

Addendum To Memorandum of Understanding - circa 2003



To: Dana Wilcox
From: Ambassador Wanta

Private and Strictly Confidential

Re: Addendum to Memorandum of Understanding between Ambassador Leo Wanta and Mr Robert Schatz.

This document shall serve as Addendum AA to the referenced Memorandum of Understanding (MOU), signed by Ambassador Wanta on "05 May 03". With the exception of the modification set forth herein, the remaining language of said Memorandum of Understanding (MOU) will remain as written and unchanged.

The referenced Memorandum of Understanding contains the following paragraph:

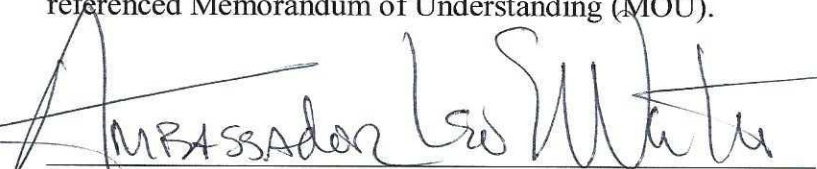
- "The intent and obligations created by this Memorandum of Understanding must be implemented on or before June 11, 2003, which date is the eighth anniversary date for the implementation of the original terms and conditions of the 1992 USG/KOK/WANTA TAX TREATY."

The above referenced section of the Memorandum of Understanding (MOU) will be modified and changed to read as follows:

- "The intent and obligations created by this Memorandum of Understanding must be implemented within a reasonable period of time after being signed by both parties. The obligations and responsibilities of both parties shall not end on a date certain. Neither party shall be entitled to declare the Memorandum of Understanding null and void so long as reasonable persons would agree there is a current opportunity for implementation of the original intent of the Memorandum of Understanding with the Executive Offices of the USGovernment. "

With exception of the above set forth change, the Memorandum of Understanding shall remain as originally written.

The signature by both parties shall cause this document to become Addendum AA to the referenced Memorandum of Understanding (MOU).



 Ambassador Leo Wanta

30 May 03

Date



 Robert Schatz

 Date

To : Dana Wilcox
From : Ambassador Leo Wanta

Private and Strictly Confidential

Re: Memorandum of Understanding (MOU)

This written communication shall constitute our Memorandum of Understanding. The purpose of this Memorandum of Understanding is to reconfirm my prior verbal representations to Dana Wilcox for payment of consideration to the following individual:

Mr Robert Schatz
15795 Fawn Place
Montclair, Virginia, USA 22026.0001

The above named individual will receive a payment of five percent (5%) of net collected and recovered funds and/or net recovered assets based on United States Dollar market value. The mentioned recovered funds and/or recovered asset value are the proprietary interests of one or more corporations and/or business interests where I am the sole shareholder, sole principal business facilitator and/or sole fiduciary representative of said corporations/business entities. The payment of five percent (5%) of net collected funds/assets shall be paid to the named individual until the named individual has been paid the Not to Exceed aggregate amount of Five Billion United States Dollars (USDollars 5,000,000,000.00). It is specifically understood that to receive the maximum of USDollars 5,000,000,000.00, it may require multiple recoveries from diversified institutions in multiple geographic locations.

The compensation is being paid to the above named individual for his participation and coordination in obtaining final settlement and binding resolution of my disagreement and contractual dispute with the United States Government (USG). An acceptable settlement and resolution shall include at a minimum the following:

- Restoration of my freedom and civil liberties, including acceptable resolution and/or dismissal of the criminal tax charges that were wrongfully prosecuted against me in the State of Wisconsin (USA).
- Implementation of the 1992 USG/KOK/WANTA TAX TREATY (that identifies the primary corporate and business interests that represents the substance of the recovered funds and/or recovered assets referenced hereinabove) and/or implementation of an alternative agreement that results in similar distribution of corporate monetary funds/assets directly to me.
- The intent and obligations created by this Memorandum of Understanding must be implemented on or before June 11, 2003 which date is the eighth anniversary date for the implementation of the original terms and conditions of the 1992 USG/KOK/WANTA TAX TREATY.

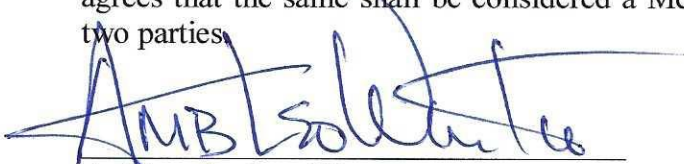
Page 1 of 2


05 MAY 03

The above named individual understands that in the course of assisting in the settlement and recovery referenced herein that proprietary and confidential information of Ambassador Leo Wanta will and/or may become known and/or disclosed. In accepting the responsibility of participating in the coordination and settlement as mentioned herein described, the named individual agrees to maintain complete confidentiality of the learned information recognizing that Ambassador Leo Wanta is entitled to personal protection of said proprietary and confidential information pursuant to the President of the United States of America having signed H.R. 3723 on October 11, 1996. It is additionally understood that in addition to proprietary and confidential information being protected under the terms of this Memorandum of Understanding in like manner the terms of this Memorandum of Understanding and/or any agreements entered into, to facilitate the intent of this Memorandum of Understanding shall also be kept confidential and not disclosed to any third party unless required to disclose the same by an act of law or court of competent and final jurisdiction.

The undersigned agrees to work with the appropriate and acceptable parties arranged by the named individual in implementing the terms and conditions of any reasonable resolution of the disputes and disagreements with the United States Government (USG) referenced hereinabove.

I, Ambassador Leo Wanta, have caused this written document to be executed this 5TH of May, 2003 and upon acceptance of the terms and intent of this written document by the named individual, through the execution hereof at the appropriate place provided below, agrees that the same shall be considered a Memorandum of Understanding between the two parties.



Ambassador Leo Wanta

Dated: 05 May 03

The undersigned, representing that he is the named individual in the above document signed by Ambassador Leo Wanta, agrees to accept the obligations and responsibilities set forth as a condition precedent to being entitled to payment of consideration as represented in the above document. In addition the undersigned understands that through the execution of this document the same shall be considered a binding Memorandum of Understanding between the undersigned and Ambassador Leo Wanta. Being fully cognizant of the intent of the written document Robert Schatz causes his signature to be placed hereunder this _____ day of May, 2003

Robert Schatz

Page 2 of 2



Off Balance Sheet and out of the US Tax System!

All parties involved in the transactions got paid except us, the **financial intermediaries**, who came to the call of our Great Nation during a time of it's greatest need! We can understand the reluctance to pay out such a large sum of legally earned commissions due **tax free** but since the tragedy of September 11th **Joan Mitchell**, the legal recipient of these withheld commission due, has now **voided all past Legal tax treaties with the US government** and has declared that 100% of all Federal, and any State taxes, shall be paid upon the recovery of all commissions due **(tab 3)!**

The commissions due **Joan Mitchell** were collected over 15 years ago but still remain off balance sheet because they were wrongfully released by the Federal Reserve, and others, to various financial institutions, banks, and in some cases, individuals. There has always been an on going attempt to negotiate a settlement with the US Government and twice before our earn commissions due were ready to be released. **These monies still have never been paid to those who have legally earned them nor have they ever been taxed!**

The legal details are a matter of record in various court cases, which we filed and won each case, including **US Treasury case #10GA6411**. The case numbers are located at **(tab 2)**. Further information as to the where these commissions are currently located has always been the responsibility of a handful of individuals within the US Government. One such individual, **Mr. Leo Emil Wants**, appears to have a current agreement with the US Government and appears to have located the exact current whereabouts of **approximately 7.5 Trillion dollars of our earned commissions due**. This amount of money is approximately our commission percentage on the total transactions completed plus interest to date. However, a simple **Investigation** will yield the exact information needed to recover all our unpaid earned commissions due.

July 4, 2002

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Project Saving America



Slide 4 of 9

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

April 30, 2003

To Whom It May Concern:

This paper is to serve as a reference point outline of pending and forecasted actions either already initiated or in the process of being orchestrated on behalf of Leo E. Wanta, Lee E. Wanta and/or Ambassador Leo Wanta. The references to pending court actions in most instances are explained by attached documents. Further information and supporting documentation can be provided if required. In furtherance of the intent of this paper the following is provided for your consideration:

1. Supreme Court of the United States- Docket Number 02-1263: Petition for issuance of Writ of Certiorari. Decision expected on May 5, 2003. If adverse ruling issued documentation is being organized and formatted for expedited filing of an "Original Action" to the Supreme Court premised on official investiture of Wanta as an Ambassador of a foreign nation entitled to Diplomatic Immunity under the applicable terms and conditions of the Vienna Convention.
2. United States District Court for the Eastern District of Virginia: The nature of case is an action for Specific Performance of a contract agreement between the USG and KOK/WANTA. Current status of case entails issuance by the Court of a dismissal order for lack of subject matter jurisdiction and denial of Plaintiff's motion to amend complaint. Order of Court contained an automatic stay of the statute of limitations for appeal pending what was referenced by the Court as a forthcoming Memorandum Opinion Order. Plaintiff proffers that the dismissal is a technical matter and the action upon receipt of the Memorandum will be re-filed immediately in the US District Court and/or an action will be modified for filing in the Federal Claims Court.
3. State of Wisconsin Tax Appeals Commission: This is a pending action initiated to reverse the unlawful actions by the State of Wisconsin to collect sales and other business taxes from Wanta arising out of a business (and related entities) commonly referred to as Falls Vending. Wanta was neither an owner nor a person of responsible authority that would cause him to be personally responsible and obligated to pay the referenced taxes. In addition the action asks the Appeals Commission to reverse income tax assessments against Wanta and make proper official accounting and adjustment of protested personal income tax payments made under protest by Wanta. The most current activity is a "Position and Status Report" filed on behalf of Wanta to bring focus to primary issues of importance and narrow remaining issues to be considered by the Commission at the time of the formal hearing.
4. Corporate Business Activity: In the recent months an initial effort was directed by counsel for Wanta to obtain written status reports from all employee/officers/directors/agents of Wanta 18 USC 6 corporations concerning financial accounting, business dealings, operational matters including but not limited to corporate minutes and other reports that were to detail each individuals activity on behalf of the corporations. When no information received (not

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April 30, 2003

inconsistent with prior requests) revocation, termination and cancellation notice of all prior powers of attorney, agency agreements and corporate representation authority was sent to all applicable and concerned parties.

Undersigned counsel in conjunction with Dana Wilcox and associate counsel, for the Supreme Court filing, Steven Goodwin, have received the sole and exclusive authority to administer business/corporate interests of Wanta and advance Wanta legal causes of action. In a desire to explore avenues of settlement with the USG Wanta prepared a summary format for suggested settlement and has authorized Dana Wilcox to deliver the prepared document to appropriate parties. In addition Wanta has authorized Dana Wilcox in cooperation with undersigned counsel to explore opportunities and interest in reaching an acceptable understanding of settlement with USG and other concerned parties.

5. Dispute with INARI and related United Nations parties: In the early part of 2003 Wanta and undersigned counsel were contacted by an interested party attempting to make a determination if there was interest in obtaining information on how INARI had used Wanta/USG business dealings (with the United Nations) to fraudulently divert substantial amounts of money from private parties. When this information was received the information was immediately forwarded to AUSA in the Eastern District of Virginia for his consideration and evaluation. A substantive summary of the initial information is set forth in the referenced letter to the AUSA assigned to the Virginia US District Court action.

Subsequent to receipt of initial information concerning INARI activity more information has been received implicating additional INARI associate participants including in addition to USA parties various interests in Canada, Ireland, Scotland, England and other European and African locations. The relationships and wrongdoing of INARI related/associated parties is substantiated with bank records, cancelled checks, bank wire records, investment agreements and other verifiable corroborative evidence. For substantiation there are many/many individuals that were taken for literally hundreds of millions of dollars that can put time, dates and places as further corroboration of hard copy evidence.

After review and evaluation of the information received to date it is reasonably projected that Wanta has been damaged by the actions of INARI and INARI associate/participants in a manner that entitles Wanta to avail himself of applicable RICO civil complaint opportunities. This is not mere speculation there is credible and verifiable information that INARI and others acting through INARI used Wanta business agreements with United Nations (UN contract #4) to entice people to make advance placement fees and other investments with anticipation of substantial investment return and/or needed project financing. Wanta could not have been involved with these dealings as he was either being illegally detained in Switzerland or was being confronted with the challenged actions of the legal system in the State of Wisconsin. The INARI parties were unable to perform as promised and at least in one instance (known to date) blamed the failure on Wanta. In the vast majority of other instances INARI and INARI associate/participants attempted to circumvent Wanta contractual dealings under UN Contract #4 and create a "copy" of the same business strategy. The dealings failed as INARI and INARI associate/participants had no ability to either perform or satisfy the terms of agreements they signed with front-end fee providers and/or project funding applicants.

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April 30, 2003

The assembly, coordination, and gathering of this information are ongoing and expand virtually daily. It is reasonably projected that this case will be prepared for filing with in ninety days. The structure of the action would be a class action RICO with Wanta as the primary Plaintiff and the class of other participants would be all parties who had been fraudulently taken of their money based on INARI and INARI associate/participant dealings and activity.

It is not intended that this summary be considered all inclusive of any and all intended or projected activity presently being undertaken and/or contemplated on behalf of or in cooperation with Wanta. The referenced activity is the primary activity.

Respectfully submitted,



Thomas Henry
Attorney at Law

Counsel to Ambassador Leo Wanta, Lee E. Wanta and Leo E. Wanta

THOMAS E. HENRY

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: alleenkj@cox.net

Urgent Delivery Requested

April 20, 2002

The Honorable Jeb Bush
Governor State of Florida
The Capital
Tallahassee, Florida

Personal and Confidential
Sensitive Material Attached

4 pages total

Sent via facsimile to Kathleen Shanahan, Chief of Staff, 850-922-4292

Re: Attached letter for the eyes of the Governor only.

Dear Governor Bush:

The purpose for writing this letter is to solicit your assistance in assuring that the attached letter is forwarded and **personally** received by the President, Vice President and your father. During the past several months I have been attempting communication with the White House via the telephone facsimile numbers referenced in the attached letter. The attached letter is the most recent communication. As of this date there has been no acknowledgement or response in regard to any communications.

I anticipate that you are familiar with the subject matter of the attached letter. Although I am not privy to all details I have been advised that the name Lee or Leo Wanta should be a name that you recognize. If you do not instantly recognize the name I have been further advised that there are references in the attached letter that should refresh your memory.

I am not a person active in the "political arena" and it is through a bizarre set of circumstances that I was introduced to Leo Wanta. In the attached letter I mention "unsavory characters". In making this reference I believe, and I do not think incorrectly, that for reasons, some of which I understand and accept and in other situations disagree with, that certain of these "characters" are attempting to manipulate their association with Leo without regard to the real and sincere desire of Leo. I have made a concerted effort, with the approval and endorsement of Leo, to block, rein in and curtail the activities of a variety of said individuals.

I sincerely believe that Leo is extremely loyal to the current administration and your father. I have orchestrated a strategy for current legal action (on behalf of Leo) that certain so called associates and/or Wanta supporters do not concur with. These individuals believe I am not attacking for the purpose of getting revenge and/or exposing what they perceive as multiple layers of wrong doing. Irrespective of others opinions Leo requested my assistance in setting the framework for legal action that is politically neutral, non-accusatorial as to identified parties and consistent with the intent of various communications I have been attempting to send to the White House. The specific intent of the communications is that Leo desires to "forgive, forget and go boating". I do not believe that I am overly presumptuous in stating that current legal action (taken on behalf of Leo) provides a means to afford Leo his freedom and liberty, settle personal and official business dealings in a manner that is conducive to supporting the current administration and keeps those whose purpose may be contrary to this intent guessing. Although I am not the named and signature attorney on the present filings I am of the opinion that the resolution of the Wanta issues can be concluded in a manner where even said attorney will be out in the cold trying to guess what comes next. Why do I think my strategy accomplishes the stated objective? For several reasons. The most important being if the "outsiders" have been unable to break the system and manipulate information over the past many years when they thought they had the confidence of Leo there is no manner for them to know what is being done with the substance of Leo business dealings during or after all is completed.

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May 6, 2003

I appreciate that you do not know me. I can only state that there is substantive corroboration of the representations and intent of the attached letter. This substantive corroboration relates not only to the authorization of trust and confidence conferred on me by Leo but concerns other references and matters presented in the attached letter.

Your considerate attention and assistance in assuring the direct personal delivery of the attached letter as requested would be greatly appreciated. If you agree to provide the requested assistance please reply immediately to my e-mail address stating simply "Thanks". If you are not interested then please reply stating "No Thanks".

Irrespective of any further communication good luck in the upcoming Florida elections. Thank you for the professional and ethical manner in which you supported your brother during the difficult Florida election situation and thank God that your brother ended up in Washington and America was not further plummeted with continued immorality and the sell out of America to questionable foreign parties.

Sincerely yours,



Thomas E. Henry
402-933-6421
aileenkj@cox.net

THOMAS E. HENRY

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
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April 19, 2002

The Honorable George W. Bush
President of the United States
and,
The Honorable Richard Cheney
Vice President of the United States
White House
Washington, D.C.
VIA FACSIMILE: 1-202-456-1907, 1-202-456-7044 and 202-456-2883

PRIVATE AND CONFIDENTIAL
"STILLPOINT"

Re: Personal degradation of Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative,
Ministry of Foreign Affairs, DPP#-04362 & 12535

Dear President Bush and Vice President Cheney:

I have written several letters and received no response. I am once again writing with a sincere desire to obtain a communication in regard to finalizing a cooperative and honorable agreement between yourselves and Leo Wanta.

In the time that I have known Leo Wanta I have been introduced to many people. Several of the people I have encountered I consider to be unsavory characters. In many instances the trust that Leo Wanta placed in these individuals has resulted in a betrayal of his trust and confidence. It would not be an exaggeration to state that certain questionable trusted individuals have and are attempting to use their relationship with Leo Wanta in a manipulative manner for advancing their own personal "power" base and financial gain. It should not be hard to understand how Leo Wanta when faced with the unwarranted attack both mentally and physically over the past several years reached out in a variety of directions.

It is my personal opinion that the trust and confidence that Leo Wanta has placed in me is based on a common belief in a commitment of loyalty to both of you and predecessors in the same office such as President George H. Walker Bush and President Ronald Reagan. I am sure like in all relationships there is difference of opinion. Irrespective of the differences of opinion I can unequivocally state that you would find both of us on your side of the aisle as opposed to the other side of the aisle with former elected persons previously holding your same offices. Without hesitation, and if need be with notarized certification from Leo Wanta, I solely represent Leo Wanta in obtaining an honorable agreement that restores his liberty and freedom. I state quite frankly that foremost my interest is his liberty and freedom with hope and a commitment that the same can be accomplished in a manner that first endorses the policies set by the two of you and second potentially strengthens the vision of America in the under privileged and less advanced areas of the world.

I am not a member of any Board of Director, an officer or financial "deal" maker with any corporation or entity that Leo Wanta developed and/or organized over the past many years. My participation and association with Leo Wanta has been with the intent of using my background, education and experiences to hopefully orchestrate legal causes of action that could lead to his freedom and liberty. In the process of doing my attorney/client work, research and investigation I have done diagrams, connect the "dot" analysis and read through at least 1,000 or more pages of documents. I state without reservation that I have no doubt that Leo Wanta is known by each of you and the two former Presidents mentioned by name in this letter. I offer to you the following references in the event there is some question concerning my "without reservation" statement made heretofore:

Pilgrim, Driscoll, etc., etc., etc., with interlocking interconnections to the following financial institutions:

Morgan Guaranty Trust, NYC
Chase Manhattan Bank, NYC
Bank of America, San Francisco

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May 6, 2003

First Federal of Miami
NCNB of Texas (Garland)
Silverado S&L, Denver
Bank of America, Gardengrove, CA
Marin Midland Bank NYC

30B USD Boris Yeltsin, under security code: First Eagle.

July 7, 1993 (Switzerland) OPUS/DEI/Humewood/JPY318B

There are of course details and supporting documentation to fill in blanks on the above references. I assume both of you have knowledge as to the events in and around the July 1993 time period. In regard to more current events and the present relevancy of the July 1993 time frame I proffer the following:

On November 03, 1993, the Prime Minister of the State of Israel, The Honorable, Yitzhak Rabin, contacted the Suisse Federation demanding the release of Ambassador Leo Emil Wanta, (the Executive Chairman/Director of AmeriTrust, Inc. presently occupying Suisse Dungeon Cell No. 130, within Prison du Bois – Memmet, CH du Bois – Gentil, 1018 Lausanne, Switzerland), relative to requesting AmeriTrust to release the negotiated deposits to the Prime Minister's Bureau, Jerusalem, Israel, as USG authorizations for the existing Israeli / Palestinian Peace Programme Funding and Development Projects, in the Suisse Court's possession and / or concealment. This was a 10B deposit with each side to receive 5B for infrastructure and humanitarian living condition improvements

It is interesting to note that the very day the Israeli Government sends Leo Wanta an additional coded message (16/17 November 1993) Leo Wanta is immediately taken by Suisse gunpoint and physical body restraints to Swiss Air for immediate extradition departure to New York.

Leo Wanta is ready, willing and able to disburse funds to satisfy the Boris Yeltsin agreement, Israeli/Palestinian Peace Funding requirements and such other disbursements agreed upon by the two of you in the formalization of the agreement for his liberty, freedom, retirement (if deemed necessary), and commitment to go "boating". To accomplish this objective I assume that oaths of loyalty and silence would be required. Leo Wanta will follow orders and will participate with each of you (and/or others I am sure will be designated) to complete this objective in a manner that negates any manipulative opposition to such an event. I would anticipate that under the power of "Executive Order", the National Security Act and other mechanisms a structure can be put in place where the "need to know" is very limited and all others will only guess.

I am prepared to have papers hand delivered, either where I live or where Leo Wanta lives, or for that matter arrangements can be made for both of us to travel to an identified location. If you require confirmation of my authority to represent and assist Leo Wanta in completing this process I am sure you can facilitate a secure means of having such request for information communicated to me and I would bet Leo Wanta will arrange a return message in a secure fashion. Our zdesire is to cooperate in accomplishing the objective of the intent of this letter in a manner that all parties can accept with honor and dignity. With all due respect what I would ask of both of you is that the request in this letter move forward with an acknowledged response and instructions now and not later. Leo Wanta does not deserve a further and ongoing deprivation of his liberty and freedom.

Thank you in advance for your consideration and expedient issuance of directives to move this matter forward at once.

Respectfully your committed constituent,



Thomas Henry

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

Urgent Delivery Requested

April 10, 2003

The Honorable Jeb Bush
Governor State of Florida
The Capital
Tallahassee, Florida

Personal and Confidential

Sent via facsimile to Kathleen Shanahan, Chief of Staff, 850-922-4292

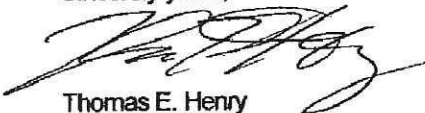
Re: Leo Wanta

Dear Governor Bush:

I have previously sent letters and communications to your office concerning my client Leo Wanta. The attached letter concerns an additional matter that we respectfully request is brought to the attention of your father and brother. Your cooperation and assistance in this matter is most appreciated and it is respectfully suggested that advice of these matters should negate and stop on going misrepresentations concerning my client's desires, wishes and objective.

Thank you in advance for your cooperation and assistance in this matter.

Sincerely yours,



Thomas E. Henry
402-933-6421
aileenkj@cox.net

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
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April 10, 2003

The Honorable George W. Bush
President of the United States
White House
Washington, D.C.

The Honorable Richard Cheney
Vice President of the United States
White House
Washington, D.C.

PRIVATE AND CONFIDENTIAL
"STILLPOINT"

The Honorable John Ashcroft
Attorney General of the United States
C/o White House
Washington, D.C.

The Honorable John Snow
Secretary of the Treasury
C/o White House
Washington, D.C.

VIA FACSIMILE: 1-202-456-1907, 1-202-456-7044 and 1-202-456-2883.

Re: Frank B. Ingram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) and Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535

Dear Honorable Mr. President, Mr. Vice President, Attorney General Ashcroft and Secretary Snow:

On behalf of my client Ambassador Leo E. Wanta please be advised that all legal and/or equitable rights to represent the personal and/or business interests of my client heretofore previously conveyed, granted and/or set over to any one or more of the following (either jointly and/or severally) have been cancelled, declared null and void and expunged:

1. Ms. Eva Teleki
2. Ms. Gwendolyn Waymark
3. Patricia Cameron
4. Jack Richards
5. Reverend Father John A O'Brien
6. Lt. Delmart Michael Vreeland
7. Dr. Gregory Sali
8. Gerald Salchert
9. Others known and unknown with the exception of the two individuals mentioned subsequently in this letter.

All prior communications, agreements, discussions, negotiations and/or legal and/or equitable dealings by any of the above for and on behalf of my client (either personally or on behalf of my clients business interests and/or his association and/or disassociation with the USG) are and have no implied and/or actual binding/enforceable contractual claim and/or contractual right against my client personally or against his

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April 10, 2003

business interests either in law or in equity. Any individual, organization or other claimed affiliate making representation to any party contrary to both the specific and implied intent of this letter is doing so at their own peril and without either the implied and/or specific right of representation and authority of my client.

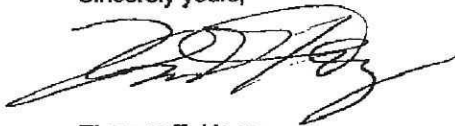
Be further advised that my client has directed that I make known to all parties that currently the legal and business interests of my client are being solely and exclusively dealt with by myself in cooperation and conjunction with the following:

1. Dana Wilcox
2. Steven B. Goodwin – associate counsel for various legal court filings

If additional clarification, confirmation or verification of the representations made herein are needed or required please feel free to either contact my client directly or advise me of the same and I will immediately provide appropriate documentation from my client.

Thank you in advance for your considerate attention to the matter addressed in this letter. Consistent with prior communications my client restates his continual and on going support to the current administration and proffers reconfirmation of his oath of office and affirmation of his commitment to this great nation as incumbent upon him by the National Security Act of 1947.

Sincerely yours,



Thomas E. Henry
Attorney for Ambassador Leo E. Wanta

Cc: Frank B. Ingram SA32NV (US Treasury)
Rick Reynolds SA233MS (US Treasury)
Lee E. Wanta S-31-IANO
Ambassador Leo E. Wanta

THOMAS E. HENRY

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

Urgent Delivery Requested

August 6, 2002

The Honorable Jeb Bush
Governor State of Florida
The Capital
Tallahassee, Florida

Personal and Confidential

Sent via facsimile to Kathleen Shanahan, Chief of Staff, 850-922-4292

Re: Leo Wanta

Dear Governor Bush:

In April of this year I wrote a letter to you referencing Leo Wanta. Although hearing no direct response I had contact with one or two parties and believed that there was a potential that the issues I attempted to address through yourself and others may be under consideration.

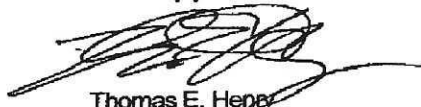
My contact attempts extend beyond your office. I have sent communications to your father via the library in Texas, the Vice President and the President. To date there have been no responses with the exception as noted in the opening paragraph of this letter.

As I have explained in various communications to many parties I tend to have a difference of opinion with one or more parties that make representations that they and they alone convey the interests and thoughts of Wanta. If you are not aware I am sure you can confirm that an Eva Teleki, Gwendolyn Waymark and others put forth many and varied propositions and implications concerning Wanta, his objective and their particular agenda. You may note that I state "their particular agenda". In certain instances I do not think that "their agenda" is necessarily the agenda of Wanta, is in the best interests of our country and maybe most importantly in the best interests of the Republican Party. I am sure you can project that certain of these people believe they have information and a handle on a story that could open up a can of worms that would make "Watergate" look like a children's story book.

I am in contact and discussions with Wanta virtually hourly throughout the day. It appears to me that the objective of an amicable and quiet resolution to various issues can be achieved. This resolution should not be conducted through third parties but with Wanta directly. Wanta has granted me the authority to make this proposition and hopefully there is motivation by all concerned parties to bring the issue to a close now.

I would appreciate hearing from either yourself or an appropriate source advising of interest in concluding these matters at the earliest possible time.

Sincerely yours,



Thomas E. Henry
402-933-6421
aileenkj@cox.net

Alleged Chinese Double Agent Indicted

WASHINGTON, May 8, 2003

A federal grand jury Thursday indicted alleged Chinese double agent Katrina Leung on charges that she illegally took, copied and kept secret documents obtained from an FBI agent who was both her chief contact and her lover.

But the five-count indictment is most notable for its omission of the more serious charge of espionage against Leung, 49. The indictment was returned by a grand jury in Los Angeles, where Leung has been jailed without bond since her April 9 arrest.

The charges follow a six-count indictment returned Wednesday against Leung's longtime FBI handler and lover, retired counterintelligence agent James J. Smith. Smith was charged with wire fraud for filing false reports to FBI headquarters about Leung's reliability and with gross negligence for allowing her access to classified material.

CBS Legal Analyst Andrew Cohen suspects that Smith was charged was negligence rather than espionage because prosecutors felt unsure they could prove he intended to spy on the United States.

Prosecutors say Leung, a valuable FBI source of Chinese intelligence for 18 years, was simultaneously passing secret information obtained from Smith to the People's Republic of China. The breach has raised questions about every Chinese FBI counterintelligence investigation or operation from 1982 to 2000.

Justice Department officials declined comment on why Leung was not charged with espionage, but they did note that more charges could be brought in the future. Prosecutors acknowledge facing a tough balancing act in determining how to deal with classified material in an open court trial.

Leung, a prominent Los Angeles socialite and political activist, was paid \$1.7 million by the FBI for her information as an intelligence asset code-named "Parlor Maid."

In a statement issued following Smith's indictment, her attorneys said Leung is being betrayed by a government she served patriotically.

"She is a loyal American who is being stabbed in the back by the people she worked faithfully for for over 20 years," said the statement from attorneys Janet Levine and John Vandeveld.

Smith's attorney, Brian Sun, also has insisted on his client's innocence.

The indictment against Leung charges her with two counts of copying classified documents with the intent to use them to benefit a foreign nation, namely China. The documents were allegedly taken from Smith when he visited Leung at her home in San Marino, Calif.

One document contains details of "Tourist Trap," an FBI investigation into Peter Lee, a TRW Inc. employee who pleaded guilty to spying for China in 1997. Another document is described only as a June 1997 secret FBI electronic communication.

The other three charges say Leung kept those documents without authorization, as well as another

<http://www.cbsnews.com/stories/2003/04/28/national/printable5513...> 5/12/03

document detailing FBI intercepts of Leung's conversations with her Chinese intelligence contact, known only as "Mao."

Leung faces up to 50 years in prison if convicted on all counts, while Smith faces up to 40 years behind bars.

Both Smith and Leung are married to other people. The indictment against Smith repeatedly stressed the impropriety of the relationship and said the agent should have disclosed it in the 19 reports he filed with FBI headquarters about her.

The relationship, Smith's indictment says, "deprived defendant Smith of the required objectivity in evaluating the ongoing reliability of Katrina Leung."

Leung claimed contacts with some 2,100 Chinese officials and frequently visited China, where she was often seen with high-ranking government officials. The FBI learned in 1991 that she had passed information to a Chinese intelligence officer but the matter was left to Smith to handle.

In his subsequent reports to FBI headquarters, Smith repeatedly vouched for the validity of her information and said she had been verified in part by use of a lie detector. In fact, Leung refused to take a lie detector test.

The government says Leung provided the Chinese with information from FBI files regarding Chinese fugitives, a telephone list of agents involved in an espionage case, lists of agents serving at overseas posts and other classified information.

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May 20, 2003

The Honorable George W. Bush
President of the United States
The Honorable Richard Cheney
Vice President of the United States
White House
Washington, D.C.

PRIVATE AND CONFIDENTIAL
"STILLPOINT"

VIA FACSIMILE: 1-202-456-1907, 1-202-456-7044 and 1-202-456-2883.

Re: Frank B. Ingram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) and Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535

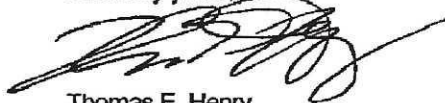
Dear Honorable Mr. President and Honorable Mr. Vice President:

As previously advised I am an attorney representing Ambassador Leo Wanta. My client has asked that information be brought to the attention of the current administration of an incident involving a plot to bring harm to President Reagan instigated by the PLO under the direction of Yassar Arafat. My client respectfully suggests that a review of pertinent USG intelligent files referencing threats on the life of President Reagan would disclose (in summary) the following information:

- New Republic/USA Financial Group, Ltd., was conducting business dealings with Galaxy International Holdings Inc.
- The CEO of Galaxy was an individual by the name of Samuel Amphoson. For the purpose of investigative file records this person is referred to as "Sammy".
- Information was communicated from Sammy to Frank B. Ingram (SA 32 NV) of a plot by the PLO to assassinate President Reagan on a particular Friday afternoon in May.
- This information was directed to Treasury agent Bill Lecates and U.S. Secret Service agent Glenn Speedy. These two agents acted upon the information. The information proved to be credible and the plot was foiled.

My client believes this information may be relevant in evaluating current dealings with the PLO. If additional information is needed please advise.

Sincerely yours,



Thomas E. Henry
Attorney for Ambassador Leo E. Wanta

Cc: Frank B. Ingram SA32NV (US Treasury)
Rick Reynolds SA233MS (US Treasury)
Lee E. Wanta S-31-IANO
Ambassador Leo E. Wanta



OFFICE OF THE VICE PRESIDENT
WASHINGTON

April 18, 2003

Dear Ms. Waymark:

The Vice President has asked me to reply to your letter expressing your thoughts on freeing Leo Wanta. Your comments have been carefully noted.

Vice President Cheney was pleased that you let us know of your views. Thank you for taking the time to write.

Trevor
Pettit
John
Kestner
Boyer
The Vice President

Ms. Gwendolyn Ann Cohen Waymark
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Las Vegas, Nevada 89119-4433