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FOR IMMEDIATE RELEASE

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Nations In ACTION

**Guardia di Finanza investigates \$400M suspicious Obama Iranian payment flow  
Recipient bank, U.S., and Italian citizens exposed.**

LANTANA, Fl. (29 November 2022) — Nations In ACTION is calling for an immediate investigation on the movement of pallets containing \$400 million in cash funneled through Iran during former President Barack Obama’s administration. An explosive release today outlines the suspicious Obama-Iran deal and calls for a United States probe into the Italian Financial Police investigation by all United States law enforcement entities including Department of Justice, Federal Bureau of Investigation, and Congress.

The documentation attached outlines the process and individuals implicating the United States Department of State’s usage of its Dubai consulate office with required approval. According to the following documentation, at least one United States intelligence operative attended the cash transfer meeting.

During then President Obama’s September 5<sup>th</sup>, 2016 press conference held at The United States Pentagon, Obama denounced the notion that funds were used for hostage ransom pay. Instead, Obama stated a cash payment was necessary due to Iran’s isolation from international financial systems. Italy’s Guardia di Finanza investigation details the movement of palletized U.S. cash aided by high level Italian citizens moved out of Iran to Dubai for wire transfer to Italy. Documents received by Nations In ACTION (NIA) were released to additional investigative news organizations.

This release comes out of concern that the information supplied to the DOJ may not have been received by Special Council John Durham. We received no response. There was no investigation into the authenticity of the information provided. And no disclosure to assess if these funds were used for more nefarious and personal agendas.

“United States citizens are driven to demand restoration of trust in our law enforcement agencies,” said NIA Chairman Maria Zack. “It is of grave concern to receive extensive reports outlining specifics on US operations. It was not our plan to resort to public disclosure prior to authorities conducting a full investigation when handed substantial evidence. Enough time has passed. Questions must be asked if this is a continuation of malfeasance within the Justice department or worse.”

Nations In ACTION is calling upon incoming, U.S. House Judiciary Committee Chairman, Jim Jordan to immediately expediate a thorough investigation, subpoenaing all records for all involved, in addition to working with the Guardia di Finanza in Italy.

“Prime Minister Giorgia Meloni must provide the following: immediate acknowledgement, explanation of any delayed actions, and transfer all Guardia di Finanza investigation records to the United States Congress, FBI and Department of Justice,” said former United States Congressman Paul Broun. “The world stage is set for Meloni’s moment in history to display truth and transparency and put a stop to government corruption inside Italy and America.”

The investigation must also focus on the media's reporting of the initial oddities of the transaction. Obama must provide full transparency to prove his actions were beyond reproach and to ensure that no illegal transactions took place during his presidency. "If Italy is suggesting Obama illegally allocated funds, he should be more than willing to do polygraphs and fully cooperate to help Americans ascertain the truth," said Broun.

After the DOJ's failure of respond and the lack of trust in other federal agencies, Nations In ACTION urges other nations to supply information surrounding this investigation. Media attacks on NIA will be transferred to the appropriate authorities for investigation.

NIA ensures that American citizens will receive comprehensive and transparent investigations to prevent the theft of their money. "We are all owed the truth about the movement of this cash, who received payments and if banking and other federal laws were violated. Because banking institutions flagged transactions from companies associated with President Joe Biden, it is reasonable to expect these institutions would have also flagged the Obama transactions," said Zack.

Americans will know which politicians worked to conduct a thorough investigation, regardless of party. Will they acquiesce to a broken government or lead with courage to expose the truth? In Zack's assessment, this will be a test for all involved government agencies, current and past elected officials, bureaucrats, and the media. Their handling, coverage, timing, and results will be on trial before the public eye.

The details of the meetings, participants, and cash flow provide context on the process. The true arrangement with Iran may have been suppressed, tarnishing America's world stage reputation. These documents are evidence government entities function under a corrupt shadow government.

Nations In ACTION is proud of the tremendous success from reporting our investigations into the shadow government. We sympathize with citizens that entities responsible in protecting the public trust have failed to do so. With the help of concerned citizens, we will continue our work to restore truth, transparency, and justice.

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Nations In ACTION is a 501(c)(4) dedicated to creating full government transparency and protecting freedom for all. NIA on behalf of United States citizens, demand a full and immediate investigations, prosecutions, seizure of assets, and transparency on all misappropriation of tax dollars to restore trust in America's government.

## Explanatory Document on Italy's Financial Police Investigation

Senior Italian Secret Police official testified in person that during a 7 day period in first weeks of January 2017 prior to the Inauguration of President Donald Trump, he was personally present at the Merrill Lynch offices in Geneva, Switzerland at the request of superiors in the Italian Government to facilitate transfer of palletized cash in US Dollars from the 6 Aug 2016 installment of \$400M ordered by Barrack Obama to settle claims and as part of the Iran nuclear deal. Cash was flown on fourteen (14) wooden pallets from Switzerland to Teheran, Iran.

During the first few weeks of January 2017, fourteen (14) wooden pallets of US Dollars (in cash) were flown out of Iran to Dubai, UAE. Involved in the operation from the Italian Government side was former Prime Minister Massimo D'Alema, stated to be the 'owner of Giuseppe Conte', the current prime minister of Italy.

Days prior to the Inauguration of Donald Trump, the Italian Military flew a C130 loaded with the fourteen (14) wooden pallets of cash in US Dollars from Teheran, Iran to Dubai, UAE.

In Dubai (UAE), a meeting was held at the United States Consulate attended by a senior US Commercial Officer (in his 40s with long hair and very tall – name [REDACTED] provided) who is also known by the Italian authorities to be a [REDACTED] officer, Sheikh Rashid Al Maktoum, Ruler of Dubai, personally attended this meeting arriving by private helicopter which landed on the roof of the US Consulate. Italian Secret Police was present at this meeting in Dubai as well as Geneva who testified to these events this date in Rome.

Also in attendance at this meeting was the Governor of the Central Bank of Iran and a husband/wife who control four (4) entities in Iran owned by the husband of Anna Marie Fontana – who attended this meeting on behalf of Luigi Di Maio. Leader of the Five Star Movement of Italy (hard left) and former Minister of Foreign Affairs of Italy. In attendance was the head of security of the Iranian Embassy in Italy (Rome).

Agreement reached on introducing the fourteen (14) pallets of US dollars of Obama installment of \$400M of funds provided for the Iran Nuclear Deal to deposit cash into the bank in Dubai (UAE) for wire transfer to Italy.

Funds were credited in Italy and withdrawn as cash – driven by truck back to Geneva and deposited into a Swiss bank for funding of political activities, among other uses, to destabilize [REDACTED]

Barrack Obama has utilized Italy since the last state dinner in the White House in November 2016 where he hosted President Matteo Renzi and dispatched his campaign advisor, Jim Messina, to Italy to support professional development of the Five Star movement [REDACTED]

Of the Iran Nuclear Deal cash payment initiated by Barrack Obama to Teheran, eight (8) Million Euros was transferred from Merrill Lynch Geneva office to a bank in California for the benefit of Giuseppe Conte. Copies of the bank transfers and relevant details have been provided.

Obama and the Obama Foundation has been active in Italy establishing political networks with globalist, hard left alliances, preparing for [REDACTED] with a trial run of the data switching technical capabilities

utilizing cyber warfare systems

(NOTE: Redacted areas will be disclosed to non-corrupt government investigators to assist and not allow intentional interference as Nations In ACTION has frequently endured in the past.)