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Topic: White Water

## Leo Wanta: Explosive Evidence in Foster Case and Corruption in Washington

CAS Mailing List

07/21/97 Tom from Venice on Putnam & Briem Shows



### The Continuing Saga of Leo Wanta

There is an individual who calls in to the Putnam and Briem shows. He refers to himself as Tom from Venice. [Venice, California] Putnam remarks from time-to-time about Tom's high level Democrat contacts. Putnam seems to feel that Tom has a fair amount of credibility. And Tom does seem to get his hands on timely and not publicly known information.

On August 19 and 20, Tom phoned in to the Putnam program and then the Briem program, respectively. The following information was offered up with the report that documents in-hand confirmed it's validity.

I apologize in advance for the hodgepodge posting. I gleaned it from two different shows. It may be a little jumbled. But it's late, and this will have to do.

I can neither confirm or dispute the information. It may be very accurate. Then again, it may not be. I merely present it for your access. Any references to 'we now know' or similar statements, should be viewed as having been stated by Tom from Venice.

Documents were provided to Putnam by Tom, that support Tom's conclusion that there's a potential meltdown on the horizon in Washington, D.C. Even though our main stream press doesn't want to cover it.

Under house arrest in Switzerland at this time is the former Somali Ambassador to Switzerland, Leo Wanta. Mr. Wanta is a supposed lifetime operative of the CIA, and a United States Citizen. Mr. Wanta did work for George Bush and Republican party partisans. Wanta was appointed Ambassador on behalf of the Somalis in April of 1993.

Wanta goes back a long time in association with our government. Before becoming the Somali Ambassador to Switzerland, he was Ambassador to Canada on behalf of the Somalis. But even before this, he worked his entire life in the Republican party, supported Ronald Reagan, then was hired by George Bush.

Here we have a United States Citizen who worked for the CIA, the Department of the Treasury, the US Customs Service, the US State Department, and the NSA being appointed the Ambassador of a foreign nation.

Tom was in contact with Mr. Wanta's attorney. Documents were provided to Tom who passed them on to Putnam. Putnam admitted to having received these documents.

Now Mr. Wanta was in Switzerland one month prior to Vince Foster's death which was ruled a suicide by Starr, but we have yet to see his documentation and justifications for his conclusions.

Mr. Wanta has documents showing that Vince Foster made reservations for him and a Geneva Ferelle at the Hotel De La Pleau in Geneva, Switzerland. Mr. Ferelle is believed to work for the Italian Secret Police.

Carrying a valise with bearer bonds, Mr. Wanta met with Foster at the hotel. Bearer bonds are immediately negotiable and could be tendered at a bank in Switzerland. [most likely any bank in Switzerland]

According to a White House document by FBI Agent Frank B. Ingram, Attorney Foster, Attorney Marvin Grobmeyer, and Secretary Donna Shalala are still holding a copy of Foster's letter of intent to meet Wanta, visa vi a \$250,000,000 Ameritrust Corporation withdrawal to be placed in the Children's Defense Fund.

Tom states that Wanta was essentially masquerading as the Somali Ambassador to Switzerland, while working for the United States Government. He was doing this with full knowledge that he was helping the government with a national security situation.

What we now know from the Ingram memo, which is an accurate memo and not a forgery, specifically referring to paragraph nine at this point, is that Ingram refers to Mao Palo Limited Investments of Hong Kong, and states that he believes that MIA funds should be re-allocated to the investigation of the death of Foster. Ingram further states that, "We now believe that Credit Swiss is either indirectly or directly connected to Foster's demise.

Tom continues by referencing the Mao Palo Limited [Hong Kong based Chinese Slush funds] funds as being intelligence community related. And speaks of documents in his possession that reveal Japanese laundered Yen currency in its direction by way of the Arkansas Development Finance Authority. [ADFA] These documents may implicate Clinton... Bush... and possibly the Secretary of the Treasury at that time, Mr. Bensen. Tom references a document at this point that shows billions headed toward Mao Pala.

Specialist in counter-intelligence FBI Agent Frank B. Ingram's signature appears on a document reportedly confirming that Vince Foster did arrive in Switzerland on July 7, 1993. Foster arrived in Switzerland with an irrevocable bank transfer. This bank transfer was to facilitate a withdrawal of \$250,000,000 from an Ameritrust Corporation account kept in Switzerland. Which Wanta also had a controlling interest in, as well as George Bush.

According to this FBI document these funds were withdrawn for the purpose of being deposited at a later time in the Children's Defense Fund. Of course the Chairman of the Children's Defense Fund was none other than Hillary Rhodam.

Other documents obtained, show involvement with this account in some money laundering associated with computer software leading back to Inslaw.

Vince Foster as you know was very heavily tied to Systematics Inc, Jackson Stevens... [interrupted here]

Host had a scheduled guest appearing in a couple of minutes, and had to cut this short. But Tom concluded by stating that he feels that the two NSA binders removed from Foster's office by Deborah Ghoram, contained information relating to Promise Software, and a \$47,000,000 wire transfer that took place in 1988, which Tom feels was related to laundered money associated with Systematics and Steven's Inc.

Regarding Kenneth Starr, evidently Wanta was facing Wisconsin tax charges. He made contact with Starr for representation. Within a week of Wanta contacting Starr, Mr. Starr was hired by the Wisconsin Education Department, with which Donna Shalala is closely connected.

Tom also stated that he didn't get pleasure out of bringing to light information that might reflect poorly on the intelligence community. He felt those agencies had been set up to support our nation. But they had been abused by greedy individuals has subverted those organizations to their own benefit, blackmailing anyone who could blow the lid off their operation.

Tom wanted people to seriously consider two words.

Washington Mafioso

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Posted by: Jim Robinson ([jimrob@psnw.com](mailto:jimrob@psnw.com))

08/21/97 11:31:11 PDT

[Reply](#)

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To: Jim Robinson

Oops! Obviously the date should have been 08/21/97

From: Jim Robinson ([jimrob@psnw.com](mailto:jimrob@psnw.com))

08/21/97 11:32:16 PDT

[Reply](#)

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To: Jim Robinson

*Do you mean to tell us that Vince Foster, and others at the Rose Law Firm (didn't a Webster Hubble work there?) were involved in illegal and scandalous activities.*

*I suppose you're gonna accuse ex-Arkansas Governor William Jefferson Clint on and his lovely wife, Hillary Clinton (didn't she work there, too?) of involvement!!*

*A meltdown?? Not if the Whitehouse Fire Brigade and their volunteers at the Justice Dept., have anything to do with it! Gonggggggggggggggggggg!!*

From: GongMan ([MrGongShow@aol.com](mailto:MrGongShow@aol.com))

08/21/97 11:55:58 PDT

[Reply](#)

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To: GongMan

**Just received from a different poster on CAS:**

The "memo" is posted at David Feustel's website.

Orlin Grabbe told me that he was sent the memo in September 1995 and his sources told him it was fake.

Jim Norman told me that he has examined a "foot-high stack" of documents from Wanta that purport to prove he is as he claims. Norman said that they do nothing of the sort.

From: Jim Robinson ([jimrob@psnw.com](mailto:jimrob@psnw.com))

08/21/97 12:09:42 PDT

[Reply](#)

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To: Jim Robinson

GREAT FOR HIM

<http://www.freerepublic.com/forum/a1925.htm>

From: doug from upland (dc4afee@keyway.net)

08/21/97 12:17:39 PDT

Reply

To: doug from upland

Jackson Stephens, A.D.F.A, George Bush, and the secret powers that run the show, will bring this country down. Not the seperatists, the christians, the jews or the blacks, as some victims of media distraction will claim. Little by little, the lid will come off, just as it was put on. James Taylor has a new song out called, "line em' up"...Its about the unending greed, lies, and wrong doings of our elected officials. Appropriate. I guess it either means, a criminal line up, or against the wall, lock and load- Arkansas style...

From: Karly 5

08/21/97 14:37:07 PDT

Reply

To: Jim Robinson

Some have little problem with treason  
The endeavor is actually pleasin'  
You may ask yourself why  
They would murder and lie  
Some two hundred billion's the reason.

A correction is needed. I talked to Wanta's attorney last night --- he is in Wisconsin out on bail while awaiting his appeal. The state of Wisconsin plans to hold a competency hearing next week. Gee, if they can judge that he's crazy, they don't need his signature to turn over the \$210 BILLION, do they? Will an investigative journalist, who actually gets paid for this stuff, go to Wisconsin and do a report from the field? You do still do that, don't you? Or do you just get all of your material from the White House?

Will someone in Wisconsin try to get some trial transcripts from the case about two years ago, Wisconsin v. Wanta. Thanks.

From: doug from upland (dc4afee@keyway.net)

08/21/97 16:02:56 PDT

Reply

To: Karly 5

KARLY: The Circle of Power discussed by Larry Nichols over four years ago is coming to pass. Clinton did it in Arkansas. He is now compromising or has already compromised FBI, IRS, NSC, and most other agencies. Virginia Kelley, Roe v Wade came too late to really help the country.

From: doug from upland (dc4afee@keyway.net)

08/21/97 16:09:18 PDT

Reply

To: doug from upland

Doug, You have had direct contact with Wanta's attorney. Obviously, Wanta needs to become and remain "high profile". What can those of us, who have been following this story through these posts, do to help? Is this guy is the "John Dean" of the Corruption Administration? Corruption must end.

From: Aggs (comcorp@infinet.com)

08/21/97 17:20:33 PDT

Reply

To: Jim Robinson

Here is a copy of what could be the reported Frank B Ingram Memo and some additional Wanta documents:

THE WHITE HOUSE  
WASHINGTON, DC, USA

IN THE MATTER OF :- CREDIT GUARANTEE BANK OF BALANCE PRIVATE PLACEMENT FUNDS IN FAVOR  
OF THE SHINWA BANK, LTD. PRESIDENT/PRINCIPAL TOSU TSUJITA, THROUGH  
MONTGOMERY, INC (CAROLYN A MINTUS; USA PASSPORT NO: 022909122)

REF: SECURITY DOCP - JMW/INMINT/98233NS - U. S. TREASURY

INVESTMENTS LIMITED - MR LEO ENIL WANTA HAS AGREED TO ASSIST US IN THE  
POTENTIAL TAX INVESTIGATION AND CRY BALANCE PRIVATE PLACEMENT OF USA/JAPAN CREDITS.  
DISCLOSED UNDER OPEN CASE FILE OF JAPANESE YEN CURRENCY MANIPULATIONS WITHIN CITICORP  
GROUPE - HONG KONG OPS / SIN OPS / CHINA OPS.



ISRAELI INTEL OPS GALACTICA / DAVID DAVID (MOSSAD) HAS BEEN IN DIRECT CONTACT WITH G/S CHAIRMAN RANIER SUT AND G/S PRESIDENT JOSEPH ACKERMAN, ET AL - TO PREVENT MINTUS, INC. WITH POWER OF ATTORNEY FROM SHINWA PRESIDENT TSUJITA TO LEGALLY TRANSFER ALL CUSTODIAL/SAVING PRIVATE PLACEMENT FUNDING FROM CREDIT SUISSE TO AMERICAN BANK UNDER DEBITTED ASSET TO CLIENT ACCOUNT UNDER MARVELOUS INVESTMENTS LIMITED (WANTA).

SUT/DAVID/ACKERMAN ATTEMPTING, ILLEGALLY CIRCUMVENT MINTUS/SHINWA IN VIOLATION OF U.C.C. AND/STO RULES AND REGULATIONS, INTER ALIA, TO MOVE SAID PRIVATE PLACEMENT AND OFF BALANCE FUNDING TO AN AMERICAN BANK FACILITY FOR OUR REVIEW AND POTENTIAL TAX CONSEQUENCES, ETC. ( IF ANY PER U.S. RULES AND REGULATIONS )

CREDIT SUISSE BANKING ONCE AGAIN IS MANEUVERING IN THE SAME STYLE AS JUNE/JULY 1993, WITH THE USD TWO HUNDRED AND FIFTY MILLION AMERITRUST CORPORATION ALLOCATION TO EMIL DREN'S DEFENSE FUND - WANDC, REPRESENTED BY WHITE HOUSE COUNSEL VINCENT FOSTER, ATTORNEY MARYLE GROFFNER AND SECRETARY DONNA SHALALA, ET AL. OUR INTEL OPS ARE STILL HOLDING COPY OF FOSTER'S CORRESPONDENCE TO MEET AMBASSADOR WANTA JULY, 1993 AT HOTEL DE LE POIX - GENEVE REGARDING BANK SECURITIES CONTRACT WITH HUNDREDS OF AMERITRUST AS AUTHORIZED BY U.S. TREASURY, SEC RICHARD BRIDGEN, J. & J. FEDERAL RESERVE, ET AL.

NEW REPUBLIC/USA FINANCIAL GROUP... TO SEC. H. H. WENTONS - RECOMMEND US FUNDING A. U.S. / INTEREST / WIDE IN EXCESS OF USD 3 BILLION BE TRANSFERRED TO REPUBLIC OF GEORGIA PER ORIGINAL REQUEST OF CIA OPS / FREDDIE WOODRUFF, U.S. ATTORNEY OF LOUISIANA, HALL RUCK SECOND FORTWITH.

SOMALIA DEMOCRATIC REPUBLIC - MOGADISHU - YOU SHOULD RECALL THE U.S. STATE DEPARTMENT, NOTED TO FOSTER RECOMMENDED AND APPROVED THE DIPLOMATIC APPOINTMENT OF LEO EMIL WANTA TO MEET THE SOMALI REQUIREMENTS IN CANADA AND SWITZERLAND, MAY AND JUNE, 1993.

QUESTION? WNT WANTA IS STILL HOLDING IN AMERITRUST TRUST WITHIN U.S. 167 METRIC TONNES OF GOLD BULLION TO BE CONVERTED TO USDOLLARS PER INSTRUCTIONS OF H.C. HAJI MOHAMED H HAJI, SOMER FOREIGN MINISTER AND ACTING PRESIDENT. WHERE IS PRESIDENT HAJI TO VERIFY DISBURSAL OF SETTLEMENT USDOLLARS FOR MOGADISHU OPERATIONS? WNT WANTA HAS BEEN MOST COOPERATIVE TO MEET OUR USE OBJECTIVES, PLANS TO CUTBACK ON 14 SEPTEMBER 1995 FOR PERSONAL REASONS.

ASIAN-EUROPEA DEVELOPMENT PTE LTD, SINGAPORE - AS TO THE USD 150 BILLION IN RESERVE AND THE DIFFERENCE OF 2000 MT OF RUSSIAN GOLD BULLION / U.S. TREASURY TRANSFER, THEY STILL HOLD 700 METRIC TONNES FOR INVESTMENT PROGRAMMES, USD 100 BILLION IS BEING PREPARED TO RE-INVEST IN THE RUSSIAN FEDERATION AT LOW INTEREST RATES AS PREVIOUSLY NEGOTIATED.

October 16, 1995 1:59 PM From: Tomp Nelson Fax # (703) 610-7193 Page 4 of 30

To: EXECUTIVE OFFICER / EUROPE, C/S PHONE NO. : 10056520358

Oct 16 1995 1:59 PM P23

NIAPOLIS INVESTMENTS LIMITED, HONG KONG - WNT/POW PRIVATE FUNDING SHOULD BE TRANSFERRED TO SPECIAL OPERATIONS FOR SENSITIVE INVESTIGATION OF DEATH OF VINCENT FOSTER AFTER HIS DEALINGS WITH CREDIT SUISSE GROUPE, AS TO DISTRIBUTION OF AMERITRUST ALLOCATION WE WILL BELIEVE CREDIT SUISSE WAS INVOLVED - DIRECTLY OR INDIRECTLY - IN THE SCHEME.

AMERITRUST PTE LIMITED, SINGAPORE - STILL HOLDING WITHOUT AN USD HOME. IRR SEVENTY BILLION CREDITS FROM USBR CENTRAL BANK. PER PREVIOUS CURRENCY EXCHANGES, PLEASE ADVISE PRIOR TO 13 SEPT 1995 AS MR WANTA MAY NOT BE WILLING TO TRANSFER SAID IRR CREDITS TO USBR...

...STILL REMAIN IN BANKING FACILITIES, SINCE NO U.S. ...

Additional Historical Documents of the Bush/Clinton Era relating to Wanta:

In the matter of Credit Suisse Banque

Resume of Lee E. Wanta

Question Posed by Ambassador Wanta

Letter from Wanta to Hillary Clinton

Letter from Wanta to William J. Casey

Is this document a 'Smoking Gun'???

'Smoking Gun' Document detail

'White Cloud' Petroleum Oil Letter

These images can be found at: <http://feustel.mixi.net/histdoc/>

From: Jim Robinson (jimrob@psnw.com)

08/21/97 18:02:27 PDT

**Reply**

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To: Jim Robinson

Could it be that elements of Charles Hayes 'Fifth Column' are beginning to surface? How are ya gonna keep them down on the farm once they've seen gay Paree?

From: Bob Ireland (corsair9@juno.com)

08/21/97 18:45:24 PDT

**Reply**

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To: Aggs

AGGS: You can e-mail everyone on your list, call Congresssional offices and demand that they look into this, get it all over talk radio, call the Wisconsin statehouse and tell them we know what's going on, and tell the White House that the jig is up.

From: Doug from Upland (dc4afee@keyway.net)

08/22/97 00:17:32 PDT

**Reply**

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To: Jim Robinson

Way to go, Jim. I just wish the images were clearer.

From: Doug from Upland (dc4afee@keyway.net)

08/22/97 00:22:19 PDT

**Reply**

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To: Doug from Upland

Doug, these images were found on David Feustel's website. If you can get Wanta or Tom from Venice to FedEx me better copies I'll scan them in and display them in high quality.

From: Jim Robinson (jimrob@psnw.com)

08/22/97 00:32:22 PDT

**Reply**

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To: Jim Robinson

**Additional Historical Documents of the Bush/Clinton Era**

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Letter to Leo Wanta from Erskine Bowles

Letter to Wirtschaft Bank from Frank B. Ingram

Letter to Leo Wanta from President George Bush

6 Pages of Miscellaneous

From: Jim Robinson ([jimrob@psnw.com](mailto:jimrob@psnw.com))

08/23/97 01:22:07 PDT

**Reply**

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To: Jim Robinson

Here is another document on Dave Feustel's website: Could these be Hillary's bank accounts where her illicit gains are parked? Check this out. Many names and alleged crimes.

[http://feustel.mixi.net/histdoc/bank\\_accts001.gif](http://feustel.mixi.net/histdoc/bank_accts001.gif)

From: Jim Robinson ([jimrob@psnw.com](mailto:jimrob@psnw.com))

08/27/97 23:41:59 PDT

**Reply**

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To: Jim Robinson

21 more [images](#) added 8/31/97 Any smoking guns here?

From: Jim Robinson ([jimrob@psnw.com](mailto:jimrob@psnw.com))

09/02/97 00:16:49 PDT

**Reply**

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To: Jim Robinson

Have been reading the Wanta stuff and today talked with Patricia Cameron. I have passed this info onto a friend who is on the Thompson Committee. Don't know if he will take it seriously or just think I have gone over the deep end. What is CAS? And why does Jim Norman not believe the foot high stack of documents? And why has Grabbe now posted this info to his site if he turned it away in 95? And why has the story come to a screeching halt. Looks like nothing new has been posted in quite a few days. Would app. any input or comment you may have. Thank you. Fran

From: Fran ([mattwenfran@cyberportal.net](mailto:mattwenfran@cyberportal.net))


09/16/97 21:15:57 PDT

**Reply**

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To: Jim Robinson

Well?

From: Fran 

09/17/97 06:19:09 PDT

**Reply**

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To: Fran

I don't know. Doug?

From: Jim Robinson ([jimrob@psnw.com](mailto:jimrob@psnw.com))

09/17/97 10:13:39 PDT

**Reply**

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To: Fran

Fran, J. Orlin Grabbe said that back in 1995 he did think the story was bogus, but he has recently seen new evidence that convinces him that this story is legit.

I also have a memory of reading a quote from (I believe) Bernie Nussbaum or someone in the nest of the Clinton Counsel's office who made a remark about helping Hillary get money because he "believed in her cause". It had something to do with the Children's Defense Fund.

Consider this strictly as heresay, people, because I can't pull up the exact cite on that quote. But my husband can tell you (ruefully) that I have an uncanny knack for remembering things that people say. Everytime I see a thread that leads back to Hillary and/or the Children's Defense Fund, that nagging quote comes floating along with it. I believe this quote surfaced about the time of Jim Norman's big *Fostergate* story.

Maybe one of these days, in the process of archiving all the mountains of stuff I have collected on the Clinton scandals, etc. over the years, I will run into this quote again. In the meantime, I'll employ the standard operating procedure of the Clintonistas: "I have no clear memory... I can't recall... I have *no* recollection of that... I have no recollection of a clear memory so I don't recall..." and my personal favorite: "*There is no evidence of that...*"

IMHO, Bev

**From:** Beverly Specht ([bcspecht@westol.com](mailto:bcspecht@westol.com))  
09/17/97 19:00:38 PDT

**Reply**

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**To:** Jim Robinson

The latest on Leo Wanta is that he has been "requested" to meet with the lawyers "Shellow, Shellow, and Glynn, S.C." in Milwaukee, WI at 9:00 a.m. Sunday morning (Dec. 7) located at 222 East Mason St., Milwaukee. They are located near the corner of N. Water St. and East Mason St. It's apparently near the center of town and near many city landmarks. (between the river and N. Milwaukee St.) He is to be picked up at 4:30 A.M. and driven by car to the meeting at 9:00 A.M. We do not know how long the meeting will last, and at what time he will return home. It would be great if somebody out there in Wisconsin can check on Leo's progress during Sunday. We wish Leo a lot of luck. Please pass this information onto anyone interested in this case.

**From:** Dante ([dante@mdc.net](mailto:dante@mdc.net)) \*

12/06/97 14:05:57 PST

**Reply**

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**To:** doug from upland

Leo Wanta Will be in court tomorrow morning Tuesday Dec. 9Th. 1997 in Madison WI; Circuit Court- Branch 2- Judge Michael Torphy Jr., presiding. Leo Wanta said that he will be again incriminated for tax-evasion of \$14,000, in spite of the fact that the State of Wisconsin has already been paid twice. According to Leo, he will be forbidden to talk or to take the stand because he would reveal to the court, to the jury, to the citizens of Wisconsin, and to the judge that he has been unlawfully kidnapped and incarcerated for taxes that he has paid. Leo Wanta's lawyer, who was appointed by the State of Wisconsin (being part of this ordeal), refuses to tell the truth to the court, to the jury, and to the people of the State of Wisconsin! Leo says that he begged, pleaded with his court-appointed lawyer to reveal the truth in court in an earlier trial, but was instead pushed back into his seat, held down and was told by the judge that he had no voice at all in court, only his "appointed" lawyer could speak for him. Tomorrow, Leo Wanta might be again denied his civil rights and sent back to jail for years for a crime that he did not commit. Leo Wanta would like the Press to be present and to bring the truth to the people of the state; under the American Constitution, Leo Wanta has been denied his rights. PLEASE FREE LEO WANTA!

**From:** Dante ([dante@mdc.net](mailto:dante@mdc.net)) \*

12/08/97 23:15:23 PST

**Reply**

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The Huggins Family

865-2682

12/16/1997 10:05:51 PM P.1

AOL.NET

"mailto:kalliste@aol.net" [Email Reply]

Who is Leo Wanta?

by J. Ortin Grabbe

"Bill Clinton's Short-Term Notes"

Asian-European, the CIA, and Moctar Riady

Meet Leo Emil Wanta. At one point Wanta had bank accounts at Meritshe Bank in Moscow, Avenue Bank on the Champs-Elysee in Paris, Credito Italiano in Milan, Anker Bank in Geneva, Swiss Bank Corporation in Geneva, the Allgemeine Spaar in Brussels, the Zentralsparkasse und Kommerzialbank in Vienna, Creditanstalt Bankverein in Vienna, and--the perennial favorite of money launderers -- Citibank in Milan, New York, and Los Angeles.

Meet Leo Emil Wanta, a man accused of, or praised for, crashing the Russian ruble over 1990-1. There is no doubt that he was a currency trader, placing orders for 100 billion rubles at a time. Then there is the matter of gold--Russian gold.

One of the orders faxed around the world from his New Republic USA Financial Group Ltd. (2101 North Edgewood Avenue, Appleton, WI 54914, Tele/Fax: (414) 738-7007), dated Feb. 4, 1991, is an offer to buy/sell/effect 2000 metric tons of gold bullion, with rollovers under London good delivery. At the time of this offer, Wanta was in constant phone contact with Roberto Coppola in Rome, where Coppola served as Ambassador of the Russian Republic. Was it Russian gold Wanta was selling?

Was Wanta just another trader specializing in illiquid currencies and flight capital in the form of bullion? Was he a big time money launderer? Either would explain the 14 percent commissions at which he dealt. Or was neither the case? Let's look closer. Because something doesn't add up.

Wanta, an erstwhile travelling companion of Vernon Walters and supplier of machine guns to Bill Casey, was arrested by Swiss authorities on July 7, 1993, in Geneva, Switzerland. He was held for four months, then extradited to Wisconsin to stand trial for state taxes owed for the years 1982 and 1988. The grand total of taxes owed--\$14,000.

Curious that. Extradited for \$14,000? In taxes? From Switzerland? The story gets weirder.

Wanta was sentenced to 22 years in prison. (Better he had killed a few people than that he owed taxes.) Afterward, on Sept. 21, 1996, Wanta wrote a mysterious letter to Hillary Rodham Clinton, referring to "U.S. President Bill Clinton's Short Term Notes and IMF Sale of Bullion." In the letter Wanta referred to his own "de-stabilization of the Soviet Union Rubles (SUR)" and noted that he "prevented the Soviet & Italian Mafiosa from the Soviet Funds in favour of our U.S. Treasury & Metals Accounts in excess of US\$ 150 billion".

The Huggins Family

865-2682

12/16/1997 10:05:51 PM P.2

Wanta then threatened: "Until by legal release from the un-constitutional/ false incarceration in Wisconsin--as a diplomat & non-resident--I am legally interested in the corporate placement of short-term notes & I.M.F. gold bullion/troy ounce delivery contract. Thank you for your kind assistance in this timely situation."

Wanta's letter (or letters) got results. On Jan. 10, 1997, Wanta received a reply from Erskine Bowles at the White House.

Mr. Leo E. Wanta  
c/o Kettle Moraine  
Correctional Institute  
P.O. Box 31  
Plymouth, WI 53073

Dear Mr. Wanta:

Thank you for your letter. I appreciate hearing from you. To give your concerns the proper attention, I have forwarded your letter to the Office of Agency Liaison within the White House. You can be certain that your concerns will be carefully reviewed.

Again, thank you for writing.

Sincerely,

Erskine B. Bowles

On February 1, 1997, after Bowles had checked with W.H. Agency Relations, Leo Wanta was released on \$90,000 bail.

So here's what we know about Wanta so far:

Extradited from Switzerland on a triviality.  
Sentenced to 22 years on the same triviality.  
But then sprung after references to "Bill Clinton's short-term notes" and the White House checks with Agency Liaison.

Then there's the Russian currency/gold issue. Wanta was dealing in billions of dollars. Where did the financing come from? Another question comes to mind: How did Wanta get to be Ambassador from Somalia?

Claire Sterling's not-so-reliable book *Thieves World* contains a good bit of information (and mis-information) on Leo Wanta. (Sources include a mysterious Mr. X, an "investment banker", and an unnamed FBI agent. Sterling's credits, however, may identify the latter source: she gives special mention to "Jim Moody of the FBI"--the man who headed up the FBI's organized crime division.

The Huggins Family

865-2682

12/16/1997 10:05:51 PM P.3

Wanta himself identifies Sterling's "Mr. X" as Treasury Special Agent Philip Wainwright.

Depending on your point of view, Wanta is a con artist or a hero: bilking the crumbling Soviet empire of its currency and resources, helping pushing the wounded bear over the cliff. Wanta's operation has been called the Great Ruble Scam. That is, one of the few ruble scams not engineered by the Russian central bank/Russian government itself.

Wanta presented his credentials in Moscow in October 1990. He was a member of Reagan's "President's Club" (meaning he had given \$50,000 to the campaign). He also headed the "New Republic Financial Group" located in Appleton, WI, and registered in Vienna, Austria (New Republic/USA Financial Group, GES.m.b.H., Kartnerstrasse 28/15, Telefon: 513-4235, A-1010 Wien). New Republic had declared capital of about \$17,000, according to Sterling. On this basis, Wanta wanted to swap \$5 billion for 140 billion rubles, rising over five years to \$50 billion for 300 billion rubles.

You never make money unless you think big, right? The proposal (one of three similar ones from seemingly disparate sources) was to be a mini-Marshall plan to import into Russia consumer goods like frozen chickens and Tampax. Or that was the story. Boris Yeltsin approved the deal, but it fell through, according to Sterling, when the State Department reported that Wanta "had major debts and some credit card problems". (Wanta denies that the State Department ever issued such a statement. Much of Sterling's information, in fact, seems to come from a Soviet investigator looking to smear Wanta as a common criminal.)

To Sterling's "Mr. X", who worked with Wanta, the objective was quite different: "I knew there would be a possibility of a Western privately orchestrated economic Jihad that could help crush the communist ruling powers by destroying their unstable ruble. Unilaterally and privately. I decided to play a catalytic role to crash the ruble."

During the previous year Wanta's group bought sold and traded rubles. Many of the orders/offers appear to be bogus--calculated to cause a run on the ruble.

And--coming forward to October 1990--Wanta's deal of \$5 billion for 140 billion rubles, or 28 rubles to the dollar, would have been transacted at roughly double the value of the dollar relative to its black market rate which was closer to 14 rubles to the dollar. If executed, the plan would have effectively given Wanta a free 70 billion rubles with which to help himself to the natural resources of a crumbling empire. Not bad. Who was Wanta representing? Himself? Or the U.S. government?

Moving forward to Jan./Feb. 1991, we find Wanta in the process of moving two thousand tons of gold--during a time period when coincidentally two thousand tons of Soviet gold mysteriously disappeared from the Central Bank.

By December 1991 Wanta and his partner Kok Howe Kwong had set up a food for petroleum joint venture in Moscow. Accounts in dollars and rubles were opened at Status Credit Bank in Singapore by the two through Asian-Europa Development Pte Ltd. Asian-Europa proceeded to export Soviet petroleum and import Western goods at an exchange rate (oil for goods) very favorable to Asian-Europa. Asian-Europa appears to be a U.S. government/ CIA proprietary company set up under USCA Title 18, Sec. 6., Line 11. And it appears to have had a relationship with Mochnar Rjudy's

The Huggins Family

865-2682

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### Lippo Group.

Without a doubt, Wanta dealt the fading Soviet apparatus a body slam or two. Does that make Leo Wanta an American hero? And if so, why was he incarcerated? Was it just to keep him off the streets because of what he knew (a standard maneuver in the intelligence community)? Does that explain Wanta's bogus extradition from Switzerland? Or was Wanta just a clever con artist who could somehow come up with the contacts and billions of dollars necessary to deceive a crumbling superpower, not to mention the CIA and the U.S. Treasury? Either way, Wanta ain't your average used-car salesman. Wanta may be a victim railroaded by the government he served.

Leo Wanta was appointed Ambassador of Somalia for Switzerland and Canada in March 1993. In July, Wanta had been in Switzerland to make \$250,000,000 available for the Children's Defense Fund at the request of Deputy White House Counsel Vince Foster. Children's Defense Fund? Whose idea was that? What was going on there?

Shortly after Wanta's arrest, and following his daughter's birthday on July 20, 1993, the Superintendent for the Swiss prison where Wanta was being held came by and told Wanta that Wanta's friend Foster had been murdered.

Wanta used to visit FBI Director William Sessions at his office through a secret entry known as the "back of stage". There he would nearly always meet with a Mr. Gonzalez and a Mr. Jim Moody, who were the FBI enforcers for RICO and organized crime issues. Moody was the head of the FBI's organized crime section.

Can any of this shed some light on the death of Vince Foster? Clearly Foster was engaged in some major financial dealings--including the \$250,000,000 for the Children's Fund that Wanta discusses. Foster's financial dealings may not explain why he was killed. But they could very well explain why there was no investigation.

What does Wanta think?

August 26, 1997

Web Page: <http://www.aol.net/kalliste>

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1. **Leo Wanta Loses House: What's Going On Wisconsin?**

Topic: White Water. Leo Wanta Loses House: What's Going On Wisconsin? Leo Wanta's attorney, Patricia Cameron 8-23-97 Doug from Upland. In an e-mail...

<http://www.freerepublic.com/forum/a2277.htm> - size 12K - 26-Aug-97 - English - [Translate](#)

2. **Who is Leo Wanta?**

Email Reply] Who is Leo Wanta? by J. Orlin Grabbe. "Bill Clinton's Short-Term Notes" Asian-European, the CIA, and Mochtar Riady. Meet Leo Emil Wanta. At...

<http://www.aci.net/kalliste/wanta.htm> - size 14K - 11-Sep-97 - English - [Translate](#)

3. **Who is Leo Wanta?**

The BlackOps Reporter Special Edition. WHO IS LEO WANTA? by J. Orlin Grabbe August 24, 1997. Who is Leo Wanta? Vince Foster and the...

<http://www.wild-life.com/BlackOps.Reporter/Articles/Wanta1.html> - size 10K - 8-Sep-97 - English - [Translate](#)

4. **THE LEO WANTA STORY**

Topic: White Water. THE LEO WANTA STORY. Conspiracy Nation -- Vol. 10 Num. 92 08/28/97 Brian Redman. ("Quid coniuratio est?") THE LEO WANTA STORY. Like a..

<http://www.freerepublic.com/forum/a3044.htm> - size 11K - 29-Aug-97 - English - [Translate](#)

5. **Leo Wanta Speaks Out**

LEO WANTA INTERVIEW: HE BLOWS THE LID. Interview 9/21/97. TOM: Are you under house arrest in Wisconsin? WANTA: Yes. It's illegal. T: When...

<http://www.wild-life.com/BlackOps.Reporter/Articles/Wanta3.html> - size 10K - 18-Oct-97 - English - [Translate](#)

6. **Who is Leo Wanta?**


Topic: White Water. Who is Leo Wanta? The Home Page of J. Orlin Grabbe 08/23/97 J. Orlin Grabbe. Who is Leo Wanta? Vince Foster and the Children's Fund....

<http://www.freerepublic.com/forum/a2330.htm> - size 17K - 27-Aug-97 - English - [Translate](#)

7. **Leo Wanta May Be In Danger**

7. LEO Wanta may be in danger

Topic: White Water. Leo Wanta May Be In Danger. Attorney for Leo Wanta, Patricia Cameron per telephone conversation 8-19-97 Doug from Upland. To follow up.

 <http://www.freerepublic.com/forum/a1663.htm> - size 28K - 21-Aug-97 - English - [Translate](#)


8. Leo Wanta: Explosive Evidence in Foster Case and Corruption in Washington

Topic: White Water. Leo Wanta: Explosive Evidence in Foster Case and Corruption in Washington. CAS Mailing List 07/21/97 Tom from Venice on Putnam & Briem.

 <http://www.freerepublic.com/forum/a1925.htm> - size 31K - 18-Sep-97 - English - [Translate](#)


9. LEO WANTA INTERVIEW: HE BLOWS THE LID

Topic: White Water. LEO WANTA INTERVIEW: HE BLOWS THE LID. Facsimile Transmission 9-21-97 Tom of Venice. TOM: Are you under house arrest in Wisconsin?...

 <http://www.freerepublic.com/forum/a7205.htm> - size 14K - 23-Sep-97 - English - [Translate](#)

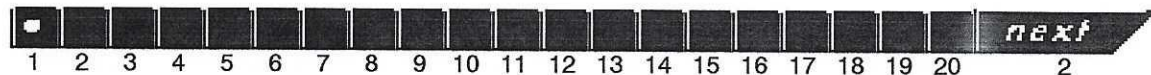
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11. **Sarah McClendon's Washington Report**

Topic: White Water. Sarah McClendon's Washington Report. Sarah McClendon on or about 8-24-97 Sarah McClendon. SARAH McCLENDON'S WASHINTON REPORT 3133...

- size 32K - 31-Aug-97 - English - [Translate](#)

12. **Wanta Attorney Set To "Badger" Wisconsin**

Topic: White Water. Wanta Attorney Set To "Badger" Wisconsin. Patricia Cameron, Leo Wanta's attorney 8-28-97 Doug from Upland (e-mail from Cameron) As...

- size 7K - 29-Aug-97 - English - [Translate](#)

13. **Wanta Update: Hello David Collins**

Topic: White Water. Wanta Update: Hello David Collins. Patricia Cameron, e-mail 8-29-97 Doug from Upland. Ambassador Leo Wanta's California attorney,...

- size 14K - 2-Sep-97 - English - [Translate](#)

14. **Wanta's Attorney: Wisconsin Ripping Off Treasury**

Topic: White Water. Wanta's Attorney: Wisconsin Ripping Off Treasury. Attorney Patricia Cameron e-mail transmission, 8-21-97 Doug from Upland. Patricia...

- size 10K - 29-Aug-97 - English - [Translate](#)

15. **BULLETIN: WANTA JUDGED SANE!**

Topic: White Water. BULLETIN: WANTA JUDGED SANE! Wanta attorney, Patricia Cameron 8-25-97 Doug from Upland. An early report is in, and other confirmation..

- size 9K - 27-Aug-97 - English - [Translate](#)

16. **Wanta & Son GuestBook**

Thanks for coming to see us! Please sign our guestbook!!! Thank you for visiting our Site. Feel free to Add to our guestbook! Name: Ken Holz, Ryan...

- size 3K - 29-Jul-97 - English - [Translate](#)

17. **Wanta's Profile Note**