administration

On Thursday, March 20, 2025, 11:03:21 AM EDT, SwampFox [REDACTED] wrote:

Elon Musk and Dogee with Treasury and the USSA Inc are Now Screaming TRILLIONS in Outta the Thin Air Computer MONKEY BUSINESS MONEY has been Keystroked and Looted TRILLIONS.

# WHERE IN THE FUCK WOULD THEY GET THAT IDEA ?????

And Financed By .... Magic Money Computers Outta THIN  
AIR .... HOLY SHIT MUSKRAT

<https://americalooped.wordpress.com/welcome-to-the-reservation-you-serfs-the-un-affordable-crap-act-and-fiat-trash-currency>

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<https://americalooped.wordpress.com/welcome-to-the-reservation-you-serfs-the-un-affordable-crap-act-and-fiat-trash-currency>

Elon Musk and Dogee with Trea

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**From:** SwampFox [REDACTED]  
**Sent:** Mon 6/30/2025 9:08:15 PM (UTC-04:00)  
**To:** [REDACTED]; da.info@mctx.org[DA.Info@mctx.org];  
doge@mail.house.gov[DOGE@mail.house.gov];  
usatxs.wbp@usdoj.gov[USATXS.WBP@usdoj.gov]; Whistleblower (Judiciary-  
Rep)[whistleblower@judiciary-rep.senate.gov]; [REDACTED]  
[REDACTED];  
doughty\_motions@lawd.uscourts.gov[Doughty\_motions@lawd.uscourts.gov]  
**Cc:** [REDACTED]  
[REDACTED];  
cathy@thebuzzmagazines.com[cathy@thebuzzmagazines.com];  
[REDACTED];  
davidcruz@lulac.org[davidcruz@lulac.org];  
daniel.zwart@oag.texas.gov[daniel.zwart@oag.texas.gov];  
lisa\_edwards@txs.uscourts.gov[lisa\_edwards@txs.uscourts.gov]; [REDACTED]  
[REDACTED];  
karolyne\_carloss@txs.uscourts.gov[karolyne\_carloss@txs.uscourts.gov]; Edward  
Snowden — Continuing Ed[edwardsnowden@substack.com];  
press.office@exec.ny.gov[press.office@exec.ny.gov];  
thecrowhouse@proton.me[thecrowhouse@proton.me];  
elizabeth.karpati@usdoj.gov[elizabeth.karpati@usdoj.gov];  
indraneel.sur@usdoj.gov[indraneel.sur@usdoj.gov];  
joshua.e.gardner@usdoj.gov[joshua.e.gardner@usdoj.gov];  
alexander.w.resar@usdoj.gov[alexander.w.resar@usdoj.gov]; Frank  
Passaro[frankmpassaro@gmail.com];  
meredith.spillane@oag.texas.gov[meredith.spillane@oag.texas.gov];  
taitum\_aland@txs.uscourts.gov[taitum\_aland@txs.uscourts.gov]; NYSAG EMAIL  
FOR INTRANET[nysag@ag.ny.gov];  
scott.spencer@mctx.org[scott.spencer@mctx.org];  
mcclusky\_motions@lawd.uscourts.gov[mcclusky\_motions@lawd.uscourts.gov];  
[REDACTED];  
racketnews@protonmail.com[racketnews@protonmail.com];  
donna\_smith@txs.uscourts.gov[donna\_smith@txs.uscourts.gov]; Mises  
Institute[contact@mises.org];  
colonyridge.lawsuit@usdoj.gov[colonyridge.lawsuit@usdoj.gov];  
KanekoaTheGreat[kanekoa@substack.com]; Margaret  
Mannix[mmannix@lakegeorgetown.org]; Marisa  
Muratori[muratori@lakegeorgetown.org];  
[REDACTED]; Financial Services  
Committee[democrats.financialservices@mail.house.gov]; [REDACTED]  
[REDACTED] wauger, Melissa  
(USAPAM)[melissa.swauger@usdoj.gov];  
mcclusky\_\_motions@lawd.uscourts.gov[mcclusky\_motions@lawd.uscourts.gov]  
1: David Sorensen[david@stopworldcontrol.com]; [REDACTED]  
[REDACTED];  
annemarie.giri@phillips-law-firm.com[annemarie.giri@phillips-law-firm.com];  
Lakegeorgemirror News[info@lakegeorgemirror.com];  
norman.cahn@oag.texas.gov[norman.cahn@oag.texas.gov];  
opengov@usdoj.gov[opengov@usdoj.gov];  
meghan.cater@cfpb.gov[meghan.cater@cfpb.gov]; [REDACTED]  
[REDACTED]; Fernandes, Kaliko

D[kaliko.d.fernandes@hawaii.gov];

[REDACTED]; Ann Pellegrino,  
Esq.[aladyjustice@aol.com]; McBirney Jimmy S.  
(CRT)[jimmy.s.mcbirney@usdoj.gov];  
johnathan.rose@vermont.gov[johnathan.rose@vermont.gov]; Gabriela  
Martinez[gabriela.martinez@oag.texas.gov];  
joselyn.mathews@oag.texas.gov[joselyn.mathews@oag.texas.gov]

**Subject:** Exposing the SLUTTY Whores .... FRAUD OUT THE ASS AMERICA LOOTED  
.... Trillions Looted FBI DOJ TREASURY BASTARDS BASSTURDS ....  
Thousands of COLONY RIDGES Lawless America Absolutely EXPOSED ..... 25  
Million Hidden SARS EXPOSED ..... FBI, SECRET SERVICE, DOJ Gett...

[EXTERNAL]

## OPEN ALL THE BOOKS

Dear La Tisha James .... NEWS MAX, Donald Trump, CRAZY EDDIE .... Sam  
Antar  
Let's Open All The Books PAM BONDI

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

## OPEN ALL THE BOOKS

Dear La Tisha James .... NEWS MAX, Donald Trump, CRAZY EDDIE .... Sam  
Antar  
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<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

On Mon, Jun 30, 2025 at 6:54 PM SwampFox [REDACTED] wrote:

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

**The Mother Fuckers are EXPOSED**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

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## **The Mother Fuckers are EXPOSED**

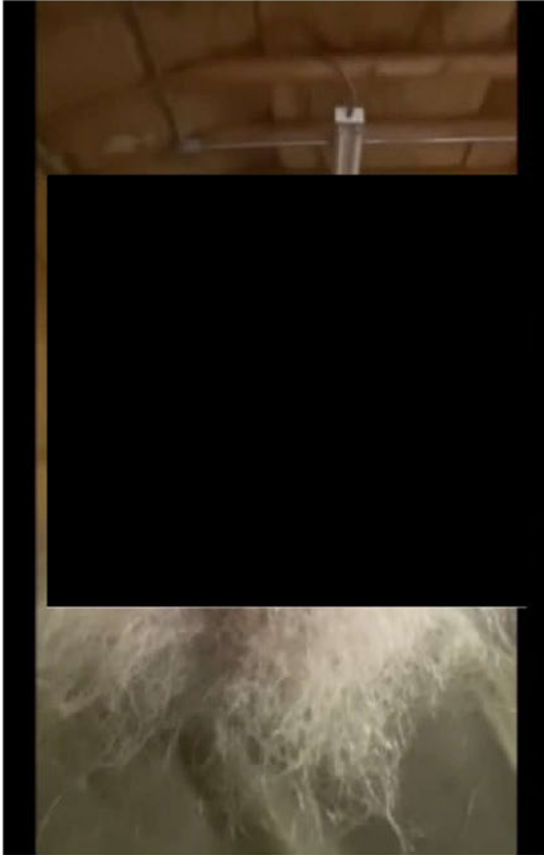
<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

## **The Mother Fuckers are EXPOSED**

On Mon, Jun 30, 2025 at 6:28 PM SwampFox <[REDACTED]> wrote:

The Hard Cold REALITY

<https://rumble.com/v6vi0dn-america-financially-gang-raped.html>



On Sat, Jun 28, 2025 at 2:59 PM SwampFox <[REDACTED]> wrote:

**The Crooked Bastards Exposed**

**The Skank Cult of Snakes  
Protecting the WHORES and the Sluts of  
Colony Ridges and THOUSANDS MORE**

<https://americalooped.wordpress.com/what-happened-actually/>

**The Skank Cult of Snakes  
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Protecting the WHORES and the Sluts of  
Colony Ridges and THOUSANDS MORE**

<https://americalooped.wordpress.com/what-happened-actually/>

On Thu, Jun 26, 2025 at 9:48 AM SwampFox [REDACTED] > wrote:

[\*\*FAKE DEEDS, FAKE SECURITIES, FAKE RIGHTS OF WAYS, FAKE  
SUBDIVISIONS, USING THE US MAILS ... COLONY RIDGES ... The  
MAFIA\*\*](#)

<https://www.bing.com/search?q=Portland+Oregon+Fake+Conterfiet+Bonds>

**DEAR DOGE**

[\*\*Magic Secret Government Computers  
TRILLIONS LOOTED\*\*](#)

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://www.bing.com/search?q=Portland+Oregon+Fake+Conterfiet+Bonds&qs=n&form=QBRE&sp=-1&ghc=1&lq=0&pq=portland+oregon+fake+conterfiet+bonds&sc=0-37&sk=&cvid=5030A5DF25AE449691D8CB12A2F331A1>

On Thu, Jun 26, 2025 at 9:34 AM SwampFox <[REDACTED]> wrote:

**Magic Secret Government Computers  
TRILLIONS LOOTED**

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

<https://vimeo.com/159570317>

On Thu, Jun 26, 2025 at 9:25 AM SwampFox <[REDACTED]> wrote:

**COLONY RIDGES ARE BARELY  
SCRATCHING THE SURFACE**

<https://vimeo.com/15957031>

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<https://vimeo.com/15957031>

On Thu, Jun 26, 2025 at 9:14 AM SwampFox [REDACTED] wrote:

**TRILLIONS IN MAGIC SECRET  
GOVERNMENT COMPUTERS**

<https://vimeo.com/159570317>

[FAKE BONDS RIGHTS OF WAYS TRUSTS BONDS](#)

[MAGIC SECRET GOVERNMENT COMPUTERS](#)

[ASK DOGE AND MUSK](#)

[SECRET GOVERNMENT MAGIC COMPUTERS](#)

[ASK TED CRUZ AND ELON MUSK .... DOGE](#)

<https://vimeo.com/159570317>

On Thu, Jun 26, 2025 at 9:05 AM [REDACTED] > wrote:

Greg Abbott's BRIBERY MONEY needs to be SEIZED

The Real Estate CRIMINALS of TEXAS etc etc etc EXPOSED

<https://vimeo.com/149356726>

Jimmy Dozier, Barb Sadler, Pete Spears, Nelda Blair, William Fowler, Marcus Winberry, etc etc etc ERIC YOLLICK and a Cast of Thousands,

Colony Ridges are just Scratching the Surface .... Barely Scratching the Surface

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

MAKING AMERICAN HISTORY

[REDACTED]  
Swamp Fox

The Original Whistleblower

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

<https://vimeo.com/149356726>

On Thursday, June 26, 2025 at 06:58:04 AM EDT, [REDACTED] wrote:

<https://vimeo.com/149356726>

Looted Trillions

<https://vimeo.com/149356726>

SCREW The Marek, Campell, Harris MOBSTERS

<https://vimeo.com/149356726>

MONTGOMERY COUNTY TEXAS IS A GIANT SHITHOLE OF CORRUPTION

<https://vimeo.com/149356726>

PAY THIS WHISTLEBLOWER

[REDACTED]

<https://vimeo.com/149356726>

On Thursday, June 26, 2025 at 06:12:22 AM EDT, SwampFox [REDACTED] wrote:

<https://laymanslaw.home.blog/laundering-the-loot-the-great-american-laundry/>

## Dear Judge Alfred Bennett

<https://laymanslaw.home.blog/laundering-the-loot-the-great-american-laundry/>

**The Giant Bank, S&Ls, Mortgage Fraud Scams in Harris and Montgomery County ARE FAR FAR FAR Bigger and WORSE than the Colony Ridges MESS. Trillions have been Looted and Laundered .... the Financial Scams are MASSIVE**

**<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>**

**You need to PAY THIS WHISTLEBLOWER**

[REDACTED]

**The Original Whistleblower**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

On Wed, Jun 25, 2025 at 4:10 PM SwampFox [REDACTED] wrote:

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<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>

**You need to PAY THIS WHISTLEBLOWER**

[REDACTED]

**The Original Whistleblower**

<https://www.bing.com/search?q=land+swindle+trillions+looted+84+captures>



*Early Fraudulent Marketing of Houston ..... View of HOUSTON , Capital of Texas*

Those MUST BE The Mountains of BULL SHIT up in  
CONROE

On Wed, Jun 25, 2025 at 1:11 PM SwampFox [REDACTED] > wrote:

COLONY RIDGES is one of many THOUSANDS  
OUT OF CONTROL FRAUD

<https://americalooped.wordpress.com>

TRILLIONS LOOTED AND LAUNDERED

<https://americalooped.wordpress.com>

The Great Texas Bank Job

<https://americalooped.wordpress.com>

[REDACTED]  
The Original Whistleblower

<https://americalooted.wordpress.com>

On Wed, Jun 25, 2025 at 10:46 AM [REDACTED] > wrote:

The Immense Vast World of the RICO REALTY CRIME SYNDICATES  
OUT OF CONTROL FRAUD

<https://americalooted.wordpress.com>

TRILLIONS LOOTED AND LAUNDERED

<https://americalooted.wordpress.com>

The Great Texas Bank Job

<https://americalooted.wordpress.com>

[REDACTED]  
The Original Whistleblower

<https://americalooted.wordpress.com>

On Monday, June 23, 2025 at 03:50:51 PM EDT, [REDACTED] wrote:

<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

The CONROE MONKEY COUNTY Crooks and all Their CARTEL CAN EAT  
SHIT

<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

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<https://toxiczombiedevelopments.wordpress.com/subprime-predatory-the-land-and-mortgage-scamming-of-the-last-century/>

On Monday, June 23, 2025 at 05:39:05 AM EDT, [REDACTED] > wrote:

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

It's FUCKING WAKE THE FUCK UP TIME

<https://www.bing.com/search?q=trillions+looted+TOXICZOMBIEDEVELOPMENTS>

[REDACTED]  
Swamp Fox

On Sunday, June 22, 2025 at 04:10:42 AM EDT [REDACTED] > wrote:

On Sunday, June 22, 2025 at 04:09:03 AM EDT, SwampFox <[REDACTED]> wrote:

**The FBI and USDOJ with HUD, FHA, US POSTAL SERVICE are heavily involved <https://vimeo.com/125155470> COLONY RIDGES ARE ALL ACROSS THE USSA INC.**

**The FBI and USDOJ with HUD, FHA, US POSTAL SERVICE are heavily involved <https://vimeo.com/125155470> COLONY RIDGES ARE ALL ACROSS THE USSA INC.**

**The FBI and USDOJ with HUD, FHA, US POSTAL SERVICE are heavily involved <https://vimeo.com/125155470> COLONY RIDGES ARE ALL ACROSS THE USSA INC.**

On Sat, Jun 21, 2025 at 11:38 AM SwampFox [REDACTED] > wrote:

**OUT OF CONTROL FRAUD**

**<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>**

**OUT OF CONTROL FRAUD**

<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

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<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

**OUT OF CONTROL FRAUD**

<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

On Sat, Jun 21, 2025 at 11:30 AM [REDACTED] > wrote:

MILLIONS AND MILLIONS ROBBED, SWINDLED, BUTT FUCKED

COLONY RIDGES ..... THE MEGA FRAUDS

The MEGA Criminals of the USSA Inc. <https://vimeo.com/125155470>

COLONY RIDGES ..... THE MEGA FRAUDS

The MEGA Criminals of the USSA Inc. <https://vimeo.com/125155470>

COLONY RIDGES ..... THE MEGA FRAUDS

The MEGA Criminals of the USSA Inc. <https://vimeo.com/125155470>

On Sunday, June 15, 2025 at 05:39:10 PM EDT, [REDACTED] > wrote:

The CONROE MAFIA .... EXPOSED

<https://lootednation.wordpress.com/americas-dirty-bankster-mobsters-and-the-cia/>

<https://lootednation.wordpress.com/but-the-postal-service-thinks-it-may-be-the-biggest-fraud-in-the-history-of-the-country/>

<https://laymanslaw.home.blog/predatory-money-laundering/>

<https://laymanslaw.home.blog/how-to-steal-and-launder-trillions-in-american-foreclosures/>

<https://toxiczombiedevelopments.wordpress.com/hud-fhfa-fha-fbi-doj-on-the-hook/>

On Thursday, May 29, 2025 at 08:35:43 AM EDT, [REDACTED] wrote:

COLONY RIDGES IS THE TIP OF A VAST ICEBERG  
The GOVERNMENT CENSORSHIP ..... FAILED

<https://www.facebook.com/share/v/1BBmu5y65C/>

THE FASCISTBOOK, COMMUNISTS, FELONS Censored Millions of  
People, MILLIONS OF TIMES

<https://www.facebook.com/share/v/1BBmu5y65C/>

FUCK THE CROOKED MOTHER FUCKING CENSORING  
GOVERNMENT

<https://freespoke.com/search/web?q=Trillions+Looted+Land+Swindles+Bank+Fraud+Trillions+Laundered+JUDSON+WITHAM>

The Original Whistleblower

[REDACTED]

On Thursday, May 29, 2025 at 08:19:33 AM EDT, [REDACTED] wrote:

<https://www.facebook.com/share/v/1BBmu5y65C/>

THE FASCISTBOOK, COMMUNISTS, FELONS Censored Millions of People, MILLIONS OF TIMES

<https://www.facebook.com/share/v/1BBmu5y65C/>

FUCK THE CROOKED MOTHER FUCKING GOVERNMENT

<https://freespoke.com/search/web?q=Trillions+Looted+Land+Swindles+Bank+Fraud+Trillions+Laundered+JUDSON+WITHAM>

The Original Whistleblower

[REDACTED]

On Wednesday, May 28, 2025 at 08:10:29 AM EDT, SwampFox [REDACTED] wrote:

**The TRUTH IS EXPOSED, The Cover Up FAILED**

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

**The 33,000 Acres of Colony Ridges is the TIP OF A GIANT ICEBERG** <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

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On Tue, May 27, 2025 at 8:10 AM SwampFox [REDACTED] wrote:

GOVERNMENT CROOKS, CAMPAIGN DONATIONS AND THIEVING BANKSTERS and MEGA DONORS .... The Three Ring Circus that is the USSA Inc.

Colony Ridges is a Perfect Example

YOU ARE BEING MESMERIZED and Extremely Distracted

<https://americalooped.wordpress.com/2025/04/27/american-red-flags-postal-fraud-and-monthly-installment-payments/>

On Tue, May 27, 2025 at 6:54 AM SwampFox [REDACTED] > wrote:

Magical Secret Government Computers creating "TRILLIONS from THIN AIR"  
US Senator Ted Cruz, Elon Musk, Whitehouse Office of DOGEE and PONY

The Colony Ridges in the 4th Precinct of Montgomery County, Texas is the Tip of a Massive Felony Mail Fraud and Racketeering PONZI RACKETEERING SCHEME. There are Tens of Thousands of Mail Fraud, Predatory Foreclosure, Fraud Scams like Colony Ridges .... Nationally and Worldwide.

There are 20 to 25 Million Secreted SARS being COVERED UP BY FINCEN , HUD, FHA, FMHA, FHLB, FANNIE, FREDDIE and Trump's DOJ and FBI.

Enough is Enough

The Fukkkers are Secreting 20 to 25 Million SARS and tons and tons and tons of other EVIDENCE and Witness Lists involving the GIANT CRIME SPREE  
..... <https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

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[REDACTED]  
The Original Whistleblower

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

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Enough is Enough

The Fukkkers are Secreting 20 to 25 Million SARS and tons and  
tons and tons of other EVIDENCE and Witness Lists involving  
the GIANT CRIME SPREE .....

<https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

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<https://www.bing.com/search?q=Real+Estate+Speculation+Trillions+Looted+Fraud+84+Captures>

  
The Original Whistleblower

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

<https://freespoke.com/search/web?q=Trillions+Looted+Trillions+Laundered+84+Captures+Toxic+Zombie+Developments>

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On Sun, Mar 23, 2025 at 4:53 AM  > wrote:

Secret Magic Computers Creating Trillions from Thin Air for VERY WELL CONNECTED POLITICAL OPERATIVES .... Trillions from Thin Air .... <https://rumble.com/v67imzd-whistleblower-demand-for-payment.html>

The Very Crooked Organised Crime of the Government WEAPONIZED against Me

Enough is Enough

<http://ricorealtythelootedtrillions.blogspot.com>

Secret Magic Computers Creating Trillions from Thin Air for VERY

WELL CONNECTED POLITICAL OPERATIVES .... Trillions from Thin Air .... <https://rumble.com/v67imzd-whistleblower-demand-for-payment.html>

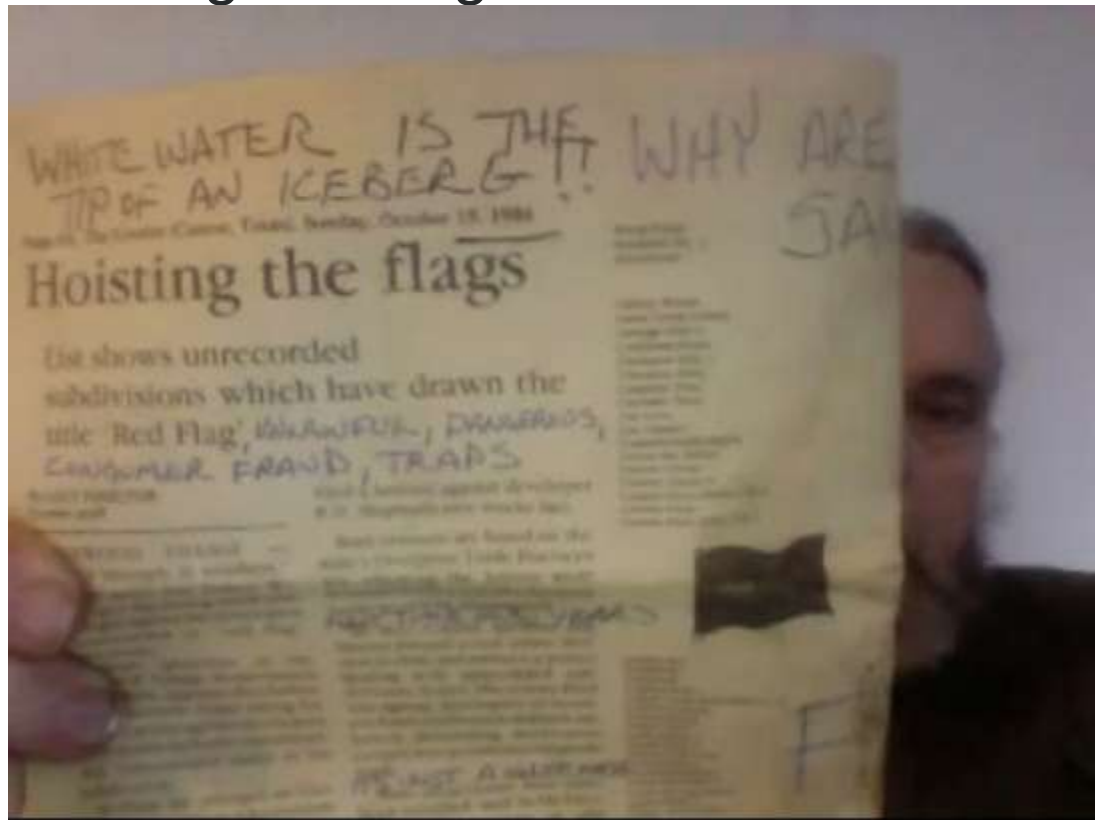
The Very Crooked Organised Crime of the Government WEAPONIZED against Me

Enough is Enough

<http://ricorealtythelootedtrillions.blogspot.com>

On Sunday, March 23, 2025, 04:45:41 AM EDT, SwampFox <[REDACTED]> wrote:

## Hoisting the Flags 1986



Secret Magic Government Computers Creating Trillions from Thin Air for VERY WELL CONNECTED POLITICAL OPERATIVES .... Trillions from Thin Air ....

<https://rumble.com/v67imzd-whistleblower-demand-for-payment.html>

## [The Very Crooked Organised](#)

# Crime of the Government WEAPONIZED against Me

## Enough is Enough

<http://ricorealtythelootedtrillions.blogspot.com>

On Fri, Mar 21, 2025 at 3:10 PM [REDACTED] wrote:

Screw the DemonRats and the RepubliThugs .... Arrest The ALL ....  
<https://americalooted.wordpress.com/the-great-american-manure-job/>

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On Friday, March 21, 2025, 11:54:22 AM EDT, SwampFox [REDACTED] > wrote:

## The Hard Core Reality ....

<https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

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The Hard Core Reality ....

<https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

On Fri, Mar 21, 2025 at 11:52 AM [REDACTED] wrote:

The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

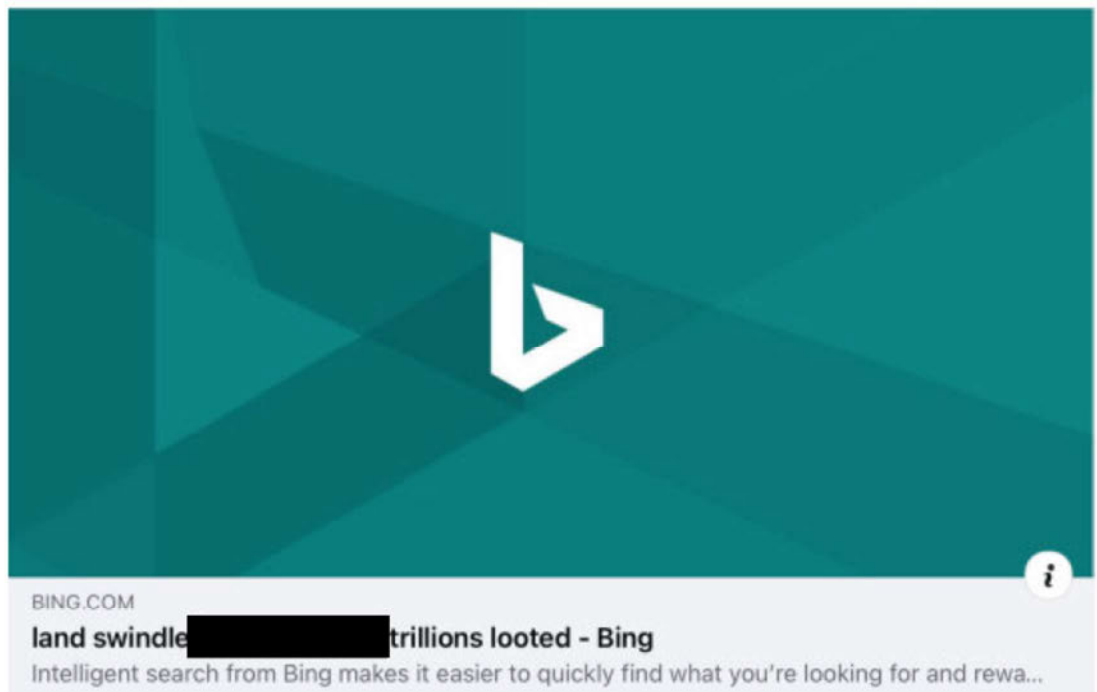
The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

The Hard Core Reality .... <https://rumble.com/v6qzkc4-secret-magic-government-money-computers-trillions-from-thin-air.html>

On Friday, March 21, 2025, 10:24:43 AM EDT, SwampFox [REDACTED] > wrote:

Trillions Outta Thin Air ...  
MAGIC SECRET GOVERNMENT Helicopter Money  
Computers .....  
[https://www.bing.com/search?q=land+swindle+\[REDACTED\]+trillions+looted](https://www.bing.com/search?q=land+swindle+[REDACTED]+trillions+looted)

Trillions Outta Thin Air ... MAGIC SECRET GOVERNMENT Helicopter Money Computers .....  
[<https://www.bing.com/search...>](<https://www.bing.com/search?q=land%20swindle%20judson%20witham%20trillions%20looted>)



Trillions Outta Thin Air ...

MAGIC SECRET GOVERNMENT Helicopter Money  
Computers .....  
[https://www.bing.com/search?q=land+swindle+\[REDACTED\]+trillions+looted](https://www.bing.com/search?q=land+swindle+[REDACTED]+trillions+looted)

On Thu, Mar 20, 2025 at 6:49 PM [REDACTED] > wrote:

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
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Magical Trillions Outta Thin Air from Secret Computers  
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<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

On Thursday, March 20, 2025, 06:46:12 PM EDT, SwampFox <[REDACTED]>  
wrote:

Magical Trillions Outta Thin Air from Secret Computers  
<https://rumble.com/v6qy6zu-dear-dogee-.secret-magical-money-from-thin-air-computers.html> See  
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<https://duckduckgo.com/?q=JurisNot+Great+Texas+Bank+Job+84+Captures+SARS+&t=h>

On Thu, Mar 20, 2025 at 1:13 PM [REDACTED] > wrote:

C'Mon ..... SECRET MAGICAL COMPUTERS .... And Trillions Outta Thin Air

You Can't Make This Shit Up

<https://americalooted.wordpress.com/welcome-to-the-reservation-you-serfs-the-un-affordable-crap-act-and-fiat-trash-currency>

<https://americalooted.wordpress.com/welcome-to-the-reservation-you-serfs-the-un-affordable-crap-act-and-fiat-trash-currency>

[REDACTED]  
The Swamp Fox News  
The Original Whistleblower  
Legacy Trust Media  
The National Swamp Draining Administration

On Thursday, March 20, 2025, 11:03:21 AM EDT, SwampFox [REDACTED] wrote:

Elon Musk and Dogee with Treasury and the USSA Inc are Now Screaming TRILLIONS in Outta the Thin Air Computer MONKEY BUSINESS MONEY has been Keystroked and Looted TRILLIONS.

# WHERE IN THE FUCK WOULD THEY GET THAT IDEA ?????

And Financed By .... Magic Money Computers Outta THIN  
AIR .... HOLY SHIT MUSKRAT

<https://americalooped.wordpress.com/welcome-to-the-reservation-you-serfs-the-un-affordable-crap-act-and-fiat-trash-currency>

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