

1042  
NOTICE OF DEFAULT CONFIRMATION - CIRCA 2020

To : The President of the United States  
The Honourable, Donald Trump

The Duly Elected President of the United States  
The Honourable, Albert Gore, Jr.

The Department of the United States Treasury  
The Department of Homeland Security

The United States Congress, et al  
Special Attention : The Honourable, Trey Gowdy

CONFIRMING  
S-31- IANO

U.S. CUSTOMS  
Service,  
New Orleans, LA

OFFICE OF  
Internal Affairs  
Frank B. Ingram

### Notice of Default Confirmation

ATTORNEY Lynwood Maddox passed  
away December 10, 2018, at the age of 88

Attorney Maddox was General Counsel to  
AmeriTrust Groupe, Inc. and Chairman  
Ambassador Leo Emil Wanta

and

Paymaster and General Counsel for the ARGO  
TRUST, while presently the U.S. District Court  
has ordered AmeriTrust Groupe, Inc. of the  
Commonwealth of Virginia to pay their Corporate  
Repatriation Taxes at Thirty - Five (35) percent to  
the United States Department of the Treasury on  
the Initial USDollars 4.5 Trillion Inward Remittance.

Please review the Office of the United States  
President, Office of the Vice President, Cabinet  
Members, Office of the Governors, State and  
Federal Officials, Congress of the United States,  
OMB Director Jacob Lew, et al .... Correspondence

(12.13.18) 1/5/22 Leo Emil Wanta  
Chairman Principal

**MADDOX & MADDOX, P.C.**

ATTORNEYS AND COUNSELORS AT LAW  
1455 LINCOLN PARKWAY EAST - SUITE 300  
ATLANTA, GEORGIA 30346-2209

Telephone: (770) 563-9318

Facsimile: (770) 563-9310

LYNWOOD A. MADDOX  
LYNWOOD A. MADDOX, JR.

July 14, 2011

Honorable Robert Marshall

VIA FAX ONLY TO: (703) 361-5416

Dear Sir:

The undersigned has been requested by Honorable Leo Wanta, Ambassador, and by Lindell H. Bonney, Sr. to forward to you a copy of the attached Lindell H. Bonney, Sr. letter dated July 7, 2011, which letter was delivered via fax to each named addressee on July 12, 2011.

Please note that Mr. Bonney's telephone numbers are stated in his attached letter. I am advised that you already have Ambassador Wanta's telephone numbers.

Respectfully,



Lynwood A. Maddox

LAM/njw

Enclosure(s)

cc: Honorable Leo Wanta

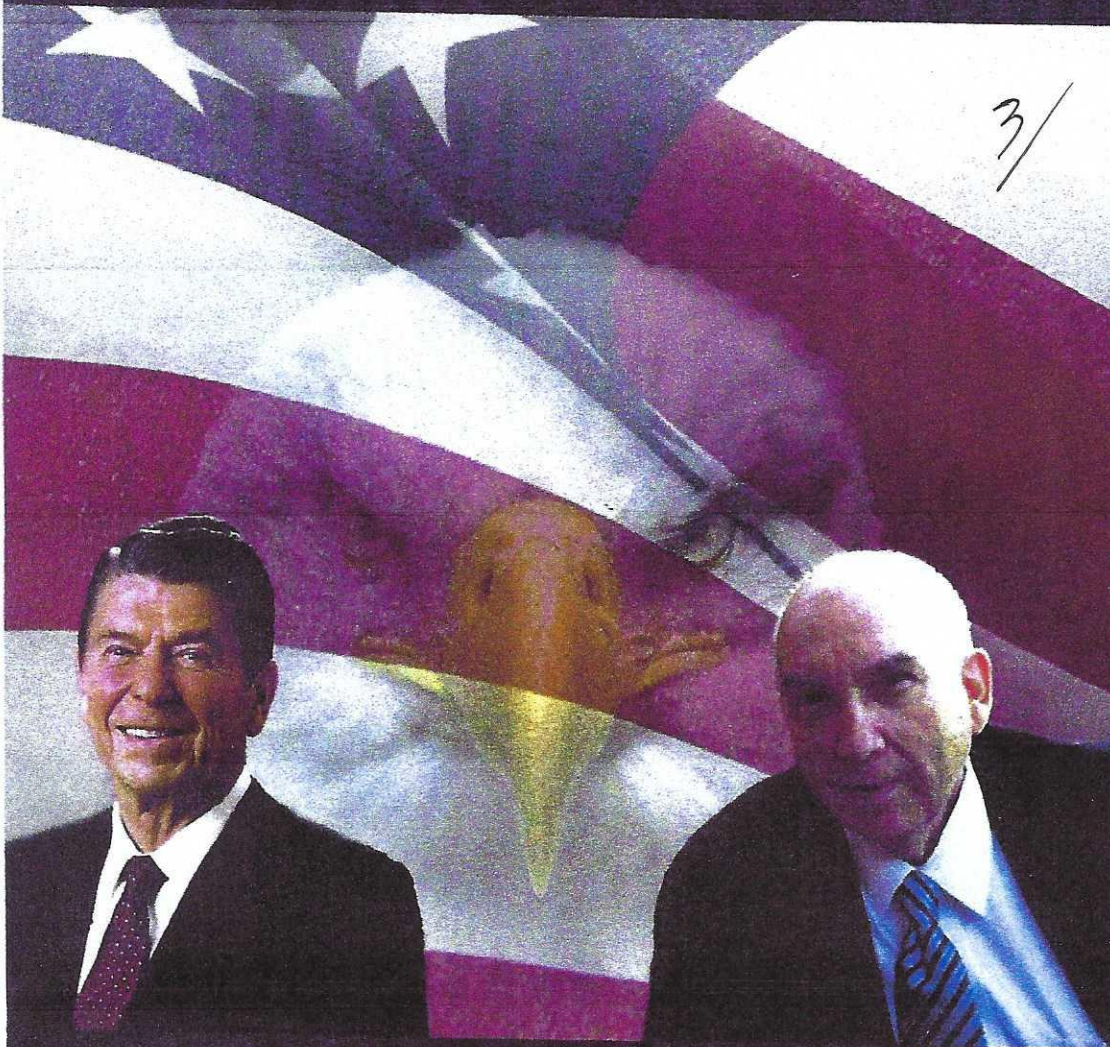
Lindell H. Bonney, Sr.

2

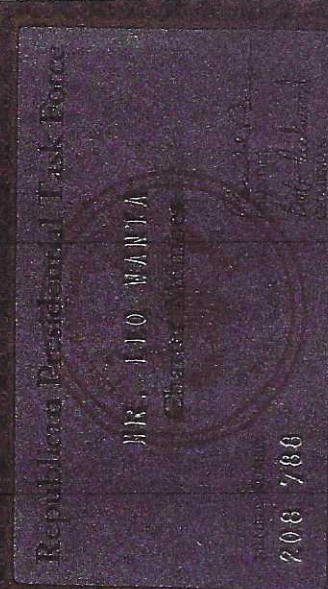
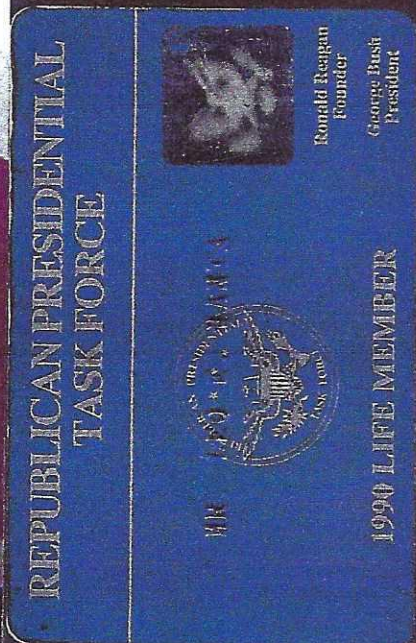
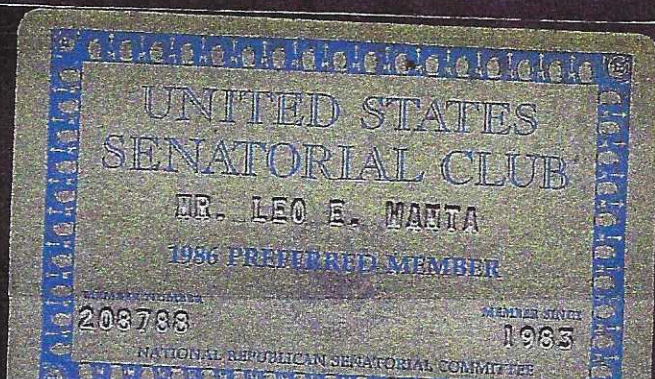


# WANTA!

## BLACK SWAN, WHITE HAT™



LEE WANTA





**To : Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al ....**

**Notice of Default Confirmation** – With President Obama's authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond's in Court Motion, under their Penalty of Perjury.

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff | Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta | should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 TEE/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING ....

– PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond ("FRB Richmond") moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.

"For the purposes of the Motion only, all well pleaded facts will be taken as true."

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References : Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", to immediately enhance Our Economic Recovery and National Security.

**HTTP://WTSNB.BLOGSPOT.COM/**

/s/ Lee Emil Wanta 202 379 2904, ext 001 diplomacy@wtsnb.com Dated : 26 Mar 11 rev

2.)

4/

Wanta



**Lynwood MADDOX**

MADDOX, Lynwood A. Lynwood A. Maddox of Tucker, passed away December 10, 2018, at the age of 88. As a man of unwavering faith, he lived his entire life in a manner that reflected his Christian views. As a practicing attorney for more than 64 years, Mr. Maddox was guided by his faith in God. He served as Counsel for hundreds of Churches, Ministries, Evangelistic Associations and Non-Profit Corporations. He was an Elder at both Mt. Paran Church of God and it's predecessor, Hemphill Avenue Church of God. On Television, he was well known as the host of both Countdown to a Miracle and the weekend edition of The 700 Club programs. Mr. Maddox served as International Secretary for Full Gospel Business Men's Fellowship International and served as President of the Atlanta Chapter. Known affectionately as "Doc" to his men, Mr. Maddox proudly served his country during the Korean War in the United States Navy, in his role as a Corpsman in the United States Marines. He will lovingly be remembered by his family as a devoted husband, father and grandfather. Mr. Maddox was preceded in death by his parents, Levie Alvin and Maxie (McClure) Maddox; sisters, Fay Maddox Aikin, Vivian Maddox, Jo Ann Knight; and brothers, J.C. Maddox, David Maddox. Survivors include his adoring wife of 68 years, Bonnie Faye Maddox; children and their spouses, Deborah and Larry Shrader of Lilburn, Lynwood Alvin, Jr., and Carol Maddox of Marietta, Thomas Lee and Monica Maddox of Kennesaw, Nancy and Cecil Pharr, III, of Atlanta; grandchildren and their spouses: Rebekah and Will Gifford, Brittany and Kyle Wheelus, Abigail Shrader, Caleb and Diana Shrader, Rachel Catherine Maddox, John Lynwood Maddox, Hannah Maddox, Mark Maddox, Joseph Maddox, Samuel Maddox, Chelsea and Tom Hagopian, and Cecil Pharr, IV; great-grandchildren: Micah Gifford, Hannah Rose Gifford, Noah Gifford, Addison Wheelus, Ethan Wheelus, and another Baby Wheelus due this week; sisters, Betty Lou Shaw of Covington, Glenda Austin of New Orleans, LA, Shirley Crawford; brother and sister-in-law, John Wayne and Vickie Maddox, all of Porterdale; as well as numerous nieces and nephews. A Funeral Service for Mr. Maddox will be held Saturday, December 15, 2018, 11:00 A.M., at Mt. Paran Church of God, 2055 Mt. Paran Road NW, Atlanta, Georgia, with Dr. Mark Walker and Dr. Kent Hawkins officiating. Interment to following at Lawnwood Memorial Park, 1111 Access Road, Covington, Georgia. Friends may visit with the family at the church, one hour prior to his service, from 10:00 11:00 A.M. In lieu of flowers, memorial donations may be made to Mt. Paran Rise Up and Build Fund, 2055 Mt. Paran Road NW, Atlanta, GA 30327. [www.caldwellandcowan.com](http://www.caldwellandcowan.com) to place online condolences. 770-786-7062.

**Funeral Home****Access Road Location - Covington**

1215 Access Road Covington, GA 30014  
770-786-7062

Published in The Atlanta Journal-Constitution on Dec. 13, 2018

3)

5/

1/2



7/28/2018

Gmail - Msg from callerID# 3473920312: Voice mail received.



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Msg from callerID# 3473920312: Voice mail received.

1 message

messages@evoice.com <messages@evoice.com>

To: ameritrustusa@gmail.com

Sat, Jul 28, 2018 at 1:47 PM

MANNA  
TRUST

Telephone Conference w/ "Kim" of  
the Comptroller of Currency  
② Tom Melville  
③ Lee E. Wanta - DEMANDS

CONFIRMING  
LEO EMIL WANTA

Discussions regarding

WANTA  
FUNDS

Blocked by "Kim"  
in favour of U.S.S.R.

Comptroller  
of the U.S.  
Treasury

Although previously for  
Wanta authorized by Secy Munheim  
U.S. President Trump

Blocked Wanta  
Monetary Funds

Comptroller of the  
Currency  
U.S. Dept. of Treasury

"Kim"

Secy Munheim  
Approved the

[https://mail.google.com/mail/u/0/?ui=2&ik=658000006&jsver=1&mov=AWNO\\_ean&hl=gm&lg=180724.14\\_p&view=pt&search=intrm&...](https://mail.google.com/mail/u/0/?ui=2&ik=658000006&jsver=1&mov=AWNO_ean&hl=gm&lg=180724.14_p&view=pt&search=intrm&...)



LINDELL H. BONNEY, SR.

7453 Nethursale Parkway  
Middletown Heights, Ohio 44130  
Phone (440) 239-8585  
Fax (440) 239-8589

July 7, 2011

Attention Via E-mail only:

Dana Wilcox  
[dwilcox@gmail.com](mailto:dwilcox@gmail.com)  
Tel: 804-515-0268

Re: US Treasury payouts and Federal tax payments

Dear Mr. Wilcox:

Please use this information in your discussions with the US Senators. As discussed and agreed by the parties, below is the approximate amount of funds for payout per the US Treasury:

???

Leo Wanta	4.5 Trillion	35% = 1.575 Trillion Fed Tax
Bonney	14.0 Trillion	35% = 4.900+ Trillion Fed Tax
Tropos	13.2 Trillion	35% = 4.620 Trillion Fed Tax
Falcone	24.0 Billion	10% = 2.400 Billion Fed Tax

> Not TRUE!!!

The above payments will generate over 11 Trillion Dollars in US Federal Taxes, which could almost payoff the US National Debt. I am happy to discuss this information and its importance to the national debt with anyone at anytime. You can reach me on my cell 216-225-8239 or 440-823-4826.

Respectfully,

Lindell H. (Bill) Bonney Sr.  
FC: Lynwood Maddox Sr, Esq.  
Leo Wanta  
Robert Hyniak (Tropos)  
Edward Falcone

7/



## WIKIPEDIA

# Comptroller General of the United States

The **Comptroller General of the United States** is the director of the Government Accountability Office (GAO, formerly known as the General Accounting Office), a legislative branch agency established by Congress in 1921 to ensure the fiscal and managerial accountability of the federal government. The Budget and Accounting Act of 1921 "created an establishment of the Government to be known as the General Accounting Office, which shall be independent of the executive departments and under the control and direction of the Comptroller General of the United States"<sup>[1]</sup>. The act also provided that the "Comptroller General shall investigate, at the seat of government or elsewhere, all matters relating to the receipt, disbursement, and application of public funds, and shall make to the President when requested by him, and to Congress... recommendations looking to greater economy or efficiency in public expenditures."<sup>[2][3][4]</sup> The Comptroller General is appointed for fifteen years by the President of the United States with the advice and consent of the Senate per 31 U.S.C. § 703 (<http://www.law.cornell.edu/uscode/text/31/703>). Also per 31 U.S.C. § 703 (<https://www.law.cornell.edu/uscode/text/31/703>) when the office of Comptroller General is to become vacant the current Comptroller General must appoint an executive or employee of the GAO to serve as the Acting Comptroller General until such time as a new Comptroller General is appointed by the President and confirmed by the Senate.

The Comptroller General has the responsibility to audit the financial statements that the Secretary of the Treasury and the Director of the Office of Management and Budget present to the Congress and the President. For every fiscal year since 1996, when consolidated financial statements began, the Comptroller General has refused to endorse the accuracy of the consolidated figures for the federal budget, citing "(1) serious financial management problems at the Department of Defense, (2) the federal government's inability to adequately account for and reconcile intragovernmental activity and balances between federal agencies, and (3) the federal government's ineffective process for preparing the consolidated financial statements."<sup>[5]</sup>

## Comptroller of the United States of America



**Incumbent**  
**Eugene Louis Dodaro**

<b>Term length</b>	15 years
<b>Formation</b>	1921
<b>Website</b>	<a href="http://www.gao.gov">www.gao.gov</a> ( <a href="http://www.gao.gov/cghome/index.html">http://www.gao.gov/cghome/index.html</a> )



The current Comptroller General is Eugene Louis Dodaro, who became Comptroller General on December 22, 2010. He was preceded by David M. Walker.<sup>[6]</sup> On February 15, 2008, David Walker, then Comptroller General announced that he was resigning from GAO to head The Peter G. Peterson Foundation. Eugene Louis Dodaro became Acting Comptroller General of the United States on March 13, 2008, and was subsequently appointed by the President on September 22, 2010, and confirmed by the Senate on December 22, 2010, as the Comptroller General. Dodaro was sworn in as Comptroller General at a ceremony at the GAO on December 30, 2010.

## Contents

List of U.S. Comptrollers General

References

Internal links

External links

## List of U.S. Comptrollers General

Comptroller General	Term of Service	Appointing President
<u>John R. McCarl</u>	July 1, 1921 – June 30, 1936 <sup>[7]</sup>	<u>Warren Harding</u>
<u>Fred H. Brown</u>	April 11, 1939 – June 19, 1940 <sup>[7]</sup>	<u>Franklin D. Roosevelt</u>
<u>Lindsay C. Warren</u>	November 1, 1940 – April 30, 1954 <sup>[7]</sup>	<u>Franklin D. Roosevelt</u>
<u>Joseph Campbell</u>	December 14, 1954 – July 31, 1965 <sup>[7]</sup>	<u>Dwight D. Eisenhower</u>
<u>Elmer B. Staats</u>	March 8, 1966 – March 3, 1981 <sup>[7]</sup>	<u>Lyndon B. Johnson</u>
<u>Charles A. Bowsher</u>	1981–1996	<u>Ronald Reagan</u>
<u>David M. Walker</u>	1998–2008	<u>Bill Clinton</u>
<u>Eugene Louis Dodaro</u>	2010–2025	<u>Barack Obama</u>

## References

- Budget and Accounting Act of 1921, Sec. 301
- Budget and Accounting Act of 1921, Sec. 312(a)
- "Budget and Accounting Act, 1921 Public Law 67-13" (<https://web.archive.org/web/20100506152510/http://bulk.resource.org/gao.gov/67-13/00001A37.pdf>) (PDF). GAO Office. Archived from the original (<http://bulk.resource.org/gao.gov/67-13/00001A37.pdf>) (PDF) on 2010-05-06.
- "General Powers and Duties of the GAO (31 USC 711 to 31 USC 720) Cornell Law LII" ([https://www.law.cornell.edu/uscode/31/usc\\_sup\\_01\\_31\\_08\\_1\\_10\\_7\\_20\\_11.html](https://www.law.cornell.edu/uscode/31/usc_sup_01_31_08_1_10_7_20_11.html)). GAO Office. Retrieved 2010-04-11.
- Statement of the Comptroller General of the United States* (<http://www.fms.treas.gov/fr/07frusg/07gao1.pdf>) (PDF), Comptroller General of the United States, December 17, 2007



6. "GAO History, 1921-2008" (<http://www.gao.gov/about/history/goodgov.html>). *GAO Office*. Retrieved 2007-07-30.
7. Staats, Elmer B. (1967). "Annual Report of the Comptroller General of the United States for the Fiscal Year Ended June 30, 1967" (<http://archive.gao.gov/otherpdf/087543.pdf>) (PDF). Washington, D.C.: Government Printing Office. iv

## Internal links

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- [Supreme Audit Institution](#)
- [INTOSAI](#)

## External links

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- [Comptroller General Presentations](http://www.gao.gov/cghome/index.html) (<http://www.gao.gov/cghome/index.html>)
  - [GAO Press Release about David Walker Departure](http://www.gao.gov/press/cgdeparture2152008.pdf) (<http://www.gao.gov/press/cgdeparture2152008.pdf>)
  - [Detailed Table on U.S. Comptrollers General as of January 2011](http://gaounion.org/wp-content/uploads/2011/01/us-comptrollers-general-to-date-as-of-jan-2011.pdf) (<http://gaounion.org/wp-content/uploads/2011/01/us-comptrollers-general-to-date-as-of-jan-2011.pdf>)
- 

Retrieved from "[https://en.wikipedia.org/w/index.php?title=Comptroller\\_General\\_of\\_the\\_United\\_States&oldid=840600923](https://en.wikipedia.org/w/index.php?title=Comptroller_General_of_the_United_States&oldid=840600923)"

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# FACSIMILE COVER PAGE

To: MR LEO WANIA	From: JUAN RACEDA
Ex: 6 Mail	Ex: 6 Mail
Company: AMIVIRUSUSA	Tel: 818 357 5532
Subject: (REAGAN METERA)	
Sent: SEPT 29 <sup>TH</sup> 2018	Pages: 6 (including cover)

**CONFIDENTIAL**

Exclusively for the attention  
OF MR LEO WANIA !!!

Thank You !!



THE INFORMATION CONTAINED IN THIS ~~FACSIMILE~~ IS LEGALLY  
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SEPTEMBER 29<sup>TH</sup> 2018

TO: [ameritrustusa@gmail.com](mailto:ameritrustusa@gmail.com)

REF: CONFERENCE CALL / LEO WANTA / JOE LOWERY / SEPT 27<sup>TH</sup> 2018  
RE: REAGAN MITTERAND PROTOCOLS  
RE: STOLEN FUNDS

DEAR LEO,

PURSUANT TO OUR CONFERENCE CALL ON THE 27<sup>TH</sup> REGARDING MY "STOLEN FUNDS" BY UNAUTHORIZED FORMER POLITICAL INDIVIDUALS, THIS LETTER IS PER YOUR REQUEST, AS THE PRINCIPAL INVOLVED REGARDING MY WORK OVER 20 PLUS YEARS OF CONDUCTING TRADING ACTIONS WITH SUBSTANCIAL FUNDS FOR THE REAGAN MITTERAND PROTOCOLS, FOR LEGALLY TAKING THE SOVIET UNION DOWN ECONOMICALLY! THIS MATTER IS IN REGARDS TO MY PROFITS OF MY TWENTY PLUS YEARS, BEING STOLEN FROM ME BY CORRUPT INDIVIDUALS, SO PLEASE THEN BE ADVISED AS FOLLOWS:

FOR THE RECORD: INTERPOL WAS WHO INFORMED MY CONTACT OF THE MOST SERIOUS AMOUNT OF USD IN ACCOUNTS, WORLD WIDE, WHICH THEY STATED HAD MY NAME ALL OVER SUCH FUNDS! THEREAFTER THEY AGAIN CALLED MY CONTACT AND TOLD HIM THAT MY WORK HAD GENERATED "MULTIPLE T'S OF USD", AND WHERE A HUGE AMOUNT WAS LOCATED, AND IN WHAT ACCOUNT, WHICH WAS A TRUST CALLED "ARGO TRUST"! THIS WAS ABSOLUTELY ALSO CONFIRMED BY YOUR AND MY FRIEND "JOE LOWERY", WHO KNEW ALL THE PARTICIPANTS OF THAT TRUST! JOE WAS ALSO FULLY AWARE THAT A HUGE AMOUNT OF THE FUNDS IN THIS TRUSTS ACCOUNT, WERE IN AN EXTREMELY LARGE AMOUNT IN A MULTIPLE "T'S", OF WHICH, "WERE POSITIVELY MY EARNED FUNDS"!

I TRAVELLED OVERSEAS TO THAT SPECIFIC BANK WITH MY CONTACT WHERE THE ACCOUNT WAS SPECIFIED TO BE LOCATED! WE SIGNED AND ISSUED A LETTER TO THE TREASURY DEPARTMENT AS REQUESTED ON A FRIDAY, AND MONDAY MORNING VISITED THAT BANK AND INQUIRED ABOUT THE ACCOUNT! THE BANKER DENIED THAT ACCOUNT EXISTED! WE CONTACTED OUR AGENCY CONTACT, HE RESPONDED "NO IMPOSSIBLE, IT'S THERE", WHILE WE WAITED FOR HIS CONFIRMATION "JOE LOWERY" CALLED US OVERSEAS AND ASKED IF WE WERE AT THAT BANK, WHERE HE WAS SUPPOSED TO GO WITH US, BUT COULD NOT TRAVEL! WE RESPONDED "YES", HE THEN TOLD US THAT "ARGO'S ACCOUNT" JUST TRANSFERRED "68 T" OUT, AND CLOSED THE ACCOUNT! A FEW MINUTES LATER OUR "INTERPOL CONTACT CALLED", AND SAID THEY HAD CLOSED THE ACCOUNT AND MOVED THE FUNDS OUT, AND THEY WERE CHECKING WHERE THE DOLLARS WERE MOVED TO! JOE KNEW BEFORE OUR CONTACT THAT THE ACCOUNT WAS CLOSED AND THE FUNDS TRANSFERRED!

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LEO WANTA  
PAGE 2 OF 3 PAGES

WE CAME BACK TO THE USA! WE WERE THEN TOLD BY OUR CONTACT, THAT THE DOLLARS OF "ARGO TRUST" STILL WITH MY NAME AS THE TRUE BENEFICIAL OWNER OVER THESE FUNDS, WERE TRANSFERRED TO A NEW U.S. BANKING INSTITUTION IN "RICHMOND VIRGINIA"! THIS SAME BANKING INSTITUTION WAS ALSO CONFIRMED BY "JOE LOWERY" WHO KNEW AND KNOWS THOSE GUYS, AND WAS FULLY AWARE OF ALL THEIR ACTIONS RE MY DOLLARS!

INTERPOL KNOWS A SIGNIFICANT AMOUNT OF FUNDS IN THE HIGH "TS" WERE MINE AND THE INSINUATION IS THAT THEY AGAIN HAD TO IDENTIFY "THE TRUE OWNER OF THESE FUNDS", TO THE RECEIVING BANK IN THE USA, WHICH IS ME, ACCORDING TO EXPERTS, IS REQUIRED UNDER ALL INTERNATIONAL BANKING REQUIREMENTS, ESPECIALLY WITH THIS AMOUNT OF DOLLARS OF WHO, AND HOW WERE THESE FUNDS EARNED, WHO IS THE TRUE OWNER, AND WERE THESE FUNDS LEAGALLY AND LAWFULLY EARNED, OF WHICH THEY WERE! THE CLEAR UNDERSTANDING IS THAT "ARGO" HAD TO TELL THE BANK, THEY WERE MY TRUSTEES, AS THE IDENTIFICATION DOCUMENTS CLEARLY SHOWED MY NAME AS THE TRUE OWNER OVER ALL THOSE FUNDS SPECIFIC FUNDS!

WITH JOE TALKING TO "ARGO" AND THEIR TRUSTEE, "WILLIAM BONNEY", THIS BONNEY INDIVIDUAL WROTE A LETTER BACK TO ME, THAT HE WAS AND WOULD WORK WITH ME AS "MY TRUSTEE", ON THESE FUNDS, FOR PROJECTS TO BE DETERMINED! "JOE LOWERY" ALSO SAID, HE "BONNEY", WAS CONCERNED THAT "INTERPOL" WAS INVOLVED AND HAD TOLD US OF THESE FUNDS UNDER MY NAME AND MY TRANSACTIONS, WERE ALL IN ARGO TRUST'S ACCOUNT! LEO, IN OUR CONVERSATION WITH YOU, MYSELF AND JOE, OF WHICH JOE TOLD YOU ABOUT ME, YOU STATED THAT YOU, REAGAN AND ANOTHER PARTY, I THINK YOU SAID "PAULSON" WERE THE ONLY THREE (3) PARTIES TO THE REAGAN MITTERAND PROTOCOLS AND ALL BENEFICIARIES WERE ABOUT 13 COUNTRIES WHO WERE TO AND/OR ARE, TO RECEIVE THEIR PROFITS!

LAWLESS  
CONVERSION

THESE  
OF  
AMT  
FUNDS

THIS I UNDERSTAND, HOWEVER, AS I TOLD YOU, I WAS RECRUITED AND EMBRACED AT THE AMBASSADOR HOTEL IN LOS ANGELES, BY A U.S. AGENCY REP, AND I ACCEPTED AND SPENT THE NEXT 20 PLUS YEARS OF MY LIFE WORKING FOR WHO I THOUGHT WAS "THE REAGAN MITTERAND PROTOCOLS", FOR THE USA AND OUR COUNTRIES BENEFIT! JOE KNOWS THIS, AND KNOWS CLEARLY THAT "ARGO STOLE MY PROFITS", AND HE IS ON THE RECORD CONFIRMING THIS MATTER WITH ME AND MINE AS BEING TRUE, AND WHEN HE CONFRONTED "WILLIAM BONNEY" ON THIS MATTER, BONNEY THREATENED TO KILL HIM AND ME! THIS WE ALSO HAVE IN WRITING ABOVE JOES NOTARIZED SIGNATURE!

Whom? (None AUTHORIZED)

REAGAN WANTA - Mitterand Protocols

No "Add-ons"

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LEO WANTA  
PAGE 3 OF 3 PAGES

LEO, I KNOW, MY PEOPLE KNOW, AND JOE KNOWS, THAT THE GUY WHO SCREWED YOU, IS THE SAME GUY AND HIS PALS WHO TRIED TO ASSASSINATE JOE AND NOW THREATENED MY LIFE ALSO! THESE ARE THE FORMER ELECTED AND APPOINTED OFFICIALS WHO HAVE SCREWED ME AND MY HARD WORK FOR MY COUNTRY, BY STEALING MY PROFITS AS AN INDEPENDENT CONTRACTOR, AND/OF WHOM LIVE THE GOOD LIFE ILLEGALLY, OFF MY HARD WORK FOR MY COUNTRY!

JOE SAYS THEY ARE SERIOUSLY DISTURBED THAT INTERPOL AND THE WCCB ARE IN MY CORNER! JOE SAYS THEY ARE GOING TO PAY ME, HOWEVER WE ARE CONCERNED AND FIND THAT TOUGH TO BELIEVE! LEO, HERE IS MY REQUEST SINCE YOU KNOW JOE LOWERY PERSONALLY AND TRUST HIM. PLEASE KNOW HE IS FULLY AWARE AND FULLY KNOWLEDGEABLE ABOUT MY POSITION, THIS LETTER, AND AGREES WITH MY REQUEST TO HAVE YOU INTRODUCE ME TO "PRESIDENT TRUMP!"

WOULD YOU PLEASE CONSIDER LETTING "PRESIDENT TRUMP" KNOW MY POSITION, MY PATRIOTISM AND MY SITUATION? HE CAN GET MY FUNDS VERIFIED AND REMOVED FROM THOSE SCUM QUICKLY, AND THEN WE CAN MOVE TO OPERATE TOGETHER AND START HELPING AMERICA! IF YOU TRUST JOE, SPEAK TO HIM AND HE WILL I'M SURE, VALIDATE ME AS I ASKED HIM IF HE AGREES WITH MY ASKING YOU FOR YOUR SPEAKING TO PRESIDENT TRUMP REGARDING MY POSITION AND THIS LETTER! JOE TOLD ME HE DEFINITELY EMBRACES YOUR CALLING OUR PRESIDENT REGARDING THIS OUTRAGEOUS THEFT OF MY DOLLARS! THE PRESIDENT CAN RESOLVE THIS MATTER IN SIMPLE HOURS WITH A VERIFICATION AND VALIDATION OF MY POSITION OVER THESE FUNDS! LEO, TO CLEARLY VALIDATE MY POSITION & FOR THE RECORD AND FOR YOUR INFORMATION, JOE AUTHORIZED A RECORDED CALL ABOUT ARGO, THE AMOUNT OF FUNDS STOLEN, AND ALL THOSE INDIVIDUALS HAVING STOLEN MY FUNDS, AND/OF WHOM, BETRAYED AMERICA, YOU, ME, AND JOE WITH THEIR PAST ACTIONS!

LEO, MY NUMBER IS 818 357 5532. I LIVE IN LAS VEGAS NOW, BUT I AM CURRENTLY IN LA AS MY WIFE IS FIGHTING CANCER, OF WHICH SHE IS DOING GREAT! "ATTACHED" YOU WILL FIND A MAIN DRAFT OF A LETTER HANDED OVER TO A HIGH RANKING ENTITY OF THE WHITE COLLAR CRIME BUREAU (WCCB). I AM THE "VICTIM" AS STATED IN THE ATTACHED LETTER! I AM STANDING BY FOR YOUR RESPONSE TO MY REQUEST, OF WHICH JOE LOWERY AGREES, SHOULD HAPPEN WITH YOUR CONTACTING PRESIDENT TRUMP ON MY BEHALF!

WARMEST REGARDS,

DANIEL SACEDA

40F6

14



No Authority!

Victim was recruited by a U.S. Intelligence Agency as a Canadian Citizen living in Los Angeles, CA in the early 80's. Victim was recruited specifically for his wide range of friends, contacts and acquaintances stemming from his previous ownership of some high end nightclubs across Canada. Victim was natural outgoing people person and networking asset and the fact that he could travel under a Canadian Passport was an added bonus.

~~FALSE~~  
a

Victim deployed to promote a clandestine program designed to devalue the Soviet Unions currency and undermine Soviet financial markets through International Trading. The program, conceived by people within the Reagan Administration, pooled assets of high net individuals, companies and even some countries to create market impacting transactions that adversely affected the soviet economy. The Russian Ruble was devalued through forfeiting and inter bank trading. Victim was very successful recruiting investors to pledge assets for the Investment Programs offered and brought many very high dollar investors into the program.

Victim was authorized to construct contracts in a manner to facilitate his compensation for efforts by entitlement to a large share of the profits arising from any transactions using the pledged assets. Victim was in no way compensated by the Agencies or Banks involved. Victim traveled at his own expense and spent nearly twenty years of his own time and effort in the service of our country but never received a dime in compensation from any Bank or Agency. Victims sole source of income was from his labor that was then stolen. In the later years, Victim resorted to borrowing the funds to travel and recruit. Victim was motivated by his love and Loyalty to the United States. He was repaid for his efforts by being Victimized by the Corrupt Politicians of the U.S. Government. To date, Victim has not received a single dime in payment for the years of labor and service to this country.

~~FALSE~~

In all, Victim successfully delivered the necessary contracts, signatures, pledges and duly notarized authorizations for well over 800 transactions to designated agents of the Banks or Agency for specified transaction or "Placement". By prior agreement, Victim was entitled by contract, to a substantial share of any profits arising from the use of said assets and collateral. The duly executed contracts were very clear that profits must be deposited into accounts bearing his name with prearranged account security coding. The Banks must maintain the accounts per the written contracts or risk violating International Banking Laws. That is why the accounts were always maintained in his name.

While the accounts appear to have been maintained in accordance with said International Banking Law, according to sources within INTERPOL, the fraud evidently occurred at some point during the final delivery of the assets by Victim. The intermediaries, ostensibly working with the banks or the Agencies, evidently took the additional step, without Victim's full knowledge or consent, of appointing an account Trustee with full control of the accounts beyond the control of the Victim. They fraudulently took control of the accounts while maintaining the original contracts in Victim's name. These people have illegally used the accounts for their own purposes and denied access and use of the monies earned by these "PLACEMENTS" to the Victim. According to various off the record sources, the accounts have been systematically moved and hidden in various banks and locations around the world without Victim's knowledge or permission. Certainly not for his benefit.

5066

15



The accounts are being unlawfully held and used by individuals and or groups for illegal and fraudulent purposes that were not authorized or approved by the principle owner. Accounts were obtained through false or forged paperwork. Any and all interest and or profits derived from these proceeds also belongs to the Victim and include all monies derived from any trading or asset based programs for which the assets have been used from the original delivery date of said assets to the current date.

What started as an Clandestine Intelligence Operation quickly became a financial prize that was quietly hijacked into the personal control of well placed and powerful U.S. and Foreign politicians. The size and scope of this corruption exceeds any known financial crime of record. The Banks, while having broken no laws are almost certainly complicit in the obstruction and denial of the accounts to the Victim. In one instance the account was closed and moved hours before the victim arrived but the Bank would only state for the Record, there was NO ACCOUNT currently in the Victims name. No other information was provided. The Banks complicity is obvious. All Banks identified as participating in the fraudulent activities, either overtly or by passive means, should also be held criminally accountable and financially liable.

What Victim requests the full weight of relevant U.S. Law Enforcement Agencies and the International Law Enforcement Agency INTERPOL be used to investigate these crimes. Victim asks that all available resources be used to locate all bank accounts and/or assets held in his name worldwide. The assets were and are meant for predominately Humanitarian Projects and for the Benefit of the United States and Allies as determined and dictated by the true and rightful owner, the Victim himself. Those responsible for the fraudulent and criminal activities and behavior surrounding the misappropriation and theft of these funds should be prosecuted to the full extent of the law regardless of perpetrators title, position or standing.

Please Take Notice

4 "Operation Stillpoint" to  
Destabilize "Soviet Union" 11

WAS

(A) Pres. Reagan

(B) Pres. Mitterand

(C) A/G Wm. French Smith

AND

(D) Director General Leo E. Wanta 6006  
New Republic/USA Financial Group, Ltd (Wien, Austria)

16



Comments for this thread are now closed



4 Comments Blacklisted News

Lee Wanta

Recommend 8 Tweet Share

Sort by Oldest



Joseph Conrad • 2 years ago • edited

IRAN IS THE U.S.'S NEW 'RUSSIA DID IT! A Stable, Secular Muslim Nation !  
IRAN'S a Black kid getting into ALL the Ivy League Schools & still called STUPID!

Again, White Nations back Apartheid Israel & Genocidal Saudis! Doesn't the US  
have enough Oil from Texas, Looting Africa & Wrecking Venezuela & Brazil?

Nah! It would rather Blow up it's Republic & President than show some BRAINS!  
1 ^ | v • Share >



blue579 • 2 years ago • edited

Our spook daily meme: "security diversification".

Middle East Eye's editor is David Hearst, the former chief foreign writer for The Guardian. The director of MEE is London based Jamal Bassasso from Al Jazeera (Qatari owned, BBC & Saudi Arabia early seeders).

1 ^ | v • Share >



Mart1963 • 2 years ago

Daniel tells us that once Iran(Persia) is taken out of the way as Iraq(Media) was then the king of the North (Turkey) and the king of the South (Saudi) will fight.

^ | v • Share >



Ambassador Lee E Wanta • 2 years ago

WELL, IT APPEARS THAT THE ORIGINAL PLANS TO BUILD THE U.S NAVY SUPPLY DEPOT IN SOMALIA AND EQUALLY SHARE WITH THE U.S. AIR FORCE THE MOGADISHU AIRPORT WITH THE NATION OF SOMALIA, HAS TOTALLY BEEN IGNORED DUE TO THE CRIMINAL ACTIVITIES OF THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE, UNDER THE TOTAL CONTROL OF THE U.S. CENTRAL INTELLIGENCE AGENCY [ CIA - BUSH'S NEW WORLD ORDER GARBAGE ACTIVITIES ], VIOLATIONS OF THE TOTTEN DOCTRINE 92 U.S. 105, 107, TRUMAN DOCTRINE, E.O. No. 12333,

<http://eagleonetowanta.com/...>

<http://eagleonetowanta.com/...>

<https://nook.barnesandnoble...>

SO MUCH TO BE LEARNED OF AMERICAN JUSTICE CRIMINAL ACTIVITIES AGAINST AMERICAN CITIZENS - and - REAGAN'S " FELLOW AMERICANS " ONCE REMOVED FOR EVERMORE, Lee

^ | v • Share >

ALSO ON BLACKLISTED NEWS

### France Foils "Sept. 11-Style" Terrorist Attack

54 comments • 2 days ago



Billo — Was it Israeli mossad, the CIA, FBI, the Bush and Cheney neocon crime family, backed up by Jewish faux Christian's? Our 911 criminals are still running the place. They own all the news papers and TV stations. They

### Hillary Clinton claims Jill Stein is a 'Russian asset' and suggests Russians are ...

56 comments • 3 days ago



tRuTh\_Be\_ToLd — There are two groups of average Americans, that are truly CLUE-LESS: 1) Lefty socialist / communist Lib - TARDS, and 2) ZIONIST "Christians". BOTH of these two groups have NO KNOWLEDGE

### Census Bureau Asks States For Driver's License Records To Produce Citizenship ...

21 comments • 4 days ago



White Phosphorus — "The Census Bureau is asking states to voluntarily share driver's license records as part of the Trump administration's efforts to produce detailed data about the U.S. citizenship status of every person

### The Government Is Testing Mass Surveillance on the Border Before Turning It on Americans

13 comments • 4 days ago



Ngallendou Dièye — By implementing surveillance at the border, they ensure that millions of new American drivers and voters will already be in the system, ready for preferential hiring and social benefits, as long as they

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FROM AROUND THE WEB

Sponsored by Revcontent



## **Marilyn MacGruder Barnewall**

679 Brentwood Drive, #7  
Palisade, CO 81526

[marilynwrites@bresnan.net](mailto:marilynwrites@bresnan.net)

October 1, 2013

His Excellency Hassan Sheikh Mohamud  
President  
Federal Republic of SOMALIA

Dear Mr. President:

As the official biographer for Leo Emil Wanta – a man who in 1993 was named Somali Ambassador to Switzerland and Somali Ambassador to Canada, when I came across the enclosed file today I thought it might be helpful.

1. Leo Wanta was appointed by Somali Acting President Haji Mohamed Haile Hashi as Ambassador to Switzerland and Canada (May or June of 1993) – I know Somalia was in a great state of disruption at the time and that national leaders changed quickly.

2. I know that an Investiture occurred in France (Paris, I believe) and that it was witnessed by the French Foreign Minister (under Sarkozy) Alain Juppe (who was, in 1993, Mayor of Bordeaux, France)\* also present was a member of the Italian Judiciary and a member of Italian intelligence.

3. I know Leo Emil Wanta was issued and held two Somali Diplomatic Passports. I know when Switzerland returned Wanta to the United States (after arresting him on a bogus Wisconsin tax charge) he re-entered the country using his Diplomatic Passport from Somalia. They KNEW he was a diplomat representing Somalia. Why should this matter to you? Because the Swiss arrested Wanta while he was in that nation to negotiate on behalf of your nation.

Somalia had 167 metric tonnes of gold and Ambassador Wanta took the gold certificates with him to Switzerland. The Swiss wanted to buy the gold; the Ambassador felt Somalia would be better off borrowing against it, providing immediate funds for the starving people of your nation. President Hashi named Ambassador Wanta as the Somali Central Bank Chairman and advised the Tribal Council. Wanta was arrested by the Swiss and was held incommunicado by them for 134 days before returning him to New York. No charges were ever filed against him... but the gold certificates disappeared while Wanta was held in a Lausanne, Switzerland prison. A copy of two chapters from Ambassador Wanta's official biography having to do with his and President Hashi's plans for Somalia is enclosed. I hope it will explain what happened to Ambassador Wanta and make clear that the Swiss are liable to your nation for the 167



tonnes of gold certificates stolen from the Ambassador. He is your witness that this occurred.

4. I know the Swiss totally violated the Vienna Treaties regarding Diplomatic Immunity and arrested Ambassador Wanta in Lausanne, Switzerland, on 7 July 1993. I have copies of the court transcripts involved in this matter and this was a slap in the face of Somalia as a nation and Ambassador Wanta who was trying his best to get American aid for Somalia. The plans Wanta and President Reagan had drawn up to present to the Somali Tribal Council are enclosed.

5. I know Leo Wanta was a covert intelligence operative reporting directly to the President of the United States - and Acting President Hashi also knew. Wanta was President Reagan's personal intelligence coordinator and Ronald Reagan wanted to help the Somali people... at the time, Cuba had soldiers in Somalia. It made sense for the United States to help.

The enclosed information gives a very brief overview of what happened to Ambassador Wanta and how, because "they" wanted the money he had generated when he brought down the Soviet Union Ruble, this entire scam of tax evasion in Wisconsin was created. I have all of those court transcripts, too... this man did not evade tax payments in Wisconsin or any place else. I have copies of his cancelled check paying the taxes for which he was arrested. The checks cleared the bank over a year before he was arrested.

The Swiss and the Wisconsin authorities did away with all items that would allow Leo Wanta to identify himself as Somali Ambassador to Canada and Switzerland because it enabled them to evade the requirements for bringing to trial someone who had Diplomatic Immunity... only the U.S. Supreme Court is qualified to judge a Diplomat. They wanted to try him in Wisconsin.

I hope that gives you a sufficient overview to know why I was motivated to send the enclosed documents to you when I came across them in my files. If these projects would be of benefit to Somalia, and if any evidence exists of the appointment by Acting President Hashi of Leo Wanta as Somali Ambassador to Switzerland and Canada, then the comments in the enclosed document might make the 167 metric tonnes of Somali Gold Bullion held in Trust by AmeriTrust Corporation (USA) for Financial Stability and National Security Issues back to the table. I have no idea... I'm not a lawyer (just a retired banker who now spends a great deal of time writing).

I hope the information helps...

Sincerely,

Marilyn MacGruder Barnewall



The Honourable, George W Bush  
Office of the President

The Honourable, Richard Cheney  
Office of the Vice President

The Honourable, John Ashcroft  
Office of the U S Attorney General  
U S Department of Justice

The Honourable, John Snow  
Office of the Secretary  
U S Department of the Treasury

Members of the U S Congress :  
United States Senate  
U S House of Representatives

Petition for Redress for and on behalf of All Americans

NOW COMES, American Citizen by Birthright, and Petitioner Lee E Wanta, dob 11 June 1940, Stevens Point, Portage County, Wisconsin, USA \_\_\_\_\_ stating under Penalty of Perjury that the following alleged criminal activities were caused and occurred under the state of Wisconsin, USA Office of the Governor, Tommy G Thompson, on 07 July 1993 in the Canton du Lausanne, Switzerland \_\_\_\_\_

1. False arrest of Wisconsin non-resident Ambassador Lee E Wanta, Soc Sec No. 396-34-6726, for failure to pay for a third time the *never-ending* amount of USDollars 14,129.00; previously paid-in-full twice and duly recorded on 03 June 1992 and 12 June 1992 in favour of the state of Wisconsin, USA - Department of Revenue/Office of the State Treasurer, as a nuisance/bogus/non-residency - but in full settlement and compromise as stipulated - civil/joint/personal tax assessment for yet uncollected Austrian corporate loan funds; not the real personal property, nor under any personal/individual control of above named Petitioner;
2. Violations of the Suisse/USA Treaty Provisions : as to false allegations of Tax Evasion and my deliberate failure to file and notify the state of Wisconsin, USA of change of residency \_\_\_\_\_ and their direct violations of the Vienna Convention and General Protocol Agreements \_\_\_\_\_ as Tommy G Thompson knowingly, willfully and maliciously authorized and caused the illegal extradition and air transportation in November, 1993 from Geneva, Switzerland to New York, Wisconsin, Oklahoma and back to Wisconsin, USA for continuing lawless attempts to extort foreign corporate funds to collect civil/personal unsubstantiated/undelivered tax assessments, previously adjudicated by U S Federal Courts, Waukesha County Circuit Court and Wisconsin Agencies on the record in favour of this American Petitioner, therefore, not the legal responsibility and liability for 1982, 1988, as duly satisfied in the state's records; yet, secretly amended to delete 1982 to read 1989; ignoring that Petitioner was legally domiciled under our 14<sup>th</sup> amendment in Wien, Austria since June, 1988; employed in the service of our U S Government INTEL operations - see Title 18 Sec 6 Proprietary Corporations, among other codified regulations;
3. Ignoring certain Somali/USA Security Agreements in effect, as of June, 1993, and criminally allowed certain state agent provocateurs to illegally encroach and estoppel, said duly executed and approved USA/Somali Mutual Security Agreements, which in short summary includes : -



- aa. USA lease of Mogadishu airport
- bb. USA lease of Mogadishu Naval Supply Depot, previously US NAVY ops
- cc. Approved conversion of Somali currency to our USDollars
- dd. Forced delay of certain Humanitarian Grants (not - Operation : Restore Hope)
  - 1. Water filtration facilities
  - 2. Rural electrification facilities
  - 3. Agricultural funding
  - 4. Somali General Hospital, Mogadishu
    - a. Medicine
    - b. Doctors and Medical Staff
    - c. Foodstuffs and supplies
    - d. Medical equipment and related supplies
    - e. Clothing
    - f. Footwear
    - g. Miscellaneous per approved listings
  - 5. USA Rapid Deployment Forces to protect and control Middle East for Regional Peace and Stability
  - 6. New Republic Air Limited - commercial air service between Mogadishu and Roma, Italia with initial airgate service
  - 7. Diversion of MiApollo Investments Limited - (HK) Crude Oil Delivery Government Contract, as assigned by MILops to WhiteCloud Petroleum Corporation (Delaware) - a Title 18 Sec 6 Groupe as well as MIL/IRK - for USA Gulf-Texas flange delivery as approved by DoC and DoE, but mysteriously modified in Ambassador Wanta's forced absence to be delivered and coordinated by USA TAX FUGITIVE Marc Rich/Reich, with a OPEN ARREST WARRANT to be served on his person between Lausanne and France mid-point on the ferry trip, point to point; therefore, NO oil income to Somali Central Banque per original Oil Purchase Delivery Contract, MILops and no taxable benefits to our U S Department of the Treasury. WSHDCops
  - 8. Unauthorized misuse and/or financial loss of 167 metric tonnes of Somali Gold Bullion held in Trust by AmeriTrust Corporation (USA) for their Financial Stability and National Security Issues
  - 9. Reconstruction of seaports and deep sea harbour dredging
  - 10. Road infra-structure programmes with sewers, gas and water lines
  - 11. Educational facilities
  - 12. Rural medical facilities
  - 13. Police/Security unit training programmes and rural facilities
  - 14. Customs and Immigration controls
  - 15. Uniform dis-arming of criminals and disorderly village clans; by Order of the Council of Elders, et al
  - 16. Border and Security Patrol monitoring
  - 17. Airport and Seaport security programmes

Among other previously negotiated development projects and related programmes, as agreed upon by Somali Acting President Haji Mohamed Haile Hashi and their



Council of Elders - WITHOUT THE CONSENT and APPROVAL OF WARLORD MOH'D AIDID - DULY REPORTED BY SOMALI PRESIDENT TO ASSISTANT TO THE PRESIDENT MICKY LEE KANTOR and UNITED STATES DEPARTMENT of STATE DESK OFFICER, as witnessed by Consul General Giovanni Ferro, Italia Translator for President Haji to State and Clinton's Office Assistant, " Micky Lee", June 1993 from Paris, France after Ambassador Wanta's Official Investiture, June, 1993, Paris, France as witnessed by Italia Secret Police Erika Ruffo, et al after previously meeting with Italia Chief Judge Pierre Luigi, et al, in Italia (We have clear photographs and INTEL documents, etc)

And so much more in official and diplomatic documentation and exhibit format.

Having said that, our United States President George W Bush should immediately suspend Cabinet Secretary Tommy G Thompson pending a full federal and congressional investigation, as well as the Governments of Republik of Austria, Republic of Singapura, Kingdom of Thailand, Switzerland, Canada, United Kingdom, et al, ministry investigations,

THUS, all American Citizens/Taxpayers/VOTERS would clearly understand and acknowledge that this BUSH Administration abides by our U S Constitution, U S Bill of Rights, applicable Rule of Law, U S Tax Regulations, inter alia treating all Americans with dignity, with equality and open fairness regardless of any political corruption and/or official misconduct in public office and/or simply put Incompetence in state public office.

Thank you for your kind understanding of this very serious matter, that apparently is still "Never-ending" until your Bush Administration takes charge and corrects these wrongdoings of others. "I have always been ready to serve OUR GREAT NATION and as a Republican since U S Senator Alexander Wiley sent me to Dale Carnegie courses to correct my childhood stuttering, as I am totally grateful to my United States Senator and Junior Achievement, back in 1955, in Milwaukee, Wisconsin, USA for this scholarship opportunity and continuing today with admiration and many thanks.

Read, acknowledged and approved.

Frank B Ingram - SA32NV  
Rick Reynolds - SA233MS  
Lee E Wanta - S-31-JANO

Dated : 09 January 2004

end



PMI 2012

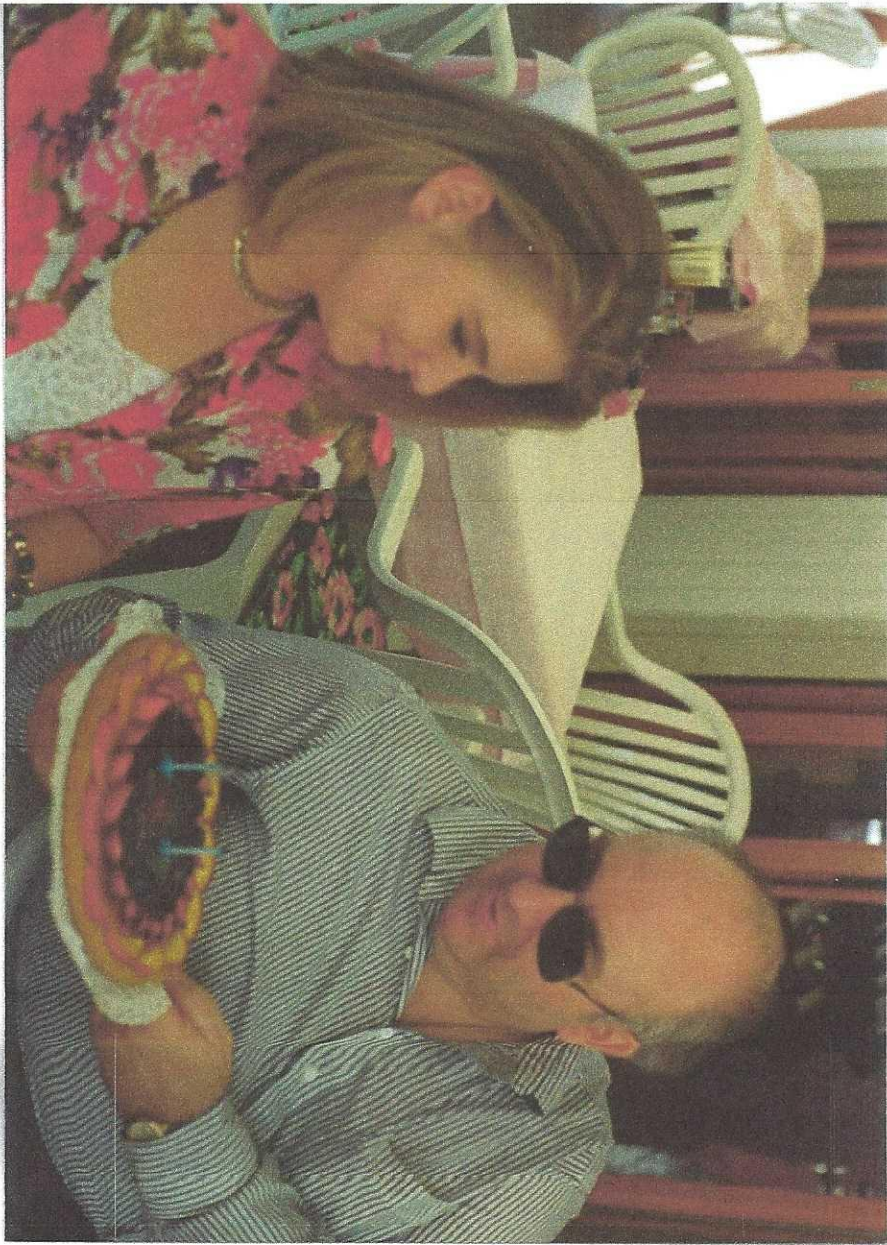


Chief  
Judge  
Renee  
Lue

SDA  
Ambassador  
Leo Emil WASTA

Secret Service  
ITALIA





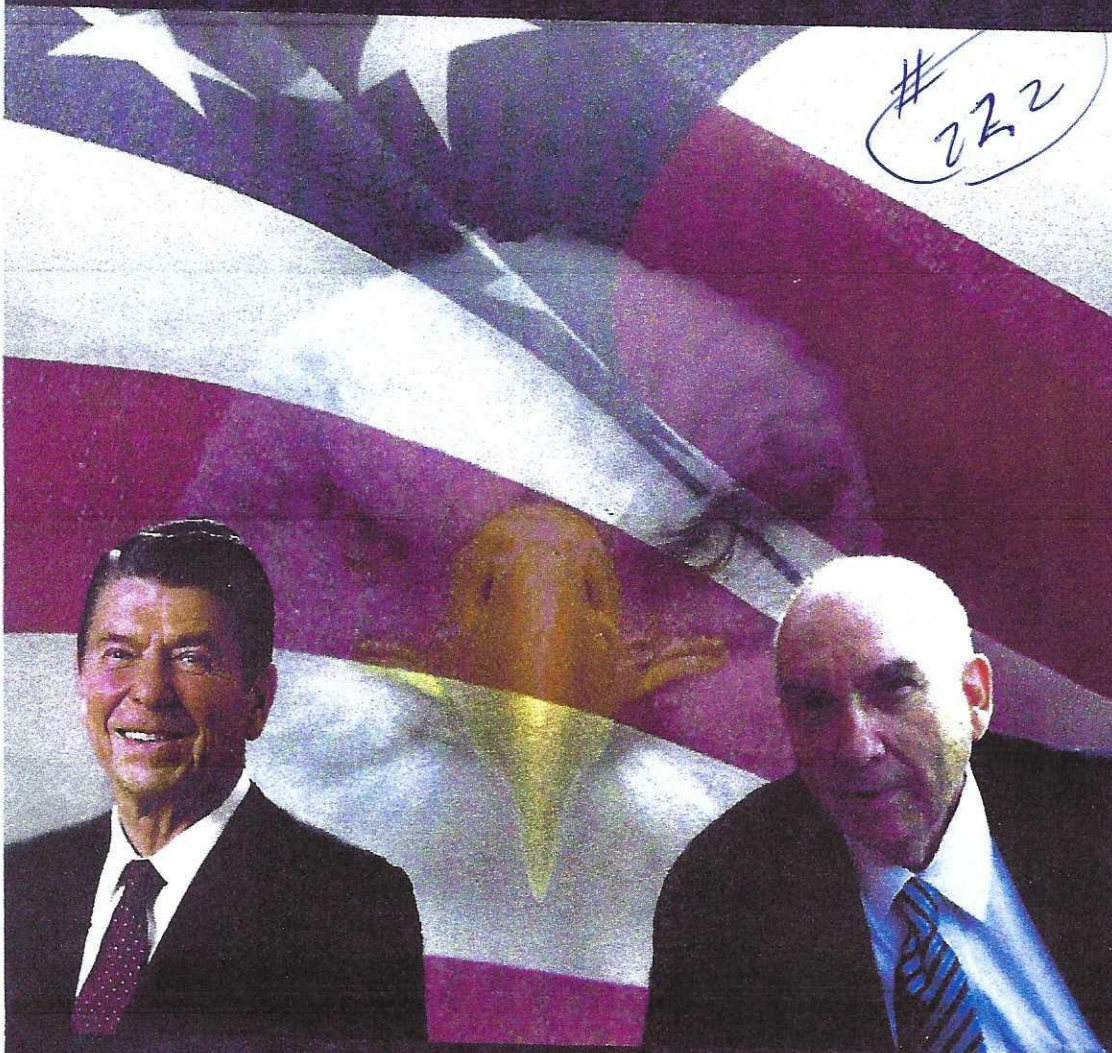




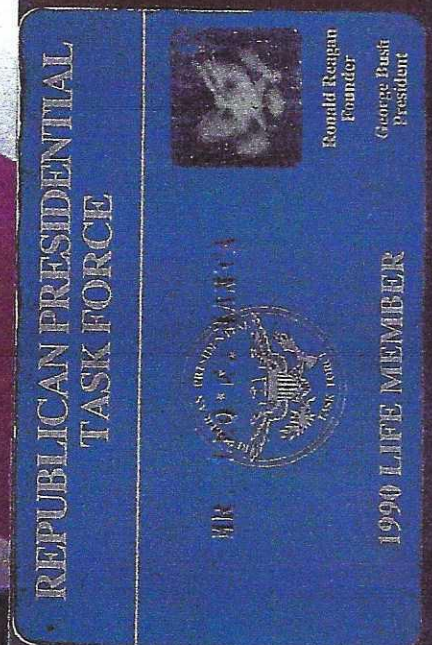
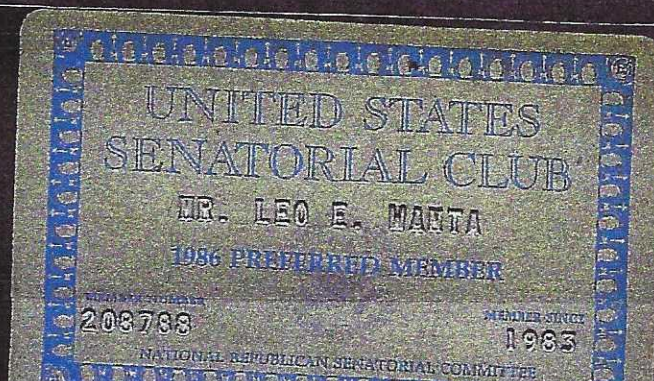


# WANTA!

## BLACK SWAN, WHITE HAT™



LEE WANTA





## CHAPTER SIX

**FATE:** *Life is like a game of cards. The hand that is dealt you represents determinism; the way you play it is free will.*

... Jawaharlal Nehru

The year 1993 changed everything for Leo Emil Wanta. It also changed everything for the American people (who wouldn't be in their current financial mess if Wanta had been left alone to repatriate his funds from abroad into the United States and pay the debts the U.S. government is using to create an era of debt capitalism... debtism, as I call it).

Wherever there is debt, there is slavery. The two go hand-in-hand and anyone who has ever had an original thought in life understands that concept. The more indebted a person – or a company or a nation – becomes, the greater their enslavement to the debtor.

In spite of the fact that in 1993 Wanta's life would undergo dramatic and serious changes, a lot of things were happening during the relatively peaceful year he spent in Canada. He was either in his Safe House, at the law office where he did his (not that of the law office) work, or at a restaurant, eating. That was the extent of his "freedom." Regardless, he was happily thankful that he was back on the North American Continent, close to home in Wisconsin. And, he was busy. Lee is, by nature, a very positive person who always looks for the good in people and situations.

He spent from 1992 through the spring of 1993 in a large, peaceful home – a Safe House arranged for him by Vice President Dan Quayle – with a lovely Canadian family. Interestingly, when I began writing about Lee Wanta in my *News With Views* articles, I got an email from a young man who was the son of the people with whom Wanta stayed. The message spoke of pleasant memories from that year. Since I have never published the name of that family or in any way identified them as providing safety for Wanta, and since the name on the email was quite clearly the last name Lee had given me of the family, I judge it to be valid. The young man – a teenager when Wanta stayed at his home – was now a lawyer in his thirties and he wanted to check on Wanta's status... his health and family, etc.

One of the projects Leo Wanta accomplished during his 1992-93 year in Toronto, Ontario, Canada, was United Nations Contract #4. It was a \$5 trillion contract... and it was the contract that President Bill Clinton tried to steal from him while Wanta was behind bars at Wisconsin's Kettle Moraine Prison. The letter written to Hillary Clinton (see Chapter Five – it resulted in the response from Erskine Bowles) was about U.N. Contract 4. Don't ask me to explain U.N. contracts – that, by itself, would take a chapter. To oversimplify: Wanta had the means (money) to buy prime bank guarantees from banks around the world. Those bank guarantees can be discounted if purchased from the highest quality banks in large enough amounts and they also pay a good rate of interest. Some of the profits from the \$5 trillion contract he created by doing so were to be directed towards solving the problems of Somalia.

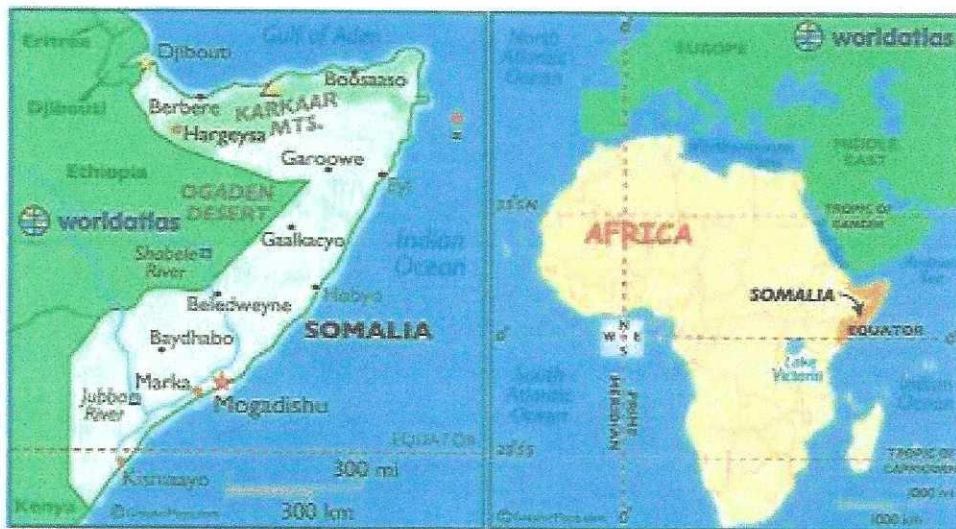
Much of what Leo Wanta was doing while in Canada involved Somalia. When President Ronald Reagan was in office, he had plans to establish an American-friendly



## WANTA! Black Swan, White Hat

government in Somalia. He envisioned a similar relationship there that our country enjoys with Guam and the Philippines. It was an important project. Take a look on your world map and find where Somalia is located. If the Wanta-Reagan-Somalia plan had been implemented, it would have provided a Middle East military haven for American involvement there – and we're talking 1992, not 2002 when our current war in the Middle East started. The first Iraqi war, of course, involved Kuwait and was begun under President George H.W. Bush on January 16, 1991 after Kuwait was attacked and annexed by Iraq on August 2, 1990.

Wanta's plans for Somalia would have removed the need for the United States to be dependent instead on unfriendly nations like Pakistan and other Middle Eastern nations for our long-in-years involvement in Afghanistan and Iraq – and now, Syria.



Had Wanta's plans been fulfilled, we would have leased the Mogadishu airport and built a warm-water Naval Supply Depot. That was why Leo Wanta was named by Somalia as that nation's Ambassador to Canada and Switzerland. Because of his untimely arrest in Switzerland just a month after his Investiture as the Somali Ambassador to Switzerland and Canada at the Pullman-Windsor Hotel in Paris, there were forced delays of humanitarian grants. Wanta's program was called Operation: Restore Hope.

Restore Hope certainly could have been an apt title for the brave Americans who died in Benghazi on September 11, 2013. A flight from Somalia across the nations of Ethiopia and the Sudan and, voila, you're quickly in Libya, able to offer the help so critical to life or death on that tragic night. The point is, Wanta was extremely far-sighted in establishing good, positive contacts in Somalia in the early 1990s. In addition to being the Somali Ambassador to Canada and also to Switzerland, Wanta was named Chairman of the Somali Central Bank. Though the central bank appointment was never finalized by the Tribal Council (the ambassadorships were) because of Wanta's bogus arrest in Lausanne, Switzerland, the appointment as Central Bank Chairman was made by the recognized (by Somalia) President of that nation, Haji Mohamed Hashi Haile.



## WANTA! Black Swan, White Hat

Had Wisconsin not done what it did – if the Swiss hadn't aided and abetted them – things twenty years later would be so different for the entire world!

Operation: Restore Hope included water filtration facilities, funding for agriculture, a refurbishing and rebuilding of Somali General Hospital in Mogadishu... medicine, doctors and medical staff, foodstuffs and supplies, medical equipment and related supplies, clothing. Foot wear, and other miscellaneous approved items were included, too. WANTA TO BUSH RE SOMALIA

The plans for Somalia included a United States Rapid Deployment Force to protect and control the Middle East for regional peace and stability. How many American lives lost and injured military personnel would have been saved by Operation: Restore Hope? A great many! Part of that project was to be paid from the \$23 trillion that was stolen from Wanta; part was to be paid from United Nations Contract 4.

Wanta created New Republic Air Limited (in the Bahamas), providing commercial air service between Mogadishu and Rome, Italy... the Italians and the French were heavily invested in Somalia at the time; they supported New Republic Air. Both nations saw the value of what Ronald Reagan and Leo Wanta proposed. One of Wanta's companies, MiApollo Investments Limited (in Hong Kong), had a crude oil delivery government contract to WhiteCloud Petroleum Corporation (Delaware – a Title 18 Section 6 corporation). Plans were in the works for a Somali seaport and deep sea harbor dredging reconstruction, road infrastructure with sewers, gas and water lines to be provided. The United States government would have had customs and immigration control, border and security patrol monitoring – remember, during this time Cuba had military troops in Somalia. The Somali currency was to be pegged to the U.S. dollar... just like Panama, Puerto Rico and other friendly nations (not such a good deal these days, but in 1992 it was a fabulous opportunity for the people of Somalia).

When Somali Ambassador Leo Wanta was arrested in Switzerland, what happened to those plans? Wanta's forced absence placed his well thought out plans in the hands of one of the world's largest money launderers, a man who was a good friend to President William Jefferson Clinton: Marc Rich. It will surprise no one that unauthorized misuse and financial loss of 167 metric tonnes of Somali Gold Bullion held in Trust by Wanta's company, AmeriTrust Corporation (USA), for Somalia's financial stability and national security issues resulted. Readers will hopefully remember that about five minutes before leaving office, President William Jefferson Clinton wrote a pardon, excusing Marc Rich from all of the crimes he committed in the United States and Europe. If memory serves me, Rich fled to Europe in 1983 after being indicted for manipulating the U.S. oil system, trading Iranian crude during 1980s hostage crisis, and evading \$50 million in taxes. In addition, he has for many years run one of the biggest money laundering businesses in the world out of Switzerland... and the Swiss welcome him with open arms.

(Note: It has been reported that Marc Rich died in Switzerland on June 26, 2013; the media says his body was taken to Israel for burial. Did he really die? Or, is he on an extended "intelligence agency vacation"?)

Rich was pardoned by President Clinton in 2001. People today who watch Bill Clinton speak on behalf of the Democrat Party tend to forget the torn up White House that he and Hillary left behind and the mess caused on the aircraft used to fly the two of them to wherever they went when they departed the our nation's capitol. They forget the



## WANTA! Black Swan, White Hat

rape charges, and semen-stained blue Lewinsky dress. After eight years of George W. Bush and four years of Barack Obama, even Bill Clinton looks good as an alternative.

During that time the United States Government and Wanta's company, AmeriTrust Corporation, Inc., entered into a Buy/Sell Contract with Humewood Enterprises of London and Dublin to facilitate the bank-to-bank delivery of Credit-Worthy Bank Guarantees with Rothschild Bank, Bank Paribas, Lloyds Bank, and many others. The U.S. Government and AmeriTrust retained Credit Suisse Bank Senior Management and FGI Fiduciary Counsel (Fiduciaire Conseil) of Lausanne as corporate fiduciary agents for their dealings with Credit Suisse Groupe. Per Deputy White House Counsel Vince Foster, on behalf of AmeriTrust, FGI was to corporately organize the Swiss Group registered as AmeriTrust (Suisse) Société, Geneva, Switzerland.

### HUMEWOOD INFORMATION

Under a certain Commercial Contract, L. H. Financial (which had connections to the Israeli intelligence service, Mossad) agreed to issue a Surety Bond for SS\$250,000.00 as a condition of the Humewood contract. L.H. Financial then advised AmeriTrust that they would release US\$375,000.00 as a Cash Deposit Performance Guaranteer, allowing US\$125,000.00 to cover Introduction Fees to Deputy White House Counsel Vince Foster, Jr., but only through the Suisse Fiduciary Agent - Ms Elaine Guiraud, at Union Bank of Switzerland, Account No. 320.904.60W, on or about June 22, 1993. This was to be done prior to Mr. Foster's scheduled arrival at the Hotel de la Paix, Geneva, on July 7, 1993 per previous financial arrangements. It was at the Hotel de la Paix in Geneva that Leo Wanta was supposed to meet Foster on that fateful day.

The monetary disbursement was arranged through a Ms. Lorrayne Fine, Principal of L. H. Financial and the required performance bond was submitted in the event of non-performance per the commercial contract, allowing the following U.S. Dollar amounts to be disbursed as follows:

Mr. Vincent Foster, Jr., Esq. USDollars 125,000.00  
AmeriTrust Corporation, Inc. USDollars 250,000.00

(The above amounts in the hundreds of thousands is not an error; the amount of money involved was \$250 million... this was a dress rehearsal to make sure the computers were performing properly relative to this transaction.) This arranged monetary disbursement became an important factor involving statements made by the Swiss government in a Wanta Tribunal Hearing in 2000... but that comes later. Right now, the important thing to know is that funds were being transferred from Leo Wanta to the Clinton White House at the request of First Lady Hillary Clinton. That was why Vince Foster was in Switzerland on the day Leo Wanta was arrested and less than two weeks before Foster was "suicided" in Marcy Park. The funds were not delivered by Wanta, as many people postulate. Rather, Wanta arranged for Credit Suisse to have them delivered by courier.

Hillary Clinton requested \$250 million be placed in the account of The Children's Defense Fund - and she sent White House Deputy Counsel Vince Foster to get the money from Wanta. It sounds like a worthy cause... they always sound worthy. Those who track such things say that The Children's Defense Fund is Hillary Clinton's personal piggy bank. Since there are photos and video of Mrs. Clinton removing money from the



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offshore accounts where the money was sent, the rumors of Hillary's personal financial involvement with The Children's Defense Fund appear to be accurate. You may remember the concern as to whether the Clintons could afford the new home they purchased in New York City. Hmmm...

And, the monetary disbursement becomes important to those who still wonder how Vince Foster could have killed himself in Marcy Park less than two weeks after Wanta provided the \$250 million to Foster in Geneva on the very day Wanta was arrested. If you think back on it you may recall how Bill and Hillary Clinton refused to allow anyone (including the FBI and the Federal Marshalls) into Vince Foster's personal office safe until they had a chance to go through the papers contained in it – "for national security reasons," of course. Or, perhaps because there was \$250 million (or directions to where it was deposited... maybe Grenada?) in that safe?

As I said, a lot was happening during that "quiet year."

The U.S. Dollar funding for the AmeriTrust deal was obtained through L. H. Financial in conjunction with AmeriTrust's corporate fiduciary agent, Ms Elaine Guiraud of Lausanne. She and L.H. Financial were recommended to AmeriTrust (Suisse) Société by the Swiss government to perform functions that kept AmeriTrust (Suisse) Société in compliance with Swiss banking laws. Ms. Guiraud was aware of the origin of the Cash Performance Bond funding. L.H. Financial advised Wanta and his company that the funds were certified by Union Bank of Switzerland (Union de Banques Suisses) as "good, clean, clear, freely-transferable and of non-criminal origin." It was at the insistence of Credit Swiss Bank (Credit Suisse Banque) that AmeriTrust Corporation, Inc. retained FGI Fiduciaire-Conseil and Ms Millie Ferrus as AmeriTrust Corporation's Swiss Counsel to meet Swiss banking requirements. They were doing everything by the book. Leo Wanta made it a point to do things by the book. This was subsequently authorized and approved by appropriate authorities within the U.S. Government. This all sounds like pretty boring stuff... but wait a minute because it's going to heat up – a lot.

The following text is taken from an article written by David Dastych. After I wrote my first *News With Views* article about Lee Wanta in 2010, Dastych contacted me from Warsaw and asked if I thought it would be appropriate for him to write a similar article from his perspective as a Polish intelligence officer during the Cold War. I had never corresponded with or met David but he was a delightful man and I encouraged him and helped with some of the editing for his article. Dastych died about a year after writing the referenced article.

In 1987, Dastych was arrested. The Polish Communist Military Tribunal sentenced him to 8 years for spying for the CIA and allegedly for the Japanese Prime Minister's Intelligence Service. He served three of an eight year sentence in special wards for political prisoners in Warsaw and Barczewo Prisons and he was released in 1990 after the collapse of communism in Poland. Dastych's years as a double agent for the Polish military and the American CIA give him unique insights about Leo Wanta not available to others... especially those who say Wanta isn't for real (but who don't provide any evidence to support their self-serving opinions).

The following is from Dastych's *News With Views* article (which can be found at [http://www.newswithviews.com/guest\\_opinion/guest168.htm](http://www.newswithviews.com/guest_opinion/guest168.htm)):

"As a result of Wanta's operations, conducted from Vienna and extending as far as Hong Kong, huge sums of money had been amassed in



various banks and tax-free havens all over the world. Working with several trusted intelligence operatives and financial experts, Wanta engaged in many secret deals on behalf of the U.S. Government. The profits from them grew to approximately \$27.5 trillion. Wanta still holds the "golden keys" to the money that the late President Reagan wanted to be used for the benefit of ordinary Americans. The money was never intended to enrich the Establishment – the super-rich and the most powerful.

"True to Reagan's directions, Leo Emil Wanta refused to release the funds, which had been diverted to numerous private overseas accounts. But despite his efforts, a large part of U.S. intelligence-stashed monies were essentially looted by corrupt U.S. political 'crime families.' You would recognize their well-known names if you heard them.

"The patriotic stance of Wanta got him deep in trouble. It almost cost him his life. Other associates, however, such as Kok Howe Kwong (his Chinese business partner), Freddie Woodruff, Francois de Grossecurve, were all found dead. You can add the name of Vince Foster, former White House Counsel, (and others) to the list. The killings are an integral part of the long process of stealing U.S. intelligence money. It continues to this day.

"From Wanta's interview with Tom Valentine on Radio Free America, it is clear that in October 1992, Wanta was asked by the Bush Administration to procure and deliver prime bank guarantees – which are bank debentures [*Barnewall Note: These PBGs would be United Nations Contract 4*]. At first, the Bush Administration wanted to run the prime bank guarantees through MiApollo Investments, Ltd. in Hong Kong. They changed their minds and to accommodate, Wanta used his AmeriTrust Corporation. The contract was from the Securities and Exchange Commission (SEC) by Sandro Sordi, Deputy State's Attorney, Dade County, FL, an associate of Janet Reno; then with Richard C. Breeden (SEC Chairman), via Chemical Bank, Chase Manhattan and Citicorp. The contract was signed by Leo E. Wanta, Principal, on January 15, 1993. The pay orders came from Credit Suisse."

Wanta quote from Dastych article: "After George H.W. Bush lost his bid for re-election, the Clinton Administration wanted access to the money. Their attempts began when White House counsel Vincent Foster asked Wanta to pay Laura D'Andrea Tyson and Leon Panetta who was at that time Director of Office of Management and Budget (OMB) – later the CIA Director and after that he was Secretary of Defense – \$250 million for The Children's Defense Fund." [End Wanta quote.]

From the Dastych article: "Although Wanta had no idea what The Children's Defense Fund was all about, a financial investigator, Marco Saba of the Organized Crime Observatory in Switzerland, later wrote about it. It was a secret fund: 'One component of this information concerns the activities of the CIA operative known as Mrs. Hillary Rodham Clinton. For some years prior to the elevation of her husband, Bill, a CIA operative like his 'CIA wife,' Hillary had been in control of an organization calling itself The Children's Defense Fund. It is alleged, on the basis of intelligence



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community leaks, that Hillary became accustomed to treating The Children's Defense Fund as 'her own private slush fund'." (Greg Szymanski, Rense.com, March 26, 2006)."

Wanta quote from Dastych article: "On July 7, 1993, I bought breakfast for Consul General Giovanni Ferro and Lorryne Fine (an Israeli Mossad agent) of L.H. Financial Group, Johannesburg, South Africa," Wanta said. "Others in the group – but not at breakfast – included Anthony Maniaci (Queen's Counsel at Toronto, Ontario, Canada), and Sandro Sordi (former Dade County Deputy Florida State Attorney working with Janet Reno before she became Attorney General). We have verified that Deputy White House Counsel Foster made hotel reservations for everyone in Geneva. The hotel rooms, his itinerary and air travel plans are on his American Express card..."

"The group, having breakfast at the Hotel Au Lac in Lausanne on July 7, 1993, planned to take the train to Geneva to meet with Vince Foster later that day. I had no idea Panetta was coming. I never saw him. Fine had too much luggage and I was carrying a blue nylon bag containing all of my files... heavy, weighed close to 100 pounds; so we opted to go to Geneva by taxi... a 20-minute ride. Foster and his group were to join us at the Hotel de la Paix in Geneva to discuss the deal.

"I was arrested by the Suisse Sûreté (the detective force of French-speaking Swiss) before rising from the breakfast table." Thus, Wanta never got to Geneva or met with Vince Foster – nor was he given the opportunity to arrest Marc Rich (Reich) as directed by the then-FBI Director William Sessions." [End Wanta quote; end quote from Dastych article.]

The \$250 million requested by Mrs. Clinton was delivered to Foster via Credit Suisse courier. Swiss court files prove that transfer occurred as planned (see Swiss court transcripts in Chapter Eight). More about the Vince Foster/Leo Wanta connection in a moment, but another item needs to be addressed first.

Wanta and his group weren't the only people in Lausanne on July 7, 1993. Marc Rich (whose residence at the time was Zug, Switzerland) was there, too. The person who has done the best research about Marc Rich (or, as he calls him, Marc Reich) is Christopher Story, a/k/a Edward Harle. If you can find a copy of *International Currency Review* 31, 3 and 4, it is well worth reading. I say "if you can find" because the *International Currency Review World Reports* Web site no longer exists and access to the Story's newsletters has vanished.

Christopher Story, as Editor of *International Currency Review, World Reports*, provides a very credible case that Marc Rich/Reich is, in reality, a man born in 1934 in Korbach, Germany with the name "Hans Brand" who was awarded Canadian citizenship in March 1966. Christopher Story had/has a theory about Rich/Reich being a part of the Deutsche Verteidigungs Dienst (DVD) of Dachau, one of the Jewish internment camps just outside of Munich, Germany. My daughter, Katherine, and I visited Dachau in 1990. We got there to tour the camp after the tours had closed for the day, but were allowed to walk around on our own. We were the only ones there and it was an eerie experience. You could feel the dead calling out for justice in that quiet, haunted place. MARC RICH – Christopher Story.

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The DVD, Christopher Story says, is a group with the objective to build "the Thousand-Year Reich on the ruins of the United States."

Story ties George Herbert Walker Bush to the Nazi group. He suggests that Bush is the "alleged supreme of the DVD which... has previously managed to hide its existence behind convenient smokescreens." Whether Story's investigative reporting is an actual reflection of reality is not an appropriate discussion for this book. It is merely an aside... a way of telling readers just how many side streets there are to be taken with a biography of this complicated man, Leo Wanta.

This is the biography of Leo/Lee Emil Wanta, not Christopher Story or Edward Harle or Marc Rich/Reich, or Hans Brand – or even George Herbert Walker Bush. I merely suggest that if you get the opportunity to read Christopher Story's overview of Marc Rich/Reich a/k/a Hans Brand, it is very well put together. It appears in Volume 31, Numbers 3 and 4, *International Currency Review* and was published in the Fourth Quarter 2006 with ISSN 0020-6490. (See Link 3, above.)

Thus, Wanta was in Switzerland to handle a triple play: 1) Activate the warrant issued by FBI Director William Sessions and arrest Marc Rich when the ferry he boarded in Switzerland to go to a French gambling house left Swiss waters; 2) Investigate an operation called "Chaselet;" and, 3) Become an Ambassador for Somalia to Canada and Switzerland.

"Chaselet" was an intelligence operation involving Swiss banks (particularly Credit Suisse) that were re-activating what should have been "dead" bank credit instruments... like Letters of Credit. For example, a Letter of Credit from Chase Manhattan might have been drawn down – or may not have been drawn but served as collateral on another credit. Wanta's investigation involved Credit Suisse, Union Bank of Switzerland and other banks recycling the Letters of Credit from banks around the world – reactivating what should have been dead notes. What was being done was a criminal act.

Wanta explains it this way: "Say a hoodlum comes to a banker and gives that person a clean, clear, active financial document. You go on the computer and the computer says 'yes, that person is the owner!' You, the banker, know the hoodlum is not the owner, but he is going to give you 10 or 12 percent because he's going to re-cycle the Letter – reactivate it. There's one condition before the one-year loan the hoodlum is asking for can be granted by the banker. That once dead but now alive note must be returned and destroyed before the loan to the hoodlum matures (becomes due). In other words, the loan must be repaid before its due date. That way, the bank is not holding the fraudulent financial document because the loan is repaid before it becomes due and the dead Letter of Credit that collateralizes the loan is destroyed."

Say the "dead" letter of credit is in the amount of \$300 billion. Your loan rate for six months is 7 percent – or, \$2,100,000. The borrower places the money in a six-month bank guaranteed instrument (which because the amount is large, is purchased at a 20 percent discount). The borrower has \$300 billion and is able to purchase the investment for \$240 billion. He receives interest on the entire \$300 billion for six months. At that point in time, the \$300 billion investment vehicle is cashed and your profit for the six months is \$2,100,000 – the amount of your bank loan interest. The loan interest is paid and the "dead" letter of credit is destroyed. But if the loan interest totals the same as the profit, did the person make any money on the deal? Re-read sentence three of this



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paragraph. He bought the investment at a 20 percent discount, spending only \$240 billion for the \$300 billion investment. He netted \$60 billion.

A lot of money can be re-cycled that way – perhaps even \$4.5 trillion, broken into numerous “Letters of Credit” which really do not exist but which once were written. When people ask me how those who are using Wanta’s money use it, I remember his explanation of Chasclet. A \$100 million live note would produce a 10 percent commission to the banker of whatever amount of money the hoodlum earned on the \$100 million, and the thief who is reactivating the note has the use of that \$100 million for several months.

It’s interesting, isn’t it, that William Sessions, Director of the FBI issued a tax evasion arrest warrant for Marc Rich and told Wanta to exercise it... but Wanta was arrested (for tax evasion) before that could be accomplished. I remember Lee discussing the day of his arrest with me. He had seen Lorraine Fine talking with Marc Rich on a hotel balcony and believes Rich has/had strong ties to the Mossad and that Fine (also affiliated with Mossad) told him about the arrest plans (and so Rich never got on the ferry to France).

A newsletter by Sherman H. Skolnick states the following:

“President Clinton by unceremoniously sacking Sessions, the day before the later Foster murder, put a stop to FBI Director William Sessions’ elite unit investigating high criminal offenses by both Clinton, former President George Herbert Walker Bush and his sons Neil, Jeb, and George W., little-known business cronies of Clinton, as well as other top-level criminals jointly with Bush/Clinton gang. The gang included Clinton White House Senior Advisor Rahm Emanuel, who is also reportedly Acting Deputy Station Chief for North America of Israeli Intelligence, The Mossad, of which Ms Fine ostensibly was an operative.” SKOLNICK ON RICH (Though Skolnick is no longer alive, his work can be found at his Web site, <http://www.skolnickreport.com/>. There is a list of Skolnick’s research along the left side of the Web page.)

Leo Wanta believes that the intelligence information he carried with him which the Sûreté took into its possession at the time of his arrest on July 7, 1993, resulted in the murder of (1) Vince Foster (Washington, DC, USA) (2) Freddie Woodruff (Tbilisi, Georgia) [An American CIA official] (3) J.J. Smith (Mexico City) (4) Lino Burys (Hong Kong) (5) Others. It is important to remember that FBI Director William Sessions was fired by Bill Clinton on July 19, 1993, just days after Wanta’s arrest and one day before Vince Foster died on July 20th.

Further, Ms. Fine was aware of the oil activities of Commerce Secretary Ron Brown (killed in a plane crash... or was it the crash that killed him?), Energy Secretary Hazel O’Leary, and Somali Ambassador Wanta as to: Operation Restore Hope, 90 Million Barrels of Saudi light crude oil as bid contracted to; Marvelous Investments Limited Hong Kong, as assigned to WhiteCloud Petroleum Corporation (Delaware), originally owned by Sole Principal Leo tmt Wanta, c/o Bank of New York for Delivery to Houston, Texas, USA [WhiteCloud, is reportedly now owned by the George Herbert Walker Bush Family]. Wanta met King Fahd in the process of negotiating the



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WhiteCloud Petroleum deal for which King Fahd was to receive a Humanitarian Award for assisting Somalia.

One of the most logical questions that can be asked regarding the facts that will be presented in this chapter and those that follow is: Why didn't Leo Wanta use all of that money he controlled to buy the best possible legal representation? I have answered that question previously. The State of Wisconsin froze his funds. How much was that, you ask? Well, let's look at some bank statements that existed just prior to Wanta's arrest in Lausanne, Switzerland on July 7, 1993.

He had a Bangko Sentral ng Pilipinas (the Philippines Central Bank in Manila) amounting to \$100 million in the form of Bank Guarantee No. 94-001-L-50. USA & Company of San Francisco documents a deposit to MiApollo Investment Limited in the amount of "Three Hundred Ten Billion Dollars to be credited to Bank of America for the benefit of Leo Wanta... that same amount was to be deposited on Thursday, June 1, 1993, Wednesday June 2, 1993, and Friday, June 4, 1993. Beginning June 7, 1993, that amount "can be increased to ... a maximum of \$500 Hundred Billion Dollars per day." BANK OF AMERICA and BANGKO SENTRAL.

On July 28, 1996, after his conviction and while sitting in prison one day, Wanta made a list of the amounts sitting in his bank accounts around the world. It read like this:

1.	AmeriTrust (USA/(Suisse)	\$162,320,000.00
2.	AmeriTrust (USA/Suisse)	81,000,000.00
3.	White Cloud Petroleum (USA)	90,000,000.00
4.	MiApollo Investments (Hong Kong)	318,000,000,000.00
5.	MiApollo Investments (Hong Kong)	2,517,417.00
6.	Aneko Credit Pte LTD (Singapore)	84,000,000,000.00
7.	AmeriChina Global Management (Nevada/PRC)	500,000.00
8.	New Republic/USA Financial (Austria)	1,400,000,000.00
9.	Metal Account/Receipts/ Gold Bullion at US\$385 per Troy Oz.	24,755,500,000.00

(Note: Today's gold price would increase this amount substantially)

The total amount of Wanta's 1993 corporate assets (with no accrued interest calculated), totaled US\$428,491,837,417.00. The amounts Wanta listed above represent liquid assets only and do not reflect many trillions of dollars invested in Prime Bank Guarantees and other investments that were busily earning interest.

Well, you just don't let that kind of money go without a fight. And there was an extensive fight. Lee Wanta, after his release from prison, filed charges against Morgan Stanley. Here is the Court Docket from that legal action: EXAMPLE OF COURT CASES and, here is a copy of one of the Morgan Stanley statements showing an amount on deposit with them – the money just disappeared. MORGAN STANLEY STATEMENT The Wanta funds showing as his balance just two months before his arrest in Switzerland are deposits from just one company (MiApollo, Hong Kong) and in just one account. Was money available to Wanta to pay for the best possible legal counsel available? You bet it was. That's why Wisconsin froze the funds – so the court could appoint an idiot posing as a lawyer to defend him at his criminal trial.



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The result of the Morgan Stanley case Wanta filed? Morgan Stanley won – it seems the statute of limitations had run out for Mr. Wanta. Again, the case was not won on points of law, but on technicalities. My goodness! You don't suppose that's why Wisconsin gave him a 22 year jail sentence over a \$14,129 past-due tax amount that Wanta paid twice in 1992, three years before his trial – and that might be why the State of Wisconsin didn't credit the amount until 1996... after his conviction in 1995? If you don't see that this was a very well-planned theft from Wanta (and from you and me and citizens around the world) – dotting every “i” and crossing every “t” – you need an eye exam.

These were the circumstances with which newly-sworn Somali Ambassador to Canada and Switzerland dealt and what he and business associates pondered as they had breakfast together on a lovely day in early July. Lausanne is 39 miles northeast from Geneva, the city where Wanta was to meet Vince Foster. He had been named Somali Ambassador in June, a month before his arrest this day, July 7, 1993. His Ambassadorial Investiture at the Pullman-Windsor Hotel was witnessed by the Foreign Minister of France under the Sarkozy Administration, the Honorable Alain Juppe... a former Mayor of Bordeaux, France. Other well-known people attended, too. Thus, questions arise as to the legality of the imprisonment of Ambassador Wanta in Lausanne. The Swiss may question the validity of the Ambassadorial appointment, but they do not have the right to ignore it.

Lausanne began as a Roman military camp named Lousanna. Both Lausanne and Geneva became a place of refuge for French Huguenots. By 1750, ninety pastors had been sent back to France to work clandestinely. Lausanne has a beautiful panoramic view of Lake Geneva and the Alps.

After his arrest by a couple of dark-haired guys who had been watching him all through breakfast (the Sûreté), Wanta was held in what he terms “a dungeon,” cell number 130, within Prison du Bois - Mermet, CH du Bois - Gentil, 1018 Lausanne, Switzerland, from July 7, 1993 until November 17, 1993. In the 20 years since Wanta's residency, it appears the Swiss have updated the facility somewhat:



The way Leo Wanta describes his subterranean cell, it was built in the 1930s, pre-World War II – maybe pre-World War I. An old building with curved ceilings, it



contained a cot-like bed, a toilet that didn't work well, and a hot plate (which Wanta used to boil water to sterilize his toothbrush – the steam from the boiling water caused black “goo” to fall from the ceiling). Before putting him in this “pristine” cell, they of course first had to “de-louse” him. They de-louse everyone... except those doing the de-lousing (who are the ones who need it).

Did they take him into interrogation rooms and try to beat information out of him? No. Were charges filed against him? No. Did they take him into a Swiss courtroom and tell him why he was being held in prison? No. All they told him was that he was being held on charges for tax evasion in the State of Wisconsin... no paperwork was filed, but it was “on the way.” He never saw the inside of a Swiss courtroom in the 134 days they kept him in that cell. Was he given access to legal counsel? The Swiss say so, but Leo Wanta never talked with any legal counsel. This is justice in Switzerland.

The U.S. Embassy was contacted – by whom, I cannot say. It does not appear the Sûreté made the contact because when U.S. Embassy Consul Carlos Medina appeared to talk with Wanta and Wanta provided the verbal codes he, as a Secret Agent, was supposed to give under such circumstances, the Sûreté immediately took him out of the official U.S. Embassy visitation because Medina was going to “miss his train.” And the fact that Mr. Medina allowed that to happen defines justice in the United States for its intelligence operatives.

I am still awaiting an explanation of when it became legal for a European nation, including Switzerland, to arrest an American citizen on mere claims of a Department of Revenue. Actually, as I understand European law, there is no extradition to America in most nations for murder – let alone tax evasion. There were no charges filed and no trial or other court-based decision of guilt for non-payment of taxes in the United States. The Swiss arrest sets a precedent making it okay for a State in the United States to arrest Swiss citizens for claims (no proof) of non-payment of taxes. It's okay if we hold Swiss citizens with no paperwork, no arrest warrant from anywhere... we can just arrest and detain them.

Switzerland has set the precedent with the arrest of Leo Wanta. It is easy to see how that country defines justice: Do not arrest one of the biggest money launderers in the world, Marc Rich/Reich, who has for many years lived in Zug, Switzerland. How would Swiss banks survive? But it's okay to arrest an innocent man and throw him in a dungeon for over four months with no charges against him filed anywhere... in Switzerland or the United States!

Until I learned of what the Swiss did to Ambassador Wanta, Switzerland – Wengen on the Jung Frau – used to be my favorite vacation spot. I would catch the cog railway in Lauterbrunnen and go to Wengen (where no cars are allowed and I had to walk to wherever I wanted to go). I gave my last speech to European bankers at the Dolder Grand Hotel in Zurich in 1989. That was my last trip to Switzerland.

The name of the lawyer who was retained as counsel for Wanta is Msr. Felix Paschoud who, at the time, was with the law firm Carrard, Paschoud, Heim & Associates. Wanta firmly believes Msr. Paschoud's firm was paid a mid-range five figure retainer to represent him... but Msr. Paschoud disagrees. [Here is a copy of a letter I sent Msr. Paschoud](#), the former Chief Judge of Lausanne, the current Chief Judge of Lausanne, and others. Since there was no court appearance, no charges filed, the obvious question is: How did the Swiss justify the arrest of this man?



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Shortly after his arrival in Cell #130 at Prison du Bois, what Wanta believes the first attempt on his life occurred. A Trustee brought dinner to his cell... no, he wasn't released into a prison yard for exercise each day nor did he get to join other prisoners at mealtime. A prisoner who was a Trustee brought all of his meals to his cell. For all practical purposes, Leo Emil Wanta was held in solitary confinement in an old, dirty dungeon the Swiss find acceptable as a "cell." Where's the Red Cross when you need them?

Wanta is lactose intolerance (has difficulty digesting milk products) so when the Trustee, a pleasant guy who had previously brought dinner to him in his cell, brought his evening meal and there were very nice pieces of wrapped cheese on the tray, he offered them to the Trustee. He couldn't eat them.

Wanta listened as he heard a voice crying out in pain all night, begging for help. He found out the next day that the Trustee to whom he gave the cheese had died of poisoning.

When he was so unlawfully thrown into the filthy cell (Wanta now calls it a "suite" to amuse himself), the first question he asked of the One he considers to be always with him, the Lord Jesus Christ, was: "How the hell did we get here?" Many other questions followed during the ensuing months. As Ecclesiastes tells us, there is a time for everything, and a season for every activity under the heavens... a time to be born and a time to die, among other things.

Perhaps this time in solitary confinement was when Lee Emil Wanta had, for the first time in his very busy life, the opportunity to meditate upon the very strong beliefs he has... not just his beliefs in God and his Catholic faith. In those two things he has always been very strong, very secure. But the year of his life prior to his arrest – his difficulties in Singapore with the \$1 billion bill, the loss of his good friend and brother, Kok Howe Kwong, the deceptions perpetrated by highly-placed Americans elected to office to serve the people of the nation Wanta had served honorably – all of these had to give him pause for thought. Who was he serving? He had thought it was a Constitutional Republic. But he was finding the reality to be quite different from what had been held out to him all of his life... and what he as a patriotic American citizen (like so many of us) had readily accepted.

Lee – and I call him Lee here rather than Leo because I speak of the personal beliefs of a friend, not the accomplishments of a secret agent – doesn't talk much about these quiet times in his life... times when he was alone, times when, like so many good soldiers, he was willing to lay down his life for his beliefs. As he says, "there is nothing more bored than a purposeless person..." and du Bois Prison gave him an opportunity to ponder the state of his nation. It gave him a purpose as he lay on a hard bed day after day, in prison in a foreign nation, to redefine his beliefs about freedom, the Constitution and the rule of Law, and truth.

Freedom, he decided, comes in two parts.

First, a person must be free to make decisions. This Wanta calls freedom from restraint. So the first part of freedom as defined by Lee Wanta is the freedom from having your destiny determined by others. You get to choose.

But the freedom to choose your own destiny is only half of freedom.



Part II is the freedom to establish the goals that will help you achieve your destiny. These are two different actions... the freedom to decide and the freedom to achieve.

If you decide you are going on vacation and want to take a train, you need to have a specific destination in mind. If you do not, your conversation at the ticket window is bound to be very interesting.

"Yes, sir/ma'am. How can I help you?"

"I want to purchase a ticket on the train."

"And what is your destination?"

"Well, I don't know... maybe Chicago, maybe Miami, maybe Los Angeles... I am exercising my freedom to decide I want to travel... but I don't want to go to the trouble of deciding where I'm going."

You wouldn't get very far, would you?

Part I – the freedom to decide – is a bridge to Part II which is the freedom to establish goals. Without the bridge (making a decision, Part I) there is no reason to go to a destination (Part II) – because without a decision there is no destination for which goals are required.

The key to understanding freedom is to understand that the two – the bridge and the destination – must always be separate, but must be bound together. When they become separated, freedom does not exist.

"Individuals," Lee says, "have responsibilities under each of the two freedom phases. Under the 'freedom to decide' phase (that leads to the bridge to set goals), we are responsible for gathering as much information as possible so the selections we make will be good ones. Under the 'freedom to establish goals' phase (the destination), we make specific decisions about how to implement our choices."

So Part I is the freedom to choose our destiny, Part II is the freedom to decide how we will achieve our destiny. Lee gave another example which, on first glance, sounds like a repetition of the train travel example, above. It is not. It goes deeper into understanding how, as knowledge increases, so too does freedom.

"Say you decide to become a linguist – an expert in foreign languages," Lee said... he speaks several languages, German and Russian among them. "To achieve a goal requires time and discipline – and sometimes the cost of education... so the freedom of choice isn't free," he said quietly.

"The more you study syntax, the more you obey the laws of grammar, the more you subject yourself to an expanded vocabulary, the more you know genders and tenses, etc., the more free you are to speak that particular language."

Truthfully, I had never thought about freedom in those terms. The more knowledge one gains in the effort to achieve the desired self destiny, the more free one will be to exercise the chosen destiny. Yet, it points to a very valid problem in our country today. How many people do you know who declare their desire for freedom, but who won't exercise the discipline to read the Constitution or the Bill of Rights? Those who do, have a greater understanding of freedom than those who do not. What Lee is saying is that the more you know about what it is you want to do in life, the greater will be your freedom in achieving it.

As he sat in that Swiss dungeon for 134 days with nothing to do, he had numerous conversations with the Lord. The fact that his freedom in the physical world had



suddenly ended in unjustified imprisonment perhaps stimulated his ever present strong sense of spiritual freedom. He thought about his separation from his family and it ran a bit parallel to his thoughts about freedom in the physical world.

"The freedom to decide your destiny can never be divorced from the freedom for establishing your goals to achieve that destiny," he had realized. Freedom to decide your destiny – the bridge – can never be removed from the freedom to achieve – the destination. The two are distinctly separate just as a husband and wife are separate, but they work together as one, creating a marriage called "freedom." If the freedom to decide your destiny is lost, you have no need for the freedom to achieve because you no longer have a purpose, or a destiny. If the destination is lost – freedom to establish goals to help you achieve your destiny – the freedom to decide becomes meaningless.

"If you go into a restaurant to order food," he began, "you can choose anything you please... this is freedom to choose your dining destiny for the day. The waiter doesn't tell you what you must have (except in a Swiss prison cell). The purpose of the meal – the freedom to achieve the goal of assuaging your hunger – is what? To nourish your body, to replenish energy spent during the day... and to enjoy the taste of the food."

Freedom works the same way. We must be able to choose our destinies, and we must be free to implement our plans to achieve them. If we can't order from the restaurant what we want to eat, why go to a restaurant? If we order fried chicken and the waiter brings us liver and onions, unless we like liver we will not achieve our objective. Even if we like liver but want fried chicken this night, it is likely we will never return to the restaurant because it violated our freedom of choice. The bridge (choice) and the destination (implementation of the choice) go together.

We discussed the problems of Western cultures today relative to the definition of "freedom."

"Freedom in the modern world," he said, "has turned 'freedom to choose' into 'license.' It has been redefined to mean 'whatever I want to do, I get to do when I want to do it!' As a result, there has been a divorce between the bridge (choice) and the destination (outcome). The two are joined as a Law of Nature... a Law of God, who created nature. As the old wedding statement goes, 'what God hath joined together, let no man put asunder.' That's true whether you're talking about husbands and wives – or freedom.

We discussed the various ways this is seen in developed societies who now accept the definition of freedom as "license." Without a firm objective, for example, young adults use the license of their "I can do whatever I want" philosophy to go to college with no firm objective in mind. The result is parents with children who cannot find useful jobs who still live with Mom and Dad. They viewed their freedom to choose self destiny – their bridge to their future destination – as a license to do what they wanted rather than what they needed to do to have a future. There is no freedom in such a situation. The parents are not free and their young adults, living at home, aren't free to go out into the world and learn the lessons life has to teach them. They cannot get a job and so they cannot afford to leave good old Mom and Dad. Are these good parents? Or, have they made a mistake?

Leo Wanta has a clear view of both spiritual and physical freedom. It would have been very easy for him to compromise his beliefs and join the crooked system, but he couldn't do that. He understands very clearly that everything in life is a matter of choice



and he knows that there is nothing more valuable in life than truth. Jesus said "I am the Way, the Truth, and the Life."

He had a long time to dwell on these subjects as he lay on that hard cot in cell #130 in that old, dirty dungeon at Prison du Bois in Lausanne.

Wanta sees a great danger in the way Western cultures define "freedom" today.

"We do not seem to understand our reason for living... we question our purpose in life – why we are alive," he says. "Instead of working toward an ideal, we do what we want (which is usually whatever is easy) because we define freedom as license. We do what we want, not what we must do to achieve a clearly-defined destiny. Freedom brings with it responsible behavior; license does not. Today people have too few ideals, or worse they seem to continually change one ideal for another and call it progress. If we don't know in our Western world why we are living, is the rising suicide rate any surprise? The essence of a man's freedom isn't just to be able to do what he wants regardless of who it hurts or the lost opportunities it causes. We must have objectives and goals and direction in life."

That belief indicates that we don't make children healthier physically or psychologically by withholding reality from them. Removing grades from report cards so those who don't achieve at the level of an A student harms the A student and doesn't really help the C or D student... and it separates the bridge of freedom of destiny from the destination of the reality of what must be done to achieve it. It encourages kids to think freedom is license, not responsible choices. Removing the scoring system from athletic events so no one feels like a loser does nothing to teach children anything about how to win – or, even more important, how to get off of the ground after a defeat and win the next time. Sometimes you win, sometimes you lose. We are supposed to learn from both experiences. Again, this separates the bridge from the destination and encourages the definition of freedom to mean license.

"We talk of freedom of speech – as if it means there could never be any limitation on freedom of speech," Lee says. "Certainly there is. Freedom of speech has an objective and a goal. It is to be used to communicate truth and knowledge. No one is entitled to freedom of speech for purposes of personal abuse – that is license of speech. Yelling 'fire' in a crowded theater is license of speech – of doing what I want when I want because I want to do it. All freedoms have certain goals and certain purposes – and that infers responsibility to make good choices. We have allowed others who want to take freedom from us to re-define the meaning of words and if we don't recapture the truthful meanings, we will continue to lose our freedom.

"That's why we have so many people today willing to surrender their responsibilities in return for security. They are full of anxieties and worries. There is nothing in life quite as boring as a purposeless existence. People who view freedom as license are incapable of establishing a unified or national purpose based on freedom because license says 'I do what I want when I want and how I want.' It is a selfish philosophy. It is incapable of understanding the concept of a national purpose, of freedom for all citizens. It is totally based in the word 'I.'"

Wanta says the danger of defining freedom as license to do what one wants with no ties to clearly defined goals is this: "Nations who choose this philosophy find they are strong only in war, but not in peace."



"We have, I fear, become a purposeless, bored Great Nation of people willing to hand over personal responsibilities to government in return for security. Since no government in world history has ever provided security for its citizens without concurrently enslaving them, the impact of that statement is frightening," Wanta says. "A nation that has no unified base because it has no unified faith has no recognized universal goal or purpose in life. A nation that defines freedom as 'I get to do what I want,' rather than 'I feel a part of something and want my life to reflect a commitment to it,' is strong only in war because war forces a purpose on an otherwise purposeless society. It forces the nation into the survival mode of defending our own existence."

He pointed out that Communism takes the opposite road.

"Communism says 'We, the government, are god. We are perfection. We take away your freedom of choice. Our materialistic, atheistic society does not give you the liberty to choose political candidates. It takes away the rights of suffrage and the rights of voting and it does these things because we take the place of God.'

"That is why Article 125 of the Soviet Constitution told its citizens that they were entitled to freedom of speech, freedom of assembly, and freedom of the press *only if they supported the communist system.*"

And then Leo Wanta brought the concept of freedom in the physical, materialized world and wove it into the tapestry that includes his faith in God.

"Communism doesn't offer real freedom. The freedoms communism removes from people are freedoms that belong only to God and no government has the right to give or take them. Only He can do that. But we need to realize that people who live in communist societies have eliminated the bridge – the right to determine one's own destiny. They believe it is government and not God that imparts rights to citizens. Communist governments have a purpose for each citizen and they have goals... and places like Siberia and work camps where so many Russian people died are evidence of what happens to those who do not accept the goals the government sets for them."

Lee then said something that should make all of us nervous.

*"Communist states are strong not only in war, they are also strong in peace – and that is the greatest possible threat to real freedom."*

"They are strong in peace because they know the purpose of their philosophy. They are united with their goals. The destinies communist governments select for their citizens may not make the citizen happy, but they are well-defined and they serve a purpose."

This, then is the condition of the world as seen through the eyes of a man who has had his freedom unlawfully removed and who has done more to try to ensure freedom than most others.

One other thing Lee Wanta said we all need to pay attention to: "If freedom results only from physical power – as it does under communist systems of government – then only the strong are free. That is true of any government, communist or not. When freedom is defined only as license, it is merely a contest of egos and soon only the most narcissistic among us are held up as heroes. That is not freedom, though that is how freedom in America today appears to be defined. Communism says freedom is the right to do whatever you must... in other words, the means justifies the end. That is certainly not freedom – though it is practiced by many governments around the world that do not call themselves 'communist nations'."



## WANTA! Black Swan, White Hat

At the base of Lee Wanta's philosophy is the concept that truth makes you free. He has clearly said that the more people understand the Laws of God, the freer people are to enjoy life.

"The Laws of God are not restrictions on human liberty. God could have given us a world in which His creations – human beings – were unable to make bad choices. He didn't. He gave us choice. Why? Because I believe He rejoices when people choose good over evil, when people think positive rather than negative thoughts, when they obey His Laws of Nature."

Lee points out that some of God's laws – scientific or mathematical laws – are rigid.

"You can't draw a triangle with more than three sides – you aren't free to do that. You can't draw a square with more than four sides – you aren't free to do that. Some things in God's Laws of Nature are engraved in stone. God took a risk when He made men free beings," he said.

I once heard Archbishop Fulton J. Sheen say that "Hell is the guarantee of human freedom. A man with a clinched fist can raise it eternally in the air and say 'non serviam' – I will not serve! It may result in his own misery and unhappiness, but it is his choice."

Archbishop Sheen went on to say: "He knew that there would be goodness produced from all of this evil in His own Divine way... and the universe never became meaningless with it all because one day He came into this world of ours and took upon Himself a human nature and allowed Himself to be visited with all of the effects of evil. He submitted himself to the free acts of man – from all of us – and what was the worst that free men could do? How could they most abuse their freedom? They could most abuse their freedom not by killing, not by bombing cities. They could most abuse freedom by slaying Goodness, itself. In that moment, evil was at its strongest, showing its greatest might. And yet, evil went down because of the Glory of the Resurrection."

I know Lee Emil Wanta holds the victory of good over evil proven by the Resurrection of Christ close to his heart. And I know he believes We, the People, can, with the right attitude, defeat those who would steal our American Freedom. I know that he defines "the right attitude" as lawful solutions that support the Constitution of our Great Nation, America.

Perhaps we need to stop spending so much time dwelling on the problems and spend more time dwelling on the solutions. They are there for us to find.



# Somalia's New War Order

For the first time, members of Danab and the CIA-trained Somali intelligence unit known as "Alpha Group," who agreed to be interviewed on the condition they were not identified, gave detailed accounts of the extent to which the Americans are now involved in training forces in a country from which they fled two decades ago.

"Americans are completely different from the Somalis," said the recently graduated Danab member. "They study you psychologically. Also, if you tell them you have a goal in mind, they really try to help you reach that goal. Even when we graduated, they gave us a bonus, which was not on the books."

The Pentagon confirmed to the Toronto Star that there are five U.S. members of a "military co-ordination cell" that was deployed in October 2013.

"(T)he Defense Department maintains a small presence in Somalia primarily to co-ordinate U.S. efforts to counter the threat from Al Qaeda and Al Shabab with related efforts of the international community," U.S. army Lt. Col. Myles B. Caggins III, wrote in an email to the Star.

Caggins said the State Department "co-ordinates" with the U.S.-funded civilian contractors in the country and acknowledged Danab's existence when questioned about the new unit.

"The Danab company receives training on law of armed conflict and international humanitarian law, consistent with international standards," Caggins wrote.

But along with training, Danab and the Alpha Group, which is known locally as "Gashan," meaning "the Shield," the U.S. also gets an important partnership with both Somalia's army and intelligence wing.

For critics of the program this is seen as an incursion on Somalia's sovereignty — establishing a two-tier system for the military and security groups. Others praise the co-operation and standards set by foreign forces.

There's no doubt, the so-called *Black Hawk Down* era, where Western powers abandoned the war torn East African country following the 1993 deaths of 18 U.S. service members and downing of two Black Hawk helicopters, is long gone.

A city within a city has grown in the last four years inside Mogadishu's protected Oceanside airport compound. Civilian U.S. contractor Bancroft, which was the first to set up base here, is now flanked by compounds for the United Nations, British embassy and European Union advisers.

The Central Intelligence Agency also has a quiet presence here. For the last few years, they have trained and equipped the Alpha Group, the intelligence unit commandos who live in their own fortified compound near the airport.

Mohamud Abdulle, the chief of staff for Somalia's former prime minister, said in an interview last year that the Alpha Group had become a "fundamental part of Somalia's security and intelligence architecture" and report to the country's intelligence force, known as the National Intelligence and Security Agency.

"Its responsibilities include special operations, securing areas and protecting VIPs," Abdulle said. "In the short time since it was created, Alpha Group has been strikingly successful."

One intelligence official in Mogadishu with knowledge of the team said there are no more than 150 members, but estimates vary. Some of the members reportedly defected from the Shabab, but the team's membership is a closely-guarded secret — fighters only appear in public with their faces covered by tan-coloured balaclavas and often with sunglasses and gloves.

Alpha Group also conducts what are known as "snatch and grab" operations — targeting terrorism suspects and interrogating them within the confines of the airport compound.



## REVEALED: SECRET DETAILS OF TURKEY'S NEW MILITARY PACT WITH QATAR

([https://www.addtoany.com/share?url=https%3A%2F%2Fwww.blacklistednews.com%2FRevealed%253A\\_Secret\\_details\\_of\\_Turkey%2527s\\_new\\_military\\_pact\\_with\\_Qatar%2F](https://www.addtoany.com/share?url=https%3A%2F%2Fwww.blacklistednews.com%2FRevealed%253A_Secret_details_of_Turkey%2527s_new_military_pact_with_Qatar%2F))

A banner for Liberty Mutual Insurance. On the left is the Liberty Mutual logo, featuring a stylized figure of a person holding a torch. To the right of the logo, the text "Liberty Mutual." is in a large, bold, serif font, with "INSURANCE" in a smaller, all-caps, sans-serif font below it. In the center, a woman with brown hair, wearing a grey blazer and a yellow lanyard, is smiling and holding a phone to her ear. To her right, the text "We customize. You could save \$782." is displayed in a large, bold, sans-serif font. Further right is a small image of the Statue of Liberty. On the far right, there is a white rectangular button with the text "Get your quote" in a bold, sans-serif font. The background of the banner is a light blue sky with a faint cityscape.



As such, the agreement may not be overly different from unwritten pledges by the UK and the US to aid the Gulf states in the advent of an attack, last evidenced in the 1990 Gulf War. What is clear from the comprehensive agreement is that the Turkish base will be under Qatari control, with the possibility for Qatar to establish a base in Turkey.

While the agreement states that Turkey is to cover the Qatari base's expenses, there are no details about overall costs.

"Since the base is to be under Qatari military structure, it is simply a Qatari base put to the use of the Turkish military, so Doha will bear the financial costs of it," said Ersoy.

If this is the case, it will follow the precedent of Qatar reportedly covering the \$1bn construction cost of the US's Al Udeid air base.

## STRATEGIC GOALS

That the two countries have become closer through the agreement has not come as a surprise.

"Turkey has been pursuing a strategic relationship with Qatar for over a year. I don't think it was necessary to sign the deal as it was very obvious to anyone watching," said Jonathan Schanzer, vice president for research at the Foundation for Defense of Democracies.

Ersoy however thinks the agreement was essential to provide a legal foundation and create political legitimacy to further Ankara's goals in the Gulf, even if the "Status of Forces Agreement" is not made public.

"In my view, the 'real' motivation, from Turkey's perspective, is to transform the regional alignment with Qatar into a tentative alliance. This military cooperation agreement is imperative for the sustainability of Turkey's strategic relations between Qatar, and by extension, between Turkey and the Gulf," he said.

The two states had found a common cause in meddling in the so-called "Arab Spring", particularly in Egypt, where both support the Muslim Brotherhood, as well as in Syria. Their backing of the Muslim Brotherhood had invoked the ire of other GCC states, especially the UAE and Saudi Arabia.

But since the overthrow of Egyptian president Mohamed Morsi in 2013, and Riyadh last year reconciling itself with the party, Ankara is using Doha as an inroad to the rest of the Gulf.

Furthermore, Turkey is being viewed as an additional line of defence against Iran following the normalising of relations with Tehran by the West. This is considered the prime motivation for the agreement. In December, the Turkish ambassador to Qatar had told Reuters that the agreement was to face "common enemies," considered a veiled allusion to Iran.

"I don't know if the US would fight for Qatar, as the whole region is afraid that the US has sold them out to Iran. The [Turkish] soldiers in Somalia are there for formality, to show the flag, whereas in Qatar it's a real fighting force," said Atilla Yesilada, an Istanbul-based analyst at Global Source Partners, Inc.

## COMMON ENEMIES

Turkey's move into Qatar, and the GCC's general acceptance of the deal is considered a form of security diversification. David Roberts, a lecturer in the Defence Studies Department of King's College London, thinks that the Gulf has interpreted US strategy incorrectly, that the pivot to Asia ([https://www.chathamhouse.org/sites/files/chathamhouse/public/Research/Americas/0813pp\\_pivottoasia.pdf](https://www.chathamhouse.org/sites/files/chathamhouse/public/Research/Americas/0813pp_pivottoasia.pdf)) is not about abandoning the GCC but rather a pivot away from Europe.

"There is perhaps a slight loss of confidence, and the US are blue in the face about it. What can they possibly do? They have invested huge amounts in Al Udeid, which has a major role in the US defence review," he said. Indeed, since 2009, Al Udeid has been the headquarters of the US Central Command (<http://www.centcom.mil/en/about-centcom-en>) (CentCom), covering 20 countries in the region.

The US is considered to have approved the strategic alliance, not wishing to ruffle the feathers of either country in the current regional environment.

"I'd not expect to see anything from CentCom on this, given how important the Incirlik air base [in Turkey is for strikes against the Islamic State group] and the Al Udeid base is to the US," said Schanzer.

The US is not however expected to be undermined when it comes to arms deals with Qatar or the GCC at large, with Turkey only accounting for 2.4 percent of overall sales to the GCC between 2010-14 (by comparison the US is 48.1 percent and Britain 18.6 percent), according to SIPRI figures.

"For Turkey it could be a golden opportunity to develop their military-industrial complex by cashing-in with Qatar. However, they've kind of missed the boat a bit as Qatar is cutting back on spending - the military not so much - but it's not the good old days," added Roberts.

The training aspect of the agreement also does not appear to be of major strategic important to Qatar.

"What is this alliance about? If it is about military training with counterparts, Qatar already has the Brits and the Americans doing training. How many trainers do you need? And they already have a smorgasbord of international equipment, although it is another NATO country [Turkey] joining them. Qatar is in desperate need of one unified security document," said Roberts.

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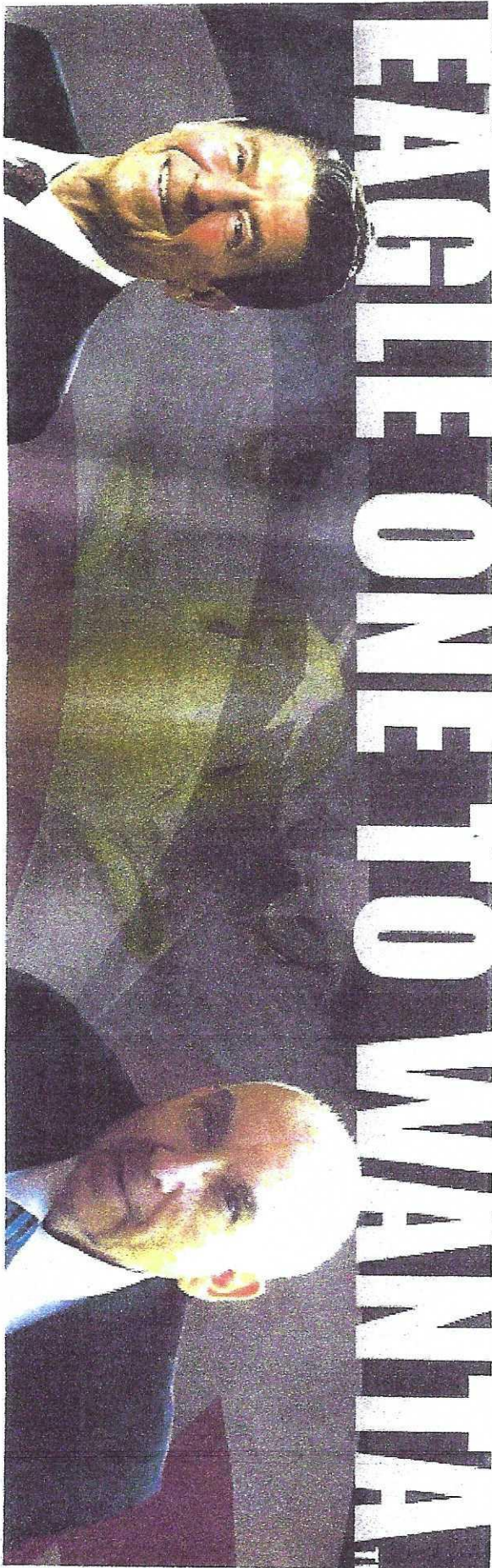
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# ANTHEM

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## For Veterans and First Responders

O God,

the world is a safer place today because of the many brave men and women who put themselves in harm's way to protect others. Our veterans and first responders embody the Gospel message, *"No one has greater love than this, to lay down one's life for one's friends."* (Jn 15:13)

With profound gratitude for their service, we pray also for all deceased veterans, police officers, firefighters and other heroes who died in the line of duty, making the ultimate sacrifice for our safety and freedom. May our earnest prayers lift them up as they lifted so many others in life.

Receive them into heaven where they may finally be free of all trauma and pain and rejoice with you for eternity. We ask this in the name of Jesus Christ our Lord.

Amen.\*

## For the Forgotten Ones



O God,

hear this loving prayer for all those whose lives were marked by loneliness, without support from family or friends. Though I may not know them by name, their souls will be forever etched in my heart. I seek your help on their behalf, Lord, as if they were my own family.

May those who died alone because of homelessness, illness, famine, war, or neglect never again feel the sting of abandonment. Let them suffer no more. Please pardon the sins of these forgotten ones and welcome them with a loving embrace in heaven where they will finally experience true joy forever.

Amen.\*



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## PRAYER TO ST. ANNE FOR SPECIAL NEEDS

We thank you, dear St. Anne, for the favors, known and unknown, you have obtained for us. Assured of your constant love, we bring our special needs to you. (Here mention your requests) Mother of the Mother of the eternal Word made flesh, kindly recommend to your grandson, Jesus, these intentions we lift to you in confident prayer. Amen.

### Parents' Prayer to St. Anne

We call upon you, dear St. Anne, for help in bringing up our family in good and godly ways. Teach us to trust God our Father as we rear the precious heritage entrusted to us. May His will prevail in our lives and His providence defend us. These blessings we ask for all families in our neighborhood, our country, and our world. Amen.

### Children's Prayer to St. Anne

Good St. Anne, you must have loved your parents just as we love Mom and Dad. They love us too much and take care of all our needs. Help us to make them happy every day. Thank you, dear Grandmother of Jesus, for listening to our prayer. Amen.

### Teenagers' Prayer to St. Anne

Dear St. Anne, Mother of the Mother of God-become-human, please bless our parents who said "yes" to life. Warm our hearts with love for them. May we give  
(prayers continued on back page)

