

RICO Statutes / Terrorism & North Korea

AmeriTrust Groupe

PART 1 OF 2

CONFIRMING

Date : 02 May 17

To : U.S. DEPT. OF JUSTICE, THE
PENTAGON MEMBERS OF NEW
REPUBLIC'S CONSTITUTION,
MEMBERS OF U.S. CONGRESS,
U.S. DEPT. OF THE TREASURY,
INTERPOL, ICJ, ET AL

From : ~~AMB Lee WANTA~~ Reagan's
TOTTEN DOCTRINE "Secret Agent"

Message :

TOTTEN DOCTRINE - IRUMAN
DOCTRINE - VS -
NORTH KOREA !!

ce When do we, TAG people,
ASSIST IN "DRAINING U.S.
SWAMPS & POLITICAL OBSTRUCTION ??

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

Tel: 703.649.4545

Fax: 703.552.3159

WSE

①

POTUS - 40A
Terrorism - North Korea - 05 Jun 17
40A1

THOMAS E. HENRY**ATTORNEY AT LAW**

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

October 18, 2002

The Honorable George W. Bush
President of the United States, and

3 PAGES TOTAL FOR IMMEDIATE DELIVERY

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

VIA FACSIMILE: 1-202-456-1907, 1-202-456-7044 and 202-456-2883

The Honorable John Ashcroft
Attorney General of the United States
VIA FACSIMILE: 202-307-6777

The Honorable Donald Rumsfeld
Secretary of Defense
VIA FACSIMILE: Sent to White House numbers

The Honorable Richard Shelby
United States Senate
VIA FACSIMILE: 202-224-3416

The Honorable Fred Thompson
United States Senate
VIA FACSIMILE: 202-228-3679

The Honorable John McCain
United States Senate
VIA FACSIMILE: 202-224-7132 ✓

The Honorable Chuck Hagel
United States Senate
VIA FACSIMILE: 202-224-5213

The Honorable Charles Grassley
United States Senate
VIA FACSIMILE: 202-224-6020

The Honorable Bob Graham
United States Senate
VIA FACSIMILE: 202-224-2237

The Honorable Joe Lieberman
United States Senate
VIA FACSIMILE: 860-549-8478 ✓

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

Dear President Bush, Vice President Cheney and other Gentlemen:

In one or more communications I have identified myself as an attorney working for Ambassador Wanta. In the process of working on the legal defense of Ambassador Wanta I have reviewed numerous letters, documents and reports. The subject matter of this current letter, the **NUCLEAR WEAPON MANUFACTURING** capability of **NORTH KOREA**, without question was the subject matter of a multitude of prior communications to numerous USG official representative recipients.

(2)

● Page 2

October 18, 2002

A majority of the parties named as recipients of this document should not claim shock or lack of prior knowledge of the NUCLEAR WEAPON CAPABILITY OF NORTH KOREA. Documents I have reviewed should be known to each of you either because, as previously stated, you were named as a recipient of prior communications and/or your position of United States Government responsibility should make you privy to the same. I am very surprised to both read and listen to current news reports and official statements by USG officials of the "so called shock" inside the "Beltway" when disclosing the alleged newly discovered revelation that there is strong potential and reason to believe that we woke up this morning and for the first time learned that NORTH KOREA HAS NUCLEAR MISSILE CAPABILITY.

I bring to your attention that in the sham criminal tax case improperly brought against Ambassador Wanta in the State of Wisconsin (the present Secretary of Health and Human Services at the time of the initiation of such charges was the Governor of the State of Wisconsin) that State of Wisconsin officials claimed Ambassador Wanta dealings with a German citizen by the name of Kurt Becker was not as claimed by Ambassador Wanta. The time frame for these sham criminal proceedings was from 1993 to present. Within public transcripts of the Wisconsin court proceedings there are references by Ambassador Wanta that the dealings with Kurt Becker, a known German arms dealer, concerned the purchase by Kurt Becker of American sourced nuclear specialty memory style computer chips and the ultimate purchaser for these items was NORTH KOREA. In the State of Wisconsin such claims by Ambassador Wanta were claimed by State of Wisconsin officials to be derived from Ambassador Wanta's mental state of delusion. It would appear that the real delusion is in Washington and Wisconsin.

It is noted for your reference that between the late 1980's and mid to late 1990's field reports and USG documented case file information was submitted and confirmed to one or more of the following:

- President George Herbert Walker Bush
- Vice President Dan Quayle
- President William Jefferson Clinton
- Vice President Al Gore
- Members of the United States Congress
- SAC Jeb McGruder, SAC Don Meiger, SAC Jim Rhodes, et al
- RAC/SAC Bill Lecates, United States Treasury -- United States Customs Service, Sector V
- SAC Gary Small, SAC Glen Speedy, et al
- Sector V, United States Treasury/ New Orleans-Office of Internal Affairs
- Federal Bureau of Investigation
- Central Intelligence Agency

A partial summary of the subject matter of the reports submitted and filed with the USG almost ten years prior to the present day "revelation" concerned amongst other matters references to the following:

- Solicitation by Andras Szasz (Soviet agent) for Aneko Credit (Wanta/KOK operated 18 USC 6 company) to finance the building of a nuclear chip manufacturing facility with related components in Singapore. This facility was to be built by Singapore Technologies. The "bugs" and design were to be worked out in the Singapore facility and then the design and technology from the facility was to be copied (not transferred) to a location in North Korea.
- The purpose of the above referenced facility was to create the plans and specifications for a nuclear lab for the manufacture of nuclear missile components requiring a clean room environment. Copies of preliminary plans had been given to Aneko Credit as part of a funding solicitation package and the same were forwarded to appropriate USG parties in America.
- Wanta and other principles working for the non-disclosed USG 18 USC 6 proprietary company (Aneko Credit, Asian-Europa Development, Ltd., New Republic as examples) traveled to the prospective site for installation of the nuclear weapon facility in Yongbyon, North Korea for the purpose of conducting a "so-called" evaluation of the availability of

(3)

• Page 3

October 18, 2002

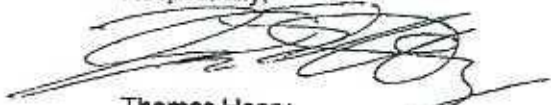
water, diesel fuel, natural gas and other needed facility support. In fact the real purpose of the site visit was to document intel operative information for USG officials. All details of this visit were provided to appropriate USG parties in America.

- Case file and negotiations with Kurt Becker (German Intel arms dealer) who was sourcing a supply of nuclear specialty style memory chips for the nuclear facility in North Korea. Part of the dealings with Becker lead to negotiations with one or more American companies to supply the subject memory style chips. All details of this information were provided to appropriate USG parties in America.
- Communications with Israeli intelligence detailing their interest in participating in the subject investigation since they, the Israeli's, suspected that if North Korea had nuclear missile capability that North Korea would then supply the finished product weapon to either Iran and/or Iraq. All details of this information were provided to appropriate USG parties in America.

It should not be concluded by any recipient that the examples provided above are all-inclusive. In fact the examples are not all inclusive and the copies of the reports, letters, and substantial documentation to confirm the representations and other pertinent matters referenced herein are readily available. Copies of many such documents and referenced information is contained within the files of the mentioned sham criminal tax case in the State of Wisconsin. I anticipate that someone would have interest in reviewing the documented history of knowledge by USG officials of the **NUCLEAR WEAPON MANUFACTURING** capability of North Korea. I can assure you that Ambassador Wanta's sole and exclusive purpose of communicating the matters in this letter is for the security, protection and freedom of this great country.

Your immediate attention to the subject matter of this communication would appear to be a demonstration that each of your concerns for America's security, protection and freedom is consistent with the sense of patriotism proffered by Ambassador Wanta.

Respectfully,



Thomas Henry
Legal Advisor to Leo Wanta

15 th day of February, 2003

SIGINT: Stillpoint

To : The Honourable, George Walker Bush, Jr

The Honourable, Richard Cheney

The Honourable, John Snow,

a. Frank B Ingram, SA32NV

b. Rick Reynolds, SA233MS

c. Lee E Wanta, S-31-IANO [Sector V]

The Honourable, John Ashcroft

The Congress of the United States of America

New Media Groupes, Internationally and Domestically and per other listings

In the matter of : **WAR ON TERRORISM, FINANCIAL FUNDING, ETC.**

Dear Gentlepersons:

Over the past several months and sadly years, detailed information – including HEAVY FINANCIAL MATERIAL and BANKING LEDGERS [off balance] - had been submitted to the Intelligence Community and your good offices, by responsible and accredited parties, which our USGovn INTEL.ops included:-

Gatar, United Arab Emirates, United Kingdom, Iraq, Iran, Malaysia, State of Israel, North Korea, South Korea, Indonesia, Thailand, Burma, Vietnam, Saudi Arabia, Hungary, Austria, Portugal, Panama, Honduras, Philippines, Japan, Aruba, Seyselles Islands, Argentina, Venezuela, Chad, Costa Rica, El Salvador, Guatemala, India, Italy, Sweden, Estonia, Greece, Malta, Pakistan, Vanuatu, Belize, Nicaragua, Macao, Brasil, South Africa, Angola, Germany, North and South Yemen, Bahrain, France, Holland, Norway, Spain, Switzerland, Mexico, Canada, Ireland, Somalia, Hong Kong, USSR/Russian Federation, People's Republic of China, Republic of China and a host of other nations; IDEA : ASK WISCONSIN TO OPEN "SEALED FILES & PASSPORTS"

HAVING SAID THAT, today I am copied{see attachment} a letter from Attorney Patricia Cameron, a former AUSA with AG Richard Thornburgh, to another former AUSA Thomas Eugene Henry, advising him that this SENSITIVE and CONFIDENTIAL financial informational documentation, facilitated via INSLAW/PROMIS software is STILL being held by Counsel Jan Morton Heger – working as before with Vice President Richard Cheney, DCI George Tenet, et al – is in an unprotected " garage " in California.

THEREFORE, it should be obvious to responsible AMERICANS that the these financial transactions, beneficiaries, banking coordinates, programmes, inter alia SHOULD BE HIDDEN in a "GARAGE", rather than to be used to protect our Great Nation, hmmm.

Thank you for your valued consideration.


Ambassador Leo E. Wanta

Dated : 15 Feb 03 (3pgs)

⑤

Sarah McClendon's Washington Report

Sarah McClendon

on or about 8-24-97 Sarah McClendon

SARAH McCLENDON'S WASHINGTON REPORT

3133 Connecticut Avenue

Suite 215

Washington, D.C. 20008

By Sarah McClendon

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.

Dana V. Wilcox
2630 Thurloe Drive
Richmond, Virginia
804-272-0921

October 7, 1998

The Honorable, John Podesta
Deputy Chief of Staff
Office of the President
The White House / West Wing Executive Offices
Washington, DC, USA
Fax 202-456-1907

Reference: Ambassador Loe Wanta
Marvelous Investments Ltd

Gentlemen:

As you are aware Marvelous Investments Ltd is to conclude the purchase of The Ionian and Poplar Bank, S.A. of Athens, Greece in the very near future. Ambassador Loe Wanta is the CEO on Marvelous Investments Ltd.

You are also aware that the same Ambassador Loe Wanta is presently under house arrest by the State of Wisconsin for supposed civil state tax charges which at best are highly suspect and at worst a fraud upon an individuals right of due process, and common rights of citizens of these United States.

This is the same Loe Wanta who participated with Kok Howe Kwong (Howie, security code-Transformer) through Asian-Europa Development Pte.Ltd. to provide a great service to the United States under the Reagan and Bush administrations.

This is the same Loe Wanta who was asked to and did participate in very sensitive projects in this administration.

Ambassador Loe Wanta and others with knowledge of these past activities seek a gag and hold harmless order at the Presidential level to assure that these matters remain as they are, and further disclosure of their sensitive nature be foreclosed.

Ambassador Wants seeks this Order, return of his Diplomatic Passports, return of his briefcase and the contents within it, and his personal belongings which were taken from his person when he was illegally detained in Switzerland.

Ambassador Wanta will sign such an order with equal guarantees for all parties required.

Sincerely,


Dana V. Wilcox, Trustee, Delmarva Timber Trust

(7)

Marvelous Investments Limited

(A REGISTERED USA CORPORATION)

869 Turnpike Street
North Andover, MA USA 01845
Telecopier: 301 972 1413
Telephone: 301 972 2364

September 17, 1999

Magistrate Allyne R. Ross
U.S. District Court, N.Y. Eastern (Brooklyn)
New York

Via Facsimile: 608 267 0640

Re.: Ambassador Lee E. Wanta (per Birthcertificate) – DPP#04362 & #12535
United States of America v. Leo E. Wanta
Case No. 93 M 2072, Nov. 17, 1993; and
State of Wisconsin v. Leo E. Wanta
Case No. 93 – CF – 683

Dear Magistrate Ross:

Regarding the above referenced Case Nos., upon arrival to the United States of America, more particularly to your court, Ambassador Lee E. Wanta had in his possession Eighteen Billion (US\$18,000,000,000.00) USDollars worth of USTreasury Bills, each T-Bill in increments of One Billion (US\$1,000,000,000.00) USDollars.

I understand, based on eyewitness testimony, that the State of Wisconsin had sent a copy of the T-Bill to your court, there is mention of the T-Bill in the transcript. In addition, there were credit cards, also mentioned in the transcript. However, the above seem to have vanished when Ambassador Leo E. Wanta's case was dismissed without prejudice by you/your court, and upon his release and immediate re-arrest (on the steps of the Court House) and extradition to Wisconsin.

As you are aware, Ambassador Leo E. Wanta had traveled to the United States on a Diplomatic Passport, with a diplomatic entry visa. The court had possession of those documents as well, in addition to other sensitive, classified, government documents and they too seem to have vanished.

As you know, Ambassador Lee Emil Wanta/USG Sec. Code: Stillpoint/Falconbird was employed by Aneko Credit PTE Limited, NEW REPUBLIC/USA FINANCIAL GROUP, LTD. GES.m.b.H. and Marvelous Investments Limited (amongst others); all of said corporations being USG Corporation U.S.C.A. Title 18, Sec 6.

The USTreasury Bills, the credit cards and all sensitive government documents are corporate property and the corporation requests the immediate return of all corporate property. In addition, we request that minimum a copy of Ambassador Lee Emil Wanta's diplomatic passport is given to the corporation.

Page Two
September 17, 1999
Magistrate Allyne R. Ross

I would advise that the corporation(s) are taking steps to find all of the funds, cash or otherwise, including, bringing all loose ends together, in order to obtain the immediate release of Ambassador Wanta. As you know, he is incarcerated, due to his alleged failure to pay income tax to the State of Wisconsin, while a non-resident of Wisconsin and resident of Vienna, Austria. We have a copy of the cancelled check, cancelled by the State of Wisconsin, showing payment was made, therefore, the alleged debt was satisfied. Thus, Ambassador Wanta is being held illegally by the State of Wisconsin.

Further I would advise that Ambassador Lee Emil Wanta have an agreement with the IRS to repatriate all corporate, legally earned offshore funds. Due to this agreement, I am turning this matter over to the IRS. In addition, we are going to report to the Treasury and Lloyd's of London that the Treasury Bills have been stolen, lost by the court, or etc. Certainly, Ambassador Wanta should not suffer for the theft, loss, etc. by others of our corporate assets and documents. Certainly, it is very difficult for the corporations to abide by the agreement made with the IRS, when the funds/T-Bills have vanished once the court(s) have taken control of the corporation's property.

Best regards,
Marvelous Investments Limited



Eva S. Teleki, President/CEO

Attachments:

cc.:	The Honorable, Albert Gore, Jr.	United States Supreme Court
	United States Treasury	IRS
	Secretary General Kofi Anan	International Court of the Haag
	Ambassador Lee E. Wanta	Lloyd's of London
	The Warden, Kettle Moraine Correctional Institute	



Supreme Court of Wisconsin

OFFICE OF THE CLERK

110 E. Main Street, Suite 215

P.O. Box 1688

Madison, Wisconsin 53701-1688

Telephone (608) 286-1880

TTY Users: Call WI TRS at 1-800-947-3529; request (608) 286-1880

Facsimile (608) 267-0840

Web Site: www.courts.state.wi.us

Marilyn L. Graves,
Clerk

June 9, 1999

Eva S. Teleki
Director/Chairperson of the Finance Committee
Marvelous Investments Limited
69 Turnpike Street
North Andover, MA 01845

Re: State v. Leo E. Wanta, #98-0318-CR, Cir. Ct. 92-CF-683

Dear Ms. Teleki:

I have received your letter of June 8, 1999, addressed to Maryann Sumi, Circuit Judge, at this address. Please be advised that Judge Sumi is not with the Supreme Court. She is with the Dane County Circuit Court, 210 Martin Luther King Jr. Blvd., Madison, WI 53703-3340.

The above case is closed and no further action will be taken by the Supreme Court or Court of Appeals. Your letter will be placed in the closed file.

Yours very truly,

A handwritten signature in cursive script that reads "Marilyn L. Graves".

Marilyn L. Graves
Clerk of Supreme Court

/mlg

08 May 1995, Wisconsin, U.S.A.

#3

The Honorable, Michael B Torphy, Jr.
Circuit Court Branch 2
County of Dane and/or Dane County
Dane County Courthouse
Madison, Wisconsin, USA 53709.0001

STATEMENT

In the matter of : State of Wisconsin v Leo E Wanta
Case Number : 92CF000683

Please Take Notice That;

I have been denied competent and expert Legal Counsel of my choice as guaranteed by the United States Constitution,

I have been kidnapped/abducted from the Neutral Country of Switzerland without any U.S. Federal Warrants and/or Charges as per U.S. District Court Order - U.S. Federal Judge Ross, 19 November 1993, a violation of Suisse/USA Treaty,

I have never delayed or legally requested any Court Adjournment to my knowledge,

I am not entitled to any Wisconsin Public Defender representation, nor allowed to seek competent/expert Legal Counsel of my U.S. Constitutional choice due to continuous incarceration contrary to Due Process,

I confirm that since December, 1993 through February, 1994 that I legally filed several Pro Se Motions, which were ignored by the Court - contrary to Wisconsin Due Process Procedures,

I have never been advised of my U. S. Constitutional Rights and Privileges, nor received any Miranda Rights,

I have never legally or otherwise requested any State Public Defender to represent me, since adequate Legal funds were frozen illegally, rendering my Legal Counsel Retainers not to be funded; a continuing Breach of my U.S. Constitutional Rights, as well as my U.S. Civil Rights,

I believe that the Wisconsin Department of Revenue had maliciously and fraudulently filed these false allegations, to illegally obtain Foreign Corporate funds to offset the Financial obligations of my past employers,

Falls Vending Services, Inc., a Wisconsin Corporation

Regency Catering, Inc., a Wisconsin Corporation

Quarterhouse, Ltd., a Wisconsin Corporation

40
11

DEC. 20. 2006 12:14PM

DEAIT/MAECI/PECTOCGL

11. A



ACTION
SUITE A DONNER

THE EMBASSY OF THE SOMALI
DEMOCRATIC REPUBLIC

65 Portland Place
London W1N 3DG

30 April 1993

The Foreign Minister
Government of Canada,
Ottawa,
Canada.

MINI FILE
201-2-2A-05802-93
LOC
AA
22-10-Somali

Dear Mr. Foreign Minister,

On behalf of His Excellency Haji Mohamed Naji Halls, president of Somalia, I would like to extend my greetings to your Excellency and the people of Canada.

We are very appreciative of your noble stance to have given sanctuary to thousands of innocent Somalis who have fled the civil war and before that the corrupt regime of former dictator Mohamed Siyad Barre.

Since there has not been a representative for our national affairs in your country, I am interested by His Excellency Haji Mohamed Naji, the president of the state of Somalia, to inform your excellency that Sir Leo N. Wanta would become the official representative of our state affairs in Canada, starting from the 1st of April 1993.

I am sure that Sir Wanta would build better relations between our two countries and would also look after the well-being of our citizens in your country.

Yours sincerely

A. N. Halls
Ambassador



CC: HIS EXCELLENCY HAJI MOHAMED N. HALLS

1

Europa World Yearbook 2000

SOMALIA

the SNU announced its intention to leave the alliance and join the SNA.

where the matter in dispute did not involve more than 1,000 shillings. The Criminal Division had jurisdiction with respect to offences punishable with imprisonment not exceeding three years, or a

Directory

SOMALIA

badca

12