

"ANNA DELVEY FOUNDATION" MULTIPLE JOINT memberships"FORM4U"

STIPULATION LETTER "A" - POST AGREEMENT: PRESENT CPA FOREIGN BANK LIQUIDATOR HERE authorizes, Allows, permits And Enacts "ALL" ABOVE RECEPTEES TO 'advertise'and/or'announce'PAPER and/or 'publish' and/or 'pronounce' and/or 'present' The Availability Of TWO 'RICO BOOKS' BY LORENTZ G OPAHL ENTITLED 'horrors in the court' AND BY PRESENT CPA FOREIGN BANK LIQUIDATOR ENTITLED 'the making of the biggest lawsuit in history' Totalling ONE QUADRILLION EIGHT HUNDRED EIGHTY SEVEN TRILLION DOLLARS WITH THE FIRST DISCUSSING THE 'fraud' And 'racketeering' And 'theft of assets' And The 'cheating of the IRS' BY ROBERT WALTER HOFF, EX SON-IN-LAW OF 'lorentz g opahl' And SON OF THE FORMER VICE-PRESIDENT OF IBM FOR PERSONNEL ALONG WITH THE 'fraud' By Various COURT 'systems'IN STEALING THE SILVER REFINERY, 'tri state refining' BY DENYING VALID AND OFFICIAL AND LEGAL 'foreclosure' UPON THE SAME SILVER REFINERY, TRI STATE REFINING IN COLLUDING WITH ROBERT HOFF IN PREVENTING THE FINAL FOUR YEARS OF \$ 2,951 OF MONTHLY 'payments' TO SIOUX ENTERPRISES 'trust' AMOUNTING TO Approximately \$ 167,000 Including INTEREST AND IN 'collusion' WITH THE 'IRS' AND 'TAX COURT' IN FIRST FALSELY CLAIMING AND ANNOUNCING THAT LORENTZ G OPAHL AND 'FAMILY' 'owed' 1.2 MILLION DOLLARS IN FEDERAL 'taxes' TO THE IRS IN THEIR ATTEMPT TO 'prosecute' SAME 'LORENTZ G OPAHL' FOR Alleged 'bribery' OF THE 'IRS' IN SUPPOSEDLY TRYING TO ELIMINATE THE 1.2 MILLION DOLLAR TAX 'liability' WHEN KEN F MURPHY, CPA ATTEMPTED TO BE A WITNESS IN TH SEPTEMBER 1989 'BRIBERY' 'trial' THAT ONLY \$ 125,000 WAS OWING TO THE IRS [ONLY \$ 120,000 WAS PAID TO IRS AGENT WILLIAM COOPER WHILE WORKING FOR THE IRS] AND THE FRAUD OF THE 'tax' 'court' IN PROCLAIMING THAT 'ROBERT HOFF' DIDN'T PAY ANYTHING FOR THE 'assets' OF 'TRI STATE REFINING' AS WELL AS THE 'fraud' OF THE 'FBI' IN 'robbing' And 'swindling' DAD'S FOREIGN BANK, THE 'FIRST COLONIAL TRUST COMPANY, In Liquidation' AS DESCRIBED WITHIN 'stipulation letter b' AS FOLLOWS AS WELL AS ALSO STEALING THE REMAINING SILVER IN THE SILVER REFINERY PLUS AN ADDITIONAL \$ 79,000 PLUS BOUGHT IN SEPTEMBER 1979 FROM THE SILVER REFINERY as the price of silver had been rising to over \$ 17 per ounce FROM THE SILVER as remaining BEFORE 'TRANSFERRING THE SILVER REFINERY TO ROBERT HOFF' DUE TO THE SILVER MARKET COLLAPSE AT THE HUNT'S SPECULATION IN SILVER IN EARLY 1980.

STIPULATION LETTER "B"-POST AGREEMENT: PRESENT CPA FOREIGN BANK LIQUIDATOR HERE 'authorizes', 'allows', 'permits' And 'enacts' SAME Above-Mentioned And Below-Mentioned RECEPTEES TO 'announce' And/or 'proclaim' THE FRAUD OF THE 'federal bureau of investigation' AS DIRECTED BY THE FEDERAL RESERVE BANK AND AS INSTRUCTED BY THE UNITED STATES ATTORNEY'S OFFICE Especially In Birmingham, Alabama IN THE ROBBERING AND SWINDLING OF THE TOTAL REMAINING ASSETS Amounting To Almost \$ 120,000 AND THE REMAINING SINGLE DEPOSIT OF \$ 65,000 BELONGING TO MRS RAYMOND MICHAEL, A CATHOLIC WIDOW OF PORTLAND, OREGON WITH THE THEFT AND EMBEZZLEMENT OF A JANUARY 20, 1989 'check' DRAWN ON BARCLAY'S BANK IN MIAMI, FLORIDA TOTALING \$ 182,923.12 FROM THE FOREIGN BANK NAMED THE 'FIRST COLONIAL TRUST COMPANY, In Liquidation', A CLASS B FINANCIAL INSTITUTION ON GRAND TURK, BRITISH WEST INDIES WITH THE FOREIGN BANK AS 'BEING' WHOLLY OWNED BY LORENTZ G OPAHL WITH A WHOLLY OWNED SUBSIDIARY NAMED TRUST COMPANY OF THE AMERICANS' EVENTUALLY OWNING THE 'ASSETS' OF 'TRI STATE REFINING' [INCIDENTALLY THE FBI RAIDED THE OFFICES OF TRI STATE REFINING IN EARLY FEBRUARY 1989 WHEREUPON WITHIN TWO WEEKS OF THE FBI ROBBERING AND SWINDLING THE FOREIGN BANK, THE STATE OF SOUTH DAKOTA ATTEMPTED TO SUE ROBERT HOFF FOR DUMPING CYANIDE IN SIOUX FALLS, SD FOR 12 MILLION DOLLARS, BUT THE CHARGES WERE DROPPED DUE TO PRESSURE PUT ON THE DOJ THE FRAUD AS ABOVE ALSO MENTIONED AS WITHIN STIPULATION LETTER "A" AS BEFORE MENTIONED WITH THE SAME ABOVE-MENTIONED 'foreign' BANK Having Been First Embezzled By The Temporary Manager 'max ellsworth' [who testified against Lorentz g opahl in a July 1987 perjury trial in Cheyenne Wyoming] IN STEALING BETWEEN \$ 180,000 AND \$ 190,000 IN MOSTLY INVESTING IN GRAND TURK BUSINESSES AND A POLITICAL REPRESENTATIVE AND THE FOREIGN BANK THIS PUT OUT OF BUSINESS IN APRIL 1983 AT WHICH TIME AN 'AUDIT' WAS PERFORMED BY THOMAS LORENTZ OPAHL, CPA AND ONLY SON OF THE FOREIGN BANK OWNER, LORENTZ G OPAHL SHOWING A TOTAL OF APPROXIMATELY \$ 125,000 WAS LOST DURING THE FIRST TWO OR SLIGHTLY MORE YEARS OF BUSINESS BEFORE BEING PUT OUT OF BUSINESS WITH ONLY THE REMAINING \$ 125,000 AS UNAVAILABLE AS 'BEING' THE DEPOSIT REQUIRED BY THE GRAND TURK GOVERNMENT IN 'BARCLAY'S BANK' ON GRAND TURK AS THE REMAINING 'ASSETS' OF THE 'FIRST COLONIAL TRUST COMPANY, In Liquidation' WITH THE EXCEPTION OF THE \$ 144,000 DEPOSIT BY LORENTZ G OPAHL OF MONEY/ FUNDS FROM THE 'APPALOOSA COMPANY' RIGHTFULLY OWNING APPROXIMATELY 480 ACRES OF LAND WITH TWO SEPARATE HOUSES IN IOWA AND SOUTH DAKOTA AS STOLEN BY THE FRAUD AND RACKETEERING OF ROBERT HOFF AS ASSISTED BY THE COURT 'SYSTEM' AT THE DIRECTION OF THE 'INTERNAL REVENUE SERVICE' WITH THE TWO FARMS WORTH BETWEEN \$ 500,000 AND \$ 750,000 AT THE TIME STOLEN IN THE EARLY 1990'S [WITH THE IRS PLACING EXORBITANT LIENS ON THE FARMS TO BOLSTER THEIR LYING CLAIMS OF HUGE TAXES AS OWING, BUT VERY CONVENIENTLY REMOVED FOR ROBERT HOFF AND HIS SILVER AND GOLD INTEREST NAMED 'VON HOFF INTERNATIONAL' AND WITH 'ALL' OF THE ABOVE AS DIRECTED BY THE UNITED STATES ATTORNEY'S OFFICES IN BIRMINGHAM, ALABAMA AND CHEYENNE, WYOMING IN PROSECUTING AND ATTEMPTING AND/OR SUCCEEDING IN IMPRISONING FOREIGN BANKER, LORENTZ G OPAHL FOR BRIBERY OF THE IRS IN FORMERLY IN 1987 CLAIMING ONLY \$ 450,000 AS BY THE UNITED STATES TAX COURT MOSTLY RESULTING IN THE EXORBITANT AMOUNT DUE TO DENIAL OF A MILLION DOLLARS OF HIGH RISK 'TAXZ SHELTERS' AND THE TWICE DOUBLE TAXATION OF THE ONE OF ONLY FOUR FOREIGN BANK 'DEPOSITORS' AS 'BEING' A GOLD MINING TAX SHELTER 'promoter' NAMED JIM MALLAS AND HIS \$ 200,000 'deposit' BY 'LONDON INTERNATIONAL' WHICH SUCH FUNDS RECYCLED ABOUT TWELVE TIMES BY THE PROMOTER OF THE FOREIGN BANK AND TRUSTS UNBEKNOWNST TO EITHER LORENTZ G OPAHL And/or THE TEMPORARY MANAGER WHO SEEING SO MUCH MONEY STOLE FOR HIMSELF AND LOANED THE BALANCE TO GRAND TURK BUSINESS THUS INFURIATING THE IRS WHO ADDED THE 200,000 LONDON INTERNATIONAL DEPOSIT TO BOTH THOMAS AND LORENTZ OPAHL'S IRS TAX ASSESSMENTS ; YET IN THE JULY 1987 PERJURY TRIAL THE U S ATTORNEY 'Francis Leland picao' Falsely CLAIMED THAT \$ 750,000 AS OWING TO THE IRS ALONG WITH ANOTHER \$ 750,000 AS OWING IN ALL LIKELIHOOD TO THE EX SON-IN-LAW IN A JUDGEMENT TO COME DOWN AT ANYTIME WHEN A DAY OR TWO BEFORE SUCH CLAIM WAS MADE THE CLERK OF COURT TESTIFIED UNDER OATH THAT THE DECISION HAD NOT YET BEEN WRITTEN OR GIVEN [WHILE ROBERT HOFF SWORE IN AN AFFIDAVIT ON JULY 15, 1987 THAT HE HAD LEARNED OF THE DECISION OF THE COURT as well as also swearing on the final day of the march 1987 Lincoln county, south Dakota court to damn his soul to an eternity in hell if he was lying about silver being stolen by the opahls as asked in a question by his lawyer] AND WITH THE SAME ABOVE-MENTIONED U S ATTORNEY ALSO FALSELY CLAIMING IN A SIMILARLY DELETED TRANSCRIPT THAT LORENTZ G OPAHL WAS A HIGH ROLLER MAKING MILLIONS OVERSEAS AND NOT PAYING TAXES ON IT IN ORDER TO INFLAME THE GOVERNMENT PACKED JURY WHICH CONVICTED LORENTZ G OPAHL OF BOTH PERJURY AND DOING BUSINESS AS A FOREIGN BANK AND THE COURT SENTENCED HIM TO 6 MONTHS IN LEAVENWORTH PRISON WHILE A SUBSEQUENT AUDIT OF THE 'FIRST COLONIAL TRUST COMPANY, In Liquidation' BY CPA WORKING FOR 'COOPERS & LYBRAND' ON GRAND TURK SHOWED A TOTAL LOSS OF \$ 281,000 SINCE INCEPTION TILL THE EARLY 1990'S.

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