

(Rom Steel)
Cartne

642 1239 [Tel Aviv, Israel]
Rom
Ruby ASA

CONFIRMING
LEO EMIL WANTA

As of 06 Feb 95

CIA/ISA - OSI OPERATIONS

Col. Glenn St. George

Bill Huggins

Steve Hungate

Silver Jet - Florida

Reverend Bob

/ Adm John Pindexter

Col Ollie Norton

AMIRAN

NIR

Mossadops

Col B. Laron

Josephson

egy

George

Shultz

Wewops

Daryl

Adannar Willie Dickey

ALBERT HAKIM

Glenn Peglau, GSO

Chicago Operations

PAC/SAC Bill Leates, NUops

SAC Glen Speedy, NU S/S

Col. Cous Powell

Col. Sam Watson

Lt. Col. Oliver North

Gen. Vernon Walters

Rev. PIM Walter Lini (VANUATU)

John Taylor

Scott Partridge

Dr Chanasar

Gen Suchinda

SAT Bob Johnson

Sen. Enrie

Pres. Ramos

DFS/CIA

Col Bob Dutton

CIA Geo Cave

Bhotip

Bledsoe

Col. Terry Mulligan

Pres. George Bush

VP DAN Quayle

/ Bill Cooper

Singapore - Inter. ops

ASST Customs Attache Don Meisner

Home Affairs Leow Ter Sui

MOTOROLA JACK Peglar

Veronica

Shirley

Atty

Singh

Atty

CPA Firm - Sings

BANK OF CHINA (Jennie)

// Secy Gerald Whitburn
// Dir R Secy MARK BUGHEN

LAKE Resources (Suisse. ops) (Udall)

BARRY Mander

Don Mason

S/A

S/A

S/A

L Bensen

MA Bao Ping (Poly Tech)

OIC - et al
Beijing

Greg Sali

KANK BA

Dick Gurns

Green Jerry M. T. M.

Wien, ops

Dr. Olga SARANTOPOULOS

Dr. _____

Dr. _____

~~Renata~~ Shodel

Gabrielle _____

Greek Employee _____

Building Mgr.

(Lesse)

China ops

- (1) Li Lianfang (Tianjin, Pre Dev. Govt.)
- (2)
- (3)
- (4)
- (5)

DEA Dia Bob Bonnon / 182 RG Cessna A/C

MABUDA, FUNAI, EIFERT AND MITCHELL, Ltd. (Chicago)

SAT L-100 ~~NO~~ NS1755 (C3014)
N48965

MAQUINARIA INTERNACIONAL

Col Ted Brandgeest (Sing)

Laurel
Laurel
Laurel
Ramus
Garcia
Howling
Stark

USA / Inter. ops

Bill Clinton

Al Gore

Dennis DeConcini

Jim Leach

Toby Roth

Bob Kasren

Gerald Withaburn

Sen. Howard
— Bob Baker

Dan Quayle

Geo Bush

Niel Bush

Tom Conway

Betsy Conway

Jim Farkuda

Terry Reed (CIA ops) Aric

Micki Lee

Tommy Lake

Sand. Berger

Colin Powell

Neac Shen

Sam Watson

Vern Walters

OPERATION New Republic

(202)

456-6605

Amb. Don Gregg, w/ Chief of Staff. (NSAAd) Korea

Felix Rodriguez (Max Gomez)

Adm. Dan Murphy, w/ Chief of Staff (GB)
< Rob Owen >

GULF States

NY - OSI ops (Will Associates, et al)

Bob NASH (AIDE) - (FOB)

Finner -

< WOG Coors - Golden >

Bosco MATANUROS, WSHDC, ops (Nic)

Adolfo Calero - Miami, ops

Sen. Bill Cohen - Maine (Staff G)

Ron Nowling, CATARACT/Rama

Bob Stone / CATARACT, INC.

Mario Calero - Kenner, ops

Joe Coors, Golden (Eagle)

Larry Nicholas -

Kirk Howe Kwong - Colas, Honduras

DAN LASATER Groups

Nic. ops - DANNY Ortega Exota

For Min / Fr. Miguel de la Torre (Poly, Tech. ops)

N 8158 E
N 8049 Z

CSSNA
IT's

CIA.
ops

"Grule Camp"

Gen Jack Singlaub

Mind Hk
< Sam's Missiles >

INSA (PAC)

WAUK CITY SHERIFFS DEPT.

Lt. CHAS RACE (Supv.)

Sheriff Ed O'Conner

Sheriff Ray Klink

Lt. Ted Rott

Sgt. Pucc,

Sgt. QUENTON O'Brien, Trng. Supv.

^{Recd.}
WAUKESHA INSTITUTE (Pewaukee)
Registrar

~~SPINERATE~~
(P) ~~JEFF SADOW~~

Milw. Police Dept

Insp. Leonard Ziolkowski

Dist. No 4 - LA ~~Large~~

Winnebago MHI

Dr. Jim Aumentwort

Dr. Connie M. Lee

Dr. David Mays

Bob Fulmer

Dr. David Peterson

Phyllis LaCourse

Grace Coenen

Wisc. Centrifuge, Inc.

Dale Thiel

Larry ~~Hist~~ Mistele

ALTON LAW

(P) Robt. Piper

message

Name WANTA, LEO MR

MR MARK PARISH CALLED AND
THANK YOU.
ROM.

FBI. ops

Date taken

19/01/90

Time taken

message

FBI. ops

Name WANTA, LEO MR

DR. HASSAN A Megvic ~~Canada~~ Hungary
THE ORIENTAL SINGAPORE

MARK PARISH
(FBI Group)
Re: Cleveland
20.5.19.1501 Depto
Adam Lloyd, London
Hoy Robert Francis, Canada
DR HASSAN A Megvic
Mormon Church / Philips
The Oriental, 5 Raffles Avenue, Marina Square, Singapore 0103
Telephone 3380066. Telex RS 29117 ORSIN. Facsimile 3399537
A Mandarin Oriental Hotel
MINISTRY of Defense

MR MARK PARISH CALLED AND WILL CALL BACK EITHER
LATER OR TOMORROW.
JC

* HASSAN
Telefax: (713) 661.35.54
Houston, TX.

Date taken

22/01/90

Time taken

21:15

Clerk

G3

5 Raffles Avenue, Marina Square, Singapore 0103. Telephone 3380066
ORSIN. Facsimile 3399537
Mandarin Hotel
Mandarin Hotel Private Limited

ALI
FEN
Diamond
"GIA Report"

PRS/PFO/105



New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

OFFICE OF THE VICE PRESIDENT
WASHINGTON, D.C.

June 8, 1983

Per Your Request

21

Fred Bush

A handwritten signature in cursive script, appearing to read "Fred Bush". The signature is fluid and somewhat stylized, with a large initial "F" and "B".

VICE PRESIDENT

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

MIL/INTL OPERATIONS

THE EMBASSY OF THE SOMALI
DEMOCRATIC REPUBLIC

60 Portland Place
London W1N 3DG

29 April 1993

الجمهورية الديمقراطية الصومالية

The Foreign Minister
Government of Canada,
Ottawa,
Canada.

Dear Mr. Foreign Minister,

On behalf of His Excellency Haji Mohamed Hashi Haile, president of Somalia, I would like to extend my greetings to your Excellency and the people of Canada.

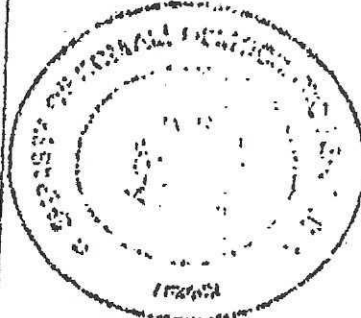
We are very appreciative of your noble stance to have given sanctuary to thousands of innocent Somalis who have fled the civil war and before that the corrupt regime of former dictator Mohamed Siyad Barre.

Since there has not been a representative for our national affairs in your country, I am instructed by His Excellency Haji Mohamed Hashi, The president of the state of Somalia, to inform your excellency that Sir Leo E. Wanta would become the official representative of our state affairs in Canada, starting from the 2nd of April 1993.

I am sure that Sir Wanta would build better relations between our two countries and would also look after the well-being of our citizens in your country.

Yours sincerely

A M Hussein
Ambassador



CC/HIS EXCELLENCY HAJI MOHAMED H HAILE

TOTAL P. 01

10/24/1998 18:00

10/24/1998 18:00

VERIFICATION DATE: 910320

FED WIRE/FEDERAL RESERVE\PROTEUS\IDENT\T8112**9805EYE

SEARCH DATE: 910320/900924

STOP SEARCH: 910321/901004

TRANSACTION: 3 0 8 F S

ACTIVITY AND BALANCE:

REFERENCE FEDERAL RESERVE BANKS AS FOLLOWS :

BANK OF BOSTON \ABA: 011-000-390\ACCOUNT #: 521-4007-6

CHASE MANHATTAN BANK OF FLORIDA \ABA: 063-100-363 \063-108-363\ ACCOUNT #: 092-004-062

HONG KONG SHANGHI BANK \ABA: 026-002-626 \ACCOUNT #: 021-001-088/01-29991/018-000-133-026

KEY BANK \ABA: 124-0007-37 \ ACCOUNT #: 210976578

MIDLANTIC NATIONAL BANK \ABA: 021-2000-12 \ACCOUNT # 140-308-309-8

SEARCH DATE: 910320 /900924

STOP SEARCH: 901004/910321

ACTIVITY: 3 0 8 F S

ACTIVITY AND BALANCE:

ACTIVITY AND BALANCE CHANGE:

SEARCH DATE: 900924

STOP SEARCH: 901004

TRANSACTION: 3 0 8 F S

ACTIVITY AND BALANCE:

900924/1410 - FRBKNNYCTL - 3 0 8 F S CHAS.

PREPARE TO SETTLE DOLLAR CREDITS - FOR 3 0 8 F S
FED RESERVE & CHAS OK TO PROCEED

900928/2016 - FRBKNNYCTL - 3 0 8 F S

SETTLE ALL DOLLAR CREDITS CONCERNING
3 0 8 F S -VALUE DATE 900928

(A. GREENSPAN)

901001/1430 - FRBKNNYCTL - 3 0 8 F S

DOLLAR VALUE NOW AVAILABLE FOR SETTLEMENT 3 0 8 F S

COMPTROLLER FED RESERVE

HONG KONG SHANGHI BANK / 5 WORLD TRADE CENTER / NEW YORK NY

ABA: 026-002-626 ACCOUNT #: 021-001-088 / 01-029991

JOINT WIMARINE MIDLAND BANK / BUFFALO NY ACCOUNT # 018-000-133-026

BALANCE: \$ 24,400,000,000.00 USD

TRANSACTION: \$ 23,180,000,000.00 USD FRBKNNYCTL SECURITIES BOOK ENTRY BOND #3102

BALANCE: \$ 1,220,000,000.00 USD

CHASE MANHATTAN BANK OF FLORIDA / 28500 US 19 N / CLEARWATER FL

ABA: 063-100-363 \ 063-108-363 ACCOUNT #: 092-004-062

BALANCE: \$ 18,300,000,000.00 USD

TRANSACTION: \$ 18,335,000,000.00 USD FRBKNNYCTL BOOK ENTRY BONDS #31

BALANCE: \$ 985,000,000.00 USD

True Copy of Original

3

Page 1 of 2

NET: NYC FILE: OPEN *.
REQ#: 5426741 CONTACT: SUP-14CODE: SCC-SUP
AUTH: 332999890810 / 34 / 52 / 364117 / Five Hundred Million U.S. Dollar
[\$ 500,000,000.00]

Sender: Coutts Bank / London England ACCT # 2339153

Receiver: Morgan Guaranty Trust / NY NY / ACCT # 72 - 200 -
Credit # 002 - 930274 - 79 Martwell Investments

Transaction # L B N / NICK 0941 Security Code: D B M - 102

890810 / 36 / 11 / 716861 / Five Hundred Million U. S. Dolla
[\$ 500,000,000.00]

Sender: Chase Manhattan Bank / NY NY / ACCT# 02 - 38168 - 3:

Receiver: Marine Midland Bank / NY NY / ACCT# 05 - 1348 - 2:
Credit: Pilgrim Investments Inc.

Reference: 7.5 - 20

7.5% - 20yr PBN

890810 / 36 / 11 / 716882 / One Billion U.S. Dollars
[\$ 1,000,000,000.00]

Sender: Chase Manhattan Bank / NY NY / ACCT# 20 - 38168 - 3

Receiver: Arab Bank Corp / Monaco / ACCT# 6 - 1 - 38622
Credit: Pilgrim Investments Inc.

Reference: 7.5 - 20

7.5% - 20yr PBN

890810 / 36 / 11 / 716883 / Five Hundred Million U.S. Dolla
[\$ 500,000,000.00]

Sender: Chase Manhattan Bank / NY NY / ACCT # 02 - 38168 -

Receiver: Bank of America Walnut Creek CA. / ACCT # 04 - 38
Credit: Francis X. Driscoll Trust

Reference: Prime Bank Note Purchase

890811 / 36 / 11 / 918119 / Ten Billion U.S. Dollars
[\$ 10,000,000,000.00]

Sender: Chase Manhattan Bank / NY NY / ACCT# 02 - 38168 -

Receiver: Metropolitan Federal of Tennessee / Nashville T
ACCT# 312

Reference: Trading Account / 09 - 7547 - 881

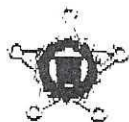
/11/

890811 / 36 / 1018115 / One Hundred Billion Dollars
[\$ 100,000,000,000.00]

Sender: Chase Manhattan Bank / NY NY / ACCT # 01 - 3081 - 1

Receiver: First Interstate Bank of Denver / Denver Co. / A
Credit: Pilgrim Investment Inc.

Reference: D B M - 102



Robert A. Twynham

Attache
United States Secret Service

American Embassy
95 Wireless Road
Bangkok Thailand

Tel. 252-5040
Ext. 2851
2852

Commercial Crime Division
Criminal Investigation Department
Robinson Road
Singapore 0106
Tel No. 2220000 Ext. 327

Date : 2 May 90

To : Mr Kok Howe Kwong

No 88 Ceylon Road

Singapore 1542

Interview

Kindly call at the Commercial Crime Division of CID, Robinson Road
on 3 May 90 (Thursday) at 10.30 am/pm for an interview.

Signature : 

Name : HENRY SOH

Rank : Asst Supt of Police

[Print](#) - [Close Window](#)**Date:** Fri, 22 Dec 2006 08:01:23 -0800 (PST)**From:** "Ambassador Leo E Wanta" <somam@prodigy.net>**Subject:** Sensitive and Highly Confidential URGENT COMMUNICATIONS REQUIRED TODAY**To:** "Secretary Jim Baker" <bipp@rice.edu>, "Governor Jeb Bush" <jeb.bush@myflorida.com>, "The Honorable George W Bush Jr." <president@whitehouse.gov>, "Mr Dick Cheney" <vice.president@whitehouse.gov>, "The Honorable Dick Cheney" <vice_president@whitehouse.gov>, "US Special Counsel Patrick J Fitzgerald" <patrick.j.fitzgerald@usdoj.gov>, "Attorney General Alberto Gonzales" <askdoj@usdoj.gov>, "The Honorable Henry M Paulson" <treasurer@do.treas.gov>**CC:** "First Lady Laura Bush" <first.lady@whitehouse.gov>, "First Lady Laura Bush" <L.Bush@asu.edu>, "Mrs Lynne Cheney" <mrs.cheney@whitehouse.gov>, "RNC Chairman Ed Gillespie" <gopteamleader@gopteamleader.com>, "Martin Gillespie" <catholics@gopteamleader.com>, "Martin Gillespie" <mgillespie@rnchq.org>, "Chairman Ed Gillespie" <chairmanedgillespie@gop.com>, "Mr Ken Mehlman" <kenmehlman@gop.com>, "Officer in Charge" <comments@whitehouse.gov>, "Messr David Rexrode RNC Directeur" <ecampaign@gop.com>

Dear Gentlepersons :

I have decided to step forward and directly offer the financial services of our corporate Treasurer Michael C Cottrell, M. S. of Ameritrust Groupe, Inc. to readily assist the Office of the President forthwith.

I need not openly discuss the SUBJECT MATTER here - as all of us know the global stakes that presently exist to collectively PROTECT OUR GREAT NATION _ WITHIN THE GLOBAL ECONOMY _ AND THE LEGACY OF OUR UNITED STATES PRESIDENT GEORGE W BUSH, Jr.

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 MOVE DISCREETLY FORWARD WITHOUT NEEDLESS FANFARE _ and _ Political Situations !!!!!

Warmest personal regards,

Lee E Wanta

An American Citizen and Staunch Republican - since 1955, as mentored by US Senator Alexander Wiley, et al ..

MAKE IT HAPPEN SOONEST ..

PS : Merry Christmas to all

Thomas E. Henry
Attorney at Law

December 28, 2006

Honorable George W. Bush, Jr.
President, United States of America
White House
1600 Pennsylvania Avenue
Washington, D.C. 20220

Transmitted via email attachment and United States mail.

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. President:

It is respectfully requested that immediate attention be given to the matter addressed in this letter. Irrespective of participation and knowledge of the referenced settlement agreement by several American and foreign interests, (both in the public and private sector), official(s) in your administration are pursuing an agenda contrary to the "Rule of Law" and in direct circumvention of the agreed upon settlement.

The Honorable Henry M. Paulson, Jr., United States Department of the Treasury, is either unilaterally and/or in conspiracy with others (known and unknown), refusing to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter.

On December 15, 2006 Secretary Paulson was advised in writing that failure to comply with terms and conditions of the agreed upon settlement constitutes a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally, Secretary Paulson was advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

All concerned parties are aware that Secretary Paulson, under his personal signature, has control over referenced settlement agreement funds located at Goldman Sachs, et. al., (C.H.I.P.S.) account with CITIBANK NYC. It is believed that Secretary Paulson, in violation of his oath of office when accepting a position in your Cabinet with responsibility to the United States Department of the Treasury, is avoiding his legal and ethical obligations to complete the transfer of the referenced

1125 South 79th Street Omaha, Nebraska 68124

Tele: 402-614-2057

Cell: 402-680-0509

Fax: 800-418-5873

Colo. Atty. #:4504

ThomasEsq_232@hotmail.com

NE Atty. #:11819

December 28, 2006

settlement agreement funds and apparently favoring a private business relationship with his previous employer. This conflict of interest position and Secretary Paulson's former relationship with Goldman Sachs provides the formidable basis for the assertion of a violation of the Securities Acts and Organized Crime Control Act of 1970.

This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and specifically the office of the President of the United States.

Sincerely yours,

Thomas E. Henry

Cc: President George W. Bush Jr. president@whitehouse.gov
Vice President Cheney vice_president@whitehouse.gov
Patrick J. Fitzgerald Patrick.j.fitzgerald@doj.gov
James A. Baker III bipp@rice.edu
Ambassador Lee E. Wanta soman@prodigy.net
Michael C. Cottrell pii-mcc@msn.com



[Print - Close Window](#)

Date: Fri, 05 Oct 2007 09:46:15 -0400

From: Frances.Anderson@do.treas.gov

Subject: Out of Office AutoReply: CitiBank N.A._Citi Bluff is called : It holds Leo Wanta's Funds

To: somam@prodigy.net

I will be out of the office Friday, October 5, 2007 and will return back to the office on Tuesday, October 9, 2007, if you need to get into the building please call 202-622-2960 or Anita Hunt 202-622-2920.

EXECUTIVE ORDER 12333

4 December 1981

1.2 THE NATIONAL SECURITY COUNCIL

... (a) Purpose. The National Security Council (NSC) was established by the National Security Act of 1947 to advise the President with respect to the integration of domestic, foreign and military policies relating to the national security. The NSC shall act as the highest Executive Branch entity that provides review of, guidance for and direction to the conduct of all national foreign intelligence, counterintelligence, and special activities, and attendant policies and programs.

(b) Committees. The NSC shall establish such committees as may be necessary to carry out its functions and responsibilities under this Order. The NSC, or a committee established by it, shall consider and submit to the President a policy recommendation, including all dissents, on each special activity and shall review proposals for other sensitive intelligence operations...

1.8 THE CENTRAL INTELLIGENCE AGENCY

All duties and responsibilities of the CIA shall be related to the intelligence functions set out below. As authorized by this Order; the National Security Act of 1947, as amended (see Short Title note above); the CIA Act of 1949, as amended (see Short Title of 1949 Amendment note above); appropriate directives or other applicable law, the CIA shall:

(a) Collect, produce and disseminate foreign intelligence and counterintelligence, including information not otherwise obtainable. The collection of foreign intelligence or counterintelligence within the United States shall be coordinated with the FBI as required by procedures agreed upon by the Director of Central Intelligence and the Attorney General;

(b) Collect, produce and disseminate intelligence on foreign aspects of narcotics production and trafficking;

(c) Conduct counterintelligence activities outside the United States and, without assuming or performing any internal security functions, conduct counterintelligence activities within the United States in coordination with the FBI as required by procedures agreed upon (by) the Director of Central Intelligence and the Attorney General;

(d) Coordinate counterintelligence activities and the collection of information not otherwise obtainable when conducted outside the United States by other departments and agencies;

(e) Conduct special activities approved by the President. No agency except the CIA (or the Armed Forces of the United States in time of war declared by Congress or during any period covered by a report from the President to the Congress under the War Powers Resolution (87 Stat. 855) (50 U.S.C. 1541 et seq.)) may conduct any special activity unless the President determines that another agency is more likely to achieve a particular objective;

(f) Conduct services of common concern for the Intelligence Community as directed by the NSC...

2.7 CONTRACTING

Agencies within the Intelligence Community are authorized to enter into contracts or arrangements for the provision of goods or services with private companies or institutions in the United States and need not reveal the sponsorship of such contracts or arrangements for authorized intelligence purposes. Contracts or arrangements with academic institutions may be undertaken only with the consent of appropriate officials of the institution...

3.6 REVOCATION

Executive Order No. 12036 of January 24, 1978, as amended, entitled "United States Intelligence Activities," is revoked.

Ronald Reagan.

[WeThePeople Home Page](http://www.wethepeople.la/12333-e.htm)