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ECONOMIC INTELLIGENCE REVIEW

GLOBAL ECONOMIC, MONETARY, POLITICAL CURRENCY, & FINANCIAL MARKET INTELLIGENCE

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Right: The original mediaeval seal of Westminster Abbey employed in the Exchequer Houses of the Treasury of the Kings of England, held in Westminster Palace. We have adopted this seal as our symbol – to signify continuity, civilisation, freedom, faith and the continuing relevance and utility of the nation state at the beginning of the 21st century, when it is under relentless attack from Leninist, globalist revolutionary forces dedicated to its abolition.

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Volume 10 ***Editor and Publisher:*** Christopher Story FRSA NUMBERS 9 & 10

BUSH II CABINET EXPLOITS WANTA'S FUNDS FOR MUTUAL ENRICHMENT

Given that the international financial corruption crisis that was continuing to unravel in the first quarter of 2007 remained the ONLY financial sector matter of overwhelming importance (the 'mainstream' newspapers, including the *Financial Times*, continued with its familiar superficial coverage of the issues, ignoring everything that we had published to date), we continue, for the record, our unique coverage of developments herewith, almost in 'real time'.

In this further multiple issue, we develop the international financial corruption crisis coverage from December 2006, when the US Treasury Secretary, **Henry M. Paulson Jr.**, was arrested in Germany after receiving an explicit warning from the 'ad-hoc'-Tribunal implementing the International Court of Justice's subpoena, to cease and desist from corrupt financial manoeuvres.

After his arrest, he was held by the German authorities until an arrangement was made to have him flown in a British aircraft to Washington, DC, just in time to enter the Washington National Cathedral for President Gerald Ford's funeral/memorial service.

Our Internet postings, which are continued with elaborations in this document until 10th February, take the narrative of this horrendous drama to the point at which the following developments have materialised:

● **The US Homeland Security Secretary, Michael Chertoff,** has openly acknowledged that he has 'taken' Wanta's funds, and that he will never pay them to AmeriTrust Groupe, Inc. In making this admission, Chertoff used foul language to an investigator who warned him that he could be arrested.

● **A total of 22 high-ranking officials and political figures are the subject of International Court of Justice arrest warrants,** including a criminal operative named **Tony Blair,** Prime Minister of Great Britain and Northern Ireland, and **Mme Angela Merkel,** the German Chancellor. Michael Chertoff is included on the list, as are the two high-level US officials against whom the original subpoenas were raised late last year, **Henry M. Paulson Jr.**, and the orchestrating Magus of this crisis, **Richard Cheney,** Vice President of the United States, and *Capo* of the Bush crime family reporting to former US President H. W. Bush Sr, now *confirmed* to be suffering from accelerated Alzheimer's. The fact of Bush Sr.'s decay has probably contributed to the rats in the kitchen emerging from the sack inside which they were attacking each other, to play perpetual 'round robin' games with Ambassador Leo Wanta's funds, which remained just about the only true 'cash-cash' funds 'out there'.

● **It emerged on 10th February that the members of President Bush's Cabinet had signed an illegal document sanctioning the continued criminal diversion, manipulation, theft and trading of Leo Wanta's funds over weekends out into the future.** The existence of this document was leaked to us by a disgusted Republican Party source. To make matters even worse, it also transpired that the Deputy US Treasury Secretary, **Robert M. Kimmitt,** whose opinion as to whether this 'could be done' had been sought, had used words to the effect that **'as long as we are all in it, we can do it'.**

What we have here, therefore, is a document not unlike the Wannsee accord reached at the highest level in Nazi Germany in 1942, at which the criminal operatives agreed to implement the Holocaust (an operation greatly assisted by traitor Jews). The similarly arises from the fact that in signing their illegal document, the Nazis wrote their own indictments. The Bush II Cabinet, unbelievably, has done just that. The clear purpose of their illegal document is to provide that each of the Cabinet Members is individually and collectively involved in this financial corruption, exploiting Leo Wanta's legitimate taxable funds without his permission – with the idea being that they all support, bluff and lie for each other, or they all go down together. **It subsequently transpired that 'two or three' saner members of the US Cabinet had recanted, and had withdrawn from this criminal collective 'agreement'.**

Certainly, as a direct consequence of this unprecedented crisis – which the Editor has described as **the worst since World War II,** even though the controlled 'mainstream' media had ignored it to date – the US dollar has been exposed for the Federal Reserve Note sham that it is, while the 'Full Faith and Credit of the United States' has been damaged, along with the reputation of the US Treasury, beyond repair. As noted in the preceding multiple issue, despite the news blackout of this crisis, its details were reported to the Editor in mid-February 2007 to be **'common knowledge in Washington, DC'.** Thus, control by dark forces of the 'mainstream' media and of most of the alternative media had conspicuously failed.

Moreover throughout Europe, in all the places that count, each successive report was eagerly awaited, given the seriousness with which Europeans were taking this historically unprecedented situation. **The American Cabinet had been exposed as consisting of unrepentant mafia-intelligence criminal gangsters and thieves.** ■

ECONOMIC INTELLIGENCE REVIEW: 10, 9 & 10

This intelligence service is published for a select global list of subscribers who agree, with Machiavelli, that in international economics, finance and geopolitics, nothing is as it seems. This reality does not relieve the serious analyst of the duty to seek the truth wherever it may be found – which may frequently be uncomfortable, and in conflict with the consensus-minded, who may consider the truth to be 'outrageous'. ■

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Our websites, which are linked, are fully operative, with a safe ordering facility. Please visit them.

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DEATH THREATS UTTERED AGAINST US

In the course of the week ending 10th February, we received three death threats [as reported in the posting dated 10th February *on pages 71 et seq*]. A threat was made against Ambassador Leo Emil Wanta following the conclusion of a conversation with Michael C. Cottrell, M.S.. After Mr Cottrell had hung up, one of the National Security Agency eavesdroppers said: 'You don't understand your existence' – a statement which, being interpreted, meant: 'You exist by our decision, not yours. We have the power to liquidate you'. This is the kind of thuggish country that the United States has become under the control of mafia-intelligence scamsters and murderers. Secondly, one of the investigators received an explicit death threat. Thirdly, after speaking with the Editor of this service on 10th February, an associate of the Ambassador and Mr Cottrell received a telephone call along the same lines. When the associate called this individual, who is known to him, and stated that he considered the person's statement to be a death threat, the reprobate concerned agreed that this was the case.

HOMELAND SECURITY SECRETARY ADMITS THEFT

The report dated 10th February on *pages 71 et seq.* records the open acknowledgement by Mr Michael Chertoff that he has taken Leo Wanta's agreed and tagged $4.5 trillion, will do what he likes with it, and will never pay it to Wanta, ever. Mr Chertoff lost his cool when confronted by an investigator who stated that if he proceeded thus, he would be arrested. Whereupon, no doubt relying on the oppressive legislation upon which his Ministry of the Interior (reportedly a chaotic and deeply divided and penetrated organisation) is founded, used foul language. Unfortunately for Mr Chertoff and for the whole of the criminal gang serving in the US Cabinet, Chertoff's outburst provided the international community (the rest of the G-8) with the confirmation it needed to enable the World Court to take steps not only to enforce its arrest warrants where possible, but also to attach Wanta's funds held at banks in Europe to the value of $4.5 trillion.

About this intelligence service

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Editor's Comments

GOVERNMENT-SPONSORED ENTERPRISES FRAUD

On *page 77* of this further multiple issue, published simultaneously with the preceding multiple issue because of the continuity and identity of the main content, we display four images from pages 1185-1190 of the *'Analytical Perspectives'* volume of the Office of Management and Budget's Fiscal year 2008 documentation. These images show the following:

1. The data for the **Federal National Mortgage Association** ('Fannie Mae') are **BLANK** for Fiscal Years 2006, 2007 and 2008.
2. Data for the **Federal Home Loan Mortgage Corporation** ('Freddie Mac') are **BLANK** for Fiscal Years 2006, 2007 and 2008.
3. Data for the **Federal Home Loan Bank System** (the FHLBanks) are **BLANK** for Fiscal Years 2007 and 2008.

All subscribers to this service received a *gratis* copy of *International Currency Review* Volume 31, Numbers 3 & 4, mailed from London in late November 2006. It will have been seen from page 179 of that special issue that we displayed the same images, taken from the OMB's *'Analytical Perspectives'* for Fiscal Year 2007, showing that data for Fiscal Years 2005, 2006 and 2007 were missing from the Portfolio Data Tables of the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, and the Federal Home Loan Bank System. *Informed US sources now advise us that:*

● Federal courts will not allow claims in respect of Fannie Mae and Countrywide Home Loan wrongful foreclosures to be heard on their merits 'because the frauds are so egregious, it could wreak havoc with the 'system". Fannie Mae, the second largest corporation in the United States, was investigated by the (corrupt) Securities and Exchange Commission and the 'Office of Enterprise Oversight' after a Fannie Mae employee blew the whistle on undisclosed fraudulent operational practices – for which service, his life was threatened and he had to go into hiding [*see page 80 of this presentation*]. For the record, the official findings included statements that Fannie Mae had engaged in securities fraud, and violations of Generally Accepted Accounting Practices (GAAP), which are statutory in nature. Other findings included our friends: *document tampering, the forging of signatures, false documents, impeding investigations, lying under oath to impede or cover up investigations*, etc. ***The Editor adds here:*** In his 30+ years of visiting the United States, he has come to realise that the most besetting American sins are **LYING** and **BEARING FALSE WITNESS**. No doubt the Brits have very serious shortcomings (as we all know), but this statement is based upon 30+ years' close observation, and has been strengthened by the Editor's investigations into the crisis that we, alone, have been having to cover.

● **IT WAS FOUND THAT TOP FANNIE MAE EXECUTIVES HAD ESTABLISHED ARBITRARY 'EARNINGS PER SHARE' TARGET RATIOS FOR EACH FISCAL YEAR, INSTRUCTING INTERNAL MANAGEMENT AND AGENTS TO *'DO WHATEVER WAS NECESSARY'* TO MEET THOSE OBJECTIVES, WHICH WERE PREDICATED ON FRAUDULENT INTERNAL ACCOUNTING PRACTICES. FACTORING, HYPOTHECATING, LEVERAGING, TRADING, DERIVATING, YOU NAME IT, WERE ALL BEING DONE OFF-BALANCE SHEET. *THIS IS AMERICA TODAY*.**

● One correspondent even says that Fannie Mae created illegal Notes and Deeds of Trust on clients' property to ratchet up profits and/or to serve as collateral on other transactions outside the United States' monetary system, which can be tracked via account transactional reports to the US Treasury and the Fed. ■

U.S. FISCAL 2008 BUDGET PERPETUATES LIES, OMISSIONS AND ENORMOUS BLACK HOLES

The Office of Management and Budget's documentation for Fiscal 2008 represents another dose of invented data, with respect to the US Treasury's 'background debt' and the vanished assets and liabilities of three Government-Sponsored Enterprises. The 'funny' debt numbers are in the tradition of falsified Soviet-era harvest and production figures.

FABRICATED DATA AND GLARING OMISSIONS

In the first week of February 2007, the Office of Management and Budget (OMB) brought forth its Budget documents for Fiscal Year 2008. The chart below shows the OMB's Treasury debt projections, along with its assertions about the expected trend of the so-called 'unified' budget balance. The Editor has been studying the US Federal Budget documents since the mid-1970s, and, as those who are even moderately familiar with them will be aware, from time to time, the OMB, equipped with a new Director, brings forth budget deficit/surplus projections that turn out to be fanciful by an order of magnitude.

On this occasion, it so happens that in the context of the Wanta Settlement, the 'unified budget' projection could be broadly accurate – although that would presuppose that the US Treasury will simply be allocating its $1.575 trillion initial windfall tax accrual to this line of the Federal Budget (i.e., skimming the 35% tax windfall to massage the Budget residuals).

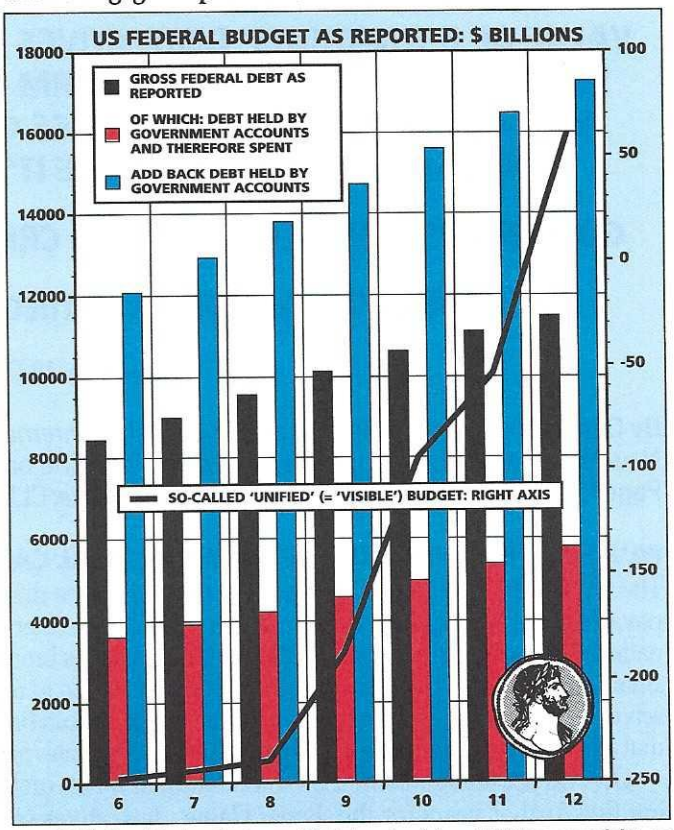
And that, in turn, would further presuppose that the US Treasury's intention, even when it has finally reacquired the responsibilities of a central bank in lieu of the discredited Federal Reserve, will not be using the massive tax accruals in the manner originally intended by the expert designer of the Wanta Plan (viz., Ambassador Leo Wanta), but will instead be deploying the continuing massive tax accruals from Leo Wanta's on-the-books taxable trading operations (prospectively amounting to $800 billion per banking week) for other purposes. The Wanta Plan was and remains designed *inter alia* to facilitate the paydown of the US Treasury's 'background debt', which the OMB states in its latest documentation is as illustrated in our chart – but which we and others estimate to be far larger – probably of the order of $60 trillion, taking account of off-off-budget accounts such as those of the GSEs.

So the only numbers in the adjacent chart to which any credibility can be attached is the 'unified budget' line [right-hand axis]. As for the other data, you will again observe that we have 'corrected' the macrodebt figures in order to 'add back' the debt held by Federal Funds (= the so-called holdings of the 'Trust Funds', which represent amounts that are earmarked for future welfare, pensions and other long-term uses out into the future). The surpluses in these so-called 'Trust Funds' are required by Statute to be invested in the 'Federal Funds', which is budgetological code masking the reality that these surpluses are routinely consumed for current and capital spending projects (especially US military expenditure). It follows, therefore, that since the 'Trust Fund' surpluses have been dissipated, yet the liabilities for which they were earmarked *remain unchanged*, the full amount of the dissipated Trust Fund surpluses must be added back in order for us to be able to see the 'true' level of the Treasury's 'background debt' – as *ostensibly* revealed in the OMB's budget documentation year by year. And of course deliberate distortions and errors inserted in earlier years are *perpetuated* in successive OMB presentations. As indicated, the actual 'background debt' aggregate is far higher.

One reason for this is that the debts and liabilities of the **Government Sponsored Enterprises** (GSEs), which were established by the Government, but are sustained by the fiction that they operate in the 'private sector', are unknown. On pages 178-189 of *International Currency Review*, Volume 31, Numbers 3 & 4, which was sent to you as an exceptional add-on to your subscription to this service, we displayed pages and tables from the OMB's documentation for Fiscal Year 2007, in which it was shown that standard data tables for the **Federal National Mortgage Association**, the **Federal Home Loan Mortgage Corporation** and the **Federal Home Loan Bank System**, were **BLANK**.

So it will come as no surprise at all to you that the same tables for the same GSEs are blank in the latest OMB documentation for Fiscal Year 2008 [*page* 2]. There is accordingly a massive **BLACK HOLE** here which is being further obfuscated on an extended basis 'as we speak'. Moreover, the **BLANK** tables each have a rubric reading as follows: *'**Note:** Consistent with Government-wide practice for GSEs, information for 2007 and 2008 was not required to be collected'.*

Curiously, though, it was collected and ***is displayed in the very same pages***, for the **Farm Credit System** and the **Federal Agricultural Mortgage Corporation (Farmer Mac)**. How odd. ■



The US Federal Budget balance [right-hand axis] and US Treasury debt, as reported and projected for public consumption in the FY2008 Federal Budget documents, in billions of US dollars. *Data source*: President's Office of Management and Budget, Fiscal Year 2008 Federal Budget documentation.

NEW '9/11' TO FABRICATE DERIVATIVES END-GAME: HANK PAULSON SCAMS AMERICA

The diversion of Ambassador Leo Wanta's $4.5 trillion Settlement funds (cash-cash) for hypothecation and illegal fiat money-creation purposes, described in *International Currency Review* Volume 31, #s 3 & 4, and in the preceding multiple issue of this service, remained unresolved as late as mid-February, when this issue had to close...

'NEW 9/11' TO FABRICATE DERIVATIVES END-GAME

HANK 'CONFLICT-OF-INTEREST' PAULSON SCAMS AMERICA

DIARY OF 'CONFLICT-OF-INTEREST' PAULSON'S CRIMINALITY CONTINUED

PAULSON DIRECTLY ACCUSED OF VIOLATIONS OF THE SECURITIES ACTS OF 1933 AND 1934, AND OF THE ORGANIZED CRIME CONTROL ACT OF 1970, SPECIFICALLY R.I.C.O.

FEDERAL RESERVE ASSET FIRE SALE IN EUROPE

'CONFLICT' PAULSON SEEKS G-8 AGREEMENT TO HIS STEALING WANTA'S $4.5 TRILLION AND USING BARCLAYS BANK CASH TO PAY OUT ['RE-UP'] 1% OF FACE VALUE OF G-8 NATIONS' DERIVATIVES DEBT, WITH THE REMAINING NINETY-NINE PERCENT TO BE TAKEN IN THE FORM OF A WORTHLESS TEN-YEAR NOTE. THAT WOULD EXTEND THE DERIVATIVES CRISIS OUT FOR ANOTHER DECADE, BUT BECAUSE OF THIS EXPOSURE IT'S 'JINXED', AND HIGHLY UNLIKELY.

GOLDMAN SACHS MAINTAINS ITS CRIMINAL THEFT OF WANTA'S $4.5 TRILLION

EUROPEANS START DISTRIBUTING NATIONAL CURRENCY BANKNOTES

Tuesday 19 December 2006: 17:12

By Christopher Story FRSA, Editor and Publisher, *International Currency Review*, World Reports Limited, London and New York: **www.worldreports.org**. Press CLICK HERE and the ARCHIVE Button on the **www.worldreports.org** Home Page for Wanta Crisis reports since April 2006. [***Note:*** CLICK HERE now reads NEWS: February 2007].

PAULSON PREPARES A DISORDERLY FINANCIAL CALAMITY

The historically unprecedented scandal surrounding the diversion of the long since formally agreed Settlement of $4.5 trillion payable to the corporate securities account with Morgan Stanley of Virginia-based AmeriTrust Groupe, Inc., belonging to internationally renowned Ambassador Leo Emil Wanta, has brought the world financial economy to the brink of catastrophe, as a small cabal of criminal internationalist operatives seeks to implode the entire derivatives sector, after having enriched themselves by exploiting the diverted $4.5 trillion which should have been credited to the account last June, in accordance with a formal agreement signed by the President of the United States and other high office-holders in May 2006.

On 11th September 2001, associated criminal forces orchestrated the catastrophic demolition of the Twin Towers, gaining five further years for the 'Ponzi Game' derivatives sector thanks to the destruction of the relevant derivatives contracts held at the World Trade Center offices of Cantor Fitzgerald, which lost 658 employees forfeit to the criminal gangs. Cantor Fitzgerald salved any conscience its partners may have had by allocating 25% of their profits for five years for the benefit of the families of the bereaved, and agreeing to pay welfare costs for ten years.

No doubt this was considered by those in charge of the atrocity to have been a small price to pay for gaining the benefit of the sudden 'forgiveness' of the relevant derivatives contracts.

TOTAL RESTRUCTURING OF DERIVATIVES SECTOR INTENDED

This time round, the conspirators are seeking to provoke the total destruction of the derivatives sector, so that derivatives liabilities need never be paid – scamming and impoverishing the whole world in the process, while retaining (they may have hoped) the obscene illegally gained wealth amassed by exploiting Ambassador Wanta's $4.5 trillion, tagged in the name of the Ambassador and his Commonwealth of Virginia corporation in a US Treasury account at Goldman Sachs, of which Mr 'Henry 'Conflict-of-Interest' Paulson, the US Treasury Secretary, is the sole signatory.

Mr Paulson's brazen conflict of interest represents the most extreme example ever witnessed of a US holder of high office exploiting his power for private gain, and has disgusted the Rest of the World and much of America itself.

So confident is this operative of history's largest financial scam succeeding, that he couldn't care less that the whole world now thinks to him as 'Mr Conflict-of-Interest'. His notorious attitude is: 'I'm in charge, I do what I please, I pay if I decide to and if I don't decide to, I don't pay'. This mindset prevails even in the face of our high-voltage spotlight shining right in his eyes.

Great pride, however, always comes before a catastrophic fall.

PAULSON CRIMINAL FINANCIAL MANIPULATIONS DIARY

Events since we last posted have proceeded in accordance with the following outline diary, which may be read in the context of our earlier postings here at www.worldreports.org, and of the very recently published double issue of *International Currency Review* [Volume 31, Numbers 3 & 4] that is devoted exclusively to the documented background to this crisis – which can fairly be described as the worst in global financial history, being 100% attributable to the temporary supremacy of a small gang of globalist criminals, whose come-uppance is imminent:

● **01-06 December 2006: NO PAYMENT.** President George W. Bush Jr. attempts to have selected foreign diplomats recalled, primarily because of their ongoing involvement with the necessary implementation of The Wanta Plan, which had been the primary behind-the-scenes topic of conversation at the St Petersburg Summit Meeting last July. The foreign governments concerned with one accord refused to recall any of their Ambassadors.

● **01-06 December:** European bankers observe in desperation that there is no money for paying out derivatives liabilities.

● **06 December:** The Pope accepts the resignation of the Archbishop of Warsaw, Cardinal Joszef Glemp, and appoints Bishop Stanislaw Wojciech Wielgus as Glemp's successor.

● **06 December:** Intelligence sources state that the 'recorded' volume of derivatives is '$370 trillion'. However this figure bears no resemblance to the total, inclusive of hidden and unrecorded derivatives 'assets', which as previously stated is of the order of $1,140 trillion.

● **06 December:** Vatican sources contradict Dr Henry Kissinger's claim that he had been appointed an adviser to the Vatican and point out that he 'lobbied himself' to the Vatican, or imposed himself upon it. Vatican sources state that Kissinger is not a representative of or to the Vatican.

● **06 December: Deutschebank, HSBC, the Bank of England, the Reserve Bank of India, Standard Chartered Bank, J P MorganChase, Wachovia Bank and Bank of America conspire to short the US dollar in order to generate profits from the depreciation of the dollar and the corresponding rise of the Euro. The profits represent off-balance sheet fiat US dollars (Federal Reserve Notes).**

● **06 December: Investigating associates confirm that the computers used by Ambassador Leo Emil Wanta and Michael C. Cottrell M.S. have been and continue to be actively targeted by the National Security Agency/National Security Council, and have been systematically and repeatedly shut down in a vain attempt to prevent the surfacing into the public domain of information about the criminal scam to short the US dollar, and other ongoing financial scams sanctioned and perpetrated at the highest levels in Washington.**

● **06 December:** Investigators discover that various emergency meetings have been held today in Geneva, and that the meetings were to be reconvened in Madrid on 7th December.

● **06 December:** The Boards of Directors of Bank of America and Wachovia Bank meet jointly to plan how to bring Ambassador Wanta and his Virginia-based AmeriTrust Groupe, Inc., into their so-called restructuring plan – using the $4.5 trillion Settlement money which is of course for the Ambassador alone to dispose of as he sees fit.

● **07 December: The Editor of *International Currency Review* posts the article entitled 'SR. LOSES TRILLIONS IN NAKED SHORT MELTDOWN', exposing the 'concert party' to short the US dollar, which is of course treason.**

● **07 December:** Michael C. Cottrell M.S., the Treasurer of AmeriTrust Groupe, Inc., receives a telephone call from the United Kingdom-based signatory in respect of 32 trillion of US dollar Treasury cheques issued in May 2006 by the US Treasury and the Federal Reserve, with the alleged signatures of Greenspan/Bernanke, Kohn, Snow and possibly McCurdy (Federal Reserve Bank of New York). The beneficial owner of these checks is a certain well-known and notorious 'buddy' of former President Clinton, resident in Jakarta.

● **07 December:** Robert Armenta, 'compliance officer' with the Federal Reserve Bank of New York, continues to prevent any financial platform that is using the US Treasury cheques, from allowing them to be used.

● **07 December: Investigators confirm that 20 bond traders at HSBC in the United Kingdom were detained, questioned, and dismissed from the bank on 6th December. Of these fired bond traders, 17 were immediately hired by Goldman Sachs in London, indicating perhaps that irregularities at HSBC may be regarded as virtuous behaviour at Goldman Sachs.**

● **08 December:** Bank of America floats the idea on CNBC and in *The Wall Street Journal* that it may be interested in 'buying' Barclays Bank in London. This represents an 'attack is the best defence' strategy and reflects the fact that Barclays Bank is about the only institution holding clean paper.

● **08 December:** Ambassador Leo Wanta's computer system takes a direct electronic burst from the White House's incoming fax line [202-456 2843] that shuts his computer down. Nice one, George.

● **08 December:** Madrid meeting convened to generate a dollar hyperinflation by again shorting the US dollar.

● **08 December:** Investigators confirm that George Soros, Bill Gates and Steve Forbes actively bought positions in order to gain from the short dollar scam.

● **08 December:** The financial markets, assisted by reading our reports, openly question the credibility of the financial status of certain leading New York City area banks.

● **10 December:** Secretary of the US Treasury Hank ('Conflict-of-Interest') Paulson's office is 'bombarded' with calls from Congress and senior officials about our reports on Paulson's glaringly amoral 'conflict of interest' and 'Bush Sr. loses trillions', and the current issue of *International Currency Review* [Volume 31, Numbers 3 & 4], demanding to know: **WHAT IS THE TRUTH? A CURIOUS QUESTION IN THE LIGHT OF WHAT WE HAVE PUBLISHED!**

● *Memo to Congressmen et al:* We seek always to present the truth. Distinguish our website **www.worldreports.org** from the malevolent us intelligence community's controlled propaganda websites with which you are familiar, which specialise in diversion, disinformation and sowing confusion. This site, like *International Currency Review*, exists for the sole purpose of promulgating the truth. Please do not inadvertently tar us with the US intelligence community's sordid brush of deliberate confusion. What you read on this site is 'where it's at' when posted.
● It transpires that Hank 'Conflict-of-Interest' Paulson ignores all these phone calls.
● His head is in the sand while his nose is in the air.

● **11 December:** Mr 'Conflict-of-Interest' and Federal Reserve Board Chairman Bernanke are ordered to travel to China to explain *inter alia* the detailed reasons why Mr 'Conflict-of-Interest' Paulson has not remitted the $4.5 trillion Settlement which should have been paid last June. Specifically, the $4.5 trillion, having been brought across the exchanges, was issued to the CIA's 'own' bank, Bank of America, earlier in 2006, and was then placed under Mr 'Conflict-of-Interest's' direct SOLE signature and control. The funds are held at the institution he headed before being appointed US Treasury Secretary. And he, we repeat, is the account's SOLE SIGNATORY.

● **11 December:** Key European countries – Austria, France, Germany and the United Kingdom, and China – formalise their agreement to the liquidation of the Federal Reserve, and the payment of the real Brady bonds that are held 'on the books'.

● **11 December:** The British signatory of the fund holding the aforementioned $32 trillion worth of US Treasury checks asserts to Michael C. Cottrell M.S. that 'The Wanta Plan' Settlement will be paid within a few days.

● **11 December:** Against this typically diversionary background, investigators discover that the 'Madrid Group' is trying to negotiate the establishment of a gold-backed monetary currency to replace the weakened US dollar (even though of course nothing like enough gold is held by the United States for any such initiative to make any sense whatsoever).

● **12 December:** European bankers notify Ambassador Leo Wanta and Michael C. Cottrell, M.S., that they anticipate that the $4.5 trillion Settlement for Ambassador Wanta will finally be paid out by Monday 18th APRIL 2007.

It also transpires that Mr 'Conflict-of-Interest' Paulson's 'Plunge Team' default scenario was activated on 11th December, and that China pressured Paulson to begin the necessary Wanta payout by 15th December.

● **13 December:** Investigators discover that, between 24th November and 8th December alone, the Federal Reserve has printed new money worth $83.25 billion, by trading / selling $5.7 billion worth of coupon instruments to private investors, including New York City Mayor Bloomberg. The ratio here of repos sold for cash is 15:1.
REFER TO USC TITLE 18, SECTION 4 AND 35 WITH RESPECT TO GAINS ACCRUING TO PRIVATE INVESTORS FROM THE MISUSE OF PUBLIC FUNDS.

● **13 December:** The British and US press plasters details of obscene bonuses being paid to Goldman Sachs employees for 2006, worth $16.4 billion.

● **13 December:** Vatican sources 'confirm' that the Bush Administration is 'absolutely confident' that the Ambassador's $4.5 trillion, which will be used for on-balance sheet, taxable trading programmes and for the financing of projects of huge benefit to the United States, as well as facilitating the termination of America's public debt-financing orgy, will be paid by 15th APRIL 2007.

● **13 December:** European bankers inform associates of Ambassador Wanta and Michael C. Cottrell, M.S., that if the 'Wanta Plan' $4.5 trillion has not been paid by 15th December, the European banks will cause the US dollar to fall further, and will take steps that will result in the default of certain wholly-owned US corporations which are controlled by the privateers who have been profiting from the illegal use of the $4.5 trillion belonging to Leo Wanta and his Virginia-based AmeriTrust Groupe, Inc. The grievous consequences of such defaults will include the seizure of all the assets of these corporations. This threat remains, of course, in place.

● **14 December:** The British press reports that the workers who clean the offices of Goldman Sachs in London are considering a series of strikes over complaints that Goldman has reduced the size of the cleaning teams, while their workloads have remained the same. Earlier, the cleaners picketed the London offices with pointed placards proclaiming 'GOLDMAN SUCKS' and demanding that their low wages be increased. Tony Woodley, General Secretary of the Transport and General Workers' Union points out that news of the colossal bonuses paid to Goldman employees had done little to improve the atmosphere, adding: 'While bankers at Goldman Sachs will be splashing out on second homes, cars and polo ponies with their multimillion-pound bonuses, its cleaners are being squeezed by staff cutbacks'. Observers note that Goldman Sachs has adopted an attitude of studied arrogance and indifference in the face of this dark blot on its reputation.

● **14 December:** Investigators discover and confirm that the funds stolen on 17th November moved in accordance with the following 'daisy chain': From the US Treasury to the Federal Reserve to the Bank of America (Los Angeles, CA) to the Wachovia Bank, New York City to the compromised Bank of England in London, where they are traded by Carl Daniels, with the resulting profits being placed into special accounts held, **SURPRISE, SURPRISE, SURPRISE**, at Barclays Bank, United Kingdom. **So if Bank of America were to buy Barclays Bank, the profits would wind up where this particular carousel started, wouldn't they.**

● **15 December:** The Chinese authorities tell Mr 'Conflict-of-Interest' Paulson (and we quote the precise words used) to **'GET OFF THE KETTLE OR SHIT'**. This was the Chinese comment, *verbatim*.

● **15 December:** The high-level US Government delegation led by Mr 'Conflict-of-Interest' attempts to convince the Chinese Government and the Elders to 'give him more time', but provides no indication as to why 'more time' is needed. Or what 'more time' would accomplish.

The Chinese, being astute, realise that the delegation is all cosmetic verbiage and no substance.

● **15 December:** Mr 'Conflict-of-Interest' also wanted, believe it or not, the Chinese parties' approval for the $4.5 trillion payment to Ambassador Wanta, without actually paying any money – thereby ensuring that the $4.5 trillion would remain in Paulson's private pool at Goldman Sachs, and using the $4.5 trillion in the context of the new 'transparent' electronic trading system.

● **15 December:** Both the Chinese Government and the Elders are reported to have been 'very frank' (diplomat-speak for extremely short-tempered and rude) and greatly disgusted with Mr 'Conflict-of-Interest' Paulson and his deceitful crew. As previously reported, Mr 'Conflict' has lied to the Chinese on several occasions during 2006 – a fatal mistake, as Chinese culture is particularly severe on liars: and commendably so. Liars make fools of themselves in the sight of cultured Chinese, and attract their contempt.

● **15 December:** The Chinese and the international financial community insist that there is no more time left, that no more money can be found to enable Goldman Sachs to continue to hold on illegally to the $4.5 trillion under the say-so of Mr 'Conflict-of-Interest', and that the Ambassador must be paid forthwith, so that the refinancing of the United States and the newly purged international financial system can be launched.

STILL NO PAYMENT.

● **16 December:** Reuters reports that Mr 'Conflict-of-Interest' Paulson is to meet with the German Chancellor, Angela Merkel (at the Bundeskanzleramt, Willi-Brandt Strasse 1, 10557 BERLIN, Germany) on Thursday 21st December. Mr 'Conflict' will also be meeting Deutsche Bank, which serves as the primary bank for Deutsche Verteidigungs Dienst (DVD), the ongoing Nazi Strategic Deception Continuum based at Dachau, of which George H. W. Bush Sr. is reportedly the head, in succession to Admiral Canaris – who was not hanged in the nude at Flossenberg on 9th April 1945 as disseminated by the *Abwehr* underground disinformation apparat, but rather continued as the *Abwehr* and Gehlen Organisation/DVD Chief until he fell ill in 1974, whereupon he was temporarily succeeded by our friend Dr Henry Kissinger who, in turn, kept the seat warm for George Bush Sr.

Hence, the CIA was for a time headed by the secret 'Black' intelligence chief of the Nazi Continuum, which is why America's affairs are in such a terminal mess today.

● **16 December:** European bankers notify associates of Ambassador Wanta and Michael C. Cottrell, M.S., that, as of 12.00 Midnight European time, the whole of the Federal Reserve's assets went on the auction block. The European banks are buying up pools of these assets at bargain prices, ready for the folding of the Federal Reserve [*see above*].

The proceeds are being paid direct to the US Treasury.

● **17 December:** Investigators are informed by assorted members of the US Government, the Department of Homeland Security (a.k.a. the Soviet-style US Ministry of State Security) and the US Treasury, that some Wanta funds will be released this week, but not the full amount.

● **18 December:** Intelligence sources advise Ambassador Wanta, Michael C. Cottrell, M.S. and associates, that Mr 'Conflict-of-Interest' Paulson, Dr Ben Bernanke et al have every intention of:

● **Using the stolen Wanta $4.5 trillion plus accrued interest to short the US dollar until there is no value left, by means of purchasing and selling Japanese yen and Euro.**

● **Not defending the colossal $1,140 trillion derivatives liabilities of the banks.**

● **Instead, declaring the US dollar to have no value...**

● **And accordingly forcing US citizens to accept the so-called 'Amero' as a fait accompli by way of a substitute for the US dollar. This would be done by inducing defaults on all US mortgages held by defaulted derivative banks, namely: J P MorganChase, Citibank, Wachovia, Bank of America, *et al.***

● **The objective, according to the intelligence sources, will be to revisit the Depression-era restructuring model for the affected banks – while enabling Goldman Sachs (Mr 'Conflict-of-Interest' Paulson, Bolten, US Federal Reserve, Greenspan, Bernanke, Wachovia, Bank of America and the notorious criminal 'Box Gang' characters, including George Bush Sr., George Bush Jr., W. J. Clinton, Hillary Clinton, George Soros *et al*) to profit from the restructuring, while blaming the Chinese for the defaults.**

● **18 December:** In line with the above, cynically manipulative US intelligence disinformation was widely circulated on the Internet over the weekend of 16-17 December to the effect that the Chinese were about to dump their $1.0 trillion. The purpose of this disinformation was to prepare the ground for the Chinese to take all the blame for the catastrophe, which is being deliberately contrived by the above criminal parties.

ORCHESTRATING ANOTHER 'CANTOR FITZGERALD' OPERATION

This intended catastrophe is effectively meant to be 'ANOTHER 9/11'.

● The criminalists are trying to develop a new means of repeating the 'Cantor Fitzgerald syndrome', which gave the derivatives 'Ponzi Game' another five years of off-balance sheet, untaxed, fiat money-creation operations for the personal enrichment of an ever-expanding multitude of 'Ponzi Game' players in the illegal and uncontrolled derivatives sector.

● **19 December:** Barclays Bank, which has wound up with massive financial accruals from the carousel operation using stolen money as base described above, is reported to be transferring colossal amounts of 'money' to Deutsche Bank.

● Paulson, travelling around the Group of Eight [G-8] countries in Europe, in part, so that he doesn't have to answer the phone and face the music at home, expressly informs European contacts that:

● **HE HAS NO INTENTION OF PAYING LEO WANTA'S SETTLEMENT AND THAT HE REFUSES TO ENGAGE WITH THE AMBASSADOR AND MR COTTRELL.**

● **The reason is that if he contacts them he will be obliged to comply at once with their instructions.**

● **Paulson is further described as 'not sleeping well'. Prime Minister Tony Blair is reported to be arguing strenuously with President Bush Jr. about the urgent necessity for the Wanta Settlement to be paid out without further ado; and what remains of the 'Special Relationship' is reported to be fraying at the edges as a result of the President's bovine intransigence.**

● **Mr H. 'Conflict-of-Interest' Paulson is stated to be engaged in a further fraud. Specifically, he informs European parties that not only will he not pay the Ambassador's Settlement, but he will use the $4.5 trillion funds belonging to Ambassador Leo Emil Wanta PLUS funds taken from the Barclays Bank carousel windfalls transferred to Deutsche Bank, to pay down in cash 1% of the face value of the G-8's derivatives debt, plus the balance (ninety-nine percent) in the form of a Ten-Year Note (an operation that is being referred to as a 're-up'). Manifestly, the ninety-nine percent will never be paid and Paulson's Ten-Year Notes will be worth less than the paper they would be printed on, as soon as they are printed.**

● **Moreover such Notes would be used by unscrupulous institutions and others for further dangerous illegal collateralisation and hypothecation operations, thereby extending the derivatives crisis into a black hole of even more infinite proportions than the one we face today.**

● **THIS IS YET ANOTHER FRAUDULENT OPERATION AND PAULSON HAS YET AGAIN BEEN CAUGHT 'IN FLAGRANTE', THIS TIME TRYING TO BRIBE THE G-8 BANKS TO AGREE TO HIS DUBIOUS 'SOLUTION'.**

● **The banks are not enamoured with this latest desperate démarche by Mr 'Conflict-of-Interest' Paulson, who insists that he will 'fix it my way'.**

● **On the contrary, they see right through Paulson's bravado. Neither are they about to be taken in by the implied suggestion that this grossly illegal and criminal method of 'resolving' the derivatives showdown by stealing Wanta's Settlement funds which were earmarked for paying down the vast US Treasury debt and for financing massive projects in the United States, could be construed as somehow letting Goldman Sachs, which is engaged in the theft of Wanta's funds, off the hook.**

● **20 December: It becomes known that the French authorities began the distribution of French franc banknotes to the banks on Friday 15th December, and that the German authorities are distributing deutschemark banknotes to their banks.** At an IMF Annual Meeting in 1998, Dr Hans Tietmeyer, who was then President of the Bundesbank, was asked whether the Bundesbank had taken steps to store deutschemark banknotes for use in case the EU Collective Currency turned out to be a failure.

HE DID NOT DENY THAT THIS WAS THE CASE, BUT THEN TURNED TO THE NEXT QUESTION.

● **The distribution of French franc and deutschemark banknotes is a direct consequence of the letter from Michael C. Cottrell, M.S., to Paulson, cited below, in which the US Treasury Secretary is accused of breaches of the 1933 and 1934 US securities legislation, of violations of legislation against organised crime, and of R.I.C.O. violations – and of the grim evolution of the Wanta crisis generally, and the prospect of a Day of Reckoning for the $-denominated derivatives sector.**

● *The reappearance of French franc and deutschemark banknotes sounds the ultimate death knell for the E u r o. This is apparent for three reasons. First, it confirms that France and Germany have never had confidence in the EU Collective Currency for which they are themselves responsible, since if they had felt truly confident they would not have taken the (sensible) precaution of storing national banknotes against the possibility of failure. Secondly, with the national banknotes back in circulation, it will not be possible to rescue the E u r o, since the man and woman in the street, being 'not stupid', will realise at once that their own governments have lost confidence in the Collective Currency. Thirdly, it will not be possible to put the clock back. The reappearance of the domestic banknote specie is a clear signal that the days of the Collective Currency are numbered.*

This development also closes the lid on the A m e r o, an intelligence scam (*see below*).

'AMERO FRENZY' A CYNICAL U.S. INTELLIGENCE SMOKESCREEN

However discussions on 18th December between associates of Ambassador Wanta and Michael C. Cottrell, M.S., and leading Congressmen, who are now fully *au fait* with what is going on [please see above], have made it evident that the 'A m e r o' alibi (which would be a treasonous move) 'will not fly'. Mr Cottrell has separately carried out his own study of this wheeze, and pronounces it to be 'structurally deficient and impractical'.

● In other words, the 'Amero frenzy' represents a typically devious US intelligence sector SMOKESCREEN designed to divert the focus away from the criminal financial transactions and the theft of Ambassador Wanta's $4.5 trillion, so that people go running after a huge diversionary red herring and get all steamed up about the wrong issue.

● Both the 'Amero frenzy' and the disinformation about Chinese dollar-dumping intentions were timed to throw sand in our eyes, while the internationalist crooks continue with their financial raping and pillaging operations in full daylight.

● **The arrogant criminals concerned are driving the world to the brink of catastrophe in order to bury their cleptomania in an orgy of defaults – gambling that these self-appointed operatives will wind up in control of all wealth, while the rest of us languish in deliberately contrived poverty.**

NAZI LONG-RANGE STRATEGY SECRETLY DRIVING THE CRISIS

And underlying this desperate throw of the dice is the long-range strategy of Deutsche Verteidigungs Dienst, Dachau, the Nazi Continuum, whose two operating criteria are worth repeating here – in case the point has not yet sunk home in the minds of the American people:

1. ***'Fur uns, ist der Krieg niemals vorbei'*** **('For us, the war never ended');** and:

2. 'We intend to build the Thousand-Year Reich on the Ruins of the United States'.

These pledges were intercepted by the Allies at the end of the Second World War and from the *'Madrid Circular Letter'*, a document prepared by the Nazi German Geopolitical Centre, Madrid, in the early 1950s.

For further details, see *International Currency Review*, Volume 31, Numbers 3 & 4; and *'The New Underworld Order'* by Christopher Edward Harle Story [which will be available from: www.edwardharle.com or via **www.worldreports.org**].

WANTA'S ORDER TO PAULSON • MORGAN STANLEY COORDINATES

PAULSON DIRECTLY ACCUSED OF VIOLATIONS OF THE SECURITIES ACTS OF 1933 AND 1934, AND OF THE ORGANIZED CRIME CONTROL ACT OF 1970, SPECIFICALLY R.I.C.O.:
Attached with the email version of this posting is a document addressed by AmeriTrust Groupe, Inc., to Mr 'Conflict-of-Interest' Paulson, Office of the Treasurer, US Department of the Treasury, 1500 Pennsylvania Avenue, NW, Washington DC 20220.

This letter, reproduced here as straight text, is headed:

● **Further instructions regarding Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc., dated 15th APRIL 2007:**

AmeriTrust Groupe, Inc.
Office of the Treasurer
1157 West 7th Street
Erie, Pennsylvania 16502
Telephone: (814) 415-9218
Facsimile: (814) 453-4453
Date: 15th APRIL 2007

IMMEDIATE RESPONSE REQUESTED

To: The Honorable Henry M. Paulson Jr.
Office of the Treasury
US Department of The Treasury
1600 Pennsylvania Avenue, NW
Washington DC, 20220
Via: Fax: (202) 622 6464; 202 622 0073

Ref: End: **(1)** Morgan Stanley & Co, Inc. corporate securities account coordinates for AmeriTrust Groupe, Inc, dated 14 August 2006. [*Note:* The attached letter is OMITTED here].

Re: Further instructions regarding Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr Secretary

It is now evident that you do not value the RULE OF LAW of the United States of America or even your oath of office. After several DIRECT communications from this firm and Ambassador Leo E. Wanta, and the fact that YOU (Secretary of the US Treasury) were PERSONALLY advised and warned recently by the People's Republic of China [concerning] the various consequences of YOUR DEPARTMENT'S NON-PERFORMANCE, YOU (Secretary of the US Treasury) STILL STATE TO FOREIGN OFFICIALS THAT YOU WILL HONOR YOUR OATH OF OFFICE, BUT REMAIN AS AN ALLEGED ACCOMPLICE TO THE THEFT OF THE FOUR POINT FIVE TRILLION UNITED STATES DOLLARS (US DOLLARS 4,500,000,000,000) BELONGING TO AMBASSADOR LEO WANTA/AMERITRUST GROUPE, INC.

The aforesaid FOUR POINT FIVE TRILLION UNITED STATES DOLLARS (US Dollars 4,500,000,000,000) - TAGGED AND NAMED WITH THE BENEFICIAL OWNERSHIP AS AMBASSADOR LEO E.WANTA/LEE E. WANTA AND AMERITRUST GROUPE, INC - REMAIN UNDER YOUR PERSONAL SIGNATURE AND CODE LOCATED AT GOLDMAN SACHS, et. al., (C.H.I.P.S.) ACCOUNT WITHIN CITIBANK NYC.

Therefore, this firm hereby ORDERS YOUR COMPLIANCE VIA THE SECURITIES ACTS OF 1933, 1934, AND THE ORGANIZED CRIME CONTROL ACT OF 1970, SPECIFICALLY R.I.C.O., THAT YOU IMMEDIATELY COMMUNICATE WITH THE TREASURER OF THIS FIRM, MICHAEL C. COTTRELL, M.S. (814-874 3257) AND PERSONALLY ADVISE THE IMMEDIATE RELEASE AND DEPOSIT THE CASH AMOUNT, OF THE AFORESAID FUNDS, AND VERIFICATION OF SAID PAYMENT - INTO THIS FIRM'S MORGAN STANLEY SECURITIES ACCOUNT [*details of which, see above, were enclosed*].

‘ Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal prosecution ’.

Thank you for your cooperation in this matter.

Regards,

AmeriTrust Groupe, Inc.
Authorized by [Signature] **Michael C. Cottrell, M.S.**
Executive Vice President and Treasurer (814) 874 3257
Authorized by **Lee E. Wanta,** Chief Executive Office, President [phone number given]

Enclosure 1: Morgan Stanley & Co., corporate securities account coordinates for AmeriTrust Groupe, Inc, dated 14 August 2006.

Cc: The Honorable George W Bush, President of The United States of America.
His Excellency, Zhou Wenzhong, Ambassador of the People’s Republic of China
His Excellency, Li Zhaoxing, Minister of Foreign Affairs, Embassy of the People’s Republic of China
James A. Baker III, Former United States Secretary
AmeriTrust Groupe, Inc./Legal
Mr William Bonney, Sr., C.B.I.C. Corporation
Mr Thomas J. Melville

Ambassador Leo Emil Wanta:
Diplomatic Passport Numbers 04362 & 12535 a.k.a. Frank B. Ingram [FBI] (Sector V) SA32NV; and a.k.a. Rick Reynolds, SA233MS. **AmeriTrust Groupe, Inc:** Federal EIN Number 20-3866855; Virginia State Corporation Identification Number: 0617454-4; Virginia State Department of Taxation Identification Number: 30203866855F001.

RUSSIAN SERIOUS CRIMES INVESTIGATOR PREDICTS THE WEST’S CRISIS

‘ Naturally it’s wonderful that the Iron Curtain is gone, but it was a shield for the West. Now we’ve opened the gates, and this is very dangerous for the rest of the world. America is getting Russian criminals; Europe is getting Russian criminals. They’ll steal everything. They’ll occupy Europe. Nobody will have the resources to stop them. You people in the West don’t know our mafia yet. You will, you will ’.

Western interviewer reporting statement of **Boris Uvarov**, Russian Serious Crimes Investigator, July 1992.

● **On 9th February 2007, Mr Michael Chertoff, effectively the Soviet-style US Minister of the Interior, who appears to model his aberrant behaviour on that of Soviet MVD chiefs, and who is of Russian Jewish extraction, acknowledged that he had stolen Ambassador Leo Wanta’s $4.5 trillion [*see report dated 10th February 2007, page 71 et seq.*]. In response to an investigator who warned him of the nature and consequences of his behaviour, Mr Chertoff, caught off-guard, uttered the following vulgar statement:**

‘ Yes, I am the one who took the money, and I ain’t gonna pay it to AmeriTrust, Inc., not this week, nor next week, or ever. With regards to the sanctions against me, kiss my **s ’.
When told of the possibility that he may be arrested, be responded: ‘ F* YOU ’.**

● **What has emerged from this research and the publicity that our ‘real time’ postings have generated, is that the Bush II US Cabinet consists of a gang of arrogant, merciless, reprobate thieves. Is that what Boris Uvarov meant? ■**

U.S. TREASURY SECRETARY HENRY PAULSON ARRESTED FOR CORRUPTION IN EUROPE

Following a warning to cease and desist from corrupt financial misdemeanours issued by an 'ad hoc' Tribunal implementing a subpoena issued by the International Court of Justice in the Hague, the US Treasury Secretary, Henry M. Paulson Jr., was arrested and incarcerated in Germany in December 2006. He was later exfiltrated by British agents.

PAULSON ARREST UPDATE: BREAKING, MORE TO COME

PAULSON AND CHENEY SUBPOENAED BY TRIBUNAL

Saturday 30 December 2006: 20:05

By Christopher Story FRSA, Editor and Publisher, *International Currency Review*, World Reports Limited, London and New York: **www.worldreports.org**. Press CLICK HERE and the ARCHIVE Button on the **www.worldreports.org** Home Page for Wanta Crisis reports since April 2006. [***Note:*** CLICK HERE now reads NEWS: February 2007].

Note: Due to NSA/CIA et al interference, some US users may find they can access **worldreports.org** directly, without the www. Mostly, **www.worldreports.org** provides access to our website at once

● **4th January 2007: All details of the Paulson arrest scenario and the contents of the Diary coverage on this website, together with all the previous Wanta postings, are pre-approved by Michael C. Cottrell, M.S., Treasurer and Executive Vice President, AmeriTrust Groupe, Inc, and by Ambassador Leo Emil Wanta.**

We will not be responding to further emails on this subject. When we have been briefed and have prepared any further posting, and have obtained written approval, we will post.

● **2nd January 2007: Henry M. Paulson appeared late at the National Cathedral service for the late President Ford, and took a seat behind Nancy Reagan and next to Secretary of State Condoleeza Rice. US and British sources inform us that Paulson was exfiltrated from Europe on a British plane.**

We are expecting to receive spectacular REconfirmation of the arrest and indictment of the US Secretary of the Treasury shortly. In the meantime, those Americans who, deceived for years by their intelligence community, cannot accept that we publish only what has been carefully verified, and who believe that we are another intelligence disinformation site, will have to back off and face up to the realities of the situation. If correctly handled, the developments are going to be hugely beneficial for the United States and for the Rest of the World. If malevolently handled, there will be a hyperinflation in the United States, soup kitchens, and a global depression. Stay tuned...

J. Edgar Hoover: 'The individual is handicapped coming face to face with a conspiracy so monstrous, he cannot believe it exists'. [As with the Holocaust].

US FRIEND: 'You have put a tremendous amount of time into these Wanta articles, so it's not your job to prove you're right; it's the job of your detractors to prove you wrong.

I'm sure there's a lot of professional jealousy involved, so stand your ground'.

George Orwell: 'In an age of deceit, speaking the truth is a revolutionary act'.
Martin Luther King: 'Injustice anywhere is a threat to justice everywhere'.
US friend: 'You are to be congratulated on a masterful piece of research in exposing the treason and the biggest heist in history'.

● The 'mainstream' has been caught short by the Internet and is losing support both in the United States and Britain, as a consequence. We have certain information that substantial 'funny money' payments have been made to certain news outlets, and when 'further and better particulars' about such payments become available, the information will be published on this site.

● We will, at the appropriate time, expose all those who have chosen to send us rude, crude, libellous and otherwise lazy and reprobate emails, so that they come belatedly to realise where the truth lies and that it is they who are dupes. When one is tested like this, one discovers who one's true friends are: and the experience, to put it mildly, has been enlightening. Happy New Year!

U.S. TREASURY SECRETARY HENRY M. PAULSON HAS BEEN ARRESTED IN EUROPE

SENTENCING INFLICTS EXTREME DISGRACE ON THE UNITED STATES GENERALLY

● U.S. TREASURY SECRETARY SEIZED AND BROUGHT BEFORE 'AD HOC' TRIBUNAL IN GERMANY ON A SUBPOENA HANDED OUT BY THE INTERNATIONAL COURT OF JUSTICE [OR 'WORLD COURT'] ON CHARGES OF MONEY-LAUNDERING, NON-PAYMENT OF THE WANTA $4.5 TRILLION AND FOR MISAPPROPRIATION AND/OR DIVERSION OF COLOSSAL $ SUMS.

● VICE PRESIDENT CHENEY LIKEWISE AT THE RECEIVING END OF A PARALLEL SUBPOENA FOR SIMILAR CRIMINAL OFFENCE(S).

● GERMAN AUTHORITIES EXERCISED THE INTERNATIONAL SUBPOENA, BRINGING PAULSON (AND CHENEY) UNDER GERMAN JURISDICTION, GIVEN THAT GERMAN BANKS TRYING TO MAKE THE WANTA PAYMENT WERE TWICE PREVENTED BY MR PAULSON FROM DOING SO. WHEN THIS HAPPENED THE SECOND TIME, PAULSON WAS ARRESTED.

● PAULSON CHARGED WITH DIVERSION OF FUNDS AND WITH NON-PERFORMANCE OF WANTA'S $4.5 TRILLION: HE WAS ARRESTED AFTER SEEING MME ANGELA MERKEL, WHO WOULD OTHERWISE BE COMPLICIT IN THE $4.5 TRILLION THEFT (WHICH OF COURSE SHE IS NOT). BUT THAT WAS THE SITUATION.

● ARREST CONFIRMED BY SEVEN SOURCES: KEY U.S. TREASURY OFFICIAL ORDERED TO GERMANY, SUBJECTED TO A GAG ORDER, AND INSTRUCTED TO TESTIFY AGAINST HIS OWN U.S. TREASURY SECRETARY. HE HAS BEEN IN GERMANY FOR THE PAST TWO WEEKS, TESTIFYING BEFORE THE TRIBUNAL, STAFF OF THE U.S. CONSULATE AND THE GERMAN ATTORNEY GENERAL (EQUIVALENT) ABOUT THE ENDLESSLY FRUSTRATED ATTEMPTS OF AMBASSADOR WANTA'S CORPORATION, TO OBTAIN RELEASE OF THE FUNDS, AND ABOUT ALLEGED CRIMINAL VIOLATIONS BY PAULSON, GOLDMAN SACHS AND COMPANY, *ET AL.*

● THE U.S. 'MAINSTREAM MEDIA' ARE WITHHOLDING THE BIGGEST SCANDAL IN WORLD HISTORY FROM THE MUCH-ABUSED AMERICAN PEOPLE.

UPDATE NOTE, 1st January 2007:

We have had a very large number of emails from the United States, mainly, and the question repeatedly asked is: **WHY IS THE 'MAINSTREAM MEDIA' not covering this? DON'T ASK US: ASK THE 'MAINSTREAM MEDIA'**. We are not in a position to answer this question. The other question asked is: Can you verify this? Excuse us? How can any of this be published if it is not accurate at the time of posting? Do not confuse this site with your familiar run-of-the-mill US intelligence diversion and disinformation website. Instead of asking us such crude questions, may we suggest that people who, without a cause, suggest we are liars, are laying themselves open to risk, since such allegations can be addressed in the English Court, where the laws of libel are much more stringent than in the United States. Finally, ALL the relevant documents and back-up information are available in *International Currency Review*, Volume 31, Numbers 3 and 4 [APRIL 2007], and also in *International Currency Review*, Volume 30, Numbers 2 and 3 [January 2005]. We are a UK commercial organisation and we will NOT provide free copies of these issues. We will accept and fulfil bona fide subscription/special issue orders. Criticism of what has been posted WITHOUT studying the FACTS published in *International Currency Review* is reckless and unwise. Neither is it to be recommended in this rapidly moving and unfolding crisis.

US Treasury Secretary Paulson has been arrested by German authorities on a subpoena issued by the International Court of Justice (ICJ), and brought before an 'ad hoc' Tribunal accused of money-laundering, misappropriation/diversion of colossal amounts of money, and non-payment/non-performance on the $4.5 trillion Wanta Plan Settlement.

● He has been sentenced to severe penalties [*see below*].

● Henry M. Paulson's arrest by German authorities implementing the 'World Court' subpoena, took place on 23rd or 24th of APRIL 2007.

● Although we have been 'sitting on' this intelligence since the Christmas weekend, pending further information, we now have very high-level confirmations from both London and Washington, and a total of seven sources for this intelligence.

THE BASIC DETAILS ARE AS FOLLOWS:

1. Records exist confirming that International Court of Justice subpoenas were issued against Henry M. Paulson, the U.S. Secretary of the Treasury, and Vice President Richard Cheney, citing *inter alia* money-laundering, misappropriation or diversion of colossal amounts of money, and non-performance on the Wanta Plan Settlement funds of $4.5 trillion, subject of www.worldreports.org postings since June 2006. This is an inevitable consequence of the corruption exposed on this website over the Wanta Settlement, for the past six months and more.

2. A senior official within the US Treasury was placed under a gag order and was subpoenaed to travel to Germany to testify against Henry M. Paulson. The official has been in Germany for the past two weeks, testifying before US Consulate and Tribunal officials, and Germany's Attorney General. The subject of his testimony has been the struggle that Ambassador Leo Emil Wanta and his corporate Treasurer, Michael C. Cottrell, M.S., have been having to endure, in order to procure payment of the $4.5 trillion Wanta Plan Settlement signed in May 2006 by the President of the United States, US Supreme Court Judges, and other prominent US parties, and warmly welcomed by the Group of Eight (G-8) countries in July 2006.

He has also been testifying in detail about the ransacking of funds that has been taking place in recent months, and the illegal activity over which Mr Henry M. Paulson has been presiding in this context. Mr Paulson, who has sole signatory power over Wanta's hijacked $4.5 trillion, was previously the Chief Executive Officer of Goldman Sachs and Company, so that his behaviour represents the Grandfather of all US and international financial conflict-of-interest scandals.

3. The official was required to present the Tribunal with the comprehensive data contained within the 'data burst' issued by the US Treasury in November [see our earlier reports], which prove that instead of the 'data burst' providing for the Wanta Settlement payment, the funds were being stolen and secreted offshore.

4. <u>THIS IS THE BIGGEST OFFICIAL FINANCIAL SCANDAL IN AMERICAN AND WORLD HISTORY</u>.

THE SUBPOENAED OFFICIALS (HENRY M. PAULSON AND RICHARD CHENEY) NOW HAVE THE FOLLOWING STRAIGHTFORWARD CHOICE:

- **GO TO JAIL FOR AS MUCH AS 15 YEARS, POSSIBLY LONGER.**
- **RESTORE THE STOLEN FUNDS/PAY THE WANTA $4.5 TRILLION OVER WHICH PAULSON EXERCISES PERSONAL SOLE CONTROL AS PREVIOUSLY REPORTED, AND BE DISMISSED OR STEP DOWN FROM OFFICE.**
- **THERE MAY BE A PROVISION FOR PAULSON TO BE HELD FOR 12 MONTHS UNDER HOUSE ARREST.**

5. AS NOTED BELOW, MR PAULSON DULY MET THE GERMAN CHANCELLOR, ANGELA MERKEL, AS SCHEDULED, ON 21ST DECEMBER, IN BERLIN. HE WAS SUBPOENAED SHORTLY AFTERWARDS [SEE ONE REASON FOR THE TIMING, BELOW], AND WAS THEN ARRESTED IN GERMANY ON 23RD OR 24TH DECEMBER [DATE TO BE CONFIRMED WHEN POSSIBLE: *<u>LATER</u>*: THE DATE OR PAULSON'S ARREST WAS 23RD DECEMBER 2006].

6. IT WILL BE APPRECIATED THAT MADAME CHANCELLOR WAS LEFT WITH NO CHOICE IN THE MATTER. ANY ATTEMPT ON HER PART (WHICH HAS NEVER BEEN SUGGESTED) TO THWART THE SUPREME WILL OF THE INTERNATIONAL COURT OF JUSTICE'S TRIBUNAL, WOULD HAVE MEANT THAT SHE WOULD HAVE BECOME COMPLICIT IN THE CRIMINAL FINANCIAL OPERATIONS IN QUESTION.

7. THE NUMBERED NOTES GIVEN PROMINENTLY HERE ARE BASED UPON INTELLIGENCE VERIFIED BY A SENIOR BRITISH SOURCE, AND BY A HIGH-LEVEL AMERICAN OFFICIAL WITH KNOWLEDGE OF THE SUBPOENAED U.S. TREASURY OFFICIAL'S SCHEDULE AND TESTIMONY BEFORE THE TRIBUNAL IN GERMANY. THE TWO REPORTS COINCIDE ARE ARE VERIFIED BY OTHER SOURCES.

8. COLLECTIVELY, THESE DEVELOPMENTS REFLECT THE ANXIETY OF THE GROUP OF EIGHT [G-8] COUNTRIES TO STRAIGHTEN OUT THE CATASTROPHIC MESS THAT MR PAULSON ET AL HAVE CREATED, GIVEN THAT THEIR FINANCIAL OPERATIONS HAVE (AS WE PREDICTED) NOW BROUGHT THE INTERNATIONAL FINANCIAL SYSTEM TO THE BRINK OF MELTDOWN.

The rest of this report is just as relevant, but was prepared overnight 29th/30th APRIL 2007, whereas the above numbered notes were incorporated upon receipt of this updated intelligence, at around 4.00pm UK time Saturday 30th APRIL 2007.

● The decisions of such an International Tribunal have to be adhered to, in practice, by an American official recipient of its sentencing. The German authorities have jurisdiction here because they exercised the International Court's subpoena. But semantic quibblings over actual jurisdiction are completely irrelevant in this context, because this development is a DARK BLACK STAIN upon the international financial reputation of the United States generally (unfortunately) and especially upon the Bush Administration, which appears to be descending into chaos because of its non-payment and non-performance on the $4.5 trillion.

● We have seven separate sources for this information, including one very senior British Central Government source, two British intelligence confirmations, and three high-level well-placed US confirmations that Paulson's arrest took place in recent days.

● Since this dramatic development, Paulson has vanished from view.

● A brief sanitised report about his meeting on 21st December with the German Finance Minister, Peer Steinbrueck, and with Chancellor Angela Merkel, appeared in several US newspapers, but there was no mention of his desperate plan to use the Wanta funds to pay 1% of $370 trillion of derivatives plus ninety-nine percent in the form of a Ten-Year Note, because this fantasy was 'spiked' by our last report.

● We continue below our blow-by-blow diary of this unparalleled crisis, based on intelligence to hand at the time of this posting. Given that we are led to expect 'further and better particulars' about Mr Paulson's arrest, indictment, counts, alleged plea-bargaining, sentencing. obligations and sudden disappearance, we will update this posting as and when continuing research, by ourselves and well-placed financial sector associates, delivers the further expected details of this latest 'leg' of the dramatic 'unrolling of events'. We will not be responding to pressure from emailers to bring forward additional information until it is to hand, and has been appropriately verified.

U.S. OFFICIAL CRIMINAL INTELLIGENCE OPERATIVES CORNERED

What we are witnessing is the cornering of key US criminal operatives and the imminent collapse of the criminal empire that seized control of the US Federal Government and intelligence services many years ago.
This criminal empire is now on its last desperate legs, and is watching its corrupt edifice collapse at an accelerating pace, 'as we speak'.

EUROPEAN NATIONAL CURRENCY REVIVAL GATHERS SPEED

One crucial by-product of this crisis, too, is that, as was exclusively reported in our previous posting, both France and Germany have started distributing pre-stored national banknotes (denominated in French francs and deutschemarks) to their respective central banks and leading commercial banks.

The Dutch authorities are now in the process of reintroducing Dutch guilder banknotes. We are also hearing unconfirmed reports of other EU countries introducing national banknotes, as the EU Governments hedge their bets against their Collective Currency experiment, the days of which are clearly numbered.

This shows that the EU countries **(a)** never had any real confidence in their Collective Currency; **(b)** accordingly stored national banknotes against the possibility of a crisis such as has arisen as a consequence of the ransacking of funds by US office-holders, which is impacting the EU; and **(c)** were in fact individually and collectively engaged in a fraudulent operation. Now that national banknotes are reappearing, the European Collective Currency is doomed. The notes cannot be removed from circulation, as the general public will take fright and the crisis will develop runaway legs. The European press is waffling 'as we speak' about the impact of the Collective Currency on the new EU Members, without having caught on to the fact that the Collective Currency is being undermined by at least three of the EU national governments, which now fear that the derivatives crisis will destroy the Collective Currency as well as the US dollar. **The Federal Reserve System has debt obligations in excess of $1,000 trillion, with the derivatives overhang (deceitfully estimated at $370 trillion) believed to aggregate at least $1,140 trillion.**

GLOBAL WANTA CRISIS DIARY: CONTINUED:

Our diary format now resumes. See how the crisis has developed since we last reported (on 19 December 2006):

● **18 December:** Investigators assert that, on the basis of the situation currently prevailing [but see below] there appeared to be no way for the US Federal authorities or the US Treasury to compel the US Treasury Secretary, Mr Hank 'Conflict-of-Interest' Paulson, to cease and desist from his theft of the $4.5 trillion belonging to Ambassador Leo Emil Wanta and his Commonwealth of Virginia-based corporation, AmeriTrust Groupe, Inc., and to compel him to pay the funds as required by the formal agreement dated May 2006 signed by the President of the United States, the Vice President, the key Supremes and top legislators. In other words they concur that the Rule of Law in the United States, which they spend their lives seeking to uphold, has collapsed. They accordingly agree that a holder of high office can steal, pillage, ransack and lie as he pleases with impunity [*again, see below*]...

● **18 December:** The Editor of *International Currency Review* writes from New York to Chancellor Angela Merkel in Berlin, enclosing a copy of *International Currency Review*, Volume 31, Numbers 3 and 4 along with the Wisconsin Taxation Gestapo Supplement, as follows:

Bundeskanzleramt
Bundeskanzlerin Angela Merkel
Willi-Brandt Strasse 1
10557 BERLIN, Germany

Madame Chancellor

At the request of Ambassador Leo Emil Wanta, I am enclosing herewith a copy of the latest issue of *International Currency Review* [Volume 31, Numbers 3 and 4], published in London, UK, which deals exclusively with the global crisis surrounding the failure of the US Treasury to credit the securities account at Morgan Stanley in New York of Ambassador Wanta with the $4.5 trillion hard dollar cash Settlement funds, in accordance with the formal agreement dated May 2006 signed by the President of the United States and other US holders of high office.

These funds have been diverted and are held, tagged in the name of the Ambassador and his Virginia-based corporation, AmeriTrust Groupe, Inc., in a US Treasury account with Goldman Sachs and Company, which has been retaining and exploiting these funds illegally.

Henry M. Paulson, the US Treasury Secretary, who used to be C.E.O. of Goldman Sachs, has sole signatory authority over this account at Goldman Sachs that holds the diverted funds.

The Ambassador would be grateful if you would have your staff read and absorb the postings to be found at our website, **www.worldreports.org** [Home Page ARCHIVE and CLICK HERE reports], which give details of how this crisis has developed since last June.

The journal and the **www.worldreports.org** postings are specifically relevant and of notice to your forthcoming meeting with Henry M. Paulson, the US Treasury Secretary.

Yours sincerely,

Christopher Story, Editor and Publisher, *International Currency Review*,
World Reports Limited, London & New York.

● **19 December:** Associates of Ambassador Leo Wanta and Michael C. Cottrell, M.S. , Executive Vice President and Treasurer of AmeriTrust Groupe, Inc., advise that a colossal volume of US dollars is being monitored moving from Barclays Bank in the United Kingdom, to Deutsche Bank in Germany. The funds were allegedly to be used *inter alia* to pay down derivatives debt of the Group of Eight (G-8) countries, in accordance with the outline scheme for 1% of the inaccurately stated volume of derivatives debt outstanding ($370 trillion) to be paid out, with the remaining ninety-nine percent to be covered by a Ten-Year Note to be issued by the US Treasury under Mr Hank Paulson.

● **19 December:** Meanwhile the G-8 banks are continuing to pressurise the US Treasury and the US Government to pay The Wanta Plan Settlement of the $4.5 trillion. As previously explained in these postings, the Settlement would let the banks off the hook. But the way things are going at present, Ambassador Wanta will own many of the leading banks in the United States and Europe, since they hold vast sums belonging to the Ambassador, as revealed in the recently pub-

lished double issue of *International Currency Review* [Volume 31, Numbers 3 and 4]. The list of banks holding Wanta's accounts, published in the journal and in our posting dated 26th October 2006, is repeated below.

● **19 December: Mr Henry 'Conflict-of-Interest' Paulson, former C.E.O. of Goldman Sachs, which is illegally holding on to Wanta's $4.5 trillion and over which Paulson holds sole signatory power in the most obscene conflict of professional interest ever witnessed in global banking history, TO THE DISGRACE OF THE UNITED STATES GENERALLY, states openly that he will have no direct contact with Ambassador Wanta or Michael C. Cottrell, M.S..**

However he also confirms earlier reports that he is 'not sleeping well due to this mess', which is of course entirely of his own making.

● **19 December:** Chinese authorities indicate that they seek to limit China's exposure to the United States' financial and US dollar problems, but are ready to enter to an agreement and working arrangement with Ambassador Wanta and Michael C. Cottrell, M.S. through their AmeriTrust Groupe, Inc., based in the Commonwealth of Virginia [*details at foot of posting*].

● **19 December:** Associates of the Ambassador and Mr Cottrell advise that President George W. Bush has had harsh words with James Baker III.

● **19 December:** As we reported in the previous posting, the French and German Governments have begun reissuing national currency (French francs and deutschemarks) to their respective central and national banks. The Dutch authorities have since joined them, and are reissuing Dutch guilder banknotes. We are hearing reports of other EU countries reintroducing national banknotes.

The significance of this development, stressed in the preceding posting, requires further decisive emphasis. The stocks of national banknotes now being distributed had been held in store, pending the possibility that the European Collective Currency might fail. It hasn't failed yet, but the sudden reappearance of national banknotes spells the end of the Collective Currency, and probably, over the medium term, of the European Union Collective itself.

Because these national banknotes were held in national storage all along, the collectivisation of EU currencies was manifestly fraudulent. If the Governments concerned had had absolute faith in their Collective Currency, they would not have taken the trouble to ensure that national banknotes were kept in store, against a crisis environment such as has developed consequent upon the theft of the $4.5 trillion under the US Treasury Secretary, Mr 'Conflict-of-Interest' Paulson, and the global financial crisis that has been ignited as result of his behaviour.

● **19 December:** Key European countries also make it clear that they see no need to meet with Mr Paulson, given his appalling corruption, which remains the primary subject of ongoing discussion among intelligence services and governments worldwide. In the event, the German Chancellor and the German Finance Minister, Peer Steinbrueck, are reported [21st December: see below] to have met Paulson briefly in Berlin, but press reports [e.g. Boston Globe] concerning the meeting turn out to be sparse and essentially meaningless, as though the full truth is not being told…

● **19 December:** Certain investigators suggest that relevant funds have been transferred. But there is no sign of the necessary transfers on bank screens.

● **20 December:** A letter is issued, via an associate of Leo Emil Wanta's AmeriTrust Groupe, Inc., to Chinese Government Ministers, seeking their approval of the proposed transactional agreement with the Ambassador's AmeriTrust Groupe, Inc.

● **20 December:** Investigators advise that the Vatican is demanding exact specifications concerning the alleged transfer of funds that investigators said had taken place on 19th December. The Vatican is livid that it has been lied to.

● **20 December:** An Attorney associated with AmeriTrust Groupe, informs the Ambassador and Michael C. Cottrell, M.S. that Senator Grassley's office staff have commented that '$4.5 trillion is too much money for one person'. This tired refrain has been heard on and off for several months, but it is malicious and irrelevant on three counts. First, Ambassador Wanta is just about the ONLY expert individual in the United States who can definitively be trusted to handle the $4.5 trillion Settlement funds conscientiously and honestly: no-one else on the stage could be trusted with such funds.

So what this imputation means is that those giving vent to this assertion are inverting the situation: they know that they themselves could never be trusted with such funds, so they seek to imply that the Ambassador cannot be trusted either – which is a libellous implied accusation, given that the Ambassador's record is impeccable, not least as clearly revealed in *International Currency Review* Volume 31, 3 and 4 [distributed in December 2006].

Secondly, this malicious statement seeks to undermine the formal agreement signed by the US 'Great and the Good' in May 2006. The short answer to this piece of insolence is that if the Ambassador had not been precisely the person who CAN be trusted, the Settlement agreement would never have been signed. Thirdly, if Mr Grassley ever had genuine reservations, he should have made his position known before the accord was signed in May 2006. To seek to undermine it (which he cannot do) after the event is facile, shifty disingenuous and duplicitous.

● **20 December:** President Bush admits that he will have to pay Ambassador Wanta/AmeriTrust Groupe, Inc., as he needs the money for Iraq.

● **20 December:** Certain US bankers, petrified that they will be named personally in AmeriTrust Groupe, Inc. and World Reports postings because of their complicity in the criminal financial operations that we are uncovering almost 'in real time', resort to the familiar behaviour of crooks and bullies, and start attacking certain investigators. They fear that they will be fired or may be indicted for conspiracy to defraud AmeriTrust Groupe, Inc.; and indeed the longer that these abominations continue, the greater the likelihood that they will indeed be slammed: and rightly so.

● **20 December:** All of a sudden, President George W. Bush and Vice President Cheney are letting it be known that they are trying to satisfy the payment of the $4.5 trillion earmarked for The Wanta Plan, tagged in the name of the Ambassador and his AmeriTrust Groupe, Inc. and which is located at Goldman Sachs in a C.H.I.P.S. account with Citibank. In addition to their need for funds 'for Iraq', the evolution of events herein is also being taken into serious consideration at the highest levels.

● **20 December:** European associates advise that certain Talk Shows in Europe, as well as surveys among bankers and officials, indicate support for the Wanta Plan, concurring that 'Leo Wanta and Cottrell are not crazy and should be paid'. No-one in banking or official circles has ever suggested as much: absurdities like that are the speciality of second-rate, intelligence-linked operatives posing as objective commentators on Internet websites.

● **20 December:** In fulfilment of a longstanding intention, which was postponed some years earlier, Iran is reported to be accepting the European Collective Currency in lieu of US dollars, in payment for its exported petroleum. (The way things are going, the Iranians will probably start accepting deutschemarks or French francs once these national currencies are traded again, as seems now to be only a matter of time.

The clock cannot be put back again: the national currencies released into national circulation cannot be scooped up and put back into store. The genie is out of the bottle and the days of the EU Collective Currency are numbered. This was never intended at the outset of this crisis, but it has happened).

● **20 December:** Democratic Party insiders advise associates of Ambassador Wanta and Mr Cottrell that Mr Hank' Conflict-of-Interest' Paulson will soon be dismissed due to his non-payment of the $4.5 trillion and his non-performance. But as will be seen below, the White House and Treasury are now completely at the mercy of the cascading events that Paulson's criminality has unleashed.

Specifically...

● **21 December:** Associates of Ambassador Wanta and Michael C. Cottrell, M.S. advise that given the insistent demands from Group of Eight (G-8) countries for the agreed Wanta Plan Settlement to be implemented forthwith, and given Mr Paulson's criminal non-performance, the White House seems to be in complete disarray, with no-one in that building having the slightest idea what to do, even though they know very well what they have to do.

● **22 December:** Associates of Ambassador Wanta and Michael C. Cottrell, M.S., advise that American Treasury personnel have completed test runs with respect to the prospective US dollar deficits for 2007, and that the results consistently reveal the prospect of deficits that will be much higher than predictions, and that the numbers are considered to be 'very scary'.

It will of course be recalled from our earlier postings that if The Wanta Plan had been implemented with effect from June or early July 2006 as originally intended (before Paulson diverted the funds), the US Treasury would ALREADY have accrued tax windfall income of the order of $13-$14 trillion, so that the kinds of numbers that US Treasury boffins have been looking at **ARE COMPLETELY INEXCUSABLE, AND REPRESENT A GROSS DERELICTION OF OFFICIAL DUTY ON THE PART OF THE PRESENT U.S. ADMINISTRATION, GIVEN THE 'UNIVERSAL' FINANCIAL SOLUTION TO THE UNITED STATES' GHASTLY FINANCING PROBLEMS REPRESENTED BY THE WANTA PLAN.**

The US Treasury Secretary has sabotaged the Treasury's own finances, perpetuating the US deficit financing orgy when it should have taken the corrective action agreed in May 2006. The EURONEXT electronic settlement system will be operational and will be heavily used immediately it comes on stream on 1st January, providing the Rest of the World with yet another reason to abandon the self-inflicted US financial morass.

● **22 December:** In a separate exercise, investigators perform a detailed examination of the factors surrounding non-payment of the Wanta Settlement, taking into account the actions of the White House Chief of Staff (Josh Bolten) and President George W. Bush himself.

They conclude that everyone and everything pointed directly to Mr Henry' Conflict-of-Interest' Paulson being, to employ the phrase used, 'at the apex of the screw-up'. (This was apparent many postings ago).

● **IMPORTANT CONSIDERATION, FEBRUARY 2007:** *This suggests that when President Bush ordered the Wanta Settlement to be withheld, while en route to the St Petersburg Summit Meeting in July 2006, he may have been acting in concert with Paulson but quite possibly without understanding what he had in mind. Short of interviewing the President face-to-face in a friendly environment, the actual answer to this matter may never be known.*

● **22 December:** Associates of AmeriTrust Groupe, Inc., assert that Paulson has been advised by 'high authorities' that 'he will be protected'. British intelligence sources carefully advise the Editor of *International Currency Review* that Mr 'Conflict-of-Interest' Paulson 'works for George Bush Sr.'.

● **22 December:** Ambassador Leo Wanta writes to James Baker III, Florida Governor Jeb Bush, President George W. Bush Jr., Vice President Richard Cheney, US Special Counsel Patrick J. Fitzgerald, Attorney General Alberto Gonzales, Henry M. Paulson himself, First Lady Laura Bush, Mrs Lynn Cheney, Republican National Committee Chairman Ed Gillespie, and other senior officials, offering the expert services of Michael C. Cottrell, M.S., as Treasurer of AmeriTrust Groupe, Inc, to assist the Office of the President in a practical manner with the simple resolution of this crisis. Mr Wanta's straightforward letter reiterates that: 'We at AmeriTrust Groupe, Inc., stand ready and capable to regenerate the Department of the Treasury, without further questionable delay 'of others}. Mr President, just simply call Mike at 814-874 3257 and we [can] move discreetly forward without needless fanfare and political situations'.

The Ambassador concludes with appropriate Christmas greetings to the President and his family.

● **22 December:** Investigators advise that FIVE German banks are now ready to disburse funds, and that all they need is Mr Henry Paulson's approval.

[***Note:*** *The German banks, like those in all the other G-8 countries and beyond, are DESPERATE for this matter to be settled once and for all, so that the underlying $27.5 trillion which is OWNED BY Ambassador Wanta and resident in the myriad bank accounts relisted below are, not called. They are aware that moves have been made since early December for the banks' illegally held Wanta funds to be handed over, and they seek to hold on to them (or rather to covert their own illegal financing operations to a form of international 'legality') in order to remain afloat*].

● **22 December: MR HENRY M. PAULSON IS REPORTED BY ASSOCIATES OF THE AMBASSADOR TO BE SUBJECT TO AN INTERNATIONAL COURT OF JUSTICE SUBPOENA *INTER ALIA* FOR NON-PAYMENT OF THE $4.5 TRILLION TO AMERITRUST GROUPE, INC., AS AGREED IN MAY 2006.**

[On **24th December**, British intelligence informed the Editor of *International Currency Review* as follows: 'I have heard that he (Paulson) was caught red-handed and that he may have been brought before an informal tribunal. I cannot therefore confirm the intelligence at this time, save as to Paulson's imminent retirement, but I will make further inquiries'. On 27th December, the same UK intelligence source elaborated that: 'Ad hoc tribunal very likely, 12 months' house arrest and resignation being talked about: he should go early in the New Year'. On 29th December, UK intelligence repeated that this information was being widely discussed in intelligence circles].

● **22 December: Investigators advise that Paulson DIRECTLY STOPPED THE TRANSFER OF $4.5 TRILLION FROM THE GOLDMAN SACHS C.H.I.P.S. ACCOUNT TO THE SECURITIES ACCOUNT OF AMERITRUST GROUPE, INC., WITH MORGAN STANLEY IN NEW YORK.**

● **22 December:** Associates advise that certain powerful British official figures are extremely concerned about Paulson's non-payment of the $4.5 trillion to AmeriTrust Groupe, Inc., having finally realised that the official sabotaging of agreed payments jeopardises the continued fragile viability of the international financial system generally.

The relevant UK figures (MPs and officials) are reported to have strongly advised the US Government that Mr Paulson needs to be dismissed. The implication is that they fear that his criminal behaviour may call the viability of the entire international financial system into question: and in this, they are dead right.

(*Memo to the MPs and officials concerned*: We could have used your assistance months ago, when we were fighting this battle for global financial integrity, sanity and a decisive end to international money corruption almost entirely alone).

● **22 December: Investigators file an official report to the US Government confirming the non-payment of the $4.5 trillion Wanta Plan Settlement funds, and the theft of the funds within the US Treasury/Federal Reserve System.**

The scandal has therefore reached, shall we say, 'an advanced stage of maturity', and now has the clear potential to bring the mesmerised Bush II Administration to its knees.

This was never anyone's intention. *If a collapse occurs, it will be entirely the fault of the criminal cadres' seizure of the Wanta Settlement funds.*

● **24 December:** Another 'Wanta can't be trusted to handle $4.5 trillion' whammy, this time from ignorant White House officials trying belatedly to justify their collective criminality. 'Leo Wanta', they say, 'is not qualified to handle that sort of money'. How curious, then, that he was entrusted **(a)** with handling the $27.5 trillion raised from 200+ international banks in 1989-92 and **(b)** with a United Nations contract worth $5 trillion (stolen from him by the Clintons).

[This took place after they had collaborated with the Wisconsin Department of Revenue to 'take Wanta down' for non-payment of an illegally-raised State tax charge of **$14,129** which he had paid **TWICE** under protest: see the 24-page *ICR* Supplement distributed worldwide with *International Currency Review*, Volume 31, Numbers 3 and 4, entitled Wisconsin Taxation Gestapo Fraud.

This proves gross corruption by the Wisconsin tax authorities, and virtually assures that this State will have to be taken over in due course by a Federal Trust, not least since the State tax authorities there may be scamming innumerable other State taxpayers as well as the Ambassador.]

● **AND YOU WON'T BELIEVE THIS:** Notwithstanding that Leo has paid the illegal tax demand for $14,129 THREE TIMES already, the Wisconsin tax authorities issued a further demand for the SAME amount on 30th October 2006. In December 2006, *International Currency Review* published the 24-page Supplement which PROVES Wisconsin State tax fraud in this case. On 30th December, Ambassador Leo Wanta received yet ANOTHER demand for THE SAME (itemised) $14,129.00 illegally charged but paid TWICE under protest in 1992, and paid a third time in July 2005.

● We will have to post a description of the Wisconsin State Tax Gestapo Fraud and how it has been perpetuated, at an appropriate opportunity, because it seems that the step-by-step, diagrammatic presentation in the Supplement has not yet penetrated the thick skulls of the corrupt Wisconsin Department of Revenue's officials, notably a **Mr Frazier**. The Editor spoke to this *apparatchik* in November and pointed out that the illegally charged $14,129 had been paid under protest **THREE TIMES ALREADY**; whereupon Mr Frazier, the Department's audit chief said **TWICE**: 'I'll have to look into it'. He obviously didn't. So this dimension of the corruption crisis will have to be tackled with renewed vigour, starting with an expose replicating the audit trail from the Supplement].

Of course, the officials at the White House who are reverting to this alibi [see above] have had access to the special double issue of *International Currency Review*, so they have no excuse at all for their stupidity and arrogance on this score. They risk being named along with corrupt bankers (*see below*) if this matter is not brought to a speedy overdue conclusion.

● **27 December:** While investigators and associates of the Ambassador and Mr Cottrell advise that 'there will be very little activity this week, with the funds supposedly to be moved during the first week of 2007, British intelligence sources advise the Editor of *International Currency Review* that, on the contrary, frenetic trading activity has been monitored during the holidays.

● **27 December:** Associates of Ambassador Wanta and Michael C. Cottrell, M.S., advise that non-payment of The Wanta Plan Settlement, which was the main topic of behind-the-scenes discussions at the St Petersburg Group of Eight (G-8) Summit last July, is now the talk of the entire world among intelligence, government and banking circles - everywhere, that is, with the single exception of the United States, where the controlled and compliant 'mainstream media' has lacked the bottle to report the biggest financial/corruption crisis facing the American Republic since its Revolution.

● **27 December:** Associates of the Ambassador, Mr Cottrell, and the Editor advise separately that Mr Henry Paulson was arrested in Germany and brought before an 'Ad Hoc Tribunal' under German jurisdiction. An earlier report stated that he was seized and placed in shackles, hauled before the Tribunal, and sentenced to the equivalent of ten years' incarceration on a tariff of one year per count, but that he had lawyers 'plea-bargain' the counts down so that he was sentenced to one year's house arrest, must resign his post (or be sacked), and must pay the $4.5 trillion Settlement.

● **27 December: The United Arab Emirates starts selling 8% of its US dollar holdings, an amount thought to be worth $25 billion, in exchange for Euros.**

● **27 December:** It is confirmed to the Ambassador from Vienna that the Austrian Government will be pleased to accept a windfall taxation payment of $1.575 trillion by way of full satisfaction of the corporate tax payable on Wanta's $4.5 trillion. At 50%, the Austrian Government could extract $2.25 trillion, but this offer is made at this time in order to confirm that it will be happy to proceed as we first reported on 2nd October, since the US Treasury seems reluctant to accept the $1.575 trillion which will become payable immediately on remittance of the Settlement. The Austrian Government lodges this claim in response to Leo Wanta's earlier offer, given the US Government's criminal non-performance. It will be recalled that Ambassador Leo Wanta has been a legal resident (approved by the Austrian Court) of the Republic of Austria since June 1988. It is therefore open to Mr Wanta to reside in Austria and to conduct his affairs from that country.

● **28 December:** We now begin to hear talk, via a CIA Attorney associated with the Ambassador, of another reason that is being wheeled out to 'justify' the official criminality retrospectively - namely that the Ambassador, Mr Cottrell and AmeriTrust Groupe, Inc, will become 'too powerful'. This latest alibi is on a par with the 'Leo Wanta can't handle $4.5 trillion' ruse, and is susceptible to the same criticism. In particular, Senators and others bringing forward this alibi are far too late. They should, like Senator Grassley, have made their views known earlier, before the May 2006 agreement was signed off. Where have they been all these months? Have their staffers and the spooks embedded with them been withholding the facts from them? Answer: You bet. They need to weed out these enemies of America PDQ. In any case, this belated alibi depends for any validity upon the unspoken and libellous assumption that Ambassador Wanta is not to be trusted (like them).

● ● **The reverse is of course the case:** he is the ONLY man who can be trusted to handle such funds appropriately, as his record (exposed in *International Currency Review*) manifestly shows, to all who are not deliberately sitting on their brains. It is typical of those with warped mentalities to transfer their own weaknesses on to their 'enemies'.

● **28 December:** Associates of the Ambassador and Michael C. Cottrell, M.S., confirm that high-level written British representations have been made directly to the White House, demanding payment of the Wanta Plan Settlement in full. The strong implication is that if this matter is not resolved without further delay, there is going to be an almighty open financial and global economic crisis, rather than the crisis remaining contained (just) within official, intelligence and banking circles, as has been the case to date. Note that the British are DEMANDING settlement, not ASKING., although Blair is involved as a crook.

● **28 December:** European associates inform AmeriTrust Groupe, Inc., that the letter dated 15th December to the White House and our posting dated 19th December has created a firestorm in Europe. Ambassador Wanta and Mr Cottrell are becoming quite widely known, are being discussed on Talk Shows, and are receiving coverage in the French press.

● **28 December:** In a further sign of the earth moving beneath the criminal fraternity in Washington, huge chunks of gold bullion and US dollars (with an estimate of an initial tranche worth $45 billion) have been transferred from China to British custody, for the purpose of asset diversification, as the Chinese authorities set about seeking to diversify their US dollar holdings.

● **28 December:** Given the now certain demise of the Federal Reserve System [see previous posting], it is confirmed that an Act of Congress will be passed to delete all references to the Federal Reserve from all dollar bills.

● ● *Memo to the new Congress:* Please make sure that when you do this, you DELETE the offensive occult images from the $1.0 bill, which cause immense offence to millions of Americans. This would be the greatest gift you could give to the United States, which, when the Wanta Settlement is effective, will turn a corner and will enter an entirely new phase of prosperity characterised by the systematic paydown of the US Treasury's colossal background debt, thought to exceed $50 trillion (if all categories of official debt are properly computed).

● Furthermore, final payment and initiation of the Wanta Plan $4.5 trillion will represent a decisive break with the corrosive environment of official criminality which is well on the way to destroying the American Republic, as we have pointed out in earlier reports. We will see how weak and feeble this new Congress is going to be, or whether it will rise to the challenge it faces. If it does, it will certainly go down in history as the most historic Congress since the Republic's foundation.

● **28 December:** Experts confirm that all assets of the US Federal Reserve are on the auction block in Europe for a total value of $450 billion, ALTHOUGH THE FED'S DEBTS ACTUALLY EXCEED $1,000 TRILLION. As previously mentioned, the estimated correct size of the derivatives overhang is of the order of $1,140 trillion.

The Fed's assets are to be auctioned off in a pre-closure 'Fire Sale'.

● **28 December:** Colossal volumes of US dollar-denominated funds have been covertly sent from US banks to ISRAELI BANKS by Goldman Sachs and Company and Mr Henry 'Conflict-of-Interest' Paulson, one purpose being to hide funds from Ambassador Wanta. The idea is that these funds can be frozen in Israel, on the assumption that the US would never go to war with that country.

● **28 December: Additional amounts of dollar funds are stated by investigators to be in place ready to be paid out via Citibank to bank accounts in Paraguay, held in the names of current US holders of high office. This gives credence to detailed reports which have been circulating for many weeks, concerning the purchase by Bush family interests of a 100,000 acre property in Paraguay, which is conveniently located adjacent to a US military installation, the Mariscal Estigarribia Air Base to which US Special Forces have access, and where US military assets are based. It is also adjacent to a huge tract of land purchased by Sun Myung Moon which sits astride the Guarani aquifer, the largest in Latin America.**

This 'inside financial information' suggests that the 'Paraguay option' is now being geared up for realisation, so that the Bush Family (real name of **George Bush Sr.**: Scherff or Scherf) can escape.

Before the emergence of this information, we were reluctant to incorporate this dimension into our blow-by-blow reports on this millennial crisis. But it now seems more than likely that, having ransacked all possible funds, these crooks have prepared for themselves a heavily defended bolt-hole.

This seems extremely reckless and stupid, given that a US Government of a different political persuasion would, in such circumstances, be perfectly entitled to invade Paraguay to seize the criminals and bring them to trial, as well as to procure access to their stolen assets.