

**WANTAGATE: GRANDFATHER OF CORRUPTION SCANDALS
WORST FINANCIAL CORRUPTION CRISIS IN WORLD HISTORY**

Thursday 5 April 2007 01:11

TWO NEW DEVELOPMENTS POSTED 7TH APRIL:

1. The telecommunications problems which we kicked up a stink about in the middle of the night of 6th-7th April, invoking the assistance of British Telecom's 'special department', were miraculously resolved and ALL our telecommunications have been restored (New York, London and the country private office of the Editor). Therefore, the paragraphs about the illegal NSA/CIA interference have been removed from this location and placed at the foot of this updated version of the report below, which was originally posted on 5th April 2007. It is retained at the foot of this report, for the record.

2. A further letter has been sent by Ambassador Leo Wanta's Attorney to relevant parties following the anticipated failure of the Criminal Investigations Division of the FBI to have the courtesy to respond to Mr Henry's previous letter, written on the Ambassador's instructions, demanding a criminal investigation into the continuing theft, illegal diversion and exploitation of his funds.

The new letter is also appended at the foot of this posting, immediately below the Ambassador's coordinates, which we have been publishing for general information purposes for many months. Please read this new letter, because it has served the purpose of cracking more of the thin ice upon which these criminal thieves have been skating. Further very dramatic developments are anticipated in the near future. Do not be concerned that the 'sidestream' media continue to ignore the biggest financial corruption crisis in world history. They are compromised, bribed and part of the problem. But an 'end-run' around the media, which has become irrelevant, has been achieved.

BREAKING NEWS [ADDITIONAL INFORMATION ADDED 6TH APRIL]:

1. The BBC Six O'Clock News showed the British Prime Minister, Tony Blair, walking out of Number 10 Downing Street to the waiting microphone, and stating baldly that there had been absolutely 'no concessions or side deals' by the British authorities that had resulted in the release of the military personnel by the Iranian authorities. Mr Blair broadcast this inaccurate statement wearing the 'most sincere' expression in his adaptable facial armoury.

Please be immediately advised that the British Prime Minister is a barefaced liar. The sum of money paid by Britain to Mr Dinner Jacket for the release of the British personnel, was 25 million EUROS.

2. The same BBC Six O'Clock News reported the parallel deaths of four British servicemen in Basra. The TV camera showed various pieces of pipe bombs and other bomb parts on display recently by British military officials. One of the components shown was a finely engineered component which the TV camera clearly showed was marked: LOT-116.

The Iranian, Soviet, German, French and Italian bomb manufacturers DO NOT LABEL THEIR BOMB COMPONENTS WITH THE USE OF THE ENGLISH WORD 'LOT'. So we checked with impeccable US sources and pointed out sharply that American bombs are being used to blow British soldiers to smithereens. One source said that the bombs being used for this purpose might be Canadian, but that they are indeed almost certainly American –

CONFIRMING
~~LEO EMIL WANTA~~

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adding that 'I have known about this for the past 25 years. I am not surprised at this at all'. British 'deads', then, are no more than 'collateral damage'.

3. The British Government's payment of 25 million EUROS in ransom money for the release of the British military personnel has DESTABILISED CHENEY'S PLAN TO BOMB IRAN BACK INTO THE STONE AGE AND WE LEARN THIS MORNING FROM OUR AUTHORITATIVE SOURCES THAT HE IS FURIOUS. The massacre of the four British troops in Basra with US-made bombs may have been perpetrated by the Americans in brutal retaliation for the deal made by the British with the Iranians, however sordid it was. The 'Special Relationship' is unravelling as collateral damage of Wantagate.

WANTAGATE CAULDRON BOILING OVER

In recent weeks, the vast WANTAGATE scandal that we have been reporting since June last year has 'matured' behind the scenes, with prospectively decisive consequences for the United States and for the whole world. The corrupt 'sidestream' press, which is part of the problem, has covered up everything to date: but the reverberations of this unravelling morass of financial corruption scandals are now so extended, as to guarantee that the world can never be the same again.

We have been greatly privileged to be able to report, in something approaching 'real time', how the corrupt criminalist elite seized control of Ambassador Leo Emil Wanta's agreed Settlement funds of \$4.5 trillion in June 2006, with the arrival of Mr Henry M. 'Conflict-of-Interest' Paulson as Secretary of the US Treasury, after the sudden removal of John Snow.

It is now clear that Mr Paulson came to office with the apparent intention of retaining control of the Ambassador's funds in order to generate vast accruals of fiat 'funny' money, averaging \$200 billion overnight, and thus aggregating more than \$1.0 trillion PER WEEK; and that the May 2006 Leo Emil Wanta Settlement agreement, signed off by the US President, Supreme Court Justices, leading US legislators and other members of the corrupt DC Establishment, was deliberately negotiated with Ambassador Leo Wanta IN BAD FAITH in order to scam him on an open-ended basis. Although the financial criminals have 'succeeded', for a time, they are being held to the May 2006 accord, to their great anger and annoyance – even as their arrogance and theft has been progressively exposed.

As we shall see, their stolen 'fiat money' accruals are now being snatched from them in cyberspace.

SECRET BANK ACCOUNTS RELIEVED OF STOLEN FUNDS

Ladies and Gentleman: The criminal gangsters and their bankster colleagues have in recent days ALL been caught 'in flagrante' handling stolen funds; and their secret unreported, untaxed offshore bank accounts are in the process of being denuded of their contents 'as we speak'.

This is exactly as we expected: and all those who complained that 'it can't be true because the mainstream media haven't reported it' are about to learn that, despite the media's corrupt silence, WANTAGATE EXPOSES THE BIGGEST FINANCIAL CORRUPTION SCANDAL IN WORLD HISTORY. The massive nest of intelligence and banking sector mafia vipers is suddenly finding that offshore accounts are empty and credit card privileges have been abruptly withdrawn. Some of the arrogant perpetrators have been reduced to borrowing money from staff and can't even raise enough cash to buy groceries, let alone to pay their utility bills. And Washington is buzzing with similar reports.

WANTAGATE UNRAVELLING GATHERS MOMENTUM

As WANTAGATE unravels, Governments may fall. Prominent personages may vanish from the scene. Massive financial institutions will merge and subsequently disappear. The Federal Reserve will be folded, as predicted. The sheer scale of the clean-up and the resulting purges will, over time, astonish all those who have preferred the posture of the ostrich and who have been wasting their time, and ours, trying (without success) to discredit us. Certain despicable US intelligence hacks have already had their come-uppance on this score.

So let us begin:

POLICE FROM 4 COUNTRIES INVADE THE EUROPEAN COMMISSION

On Thursday 22nd March 2007, scores of police officers in and from Belgium, France, Luxembourg and Italy raided various offices inter alia at the headquarters of the institutionally corrupt European Commission in Brussels, as well as banks, corporate offices and private homes, in a coordinated series of raids at dawn. This caught the international official criminalist classes by surprise.

The International Herald Tribune reported on Tuesday 27th March 2007 that Belgian Prosecutors had indicated that the raids had been undertaken in connection with investigations into alleged corruption at the European Commission. It will be recalled that back in October 2005, International Currency Review devoted an entire issue to rampant and institutionalised corruption inside the EC structures: indeed the first report on our website Archive, dated 12th October 2005 [entitled 'E.U. TREATIES PROCURED BY PAYOLA CORRUPTION'], gave details of our findings published in that issue. It remains posted here, and is highly relevant as background to what is happening today.

The Brussels Prosecutor's Office said that three people had been detained in the raids, which included searches by more than 150 Belgian Federal Police officers of the European Commission's ugly and sprawling headquarters in Brussels.

Also searched was the office of an aide to the European Parliament (which the Editor of this service attended shortly prior to his recent visit to the United States). The International Herald Tribune's report noted that the Judge handling the case had, as of 26th March 2007, 'not yet decided whether those who had been detained would be arrested' (but, again: see below).

In Belgium, about 30 properties were separately raided, while some dozen properties were raided simultaneously in Italy. The Belgian Prosecutor's Office reported that the multiple raids, in which investigators and police had seized large numbers of documents, had taken place at crack of dawn in order to preserve an element of surprise. They also promulgated a useful 'cover story' for public consumption purposes, which was independently confirmed to us by a prominent Member of the European Parliament, who is also a friend and colleague of ours, Ashley Mote MEP. Ashley further provided first-hand corroboration to the Editor that the raids had indeed taken place.

INVESTIGATIONS INTO E.C. 'CONTRACT CORRUPTION'

The 'cover story' (which may well be accurate as far as it goes, but which does not 'illuminate' what we are about to disclose) was that the raids formed elements of a three-year ongoing investigation into contracts for European Commission housing and security equipment said to be 'required' for the purposes of providing appropriate security and accommodation for European Commission officials 'working' abroad. A comprehensive catalogue of such egregious EC financial scamming was published in International Currency Review, Volume 30, #4 (Archive report: 12th October 2005).

But in addition to this 'line', which was retailed for public consumption and misled everyone, Belgian Prosecutors told the International Herald Tribune that investigators were examining whether European Union officials 'have links to organised crime, have violated professional secrets and have breached public procurement legislation'.

In a statement, the Brussels Prosecutor's Office stated that 'the investigation involves the suspected bribery of European civil servants, forming a criminal organisation, violating professional secrecy, breaches of public tender laws, and forgery'.

Such activities have been consistently exposed by Ashley Mote MEP, a Member of the European Parliament's Budgetary Control Committee and also a sitting Member of the European Parliament's Committee that purports to supervise the 'work' of OLAF, the European Anti-Fraud Office, which Mr Mote has demonstrated exists for the almost exclusive purpose of masking the institutionalised fraud that bedevils this corrupt and unaccountable nomenclaturist octopus.

Ashley has submitted a damaging report to a House of Lords Committee of Enquiry into European Commission Corruption, incorporating the devastating findings of experts, including 17 specialist accountants, and concluding that evidence provided by present and former EC officials consists of a pack of egregious lies. We will be publishing the entire text of Ashley Mote's report, together with other specific evidence of rampant EC fraud and corruption, in International Currency Review.

TWO ITALIAN MEPS IMPLICATED IN ORGANISED CRIME

Separately, a French police spokesman informed Bloomberg News that two Italian Members of the European Parliament were implicated and were alleged to have connections to organised crime. In view of what is starting to unravel in the United States, where organised crime controls both the Executive AND the Legislative Branch, this revelation not only comes as no surprise to informed observers such as Ashley Mote MEP, but will be shown represent the proverbial tip of the iceberg.

The European Commission's spokesman, Johannes Laitenberger, declined to comment on the EC corruption allegations other than via the following knee-jerk statement: 'It would be inappropriate for the Commission to comment on any aspects of this investigation. Until the end of the enquiry and the facts are established, presumption of innocence must prevail'.

THE 'MULTIPLE ENQUIRY' OBFUSCATION TECHNIQUE

The Editor is in a position to explain at first-hand what this obfuscatory statement meant. During his recent visit to the European Parliament, he was invited by Ashley Mote MEP to attend a meeting of the Parliamentary Committee that is supposed to oversee OLAF, the EC's (fake) 'anti-fraud' entity. During that and an earlier visit, he learned that the standard EC technique in face of embarrassing revelations, is to 'open an enquiry'. After perhaps six months, another, 'separate' enquiry into the SAME allegations is initiated. Some further months later, a third 'enquiry' begins 'its work'.

The first 'enquiry' then suspends its 'work', pending the completion of the other enquiries (which tend to multiply rapidly in number). Since there is always at least one 'enquiry' the 'work' of which remains 'incomplete', no actual 'decisions' on the case are taken – the object of the exercise being to 'kick' the issue beyond touch-line (namely, the end of the current Commission's six-year term).

Then, with the arrival of the new European Commission, any fresh attempt to 'reopen' the case is met with the 'that was then, this is now' syndrome, and 'it's not our responsibility'. Indeed, during the Committee session attended by your correspondent in February this year,

Ashley Mote's very pointed and wounding observations on OLAF's failure to do anything besides covering up the EC's institutionalised corruption were met with abuse from the platform, along the lines of 'we don't want to hear about this any more'.

So it is not surprising that Mr Mote has been obliged to file a damaging critique of the European Commission's endemic corruption to the House of Lords' Committee of Enquiry, and has separately delivered two dossiers on related high-level British Government malfeasance, BBC funding and EC corruption to Mr John Yates, the Deputy Commissioner at Scotland Yard, for his specialist staff's urgent attention with a view to launching the necessary overdue corruption investigations.

FURTHER INTELLIGENCE ON THE RAIDS

A different 'take' on the raids appeared in a report filed from Brussels by Mark Beunderman on 28th March 2007, seen by the Editor of this service. According to his summary, just one lone European Commission official and a single European Parliament assistant were arrested on Wednesday 28th March, facing charges of corruption in respect of European Commission tenders for its pampered delegations' buildings in Albania and India. The two people, both of Italian nationality (see above), were held in custody by Belgian authorities following raids by Belgian Federal Police on offices at the European Commission and in the European Parliament building on the preceding day. And an Italian 'businessman' living just outside Brussels was also arrested on 28th March.

At the Belgian Prosecutor's Office, Mr Jos Colpin, who stated that 'there were bribes of tens of millions of Euros for more than ten years', confirmed that the names of the three arrested Italian nationals are as follows:

- Giancarlo Ciotti, a European Commission official, aged 46.
- Sergio Tricarico, aged 39, assistant to an Italian MEP, Gianni Rivera.
- Angelo Troiano, aged 60, a 'general businessman' and real estate dealer.

According to Mark Beunderman's report, Jos Colpin continually amended and corrected earlier statements. For instance, he subsequently said that the raids on 27th March had involved only one European Commission building in Brussels, and not, as 'reported earlier', European Commission premises in Luxembourg, Italy and France (which none of the published reports had mentioned). In those three countries, the searches, he said, involved private individuals, banks and corporations. However the International Herald Tribune had stated, as fact, that police from the four countries participated in the raids, and that the main focus of the raids were the EC offices in Brussels.

EC SPOKESMAN OBFUSCATES THE REPORTS

Since some of the 'revised' information came from the European Commission itself, the resulting confusion may have been contrived: and we will shortly tell you why. For the record, the EC officials were now saying that the media had been incorrect in stating that the dawn raids had taken place in the EC's Berlaymont building, but that they had occurred in a building that houses the offices of the EC's External Relations bureaucracy (RELEX).

However, as will be seen, none of this matters, given what will be reviewed below: and in light of what follows, it would have been surprising if desperate attempts at obfuscation by the European Commission had not been attempted. After falsely narrowing the field of alleged malefactors down to a mere handful, EC sources were now suggesting that bribes from real estate and security firms were taken in respect of EC construction projects in New Delhi and Tirana, Albania. According to Stern magazine, the Italian Commission official, Giancarlo Ciotti, had had his house renovated in exchange for granting EC tenders to an Italian business contact. On 28th March, OLAF itself joined in the (by now) orchestrated

obfuscation operation, with the following ponderous observation:

'It is difficult at this stage to assess the possible financial impact on the EU Budget as the services due under the various contracts have been delivered, even though it is suspected that contracts may have been awarded in an irregular manner'.

The Italian newspaper Corriere della Sera reported that the mentioned arrests followed a tip-off by a Finnish construction company which had been asked to pay a bribe worth 345,000 Euros for the privilege of obtaining a tender for the European Commission in India. And by the end of March, the Commission was conspicuously trying to play down the raids and arrests completely, dismissing out of hand perfectly accurate comparisons with other high-profile scandals that have disgraced this corrupt collectivist institution in recent years, and which we ourselves drew to the attention of the entire compromised British 'mainstream' press in 2005, without success.

On 31st March, Le Figaro reported that 'all the accomplices' in the case 'are yet to be identified'. It then noted that 'several people in France had been questioned, and that bank accounts had been seized in Belgium and Luxembourg'. That was closer to the mark. But all these muddled reports left what really mattered unstated. And what really mattered has had astonishing consequences.

SECRET U.S. OFFSHORE BANK ACCOUNT INFORMATION SEIZED

In reality, a total of 136 officials, bankers, 'businessmen' and politicians had been apprehended, arrested or interrogated in the course of these coordinated developments in various European capitals, which the press helped the European Commission's panicking officials to obfuscate. As the Editor understands what happened, the 136 people implicated were required, at a minimum, to disgorge detailed information about financial transactions, secret offshore bank accounts, and other incriminating details about their hidden financial operations.

Furthermore, the 'detail' about EC housing and security contracts in India and Albania represented a facade of diversionary claptrap. For the raids and arrests were directly related to the corruption in Washington that we have been reporting for the past year. And we DO mean DIRECTLY RELATED.

HIGH-LEVEL COUNTERPARTIES IDENTIFIED IN WASHINGTON

For, in the course of disgorging secret banking account and transactions information to the police and investigators, the Europeans who were picked up in late March 2007 implicated people at the highest levels in Washington, DC – on Capitol Hill and in the Executive Branch. **THIS IS THE DIRECT CONSEQUENCE OF THE EUROPEAN RAIDS.** The numbers of US criminalists whose secret offshore bank accounts and transactions have been exposed as a specific consequence of this European police haul is said to be of the order of 1,500, according to several informants we have consulted. All this information has been verified prior to the publication of this report.

Earlier in March, we were also informed by our own special sources that immense bribes had been handed out left, right and centre by high US officials, so that repeated efforts to thwart the criminal theft, diversion and exploitation of the Ambassador's funds, would continue to be frustrated. But what we have only recently learned is that several of the very highest International Court of Justice (ICJ) Judges have taken bribes, in exchange for repeatedly granting the likes of President George W. Bush Jr., Vice President Richard Cheney, Henry M. Paulson, Michael Chertoff, Dr Ben Bernanke, Alberto Gonzales, Senator Hillary Clinton and others, and the 1,500 DC politicians and their staffers, immunity from international prosecution.

(Although misguided supporters of operatives such as Cheney keep pointing out that the ICJ's writ doesn't run in the United States (unless authorised to be applicable by the US Supreme Court), as though we somehow never knew this, constantly running the high risk of an ICJ warrant and being arrested abroad, as happened to Mr Paulson, is a serious irritant, causes constant anxiety and lack of sleep, and prevents freedom of external movement, especially for high officials like Mr Paulson).

In a nutshell, the top criminal operatives holding high office believed that, since ICJ Judges had accepted bribes, thereby setting a precedent for the acceptance of further bribes, the criminal operatives' immunity was guaranteed – so that all that would now be necessary would be periodic (regular?) 'confrontations' with the ICJ, followed by escalating transfers into secret bank accounts.

These ongoing bribes and transactions, however, were – like the underlying illegal transactions themselves – being monitored using enhancements of PROMIS software: and time was running out for the criminalist usurpers of power in the United States who have been cynically exploiting their privileged positions for personal gain and to amass 'fiat money' for global hegemony purposes.

THE 'IMMINENT PAYMENT' SCAMS

The repeated 'preparations' for the payment of the Wanta Settlement which we have had to record for posterity in our website postings and in International Currency Review and associated journals, turn out, with the benefit of the new information and hindsight, to have been subsidiary ongoing scamming operations. Every time the payments were 'loaded' and were said to be 'ready to go', the criminal gangsters and corrupt banksters stood ready to cream vast sums off the top, having been reassured that there would always be a 'computer glitch' or some other 'valid' pretext for the Wanta Settlement payment being aborted. They have repeated this trick countless times since last June.

For instance, Senator Grassley started pontificating that the Ambassador could not be trusted with such a large sum of money – a libellous reversal of the truth of the matter, which is precisely that none of the US criminal operatives can be trusted at all, in contrast to Ambassador Leo Wanta, who was 'taken down' not least because he stood in the way of this cabal of corrupt banksters, officials and operatives who have since been helping themselves to Wanta's \$27.5 trillion of funds held in bank accounts belonging to his Title 18, Section 6 corporations as sole Principal.

Grassley chose to 'forget' that this issue should have been raised BEFORE, not after, the signature of the May 2006 Settlement accord, and that he should have raised his objections THEN. But that wouldn't have been in the interest of these cynical people – given that the May 2006 Settlement accord (to which they are being firmly held) was negotiated by these crude reprobates in bad faith.

Grassley also overlooked the relevant fact that President Reagan trusted (for good reason) NO ONE in the US Federal Government and its structures, with the single exception of Leo Wanta. And the late President trusted Leo Emil Wanta for the straightforward reason that he could, and can, be trusted, to the Editor's certain first-hand knowledge. Leo's trustworthiness sets him far apart from almost all the other operatives – which is precisely why they had him removed from the stage. For he had resisted illegal demands by two Presidents for funds to be stolen for their personal benefit, and he further annotated, on a Federal Reserve print-out of financial transactions, the diversion of \$1.0 billion by a Spanish institution to Panama, in favour of Pilgrim Investments and 'Jorge' Bush. We have repeatedly published a facsimile of this document in International Currency Review.

BRIBERY OF ICJ JUDGES AND PERSONNEL

Reverting to the recent time-line, we understand that as soon as the bribery of ICJ Judges became known in 'special' circles, the Hague 'Justice' institution received certain visitors who demanded that the ICJ cease its prevarication forthwith – only to be told to 'shove off'. (This, by the way, was the typically arrogant reaction of Henry M. Paulson Jr., when he was sharply confronted in London by British intelligence officers during a UK stopover earlier in March).

Upon being given this expected brush-off by the corrupted ICJ personnel, the powerful 'visitors' left ICJ officials pondering their parting observation that 'there's more than one way to skin a cat'.

On checking out the meaning of this with unimpeachable sources, the Editor was told (forgive the vernacular) that 'They pissed off the wrong people'. You can say that again.

STOLEN FUNDS VANISH INTO CYBERSPACE

Because, all of a sudden, following the events in Europe in the final week of March, funds in secret US-held bank accounts began vanishing into cyberspace, followed by the sudden deactivation of credit cards. It is against this background that we have received, from several sources, anecdotal reports that well-known Beltway personalities whose secret offshore bank accounts have 'become known', have been encountering problems purchasing groceries, paying their utilities bills and generally making ends meet – with several instances already reported of DC personalities actually attempting to borrow money from members of their staffs. Indeed, there are corroborating reports that such information has become a main topic of anxious conversation inside the Beltway.

UK B.A.C.S. PAYMENT PROCESSING SYSTEM SEIZES UP

In a separate, closely related, development, a 'glitch' was reported in the United Kingdom's B.A.C.S. electronic financial transactions processing system on 29th March 2007, preventing up to 400,000 UK people from being paid on the last Friday of the month (and of the UK financial year). Sources indicated that the B.A.C.S. had been running slowly, although the matter was expected to have been resolved by the end of that weekend. UK cash machines were also reported to have been liable to refuse withdrawals. Was this development a 'coincidence'? NO IT WAS NOT A COINCIDENCE.

Although this huge 'computer glitch' occurred at the virtual end of the British financial year, its coincidence with the escalating financial implosion outlined in this report, did not go unnoticed. For it, too, was DIRECTLY RELATED to the huge crisis that is unfolding behind the scenes, and which is being hidden from the public on both sides of the Atlantic by the controlled 'sidestream' media. This fact has been authoritatively verified for us, like everything else in this report.

WANTAGATE LEAVES THE U.S. 'MAINSTREAM' LOOKING IRRELEVANT

In this connection it is understood that certain parties have pressed US media outlets to release the names of prominent US personalities who have been arrested and who have misappropriated vast sums of 'fiat' money based on the Ambassador's \$4.5 trillion – with all such requests turned down flat, confirming of course that the controlled media are part of the corruption crisis problem.

For our part, we remain unconcerned that the so-called 'mainstream' media are being exposed as being Black collaborators in what has become the biggest financial corruption cover-up of all time – since an 'end-run' has been accomplished round the US newspapers and broadcast entities, which has left them looking compromised and ridiculous. This is not

to say that our own communications have not been illegally tampered with by the US National Security Agency (NSA): they have been, but the resulting problems have been consistently overcome.

IMMENSE VOLUMES OF STOLEN FUNDS ALREADY RECOVERED

Amid this mayhem, severe warnings about dealings with Bank of America, Wachovia and Chase are being widely circulated – to which the Editor would have to add Goldman Sachs, given that Henry M. 'Conflict of Interest' Paulson insulted everyone's intelligence by retaining sole signatory control for a time over Ambassador Wanta's \$4.5 trillion 'real' C.H.I.P.S. resources account maintained with the institution over which he had been Chief Executive Officer until he was 'switched' to preside over the scamming of the Ambassador's funds under the cover provided by his position of trust as US Treasury Secretary. This is the worst conflict of interest in recorded global financial history.

It is understood that immense amounts of stolen funds have already been recovered following the European raids and arrests, and that this process is continuing. One source speaks of hundreds of billions of dollars, but we suspect that very much larger sums are being collected, as the balances in more and more illegally unreported, US-held offshore accounts duly 'vanish into cyberspace'.

FAITHLESS, DESPAIRING U.S. PESSIMISTS SHOWN TO BE WRONG

There are many who have been telling us that this would never happen. They were deluded – victims of the 'Psy-Ops' warfare that these criminalists have been waging against the rest of us, persuading most Americans that the permanent hegemony of such ruthlessly powerful criminal financial scamming networks has become an 'irreversible' fixture of human existence. The very opposite is the case. Expect the crisis to worsen, as WANTAGATE runs completely out of control.

On the contrary, far from being able to 'complete' their mad New World Ordnung with the impunity to which they had become accustomed, the implicated criminalists, corrupt intelligence operatives, US legislators and staffers, holders of high Executive Branch office, corrupted Justices and others, are being deprived of their stolen nest-eggs and reduced at breakneck speed to imminent poverty.

They played with Ambassador Wanta's funds for nine months – implying possible illegal unreported, untaxed, aggregate, 'hidden' offshore 'fiat' money accruals of the order of at least \$54,750 billion (EXCLUDING COMPOUNDING), of which they are now in the process of being abruptly relieved.

Yes, they 'blew it'. And some of them may, even now, not yet understand this reality.

And that's only a first step. According to another impeccable source, it is believed that George H. W. Bush Sr. – who combined the positions of Director of Central Intelligence and then President of the United States with his ongoing responsibility for the Nazi Continuum, Deutsche Verteidigungs Dienst, Dachau – may actually die penniless. This is what happened to President Ferdinand Marcos of The Philippines. When the Godfather dies, his assets are stripped away from him by his 'friends'.

As Mrs Barbara Bush is reported to have shouted at Dubya last year: 'You have ruined our family'. Never mind that her husband has almost ruined the United States, in the service of GERMANY.

A NEW BEGINNING FOR THE BELEAGUERED UNITED STATES

With the unravelling of WANTAGATE, the United States will finally acquire a new lease of

life – since as soon as The Wanta Plan starts financial operations, the US Treasury will, as previously reported, receive an initial 35% taxation windfall of \$1.575 trillion, followed by tax accruals resulting from the application of legal trading programs aggregating up to \$800 billion per banking week. Meanwhile the Commonwealth of Virginia awaits its tax windfall of \$270 billion, while the State of Pennsylvania is looking for large tax windfall payments as well.

And the United States' century-long deficit-financing orgy will move into reverse, freeing future generations from the oppressive tax burden that would otherwise be inevitable and would ensure the progressive impoverishment of the country. Then, with the 'abolition' of financial corruption on a scale that the world has never known, perhaps American politics will 'clean up its act', as well.

In this connection, note that there are already many candidates crowding the 2008 US Presidential Election. Now why should this be? Simple answer: Secret Service protection. People like the former Governor of Wisconsin, Tommy Thompson, may consider that such protection is imperative over the next 18 months. And guess what: they could be right.

FURTHER INCRIMINATING DETAILS ABOUT THESE RECENT DEVELOPMENTS WILL BE POSTED.

For the sake of good order, we reproduce again the list of Statutes etc. of which the officials and institutions in question remain in breach. This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and total contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Ambassador Wanta's funds:

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR WANTA'S TAGGED \$4.5 TRILLION SETTLEMENT AGREED AT HIGHEST LEVELS IN BAD FAITH IN MAY 2006:

US laws breached by President Bush Jr., Richard Cheney, Henry M. Paulson, Robert M. Kimmitt, Michael Chertoff, other officials previously named in these reports, all members of G. W. Bush's Cabinet, and the Boards of Directors of Goldman Sachs and Co, Bank of America, Citibank Group, Wachovia Bank, JPMorganChase, Bank of Nova Scotia, Chemical Bank, First Union Bank and other US and foreign institutions, including the Bank of England, which have been illegally exploiting Ambassador Wanta's tagged and earmarked \$4.5 trillion Settlement money, always intended for the benefit of the American people and for the paying down of the US Treasury's background debt:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC]
- Money-Laundering Control Act

- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- PROVISIONS PROHIBITING THE BRIBING OF FOREIGN OFFICIALS [FISA]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war

Ambassador Leo Emil Wanta: Diplomatic Passport Numbers 04362 & 12535 a.k.a. Frank B. Ingram [FBI] (Sector V) SA32NV; and a.k.a. Rick Reynolds, SA233MS. AmeriTrust Groupe, Inc: Federal EIN Number 20-3866855; Virginia State Corporation Identification Number: 0617454-4; Virginia State Department of Taxation Identification Number: 30203866855F001

NEW LETTER TO THE OFFICIAL CONSPIRATORS AND COVER-UP OPERATIVES:
Here is the text of the new letter, with a preamble by the Editor of International Currency Review:

ADDENDUM [Posted 7th April 2007]:

As expected, the letter to Alberto Gonzales from Ambassador Leo Emil Wanta requesting a criminal investigation into the illegal diversion and exploitation of his \$4.5 trillion Settlement funds was not answered, indicating that Mr Gonzales is a criminal operative and that the CIA-penetrated Federal Bureau of Investigation does not exist to support the Rule of Law, but rather to protect the criminal mafia-operatives who have seized power in the United States and whose shelf-life has expired as a direct consequence of their cynical intention to avoid fulfilment of their obligations to Leo Wanta under the May 2006 agreement. Before anyone contacts the Editor to say 'what did you expect?', please be advised that, naturally, the Ambassador and Michael C. Cottrell, M.S. did not anticipate receiving any response: why would the corrupted and controlled FBI and the US Department of Injustice suddenly 'go straight'? We are dealing with the mafia criminalist classes, after all. No, the intention was not to elicit the formal response which ought to have been forthcoming, but rather to demonstrate the reality that the FBI and the US Department of Injustice are corrupted organisations that are engaged in protecting the backsides of the criminal operatives who have stolen trillions of dollars, including the funds belonging to Ambassador Leo Wanta as sole Principal; and that their job is to keep on protecting these thieves regardless of the consequences.

The primary method used to prevent US law enforcement fulfilling its responsibilities is massive bribery, of which damning evidence is accumulating by the day, in parallel with knowledge of the perpetrators' secret unreported, untaxed offshore bank accounts.

These criminals have all miscalculated badly, and are skating on such thin ice that many of them have fallen into freezing cold waters and will wind up paying a sky-high price for their arrogance in ways that none of them will have anticipated. Many of them will languish in jail for the rest of their lives and will experience the fate to which their illegal machinations have condemned numerous innocent opponents who suffer in the massive unreported US GULAG

to this day. Large numbers of their opponents have, to use the fashionably unpleasant jargon, been 'whacked' for standing up to these monstrously corrupt usurpers of power and traitors to the American people.

In order to highlight the collapse of law enforcement and justice in the United States for the whole world to see, Thomas E. Henry, an Attorney at Law for Ambassador Leo Wanta, has distributed, on the Ambassador's instructions, the following letter dated 5th April 2007 to the named recipients, to relevant State and House Judiciary Committees, to concerned national and foreign Government associated parties, and to relevant national and foreign concerned private business interests in the United States and worldwide.

The letter was only accessed by the Editor of International Currency Review on 7th April, due to the communications difficulties alluded to in this report, which were miraculously 'resolved' overnight of 6th-7th April, after we posted our vigorous complaint on the subject and invoked the assistance of British Telecom's 'special department'. [The telecommunications complaint text, posted in the middle of last night, has now been moved to the foot of this website posting].

The text of Mr Henry's letter dated 7th April 2007 reads as follows:

THOMAS E. HENRY
Attorney at Law
[Address and coordinates withheld]

April 5, 2007-04-07

Honorable George Bush
President of the United States of America
White House
1600 Pennsylvania Avenue NW
Washington DC 20500

Honorable Alberto Gonzales
Attorney General of the United States
950 Pennsylvania Avenue NW
Office of the Attorney General
Washington DC 20530

Honorable Nancy Pelosi
Madame Speaker of the House of Representatives
235 Cannon House Office Building
Washington DC 20515-0508

Honorable Henry A Waxman
House Office Building
2204 Rayburn House Office Building
Washington DC 20515-0530

Honorable Richard Cheney
Vice President of the United States
White House
1600 Pennsylvania Avenue NW
Washington DC 20500

James H Burrus Jr.
Criminal Investigations Division
Federal Bureau of Investigation
J Edgar Hoover Building
935 Pennsylvania Avenue
Washington DC 20535-0001

Honorable Barney Frank
House Office Building
2252 Rayburn House Office Building
Washington DC 20515-2104

Mr Glenn Fine
Inspector General
United States Department of Justice
950 Pennsylvania Avenue NW
Washington DC 20530-0001

Re: Circumvention and avoidance, by public (USG) and private individuals/entities acting individually, jointly and/or in conspiracy with others that illegally restrict and/or interfere with the named recipient's (Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc) ability to take possession and/or have access to lawfully deposited monies and/or financial instruments.

Dear Mr President, Mr Vice President, Madame Speaker and Gentlepersons:

Multiple communications have been directed to law enforcement agencies, investigative bureaus and parties entrusted with enforcing the public rules, laws and regulations of this great nation.

My client's specific purpose in writing to the Federal Bureau of Investigation and other law enforcement agencies was to REPORT A SERIES OF CRIMES and request the assistance of law enforcement agencies in enforcing the "laws of the land". Specific criminal acts have been delineated and perpetrators identified in prior communications.

My clients now reiterate their demand that appropriate parties investigate the identified crimes immediately. The criminal acts being orchestrated by USG officials/agents and cooperative private parties must be stopped and the criminals held accountable. Bringing the referenced parties before appropriate tribunals will be honored by the citizenry of the United States of America.

Each recipient of this letter is aware that the overt acts committed in furtherance of the criminal enterprise/conspiracy that has been identified by my clients restricts the immediate payment of \$1.575 trillion dollars into the United States Treasury. There is no legitimate purpose that justifies the commission of criminal acts by USG officials that damages the lawful rights of each American citizen. The self-motivated acts of the identified criminal perpetrators must be stopped immediately.

The criminal acts complained of by my clients are corroborated and are subject to proffered verification by several parties. The mentioned corroborating witnesses hold positions of authority where the information they offer represents first hand knowledge. In one instance we have been advised that a nominated "Secretary" of a pertinent USG Department directed that his staff instruct a witness that the witness should refrain from assisting my clients. The mentioned witness was advised that failure to comply with the directions given by the nominated "Secretary" would result in the witness being subjected to the virtual wrath of the

entirety of the "Patriot Acts".

The claims made by my clients are not frivolously made and are not proffered premised on dreams induced by delusional euphoria. I have been assured by my clients that evidentiary confirmation that verifies the commission of the alleged crimes, by the named perpetrators, is readily available on the "home front". Should something accidentally restrict the ability to use locally stored material then copies that are available in other environments will be retrieved.

My clients have advised that appropriate "gag orders" will be honored upon the receipt and confirmation that funds have been deposited pursuant to previously provided Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc., banking coordinates. The criminal perpetrators of acts/actions that prevent my clients' unrestricted access and freedom of control over deposited funds (which are private property) should be expunged immediately.

If the perpetrators can not be encouraged to comply with the "Rule of Law" then a meeting must be scheduled to enable evidentiary matters to be discussed, recorded and preserved for the entirety of the criminal process. It is respectfully suggested that Mr Burrus take the lead in coordinating participation as may be deemed necessary to get off the "dime" and either follow the "Rule of Law" or accept the possibility that potential disclosures in an open environment may have impact stretching beyond the borders of the United States.

Thank you in advance for your immediate attention and I look forward to your timely response.

Respectfully submitted,
[Signed]
Thomas E. Henry

The following notes concerning illegal NSA/CIA interference with our telecommunications in New York, London and the Editor's country private office, were posted at the head of this report in the middle of the night of 6th-7th April; but since the problems were miraculously cured following the posting of these notes, they have been removed from the head of the posting and are 'filed' below for the permanent record (to be included with other materials in our printed publications):

BRAZEN NSA/CIA INTERFERENCE WITH OUR TELECOMMUNICATIONS [6th-7th April]:

We now have specific proof of illegal clandestine NSA/CIA tampering and interference with our telecommunications, in order to block communications between ourselves and parties in the United States. We spell out the specifics as follows:

1. Shortly after we posted the report below, we were made aware of the fact that when anyone calls our New York number 212-447 5111 (to which the toll-free 1800-661 4809 number is linked), instead of getting through either to our voicemail or to one of us personally, the telephone rings and the connection is then terminated by **THREE HIGH-PITCHED BEEPS**. When Verizon were contacted by us, they stated that the problem is associated with the voicemail equipment, which is untrue. There is nothing wrong with the voicemail equipment. It was in perfect order when the Editor left the New York office very recently and it has **NOT** developed such a fault for no reason at all. Verizon stated that the

line itself is OK. The person who spoke with us was unusually aggressive.

2. Today, a US contact whom we ourselves telephoned, and to whom we had given the coordinates enabling him to telephone our London telephone number direct, reported that he had attempted to contact us twice at the London number direct from the United States, only to encounter THE SAME THREE BEEPS. We reported this at once to British Telecom. The faults operator asked the Editor to remove the equipment from the jack, which he did. The faults operator then checked the line and discovered that THERE IS A FAULT IN THE STREET. This implies that someone entered a BT box between our office and the telephone exchange, and inserted an illegal loop. Such action would have been performed either by a clandestine operative working for the CIA/NSA with access to the box in the street in question, or else by a BT operative working clandestinely for the CIA/NSA or under contract through some cutout arrangement or other. The line fault in the street has been scheduled for correction on Tuesday morning. It had better be rectified. We have the BT order number for this fault and will be in touch with BT (see below) over the weekend and on Tuesday.

3. When we reported the London line fault, and it was identified as being a fault 'in the street', we agreed to British Telecom's suggestion that incoming calls should be routed to the Editor's country office number, which is [01144]-1844 338 247. We then performed a DIRECT line test to the country location nearly 70 miles away from the London office, only to find that 01844-338 247 delivers THE SAME THREE BEEPS and no service. We then started over again and reported this separate fault to British Telecom. They confirmed our findings. The Editor then explained to the Supervisor that we are engaged in activity to expose massive financial corruption at the highest levels in the United States, going back 15 years to the THEFT of the original \$27.5 trillion of Ambassador Leo Wanta's funds, and that some 1,500 people plus other high-level operatives in the United States have been feeding off these funds illegally since 1993, when the Ambassador was 'taken down'. The British Telecom Supervisor undertook to transfer the case to a 'special department' within British Telecom which will be addressing the two identical 'faults' that we are suffering at the London and private (country) offices. These faults are, as noted above, IDENTICAL to the THREE-BEEP 'FAULT' identified on the 212-447 5111 New York office telephone number.

British Telecom's special department will now be examining all aspects of these issues starting on Saturday and we will be in regular touch with them until this matter is resolved. They are charging us for services that are being denied to us as a direct consequence of illegal foreign interference with our telecoms systems; and this is unacceptable and prospectively actionable.

4. We have excellent cooperation from British Telecom, but rude and uncouth behaviour on the part of Verizon, which is controlled by the corrupt US intelligence community. Foreign interference with our US and UK systems (by CIA/NSA) is illegal and a complaint about this matter may be made to the equally corrupt International Court of Justice. We will not tolerate such gross illegality and will keep this website posted as to the outcome of this latest aberration by these US criminals.

5. They are desperate to prevent us continuing to expose them and are resorting to clandestine, illegal means of blocking our incoming communications traffic. The NSA/CIA are operating illegally and are openly perpetrating crimes against the Editor and his publishing corporation, without a valid cause. When the Editor is privileged to visit and travel in the United States, he is treated with great courtesy, friendliness, kindness and generosity: and this has been the case for the past 30+ years. His most loyal supporters reside in the United States. There is no need for these criminals to waste time and money compromising his communications: and this latest abomination, like every other ingredient from the NSA/CIA's Black Box of Dirty Tricks, will turn out to be counterproductive.

• Please be advised that the Editor of International Currency Review cannot enter into email correspondence related to this or the earlier Wanta Crisis reports. We are a private intelligence publishing house. Subscriptions to our services may be entered by pressing **SUBSCRIBE** against the selected title, and following the ultra-safe procedure. We have no subventions apart from our subscriptions and books income, and cannot spend unproductive time on Internet discussions. If you would like to enter into formal consultation arrangements with the Editor on a fee-paying basis, you need to go, in the first instance, to the Global Analysis Limited section of this website and send us details about your requirements. We charge for our time and cannot provide free advice on any of these issues. This is a business operation, and is nothing to do with any outside sponsorship.

**LEO WANTA REQUESTS AN FBI CRIMINAL INVESTIGATION
WORLD'S WORST FINANCIAL CORRUPTION CRISIS ESCALATES**

Tuesday 27 March 2007 07:08

AMBASSADOR DEMANDS THE FBI'S URGENT ATTENTION TO THIS SCANDAL

**GLOBAL RELEASE OF LETTER TO CRIMINAL INVESTIGATIONS DIVISION
ASKING FOR THEFT OF HIS FUNDS TO BE ADDRESSED**

**PICTURE OF ABSOLUTE CORRUPTION AT THE HIGHEST LEVELS
OF THE U.S. GOVERNMENT AND AT LEADING FINANCIAL INSTITUTIONS**

**ALL WHO DEAL WITH THESE CORRUPT PARTIES SHOULD BE AWARE
THAT THEY MAY BE DOUBLE-CROSSED, DECEIVED AND FLEECE**

**REPUTATIONS OF TOP U.S. OFFICIALS, THE U.S. TREASURY, BANK OF AMERICA,
CITIBANK, GOLDMAN SACHS AND OTHER FINANCIAL INSTITUTIONS IN SHREDS**

By **Christopher Story FRSA**, Editor and Publisher, **International Currency Review**, **World Reports Limited**, London and New York: www.worldreports.org. Press NEWS and the ARCHIVE Button on the www.worldreports.org Home Page for Wanta Crisis reports since April 2006. [Note: The CLICK HERE panel is now: NEWS. A panel giving details of our latest publications, has been added].

Please be advised that the Editor of **International Currency Review** will no longer answer questions related to this or the earlier Wanta Crisis reports. We are a private intelligence publishing house. Subscriptions to our services may be entered by pressing SUBSCRIBE against the selected title, and following the ultra-safe safe procedure. We have no subventions apart from our subs income.

PLEASE READ THE WISCONSIN TAX GESTAPO REPORT! SEE ARCHIVE...
IMPORTANT: If you have not already read the previous www.worldreports.org website report, entitled 'LEO WANTA AND THE WISCONSIN STATE TAX GESTAPO' subtitled 'Anatomy of official tax fraud against a political prisoner' posted on 20th March 2007, may we urge you to do so NOW.

That posting explains, in detail, how the Wisconsin Department of Revenue stole \$14,129 THREE times from Leo Wanta and STILL KEEPS ASKING FOR THE SAME \$14,129. ARE U.S. TAX SYSTEMS RUN BY THE MAFIA? IS THE UNITED STATES SO IRRETRIEVABLY DECADENT THAT IT CANNOT ADDRESS SUCH EGREGIOUS 'IN-YOUR FACE' SCANDALS? WHAT IS WRONG WITH THE U.S. BODY POLITIC, THAT IT IS SO ROTTEN THAT IT CANNOT BE BOTHERED TO RECTIFY THESE INCESSANT SCANDALS? READ HOW WISCONSIN FLEECES ITS TAXPAYERS.

Who would ever want to do business in the State of Wisconsin? No-one in their right mind.

WANTA'S LAWYER CALLS FOR AN URGENT FBI CRIMINAL INVESTIGATION
Following further criminal obfuscation by top US officials and co-conspiring US and foreign bank officers, a lawyer for Ambassador Leo Wanta has written to the Criminal Investigations Division of the Federal Bureau of Investigation (FBI) requesting that this



never-ending giga-financial scandal, which is nearing its anniversary, be addressed immediately. If no action is taken, the whole world will know that the FBI is a criminal organisation, like the other parties cited.

The letter has been sent out to the worldwide diplomatic community by special means, and will be in the hands of all prominent US legislators as well as the complicit components of the US Federal Government, by the time report has been posted. The letter, which paints a grievous picture of a comprehensive collapse of law and order at the highest levels of the US Government and at the biggest US financial institutions, shows that the United States is sinking into a quagmire of fiat money financial corruption with no historical precedent. It is run by crooks who occupy their high positions in order to make money for themselves, and to hell with all other considerations.

HENRY M, 'CONFLICT-OF-INTEREST' PAULSON DOING ILLEGAL PRIVATE DEALS IN BRAZIL

In recent days, the nominal US Treasury Secretary has been reported to have been negotiating private deals with corrupt parties in Brazil, despite the fact that holders of office under the United States are required to devote 100% of their time to serving the interests of the people of the United States and are precluded from exploiting their high office for self-enrichment or private interest purposes. Furthermore, it is not permitted for such office-holders to use the time when they should be gainfully employed in the service of the United States, to conduct private business transactions and negotiations. This kind of abuse is going on all the time, showing that the criminal operatives holding the highest US positions occupy their posts not in order to serve the American people, but rather to line their own pockets and to keep on doing so even when they have been caught 'in flagrante', and arrested while travelling abroad: as is the case with Henry M. Paulson.

As matters stand, the global financial crisis has been prevented by means which the Editor is informed are artificial, illegal and prone to disruption at any moment. The perpetrators of these scams based on the exploitation of the \$4.5 trillion Settlement funds tagged and earmarked in the name of the Ambassador and his Virginia-based corporation may believe that they are immune from all possible consequences of their corrupt behaviour, but they have long since passed the point of no return as this letter makes clear to everyone who is not sitting on his or her brains.

As for the reputation of the United States Treasury and the largest US financial institutions, they are being destroyed in 'real time', the longer this avoidable and self-inflicted crisis continues.

It should be pointed out that these people and institutions are solely responsible for our having to address them as 'criminal' individuals and as 'criminal organisations'. It has long been apparent that they are in agreement with these descriptions, as none of them has ever complained at being so described. Manifestly, they are perfectly content for this accurate information to be conveyed routinely to at least 20 million or more recipients every time we post.

THE LETTER DEMANDING A CRIMINAL INVESTIGATION:

The letter, which reads as follows, contains the usual request that the FBI acknowledge acceptance of the request for investigation:

**THOMAS E. HENRY
Attorney at Law**

March 26, 2007 : 18.00pm MT

**James H. Burrus Jr.
Assistant Director
Criminal Investigations Division
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue
Washington DC USA 20535-0001**

**Candice M. Will
Assistant Director
Office of Professional Responsibility
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Avenue
Washington DC USA 20535-0001**

Re: Circumvention and avoidance, by public (USG) and private individuals/entities acting individually, jointly and/or in conspiracy with others that illegally restrict and/or interfere with the named recipient's (Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc.) ability to take possession and/or have access to lawfully deposited monies and/or financial instruments:

Dear Mr Burrus and Ms. Will:

For an extended period of time Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc., have been diligently attempting to have access to monies that were transferred through international bank monetary clearing systems to financial institutions located in the United States of America for the sole and exclusive benefit of Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc.

The foreign party that originated the transfer of said money/financial instruments specifically designated Leo E. Wanta/Lee E. Wanta as sole and exclusive recipient for the transferred money/financial instruments. AmeriTrust Groupe, Inc. was appointed as a named party on certain operating bank accounts that were established to facilitate satisfaction of certain fiduciary responsibilities to third parties and also for ongoing business operations.

Irrespective of efforts proffered by Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc., and/or agents and representatives of Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc., both public and private affiliated individuals and entities, continually conspire jointly, severally and individually, with known and unknown parties in a manner that, contrary to the "Rule of Law", prevents Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc., from being able to exercise their legal right to the unrestricted use, transfer and disbursement of said funds.

The operations, entities, departments and individuals that are known by Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. to have participated in committing one or more overt acts and/or activities in furtherance of the apparent conspiracy preventing lawful access to money and securities include but are not necessarily limited to the following:

- Bank of America.**

- **JPMorganChase.**
- **CITIBANK/CITIGROUP/NYC and elsewhere, including but not limited to Mr Charles O. Prince, CITIGROUP Chief Executive Officer.**
- **Goldman Sachs et al including but not limited to all past and present management and executive officers and all members of the Boards of Directors.**
- **United States Department of the Treasury including but not limited to Secretary Paulson, Deputy Secretary Kimmitt and other known/unknown parties working directly or under contract with the United States Department of the Treasury.**
- **Secretary Chertoff, Department of Homeland Security and other known and/or unknown parties working directly or under contract with the United States Department of Homeland Security.**
- **One or more known and/or unknown “compliance officers” that act directly and/or under contract with the private bank/security house to observe rules and regulations of the United States Department of the Treasury and/or other USG investigative and/or reporting entities.**
- **Securities and Exchange Commission and all known and/or unknown parties acting directly and/or under contract with the Securities and Exchange Commission that have failed to prevent diversion and/or manipulation by any third party of the financial interests of Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc.**
- **Such other known and/or unknown parties that despite notice continue to use their legal and/or statutory power to lift any restrictions and/or limitations on the immediate access to monies and financial instruments by Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc.**

There is more than probable cause to believe that the referenced individuals, agencies, public, private, nominated officials and elected officials have knowingly, overtly, covertly and with specific intent conspired together to defraud Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. The individual and/or conspiratorial acts clearly amount to a violation of the Securities Acts of 1933 and 1934 (as amended in 1970), the Bank Privacy Act, the Organized Crime Control Act of 1970, specifically R.I.C.O. and applicable international and national money laundering restrictions. In addition it is further asserted that the mentioned “acting in concert” by each of the participating parties entitles Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. to claim a violation of H.R. 3723 as the same pertains to private business transactions being protected under both private and criminal penalties.

It is also suggested that a reasonable and prudent investigation will reveal that one or more USG officials (nominated and/or elected) have participated in bribery directed at foreign government officials and/or committed acts of extortion toward foreign government officials contrary to the Fair Practices Corruption Act and/or other laws and regulations adopted in the United States and through international treaty prohibiting payment of consideration to a foreign government party in exchange for either action and/or non-action from the foreign party.

Reasonable action has been taken by the principals/victims in an attempt to obtain explanation and/or under what authority all of the parties mentioned herein are not following the “Rule of Law” and permitting access by Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc., to the financial accounts referenced herein. Despite continued

written notice and request for a response the named parties continue to avoid their legal obligations and continue to commit covert and/or overt acts in furtherance of their knowing and purposeful violation of the statutory references mentioned hereinabove in this letter.

It is requested that your immediate attention be given to this matter and that notice be provided on your acceptance of this complaint for investigation. As legal counsel to Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc., I will make my clients available to answer questions and supply other information deemed appropriate to expand and complete your investigation.

Respectfully submitted,

[Signed]
Thomas E. Henry

C.c. Relevant Senate and House Judiciary Committees
Members of the President's Cabinet
Concerned domestic and foreign parties
Relevant USG law enforcement agencies

LETTER TO THE U.S. ATTORNEY GENERAL, ALBERTO R. GONZALES:

The foregoing letter was sent under cover of the following letter to United States Attorney General Alberto R. Gonzales, at the U.S. Department of Justice:

Thomas E. Henry
Attorney at Law

March 26, 2007: 18.00pm MT

TO:
Honorable Alberto R. Gonzales
Attorney General of the United States of America
Via Facsimile: 202-307 6777 and 202-514 3003

Office of the Inspector General
United States Department of Justice
Investigations Division
Via Facsimile: 202-616 9898

From: Thomas Henry, Attorney at Law:

Re: Attached three-page letter addressed to James H. Burrus Jr., Assistant Director, Criminal Investigations Division and Candice M. Will, Assistant Director, Office of Professional Responsibility: Sent: via United States mail:

The subject matter presented in the attached letter has previously been communicated to all members of the President's Cabinet and specific executive parties associated with the United States Department of the Treasury and other agencies and bureaus directly responsible for investigation of the subject matter of the criminal activity proffered in the subject letter.

Most recently my clients have been advised that Secretary Chertoff expressed that he is not aware of any financial obligations owed to any third parties within the scope of the complaint

set forth in the attached letter. With all due respect Secretary Chertoff misconstrues the complaint of my clients. The subject of the complaint does not make any assertion that Secretary Chertoff and for that matter any other person(s) owe my clients money. The complaint is quite simple. Secretary Chertoff and others are illegally asserting control over financial assets that are the property of my clients. Said public officials are illegally preventing my clients from having access to the mentioned financial assets. The financial assets are the sole and exclusive legal property of my clients and access to the financial assets are being illegally blocked by Secretary Chertoff and others.

It is respectfully submitted that the Department of Justice, including but not limited to the FBI, the United States Department of Treasury and the Securities and Exchange Commission be directed to immediately conduct an investigation into the subject matter of the complaint in the attached letter.

Respectfully submitted

[Signed]

Thomas E. Henry

[Attorney's address and coordinates have been omitted from this posting in order to protect him from unwanted telephone and other communications].

For the sake of good order, we reproduce again the list of Statutes etc. of which the officials and institutions in question are in breach. This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and total contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Ambassador Wanta's funds:

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR WANTA'S TAGGED \$4.5 TRILLION SETTLEMENT FUNDS AGREED AT THE HIGHEST LEVEL IN BAD FAITH IN MAY 2006:

US laws breached by President Bush Jr., Richard Cheney, Henry M. Paulson, Robert M. Kimmitt, Michael Chertoff, other officials previously named in these reports, all members of G. W. Bush's Cabinet, and the Boards of Directors of Goldman Sachs and Co, Bank of America, Citibank Group, Wachovia Bank, JPMorganChase, Bank of Nova Scotia, Chemical Bank, First Union Bank and other US and foreign institutions, including the Bank of England, which have been illegally exploiting Ambassador Wanta's tagged and earmarked \$4.5 trillion Settlement money, always intended for the benefit of the American people and for the paying down of the US Treasury's background debt:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC]
- Money-Laundering Control Act
- Money-Laundering Suppression Act

- **Organized Crime Control Act of 1970**
- **Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]**
- **PROVISIONS PROHIBITING THE BRIBING OF FOREIGN OFFICIALS [FISA]**
- **Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]**
- **Securities Act 1933**
- **Securities Act 1934**
- **Terrorism Prevention Act**
- **Treason legislation, especially in time of war**

Ambassador Leo Emil Wanta: Diplomatic Passport Numbers 04362 & 12535 a.k.a. Frank B. Ingram [FBI] (Sector V) SA32NV; and a.k.a. Rick Reynolds, SA233MS. AmeriTrust Groupe, Inc: Federal EIN Number 20-3866855; Virginia State Corporation Identification Number: 0617454-4; Virginia State Department of Taxation Identification Number: 30203866855F001