

Dear Friend,

ongoing Israel-Hamas war. "

If you know someone that needs to be added to this policy briefing, please let us know by sending an e-mail here: <u>info@puregrassroots.org</u>. <u>Please also follow me on X (Formerly twitter) here:</u> R. Morris Owens (@MoeOwensJD) / X (twitter.com) or on Facebook here: <u>Facebook</u>

Michigan Press Covers Up Michigan Political Money Laundering

Donate Here: Donate today! (winred.com)

This report was assembled by investigative reporter Bob Cushman. On February 1, 2024, Jonathan Oosting reported the following in Bridge Michigan Magazine: "Fellow Democratic U.S. Rep. Rashida Tlaib, the only Palestinian American in Congress, raised an eye-opening \$3.7 million in the fourth quarter of 2023 as mostly Republican colleagues led a push to censure her for comments about the

In Jonathn Ousting's article he states: "Money alone doesn't win elections, but fundraising is a sign of organization strength that allows candidates to share their message with voters through advertising and events. "

Let's be clear. Jonathan Oosting is no more a "journalist" than I am an opera singer. The problem is that Oosting refuses to "look behind the curtain" to see where the massive funding is really coming from.

Here is what Mr. Oosting refused to find by failing to look at the records:

1. From 2017 thru today Tlaib has received \$10,750,245.41 total donations.

2. From 2017 thru today Tlaib has received 44,517 separate donations.

3. 92% of all donation dollars have come from out of state persons and/or other special interests pacs, etc.

4. Tlaib's campaign coffers have received about \$645,000.00 from a Pac known as "The Squad Victory Fund"

5. Rashida Talib has been the benefactor of a massive political money laundering scheme that has been benefitting Washington insiders for years.

How Is the laundering Accomplished?

The phrase "Hidden in Plain Sight is especially relevant in the tactics that have been used in the laundering through the FEC database. Using relatively small donations, using old and or disabled persons, applying these concepts to hundreds of thousands of donors and often times using out of state donations to help avoid scrutiny have been very successful prior to 2023. Now we know and it is easy to identify money mules AKA "Smurfs"!

Money Laundering Examples - Zinabakhsh

Mohammad Zinabakhsh lives in Granada Hills, California. FEC records show that he has donated 36 times to Tlaib for a total of \$370.00. That is not a big deal until you search for all his donations as reported to the FEC. Then we find that Mohammad has donated 3,733 times to various recipients for a total of \$27,764.28. The average donation is only \$7.44 which is a red flag for money laundering! The FEC recipients of Mohammad include Rashida Tlaib, Bernie Sanders, Fetterman, AOC, ActBlue, DNC, Ilhan Omar, and Mark Kelly. These are all usual Smurf donation targets! A google search reveals that Mohammad is 64 years old which is the "MO" of the money launderers. They almost always target older persons to launder donations through.

No real person donates this frequently or in this "helter-skelter' pattern!

Money Laundering Examples -William Tucker from Viet Nam

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Total Donations \$4,24

\$ 4,246.84

Total No of Donations 257

Average Donation \$16.52

William Tucker from Ho Chi Minh City, Vietnam allegedly donated to Rashida Tlaib, AOC, Ilhan Omar, Bernie Sanders, Joe Biden and Kamala Harris. The FEC records indicate that William Tucker from Viet Nam gave 257 donations that total \$4,246.84 that average \$16.52 apiece.

Clearly this donation history is fiction.

Money Laundering Examples – Linda Roman from Oakland, CA

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"The Squad Victory Fund" PAC gave Rashida Tlaib \$645,000.00. One of the donator patterns that stood out belonged to Linda Roman. She is 82 years old and her pattern of donating fits the pattern of persons that had their identity "borrowed" by nefarious entities for the purpose of laundering money.

Linda Roman donations to "The Squad Victory Fund" are as follows: THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 7/2/20 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 8/2/20 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 8/6/20 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 8/18/20 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 8/23/20 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 9/2/20 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 9/23/20 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 10/2/20 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 11/2/20 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 12/2/20 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 7/2/21 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 8/2/21 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 8/21/21 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 9/2/21 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 9/25/21 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 10/2/21 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 10/25/21 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 11/2/21 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 11/25/21 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 12/2/21 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 12/25/21 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 1/2/22 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 1/25/22 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 2/2/22 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 2/25/22 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 3/2/22 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 3/12/22 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 3/25/22 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 4/2/22 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 4/25/22 \$ 50.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 5/2/22 \$ 15.00 THE SQUAD VICTORY FUND ROMAN, LINDA OAKLAND CA 5/25/22 \$ 50.00

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Notice that pattern of donating \$1900 in either 50 or 15 dollars every few days from July of 2020 thru June of 2023. No real person donates in such a manner! When we dig deeper, we find that Linda has allegedly made 1,546 donations that total \$37,035.90 that only average \$23.96 apiece. Once again, we see that the money laundering pattern of making many small donations to many Democratic destinations exactly fits the normal money laundering "MO".

The Democratic Donations that are usually utilized and are in Linda Roman's example include:

• Rashida Tlaib

- Warnock for Georgia
- Ilhan Omar for Congress
- AOC for Congress
- The Squad Victory Fund
- Barbara Lee for Congress
- Bernie Sanders
- Mark Kelly for Senate
- Swalwell for Congress

Money Laundering Examples – Lynn Shoemaker

Lynn Shoemaker allegedly lives in Whitewater, WI and is 84 years old. She has made a few donations to Rashida Tlaib according to the FEC records.

Linda Roman FEC Reportable Donations to Rashida Talib:

Total Amount \$ 37,035.90

No. of Donations 1,546

Average \$ 23.96

When we look up the total donations allegedly given by Lynn Shoemaker, we see what can only be described as enormous, massive money laundering! <u>According to</u> <u>FEC records, Lynn has made over 20,000 separate donations totaling more than \$86,000 in total to all far left liberal candidates and PACs!</u>

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Of course this did not happen. Notice how small many of these donations are! This is ActBlue's attempt to stay under the radar!

A sample:

RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 7/17/22 \$ 5.00 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 7/19/22 \$ 5.00 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 7/25/22 \$ 5.00 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 7/28/22 \$ 7.00 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 7/30/22 \$ 2.50 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 7/30/22 \$ 2.50 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 8/1/22 \$ 1.00 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 8/1/22 \$ 0.63 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 8/22/22 \$ 0.63 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 9/1/22 \$ 0.94 RASHIDA TLAIB FOR CONGRESS SHOEMAKER, LYNN WHITEWATER WI 9/1/22 \$ 2.50 Lynn Shoemaker Total FEC Donations

Total \$ 86,086.59

Donations 20,204

Average Donation \$4.26

None of this is real. It is all a fraud in which computer programs are funneling money to globalist aligned politicians and organizations in small amounts through fake people.

Not only is the press complicit in this fraud, but so is the Michigan Republican Party under Fake Chair **Peter Hoakstra** and his minions like **Mark Forton** and **Vance Patrick**. Ever hear a word from them about this? No! Why you may ask? Because they have their own money laundering operations!

Michigan is ground zero for the globalist assault on America. Will you join with us and fight back?

Donate Here: Donate today! (winred.com)

Will you be part of that fight? E-mail us at info@puregrassroots.org to get involved!

What can **YOU** do about this?

Get educated and get active in your community!

Use these guiding principles to form your team:

We believe the American system of government, a constitutional Republic, is the finest ever developed by man.

<u>We believe</u> the traditional moral values of our Judeo-Christian heritage form the cornerstone of western civilization and that the family is the most vital unit of society.

We believe the free market system, competitive capitalism, and private enterprise afford the widest opportunity and highest standard of living for all.

<u>We believe</u> in the dignity of the individual. We welcome people from all ethnic racial and religious backgrounds judging others only by character and ability - as we wish to be judged ourselves - our common bond is a love for liberty and our rejection of totalitarianism under any label.

<u>We believe</u> that individual rights are endowed by our creator, not government; that the government's function should be limited to protecting our right to life, liberty, and property; and that individual rights are inseparably linked to individual responsibility.

If you agree with the above concepts, you are a "Bircher" so let's get organized in local chapters of the John Birch Society to start impacting your community. In this way we can still work as an organized team statewide without concern of interference from the political thugs that set out to lynch Kristina. Join here: Join the John Birch Society : The John Birch Society (jbs.org). You can also reach Michigan JBS field officer Rhonda Miller at: rmiller@jbs.org

The fight continues!

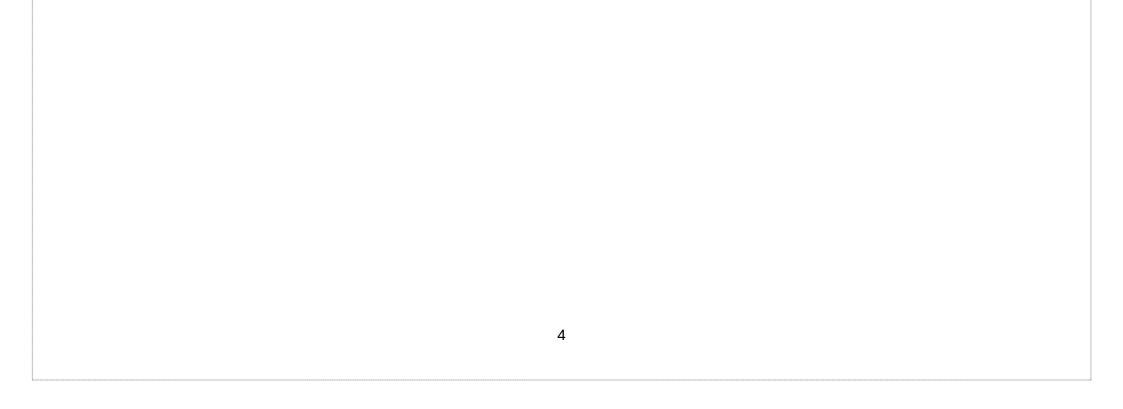
If you have any comments or questions for MRP, please contact us at: info@puregrassroots.org

Yours in Service,



R. Morris Owens, J.D. Director of Communications for Michigan Republican Policy

P.S. Please forward this e-mail on to all the other activists in your network.



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