

# How Does Elon Musk Maintain His Corrupt Empire Of Lies Without Getting Shut Down By The Government?

Elon Musk runs a RICO-violating, stock market-manipulating, anti-trust-violating organized crime cartel! He is the high tech Godfather of financial crime and he is many times more “untouchable” than Al Capone!

Public officials should be embarrassed to death that Musk waltzes around with such impunity.

Elon Musk has over 1000 people at Goldman Sachs that are dedicated to keeping the Musk empire operating on smoke and mirrors in order to hype up the stock via tricks such as these:

## **\*\* The Silicon Valley Stock Scam Called: "Pools"**

Agreements, often written, among a group of traders to delegate authority to a single manager to trade in a specific stock for a specific period of time and then to share in the resulting profits or losses." [5] In Australia section 1041B prohibits pooling. ( [https://en.wikipedia.org/wiki/Market\\_manipulation#cite\\_note-5](https://en.wikipedia.org/wiki/Market_manipulation#cite_note-5) )

## **\*\* The Silicon Valley Stock Scam Called: "Churning"**

When a trader places both buy and sell orders at about the same price. The increase in activity is intended to attract additional investors, and increase the price.

## **\*\* The Silicon Valley Stock Scam Called: "Stock bashing"**

This scheme is usually orchestrated by savvy online message board posters (a.k.a. "Bashers") who make up false and/or misleading information about the target company in an attempt to get shares for a cheaper price. This activity, in most cases, is conducted by posting libelous posts on multiple public forums. The perpetrators sometimes work directly for unscrupulous Investor Relations firms who have convertible notes that convert for more shares the lower the bid or ask price is; thus the lower these Bashers can drive a stock price down by trying to convince shareholders they have bought a worthless security, the more shares the Investor Relations firm receives as compensation. Immediately after the stock conversion is complete and shares are issued to the Investor Relations firm, consultant, attorney or similar party, the basher/s then become friends of the company and move quickly to ensure they profit on a classic Pump & Dump scheme to liquidate their ill-gotten shares. (see P&D)

## **\*\* The Silicon Valley Stock Scam Called: "Pump and dump"**

A pump and dump scheme is generally part of a more complex grand plan of market manipulation on the targeted security. The Perpetrators (Usually stock promoters) convince company affiliates and large position non-affiliates to release shares into a free trading status as "Payment" for services for

promoting the security. Instead of putting out legitimate information about a company the promoter sends out bogus e-mails (the "Pump") to millions of unsophisticated investors (Sometimes called "Retail Investors") in an attempt to drive the price of the stock and volume to higher points. After they accomplish both, the promoter sells their shares (the "Dump") and the stock price falls, taking all the duped investors' money with it.

### **\*\* The Silicon Valley Stock Scam Called: "Runs"**

When a group of traders create activity or rumours in order to drive the price of a security up. An example is the [Guinness share-trading fraud](#) of the 1980s. In the US, this activity is usually referred to as *painting the tape*.<sup>[6]</sup> Runs may also occur when trader(s) are attempting to drive the price of a certain share down, although this is rare. (see Stock Bashing) ( [https://en.wikipedia.org/wiki/Guinness\\_share-trading\\_fraud](https://en.wikipedia.org/wiki/Guinness_share-trading_fraud) )

### **\*\* The Silicon Valley Stock Scam Called: "Ramping (the market)"**

Actions designed to artificially raise the market price of listed securities and give the impression of voluminous trading in order to make a quick profit.<sup>[7]</sup> ( [https://en.wikipedia.org/wiki/Market\\_manipulation#cite\\_note-7](https://en.wikipedia.org/wiki/Market_manipulation#cite_note-7) )

### **\*\* The Silicon Valley Stock Scam Called: "Wash trade"**

In a [wash trade](#) the manipulator sells and repurchases the same or substantially the same security for the purpose of generating activity and increasing the price.

### **\*\* The Silicon Valley Stock Scam Called: "Bear raid"**

In a [bear raid](#) there is an attempt to push the price of a stock down by heavy selling or [short selling](#).<sup>[8]</sup> ( [https://en.wikipedia.org/wiki/Market\\_manipulation#cite\\_note-8](https://en.wikipedia.org/wiki/Market_manipulation#cite_note-8) )

### **\*\* The Silicon Valley Stock Scam Called: "Lure and Squeeze"**

This works with a company that is very [distressed on paper](#), with impossibly high debt, consistently high annual losses but very few assets, making it look as if bankruptcy must be imminent. The stock price gradually falls as people new to the stock short it on the basis of the poor outlook for the company, until the number of shorted shares greatly exceeds the total number of shares that are not held by those aware of the lure and squeeze scheme (call them "people in the know"). In the meantime, people in the know increasingly purchase the stock as it drops to lower and lower prices. When the short interest has reached a maximum, the company announces it has made a deal with its creditors to settle its loans in exchange for shares of stock (or some similar kind of arrangement that leverages the stock price to benefit the company), knowing that those who have short positions will be squeezed as the price of the stock sky-rockets. Near its peak price, people in the know start to sell, and the price gradually falls back down again for the cycle to repeat.

### **\*\* The Silicon Valley Stock Scam Called: "Quote stuffing"**

[Quote stuffing](#) is made possible by high-frequency trading programs that can execute market actions with incredible speed. However, high-frequency trading in and of itself is not illegal. The tactic involves using specialized, high-bandwidth hardware to quickly enter and withdraw large quantities of orders in an attempt to flood the market, thereby gaining an advantage over slower market participants. [9] ( [https://en.wikipedia.org/wiki/Market\\_manipulation#cite\\_note-9](https://en.wikipedia.org/wiki/Market_manipulation#cite_note-9) )

### **\*\* The Silicon Valley Stock Scam Called: "Cross-Product Manipulation"**

A type of manipulation possible when financial instruments are settled based on [benchmarks](#) set by the trading of physical commodities, for example in United States Natural Gas Markets. The manipulator takes a large [long \(short\) financial position](#) that will benefit from the benchmark settling at a higher (lower) price, then trades in the physical commodity markets at such a large volume as to influence the benchmark price in the direction that will benefit their financial position.

### **\*\* The Silicon Valley Stock Scam Called: "Spoofing (finance)"**

[Spoofing](#) is a disruptive algorithmic trading entity employed by traders to outpace other market participants and to manipulate commodity markets. Spoofers feign interest in trading futures, stocks and other products in financial markets creating an illusion of exchange pessimism in the futures market when many offers are being cancelled or withdrawn, or false optimism or demand when many offers are being placed in bad faith. Spoofers bid or offer with intent to cancel before the orders are filled. The flurry of activity around the buy or sell orders is intended to attract other [high-frequency traders](#) (HFT) to induce a particular market reaction such as manipulating the market price of a security. Spoofing can be a factor in the rise and fall of the price of shares and can be very profitable to the spoofer who can time buying and selling based on this manipulation.

### **\*\* The Silicon Valley Stock Scam Called: "Price-Fixing"**

A very simple type of fraud where the principles who publish a price or indicator conspire to set it falsely and benefit their own interests. [The Libor scandal](#) for example, involved bankers setting the [Libor](#) rate to benefit their trader's portfolios or to make certain entities appear more creditworthy than they were.

### **\*\* The Silicon Valley Stock Scam Called: "High Closing (finance)"**

High closing is an attempt to manipulate the price of a security at the end of trading day to ensure that it closes higher than it should. This is usually achieved by putting in manipulative trades close to closing.

### **\*\* The Silicon Valley Stock Scam Called: "Cornering the market"**

In [cornering the market](#) the manipulators buy sufficiently large amount of a commodity so they can control the price creating in effect a [monopoly](#). For example, the brothers [Nelson Bunker Hunt](#) and [William Herbert Hunt](#) attempted to corner the world [silver](#) markets in the late 1970s and early 1980s, at one stage holding the rights to more than half of the world's deliverable silver.[10] ( [https://en.wikipedia.org/wiki/Market\\_manipulation#cite\\_note-TEXAS-10](https://en.wikipedia.org/wiki/Market_manipulation#cite_note-TEXAS-10) ) During the Hunts'

accumulation of the precious metal, silver prices rose from \$11 an ounce in September 1979 to nearly \$50 an ounce in January 1980.[11] ( [https://en.wikipedia.org/wiki/Market\\_manipulation#cite\\_note-NYT-11](https://en.wikipedia.org/wiki/Market_manipulation#cite_note-NYT-11) ) Silver prices ultimately collapsed to below \$11 an ounce two months later,[11] much of the fall occurring on a single day now known as [Silver Thursday](#), due to changes made to exchange rules regarding the purchase of commodities on margin.[12] ( [https://en.wikipedia.org/wiki/Market\\_manipulation#cite\\_note-TimeBubble-12](https://en.wikipedia.org/wiki/Market_manipulation#cite_note-TimeBubble-12) )

## **\*\* The Silicon Valley Stock Scam Called: "The Conduit Double Blind"**

In this scam, government money is given to a Tesla, Solyndra, etc. who then money launder the cash through executive-held 501 c3 and c4 charities; and company assets and then provide **DARK MONEY** cash and services to political campaigns like Obama and Clinton election funds. In the case of Tesla, Google (an investor and boyfriend of Musk) supplied billions of dollars of web search rigging. Stock ownership in the companies and deals is traded for campaign funds. David Brock is a master of this kind of Dark Money money-laundering for political campaigns using PACS and pass-through spoofing.

Tesla and Solyndra investors have used ALL of the above tactics and more. Goldman Sachs and JP Morgan have thousands of staff who PROVIDE these stock market manipulation tricks to people like Elon Musk, Larry Page, Eric Schmidt, et al. These kinds of financial crimes and corruption account for the manipulation of over **ONE TRILLION DOLLARS** of ill-gotten profits annually!

Given the massive stimulus packages that are in force today and expected to be implemented going forward, regulators need to set clear guidelines for how and when such privileged information can be disclosed, and impose rigorous trading restrictions for investors with access to private information. Failure to do so always gives unfair advantage to some and damages the level playing field in financial markets.

To avoid providing such unfair advantage to selected executives, the SEC and the Department of Justice need to develop new procedures to incorporate potential illegal transactions derived from information about government intervention through diverse channels. Plaintiffs advocate for a more transparent and consistent protocol on information disclosure regarding government's loan programs to prevent similar events from recurring. For example, the government could channel the release of news about COVID-19-related stimulus interventions through a common platform to prevent leakage from diverse sources and reduce information asymmetry among investors.

The corrupt DFC loan to Kodak is the first of its kind under the Defense Production Act but not the first ever because DOE already created the pump-and-dump scheme for tech oligarchs. Nobody should be surprised by Kodak trying a proven corruption scam. Since we are in unprecedented times, government agencies and regulators need to make changes to adapt to the current situation and fulfill their mission to ensure a level playing field for investors even during this difficult period. Regulation never happens in these scams because most California Senators and their families profit from these crimes and corruption.

In addition to Musk's the army of corruption enablers at Goldman Sachs, there are also:

- an army of worker bee financial scam artist operatives at corrupt **Welles Fargo** and **Deutsche Bank**, about 120 people in that set of people

- **Jared** Birchall, the head of **Elon Musk's** family office Excession LLC is a front man and bag man for the outside layer of Musk's public-facing scams

- **Deloitte Consulting** has 17 financial advisors dedicated to ponzi scheming the appearance of liquidity in the Musk Empire

- Law firm **Wilson Sonsini** has 42 lawyers and admins dedicated to delaying, deferring and holding off law-suits and anti-trust filings against Musk.

- **McKinsey Consulting** has 120 staff dedicated to authoring and distributing bullshit hype 'white papers' to Congress that sell budget ideas to the government that exclusively benefit Elon Musk. McKinsey is also in charge of getting people appointed or hired by the government who will provide payola and quid pro quo back to the Musk empire.

- Corrupt law firm **Covington and Burling** has 27 people dedicated to influencing and changing laws and public policy that will exclusively protect Musk. They put Eric Holder, Steven Chu and other top officials into the Obama Administration based on promises by those officials to protect and fund Musk.

- **James Howard** is one of over 56 private investigators that Musk has hired to dig up dirt on people that Musk does not like and to run attacks on them.

- **In-Q-Tel** is a rogue off-shoot of the CIA. Musk has hired a large number of In-Q-Tel staff to engage in CIA-class dirty tricks against competitors and former employees who expose Musk's lies.

- **Gawker Media**, AKA **Gizmodo Media** are a tabloid character-assassination-for-hire operation which Musk contracts and owns interest in. They are mission-ed to to destroy the lives of others, in cooperation with Google's servers. Payments for attack services, between all of the parties, have been uncovered.

- **Google** is an investor in Musk's operations and the bosses of Google are bro-mance boyfriends of Musk. Google controls most perceptions on the internet using psychological manipulation tactics taught to them by their investor: In-Q-Tel. In-Q-Tel also works for and with Musk. Larry Page, of Google, and Musk got an apartment together and plan political schemes together.

- Elon Musk, or his associates have hired every high tech law firm that could go after him in order to conflict-out and law firms that might get hired to go after him. His top corrupt manipulator partners-in-legal crime include: **Quinn Emanuel Urquhart & Sullivan, Fenwick & West, Connolly & Williams, Perkins Coie, Steven Farina, Raol Campos** and hundreds of others. In fact, a competitor of Musk's was seeking a law firm to sue Musk and was told by Law firm Wilson Sonsini: ***"You can's sue Elon Musk because he and his Sandhill road Cartel control every high tech law firm in America..."***

[Tesla](#) and CEO Elon Musk are facing dozens of lawsuits and investigations, according to public filings.

The costs of defense and settlements burden the car maker financially at a time when Tesla is already [cutting headcount](#), [closing stores](#) and [delaying loan repayments](#).

Among Tesla's most recent legal woes, the Securities and Exchange Commission has filed a motion to hold Musk in contempt of court. The financial regulators argue that Musk violated the agreement [they finalized with him and Tesla in October 2018](#) requiring the CEO to submit his tweets for review by the

company's in-house counsel if they contained material business information and could potentially affect the company's stock price.

Musk is represented in this matter by John C. Hueston, formerly the lead prosecutor for the federal trial of Enron's Jeffrey Skilling.

Beyond the contempt case, here are some of the other cases and investigations Tesla and Musk are facing that could most impact the company.

- [NHTSA and NTSB](#) regularly investigate crashes involving Tesla vehicles and the use of "Autopilot" features. These agencies initiated new investigations in March 2019, after another Tesla-involved incident proved fatal for a Model 3 driver who collided with a semi-trailer in [Delray Beach, Florida](#).
- According to a [Department of Justice](#) statement, a former Tesla employee named Salil Parulekar was indicted in November 2018 for allegedly embezzling \$9.3 million from Tesla by diverting payments from one supplier to another. The potential case, which hasn't moved past the indictment, could reveal more about troubles with Tesla's supply chain.
- Two former Tesla security employees, [Karl Hansen](#) and Sean Gouthro, filed whistleblower complaints via the law firm Meissner Associates to the SEC. They claim, among other things, that Tesla [spied on workers](#), and covered up theft and narcotics trafficking at its battery plant in Sparks, Nevada.
- A former employee, [Marcus Vaughn](#), is pursuing a class-action lawsuit against Tesla in California alleging that the company ignored black employees' reports of rampant racism. Tesla is trying to compel arbitration, and the plaintiff's lawyers say they are fighting Tesla's motions.
- The National Labor Relations Board filed a [complaint in August 2018](#) accusing Musk of violating labor laws with a tweet on May 20 that employees wouldn't have stock options if they formed a union.
- Tesla-owned SolarCity has been the subject of multiple SEC investigations dating back to 2012, according to [Probes Reporter](#), a firm that publishes FOIA research for investors. (As of May 2108, SolarCity was still under at least one SEC investigation, said Probes Reporter CEO John P. Gavin.)
- Musk is being [sued by spelunker Verne Unsworth](#), whom Musk claimed without evidence was a pedophile and child rapist. Musk lobbed those dramatic accusations at Unsworth after the cave diver questioned the Musk's attempts to aid in the rescue of a Thai boys' soccer team. Unsworth was part of the successful rescue effort and was critical of Musk's approach.
- In a Delaware Chancery Court, shareholders are suing Tesla alleging that the company's [acquisition of SolarCity in 2016](#) was improperly handled by the board, benefitted six out of seven of Tesla's then-board members, and was ultimately a detriment to the company and its minority shareholders.

Analysis by legal research firm Plainsite found at least [38 securities actions](#) filed against Tesla or Elon Musk (or both) since 2010, the year the company went public. Plainsite – which founder Aaron

Greenspan describes as a “legal transparency initiative” – scans public records across the US legal system to document the volume and types of litigation effecting major U.S. corporations. (Greenspan personally holds puts in Tesla today.)

By way of comparison, Greenspan says he found only 1 securities lawsuit against [Ford Motor Company](#) filed since 2016, and only 4 since 1996, although this does not include all Ford subsidiaries.

Along with the securities litigation, Plainsite also found 43 workers’ rights cases, 14 deposit theft cases, and 20 vendor and government non-payment cases filed against Tesla since it went public in 2010. Of the 20 non-payment cases, 6 were from tax agencies in different states, Greenspan said.

Tesla also faces dozens of lawsuits around specific car-related issues, including allegations that Bluetooth doesn’t work, that Autopilot has caused Tesla cars to swerve into the wrong lanes and more. Most car-specific lawsuits against Tesla focus on [the Model X](#). But Greenspan expects Model 3-related lawsuits to grow as the company sells more of these electric sedans. Even with all of these lawsuits, Musk has the taxpayer provided cash to buy off any judge, any court, any politician and any influence dynamic.

- **Steve Davis** runs operations to manipulate actual intent for Musk’s **The Boring Company**.

- The pretend CFO’s in Musk’s cartel including **Zachary Kirkhorn, Vaibhav Taneja, Deepak Ahuja, Eric Branderiz**, etc., are fully aware of the lies and financial crimes that Musk’s shell game is based. They need to be in prison too.

- **Above and beyond the army of over 3000 corruption implementation employees and contractors, Musk #1 protection scheme is lobbyists and political intermediaries who pay bribes and produce quid pro quo and revolving door payola. Podesta Group, Roberti Global, David Plouffe, Jeff Burton, and over 150 other groups and individuals transfer the cash, PAC omerta funds, jobs, real estate, sex and other goodies to politicians. Senator Dianne Feinstein’s go from working for Feinstein to working for Musk like a political conveyor belt. Bribes hidden via family trust funds and elaborate shell game corporations and off-shore snake holes are the bread-and-butter of the Musk existence.**

These facts are known, they are documented in FBI, SEC, FTC, FEC and Congressional records. It is pathetic that Musk can operate and that he is not sitting in a federal prison cell!