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From : Diamondring At Hush Dot Com <xyz_consulting@comcast.net>
Sent : Tuesday, February 6, 2007 7:50 PM
To : editor@insider-magazine.com, DEBVANCOURT@HOTMAIL.COM
Subject : [Fwd: From INDI-] PART 1

This is just the data part 1. We have to put this together nicely. Lots of pieces you need to know about.

----- Original Message -----

Subject: From INDI- LIBERT AIRLINES leads to EDWARD TAXIN - a cell in a global network of mega stock crooks connected to the mob and gambling

Date: Tue, 06 Feb 2007 17:08:38 -0800

From: Diamondring At Hush Dot Com <xyz_consulting@comcast.net>

To: editor@insider-magazine.com

JOHN, Jesus Christ you really do know how to step in it! This is just two of his dirty companies - and we're into Canada and South Korean mob and money laundering operations - some of the dirtiest known to stock regulators on this continent. - do you know what this is? This is the fucking Octopus on steroids. Indi

LIBERTY AIRLINES is registered in Florida shows EDWARD TAXIN as his partner in RED BANK, NJ. TAXIN'S wife Joanne Pagano who ran "The TAXIN Network," a pump and dump stock scam that has the signature of well planned interlocking mob stock scams, under the Enterprise's flag. For want of a better description. See SEC complaint at end of this email.

NOTE:

It was when Buck Revell's name was found attached to another one of these pump and dump schemes lasciviously carried out on the Vancouver Stock Exchange (VSE)- connected with BCCI calibre stock fraudsters - such as **ALTEF NAZERALI** - that I and others in New York - after 9/11 - began to realize Buck's real value to the BushEnterprise. **MIRZA of Ptech** was also "outed" there, through a shell front company called **EMPYREAN DIAGNOSTICS** and linked back to the same dirty BCCI money. More on that to come.

Back to TAXIN. He was pumping these "names" some of which have come up in our research before: Envoy Communications Group, Inc., PTC Group, Inc., Sungold Gaming International Inc., Telepad Corp., VentureTech, Inc., and Wolf Industries. Of current interest is SUNGOLD GAMING and VENTURETECH.

TAXIN was also investor in Cancel Cellular Communications Inc. (a now dubious defunct project) of CANACCORD CAPITAL - also a frequent subject of serious fraud lawsuits (victims: "Canaccord should have known their clients were moneylaundering crooks!"), reference is here: <http://www.churchlegal.com/legal-news/index.html>.

Cannacord ALSO funded Ptech's MIRZA'S EMPYREAN DIAGNOSTICS, which again, was cited for links back to dirty BCCI money. See part two email titled EMPYREAN.

TAXIN and SUNGOLD

Both of VANCOUVER BC associated with this German HANS BANZIGER, Sungold is involved with the Gun Lake Tribe of Potawatomi Indians in Michigan and current CEO is KIM HART. His father, Ken Hart, a Sungold shareholder and owner of Richmond-based Ken Hart Realty was cited for fraud and banned for activity on the VSE when he tried to bring horse racing to Vancouver.

ANY VSE ban is noteworthy as they are known for lax enforcement of moneylaundering standards. SUNGOLD has come up in several serious fraud investigations since. See here for photoop picture:
<http://www.nsnews.com/issue/w071497/top.html>

Now here's the kicker.

The Memphis Flyer wrote an article: Ohio Professor's Contract with City Raises Questions by Phil Campbell
<http://www.memphisflyer.com/backissues/issue430/cr430.htm>.

"Ohio criminology professor who introduced Memphis Mayor W.W. Herenton to a highly lucrative relationship with a Canadian gambling firm is receiving more than \$123,000 from two separate contracts from the city for a broad range of services."

...

In early 1995, Green introduced Herenton to Hans Banziger, president of Sungold Gaming Inc., now called Sungold Gaming International. Herenton agreed to join Sungold's five-member board of directors in mid-1995. In exchange for lending his name to the venture, Herenton was given stock options which have proven to be worth more than \$700,000 nearly seven times his annual salary as mayor. The company hopes to develop casinos on an island off South Korea and on Indian-owned lands in southeast Michigan."

JOHN, GET THIS:

"At the time he became involved in Sungold, legalization of gambling in Tennessee was an open issue. Herenton openly made bringing casino gambling to Memphis a top legislative priority. The Tennessee General Assembly, however, wouldn't change the state's constitution to accommodate the mayor.

(Note: Buck Revell was in charge of Casino's up and down the Mississippi when he was charged with bringing casino's into HARRIS COUNTY Texas, right up to the GALVESTON. He did a double cross and they hung his grandkid up in his closet.)

Sungold is no ordinary casino company. It doesn't operate any casinos, nor does it have any experience operating casinos. The company was previously involved with promoting a battery-powered necklace to repel mosquitoes and other entrepreneurial ventures."

And the last bit was exactly the same as Emphyrean's "scams" they once tried selling a vaginal gel in Africa against HIV!

TAXIN and VENTURETECH:

Silicon Investor, SI, an Internet based stock watch magazine, which also provided details the 9/11 puts and calls that ANTHONY ELGINDY as involved with through SI, has this to say about ED TAXIN and VENTURETECH.

SI had exposed and warned its readers about another pump and dump scheme earlier in 2001, GLOBAL SEAFOOD TECHNOLOGIES, and other companies coded with GLOBAL which operated out of Northern Georgia and were in the cross hairs of the GEORGIA AG.

(Remember: Ptech's people also ran a POULTRY company in GEORGIA that was post 9/1 the subject of Operation Greenquest - hold that thought).

To cite SI as they referred to Ed Taxin and his buddies: "These criminals are mega stock manipulators". They went on

to list the website they were warning their readers about: "<http://www.mcomm.com/clients.htm> (now defunct), and continued:

"Many are Vancouver-based penny stock promotions, including companies run by John Robertson and John Hicky of Vancouver. Several have had run-ins with the SEC, including George Garcy/Global Consulting, George Schlieben/Global Penny Stocks, and Venturetech Inc./Ed Taxin.

"Also charged by the SEC is IBJ Publications. GSFT paid 50,000 shares for promotion to a company run by the same individual, Mr. Richard Wey (I.R. Firm Inc.) in 1999.

"There is also a link provided to the home page of Stockup.com, a promotion of murderer Ed Williamson."

They also cited "Global Golf" naming one MICHAEL HANLON, and that's a jackpot name as he is affiliated with all the Enterprise Rats as listed here from an old Florida Secy of Stat listing I included in the Appendix.

The TAXIN NETWORK though cited, continued with their SEC FILINGS. Here we see the TAXIN NETWORK linked to RESORT CONNECTIONS, INC., SOUTHERN STATES POWER CO INC, formerly PASCAL VENTURES INC.

[http://www.secinfo.com/\\$/SEC/Name.asp?S=edward+taxin](http://www.secinfo.com/$/SEC/Name.asp?S=edward+taxin)

"Edward Taxin" Latest Filing: 4/18/01 as SignatoryAs:

Signatory (Director, Officer, Attorney, Accountant, Banker, Agent, etc.) List All Filings as Signatory

Search Recent Filings (as Signatory) for "Edward Taxin" "Edward Taxin" has been a Signatory for/with the following 2 Registrants: Eweb21 Corp [formerly Resort Connections Inc] Southern States Power Co Inc [formerly Pascal Ventures Inc]

DTC#-0443 The Taxin Network Acct #4RB500392

T T N THE TAXIN NETWORK 115 OBRE PLACE SHREWSBURY NJ 07702

(732) 219-8697 Fax (732) 747-1169

Mr. Roger Fidler Esq.
D-Lanz Group, Inc.
400 Grove Street
Glen Rock, NJ 07452
201-457-1221

APPENDICES:

"Global Golf" naming one MICHAEL HANLON (who was cited with the GLOBAL companies scam with TAXIN).
<http://www.siliconinvestor.com/readreplies.aspx?subjectid=50732&nonstock=False&msgid=15400183>

NOTE: I include this list here to see if you recognize any other names.

Corporate Officer/Registered Agent Name List
Officer/RA Name Entity Name Document Number
HANLON, MICHAEL BAYBORO PROPERTIES, INC. H32697
HANLON, MICHAEL FLORIDA IRISH CULTURAL SOCIETY, INC. N49240
HANLON, MICHAEL DATA COMPRESSION TECHNOLOGIES, INC. P00000053182

HANLON, MICHAEL HMW GOLF, INC. P95000089555
HANLON, MICHAEL WICKLOW GROUP, INC. P96000006297
HANLON, MICHAEL AD MAP MAT, INC. V03918
HANLON, MICHAEL A COMPUTERCONCEPT.CC, INC. P00000075468
HANLON, MICHAEL A COMPUTERCONCEPT.CC, INC. P00000075468
HANLON, MICHAEL A VALINOTI PIZZERIA, INC. P95000089752
HANLON, MORTON RAY -HELEN- SHRIMP COMPANY INC 182401
HANLON, MORTON CARDINAL REALTY & PROPERTY MANAGEMENT, INC. P96000082832
HANLON, MORTON J. BEAVER BUILDERS INC 249799
HANLON, MORTON J. BEAVER BUILDERS INC 249799
HANLON, M T UNIVERSAL MANAGEMENT SERVICES CORP. F93000005208
HANLON, M T UNIVERRSAL TECHNOLOGY SERVICE CORP. F93000005209
HANLON, M T UNIVERSAL FORTUNE ADMINISTRATION CORP. F93000005211
HANLON, M T GENERAL TRANS-MONEY CORP. F93000005214
HANLON, M T UNIVERSAL MANAGEMENT CONSULTING CORP. F93000005216
HANLON, M T SATI-UNITED INTER COMPANIES CORP. F93000005217
HANLON, M T MOBIL-INVEST CORP. F93000005227
HANLON, M T SHARK SHOOTOUT CHARITIES, INC. N97000001197
HANLON, M T STARTER KIDS, INC. P93000027699
HANLON, M T R.M.L.J. INCORPORATED P940000055845
HANLON, M T PACTOLE REDUX LIMITED FLORIDA, INC. P96000003902
HANLON, M T DOLAN AND RAMSAY FLORIDA ENTERPRISE, INC. P96000035280
HANLON, M T WING BRIDGE SHIPPING AGENCIES, CO. P97000012014
HANLON, M T MGSJ, INC. P97000080417
HANLON, M T ROBERTO J. ACOSTA, M.D., P.A. P98000036532
HANLON, M T SEAMEL M, INC. P98000104454
HANLON, M T AEROSTAR EQUITIES, INC. S83720
HANLON, M TIM CARLO F. BILOTTI & COMPANY, INC. V44666
HANLON, M. TIMOTHY THE VIN DRADDY CHAPTER OF THE NATIONAL FOOTBALL FOUNDATION AND HALL OF FAME, INC. N45569
HANLON, M. TIMOTHY AUSTRALIAN DEVELOPMENT COMPANY, INC. P92000006413
HANLON, M. TIMOTHY H.O. PROPERTIES, INC. S61290
HANLON, M. TIMOTHY CENTREPOINT PLAZA LIMITED PARTNERSHIP A00000000885
HANLON, M. TIMOTHY R.L. TOUR ENTERPRISES, LTD. A94000001360
HANLON, M. TIMOTHY PACTOLE REDUX LIMITED PARTNERSHIP B96000000392
HANLON, M. TIMOTHY LITTLE FERRY ASSOCIATES, LTD. B96000000405
HANLON, M. TIMOTHY LEON WEISER ASSOCIATES, LTD. B96000000406
HANLON, M. TIMOTHY UNIVERSAL JOINT-VENTURE CORP. F93000005202
HANLON, M. TIMOTHY UNIVERSAL FINANCE & INVESTMENT AGENCY, INC. F93000005203
HANLON, M. TIMOTHY UNIVERSAL TECHNOLOGY TRADING CORP. F93000005204
HANLON, M. TIMOTHY GENERAL TRANS-TECHNOLOGY CORP. F93000005210
HANLON, M. TIMOTHY GENERAL SERVICES CORP. F93000005212
HANLON, M. TIMOTHY 401 WEST 56TH STREET CORP. F96000006523
HANLON, M. TIMOTHY HOWARD TERNES PACKAGING COMPANY F97000000750
HANLON, M. TIMOTHY JGS HOLDING CORP. K81027
HANLON, M. TIMOTHY PANORAMIC ROCKS, L.L.C. L00000000844

<http://www.sunbiz.org/scripts/corofflis.exe>

MURDERER?

The reference to **ED WILLIAMSON, Murderer** is sobering.

<http://gamblingmagazine.com/articles/starnet/starnet353.htm>

ED WILLIAMSON, is closely allied with MICHAEL CALDERONE of LAS VEGAS and tied to a reputed East Coast mob boss. "Michael Calderone is from the East Coast trying to make it big in Vegas and ... Rys Fairbrother first started spamming via junk email that directed people to their webpages. As we know, spammed webpages don't last too long, although his spammed Verio/Dakota.net pages were up for quite a while. "

Michael Calderone
Marketing Direct Concepts
9428 Saltwater Crt / Salt Water Crt
Las Vegas, NV 89117

333 N. Rancho Dr. Suite 900
Las Vegas, NV 89106

The Association for Investor Awareness (INVESTORAWARE2-DOM)
303 S. Broadway Suite B #350
Denver, CO 80223

Stockup.com, Inc. - Previously known as **Courtleigh Capital Inc.**, also made it into Financialweb's Stock Detective stock hyper list, and is associated with **convicted murderer and stock fraud scammer Eddie Williamson.**

Of course, the mob link is not surprising given what you know of **RMA Capital Funding.** What is shocking is the truly global extent of it. **RMA's transfer agent is LIBERTY TRANSFER.** See below.

RMA CAPITAL FUNDING CORP. (FLORIDA / 1987) COMMON *74961G 10 6 PAR VAL: \$.001 WARRANTS, ***74961G 12 2 EXP: FEBRUARY 4, 1994 T/A: LIBERTY TRANSFER CO.**

Appendix:

SEC V EDWARD TAXIN sites his wife Joanne Pagano

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C.

LITIGATION RELEASE NO. 15955 / October 27, 1998

SECURITIES AND EXCHANGE COMMISSION v. EDWARD B. TAXIN and
THE TAXIN NETWORK, 98 Civ. 7661 (KMW) (S.D.N.Y.)

The Commission filed suit in federal court in New York yesterday against the host of a radio infomercial show, Ed Taxin. Taxin also publishes an investment newsletter on his website, Taxin.com. Taxin's show, "The Financial Hour," airs on six stations across the country, including New York, and is broadcast from Taxin's Shrewsbury, New Jersey residence. The Commission charged Taxin and the Taxin Network with promoting stocks on the Financial Hour and his newsletter, Investors Chronicle, without disclosing that he is compensated for the touts, as follows. The Taxin Network (owned by Taxin's wife, Joanne Pagano) has agreements with numerous small-cap companies, including Envoy Communications Group, Inc., PTC Group, Inc., Sungold Gaming International Inc., Telepad Corp., VentureTech, Inc., and Wolf Industries, Inc. These companies or their agents have paid the Taxin Network at least \$200,000 in cash or stock for promotional services, including exposure on the Financial Hour and in the Investors Chronicle. On the Financial Hour, Taxin introduces a series of guests, including promoters from investor-relations firms and officers of the companies. Taxin joins with his guests in their rosy predictions for

the companies they represent, mixing in Wall Street patter to convey the impression of objective financial reporting. Taxin introduces the promoters as Wall Street notables and stock-pickers, disguising their relationship with the companies they represent.

The compensation received by the Taxin Network is not adequately disclosed on the radio show or in the newsletter. The only disclosure on the radio show is generally that the guests (or some of the guests) have paid a fee to appear on the show or that Taxin owns shares in some of the companies discussed. Taxin's internet site contained no disclosure at all of the compensation until Taxin was contacted by the Commission's staff; the new disclosure is not adequate. The Commission, seeking a permanent injunction and penalties, alleges that Taxin and the Taxin Network are in violation of Section 17(b) of the Securities Act of 1933, which requires that all such compensation, and its amount, be fully disclosed.