

11 pages

**Marvelous Investments Limited**  
(A REGISTERED USA CORPORATION)

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

June 8, 1999

Maryann Sumi, Circuit Judge  
Supreme Court  
110 E. Main Street,  
Madison, Wisconsin 53701-1688  
Via Facsimile: 608 267 0640

Re.: Ambassador Lee E. Wanta (per Birthcertificate) – DPP#04362 & #12535  
State of Wisconsin v. Leo E. Wanta  
Case No. 93 – CF – 683

Dear Judge Sumi:

Allow me to introduce myself, I am a Director and the Chairperson of the Finance Committee for the above named corporation and other U.S.C.A. Title 18, Sec.6 USG proprietary corporations in which Ambassador Wanta holds the title of President/CEO. In recent months others and I have been reviewing documents, correspondence, etc., to evaluate and try to rectify Ambassador Wanta's current problem and misunderstanding with the state of Wisconsin. Based on the documents and correspondence the State of Wisconsin has made an error and continues to make an error.

I would draw your attention and ask you to review the attached exhibits/documents, which had been suppressed at the court trial of Ambassador Wanta. These documents, in original, are evidence and proof that Ambassador Wanta was not responsible for Falls Vending Services taxes, as he was at all times, acting for and on behalf of one of our proprietary corporations. We have an inventory of these files, which shows that the original files are in the possession of Douglas Haag, Assistant Attorney General or in the possession of the court. We have notified the Assistant Attorney General of the facts on April 7<sup>th</sup>, 1999 with copies sent to you.

In addition, there is also GAO accounting records documenting Ambassador Wanta's income and the fact that this income was off-shore income, while Ambassador Wanta was a resident in Vienna, Austria and Singapore, NOT A WISCONSIN RESIDENT, thus, exempt from Wisconsin taxes as his personal taxes were paid in other countries. These documents, if properly reviewed, would show and convince a prudent individual that there has been an injustice committed against Ambassador Wanta. Particularly, injustice has been committed, as the documents, the facts, though in the court's possession, were suppressed at the trial in the State of Wisconsin.

POTUS-4061 TERRORISM - NORTH KOREA - 05 JUN 99

Page Two  
June 8, 1999

On file are documents from the Frankfurt Court of appeal (Germany) which was supplied to the court's investigator Dennis Ullman, Esq., which is directly in opposition with his testimony at the jury trial.

Furthermore, Ambassador Wanta was brought to the United States of America on an entry Visa with Diplomatic Passport #04362 & #12535, which the State of Wisconsin has in its possession. We are certain the entry Visa has expired a long time ago, and Ambassador Wanta is in the USA illegally.

Attached please find documents, communications sent to the UN, the International Court and etc. Ambassador Wanta's conviction has been a mute conviction, and we believe now is the time to let the Supreme Court and the World Court know that an Ambassador is being held illegally in the United States of America.

Attachments: Letter to H.E. Kofi Anan  
U.S. District Court, New York Eastern (Brooklyn) Disposition  
Letter from the State of Wisconsin – Department of Revenue  
Copy of the cashed check by the State of Wisconsin  
Copy of C.A. No. 84 - C - 359  
Copy of Findings of Fact and Conclusion of Law

Best regards,  
Marvelous Investments Limited



Eva S. Teleki, Director/Chairperson of the Finance Committee

cc.: United States Supreme Court	International Court of the Haag
Secretary General Kofi Anan,	The Honorable, Joschka Fisher
European Union, Brussels	United States Senate
Ambassador Lee E. Wanta, President/CEO	Marvelous Investments Limited

# Marvelous Investments Limited

(A REGISTERED USA CORPORATION)

869 Turnpike Street  
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June 9, 1999

Maryann Sumi, Circuit Judge  
Supreme Court  
110 E. Main Street,  
Madison, Wisconsin 53701-1688  
Via Facsimile: 608 267 0640

Re.: Ambassador Lee E. Wanta (per Birthcertificate) – DPP#04362 & #12535  
State of Wisconsin v. Leo E. Wanta  
Case No. 93 – CF – 683

Dear Judge Sumi:

Attached please find, the confirmation to the Swiss Foreign Minister of Ambassador Leo E. Wanta's appointment as Ambassador to Switzerland from the Embassy of the Somali Democratic Republic with a copy of Ambassador Wanta's Diplomatic Passport.

Best regards,  
Marvelous Investments Limited



Eva S. Teleki, Director/Chairperson of the Finance Committee

cc.: The Honorable, Albert Gore, Jr.                      United States Supreme Court  
Secretary General Kofi Anan                      International Court of the Haag  
Ambassador Lee E. Wanta, President/CEO Marvelous Investments Limited  
The Warden, Kettle Moraine Correctional Institute



#2

INTERNATIONAL CRIMINAL POLICE ORGANIZATION  
INTERPOL  
U.S. NATIONAL CENTRAL BUREAU

U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO: 202-616-9000  
TELEFAX NO: 202-616-8400  
NLETS ORI: DCINTER00

\*\*\*\*\*

URGENT

PAGES TRANSMITTED (TOTAL): 1

DATE: 10 AUGUST 1995

FROM: CASSANDRA ALLEN, INTERPOL ANALYST  
OUR REF: 95-07-06486/CAX

\*\*\*\*\*

TO: GEFREY B. CLARK  
ORGANIZATION: WISCONSIN DEPARTMENT OF JUSTICE  
FAX NR: 608-267-2777 PHONE NR: 608-266-1671

\*\*\*\*\*

NAME: LEO EMIL WANTA  
DATE OF BIRTH: 11 JUNE 1940

\*\*\*\*\*

MESSAGE/INSTRUCTION:

IN RESPONSE TO YOUR FAX DATED 11 JULY 1995 REQUESTING A CRIMINAL RECORDS CHECKS ON THE ABOVE-REFERENCED SUBJECT, BASED ON THE INFORMATION FURNISHED, THE FOLLOWING INTERPOL-MEMBER COUNTRIES HAVE RESPONDED AS FOLLOWS:

INTERPOL-OTTAWA: SUBJECT IS NOT WANTED NOR CRIMINALLY RECORDED IN CANADA.

INTERPOL-CANBERRA: SUBJECT IS UNKNOWN IN AUSTRALIAN POLICE FILES.

INTERPOL-BERNE: IN 1993 AN INQUIRY WAS INSTITUTED IN LAUSANNE, SWITZERLAND AGAINST WANTA FOR SUSPICION OF FRAUD, WHICH CONCLUDED THAT HE WAS INVOLVED IN NUMEROUS ATTEMPTED FRAUDS INVOLVING SHELL COMPANIES THAT HE HAD FORMED ALL OVER THE UNITED STATES. SO FAR, THE CENTRAL CRIMINAL RECORDS DO NOT SHOW ANY CONVICTIONS FOR WANTA.

WE WILL PROVIDE THE RESPONSES FROM THE OTHER COUNTRIES UPON RECEIPT.

3

16

#2.A

#15

INTERNATIONAL CRIMINAL POLICE ORGANIZATION  
INTERPOL  
U.S. NATIONAL CENTRAL BUREAU

U.S. DEPARTMENT OF JUSTICE  
INTERPOL - USNCB  
WASHINGTON, DC 20530

TELEPHONE NO: 202-616-9000  
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OUR REF: 95-07-06486/CAX

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ORGANIZATION: WISCONSIN DEPARTMENT OF JUSTICE  
FAX NR: 608-267-2777 PHONE NR: 608-266-1671

\*\*\*\*\*

NAME: LEO EMIL WANTA  
DATE OF BIRTH: 11 JUNE 1940

\*\*\*\*\*

MESSAGE/INSTRUCTION:

FURTHER TO OUR EARLIER FAX MESSAGE OF THIS DATE REGARDING  
CRIMINAL RECORDS CHECKS ON THE ABOVE-REFERENCED SUBJECT, BASED ON  
THE INFORMATION FURNISHED, INTERPOL-SINGAPORE HAS ADVISED THAT  
WANTA HAS NO CRIMINAL CONVICTIONS IN SINGAPORE.

4

17



TO FAX: 414-999-2156 ASK FOR FAX TONE



# МАДЭКС

Международная Ассоциация Бизнеса, Экономического и Культурного Сотрудничества

Исх. №

6/95

от

24 Nov. 1995

To: Mr. Gregory Sali

American Agricultural Association International, Inc.

AMERITRUST Company, Ltd.

Singapore

Tel: (65) 235 3314 Room No 339

Fax: (65) 235 9710

Dear Mr. Sali,

Thank you for accepting proposition as the director of our relief organization "MADEX". We authorize you to direct the efforts of our rebuilding program. Please assist us in raising the funds for rebuilding of our churches and schools in the Russian Federation and CIS countries.

We ask that our christian brothers and sisters assist us in these rebuilding programs.

1. The hot soup feeding program ( Two hundred and fifty million U.S. Dollars ).

2. Construction materials for rebuilding of churches and schools ( one billion U.S. Dollars ).

These funds will be used under your direction for rebuilding of churches and schools.

We pray for your continued health and successful efforts.

May God bless you and all who gives us assistance.

Adelina Avramcova  
President of "MADEX"



Eugene Kharonov  
Vice-President



Notes Following the overthrow of Siad Barre in January 1991, all foreign embassies in Somalia were closed and all diplomatic personnel left the country. Some embassies were reopened, including those of France, Sudan and the USA, following the arrival of the US-led United Task Force (UNITAF) in December 1992; however, nearly all foreign diplomats left Somalia in anticipation of the withdrawal of the UN peace-keeping force, UNOSOM, in early 1994.

Algeria: POB 2550, Mogadishu; tel. (1) 81686.

Bulgaria: Kodan District, Km 5, off Via Afgoi, POB 1736, Mogadishu; tel. (1) 81820.

China, People's Republic: POB 548, Mogadishu; tel. (1) 20805.

Cuba: Mogadishu.

Djibouti: Mogadishu.

Egypt: Via Muka al-Mukarama Km 4, POB 76, Mogadishu; tel. (1) 80781; Ambassador: MAHMOUD MURTAZA.

Ethiopia: POB 368, Mogadishu.

France: Corso Primo Lugha, POB 13, Mogadishu; tel. (1) 21715.

Germany: Via Mahamoud Harbi, POB 17, Mogadishu; tel. (1) 20547.

India: Via Jigjiga, Shingani, POB 855, Mogadishu; tel. (1) 21262.

Iran: Via Muka al-Mukarama, POB 1188, Mogadishu; tel. (1) 80861.

Iraq: Via Muka al-Mukarama, POB 641, Mogadishu; tel. (1) 80821.

Italy: Via Alto Guba, POB 6, Mogadishu; tel. (1) 20844; Charge d'affaires: FRANCESCO SCINTUPO.

Kenya: Via Meera, POB 618, Mogadishu; tel. (1) 80957.

Korea, Democratic People's Republic: Via Km 5, Mogadishu; Ambassador: Kim RYONG SU.

Kuwait: First Medina Rd, Km 5, POB 1248, Mogadishu.

Libya: Via Medina, POB 126, Mogadishu; Ambassador: MOHAMED ZUBIR.

Nigeria: Via Km 3, Mogadishu; tel. (1) 81362.

Oman: Via Afgoi, POB 2902, Mogadishu; tel. (1) 81658.

Pakistan: Via Afgoi, Km 5, POB 339, Mogadishu; tel. (1) 80856.

Qatar: Via Km 4, POB 1744, Mogadishu; tel. (1) 80748.

Romania: Via Lido, POB 451, Mogadishu.

Saudi Arabia: Via Benadir, POB 603, Mogadishu; tel. (1) 22087.

Sudan: Via Muka al-Mukarama, POB 552, Mogadishu; Charge d'affaires: Ali HAMMAN ALI.

Syria: Via Medina, POB 988, Mogadishu.

Tanzania: Via Km 6, POB 2833, Mogadishu; tel. (1) 81573.

United Arab Emirates: Via Afgoi, Km 5, Mogadishu; tel. (1) 22178.

United Kingdom: Hassan Gedi Abreeh 778, POB 1076, Mogadishu; tel. (1) 20288.

USA: Via Afgoi, Km 3, POB 574, Mogadishu; tel. (1) 39971.

Yemen: Via Km 5, POB 483, Mogadishu.

Yugoslavia: Via Meera, POB 982, Mogadishu; tel. (1) 81729.

Zimbabwe: Mogadishu.

## Judicial System

Constitutional arrangements in operation until 1991 provided for the Judiciary to be independent of the executive and legislative powers. Laws and acts having the force of law were required to conform to the provisions of the Constitution and to the general principles of Islam.

Supreme Court: Mogadishu; the court of final instance in civil, criminal, administrative and settling matters. Chair: Sheikh AHMAD HUSAN.

Military Supreme Court: Mogadishu; c. 1970; tried matters of the armed forces.

National Security Court: Mogadishu; heard cases of treason.

Courts of Appeal: Mogadishu; sat at Mogadishu and Hargeisa, with two sections, General and Assize.

Regional Courts: There were eight Regional Courts, with two sections, General and Assize.

District Courts: There were 84 District Courts, with Civil and Criminal Divisions. The Civil Division had jurisdiction over all controversies where the cause of action had arisen under Shari'a (Islamic) Law or Customary Law and any other Civil controversies.

Security Council, a judiciary re-establishment council, composed of Somalia, was created in Mogadishu to rehabilitate the judicial and penal systems.

Judiciary Re-establishment Council (JREC): Mogadishu; Chair: Dr. AHMAD HUSAN Haji GAO.

Following the withdrawal of the UN peace-keeping force, UNOSOM, in early 1995, most regions outside of Mogadishu reverted to clan-based sharia where Islamic (Shari'a) law (comprising an Islamic Supreme Council and local Islamic high courts) prevailed. In October 1994 Ali Mahdi Mohamed endorsed a new Islamic judicial system under which appeals could be lodged on all sentences passed by Islamic courts, and no sentence imposed by the courts could be implemented prior to an appeal court ruling. In August 1998 the Governor of the Banaadir administration announced the application of Shari'a law in Mogadishu and its environs thenceforth.

## Religion

### ISLAM

Islam is the state religion. Most Somalis are Sunni Muslims. Imam: Gen. MOHAMMED AHMED.

### CHRISTIANITY

#### The Roman Catholic Church

Somalia comprises a single diocese, directly responsible to the Holy See. At 31 December 1996 there were an estimated 100 adherents. Bishop of Mogadishu (vacant); POB 273, Ahmed bin Idris, Mogadishu; tel. (1) 20134.

#### The Anglican Communion

Within the Episcopal Church in Jerusalem and the Middle East, the Bishop in Egypt has jurisdiction over Somalia.

## The Press

The Country: POB 1178, Mogadishu; tel. (1) 21206; c. 1991; daily.

Dalke: POB 388, Mogadishu; c. 1987; current affairs; weekly.

Hargaysa (Vigilance): POB 1178, Mogadishu; tel. (1) 21206; c. 1979; weekly; English; Editor: MOHAMMED ALI AFRAH.

Horreer: POB 1178, Mogadishu; tel. (1) 21208; weekly; in Italian and Arabic.

Huriya (Liberty): Hargeisa; daily.

Jambhuriya (The Republic): Hargeisa; independent; daily; Editor: in Chief MOHAMMED AHMED SHIR; circ. 2,500.

Al Mijazahid: Hargeisa; weekly.

New Era: POB 1178, Mogadishu; tel. (1) 21206; quarterly; in English, Somali and Arabic.

Qaran (Nation): Mogadishu; financial information; daily; in Somali; Editor: AHMAD AHMED ALI; circ. 2,000.

Riyasat (Happiness): Bosaso.

Sahan (Pioneer): Bosaso; Editor: MOHAMMED DUM.

Somalia in Figures: Ministry of National Planning, POB 1748, Mogadishu; tel. (1) 80384; gov. statistical publ.; 3 a year; in English; Xiddiga Oktober (October Star): POB 1178, Mogadishu; tel. (1) 21208; in Somali; daily.

Other periodicals, published in Mogadishu at irregular intervals include Ayumama and Iq Ogool.

### NEWS AGENCIES

Horn of Africa News Agency: Mogadishu; c. 1990.

Somali National News Agency (SONNA): POB 1748, Mogadishu; tel. (1) 26027; Dir: MOHAMMED HASAN KADY.

### Foreign Bureaux

Agence France-Presse (AFP) (France): POB 1178, Mogadishu; Rep. MOHAMMED HUSAN NOOR.

Agencia Nazionale Stampa Associata (ANSA) (Italy): POB 1288, Mogadishu; tel. (1) 20626; Rep. AHMAD AHMED MOHAMMED WALAYO.

## Publishers

Government Printer: POB 1748, Mogadishu.

Somalia d'Oggi: Piacenza della Carta, POB 315, Mogadishu; economics and reference.

#11.3

19

**THOMAS E. HENRY**  
**ATTORNEY AT LAW**

1125 South 79<sup>th</sup> 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



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 Caplin, IRS Commissioner and his son Lee Caplin of the law firm Caplin & Caplin.
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



January 29, 2003

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.

22



January 29, 2003

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. Not 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

23

## Marvelous Investments Limited

21 April 1999

Dear Gentlepersons:

WHEREAS, The President of the United States of America, having signed H. R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

INASMUCH, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated other than as provided for herein, or as allowed under applicable law. Any unauthorized disclosure of this transaction, parties to, or other material fact of, shall subject the violator to Criminal Prosecution.

Marvelous Investments Limited (USA)

By: 

Lee E Wanta, President and Chief Executive Officer

USA REGISTERED OFFICES :  
889 TURNPIKE STREET  
NORTH ANDOVER, MASS, USA 01845  
SATCOMFON : 715 552 3606 SATCOMFAX : 715 552 3611



[\[Email Reply\]](#)

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## CIA Proprietary Companies?

*Cui Bono?*

---

Which of the following companies are US government/CIA proprietary companies under USCA Title 18, Section 6, Line 11? And what is their relationship to some well-known present/former/dead government officials?

**AmeriChina (Philippines) Corporation**

*and its relationship with Bambang Trihatmodjo?*

**AmeriChina Global Management Group**

*and its relationship with deceased DCI Bill Casey?*

**Aneko Credit Pte Limited (Singapore)**

*and its relationship with Lippo Bank?*

**AmeriChina Global**

*and its relationship with the State of Arkansas and Robert Nash?*

**Asian Trust Bank Limited**

*and its relationship with George Bush?*

**Asia Europa Development Group, Ltd.**

*and its relationship with Mochtar Riady?*

**White Cloud Petroleum**

*and its relationship with Ron Brown and Hazel O'Leary?*

**AmeriTrust Corporation (Missouri)**

*and its relationship with the White House and the U.S. Treasury?*

**AmeriTrust (Suisse) Societe**

*and its relationship with Vince Foster?*

**Leo E. Wanta & Associates, Inc.**

*and its relationship with Bill Casey and George Bush?*

**MiApollo Investments Ltd (Hong Kong)**

*and its relationship with Bill Clinton and Lloyd Bentsen?*

file://C:\My%20Documents\CIA%20Proprietary%20Companies.htm

11/6/02

25

**Aneko Credit Pte Limited**

*and its relationship with Kuwait?*

**New Republic (US and Austria)**

*and its relationship with the Iraqi military command?*

**Hmm. A lot of assets here. Bet they sure could help out with next year's congressional budget.**

August 26, 1997

Web Page: <http://www.aci.net/kalliste/>