

Sep 03 05 09:50p

Ambassador Leo E Wanta

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PH/p.1

THE WHITE HOUSE

WASHINGTON

July 7, 1999

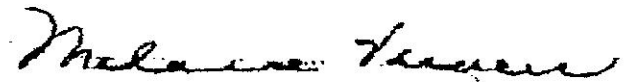
Ms. Eva S. Teleki  
Marvelous Investments Limited  
869 Turnpike Street  
North Andover, Massachusetts 01845

Dear Ms. Teleki:

Thank you for your kind letter asking the First Lady to serve on the board of directors of Alabama Toll Facilities, Inc. and Parkhead Financial, Inc. Although Mrs. Clinton is grateful for the important work that organizations like yours are doing, I regret that the requirements of her official schedule preclude her participation on any boards, advisory or honorary.

The First Lady appreciates the consideration that your gracious offer represents and has asked that I convey her thanks. Please do not hesitate to contact our office if we can be of further assistance to you.

Sincerely yours,

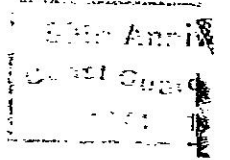


Melanne Verveer  
Chief of Staff  
to the First Lady

Item (13.1), pg 7

THE WHITE HOUSE  
WASHINGTON

THE WHITE HOUSE  
WASHINGTON



Amb. Leo Wanda  
P.O. Box 9  
Winnebago, WI 54985

Received from  
Kathy Casper, WHH  
12/20/94  
Leo Wanda

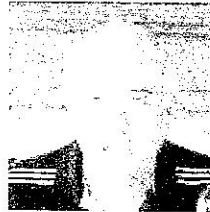
even the least of them -- as we would have treated Him.

In holy Bethlehem and throughout the Middle East, ancient enemies are putting aside their differences and coming together in goodwill. Recognizing that there is still much work to be done, let us build on this success and nurture love and caring in our world, in our neighborhoods, and in our homes. With this commitment, we can all share in the fulfillment of the Christmas promise.

Hillary joins me in wishing you joy and peace this Christmas.

*Bill Clinton*

## Following the money backwards leads to President Reagan, Russian rubles and Ambassador Leo Wanta



Ambassador Leo Wanta is the lawful "principle" and "trustor" of funds stashed in accounts all over the world.

*Editor's note: The story of how Ambassador Leo Wanta was commissioned by President Reagan to make \$trillions for the American people in shrewd (but legal) currency trading that concentrated on buying Russian rubles at a discount to destabilize the Soviet economy surfaced in 1992. The Wanta story was recently revived on the Investigative Journal by Greg Syzmanski through interviews with Ambassador Wanta broadcast on the Republic Broadcast Network. As it turns out, British financial news publisher Christopher Story has published the documents in evidence giving credence to what is arguably the most important story in recent memory. As you will see, several poorly-reported incidents during the 90s helped to bury the Wanta story as a tall-tale. As events unfold and independent researchers put the pieces together, Ambassador Wanta is emerging as a real man whose activities produced \$trillions that are stashed away in real banks and invested in real properties. If this story is true—and the evidence is becoming unavoidably compelling—then it will not be long before all the world will know.*

**By Don Nicoloff**

While many Americans argue about a variety of current scandals in federal, state, and local governments throughout the United States, the media has remained suspiciously silent about them. Contrary to the myriad of facts and evidence of government complicity or wrongdoing that independent investigators have been steadily uncovering in their analyses of the "attacks" on the World Trade Center; the "bombing" of the Murrah Federal Building in Oklahoma City; the sieges at Waco and Ruby Ridge; the facts behind the shoot-out at the Rayburn Senate Office Building/parking garage in May, 2006; the virtual security collapse and mass invasion by illegal aliens along U.S. Borders; the spraying of our skies, crops, and water resources with chemtrails; the numerous bank, investment, securities frauds and sex scandals among members of the Congress, the Senate and the Roman Catholic Church; the secret formation of a "North American Union" and its NAFTA "Super Highway"; the ill-conceived "War on Terror" and the phony "War on Drugs," the mainstream media has been complicit in conspiracies of silence.

GENERAL AGREEMENT ON COOPERATION

ADDENDUM A - 1

IV.

"NEW REPUBLIC" WILL PROVIDE COMMODITIES, EQUIPMENT, SUPPLIES, AMONG OTHER THINGS, TO COMPANY "RUSS" AT NORMAL PRICES EFFECTIVE ON WORLD MARKETS UNDER TERMS AND CONDITIONS AGREED UPON.

PAYMENTS UNDER MUTUAL SUPPLIES AND INVESTMENTS WITHIN THE FRAMEWORK OF THE PRESENT GENERAL AGREEMENT WILL BE CARRIED OUT IN RUBLES THROUGH THE SPECIALLY OPENED BANK ACCOUNTS FOR "RUSS" COMPANY FOR THIS PURPOSE, ACCOUNTS IN THE USSR DNEPRDZERZHINSK AND THE BANK OF FOREIGN TRADE AND IN USDOLARS IN THE ORDER ADDITIONALLY AGREED UPON BY THE PARTIES, AND FOR THE OTHER AGREED UPON INTERNATIONAL/FIRST CLASS BANK.

NEW REPUBLIC/USA  
FINANCIAL GROUP  
LTD. GMBH - AUSTRIA

APPROVED:

[Redacted signature area]

GRADY I. FELSHIN  
DEPUTY CHAIRMAN - COUNCIL  
OF MINISTERS, R.S.F.S.R.

APPROVED:

[Handwritten signature]

LEO EMIL WANTA, DIRECTEUR  
GENERAL, NEW REPUBLIC/USA  
FINANCIAL GROUP, LTD GES. m.b.H.

DATE:

[Handwritten date]

[Stamp]

8/13

Jul 18 10 08:01a

Lee Emil Wanta

JUL 22 13 01:14P

Ambassador Leo E Wanta

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p.11

p.1

Item 10, p.5

7914537. Кривкии.  
 ул. Крайновская д. 2  
 тел. № 1-73-79.1-44-74.  
 факс. 1-73-79.  
 код 083-22-11  
 от 24.01.1992  
 и 44-25-02

Международный центр ЮНИСЕФ  
 в Государственном здании  
 ЮНИСЕФ на Брянской области  
 Адрес 106001

DBS BANK/DEVELOPMENT  
 BANK OF SINGAPORE  
 6 SHENTON WAY, DBS-BUILDING,  
 SINGAPORE 0108

24.08.92

Касательно:

Трансакция: код SUR 92/CIS-ADR  
 DBS-BANK - DEVELOPMENT BANK OF SINGAPORE  
 6 SHENTON WAY, DBS-BUILDING, SINGAPORE 0108  
 ТЕЛЕКС: RB 24455  
 SWIFT CODE: DBS888GGG  
 ТЕЛЕФОН: DBK001  
 ПОЛУЧАТЕЛЬ: ANEKO CREDIT PTE. LTD.  
 с-ну № Частот Банк  
 ТРАНСАКЦИЯ: КОД ADR

025/0405

Мы, Брянский коммерческий банк "БРЯНСК-БАНК", Брянск, Россия, подтверждаем, что на счете № 161803/904 со счёта в советских рублях (SUR) составили сумму 70 млрд. (70.000.000.000 руб.) для и по поручению нашего клиента ABIAN - EUROPA DEVELOPMENT PTE LTD., мы подтверждаем, в полном смысле ответственности банка, что сумма 70 млрд руб. (сум) находится для свободного пользования фирмой "ANEKO CREDIT PTE., LTD., трансакция код # "SUR 92/CIS-ADR".

Эти рубли не происходят из криминальных и незаконных операции, они чисты, без финансовых обязательств и свободны для переводов.

Подпись

*[Handwritten signature]*

Подпись



1/12

12

ITEM 7, p 8

FGI FIDUCIAIRE-CONSEIL  
CABINET FERRUS & GUIRAUD  
AV. MOUSQUINES 62  
CH-1005 LAUSANNE  
TEL. 021 728 39 80  
" 021 729 43 75  
FAX 02 728 07 73

Lausanne, April 29th 1993

Dr. JEROME H. FARNUM  
Senior Vice President  
FIDENAS AG  
Talacker 42  
8001 ZURICH

Transmission by  
mail and fax

Dear Doctor Farnum,

Referring to our phone call of this morning, we confirm herewith our conversation, as agreed.

We are attorneys of Sir Leo E. Wanta, Director of AMERITRUST CORPORATION INC.

On his behalf, Sir [redacted] is required us to let you know that AMERITRUST CORPORATION INC. is ready to release collaterals, until 500-Billion, to your clients : James C. Stauffer and Georges Carr, under references codes :

- Transaction Codes : AMT-LHF-93.03.20/005-CF and AMT/LHF/93.03.20/008/CF
- Contract Number : JCSBEBBAY-ONE
- Sellers code : 48940 9632 CAREYLYN
- RE. Account : 11020-04060 AMERITRUST CORPORATION, INC.

We thank you in advance for assisting Sir Leo E. Wanta in this transaction and remain to your disposal for any further information.

Very truly yours,

FGI Fiduciaire-Conseil  
Cabinet Ferrus & Guiraud

Dr G. Ferrus E. Guiraud

REF: FREEMASON Lodge, et al...  
LAUSANNE / VAUD CANTONAL  
SUISSE FEDERAL CONFEDERATION  
cc: AMERITRUST (Suisse) Societe / LAUSANNE - GENEVE

5

02/18 193 18:18

2 0227 740002 ROBERT MEINRAD

### National Westminster Bank PLC

Herne Bay Branch  
140 High Street  
Haine Bay  
Kent CT8 6JX

TO MR. KORDI

Telephone Herne Bay (STD 0227) 369751  
Facsimile (0227) 740002

Please call the post office to the Manager

Your ref

Date ref

Date

2/10/90

UNION BANQUE SUISSE  
GENEVE OFFICE  
FOR MR. MEINRAD ARNOLD,  
DIRECTOR

Dear Mr Arnold,  
OUR NYC. NEW REPUBLIC / USA / FINANCIAL GROUP

I am advised that my above named customer is holding up. 1,400,000,000.00 IN UBS - ZURICH. Facilities to TRANSFER to you. for exchange of EUR 20,000,000,000.00 - (US\$ 1,300,000,000.00 Payment due GENEVE). THE VARIANCE of US\$ 100,000,000.00 less fees to be SENT TO THIS BANK:-

CR. above NYC. No 09183183 - CODE 601 37

Yours faithfully

*W. C. ...* MR. M. J. STUBBS  
11557 111111

EXHIBIT B



**AFFIDAVIT**

I, Anthony Maniaci, having been first duly sworn, do attest that the following is true and correct.

1. I am a barrister and solicitor licensed to practice law in Ontario, Canada, and have been so licensed since on or before 1993.

2. In my capacity as a barrister and solicitor, I have represented MiApollo Investments Limited and Ambassador Leo E. Wanta with reference to funds held on behalf of MiApollo Investments Limited by Morgan Stanley.

3. In April of 1994, Charles Chasin, Vice President and Counsel for Morgan Stanley, confirmed in writing to me that on April 27, 1993, the amount of \$2,616,672.34 was credited to the Morgan Stanley account of MiApollo Investments Limited.

4. On March 6, 1995, I wrote a letter to Charles Chasin, Vice President and Counsel for Morgan Stanley confirming that funds were redirected within the Morgan Stanley client accounts for MiApollo from account number 016-00935-1 a non-interest bearing account, to Morgan Stanley MiApollo account number 016-00935-0, an interest bearing call account.

5. Charles Chasin confirmed to me that Morgan Stanley received the amount of \$2,616,672.34 on behalf of MiApollo Investments Limited, and also that MiApollo Investments had six separate credit accounts with Morgan Stanley, each having a value of One Billion Dollars (\$1,000,000,000.00).

6. At no time did I make a demand for payment out of Morgan Stanley of any funds on behalf of MiApollo Investments. I did not request that funds be moved to any other accounts, or manipulated in any way on behalf of MiApollo Investments.

7. Given the fact that I was told that Morgan Stanley was holding significant assets on behalf of MiApollo Investments, I assumed that the \$2,616,672.34 being held in an interest bearing call account was safe in that account.

Sworn Before Me at the City of  
Vaughan, in the Regional Municipality  
of York this 26 day of September, 2003

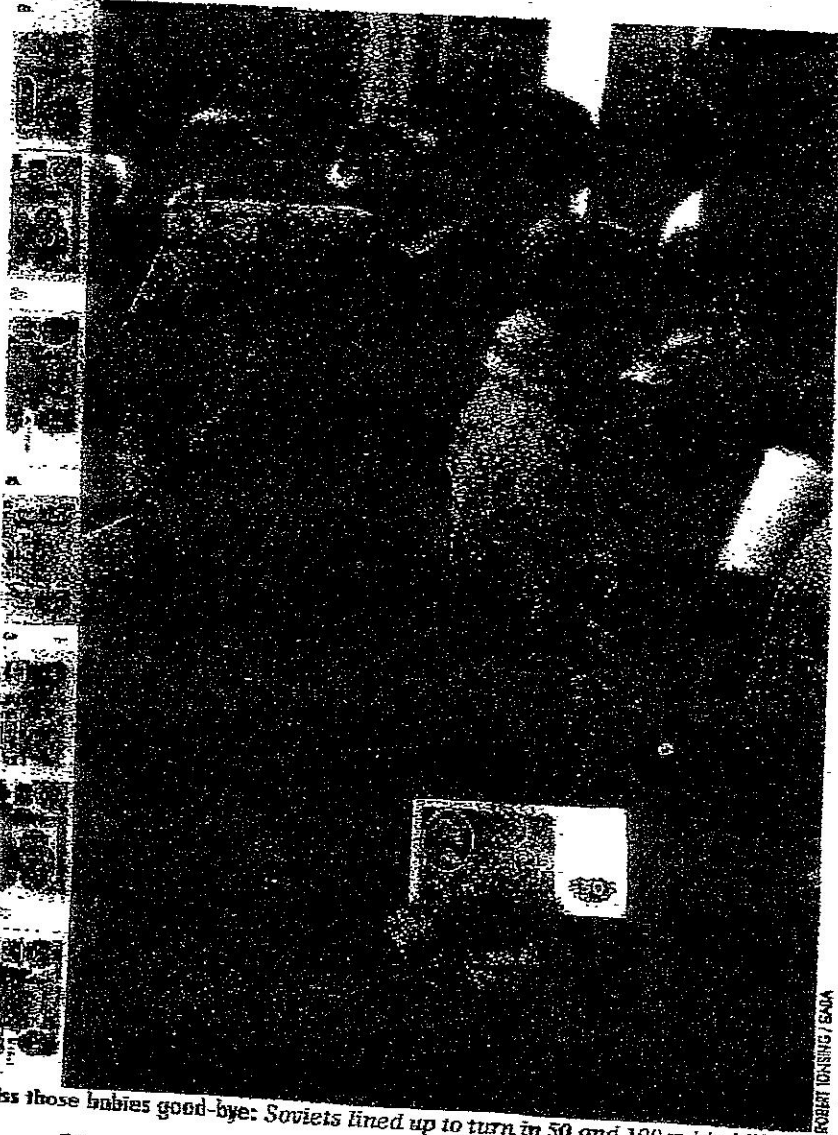
*Frances Maniaci*  
A Commissioner Etc.  
FRANCES MANIACI, a Commissioner, etc.,  
Regional Municipality of York, for Anthony Maniaci,  
Barrister and Solicitor,  
Expires April 27, 2004.

*Anthony Maniaci*  
Anthony Maniaci



World: Rubles

# The Great Debate: Who Was Behind the Ruble Follies?



**Summary:** Rumors of billions of rubles available to be traded for Western currency swirled in the months before the Soviets seized 50 and 100 ruble notes. Moscow claimed the deals were part of a conspiracy to ruin its economy. Indeed, people were trying to trade rubles — or make a fast buck by claiming they were.

By Holman Jenkins Jr.

In a gigantic, worldwide conspiracy to sabotage a failing economy, a group of Western banks had been helping spirit billions of paper rubles out of the Soviet Union. Like Robin Hood in reverse, the world's rich and powerful were lining their pockets with the precious capital of the Soviet Union while that desperate country grew poorer and poorer. And the whole business was the secret work of "certain groups resembling the Colombian mafia" planning to overthrow President Mikhail Gorbachev.

No, this isn't the dust jacket copy of a bad suspense novel. This outlandish theory was revealed in February by none other than Valentin S. Pavlov, who simultaneously holds the title of prime minister and finance minister of the Soviet Union. It was instrumental in the decision by the Soviet government Jan. 22 to confiscate all 50 and 100 ruble bills — an act of hysteria even for a nation on the edge.

Even if the conspiracy theory seemed like low comedy, not every-

Kiss those babies good-bye: Soviets lined up to turn in 50 and 100 ruble bills.

26 • Insight

June 17, 1991

16

Item (11)  
P 13

THIEVES' World, SIMON & SCHUSTER,  
NY - CLAIRE STERLING - 1994

ISBN 0-671-74997-8

NEW REPUBLIC / USA FINANCIAL GROUP, LTD.

2101 NORTH EDGEWOOD AVENUE  
APPLETON, WI USA 54914  
TELE/FAX: (414) 738-7007

04 FEBRUARY 1991

REP/NIDETSKY GROUP

PREPARED FOR:

CONFIRMATION - DO NOT DUPLICATE

EL-SIRAAT TRADING INTERNATIONAL (INC) (MANDATED AGENT)

IMPORT - EXPORT - COMM. REPS ATTN: MR. FAISAL S. KHAN, ES

112 LAKEVIEW TERRACE, OAKLAND, NJ, USA 07436-0000

CONFIRMING IRREVOCABLE CORPORATE PURCHASE ORDER No: AU.910115.75(2X)

THIS DOCUMENT WILL CONFIRM THAT, NEW REPUBLIC/USA FINANCIAL GROUP, LTD. GMBH, IS READY, WILLING AND ABLE TO BUY/SELL/EFFECT \*2000\* METRIC TONS OF AU BULLION METAL, WITH ROLLOVERS UNDER GOOD LONDON DELIVERY (GLD), WITH USDOLLAR FUNDING BASED ON DAY OF EXCHANGE - SECOND LNER FIXING, FOLLOWING THE COMPLETION OF ASSAY AND VERIFICATION OF AU METAL;

COMMODITY : AU BULLION IN 1/2 KG BARS, 999.5/1000 FINENESS  
HALLMARK : INTERNATIONALLY ACCEPTED HALLMARKS  
QUANTITY : \*\* 2000 \*\* METRIC TONNES, WITH ROLLOVERS  
DELIVERY : PER ACCEPTABLE LIFT SCHEDULE TO BE DETERMINED

USDOLLAR PRICING : GROSS DISCOUNT: 3.25 & NET DISCOUNT: 3.00

TRANSACTION CODE : AU/POL.91.SBC SECURITY CODE: GEVERS/LEON

DOCUMENTATION : CERTIFICATE OF ORIGIN EXPORT LICENSES  
CERTIFICATE OF OWNERSHIP WAREHOUSE RECEIPTS  
CERTIFICATE OF ASSAYER  
TAX EXEMPTION CERTIFICATES  
VERIFICATION OF FREE OF LIENS AND ENCUMBRANCES

LOCATION : SECURITY VAULTS - KLOZEN, SWITZERLAND

PAYMENT TERMS : TWO BANKING DAYS AFTER COMPLETION OF ASSAY AND THE PRIME BANK DELIVERY OF DOCUMENTS.

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH, STANDS READY TO RECEIVE YOUR PRIME BANK TESTED TELEX OF AU METAL AND ACCEPTABLE LIFT SCHEDULE, WHEREAS OUR CLOSING BANK WILL CONFIRM USDOLLAR FUNDING. UPON AU SELLER GROUP ACCEPTANCE VIA YOUR ROAD, PRINCIPALS TO EXCHANGE PRIME BANKING COORDINATES TO FINALIZE THIS SPECIFIC AU TRANSACTION.

VALIDITY OF THIS METAL PURCHASE ORDER IS FOR FIVE (5) BANKING DAYS, UNLESS AU METAL PROVIDER CONFIRMS READINESS AND AVAILABILITY TO OUR PRIME BANK COORDINATES.

FAITHFULLY YOURS,  
FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH

By: Leo Wanta TELEPHONE: (414) 738-0229  
USA AUTHORIZED SIGNATORIE - L E WANTA

LEW/iv

NEW REPUBLIC/USA  
FINANCIAL GROUP  
Ltd. G.m.b.H. - AUSTRIA

HRB 41.851

NOT TRUE

Ridiculous

PURCHASING

Leo Wanta announces that he is selling 2,000 tons of gold in February 1991. An El-Siraat Trading International Corporation in Oakland, New Jersey, is among Broker/SELLER -> his prospective clients. PAGE 192.7

THIEVES' World HAS THEIR STATE EXHIBIT, THAT I WAS CIA OPERATIVE - AND - HAS OWNERSHIP OF 2,000 MT OF Gold Bullion

EXHIBIT: 1-1-11, No. 1

Rec'd by Frank & Rick  
L E WANTA, Frank & Rick

7