



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

JAMES E. DOYLE
ATTORNEY GENERAL
Summit L. Bridge
Deputy Attorney General

DOCKET
NUMBER

123 West Washington Avenue
P.O. Box 7857
Madison, WI 53707-7857

U.S. DISTRICT COURT
WEST. DIST. OF WISCONSIN

Douglas Haag
Assistant Attorney General
608/266-7636

OCT 22 2007

FAX 608/267-7223
TTY 608/267-8002

September 12, 1995

FILED/RECEIVED
JOSEPH W. SKUPNIEWITZ, CLERK

CASE
NUMBER

HAND DELIVERED

010 0601 C

The Honorable Michael B. Torphy
Circuit Judge, Branch 2
City-County Building, Room 214
210 Martin Luther King Jr. Boulevard
Madison, Wisconsin 53709-0001

Re: State of Wisconsin v. Leo E. Wanta
Dane County Circuit Court Case Number 92-CF-683

Dear Judge Torphy:

In accordance with the instructions contained in your letter of September 7, 1995, which was received in this office on September 11, 1995, I am herewith providing to the court a letter dated September 8, 1995, from Mr. John A. Hartingh of the Federal Bureau of Investigation containing relevant investigative information from bureau files.

The letter is confidential under federal law and remains the property of the FBI. It is not available for public inspection under the Wisconsin Open Records Law. Sections 19.36(1) and (2). Nevertheless, by its terms it may be used in this court proceeding. Accordingly, I would respectfully request that the letter itself be the subject of a protective order of this court and treated similar to the Presentence Investigation Report (PSI) made confidential under Wisconsin law. Further, I construe the prohibition on release of the contents of the letter to Mr. Wanta to be limited to situations other than those involving necessary use in adversarial court proceedings, such as in the present case. Because of due process considerations, to interpret the letter differently would be to make meaningless the authorization to use this information "in court proceedings if deemed necessary."

By copy of this letter, I am providing copies of Mr. Hartingh's letter to defense counsel and Denise Symdon, the

717

1/7
16/

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN**

Ambassador Leo Wanta, Somalia)
Ambassador to Canada)
and Switzerland, DPP#-04362)
& 12535, aka Lee E. Wanta,)
aka Leo E. Wanta; and)

Case No: 01-C-0601 C

New Republic/USA Financial Group,)
Ltd., GES.m.b.H (Austria);)
Petitioners,)

**Petition for Reconsideration
and Clarification of Order of
the Court dated January 31, 2002**

Secretary Richard G. Chandler,)
Wisconsin Department of Revenue;)

James E. Doyle, Attorney General)
State of Wisconsin;)

Grant C. Johnson United States Attorney)
Western District of Wisconsin;)

John Douglas Haag, Former Assistant)
Attorney General State of Wisconsin)

Jack C. Voight Wisconsin State Treasurer,)

Judith Coleman Clerk of the Dane County)
Circuit Court, State of Wisconsin;)

Attorney General John Ashcroft)
Attorney General of the United)
States of America; and)

Paul H. O'Neill, Secretary of the Treasury,)
United States of America)

Respondents,)

Petitioners jointly, through undersigned counsel, file this Petition for Reconsideration and Clarification of the Order of the Court dated January 31, 2002 and in support thereof states to the Court as follows:

17 October 2001

Strictly Confidential / Stillpoint

Telefax : 202 622 2151

United States of America
U. S. Department of the Treasury
Attention : The Honorable, Paul O' Neill
Office of the Secretary
740 15 th Street
Washington, DC, USA 20220.0000

Ref: SA 32 NV
SA 233 MS
S - 31 - IANO

In the matter of : Information and Delivery of enclosed Rough Draft Affidavits in
current U. S. District Court action, among other legal remedies.

Dear Secretary O'Neill:

Your approval with U. S. Department of the Treasury notification to :

RAIC William LeCates
1415 Murfreesboro Road
Nashville, Tn, USA 37217.0000

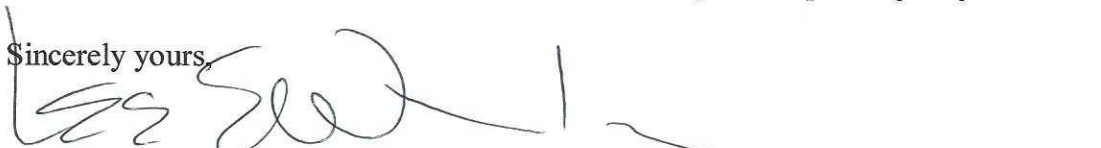
IANO / Don Meiger
423 Canal Street
New Orleans, La, USA 70130.2336

Please have Bill and Don contact asap the Law Offices of ...

Jan Morton Heger, Esquire
Attention - Thomas Henry, Legal Assistant
Telefon : 402 933 6421

Thank you for your sensitive and confidential handling of this pending subject matter.

Sincerely yours,


Lee E Wanta DPP Numbers - 04362 and 12535 / Ministry of Foreign Affairs

cc : The Honorable, Dick Cheney
The Honorable, Colin Powell
SAC Jeb McGruder
SAC Gary Small

via telefax : 202 456 6670

Gulf States, et al - Sector 5, Will Associates Groupe [NYC-JFK], et al

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AFFIDAVIT

The undersigned being first duly sworn deposes and states as follows:

1. My name is William LeCates and I am a Former Special Agent in Charge and Resident Agent in Charge with the United States Customs, Nashville, Tennessee

2. I know an individual by the name of Leo Wanta and I am familiar with his association and cooperation with certain United States government investigative agencies.

3. I have had an opportunity to review a letter dated September 8, 1995 allegedly signed by John A. Hartingh and submitted on U. S. Department of Justice, Federal Bureau of Investigation stationary.

4. I have had an opportunity to conduct an internal agency inquiry and I am of the opinion that the letter referenced in section 3 of this Affidavit is not an authorized or approved report of the FBI that accurately reflects files pertaining to Leo Wanta in the records of the FBI, as well as the U.S. Customs Service.

5. I can advise that an internal affairs investigation is being conducted into how and under what authority this alleged report of the FBI was prepared and provided to the State of Wisconsin.

6. Not addressing the correctness of any information in the referenced report concerning the Dane County, State of Wisconsin tax claims against Leo Wanta it can be represented that the other representations as to other alleged crimes and dealings with either the FBI, U.S. Custom Service and/ or other U.S. government agencies do not fairly and accurately represent the nature of the association of Leo Wanta with the U.S. government for the reported events. The undersigned affiant in an "In Camera" sealed and closed proceeding with restricted participation would answer questions of the Court and provide information which affiant believes would result in justice and protection of the interests of all concerned parties.

The foregoing statements and representations are made under penalty of perjury this ____ of October 2001.

Special Agent William LeCates

Notarization

State of _____
County of _____

On this ____ day of October 2001 William LeCates personally appeared before me and after being first duly sworn stated that the matters set forth in the affidavit are true and correct.

Seal and expiration date of appointment:

Notary

19/

28 October 2001

Strictly Confidential / Stillpoint

via telefax – 202 622 2151

United States of America
U. S. Department of the Treasury
Attention : The Honourable, Paul O'Neill
Office of the Secretary
740 15 th Street
Washington, DC, USA 20220.0000

Ref: SA 32 NV
SA 233 MS
S - 31 - IANO

In the matter of : Follow-up of correspondence, dated 17 October 2001 (Item AA)

Dear Secretary O'Neill :

Item AA U. S. District Court filing on 22 October 2001
Case Number : 01 C 0601 C ... and...

Item BB Please see enclosed communications to U. S. Vice President Dick Cheney, et al, from the USA / Wanta Groupe for your confidential departmental review and analysis:

1. 27.10.01 re HK
2. 26.10.01 re Anthrax
3. 21.10.01 re Sulu, Acce... et al
4. 18.10.01 re Phils/Korea .. et al
5. 10/18/01 re Phils/Korea .. et al
6. Oct 02 '01 re Financial.ops, et al
7. Oct 01 ' 01 re USG agents, et al
8. Sep 24 ' 01 re Ur boxes / cannisters, et al
9. Sep 18 ' 01 re OBL family residency – Island of Basalan, et al
10. White House confirmation of Official Diplomatic Investitures, in Paris, France with news coverage, among other things; and illegal state criminal activities by state agent provocateurs, now on the federal record, inter alia U. S. Presidential Executive Clemency was never requested – nor considered to vacate / dismiss a bogus Wisconsin (USA) Alleged Foreign Income Tax Crime [with USG employment / Austrian permanent residency] which never occurred at anytime nor taken place in any country.

Thank you for your sensitive and confidential handling of these serious matters.

Lee E Wanta, Diplomatic Passport No. 04362 and 12535 / Ministry of Foreign Affairs
Enclosures: 15pgs

LEW/fi.418.ops

cc: Chief Counsel,
Alfonso Robles,
(202) 927, 6900 20/

UNDER THE TOTTEN DOCTRINE 92 U.S.
105, 107, AUTHORIZING OPERATION :
StillPoint TO DESTABILIZE THE EVIL
EMPIRE (U.S.S.R.) AND TO ELIMINATE
ANY AND ALL P.R.C. BORDER
INTRUSIONS BY RUSSIA, TO
COLLECTIVELY and LAWFULLY CREATE
THE
" THE NEW RUSSIAN FEDERATION "
ALLOWING THE NEGOTIATION OF THE
TOTAL GLOBAL SURRENDER OF THEIR
PREVIOUS " SOVIET UNION / RUSSIA "

via PROMIS SOFTWARE _ INSLAW, INC. _ Washington, D.C., USA

In God We Trust, Forever and a Day

miapolloproductionsltd.blogspot.com/2018/06/conspiracy-chronicles-case-of-leo-wanta.html

https://www.liveleak.com/view?i=6a2_1388943553

<http://eagleonetowanta.com> <https://vimeo.com/273803684>

<https://vimeo.com/273386153> <https://youtu.be/r3rVXZHJr7o>

<http://www.veteranstopday.com/2013/12/28/high-speedrail/>

S-31-IANO / SA32NV / U.S. CUSTOMS SERVICE

INTERNAL AFFAIRS / NEW ORLEANS

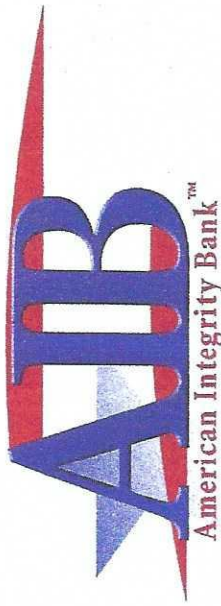
UNITED STATES SENATOR and FORMER STATE GOVERNOR, et al
PLOT THE MURDER OF AMBASSADOR LEO EMIL WANTA

<http://beforeitsnews.com/alternative/2018/03/senator-gov-plot-murder-on-tape-3601797.html>

USDollars 433 TRILLION +/- LESS THE 35% REPATRIATION CIVIL INCOME TAX PAYMENT [U.S. DISTRICT
COURT FOR THE EASTERN DISTRICT OF VIRGINIA - CASE No. 02-1363-A and Civil Action No. 1:07 cv 609
T3E/BRP] TO BE PAID DIRECTLY TO AMB WANTA.

Ambassador Lee Wanta. Lee was mandated by President Reagan under the Totten Doctrine [92 U.S. 105, 107 (1875), National Security Decision - Directive Number 166, dated March 27, 1985, inter alia] as a secret agent to be in charge of this effort. In this process Lee Wanta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate, Lee Wanta was imprisoned and the monetary funds that were his to distribute as planned were stolen or converted illegally by an organization known as the Federal Reserve System and used by them to this day.

Later in 2006 a US District Court Judge mandated and ordered that these converted funds be returned back to Lee with interest accruals. It's hard to understand why, after eight years since this order was given by a US Judge, that these funds are still retained. When Lee Wanta receives his funds back it will be in the amount of 32.8 trillion dollars. He promised under an oath to President Reagan that after he pays his repatriation taxes on this money he earned as director general in his Austrian based company, Lee has pledged to eliminate overnight our national debt (approximately 18 trillion), and our 1.8 trillion International trade deficit at once. He also will pay certain sovereign nations what they were promised in the Reagan-Mitterrand protocols. This includes the French, Chinese, English and Russian Governments, where billions were promised. With the remaining funds left over he plans to develop and create a high speed rail system for our country and develop new innovative businesses that could employ over 2 million people in the USA alone.



Eagle One to Wanta

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SWIFT WIRE TRUST COMMUNICATION

116 Schaffhausserstr. CH 8006 Zurich, Swiss / 53 Rothschild Street, Kfar-Saba 44 111 Israel

Phone: 972-9-767-7206 - Fax: 972-9-7677-206 - Mobile: 972-52-749-068

Please note that the information contained in this letter is strictly confidential and for the use of the addressee only

Tel-Aviv: July / 31st / 1997

The Honorable
Ambassador
Leo E. Wanta Esq.
Democratic Republic of Somalia

Invitation


Dear Leo Wanta,

Further to our invitation fax of July 25th, 97, I have been urged by the ministry of Internal affairs of the State of Israel to request you to appear in Tel-Aviv as soon as possible in order to discuss important matters for the State and the Region.

Please advise when you will be able to come so that you will be met at the Ben-Gurion Airport.

with kind regards,

respectfully,


David Gal



23/

From : EXECUTIVE OFFICES / EUROPA OPS PHONE No. : 100565223368

Oct. 16 1995 5:48AM P43

MAR 13 '87 09:07 IRIS OFFICE SERVICES

972 4 246592

P.2/2

IDOR SCIENCE AND TECHNOLOGY LTD.

חברת טכנולוגיה בישראל

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- התכנון, ייצור, ידום, פיקוח וביצוע טכנולוגי תעשייתי
- פיתוח משאבי אנוש
- חינוך למדע, טכנולוגיה ותעשייה.

March, 11, 1987

TO WHOM IT MAY CONCERN

We hereby confirm that **Ing. E. WANTA and Associates**, representing the Republic of Argentina, is registered as a Client with IDOR, Haifa, Israel for the purchase of equipments available in Israel.

Sincerely Yours



Josef Rom
Director

יִדוֹר חברה וטכנולוגיה בישראל
חיפה - ישראל
IDOR SCIENCE AND TECHNOLOGY INC.
HAIFA - ISRAEL

P.O.B. 490 Danya,
Haifa, 34980
ISRAEL.

טל: 04-250979-250980/91
טקס: 471174 טרונ. זל. ארונ.
פאקס: 04-250982, ארונ. זל. ארונ.

ח.פ. 490, ד.נ.
34980, חיפה
ישראל.



CONDOR ENTERPRISE, INC.

AURORA MUNICIPAL AIRPORT
AIR AURORA BUILDING, Box 433R, ROUTE 1
SUGAR GROVE, ILLINOIS 60554 U.S.A.
TELEPHONE: (312) 466-4112
TELEX: 724389 TELEFAX 800 ATT CONDOR

February 23, 1988

CONFIDENTIAL

Mr. Ephraim Zuckerman, Director of Engineering Programs
Israel Aircraft Industries Int'l., Inc.
50 West 23rd Street
New York, N.Y. 10010

Re: LAVI

Dear Mr. Zuckerman:

It is our understanding from our conversation on Friday, February 19th, that if 75 to 100 LAVI aircraft were ordered, production could begin. It is also our understanding with Mr. Falik of IAI that the price of a standard equiped LAVI is about \$12.5 million, U.S.D. and that the aircraft meets all specifications set forth for the new U.S.A.F. Advanced Tactical Fighter.

It has further come to our attention that various political considerations prevent direct marketing and immediate Israel government purchase. We have therefore placed a proposal with Mr. Falik for limited introduction of the aircraft as a potential Army/Navy SEMA aircraft. Though this may still be viable and should not be precluded, we do have a potential additional interest in the aircraft.

We have made initial informal inquiry to a financial group who indicated a possible interest in the following:

Having Condor order an initial production run of LAVIs, do minor final assembly work in the United States, and offer these aircraft (with full IAI support and cooperation) on the U.S. military and international market. All additional orders for LAVIs, LAVI derivatives, or F4 1120 engine retrofits would thereafter be channelled through Condor.

Of course, there are a myriad of details to discuss. The Financial group was given a very rough figure of \$1.25 Billion U.S.D.

If IAI is interested in this possibility, I suggest that we set a meeting between IAI, Condor, and the financial group in Chicago. In the interim, could you also please provide some LAVI performance information and photographs.

We look forward to hearing from IAI. Thank you.

P.S.: Please let me know if you find some C130s available.
Thank you.

Sincerely,

Ernst W. Kobrow
Ernst W. Kobrow
Vice President

CONFIDENTIAL

25/

CONDOR ENTERPRISE, INC.

AURORA MUNICIPAL AIRPORT
AIR AURORA BUILDING, BOX 433R, ROUTE 1
SUGAR GROVE, ILLINOIS 60554 U.S.A.
TELEPHONE: (312) 466-4112
TELEX: 724389 TELESFAN SKG ATT CONDOR

March 11, 1988

Mr. Leo Wanta
2101 North Edgewood
Appleton, WI 54914

Mr. Ephraim Zuckerman
Israel Aircraft Industries International, Inc.
50 West 23rd St.
New York, N.Y. 10010

Gentlemen:

This will confirm our telephone conversation of this date setting a meeting between the three of us for April 14, 1988, at 10:30 am at Condor's office for the purpose of discussing the IAVI and potential relationships. I look forward to meeting with you.

Sincerely,


Ernst W. Kobrow
Vice President

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SWIFT WIRE TRUST COMMUNICATION

116 Schaffhauserstr. CH 8006 Zurich Switz / 53 Rothschild Street, Kfar-Saba 44 111 Israel

Phone: 972-9-767-7206 - Fax: 972-9-7677-206 - Mobile: 972-52-749-068

Please note that the information contained in this letter is strictly confidential and for the use of the addressee only

Tel-Aviv: July / 25th / 1997

**The Honorable
Ambassador
Leo E. Wanta
Democratic Republic of Somalia**

Invitation

Dear Leo Wanta,

I'm the undersigned, David Gal on behalf of my company "SWIFT WIRE TRUST COMMUNICATION." invite you to come urgent to Israel, in order to discuss matters of great importance for the State of Israel.

Will pick you up from Ben-Gurion airport and you will stay with us at:
53 Rothschild Street, Kfar-Saba 44 111, Israel.
Telephone: 09-7677-206

We are looking forward to see you.

respectfully,



David Gal, President
SWIFT WIRE TRUST COMMUNICATION



27/

ANTHEM

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



1986

Annual Meeting
Washington, D.C.



UNITED STATES ARMY
211 YEARS
OF
Service to the
Nation

IN THE REGION

Control in Somalia

Two governments, two breakaway states, five clan groups and over 30 individual clans fight for control within Somalia.

SOMALI CLAN GROUPS

-  DIR
 -  ISSAQ
 -  DAROD
 -  HAWIYE
 -  DIGIL / MIRIFLE
- Individual clans

Baidoa
Capital of the Somali Restoration and Reconciliation Council

Luuq

Jameao

Mogadishu
Capital of the Transitional National Government

PUNTLAND
(breakaway state)

SOMALILAND
(breakaway state)

Source:
United Nations

Miles
0 200

William McNulty/The New York Times

"Abdikassim and the Transitional National Government are the political expression of Al Qaeda- and Al Itihaad-connected organizations," insisted Abdullahi Sheik Ismail, the council's co-chairman. "Over 70 percent of their Parliament members are elements of the diaspora closely linked to these."

Mr. Abullahi, a former ambassador, said Al Itihaad's "hidden force, according to my information, is now 10,000 people." Asked where they were, he quoted Mao's dictum that guerrillas must live among the people like a fish in water.

Another council member, Mohammed Said Hirsi, nicknamed General Morgan, put their secret foes at precisely 20,480. Mr. Said Hirsi was General Siad Barre's son-in-law and is remembered for massacring entire towns.

Outside experts dismiss this, but the council warlords have used their connections to get American attention. Five Americans introducing themselves as "U.S. government employees" visited Baidoa on Dec. 9, accompanied by Ethiopian soldiers, their hosts said.

Behind the scenes lurks Ethiopia, the regional power, a country with a large Christian population and a thousand years of enmity with predominantly Muslim Somalia.

"Current political divisions in Somalia are very much a reflection of a proxy war between Ethiopia and the Arab world," Professor Menkhaus wrote. "Ethiopia has its own agenda in Somalia, one which includes exaggerating the threat of Islamic radicalism in Somalia to the U.S."

The Rahanwein Resistance Army, the clan militia guarding Jameao and Baidoa, refuses to let reporters visit its boot camp in Manas, where Ethiopian trainers have been spotted.

Ethiopia is also involved in the civil war in Puntland, the independent state in northeast Somalia, and in Addis Ababa it shelters former warlords who have lost their troops. They include Hussein Mohammed Aidid, a former American marine and water department clerk in West Covina, Calif., who in 1996 took over the subclan of his father, Mohammed Farah Aidid, who fought the battle depicted in the movie "Black Hawk Down."

Mr. Aidid holds regular press conferences in the Ethiopian capital, labeling people in the Mogadishu government as terrorists.

For now, the Restoration Council may be even more cash-strapped than the new government. After agreeing to let a reporter tour the Jameao front with two Baidoa-based generals, a representative quietly asked if a car could be hired for them.

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Photographs by Ozier Muhammad/The New York Times

Farhan Yousuf, 21, who works as a hired gunman, testing an AK-47 at a gun market in Mogadishu, a city where chaos and violence abound.

For Somalia's Rival Factions, the War on Terror Is a Tool



The Rahanwein Resistance Army guards Baidoa and Jameao, where clan leaders are challenging the transitional government.

30/

By DONALD G. McNEIL Jr.

JAMEAO, Somalia — Afghanistan may have been a failed state, but it was a state that Somalis could gaze upon with envy.

Somalia is so fractured that the nominal government controls less than half its capital city and some coastal strips. The north has two breakaway states, and in the rest 30 clans with overlapping borders go to war over land, cattle raids and blood feuds.

With no central bank to object, businessmen have privately printed billions in the national currency, the shilling, rendering it almost worthless. The country's biggest exports, beef and camel meat, were banned 14 months ago for fear of Rift Valley fever, which can be fatal to humans. And in 12 years of civil war, warlords have shelled or looted everything.

Nonetheless, and despite a disastrous street battle in 1993 that unraveled its successful effort to feed Somalia, the United States has taken a new interest in the country since Sept. 11, believing that it may become Osama bin Laden's hiding place, a refuge for experienced terrorists and a breeding ground for new ones.

The fear that the Americans will bomb or invade, omnipresent a month ago, has now ebbed. But American and European warships patrol the coast, looking for ships or planes smuggling in lieutenants of Al Qaeda. There have been unconfirmed reports that American and British commandos have entered — but only on reconnaissance missions.

As Prof. Ken Menkhaus, an expert on Somalia at Davidson College in North Carolina, wrote in a recent academic paper, "There are at this time no terrorist bases or training camps in Somalia, and everyone in the U.S. government knows this."

The president of the transitional government, Abdikassim Salad Hassan, says the same but has cautioned: "That does not mean that terrorist elements are not present. They could be. That's why we are inviting the United States and international community to come see the facts on the ground."

No one publicly argues that Mr. bin Laden himself is here. Saying there are no secrets in Somalia, and with the United States offering a big reward for his capture, everyone makes the same joke: "Somalis are very enterprising. Someone would take bin Laden's money to hide him, and his neighbor would take the \$25 million from America."

Indeed, chaos and confusion abound. In Mogadishu, the nominal capital, AK-47's are everywhere and hotel taxis are trailed by trucks full of hired gunmen to protect guests from unemployed gunmen seeking kidnapping victims. On the coast, pirates attack Red Sea shipping.

The languid coastal boulevards are awash with garbage and sand. The cathedral in Mogadishu is shot to pieces, statues have been sold for scrap and the American Embassy was demolished for its reinforcing steel bars. Blocks of houses stand

stripped not just of furniture, but of tiles and toilets for resale.

With so much else gone, the warlords now extort "tolls" on roads and tiny airstrips and buy arms to fight for more spots for toll booths.

Somalia scholars say that this land may be the base for people — perhaps 25 or so — linked to Al Qaeda. The Bush administration has named a Somali fundamentalist group, Al Itihaad al Islamiya, or Islamic Unity, as a terrorist organization, whose camps Mr. bin Laden probably visited.

But Al Itihaad is not what it once was, "a nasty, arrogant group with an authoritarian agenda that used to be very violent," according to a researcher in northern Somalia.

Al Itihaad's camps in Al Waq, Luuq and elsewhere were crushed in the mid-1990's by Ethiopian troops in helicopters and armored cars, who killed or captured hundreds.

"They wiped them out," said a United Nations security officer. "There have been no bases since '98."

The courts based on Islamic law that Al Itihaad and less radical groups set up in Mogadishu, underwritten by businesses sick of extortion by warlords, have largely been dismantled, their gunmen absorbed into the growing national army.

Some leading radical sheiks fled, reportedly to Afghanistan, Saudi Arabia and Dubai.

Jihad is still preached in some schools and mosques, but a Kenyan aid official who was a journalist in Somalia said the prominent sympathizers of Al Itihaad are now "a conservative religious organization that helps make business connections, sort of like Opus Dei," the Roman Catholic society.

Any committed terrorists in Somalia,

she added, "are so scattered that bombing the Brixton mosque would be more effective" — a reference to the mosque in south London attended by some terrorist suspects.

The prime minister, Hassan Abshir Farah, has publicly promised to keep terrorist sympathizers out of his government. "We can find and arrest anyone they tell us to," he said.

But the American focus on terrorism has become a tool in internal Somali politics, the latest psychological weapon in the war between factions for control of the bulk of the territory called Somalia.

That war — waged by the Transitional National Government, which has its headquarters in Mogadishu, and the Somali Restoration and Reconciliation Council, based in Baidoa — comes to a crux here in Jameao, a town of grass huts occupied by troops so poor that they bring their own AK-47's and buy bullets a handful at a time.

Jameao sits astride a road, a major artery to the coast, that symbolizes Somalia's paralysis. Six days a week, the road is closed. On Mondays, both sides dig up their mines to let a food convoy pass, and charge it steep tolls.

The provisional government was formed in August 2000 after five months of negotiations in Djibouti. Headed by Mr. Abdikassim, 58, an interior minister under the Soviet-era dictatorship of Mohammed Siad Barre, it has the backing of many expatriate Somalis, many Mogadishu businesses, some Persian Gulf states and now the United Nations, which sees it as Somalia's last hope.

Its army commander, Gen. Ismail Kasim Naji, now feels bold enough to say that his troops could easily overwhelm the remaining warlords in

Mogadishu who have not joined.

"These people are rebels," he said. "We're still trying the process of reconciliation, but if they're not present at the next Nairobi conference and don't fall in with us, we destroy them." The next government-building conference in Nairobi Kenya, is expected in about six weeks.

But his troops have not been paid for five months. Of \$400 million in aid promised by Arab states, only \$25 million from Saudi Arabia and Qatar has arrived, officials complain.

The government craves American recognition, help with its budget and closer ties, particularly with the Pentagon. American diplomats who deal with Somalia are in Nairobi and visit infrequently.

In November, President Bush froze the funds and cut the satellite links of Al Barakaat, the country's biggest employer, saying its money-transfer network helped terrorists. But the administration has not publicly offered evidence and the company is frustrated at being unable to appeal.

Meanwhile, the Reconciliation Council in Baidoa, composed of warlords who did not take part in the Djibouti conference, has seized upon the American action as fodder for its campaign to paint the provisional government as terrorist controlled.

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PART 2 OF 3

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.
2101 NORTH EDGEWOOD AVENUE
APPLETON, WISC., USA 54914
TELE/FAX: (414) 738-7007

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262
FROM: FRANK B. INGRAM (L E WANTA) FILE CODE: S-31-IAND

SUBJECT: ENCLOSURES FOR EVALUATION

Sarah McClendon's Washington Report

Sarah McClendon
on or about 8-24-97 Sarah McClendon

SARAH McCLENDON'S WASHINTON REPORT

3133 Connecticut Avenue
Suite 215
Washington, D.C. 20008

By Sarah McClendon

CONFIRMING

Washington, D.C. --- Leo Wanta, whose purchase of huge sums in Russian rubles is credited with bringing down the Soviet Union in the Cold War, will be put through a third party lunacy test in Madison, Wisconsin circuit court on Tuesday. He has successfully been declared of sound mind in two previous lunacy tests under the Wisconsin state attorney general's office. His own attorney, James Shellow of Madison, Wis., is instituting this test. Shellow says that under the rules for attorneys in Wisconsin he has to notify the court that he thinks the lunacy test should be given. Shellow admits to being a former attorney for a deceased Mafia chief in Wisconsin named Belistiari. Shellow thinks Wanta will be declared sane in the upcoming hearing on Tuesday, but Shellow claims to know nothing as to how Wisconsin was able to extradite Wanta in chains and shackles from Switzerland, where he was doing business with Swiss banks after having given up his citizenship in Wisconsin. Wanta claims that he had just been made ambassador to Switzerland and Canada when Wisconsin state officials seized him bodily in Switzerland. Wanta claims that they took his briefcase from him at that time which contained billions in Treasury bills and Promise software technical equipment which the U.S. was using to get inside information about foreign treasuries.

Although the briefcase was taken by Wisconsin authorities in 1993, it has never been returned to Wanta nor has he any knowledge of what happened to its contents.

The charge is that he owed Wisconsin originally approximately \$14,000. He claims to have paid back that amount in 1992. The state attorney general's office seized his house worth \$120,000 and sold it for \$60,000, but there is no record of this in the Department of Revenue in Wisconsin nor is there any trace of the proceeds from the sale.

Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credite Suisse bank for the U.S. government to use in case it needed to counter terrorists from overseas, according to Pat Cameron, Los Angeles attorney for Wanta. Wanta says that when former president George Bush sought to withdraw funds from the \$210 billion on deposit that Wanta, a co-signer of the account, refused to give his signature for the withdrawal because the funds, he said, belonged to the U.S. government, not to an individual.

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

Leo E. Wanta & Associates - Consultants to Management

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Who's Behind The New World Order?

THIS IS AN UPDATED REPRINT of a special report first published by The SPOTLIGHT. Since 1955, LIBERTY LOBBY, the people's Institution that publishes The SPOTLIGHT, has been reporting on those super rich power brokers, who fervently work back room deals to lay the foundation for a one-world government. For years, anyone who talked about the New World Order was attacked as a "right-wing extremist," a "kook," a "Bible thumper" and a fanatic. Today, however, the so-called mainstream media is rife with favorable talk about "the death of nationalism" and the need for a new global government. What the media doesn't report, however, are the names of the organizations and institutions that are promoting the New World Order. This special report from The SPOTLIGHT provides you a brief overview of the dark forces at work—the U.S. government officials, business leaders, scholars, university professors, clergymen, heads of state and other prominent figures, who have sold their allegiance to their nations in support of eliminating national sovereignty.

Who's behind the so-called "New World Order" that the international Establishment has been promoting?

By MICHAEL COLLINS PIPER

First things first. It's not really a "new" idea. The grand design for a new world order has been in the works for decades; it was the original premise upon which the ill-fated League of Nations was conceived and, later, the basis upon which the United Nations was established.

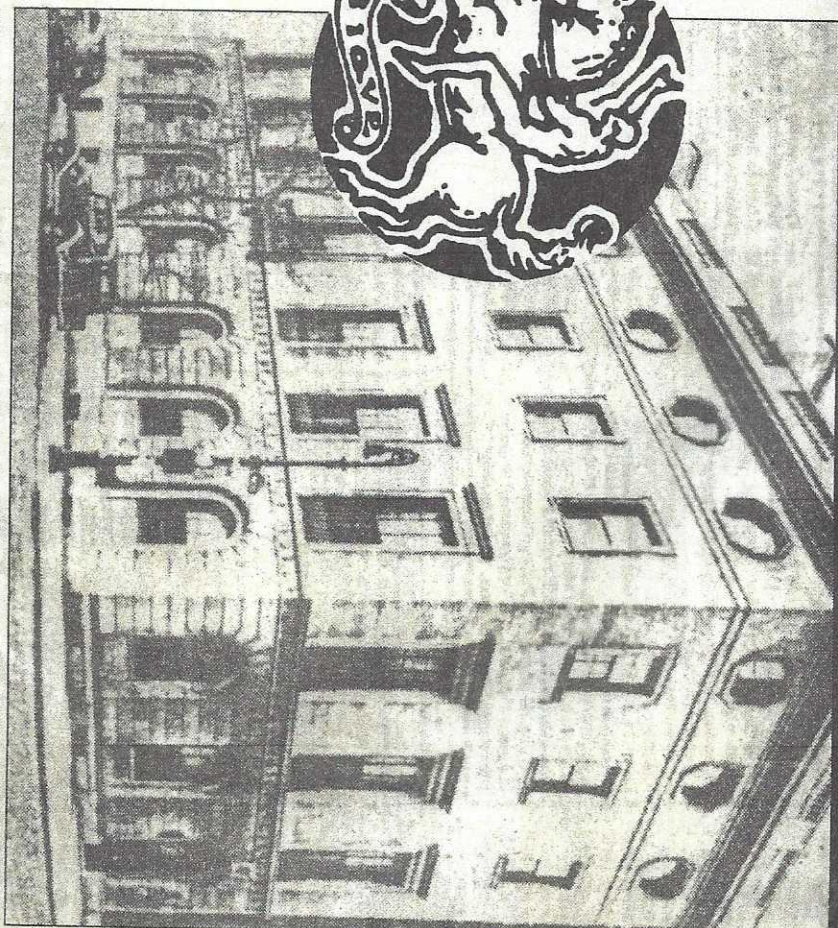
Only as a result of the war with Iraq did those who had been scheming for a New World Order begin to talk publicly of their ultimate aim: one world government. This was because it had taken them until that point in time to see their globalist dream placed within their reach.

A lot of key players in global affairs have been in the background of the New World Order.

As early as 1974 the CFR launched its "1980s Project" which had as its aim "nothing less than the creation of a new global political and economic system to replace the existing one" that is, a New World Order.

This is the assessment of Professors Laurence H. Shoup and William Minter, writing in their landmark study of the CFR, "Imperial Brain Trust: The CFR and United States Foreign Policy," (Monthly Review Press 1977).

To understand how U.S. foreign policy is conducted, you have to understand the CFR. Some go so far as to say that the CFR is "America's secret government." What is the CFR?



The Harold Pratt House at 58 East 68th Street in New York City is the official headquarters of the Council on Foreign Relations.

Rockefeller family) who operate in the Rockefeller sphere of influence.

These include major figures in the media, academia and the corporate, legal and financial worlds. There is also a significant number of government officials (both elected and appointed) who serve as CFR members.

According to author Ferdinand Lundberg, writing in the Rockefeller Syndrome (Lyle Stuart, Inc. 1975): "The people associated with the CFR include just about all who have a direct ownership stake in the external economic and financial instrumentalities that govern

Created in 1921 with Rockefeller family funding, the CFR emerged as the American branch of the British Royal Institute on International Affairs (RIIA). The RIIA was the brain child of English financier and imperialist Cecil Rhodes. It was devoted to the ultimate goal of restoring British hegemony over the United States.

It is this British link that leads many critics to charge that the CFR is, in effect, the U.S. office of Whitehall (the British foreign ministry). As a consequence, the CFR has never failed to advance the interests of the British Empire.



SANDY BERGER
... Key advisor.



MADELEINE ALBRIGHT
... NWO functionary.



LAWRENCE SUMMERS
... Top dog at treasury.



HILLARY CLINTON
... Got Bilderberg invite.



CHRISTINE WHITMAN
... Bilderberg governor.

CFR Pushing 'New World Order'

(Continued from Page B-1)

According to Shoup and Minter, "The planning of the UN can be traced to the 'secret steering committee' established by Secretary [of State Cordell] Hull in January 1943." All of the members of this secret committee, with the exception of Hull—a Tennessee politician—were members of CFR.

"They saw Hull regularly to plan, select, and guide the labors of the [State] Department's Advisory Committee. It was, in effect, the coordinating agency for all the State Department postwar planning."

These CFR figures "were most responsible for the final shape of the United Nations."

Today the UN—the CFR creation—is playing a pivotal role in the design for a New World Order.

Former President George Bush cast his war against Iraq as part and parcel of the plan for a New World Order. U.S. intervention in Somalia and in Serbia are part of the plan. Likewise GATT and the WTO.

However, for the Establishment to successfully foist upon its American people, it will first be necessary for the pow-

ers—that be to propagate its "party line" to the masses. The mechanism is there for the CFR to do this.

Although the CFR is Manhattan-based, its reach is coast-to-coast, and beyond. The CFR has affiliate entities (dozens of them in fact) in major cities across the country. Locally prominent figures in politics, society and academia are invited to "exclusive" membership in the CFR affiliates.

These entities bring to their forums well-known global figures and conduct policy seminars which promote the New World Order propaganda line of the CFR on the local level.

A major part of the Establishment's drive for the New World Order is shaping public opinion—this so that the voting public will accept the internationalist agenda laid forth by the planners behind the scenes.

According to one leading CFR member, the planners of the New World Order "seek a private consensus" on major issues. "Consensus seeking," he said "must be a central element."

The super power brokers "will seek to educate attentive audiences so that public opinion will come to reflect the pri-

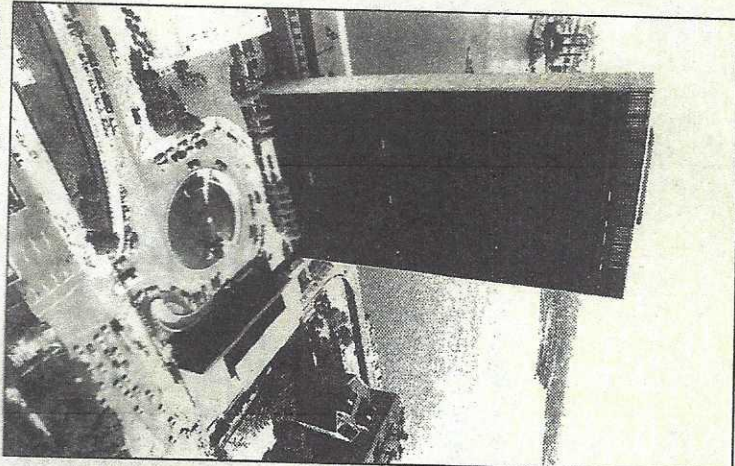
vate consensus," or so they say.

In other words, the CFR power brokers will seek a consensus among their own particular elite regarding what approaches to take toward major international issues.

And after such a "consensus" is reached, the power brokers will use their influences to "educate" local elites (such as those who make up CFR affiliates around the country) as to what is "best" for the people.

As a result, these influential local groups will then propagate the CFR's New World Order propaganda line "in the public interest."

In this way a small clique (such as those operating in the Rockefeller-CFR sphere of influence) is able to propagate its views to eager local audiences who then spread globalist, anti-national thinking in their own communities. ☛



Will the United Nations building, pictured above, become the seat of government for the 'New World Order'?

To order more copies of this special supplement (\$2 for one copy; \$4 for 6 copies; 40 or more copies are just 30¢ each) send payment to The SPOTLIGHT, 300 Independence Avenue SE, Washington, D.C. 20003.

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CECIL RHODES
... CFR his brain child.



DAVID ROCKEFELLER
... Dreams of NWO.



BILL CLINTON
... Facilitator.



AL GORE
... Key player.



WILLIAM COHEN
... CFR/Diplomatist.



SANDY BERGER
... Key advisor.



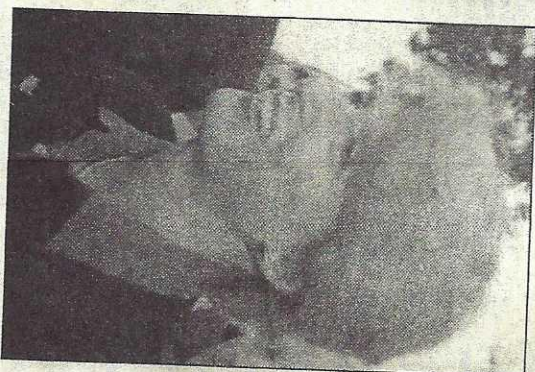
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Only as a result of the war with Iraq did those who had been scheming for a New World Order begin to talk publicly of their ultimate aim: one world government. This was because it had taken them until that point in time to see their globalist dream placed within their reach.

A lot of key players in global affairs have been in the forefront of the drive for a New World Order, but foremost among them are members of the Council on Foreign Relations (CFR).

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Formally headquartered in New York, the CFR's membership constitutes a wide-ranging array of powerful individuals (including members of the

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Rockefeller family) who operate in the Rockefeller sphere of influence.

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According to author Ferdinand Lundberg, writing in the Rockefeller Syndrome (Lyle Stuart, Inc. 1975): "The people associated with the CFR include just about all who have a direct ownership stake in the external economic and financial instrumentalities that service the American Market."

"They know long before the average citizen does when these instrumentalities are being threatened or interfered with. The maintenance of peace, of course, is important. But there come times when one may have to fight for one's vital interests."

As shown by this quote, the CFR plays a major role in deciding whether America goes to war. Today, as the United States stands on the brink of catastrophe in the Middle East, it is the members of the CFR who are deciding when and if America should go to war.

As the chart on the inside of this special report demonstrates, the key policy making positions in the Clinton administration (particularly in the realm of foreign policy) are occupied by CFR members.

CFR publishes the quarterly journal, *Foreign Affairs*, and conducts regular meetings and seminars. Key meetings are confidential and off the record.

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It is this British link that leads many critics to charge that the CFR is, in effect, the U.S. office of Whitehall (the British foreign ministry).

As a consequence, the CFR has never failed to advance U.S. foreign policy measures that prop up Britain in one fashion or another: most notably, engineering U.S. intervention into the European conflict that evolved into World War II.

It has been this way since the establishment of the CFR. CFR members, beginning with the Republican administration of Herbert Hoover, on through the present day in administrations of both parties, have continuously been appointed to key policy making posts, steering the course of America's engagement in world affairs.

Leading figures from within the CFR played the primary role in creating the UN, the global body that—at least under the so-called New World Order—would function as the *de facto* "world government."

(No surprise, then, that it was the Rockefeller family itself that donated the land upon which the United Nations headquarters building occupies.)

(See CFR, Page B-4)



Foreign Affairs is the quarterly journal of the Council on Foreign Relations. Major Establishment "thinkers" outline the plans for a new world order in its pages on a regular basis. *Foreign Affairs* is readily available in many public libraries and in all major libraries.

