

THE MONEY LAUNDERING ENFORCEMENT SCAM



TABLE OF CONTENTS

TABLE OF CONTENTS	3
TABLE OF FIGURES	4
LIST OF TABLES	4
TABLE OF AUTHORITIES	4
1 Purpose	16
2 Money Background	17
2.1 Authorities on “deceit in commerce” and “just weights and measures”	17
2.2 What is “Money”?	19
2.3 Money as debt.....	20
2.4 Why We Don’t Have Lawful “Money”	24
2.5 You can’t “launder” money if there IS no “money”	27
3 Money Laundering Background	27
3.1 Money Laundering Methods.....	28
3.2 Money Laundering Enforcement	29
3.2.1 Criminalizing money laundering	30
3.2.2 The role of financial institutions.....	30
3.2.3 Value of enforcement costs and associated privacy concerns	30
3.2.4 Organizations working against money laundering.....	31
4 Bank Secrecy Act Requirements	33
4.1 Types of reports	33
4.2 Affected transactions	34
4.2.1 Currency Transaction Report (C.T.R.)	34
4.2.2 Monetary Instrument Log (M.I.L.)	37
4.2.3 Suspicious Activity Report (S.A.R.).....	37
4.3 Sanctions.....	37
4.4 How the BSA affects Americans	37
4.5 Individual filing requirement	37
4.6 Additional information	38
4.7 Notable cases	38
5 Patriot Act Requirements	38
5.1 Details.....	38
5.2 Background.....	39
5.3 Titles	40
5.4 Title III: Anti-money-laundering to prevent terrorism	40
6 Federal Transaction Reporting SCAM	43
7 Authorities on Compelled or Mandatory Use of SSNs/TINs	47
7.1 Compelled use forbidden by Privacy Act	47
7.2 Burden of Proof on Those Compelling Use.....	47
7.3 Penalties for compelled use	48
7.4 When is it mandatory under the I.R.C. to provide government issued numbers?.....	48
8 Criminal consequences of Money Laundering	56
8.1 Structuring, 31 U.S.C. §5324.....	56
8.2 Laundering of Monetary Instruments, 18 U.S.C. §1956.....	58
9 How financial institutions misrepresent and illegally administer money laundering statutes	59
9.1 Saying that federal law require an SSN or TIN in order to open an account or COMPELLING the use or disclosure of SSNs or TINs	59

9.2	FALSE CTRs and SARs.....	59
9.3	How financial institutions protect their illegal and unconstitutional implementation of money laundering statutes 60	
10	Defenses and Remedies against financial institutions for illegally representing or enforcing money laundering statutes.....	62
11	Conclusions and summary	67
12	Resources for further study and rebuttal	67
13	Questions that Readers, Grand Jurors, and Petit Jurors Should be Asking the Government	69
13.1	Questions about compelled use of Social Security Numbers and Taxpayer Identification Numbers	69
13.2	Questions about filing of CTRs and SARs	72
13.3	Questions about lawful “money”	75
13.4	Affirmation	82

TABLE OF FIGURES

Figure 1: Back of Social Security Card.....	70
Figure 2: Internal Revenue License.....	70

LIST OF TABLES

Table 1: I.R.C. Statutory "Benefits"	52
Table 2: Statutory remedies for those compelled to act as public officers and straw man	62
Table 3: Non-proportionality of American Eagle Gold Coins	80

TABLE OF AUTHORITIES

Constitutional Provisions

Art. 80, Sect. 14.....	63
Art. III, Sect, 4(D) (governor)	63
Art. V, Sect. 10.....	62
Article 1, Section 10, Clause 1	19, 75
Article 1, Section 8, Clause 17	45
Article 1, Section 8, Clause 2	20, 22, 25, 78
Article 1, Section 8, Clause 5	22, 77
Article 5, Section 10.....	63
Article 7, Section 7.....	63
Article III, Section 25.....	62
Article IV, Sect. 22.....	62
Article VI, Section 12.....	62
Article VII, Section 9 (judges)	64
Const. Art. 94-95.....	64
Const. Article 1, Section 11.....	63
Const. Article 1, Section 19.....	63
Const. Article 1, Section 8.....	65
Const. Article 2, Section 04 (legislature)	65
Const. Article 2, Section 1.....	66

Const. Article 2, Section 9.....	63
Const. Article 3, Section 10.....	63
Const. Article 3, Section 13 (judges).....	64
Const. Article 3, Section 3.....	65
Const. Article 4, Part 2, Section 4.....	62
Const. Article 4, Section 06, Para. (B).....	65
Const. Article 4, Section 30 (legislative).....	63
Const. Article 4, Section 6.....	66
Const. Article 4, Section 9.....	64
Const. Article 5, Section 14.....	63
Const. Article 5, Section 2.....	63
Const. Article 5, Section 7.....	63
Const. Article 6, Section 16 (senators).....	66
Const. Article 6, Section 28.....	62
Const. Article 7, Section 4 (executive).....	66
Const. Article 8, Section 7 (judges).....	66
Const. Article I, Section II, Para. III.....	63
Const. Article II, Section 10.....	65
Const. Article II, Section 12.....	65
Const. Article II, Section 14 (legislature).....	66
Const. Article II, Section 2.....	64, 66
Const. Article II, Section 26.....	66
Const. Article II, Section 5.....	63
Const. Article III, Section 1.....	64, 65
Const. Article III, Section 2.....	64
Const. Article III, Section 22 (legislature).....	63
Const. Article III, Section 6.....	65
Const. Article III, Section 7 (legislature).....	65
Const. Article III, Section 8.....	63
Const. Article III, Section II, Para. IV(b).....	63
Const. Article III-9.....	64
Const. Article IV, Section 13.....	66
Const. Article IV, Section 14 (governor).....	63
Const. Article IV, Section 15 (judges).....	66
Const. Article IV, Section 2 (executive).....	64
Const. Article IV, Section 2(e) (legislative).....	63
Const. Article IV, Section 3 (senators).....	65
Const. Article IV, Section 4 (legislature).....	66
Const. Article IV, Section 5.....	64
Const. Article IV, Section 8.....	64
Const. Article IV, Section V, Sections 3-4.....	65
Const. Article V, Section 1.....	66
Const. Article V, Section 17 (judges).....	65
Const. Article V, Section 18 (legislature).....	65
Const. Article V, Section 4 (governor).....	66
Const. Article V, Section 7 (judges).....	63
Const. Article V, Section 8.....	63
Const. Article V, Section 9 (office).....	64
Const. Article V, Section I, Section 3.....	65
Const. Article VI, Section 19 (judge).....	65
Const. Article VI, Section 20(b)(1).....	65
Const. Article VI, Section 3.....	65
Const. Article VI, Section 9.....	65
Const. Article VII, Section 9.....	64
Const. Article VIII, Section 10 (judges).....	66

Const. Chapter II, Section 54	66
Const. Chapter VI, Article 2.....	64
Const. Const. Declaration of Rights, Article 35 (officers)	64
Const. Declaration of Rights, Article 33 (judges)	64
Const. of D.C., Article IV, Sect. 4(B) (judges)	63
Const. Section 97-3-008.....	66
Const. Section 97-5-027.....	66
Const. Sections 2.5, 3.6, 4.8.....	62
Constitution of the United States.....	82
Eighth Amendment	38
Fifth Amendment	56
First Amendment.....	26
U.S. Constitution, Article 1, Section 8, Clause 2	25
U.S. Constitution, Article 1, Section 8, Clause 5	20, 77

Statutes

12 U.S.C. § 412 (1968).....	26
12 U.S.C. §411	26, 76, 81
12 U.S.C. §95a	76
12 U.S.C. §95b	76
13 V.S.A. §3002.....	66
18 Pa.C.A. §4120	65
18 U.S.C. §1001	58, 67, 74
18 U.S.C. §1005	58, 67, 74
18 U.S.C. §1029	43
18 U.S.C. §1030	41
18 U.S.C. §1512	48
18 U.S.C. §1956.....	58
18 U.S.C. §1956(c)(7)(B)(ii).....	41
18 U.S.C. §1956(c)(7)(B)(iii).....	41
18 U.S.C. §541	41
18 U.S.C. §654.....	70
18 U.S.C. §912	35, 58, 66, 67
18 U.S.C. §912: Impersonating a public officer.....	58, 67, 74
18 U.S.C. §922(l)	41
18 U.S.C. §925(d)	41
18 U.S.C. §983(j)	41
26 U.S.C. §§6039 or 6039E	48
26 U.S.C. §§671 to 679.....	53
26 U.S.C. §1	26, 52
26 U.S.C. §1(h)(11)(C)(i)(II)	52
26 U.S.C. §162.....	46
26 U.S.C. §3401(a)(11).....	27
26 U.S.C. §501(c).....	52, 54
26 U.S.C. §6114	52
26 U.S.C. §643(b)	53
26 U.S.C. §6712	52
26 U.S.C. §7701(a)(14).....	48
26 U.S.C. §7701(a)(16).....	61
26 U.S.C. §7701(a)(9) and (a)(10)	49
26 U.S.C. §864(b)(1)(A)	53
26 U.S.C. §871(b)	52
26 U.S.C. §871(f).....	52, 54
26 U.S.C. §894.....	52

26 U.S.C. 7701(a)(26).....	46
28 U.S.C. §§754 and 959(a).....	72
28 U.S.C. §1332.....	45
28 U.S.C. §1332(d).....	44
28 U.S.C. §2467(d)(3)(A).....	41
31 U.S.C. § 5324 - Structuring transactions to evade reporting requirement prohibited.....	56
31 U.S.C. §§5311–5330.....	33
31 U.S.C. §103.....	35
31 U.S.C. §3124.....	26
31 U.S.C. §392 (1965).....	26
31 U.S.C. §5112(t)(1)(C).....	35
31 U.S.C. §5313.....	35, 36, 43
31 U.S.C. §5316.....	43
31 U.S.C. §5324.....	43, 56
31 U.S.C. §5331.....	46
31 U.S.C. Chapter 53, Subchapter II: Records and Reports on Monetary Instruments Transactions.....	67
31 U.S.C.A. §5316(a).....	33
4 U.S.C. §110(d).....	36
4 U.S.C. §72.....	54
40 U.S.C. §§3111 and 3112.....	44
42 U.S.C. §408(a)(8).....	16, 37, 71
48 Stat. 112-113.....	27
5 U.S.C. §552a Legislative Notes.....	47, 48
5 U.S.C. §552a(g)(4).....	48
720 ILCS 5/17-2.....	63
8 U.S.C. §1401.....	37
A.R.S. §13-2006.....	62
A.R.S. §13-2406.....	62
A.S. §11.46.160.....	62
A.S. §11.56.830.....	62
A.S.C. §5-37-208.....	63
Anti-Terrorism Act of 2001.....	39
Arms Export Control Act (22 U.S.C. §2778).....	41
Bank Secrecy Act.....	38
Bank Secrecy Act (B.S.A.).....	39, 67
Bank Secrecy Act of 1970.....	33, 40
Benjamin Franklin True Patriot Act.....	39
C.O.A. §13A-10-10.....	62
C.O.A. Title 13A, Article 10.....	62
C.O.V. §18.2-186.3.....	66
California Civil Code, §2224.....	22, 23
Challenging Federal Jurisdiction, Form #12.010.....	47
Currency and Foreign Transactions Reporting Act.....	33
D.C. Code §22-1404.....	63
D.C. Title 11, Section 854.....	63
D.C. Title 11, Section 907(3).....	63
Domestic Security Enhancement Act of 2003.....	39
Drug Trafficking Act 1994.....	28
Electronic Communications Privacy Act of 1986 (E.C.P.A.).....	39
Federal Deposit Insurance Act, 64 Stat. 873, Section 3(a)(3).....	35
Federal Reserve Act.....	22
Federal Reserve Act in 1913.....	22
Federal Reserve Act, 38 Stat. 251, Chap. 6, Section 16.....	81
Federal Reserve Act, 38 Stat. 251-275, 690-691, Dec. 22, 1913.....	68
Foreign Agents Registration Act of 1938.....	41

Foreign Intelligence Surveillance Act of 1978 (F.I.S.A.).....	39
Freedom of Information Act (F.O.I.A.).....	37
Full Text of Enrolled Bill H.R. 3162, GovTrack.us	39
G.L.M. Chapter 268, Section 33.....	64
G.L.R.I. §11-14-1	65
General Business Law 380-S	65
Government Identity Theft, Form #05.046	17, 68
H.J.R. 192, 48 Stat. 112-113	81
H.J.R. 192, Section 1	27
H.R. 2975, THOMAS	39
H.R. 3162	38, 39
H.R. 3162, THOMAS	39
H.R. 3171, THOMAS	39
H.R.S. §710-1016.....	63
Hermant Lakhani.....	43
I.C. §25-30-1-18.....	63
I.C. Title XVI, Section 718.2	63
I.S. §18-3001	63
Immigration and Nationality Act.....	39
Internal Revenue Code	82
International Money Laundering Abatement and Financial Anti-Terrorism Act of 2001	40
K.R.S. §21-3825.....	64
K.R.S. §434.570	64
K.R.S. §514.60	64
K.R.S. §532.034	64
K.R.S. §61.080	64
M.C. §97-7-43	64
M.C.A. §45-7-209	64
M.R.S. §570.223	64
M.S. §609.475	64
Mich. Penal Code, Chapter XXXV, Section 750.217c.....	64
Money Laundering Control Act of 1986.....	39
Money Laundering Control Act of 1986 (M.L.C.A.).....	40
N.C.G.S. §14-277	65
N.D.C.C. §12.1-13-04	65
N.H.R.S. §359-I:2	65
N.J.S.A. §2C:28-8	65
N.M.S.A. §30-16-21.1	65
N.R.S. §197.120	64
N.R.S. §28-636.....	64
N.R.S. §28-639.....	64
O.C.G.A. §16-10-23.....	63
O.R.S. §162.365	65
O.R.S. §165.803	65
O.S. Title 21, Section 1533	65
O.S. Title 21, Section 1533.1	65
OMAS, S.1552	39
Patriot Act	38
PATRIOT Sunsets Extension Act of 2011	38
Penal Code §484.1.....	63
Penal Law §190.23.....	65
Penal Law 190.78.....	65
Proceeds of Crime Act 2002, section 340(2)(b) –definition of "criminal conduct"	28
Protecting the Rights of Individuals Act	39
Provide Appropriate Tools Required to Intercept and Obstruct Terrorism (PATRIOT) Act of 2001	39

Pub. L. 93-579, Section 7	47
Public Law 97-258, 96 Stat. 1068	81
Public Law Pub.L. 107-56	38
R.C.W. §18.71.190.....	66
R.S. §14:112.....	64
S. 1510, THOMAS.....	39
S. 1709, THOMAS.....	39
S.D.C.L. §22-40-16.....	65
S.D.C.L. §22-40-8.....	65
Section 7(b) of the Privacy Act, Pub.L. 93-579	47
Statutes §8-301	64
Statutes At Large.....	80
T.C. §39-16-301	66
T.S. §32.51	66
Title 12 of the U.S. Code.....	80
Title 31 of the U.S. Code.....	46
U.C. §76-8-512.....	66
U.S. Code	25
U.S. Senate.....	39
United States of America Money Act of 1792, 1 Stat. 246-251	79
United States of America Money Act, April 2, 1792, 1 Stat. 246	20
Uniting (and) Strengthening America (by) Providing Appropriate Tools Required (to) Intercept (and) Obstruct Terrorism Act of 2001	38
Uniting and Strengthening America (USA) Act (H.R. 2975).....	39
USA PATRIOT Act	33, 38, 43
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 311	40
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 312	40
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 312, 313, 319 & 325.....	40
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 313	40
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 314	40
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 315	41
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 317	40
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 319	41, 42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 320. Amended 18 U.S.C. §981(A)(1)(B)	41
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 323. Amended 28 U.S.C. §2467 ...	41
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 325	41
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 327	40
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 328	41
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle A, Sec. 330	41
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 352.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 352, 354 & 365.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 353.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 354.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 356.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 359.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 360.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 361.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 362.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 364.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle B, Sec. 365.....	42
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle C, Sec. 371.....	43
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle C, Sec. 371. Amended 18 U.S.C. §1960....	43
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle C, Sec. 372. Amended 31 U.S.C. §5317(c)	43
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle C, Sec. 374. Amended 18 U.S.C. §1960....	43

USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle C, Sec. 376. Amended 18 U.S.C. §1956(c)(7)(D)	43
USA PATRIOT Act (U.S. H.R. 3162, Public Law 107-56), Title III, Subtitle C, Sec. 377	43
USA PATRIOT Act of 2001	38
W.S. §6-3-901	66
W.S. §6-5-307	66
W.S. §943.201	66
W.V.C. §61-5-27a(e).....	66

Regulations

12 C.F.R. §12.11	33
15 C.F.R. §730–774	41
26 C.F.R. §1.1441-1(c)(14).....	52
26 C.F.R. §1.1441-1(c)(26).....	53
26 C.F.R. §1.1441-1(e)(5).....	52
26 C.F.R. §1.1441-1(e)(5)(ii)	52
26 C.F.R. §1.1441-4.....	53
26 C.F.R. §1.1441-4(b)(4).....	53
26 C.F.R. §1.1441-5(c).....	53
26 C.F.R. §1.1441-5(e).....	53
26 C.F.R. §1.1441-6(g)(1).....	53
26 C.F.R. §1.1461-1(c)(2)(i)	53
26 C.F.R. §1.469-9(b)(4).....	53
26 C.F.R. §301.6109-1	48
26 C.F.R. §301.6109-1(b)	48
31 C.F.R. §1010.311	33
31 C.F.R. §1010.330	59, 72
31 C.F.R. §1010.330(c)(11)	46
31 C.F.R. §1010.330(d)(1)(i)	33
31 C.F.R. §1010.330(d)(2)	34, 46
31 C.F.R. §1010.350	33
31 C.F.R. §1020.320	33
31 C.F.R. §103.21	33
31 C.F.R. §103.22	33
31 C.F.R. §202.2	61
31 C.F.R. §202.2(a)(1)	35
31 C.F.R. Chapter X.....	33
Treasury Regulations.....	82

Rules

Federal Rule of Civil Procedure 17(b)	71
Federal Rule of Civil Procedure 8(b)(6).....	69

Cases

Bank of New York v. N.Y. County, 7 Wall. (U.S.) 26.....	26
Beer Co. v. Massachusetts, 97 U.S. 28.....	78
Blagge v. Balch, 162 U.S. 439, 40 L.Ed. 1032, 16 S.Ct. 853.....	21, 23
Budd v. People of State of New York, 143 U.S. 517 (1892).....	56
Bull v. United States, 295 U.S. 247, 261, 55 S.Ct. 695, 700, 79 L.Ed. 1421	22, 23
Bull v. United States, 295 U.S. 247, 79 L.Ed. 1421, 55 S.Ct. 695, 35-1 U.S.T.C. ¶ 9346, 15 AFTR 1069	23
Burgin v. Forbes, 293 Ky. 456, 169 S.W.2d. 321, 325	36, 73
Butchers' Union, etc., Co. v. Crescent City, etc., Co., 111 U.S. 746, 753 , 4 S.Sup.Ct.Rep. 652.....	77

The Money Laundering Enforcement Scam

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Butchers' Union Co. v. Crescent City Co., 111 U.S. 746 (1884).....	78
Button's Estate v. Anderson, 112 Vt. 531, 28 A.2d. 404, 143 A.L.R. 195.....	23
California Bankers Assoc. v. Schulz, 416 U.S. 21 (1974).....	35
Carter v. Carter Coal Co., 298 U.S. 238, 56 S.Ct. 855 (1936)	35
Chicago ex rel. Cohen v. Keane, 64 Ill.2d. 559, 2 Ill.Dec. 285, 357 N.E.2d. 452.....	62
Chicago Park Dist. v. Kenroy, Inc., 78 Ill.2d. 555, 37 Ill.Dec. 291, 402 N.E.2d. 181	62
City of Boerne v. Florez, Archbishop of San Antonio, 521 U.S. 507 (1997).....	81
Colautti v. Franklin, 439 U.S. at 392-393, n. 10	73
Doe v. Chao, 540 U.S. 614 (2004)	48
Downes v. Bidwell, 182 U.S. 244 (1901).....	36
Economy Plumbing & Heating v. U.S., 470 F.2d. 585 (1972).....	48
Fertilizing Co. v. Hyde Park, 97 U.S. 659.....	77
Fox v. Standard Oil Co. of N.J., 294 U.S. 87, 95-96 (1935)	36, 73
Georgia Dep't of Human Resources v. Sistrunk, 249 Ga. 543, 291 S.E.2d. 524	61
Gordon v. U. S., 227 Ct.Cl. 328, 649 F.2d. 837 (Ct.Cl., 1981)	22, 23
Heart of Atlanta Motel, Inc. v. United States, 379 U.S. 241 (1964).....	81
Hobbs v. McLean, 117 U.S. 567, 29 L.Ed. 940, 6 S.Ct. 870.....	21, 23
Home Bldg. & Loan Ass'n v. Blaisdell, 290 U.S. 398 (1934)	22, 76
In re Young, 235 B.R. 666 (Bankr.M.D.Fla., 1999).....	36
Indiana State Ethics Comm'n v. Nelson (Ind App) 656 N.E.2d. 1172	62
James v. Bowman, 190 U.S. 127, 139 (1903)	81
Jersey City v. Hague, 18 N.J. 584, 115 A.2d. 8.....	61
Juilliard v. Greenman, 110 U.S. 421 (1884).....	26
Lane v. Railey, 280 Ky. 319, 133 S.W.2d. 74, 79, 81	19, 25, 75
Legal Tender Cases	22
Legal Tender Cases, 110 U.S. 421, 447 (1884).....	81
Legal Tender Cases, 110 U.S. 421, 449-450 (1884)	20, 22
Leisy v. Hardin, 135 U.S. 100 (1890)	77
License Tax Cases, 72 U.S. 462, 18 L.Ed. 497, 5 Wall. 462, 2 A.F.T.R. 2224 (1866).....	55
Loan Association v. Topeka, 20 Wall. 655 (1874).....	55
Madlener v. Finley (1st Dist), 161 Ill.App.3d. 796, 113 Ill.Dec. 712, 515 N.E.2d. 697	61
Manning v. Leighton, 65 Vt. 84, 26 A. 258, motion dismd 66 Vt. 56, 28 A. 630.....	21, 23
Mathes v. Commissioner of Internal Revenue, 576 F.2d. 70 (1978).....	26
Meese v. Keene, 481 U.S. 465, 484-485 (1987)	36, 73
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United States v. Bajakajian	38
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Federal Jurisdiction, Form #05.018.....	47
Federal Reserve	17
Federal Reserve Banks	21
Federal Reserve Board	26, 69
Federal Reserve Notes are Not Legal Tender, Family Guardian Fellowship	69
Federal Transaction Reporting Requirements, Family Guardian Fellowship.....	68
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Senator Russ Feingold.....	39
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U.S. Attorney General.....	41
U.S. Federal reserve bank.....	42
U.S. Mint Website	80
U.S. Supreme Court Judge Antonon Scalia.....	17
U.S. Treasury.....	40
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United Nations Office on Drugs and Crime	32
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World Bank.....	32
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Yehuda Abraham.....	43

Scriptures

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Deut. 23:20.....	79
Eze. 28:16.....	17
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Hosea 4:6.....	58
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Prov. 20:10.....	80
Prov. 21:6-7.....	18
Prov. 29:4.....	18

1 Purpose

This document will explain how statutes preventing money laundering are being misrepresented and abused to accomplish all the following illegal acts:

1. Compel use of Social Security Numbers in criminal violation of 42 U.S.C. §408(a)(8).
2. Illegally and unconstitutionally convert PRIVATE property deposited with financial institutions to PUBLIC property.
3. Illegally and unconstitutionally expand federal jurisdiction beyond federal territory in violation of the Separation of Powers Doctrine.
4. Institute identity theft against people domiciled in constitutional states of the Union whereby their identity is illegally kidnapped and transported against their will and often without their knowledge to the District of Columbia, which Mark Twain called the District of Criminals.
5. Institute false and/or fraudulent government propaganda and disinformation that protects and expands the above illegal abuses.

Illegal use or application of money laundering and reporting statutes is the MAIN tool used by a corrupted covetous government to illegally terrorize, politically persecute, and “selectively enforce” against freedom minded Americans all over the country. An understanding of how this illegal and even CRIMINAL “selective enforcement” is instituted is crucial if you wish to survive such illegal persecution. Below are some of the present and past groups affected by such illegal enforcement:

1. The National Commodity and Barter association was shut down.
2. Bitcoin sites were forced to obtain a Money Services Business (MSB) License and report against people who were NOT subject to reporting.
3. E-Gold, Samuel Jackson, was raided by the FBI, IRS, and Department of Treasury and threatened with criminal prosecution for money laundering if he did not file KNOWINGLY false federal transaction reports against nonresident parties who were not subject to them.
4. People dealing in cash to LAWFULLY avoid banks that force them to misrepresenting their status as statutory “U.S. persons” for the PRIVILEGE of opening an account are frequently and ILLEGALLY prosecuted for money laundering and tax evasion.

Like so many other areas where there is government corruption, the government and financial institution crimes described in this document result not from the laws as written, but how they are MIS-interpreted, MIS-represented, and illegally enforced against those NOT demonstrably or factually subject to them. That mis-interpretation and mis-enforcement originates primarily from covetousness of politicians for YOUR money, and from the vain and self-serving lust for power exhibited by these people, as described by U.S. Supreme Court Judge Antonon Scalia in the following video:

[Interview with Supreme Court Justice Scalia about His Book Reading Law](http://sedm.org/Exhibits/ExhibitIndex.htm), Exhibit #11.006
<http://sedm.org/Exhibits/ExhibitIndex.htm>

For further exhaustive evidence on how words of art are systematically abused as a way to STEAL jurisdiction that courts in fact do not have and to commit criminal identity theft against state citizens in the process, see:

1. [Legal Deception, Propaganda, and Fraud](#), Form #05.014
FORMS PAGE: <http://sedm.org/Forms/FormIndex.htm>
DIRECT LINK: <http://sedm.org/Forms/05-MemLaw/LegalDecPropFraud.pdf>
2. [Government Identity Theft](#), Form #05.046
FORMS PAGE: <http://sedm.org/Forms/FormIndex.htm>
DIRECT LINK: <http://sedm.org/Forms/05-MemLaw/GovernmentIdentityTheft.pdf>
3. [Foundations of Freedom, Video 4: Willful Government Deception and Propaganda](#), Form #12.021
FORMS PAGE: <http://sedm.org/Forms/FormIndex.htm>
DIRECT LINK: http://www.youtube.com/watch?v=DvnTL_Z5asc

2 Money Background

2.1 Authorities on “deceit in commerce” and “just weights and measures”

This section describes authorities for just weights, measures, and trade from various authoritative sources. The Bible says that the love of money, not money itself, is the root of ALL evil.

*"The love of [your] money is the root of all [government] evil."
[1 Tim. 6:10, Bible, NKJV]*

The Bible also concludes that dishonest commerce was the reason that Satan himself was cast out of God's presence. Satan is therefore the root of all evil because he loved money:

*"By the abundance of your [Satan's] trading [commerce]
You became filled with violence within,
And you sinned;
Therefore I cast you as a profane thing
Out of the mountain of God;
And I destroyed you, O covering cherub,
From the midst of the fiery stones.
[Eze. 28:16, Bible, NKJV]*

Ayn Rand put it best, when she said in her book [Atlas Shrugged](#) about the subject of money, and the [requirement for consent](#), honesty, and integrity by government in any and every endeavor:

"Money is the barometer of a society's virtue. When you see that trading [or religious ministry, for that matter] is done, not by consent, but by [government] compulsion [or regulation]--when you see that in order to produce, you need to obtain permission from men [in the IRS] who produce nothing--when you see that money is flowing to those who deal, not in goods, but in [political] favors--when you see that men get richer by graft and by pull ["[extortion under the color of law](#)"] than by work, and your laws don't protect you against them [the government], but protect them [the government] against you--when you see corruption being rewarded [by a [corrupted federal judiciary](#)] and honesty [and hard work, and personal responsibility] becoming a self-sacrifice--you may know that your society is doomed[!]. Money is so noble a medium that it does not compete with guns and it does not make terms with brutality. It will not permit a country to survive as half-property, half-loot.

"Whenever destroyers [the IRS, the Federal Reserve, and the Dept of Justice] appear among men, they start by destroying money, for money is men's protection and the base of a moral existence. Destroyers [in the Federal