

(The 'Unanswered Questions.org conference in DC was supposed to have been about helping the families of the bereaved, but was actually a front – which shows just how cynical these intelligence criminals are, when it comes to exploiting their only product: DEATH).

PARTICIPANTS BAMBOOZLED BY BUSH SR.'S DUPLICATION SCAM

By DUPLICATING Leo Wanta's \$27.5 trillion, via the proceeds of the huge private loan raised from 200+ banks with a 7.5% per annum coupon at a deep discount for 20 years and one day (ending in 2012), George Bush Sr., then, procured the 'on-the-books' means of bamboozling prospective transactional participants and counterparties in the following manner:

- The \$27.5 trillion of Leo Wanta's assets that were targeted to be leveraged, diverted, stolen, exploited and used for private gain, as soon as Leo Wanta's partner, Howe Kwong Kok had been murdered and Leo himself had been fraudulently assigned to the GULAG, were now ready to be deliberately 'confused with' the parallel \$27.5 trillion raised from the 200+ international banks.

- way this was done was by avoiding all reference to 'source of funds' – a practice which (*see above*) the financial journalism community follows faithfully to this day. If anyone were to follow due diligence procedures, the 'source of funds' could always be asserted to be the borrowed \$27.5 trillion, rather than the \$27.5 trillion belonging to Leo Wanta.

- This provided 'mirror' cover for the looting of Leo Wanta's \$27.5 trillion.

THE CLUE: RAISING THE SAME AMOUNT AS LEO'S \$27.4 TRILLION

The idolatry of the criminal brain being the worship of Mammon, greed typically blinds such people to the possibility that, one day, their thefts and abominations may be exposed. Getting away with so much crime for so long, they eventually become careless.

Have you spotted just how careless it was of George Bush Sr. to preside over the raising of PRECISELY THE SAME NUMBER OF TRILLIONS that Leo Wanta had accumulated following his successful Financial Warfare operation against the Soviet Union?

By replicating the SAME amount (as that held by Leo Wanta) now borrowed from the 200+ banks, using Wanta's original \$27.5 trillion as collateral, the perpetrators left a clue as to the real purpose of this fund-raising operation:

TO LOOT LEO WANTA'S ASSETS BEHIND THE COVER THAT WAS TO BE PROVIDED BY THE 'MIRROR' \$27.5 TRILLION RAISED FROM THE 200+ BANKS – the (false) expectation being that no-one would ever even notice the existence of two amounts of \$27.5 trillion, with the 'legitimate' funds raised from the 200+ banks providing cover for the illegitimate looting of Wanta's funds.

If they hadn't been as arrogant and stupid as they are, the criminal operatives would have seen to it that the total sum raised in 1992 from the 200+ banks would have borne no obvious correlation to the separate \$27.5 trillion of which Leo Wanta was and remains the sole Principal.

But one of the most mysterious features of these people, apart from their lack of conscience, is their 'cunning stupidity'.

CONSEQUENTLY, THERE ARE TWO CATEGORIES OF PARTICIPANTS

What is the consequence of this state of affairs? Why, it is that there are two discernible categories of participants and counterparties who are up in arms, following the painful exposure of the CIA's filthy lie that Leo Wanta was dead:

(1) Those whose transactions (however layered) were originally 'based upon' the \$27.5 trillion raised for 20 years from the 200+ banks in 1992. There are believed to be a very large number of contracts which mature in 2012.

(2) Those whose transactions (however layered) were originally 'based upon' the \$27.5 trillion stolen/diverted from Ambassador Leo Wanta, after he was illegally arrested, incarcerated, abused and jailed on an orchestrated trumped-up charge of not paying \$14,129 of Wisconsin State tax which he never owed because he was legally resident on US Presidential business in Vienna from June 1988 onwards, and which he had never-theless paid twice in 1992 (8).

Naturally, since Satan (whose Works of Darkness we are having to address here) is the author of confusion and lies, the participants and counterparties whose transactions and contracts can be traced back to Leo Wanta's looted assets, find themselves (if they have woken up) in an awkward and confusing position – since their hold-

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ings or investments are now seen to be illegal, not merely given that they are held untaxed and off-balance sheet, but also because the 'base' assets upon which their illegal, untaxed, offshore-based 'assets' were leveraged, diverted or stolen, were all generated without the authority of the sole Principal, Leo Emil Wanta.

BUT BOTH CATEGORIES FACE DANGER OF PROSECUTION

All these people suddenly therefore find themselves in serious danger of prosecution for a menu of offences, starting with money laundering and tax evasion. Their actual identities range from the Clintons (who may so far, we understand, not have been included in any immunity arrangements arising from this crisis) to disparate current and 'former' intelligence operatives running gold coin boutiques, antique stores and other false fronts and who may or may not remain 'on call' to handle spasmodic US (or foreign?) intelligence community requirements under contract.

The parties in the other category are equally in a difficult position because, given the monumental edifice of officially-promoted deception and lies that has characterised the corruption free-for-all that has been the primary preoccupation of the three US Administrations in question, and having never enquired as to 'source of funds', they may have no notion whether their underlying assets were 'legal' or not, they may not even be aware of the possibility that they may not be 'legal', or they will have known all along of the looting of Leo Wanta's assets and have been quite content for their financial affairs to be intermingled with and obfuscated by this criminality (or all of the above).

ORGANISED CRIME, THE PARTIES AND THE JUSTICES

Belonging to and hiding within both of these groups are organised criminal interests – the Chicago-based mafia cadres especially, plus their Luciferian associates/rivals, the Sicilian mafia, the South African mafia, the Russian mafiya, the Chinese Triads, Israeli organised criminal cadres, and other organised crime groups – and of course the Republican and Democratic Party participants.

The interests of the US Republican Party operatives are being 'handled' by former Supreme Court Associate Justice Sandra Day O'Connor, while the interests of the Democratic Party operatives are being 'handled' by Clinton-appointee Supreme Court Associate Justice Ruth Bader Ginsberg; and the further interests of the international banks and the G-7 powers are supposedly being 'looked after' by two International Court of Justice (ICJ) Judges.

PRINCIPALS WILL ONLY OPERATE TRANSPARENTLY

When it became known that Leo Wanta's probation was about to be or had been ended, Leo Wanta and Michael C. Cottrell, M.S., were briefly enticed into the potential trap of collaborating with the intelligence operation calling itself Multi-Sector Crisis Management, located in offices at Ballston, VA. Taken perhaps momentarily off-guard following the payment of the 'ransom money' that bought the termination of his probation in 2005, Leo Emil Wanta travelled to Virginia, where a meeting took place with this group, attended from time to time by Generals and others who were astonished to discover that Leo Wanta was alive. In the meantime, the Transport Security Agency (TSA) had seized Leo's baggage, so that he had no change of clothing, no hairbrush, no toothpaste etc during his visit to Virginia – his baggage being found going round and round on the carousel, on his return. The purpose of this staged meeting?

To entice Leo Wanta and Michael C. Cottrell, M.S., into operating with the intended 'compromise' \$4.5 trillion **OFF-BALANCE SHEET**, so that the US intelligence criminalists' now clearly threatened off-the-books fiat money carousel could continue.

The offer was decisively rebuffed.

For the Ambassador and Michael Cottrell made it crystal clear that their intention was to operate transparently, that they would have nothing at all to do with off-balance sheet, irregular, financial transactions, and that everything they intended to do financially would be conducted **ON-BALANCE SHEET**, whether the corrupt elements of the US intelligence community liked it or not.

Nevertheless, the \$4.5 trillion Settlement arrangement was put together so as to 'enable' the 'mess behind the scenes' to be 'resolved' – because, as we have seen, when Leo Wanta takes economic receipt of the \$4.5 trillion that has been paid to him, but has not (as of the time of this posting) been collected by him, the legal claim that he exercises and retains over his original \$27.5 trillion (\$300 trillion), is de facto relinquished, and ceases, in the eyes of alarmed and wary foreign bankers, to apply. Economic receipt by the payee of the \$4.5 trillion therefore 'cleans' the transactions based upon the diverted \$27.5 trillion 'base' assets of which Wanta has remained, pending constructive receipt of his 'compromise' \$4.5 trillion, the sole Principal.

And since the 'borrowed' \$27.5 trillion (and leveraged accruals thereon) has been deliberately and corruptly intermingled with Leo Wanta's diverted and exploited \$27.5 trillion (to put the matter as simply as possible for the purposes of this necessary explanation), the urgent 'need' for the \$4.5 trillion Settlement to be 'consummated' applies to that (borrowed) \$27.5 trillion, using the original \$27.5 trillion as collateral, (plus its leveraged accruals) AS WELL. This is because, given that the appropriate due diligence and 'source of funds' questions have generally speaking never been asked, the two 'base' amounts of \$27.5 trillion are, for the purposes of 'resolution' of this crisis, essentially intermingled. In other words, obfuscation has an 'unexpected consequences' downside for the perpetrators.

OBFUSCATION INDUCES 'MERGING' OF THE TWO CATEGORIES

Only a few parties know whether 'their' fiat money holdings are quote 'legitimate' unquote – i.e., derived from the borrowed \$27.5 trillion – although of course, unless held ON-BALANCE SHEET, they are ALL 'illegitimate' because they are untaxed and are stashed offshore contrary to money-laundering regulations – or whether they are corruptly derived from Leo's diverted assets of which he has remained the sole Principal and over which he exercises a legitimate claim.

The matter is complicated by other, unrelated and extraneous financial claims which, due to either deliberate or genuine misunderstandings, are being presented for confused public consumption via the Internet as though they fall into the above two broad categories, and are relevant to the Wanta Settlement, which is not the case. Furthermore, the quite separate argument – that there is a 'chain' of transactions which all need to be coordinated and slotted into place 'before' Leo Wanta can be allowed to obtain economic receipt of the funds that have long since been paid to him, but which remain to be collected by him, is spurious.

There is no valid reason why the Ambassador cannot be allowed to obtain economic receipt of his funds, albeit 14 months late – with other arrangements that are nothing whatsoever to do with him, being handled by the relevant parties later. It is all a smokescreen to cover illegal operations.

On the one hand, it is universally accepted that the Ambassador must take receipt of his paid funds to procure that his claim on the underlying \$27.5 trillion (\$300 trillion) ceases to apply, so that those illegally generated assets are thereby 'cleaned' in one specific sense; while on the other hand, the perpetrators are obstructing economic receipt, thereby perpetuating Ambassador Wanta's claim – and ensuring that, if this madness continues any longer (beyond today, we surmise), we will indeed experience the grandfather of all global economic and financial crises, as predicted in this space.

SUMMARY OF THE SITUATION OUTLINED ABOVE

We therefore face the following truly horrendous and ironic situation:

1. The Wanta Plan, which is the self-correcting mechanism that has been designed by the world's most proficient financial engineer, Leo Wanta, to reverse the US Treasury's century-long deficit-financing illness, and to 'refinance' the United States, has been obstructed for the past 14 months, and continues to be obstructed, by criminal US financial operatives and accessories to the fact of illegal financial acts who are motivated not by any responsible determination to resolve the United States' financial problems, but by irresponsible concerns for their urgent 'need' for immunity.

2. The problems that these people face have arisen due to their own unwise and corrupt decisions and greed, and are nothing whatsoever to do with the Ambassador.

3. The reiterated implication that these (and all sorts of other spurious) administrative problems have to be 'resolved' before the Ambassador could be allowed to take economic receipt of his \$4.5 trillion, is false – being motivated solely by the panic originally generated by the exposure of the CIA's lie that Leo Wanta was dead, and its corollary, that the innumerable 'affected' parties may be participants in fraudulent financial transactions for which they could face, on conviction, the rest of their lives in jail. But that, again is hardly the Ambassador's problem.

4. Because of this threat, the participants and counterparties, in all their myriad shapes and sizes, have been scrambling to procure 'immunity', not least by laundering their untaxed offshore 'assets' via 'hedge funds' and the stock market, where possible, and if not, by seeking the 'legitimation' of their holdings from the special panel of four Justices (Sandra Day O'Connor, Ruth Bader Ginsberg, a Belgian ICJ Judge and one other ICJ Judge) prior to Leo Wanta obtaining economic receipt of his \$4.5 trillion. In other words, all these people seek assurances that they do not in any way deserve concerning the prospective treatment of their off-balance sheet holdings, and deeply fear the 'on-balance sheet' environment that will immediately click into gear following economic receipt by the Ambassador of his diverted \$4.5 trillion.

5. This cannot be avoided without a meltdown and the destruction of all values on a scale with no historical precedent, and which has the potential to make 1929 seem like a pleasant dream.

6. Therefore, the endless 'explanations' for the deliberate obstruction of economic receipt by the Ambassador of the \$4.5 trillion paid to him, which has for the past 14 months illegally prevented the US Treasury from receiving its initial windfall \$1.575 trillion taxation receipts on the books, is like a huge monster that has run out of control. The sorcerer's apprentice has become the sorcerer. And to mix our metaphors even further here, while the rats bicker and devour each other inside their putrid sack, each successive financial institution (the latest at our press date being the Bank of New York Mellon) to which the funds have been shifted, finds itself engulfed in a swirling juggernaut of corruption that threatens to entrap almost everyone on Wall Street.

US CRIMINALISTS HOLDING 'WHOLE OF HUMANITY' (9) TO RANSOM

Meanwhile, as these criminal rats quarrel among themselves, the entire world financial economy is being held to ransom, and is teetering on the brink of a catastrophe, predicted here last week and on 2nd September last year, that could overwhelm us all at any time, and which was triggered in earnest on 25th July.

In the last Wantagate commentary, we warned that the international financial community faced a straightforward choice: the Wanta Settlement, or a global calamity. On 24th June 2007, the Bank for International Settlements (BIS) explicitly warned that what it described disingenuously as 'years of loose monetary policy' had clearly fuelled a dangerous credit bubble, leaving the world economy vulnerable to a 1930s-style slump. The BIS did not mention the word hyperinflation, although such an outcome is in fact the reverse side of the same Luciferian coin, and looks increasingly possible as the prelude or corollary to a crash. Note that Zimbabwe is experiencing hyperinflation and slump simultaneously: these ugly sisters live in the same hovel. The choice being made by the rats in the sack is that the only thing that matters is their wretched immunity and survival. Yet both categories of rat are in ever increasing jeopardy (literally). In the meantime, some perpetrators and their co-conspirators have been continuing to reap massive 'fiat money' profits, with business 'continuing as usual'.

The common problem all these people face is that they have no bona fide way of urgently placing these illegal accruals 'on the books' – preferring collectivisation via 'private equity' groups (which risks their 'assets' being stolen or being lost when the entities themselves collapse, of course) or else laundering the funds via real estate transactions, the stock market, and through offshore centers constructed from the proceeds of exploitation of Leo Wanta's underlying diverted assets such as Dubai, Abu Dhabi, and Qatar, or deploying other mechanisms to maintain control of assets which leave them vulnerable to exposure and prosecution for tax evasion and money laundering.

WANTA PLAN PRECEDED BY PREDICTED 'TRAIN WRECK'

In sum, these people would prefer the prospectively hyperinflationary 'off the books' regime to continue, as though Ambassador Leo Wanta had never come back to life and thereby (in their eyes) 'revived' his claim to his diverted and exploited 'on the books' assets.

But at the same time, they know that a decisive discontinuity has taken place, that they cannot put the clock back, and that rapid implementation of the intended, 'on balance sheet' environment consequent upon activation of The Wanta Plan, is inescapable. The financial market events of 25th July, predicted here last week, are just the beginning of the anticipated 'train wreck'. Watch out for huge institutions to go to the wall. Expect hedge funds to vanish overnight. Right now, the credit markets in the United States have zero value, because there is no 'on-the-books' cash available for credit at US institutions anywhere.

What has been happening is that these madmen have been generating billions off the books, while jeopardising and alienating trillions of dollars 'on the books' – a recipe for a proliferating global financial meltdown which, however, we expect to be narrowly averted by the sudden economic receipt of Leo Wanta's funds at the very last minute.

What remains uncertain, after this hellish 14 months to date, is whether 'the crims' (viz., those who remain at large) will be compelled by the intolerable bind in which they find themselves, and by the relentless 'unrolling of events', to come belatedly to terms with harsh reality – or whether they will continue to risk the destruction of values to the point at which, ironically, the financial crisis that we predicted, will smash what value they imagined they controlled, out of existence – plunging the financial system and the world economy into total chaos, thanks to their criminal selfishness, serial mendacity and unbounded arrogance.

Last week it was 'touch'. This week it's much closer to 'go'. ■

● **Note:** So we may now observe, in passing, that the French may well be somewhat less, not more, corrupt than the thoroughly corrupt British authorities. Instead of arresting Tony Blair, in conformity with the long outstanding International Court of Justice warrant for his arrest that was reported by this service on 10th February 2007, a new 'diplomatic post' was hurriedly invented, providing the former Prime Minister with the 'necessary' diplomatic immunity from arrest (which, you will recall, was illegally ineffective in Ambassador Leo Wanta's case).

Furthermore, the UK Crown Prosecution Service decided not to pursue any 'Cash for Honours' charges, after Deputy Scotland Yard Commissioner John Yates had devoted sizeable resources and public money to his sensitive investigations into Labour Government corruption under the ex-Prime Minister. True, the former Governor of the Bank of England, Sir Eddie George, was arrested on 2nd July, as we reported: but that arrest occurred as a result of a huge international 'sting', and there was not a lot the UK authorities could do about it.

Notes and references:

(1) 'They are blind leaders of the blind [Jesus referring to the Pharisees]. And if the blind lead the blind, both shall fall into the ditch'. Matthew, Chapter 15, verse 14.

(2) See: (a) Supplement first published with *International Currency Review*, Volume 31, #s 3 & 4: 'Wisconsin Taxation Gestapo Fraud:

Special Investigation of Wisconsin Tax Oppression', Fourth Quarter 2006;

(b) Internet posting dated 20th March 2007, at www.worldreports.org Home Page/Archive;

(c) 'The Wisconsin Taxation Gestapo Scandal: How the U.S. criminal cadres neutralised Sir Leo Wanta', *International Currency Review*, Volume 33, #s 1 & 2 (published September 2007), pp 173-240.

● On 10th June, the Editor wrote to The Honorable Judge Michael B. Torphy, Jr., and to the Dane County Court, Wisconsin, enclosing comprehensive documentary proof of multiple Wisconsin State Department of Revenue taxation fabrications and fraud against Ambassador Leo Wanta, but has not received the courtesy of a reply or even a curt acknowledgement from either party. He therefore appears to be left, on advice, with no option, given that his funds of \$30,626.97 would seem to have been improperly allocated and no Satisfaction of Restitution Order document has been forthcoming from the court following this payment, but to apply to the US Supreme Court for remedies.

(3) See 'The authoritative list of Wanta banks', our Internet posting dated 26th October 2006, at the Archive; *International Currency Review*, Volume 33, #s 1 & 2 (forthcoming), pages 268-269; and *op. cit.*, pages 168-169.

(4) U.S. Code, Title 18, Part 1, Chapter 1, Section 4:: Misprision of felony:

'Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some Judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both'.

(5) It has recently been put about on the Internet by certain known hysterics that 'since Mr Story may not be an American citizen', he is thus 'not obliged to comply with the US misprision of felony statute'. This ignorant assertion overlooks the reality that, despite being resident in the United Kingdom and a subject of Her Majesty The Queen, the Editor has specifically been drawing the attention of all concerned in the United States since February 2007, to the extensive menu of US Statutes of which the perpetrators are in full or partial breach; and that one specific reason for this routine display of the list of relevant US Statutes is precisely to indicate that all in the United States who read these reports are required by law to report the felonies we are having to describe 'to some Judge or other person in civil or military authority under the United States', on penalty of a fine or imprisonment for three years, or both.

(6) See (a) 'Global Security: The false pretext for achieving world hegemony', pages 131-220, displaying all the 'FINS' documents (Federal Reserve Board print-outs of transactions relating to the disposition of the \$27.5 trillion raised under George Bush I from 200+ banks), *International Currency Review*, #s 2 & 3, Winter 2004-2005; (b) Coverage in *International Currency Review*, Volume 31, #s 3 & 4, Fourth Quarter 2006; and (c) 'The First Wanta-gate: The precedent for the 2006-2007 Financial Crisis: The 'hidden' criminal financial free-for-all of 1989-92', *International Currency Review*, Volume 33, #s 1 & 2 (published September 2007), pages 109-136.

(7) 'Marc Rich: Is he a DVD operative who is really Hans Brand?', *International Currency Review*, Volume 31, #s 3 & 4, pages 83-96; and 'More intelligence on Marc Rich, a.k.a. Hans Brand', *op. cit.*, page 269. In that presentation, the Editor identified Marc Rich as a very deep-cover, long-range Deutsche Verteidigungs Dienst (DVD, Dachau) Nazi strategic deception continuum operative.

(8) See Note 2. Payment of the Editor's private funds in 2005 represented the third payment of the same illegally raised civil tax assessment against Ambassador Leo Wanta.

(9) In June 2007, Her Majesty The Queen called on the Group of Eight financial powers to procure the Wanta Settlement 'for the sake of the whole of humanity'. The Americans have insulted The Queen and have destroyed the 'Special Relationship'.

SECURITIES REGULATIONS OF WHICH BANK OF NEW YORK MELLON IS IN BREACH AND OF WHICH THE SIX 'LEVY BANKS' MAY LIKEWISE BE VARIOUSLY IN BREACH [CREDIT SUISSE, UBS, DEUTSCHE BANK, BANK OF AMERICA, CITIBANK, THE BANK OF ENGLAND]:

- NASD Rule 3120, *et al.*
- NASD Rule 2330, *et al.*
- NASD Conduct Rules 2110 and 3040
- NASD Conduct Rules 2110 and IM-2110-1
- NASD Conduct Rules 2110 and SEC Rule 15c3-1
- NASD Conduct Rules 2110 and 3110
- SEC Rules 17a-3 and 17a-4
- NASD Conduct Rules 2110 and Procedural Rule 8210
- NASD Conduct Rules 2110 and 2330 and IM-2330
- NASD Conduct Rules 2110 and IM-2110-5
- NASD Systems and Programme Rules 6950 through 6957

In addition to which Bank of New York Mellon is in violation of:

- 97-13 Bank Secrecy Act, Recordkeeping Rule for funds transfers and transmittals of funds, *et al.*

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR SIR LEO WANTA'S \$4.5 TRILLION SETTLEMENT AGREED AT THE HIGHEST U.S. LEVELS IN BAD FAITH IN MAY 2006, AND HAVE CONTINUED THEIR SERIAL CRIMES EVER SINCE:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Conspiracy to commit and cover up murder.
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC] (1)
- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminal activities and High Crimes and Misdemeanours by present and former holders of high office under the United States
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war

This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and absolute contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Wanta's funds.

The Directors and others listed in Part 1 of the Wantagate Listing of Institution Directors and others posted on 11th June may likewise be Accessories to the Fact of, and/or co-conspirators in, wittingly or unwittingly, the egregious violation of the laws itemised above. This list is reproduced in *International Currency Review*, Volume 33, #s 1 & 2, September 2007, on pages 163-168.

U.S. CODE, TITLE 18, PART 1, CHAPTER 1, SECTION 4: MISPRISION OF FELONY:
 'Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some Judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both'.

● Ambassador Lee 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

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THE FBI CRIMINAL INVESTIGATIONS ARE GENUINE

The news that emerged only on 29th January, that the Federal Bureau of Investigation (FBI) had opened investigations into 14 corporations as part of a wide-ranging inquiry into the background to the so-called 'subprime crisis', focusing on accounting fraud, dodgy securitisation of loans and insider trading, as well as other issues that we have been discussing in recent months, represented the emergence into the public domain of steps taken after the Ambassador and his colleagues were booted out of Citibank in November last year, following the arrival of armed NYPD cops, while George Bush Sr. was present on the management floor, pressurising Robert Rubin to order the Ambassador and his colleagues out of the building (399 Park Avenue).

It took some time for what was going on behind the scenes to emerge into the public domain, but this announcement, widely publicised, and prominently displayed, for instance, in the *International Herald Tribune* on 30th January, represented a clear indication that these frauds are being taken very seriously, and finally addressed. HOWEVER:

● **The glaring evidence of fraud, and the non-existence of an initial legal mortgage contract IN ALL INSTANCES, is quite enough to take every institution and perpetrator down.** So, if the usual routine prevails, given the compromised, masonic judiciary and the issuance of complaints that will carefully FAIL to address the real issues, the intention may still be to satisfy the uninformed general public with fines, plus a few widely publicised, choice prison terms for prominent executives. That's what happened when the prosecutions began following the Bush Crime Family et al's Savings and Loan scamming operations two decades ago.

But will the usual obfuscation routine prevail this time round? There is a possibility that it will not, because the entire environment has changed. The proportions of the forces ranged against the criminal perpetrators are much greater now (thanks to Wantagate) than was ever previously the case. We would, therefore, be surprised if zeal to cauterise the corruption (which will in any case have been largely precluded by the pending Basle II plus settlements outcome) is lacking this time round. **The FBI has been severely compromised in the past, but is this state of affairs going to continue, given the decisive change of climate and the sense that 'enough is enough' that has taken hold inside the Beltway?**

The FBI is collaborating with the Securiteis and Exchange Commission (SEC), which is conducting about three dozen civil investigations into how subprime loans were made and packaged, and how the securities backed by them were valued. In addition, state prosecutors are examining various dimensions of the fraudulent finance underlying these scams, while the New York Attorney General, Andrew Cuomo, is investigating whether Wall Street banks withheld damaging information about the loans they were packaging. State prosecutors in four States are conducting their own inquiries.

There is a new determination to eradicate this corruption as far as possible, contrary to all previous environments. ■

WORLD CRASH PREFERRED?: 08 SEPTEMBER 2007

WORLD CRASH PREFERRED TO THE WANTA SETTLEMENT?

IT'S CORRUPT 'BUSINESS AS USUAL'

WORLD BURNS WHILE U.S. FINANCIAL CRIMINALS PLAY G A M E S

**G A M E S =
'GREAT AMERICAN MORTGAGE ECONOMIC SCAM'**

TOUCH AND GO: WANTA SETTLEMENT OR WORLD CRASH?

In our report dated 18th July 2007 we indicated that the US authorities faced a simple choice: finally pay the Wanta Settlement, or face the prospect of a world financial and economic crash, which *inter alia* will destroy their own illegally accumulated, off-balance sheet, untaxed 'fiat money assets'.

Frantic to avoid the consequences of their incessant criminal financial behaviour, the US organised crime scamming operatives holding high office, and their bankster colleagues at outfits like Bank of New York Mellon, took no notice (as we expected), and instead have carried on with their routine corrupt practices, regardless. They had, and still retain, the option to defuse the situation: but No, they have continued defrauding the Ambassador, the Chinese, Her Majesty The Queen, the American people, the international community, and the financial markets, as they scramble to maximise their illegal, untaxed fiat money accruals, on the assumption that they enjoy de facto impunity and that Presidential Pardons will be forthcoming should they ever become 'necessary'.

In other words, what we predicted on 18th July has unfortunately been confirmed (1).

PAULSON MAKES A LYING GESTURE

The front page of *The Financial Times* dated 8th September 2007 shows the operative who, next to Vice President Richard B. Cheney, is most responsible for the engulfing global financial crisis: Henry M. Paulson, the most corrupt and deceitful US Treasury Secretary in history. The British newspaper displayed a huge colour photograph of this operative waffling about the latest (uncomfortable) US payroll figure, which was 'not the kind of number I'd like to see'. The photograph was of particular interest because Paulson has his two thumbs joint together and the three long fingers of either hand touching each other and pointing downwards.

Specifically, the resulting shape between the hands formed two triangles, one pointing upwards, and the other pointing towards the ground, which is NOT a natural gesture. WHERE have we seen this geometric shape before? A Government Accounting Office (GAO) official known to a US friend of ours points out that, from his lifetime's experience, when he sees a legislator, a Judge, or an official forming this masonic signal with his hands, he knows that the person concerned is lying. He states that this test is, in his professional experience, 100% reliable, with no exceptions to this rule. The signal is understood by those whom Lenin called 'the interested', but not by 'the Rest of Us'.

Of course, in this photograph, Paulson was dissimulating because he is the primary instigator the global financial and economic crisis, and he knows this perfectly well. So, when commenting to the 'mainstream' media – with its ignorant fixation on the latest official numbers, and its total lack of awareness of the fact that organised criminal intelligence cadres have long since seized control of the US banking and financial infrastructure – he does what comes most naturally, and lies through his teeth. His revealing geomasonic hand gesture showed loud and clear that he knew perfectly well that he was deceiving the financial markets and the press.

'THE YEARS THAT THE LOCUST HAS EATEN'*

It is now approaching 16 months since the agreed \$4.5 trillion Wanta Settlement, sourced by the Chinese authorities following representations by the former Chairman of the US Federal Reserve Board, Dr Alan Greenspan, and the former Secretary of the US Treasury, John Snow, requesting that funds owned by Ambassador Wanta that had been retained in China since his Financial Warfare operations against the USSR, should now be made payable to the Ambassador.

The \$4.5 trillion, having duly been made available in May 2006, should have been transferred to the Ambassador's AmeriTrust Groupe, Inc, in June last year. (All the compound interest earned on them since then ought to be paid to the Ambassador, of course; but in practice this will not happen).

The Chinese authorities honoured their obligations impeccably.

Instead of which, President George W. Bush Jr. sacked John Snow as US Treasury Secretary and replaced him with Henry M. Paulson, the former CEO of Goldman Sachs, which held custody of the funds at the time – who proceeded to retain sole signatory power over them after he had moved to the US Treasury, in what we have described as by far the most outrageous, 'in-your-face' conflict-of-interest scandal in financial history (2).

TREASURY DEBT WOULD HAVE BEEN REDUCED BY \$8.0+ TRILLION

On 6th September 2007, Ambassador Wanta informed the Editor of *International Currency Review* that if the \$4.5 trillion had been credited to the Leo Wanta corporate securities account last year, the 'background' debt of the US Treasury would, by now, have been reduced by a minimum of \$8.0 trillion – funded by windfall taxation accruals at 35% derived from the capital markets investment transactions which have been pending for the past 16 months between Ambassador Leo Wanta's Commonwealth of Virginia-based corporation, Michael C. Cottrell's Pennsylvania-based investment banking company, and six or eight large financial institutions.

Such transactions only become illegitimate when the accruals resulting from them are stashed off-balance sheet, in offshore accounts, without tax being paid on them, as has been the norm among the US kleptocracy for many years, resulting in the accumulation of a colossal stock of derivative paper. The brilliance of what quickly became known as The Wanta Plan is that the Ambassador saw that these techniques could legitimately be deployed to refinance the US Treasury and the United States ON THE BOOKS, for the massive benefit of the American people and, as The Queen told the Group of Eight Meeting in Germany last June, 'for the sake of the whole of humanity'.

THE MOST CORRUPT U.S. TREASURY SECRETARY IN HISTORY

Rather than fulfil the undertakings formally given at the highest level by the signing of the May 2006 agreement with Ambassador Leo Emil Wanta – which, although this has remained cynically unstated, represents de facto financial compensation for the abominations committed against him by his own corrupted Government, its warped intelligence community and their assets (such as the organised criminal operation known as the Wisconsin Department of Revenue (3)) – Mr H. Paulson embarked upon a series of financial crimes which will certainly mark him down as the most corrupt Treasury Secretary in American history.

As a consequence, he was arrested in Germany last December (4), and has hovered in a kind of no-man's land ever since – periodically surfacing in the Chinese capital with the devious intention of foisting some financial scam or other upon the Beijing authorities, while insulting (5) and feeding them his usual cornucopia of lies – and generally making a nuisance of himself wherever he goes. For his body language these days suggests that he may very well remain fearful (like many of his colleagues) of arrest at any time, depending on whether the latest batch of warrants issued by the International Court of Justice (ICJ) has been compromised or not.

Mr Paulson appears to be universally loathed, having done the tattered financial reputation of the United States unprecedented harm, like those of the criminalised US financial institutions that have been hypocritically and openly supporting his financial criminality.

CYNICAL U.S. BANKS CARE NOTHING FOR THEIR REPUTATIONS THESE DAYS

The Editor recently discussed the matter of 'reputational risk' with Ambassador Wanta, recalling the simple reality that in decades past, financial institutions used to cherish their reputations, aware of their privileged positions in society, and keen at all times to be seen to be upholding the highest standards of financial rectitude.

But Wantagate has revealed that, far from caring about their reputations these days, the large US institutions we have had occasion to name in these reports, and a number of foreign institutions as well, have elevated their usual double-standard techniques to a novel level of cynical expertise – dealing harshly, on the one hand, with applicants wishing to open accounts and subjecting them to demeaning inquisitorial treatment, while simulta-

neously flouting all the Statutes, Rules, Regulations and norms of upright behaviour that we routinely list at the end of each of these reports.

MODUS OPERANDI: DUPLICATION AND DOUBLE-MINDEDNESS

Double-mindedness, of course, is the particular speciality of these operatives – a cynical technique identical, as we have pointed out, to Leninist double-speak. Lenin duplicated everything in sight: each State agency and department was always replicated by a parallel Party entity and department.

This meant that any decision taken by a State entity was always liable to be contradicted by the parallel Party agency, and *vice versa* – ensuring that the Soviet Politburo could manipulate and control everything at all times.

Likewise, we have established and exposed that the financial cadres whose antics Wantagate has spotlighted, are accustomed to DUPLICATING their transactions or strategies. For instance, the \$27.5 trillion of assets amassed by Leo Emil Wanta as a consequence of his Presidentially-ordered Financial Warfare operations against the Soviet Union (which included the provision of a 'financial inducement' to Mikhail Gorbachev of \$10 billion, and 'consideration' for other key Soviets, such as the GRU officer, Vladimir Vladimirovich Putin), was duplicated under President George H.W. Bush Sr., who presided over the raising of a further \$27.5 trillion from 200+ international banks in 1989-92, as detailed in *International Currency Review* and our recent reports. The second aggregate amount of \$27.5 trillion (approximately) was raised by employing the Wanta funds as collateral.

By DUPLICATING these funds, scope was opened up for the OBFUSCATION of their origins – which accounts for the fact that, under the overall Settlement, some holders of claims will be 'paid out' while others will not. Likewise, the Wisconsin Department of Revenue, within which corrupt financial operatives have been functioning at least since the days of the Wisconsin-born Donna Shalala, duplicated that notorious Wisconsin Delinquent Tax Warrant [see the 'fourth reading' of Wiconsingate, posted on 6th August 2007], so that the same tax could again be collected twice; while it makes a habit of ensuring that two addresses are given to which tax may be remitted – providing deliberate scope for obfuscation, thereby 'enabling' the official right hand to operate in purported ignorance of the left hand, and vice versa.

Quite frankly, given what the Editor knows about this Wisconsin den of iniquity, nothing but the most resolute purge of that rotten State's tax authority will suffice to rectify matters. Many of the vermin inhabiting its corridors should be indicted for corrupt tax collection operations.

THE U.S. STATE WHERE TAX OPPRESSION WAS PIONEERED

It is no coincidence that Wisconsin was the State in which the Eugene Debs School run by the Communist Party USA (in Milwaukee) flourished in the 1930s. Thanks to a contemporary defector, Kenneth Goff, a.k.a. John Keats, we have in the public domain a document entitled '*The Communist Manual of Instructions on Psychopolitical Warfare*' (6), which contained the following instruction:

'The Communist agent skilled in economics has as his task the suborning of tax agencies and their personnel to create the maximum disturbance and chaos.'

What an insight into what is really going on in Wisconsin! Within such deliberately contrived chaos, of course, corruption is liable to flourish. Given this background, the late lamented US analyst Sherman Skolnik, from his vantage point in Chicago, wrote with truly acute understanding as follows, in an article entitled 'The New / Old White House Gang', dated 31st December 2000:

'One of the most explosive situations reportedly implicates Governor Tommy Thompson, appointed by President George W. Bush as the Secretary of Health and Human Services to replace outgoing Clinton appointee Donna E. Shalala [who, by the way, has since been banished to Florida, i.e. as far away from Wisconsin as possible]. It all revolves around a huge reputed CIA espionage slush fund, from Switzerland, reportedly operating without legal authority in Wisconsin through the criminality of Governor Tommy Thompson. The billions and billions of dollars has been called by the innocent-sounding name, Children's Defense Fund. Playing a key role in the dirty business reportedly was Donna E. Shalala, starting when she was Chancellor of the University of Wisconsin at Madison and continuing when she was Secretary of Health and Human Services (HHS).'

WE 'OUTED' HILLARY RODOMSKI CLINTON BACK IN 1992

In 1992, we published an issue of *International Currency Review* featuring Hillary Rodomski Clinton on the front cover (7), and addressing her 'stewardship' *inter alia* of the **Children's Defense Fund** – which had been pulled to shreds, insofar as this could be done without incurring the anger of the CIA, by the Government Accounting (now 'Accountability') Office (GAO). Even then, the GAO was not amused by the dubious record of the

President's CIA wife, as Director of that operation.

The late Sherman Skolnik elaborated:

'An official [actually, for some years, the head – *Ed.*] of the **Children's Defense Fund** has been Hillary Clinton... Her reputed lover and law partner, in the Rose Law Firm, Little Rock, AK, was Vincent W. Foster Jr., for a few months in 1993 serving as Clinton White House Deputy Counsel. Foster was the courier and 'bagman' for the Fund, travelling widely, prior to the White House job, to and from Little Rock, Wisconsin, Chicago, Switzerland, Russia.

He started, in July 1993, to turn over incriminating records of the Children's Defense Fund as a huge money laundry, to the then FBI Director, William Sessions. The day before Foster's body was found in Fort Marcy Park, Virginia, Sessions was unceremoniously sacked on ridiculous charges that he defrauded the Government by taking his wife along on one of his FBI office plane flights. Some of these original records did get into Sessions' possession, and he formed elite units to investigate, for criminality, both George Herbert Walker Bush and his sons, as well as the Bush Family cronies Bill and Hillary Clinton.

Foster was murdered because of the massive Medicare/hospital/State Government/commodity markets fraud as well as for other reasons. For safe-keeping, Sessions parked the original records documenting massive fraud of the Fund, in the **Alfred Murrah Federal Office Building in Oklahoma City**. The records were destroyed in the multiple bombings, internal and external, of the building, on April 19, 1995. There is substantial reason to believe that the FBI and the US Treasury's Bureau of Alcohol, Tobacco and Fire-Arms [BATE, a.k.a. 'Alphabet Soup'], allowed a foreign unit, tied to Iraq with American surrogates as dupes, to bomb the building'.

SESSIONS' & NAZI PAPERS DESTROYED IN OKLAHOMA BOMBING

Another motive for the Oklahoma bombing, Sherman thought, would have been to enable President Clinton to buttress his flagging power following the 1994 Congressional Election debacle.

But a deeper reason will have been the presence in the same building, of the files on postwar German Nazis presided over by the head and founder of the German Nazi Continuum strategic deception 'Black' agency, Deutsche Verteidigungs Dienst (DVD), Admiral Canaris, who surfaced after the War in Oklahoma, under the alias **Samuel Randall Pittmann** (having NOT been hanged in the nude at Flossenberg on 9th April 1945, as promulgated by ongoing Nazi 'Black' propaganda).

Thus, when the Murrah Building was bombed, several birds were killed with one exploding stone: both Sessions' sensitive documents AND the tell-tale Nazi papers, were incinerated.

The world was then treated to the exposure of President Clinton's depraved behaviour in the Oval Office area with the Mossad agent Monica Lewinski, by supposed 'Independent' Counsel, Kenneth W. Starr, who just happened, also, to be the Attorney for – the Children's Defense Fund (8).

COMMUNITY OF EVIL INTERESTS AGAINST LEO WANTA

Leo Wanta learned of the sudden death of Vincent Foster as he was languishing in the filthy Swiss dungeon into which he had been thrown on 7th July 1993, when he was 'taken down' as victim of a concerted 'Blowback' operation in which the following parties had coincident interests: the Swiss authorities (because Leo Wanta had been investigating the illegal hypotheation by corrupt Swiss banks of stolen Chase Manhattan financial instruments (a.k.a. 'Operation Chaselet'), and because his Number One target, Marc Rich – exposed by *International Currency Review* as the long-range DVD operative, Hans Brand – had been activated by the Clintons to procure Leo's arrest on the basis of a trumped-up Wisconsin tax fabrication); President Boris Yeltsin (who had failed to follow through in respect of certain business arrangements for the mutual benefit of the United States and Russia, organised by Leo Wanta); Clinton's mentor, George H. W. Bush Sr. (who coveted Leo Wanta's \$27.5 trillion and intended to steal it); and the Clintons (whose four eyes had turned bottle green when President Clinton became aware of the vast wealth accumulated by Leo Wanta on the basis of the instructions to 'take down' the USSR given to him personally (without George Bush Sr. being present) by President Ronald Reagan. The Ronald Reagan Library has released documents which [see above] we have collated in a 48-page Supplement, being distributed this week together with Volume 33, #s 1 & 2, of *International Currency Review*, which of course confirm that Leo Wanta provided special advice to President Ronald Reagan privately and personally (9).

18 U.S. TREASURY INSTRUMENTS WORTH \$18 BILLION STOLEN

Given this background, the orchestrated exploitation of the Wisconsin Department of Revenue for tax fabrication purposes, to provide the illegal and farcical pretext for the arrest of Ambassador Leo Wanta, a diplomat, on foreign soil when of course Wisconsin State has no jurisdiction outside its own territory, is perhaps more eas-

ily explained. But since we also know that Ambassador Wanta's diplomatic briefcase contained 18 US Treasury instruments worth a total of \$18 billion face value, which the Ambassador, as Chairman-designate of the Somali Central Bank, was carrying with him for depositing with the Central Bank in Mogadishu for the purpose of providing backing for the intended dollarisation of the Somali financial system following abolition of the decayed Somali dinar, one does not need to be a NASA rocket scientist to deduce that the 18 Treasury instruments were stolen in Wisconsin. In fact we know that this is the case, because the 'Return of Search Warrant' undertaken by Special Agent Dennis M. Mengelt on 10th March 1994 (10), which purported to list the contents of Leo's briefcase, omitted any reference to these instruments – which is why the Ambassador's briefcase has never been returned to him.

If it were to be returned, the 18 Treasury instruments would 'need' to be present inside it, with all his other missing and illegally confiscated effects.

SKOLNIK'S PAPERS STOLEN AT HIS DEATH IN MAY 2006

The late Sherman Skolnik had access to certain documents, texts and information which enabled him to expose these matters with authority. Shortly before his death, his rather shambolic quarters were visited by a male (identity unknown), which is what usually happens when such a person dies (in the United States). There can be no doubt that Sherman Skolnik's papers were removed from his apartment after he died in May 2006.

Whether his death was 'assisted' by this unknown individual is not recorded.

Wantagate has enlarged public understanding of the rampant corruption, financial scamming and criminality perpetrated by the heavily DVD-penetrated CIA against the American people, as well as all over the world. It used to be said that the Soviet KGB is a criminal organisation, which of course is true. But the sheer, wanton, unfettered criminality of the CIA and its affiliated and subordinate agencies, is a lasting disgrace to the United States, and the primary cause of its continuing woes. The CIA stinks in the nostrils of the whole of humanity, and the childish behaviour of its paranoid liars and petty agents is reminiscent, unsurprisingly, of Nazi Germany.

SHIFTY NEW 'HISTORY' OF THE CIA LIE FACTORY

At Detroit Metropolitan Airport in the United States, the Editor picked up a copy of the latest book on this criminal enterprise: *Legacy of Ashes: The History of the CIA*, by Tim Weiner [Doubleday, New York, 2007] (11). The book dismisses, in the usual ill-informed, knee-jerk fashion, the genuine Soviet defector, Anatoliy Golitsyn, as paranoid (12), makes no mention of Leo Wanta, omits obvious reference to the CIA's involvement in drug-trafficking, and has nothing that was easily identifiable to say about the colossal CIA portfolio of ongoing financial scams being perpetrated by this utterly reprobate 'state within a state', some of which have been touched upon in our reports (13). Yet the book purports to be highly critical of the Agency, which it 'castigates', as a monumental failure.

A cleverly cynical piece of work indeed! Only too well aware of the extent to which it is loathed worldwide, this hideous state organ has contrived to have a 'critical' work written – from open, unclassified sources. Less sophisticated readers may be intended to conclude that the criticisms contained within this book represent the complete picture – the underlying implication being that by 'correcting' the shortcomings described in the work, the CIA could be appropriately 'reformed' and relieved of its disgrace.

Of course, it stands to reason that any 'reforms' built solely upon recommendations contained in this shallow book, would ensure that the CIA could continue with its rampant, unrestricted, cynical, ruthless financial scamming, drug-running, murders, counterfeiting and other abominations without any inconvenient interruption. It would be 'business as usual'.

But the reality is that the American Republic will remain terminally ill until this monster is abolished, severely curtailed, purged, or otherwise forced back into a straightjacket which will guarantee that its criminal behaviour at home and abroad will no longer be tolerated. The reprobate intelligence community is in control, out of control, and must be brought decisively under control, before any lasting improvement in the United States' affairs can ever take hold.

CIA'S JEALOUSY OF LEO WANTA'S UNIQUE FINANCIAL EXPERTISE

The exception to this reality is the Wanta Plan, which should have been implemented with effect from June or July last year. It is the CIA's underlying jealousy of the unique financial engineering expertise of Ambassador Wanta, and the depredations of the CIA's primary controlled institution, Bank of America, which, under Paulson's direction, have been responsible for the hijacking of the Wanta Settlement – depriving both the American people and the world of the immense benefits which would already have become evident, had the

financial genius, Leo Emil Wanta, been allowed to implement the Wanta Plan, which President Bush and his colleagues, plus key legislators and Supreme Court Justices, signed in bad faith in May 2006. The nefarious greed of key high-level US officials, from the President down, and the collaboration of such ruthlessly cynical institutions as Bank of New York Mellon, have temporarily prevented implementation of Leo Wanta's formula – which rivals his Financial Warfare operations against the Soviet Union, for brilliance. On 2nd September 2006, we listed the benefits that would accrue to the United States, the US Treasury and the whole world, from implementation of The Wanta Plan; and the massive downside risks that would be entailed should the hijacking of the Plan continue. The downside that we predicted has now become a reality.

WORLD CRASH PREFERRED TO WANTA SETTLEMENT?

And just look where we are today. A former Bank of England policymaker, Professor Willem Buiter, referred on 7th September to what he called 'fear and loathing' among the banks. We are on the brink of a global financial and economic meltdown, with some banks at loggerheads with others and interbank lending seizing up; on-balance sheet liquidity having been squandered to finance, via risky bank loans, panic acquisitions driven by fear of the post-Wanta Settlement 'level playing field régime'; immense stores of prospectively worthless 'fiat money assets' which cannot at all easily be surfaced because 'source of funds' cannot 'safely' be revealed to tax agents and law enforcement; the disgraced and formerly imprisoned Dr Alan Greenspan yet again caught (last week) conducting illegal financial operations (in Europe); The Queen's gold having been stolen by the United States and still not recovered (a slap in the face which deserves a much sharper UK response than the British Government has yet delivered, probably because of the extent of multiple US intelligence blackmail against the Royal Family); central banks injecting vast volumes of liquidity amid a clamour for lower interest rates and risking hyperinflation if they are not careful; banks and hedge funds going to the wall in droves, as we predicted would happen; and targeted individuals who 'know too much' experiencing 'sudden death syndrome' (Congressman Bob Gilmore, Republican of Ohio, of the House of Representatives' Committee on Financial Services, and the ranking Minority Member of the House Subcommittee on Financial Institutions and Consumer Credit, who was found dead in his apartment on 5th September; Jennifer Dunn, former Congresswoman, who was found dead on 7th September); with further such occurrences being sadly expected.

STOCK MARKET 'PUMPED UP, IN AUGUST WITH WANTA'S FUNDS

As for the stock market – 'pumped up' through exploitation of the latest diversion of Ambassador Wanta's funds, as is explained with diagrams published in the second Supplement distributed with the new issue of *International Currency Review* – it will be fortunate to escape an unprecedentedly violent downdraft, absent the Wanta Settlement, as the sheer scale and horror of the predicted day of financial reckoning takes its toll. The US housing market is already in cascading distress: and media observers are now using exactly the same grim language that this Editor deployed in our analysis published here on 2nd September 2006 [*see website Archive: reproduced again on pages 45 et seq. of this issue, as well*].

o In North Carolina, abandoned homes with swimming pools have become polluted breeding grounds for West Nile virus, as foreclosures spread all over, and street children play in the polluted, undrained pools. The latest job creation data showed 4,000 jobs being eliminated in August, compared with Wall Street predictions that 110,000 jobs would have been created.

THE 'TRAIN WRECK' THAT WE FORECAST ON 18TH JULY 2007

In other words, the financial and economic 'train wreck' that we predicted in our posting dated 18th July 2007 [*see the website Archive and pages XX-YY in this presentation*] has duly materialised – a state of affairs that is specifically attributable to the corrupt intransigence of the high-level operatives who have been illegally playing with, trading and exploiting Ambassador Wanta's \$4.5 trillion Settlement funds ever since June 2006.

Their financial crimes are exacerbated by the fact that the \$8.0+ trillion in windfall tax accruals that would have been generated on-balance sheet through the capital markets transactions planned by Ambassador Wanta and Michael C. Cottrell, M.S., working with the six or eight institutions that have been standing ready to conduct these transactions for 16 months, has (naturally) not been paid into the US Treasury – to the extreme continuing detriment of the Treasury's decadent finances and the interests of the American people generally.

So, when these criminals face their own days of reckoning, this further disgrace will be stacked against them, along with all the other egregious financial crimes they have been committing ever since Treasury Secretary

Paulson first stole the Ambassador's \$4.5 trillion in June 2006. Since then, he has done this five or six times. For, notwithstanding that these criminal financial operatives holding high office and in control of corrupt financial institutions were warned a year or so in advance about what would happen if they persisted with their reprobate behaviour:

● The named institutions have been continuing, since our last report, to ramp up illegal financial manipulations exploiting the Ambassador's funds as though it's been 'business as usual'. Given that untold billions can be 'made' overnight by leveraging Wanta's funds, these institutions and their official protégés appeared to have had no incentive, it seems, to settle, since they believe they are 'protected' by the criminal élite at the top. Of course, the Settlement will take place.

In the meantime, as they continue with these illegal operations, they are mistaken about their supposed immunity – since for the best part of a year we have been publishing the list of Statutes, Rules and Regulations of which they have been variously in breach, which means that ALL who read about these breaches are subject to the requirements of the Misprision of Felony law [see below]. The point to bear in mind here is that while this may not 'trigger' arrests tomorrow morning, it is a latent trap for every single one of these criminals; and they must know it.

The second miscalculation they make is their apparent failure to understand that PROMIS-derivative/cloned software is capable of tracing transactions back 100 times. Therefore, they can be arrested at any time, both before AND AFTER, implementation of The Wanta Plan and the new régime that has been agreed by the world's central banks, the G-7 Governments and the international institutions.

● The faith that they may place on the availability, in extremis, of Presidential Pardons, leaves out of account the fact that criminals usually abandon and turn on their collaborators, when the going gets especially tough. Even so, a factor in their cynical calculations, we understand, is indeed that they believe that Presidential Pardons will be dished out to ensure that they are not trapped at any stage in the future. In the new issue of *International Currency Review*, we list all the Presidential Pardons granted by President Clinton. The list shows that the majority of such pardons were issued to organised financial criminals engaged in drug-running, scamming and other dubious intelligence operations indistinguishable from the scamming and other financial crimes being committed by banksters and US office-holders today.

The US criminal operatives' calculation appears to be that history can be relied upon to repeat itself. However the objective reality is that as the curtain falls on these financial antics, due exclusively to the perpetrators' stupidity in not 'closing' the Wanta Settlement in June 2006 – which has allowed the putrid stink of their criminality to emerge from the hell they inhabit – no such guarantee can henceforth be relied upon. On the contrary, we are being persistently told that, whatever the outcome of this millennial struggle, these people are 'all going down'. Given this state of affairs, their best bet, given that the game is almost up, would be to cease and desist. The phrase 'brushing everything under the carpet' is still occasionally heard.

● Pompous financial sector hypocrites like Josef Ackermann, Chief Executive of Deutsche Bank – one of the most persistently ruthless and egregious 'players' in the corrupt European 'fiat money' hypothecation derivatives carousel frenzy over the years – has started preaching 'the need for transparency' and seeking to 'fine-tune' investors' perceptions of who is to blame for the crisis, when his institution is among the worst offenders. However the harsh underlying reality is that, as mentioned above, the banks no longer respect, let alone trust, each other. **As Professor Willem Buiter has put it, they are consumed, as we speak, with mutual 'fear and loathing'.** Like rats in a sack, they are squabbling and backbiting among themselves, 'finger-pointing' and seeking to persuade onlookers that they are whiter than white, when the reverse is manifestly the case.

● While some banks are going to the wall as we predicted, others are lashing out at rivals: for instance, HSBC suddenly turned vituperative against Barclays, an institution that appears to have much to hide. We would expect such signs of severe strain in relationships between banks, which of course imply that such antagonism would be liable to preclude overnight lending to each other, will spread – as the self-inflicted distress brought about by these institutions' serially reprobate behaviour over Wanta's funds, backlashes against their businesses. By participating in the endless exploitation of the Leo Wanta Settlement – the funds for which have been stolen or diverted half a dozen times already – the banks concerned have merely ensured that their troubles will increase, and may in some cases prove terminal. If so, they will only have themselves to blame.

● Some time ago, the Editor was informed by a British intelligence source that serious corruption prob-

lems exist at the Bank of England. Our Wantagate reports have vividly confirmed the accuracy of this assessment. The British Government – led by the intelligence officer called Gordon Brown, no mean financial operative himself – should take charge of this situation and show that there is actually some purpose to his premiership. No-one knows what he stands for, now that expectations that he would take the lead on the EU question have been disappointed.

What is he going to do about corruption in the European Commission? What about withholding British financial contributions, for starters, until the EC puts its house in order (which it will never do)?

It's called LEADERSHIP, Mr Brown.

● Every financial pundit under the sun, all over the world, is straining to generate 'explanations' for what has gone wrong, never asking pertinent 'source of funds' questions, accepting observed market phenomena without asking why this situation has come about, and resolutely avoiding all mention of Wantagate – which JUST HAPPENS to remain the ONLY subject of heated discussion at intergovernmental level around the world, within intelligence communities, at Head of State levels, and in serious circles behind the scenes generally. Above all, the predictions posted a year ago on our website, are ignored, even as they are being systematically confirmed and recycled.

● US Gold Badges who ought to be doing their jobs are continuing to demonstrate by their feeble responses, and by the fact that they are being picked off and compromised by organised criminal operatives, that they are a complete waste of space. They ought, but appear not to be, thoroughly ashamed of themselves. True, a US Treasury official was arrested on 6th September. Great. But why not emulate what happened in Europe earlier this year, when mass arrests took place? And why not make arrangements for TV cameras to be present, when arresting, say, Timothy Keaney, CEO of the Bank of New York Mellon, or the CEOs of some of the other corrupt institutions that we have had to name? It may only need ONE such publicly televised banking arrest for these criminals to come to their senses. Yet as far as we can tell, the Gold Badges, and other US law enforcement personnel, have balked at doing what is ABSOLUTELY NECESSARY – if the United States is not very shortly to become the world's biggest and most wretched financial and economic basket case.

● The US Joint Chiefs appear to be paralysed in the face of the organised criminal takeover of the Republic of which they are supposed to be the guardians. The faded macho image projected by the catastrophic fiasco in Iraq is matched only by the despicable feebleness of these people at home. What do they think they are FOR? Their job is to act solely and exclusively in the interests of the people of the United States, whom they serve, and not the other way round.

If the Wanta Settlement is not IMMEDIATELY CONSUMMATED, they should form the highest-possible level delegation to the White House and give the President of the United States a decisive ultimatum when he returns from abroad: Fulfil your formal, delayed obligations towards Ambassador Wanta so that he can get on and save the country before it is too late, or face the consequences.

○ If ten of these decorated macho military types do this, all at once, the appropriate outcome may be expected. And while in the Oval Office, they should also warn President George W. Bush Jr. to cease telling other Governments that the Wanta payment has been made, when this is untrue; and that if there is any further interference from Paulson, Cheney, Bernanke, Kohn, Chertoff, Kimmitt or any of the other official criminal operatives who have hijacked the Wanta Settlement, they will be 'taken care of' without further ado.

○ And all this camouflage talk about committing an unprecedented crime against humanity in Iran – thereby risking Dubai, Abu Dhabi, Qatar, Bahrain and Kuwait becoming uninhabitable – should be dropped (as may already have occurred). The filthy mess at home is too rancid for such loose and bombastic considerations to have any meaning.

○ For goodness' sake, get on with it – so that the Rest of the World can in turn get on with our lives. Your machismo is puny: show some guts and do your duty. And don't blame a damn Brit for telling you what you know to be absolutely necessary. Oh, and while in the Oval Office, the Joint Chiefs would be well advised to demand prompt restitution of The Queen's gold, as well – given the extreme damage already inflicted on Anglo-American relations by this greedy, wanton 'Act of War' against your so-called 'closest ally' (no longer). The deterioration in bilateral relations, we understand, has only just begun.

○ Finally, the supreme irony of all is this: These people imagine that by amassing untold hoardings of untaxed, illegally generated 'fiat funds', they will never run out of financial resources with which to finance their intend-

ed global takeover (which the Editor calls The New Underworld Order]. But at the same time, by blocking the Wanta Settlement, they have created conditions that have enabled us to expose their incessant financial criminality – to such an extent that the whole world (outside the newsrooms and editorial offices of the bought 'mainstream' media) knows what they are up to, and is determined to prevent completion of their global stratagem.

○ These people have been stopped once before – under President Clinton. Wantagate has ensured that they have been stopped a second time, as we have all along anticipated.

But this time round, they have wilfully ensured, thanks to their stupidity and arrogance, that they have well and truly 'blown it'. True, the compartmentalised segments of their global hegemony operations continue 'business as usual' like automatons, the European Commission being one prominent example of this. But if the dollar collapses with the stock market, the Euro will implode too, which will unhinge the European Union given that Economic and Monetary Union [EMU] will cease to be viable (it always was, as we warned at the time in our journal, but the brainwashed European fools went ahead with it anyway).

In North America, fears of some form of North American Union, based on intelligence disinformation, have taken hold. The Amero is a cynical, diversionary intelligence scam, with a money-making dimension (naturally). And all that gabble about the United States being a corporation, States being corporations, the intrusion of Admiralty Law, and so forth, plus other such diversionary tripe, also represents deliberate intelligence obfuscation – designed to divert attention from the historically unprecedented criminality that is being exposed, and, latterly, from the inevitability and reality of The Wanta Plan, which is the ONLY solution on the Table.

Ah, glad we mentioned that point. Have these financial crooks come up with any ALTERNATIVE to the Wanta Plan? They have not? And why is that?

Because, (a) their intellectual capacity is diminutive compared with that of the Ambassador; (b) they are too busy thinking only (first) of their own self-enrichment and (secondly) of their mad, failing global control agenda; and (c) **THERE IS NO ALTERNATIVE TO THE WANTA PLAN.**

They know it. We know it. The whole informed world knows it.

The Wanta Plan, you see, literally stands between sustained, viable, long-term US recovery, for a generation – and collapse. Global collapse – as we pointed out on 2nd September 2006, and warned again in our report dated 19th July 2007 (14). ■

Notes and References:

1. 'Touch and Go: Wanta Settlement or World Crash', report posted on this website on 18th July 2007: Archive; pages 93-98 of *International Currency Review*, Volume 33, #s 1 & 2, September 2007.
 2. See Archive reports.
 3. See the Editor's 'Fourth reading' of Wisconsingate, report dated 6th August 2007: Archive.
 4. Archive reports dated December 2006 and January 2007.
 5. See Paulson's outrageous insult to Madame Wu, the Chinese Minister of Finance, report dated 30th August 2007: Archive.
 6. 'The Communist Manual of Instructions on Psychopolitical Warfare', exposed by Kenneth Goff, a.k.a. John Keats, a former active and dues-paying Wisconsin (CPUSA) Communist: Volume 9 of the Congressional Record, 1939.
 7. 'Bill Clinton's Hard-Left Entourage', *International Currency Review*, Volume 21, Number 4, 1992, pages 55-64.
 8. The late Sherman Skolnik, 'The New/Old White House Gang', Part One of a Series, Internet posting, 31st December 2000.
 9. First Supplement published with *International Currency Review* Volume 33, #s 1 & 2: 'The Ronald Reagan Library Papers – Showing that Wanta worked for the President'. This 48-page Supplement contains facsimiles of documents authorised by the National Security Agency for release, proving that Leo Wanta worked directly and personally for President Ronald Reagan, who instructed him and received briefings from him in private (with George Bush Sr. not present when these briefings took place).
 10. For the background and a facsimile of this document, see *International Currency Review*, Volume 31, Numbers 3 & 4, Fourth Quarter 2006, pages 204-205.
 11. Weiner, Tim, 'Legacy of Ashes: The History of the CIA', Doubleday, New York, 2007.
 12. See 'The Perestroika Deception', by Anatoliy Golitsyn, Edited by Christopher Story FRSA, Edward Harle Limited, London and New York (1995), available from this website [<http://www.edwardharle.com>].
 13. For further insights into the CIA lie factory, see the Editor's work 'The New Underworld Order', Edward Harle Limited, London and New York, available from the books section of this website [<http://www.edwardharle.com>].
 14. See Note 1: 'Touch and Go: Wanta Settlement or World Crash', Wantagate Report published on this website on 18th July 2007; *International Currency Review*, Volume 33, #s 1 & 2, pages 93-98.
- * 'And I will restore to you the years that the locust hath eaten, the cankerworm, and the caterpillar, and the palmerworm', Joel, Chapter 2, verse 25. Although it is 16 months since Henry M. Paulson Jr. diverted/stole the original Wanta Settlement, thereby

kicking the Chinese authorities in the teeth, it is now well over 14 years since Ambassador Leo Wanta was 'taken down' on 7th July 1993, so that the United States and the world were thereby deprived of his unique talents and services. Imagine what he could have achieved on behalf of the United States in those barren, wasted years, while he languished in the hideous American GULAG, and suffered under the ruthless, relentless and illegal bombardment of the organised criminal cadre known as the Wisconsin Department of Revenue.

LEGAL RECAPITULATION FROM OUR REPORT DATED 30TH AUGUST 2007:

Reiteration of the fraudulent transactions involving Bank of New York Mellon – a bank so arrogant and conspicuously indifferent both to its tarnished reputation and to its grotesque breaches of US law and of N.A.S.D./S.E.C. Regulations, that it now takes first prize in the crowded competition for the title of 'Most arrogant and corrupt financial institution in America':

Step 1: Fraud in the Inducement: "... is intended to and which does cause one to execute an instrument, or make an agreement... The misrepresentation involved does not mislead one as the paper he signs but rather misleads as to the true facts of a situation, and the false impression it causes is a basis of a decision to sign or render a judgment". *Source:* Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaugue: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

Step 2: Fraud in Fact by Deceit (Obfuscation and Denial) and Theft:

● **"ACTUAL FRAUD. Deceit. Concealing something or making a false representation with an evil intent [scienter] when it causes injury to another..."**. *Source:* Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaugue: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

● **"THE TORT OF FRAUDULENT DECEIT... The elements of actionable deceit are: A false representation of a material fact made with knowledge of its falsity, or recklessly, or without reasonable grounds for believing its truth, and with intent to induce reliance thereon, on which plaintiff justifiably relies on his injury..."**. *Source:* Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaugue: Barron's Educational Series, Inc., 2003, s.v.: 'Deceit'.

Step 3: Theft by Deception and Fraudulent Conveyance:

THEFT BY DECEPTION:

● **"FRAUDULENT CONCEALMENT... The hiding or suppression of a material fact or circumstance which the party is legally or morally bound to disclose..."**.

○ "The test of whether failure to disclose material facts constitutes fraud is the existence of a duty, legal or equitable, arising from the relation of the parties: failure to disclose a material fact with intent to mislead or defraud under such circumstances being equivalent to an actual 'fraudulent concealment'..."

○ To suspend running of limitations, it means the employment of artifice, planned to prevent inquiry or escape investigation and mislead or hinder acquirement of information disclosing a right of action, and acts relied on must be of an affirmative character and fraudulent..."

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Concealment'.

FRAUDULENT CONVEYANCE:

● **"FRAUDULENT CONVEYANCE... A conveyance or transfer of property, the object of which is to defraud a creditor, or hinder or delay him, or to put such property beyond his reach..."**.

● "Conveyance made with intent to avoid some duty or debt due by or incumbent on person (entity) making transfer..."

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Conveyance'.

SECURITIES REGULATIONS OF WHICH BANK OF NEW YORK MELLON IS IN BREACH AND OF WHICH THE SIX 'LEVY BANKS' MAY LIKEWISE BE VARIOUSLY IN BREACH [CREDIT SUISSE, UBS, DEUTSCHE BANK, BANK OF AMERICA, CITIBANK, THE BANK OF ENGLAND]:

- NASD Rule 3120, *et al.*
- NASD Rule 2330, *et al.*
- NASD Conduct Rules 2110 and 3040
- NASD Conduct Rules 2110 and IM-2110-1
- NASD Conduct Rules 2110 and SEC Rule 15c3-1
- NASD Conduct Rules 2110 and 3110
- SEC Rules 17a-3 and 17a-4
- NASD Conduct Rules 2110 and Procedural Rule 8210
- NASD Conduct Rules 2110 and 2330 and IM-2330
- NASD Conduct Rules 2110 and IM-2110-5
- NASD Systems and Programme Rules 6950 through 6957

In addition to which Bank of New York Mellon is in violation of:

- 97-13 Bank Secrecy Act, Recordkeeping Rule for funds transfers and transmittals of funds, *et al.*

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR SIR LEO WANTA'S \$4.5 TRILLION SETTLEMENT AGREED AT THE HIGHEST U.S. LEVELS IN BAD FAITH IN MAY 2006, AND HAVE CONTINUED THEIR SERIAL CRIMES EVER SINCE:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Conspiracy to commit and cover up murder.
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC] (1)
- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminal activities and High Crimes and Misdemeanours by present and former holders of high office under the United States
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934

- Terrorism Prevention Act
- Treason legislation, especially in time of war

This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and absolute contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Wanta's funds.

The Directors and others listed in Part 1 of the Wantagate Listing of Institution Directors and others posted on 11th June may likewise be Accessories to the Fact of, and/or co-conspirators in, wittingly or unwittingly, the egregious violation of the laws itemised above. This list is reproduced in *International Currency Review*, Volume 33, #s 1 & 2, September 2007, on pages 163-168.

U.S. CODE, TITLE 18, PART 1, CHAPTER 1, SECTION 4: MISPRISION OF FELONY:

'Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some Judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both'.

● 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

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'BLACK HOLES': A CONVENIENT MEANS OF COVERING UP CRIMES

The cartoon below shows that the suspicion that the sudden 'discovery' of 'Black holes' in the trading performance and accounts of vulnerable large institutions may be a cynical device to ensure that stolen funds remain stolen or diverted, as the balloon goes up for these criminal financial enterprises. By shifting responsibility to a 'rogue trader' (who performs the same function in the banking context as the 'lone assassin' in geopolitics), the institution's terrified General Management starts the obfuscation ball rolling – buying time for further inventions and obfuscation techniques to be introduced later. One immediate prospect is that the initial amount thought to be missing gets larger as time goes by....



PREDICTIONS OF THE CRISIS: 02 SEPTEMBER 2006**HUGE GLOBAL BENEFITS OF THE WANTA PLAN
HORRIFIC GLOBAL CONSEQUENCES IF IT IS THWARTED**

THIS ARTICLE DATED 2ND SEPTEMBER 2006 WAS REMOVED FROM THIS LOCATION ON 5TH DECEMBER BY NSA/CIA/U.S. DEPARTMENT OF HOMELAND SECURITY NUTCASES, BECAUSE IT PREDICTED WHAT IS HAPPENING NOW, ABSENT THE \$4.5 TRILLION WANTA SETTLEMENT.

● PLEASE ALSO SEE:

**'TOP U.S. OFFICIALS STEALING, STEALING, STEALING...':
DATED 03 DECEMBER 2006**

Article posted on 2nd September 2006 on www.worldreports.org, warning of this \$ crisis:

**THE WANTA PLAN:
HOW IT WILL TRANSFORM AMERICA'S FUTURE****A SOBERING MACROFINANCIAL AND
ECONOMIC CHECK LIST****1: THE MASSIVE BENEFITS OF IMPLEMENTING THE WANTA PLAN:**
Prompt implementation of The Wanta Plan Settlement will have the following minimum consequences:

● The United States Government's finances will be transformed within a matter of no more than a few years. Within a decade or less, depending on how the incoming windfall tax accruals are allocated, the US Federal Government will have paid down its 'background' debt.

● Banks in the United States and abroad which are currently teetering on the brink of insolvency due to the severe financial knock-on effects of the US authorities' duplicity in failing to fulfil their solemn undertakings and obligations concerning the Wanta Plan, will not go to the wall, after all.

Under The Wanta Plan, transactions blocked due to the behaviour of the White House, the US Federal Reserve and their co-conspirators in the international and domestic financial communities, will be released and the pressure on the several banks that currently face bankruptcy, will unwind.

● The \$4.5 trillion Settlement with Ambassador Leo E. Wanta represents a compromise, which leaves the remaining original \$23+ trillion, now worth about \$58.5 trillion, uncollected – and lets the co-conspiratorial institutions in Europe and elsewhere that have long since assumed these funds to be uncollectible and usable as collateral for their own purposes, off the hook. Under The Wanta Plan, these funds will not be collected and the corrupt banks can heave a belated sigh of relief that they will not be held to account, and their executives will not be arrested, after all. There will cease to be any further need for bankers fearing exposure to jump out of their high-rise office or city apartment windows any more.

● Therefore, in the banking sector, EVERYONE WINS – which is why foreign bankers are clicking their heels in New York waiting to know why these long-sanctioned arrangements have not been finalised. It also explains

why they are all lined up waiting to do above-board, taxable, on-balance sheet financing business with Ambassador Leo Wanta and Michael C. Cottrell, M.S., whose financial record, experience and expertise is unrivalled and whose joint and individual reputations for integrity are genuinely appreciated worldwide by the powerful parties that matter. These INCLUDE the Chinese, the Russians, the French, the British and all the foreign partners of importance who have recognised the significance and benefits of The Wanta Plan.

● The Republican Party – which actually deserves what will befall it if The Wanta Plan is not executed – will gain a sudden new lease of life, because it will become free to offer the jaded electorate whatever bribes it fancies, starting with the abolition of the much loathed Inheritance (or 'death') Tax, reductions in Income and in Corporation Tax, and whatever further electoral inducements may be considered appropriate, given that a fresh Government will be in a far better overall financial position than its predecessors.

This assumes that the Republicans are not relying exclusively on rigging the election using the vote-tampering methods available to US political parties due to electronic voting and the vulnerability of the equipment and software to unscrupulous interference, such as occurred during the General Election in 2004. (It is possible that the cynical and jaded GOP may be so confident of its ability to rig all elections electronically that it prefers the comforts of the prevailing off-balance sheet, tax-free corruption self-enrichment system to the above-board benefits that will accrue from implementing The Wanta Plan as agreed but so far deceitfully reneged upon).

● The deficit-financing model will become obsolete. It has hobbled the United States with ever more onerous taxation burdens which, left 'untreated' by the beneficial consequences of The Wanta Plan, will reach insupportable and intolerable levels within the lifetimes of current working US taxpayers, whose prospects are becoming progressively gloomier.

● The US Treasury will cease to be controlled by the Federal Reserve, which is the situation at present, since the CHIPs are controlled by the Federal Reserve Bank of New York (FRBNY). Of course the Treasury should be in control of the Fed, not the other way round. And since the Fed is largely owned by foreigners, this state of affairs actually means that the Treasury is de facto controlled by foreign interests, as well. This scandal should be anathema to all Americans.

● The US Treasury will resume its ascendancy as the primary financial institution in the United States, and the most powerful one in the world. Its 'need' for the Federal Reserve will dwindle to vanishing point; hence:

● The corrupt Federal Reserve can be nationalised, converted into a central bank under the control of the US Treasury with appropriate independent policymaking safeguards, or abolished. There is massive resistance to this of course; but these are the objective facts of the matter. Alternatively, US policymakers can simply opt to leave things as they are, which would be unwise: but it's up to them.

● Infrastructure projects financed by financial flows arising from The Wanta Plan can be embarked upon without creating any new debt, as is currently intended, and from taxation revenues. The rotting infrastructure of the United States can thereby be renewed in the space of less than a decade.

● A properly funded back-stop welfare system can be devised to ensure essential living standards for all without incurring debt obligations.

● Economic stimulation can be achieved, if necessary, in a sound and balanced manner, free of debt creation.

● Because over time the US dollar will be strengthened, the permissive deterioration of the US balance-of-payments that has become so notorious under the Bush II Administration, continues. But under The Wanta Plan, domestic manufacturing and prosperity gathers such positive, sustainable momentum, that the United States' dependence on foreign sourcing can be sharply reduced over time by import substitution (as is routinely prescribed for struggling Third World countries by the International Monetary Fund). Further, although US external deficits certainly need to be curbed, their significance as a source of instability is reduced because the beneficial on-budget, on-balance sheet self-financing of the US Treasury's operations has reversed the deadening impact of endless deficit financing, which has become obsolete, so that the overall Federal Budget is constantly improving.

This is because:

- The Wanta Plan harnesses legal dimensions of the fiat money system for the benefit of the US Federal Budget. By contrast, the prevailing corrupt, exotic off-budget, off-balance sheet tax-evasive arrangements are guaranteed progressively to destroy the residual integrity of the US dollar and of both the USD and the international financial systems, while also depriving the Treasury of vast tax accruals – a reality to which the perpetrators of these serial financial crimes are blinded only by their own stupendous greed.
- The stranglehold and power of financial institutions that have grown fat on a full century of US official deficit-financing short-termism will be diminished and ultimately broken.

Thus the interests of the big financial institutions diverge from those of the US Federal Government (if it were to be directed by honourable people, which is not the case) – with the parasite financial institutions flourishing by selling and managing the US Treasury's vast and burgeoning indebtedness, which is constantly expanding for arithmetical reasons and because corrupt politicians are interested only in short-term electoral considerations.

It is from this sector that the real underlying opposition to The Wanta Plan stems; for, in order to retain their privileged official debt-management franchise, the big financial institutions routinely co-conspire with corrupt office-holders and officials to devise exotic off-balance sheet self-enrichment mechanisms. This fickle community of interests between the finance houses and the corrupt office-holders and officials contrasts with the divergence of interests between the finance houses and the Government sector itself, which would apply if the Federal and lesser governments and their agencies were not perpetually in the hands of corrupt operatives and officials.

THE GRIM CONSEQUENCES OF ABORTING THE WANTA PLAN:

Not implementing The Wanta Plan will have the consequences indicated below, among many others. The primary assumption underlying what follows is that a wholly irrational and by now shambolic, terminal free-for-all has developed in which the myriad competing parties seek their own advantage, without regard for the broader consequences – or if they have any regard for them, place them on one side while they cynically pursue their own interests first.

This was the prospect at the beginning of September 2006, on the assumption that, as a result of the Chinese having AGAIN been deceived, double-crossed and lied to by the US Treasury, they take the drastic action indicated.

So the following Notes, which summarise the 'worst case scenario' arising from any non-settlement of The Wanta Plan which must be paid out with the China payments, assume that the Chinese (both components) will have been double-crossed by the US Government again on 7th September, with the funds that are due to them on that date remaining, as usual, diverted and unpaid:

- To begin with, the entire mass of the international financial community knows about this crisis – and that the American authorities have just lied, double-crossed and deceived from the outset, that the Full Faith and Credit of the United States and the Rule of Law in America have collapsed, and that Bush II Administration officials are behaving like a bunch of arrogant Chicago gangsters who believe that because the intimidated 'mainstream' media have failed to pick this story up, they are protected from the consequences of their serial criminality and duplicity.
- Therefore, the consequences of blocking The Wanta Plan itemised below are NOT dependent, as the White House may have presumed, upon the continued suppression of this crisis by the controlled US and UK 'mainstream' media. On the contrary, the 'mainstream' media, which is being constantly updated on the crisis, is liable to be caught off-balance by the devastating global consequences of the Bush II White House continuing to block this beneficial Settlement. Put another way, 'they won't know what has hit them', and they will have to scramble to catch up.
- Institutions in the United States and abroad which are currently teetering on the brink of insolvency due to the severe financial knock-on effects of the US authorities' duplicity in failing to implement their undertakings and obligations concerning the Wanta Plan, will go to the wall. To the extent that these institutions are enmeshed in financial operations using Leo Wanta's funds or CHIPS credit, he will have a lien on their assets and will be entitled to lodge appropriate claims in the courts.

- Deceived just once too often by the duplicitous US officials, the Communist, the Ming and the Taiwanese Chinese – who are now, due to US official ineptitude, working together – order all payments via the Clearing House Interbank Payment System (CHIPS) in New York to cease (on 14th August, one of the Chinese parties had already cancelled all its CHIPS payments, having earlier threatened to do so).
 - The Communist Chinese increase the volume of oil traded in currencies other than the US dollar, following reports from New Delhi and elsewhere in late August that such transactions had already started. With the failure of scheduled payments by the American authorities, implying clearly that the US dollar payments system has ceased to function and cannot be relied upon, the Chinese Communists decide that they have nothing to lose by switching from the US dollar for oil payments to other currencies. The Chang-Kai Shek (Taiwanese) Chinese, who have likewise been deceived, throw all caution to the winds, and follow suit, in a chaotic, irrational environment in which their former enemies in Peking are now their friends and the United States has become their implacable enemy (a development with momentous regional political repercussions, of course).
 - Since President Putin has not been paid the \$30 billion he is owed by Ambassador Wanta under the Reagan Protocols, and has likewise been deceived, he coordinates oil-trading policy with the Chinese and agrees to accept currencies other than the US dollar in exchange for exported Russian energy products. This relaxation is soon applied to all Russian oil and gas exports, which the Europeans now start to pay for in Euros and sterling.
 - The rest of the Trilaterals (Germany/France, Japan and probably Italy and Spain) progressively abandon the dollar standard and start buying and selling energy products using currencies other than the US dollar.
 - The US dollar collapses by 50% or more. Since other key currencies are now in greater demand, because they are needed for oil payments purposes, their massive appreciations reflecting the US dollar's steep devaluation are, if anything, exacerbated further, given this sudden new demand.
 - Since many US imports, including of course oil, continue to be in demand domestically, US price inflation escalates sharply, followed by interest rates. Indeed interest rates chase inflation upwards.
 - The US housing sector, already in implosion mode, shifts into free-fall, housing starts collapse, and large swathes of the US economy follow downwards into unknown territory.
 - Unemployment rises steeply, placing added burdens on the welfare sector which have further cumulative adverse financial consequences.
 - Although the countries and blocs that have experienced steep appreciations in terms of the US dollar can continue for a time to trade reasonably satisfactorily between themselves, they all encounter increased competition from dirt-cheap American exports, which now assume the characteristics hitherto associated with the Chinese goods that the United States has been ravenously importing from the 60,000+ factories that Western firms have established in China.
 - The steep devaluation of the US dollar boosts US exports over time, in due course bringing about sharp reductions and then the disappearance of the country's \$800 billion+ annual trade deficit. This process, however, is subject to the so-called J-curve effect, whereby the US trade deficit worsens sharply to begin with, given that essential imports in the pipeline cannot be cancelled and still have to be paid for with steeply devalued dollars. It is only when these overhang transactions have been unwound, which can take years, depending on the volume of forward import contracts placed, that the beneficial effects of the dollar's massive devaluation start to rebalance the country's external accounts.
- The deficit on the current account takes longer to eliminate because the outstanding debt continues to exist and has to be paid off with steeply devalued dollars when surpluses appear on the balance-of-payments, which again may take several years. The immediate impact of the steep devaluation is therefore greatly to exacerbate the US domestic recession or depression brought about by the other adverse knock-on effects mentioned.
- Within a short space of time, Western economies, in particular, find that their exports cannot compete, and

their steep currency appreciations, while curbing inflation and probably delivering price deflation over time, leave exporting companies unable to compete, forced to lay off staff or to close down altogether because their overall operations have become loss-making or uneconomic.

- There will be much blood on corporate boardroom carpets.
- The US and all other stock markets experience a slump with no historical precedent, which triggers bankruptcies throughout the business and personal sectors, throwing very large numbers of families into distress and inducing a sharp jump in the suicide statistics both in the United States and abroad. Foreclosures escalate, as do factory and corporate closures and failures.
- The stock market slump and knock-on consequences in related financial markets spread like a malicious contagion worldwide, with unpredictable outcomes universally conducive to an initial global slump.
- As reiterated above, the \$4.5 trillion Settlement with Ambassador Leo Wanta represented a compromise, which would have left the remaining original \$23+ trillion, now worth about \$58.5 trillion, uncollected – and would have let the co-conspiratorial banks in Europe, Israel and elsewhere that have long since assumed these resources to be uncollectible and usable as collateral for their own purposes, off the hook. But since The Wanta Plan has not been implemented, the entire original \$27.5 trillion (now worth about \$70+ trillion) is collectable; and since so much of this money has been stolen, Ambassador Leo Wanta will wind up owning a sizeable number of large financial institutions, if the funds are not disgorged as will be required. Alternatively, sizeable banks will go to the wall, and their supervisory central banks will be obliged to pay Wanta what these banks owe him, to authorise control to be passed to Leo Wanta, or else to nationalise the banks in question.
- Chaotic currency realignments proliferate. If one underlying globalist intention had been to use this contrived crisis to 'call for' a world currency, this project, like all such globalist forward planning and conspiracies, turns out to be a monumental failure.

Instead, what has been achieved is that:

- The world currency, financial and trading systems rapidly disintegrate, leading to the worldwide imposition of foreign trade tariffs and to a parallel ferocious, no-holds-barred, ruthless scramble for global energy resources that is far more intense than the current scramble, with extreme dangers for humanity.

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 o AmeriTrust Groupe, Inc: Federal EIN Number 20-3866855; Virginia State Corporation Identification Number: 0617454-4; Virginia State Department of Taxation Identification Number: 30203866855F001.

HUGE FIRE DEVASTATES THE CENTRAL BANK OF IRAQ

On 29th January, it was reported by several sources, including Iraqi news media, that a huge fire ripped through the ten-storey Central Bank of Iraq in al-Rasheed Street, Central Baghdad. The fire completely ruined four floors of the building, invading the files and data storage area, the offices of the Central Bank's top management and the Governor. A source confirmed that 'the fire, which started in three floors of the Iraqi Central Bank building on al-Rasheed Street, central Baghdad, caused damage to the building and its content. Iraqi civil defence teams managed to extinguish the fire, which sent a huge pall of black smoke into the sky, without any casualties. The official stated that 'the blaze broke out after midnight on Monday morning 28th January' and was extinguished at about 5.00 am. A separate official, who asked for anonymity, said that the fire was caused by a faulty electric circuit on the fourth floor, and confirmed that the blaze destroyed a number of offices. A later Reuters reported cited police as saying that the fire had damaged the top four floors of the building, including the Governor's office. One bank employee said that the flames ripped through most of the building. "No-one can tell you what happened because no-one can enter".

The Association of Muslim Scholars in Iraq (AMSI) stated on 30th January that the offices of the Governor (President), the Inspector General and the payments area, were severely destroyed. The fire, which threatened assets valued at \$20 billion, according to this source, occurred shortly after news had leaked that a vast sum had 'gone missing' from the Central Bank. Documents implicating various Central Bank personnel involved in corrupt financial operations were said to have been destroyed. **The significance of this is that the Central Bank of Iraq has served as a 'Black hole' corrupt finance operation for the White House which effectively controls it, behind its façade of 'independence'.** ■