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## UKRAINE FURIOUS AFTER ITALY'S SALVINI CALLS 2014 REVOLUTION "FAKE" AND "FOREIGN-FUNDED"

Published: July 21, 2018

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### SOURCE: ZERO HEDGE (<https://www.zerohedge.com/news/2018-07-21/ukraine-furious-after-italys-salvini-calls-2014-revolution-fake-and-foreign-funded>)

Ukraine has summoned the Italian Ambassador to Ukraine Davide La Cecilia over a statement made by the Interior Minister of Italy Matteo Salvini (whose League political party is now the most popular in Italy (<https://www.bloomberg.com/news/articles/2018-06-18/italy-s-anti-migrant-league-tops-five-star-in-poll-for-1st-time>)) on his recognition of the annexation of Crimea by Russia and his slamming the 2014 Euromaidan protests and coup in Kiev as "pseudo-revolution" sponsored from abroad.

"We are responding. On Monday, we will meet with the Italian ambassador. He is a very nice person. I understand that he cannot be responsible for the words of their politicians, especially given that that one politician went to Crimea and just returned from Moscow, where, according to our information, he met with Putin," Olena Zerkal, Ukrainian Deputy Foreign Minister, told the local Channel (<https://www.unian.info/politics/10195827-mfa-ukraine-to-summon-italian-ambassador-over-minister-salvini-recognizing-crimea-annexation.html>) on Friday."

Ukraine was infuriated by Salvini's comments made during his interview with the Washington Post ([https://www.washingtonpost.com/outlook/italy-has-done-a-lot--maybe-too-much/2018/07/19/dc81a292-8acf-11e8-8aea-86e88ae760d8\\_story.html](https://www.washingtonpost.com/outlook/italy-has-done-a-lot--maybe-too-much/2018/07/19/dc81a292-8acf-11e8-8aea-86e88ae760d8_story.html)), published earlier this week. WaPo senior associate editor Lally Weymouth tried to grill the minister over his support for Crimea's return to Russia, calling the referendum that took place in Crimea in 2014 "fake."

Q. You said that Russia had a right to annex Crimea?

A. There was a referendum.

Q. It was a fake referendum.

A. [That is your] point of view. . . . There was a referendum, and 90 percent of the people voted for the return of Crimea to the Russian Federation.

Salvini shot back, saying "compare it to the fake revolution in Ukraine, which was a pseudo-revolution funded by foreign powers – similar to the Arab Spring revolutions" adding that "There are some historically Russian zones with Russian culture and traditions which legitimately belong to the Russian Federation."

Ukraine's Foreign Ministry angrily responded that Salvini words were "not grounded in real facts and in contradiction of recognized principles and norms of international law."

Zerkal also downplayed Salvini's words on Friday by saying that "it was hard to expect any different rhetoric from him," following the "pro-Russian" Salvini's recent visit to Crimea as an Italian lawmaker.

The tension goes back to the February 2014 "Maidan" revolution, when then-president Viktor Yanukovych was overthrown in a violent, US-assisted coup d'état. Obama's Assistant Secretary of State, Victoria Nuland, made numerous trips to Kiev to telegraph US support for the anti-Yanukovich protesters, and was even spotted handing treats to the demonstrators, boasted that Washington had invested \$5 billion into the promotion of democracy in Ukraine. In the now infamous leaked recording in which the Asst. State Secretary said "Fuck the EU (<https://www.bbc.com/news/world-europe-26079957>)" over the Union's lack of support for the US strategy, Nuland was revealed as the mastermind behind the Ukraine unrest (<https://www.zerohedge.com/news/2014-02-06/fuck-eu-us-state-department-blasts-europe-revealed-alleged-mastermind-behind-ukraine>).

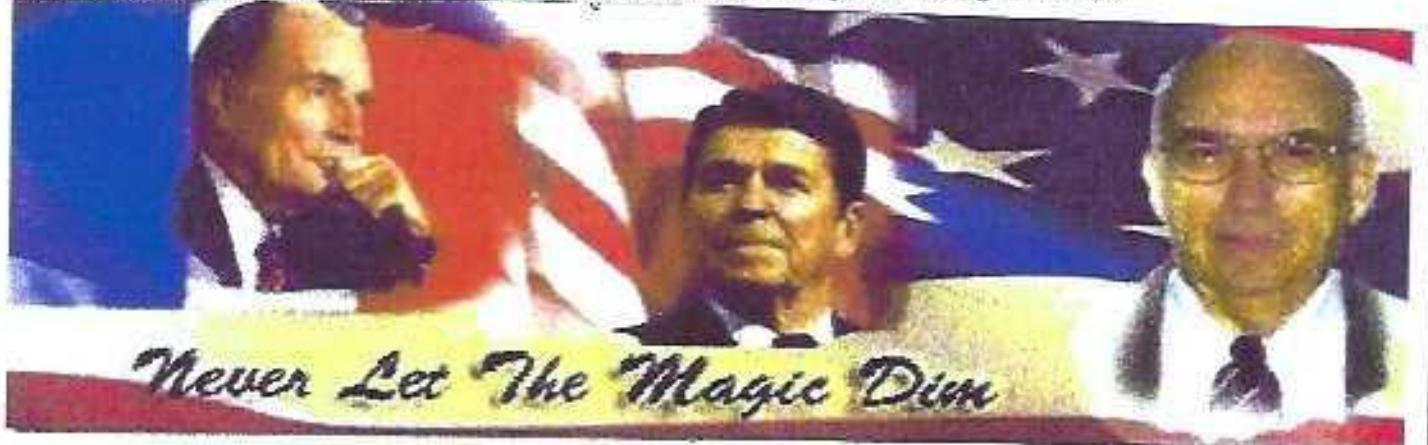


*Victoria Nuland hands out bread to protesters at Independence square in Kiev December 11, 2013.*

The new pro-Western government sent tanks to eastern Ukraine in spring 2014 where the population refused to recognize the coup, at which point Russian soldiers were dispatched to Crimea - a critical chokepoint for the US navy - which held a referendum that saw the local population vote overwhelmingly to join Russia.

In response, the US and the EU accused Russia of annexing Crimea and stoking the conflict in Donbass, as they slapped Moscow with several waves of sanctions targeting individuals, companies and whole sectors of economy. The animosity between the US State Department, if not so much the US president, and Ukraine continues to this day.

And while most of Europe had strictly adhered to the conventionally-accepted western narrative, the statement by Salvini indicates that as Europe is washed over by a populist wave, recent history is also being reassessed.



## PRESS RELEASE .... INTERNATIONAL

AmeriTrust Groupe, Inc.



Ambassador Lee E Wanta • 16 minutes ago

(B)

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE RENDITIONED/KIDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 - IN LAUSANNE, SWITZERLAND W MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, Jr. COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION US Dollars 250,000.00 FROM THE AmeriTrust Corporation " THRU CREDIT SUISSE BANQUE - GENEVE, CHRM GUY STUDOR and BANK DIREC MARC GODAL. VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER

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7/18/2014

Print

**Subject:** ISA\_UKRAINE UPDATE\_PART III\_The Cold War Continues Contrary to the Destabilization of the Evil Empire\_18JUL14  
**From:** Ambassador Lee Emil Wanta (soram@prodigy.net)  
**To:** IntelArchive@mail.house.gov

**CONFIRMING**

**FAXED**  
10/10/17

CONFIDENTIAL...BURN AFTER READING.  
 MOST SECRET...BURN WHILE READING.  
 ULTRA SECRET...BURN BEFORE READING.

Date: Friday, July 18, 2014 5:49 PM

<http://www.veteranstoday.com/2014/07/18/isa-ukraine-part-three-update-the-cold-war-continues-contrary-to-the-destabilization-of-the-evil-empire/>

ISA Ukraine (Part Three Update): The Cold War Continues Contrary to the Destabilization of the Evil Empire  
by Lee Wanta\* (Edited by Preston James)

**received**  
Ref ID: 14

**BREAKING NEWS**

MALAYSIAN AIR FLIGHT 17, SHOT DOWN 17 JULY 2014

A SAD RESULT, WITH TRAGIC GLOBAL CONSEQUENCES OF THE CONTINUING LAWLESS ACTIONS WHICH ORIGINATED IN THE UNITED STATES DEPARTMENT OF STATE, ASSISTANT SECRETARY VICTORIA NULAND AND CERTAIN MULTINATIONAL CORPORATIONS WHICH HAVE BEEN INTERFERING WITH THE ACTIVITIES OF THE SOVEREIGN NATION OF THE UKRAINE...

298 DOMESTIC AND INTERNATIONAL CIVILIANS HAVE NOW BEEN MURDERED UNDER THE OBAMA ADMINISTRATION AS AN ACT DESIGNED TO BE "THE POLITICAL CATALYST" FOR ANOTHER ILLEGAL, UNCONSTITUTIONAL, UNPROVOKED, UNDECLARED WAR OF AGGRESSION FOR THE PRIVATE CENTRAL BANKERS AND WAR-PROFITEERS

In Part I (1), it was revealed that at the end of the Cold War, a binding General Agreement on Cooperation was negotiated between The Council of Ministers of the Russian Socialist Federative Republic (Russian Federation-Moscow, including newly emerging Russian Officials) and New Republic/USA Financial Group Ltd. GES.m.b.H. (Austria).

In Part II (2), it was revealed that this binding General Agreement specified that each party would refrain from interfering in the borders or bordering nations of each other. Lee Wanta was the point man for these negotiations and was appointed by President Ronald W. Reagan to serve as his personal Secret Agent under the Totten Doctrine (92 U.S. 105, 107 [1875]).

America's recent covert interference in the internal Affairs of the Ukraine are a direct infringement of this standing General Agreement on Cooperation. Despite the fact these actions have been motivated and provoked by the hijacking of American Intel by Israeli-American Dual Citizens, nonetheless they still constitute a serious violation.

It is now known that various mercenary Cutouts and Gladio related terrorist/demonstrator/protestor/mercenary groups have been deployed in a lawless attempt to generate yet another Color Revolution, this time one that they hoped could either bring down the Duly Elected Government of the Ukraine or force what was left into the European Union (EU) to be under the direct control of NATO, the controllers of Gladio "Left behind Army Operations". Of course if they could not succeed in this, which turned out to be the case, then at least the Ukraine

could be Balkanized into separate states.

Of course Putin, the consummate Statesman that he is allowed Crimea to vote for Annexation into the Russian Federation, which they did by a wide margin.

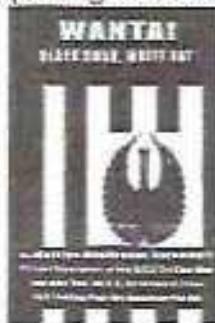


It appears that this shoot-down of Malaysian Flight 17 is just another covert attempt by the Left Behind Army, AKA the World Zionists run out of the City of London Financial District to provoke a major War between America and Russia.

Any interference between the United States with any nations that border the Russian Federative Republic is a direct and serious violation of the this standing General Agreement on Cooperation which was negotiated by Lee Wanta to end the Cold War. It should be noted that the main emphasis in Lee Wanta's successful negotiation of this important General Agreement of Cooperation between the United States of America and the new leaders of Russia which formed the Russian Federative Republic was to end the Evil Empire with a win/win negotiated peace and NO NUCLEAR WAR.

Unless quickly abated by serious diplomatic efforts and real statesmanship, the current situation could easily undoe this important General Agreement of Cooperation which has kept peace between Russia and America. Unless cooler heads in the U.S. State Department prevail, this recent false-flag provocation of the Malaysian Flight 17 shoot-down could easily escalate into a nuclear WW3 which is what the WZ provocateurs who have hijacked the USG appear to want. This would allow them to declare martial law in America and get complete control over all Americans which is necessary if their current regime is to be able to continue, since it is now breaking down at an accelerated rate as the U.S. economy crumbles.

Supporting Documents are contained in Parts I & II.



\* Lee Wanta was a former Presidential Secret Agent under the

Totten Doctrine [92 U.S. 105, 107 (1875), National Security Decision - Directive Number 166, dated March 27, 1985, *inter alia*] under U.S. President Ronald W. Reagan, whom some experts consider to be our last legally and duly elected President. Ambassador Wanta served – under Presidential Mandate – as a close personal consultant to President Reagan and was credited with having a major role engineering an end to the Soviet Union Cold War and the “tearing down of the Iron Curtain”.

His remarkable story is now revealed in detail for the first time in a book authored by his biographer, Marilyn MaGruder Barnewell, titled, *Wanta! Black Swan. White Hat.* (3)

#### References:

- (1) [http://www.veteranstoday.com/2014/03/02/usa\\_ukraine-the-cold-war-continues-contrary-to-the-destabilization-of-the-civil-empire/](http://www.veteranstoday.com/2014/03/02/usa_ukraine-the-cold-war-continues-contrary-to-the-destabilization-of-the-civil-empire/)
- (2) [http://www.veteranstoday.com/2014/03/09/usa\\_ukraine-part-ii-update-the-cold-war-continues-contrary-to-the-destabilization-of-the-civil-empire/](http://www.veteranstoday.com/2014/03/09/usa_ukraine-part-ii-update-the-cold-war-continues-contrary-to-the-destabilization-of-the-civil-empire/)
- (3) [http://www.amazon.com/WANTA-Black-Swan-White-Hat-abnok/dp/B00FPDOFT4/ref=sr\\_1\\_1?ie=UTF8&qid=1405702211&s=1-1&keywords=wanta+black+swan+white+hat](http://www.amazon.com/WANTA-Black-Swan-White-Hat-abnok/dp/B00FPDOFT4/ref=sr_1_1?ie=UTF8&qid=1405702211&s=1-1&keywords=wanta+black+swan+white+hat)

#### Additional Related References:

- <http://www.veteranstoday.com/2014/05/08/documents-emerge-vindicating-ambassador-wanta/>
- <http://www.veteranstoday.com/2014/04/21/bs-wanta-american-hero/>
- <http://www.veteranstoday.com/2014/01/05/the-wanta-reconstructing-america-plan/>
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- <http://www.veteranstoday.com/2013/11/10/was-ronald-reagan-the-last-duly-elected-president/>



**ISA\_UKRAINE : THE COLD WAR CONTINUES CONTRARY TO THE DESTABILIZATION OF THE EVIL EMPIRE\_circa2014**

Ambassador Lee Emily Wantia <sonam@prodigy.net>  
Reply-to: Ambassador Lee Emily Wantia <sonam@prodigy.net>  
To: HPSCI\_Intelligence Committee <Intelligence.HPSCI@mail.house.gov>

Mon, Mar 3, 2014 at 10:36 AM

To: POTUS\_U.S. President Barack H. Obama <chessnuting@who.int.gov>; U.S. President Barack H. Obama <whitehouse44@whitehouse.gov>  
POTUS\_Officce of the Presidents <i/o@barackobama.com>; First Lady\_Michelle Obama <mlm44@whitehouse.gov>; Attorney General Eric Holder  
<eholder@usdoj.gov>; Chief Justice\_John G Roberts <crbets@supremecourt.gov>; US Supreme Court\_Chief Justice John G Roberts  
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Cc: OVP\_Vice President Joe Biden <chessnuting@who.int.gov>; OVP\_Alen I. Hoffmann <ahoffman@cio.eop.gov>; OVP\_Chief of Staff Bruce Reed  
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US Senator Debbie Stabenow <debbie.stabenow.senate.gov>; Counselor Gene Sperling <treasury@dn.mos.gov>; FBI\_Houston  
<houston@ic.fbi.gov>; FBI\_Peter Carr <washington.field@ic.fbi.gov>; FBI\_Director James Comey <washington.field@ic.fbi.gov>; FBI\_Chris Sweeney  
<washington.sweeney@ic.fbi.gov>; President Barack Obama <i/o@messages.whitehouse.gov>; President Barack Obama <comments@whitehouse.gov>;  
DNI\_LT\_General James H. Clapper <genoux.jeremy@gmail.com>; Office of the Inspector General <oig@doj.gov>; NSA\_General James Jones  
<james.jones@nsa.gov>; Office of Inspector General <inspector.general@cia.doi.gov>; US Department of Justice <christina.r.sherbach@usdoj.gov>; US  
<christina.r.sherbach@usdoj.gov>; US Department of the Treasury <whitehouse@cio.treasury.gov>; OIG\_Federal  
Reserve Bank <oghtmon@frb.gov>; USG\_US Department of the Treasury <whitehouse@cio.treasury.gov>; OIG\_Office of Inspector General <oig@cio.gov>;  
FBI\_WASH\_Assistant Director\_Shawn Henry <washington.field@ic.fbi.gov>; Rear Admiral James J. Comey <admiral.comey@usd.com>; WH\_Chief of  
Staff\_Denis McDonough <president@messages.whitehouse.gov>; NEC\_Director Gene Sperling <president@messages.whitehouse.gov>; "The  
Honorable, Michele Bachmann" <mib@michelebachmann.com>; U. S. President Barack Obama <support@barackobama.com>; Secy of Police\_Geoff  
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govdelivery.com>; CIA\_USA <ops@ciausa.us>; PRR\_President Janet L. Yellen <rl.mail@frb.gov>; Lt Gov Rebecca Kleefisch  
<rkleefisch@rebeccakleefisch.com>; Presidential Sr Advisor\_Valerie Jarrod <president@messages.whitehouse.gov>

Sent: Monday, March 3, 2014 10:25 AM

Subject: ISA\_UKRAINE . THE COLD WAR CONTINUES CONTRARY TO THE DESTABILIZATION OF THE EVIL EMPIRE\_circa2014

[http://www.veteranstoday.com/2014/03/02/isa\\_ukraine-the-cold-war-continues-contrary-to-the-destabilization-of-the-evil-empire/](http://www.veteranstoday.com/2014/03/02/isa_ukraine-the-cold-war-continues-contrary-to-the-destabilization-of-the-evil-empire/)

## ISA\_Ukraine: The Cold War Continues Contrary to the Destabilization of the Evil Empire

by Lee Wanta\* (Edited by Preston James)



**Editor's note:** ISA is the Intelligence Support Agency set up by President Ronald Reagan, William Colby, Bill Casey, William French Smith and NSA\_General Vernon Walters by hand selecting the cream of the crop from the CIA. Lee Wanta was brought into to serve as its key "point man" for taking down the Soviet Union, the Evil Empire in a constructive and legal way that would detract from inciting a nuclear exchange or future growing hostilities. Unbeknownst to most Americans as well as most inside American Intel and many in Congress, Lee Wanta served as President Reagan's Secret Agent and was assigned the task of destabilizing the Soviet Union. This is exactly what Lee Wanta did. The specifics are detailed in his new Kindle Edition of his book, "WANTA! Black Swan, White Hat", written by his Biographer Marilyn Barnewall for less than 10 bucks, making it affordable for most.

The ISA's stated goals were to work only internationally and not inside America. These folks were dead

set against International Drug Trafficking by the CIA and wanted to collect real Intel in foreign nations and stop the Cold War constructively. The ISA was derailed by the Bush Crime cabal, however many of the Good Guys remain in high positions of American Intel and Intel of numerous foreign nations. These brave men are still there doing what they can to provide a good influence on top Policy-Makers and High Military Commands, hoping to derail the Military Industrial Complex's addiction to perpetual war and mass death for profits and many Intel Agencies addiction to using illegal Drug Trafficking to raise black ops funds for "dirty work" which harms societies all over the world and especially American inner Urban Areas.

Lee Wanta was able to successfully complete this mission but received no ticker-tape parade or any Congressional Medal that he deserved so much. And in the article below, Lee Wanta discloses a very important General Agreement that was made between America and Russia at the end of the Cold War.

This General Agreement specified below makes any interference by western Powers, America, the EU, NATO or Israel completely illegal and forbidden.

Instead the Bush Cabal trumped up completely phony petty charges against him and falsely imprisoned him. They also hijacked the 27.5 trillion USD he earned engaging in currency speculation and investments which he and President Reagan had ear-marked to completely re-industrialize America and pay off all existing debt and establish a new truly American Owned Bank.

Lee Wanta has a valid U.S. District Court Order requiring the return of a Repatriation portion of his trillions which he will use to fully finance a much needed, state of the art High Speed Maglev Rail System for America and a superb re-industrialization plan for America.

Yet despite growing support for Lee Wanta and his programs that he is still fully committed to deploying for the good of all Americans and the restoration of the American Constitutional Republic, Wanta is still harassed by various elements of the Bush Cabal who are still deeply embedded in the USG and American Intel, despite their weakened state and apparent diminishing power base.

What Lee Wanta is reporting below is Breaking News, and it is vital that top USG and Military High Command pay serious attention to his warning below, Israel and zionist factions in American Intel & the US Military have been sending in Israeli terrorists and American CIA-trained Al Cia Duh to start a color Revolution and Civil War in the Ukraine. This is being done to break the Ukraine loose from Putin's Russia and bring it into the EU so its assets and natural resources can be hijacked by the City of London and Israel in order to bolster their weakening bank balances.

This capture of the Ukraine by the EU is essential to weakening Putin's New Russia and providing an

edge for Israel to Balkanize Syria and continue forward with what it considers to be its must-have gas and oil pipeline through Syria. As long as the Ukraine remains free of the EU and NATO, this move by Israel to destroy Assad and Balkanize Syria is probably not going to be possible.

It is now exceedingly clear that the War Profiteers of the City of London zio private Central Banksters and their main action-agents and Cutouts Israel and its stateside espionage groups like AIPAC and the like want to manipulate the American War machine into another zionist Proxy War for Israel and the City of London Banksters to benefit their associated Defense Military Industrial Complex (DMIC). The DMIC desperately needs to re-vitalize the Cold War. The reason? Because the USG is now in the process of pulling its military out of the current Israeli proxy Wars it was tricked into by the 9/11 false-flag attack (inside-job Gladio-style), on the NYC World Trade Center Buildings and the Pentagon.



And now for the Breaking News from Lee Wanta that Top USG leaders and the High Military Command needs to pay careful attention to. They must institute corrective changes immediately and stop this process cold which could easily take America into a reconstituted, re-activated Cold War with Putin's new Russia. Unless stopped this process can easily lead to WW3 and a nuclear exchange which could create mass-death worldwide and reduce every major nation of the world to a Middle Age, primitive-type existence in mere hours.

-Preston James

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AND NOW COMES \_ "UKRAINE" SOVEREIGNTY AND BILATERAL SECURITY AGREEMENTS WITH THE RUSSIAN FEDERATION (RF) .

REFERENCING : -  
General Agreement on Cooperation between The Council of Ministers of the Russian Socialist Federative Republic { Moscow } \_ and \_ New Republic/USA Financial Ltd. Handelsgesellschaft (GES.M.b.H – Austria)

and

Protocol of Financial and Commercial Regulations under General Agreement  
of December 22, 1990 ( Moscow )

Authorized by:

Russian President Boris Yeltsin  
Russian Prime Minister Yegor Gaidar  
Russian Deputy Chairman Gennady Fishev

U.S. President Ronald Wilson Reagan

Directeur General Leo Emil Wanta

Attorney Magne Indahl

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POINTS OF VITAL INFORMATION

1. OPERATION " STILLPOINT " WAS DULY EXECUTED TO AVOID THE  
FOLLOWING

FOREIGN INCIDENTS FROM CONTINUING, including a " Political coup  
d'etat "

a. To prevent any and all lawless attempts to destabilize any Sovereign  
Nations by,

1. State Agent Provocateurs,
2. Military Industrial Complex.

3. Foreign Bankers, Central Bankers, Bank of International Settlements (BIS),
  4. Multi – National Corporations,
  5. Domestic and/or International Lobbyists of any stripe,
- b. To prevent any of the following military incidents and/or political situations by,
1. Lawlessly modifying any and all existing and legal agreements for
    - a. Monetary / Financial Gains,
    - b. Illegally Fund any and all Protesters Movements; by sedition, subversion,  
or otherwise,
    - c. To politically destabilize any Sovereign Nations – as recited,
    - d. To create, organize, fund, instigate any " False Flag Operations,"
    - e. To provoke a " Cold War Incident " between the Russian Federation and the United States of America, et al,
    - f. and so much more as recited in above-mentioned " General Agreement."

Please Take Special Notice :

IT IS CONTRARY TO THE " GENERAL AGREEMENT " FOR ANY NATION, MILITARY,

CITIZENS, STATE AGENT PROVOCATEURS TO PROVOKE AND VIOLATE  
THE THE HUMAN RIGHTS, TERRITORIAL INTEGRITY, INDIVIDUAL SAFETY  
AND RUSSIA FEDERATION AND UKRAINE BILATERAL SECURITY TREATY ,  
AS RECITED.

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To: POTUS\_U.S. President Barack H. Obama ; U.S. President Barack H.  
Obama ; POTUS\_ Office of the President

Cc: OVP\_Vice President Joe Biden ; OVP\_Alan L Hoffman : OVP\_Chief of  
Staff Bruce Reed ; Deputy Campaign Manager Stephanie Cutter ; Stephanie  
Cutter ; Governor Scott Walker ; Attorney General Eric Holder ; Chief  
Justice\_John G Roberts ; US Supreme Court\_Chief Justice John G Roberts

Sent: Sunday, February 23, 2014 3:12 PM

Subject: USSR\_THE COLD WAR\_DESTABILIZATION OF THE EVIL EMPIRE  
PURSUANT TO U.S. PRESIDENTIAL MANDATE AUTHORIZED BY  
PRESIDENT RONALD W. REAGAN, UNDER THE FOLLOWING AUTHORIZED  
DIRECTIVES :-

A. TOTTEN DOCTRINE [ 92 U.S. 105, 107 (1875) ], PRESIDENTIAL SECRET  
AGENT

AUTHORITY, REF: U.S. DISTRICT COURT, CASE No. 02-1363-A, -

"OPERATION :

StillPoint ",

B. U.S. PRESIDENTIAL EXECUTIVE ORDER No. 12333, TITLE 18 U.S.C.  
SECTION 6,

C. INTELLIGENCE ACTIVITIES (DEC 4, 1981), 46 FR 59941, 3 CFR, 1981.  
COMP., p.  
200, UNLESS OTHERWISE NOTED.

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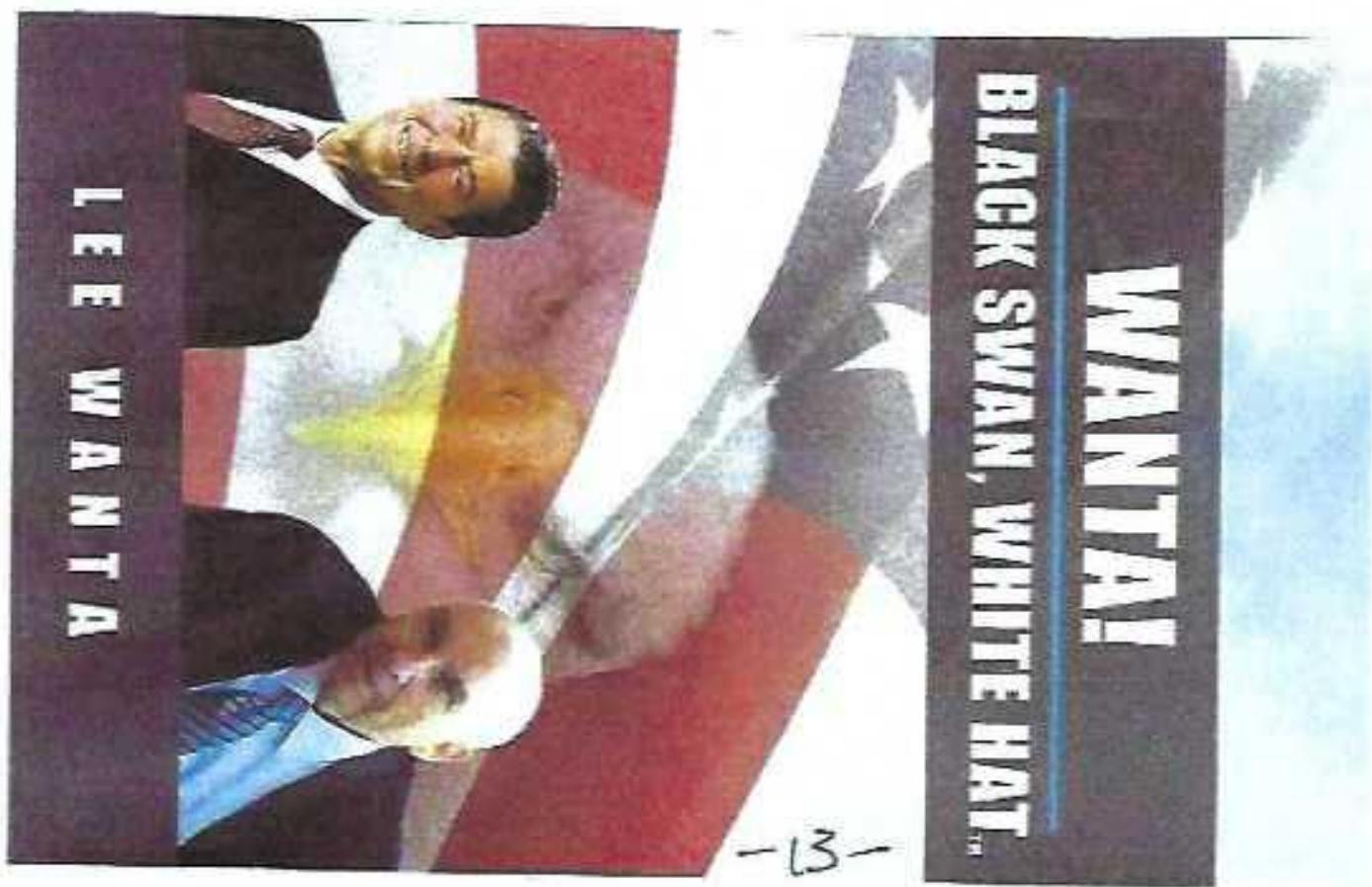
God grant me the Serenity to accept the things I cannot change ... the  
Courage to change the things I can ... and the Wisdom to know the  
difference.

---

---

DUTY HONOR and COUNTRY - w / Calm and American Courage Forever and a Day

Ambassador Leo E Wanta  
The Principality of Snake Hill  
Country Codes : QS QSH 923  
USA (202) 379 2904 ext. 001



Release - 06.09.16

Urgent Confirmation



The Principality of Snake Hill

Sec Code:

"Stillpoint"

Date : 25 Dec 2009

To : Office of the President  
The Hon. Barack Obama  
The White House / West Wing

From : Ambassador Lee Eun Wanta (202) 379 2984 ext 601

PART 2  
A/b

Message: General Agreement on Cooperation  
between the Council of Ministers  
of the Russian Socialist Federative  
Republic [Russia] & New Republic /  
USA — dated 22.2.40 — Wien/Moskau

=> UKRAINE ??? POLITICAL  
- VS - CORRUPTION

\*\*\* Important Confidentiality Notice \*\*\*

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06SEP16

ATTACHMENT

Broadbeach Waters, NSW 2257

The GREAT DEBATE: WHO WAS BEHIND  
THE RUBLE FOLLIES? AND - NOW WE,  
THE PEOPLE HAVE "UKRAINE CONSPIRACY"

19/2

14-

27 January 2004

In the matter of : - General Agreement on Cooperation between The Council of  
Ministers of the Russian Socialist Federative Republic [RUSSIA] \_  
and \_ New Republic/USA Financial Group, Ltd Handelsgesellschaft  
(Austria); referencing Title 18 USC Section 6, as to USGovernment  
Proprietary Corporations, inter alia .....

United States Senate Committee on the Judiciary

The Honorable, Joseph Biden	Telecopier- 202 224 0139
The Honorable, Saxby Chambliss	202 224 0103
The Honorable, John Cornyn	202 228 2856
The Honorable, Larry Craig	202 228 1067
The Honorable, Mike DeWine	202 224 6519
The Honorable, Richard Durbin	202 228 0400
The Honorable, John Edwards	202 228 1374
The Honorable, Russell Feingold	202 224 2725
The Honorable, Dianne Feinstein	202 228 3953
The Honorable, Lindsey Graham	202 224 3808
The Honorable, Chuck Grassley	202 224 6020
The Honorable, Orrin Hatch	202 228 1178
The Honorable, Edward Kennedy	202 224 8525
The Honorable, Herb Kohl	202 224 9787
The Honorable, Jon Kyl	202 224 2207
The Honorable, Patric Leahy	202 224 1388
The Honorable, Charles Schumer	202 228 4562
The Honorable, Jeff Sessions	202 224 3149
The Honorable, Arlen Specter	202 228 1229

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The Honorable, George W Bush  
Office of the President  
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The Honorable, Richard Cheney  
Office of the Vice President  
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The Honorable, John Ashcroft  
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U S Department of Justice  
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The Honorable, John Snow  
Office of the Secretary  
U S Department of the Treasury  
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Messr Lewis Libby  
Vice Presidential Chief of Staff  
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1/3 LS

GENERAL AGREEMENT ON COOPERATION

Moscow

December

The Council of Ministers of the Russian Socialist Federative Soviet Republic, hereinafter referred to as "the Government" on the one side, and the "New Republic" / USA Financial Group, G.m.b.H., hereinafter referred to as "New Republic" on the other side, attaching great importance to drawing the Federal Republic into the international division of labour, taking consideration the experience of both Parties and possibilities in the development of industry and science of Russian Federation, using the most effective forms of trans-economic cooperation which meet the interests of both the Federal Republic and "New Republic" have concluded the present General Agreement on the following:

I.

The present General Agreement will determine the general terms of trade and economic cooperation between Parties on joint production and mutual supply of industrial, technological, scientific equipment, processes, materials, medical products, consumer goods hereinafter referred to as "Goods", as well as other kinds of the joint activity.

II.

Cooperation of the Parties will be based on the following principles:

- mutually beneficial relations;
- guarantees of the Parties' interests provision;
- confidentiality.

III.

The Parties agreed to promote joint investment activity on the territory of the Russian Federation and other countries including establishing of joint-ventures, joint production facilities, etc.

For the realization of cooperation between the Government and the territory of the RSFSR in accordance with the legislation, a joint company under a working name of "Russia" will be established. Company "Russia" will have the initial capital 10,000,000 (ten million) rubles, 50% of which will belong to the Russian party, including 25% - to the Russian State in the form of its Ruling Bodies, and 50% - to the Foreign party - "New Republic". The membership is to be determined by the Parties.

APPENDIX A IS PART OF THIS AGREEMENT

RECEIVED  
1990 DECEMBER 22  
U.S. EMBASSY  
MOSCOW  
REF ID: A9240425

1/13

## IV.

"New Republic" grants financial resources to the USSR in the amount of US dollars 50,000,000.000 (say fifty billion) for financing innovations of different kind, purchasing equipment, technologies, consumer goods, food stuffs and needs of RSFSR, within a period agreed upon by the Parties additionally, but in any case not later than till December 1991. The money will be transferred to an account in a USSR bank, chosen by the both Parties.

Repayment of the funds invested by "New Republic" into the USSR economy, including the profit from investments will be made via the Company's commercial activity.

The Government of RSFSR will render to the Company "Russo" all possible assistance in achieving the most preferable conditions for its investments and foreign economic activity, that investment could be repaid profitably.

The Government of RSFSR opens a credit line in the amount 300,000,000,000 (three hundred billion) roubles with the Bank Foreign Trade of RSFSR in favour of the Company "Russo" carrying out investments mainly into export creating branches, industry as well as for purchasing of products, goods and materials and further selling them on the world market by "New Republic".

Company "Russo" will pay back to "New Republic" either in roubles in form of supply of raw materials, other resources already-made products or by hard currency gained from exports of the above goods.

"New Republic" has the right to purchase goods, raw materials, ready made products for roubles at internal prices.

## V.

Mutual exchange of technical, financial, commercial and other kind of information, between the Parties, which is connected with mutual activity, will be considered confidential.

The Parties will take all necessary and reasonable measures to prevent the received information from divulging to a third Party.

The volume of information, which is not considered confidential, is determined by the Parties.

The Parties are obliged that their personnel, their agents or their right successors will never inform a third Person or Organizations without written consent of the other Party about details of the present Agreement or Disclosure to it and also give telephone/telex/fax numbers, addresses, names and other information, which is used in deals, provided by the present agreement, or to use above confidential information for the aims not connected with the realization of the General Agreement.

The Parties are responsible, that neither they nor the contractors will negotiate, conclude agreements or enter business or financial relations with third persons or organizations, presented by a Party to the other on the issues concerning the present General Agreement.

ANNEXURE A IS PART OF THIS AGREEMENT

U.S.S.R.  
SOVIET UNION  
СССР

play back

1|13

The Parties are obliged not to act by passing each other directly, or through a third person on the issues affecting interests of one of the Parties.

VI.

The Parties will exchange representations. They also exchange specialists, invite experts and form joint groups of experts, arrange training of specialists on the territory of the countries of the Parties and of the third countries.

VII.

None of the Parties will be responsible for complete or partial nonfulfilment of its obligations under the Free Agreement, if this nonfulfilment will be a consequence of circumstances beyond their control, arisen after conclusion of the Present Agreement, as a result of Force Majeure circumstances, which the Parties could not foresee, or prevent by reasonable measures.

To such Force Majeure circumstances can be referred: flood, fire, earthquake or other natural phenomena, and also war, military actions, acts and Decisions of State Bodies or any other circumstances beyond reasonable control of the Parties.

When above mentioned circumstances come into effect, a Party is to notify the other immediately in a written form. The notification should contain data about the character of Force Majeure circumstances, and, if possible, to estimate the influence of above circumstances on the fulfillment of the obligations on the present Agreement and the term of obligation fulfillment.

When above circumstances are out of effect a Party should immediately inform the other in a written form, in a notification a term of supposed fulfillment of obligations on the present General Agreement should be given.

In case of failure to notify or untimely notification a Party should compensate losses to the other, caused by the failure to notify or untimely notification.

A Party should present the confirmation of the Chamber of Commerce or another competent Body or Organization of the corresponding Country about the presence of Force Majeure circumstances, according to the request of the other Party within a reasonable period of time.

The term of obligation fulfillment is prolonged accordingly for the period when above circumstances of ~~Force Majeure~~ are in effect.

In cases, when above circumstances and their consequences last longer than 2 months or it is evident that Force Majeure circumstances and their consequences will be in effect longer than the mentioned period, the Parties within a possible short period of time will negotiate to find alternative ways of the present Agreement realization accepted by both Parties and the achievement of the corresponding conformity.

Annexure A is part of this Agreement.

TELEGRAM  
SARAJEVO  
TO RIVNA  
17P AS TEL

paper folded

3/3

## VIII.

All disputes and differences which may arise out of the present General Agreement or contracts concluded according to it or in connection with their execution will be settled by the Parties by means of negotiations.

In case the agreement is not achieved all disputes and differences which arise out of the present General Agreement or in connection with it will be settled by the Parties through a Court of arbitration fixed by the Parties through negotiations. The decision of the Court of arbitration will be final.

In case the agreement is not achieved all disputes and differences which arise out of the contracts concluded according to the present General Agreement or in connection with them will be settled by the Parties through the Arbitration Tribunal of Sweden in accordance with the Material Law and Procedure of Sweden. The decision of the Arbitration Tribunal of Sweden will be final.

## IX.

The present General Agreement will be valid within a period of 15 years with further prolongation for 35 years.

In case any of the Parties expresses its intention to cancel the present General Agreement, it will be obliged for the Party to inform the other of its intention in writing, term not later than one year before the supposed date of cancellation of the present General Agreement but not earlier than two years after signing the present General Agreement.

Obligations undertaken under contracts concluded on the base of the present General Agreement must be fulfilled by the Parties completely unless the Parties do not agree otherwise.

## X.

The present General Agreement will come to effect from the moment of its signing by both Parties.

The present General Agreement has been drawn up and signed on December 21, 1990 in three copies, each in English and in Russian.

The signed copies in Russian and in English are identical and have equal force and value.

ADDENDUM A IS PART OF THIS AGREEMENT.

Deputy Chairman of the Council  
of Ministers of  
the Russian Socialist  
Federative Republic

Gennady I. Filinin

NEW REPUBLIC USA 22584  
Financial Group  
GARIBOLDI H - AUSTRALIA  
On behalf of and according  
to Power of Attorney  
from "New Republic"  
USA Financial Group, LTD.  
G.D.B.H.

*Mario Gabbi*  
(Signature)

4/13

PROTOCOL OF FINANCIAL AND COMMERCIAL  
REGULATIONS UNDER GENERAL AGREEMENT

OF DECEMBER 21, 1990

Moscow

December 27, 1990

According to General Agreement dated December 10, 1990, the Council of Ministers of the Russian Soviet Federative Socialist Republic, hereinafter referred to as "the Government" on the one side, and the New Republic/U.S.A. Financial Group LTD., U.S.A., hereinafter referred to as "New Republic" on the other side, have agreed upon the following:

1. To fulfill all necessary formalities, establish and register a joint-stock company "Rusus", hereinafter referred to as Company, in the RSFSR Ministry of Finance till December 31, 1990. If for any reason being out of control of the Parties Company "Rusus" is not registered by that time, the Government should immediately inform "New Republic" of that as well as the reasons of non-registration. Both Parties will do all possible to establish and register Company "Rusus" as soon as possible.

Up to the moment of registration by the Ministry of Finance, RSFSR to render the right to carry out commercial and financial activity on behalf of the Company to "New Republic" in the RSFSR.

2. "New Republic" grants financial resources to the Company in the amount of US dollars 50,000,000,000 (say fifty billion) for financing innovations of different kind carried out or imported in accordance with the subject of the activity of the Company and with approval from the Council of Ministers of the RSFSR for purchasing equipment, technologies, consumer goods, foodstuffs, hereinafter referred to as produced for the needs of RSFSR.

Above financial resources ~~should be~~ committed by "New Republic" to a currency account, opened in the first class prime bank according to agreement of Parties. All operations through the above specified account before registration of the Company and transferring of the above account into the name of the Company should be effected only under documents signed jointly by the following persons acting on behalf of the Company by order of its constituents:

- Mr. Victor N. Yaroshchuk - Minister of Foreign Economic Affairs of the RSFSR;
- Mr. Leo Knill Manta - General Director of New Republic/U.S.A. Financial Group, LTD, U.S.A.;

at US dollars 5,000,000,000 (say five billion) are to be committed within a period of ~~one~~ ~~one~~ days after opening the credit line for rubles 1500 million as per paragraph 3 of the present Protocol;



b) the rest of the amount - as terms agreed upon by the parties, not later than 31 December, 1961.

The above resources are used by the Company in the following manner:

- 50% of total market - for purchasing for the needs of the USSR from "new reliable" goods at normal prices competitive on the world market;

- the rest - for investments and purchasing of production in the territory of the USSR and abroad.

3. Within five banking days after signing the present Protocol a credit line for Rubles 140,000,000,000 (one hundred and forty billion) will be opened with RSFSR Vneshtorgbank in the name of "New Republic" for use of "New Republic"/"Russ" at the expense of resources from the State Budget of the RSFSR. In addition, the amount of 100,000,000 (one hundred million) Soviet rubles will be used to open US dollars 5,000,000 (five thousand) transmitted by New Republic - the above specified amounts

Till the registration of "Bancoexport" in the Ministry of Finance, "new Republic" as a successor of the above Company will operate this credit line on behalf of the Company.

RSDFR-Vietnam-Vietnam issues will influenceable commitment on availability of the Southern for "Free Republic".

Total amount of the above credit line is now 1,300,000,000.000 (say three hundred million) during five years with a possibility of prolongation.

The credit can be used by the Company to buy raw-materials, other resources, fixed assets, real estates, shares and other stocks of enterprises, organizations, patients and licensees.

The sum received by the Company on account of the credit line are treated as it by the Swiss Nationalbank for purposes of

which was granted to it by the Korean Developmentbank for a period of five years. Repayment of the loan debt interest payments for using credit resources should be made starting from the third year of the credit.

4. The KOTER Merchantbank opens special accounts for the Company. And also for "New Republic", to which they will receive remittances from their activities, mentioned above.

The amounts are transmitted so that the subsidiary accounts can be used as follows:

el for carrying out the activities of "New Republic" in accordance with its goals and tasks and to give back the members

...collaboration with the Soviets and Czechoslovakia back the invested  
goods. The equivalent of the value of investments and imported  
goods being evaluated in Soviet rubles at the official exchange  
rate with a coefficient 1 to 3 and transferred to a special  
ruble account opened with Mysar Vneshtorgbank. The kind of the  
above account and the procedure of operations with the regard for  
existing "free" convertible currency or the

Within the framework of the right of the "new" management (within the frames of its activities) of the financial resources are to be additionally coordinated with the RSFSR Wholetownbank.

With due regard for the legislation in force, "New Republic" is granted the right to carry out all forms of commercial and financial-economic activities including foreign trade on the territory of the RSFSR through the above-mentioned.

b) to pay the Company's debt under the above mentioned credit, granted to it by KEPOLY INVESTMENT.



-21-

- c) for carrying out the activities of the Company itself.
3. The issuance of Export and Import licenses to carry out the activities of "Russia" and "New Republic" is carried out by corresponding organizations in RIFSR. The licensee will be issued in the name of "Russia" and "New Republic".
4. All aspects of cooperation between the Parties which are not regulated by the present Protocol and General Agreement of December 22, 1990, will be elaborated and agreed upon by the Parties additionally.
- ~~Protocol~~ 7. Should any of the Parties fail to fulfill fully and properly its obligations concerning initial opening of the credit line for rubles to 500,000,000 (say one hundred and forty million) and initial transfer of US dollars 5,000,000,000 (say five billion), the present Protocol, General Agreement of December 22, 1990, and all agreements between the Parties concerning the matter in question become null and void.  
In this case none of the Parties will have the right to invoke any claims to another Party. DELETED - 22.12.90
8. The Present Protocol is an integral part of General Agreement of December 22, 1990.

Deputy Chairman of the Council  
of Ministers of  
the Russian Socialist  
Federative Republic

Sergey I. Fisulin

On behalf of and according to  
Power of Attorney  
from "New Republic"/  
USA Financial Group, LTD,  
G. o. b. S.

*Magnabadi*  
Mehdi Javaheri

NEW REPUBLIC USA  
WORLDWIDE  
INTERNATIONAL

7/13

22-

GENERAL AGREEMENT ON COOPERATION

APPENDIX A - 1

"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.

PARTIES UNDER ETTOMA, SUPPLY AND INVESTMENTS WITHIN THE FRAMEWORK OF THE TRADES COUNCIL AGREEMENT, WILL BE CARRIED OUT IN RUSSIA THROUGH THE SPECIALLY CREATED FINANCIAL GROUP "RUSS" COMPANY FOR THIS PURPOSE, MEMBERS IN THE NEW MANAGEMENT AND THE BANK OF FOREIGN TRADE AND ASSOCIATE IN THIS ORDER ADDITIONALLY AGREED UPON BY THE PARTIES, AND WHICH WILL BE PROVIDED UPON INTERNATIONAL/FIRST CLASS BANK.

NEW REPUBLIC/SEA  
FINANCIAL GROUP  
LTD GBC.a.b.c.  
VIENNA - AUSTRIA

APPROVED:

MILITARY DEPUTY  
DEPUTY CHAIRMAN - COUNCIL  
OF MINISTERS, R.S.P.S.R.

APPROVED:

LEO MIL. GRANTA, DIRECTOR  
GENERAL, NEW REPUBLIC/SEA,  
FINANCIAL GROUP, LTD GBC.a.b.c.

cc: POTUS -  
How BRIGHT  
Obama

THE WHITE HOUSE  
WASHINGTON

Gov. Scott  
WALKER,  
ET AL

January 10, 1997

Mr. Leo S. Wanta  
c/o Kettle Moraine Correctional Institute  
P.O. Box 31  
Plymouth, WI 53073

Dear Mr. Wanta:

Thank you for your letter. I  
appreciate hearing from you.

To give your concerns the proper  
attention, I have forwarded your letter to  
the Office of Agency Liaison within the  
White House. You can be certain that your  
concerns will be carefully reviewed.

Again, thank you for writing.

Sincerely,  
  
Erskine B. Bowles

And Leo Wanta has been fighting to gain control of his own private money ever since.

Ronald Reagan Library

40 Presidential Drive  
Simi Valley, CA 93065-0699  
800-410-8354  
[www.reaganlibrary.com](http://www.reaganlibrary.com)

November 9, 2005

F06-067

Leo Wanta

[REDACTED]

Dear Mr. Wanta:

This is in response to your request for access under the Freedom of Information Act (FOIA) (5 U.S.C. 552, as amended), to Reagan Presidential records pertaining to yourself. Your request was dated and received by the Reagan Library on 10/31/2005. FOIA requests for Reagan Presidential records are processed and reviewed for access under provisions of the 1978 Presidential Records Act (PRA) (44 U.S.C. Chapter 22, Section 2204).

We have enclosed Presidential records pertaining to yourself that are currently open for research. We have also located unprocessed Presidential records that are responsive to your request. The Library archives staff will process and review these records under provisions of the Presidential Records Act (PRA), which includes a notification to the representative of the former President and the incumbent President prior to the release of any documents. When this is completed, we will notify you of the availability of the records requested.

If you have any questions regarding your FOIA request, please contact me (1-800-410-8354).

Sincerely,

SHELLY JACOBS  
Archivist

enclosures

RECHTSANWALTE  
DR. ROBERT SIEMER  
DR. HEINRICH SIEGL  
DR. HANNES FÖRDER  
A-1010 WIEN, KOMMUNIKANTENBAUER 10  
TELEFON 21222-212111, 212112, 212113  
FAX 21222-212114, 212115

D.E. 22.6.85

A.M. 2-7

45

5

An das  
Handelsgericht Wien  
Handelsregister  
Riemergasse 7  
1010 Wien

Wien, 30.7.90/um

Handelsgericht Wien

Einget. am 31. JUli 1990 Nr. 111  
fach, mit 1. Beleg. Akten  
Hinweis

Ri - § 15 a ff.

Betrifft: F. New Republic/USA Financial Group LTD  
(HRB 41.861)  
Siemens Aktiengesellschaft Österreich

Wir vertreten die Firma Siemens Aktiengesellschaft Österreich, 1211 Wien, Siemensstraße 88-92. Diese hat uns beauftragt eine Klage gegen die Firma New Republic/USA Financial Group LTD, 1010 Wien, Kärntnerstraße 28/15, einzureichen.

Aus einer früheren Eintreibungsangelegenheit ist uns bekannt, daß die obgenannte Firma an der Adresse in 1010 Wien, Kärntnerstraße 28/15 nicht mehr etabliert ist, die Büroräume leerstehen und am Türschild ein anderer Name angebracht ist. Eine Einsichtnahme in das Handelsregister ergab jedoch, daß die Adresse 1010 Wien, Kärntnerstraße 28/15 nach wie vor die aufrechte Geschäftssitzadresse ist. Der momentane Geschäftsführer ist Herr Leo Emil Wanin, der als Inlandsanschrift ebenfalls die Geschäftssitzadresse angegeben hat, an dieser aber unbekannt ist. Als zweiter Wohnsitz scheint die Anschrift 2101 North Edgewood Avenue, Appleton, Wisconsin, USA 54914, auf.

Unsere Klage vom 23.5.1990, GZ: 21 Cg 951/90, konnte weder an der Adresse 1010 Wien, Kärntnerstraße 28/15 noch zu Händen des früheren bevollmächtigten Vertreters, Rechtsanwalt Dr. Gunther Gahleithner, 1010 Wien, Schottengasse 7, zugestellt werden. Die Firma New Republic/USA Financial Group LTD verfügt derzeit über kein Organ an

weiches die Klage eingestellt werden kann. Wir verweisen diesbezüglich auf die angeschlossene Klageskripte sowie die beiden Zustellanstände.

Es wird die Bestellung eines Notgeschäftsführers beantragt.

Mit vorzüglicher Hochachtung

1982 \* 1983

Beiflagen:  
Vollzugsbericht vom 29.3.1990  
Klage vom 23.5.1990  
Zustellanstand vom 5.6.1990  
Zustellanstand vom 25.6.1990  
Brief Dr. Gahleithner vom 9.7.1990

FAIR USE STATEMENT

Created: March 18, 2004

TA

"Want to extradite," for  
"Civil Income Tax"  
To pay  
Without documentation,  
→ WITHDRAW ALL INFORMATION

#### Thompson records destroyed by mistake

MADISON — Several hundred boxes of records from former Gov. James Thompson's administration were mistakenly destroyed in backroom planning at the Wisconsin Department of Administration, officials said Monday.

Officials said the state's top environmental agency put on the wrong shredder when it was time to dispose of a Green Bay power plant's waste paper, which had to be paid for.

The destroyed records covered Thompson's gubernatorial term, which ended in December 2003, when he left Wisconsin to become secretary of the U.S. Department of Health and Human Services.

The Thompson administration said it was unable to say exactly how many boxes of records were destroyed because the current administration is based and centralized in state Gov. Thompson's legacy, the DOA.

Records said the vast majority of records were correspondence, communications, news releases, publications, and executive documents. Correspondence related to the construction and future funding of Miller Park also was lost. Some records, though, suggest the administration or state employees kept and sent the records, given a "small fraction of the total amount of papers found" in the shredder, officials said yesterday.

Information obtained by phone from a Milwaukee University

-2-  
47  
-2-  
WANT TO EXTRADITE,  
CIVIL INCOME TAXES  
WITHDRAW ALL INFORMATION  
→  
Obstruction of Justice by state  
and - RENDITION,  
AMERICAN PENITENTIARY, TRAD on THE AMERICAN  
AND - LOGICAL SYSTEM - AND MUCH MORE -  
DIS-ALLOWING US DOLLARS 1.535 trillion in Preparation Taxes  
→

B R E A K T H R O U G H

In der Registersache:

New Republic/USA Financial Group, LTD. Gesellschaft a.b.H.

1.) werden die Gesellschafter, und zwar

New Republic/USA Financial Group, LTD,  
5728-B County Cork Road, Jackson, Mississippi/  
Hinds/33209, USA

Leo Emil WANTA, 2101 North  
Edgewood Avenue, Appleton, Wisconsin,  
USA 54914

Mrs. Olga Serantopoulos, 1070 Wien,  
Kellergasse 6/22

aufgefordert, sich binnen 14 Tagen ab Zustellung dieser Aufforderung zu dem in Erettung beschlossenen Strafgericht zu stellen.

2.) wird der Geschäftsführer Leo Emil WANTA, Kaufmann, 2101 North-Edgewood Avenue, Appleton, Wisconsin, USA 54914

aufgefordert, sich binnen 14 Tagen ab Zustellung dieser Aufforderung zu dem in Esterkonia beiliegenden Formular einzutragen.

3.) Wird die Rechtsanwaltskammer für Wien ersucht, einen Rechtsanwalt einzustellen.

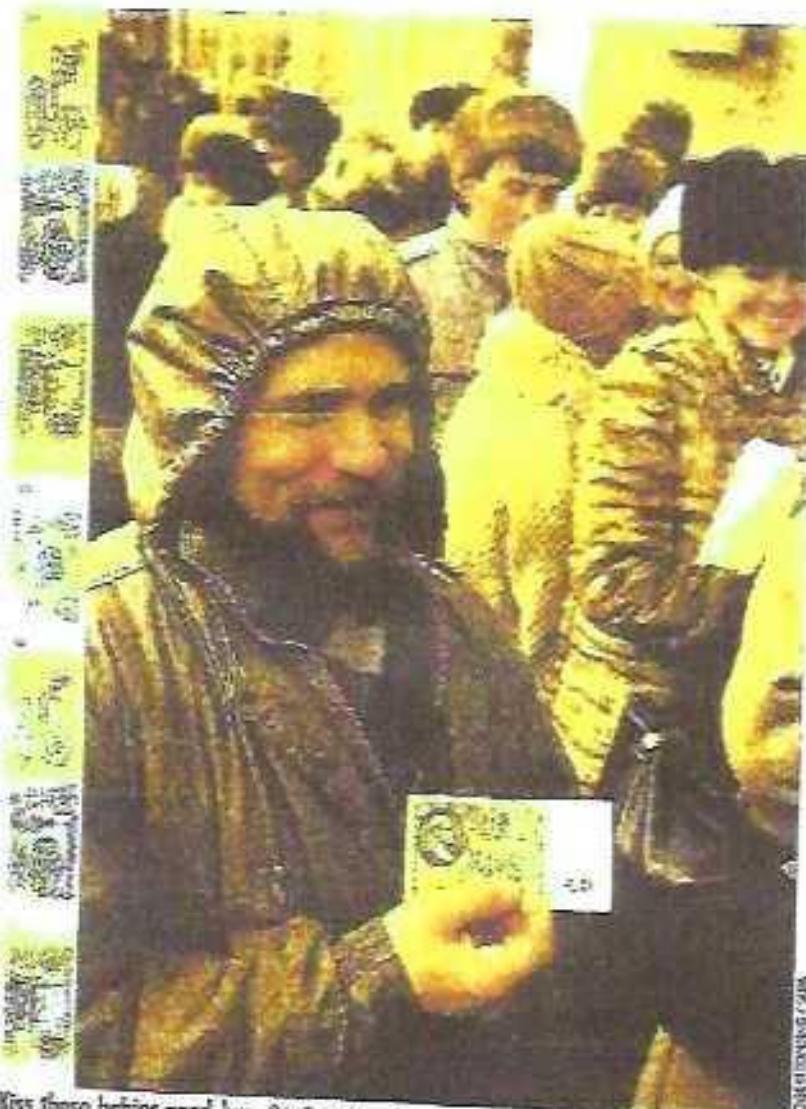
Erst wenn ein zu machendes, der bereit ist, die Stelle eines Geschäftsführers gemäß § 15a GmbHGesetz zu übernehmen,

Handelsgericht Wien  
1011 Wien, Hiennergasse 7  
Abt. 7, am 22. Oktober 1980

-28-

World: Rubles

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



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

26 • *Insight*

**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-

June 17, 1991

29

body was laughing. In fact, more than a few Western bankers were feeling distinctly queasy. As it happens, for the preceding six months, a lot of them had been trying to buy and sell rubles — or at least had been on the receiving end of a blizzard of telephone calls, faxes and flying visits by businessmen who claimed to be buying and selling them.

Of course, none of this at the time seemed like a conspiracy. Sure, it had always been illegal to take rubles out of the country. But wasn't perestroika changing all the rules? The rapidly widening gap between the Soviet currency's official price and its black market price looked like the opportunity to make the killing of a lifetime.

But most of all, the ruble mania that seemed to grip many bankers and businessmen was a phenomenon of the information age. The fax machine and international direct dialing combined with the age-old lure of instant wealth to create a global frenzy with a life of its own. And like all global frenzies, this one was riven with conspiracy theories of its own, fueled by gossip and rumor and hints that the world's Big Boys were involved.

"I've known people here residing in the biggest hotels, throwing money around and pretending they were going to come up with huge volumes of rubles," says a well-connected Belgian banker. "There was talk that the Vatican was buying, there was talk that the CIA was buying." If even a small percentage of the deals were genuine, he adds, "there should have been trains and trains of rubles going around."

THIS banker, who in the wake of the Pavlov allegations prefers anonymity, estimates that he spent three months talking about ruble speculation last summer and met with more than 50 people. In the end, all he accomplished was to validate the hard way what might have been obvious from the beginning — that hardly anybody in his right mind was prepared to part with a fortune in solid U.S. dollars for bundles of colored paper that even the Soviets themselves shun. The whole affair has left him somewhat bitter. "Word gets around very quickly that you might find some suckers at this bank," he says.

**Don't talk to strangers:** You can hear that same story from dozens of bankers. Some merely listened politely when people called to talk rubles, only to find that their names and phone numbers were soon being faxed to the far corners of the world as references for multi-million-dollar ruble deals.

In other cases, gullible bankers cut

their own throats. The cardinal rule of international banking is not to expose the good name of your institution. But at Britain's National Westminster and Germany's Volksbank, bankers were gulled into putting out paperwork that lent credibility to the idea that billions of rubles were indeed sloshing around.

In the case of the Natwest banker, the offending document was a hand-written fax advising a Swiss banker where to deposit \$100 million that was supposedly about to materialize as the profit from a single ruble deal. A Natwest flock blames an eager-beaver junior officer at a suburban branch and says no money changed hands.

Before the Ruble Follies were over, disciplinary letters about getting involved in shadowy currency deals were fluttering down like confetti into personnel files of bankers on two continents. "We had to reprimand the guy," admits one European banker, referring to a colleague who kept chasing ruble deals after his employer told him to stop. "He could no longer see the danger."

Was this whole business a mirage from the start? Was it a scam or merely a case of mere financial mania? Or was it something more sinister? Was it perhaps all the work of the Soviets in the first place?

The ruble myth: There has always been a market for the Soviet currency in places like Vienna, Zurich and Berlin, where tourists, diplomats and the old Soviet émigré can change their spare rubles at a fraction of the official rate. Though this is perfectly legal in the countries where it takes place, it's a no-no to take the rubles back across Soviet borders.

The theory behind Ruble Follies is that the Soviet mafia had taken huge numbers of rubles out of the country and was trying to exchange them for Western currency. The buyers were Western businessmen who supposedly would take the discontinued rubles back inside the Soviet Union and use them to buy factories and pay their workers on the cheap.

But the plan does not hold enough suitcases, duffel bags and diplomatic pouches to accommodate the volumes said to be floating around last year. Until it was canceled in February the highest denomination was the 100 ruble note, and a billion rubles' worth of those would fill a standard 40-foot shipping container. "Don't you believe this talk that billions can be sold?" says a Swiss currency smuggler. "I have been in this business for 30 years, and I've never sold more than \$100,000 or a million."



Pavlov saw a conspiracy at work.



Forget: Gorbachev, under the theory

There was no real market for ruble deals, the rumor mill led to invent one, and it did. The went around that Western companies investing in the Soviet Union had almost bottomless appetites for marker rubles. These cheap rubles sold at a 90 percent discount to official rates, would have allowed Western investors to scarf up Soviet goods and Soviet property and hire Soviet workers for pennies on the dollar.

Of course, then they were faced with the tricky issue of how to get these massive sums back across Soviet borders or into the restrictive Soviet banking system. Not to worry. The rumor mill began talking about Soviet-issued documents to make that possible — documents called "repatriation certificates," "white checks" and "gold checks." Available from Western brokers, the documents would miraculously unlock the doors of Soviet finance.

All this overlooks the fact that no

such documents exist. And even if they did, rubles are probably worth even less to Western companies than to Soviet consumers. The Soviet capital Western investors are interested in — land, factories, office buildings, exportable goods — are dispensed by the state, and the state is already overflowing in rubles. Westerners who don't bring dollars or marks or pounds or any strong currency simply don't get past the entrance screen.

The brokers: Still, these tales of massive demand for rubles found ready ears in the strange, twilight world of self-styled "brokers," a breed that has proliferated in the information age. They gave critical mass to the ruble mania. Louis Reyna, a San Antonio-based consultant to foreign companies, aptly describes them as "people trying to sell what they don't have to people who couldn't buy even if they wanted to." The broker's dream: that somehow

fate is going to put him in the middle of some colossal transaction that will make him rich for life.

One West Coast physician is typical of the breed. He has virtually abandoned his practice to pursue currency deals that he says routinely involve sums of billions of dollars. The sums are so vast that they would topple the world financial system if they tried to pass through the conventional exchange markets, he complains. So instead they flow through occult channels of bankers and brokers who constitute "one of the four dominant monopolies" (the others being lawyers, doctors and the media).

With phone and fax, brokers can hypnotize themselves into thinking they are players in the international financial system. "It's a sickness, but I've found myself falling into it, too," admits the owner of a prosperous Virginia-based trading company. "I've known people who've had their phones shut off. They can't pay their bills, but they keep making the international long-distance calls because they're suckered by the possibility of making \$20 million next week. But I've never met one yet who's made any money."

**REGISTER FÜR  
HANDEL UND GEWERBE**

1991-1992

NEW REPUBLIC USA

2201 NORTH EDGEWOOD AVENUE  
APPLETON, WISCONSIN, USA 54914  
TELEPHONE 414-473-7207

**ANSWER** *See page 10.*

—  
—  
—  
—

Received, that the President of the  
Subsidized Corporation, do and has  
an account for the Corporation at a  
rate of change, and no deposit, that  
into his or the company's possession  
the Corporation, and to cause to be  
credited to this Corporation, any ac-  
countances or other evidence of  
and that said institution do, and  
authorise payment of said loans,  
corporation according to the due  
Bankers' Bills & Contractors  
Corporation. Mr. Smith is hereby  
exempted any and all such debts.

for and on behalf of the Board  
L. E. Wadsworth  
Chairman, President  
Acting Secretary

• Study of literature 3  
Study of Outgushik 3

Do you recall day of October  
as known? who, being by name  
John Edward How-  
ard and Assistant to  
a Missed Corporation  
and that he

**Feeding the mania:** Leo Waner was one of the key players, calling many people to say he was buying rubles on behalf of the U.S. government.

SCHOOL OF THE CHIEF  
GOVERNMENTAL

CURRENCY EXCHANGE CONTRACT

THIS AGREEMENT is made this 3rd Day of October, 1990 by and  
between Merchant, now, Gurnsey, represented by Mr. Klaus Klingens, 1990

(Merchant referred to as BUSINESS PROVIDER),  
New Republic/USA Financial Group, Ltd., G.M.B.H., represented by  
Mr. S. Koenig, Director-General, Miami, Australia,  
(hereinafter referred to as CURRENCY PROVIDER.)

Merchant warrants that they are in a position to  
exchange upon, clean, clearly freely transferable, legitimately earned  
United States Dollars (US\$) for good, clean, clear, freely transferable  
and legitimately earned - External Russian Rubles - US\$ Duan Notes

and, whereby, the parties wish to enter into such a contract for an  
exchange and receipt of a sum, if applicable in case notes, on the  
basis of a set exchange rate of US\$ One Million Six Point Eight Seven per  
One Hundred RUB - External 27/10/1990 00/1000000 to the CDS Provider.

Now, therefore, in consideration of the above-mentioned, and other good  
and valuable Consideration and the mutual promises herein, Merchant  
agrees to exchange US\$Dollars and Currency Provider agrees to  
exchange External Russian Rubles / ~~sum~~ in the amount of One Hundred  
Twenty Five Billion Russian Rubles / ~~sum~~ with calls to fund settlement  
with a first tranche of ~~sum~~ \$1,000,000.00 and the balance to be  
as scheduled below as follows:

First tranche	US\$ 8,000,000.00 - 28/10 OCTOBER 1990
Second tranche	US\$ 7,000,000.00 - Please advise schedule
Third tranche	US\$ 6,500,000.00 - within 10 days

Validity thru - 28 October 1990 unless otherwise funded.  
Transaction code: sub/sec.99,VGL

The CDS Provider

There was no real market for ruble deals, the rumor mill said so invent one, and it did. The word around that Western companies investing in the Soviet Union had an almost bottomless appetite for cheap rubles. These cheap rubles sold at a 40 percent discount to official rate, would have allowed Western investors to scarf up Soviet gold and Soviet property and Soviet workers for pennies on the

course, then they were faced with the tricky issue of how to get these massive sums back across Soviet borders or into the restrictive Soviet banking system. Not to worry. The word began talking about Soviet issued documents to make that possible — documents called "repatriation certificates," "white checks" and "gold checks." Available from Western brokers, the documents would miraculously unlock the doors of Soviet finance.

All this overlooks the fact that no

such documents exist. And even if they did, rubles are probably worth even less to Western companies than to Soviet consumers. The Soviet capital Western investors are interested in — land, factories, office buildings, exportable goods — are dispensed by the state, and the state is already overflowing in rubles. Westerners who don't bring dollars or marks or pounds or any strong currency simply don't get past the entrance exam.

The brokers: Still, these tales of massive demand for rubles found ready ears in the strange, twilight world of self-styled "brokers," a breed that has proliferated in the information age. They gave critical mass to the ruble mania. Louis Reyna, a San Antonio-based consultant to foreign companies, aptly describes them as "people trying to sell what they don't have to people who couldn't buy even if they wanted to." The broker's dream: that somehow

they're going to put him in the middle of some colossal transaction that will make him rich for life.

One West Coast physician is typical of the breed. He has virtually abandoned his practice to pursue currency deals that he says routinely involve tens of billions of dollars. The sums are so vast that they would topple the world financial system if they tried to pass through the conventional exchange markets, he explains. So instead they flow through occult channels of bankers and brokers who constitute "one of the four dominant monopolies" (the others being lawyers, doctors and the media).

With phone and fax, brokers can hypnotize themselves into thinking they are players in the international financial system. "It's a sickness, but I've found myself falling into it, too," admits the owner of a prosperous Virginia-based trading company. "I've known people who've had their phones shut off. They can't pay their bills, but they keep making the international long-distance calls because they're suckered by the possibility of making \$20 million next week. But I've never met one yet who's made any money."

Feeding the mania: Leo Wanta was one of the key players, calling many people to say he was buying rubles on behalf of the U.S. government.

## REGISTER FÜR HANDEL UND GEWERBE

SAARLAND A. KREIS GRÜNDUNGSPAPPE  
SARL 1990, SEITE 125

**NEW REPUBLIC/USA FINANCIAL GROUP, LTD.**  
2101 NORTH RIDGEWOOD AVENUE  
APPLETON, WISCONSIN 54914  
TELEFAX: (414) 738-7007

By Royal  
Decree  
Number  
1012 M

str. Einkauf

document, that the President of New Republic Corporation, he will hold an account for the disbursement of all his charges, and to deposit, into his or the expenses recorded in the disbursement, and to cause to be issued, of this Corporation, any amount of other evidence of any and such disbursement be, and make payments of said loans, disbursement according to the Disbursement number: # 000745974, or Corporation, Mr. Wanta is hereby appointed and all such checks,

For and behalf of New Republic  
By Leo E. Wanta, President  
acting Secretary

State of Wisconsin 1  
1/2  
County of Outagamie 1

On the 24th day of October  
in the year, 1990, before me as  
noted, was before me  
2101 North Ridgewood Avenue  
Appleton, and Attestation by  
a Notary Public  
Instrument; and shall be  
and forever

1. CURRENCY EXCHANGE CONTRACT  
This AGREEMENT is made this 8th day of October, 1990 by and between Volksbank, West Germany, represented by Mr. Riedel Hirschmann,  
(hereinafter referred to as "Accruing Provider"),  
New Republic/USA Financial Group, Ltd. USA, N.Y., represented by  
Leo E. Wanta, Director-General, Wien, Austria.  
(hereinafter referred to as "Currency Provider").  
2. The Accruing Provider warrants that they are in a position to  
exchange good, clean, clear, freely transferable, lawfully transferable  
United States Dollars (USD) for good, clean, clear, freely transferable  
and legitimately earned - Russian Rubles - SDR based Notes  
and, moreover, the parties wish to enter into such a contract for an  
exchange and receipt of a sum, as stipulated below, at a exchange rate of USD Six Point Eight Seven per  
One Hundred USD - EXCHANGING 1,000,000.00 USD to the USD Provider.  
3. Not, therefore, in consideration of the above-mentioned, and other good  
and valuable considerations and the mutual promises made herein, the Accruing  
Provider agrees to Exchange United States Dollars / USD in the amount of: One Hundred  
Twenty Five Million Russian Rubles / RUR with Dollars to fund remaining  
as scheduled later, as follows:  
First tranche: DSR 8,000,000.00 -- upon demand 1990  
Second tranche: DSR 8,000,000.00 -- Please advise schedule  
Third tranche: DSR 8,000,000.00 -- within 30 days  
Valid by time: 28 October 1990 unless Accruing funded.  
Transaction code: USD/RUR 20.00000

4. The Wanta

The broker network kept the ruble paperwork flying, but that doesn't explain why so many presumably sophisticated international bankers fall for it. When asked, they wave vaguely in the direction of perestroika and the impenetrable strangeness of the Soviet financial system.

One European banker puts it this way: "Is it believable that somebody in Western Europe wants 100 billion rubles? How can he get it back into the country without smuggling? How can he use it, because the government controls the use of the ruble very strictly, especially in joint ventures? But at first you don't know this, it's all a blank territory."

The Soviets weren't much help, either. In response to his calls, this banker says he was invited down to the local Soviet embassy for lunch. The Soviets listened with great interest to what he had to say about ruble mania but offered nothing in return. Other bankers and businessmen who approached the Soviets for guidance came back home the wiser too.

In fact, it wasn't until this spring that the Soviet-run Gosbank got around to issuing a circular warning Western bankers and businessmen away from what it called "counterfeit payment documents."

**Enter Leo Wanta:** One of the names most frequently cited by those who got caught up in ruble mania is that of Leo Eoni Wanta, director general of the New Republic/USA Financial Group. Though few claim to have met him face-to-face, a lot of people heard his story over the telephone. What he told them, they say, is that his business was acquiring rubles on behalf of the U.S. government in order to provide an infusion of hard currency to the Soviet economy.

It might be too much to say that Wanta single-handedly created the myth that rubles were in demand, but he did more than his share. He has floated dozens of pieces of paper relating the sale or purchase of rubles in amounts of up to 100 billion rubles (worth roughly \$6 billion at the black market rate). There is no evidence that any of these deals ever closed, but he has shown a rare gift for getting other folks to buy him and you.

Almost every banker contacted for this story recalls at least one telephone conversation with him. It was on his behalf that officials at National and Volksbank were pushing for a high-profit deal on their own banks' stability.

A Midwestern banker encountered Wanta last summer and tells a story

that stands for many. "No sooner had we begun talking about the possibility of opening an account than I began to get inquiries from traders here and abroad and in tiny Pacific islands asking whether his company was good for a \$10 million spot transaction. I said, 'I'm sorry, but we're still checking it out ourselves,' and they'd say, 'That's all I wanted to know, click.'"

New Republic's letterhead features a fashionable address in Vienna, but Wanta's phone rings in Appleton, Wis. In a two-hour conversation, he attributes his start in politics and finance to the kindness of the late Sen. Alexander Wiley, a Wisconsin Republican, who sent him to Dale Carnegie to cure a stammering problem. He mentions various careers as a high-tech defense engineer, a deputy in the Waukesha County sheriff's office, a Milwaukee politician, slots in the Nixon and Reagan campaigns, adviser in the Drug Enforcement Administration and as a perennial candidate for various Cabinet and sub-Cabinet posts.

"My background is in intelligence," Wanta says, while denying that he has posed as an agent of the U.S. government in ruble deals. Instead, he calls himself a "task force member," adding cryptically: "Do your homework. You'll find out we are who we are. We're the good guys."

The public record is somewhat less than definitive. It shows that Wanta is the owner of a failed vending machine company in Menomonie Falls, Wis., against which a number of legal judgments remain outstanding. Marquette University, which he offers as one of his educational credentials, says he once registered for a continuing education course in 1983, only to cancel two days later.

A letter that appeared to have been signed by an employee of the First Wisconsin Bank of Appleton, dated last summer and addressed to a Swiss bank, asserts that Wanta is a corporate client in good standing and has been since the 1980s. The employee, Jill Campbell, denies ever signing such a document. Wanta claims to have recently had \$1.4 billion on deposit at National Westminster, but a bank spokesman says no account was ever opened. And so on.

As for rubles, Wanta claims to have signed trade agreements worth \$30 billion with Moscow, covering everything from exporting oil and vodka to reconditioning gas pipelines, to the importation and distribution of food. He was flinging offers to buy rubles in order to fulfill those contracts. Profit or even completing the deal, was not the primary objective, however: "All we



Wanta kept the phone lines busy.

say is that we are Big Brother monitoring what the hell is going on out there."

Most bankers have another explanation: "The whole thing stinks from A to Zed," says Frederick Gevers of PaineWebber Inc.'s office in Geneva, Switzerland.

Gevers may just one of many who found themselves playing starring roles in Wanta's imaginary deals. His name and phone number appear on a raft of documents relating to an ostensible \$544 million ruble deal involving Volksbank and the Union Bank of Switzerland. Typical is a fax message dated Oct. 5, 1990, in which Wanta instructed Gevers to confirm with Volksbank the remainder of \$30 million in profit on Wanta's behalf. The deal, says Gevers, was entirely a figment of Wanta's imagination, and the paper he passed in over the fax was totally unsolicited. "I gave my name once and I was bombarded," he complains. "They continued to haunt me for four or five months."

**Ruble shenanigans:** The first notice the Soviets seem to have taken of all this was in January. A British man, Colin Gibbons, was arrested at Mac-

200's Sheremetyevo Airport by the FBI, and among his papers was an agreement under which his firm, Dove Trading International, was to buy 140 million rubles from a Soviet firm for \$3 billion. Another document, also found in Gibbons's possession, bore the signature of Gennady Filshin, the deputy premier of the Russian republic and an ally of Boris Yeltsin's.

Though neither company appears to have much substance and the documents were riddled with absurdities, the Soviet authorities wouldn't own. Filshin was drummed out of office, and a top Gosbank official told the Soviet press that had the deal not been stopped, Dove Trading would have been able to buy up "a great deal of immovable property in this country."

Equivalent to five times the total value of the 24,500 pending industrial projects that were under construction in 1989.

Next came Pavlov's notorious news conference. More documents were displayed, this time having to do with two separate ruble deals involving banks in London and Geneva and proving — so said Pavlov — that "certain groups resembling the Colombian mafia" were planning to overthrow Gorbachev.

Since then, the Soviet press has been full of credulous accounts of huge sums of rubles floating offshore and nefarious plots to buy out the Soviet Union. Such documents were not exactly hard to come by in the latter part of 1990. In fact, they were whizzing around the world in crazy numbers, clogging up the wastebins of hundreds or thousands of bankers, trading firms and other companies.

It's hard to believe the Soviet Finance Ministry was taken in by all this. The "Red Man" has been a major player in Western gold and commodity markets for decades. The Soviets also have a reputation for keeping careful tabs on the black market for their currency. "Unofficially, there has always been a certain amount of carrying of suitcases to Zurich and Vienna," says Robert Scallan of Britain's Barclays Bank. "It's a way to keep track of that market, to regulate it and even to take advantage of it" to raise a hard currency and gather intelligence about who is buying and selling.

So if Pavlov wasn't really seeing capitalists under every bed, the stan-

dard analysis is that his blathering was literally for domestic consumption. The goal was to make his disastrous ruble swap — putting the 50s and the 100s out of circulation — easier to swallow. Its ostensible purpose was to punish black marketers and ward off hyper-inflation, but it mainly clobbered simple folk who kept their life savings in mattresses. "He was looking for scapegoats," says Yuri Maltsev, an emigre Soviet economist living in Washington, "and so much better if the scapegoats are outside the country."

But then who were all those guys jetting in and out of Antwerp, Geneva and Zurich, running up phone and hotel bills, and swearing a blue streak that you really can trade rubles? A lot of them have since vanished, their phones having been disconnected or left to ring unanswered. But many more are still around and claim to be as puzzled as everybody else. Rublemania doesn't add up, they say, unless the Soviets themselves were behind it.

**Ruble raiders:** Last year began with the Soviets, who are normally fastidious in financial matters, rapidly going the way of a Texas savings and loan. Moscow was facing a painful hard currency crunch and had few options for dealing with it. Some now say that in desperation the Soviets responded with what amounted to a secret and perhaps uncoordinated attempt to float the ruble.

The owner of a German trading company, for example, says his Soviet joint venture partner tried to market through him some ruble checks drawn on a Soviet bank account. The treasurer for the Soviet operations of a large Western consumer products company tells a story with a similar ring. He was approached last year by a Western computer firm that had sold computers for rubles and now was looking to resell them to another Western company.

"There are lots of Soviet firms that have lots of rubles. And if they bear all you have to do is take the rubles out and sell them and you can buy your spare parts or whatever they'll do it," says Jerome Farnum, head of a small investment bank in Geneva.

According to Peter Palms, a Seattle investment banker who specializes in Soviet trade, strong-arm tactics were sometimes employed. He says there

have been several cases where Western suppliers were lured into shipping, say, personal computers and promised hard currency, only to find themselves later faced with a choice of rubles or nothing.

Even then their victimization was not complete, for when they tried to bail themselves out by using the rubles to purchase Soviet goods (which they hoped to resell for dollars outside the country), they were blocked by the Soviet Finance Ministry.

**Deliberate tactic?** "There was a deliberate tactic by the Soviet government at high levels to encourage the sale of Western goods for rubles," says Palms. "They not only sucker you into owning rubles, but they freeze them in such a way that you can't do much with them."

The case of Guido Bordiga, head of Italy's Rovigo Group of Companies, shows how the sudden buildup of rubles in Western hands inside the Soviet Union fed the black market outside. Through a Swiss attorney he floated an offer last year to sell more than \$30 million "internal rubles" — that is, rubles held on account in Moscow's Promstruktbank. The asking price was typical of the rates then being quoted, \$6.08 per 100 rubles.

Bordiga declines to elaborate on the affair except to say that no deal was consummated. But he adds that Soviet officials had indeed blocked his attempts to buy locally produced goods with rubles and export them. According to the Swiss associate, though, Bordiga had originally accepted rubles willingly as payment for computers. "He thought there was a market for them," he says with a shrug.

Discounting their currency abroad is not exactly an unheard-of tactic for Third World governments in a bind, and many ruble traders are convinced that dumping by the Kremlin was ultimately behind the short-lived boomlet in their business last year. If so, the Soviets violated an unspoken trust, for when they saw the market getting away from them, they simply canceled the notes.

"They had opened a market, they were selling their currency, and then they said, 'Stop, nothing more,'" says Panagiotis Papadakis, a Zurich-based ruble trader and strong proponent of the Moscow-did-it theory. "It is quite clear that it was a theft."

RICO STATUTES

1980, COKE - CHAPTER 92 SECTION 1961

H.R. 21 - JUDICIAL & FEDERAL  
AMENDMENTS OF 1993  
3rd Congress ( 1993 - 1994 )

Amendment Gaggenau, Inc.

Office of the Chairman, U.S. Executive Office of the  
Administrative Law Judge (ALJ)

Diplomatic Quarter, No. 64352, 125-35, 6411B424  
601 18th Street, Suite No. 227  
Arlington, Virginia, USA 22202-1954  
Telephone: (703) 524-0700

[https://www.youtube.com/watch?v=F\\_3jgv6fRzM](https://www.youtube.com/watch?v=F_3jgv6fRzM)

Ukraine - vs - POLITICAL CORRUPTION\_06SEP16.pdf  
10846K

Docket 112  
02-1263

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In the  
**Supreme Court of the United States**

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AMBASSADOR LEO WANTA, SOMALIA AMBASSADOR TO  
CANADA AND SWITZERLAND, ddp#-04362 & 12535,  
aka LEO E. WANTA, aka LEO E. WANTA,

*Petitioner.*

v  
SECRETARY RICHARD G. CHANDLER, WISCONSIN  
DEPARTMENT OF REVENUE; *et al.*,

*Respondent.*

**On PETITION FOR A WRIT OF CERTIORARI TO THE  
UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT**

---

**PETITION FOR A WRIT OF CERTIORARI**

---

THOMAS E. HENRY  
1125 South 79th Street  
Omaha, NE 68124  
(402) 933-6421

STEVEN D. GOODWIN  
GOODWIN, SUTTON & DUVAL, PLC  
Old City Hall, Suite 350  
1001 East Broad Street  
Richmond, VA 23219  
(804) 643-0000

*Counsel for Petitioner*

---

FEB 22 1993



COMPUTER PRINTED  
200 220-221 • 220 221-222

-36-



To : Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al ....

Notice of Default Confirmation – With President Obama's authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond's in Court Motion, under their Penalty of Perjury.

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff [ Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta ] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 TSE/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING ....

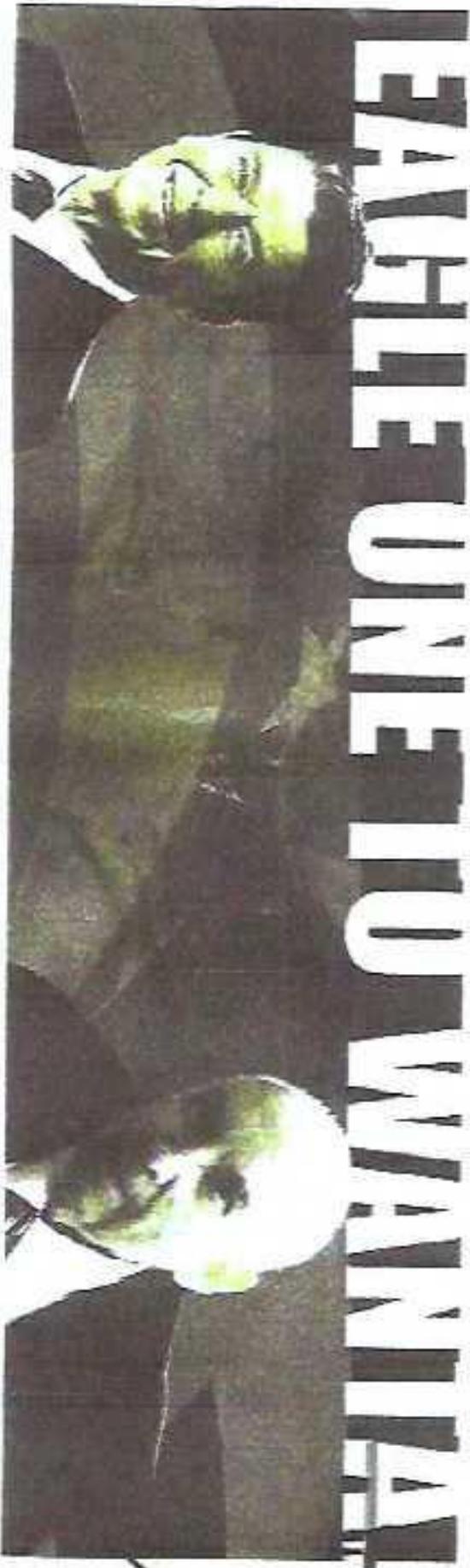
" PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond ("FRB Richmond"); moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.

"For the purposes of the Motion only, all well pleaded facts will be taken as true."

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References : Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprision of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [USS\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", to immediately enhance Our Economic Recovery and National Security.

# FEDERAL CORRUPTION



JUST WHEN DOES THIS POLITICAL CORRUPTION END ?

SIMPLY BUT LAWFUL EXPLANATION :-

RICO STATUTES

18 U.S. CODE - CHAPTER 96 - SECTION 1961

H.R. 20 - HATCH ACT REFORM

AMENDMENTS OF 1993

103rd Congress [ 1993 - 1994 ]

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Ameritrust Group, Inc.

Office of the Chairman / Chief Executive Officer

Ambassador Lee Emil Marta

Diplomatic Passports No. 04362, 12335, 8016, 424

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Commonwealth of Virginia

## THE REAL RUSSIAN COLLUSION - OBAMA LIED + COMMITTED TREASON!



Barack Hussein Obama  
President of the United States  
Jan 2009 - Jan 2017  
First African American



Hillary Clinton  
First Lady  
Secretary of State  
United States



Huma Abedin  
White House Senior Advisor  
First Lady's Office  
White House  
Muslim Advisor



Eric Holder  
U.S. Attorney General  
Attorney General  
April 27, 2009 - January 20, 2017  
Justice Justice



Eric Holder  
U.S. Attorney General  
Attorney General  
Feb 2009 - Oct 2010  
Justice Justice  
Former Supreme Court Judge

1. THEY SOLD OUR URANIUM TO RUSSIA+HILLARY DEPOSITED \$145 MILLION.
2. THEY PAID RUSSIA \$12.4 MILLION FOR DIRT ON TRUMP+ GOT NOTHING. (DOSSIER)
3. OBAMA LAUNCHED A FAKE INVESTIGATION ON TRUMP/PUTIN COLLUDING TO HACK THE ELECTION WITHOUT ANY EVIDENCE. MUELLER DOES NOT HAVE EVIDENCE.
4. HOW DID OBAMA ISSUE SANCTIONS ON RUSSIA WITHOUT EVIDENCE?
5. BARACK HUSSEIN OBAMA: A MUSLIM FRAUD WHO ROBBED+DEFRAUDED AMERICA!



John Podesta  
Chairman of the Democratic National Committee  
Chairman of the DNC



James Comey  
FBI Director  
FBI Director  
Aug 4, 2013 - May 2, 2017



Andrew McCabe  
Deputy FBI Director  
Deputy Director of the FBI  
May 8, 2017 - August 2018  
FBI Director



Robert Mueller  
FBI Director  
Deputy Director of the FBI  
August 4, 2017 - Present  
FBI Director



Rod Rosenstein  
Deputy Attorney General  
Deputy Attorney General  
Aug 4, 2017 - Present  
FBI Director

ANOTHER LEAKER

# WANTA!

## BLACK SWAN. WHITE HAT

LEE WANTA  
REFERENCE LINKS

COMPLIANCE

Created by: Garry Meier C  
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