

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



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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 outrageous 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. 27 to confiscate all 50 and 100 ruble bills — an act of mystery even for a nation on the edge.

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

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

OFFICE OF THE PRESIDENT (POTUS) 25 July 11

IN THE MATTER OF:

⇒ MAY 2006 - REPATRIATION OF US\$ 4.5 TRILLION; 35% CIVIL INCOME TAX OF US\$ 1.575 TRILLION TO US TREASURY

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

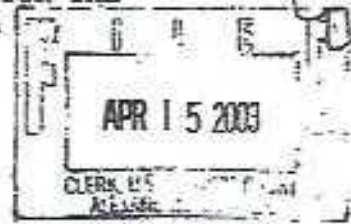
ALEXANDRIA DIVISION

AMBASSADOR LEO WANTA,  
Plaintiff,

v.

UNITED STATES OF AMERICA, et al.,  
Defendants.

Civil Action No. 02-1363-A



MEMORANDUM OPINION

THIS MATTER is before the Court on Defendants the United States of America, et al.'s, motion to dismiss Plaintiff Ambassador Leo Wanta's claim of breach of contract based on lack of subject matter jurisdiction and on Plaintiff's motion to amend his complaint. The issue before the Court is whether the Court should dismiss an alleged secret government agent's claim against the Attorney General, the Director of the Central Intelligence Agency, the Secretary of the Treasury and the Government based on lack of subject matter jurisdiction. The Court grants Defendants' motion to dismiss pursuant to Federal Rule of Civil Procedure 12(b) (1) because the Government has not waived sovereign immunity and public policy forbids the adjudication of a suit relating to matters of an alleged national security contract. The Court denies Plaintiff's motion to amend his complaint under Federal Rule of Civil Procedure 15(a) because such an action would be futile.

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拉瑪克羅斯律師館

# W Ramakrishnan & Co

ADVOCATES & SOLICITORS  
COMMISSIONER FOR OATHS  
NOTARY PUBLIC

V. Subramanian

Our Ref: VR/YLC/0824/92M

Your Ref:

Date: 16th May 1992

133 Cecil Street  
#05-06 Keck Seng Tower  
Singapore 0400  
Tel: 2226901, 2224902  
Cable: RAMKRISH  
Telex: KRISH PE 28545  
Fax: 2224715

PRIVATE & CONFIDENTIAL

M/s Bachman, Cummings McKenzie  
Hebbe, McIntyre & Wilson, S.C.  
Attorneys At Law  
211 East Franklin Street  
P.O. Box 1155  
Appleton  
Wisconsin 54912-1155

ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

Re: LEO ENIL MANTA

We thank you for your fax dated 15th May 1992 confirming concisely the telephonic conversation that transpired between your Mr Thomas A Wilson and the writer last night.

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, impressed upon him, not to even take any calculated risk unless further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

He will keep us informed of the progress and make arrangements for his departure to the States with alacrity. We hope that you will keep communicating with us of the progress you are making regarding his extension. He has no intention of coming in conflict with the law prevailing in the States. His intention is to return to the States soonest possible to answer the alleged charges.

5/20  
9/18  
③

*W. Ramakrishnan & Co*

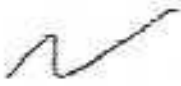
CONTINUATION NO. 2

Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the Company.

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorized US\$ funding of the Contra War as directed by the then Vice President George Bush.

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquaintance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully



c.c. client

Scherff - vs -  
G. W. H. Bush  
6/20  
10/18

④

4/13/13

In re: TOTTEN DOCTRINE [92 U.S.105,107 (1875)] Rogers-Houston M



Office of the Attorney General  
Washington, D. C. 20530

February 12, 1967

Honorable William J. Casey  
Director  
Central Intelligence Agency  
Washington, D.C. 20505

Dear Bill:

Thank you for your letter regarding the procedures governing the reporting and use of information concerning federal crimes. I have reviewed the draft of the procedures that accompanied your letter and, in particular, the minor changes made in the draft that I had previously sent to you. These proposed changes are acceptable and, therefore, I have signed the procedures.

I have been advised that a question arose regarding the need to add narcotic violations to the list of reportable non-employee crimes (Section IV). 21 U.S.C. §874(h) provides that "[w]hen requested by the Attorney General, it shall be the duty of any agency or instrumentality of the Federal Government to furnish assistance to him for carrying out his functions under [the Controlled Substances Act]. . . . Section 1.3(b) of Executive Order 12313 tasks the Central Intelligence Agency to "collect, produce and disseminate intelligence on foreign aspects of narcotics production and trafficking." Moreover, authorization for the dissemination of information concerning narcotic violations to law enforcement agencies, including the Department of Justice, is provided by sections 2.3(e) and (i) and 2.4(b) of the Order. In light of these provisions, and in view of the fine cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the reporting of narcotic violations has been included in these procedures. We look forward to the CIA's continuing cooperation with the Department of Justice in this area.

In view of our agreement regarding the procedures, I have instructed my Counsel for Intelligence Policy to circulate a copy which I have executed to each of the other agencies covered by the procedures in order that they may be signed by the head of each such agency.

Sincerely,

William French Smith  
Attorney General

**WANTA!**

**BLACK SWAN, WHITE HAT™**



**LEE WANTA**



**INTERNATIONAL CURRENCY REVIEW**  
 JOURNAL OF THE WORLD FINANCIAL COMMUNITY  
**WISCONSIN TAXATION GESTAPO FRAUD**  
 SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

**WISCONSIN TAX FRAUD AGAINST WANTA AND COURTS COVERS UP INTER ALIA THEFT OF \$18 BILLION**

The Editor of *International Currency Review* has learned that Ambassador Leo Wanta has received a request from Mr Gregg T Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, for payment of an illegally charged civil tax demand that has been paid three times already – in May and June 1992, and then again in July 2005. The latest request concerns a renewed demand for a Wisconsin State civil tax assessment which was paid in full by Leo Wanta's lawyer on 21st July 2005. The request, for tax which the Ambassador never owed at any time because he has not been a legal resident of Wisconsin since 1985 as he is legally a resident of Vienna, Austria, and which, as indicated, has already been paid THREE times, is purportedly based upon a decision by the Wisconsin Supreme Court, handed down in secret. The Ambassador was unaware of this decision until informed of this FOURTH request for the SAME fraudulent civil tax assessment amount, by the Wisconsin Department of Revenue in correspondence dated 30th October 2006 and received on 2nd November 2006. The State appears to have committed a strategic error here.

This latest false civil assessment sets a precedent, of course, for anyone to receive a tax demand supposedly rubber-stamped by a kangaroo State Supreme Court even though the victim has never been informed of any such legal process – an abuse of power which not even the Barons who signed Magna Carta with King John had ever complained about.

The new abomination must be seen in the context of the millennial, open-ended financial corruption which is the subject of the accompanying special double issue of *International Currency Review*. In addition, \$18 billion worth of high-value US Treasury instruments have gone missing from the Ambassador's sealed diplomatic briefcase.

Endemic 'untaxed' official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 – for updates, see postings on [www.worldreports.org](http://www.worldreports.org) [CLICK HERE REPORT AND ARCHIVE] – because it precipitated the spreading collapse of confidence globally, arising from the destruction by the Bush II Administration of the 'Full Faith and Credit of the United States', as its officials have continued to play fast and loose with Wanta's funds. ■

**RETURN OF SEARCH WARRANT**

I hereby certify that by virtue of the search warrant signed on March 10, 1994 by the Honorable Steven A. Scalet, Dane County Circuit Court Judge #1, I searched the address noted above and returned the following:

- 1 envelope containing correspondence and letters, Singapore
- 1 envelope containing correspondence addressed to Leo Wanta, U.S. from The Ladies Aid Pub, Advocate and Solicitor, Commissioner for SIDA
- 1 envelope containing correspondence from Leo Wanta of Madison, Superior Beach, California
- 1 3 1/2" x 5 1/2" envelope addressed to Leo Wanta, International Correspondence, 1000 University Avenue, Suite 100, San Francisco, CA 94133
- 1 box of business cards - Singapore Postcard, etc.
- 1 envelope containing correspondence from Leo Wanta to the Honorable Steven A. Scalet, Dane County Circuit Court Judge #1, Dane County, Wisconsin, New York
- 1 envelope containing correspondence from Leo Wanta to the Honorable Steven A. Scalet, Dane County Circuit Court Judge #1, Dane County, Wisconsin

**PERSONAL EFFECTS AND OTHER ITEMS:**

- Several paperback religious books
- Several notebook pocket calendars and other books
- 1 envelope containing 2 black and white 3 x 5 photographs of unidentified people
- 1 envelope containing personal and business papers

**PERSONAL EFFECTS AND PERSONAL CORRESPONDENCE:**

- Business bank documents
- 1 letterhead stationery, blank - Minister of Justice Affairs
- 1 photograph of Wanta's passport
- 1 stationery envelope
- 1 receipt received (undated)
- 1 pair black glasses
- 1 money clip
- 1 key ring with four keys
- 1 envelope with small photos
- 1 envelope marked as passport cover
- 1 envelope (open/undated)

Business pages of stationery notes and letters

and have the same list as my possession subject to the discretion of the Court.

Dated this 11th day of March, 1994, at Madison, Wisconsin.


  
 Dennis M. Mengelt  
 Special Agent  
 Division of Criminal Investigation

Figure A: "Return of Search Warrant" prepared and signed by Dennis M. Mengelt, Special Agent, Division of Criminal Investigation, Wisconsin Department of Justice, and dated 11th March 1994. It itemises the contents of Ambassador Leo Emil Wanta's diplomatic/sealed briefcase which was illegally seized from him by Swiss authorities on 7th July 1993. The diplomatic briefcase has never been returned to the Ambassador. Not listed among the effects found by Dennis M. Mengelt were 18 high-value US Treasury instruments which the Ambassador was carrying in the briefcase and which have disappeared. The briefcase has never been returned because, not least, when returned it would need to contain 100% of the items that were in the briefcase when it was illegally seized from him in Lausanne on 7th July 1993. Beyond this central fact, the diplomatic briefcase was sealed and it is not within the purview of officials serving a State of the United States to examine such briefcases. The search warrant signed by the local Dane County Circuit Court Judge was beyond the Judge's powers and represented another instance of the usurpation of Federal powers by the hyper-errogant State of Wisconsin, which has no jurisdiction beyond its borders.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

مملكة البحرين

Embassy

del Estado de Kuwait  
MADRID



THE EMBASSY OF THE STATE OF KUWAIT IN  
SAID, KINGDOM OF SPAIN, CONGRATULATE,  
O DAVID, GALACTICA INTERNATIONAL OVERSEAS  
AND MR LEO WANTA, ANEKU CREDIT PTE LIMITED,  
Y THEIR EFFORT AND THEIR WORK IN CONCERT, TO  
SINCE THE KUWAITI DINAR FROM ITS PRESENT VALUE,  
A COURSEY STANDING OF PRE INVALTION, SO THAT TABOU  
NOW BECOMES ONCE AGAIN A WORLD CURRENCY AT ITS  
2 OF 4 3.25 US DOLLAR FOR EACH DINAR, ON THE  
D CAPITAL MARKET, THIS DOCUMENT IS PRIVATE AND  
BY ISSUED AS RECOGNITION TO THEIR EFFORT.

MADRID, APRIL, 3rd, 1981.



*Wanta*

AMBASSADOR OF THE STATE OF KUWAIT  
JASSEH MUHAMED AL-SABBASH



*For Knox Delivery*

New Republic/USA Financial Group, GES.m.b.H.  
Kärntnerstrasse 28/15 Telefon: (414) 736.0229  
A - 1010 Wien, Austria-Europe

25 SEPTEMBER 1990

**CONFIRMING**

PREPARED FOR: MR. AXEL DE MILLER AND ASSOCIATES  
STABLAG VADUZ  
ATTN: MR. AXEL DE MILLER

IRREVOCABLE/CONFIRMING PURCHASE ORDER NO: ELR/30.EXT.04

WE, NEW REPUBLIC/USA FINANCIAL GROUP, GEBH, ARE READY, WILLING AND ABLE AS A BIDDING PROVIDER WITH GOOD, CLEAN, CLEAR AND LEGAL BIDDERS TO EFFECT THE IMMEDIATE EXCHANGE(S) OF EUROPEAN RUBLES (EUR), WHICH ARE TO BE CLEAN, CLEAR, GOOD, LEGAL, BUNDLED, COUNTERSIGNED, VERIFIED, BACKED AND STAMPED IN 100 DEMONSTRATION BANKNOTES BY A PRIME/FIRST CLASS BANK FOR THE AMOUNT OF 100 BILLION EUR, WITH BIDDERS PLANNED UP TO MAXIMUM AVAILABILITY, UNTIL FURTHER FUNDING IS EXHAUSTED.

COMMODITY : INTERNATIONAL RUSSIAN ROUBLES - CASH EUR NOTES  
EXCHANGE(S) : TWENTY FIVE BILLION EUR PER DAILY EXCHANGE  
THANKS, CITY VIENNA, SWITZERLAND.

EXCHANGER NAME : USDCOLARS BILK POINT SIX THREE PER 100-EUR  
MODE OF EXCHANGE : LETTER OF CREDIT, SIGHT DRAFT AND/OR SIGHT MONEY  
TRANSFER AGAINST PRESENTATION OF THE FOLLOWING BANK DOCUMENTS:

- A. DEPOSIT CERTIFICATES
- B. VERIFYING CERTIFICATES
- C. REPATRIATION CERTIFICATES

(ALL BANKING FEES/COSTS TO OUR PROVIDER ACCOUNT)  
BANKING COORDINATES : TO BE EXCHANGED UPON OUR PROVIDER'S AND ACCEPTANCE OF ABOVE-MENTIONED TERMS AND CONDITIONS THROUGH MESSAGE OF ADDRESSOR A.

DELIVERY : IMMEDIATELY VIA PRIME SWISS, AUSTRIAN, S.V., OR OTHER ACCEPTABLE BANKING INSTITUTIONS.

SUR ACCEPTANCE : OUR PROVIDER TO ISSUE AND IMMEDIATELY THROUGH TELESCOPIER - (414) 736.0207 USA OPERATIONS, IN FAVOUR OF NEW REPUBLIC/USA FINANCIAL GROUP, GEBH.  
THANK YOU FOR YOUR RAPID RESPONSE TO THIS PENDING TRANSACTION.

FATHEMULLAY THOMP,  
FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, GEBH.

BY: *Fatmullay Thompson* Telexcopier - (414) 736.0207  
NEW REPUBLIC/USA FINANCIAL GROUP  
Ltd. Ges.m.b.H. - AUSTRIA

Secure "Start AG Vaduz" in Liechtenstein appears to be supplying Leo with 100 billion "clean, clear, good, legal, bundled, verified, backed and stamped" Russian rubles, to cash, at 15 rubles to the dollar.

New Republic / USA Financial Group Ltd,  
2101 NORTH EDGEWOOD AVENUE  
APPLINGTON, VA USA 24614  
TELE/FAX: (414) 736-2007

04 FEBRUARY 1991

REP/HEADQUARTERS GROUP

CONFIRMATION - DO NOT DUPLICATE  
PREPARED FOR:

EL-SIRAAT TRADING INTERNATIONAL (INC) (UNRATED AGENT)  
IMPORT - EXPORT - COMFI, NEPS ATWIL ME, VAIGAL 6, SHIRAZ, IS  
117 LAKEVIEW TERRACE, OAKLAND, CA, USA 94616-0000

COMPLAINTS IRREVOCABLE PURCHASE ORDER NO: AU.810119.97.28

THIS DOCUMENT WILL CORRECT THAT, NEW REPUBLIC/USA FINANCIAL GROUP, LTD. CASH, IS READY, WILLING AND ABLE TO BUY/SELL/REFUSE 20000 METRIC TONS OF AU RUBLES METAL, WITH BIDDERS UNDER GOOD LONDON DELIVERY (GLD), WITH USDCOLAR FUNDING BASED ON DAY OF EXCHANGE - BIDDERS UNDER FIXING, FOLLOWING THE COMPLETION OF ASSAY AND VERIFICATION OF AU METAL.

COMMODITY : AU BULLION IN 1K G BARS, 999.5/1000 FINENESS  
HALLMARK : INTERNATIONALLY ACCEPTED HALLMARKS  
QUANTITY : 20000 M  
DELIVERY : PER ACCEPTABLE LIST SCHEDULE TO BE DETERMINED

REGULAR PRICING : GROSS DISCOUNT: 3.25 % NET DISCOUNT: 3.00 %

TRANSACTION CODE : AP/FOL.91.BBC SECURITY CODE: GEVERS/LEON

DOCUMENTATION : CERTIFICATE OF ORIGIN EXPORT LICENSE  
CERTIFICATE OF OWNERSHIP WAREHOUSE RECEIPTS  
TAX EXEMPTION CERTIFICATES  
VERIFICATION OF TYPE OF LENS AND ENCLOSURES

LOCATION : SECURITY VAULTS - MILITARY, SWITZERLAND

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

NEW REPUBLIC/USA FINANCIAL GROUP, LTD CASH, STANDING READY TO RECEIVE YOUR PRIME BANK TESTED TELEX OF AU METAL AND ACCEPTABLE LIST SCHEDULE, WHENEVER OUR CLOSING BANK WILL CONFIRM USDCOLAR FUNDING, UPON AU SELLER GROUP ACCEPTANCE VIA YOUR BROAD, PRINCIPALS TO EXCHANGE PRIME BANKING COORDINATES TO FINALISE 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.

FATHEMULLAY THOMP,  
FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD GEBH

BY: *Fatmullay Thompson* TELEPHONE: (414) 736.0229  
NEW REPUBLIC/USA FINANCIAL GROUP  
Ltd. Ges.m.b.H. - AUSTRIA

*2000 Metric Tonnes*

Leo Vaduz announces that he is selling 2,000 tons of gold in February 1991. At 17 Street Trading International Corporation in Oakland, New Jersey, is among his prospective clients.

# 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.

**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 siphon 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. 27 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-

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 80 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 balas 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 multibillion-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 handwritten 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 flack 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 personal 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 mass financial mania? Or was it something more sinister? Was it perhaps all the work of the Soviets in the first place?

**The ruble mill:** There has always been a market for the Soviet currency in places like Vienna, Zurich and Berlin, where tourists, diplomats and the odd Soviet emigre 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-go 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 discounted rubles back inside the Soviet Union and use them to buy factories and pay their workers on the cheap.

But the planet 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 500,000 or a million."



Pavlov saw a conspiracy at work.



Target: Gorbachev, under the theory

The broker network kept the ruble superwork flying, but that doesn't explain why so many presumably sophisticated international bankers fell 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 none 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 "commercial 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 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 105 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 trot after him.

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

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 stuttering problem. He mentions various careers as a high-tech defense engineer, a deputy in the Waukesha County sheriff's office, a Milwaukee policeman, stints in the Nixon and Reagan campaigns, adviser to the Drug Enforcement Administration and as a personal 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 1982, 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, attests that Wanta is a corporate client in good standing and has been since the 1960s. 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 \$50 billion with Moscow covering everything from exporting oil and vodka to rebuilding gas pipelines, to the importation and distribution of food. He was floating offers to buy rubles in order to fulfill these 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're 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 PalmWeather Inc.'s office in Geneva, Switzerland.

Gevers was 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. 8, 1990, in which Wanta instructed Gevers to confirm with Volksbank the transfer of \$24 million in profit on Wanta's behalf. The deal, says Gevers, was entirely a figment of Wanta's imagination, and the paper that poured in over the fax was Wanta's unsolicited "I gave my name once, and I was bombarded," he complains. "It has continued to haunt me for four or five months."

**Ruble disinformation:** The first time the Soviets seem to have taken notice of this was in January. A British national, Colin Gilbins, was arrested at 224



Shcherbetyevo Airport by the KGB, 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 \$75 billion. Another document, also found in Gibbins'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 went to town. 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 movable 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 Seaton 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 blather was totally for domestic consumption. The goal was to make his disastrous ruble swap — pulling the 50s and the 100s out of circulation — easier to swallow. Its sensible purpose was to punish black marketeers and ward off hyperinflation, but it mainly clobbered simple folk who keep 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 jotting 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. Ruble mazes don't add up, they say, unless the Soviets themselves were behind it.

**Ruble reality:** 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 resorted to what amounted to a secret and perhaps uncoordinated attempt to limit 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 a lot of Soviet firms that have lots of rubles. And if they hear 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 Palma, 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 Palma. "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 Bordiga 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 500 million "internal rubles" — that is, rubles held on account in Moscow's Promstrobank. The asking price was typical of the rates then being quoted, \$1.08 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 Pappadakis, a Zurich-based ruble trader and strong proponent of the Moscow-did-it theory. "It is quite clear that it was a theft."

There was no real market for ruble deals, the rumor mill started to invent one, and it did. The rumor spread that Western companies investing in the Soviet Union had an almost bottomless appetite for market rubles. These cheap rubles, sold at a 90 percent discount to official rate, would have allowed Western investors to scoop up Soviet assets and Soviet property and pay Soviet workers for pennies on the dollar.

Of course, then they were faced with the tricky issue of how to get their 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 central 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 Reyra, 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.

Like 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."

## REGISTER FÜR HANDEL UND GEWERBE

3800 W. A. High Gesellschaft mbH  
Köln, Germany

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.  
2101 NORTH EDGEWOOD AVENUE  
APPLETON, WIS. USA 53914  
TELEFAX: (414) 733-7007

CORPORATE SEAL

feeding the media; Leo  
Wanda was one of the  
key players, calling  
many people to say he  
was buying rubles on  
behalf of the U.S.  
government.

that the President of the  
Mississippi Corporation, be and has  
in account for the Corporation at a  
he may change, and to deposit, then  
into his or the corporation's account  
the Corporation, and to issue to the  
credit of this Corporation, any or  
complete as other evidence of  
and that said instrument be, and  
authorize payments of said loans,  
Corporation according to the check  
number 2 0374003, as  
in Exhibit. Mr. Wanda is hereby  
granted any and all such checks.

for and on behalf of New Republic/USA

*Leo Wanda*  
By: Leo Wanda, President &  
Acting Secretary

State of Wisconsin  
County of Outagamie

on the 26th day of October  
1996, the undersigned, who, being by me  
2101 North Edgewood Avenue  
Appleton, Wisconsin and Assistant  
of a Mississippi Corporation  
instrument; and that he is

CURRENCY EXCHANGE CONTRACT  
This agreement is made this 21st day of October, 1996 by and  
between Volkbank, Bonn, Germany, represented by Mr. Klaus Altmann,  
(hereinafter referred to as USDollar Provider),

New Republic/USA Financial Group, Ltd. (NRUSA), represented by  
Leo Wanda, Director-General, Appleton, Wisconsin,  
(hereinafter referred to as Currency Provider);

WHEREAS the USDollar Provider warrants that they are in a position to  
exchange good, clean, clear, freely transferable, legitimately earned  
United States Dollars (USD) for good, clean, clear, freely transferable  
and legitimately earned - External Russian Rubles - 008 Cash Notes  
and, WHEREAS, the parties wish to enter into such a contract for an  
exchange and receipt of a Bonus, if applicable in some cases, on the  
basis of a set exchange rate of USDollar Six Point Eight Zero per  
One Hundred RUB - External 008/100RUB to the US Provider.

Now, therefore, in consideration of the above-mentioned, and other good  
and valuable consideration and the mutual promises made herein, USDollar  
Provider agrees to exchange USDollars and Currency Provider agrees to  
exchange External Russian Rubles / RUB in the amount of One Hundred  
Twenty Five Million Russian Rubles / RUB with the amount of One Hundred  
with a first tranche of \$15,000,000.00 and the balance to be  
as scheduled later, as follows:

First tranche  
Second tranche  
Third tranche  
--- \$15,000,000.00 --- 08/01 OCTOBER 1996  
--- \$15,000,000.00 --- 15/01 NOVEMBER 1996  
--- \$15,000,000.00 --- 22/01 DECEMBER 1996  
within 30 days  
with the sum - 08 October 1996 unless USDollar funded.  
Mississippi code: USD/008.90.VOL

The USDollar...

AmeriChina-Philippines Corporation

LEO E. WANTA  
President

USA OPERATIONS  
Post Office Box 2548  
Appleton, WI, USA  
Zip Code 54913-2548  
Telex: 191182 USA AMERICH  
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REPUBLIC OF THE PHILIPPINES  
Post Office 2020 MCPO  
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4342 GAY PH  
Telephone No.: 85-70-70

AmeriChina Global  
MANAGEMENT GROUP, INC.

LEO E. WANTA  
President

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立奧王塔

立奧E.王塔

立奧E.王塔

VIA AIR MAIL

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"WAR DRAGON"

11 JUNI 1940 2:15 PM CST

ANEKO CREDIT PTE LIMITED

101 Cecil Street #12-04/05  
Tong Eng Building  
Singapore 0106

Tel: (65) 223-2800  
Fax: (65) 223-3585  
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Leo E. Wanta  
MANAGING DIRECTOR

ASIAN-EUROPA DEVELOPMENT PTE LTD

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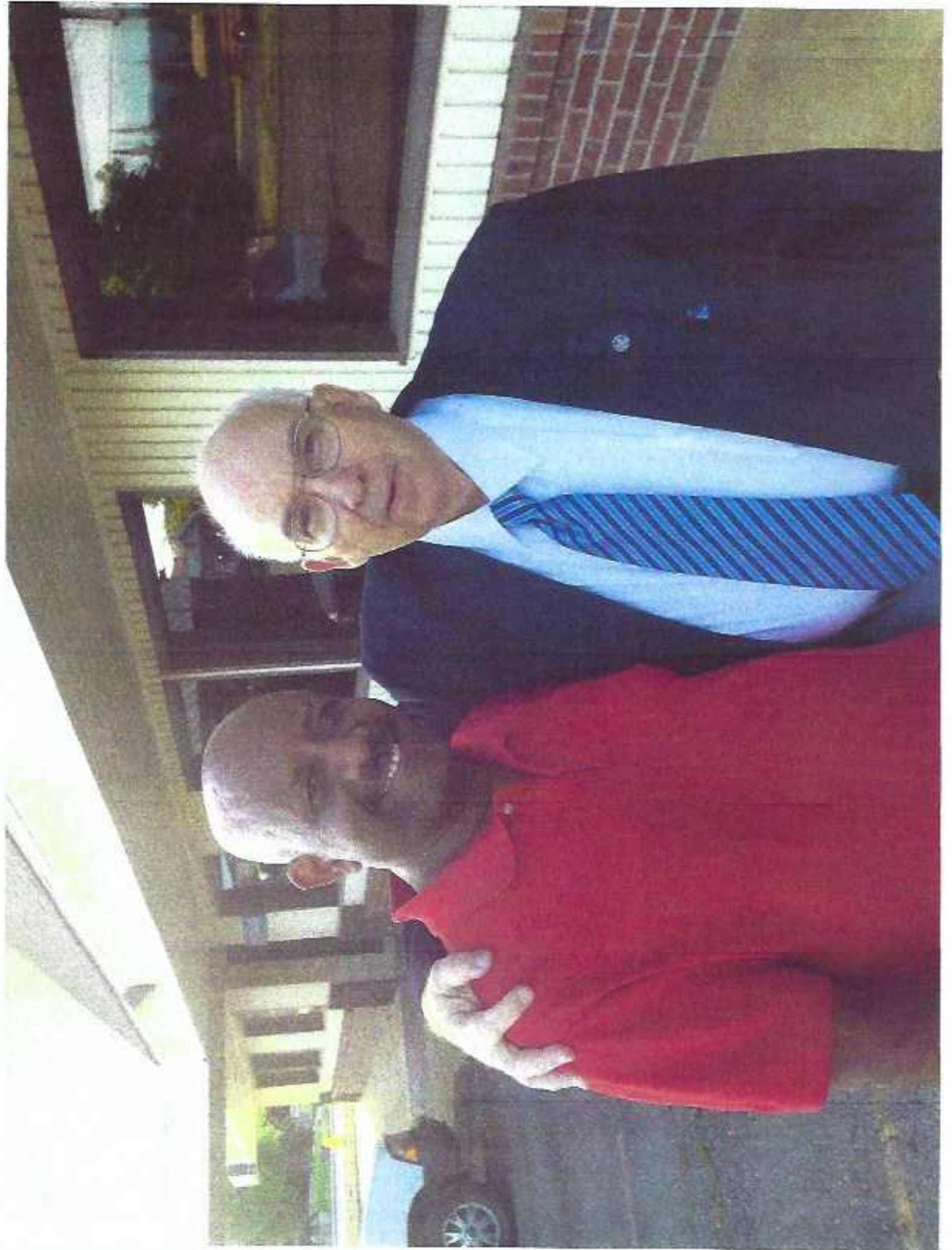
Leo E. Wanta  
Chairman



10/26/2007 10:22 am









## 18 U.S. Code § 4 - Misprision of felony

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>.)

**US Code** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/3\)](/uscode/text/18/3) | [next \(/uscode/text/18/5\)](/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

## 18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>.)

**US Code** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/351\)](/uscode/text/18/351) | [next \(/uscode/text/18/372\)](/uscode/text/18/372)

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

Monday, July 20, 2015

## **THIEVE'S WORLD SIMON & SCHUSTER CEASE AND DESIST VIOLATIONS IN DANE COUNTY TRIAL**

DANE COUNTY / COUNTY OF DANE, WISCONSIN, USA - RENDITION / KIDNAPPING - TO FRAUDULENTLY COLLECT AN UNAUDITED CIVIL INCOME TAX ASSESSMENT [USDollars 14,129.00 - JULY, 1993 ] OF A LAWFUL INLAND TAX RESIDENT ( PURCHASE OF ATHENS APARTMENT ) IN ATHENS, GREECE (1989 - 2015 AND VIENNA (WIEN), AUSTRIA ( JUNE, 1988 AND CONTINUING TODAY - 20 JULY 2015.)

[www.eagleonetowanta.com/](http://www.eagleonetowanta.com/)

AmeriTrust Groupe, Inc.  
4001 North 9 th Street, Suite No. 227  
Arlington, Virginia, USA 22203-1954  
Commonwealth of Virginia  
Tele : 703.649.4545  
Tfax : 703.552.3159



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HONORARY MEMBERS:  
PRESIDENT GEORGE BUSH  
PRESIDENT RONALD REAGAN  
PRESIDENT GERALD R. FORD



NRSC CHAIRMAN  
SENATOR BILL PRIEST, M.D.

July 12, 2002

Mr. Ambassador L. E. Wanta  
13093 77th Ave.  
Chippewa Falls, WI 54729-6285

Dear Mr. Wanta:

It is through gathering the best and the brightest of our Party that we are able to develop sound Republican strategies that tackle the problems of today and debate the issues of tomorrow.

I write to invite you to become a member of one of our nation's most prestigious political organizations, the Republican Presidential Roundtable.

The Republican Presidential Roundtable was chartered in 1987 by Ronald Wilson Reagan as an informal sounding board for our nation's decision-makers. At that time, President Reagan faced a Democrat-controlled Senate -- just like President Bush faces today.

President Reagan sought not only to restore a Republican Senate Majority, but also to create a unique forum in American politics that would bring together an intimate group of our nation's most established business and community leaders. President Reagan wanted to use the Presidential Roundtable to enlist their greater involvement in our Party and the future of our nation.

Membership in the Presidential Roundtable was -- and still is -- by invitation only and strictly limited in order to ensure small gatherings that foster an environment for individual feedback. I am pleased that we currently have a few spaces available in Wisconsin and hope you will take advantage of this unique opportunity.

Former Presidents Reagan, Nixon, Ford and Bush have all personally addressed the Presidential Roundtable in the past -- as have other noted leaders such as Vice President Dick Cheney, Baroness Margaret Thatcher and The Honorable Henry Kissinger.

Because the Presidential Roundtable is comprised of physicians, attorneys, small business owners and responsible citizens from all across the country who pay taxes, raise families and participate in their communities, Roundtable Members offer valuable input and real-life perspective on today's national issues.

THE RONALD REAGAN NATIONAL REPUBLICAN CENTER  
425 SECOND STREET, N.E. • WASHINGTON, D.C. 20002 • (202) 675-6005/(800) 877-6776  
ROUNDTABLE@NRSC.ORG • WWW.NRSC.ORG

- Private Conference Calls with some of my Republican Senate colleagues
- The full services of the Presidential Roundtable office here in Washington, including your own personal representative
- Access to insider's political information on both our public and members-only web site

I have enclosed an official Membership Prospectus that outlines your Roundtable benefits in more detail.

Losing control of the Senate last year has served as a wake-up call for Republicans across the nation. This is no time to be complacent.

As the November elections approach, Democrats are increasingly desperate. They know that if President Bush stays popular, they could lose the Senate. They've turned up the rhetoric, increased the attacks on our President and proven that they will stop at nothing to maintain their obstructionist control over the Senate.

It's up to us to defend the President and his agenda.

We are blessed with a true leader in the White House. George W. Bush is a man with a vision for the future of our country. A future that ensures we will meet our commitments to our nation's citizens while setting a bold new course for the next generation – in homeland security, national defense, economic incentives and education.

President Bush needs a strong Republican Senate to help move his agenda forward and to keep the nation strong and safe. In the first months of the Bush Administration, Congress passed the President's tax cut and many key facets of his education reform plan. But since the Democrats gained control of the Senate, his agenda, nominations and the entire Senate calendar have been held hostage by the Senate Democrat Leader – Tom Daschle.

With a Republican Congress, we can:

- Strengthen our nation's military
- Ensure excellence and accountability in our classrooms
- Continue to cut taxes for all Americans
- Relax the stranglehold of rules, regulations and restrictions on American business encouraging innovation and entrepreneurial success

But none of these things will happen if we can't elect a Republican Senate Majority in November.

That's why I hope you will become a member of the Republican Presidential Roundtable today with a full membership payment of \$5,000 for a single membership or \$7,500 for a double membership.

As Chairman of the National Republican Senatorial Committee, I count on the Presidential Roundtable to deliver the resources we need to guarantee a Republican Senate

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Thu. March 23, 2006: MP3s: [Hr1 Missing](#)- [Hr2 Missing](#) )

This is one interview you shouldn't miss!

Greg talked with former Ambassador **Leo Wanta**, a former U.S. Treasury official under President Ronald Reagan. Wanta spend 134 days in a Swiss dungeon and is still serving, under house arrest in Switzerland, 10 years of a 22 year sentence for bogus Wisconsin income tax charges.

Wanta tells how he saved President Reagan from an assassination attempt, as well as how he gave Vince Foster \$250 million earmarked for The Childrens' Fund and its chairman Hillary Clinton right before Foster was found dead.

Wanta also holds the financial key to perhaps one of the biggest bank heists in U.S. history, amounting to \$752 billion of money stolen by the Illuminati that should be in the U.S. Treasury. He also was appointed trustee of \$27 trillion, made as U.S. profits during the days he helped orchestrate the destabilization of the Russian currency.

A recent federal court ruling held in favor of Wanta's trustee authority of the enormous amount of money, an appointment made by Reagan. Presently, he said the only thing keeping him alive is "I know where the money is and they don't," wanting to return it to the U.S. Treasury and the American people before the criminals in Washington, including Bush and Clinton, manipulate the money into private accounts using the fraudulent Federal Reserve system to their advantage.

Wed. March 22, 2006: MP3s: [Hr1 Missing](#)- [Hr2](#) )



**INTERNATIONAL CURRENCY REVIEW**  
 JOURNAL OF THE WORLD FINANCIAL COMMUNITY  
**WISCONSIN TAXATION GESTAPO FRAUD**  
 SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

**WISCONSIN TAX FRAUD AGAINST WANTA AND COURTS COVERS UP INTER ALIA THEFT OF \$18 BILLION**

The Editor of *International Currency Review* has learned that Ambassador Leo Wanta has received a request from Mr Gregg T Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, for payment of an illegally charged civil tax demand that has been paid three times already – in May and June 1992, and then again in July 2005. The latest request concerns a renewed demand for a Wisconsin State civil tax assessment which was paid in full by Leo Wanta's lawyer on 21st July 2005. The request, for tax which the Ambassador never owed at any time because he has not been a legal resident of Wisconsin since 1985 as he is legally a resident of Vienna, Austria, and which, as indicated, has already been paid THREE times, is purportedly based upon a decision by the Wisconsin Supreme Court, handed down in secret. The Ambassador was unaware of this decision until informed of this FOURTH request for the SAME fraudulent civil tax assessment amount, by the Wisconsin Department of Revenue in correspondence dated 30th October 2006 and received on 2nd November 2006. The State appears to have committed a strategic error here.

This latest false civil assessment sets a precedent, of course, for anyone to receive a tax demand supposedly rubber-stamped by a kangaroo State Supreme Court even though the victim has never been informed of any such legal process – an abuse of power which not even the Barons who signed Magna Carta with King John had ever complained about.

The new abomination must be seen in the context of the millennial, open-ended financial corruption which is the subject of the accompanying special double issue of *International Currency Review*. In addition, \$18 billion worth of high-value US Treasury instruments have gone missing from the Ambassador's sealed diplomatic briefcase.

Epidemic 'untaxed' official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 – for updates, see postings on [www.worldreport.org](http://www.worldreport.org) [CLICK HERE REPORT AND ARCHIVE] – because it precipitated the spreading collapse of confidence globally, arising from the destruction by the Bush II Administration of the 'Full Faith and Credit of the United States', as its officials have continued to play fast and loose with Wanta's funds. ■

**RETURN OF SEARCH WARRANT**

I hereby certify that by virtue of the search warrant signed on March 10, 1994 by the Honorable STEVE A. SCHULTZ, Dane County Circuit Court Judge 12, I searched the above named state domiciliary lock-type briefcase, and found the following:

<ul style="list-style-type: none"> <li>1 envelope containing correspondence from CH2MHILL, Singapore</li> <li>1 envelope containing correspondence returned to Wanda S.A. from Van Leung and Pak, Singapore and Singapore, Commissioner for Customs</li> <li>1 envelope containing correspondence from Bank of America, Newport Beach, California</li> <li>1 letter addressed to Wanda S.A. containing information on Wanda's trip to Singapore, also containing 1 assigned check (numbered 2, 24 45 20)</li> <li>1 box of business cards - Singapore Publications, Ltd.</li> <li>1 envelope containing correspondence from THE FAIR HEMPSTEAD SERVICES LIMITED</li> <li>1 envelope containing correspondence from Morgan Stanley &amp; Company, Brooklyn, New York</li> </ul> <p><b>MISSING AIRLINE TICKETS AND ITINERARIES:</b></p> <ul style="list-style-type: none"> <li>Several paperless electronic tickets</li> <li>Several paperless electronic itineraries and address books</li> <li>1 envelope containing 4 blank and white 4 x 4 photographs of unidentified female</li> <li>1 envelope containing personal and business papers</li> </ul>	<p>reference books and personal memoranda/notes</p> <p>MISSING BANK DOCUMENTS:</p> <ul style="list-style-type: none"> <li>1 cancelled checkbook, blank - Winkley of Foreign Affairs</li> <li>1 photograph of Wanda's passport</li> <li>1 electronic calculator</li> <li>1 project notebook calculator</li> <li>1 pair dark glasses</li> <li>1 money clip</li> <li>1 key ring with four keys</li> <li>1 envelope with small photos</li> <li>1 envelope marked as passport photo</li> <li>3 reference books/magazines</li> </ul> <p>MISSING PAGES OF ESTABLISHED NOTES AND WRITINGS</p> <p>and have the same now in my possession subject to the disposition of the Court.</p> <p>Dated this 11th day of March, 1994, at Watrous, Wisconsin.</p> <p style="text-align: right;"><i>Dennis M. Mengelt</i>          SPECIAL AGENT          Division of Criminal Investigation</p>
--	--

Figure A: "Return of Search Warrant" prepared and signed by Dennis M. Mengelt, Special Agent, Division of Criminal Investigation, Wisconsin Department of Justice, and dated 11th March 1994. It itemises the contents of Ambassador Leo Emil Wanta's diplomatic/sealed briefcase which was illegally seized from him by Swiss authorities on 7th July 1993. The diplomatic briefcase has never been returned to the Ambassador. Not listed among the effects found by Dennis M. Mengelt were 18 high-value US Treasury instruments which the Ambassador was carrying in the briefcase and which have disappeared. The briefcase has never been returned because, not least, when returned it would need to contain 100% of the items that were in the briefcase when it was illegally seized from him in Lausanne on 7th July 1993. Beyond this central fact, the diplomatic briefcase was sealed and it is not within the purview of officials serving a State of the United States to examine such briefcases. The search warrant signed by the local Dane County Circuit Court Judge was beyond the Judge's powers and represented another instance of the usurpation of Federal powers by the hyper-arrogant State of Wisconsin, which has no jurisdiction beyond its borders.

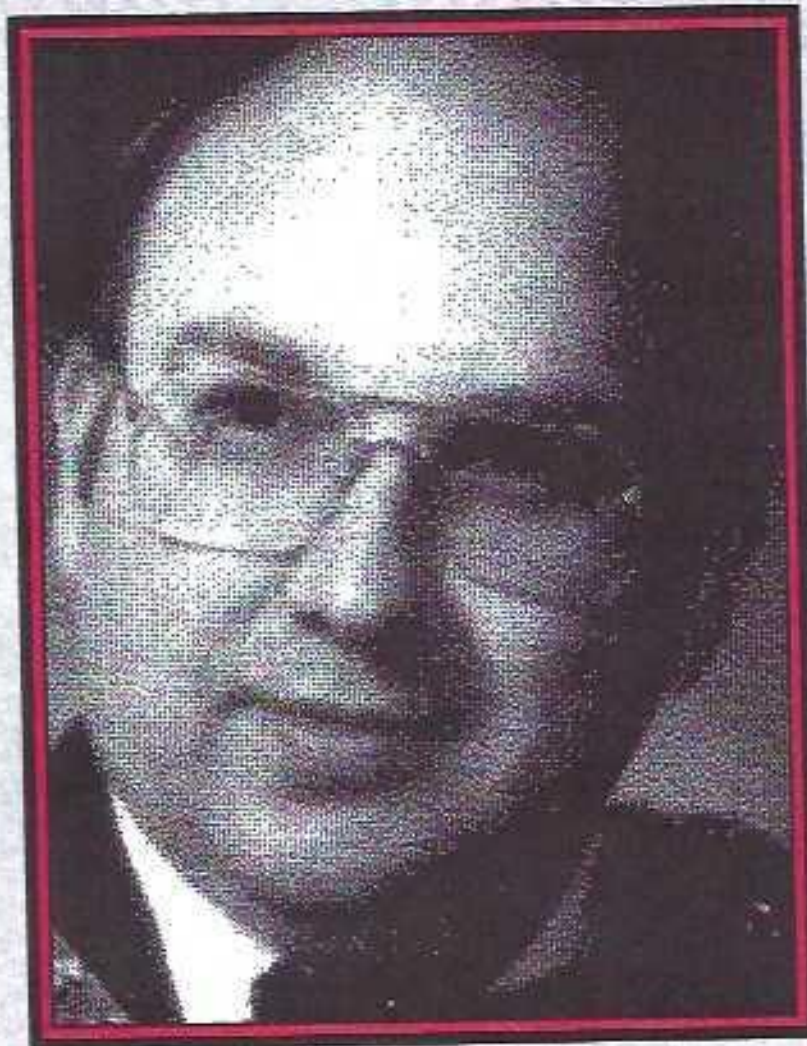


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**INTERNATIONAL CURRENCY *REVIEW***  
JOURNAL OF THE WORLD FINANCIAL COMMUNITY  
**THE RONALD REAGAN LIBRARY PAPERS**  
SHOWING THAT WANTA WORKED FOR THE PRESIDENT

THE U.S. NATIONAL SECURITY AGENCY HAS RECENTLY AUTHORISED THE RELEASE OF DOCUMENTS BY THE RONALD REAGAN LIBRARY CONCERNING AMBASSADOR SIR LEO EMIL WANTA WHICH SERVE THE PURPOSE OF DEMONSTRATING THAT LEO WANTA IS EXACTLY WHO HE CLAIMS TO BE: A TOP-LEVEL PRESIDENTIAL SPY WHO WORKED FOR MANY YEARS DIRECTLY FOR THE PRESIDENT OF THE UNITED STATES, WHOM HE ADVISED PERSONALLY. RELEASE OF THESE DOCUMENTS EXPOSES THE ONGOING FARRAGO OF DISINFORMATION AND FALSE WITNESS CONCOCTED BY CRIMINAL U.S. INTELLIGENCE CADRES WHOSE LIES, INCLUDING THAT LEO WANTA WAS DEAD, WERE EXPOSED WHEN HE SURFACED IN JULY 2005 AFTER \$35,000 WAS PAID TO THE WISCONSIN DEPARTMENT OF CORRECTIONS IN ORDER TO SETTLE THE SPURIOUS WISCONSIN CIVIL TAX ASSESSMENT USED TO PERPETUATE HIS 'TAKEDOWN'.



31.2 trillion dollars! If you have not heard the name Lee Wanta before, you will soon. His authorized biography will shake the world and change history. Lee Wanta, is 31.2 trillion dollar man. President Reagan and his Secret Agent Ambassador Lee Emil Wanta masterminded a creative way to financially take down the economy of the Soviet Union (Evil Empire) without firing a single shot. The 32.1 trillion he amassed in the process has finally been recovered and accounted for after it was hijacked by the a criminal non-Government organization known as the Federal Reserve and the Corporate State of Wisconsin. Controversial and true with hundreds of

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# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

---

## SAFELY HOME

I am home in Heaven, dear ones;  
Oh, so happy and so bright!  
There is perfect joy and beauty  
In this everlasting light.

All the pain and grief is over,  
Every restless tossing passed;  
I am now at peace forever,  
Safely home in Heaven at last.

Did you wonder I so calmly  
Trode the valley of the shade?  
Oh! but Jesus' love illumined  
Every dark and fearful glade.

And He came Himself to meet me  
In that way so hard to tread;  
And with Jesus' arm to lean on,  
Could I have one doubt or dread?

Then you must not grieve so sorely,  
For I love you dearly still:  
Try to look beyond earth's shadows,  
Pray to trust our Father's Will.

There is work still waiting for you,  
So you must not idly stand;  
Do it now, while life remaineth -  
You shall rest in Jesus' land.

When that work is all completed,  
He will gently call you Home;  
Oh, the rapture of that meeting,  
Oh, the joy to see you come!



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*Our Blessed Mother,*  
QUEEN OF PEACE

Ever blessed and immaculate Mary, you are the heavenly patroness of our country under this beautiful title. In your generous kindness, we beg you to obtain for us a more perfect union, domestic tranquility, justice for all our citizens and the blessings of peace and prosperity for us and our descendants.

In particular we ask you to help us view all the people of this world as children of God and our brothers and sisters and to seek first just and peaceful means to redress even the most grievous wrongs done against us.

*Amen.*

Peace (For Our Country)

O God, our good and wise Father, you grouped your people into nations, bestowing on them uniformity of language and established borders.

Continue to guide our country as we work to remain worthy of its noble Christian traditions.

Dear Lord, grant to your children unity of purpose and fraternal solidarity of spirit in the quest of common good.

Teach us to act with justice and charity in dealing with one another and with brothers and sisters of other nations.

May we never be found wanting in so noble a mission, but succeed for the glory of your name and for the true greatness and happiness of all your children.

Amen.