

POTUS-401c
RICO Statutes / Terrorism & North Korea

September 10, 2002
ד' תשרי תשס"ג

PART 2 OF 2

CONFIRMING

Mr. Thomas Henry
1125 South 79th Street
Omaha, NE 63124
USA

Dear Mr. Henry,

I hereby acknowledge receipt of your fax dated August 15, 2002 to Prime Minister Ariel Sharon.

Sincerely,

Marit Danon
(Mrs.) Marit Danon
Personal Secretary
to the Prime Minister

רח' קפלן 3, הקריה, ירושלים 91919 טל: 02-6705555
3 Kaplan St, Hakirya, Jerusalem, 91919, Israel. Tel: 972-2-6705555

1125 South 79th Street
Omaha, Nebraska 68124
402-933-6421
miloenkj@cox.net

.....
Thomas E. Henry

August 15, 2002

His Excellency Ariel Sharon
Prime Minister of Israel
Prime Ministers Office
Jerusalem, Israel

VIA FACSIMILE: 972 2 566-4838

Re: Joseph Rom

Dear Prime Minister Sharon:

I anticipate if you review pertinent materials concerning the 1992 Peace Accord between Prime Minister Rabin and Yasser Arafat it can be determined that Ambassador Leo Wanta was orchestrating the funding of Ten Billion United States Dollars to facilitate implementation of economic contributions to the referenced Peace Accord.

It is further anticipated that a review of this matter would reflect that the funding never occurred. A bizarre range of circumstances resulted in failure to provide funding for the economic implementation portions of the mentioned Peace Accord. If Prime Minister Rabin records are available, in the archives of your Government, I believe you will find correspondence to Ambassador Leo Wanta from Prime Minister Rabin via Swiss authorities. This communication would have been in November of 1993. Within virtually days of this referenced correspondence Swiss authorities sent Ambassador Wanta back to America.

The reference to a "bizarre range of circumstances" concerns infringement on internationally recognized treaties, laws and human rights of Ambassador Wanta. Ambassador Wanta does not suggest that the injustice suffered by him over the past many years is directly attributable to his participation in the mentioned Peace Accord. On the other hand it is suggested that any indirect relationship either intentionally or indirectly associated with the Peace Accord funding failure should be of great interest to your countries leadership.

Speculation is the only measurement to use in evaluating if the present climate in your volatile political climate would have been different had the funding been available to implement the progressive economic plan that was an integral part of the Peace Accord. The economic resources are still available and there is reason to believe a progressive plan could be re-ignited if a need and desire to consider the same is still applicable.

The American political and justice system thwarts and casts aside any attempt to resolve and rectify the unlawful and unjust restrictions on the liberty and freedom of Ambassador Wanta. Facing continual set backs and stalled efforts Ambassador Wanta has requested his legal team to reach out to the international community in an attempt to bring attention to this matter.

After your due consideration is given to the intent and referenced subject of this letter it is respectfully asked that your consideration be given to what interest may still exist to implement the intended purpose of the Ten Billion Dollar infusion of United States Dollars in the 1992 Peace Accord. Assuming there is still an interest in

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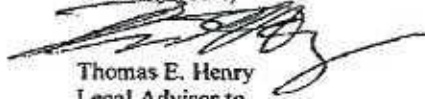
August 15, 2002

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I expect that receipt of a letter of this nature by your Excellency may raise concerns and questions. An anticipated question is does this letter come from some strange person in the "West". Let me assure you that I am in daily contact with Ambassador Wanta and he has advised that review of the referenced dealings with Prime Minister Rabin and the subject reference for this letter "Joseph Rom" should instill further investigation and inquiry on your part.

Thank you in advance for your considerate attention and review of the intent of this letter. If additional information or questions are appropriate I will make every effort to cooperate and respond accordingly.

Sincerely yours,



Thomas E. Henry
Legal Advisor to
Ambassador Wanta

1. Since on or before 1985 Wanta has been an American intel-operative with duties and responsibilities to implement directives from the White House under the National Security Directive 68,68 and/or 69; President Reagan Executive Order and the Rogers-Houston Memorandum. As part of the implementation of the directives from the White House Wanta became Ambassador to Canada and Switzerland from Somalia in 1993. The official investiture of Wanta by Somalia President Haji Mohammed Haili Hashi occurred in Paris France in 1993.
2. Base of operations for Wanta to carry out his Executive Office directives were in Vienna, Singapore and Budapest. GAO monitored and received required reports on all use of funds and financial transactions. In April of 1992 Price Waterhouse Hong Kong offices conducted an audit of Wanta government dealings as part of the implementation of the USA-KOK-WANTA 1992 fully executed tax treaty to go into affect in June of 1995. Wanta had an individual United States Department of the Treasury identification number for the repatriation of foreign assets.
3. In the time period of 1988 to 1991 Wanta was orchestrating the recovery of General Dynamics Stinger missiles from Afghanistan. During this same time period he was dealing directly with Northern Afghanistan rebels including Osama bin Laden and other individuals now identified as part of terrorist cells. As part of his dealings with these people there were financial transactions where deposits and sources of funds were traced and monitored. Records are still available.
4. During the same 1988 to 1991 time period Wanta was investigating and tracing producers of Anthrax, Red Mercury 20/20 and U.S.S.R. fusion bomb along with other matters. This investigation included locating supply sources, tracing distribution routes and monitoring financial transactions with buyers. Specifically Wanta was involved in the disruption of the Red Mercury 20/20 laboratory in Morges, Switzerland operated by Dr. John Lutz. In addition he monitored and reported to authorities the transport of Anthrax from the U.S.S.R. and Bulgaria to Trieste the main port of Iraq.
5. The investiture of Wanta as Ambassador from Somalia to Canada and Switzerland was facilitated and agreed to by the President of Somalia as part of operations to establish a lease by the United States Air Force for the main Somalia airport and restoration of Somalia ports for use by the United States Navy and other friendly countries. Additionally Wanta dealings in Somalia were part of a continuing operation to maintain close intelligence information on various terrorist type organizations. The information on the establishment of Wanta as Ambassador and relationships with Somalia were arranged and discussed with White House and USG parties including Dick Cheney and Colin Powell.
6. Following the formal investiture of Wanta in Paris in 1993 Wanta was proceeding to Switzerland to establish his presence as Ambassador from Somalia to Switzerland and continue implementation of his Executive Office directives. Part of Wanta directives included start up of operation Chaselet. This operation was organized to recover stolen documentary credits from Chase and other US banks. At the time of his arrival in Switzerland he was requested to assist in carrying out instructions received from DOJ and William Sessions to "bring in" Marc Rich. Instead of participating in the "bringing in" of Marc Rich, Wanta was picked up by Swiss authorities. Very interesting C pardons Marc Rich, the Children's Defense Fund (HRC president) ends up with a \$250,000,000 deposit and Wanta goes to jail. The Swiss authorities advised Wanta that the State Department had informed the Swiss to pick up Wanta, as he was wanted on personal tax charges from the State of Wisconsin. While in Swiss jail Wanta was told on July 20, 1993 his friend Vince Foster was dead with a comment that there is a question why the death occurred on the date of Wanta's daughters birthday. Wanta was held in Swiss jail for more than 130 days and upon receipt of a letter from Israel Prime Minister Rabin, Swiss police transported Wanta to New York in chains and shackles. It is noted that at this time when the 250m goes to the CDF the Opus Dei transactions are beginning. In meetings with Foster, Foster advised of a change in how one of the 70B was to be spent and distributed and they were also changing the use of the other portions of the money. LW refused to do as they requested unless he receive a specific Order and Directive from C. This request was denied by C. He was told to just do and there would be no problem. He would not just do and the problem brought forth by C people has gone on for many years.
7. Rabin's interest in contacting Wanta is that Wanta had facilitated a \$10B-USD portion of a peace agreement between Israel and the PLO where 5B was to go to each side. As part of these dealings ROM Steel in Israel was being bought by LW company and the steel operations would

October 8, 2002

- be the base of operations for monitoring that the 5B to each side was used to improve and not build weapons etc.
8. What was facilitating the 10B in 7 above is UN contract #4 that integrated the IMF, World Bank and others. As I recall 5B was to go to Canada, so much to South American and so much to African countries. Others were also to receive aid.
 9. As a side note you may recall Operation Restore Hope for Somalia. Part of this transaction was 90million barrels of oil where I believe 22USD from each barrel was to be donated to Somalia. Look into White Cloud Petroleum and learn that the oil came to the head line at Houston port but money never got to Somalia. The timing of all this is around the time of C coming into office and one may recall C support for the wrong group in Somalia and the result is a movie Black Hawk down. Speaking of missing money one may want to look into Crozier Bank and the documents I have already provided. It would also be interesting how certain individuals working in the basement of the C administration White House participated in dealings with Crozier bank and 100m or more ends up missing.
 10. Wanta was picked up at the New York airport after coming through immigration using his Diplomatic Somalia Passport and taken before US Court in New York City on a FAP warrant. This warrant and the legal proceedings on the warrant were dismissed on the motion of the Assistant United States Attorney.
 11. Wanta walks out the door of the US Court House and is arrested by New York City police. There is no warrant presented to Wanta at this time or any subsequent time. Wanta is placed in Brooklyn House of Detention. Wanta had visitors who represented they were Secret Service Agents. These agents ask Wanta to sign gag order and confirmation of compliance by Wanta with the secrecy act. Wanta requests identification and under what authority they were asking him to sign. The agents represented they were sent by C. Wanta asks them to confirm they were sent by C. The agents got mad and walked out. Capitan Madigan, Chief of Security, Brooklyn House of Detention witnessed the above interaction with the agents.
 12. Wanta is subsequently transported to the State of Wisconsin. There is no documentation that has been provided either by the State of Wisconsin or the State of New York of compliance with issuance of a request for governors warrant or the issuance of a governors warrant and/or any hearing being held on the extradition of Wanta from New York to Wisconsin. In addition there is no court proceedings where Wanta waived his right to contest extradition.
 13. Wanta is returned to the State of Wisconsin to face criminal trial on alleged State of Wisconsin personal tax fraud for the years 1982 and 1988. Wanta is convicted and sentenced to 22 years for an alleged failure to pay approximately \$14,000 alleged tax liability. The alleged fraud resulted from a tax return filed by Wanta and his wife under protest in December of 1991 wherein Wanta represented to the State of Wisconsin on this 1991 return that he had no federal liability and no State of Wisconsin liability. Wanta relied on his employment conditions that required his residency outside of the USA at the time of the claim by the State of Wisconsin and also in reliance on the letter attached hereto from the IRS issued in April of 1991. As a part of inquiry by the Department of revenue officials of the State of Wisconsin Wanta was asked to disclose all records of payroll etc., on his foreign companies. Wanta refused to comply. The companies the State of Wisconsin were attempting to investigate were Title 18 USC Section 6 entities. It should be noted that we have evidence that the 18 USC Section 6 company made payment of the claimed \$14,000 in 1992 under protest and as full and complete settlement and compromise noted on the check. Wanta authorized corporate payment to be made to stop State harassment of his family in Wisconsin and under the belief that for such a small amount of money it was better to pay than spend the money and time to rectify in another manner.
 14. The improperly motivated and alleged personal tax fraud pursued against Wanta concern almost in its entirety a State of Wisconsin investigation into the corporate and payroll records of Title 18 USC Section 6 company activities in Moscow, Singapore and Austria. First of all refusing to divulge such information to the State of Wisconsin should be considered under any system of justice proper and appropriately honored and respected by Wanta's superiors. Secondly, Ambassador Wanta has informed counsel that disclosing said information along with other information in the financial records of the mentioned company operations would seriously jeopardize the safety and lives of many individuals. Wanta has advised counsel that intelligence records and files within the White House and the GAO concerning specific Treasury agents would

clearly add to your understanding of his dilemma in giving up his freedom in deference to an improper request and inquiry by the State of Wisconsin. It is my belief that the claim that Wanta was incompetent and the order for dispensing of drugs to correct his delusions was orchestrated by the C administration. Get him committed, appoint a guardian for the incompetent, give him drugs and zap the plan is set to use many methods and intel op techniques to obtain access code information to Wanta banking resources.

15. At the time Wanta was transported from Switzerland to USA and on to Wisconsin he was carrying intelligence reports, financial documents representing eighteen one billion dollar instruments belonging to the US government; reports on Middle East affairs, drug trafficking with case number references and other intelligence reports which were taken by the State of Wisconsin and upon best information and belief and despite demand for return remain in the possession of the State of Wisconsin.
16. When in USA prison after his conviction Wanta was put in a contract prison facility for the State of Wisconsin located in the State of Oklahoma. The incidences surrounding this joint including the placement of a minimum classified prisoner in a high risk institution contrary to Oklahoma law and holding him in the joint beyond his mandatory release date, no FBI file ever given to the holding facility or for that matter did the State of Wisconsin provide any info. Facility had to do their own workup on Wanta and they were unable to obtain a FBI file. While in this facility Wanta received a visit from two individuals identifying themselves as Secret Service/Treasury agents. These people visited him on a Sunday. All requirements for prisoners to receive a visitor were waived by the Warden and when he was placed in a private room for discussions with these men and all security requirements were dropped. The two men coming to visit carried weapons into the room where the visit took place. The purpose of the visit was to request Wanta to turn over accounts in exchange for his freedom and some other conditions unacceptable to Wanta. The inference from the visitors was that they were there on behalf of C administration.
17. If I was to give my opinion of Wanta difficulties they started by pissing off organized crime in his investigation of the Ballisteri group in the early/mid 80's. The State including TT, Ullman and others were at first directed to haunt Wanta by organized crime groups. The transition from the Bsr admin to the C admin provided a format for the C people to integrate with the State to organize a strategy to put LW in a position to turn over control of the \$\$\$ & AuAuAu to C or C's peoples control.
18. For the questions on USSR/Soviet Federation the country was to receive 30B and the Gorb Foundation for retired military housing and other humanitarian projects in Russia was to receive 1B.

THOMAS E. HENRY
ATTORNEY AT LAW

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

January 18, 2003

To: Major General Amir Amid
Chairman, Center for Special Studies
C/O Dr. Abraham Arad
Mathematics Institute

From: Thomas E. Henry
Attorney at Law

Re: Legal issues and past association with my client Leo E. Wanta

Dear Major General Amir Amid:

For purpose of introducing myself I have attached a letter previously sent to Prime Minister Ariel Sharon. I did receive an acknowledgement of receipt of the attached letter from the personal secretary of the Prime Minister.

Over the past approximate two-year period I have been providing legal consultation and legal representation to Leo Wanta. Currently we are engaged in one or more legal proceedings in an attempt to emancipate my client from an entanglement in the American jurisprudence system that appears to have some impact on the political agenda of various parties. My client would like to retire, go boating and enjoy the remaining years of his life in peace with his children and grandchildren.

In reviewing client papers I have come upon letters and paperwork dealing with many people in various parts of the world. Certain of these papers concern communications and dealings with the late Prime Minister Rabin. Various aspects of the legal proceedings will most probably entail some disclosure and discussion of association with many parties. This is especially true since when convenient various parties in the USG tend to have memory lapse as to the association of my client with the USG. This memory lapse in many instances concerns authorization my client received to officially deal with various foreign nationals and foreign governments. In most instances there is a total lack of recollection of my client's financial dealings that were to benefit various world parties.

At the request of my client (and others) I am communicating with select parties to ascertain what interest and endorsement I may obtain to assist my clients objective to end the circumstances he is presently facing to enable him to "move on" with the remainder of his life.

I have had communication with Dr. Arad and one or more associates of Dr. Arad who have memory of past history and association with my client. I am hoping to expand upon the

January 21, 2003

information I have shared with Dr. Arad and determine what other avenues of cooperation and assistance may be available to assist my client. It is my hope that by interacting with many parties an amicable and expedited resolution can be realized.

I look forward to receiving any questions and/or any suggestion that you may have. Thank you in advance for giving the matter addressed in this letter your kind and considerate attention.

Sincerely yours,
Thomas E. Henry

Patricia Cameron

Attorney at Law
5454 Senegal St.
Oceanside, California 92057
January 31, 2003

Thomas Henry
Attorney at Law
1125 South 79th St.
Omaha, Nebraska 68124

RE: WANTA FILE

Dear Mr. Henry:

As I responded in my previous letter to you, you already have all the documents in the Wanta matter. They were sent by Airborne Express and received by you.

I understand that you have denied having specific documents which I know were included in the file. At the time, I believed you had not seen them because of the bulk of the file. Now I am questioning your motive for repeating these unwarranted demands and veiled threats and accusations, when you are in receipt of all the files from this office.

Jan Hagar has a garage filled with Leo's files. I understand from conversations with Mr. Hagar that they include all Leo's business affairs. I was denied the opportunity to view them, even upon Leo's request, in order to find any that might help the Wisconsin Tax case. He might have what you are looking for.

As to my bill, the letter forwarded to you acts as notice of the existing debt. Leo has several copies of the voluminous invoice. Should Mr. Wanta want ANOTHER detailed bill and written "accountability" please send a \$1000 fee in advance and I will be happy to comply. Be assured I do not consider your writings as a "negotiation" or affecting in any way the debt owed to this office for work done on Mr. Wanta's behalf.


As to his Virginia matter, I have not had the courtesy of being made aware of the substance of the suit, and have no interest in the matter, other than freeing funds for payment of my bill. I will be most happy to appear in the Virginia court if needed, just send the ticket and expenses.

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Please be assured that I in no way put myself out to "represent" Mr. Wanta and will be happy if Mr. Wanta makes that point clear to all concerned. I feel that further letters such as this are harassing and must have some "hidden agenda". Please take this letter as final and if you feel you must pursue the matter, please do it in Court.

I do not know what you are looking for. I repeat again and for the last time YOU HAVE ALL THE DOCUMENTS from this office belonging to Mr. Wanta.

Again I congratulate you on your recent license,



Patricia Cameron
Attorney at Law

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

ATTORNEYS AND COUNSELORS AT LAW

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

*ALSO ADMITTED IN FLORIDA

February 18, 2003

Ambassador Leo Wanta
13093 77th Avenue
Chippewa Falls, WI 54729-6285

RE: Fee Agreement

Dear Ambassador Wanta:

I am writing to propose the terms of my representation of you with regards to filing a Petition for a Writ of Certiorari in the United States Supreme Court in the matter styled Ambassador Leo Wanta, et al. v. Secretary Richard Chandler, et al. Please read the following letter carefully, as it will describe in detail the Agreement between us concerning my representation of you. Should you accept the terms of this Agreement, please sign the original and return it to my office via facsimile. A facsimile copy containing signatures shall suffice as an original.

This Agreement shall become effective upon my receipt of a countersigned copy of this letter and the advance against fees proposed herein. When I receive these items, I will be your lawyer. I will protect your rights and interests, and in return, I will expect good communication and cooperation with you in order for me to do my job properly. As your counsel, you authorize me to communicate with all other parties in connection with this matter, at my discretion.

YOU UNDERSTAND AND AGREE THAT YOU WILL PAY AN HOURLY RATE FOR SERVICES RENDERED, AND THAT THE MINIMUM ADVANCE AGAINST FEES DUE FOR LEGAL SERVICES TO BE RENDERED IN THIS CASE WILL BE \$2,000.00. This advance against fees will be credited against the fee in this matter as each billing takes place.

You will be billed on a time-expended and service-performed basis. Each specific time and service rendered will be recorded in hours and quarter of an hour increments at the

rate of \$200.00 per hour. Additionally, you agree to be responsible for all costs incurred, including court reporters, mileage at \$.35 per mile, long-distance phone calls, photocopies at \$.20 per page, postage, computerized legal research, and other costs relating to this legal matter. You understand that you may be billed directly for certain costs, such as court reporters, an accountant or other expert, etc., and hereby agree to pay all such bills when due.

Costs will also be itemized and billed on a regular basis. You hereby authorize me to advance monies for all costs related to the services rendered in this matter, and you agree to reimburse me for all such advances made upon receipt of the statement of such costs and fees. Costs for filing suit must be paid by you prior to filing the same. I have the option of requiring payment of any or all costs or expenses in advance or when requested, and shall not be obligated in any way whatsoever to perform legal services in this matter unless such expenses are paid. At any time, I may terminate legal services and representation for non-payment of costs or expenses. You agree to pay attorney's fees and all costs of collection on any and all outstanding amounts due herein.

In the event that you should wish to dismiss me as your attorney and retain other counsel, you understand that the terms of this Agreement, as they pertain to fees, costs and expenses for services rendered, up to and including the date of dismissal shall remain in full force and effect, and that you agree to pay any and all necessary costs, expenses or legal fees associated with collecting any outstanding amounts owed by you. I shall withdraw as counsel if notified by you in writing. If permission for withdrawal from employment is required by the rules of the Court, I shall withdraw upon permission of the court.

You understand that I may withdraw from your representation if you:

- a.) Personally seek to pursue an illegal course of conduct;
- b.) Insist that I pursue a course of conduct that is illegal or that is prohibited under the disciplinary rules of the State Bar;
- c.) By other conduct render it unreasonably difficult for me to carry out our employment; or,
- d.) Disregard any agreement or obligation to me as to the timely payment of expenses or fees as required by this Agreement for services rendered.

Your cooperation in this matter is extremely important. You must keep me informed immediately of any change in address, phone number, or circumstances. Full disclosure of all facts is essential to enable me to represent you properly.

Ambassador Leo Wanta
February 18, 2003
Page 3 of 3

Every effort will be made to expedite your case and to keep you well informed as to the progress of your case. Although I cannot guarantee the results, I will do my best to facilitate a satisfactory resolution in this matter. I appreciate the opportunity to be of service to you.

Sincerely,

Steven D. Goodwin

I have read this Agreement and do hereby acknowledge that I understand and agree to its contents and the terms of representation contained herein. Dated this ____ day of February, 2003.

WITNESSETH:


Ambassador Leo Wanta (SEAL)
20 FEB 03

For details, please contact -
ATTORNEY THOMAS E. HENRY
AT 402.933.6421
AND/OR EMAIL: AILEENKJ@COX.NET

(39)

[Close Window](#)

From: "Aileen Henry" <aileenkj@cox.net>

To: "leo wanta" <somam@prodigy.net>, diplomat_switzerland@msn.com

Subject: Fw: Your letter dated April 17, 2003

Date: Fri, 25 Apr 2003 11:59:02 -0500

letter I sent

----- Original Message -----

From: Aileen Henry

To: caroline.turcot@rbc.com

Sent: Friday, April 25, 2003 11:47 AM

Subject: Your letter dated April 17, 2003

Dear Ms. Turcot:

Referenced letter has been received and noted accordingly. I mention to you with special interest that information available to my client and representatives in certain foreign jurisdictions bring forth additional questions based on your response. It would be most appreciated if you could broaden the basis of our inquiry to include the following:

1. Please do not limit our request for information to the province of Quebec. The information we provided may pertain to account holdings in other Canadian provinces and/or other international RBC locations.
2. The account number reference that I provided may not be limited to a standard currency depository account. You may observe the letters attached to my communication to your bank that there is reference to securities and other assets. The evidence and deposit in your bank concerning such matters may be in the form of a safe keeping receipt or other arrangement with RBC where the account number I provided is an identification number for holding and dealing with such matters.
3. I would also request that in your search of name association and name correlation that you advise if either the name Sean McLean, Delmart Michael Vreeland appear as representative of either Leo E. Wanta, Lee E. Wanta and/or Ambassador Leo E. Wanta either individually and/or in combination with and/or on behalf of one or more of the following corporate entities:

- a. New Republic/USA Financial Group, Ltd., GES.m.b.H (Austria)
- b. MiApollo INVESTMENTS LIMITED (Hong Kong)
- c. MiApollo PRODUCTIONS INC. (USA)
- d. MARVELOUS INVESTMENTS LIMITED (BVI)
- e. MARVELOUS INVESTMENTS LIMITED (USA)

- f. AmeriTrust CORPORATION, INC. (USA)
- g. AmeriTrust CORPORATION (Canada)
- h. AmeriTrust (Suisse) SOCIETE

Your further cooperation and assistance would be most appreciated. I am sure you can appreciate my desire in exploring all available avenues concerning circumvention and diversion of my clients fiduciary interests in one or more of the named corporations and the potential impropriety imposed on my client by one or more known and/or unknown individuals. I have a dossier of other information and prior to approaching the RCMP and/or other authorities I am attempting to determine the extent to which further investigative efforts will be needed either in pursuit of a RICO complaint or other redress of my clients grievances.

Thank you in advance for your anticipated response.

Sincerely yours,
Thomas Henry
Attorney at Law