From the January 2007 Idaho Observer:

# Following the money backwards leads to President Reagan, Russian rubles and Ambassador Leo Wanta



Ambassador Leo Wanta is the lawful "principle" and "trustor" of funds stashed in accounts all over the world.

Editor's note: The story of how Ambassador Leo Wanta was commissioned by President Reagan to make Strillions for the American people in shrewd (but legal) currency trading that concentrated on buying Russian rubles at a discount to destabilize the Soviet economy surfaced in 1992. The Wanta story was recently revived on the Investigative Journal by Greg Syzmanski through interviews with Ambassador Wanta broadcast on the Republic Broadcast Network. As it turns out, British financial news publisher Christopher Story has published the documents in evidence giving credence to what is arguably the most important story in recent memory. As you will see, several poorlyreported incidents during the 90s helped to bury the Wanta story as a tall-tale. As events unfold and independent researchers put the pieces together, Ambassador Wanta is emerging as a real man whose activities produced Strillions that are stashed away in real banks and invested in real properties. If this story is true—and the evidence is becoming unavoidably compelling—then it will not be long before all the world will know.

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## By Don Nicoloff

While many Americans argue about a variety of current scandals in federal, state, and local governments throughout the United States, the media has remained suspiciously silent about them. Contrary to the myriad of facts and evidence of government complicity or wrongdoing that independent investigators have been steadily uncovering in their analyses of the "attacks" on the World Trade Center; the "bombing" of the Murrah Federal Building in Oklahoma City; the sieges at Waco and Ruby Ridge; the facts behind the shoot-out at the Rayburn Senate Office Building/parking garage in May, 2006; the virtual security collapse and mass invasion by illegal aliens along U.S. Borders; the spraying of our skies, crops, and water resources with chemtrails; the numerous bank, investment, securities frauds and sex scandals among members of the Congress, the Senate and the Roman Catholic Church; the secret formation of a "North American Union" and its NAFTA "Super Highway"; the ill-conceived "War on Terror" and the phony "War on Drugs," the mainstream media has been complicit in conspiracies of silence.

In fact, the media has aided and abetted our "elected" lawbreakers in these coverups by endlessly spewing the "talking points" designed to create dissent, confusion and to ridicule or discredit those who demonstrate courage while exposing these despicable and treasonous acts.

Never before in our history has the crosion of Constitutional rights and civil liberties been occurring at such an accelerated pace. There is no denying that the age of Big Brother is now upon us, but those who are naive enough to believe the propaganda they are being spoon-fed on a daily basis are in complete denial that ours is no longer the land of the free. The mind control programs to maintain the illusion of freedom in the mass American mind have been in place for many years and are being tested and modified as needed.

For those who would argue that the media is "fair and balanced," one need only to perform a Google search on the Internet to learn that "Operation Mockingbird" was the government's official declaration that the mainstream media will be controlled — at any cost. The \$64,000 question is: "Exactly how much money will it take to control the mainstream media?" The answer: "Lots — billions, at the very least."

#### Enter Leo Wanta

Beginning in the early-1980s, President Ronald Reagan and a small group of his closest advisors initiated a plan to destabilize the Russian ruble. Reagan recruited his most-trusted intelligence agent Leo Emil Wanta to perform this delicate task. Wanta had served the U.S. intelligence community as a 'Treasury agent, in arms dealing and in other "sensitive" matters. He was chosen for this mission, not only for his loyalty to the president, but also for his unfailing honesty. In addition to his responsibilities in carrying out this covert financial coup against the former Soviet Union, Wanta was also instrumental in thwarting an attempted assassination of President Reagan "in the White House"—yet another event that went unreported by the media.

The presidency of Ronald Reagan was tumultuous, to say the least. Reagan's administration survived several scandals and he, personally, survived several assassination attempts. Only one of these attempts, the shooting by John W. Hinkley, Jr., would be made public. That shooting was captured live on television and posed a particular problem for the media—there would be no video coverup of the events. Even the shooting of White House Press Secretary Jim Brady was broadcast, along with the apprehension of Hinkley.

In hindsight, a closer look at the 1981 attempted assassination of President Reagan smacks of a conspiracy. Not of Jodie Foster, but of a Montauk-style event. Was it possible that "those in the know" had other plans for our president? The jury who heard Hinkley's case determined he was "not guilty by reason of insanity." It is quite plausible that Hinkley was a mind-control experiment, a la MK-Ultra. After all, how does one associate the love of a teen actress with the

assassination of a U.S. president? Only those familiar with the Montauk experiments would suspect such an association would be the result of mind control programming.

What remained a part of the official media coverup of this failed assassination were numerous pertinent facts. Hinkley's father, John, Sr. was a former oil-business associate and golfing buddy of George H.W. Bush. Bush was suspiciously absent during the event and, according to accounts of various White House staffers, was resentful of Alexander Haig's "I'm in control" proclamations. The evening of the assassination attempt, John Hinkley's brother and his wife were "dinner guests" at the home of the Vice-President's son, Neil Bush, of Silverado Savings and Loan fame. Coincidence?

President Reagan's administration began auspiciously with the release of the 63 embassy hostages being held in Iran, an event which was orchestrated to embarrass a sitting president, Jimmy Carter, thus assuring a Republican march to the White House. The failed "secret rescue attempt" which resulted in crashed military helicopters in the desert before the event was successfully launched, may have been orchestrated as well.

In November, 1986, President Reagan admitted to Americans that arms were sold to Iran in the summer of 1985, but he insisted there was no relation to the above-mentioned hostage release. Israel played a part in no fewer than three deliveries of tube-launched, optically-tracked, wire command link-guided (TOW) missiles to Iran, which subsequently resulted in the release of another hostage, Benjamin Weir. Without the release of some 29 other hostages, Israel withdrew from its original agreement with the U.S. and Iran. The U.S. implemented a second strategy, an operation headed by Lt. Col. Oliver North, to sell the arms directly to Iran—with a considerable markup—and then send the profits to Nicaragua, to covertly fund the Contra rebels who were fighting the communist Sandanistas in power.

It was also assumed that the CIA was involved in drug trafficking as part of the Iran-Contra affair, and many have since come forward to confirm those suspicions. Much has already been written by others about the validity of the War on Drugs. As we would soon come to find out, this was the proverbial tip of the iceberg.

#### PROMIS

In 1982, Inslaw, a Washington, D.C., computer software manufacturer, developed a program called "PROMIS." The program was to be used by the U.S. Justice Department to track cases across the country and would be useful in organizing the department's case files. One feature of PROMIS was its command-line structure, which permitted some 700,000 instructions. Although the program was designed to be used by the bankruptcy courts, it found its way into the NSA, the DIA, the CIA, the FBI, and Royal Canadian Mounted Police.

Coincidentally, Inslaw sued for payment of the software which was stolen and then pirated. Inslaw sued the Justice Department and won a \$6.8 million judgment, a verdict that remains in dispute.

When it was discovered that PROMIS could be used to track military movements and other sensitive data, the software fell into the hands of the Israeli intelligence community and the government of Iraq as well. This could explain the ban on of the sale of PC-486 processor technology to Iraq during the first Gulf War.

According to an article in The American Free Press by Mike Blair, "A Terrorist, the CIA, 'Blue Death' and the Inslaw Case", in 1986 a clandestine meeting took place at the Hilton Hotel in Sherman Oaks, California, Present were several key figures: Ted Gunderson, former Supervisory Special Agent for the Los Angeles District of the FBI; Ralph Olberg, a "prominent, American businessman who worked at the Afghan desk of the State Department"; Michael Riconosciuto, "then a long-time weapons and explosives expert linked to the CIA" and "the Inslaw case" and "Tim Osman," the alias

assigned to Osama bin Laden "without his beard," according to Orlin Grabbe, the newsman who first reported the story.

At the Hilton meeting, discussions centered on "the supply of U.S. Stinger II missiles and modified Red Chinese 107 mm rockets obtained through Olberg's Norinco contacts in China," to be used by Afghan rebels against Soviet helicopters and other aircraft. Reports were to then be forwarded to the CIA as to the missiles' effectiveness against the Soviet aircraft.

It was known that the computer software had also "fallen into the hands of the Israeli Mossad." The article described how the software had been used as a "backdoor entry" into intelligence computers. This meeting was also a precursor to the events of 9/11, indicating the existence of covert relationships between so-called "terrorist organizations" and the U.S. government prior to Sept. 11, 2001.

## Stirring the pot, thickening the plot

Enter Leo Emil Wanta, Ambassador from Somalia to Switzerland and Canada. With an initial investment of \$150 billion, borrowed from the U.S. Treasury and, thus, the American people, Wanta purchased rubles from contacts in the Netherlands. According to Wanta, the ruble was valued at \$1.20 on the international currency market at the time. By purchasing rubles in above-normal quantities, his company, AmeriTrust Groupe, Inc., of Vienna, Austria and other locations, was able to acquire them far below the standard exchange rates. To boot, his company was trading with U.S. dollars and other currencies.

During several live radio interviews on Greg Szymanski's "Investigative Journal" radio program in early 2006 on the Republic Broadcasting Network, Wanta described purchasing rubles at various prices ranging "from 18 to 23 cents on the dollar." AmeriTrust Groupe, Inc., would then resell the rubles at higher rates to other investors in the financial markets. Dollars were converted into rubles, rubles into yen (or other

currencies) and the process would be repeated, over and over again, until the Soviet banks could no longer bear the pressure of cashing in their own currency. According to Ambassador Wanta, "the accounts were distributed throughout secret offshore accounts and had doubled in value every two years."

It should be emphasized that the plan Ambassador Wanta designed was perfectly legal. The same strategy is employed everyday by investors throughout the world. Wanta's plan differed though, in that his goal, at the bequest of President Reagan, was to cause a financial collapse of the Soviet Union. His repeated purchase of "discounted rubles" enabled him to profit with an advantage not available to others in the financial markets – but was and is still legal. The plan was carried out under Executive Order 12333 (EO 12333, UNITED STATES FOREIGN INTELLIGENCE ACTIVITIES is a comprehensive executive order, easily found on the Internet, that was signed by President Reagan on December 4, 1981.)

## Bush fingers the Wanta cookie jar

Eventually, Wanta's AmeriTrust Groupe, Inc., along with his other corporations, amassed a sum worth \$27.5 trillion. Wanta emphasized that the initial \$150 billion startup capital was repaid to the U.S. Treasury and that he intended for the profits to be returned to the American people, according to President Reagan's orders. While in Hong Kong, Wanta and his Chinese business partner, Howe Kwong Kok, were approached by then President George H. W. Bush. According to Wanta, Bush, Sr., had demanded access to the funds that Wanta had accumulated. Wanta and his partner refused, citing that the funds "belonged to the U.S. Treasury and the American people." Wanta's partner died of poisoning 10 days after this visit. Bush, former Director of the CIA and a former U.S. Ambassador to China, obviously maintained powerful connections there.

Unbeknownst to Ambassador Wanta, while he was in Switzerland, a plot was unfolding to circumvent his total authority, by presidential order, to safeguard and invest the \$27.5 trillion fund he had accumulated through a series of financial maneuvers. The international financial community was well aware of the coup that had taken place, yet not a word had been reported by the worldwide mainstream media. A new president, William Jefferson Clinton, had taken office in 1992 and would soon learn about the financial coup and the efforts of his predecessor, George Herbert Walker Bush, to illegally divert the funds to offshore accounts for personal use.

## Clinton fingers the Wanta cookie jar

Prior to Clinton's arrival in Washington, D. C., it was no small secret that there were an unusually large number of people "in the know" who suddenly died of suspicious circumstances. Personal bodyguards, security personnel and even financial associates who had prior careers in the military or in law enforcement and had since worked for Clinton when he was the governor of Arkansas, had "car accidents" and committed "suicide" in ever-increasing numbers. These people knew too much about the drug deals and financial dealings at the Rose Law Firm where Hillary Clinton was a partner. Even two young boys who witnessed the Mena, Arkansas, drug shipments arriving by train were murdered, in order to protect these dark secrets. The dark secrets followed the Clintons to Washington, D.C.

Shortly after Bill Clinton took over the presidency in 1993, questions were raised by The New York Times about the Whitewater Development and Madison Guaranty loan scandals. The Clintons had invested in the project (at a "loss") and it was learned that the bank had used its influence to hand out political loans amounting to \$3 million with deposits of only \$300,000. This procedure is practiced by virtually every bank that loans money under the "authority" of the Federal Reserve System. Banks were permitted to loan up to 10 times their actual cash deposits, a practice approved by the Federal Reserve.

Note: Coincidentally, it is this "regulation" that makes it possible to "create money out of thin air." No actual

exchange of money occurs between the Federal Reserve and the lending bank, though the loan transaction is recorded on paper as if there had been such an exchange. One can assume that the Fed receives its "cut" from the interest-bearing portion of the loan, as well as the principal portion, 90 percent, which has been financed from funds that actually never existed. Today, the "required" cash on hand is reported to be closer to two percent.

The Federal Reserve, a private corporation and not an actual government agency, ultimately receives interest on such loans-interest that is funneled into offshore accounts which provide profits for private, foreign banks. When loan payments are in default or dire straits, the banks "repossess" the physical property, whether real estate, a building, house, business development, or any motor vehicle that has been financed through this illusory system. This confiscated property is resold, often at a discount, because the banks and the Fed are willing to "lose" any portion of the 90 percent which has been financed only on paper and not by any tangible means. The process is merely repeated again by the "new owner," until the banks determine that all loans have been "satisfied." The loan schemes devised under the authority of the Federal Reserve account for the false, inflationary valuation of real estate and the rapid depreciation of motor vehicles, are just two examples of our illusory economy. One can assume that all credit agencies operate under the same system.

The New York Times story had precipitated an investigation into Whitewater by the U.S. Justice Department—the same U.S. Justice Department which was complicit in the theft and piracy of the previously-referenced PROMIS software program created by Inslaw: The same U.S. Justice Department that had failed to pay a \$6.8 million judgment in damages to Inslaw was now going to investigate a law firm, a bank that illegally loaned money to politicians, a real estate entity that was a "shell" corporation created by attorneys and a former governor of Arkansas who had become president of the United States.

To thicken the plot, former White House Deputy Counsel, Vince Foster submitted several delinquent tax returns for the Whitewater Development project in June, 1993. In July, 1993, Foster "committed suicide" in Fort Marcy Park in Virginia-so the "official" story goes. After a conflict of interest was determined in the appointment of Robert B. Fiske by Attorney General Janet Reno, Kenneth Starr was appointed by a panel of three judges to head the Whitewater investigation in 1994. There was even an investigation into the murder of Vince Foster, who had worked with the Rose Law Firm alongside Hillary Clinton. Although several improprieties by the Clintons were discovered, Foster's (timely, untimely?) death was ruled a suicide and only James and Susan McDougal received jail time. James McDougal eventually succumbed to a "heart attack" while serving his prison sentence.

Contrary to the findings of the Starr investigation, one of Kenneth Starr's lead investigators, Miguel Rodriguez, claimed there was a coverup of the forensic evidence discovered in the Foster murder. According to Rodriguez, evidence at the crime scene did not match the evidence contained in the "official report." Rodriguez is recorded on tape describing details of the coverup and his frustration with a corrupt legal system. At the conclusion of the Whitewater investigation, Rodriguez was "demoted" to a state job in California. Mr. Rodriguez, through the miracles of modern medicine, has recently become Miss Michelle Rodriguez.

Aside from the business association between Hillary Clinton and Vince Foster, there were numerous references to a romantic relationship—an extramarital affair. Reports from Secret Service agents and White House staffers detailed accounts of this illicit relationship and others, which were by no means a secret to Washington insiders. The public is reminded of the many dalliances of our 42nd president and the crude manner in which his accusers were handled by his staff, his attorneys and the media. At the time the First Lady was blaming reports regarding her husband's sexual

exploits as part of "a right-wing conspiracy." Numerous White House security agents then came forward with reports of her own trysts with female partners, in various rooms of the White House during nightly security checks.

What was contained in those delinquent tax filings that cost Vince Foster his life? What could have driven him to commit suicide? If what Miguel Rodriguez said about the Starr investigation was correct, that it was being used to coverup the murder of Vince Foster, perhaps Ambassador Leo Wanta could shed some light on a possible motive.

#### The Vince Foster connection

In 1993, Ambassador Leo Emil Wanta met with Vince Foster in Geneva, Switzerland. Foster had traveled there to make a special pickup of a disbursement that had been formally requested by the President of the United States, Bill Clinton. According to Wanta, he had been working on "Seal projects" and had been requested to transfer \$250 million to an account that was retrievable by Foster. The account was destined for the "Children's Defense Fund," hardly a "Seal" project. Wanta arranged for three payments, approximately \$81 million dollars each, to be made and converted to U.S. Treasury notes which were given to Foster, who then gave them to Hillary Clinton.

The "Children's Defense Fund" was a pet project of Hillary Rodham Clinton. It would be revealing to track the \$250 million "appropriation" from Switzerland to its final destination. Congress usually handles such appropriations, which are mandated by legislation. Congress did not authorize the briefcase pickup of \$250 million from Geneva, Switzerland—by deputy White House counsel-turned-bagman. If the "Children's Defense Fund" is actually a CIA operation, then one must also conclude that Hillary Rodham Clinton is a CIA operative.

Shortly after Vince Foster departed for his return trip to Washington (with \$250 million in tow), Wanta was arrested by Swiss police. His long nightmare had just begun. He was an Ambassador with diplomatic privileges and was incarcerated in a Swiss dungeon. No one close to Wanta, other than principals within the U.S. administration and intelligence agencies, knew about his imprisonment for quite some time. Were it not for Yitzhak Rabin, the Israeli Prime Minister, he might have remained there for an eternity. Israel, along with several other European countries, held a financial interest in Wanta's release. Rabin's communication to Swiss authorities ultimately influenced Wanta's release from Swiss detention, although he was then immediately shackled and illegally extradited to a Federal Court in New York City, and then to Wisconsin, in order to face phony tax charges.

#### Pardon me?

Wanta, who not only held diplomatic immunity but was also a U.S. Secret Service/Treasury, CIA, and FBI agent, had been instructed by then FBI Director William Sessions to arrest Marc Rich (Reich). Rich is a key player in arms deals, drug trafficking, oil and mineral exploration, and other big-ticket transactions and is a known CIA operative. Rich, who was operating Martwell Investments, a corporation with suspicious contacts to the United Nations, was indicted by then Prosecutor Rudolph Giuliani. According to accounts originally authored by Christopher Story, a Fellow at the British Royal Society of the Arts, and published by the "International Currency Review," "Economic Intelligence Review" and on his associated website, www.worldreports.org, Rich was tipped off by Mossad agents and escaped arrest by Wanta. It was then that Ambassador Wanta was illegally arrested by Swiss police and incarcerated in a dungeon for 134 days, until his subsequent illegal extradition to New York. Sessions was relieved of duty shortly thereafter.

To add to the mystery, Marc Rich (Reich) was proven by Story, in the "International Currency Review," Volume 31, Numbers 3 and 4, with a mountain of irrefutable documentation, to have entered Canada in 1954 under the name, "Hans Brand," a German national born in Lelbach/Waldeck uber Korbach, Germany, and not in Antwerp, Belgium. "Marc Rich" (Reich) is merely an alias, and contrary to his exaggerated, autobiographical declarations, the facts documented by Story expose the extent to which the government will hide the truth from the public. In 1983, Rich and his partner Pincus Green were indicted by then U.S. Attorney Guiliani for tax evasion and illegal trading with Iran. Both Rich and Green fled to Switzerland to avoid prosecution and remained on the FBI's most wanted list until January 20, 2001—the day President Clinton gifted Rich with an 11th-hour pardon prior to leaving office. The pardon caused a shockwave of anger and disbelief among those who understood the treasonous nature of Rich's activities.

#### Wanta's troubles come home

Rich's association with the Clintons may have some relevance to the theft of "Contract #4," a \$5 trillion contract previously held between the United Nations and Ambassador Leo E. Wanta, and subsequently "stolen" by the Clintons.

Before the false charges were dismissed in New York City, the federal judge asked Wanta why he was there and why his briefcase contained "\$18 billion in Treasury instruments." The judge dismissed the charges on the basis of Wanta's diplomatic immunity, though she was interested in the large sum in Wanta's possession. The prosecutor rushed to have all charges dismissed, in an attempt to prevent Wanta's disclosure of the true facts behind his arrest and appearance in federal court,

Upon his release from the proceedings in federal court, Ambassador Wanta was arrested, now for a third time, by "two New York City policemen on the courthouse steps and without a warrant." The charge: "tax evasion in the State of Wisconsin." Again, Wanta faced trumped up charges, though he had not lived in Wisconsin for years. By this time, in 1993, it was apparent that someone was trying to permanently prevent him from accessing the funds he had amassed at the bequest of President Reagan, for the ultimate benefit of the American people.

According to Wanta, after his illegal arrest and extradition to Wisconsin, he was drugged while incarcerated in an Oklahoma prison, during which no fewer than four attempts were made to have him permanently diagnosed and admitted to a mental institution. Secretary of Defense James Forrestal suffered a similar fate in 1949, until he was eventually "suicided." The reader is reminded that "suicide" is merely doublespeak for "homicide," especially when a government official or operative is in a position to disclose information pertaining to a crime committed by someone in government.

However, due to the enormous amount of money amassed during the financial destabilization of the former Soviet Union, Wanta would not suffer the same fate until the locations of the accounts and pass codes could be determined—accounts he had carefully established to keep the funds from being stolen by several interested parties.

Note: Wanta later described three attempts by agents to murder him while he was illegally imprisoned by Swiss authorities. On one occasion, after receiving advice from a female Chinese physician who had examined him, he refused to eat some cheese that was included with his meal. Another prisoner ate the cheese and died "almost instantly," Wanta had previously been denied medications and treatment for prior-existing medical conditions and he had also been beaten by Swiss intelligence operatives during his illegal incarceration. The Swiss authorities also informed Wanta that Vince Foster had "committed suicide" on the birthday of Wanta's daughter, a veiled threat to imply that she or another family member may be "taken out" in a similar fashion.

A summary of Ambassador Leo Emil Wanta's ordeal in the Wisconsin courts reveals "bogus," trumped-up felony income tax charges that were assessed during a time he was living in a foreign country as an ambassador with diplomatic immunity. In June, 1992, Wanta grudgingly paid a Wisconsin tax fine of \$14,129 while operating in Singapore. The payment was forwarded to his attorney in Wisconsin, but was not recorded by the authorities until late 1995. A second penalty (of the same amount) was paid under protest in July, 1992, as the first payment "had not been received." A third payment of \$30,626.97 was made in July, 2005, based upon "accrued interest" of the previously "unpaid fines." Finally, Wanta's home was seized and sold for a reported \$60,000.

On each occasion, pertinent documents and receipts were "lost," "misplaced," or "never received." The third such payment was actually made on behalf of Ambassador Wanta by Story, the above-mentioned editor, from his personal funds. Incredibly, in October of 2006, a fourth assessment of this "fine" against Wanta was again made by the authorities of the State of Wisconsin, citing similar "reasons" for the fine. Wanta, it is believed, is soon to file a \$1 billion lawsuit against the state under RICO statutes and other torts.

#### Who is Leo Wanta?

Although Wanta's birth records and his Social Security number indicate his given name at birth was, "Lee Emil Wanta," he is known in intelligence circles as, "Leo Emil Wanta." The fact that Wisconsin authorities levied charges against him under "Leo Emil Wanta" shows the charges to be related to his position within the scope of his intelligence duties, and not as a private individual, "Lee Emil Wanta." The insinuation by the prosecution that "Leo Emil Wanta could not have been the Ambassador to Somalia because he is not black" is further testament of a conspiracy to discredit Wanta, while intelligence agencies and three successive presidential administrations blatantly pilfer public funds—funds that Wanta is still intending to repatriate into the U.S. Treasury.

Subsequent to Wanta's illegal incarceration and persecution due to the bogus charges levied against him, he received an "Illuminati" 22-year prison sentence in Wisconsin. He was painted as a "liar" and a "con man"

by the prosecution, though never actually proven by any evidence in court. To the contrary, fabricated statements made by Wisconsin authorities and the FBI conflicted with those made by the CIA. While Wanta was incarcerated, the CIA was raiding the various assets of AmeriTrust Groupe, Inc., New Republic/USA Financial Group, GES.m.b.H., Aneko Credit PTE, Limited, Marvelous Investments, Ltd., AmeriChina and his other companies, proclaiming that he was actually "dead," even though the CIA was well-informed of his "trial" and subsequent incarceration in an Oklahoma high-security prison. A 26-page handwritten letter to President Clinton at the White House persuaded him to commute Wanta's sentence to "house arrest" in Wisconsin, but the illegal raiding of the various Wantaowned, Title 18, Section 6 accounts then continued unabated and continues today.

After years of victimization through illegal imprisonment, torture, beatings, drugging, defamation, and assassination attempts, Ambassador Leo Emil Wanta rose from the ashes of his "death" and began to shock the rest of the world. In 2003, Virginia District Federal Judge Gerald Bruce Lee declared Ambassador Wanta to be the "Principal" and Trustor of the \$27.5 trillion in funds obtained via the financial implosion of the Soviet Union. Wanta was now in a position to investigate the various means by which the last of three successive presidential administrations had been systematically embezzling the very funds he was commissioned by President Reagan to accrue to revitalize the beleaguered American economy.

### Violating the public trustor

Upon his "release" from prison, Wanta remained under house arrest until May, 2005. Out of the way and powerless to intervene, Wanta watched as the raiding of his corporate accounts continued. To fully understand the enormous deception and level of corruption, one must read the publication, "International Currency Review." This 480-page quarterly is a masterful piece of investigative journalism which decimates the falsehoods, deflections, inconsistencies, and conspiratorial

deceptions employed by the Administration, the banks, U.S. intelligence agencies, the U.S. Treasury, the Wisconsin Department of Revenue, and the Wisconsin State / U.S. Departments of Justice. Irrefutable evidence has been revealed in this publication, including official documents, Wanta's handwritten notes and communications to government officials, court transcripts, public records, bank records and receipts.

The bank documents and illicit transactions that Wanta had documented are also supported, in some instances, by photographic evidence. On at least one occasion, intelligence operatives filmed Senator Hillary Clinton at the Bank of Crozier, Grenada. Wanta and others have documented no less than \$742 billion in theft from U.S. Treasury accounts there, where Clinton is alleged to have presented CIA documentation in order to withdraw funds in April, 2003. The evidence was submitted to Special Counsel Patrick Fitzgerald, who has been conducting grand jury investigations into a variety of crimes committed by career politicians and government operatives.

Add to this mountain of evidence supporting Wanta's claims, in particular the exhaustive list of "participating banks" and elected officials "in the know," and there can be no doubt that there is a concerted effort by the mainstream media, the government and the courts to completely coverup this most-important crisis. Recent developments in foreign countries underscore the level of deterioration of trust and confidence in the U.S. government due to the outrageous plot to conceal the facts of this case and its negative impact on the world economy and exponentially-escalating levels of U.S. debt.

By December, 2005, Ambassador, Principal and Trustor Wanta had agreed to a settlement of \$4.5 trillion, in order to prevent the total implosion of the U.S. economy. This settlement would have required his silence about the remaining funds, which would have given the thieves an "out" and allowed them to continue their pillaging. The settlement would also prevent a domino effect from occurring in other world financial markets. The embezzled funds have since circuited the world several times over, being deposited, transferred, and then laundered through off-balance sheet derivatives and other illegal transactions.

## The numbers are staggering

It was no coincidence that the settlement funds were "signed off" to U.S. Treasury Secretary Henry M. Paulson, former Chairman of Goldman Sachs, Upon instructions from Federal Judge Gerald Bruce Lee, the \$4.5 trillion settlement was originally deposited into a Bank of America account in Virginia, where the case was decided in federal court by Judge Lee. The windfall tax that Ambassador Wanta intended to pay to the U.S. Treasury amounted to \$1.575 trillion. Just on the accrued interest alone, that windfall tax would have earned "\$96 billion per day," according to Christopher Story's "ICR" accounting. Story estimated that the U.S. Treasury, through the duplicitous activities of Secretary Paulson, lost some \$10.5 to \$11 trillion in interest during the 7-month period following the original "due date" of the \$4.5 trillion settlement.

The State (Commonwealth) of Virginia stood to gain a windfall tax payment of some \$270 million from the settlement, Because Vice-President and Treasurer Michael C. Cottrell, M.S., of the Ameritrust Groupe, Inc. conducts business in the State of Pennsylvania that state was due a similar windfall tax payment, though the actual amount is unknown at this time.

Other disbursements promised to foreign officials and/or governments include: "\$30 billion to the Russian Federation, [and] \$5 billion each to the governments of Canada, France, Germany, Greece, Italy, Mexico, and Spain."

## Where's the money?

Previously, similar amounts had been promised to the governments of Israel and Palestine, though the "publicized" \$15 billion dual payments to both governments were also stolen. Remember that Yitzhak Rabin had attempted to assist in the release of Ambassador Wanta from a Swiss gulag in Lausanne in 1993. Again, the media did its job by covering up the story.

In addition to the blatant refusal of the U.S. administration and the U.S. Treasury to disburse the funds to the legal trustor, the funds were transferred from bank to bank, moving first from the Bank of America account to Wachovia Bank in New York and onward to Goldman Sachs. Intelligence information shows that the funds still reside at Goldman Sachs, though this is denied by the firm. In fact, a Treasury agent recently confirmed that the funds are there, being held illegally and with the complicity of Secretary Paulson.

Shortly after the North Korean "nuclear missile test" scare in late-2006, it was reported by intelligence sources that President Bush had traveled to that country while Treasury Secretary Paulson went to Latvia. Some of the Wanta funds had previously been tracked through North Korea, en route to India. The reported amount was \$25 trillion. Coincidentally, after the "successful" missile tests, North Korea received a secret \$55 million payment from the U.S. The media assisted in the promotion of fear, yet failed to report this curiously-timed disbursement of funds.

In mid-December, 2006, both Secretary Paulson and Federal Reserve Chairman Ben Bernanke traveled to China to meet with elders and finance ministers. Though the Chinese repeatedly urged U.S. officials to disburse the \$4.5 trillion in Wanta settlement funds (and were repeatedly assured they would be dispersed), Paulson and Bernanke attempted to coerce them into "refinancing" \$1 trillion in loans (the Chinese had been propping up the U.S. economy to protect its exports business in America by "purchasing" U.S. debt in the form of U.S. treasury bonds and other securities for several years) at 1 percent interest, far less than the usual 4-5 percent they previously received. To boot, the Chinese had already withdrawn \$32 trillion in Clearinghouse Interbank Payment System (CHIPS)

accounts (\$1 trillion per day) during October and November, 2006, which nullified credit transactions above \$100 million.

To add further insult to injury, the Chinese then began purchasing oil with British pound sterling, essentially "dumping" the dollar as the preferred oil currency. This fact was again covered up by the mainstream media, when they reported that China was "attempting to sabotage the dollar, by dumping \$1 trillion in credits." The very same accusations were being made on the Congressional floor, prior to the Christmas recess.

Buoyed by frequent updates on the Wanta Plan and reports on the December 23, 2006 arrest of Treasury Secretary Paulson in Germany, the claims made by Ambassador Wanta appear, on all accounts, to be genuine. Paulson was allegedly arrested for attempting to block the settlement a second time. He arrived "late" to the funeral of President Gerald Ford, and was seen sitting behind Nancy Reagan and next to Secretary of State, Condolecza Rice. Due to an impending visit from German Chancellor Angela Merkel, Paulson was reportedly ushered on a plane and flown to Israel. Paulson reportedly was in possession of an Israeli passport, as well. His "diplomatic documentation" in Germany was also in dispute and was not "substantiated" by the U.S. Consulate.

## Pieces are falling into place

A careful examination of the Internal Currency Review will reveal that former President George H. W. Bush holds "dual citizenship" with Germany, as he is the reputed "head" of the Deutsche Verteidigungs Dienst, the Dachau DVD, or the Abwehr (underground S.S.). Satellite photos confirm that Bush attended a "secret" meeting of the organization, over which he presides, since taking over its leadership from Dr. Henry Kissinger. Kissinger replaced the DVD founder, Admiral Canaris, who became ill in 1976. Canaris reestablished the DVD in Oklahoma City under the name, Samuel Randall Pittman after World War II. The DVD records were stored in the Murrah Federal Building, which was

subsequently destroyed in the infamous bombing by "Timothy McVeigh." CNN also assisted in the coverup of that event, although they "accidentally" transmitted pictures of an "unexploded, stacked bomb" which was visible in the portion of the building that was left standing.

Among the many documents that have mysteriously surfaced on the Internet -documents that support Wanta's claims—are a series of bank transfer records known as the "Vreeland Faxes." Delmart Edward "Mike" Vreeland, an ONI agent, posted copies of Wanta's records on the Web which detail multi-billion dollar transactions, account numbers, and recipient information. Of interest to many were the names of the "shell" corporations. "The Francis X. Driscoll Trust" was purportedly a joint account between George H.W. Bush and the Queen of England. "Pilgrim Investments" was found to have ties, among others, to Hutchison-Whampoa Ltd., the global shipping company owned by Li Ka-Shing, a Chinese billionaire and real estate tycoon. Hutchison Port Holdings (HPH) is a subsidiary that controls ports around the world and has the exclusive rights to control the Panama Canal. Though the arrangement appeared to make no sense at all to most Americans, with the information above, we can now understand why the current administration attempted to give the "port inspection" contract to Hutchison-Whampoa in the Bahamas in 2006, under the pretext of "inspecting cargo for nuclear devices."

Though the media reported the Ports Dubai scandal, they failed to accurately describe the attempt to "hand over" American ports to a company from the Middle East. Despite the news that "six" ports were to be handed over to the company, 22 to 29 ports along the East Coast and the Gulf of Mexico would have been a more accurate analysis of the plan.

According to Leo Wanta, on November 1, 2001, U.S. agents secretly met in Manila, Philippines with a "lieutenant" of Osama Bin Laden, Datu Ben Abu. Wanta detailed the identity of participants of the meeting, which was reminiscent to the above-referenced

Hilton Hotel meeting in 1986. In a handwritten letter to Vice-President Richard Cheney, Wanta described "Red Mercury, Stinger II missiles and boxes of cash (weapons)."

Also present at the clandestine meeting were a "Dr. Navarro" and a "Madame Teleki (Eva Teleki)." Despite Wanta's incarceration, it appeared that his expertise was still considered valuable to the perpetrators of 9/11. Cheney forwarded the letter to the head of the NSA, Condoleeza Rice, and then on to the president, Despite the rhetoric we heard leading up to the invasion of Iraq, it was apparent our government was willing to assist those who were later blamed for the WTC/Pentagon attacks — al-Queda. Of course, the media failed to report and investigate this important story as well.

#### End notes

Little known to the public is the imminent insolvency of several large financial institutions due to the off-balance sheet and tax-free transactions in worldwide derivatives markets. Although the media continue to sensationalize their usual bevy of trivial news stories, the greatest financial scandal in the history of the United States—and in the world—marches onward, while their treacherous conspiracy and complicity to hide the facts in this case demonstrates their willingness to honor treason, corruption, and tyranny.

Despite the best efforts of the government and its intelligence agencies to distort the facts, misinform, or outright lie about the Wanta Plan, the Internet has been a repository of information. As the story has begun to be understood and verified by many outstanding researchers and conspiracy experts, the criminals perpetrating the fraud on the American public and the world have suddenly realized that the clock is ticking, and time is running out. Several Internet talk-show hosts (not worth mentioning by name) have determined the story to be "a hoax." Such ignorant declarations smack of the same hypocrisy that is evident among a "bribed" or "bridled" mainstream media. The citizens of the United States have witnessed countless assassinations of

public figures, the subsequent coverups, and the rhetoric that ultimately follows. The problem here is that we have been lied to one too many times, and this story will not "go away," as have those of the past.

The time has come for all Americans to awaken from the mind control, the brain washing, and the dismantling of our individual sovereignty. Ambassador Leo E. Wanta, Michael C. Cottrell, M.S., and Christopher Story (a British citizen) have exhibited a determination to honor the truth, a quality severely lacking among those entrusted with our safety and well-being. These courageous men have demonstrated more loyalty to our country than those who have openly and systematically defied the very laws they, themselves, have created. The crime of the millennium is being perpetrated before our very eyes, and if left to an incompetent, compliant, and conspiratorial media, the price will be far greater than what is now an estimated \$75 trillion in stolen funds.

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