

“Clinton Foundation Is Charity Fraud Of Epic Proportions”, Analyst Charges In Stunning Takedown

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In early May, [we introduced readers](#) to Charles Ortel, a Wall Street analyst who uncovered financial discrepancies at General Electric before its stock crashed in 2008, and whom the Sunday Times of London described as “one of the finest analysts of financial statements on the planet” in a 2009 story detailing the troubles at AIG. Having moved on beyond simple corporate fraud, Ortel spent the past year and a half digging into something more relevant to the current US situation: **“charities”, and specifically the Clinton Foundation’s public records, federal and state-level tax filings, and donor disclosures.**

Four months ago, Ortel began releasing his preliminary findings in the first of a series of up to 40 planned reports on his website. His allegation was simple: **“this is a charity fraud.”**

To learn more about the Clinton Foundation, Ortel decided to “take it apart and see how it worked” and he has been doing that ever since February 2015.

“I decided, as I did with GE, let’s pick one that’s complicated,” said Ortel. “The Clinton Foundation is complicated, but it’s really very small compared to GE.”

When Ortel tried to match up the Clinton Foundation’s tax filings with the disclosure reports from its major donors, he said he started to find problems. That includes records from the foundation’s many offshoots—including the Clinton Health Access Initiative and the Clinton Global Initiative—as well as its foreign subsidiaries.

Overnight, [on his website](#), Ortel released the long-awaited executive summary of his numerous, and at time confusing, findings: “Beginning today, and regularly thereafter, numerous detailed Exhibits will examine the known public record of the Clinton Charity Network within the context of applicable state, federal, and foreign laws.”

And while we await the upcoming exhibits to his summary, here are the main highlights from the executive summary, which we urge all visitors – who have an even passing interest in the effort that has consumed the Clintons’ time and energy for the two decades, and brought them

substantial wealth – to read.

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Until recently, the Clinton Foundation has been monitored by the IRS, the Department of Justice, and the FBI, and multiple state government authorities that are seeded with persons loyal to either the Clintons or the Obamas.

Every time, the Clinton Foundation got a free pass.

But now it appears key authorities may finally be turning strict attention toward answering tough questions about public filings of Clinton “charities” inside and outside the United States. When these powerful organizations engage motivated minds, they will wish to concentrate on a few areas that have long gone begging for attention.

The first time the Clinton Foundation was investigated, between 2001 and 2005, then-FBI Director Robert Mueller, then-Deputy Attorney General James Comey, and others could not seem to find obvious and escalating frauds as a supposed presidential library complex in Little Rock, Arkansas, also “fought HIV/AIDS internationally” from unregistered offices in New York and Massachusetts without ever obtaining required audits of worldwide activities.

Strangely, as the first investigation wound down, evidence in the public domain suggests that the Clinton Foundation also defrauded the National Archivist by making demonstrably false representations in a binding legal agreement. – READ MORE