



GOODWIN, SUTTON & DUVAL, P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

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1001 EAST BROAD STREET
RICHMOND, VIRGINIA 23219
TELEPHONE (804) 643-0000
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CHRISTOPHER A. BAIN
WAYNE H. ORRELL*
GREGORY R. SHELDON
CHARLES P. PHELPS

*ALSO ADMITTED IN FLORIDA

September 26, 2003

The Honorable Edward M. Kennedy
Russell Senate Office Building
Room 317
Washington, DC 20510

Via Facsimile #
(202) 224-2417

Re: Ambassador Leo E. Wanta

Dear Senator Kennedy:

Enclosed please find a letter and attachments sent to Cord Sterling at Senator Warner's office, as a follow up to the meeting that was held on September 23, 2003 in the Russell Building. I met with Mr. Sterling in an attempt to discuss an amicable resolution to various issues regarding my client's status and relationship with the USG. I am sure that you have historical information on my client, Ambassador Leo Wanta. In fact, you may recall that the delegation from Massachusetts assisted in the formation of MiApollo Investments.

I am forwarding you this information because my client shares your concerns regarding the current mis-statements about the situation in Iraq and North Korea. You may recall that detailed information has been sent through secure channels regarding these issues through the efforts of my client. For a review of this information from your files, you may wish to reference the following: Frank B. Ingram, SA32NV (U.S. Treasury) and Rick Reynolds, SA233MS (U.S. Treasury).

The truth about the situation in Iraq and North Korea should be told. There is no partisanship involved, only the concern for the security and freedom of the United States. My client looks forward to closing the doors on the past and moving toward a brighter future for this country.


I appreciate your time and attention to this matter of utmost importance, and I

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The Honorable Edward M. Kennedy
September 26, 2003
Page 2

look forward to your comments. Please feel free to contact me at any time.

Respectfully Yours,

A handwritten signature in black ink, appearing to read "SG", with a large, sweeping horizontal stroke underneath.

Steven D. Goodwin

Encl.

Cc: Ambassador Leo E. Wanta
Thomas Henry, Esq.

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

July 24, 2003

The Honorable George W. Bush
President
United States of America
White House
Washington, D.C.

PERSONAL AND CONFIDENTIAL
RE: PAUL REDMOND REPORT

3 pages 

The Honorable Richard Cheney
Vice President
United States of America
White House
Washington, D.C.

The Honorable Dr. Condoleezza Rice
National Security Adviser
United States of America
White House
Washington, D.C.

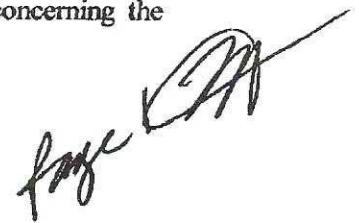
The Honorable John Ashcroft
Attorney General
United States of America
Washington, D.C.

VIA FACSIMILE: 202-456-6212, 202-456-1907, 202-456-7044, 202-456-2883, 202-307-6777, and 202-456-2971

Re: **Frank B. Ingram, Security Identification Number SA32NV (US Treasury);**
Rick Reynolds, Security Identification Number SA233MS (US Treasury)
Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative,
Ministry of Foreign Affairs, DPP#-04362 & 12535,

Dear Gentilepersons:

It has been brought to my client's attention that Mr. Paul Redmond recently prepared a report for the President of the United States. Sources have advised my client that at least a portion of the research work conducted by Mr. Paul Redmond concerned evaluating and/or gathering intelligence ("intel-op") related materials from one or more USG sources/agencies. Although not fully aware of the entirety of Mr. Paul Redmond's report it has been brought to our attention that Mr. Paul Redmond evaluated and addressed certain matters concerning the following:



July 24, 2003

- "International Currency Review", volume 28, no. 4, Spring/Summer 2003 with primary author being Christopher Story. It should be noted that every attempt has been made to advise appropriate parties that upon best information and belief financial contributions to generate the referenced publication came from the DNC.
- Financial and Intel-Op dealings of one or more government proprietary corporations established under EO 12333 and 18 USC 6. Note for your reference that a substantial number of the corporations referenced by Mr. Paul Redmond are contained within the court papers of a case filed in the United States District Court for the Eastern District of Virginia under case number 02-1363-A
- Frank B. Ingram SA32NV, Rick Reynolds SA233MS and Lee E. Wanta S-31-IANO.

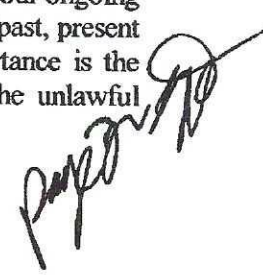
Please take note of the following statutory reference from Title 18 of the United States Code:

Sec. 4. - Misprision of felony

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

It is respectfully suggested that during the past several years and most particularly during the past two or three months substantial documentation concerning my client has been forwarded to Mr. Lewis Libby, Mr. John Sweney, Ms. Hijazi, Ms. Susan Posey, and Ms. Ann Cain. Additionally, legal actions have been instituted in the State of Wisconsin, (both state court and United States District Court), the Seventh Circuit Court of Appeals, the United States Supreme Court, and the United States District Court for the Eastern District of Virginia. It is our position that a combination of correspondence with USG officials, legal actions all naming one or more USG agencies/officials and information conveyed to my client regarding the work conducted by Mr. Paul Redmond place all parties on notice that Ambassador Leo E. Wanta, a/k/a Leo E. Wanta, a/k/a Lec E. Wanta has been fraudulently, illegally and unlawfully refrained from exercising his right to liberty and freedom as guaranteed by the United States Constitution. Failure by one or more parties to come forth and take immediate action to redress my client's grievances violates a multitude of applicable statues and regulations.

Our interest is not to determine the full extent of the Paul Redmond report. The continued interest in having contact with appropriate USG officials is to once again proffer our ongoing request for assistance in obtaining a "forgive and forget" amicable resolution of past, present and historical grievances my client has with the USG. Of particular importance is the wrongful, illegal and continual sanction and approval by USG officials of the unlawful criminal action brought against my client in the State of Wisconsin

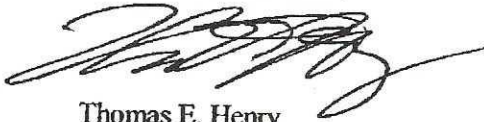


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July 24, 2003

I am available to provide further information and assist in finalizing an expedited resolution and settlement of outstanding matters between my client and appropriated USG parties at most any time. Thank you in advance for your considerate attention to matters addressed in this communication.

Respectfully submitted,



Thomas E. Henry
Legal Counsel for Ambassador Leo E. Wanta,
Leo E. Wanta, Lee Wanta

Cc. Frank B. Ingram SA32NV
Rick Reynolds SA233MS
Mr. Hadley, NSA



JOHN WARNER
VIRGINIA

COMMITTEES:
ARMED SERVICES, CHAIRMAN
ENVIRONMENT AND PUBLIC WORKS
HEALTH, EDUCATION, LABOR, AND PENSIONS
SELECT COMMITTEE ON INTELLIGENCE

United States Senate

August 19, 2003

225 RUSSELL SENATE OFFICE BUILDING
WASHINGTON, DC 20510-4601
(202) 224-2023
<http://warner.senate.gov>

CONSTITUENT SERVICE OFFICES

4300 WORLD TRADE CENTER
101 WEST MAIN STREET
NORFOLK, VA 23510-1690
(757) 441-3079

MAIN STREET CENTRE II
600 EAST MAIN STREET
RICHMOND, VA 23219-3539
(804) 771-2579

235 FEDERAL BUILDING
P.O. BOX 887
ABINGDON, VA 24212-0887
(276) 628-8158

1003 FIRST UNION BANK BUILDING
213 SOUTH JEFFERSON STREET
ROANOKE, VA 24011-1714
(540) 857-2676

Thomas E. Henry
1125 South 79th Street
Omaha, Nebraska 68124

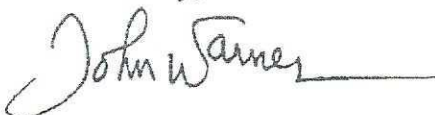
Dear Mr. Henry:

Thank you for contacting me regarding your request for assistance.

Senatorial courtesy, a long-standing tradition in the United States Senate, dictates that a Senator be given the opportunity to assist the constituents they were elected to represent. Therefore, as a matter of courtesy, I am forwarding your correspondence to the Honorable Chuck Hagel who represents the State of Nebraska so that he can follow up with your case.

With kind regards, I am

Sincerely,



John Warner

JW/jem
cc: The Honorable Chuck Hagel

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THOMAS E. HENRY

ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
Email: aileenkj@cox.net

September 5, 2003

Senator Chuck Hagel
United States Senate
Washington, D.C. Office
248 Russell Senate Office Building
Washington, D.C.

VIA FACSIMILE: 1-202-224-5213

Re: FBI Ingram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535,

Dear Senator Hagel:

I anticipate you have received a report on the swearing-in ceremony for Stu Dorman as Douglas County Attorney. The ceremony was impressive and represented a true expression of the type of person Stu will portray in his position as County Attorney. It was nice to see many members of St. Andrews participate in the event and acknowledge Stu for his work, efforts and spirit.

Most recently I forwarded approximately twenty-five (25) pages to each member of both the Senate and House Committees on Intelligence concerning the above referenced individuals. This was not my first communication with your office in regard to this subject matter. It is however the first communication since your assignment as a member of the Senate Intelligence Committee. I anticipate you have had an opportunity to read the package of information and discuss with fellow members of your committee.

Following the sending of the package of material I received a letter from Senator John Warner advising he had forwarded my communication to your attention. Your election to the Senate occurred subsequent to my client encountering unwarranted difficulty. You may not be fully aware of my clients historical association and past communication with both fellow members and non-members of Congressional intelligence committee. I anticipate that Senator Warner has relevant background information concerning my client and could in addition provide historical information on Colonel Dana V. Wilcox mentioned in one or more of my letters to the White House. For further reference you may want to inquire of Senator Hatch (a committee member) and Senator Grassley (non committee member) in regard to one or more recommendations by the respective Senators for appointment of my client to various positions in the USG. I am sure both Senators memories have been jogged



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September 5, 2003

by recent communication of documents bearing their respective signature and respective appointment recommendation.

At the earliest possible time I would appreciate your response in regard to what assistance and guidance you are able to provide to bring forth an immediate restoration of my clients liberty and freedom. I would expect that a meeting with appropriate members of the Senate and other concerned parties could advance resolution of this matter in an expedited manner. If more appropriate I would be most happy to meet with you individually and fully advise of all historical relevant information. Time is off the essence and scheduling a meeting is imperative to toll the march of time inflicting continued stress and wrongful/unlawful restrictions on my client's Constitutional rights by birth.

Thank you in advance for your kind and considerate attention to the matters and issues raised in this letter.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'T. Henry', with a stylized flourish extending from the end.

Thomas E. Henry
Attorney for Ambassador Leo Wanta

LAMAR ALEXANDER
TENNESSEE

United States Senate

WASHINGTON, DC 20510

September 22, 2003

Thomas E. Henry, Esq.
Attorney At Law
1125 South 79th Street
Omaha, Nebraska 68124

Dear Thomas,

Thanks for getting in touch with me and letting me know what's on your mind.

I'm grateful you took the time to send me information on service as legal counsel for Ambassador Leo Wanta. These are serious times, and there are many important issues to discuss. Again, thank you for this information that could help me as I review this issue, and I'll be sure to keep your comments in mind.

Sincerely,

Lamar

THOMAS E. HENRY

ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
Fax: 270-897-2495
Email: aileenkj@cox.net

August 8, 2003

The Honorable Pat Roberts
United States Senate
Chairman
United States Senate Select Committee on Intelligence
211 Hart Senate Office Building
Washington, D.C. 20510-6475

The Honorable John D. Rockefeller IV
United States Senate
Vice Chairman
United States Senate Select Committee on Intelligence
211 Hart Senate Office Building
Washington, D.C. 20510-6475

The Honorable Porter Goss
United States House of Representatives
Chairman
U.S. House Permanent Select Committee on Intelligence
H-405 U.S. Capital Building
Washington, D.C. 20515

The Honorable Jane Harman
United States House of Representatives
Ranking Democrat
U.S. House Permanent Select Committee on Intelligence
H-405 U.S. Capital Building
Washington, D.C. 20515

Re: FBIIngram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535,

Dear Gentlepersons:

Please be advised that I am legal counsel for Ambassador Leo Wanta. I anticipate one or more members of the respective intelligence committees have had dealings with my client and should be knowledgeable of the name Lee Wanta/Leo Wanta. On one or more instances I believe I have been in contact with a majority of the members of the respective committees. I

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August 8, 2003

appreciate the many issues presently being evaluated in the intelligence arena and therefore I will get right to point and intent of this letter.

A review of the following listed and attached documents clearly reflect that my client has made every reasonable effort to abide by his obligations and responsibilities to the USG as imposed upon him by the National Security Act of 1947 and the implication of the same under EO 12333 signed by President Reagan: (Attachments to individual letters not included)

- August 5, 2003 letter to President Bush, Vice President Cheney and National Security Adviser Dr. Rice. .
- July 24, 2003 letter to President Bush, Vice President Cheney, National Security Adviser Dr. Rice and Attorney General John Ashcroft.
- July 17, 2003 letter to President Bush, Vice President Cheney and National Security Adviser Dr. Rice.
- June 25, 2003 letter to President Bush, Vice President Cheney, National Security Adviser Dr. Rice, Mr. Lewis Libby and Mr. John Sweney.
- May 20, 2003 letter to President Bush and Vice President Cheney.
- April 16, 2003 document signed by my client addressed to President Bush and Vice President Cheney.
- April 10, 2003 letter addressed to President Bush, Vice President Cheney, Secretary of the Treasury Mr. John Snow and Attorney General John Ashcroft.
- April 19, 2002 letter to President Bush and Vice President Cheney.
- January 23, 2003 letter to Richard Parker, Assistant United States Attorney, Eastern District of Virginia.

In furtherance of making reasonable efforts to comply with appropriate rules, codes and statutes my client has asked that notice be given to the Senate and House committees on intelligence informing said committees that there have not been any official response to any of the attached communication attempts with the White House. In view of the failure to recognize the right of my client to liberty and freedom and an apparent disavowing of my clients association/affiliation/employment with the USG notice is hereby given of the following:

- Contact will be made with any and all parties domestic and/or foreign to obtain files, records, documents and other papers that will assist and/or aid my client in obtaining his liberty and freedom.
- Based on the actions and/or inactions of appropriate and/or responsible USG parties resulting in an act of disavowing my clients relationship with the USG my client no longer considers it incumbent upon him to maintain secrecy and confidentiality of documents, papers, writings (electronic or otherwise) directives, orders, agreements, contracts, memorandum of understanding, protocol agreements/understandings, communications (telex or otherwise) and other records, either domestic or foreign, considered in my clients sole and exclusive opinion to

August 8, 2003

be necessary and needed to obtain his liberty and freedom and to restore and/or obtain his own personal unrestricted control over his personal and real property.

- Pursuant to the Memorandum of Opinion of the United States District Court for the Eastern District of Virginia my client is in the process and will continue the liquidation of his representative and/or controlled Title 18 United States Code Section 6 USG proprietary corporations. It is apparent that similar to disavowing my client's affiliation/employment by the USG that responsible USG parties have also disavowed any claim in either law and/or equity by the USG in the subject 18 USC 6 USG proprietary corporations. The disavowing by the USG of my client and of the corporations amounts to both an abandonment of my client and a relinquishment and abandonment of any claim the USG may have had either in law and/or equity in said referenced 18 USC 6 USG proprietary corporations. In completing the process of liquidation appropriate taxes will be paid in either a foreign jurisdiction or the United States. My client will determine in his sole and exclusive discretion and opinion the necessity and/or lack of necessity and/or need to repatriate any funds from foreign jurisdictions.

More than a respectful period of time has passed to allow all concerned parties sufficient time to evaluate an amicable manner to restore my clients constitutional right to liberty and freedom afforded all Americans. With a commitment of loyalty to America and with a patriotic spirit my client dutifully and respectfully carried out the responsibilities, duties and directives placed upon my client by his superiors.

Client and counsel remain ready, willing and able to amicably cooperate in resolving disputes and taking appropriate steps to restore my clients civil liberties. This willingness to cooperate should not be construed to mean that my client is and/or will continue to be bound by what he previous to the present period of time perceived as his responsibility to the USG under the National Security Act of 1947 and Executive Order 12333.

Thank you in advance to your kind and considerate attention to the matters and issues raised in this letter.

Sincerely yours,



Thomas E. Henry
Attorney for Ambassador Leo Wanta

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

Office of General Counsel

5 November 2003

Mr. Thomas E. Henry
1125 South Seventy Ninth Street
Omaha, Nebraska 68124

Re: FBIngram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) Ambassador Leo E. Wanta, a.k.a., Lee E. Wanta, Ministry of Foreign Affairs, DPP#04362 & 12535, (S 31 IANO Sector V New Orleans)

Dear Mr. Henry:

The General Counsel's office of the Central Intelligence Agency (CIA) received your correspondence, dated 3 October 2003. You have requested our acknowledgement of CIA affiliation with your client as well as access to certain official Agency information. I am writing to inform you that the CIA is not undertaking any action in response to your requests.

First, your request for acknowledgement of Agency affiliation with your client was fully addressed and resolved in our earlier 1 October 2003 correspondence, in which we clearly indicated CIA has no information that Mr. Wanta ever has had any relationship or affiliation with the CIA.

Second, in your letter you also request access to certain official CIA information. In order to obtain official CIA information for purposes of litigation, you must comply with the Agency's regulation as published under 32 C.F.R. Part 1905, entitled "Production of Official Records or Disclosure of Official Information in Proceedings before Federal, State or Local Governmental Entities of Competent Jurisdiction." The Supreme Court has upheld such federal regulations controlling the release of official information in litigation. United States ex rel. Touhy v. Ragen, 240 U.S. 462 (1951).

Mr. Thomas E. Henry

Your letter does not comport with our regulatory requirements that you provide a reasonably detailed description of the information sought, and a statement explaining why you need the information and how that information is relevant to the pending litigation. Therefore, the CIA is not undertaking any obligation to respond to your requests.

Lastly, the Director of Central Intelligence is charged with protecting intelligence sources and methods from unauthorized disclosure. The discharge of this responsibility often requires that the CIA decline to confirm or deny the existence or nonexistence of CIA information on the subject matter of a particular request. Therefore, should you make a proper request under our Touhy regulation, the Agency will not be in a position to produce any responsive information that is classified or otherwise privileged.

Sincerely,



John T. Martinez
Attorney Advisor

LED WANTA INCOME TAX LIABILITY FOR 1988 AND 1989 AS OF 11/20/95

	1988	1989	TOTAL
Additional Tax Due By Due Date of Return	10,249.00	3,880.00	14,129.00
Late Filing Fee Penalty per 71.83(3)	30.00	30.00	60.00
Civil Fraud Penalty per 71.83(1)(b)	10,249.00	3,880.00	14,129.00
Interest per 71.82(1)(a) to 6/3/92:			
\$10,249 x 12% x 3 yrs 47 days (4/17/89 - 6/3/92)	3,848.01		3,848.01
\$3,880 x 12% x 2 yrs 48 days (4/16/90 - 6/3/92)		992.43	992.43
Total Due as of 6/3/92	24,376.01	8,782.43	33,158.44
Amount paid 6/3/92 *	(10,249.00)	(3,880.00)	(14,129.00)
Balance Due	14,127.01	4,902.43	19,029.44
Interest from 6/4/92 - 11/20/95:			
\$10,249 x 12% x 3 yrs 169 days	4,259.09		4,259.09
\$3,880 x 12% x 3 yrs 169 days		1,612.38	1,612.38
Total Due as of 11/20/95	18,386.10	6,514.81	24,900.91

* The amount paid on 6/3/92 was applied to penalty in accord with 71.74(15).

GOODWIN, SUTTON & DUVAL, P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

STEVEN D. GOODWIN, P.C.
DANNIE R. SUTTON, JR.
J. TODD DUVAL
CHRISTOPHER W. McDONALD, P.C.

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CHRISTOPHER A. BAIN
WAYNE H. ORRELL*
GREGORY R. SHELTON
CHARLES P. PHELPS

*ALSO ADMITTED IN FLORIDA

September 24, 2003

Mr. Cord Sterling
Office of Senator John Warner
225 Russell Bldg.
Washington, D.C. 20510

Re: Ambassador Lco E. Wanta
Facsimile #(202) 224-6295 and (202) 228-5684

Dear Cord:

Thank you for the opportunity to meet. In an attempt to respond to your request for documents concerning my clients association with the USG, I have attached numerous letters. I will also address herein other matters referenced in our meeting.

With regard to my client's association with the USG, I am sure with your experience you do not anticipate a letter in our files from President Reagan thanking him for exploiting the Russian Ruble as an agent/spy of the USG. I am assured that one or more Senators and Representatives have historical information on my client's official position with various administrations. To give you a reference point I have enclosed a sampling of letters written by various individuals. If you review the applicable files of Senator Warner, you should find similar letters. If you have problems locating the letters in the Senator's files, please contact me and we will attempt to assist you in locating them through a FOIA request. In addition to the signatures on the attached letter I suggest that you contact Senator Dole and ask what information she may have regarding my client. You may want to provide Senator Dole with a copy of Red Cavaney's letter prior to asking her about this topic.

An amicable resolution to the issues we discussed would greatly benefit many interests and would represent a victory for the rule of law and for the Constitution. A resolution would also have a positive effect on current international relations through the implementation of certain international Protocol set-aside allocation Agreements that up until now have been largely ignored. As Senator Warner is aware, these Protocol Agreements would strengthen the position of the United States throughout the world. In

16/

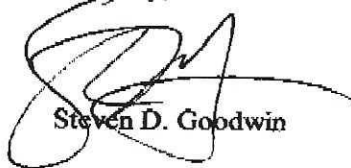
Mr. Cord Sterling
September 24, 2003
Page 2

addition to the international issues, the domestic items we discussed would have an immediate, positive effect on the economy and the standing of the current administration. Should you not have the specifics of our proposal in your notes, please contact me and I will be glad to provide the details again.

It is my understanding that you were to discuss our meeting, and the mutual benefits of facilitating a resolution of the outstanding issues between my client, the USG and the State of Wisconsin, immediately with Senator Warner. I hope that you have already had the opportunity to do so. However, recognizing the breadth of issues with which Senator Warner must deal, I understand that he may not have had the opportunity to meet with you as of this date. I anticipate that by the close of business on Friday, September 26, you will have had time to formulate a response from the Senator. Therefore, I look forward to hearing from you prior to that time. Should I not hear from you or the Senator directly, I will assume that Senator Warner has no interest in assisting in the attempt to find a reasonable means of settling the issues we have discussed.

Thank you again for your considerate attention to the matters raised in this letter. With kindest regards, I am

Sincerely,



Steven D. Goodwin

Encl.

Cc: Ambassador Leo E. Wanta
Thomas Henry, Esq.
Dana V. Wilcox

12/

GOODWIN, SUTTON & DUVAL, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

STEVEN D. GOODWIN, P.C.
DANNIE R. SUTTON, JR.
J. TODD DUVAL
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CHRISTOPHER A. BAIN
WAYNE H. ORRELL*
GREGORY R. SHELDON
CHARLES P. PHELPS

*ALSO ADMITTED IN FLORIDA

September 25, 2003

The Honorable Elizabeth Dole
Senate Russell Building
Room 120
Washington, DC 20510

Via Facsimile #
(202) 224-1100

Re: Ambassador Leo E. Wanta

Dear Senator Dole:

Enclosed please find a letter and attachments sent yesterday to Cord Sterling at Senator Warner's office, as a follow up to the meeting that was held on September 23, 2003 in the Russell Building. I am forwarding you this information because I have recommended to Mr. Sterling that he contact you should he need any historical information on my client, Ambassador Leo Wanta. My client would appreciate any assistance you might be able to provide. I would be honored to discuss with you the details of the proposed settlement we discussed with Mr. Sterling.

On a side note, I thought you might find interesting that Thomas Henry, co-counsel for Ambassador Wanta, had related to me that he had worked in the past for Marvin Brown, a relative of your husband in Sterling, Colorado. I think I remember Mr. Henry telling me that Mr. Sterling's wife was also your cousin.

I look forward to the opportunity to answer any questions you may have regarding this information. Thank you for your attention to this matter.

Respectfully Yours,


Steven D. Goodwin

Encl.

Cc: Ambassador Leo E. Wanta
Thomas Henry, Esq.

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GOODWIN, SUTTON & DUVAL, P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

STEVEN D. GOODWIN, P.C.
DANNIE R. SUTTON, JR.
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TELEPHONE (804) 643-0000
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CHRISTOPHER A. BAIN
WAYNE H. ORRELL*
GREGORY R. SHELDON
CHARLES P. PHELPS

*ALSO ADMITTED IN FLORIDA

September 25, 2003

Melissa Allen
Deputy Legislative Assistant for Foreign Policy
248 Russell Building
Washington, D.C. 20510

Via Facsimile #
(202) 228-0436

Re: Ambassador Leo E. Wanta

Dear Miss Allen:

Enclosed please find a letter and attachments sent yesterday to Cord Sterling at Senator Warner's office, as a follow up to the meeting that was discussed with you by Thomas Henry. On behalf of Senator Hagel, you may want to do some investigating with people in Orin Hatch's, Elizabeth Dole's and Charles Grassely's offices. I have been advised by Thomas Henry that he will follow up with you in one or two days and see if you have learned anything or desire further to enlighten the Senator with background research as a member of the Senate Intelligence Committee.

Should you have any questions regarding this information, please feel free to contact Tom Henry or me. Thank you for your attention to this matter.

Sincerely,



Steven D. Goodwin

Encl.

Cc: Ambassador Leo E. Wanta
Thomas Henry, Esq.
Dana V. Wilcox

OFFENDER REPORT

Are you required to register as part of the Sex Offender Registry Program? Yes ☐ No ☐

OFFICE USE ONLY
For Registered Sex Offenders Only -
If any changes in residence, employment,
school or vehicle use, a copy must be mailed
to: **WISCONSIN DOC-SORP**
P.O. BOX 7925
MADISON, WI 53707-7925

Please Indicate
DOC #

DATE OF BIRTH

OFFENDER NAME		AGENT'S NAME		UNIT NUMBER	
OFFENDER STREET ADDRESS (Do not use PO Box)		CITY	ZIP CODE	TELEPHONE NUMBER	
OFFENDER MAILING ADDRESS (If different from above)		CITY	STATE	ZIP CODE	
EMPLOYER'S NAME	EMPLOYER ADDRESS	CITY	STATE	ZIP CODE	
<input type="checkbox"/> FULL TIME <input type="checkbox"/> PART TIME	EMPLOYER CONTACT	START DATE	EMPLOYER COUNTY	JOB TITLE	
<input type="checkbox"/> UNEMPLOYED	EMPLOYER TELEPHONE NUMBER	WORK(Hours)	DAYS MISSED	AMOUNT OF LAST PAYCHECK	
SCHOOL NAME (If attending)	SCHOOL ADDRESS	DAYS MISSED			
<input type="checkbox"/> FULL TIME <input type="checkbox"/> PART TIME	DATE OF ENROLLMENT				

SINCE YOUR LAST REPORT DID YOU:

Yes No Yes No Yes No Yes No
Move? ☐ ☐ Have Police Contacts? ☐ ☐ Buy or Change Cars? ☐ ☐ Do you Work In, On or Around School Property? ☐ ☐

If you answered "YES" to any of the boxes above, explain here:

VEHICLE INFORMATION (If Changed)
LICENSE PLATE # ISSUING STATE VEHICLE YEAR MAKE MODEL COLOR DRIVER'S LICENSE NUMBER

SINCE YOUR LAST REPORT DID YOU:

Yes No Yes No Yes No
Change Jobs? ☐ ☐ Buy on Credit or Borrow Money? ☐ ☐ Have a Change in Income? ☐ ☐

ADDITIONAL EMPLOYER'S NAME EMPLOYER'S ADDRESS TELEPHONE NUMBER

If you answered "YES" to any of the boxes above, complete the monthly Income Information as Instructed on reverse side.

REFERRAL INFORMATION

If you are currently involved with a treatment program or were referred to another agency by your supervising agent complete the following:

AGENCY NAME CONTACT PERSON
DATE OF LAST VISIT NEXT APPOINTMENT DAYS MISSED
WHY WERE DAYS MISSED?

AGENCY NAME CONTACT PERSON
DATE OF LAST VISIT NEXT APPOINTMENT DAYS MISSED
WHY WERE DAYS MISSED?

ON WHAT DATE DID YOU LAST SUBMIT A SUPERVISION FEE PAYMENT?

OTHER COMMENTS

I declare that the above information and the information on the reverse side of the form, if applicable, is a true account of my activities and financial status since my last report. I understand that any false information may be sufficient for the revocation of my supervision.

OFFENDER SIGNATURE

DATE SIGNED

20/

OFFENDER REPORT

Are you required to register as part of the Sex Offender Registry Program? Yes ☐ No ☐

OFFICE USE ONLY
For Registered Sex Offenders Only -
If any changes in residence, employment, school or vehicle use, a copy must be mailed to:
WISCONSIN DOC-SORP
P.O. BOX 7925
MADISON, WI 53707-7925

Please Indicate
DOC #

DATE OF BIRTH

OFFENDER NAME

AGENT'S NAME

UNIT NUMBER

OFFENDER STREET ADDRESS (Do not use PO Box)

CITY

ZIP CODE

TELEPHONE NUMBER

OFFENDER MAILING ADDRESS (If different from above)

CITY

STATE

ZIP CODE

EMPLOYER'S NAME

EMPLOYER ADDRESS

CITY

STATE

ZIP CODE

☐ FULL TIME ☐ PART TIME

EMPLOYER CONTACT

START DATE

EMPLOYER COUNTY

JOB TITLE

☐ UNEMPLOYED

EMPLOYER TELEPHONE NUMBER

WORK(Hours)

DAYS MISSED

AMOUNT OF LAST PAYCHECK

SCHOOL NAME (If attending)

SCHOOL ADDRESS

DAYS MISSED

DATE OF ENROLLMENT

☐ FULL TIME ☐ PART TIME

SINCE YOUR LAST REPORT DID YOU:

Yes No

Yes No

Yes No

Yes No

Move? ☐ ☐ Have Police Contacts? ☐ ☐ Buy or Change Cars? ☐ ☐ Do you Work In, On or Around School Property? ☐ ☐

If you answered "YES" to any of the boxes above, explain here:

VEHICLE INFORMATION (If Changed)

LICENSE PLATE #

ISSUING STATE

VEHICLE YEAR

MAKE

MODEL

COLOR

DRIVER'S LICENSE NUMBER

SINCE YOUR LAST REPORT DID YOU:

Yes No

Yes No

Yes No

Change Jobs? ☐ ☐ Buy on Credit or Borrow Money? ☐ ☐ Have a Change in Income? ☐ ☐

ADDITIONAL EMPLOYER'S NAME

EMPLOYER'S ADDRESS

TELEPHONE NUMBER

If you answered "YES" to any of the boxes above, complete the monthly Income Information as Instructed on reverse side.

REFERRAL INFORMATION

If you are currently involved with a treatment program or were referred to another agency by your supervising agent complete the following:

AGENCY NAME

CONTACT PERSON

DATE OF LAST VISIT

NEXT APPOINTMENT

DAYS MISSED

WHY WERE DAYS MISSED?

AGENCY NAME

CONTACT PERSON

DATE OF LAST VISIT

NEXT APPOINTMENT

DAYS MISSED

WHY WERE DAYS MISSED?

ON WHAT DATE DID YOU LAST SUBMIT A SUPERVISION FEE PAYMENT?

OTHER COMMENTS

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OFFENDER SIGNATURE

DATE SIGNED

2/1

OFFENDER REPORT

Are you required to register as part of the Sex Offender Registry Program? Yes ☐ No ☐

OFFICE USE ONLY
For Registered Sex Offenders Only -
If any changes in residence, employment, school or vehicle use, a copy must be mailed to:
WISCONSIN DOC-SORP
P.O. BOX 7925
MADISON, WI 53707-7925

Please Indicate
DOC #

DATE OF BIRTH

OFFENDER NAME

AGENT'S NAME

UNIT NUMBER

OFFENDER STREET ADDRESS (Do not use PO Box)

CITY

ZIP CODE

TELEPHONE NUMBER

OFFENDER MAILING ADDRESS (If different from above)

CITY

STATE

ZIP CODE

EMPLOYER'S NAME

EMPLOYER ADDRESS

CITY

STATE

ZIP CODE

☐ FULL TIME ☐ PART TIME

EMPLOYER CONTACT

START DATE

EMPLOYER COUNTY

JOB TITLE

☐ UNEMPLOYED

EMPLOYER TELEPHONE NUMBER

WORK(Hours)

DAYS MISSED

AMOUNT OF LAST PAYCHECK

SCHOOL NAME (If attending)

SCHOOL ADDRESS

DAYS MISSED

DATE OF ENROLLMENT

☐ FULL TIME ☐ PART TIME

SINCE YOUR LAST REPORT DID YOU:

Yes No Yes No Yes No Yes No
Move? ☐ ☐ Have Police Contacts? ☐ ☐ Buy or Change Cars? ☐ ☐ Do you Work In, On or Around School Property? ☐ ☐

If you answered "YES" to any of the boxes above, explain here:

VEHICLE INFORMATION (If Changed)

LICENSE PLATE #

ISSUING STATE

VEHICLE YEAR

MAKE

MODEL

COLOR

DRIVER'S LICENSE NUMBER

SINCE YOUR LAST REPORT DID YOU:

Yes No Yes No Yes No
Change Jobs? ☐ ☐ Buy on Credit or Borrow Money? ☐ ☐ Have a Change in Income? ☐ ☐

ADDITIONAL EMPLOYER'S NAME

EMPLOYER'S ADDRESS

TELEPHONE NUMBER

If you answered "YES" to any of the boxes above, complete the monthly Income Information as Instructed on reverse side.

REFERRAL INFORMATION

If you are currently involved with a treatment program or were referred to another agency by your supervising agent complete the following:

AGENCY NAME

CONTACT PERSON

DATE OF LAST VISIT

NEXT APPOINTMENT

DAYS MISSED

WHY WERE DAYS MISSED?

AGENCY NAME

CONTACT PERSON

DATE OF LAST VISIT

NEXT APPOINTMENT

DAYS MISSED

WHY WERE DAYS MISSED?

ON WHAT DATE DID YOU LAST SUBMIT A SUPERVISION FEE PAYMENT?

OTHER COMMENTS

I declare that the above information and the information on the reverse side of the form, if applicable, is a true account of my activities and financial status since my last report. I understand that any false information may be sufficient for the revocation of my supervision.

OFFENDER SIGNATURE

DATE SIGNED

22/

Send to the relevant bank for additional information and conditions

*** N10 ***

MORGAN STANLEY

MIAPOLLO INVESTMENT LTD
ROOM 1201, 12/F, DIWA HOUSE
RUTTONJEE CENTRE

ACCOUNT NO.

16-00935

ALL AMOUNTS IN US DOLLARS

Page 2

Statement Period

APR 01, 1993 TO APR 30, 1993

MUTUAL/MONEY MARKET FUND SUMMARY

Date	Option	Quantity and Fund	Price	Current Value
04/30/93	REINVEST	2,616,672.340 DAILY DOLLAR INTERNATIONAL FUND	1.00	2,616,672.34

-- END OF STATEMENT --

Send to the relevant bank for additional information and conditions

*** 110 ***

MORGAN STANLEY

23/

22. 441. 2552 10.40

P:2/2

CD LEGAL DIVISION

NO. 568

P. 2

2-616, 672, 34 USD 21/04/93 20/04/93 98386
20/04/93
BY ORDER ORG OUTGOING MASTER TRUST HERE
REMARKS: SIO 97842008885 FED INAD 082677 FR
SETTLEMENT
MORRIS STANLEY INTL F EXCHD: LOM
MORRIS GUARANTY TRUST CO OF NYC
21/04/93 754 080 111750055
MORRIS: NO
OUTGOING MASTER TRUST HERE
BY NORTHEN CREDIT
21/04/93 07155293020
MORRIS: STY
20/04/93 22140

P. 01

4029356421

SEP-29-73 MON 02:15 PM S C\$51HENRY

24/



HANMI SECURITIES, INC.

3600 Wilshire Blvd. Suite 2000
Los Angeles, CA 90010

FILE COPY

TEL: (213) 389-2727
FAX: (213) 389-2772

May 4, 1993

Mr. George Chalmers
Security Pacific Asian Bank Ltd.
Central, Hong Kong
A/C Morgan Stanley and Company
A/C 631-6102670-01 IFO 016-00935-1
Miapollo Investments Limited
FFC 45-20812-1-1888 / Leo Wanta

16-00883

45-20863

45-20820

RE: Agricultural Bank of China Stand By Letters of Credit issued April 1, 1993 (SLC #2149, face value \$50 million dollars U.S.) (SLC #3149, face value \$100 million dollars U.S.) & (SLC #3150, face value 100 million dollars U.S.). Copies attached and incorporated by reference.

Dear Mr. Chalmers:

We, Hanmi Securities Inc., on behalf of our client Miapollo Productions Ltd., hereby confirm that we hold the above referenced original instruments in our possession. And on behalf of our client's irrevocable and conditional instructions, we commit to deliver these instruments to the above referenced coordinates by bonded courier upon receipt and validation of your tested conditional swift wire in the amount of \$211,875,000.00 by no later than 5:00pm PST May 5th, 1993. The sole condition of this swift wire shall be the delivery of the original issued and properly transferred instruments to the bonded couriers for delivery to your bank or other depository designated in your swift wire of funds to the below bank coordinates:

SWIFT ADDRESS: TCBK US 44

ABA #111001150

TEXAS COMMERCE BANK-DALLAS

P.O. BOX 660197

DALLAS, TEXAS 75266-0917

SOUTHWEST SECURITIES, INC.

A/C #08805076955

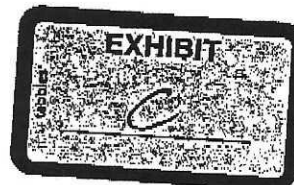
FOR FURTHER CREDIT TO: MIAPOLLO PRODUCTION LTD., Inc. Acct#55604846

ATTENTION: KAY

This commitment to deliver the above referenced instruments is issued with full responsibility and shall automatically expire if the conditions outlined above are not adhered to. You may call me at your convenience to validate the authenticity of this commitment at (213) 398-2727

Very truly yours,

Keith Kim
Vice President



Thomas E. Henry
Attorney at Law

1125 South 79th Street
Omaha, Nebraska 68124

FAX COVER SHEET

To: Dr. Condoleezza Rice and Mr. Stephen Hadley
National Security Advisers
White House
Washington, D. C.

PERSONAL AND CONFIDENTIAL

From: Thomas E. Henry

Date: July 17, 2003

Re: Attached 2 page letter and matters addressed in this cover sheet.

Pages transmitted: 4 pages including this 2 page cover.

4 pages 

Dear Gentlemen:

I anticipate you are aware of many communications to the White House referencing my client identified in the attached letter. In the recent past I forwarded 25 pages for review by concerned parties. I am addressing this letter to each of you to cause particular attention be directed by yourselves to a letter included in the 25 pages that was addressed to Richard Parker, Assistant United States Attorney, Eastern District of Virginia. In conjunction with the letter to AUSA Parker I also ask that you take time to review a publication entitled the "International Currency Review", volume 28, no 4 Spring/Summer 2003.

From third parties it has been brought to our attention that in January of this year Dr. Rice met with a Mr. Moore at the Waldorf Astoria Hotel in New York. My client advises that the Mr. Moore mentioned in the letter to the AUSA Parker is the same person allegedly visited by Dr. Rice in January of this year. I also bring to your attention that one of the issues we desired to discuss with the White House, as part of settlement discussions for my client, concern actions and activity of Mr. Moore as the same pertains to his dealings with many parties in America where through deception, fraud and other questionable tactics Mr. Moore caused millions and millions of dollars to be lost by innocent parties. It should be noted that Mr. Moore conducted these activities allegedly in the name of the UN and can be interconnected as conspiring with attorney Lee Caplin and his father (former commissioner of the IRS), Mr. Robert Rubin (Secretary of the Treasury), Murray Sargent, Jeffery Moritz, John Snyder (State Department) and a host of others identified in the letter to AUSA Parker.



In regard to the matters addressed herein and related issues it seems that for many adversaries the attacks on the present administration concerning issues facing our nation the desire is to create a bridge and go from the 41st President to the 43rd President skipping the President in between like a smooth rock skipping over a mirror smooth pond. I suggest for your consideration that the skipping not only pertains to accountability for knowledge and history of terrorist activity but the same adversaries are also attempting to make a similar skip in dealing with various financial matters. This is not difficult to understand if one looks at the "International Currency Review", actions of INARI and other UN affiliates and activity of Mr. Moore.

I am not providing all information and relationships that demonstrate at least a reasonable probability that there is more than a reasonable probability that there is a substantive and verifiable basis for the inferences proffered in this communication. I would be most happy to afford a further detailed discussion if there is interest. This communication should not be considered as a waiver or suspension of the intent of the attached letter.

Thank you in advance for the attention given to this letter.

Sincerely yours,



Thomas E. Henry
Attorney for Ambassador Leo E. Wanta,
Lee Wanta, Leo E. Wanta



DD

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
E-mail: aileenkj@cox.net

January 23, 2003

Richard J. Parker
Assistant United States Attorney
2100 Jamieson Avenue
Alexandria, Virginia 22314

Re: Additional information on Leo Wanta.

Dear Rich:

It would be greatly appreciated if you would review this letter and advise of your thoughts. I am forwarding attached information and my explanation and thoughts for your review and potentially points for additional discussion. Seven pages are enclosed with this letter. These seven pages represent three separate documents. Set the IRS letter aside until the end of this letter. With the other six pages if you look in the upper right hand corner you will note a numbering sequence of p.1 thru p.6. The pages with p.1, p.2 and p.3 represent one document and for purpose of this letter I will refer to these three pages as the "Letter". The remaining three pages I will refer to as the "Contract".

Attention is first directed to the "Contract" document (pages 4, 5, & 6). This document is dated December 1, 1992. Relative to this "Contract" I ask you note the following:

1. It is signed by my client.
2. MiApollo INVESTMENTS LIMITED. This is one of the corporations named in our complaint. Note your comment to me that there is no information available on this corporation from either your clients and/or other sources.
3. Security Code: Thunder 92//SA32NV/SA233MS. I believe inquiry would reflect that the SA32NV number pertains to a Special Agent security classification number for a Frank B. Ingram with the Department of the Treasury and SA233MS pertains to a Special Agent security classification number for Rick Reynolds with the Department of the Treasury.
4. Buyer Reference Code: Queen Melusina. This name attaches to a recently elected junior female in the United States Senate.

There are additional points of reference but for the purpose of introduction the above information should shed some light on various matters within the intent and purpose of this letter.

In regard to the "Letter" document (pages 1, 2 & 3) I note the following:

1. Date January 8, 1993

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2. Recipient's including- Boutros Boutros-Ghali, INARI, United States Department of Treasury and the United States Department of State.
3. Contract number and Security Code as noted for the Contract document.
4. It is also noted that on page 3 a representation is made that the subject contract and related documents had been filed with interested parties in compliance with Agreements. The stated parties are the United Nations, United States Department of The Treasury, United States Department of State, United States Department of Justice and the Securities Exchange Commission.

With the above dates and references under consideration I note that my client encountered legal difficulties in Switzerland beginning in July of 1993. Over a period of time in doing research and due diligence on various matters our networking has led us to a variety of people. Most recently a female has contacted us and described a series of events and circumstances regarding the attached "Contract" document. This ladies information is first hand and she has revealed a multitude of additional contacts who had similar experiences and can confirm representations made herein on a first hand basis. This lady and others can confirm that they were shown the attached "Contract" in concert with INARI and that one or more of the following people acting at times as a group and at other times individually solicited in excess of \$20,000,000 USD as so called advanced placement fees using the attached contract:

1. Dr. Okerie Okerie, Director INARI, foreign national and a person who openly expressed anti-American sentiment.
2. George Hanna, Cousin of PLO leader Yasser Arafat
3. Mortimer Kaplin, IRS Commissioner and his son Lee Kaplin of the law firm Kaplin & Kaplin.
4. Murray Sargent of the law firm of Sargent & Sargent.
5. Jeff Moritz, officer and director of The Trust Group (TTG)
6. George Pasmore and David Chein, Honfoo Inc. Of note is that George Pasmore is a known and identified CIA operative.
7. Margaret Hurst, former New York Assistant District Attorney- In private practice there is evidence that large sums of money went through her attorney client trust account. In one instance in excess of \$35,000,000 USD
8. Louie Moore and Cheryl Moore working for Dr. Okerie and recognized organizers of many NGO's at the United Nations.
9. Valentine Okeke, affiliated with INARI and like Dr. Okerie a foreign national and person known for expressing anti American sentiment.

Without ever meeting my client and at a time when my client was dealing with his legal difficulties the attached "Contract" was shown to many parties. The parties that were shown the "Contract" had an interest in obtaining project funding for humanitarian directed efforts. The above listed names participated at various times in making representations concerning their ability to provide requested financing using the attached "Contract". Based on a variety of represented reasons the above group took front-end fees. The accumulated front-end fees provide the basis of the \$20,000,000 or greater representation made above. In more than one instance there is paper documented and eyewitness confirmation that the front-end fees were

③ 9

deposited in the INARI account at Chemical Bank and then immediately the funds were forwarded to outside of USA accounts. In some instances the receiving accounts were questionable Middle Eastern organizations (Muslim and Islamic).

The reason for the reference to the two Treasury agent security numbers is that the two named individuals were working in cooperation with my client on these contract matters. The cooperation as originally formatted with the UN was a financing approved mechanism to facilitate humanitarian funds for certain approved projects. The Treasury agent participation was to monitor and verify proper use of the funds for intended purposes and not for unauthorized or non-approved purposes. I note for reference that the lady mentioned herein who is part of the source of information was in contact with the FBI either in New York or New Jersey and the FBI agent she talked to made reference to Frank B. Ingram. I note further that in a proper environment and under appropriate assurances of personal safety to various parties the interrelationship between my client and the two referenced Treasury agents can be detailed and confirmed through credible sources. I mention for reference that when my clients participation in the dealings was thwarted the association of the two Treasury agents was diverted.

I do not have all of the dots connected but there seems to be more than a speculative correlation between the events encountered by my client (that continue even today) and the manipulative use of (as an example) the "Contract" attached that generated the large amount of advance placement fees. The receipt and payment of the substantial amount of advanced fees are not speculative. Greed, differing political agenda, personality clashes and many hypothecations are put on the table for what happened. One issue that has some substance is that the nine people working in concert to take the fees were not able to step into the shoes of my client and generate the banking relationships needed to make things happen. One prominent reason is they were not able to gain access as a principal to the bank accounts that are part of the action we have filed in your Virginia District Court. The accounts could not to the best of our knowledge be accessed without my client and access was needed to facilitate the financial programs. There is a possibility that some account and/or accounts were accessed but with out investigative assistance this cannot be confirmed absolutely.

If you look at the list of individuals the INARI people are 1,2 and 9. The six remaining people on the list are independent of INARI and play off of INARI for access to the UN. An exception may be Louie and Cheryl Moore. Based on what I have heard from a multitude of sources I suspect that the INARI people did not care one way or the other if the terms of the attached "Contract" could be implemented. If the contract could be implemented great and if not the INARI people had alternative plans for funneling US\$ to non-entitled parties. The INARI people played off of the ego and greed of the other parties and they manipulated these people for various agenda. It is my opinion that they took the advanced fees and through cover of UN accounts at Chemical Bank directed to various sources under the cover of the UN. I project that with accounts in the Middle East and also in the Bahamas (that have been identified) that non-INARI participants realized gain in off shore accounts with part of the money and the balance was diverted to Muslim and Islamic recipient organizations including terrorist cell support. In making the projection I am not accusing non-INARI participants of knowingly aiding and abetting terrorists.

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(4) 7

In our visit during my trip to Virginia you stated you could not find anyone who had knowledge of Leo Wanta. I believe you also referenced that you could find no recognition of any of the corporations listed in my client's complaint and most particularly that there was no corroboration of any confirmation that the subject corporations were postured as 18 USC 6 Government proprietary corporations.

Now for an inkling of my middle age sarcastic humor: A contract tied to a UN sanctioned transaction with at least one participant being the Brazilian Government by a corporation (MiApollo) that your clients say does not exist; a person (acting as Director of the non-existing corporation) which person in the eyes of your clients does not exist in an official capacity; two Treasury agent ID's used as a "Security Code" reference for a transaction (with independent confirmation from a private citizen) that at least one of the agents was acknowledged as existing by an FBI agent in cooperation with a corporation and person that do not exist; innocent people (that do exist) "taken" for in excess of \$20,000,000 by known sympathizers of Islamic extremists (INARI personnel) through the apparent assistance of greed driven somewhat gullible participants assisting with virtually no idea of what they are involved in or what they are doing.

Now take the attached documents to this letter and lay side by side with the letters you made copies of during our discussions (there are more letters and more documents-many doc's from independent parties). Then tell me with a straight face that with your oath of office as an AUSA and training for what you represent as 25 years or more that my client's claims and representations lack substance and reasonable probability to question. Rich, I am not an over the hill "conspiracy" theorist crazed former AUSA who still carries vengeance for the Government because I moved on out of the office with the election of Carter. There is something within the four corners of these documents and the volumes of other information that reeks of injustice and total disregard of the Constitutional rights of my client.

In closing I am also attaching a third document. This is a letter from the IRS stating that my client had no obligation for tax liability to the USG for 1988. The first entry on line one of the Wisconsin state income tax return requires an entry from your 1040 Federal return. If you have no Federal it would seem logical that you could have no state. My client was convicted of fraudulently making no disclosure on line one of the 1988 State of Wisconsin state tax return. Isn't it interesting no one denies this letter was issued? There is however difficulty in finding the information and historical files leading to the issuance of the letter. How interesting if in fact the file leading to the issuance of the letter reflected my client's residency as an operative for the USG outside of the USA. Note the letter states "Based on our information.....". Maybe you can have greater success obtaining historical information leading to the issuance of the attached IRS document.

Thank you in advance for your considerate attention to this letter. I look forward to your response.

Best regards,



Thomas E. Henry

22

311

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW

Robert A. Bachman
Thomas B. McKenzie
James R. Hebbe
Angus R. McIntyre
Thomas A. Wilson
Mark J. Tyczkowski
Bryan Wycoff
Joseph M. Welch

211 EAST FRANKLIN STREET
P.O. BOX 1155
APPLETON, WISCONSIN 54912-1155
(414) 739-6356

J. Joseph Cummings
1967-1990

FAX NO. (414) 739-1378

June 12, 1992

Mr. Dennis Ullman
Wisconsin Department of Revenue
265 W. Northland Avenue
Appleton, WI 54911

RE: Leo Wanta
SS No. 396-34-6726

Dear Mr. Ullman:

As you are aware, I have from time to time represented Leo Wanta and I again, for a limited purpose, represent him in this matter.

He has directed me to tender to the Wisconsin Department of Revenue in compromise and settlement of claims, the sum of \$14,129.00. Leo Wanta admits no liability but does wish to resolve the dispute that allegedly exists between the Department and him. He advises he has received no bill as such, but he is aware of a criminal charge filed in the Dane County Circuit Court, No. 92 CF 683. This is the first time the matter has been brought to his attention.

I enclose our Trust Account check No. 6992 in the sum of \$14,129.00.

Sincerely,

BACHMAN, CUMMINGS, MCKENZIE, HEBBE,
MCINTYRE & WILSON, S.C.

Thomas A. Wilson

TAW/km

Enclosure

cc: Judith Schultz
Leo Wanta

* EXHIBIT AA *
EXHIBIT 28

NOT June 3 92
TAKEN OUT !!
NOTE - Chk # 6992
MAILED 6-12-92
ACCEPTED IN FULL
Settlement/Compromise
6-24-92 State
Department

COPY

PAGE 14

MIL/INTL OPERATIONS

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ATTORNEYS AT LAW
TRUST ACCOUNT
211 E. FRANKLIN ST., P. O. BOX 1155
APPLETON, WI 54912

June 3 18 92

$$\frac{75-83}{750}$$

Disconsin Department of Revenue

\$14,129.00

Thousand One Hundred Twenty-Nine and 00/100-----DOLLARS

BANK ONE

FERRED
BLACK OVERSAPPHIRE™, N/A
Applied, Micaquartz Elini

BLACK OCEAN PLETON AND
APPLICATION: Micrograph 14112

~~Wanted, SS #396-34-6726~~

1100699211075908341100350957911

1001412900

4311 02983

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

STATE TREAS OF WIS
LEAD & SINK
16 17 18 19
ALL PAID IN VA

075-000 022

22 21 20

U.S. MAIL 6249244930 \$14129-00

REF ID: A5703

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* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

* EXHIBIT BB *

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MIL/INTL OPERATIONS

PAGE 15

33/