

[14:49] WT operate primarily out of california cause don adams is related to people in the

[14:49] san carlos congregation he has a neice or cousin who attends there

[14:50] the surveillance expert they use to spy on jehovahs witnesses is named

[14:50] bruce raditich

[14:50] he owns a surveillance company and he is used to tap phones and spy on jw's who seem to be trouble makers

[14:50] he resides in sunnyvale, california

[14:51] he is an ex cop who went private and started his own surveillance company

[14:51] the RBC which is the regional building committee

[14:55] usually when they launder its large chunks of money

[14:55] we found a deposit of 200,000 dollars made into wells fargo bank

[14:55] <Anonymous> I saw a mill on one of there hedg funds

[14:55] that then was transferred into the account of the japanese congregation days later then it just vanished

[14:56] yeah the hedge funds are into the millions but when they launder on a congregation level its usually in excess of

[14:56] 150,000 dollars

[14:56] the money goes into the accounts its held for a bit then vanishes

[14:57] <Anonymous> Who do you think takes it?

[14:57] which is why we subpoenaed the bank records only to find out a ton of jehovah witnesses work inside wells fargo bank and they worked their asses off to prevent us from getting

[14:57] the info

[14:57] under subpoena

[14:57] it is my understanding it goes back to the watchtower

[14:57] see it works like this

[14:57] they send the money to a congregation in some location

[14:58] they say its a gift so they don't have to report it as taxable

[14:58] then after the audit they require the congregation to transfer the money back to the watchtower

[14:58] from there it goes into hedge funds

[14:58] and other places

[14:58] i have been on the money trail for ten months

[14:59] but to pull this off they have to have congregations in various locations

[14:59] that way they can spread it out

[14:59] and if all congregations are required to only bank in certain banking institutions it appears to be nothing more then an interbank transfer

[15:00] and those do not alert the fdic or any governmental agencies

[15:00] as long as they all bank at the same bank say for example chase bank

[15:00] you never know they are laundering
[15:00] and if someone gets wise to it they have jehovah witnesses who work in the bank
[15:00] who can help to cover the tracks or deny a subpoena
[15:00] judge james made a court order for all the bank records from chase bank
[15:01] and wells fargo bank once we showed her the 200,000 dollar deposit that mysteriously vanished
[15:01] she signed the order and three weeks later the case was forced closed
[15:01] apparently certain clerks signed an order that APPEARED to be from judge james dismissing the case
[15:02] but they were forged and did not come from judge james
[15:02] but they were willing to take that risk to prevent us from getting the bank records
[15:02] certain accounts are used for certain things within the watchtower
[15:02] rumor has it that they have like their own
[15:03] witness relocation program, meaning if someone is accused of being a pedophile and the evidence looks credible they will
[15:03] allocate money to that individual and get him out of town
[15:03] i believe they use chase bank for the laundering of big funds
[15:03] and wells fargo for incidental shit that comes up like getting someone out of town
[15:03] then when you ask about that person you are told they are on special assignment for the ministry
[15:03] and you never see them again
[15:04] a letter is sent to the local congregation they move into and the letter states this brother was accused of blah blah but they are innocent and please protect them and assure their privacy
[15:04] one of the main guys that they did this with was paul koehler
[15:05] he was a circuit overseer and when it was apparent he would have to testify
[15:05] he vanished
[15:05] when the judge asked where he was the watchtower lawyer anthony smith claimed he was on special assignment in chicago and could not be reached
[15:06] like i said, our case was forcibly dismissed to prevent us from getting the things under court order we filed for
[15:06] the clerk who aided them in dismissing the case has also vanished from the san francisco court house
[15:06] her name was brenda tolbert
[15:07] we were never sure if she was a jehovah witness or someone who just took a payoff to sabotage the case
[15:07] ironically the san francisco court is aware of all of this and they have a real dilemma cause they don't want the new case to go forward cause it will expose the clerks

[15:07] but they cant find a reason to dismiss it that will look legitimate
[15:07] so they have decided to continue the case for as long as they can,
we wont have a first court date for months now

[15:08] i guess to buy the watchtower time to figure out what to do

[15:09] not to mention they have threatened several reporters to prevent
them from writing any stories about this in the newspaper

[15:13] the watchtower only fears one thing we found out well two things

[15:13] the media and the IRS

[15:14] during the depositions we gave they demanded to know exactly who we
talked to about the money laundering and even went so far as to ask for a
physical description of the agents we spoke to

[15:14] they have much covered

[15:14] if say something comes up involving the FBI they have a witness to
handle that

[15:14] his name is Don Maynor

[15:15] his father was an FBI agent who actually worked in the FBI's cult
division and it was his job to spy on and infiltrate the watchtower to find
out more about their goings on

[15:15] Maynor followed in his dads footsteps but the opposite way

[15:16] he handles any legal issues that may arise involving local law
enforcement or with the feds

[15:16] like i said we learned alot in our lawsuit and the watchtower
forced the guys to sign a confidentiality order

[15:16] ironically i was out of the country when the order was signed so i
am not bound by the order in any way