

# LETTERS TO AMERICA #101

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**#101 Unveiling The Deep State: Tony Podesta, Uranium One, Sberbank, The Panama Papers and the Intricate Web of International Crime and Corruption**

At this pivotal moment in time, America finds itself entrenched within a crisis of unprecedented magnitude, one surpassing the gravity of even the tumultuous period of 1776. This isn't merely a crisis; it's a confluence of conflicts. At its core lies an exhaustive information war, but paramount to that, a spiritual battle for the essence of America and the very souls of its people, reminiscent of biblical proportions. The annals of the last fifteen decades bear witness to an insidious proliferation of corruption, tyranny, and moral decay within the fabric of America. The magnitude of malevolence, treachery, sedition, and blatant disregard for the sanctity of human rights, freedom, and liberty, orchestrated by a cabal of global elites driven by insatiable greed and thirst for power, is nothing short of abhorrent. We find ourselves navigating through a juncture in time where the imperative for every American, every patriot, to rise in defiance, to safeguard our liberties and resist the encroaching tyranny lest they slip through our fingers forever. Letters To America serves as a beacon of truth amidst the pervasive fog of deception, illuminating the shadows of deceit that have enveloped our government for generations, empowering you to discern the truth amidst the pervasive darkness of corruption and manipulation, offering insights into the entrenched evils and pervasive corruption that have ensnared our government and compromised the very essence of America, all for the pursuit of personal gain.

Letters to America is a very detailed collection of intel and information based on the truth that the American people need to know about that has been hidden in the shadows and suppressed for far too long. Letters to America is not just a compilation of facts and data; it embodies a profound commitment to unveiling the concealed realities that the American public deserves to be aware of, truths obscured in the obscure corners and silenced by the mainstream media [FAKE NEWS] outlets. It is a repository of untold stories and hidden narratives and agendas, shunned and suppressed by

the behemoth of big tech platforms, including the likes of Facebook. The driving force behind Letters to America is singular and unwavering: the dissemination of unfiltered, unvarnished truth to the people of this great nation. Its mission is to empower individuals to awaken to the veracity that surrounds them, to be informed people, capable of making choices and decisions rooted in the bedrock of truth rather than the quicksand of misinformation, lies and deceit. With depth, integrity, character, and purpose, Letters to America aspires to be the torchbearer of honesty in an era where the clarity of truth is often overshadowed by obscurity.

In today's Letter to America, like always, we embark on a profound journey into the depths of our collective consciousness, where uncomfortable truths reside that are waiting to be acknowledged and confronted. As we navigate the tumultuous waters of our world, it becomes clearly evident that our awareness, or lack thereof, profoundly shapes our understanding of the narratives that unfold before us. The revelations that are chronicled within this letter unveil hidden truths that will challenge preconceived notions, test the boundaries of our beliefs, and ultimately, illuminate the path towards a more enlightened existence. It is in our capacity and our willingness to explore these unsettling truths, to engage with them authentically, and to foster a deeper sense of integrity that will pave the way for a nation that transcends division and seeks the profound unity that binds us all as Americans.

Your level of awakening and consciousness serves as a lens through which the intricate layers of meaning within today's letter unfold, revealing the profound wisdom and insight chronicled within its words. As you delve deeper into the text, your heightened awareness allows you to grasp the subtle nuances and hidden truths hidden between the lines, enriching your understanding of the message and the world around you.

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Although mainstream media falls to pieces over the alleged "Russian collusion" with Manafort and Flynn, they completely forget to highlight the ties that Tony Podesta has to Uranium One and the largest state-run bank in Moscow, Sberbank. As the brother of John Podesta, the chairman of Hillary's 2016 campaign, it's important to note that this means the Hillary campaign had ties to Putin and even international terrorism.

Between 2010 and 2015, the Podesta Group received \$630,000 to represent Uranium One. (Don't forget that this Russian-controlled company maintains close financial connections to the Clinton Foundation, and controls as much as 20 percent of all uranium produced in the US.) Interestingly, as exposed

by the International Consortium of Investigative Journalists, it was revealed that Sberbank employs the Podesta Group as a registered Washington lobbyist to improve its banking, trade, and foreign relations.

Although Sberbank is officially listed as a private institution, the majority stockholder is Russia's Central Bank. In functional terms, this makes Sberbank an extension of the Russian government. According to John R. Schindler, former National Security Agency analyst and counterintelligence officer, Sberbank employs a quarter of a million people and controls almost 30 percent of the country's banking assets. Additionally, both funds shifted in and out of Sberbank and their international offices support secret intelligence operations. There are Sberbank offices in nearly two dozen countries across the world. The bank also has a close relationship with Russian's domestic intelligence agency, the Federal Security Service (FSB).

As reported by the Moscow Times, Ukraine began criminal proceedings against 14 banks (including Sberbank) on the suspicion that they were funding terrorism. This 2014 investigation proved that Sberbank had given millions of dollars to separatists fighting within Eastern Ukraine. According to Schindler, Sberbank also maintains ties to companies utilized by Russia's inner government circle to push state resources towards private investments.

As reported by Politico, the Podesta Group was a registered lobbyist in March 2016 for a subsidiary of Sberbank, and sought relief in diminishing US sanctions against Russia as punishment for the conflict in Ukraine.

The Panama Papers implicated John Podesta, the manager of Hillary Clinton's presidential campaign, as part of the money-laundering operations conducted by the Clinton Foundation. These operations included the receipt of money from Russia that was likely an exchange for advanced US military technology. This is called the "Russian reset" strategy, which began in 2009 with President Obama's appointment of Secretary Clinton as the American head of a US Russia Bilateral Presidential Commission.

## **THE PANAMA PAPERS**

In early 2015, an anonymous whistle-blower led investigative journalists Bastian Obermayer and Frederik Obermaier into the shadow economy where the super-rich hide billions of dollars in complex financial networks. Thus began the ground-breaking investigation that saw an international team of 400 journalists work in secret for a year to uncover cases involving heads of state, politicians, businessmen, big banks, the mafia, diamond miners,

art dealers and celebrities. A real-life thriller, The Panama Papers is the gripping account of how the story of the century was exposed to the world.

The Panama Papers, a trove of leaked documents, unveiled one of the most extensive and revealing exposés of global financial secrecy ever seen. This mammoth leak, totaling 2.6 terabytes of data, was sourced from the Panamanian law firm Mossack Fonseca, one of the world's top creators of shell companies. The leaked documents, spanning over four decades, shed light on the clandestine world of offshore finance, implicating politicians, celebrities, businessmen, and other high-profile individuals in elaborate schemes to evade taxes, launder money, and hide assets. The Panama Papers detailed how the wealthy and powerful exploit tax havens and offshore accounts to shield their wealth from scrutiny and accountability.

The revelations sparked outrage worldwide, triggering investigations, resignations, and calls for reform. Governments scrambled to respond, promising crackdowns on tax evasion and money laundering, while financial institutions faced heightened scrutiny over their role in facilitating illicit financial activities. The Panama Papers underscored the pervasive nature of financial secrecy and its corrosive impact on global governance, economic inequality, and the rule of law. They served as a stark reminder of the challenges in combating illicit financial flows and the urgent need for greater transparency and accountability in the global financial system.

**PANAMA PAPERS 1 - SHORT - (40 PAGES)**

<https://americanpatriotsocial.com/documents/Panama-Papers-1.pdf>

**PANAMA PAPERS 2 - MEDIUM - (96 PAGES)**

<https://americanpatriotsocial.com/documents/Panama-Papers-2.pdf>

**PANAMA PAPERS 3 - LONG - (283 PAGES)**

<https://americanpatriotsocial.com/documents/Panama-Papers-1.pdf>

**The Panama Papers (2018) - How the Rich and Powerful Hide Their Money -  
Documentary**

<https://rumble.com/v3cbb86-the-panama-papers-2018-how-the-rich-and-powerful-hide-their-money-documenta.html>

This “Russian reset” initiative was designed to find technology transfers between the US and Russia that may prompt US investors to provide financial support for a Russian investment fund called Rusnano. Created by Putin in 2007, this Russian government fund was part of the Skolkovo Innovation Center, which was designed to mimic the US-based Silicon Valley. Big-name

tech firms like Google, Cisco, and Intel all made sizeable contributions.

In fact, by 2012, the vice president of the Skolkovo Foundation, Conor Lenihan, reported that 60 percent of their backers had also donated tens of millions of dollars in financial support for either the Clinton Foundation or speaking events for Bill Clinton.

Putin decided to place Viktor Vekselberg, a Russian oligarch and multibillionaire, at the head of Skolkovo. Shortly thereafter, emails from the State Department show that an unnamed employee of the Clinton Foundation State Department began pressuring for the approval of a trip to Russia. (Bill Clinton would meet with Vekselberg and other investors.) In total, the Renova group (owned by Vekselberg) gave between \$50,000 and \$100,000 to the Clinton Foundation.

In 2012, it was concluded by the US Army Foreign Military Studies program at Fort Leavenworth that Skolkovo was designed to bring global technology to Russia, including biomedicine, nuclear, energy, satellite, and space technology. In fact, under the Obama administration, the US government transferred information on the creation of a hypersonic cruise missile engine (which was highly classified). The assumption by many—including Steve Bannon and Peter Schweizer—is that Skolkovo and the “Russian reset” was intentionally designed to transfer military technology from the US into Russia.

While acting as advisor to Hillary Clinton on State Department policies in June and July 2011, John Podesta became a board member of three connected companies. These were Joule Unlimited, Joule Global Holdings NV, and Joule Global Stichting, based in Massachusetts and the Netherlands, respectively.

According to the report titled “From Russia with Money” published by the Government Accountability Institute, this family of companies was created to develop solar energy-based technology. Of the three, Joule Global Stichting seems to be the controlling company. Victor Vekselberg, president of the Skolkovo Foundation, invested multiple millions of dollars into Joule Unlimited (a small energy-based company headquartered in Massachusetts and owned by Joule Global Holdings NV). His investment then traveled from Rusnano to Renova in a money-laundering trail.

The process of tracking money laundering from one country to the next can be complicated—but most importantly, a mere two months after Podesta became a board member at Joule Unlimited, Rusnano announced a plan to invest \$35 million in the company.

According to federal tax records from 2013, Podesta was paid \$87,000 in consulting fees from the Wyss Foundation. The foundation is controlled by Swiss billionaire Hansjörg Wyss, who contributed between \$1 and \$5 million to the Clinton campaign. Collectively, Vekselberg, the Renova Group, and the Skolkovo Foundation create a circle of connections to Clinton, either through the Clinton Foundation or the Clinton Global Initiative. Transfers to the Clinton Foundation made by Vekselberg were apparently made by Metcombank, starting in their Moscow branch, traveling to Deutsche Bank and Trust Company Americas, and finally landing into a private account in an NYC branch of Bank of America. Interestingly, this branch is operated by the Clinton Foundation.

In August of 2016, a Breitbart report was co-authored by Bannon and Schweizer on Podesta and his connection to Joule, titled "Report: Hillary Clinton's Campaign Manager John Podesta Sat on Board of Company That Bagged \$35 Million from Putin-Connected Russian Government Fund." They posited that from 2010-2013, the Center for American Progress (Podesta's think tank) received approximately \$5 million from the Sea Change Foundation. Along with Klein Lt. and Troika Dialog Ltd., the Sea Change Foundation is connected to a number of organizations that were named within the Panama Papers.

This is backed by the Government Accountability Institute report, which connects funding for Sea Change Foundation to Klein Ltd. and Troika Ltd., both entities that are tied to Putin and Russia. The report also connects Ruben Vardanyan, a key oligarch in Russia, to John Podesta, as they both served as board members at the same time. Given this, it's no wonder that Bannon and Schweizer call for answers and transparency as to the nature of the Russian connections between Clinton, the State Department, and her campaign manager, John Podesta.

For his work with the Board of Directors, Podesta was given 100,000 stock options at Joule Unlimited as partial compensation. (In a release by WikiLeaks, this is confirmed in a 2014 email conversation from Mark Solakian, the vice president and general counsel of the company.) At the time of the email, Podesta had used 75,000 out of the 100,000—but had transferred them to Leonidio Holdings LLC, a private company in Salt Lake City, Utah. Presumably (and as confirmed in Solakian's email), this transfer was done in an effort to hide his investment from financial statements.

Soon afterwards, the address for Leonidio Holdings LLC was transferred to the address of a financial planning company in California ran by Megan

Rouse, Podesta's daughter. Transferring his shares of Joule stock into an account registered to his daughter appears to be a form of asset structuring on Podesta's part. This could shelter his stocks from being publicly disclosed, or help avoid certain tax implications.

In the afore-mentioned email, Podesta clearly confirmed the transfer of approximately 33,600 shares of Joule Unlimited (split between Series C preferred and Series C-II preferred). After being transferred to Leonidio Holdings LLC, they were sent to the address listed for Megan Rouse Financial Planning.

While investigating Tony Podesta, Robert Mueller found that the Podesta Group and Paul Manafort were both contracted by the European Center for a Modern Ukraine (ECMU). As payment for a two-year contract, the ECMU sent \$900,000 to the Podesta Group in 2013. (Although Reuters published this report, the mainstream media largely ignored it in the wake of the Manafort debate.) According to the Reuters report, the Podesta Group was contracted to use their contacts in the Democratic congress to help improve the Kiev government's reputation in the US (under then-president Yanukovich).

In 2014, Putin helped Yanukovich escape violent protests and threats to his office. Since then, he has remained in Russia. Interestingly, the ECMU was hired by Ukraine's Party of Regions (Yanukovich's political party) to help reposition their image into a legitimate, law-abiding organization in 2007.

Despite the supposed documentation of approximately 22 undisclosed cash payments, those who oppose Manafort have never offered sufficient proof that he received over \$12 million from Yanukovich's party. Still, reporters from the New York Times posited that Manafort had secretive connections to Putin, with financing through Ukraine.

According to the narrative established by the Democratic Party, Manafort was never registered as a foreign agent through the US Justice Department. (This would have only been a requirement if his contract was with the Ukrainian government, not a political party.) The narrative goes on to say that Manafort moved his close connection with Yanukovich (and by extension, Putin) towards the Trump campaign. We now know that Justice Department disclosures were filed by the Podesta Group—but this only happened after Manafort and ECMU were in the media headlines.

The supposition by the Democratic Party and their ongoing narrative is that this close tie to Russia helped Manafort and the Trump campaign divert hacked Clinton emails, exposing efforts to tamper with the Democratic

primaries and put Senator Bernie Sanders at a disadvantage. Should the Podesta Group have closer ties to Russia, however, this narrative falls apart.

As reported by CNN in August 2016, a statement issued by the Podesta Group acknowledged the retainer of Caplin & Drysdale, a law firm based in Washington. The purpose of this retainer was to evaluate whether the Podesta Group was misled by the ECMU. According to their statement, should it be proven that the ECMU—or any other individuals—had ties to a foreign government or political party, the Podesta Group may take legal action.

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