



**K. Louise Neufeld** @ninaandtito

1 Aug 19 · 9 tweets · [ninaandtito/status/1156792676370530305](https://twitter.com/ninaandtito/status/1156792676370530305)



Bevan Cooney Sentenced To 30mos Prison For  
Fraudulent Issuance And Sale Of >\$60M Of Tribal Bonds  
"was part of a conspiracy that orchestrated a complex &  
corrupt scheme to defraud a Native American community  
and the clients of two asset management firms."



"From March 2014 through April 2016, COONEY, John Galanis, Jason Galanis, Gary Hirst, Michelle Morton, Hugh Dunkerley, and others engaged in a fraudulent scheme that involved (a) causing the Wakpamni Lake Community Corporation ("WLCC"), a Native American tribal entity, to issue a

" series of bonds (the "Tribal Bonds") through lies and misrepresentations; (b) deceptively causing clients of asset management firms controlled by Hirst, Morton, and others to purchase the Tribal Bonds, which the clients were then unable to redeem or sell because the bonds were

" illiquid and lacked a ready secondary market; and (c) misappropriating the proceeds resulting from those bond sales.""

Galanis:



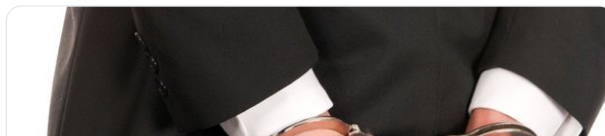
**K. Louise Neufeld**  
@ninaandtito



Replying to @ninaandtito

Galanis pled guilty for the Gerova stuff and then he pled guilty AGAIN for scamming a Native American tribe.

[investmentnews.com/article/201805...](https://investmentnews.com/article/201805...)





**Three plead guilty to defrauding Native American tribe, investors**

Gary Hirst convicted for a second time in sale of more than \$60 million of tribal bonds.

[investmentnews.com](http://investmentnews.com)

♡ 50 2:13 AM - Jun 28, 2018



💬 26 people are talking about this



Galanis:



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Replying to @ninaandtito

How much kompromatable info could you get from owning "literally the engine of paid Internet porn"?

The Galanis family is FULL-ON MOB.

[forbes.com/2004/03/22/cz\\_...](http://forbes.com/2004/03/22/cz_...)



**Porn's New King**

The son of a crookster is secretly negotiating to buy the biggest processor of payments for Internet porn.

[forbes.com](http://forbes.com)

♡ 46 2:35 AM - Jun 28, 2018



💬 40 people are talking about this



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1987-Galanis

Tale as old as time "Unwitting investors in Galanis-controlled investment schemes include actors Dan Akroyd & Eddie Murphy, former Los Angeles Rams quarterback Dieter Brock, Angels pitcher Mike Witt & LA Raiders defensive lineman Bill Pickel." [articles.latimes.com/1987-07-12/bus...](http://articles.latimes.com/1987-07-12/bus...)






**Grand Design of a Wheeler-Dealer : John Galanis Thought Big...**

Late one night in a nearly deserted Chinese restaurant in Greenwich, Conn., so much food was ordered in such a short period that the chef

latimes.com


23 2:39 AM - Jun 28, 2018

16 people are talking about this



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Replying to @ninaandtito

"Derek Galanis was taped talking to Tommy Gambino, son of convicted drug trafficker Rosario Gambino, Robinson said Thursday."

cc: @LincolnsBible [sandiegouniontribune.com/sdut-another-s...](http://sandiegouniontribune.com/sdut-another-s...)




**Another suspect arrested in Ecstasy drug case**

JO MORELAND Staff Writer An alleged Ecstasy drug laboratory in Escondido may have linksto India as well as Kosovo, authorities said

sandiegouniontribune.com

39 3:13 AM - Jun 28, 2018

19 people are talking about this



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Replying to @Peaceful\_411

Galanis connects to Bergstein!!!! Thread:

[mobile.twitter.com/ninaandtito/st...](http://mobile.twitter.com/ninaandtito/st...)

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Film Producer DAVID BERGSTEIN Sentenced To 8 Years In Prison For Multimillion-Dollar Investment Scheme [justice.gov/usao-sdny/pr/f...](http://justice.gov/usao-sdny/pr/f...)

11 12:42 AM - Jun 29, 2018

[See K. Louise Neufeld's other Tweets](#)

there's a reason it's called Transnational Organized Crime.



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Replying to @ninaandtito

OK THIS IS REALLY INTERESTING.

Derek Galanis is Jason's brother. He was arrested in a drug bust and this 2001 article links it to KOSOVO (and the NY MOB)[upi.com/Feds-Ecstasy-r...](https://www.upi.com/Feds-Ecstasy-r...)



**Feds: Ecstasy ring linked to mob, Kosovo**

Possible ties to a New York organized crime family and a rebel leader in Kosovo were unearthed during an investigation into an alleged  
[upi.com](https://www.upi.com)

♡ 42 3:08 AM - Jun 28, 2018



💬 34 people are talking about this



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