

David Whiting's Financial Safety and Personal Freedom Commentaries

Issue 6

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1]INTRODUCTION:

First of all, I do not usually send out email letters so soon again after the previous one, [issue 5 of my "Financial Safety and Personal Freedom Commentaries", which you should have got last week].

However, since I owe many of you an apology, I thought that it was a good time, along with the apology, to let you know some interesting news that has recently come to my attention, which would otherwise have to wait until the next issue.[See article [5]]

Most of you will be receiving this e-mail because you originally responded to my ads concerning anonymous U.S banking information at: <http://www.escapeartist.com/> while others are receiving this newsletter because they responded to my more recent ads in "Liberty" magazine, or "National Review".

Error?

If you received this letter in error, my apologies.

If you would like to be removed from my email list, let me know at:

finsafserv@onebornfree.com

Old Commentary Editions.

If you did not receive, and would like to, the first 5 issues of the newsletter, please let me know. Just drop me a line at : finsafserv@onebornfree.com

My Web-Site: [financial graphs, sound files etc.]

If you have not done so already, please visit my web-site:

<http://www.onebornfree.com/>

There are some graphs and sound files[MP3format], that may interest you.

As always, please contact me if you read anything here you disagree with!
Enjoy!

Yours, David Whiting. Financial Safety Services

2] MY APOLOGY

Many of you will have received my previous email copy of "Financial Safety and Personal Freedom Commentaries " [issue5], with the names of everyone else on that particular list group- one of several groups I send to, inadvertently included. This was an innocent mistake caused by my tiredness after spending the best part of 2 days "cleaning" this particular email group list, and then having to recreate the group in "Outlook Express", and then ultimately, hitting "send" without realizing that my copy of "Outlook Express" does not have "bcc" [blind carbon copy, which masks each recipients names from others], as the default setting for email groups. Of course, to my horror, I realized this as soon as I hit send.

IT'S ALL OVER BUT THE CRYING

But that does not help you! Once the send button is hit, "it's all over but the crying". Again, my apologies. If you need to be removed from my list of recipients, I understand- just let me know and it is done, although I'll be sorry to see you go. [Some of you have already requested removal, this has been done ONLY where the address shown in that request corresponds with an address in my own lists- otherwise you need to email me from the original address where you received my offending email].

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2] SPECIFIC LESSONS - email Account Idiot Proofing

There are important lessons to be drawn from my mistake that might help both you, and I in the future.

The first thing is to realize that even well meaning, seemingly trustworthy people occasionally make unintentional mistakes. You or I might wish to class them as idiots- but the thing is to understand that "idiots" and unintended mistakes are a fact of life.

What's more important is to take as many reasonable steps as possible to protect yourself from idiots like myself and others - because obviously, even well intentioned ones can mess things up for you - mistakes can/will happen.

Not that I intend to make the same mistake again, but I think its a good idea to have a lot your email [including this e-letter,] sent to a free, disposable, address such as "Hotmail" or "Yahoo". I have several of these that I use for regular e-letter type mass mailings I subscribe to, even for fairly important messages - just because I know that people will make mistakes , even trusted people- its a fact of life.

The nice thing about these free accounts is that it does not matter if I start getting a lot of junk in any one of them after a year or so, because someone has done what I did, or similar, and a spammer has used the unintentionally revealed address information to send you "spam". I just cancel them and start again with a fresh address, after canceling important subscriptions and then re-subscribing with the new address.

I have done this at least six times myself in my short Internet career [since 1994].

Alternatively, just stop using the address after making a list of the important messages you receive there and re-subscribing at another address, because many now will delete your account automatically after 30 days if there is no recorded activity [i.e. you checking your mail].

Although I'm not really a big fan of Microsoft in general, Hotmail has a nice feature whereby you can set your junk/spam setting filter to "exclusive" so almost every message goes straight to your "spam" folder and can be easily deleted without even being opened. The downside of this is that all messages in the junk folder are automatically deleted after only 5 days.

You can also completely exclude repeated mailings from particular mass mailers and other annoyances if you want. "Yahoo" has somewhat similar features, and there are probably plenty of others too. With both of these, you just have to make sure that you remember to check your messages every week or so as a matter of routine, and delete all the accumulated junk mailings without reading [hopefully not mine!].

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[3] THE "BIG PICTURE" LESSON - General Diversification For Increased Safety

Lets forget email in particular for the moment and look at the "big picture" here instead.

What is the general conclusion to be drawn from all this?

I would say: in the real world,mistakes happen. You, I, and others are prone to error, although we would like to believe otherwise. This means that others, even people we trust, can inadvertently "screw up". Therefore it makes a lot of sense to learn how to minimize the damage that can be caused by others in as many areas of your life as possible.

In email, as I have previously mentioned, it makes sense to have 3 or 4 other accounts to which your email is sent to so that if one "goes down" or becomes a spammers target, you have the option of deleting the account and starting fresh as I have already mentioned, or just switching over to one of the other free accounts you already use for a similar purpose.

UNDERAGE DRINKING AND FAKE I.D.'S

It's like underage drinkers having fake I.D.'s- its far safer to have several in different names, and learn to keep them separate, than just rely on only one other alternative and then get really peeved when it is exposed and you cannot get into the local trendy bar with your buddies any more.

The same approach is necessary in other areas of your life also.

3a] DIVERSIFICATION FOR INCREASED ASSET PROTECTION- banks, mutual funds, nominee officers.

For example, for asset protection, it makes sense to diversify among several differing options, instead of just one. Keep some assets in [say] Switzerland, others in Austria, the Bahamas, Bermuda, Panama, and even perhaps the US [by using anonymous incorporation procedures] or wherever- just don't keep everything in one place- its asking for trouble, particularly when you consider the fact that the best intentioned people can make mistakes that effect you, let alone the crooks of the world who are deliberately trying to cause you mischief.

Alternatively, keep several separate Swiss, Bahamian, Bermuda or whatever bank accounts rather than one, if you insist on using only one country [e.g. Switzerland].

After all, even without the government factor, bank managers can become crooks.

The same applies to mutual fund managers, and even nominee officers of Nevada corporations.

[In my book "Nevada Incorporation Secrets", I discuss this tactic, called "the submarine strategy", as being particularly useful because Nevada

incorporations are relatively cheap to set up for some of us, so assets can be diversified between 10's, if not hundreds of Nevada incorporations, so that if one goes down and its contents seized by the DEA or whomever, on false drug trafficking charges, the others remain safe and anonymous still. For details on you can receive this \$495 value e-book FREE, just send a blank email to: nev@onebornfree.com]

3b) DIVERSIFICATION FOR IMPORTANT SAVINGS.

The same "diversification for increased safety" principle applies to your investments, or savings [a better, more descriptive term if you ask me].

For example, putting all of the money you have saved into gold bullion and related "hard money" assets because "the Federal Reserve is going to cause massive inflation next year and the US economy is going to collapse" or similar, is not diversifying your savings for safety, but making a foolish prediction and backing it up with money you cannot afford to lose [your life savings].

Who knows, the US economy could collapse next week- or it might stagger on, or even prosper for another 30 - 50 years or more, despite the seemingly determined efforts of the US government and the Fed to ensure its immediate demise. And after all, even well meaning investment advisors or economists you trust can and will make mistakes! Making outlandish bets on the future of the US economy with important savings you cannot afford to lose is not saving for the future, but speculating [which should always be done only with money you can afford to lose].

SHORT-SIGHTED

Its just as short-sighted to put all of your savings into any other single class of investment, such as stocks [because, for example: "in the long run, stocks always go up"], when for the 20- 90 years approximately that you might be around on terra firma, there is nothing to stop stocks in general depreciating in value, despite their long-term historical upward trend; or putting your life-savings entirely in bonds ["because a massive deflation is imminent", or, "they're tax free munis" etc.]; or real estate, your business, or anything else for that matter.

A basic pre-requisite assumption for financial safety is that the future is, as always, entirely unknowable, and your savings plans must take that fact into consideration, or you will suffer the consequences sooner or later.

SAFETY THROUGH DIAMETRICALLY OPPOSED INVESTMENTS

So for important savings, diversification means spreading savings amongst different classes of assets that historically perform best in diametrically opposite economic environments, creating a neutral savings plan that basically says, "I don't have any idea what the future will bring".

Well enough of all that - if you need expensive consultations, [the more expensive, the better!], in any of the areas briefly mentioned here, please email me [perhaps from your new, free, disposable account if you don't have that already], and tell me what's on your mind.

Or if you have any other questions on other areas.

On to the really interesting news.

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4] "INTERESTING" DOCUMENT RETRIEVAL/ARCHIVAL AT THEMEMORYHOLE.COM

As I mentioned, I subscribe to various email lists myself. One of these is a free email alert from "The Memory Hole" [<http://www.the-memoryhole.org>].

The owner[s] of this site specialize in archiving documents, typically government and media documents; particularly government documents that are inadvertently released to the public and then withdrawn because they contain what is subsequently found to be potentially politically embarrassing, or sensitive information it has decided is "not for our eyes" after all- and they do a great job [The Memory Hole, that is- not the government].

The last message I received is particularly interesting to those of you concerned with asset protection, as it shows the lengths the U.S government

continues to go to circumvent its own laws in order to grab money/assets on any possible pretext/ excuse, in order to feed the beast's insatiable appetite for a lot more of everything.

But before I get into the actual contents of the "Memory Hole's" email, I think its worth back-tracking a little in order to put the revealed contents in perspective.

THE DICE IS ALREADY HEAVILY WEIGHTED AGAINST YOU

One problem I have with many people, who express at least passing interest in the concept of asset protection, is their refusal to understand just how bad the situation really is, should they ever be on the receiving end of a lawsuit or an unannounced government confiscation of their property.

THE LITIGATION EXPLOSION - costing \$150 billion per year.

Did you know that 9 out of 10 lawsuits in the world are filed in the US?

That in the US, a new lawsuit is filed every 30 seconds?

That if you own a US business or practice a profession you have slightly a greater than one in 3 chance of being named as a defendant in a lawsuit this year!

Although America has only 5% of the world's population, it has more than 80% of the world's lawyers - more than 800,000! And when the 130,000 US law students now enrolled graduate, the only way any of them will make any money is to sue people; even people who don't deserve it. Maybe even you!

Because many of these lawyers work on a contingency fee basis, [which is illegal in almost every other country in the world], their clients don't even have to invest a dime.

And since lawyers receive one third [or more] of the amount received when they settle or win a lawsuit, they are more than happy to initiate a frivolous suit. In fact, according to the Chamber of Commerce, more than \$152 billion was paid to settle frivolous lawsuits last year [2003] alone.

In such a litigious society, if you own anything worth having, one of these lawyers will find a way to come after YOU.

IT GETS WORSE FOLKS- ENTER THE GOVERNMENT, AND FEDERAL JUDGES

But it gets worse. Even readers of this newsletter may not be fully aware of the reality: THERE ARE NO LEGAL RESTRAINTS ON U.S FEDERAL JUDGES. In other words, federal judges behave as if they are God- because they are very aware of their almost unlimited power; realistically, they are god- at least in their court.

Most of them are frustrated, overworked, underpaid, and get really "pissed" when some snotty nosed 20 year old dot com millionaire passes through their court, and will do anything they can to show them "who the boss is", regardless of the legality.

Federal judges know, and "get off" on, the fact that if THEY order it, it's "legal", almost without exception. Anything to relieve their own frustrations, right? Believe me, you do not want to be on the receiving end of some holier than thou Federal judge's intent of righting the worlds wrongs through his own attempts at social engineering or whatever, that's for sure. He/she/they will order the seizure of your assets way BEFORE an innocent or guilty verdict is given, depriving you of the financial means to defend yourself against charges, SIMPLY BECAUSE THEY CAN.

Well don't say you have not been warned- just remember, its got absolutely nothing to do with truth, or justice.

AND IF THAT IS NOT BAD ENOUGH...

And if that is not shocking enough for you, the documents re-archived at "The Memory Hole", and formerly available in public libraries throughout the US, should be "the icing on the cake", or possibly "the last straw".

Just go to: http://www.thememoryhole.org/doj/forfeiture_docs.htm

and download the 5 documents [all in pdf file format- so you need the free software program "Adobe Acrobat Reader", pre-installed on your computer.

Just go to www.adobe.com to download your copy if it is not already on your computer.]

DOCUMENT NAMES

The names of the 5 individual files are as follows:

[1] doj_cafra.pdf

[2] doj_forfeiture_directory.pdf

[3]doj_selected_statutes_p2.pdf

[4] doj_selected_statutes_p1 2.pdf

[5]doj_forfeiture_forms.pdf

TO SAVE YOU TIME- my recommendation.

In order to save you some time, headaches, and your [likely] distinct aversion to "legalese", I have done a preliminary read-through scan of all 5 documents.

In my opinion, numbers 1 through 4 in my above list are VERY complex for most, consisting almost entirely of the dreaded "legalese" we all know and love so much.

DOCUMENT NUMBER 5 [doj_forfeiture_forms.pdf]

For most, this is the one document worth taking a look at that is reasonably easy to understand. This is because a good deal of it is a very revealing review of procedures for D.O.J. agents involved in asset forfeiture, and is really no more, or less than a blatant "how to", "what we can get away with" primer/manual for D.O.J. agents, written by somebody named: Stefan D. Cassella Deputy Chief, Asset Forfeiture and Money Laundering Division of the Department of Justice.

Judging by his expressed legal opinions, he sounds like a wonderful fellow.

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for your instant automatic reply.
