



Saturday, July 15, 2006 8:24 PM

AmerTrust Group, Inc. LEO EMIL WANTA 10054317381235

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FROM :

FAX NO. :

Jul. 15 2006 06:01PM P2

**AmeriTrust Group, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/FAX : (814) 453-9218  
Facsimile : (814) 453-4459

Date: 16 July 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: Mr. James R. Wilkinson  
Chief of Staff

Via: Fax: (202) 622-6484; (202) 622-0073

- Ref: 1) Letter to The Honorable, Henry M. Paulson, Jr., dated 14 July 2006;
- 2) Minutes of Special Meeting of the Board of Directors of AmeriTrust Group, Inc. signed and dated 14 July 2006;
- 3) Wall Street Journal article dated 14 July 2006;
- 4) Letter to The Honorable, Henry M. Paulson, Jr., dated 3 July 2006

Re: Confirmation of Inward Remittance of Financial Settlement Funds

Dear Mr. Secretary:

Bank of America has not confirmed or verified the transfer / deposit of the agreed upon Financial Settlement payment of Four Point Five Trillion USDollars (\$4,500,000,000,000.00) into the Bank of America corporate account for AmeriTrust Group, Inc..

Best Regards,

AmeriTrust Group, Inc.

Authorized By: Michael C. Cottrell 7-15-06  
Michael C. Cottrell, M.S.  
Executive Vice President and Treasurer (814) 874-3257

Cc: Leo E. Wanta, Chairman and Chief Executive Officer (715) 738-1235

15 JULY 2006

PAGE 1 OF 1

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## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/FAX :  
Facsimile :

### IMMEDIATE RESPONSE REQUESTED

Date: 14 August 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Co: James R. Wilkinson  
Chief of Staff

Via:

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial  
Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Dear Mr. Secretary:

This corporation and Ambassador Leo E. Wanta / Lee E. Wanta, have submitted more than one letter / document to your office since 3 July 2006, and thus far we have not received the courtesy of an acknowledgment of receipt or reply to our requests.

Therefore, this letter hereby advises and instructs the immediate payment of the agreed upon Financial Settlement, in the aggregate amount of USDollars Four Point Five Trillion (USDollars 4,500,000,000,000.) to the enclosed Morgan Stanley & Co., Incorporated Account (Ref: Encl: 1).

Upon verified receipt, AmeriTrust Groupe, Inc. (ATG) will immediately pre-pay corporate and personal taxes in favor to the United States Department of The Treasury at 35%, approximately, valued at USDollars One Trillion Five Hundred and Seventy Five Billion .

14 AUGUST 2006

PAGE 1 OF 2

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Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/FAX:  
Facsimile:

Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and AmeriTrust Groups, Inc.

(USDollars 1,575,000,000.00/-) to the coordinates directed by The United States Department of the Treasury.

ATG will also pre-pay corporate state of Virginia taxes of 6%, valued at USDollars Two Hundred and Seventy Billion (USDollars 270,000,000,000.00), and the required State of Virginia USA, personal residency and civil income taxes due by Lee E. Wanta, resident of Virginia.

Additionally, ATG will immediately purchase United States Treasury Notes in an aggregate amount of One Trillion Face Value (USDollars 1,000,000,000,000.00).

Thank you for the cooperation of the US Department of The Treasury regarding this financial and taxable matter.

Best Regards,

AmeriTrust Groups, Inc.

Authorized By:  8-14-06  
Michael C. Costrell, M.S.  
Executive Vice President and Treasurer

Authorized By:  14 Aug 06  
Lee E. Wanta, Chief Executive Officer, President

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for AmeriTrust Groups, Inc. dated 14 August 2006

Cc: The Honorable, George W. Bush, President of The United States of America  
AmeriTrust Groups, Inc.  
Mr. Thomas J. Melville

14 AUGUST 2006

PAGE 2 OF 2

**Thomas E. Henry**  
Attorney at Law

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December 28, 2006

Honorable George W. Bush, Jr.  
President, United States of America  
White House  
1600 Pennsylvania Avenue  
Washington, D.C. 20220

Transmitted via email attachment and United States mail.

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. President:

It is respectfully requested that immediate attention be given to the matter addressed in this letter. Irrespective of participation and knowledge of the referenced settlement agreement by several American and foreign interests, (both in the public and private sector), official(s) in your administration are pursuing an agenda contrary to the "Rule of Law" and in direct circumvention of the agreed upon settlement.

The Honorable Henry M. Paulson, Jr., United States Department of the Treasury, is either unilaterally and/or in conspiracy with others (known and unknown), refusing to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter.

On December 15, 2006 Secretary Paulson was advised in writing that failure to comply with terms and conditions of the agreed upon settlement constitutes a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally, Secretary Paulson was advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

All concerned parties are aware that Secretary Paulson, under his personal signature, has control over referenced settlement agreement funds located at Goldman Sachs, et. al., (C.H.I.P.S.) account with CITIBANK NYC. It is believed that Secretary Paulson, in violation of his oath of office when accepting a position in your Cabinet with responsibility to the United States Department of the Treasury, is avoiding his legal and ethical obligations to complete the transfer of the referenced

December 28, 2008

settlement agreement funds and apparently favoring a private business relationship with his previous employer. This conflict of interest position and Secretary Paulson's former relationship with Goldman Sachs provides the formidable basis for the assertion of a violation of the Securities Acts and Organized Crime Control Act of 1970.

This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and specifically the office of the President of the United States.

Sincerely yours,



Thomas E. Henry

Cc: President George W. Bush, Jr.  
Vice President Cheney  
Patrick J. Fitzgerald  
James A. Baker III  
Ambassador Lee E. Wanta  
Michael C. Cottrell

*(Barnewall Note: The email addresses of the people to whom copies were sent were deleted.)*

**Thomas E. Henry**  
*Attorney at Law*

December 30, 2006

Ambassador John Negroponte  
Director of National Intelligence  
Office of National Intelligence  
Washington, D.C.

VIA FACSIMILE: 202-201-1857

**Re: Status of Financial Settlement between various parties, Leo E. Wanta/Leo E. Wanta and AmeriTrust Groupe, Inc.**

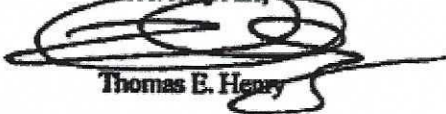
Dear Ambassador Negroponte:

I am attaching a copy of a letter recently sent to President Bush. The attached letter sets forth the conclusion reached by several concerned parties trying to understand the failure of USG parties to complete the agreed upon financial settlement. The substantive structure for the referenced financial settlement was approved by your office and other pertinent USG offices (CIA and NSA as examples). Participation by the various agencies obviously leads to an obvious assumption that failure to complete could have impact on various arenas both domestic and foreign.

The attached letter is for your review, requested comments and suggestions. Your input to place the transaction back on course would be most appreciated. As you are aware many foreign, public and private interests (Germany, France, China, England and others) are concerned with this transaction stalling and no apparent reason being offered for the delay. There are current rumors that Germany is questioning the intent and reason that Secretary Paulson is stalling completion of required tasks. It does not appear far fetched to proffer that continued delay could have impact on the US Dollar and such impact has direct implication on national security.

There is continual mention, after numerous false representations in the past, that all would be completed by January 4, 2007. It appears that it may take the intervention of your office to assure that all does not stall out and fail to complete once again. Your considerate attention to the matters addressed in this letter would be most appreciated.

Sincerely yours,



Thomas E. Henry

**Thomas E. Henry**  
*Attorney at Law*

January 4, 2007

Honorable Richard B. Cheney,  
Vice President, United States of America  
White House  
1600 Pennsylvania Avenue NW  
Washington, D.C. 20500

Transmitted via facsimile, email attachments and United States mail.

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Group, Inc.

Dear Mr. Vice President:

It is respectfully proffered that circumvention and diversionary interference of private business transactions by publicly elected officials is a violation of the "Rule of Law". Irrespective of full compliance with United States of America laws and the endorsement by applicable "Need to Know" USG agencies your office has intervened and unilaterally prevented completion of contract agreements between the People's Republic of China and Ambassador Wanta, Leo E. Wanta/Lee E. Wanta and AmeriTrust Group, Inc.

The "White House" and various Cabinet members have been repeatedly advised of the impropriety committed by the Honorable Henry M. Paulson, Jr., United States Department of the Treasury, when he either unilaterally and/or in conspiracy with others (known and unknown), refused to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter. It is anticipated that the White House is further aware of recent communications with Ambassador Negroponte that occurred prior to his resignation as Director of National Intelligence. In the event the referenced communications have not been appropriately circulated copies of the letters sent to President Bush and Ambassador Negroponte are forwarded with this letter for your review.

It is strongly believed that there is a substantive foundation to assert that interference with private business transactions exposes the wrongdoers to a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally all parties have been advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

January 4, 2007

American participants in this private business transaction have received communication from many foreign and domestic parties complaining of the manner in which the completion of this settlement is being thwarted by non-party participants. This matter requires your immediate attention. Continual interference could potentially produce a very volatile situation with potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and additionally reaffirm a total commitment to fully comply with the "Rule of Law" and abide by the full extent of the terms and conditions of the settlement agreements.

Sincerely yours,



Thomas E. Henry

Cc:

President George W. Bush  
Secretary of State Condoleezza Rice  
Secretary Robert M. Gates  
Attorney General Alberto Gonzales  
Secretary Michael Chertoff  
Director, Central Intelligence Agency, General Michael V. Hayden  
Ambassador Negroponte  
Foreign and local settlement participants  
Members of the United States Congress



**Thomas E. Henry**  
*Attorney at Law*

The Honorable Robert M. Kimmitt  
Deputy Secretary of the Treasury  
Office of the Treasury/Room 2134  
United States Department of the Treasury  
1500 Pennsylvania Avenue  
Washington, D.C. 20220

January 24, 2007

The Honorable Harold Damelin, Esq  
Inspector General  
United States Department of the Treasury

United States Department of Treasury via facsimile:

Mr. Charles O. Prince  
Chief Executive Officer  
CITIGROUP, Inc.  
CITIGROUP Center  
153 East 53<sup>rd</sup> Street  
New York, New York 10022

CITIGROUP Global Anti Money Laundering  
Attention: Pamela Johnson  
399 Park Avenue  
New York, New York 10043

CITIGROUP via facsimile

Re: Apparent Circumvention and Avoidance, by both public and private individuals and entities acting either individually, jointly and/or in conspiracy with others, that prevent completion of Agreed Upon Financial Settlement regarding Leo E. Wanta/Leo E. Wanta and AmeriTrust Group, Inc.

Dear Deputy Secretary Kimmitt, Mr. Prince and Ms. Johnson:

It is respectfully requested that immediate attention be given to the matter addressed in this letter. Irrespective of actual knowledge of the personal/corporate private business financial agreement between one or more American and foreign interests, (both in the public and private sector), the

cc: The Hon., George W. Bush

TJ

January 24, 2007

named addressees by way of action and/or inaction continue to sanction an agenda contrary to the "Rule of Law" and in direct circumvention of the agreed upon business agreements.

The United States Department of the Treasury, either unilaterally and/or in conspiracy with others (known and unknown), is refusing to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter. There is reason to believe that the violation of the "Rule of Law" by the United States Department of the Treasury is being endorsed and/or wrongfully followed by agents and/or employees of CITIGROUP. It is further reasonably believed that the United States Department of Treasury and CITIGROUP, acting in concert and with full knowledge that the financial resources are clearly earmarked as belonging to Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc., are allowing third parties to have direct and/or indirect use of the financial resources without the consent of the lawful owner of the financial resources.

All concerned parties are aware that a representative of the United States Department of the Treasury has fiduciary control over referenced settlement agreement funds located at Goldman Sachs, et al., (C.H.I.P.S.) account with CITIBANK NYC. The violation of the "Rule of Law", jointly subscribed to (through actions in concert) by the United States Department of Treasury and CITIGROUP amounts to a violation of the Securities Acts of 1933 and 1934, the Organized Crime Control Act of 1970, specifically RICO and applicable national and international money laundering restrictions. In addition it is further asserted that the referenced "action in concert" subjects the participating parties to a chain of violating H.R. 3723 as the same pertains to private business transactions being protected under both civil and criminal penalties.

It is assumed that all named parties are aware of multiple communications directed to Secretary Paulson and other USG and private business interests. The substitution of parties does not mitigate and only confirms that one or more parties continue to act under "Color of Law" in violation of their oath of office and/or "Rule of Law". The United States Department of the Treasury, with the aid and assistance of CITIGROUP, is avoiding its legal obligation to complete the transfer of the referenced settlement agreement funds forthwith and without further delay.

Absent written advice that either one or all of the named parties have a legal basis to prevent delivery of funds to the rightful owner, it will be assumed that your failure to act is a knowing and intentional violation of the law. This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy.

Sincerely yours,



Thomas E. Henry

**Thomas E. Henry**  
*Attorney at Law*

April 5, 2007

Honorable George Bush  
President of the United States of America  
White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C. 20500

Honorable Richard Cheney  
Vice President of the United States  
White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C. 20500

Honorable Alberto Gonzales  
Attorney General Of the United States  
950 Pennsylvania Avenue N.W.  
Office of the Attorney General  
Washington, D.C. 20530

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

Honorable Nancy Pelosi  
Madame Speaker of the House of Representatives  
235 Cannon House Office Building  
Washington, D. C. 20515-0508

Honorable Barney Frank  
House Office Building  
2252 Rayburn House Office Bldg  
Washington, D.C. 20515-2104

Honorable Henry A Waxman  
House Office Building  
2204 Rayburn House Office Bldg.  
Washington, D.C. 20515-0530

Mr. Glenn Fine, Inspector General  
United States Department of Justice  
950 Pennsylvania Avenue N.W.  
Washington, D.C. 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/Leo 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 Gentlemen:

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.

April 5, 2007

My clients 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.

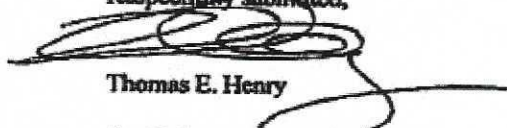
The criminal acts complained of by my clients are corroborated and subject to proffered verification by several parties. The mentioned corroborating witnesses hold positions of authority where the information they offer represents first hand knowledge. In one instance we have been advised that a nominated "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 "Patriots Act".

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 receipt and confirmation that funds have been deposited pursuant to previously provided Leo E. Wanta/Leo E. Wanta, AmeriTrust Groupe, Inc., banking coordinates. The criminal perpetrators acts/actions that prevents my clients unrestricted access and freedom of control over deposited funds (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,



Thomas E. Henry

Cc: Relevant Senate and House Judiciary Committees  
Concerned national and foreign government associated parties  
Relevant national and foreign concerned private business interests

# AmeriTrust Groupe, Inc.

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Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-8218  
Facsimile : (814) 453-4453

Date: 3 May 2007

To : The Honorable, Richard B. Cheney  
Vice President of the United States  
The White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C., USA 20500

Cc: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury

Via: Fax (202) 456-7044

In the matter of: The Agreed Upon Financial Settlement of Four Point Five Trillion  
United States Dollars (\$4,500,000,000,000.00USDollars) regarding  
Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Immediate Inward Remittance of Financial Settlement Funds

Dear Sir:

It has been brought to this firm's attention the referenced agreed upon Financial Settlement payment of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) is still on account within the United States Treasury Account of JPMORGAN CHASE Custodial Account at CITIBANK with the beneficial ownership of Leo E. Wanta / Lee E. Wanta. Further, this firm is advised that the assignment to AmeriTrust Groupe, Inc. is still in full force, per instructions to Secretary Henry M. Paulson, Jr. on 14 August 2006, et seq..

Additionally, the above referenced Settlement Funds have been kept unlawfully "off the books" while Secretary Paulson, et al., at your direction, has utilized the Four Point Eight Trillion United States Dollars plus (\$4,800,000,000,000.00USDollars), diverted from the Bank of England on March 29 - March 30<sup>th</sup> 2007, in an attempt to place said funds "on the books" before authorizing release to the lawful AmeriTrust Groupe, Inc. securities account at Morgan Stanley & Co., Inc. coordinates (Encl 1).

3 MAY 2007

PAGE 1 OF 2

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*LEE*

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-8218  
Facsimile : (814) 453-4453

Today, this firm was advised that a refunding, in the form of new issue unsubordinated debt obligations, will be used to recover the "mis-appropriated" Bank of England funds in a further unlawful attempt to delay the authorized release of the aforementioned Settlement Funds and thereby cause further delay and/or the prevention of payment — by Leo (Lee) E. Wanta / AmeriTrust Groupe, Inc. — of payable taxes of One Point Five Seven Five Trillion United States Dollars (\$1,575,000,000,000.00USDollars) to the Treasury of the United States of America (or as directed by the Office of the President of The United States of America).

Accordingly, with respect, this letter hereby advises and instructs you, as Vice President of the United States of America, to immediately issue the authorization and inward remittance of the unlawfully held Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) to the enclosed AmeriTrust Groupe, Inc. corporate securities account.


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 or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.

Best Regards,

AmeriTrust Groupe, Inc.

Authorized By:

 5-3-07  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

  
Lee E. Wanta, Chief Executive Officer, President (ANS: 814-455-8218)

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
For AmeriTrust Groupe, Inc. dated 14 August 2008

Cc: The Honorable, George W. Bush, President of The United States of America  
AmeriTrust Groupe, Inc.  
Mr. William Bonney Sr., C.B.I.C. Corporation, BOLDCAP LIMITED, INC.  
Thomas E. Henry, Attorney At Law

3 MAY 2007

PAGE 2 OF 2 

**Thomas E. Henry**  
Attorney at Law

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March 26, 2007 -- 18:00p.m. 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

4 pages total including this cover

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.

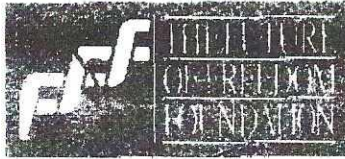
The subject matter presented in the attached letter has previously been communicated to all members of the Presidents Cabinet and specific executive parties associated with the United States Department of the Treasury and other agencies and bureaus directly responsible for investigation of the subject 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 an 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 requested that the Department of Justice, including but not limited to the FBI, the United States Department of Treasury and the Security and Exchange Commission be directed to immediately conduct an investigation into the subject matter of the complaint in the attached letter.

Respectfully submitted,





1000 Pennsylvania Avenue, N.W., Washington, D.C. 20004 Phone (703) 934-8101 Fax (703) 934-8070

Intellectual Freedom Foundation

## So Much for Federal "Justice"

by Jacob G. Hornberger

Those who are still operating under the quaint and innocent notions that the Fourth, Fifth, and Sixth Amendments to the U.S. Constitution are antiquated technicalities in the new era of the so-called war on terror and that federal officials can now be trusted with the omnipotent power to do the right thing in their quest to impose justice on people might want to consider what happened in a federal district court in Texas recently.

The case involves a 75-year-old former CIA officer, Edwin P. Wilson, who has served 20 years in prison for illegally selling explosives in the 1970s to the Libyan regime of Col. Muammar al-Qaddafi. Setting aside Wilson's conviction, the federal court ruled that federal officials knowingly used false testimony to undermine Wilson's claim that he had been acting under the direction of the CIA when he sold the weapons.

Let me repeat that crucial phrase — knowingly used false testimony. That's right — U.S. government officials, who unceasingly portray themselves as righteous people who are only seeking truth and justice, especially in their "war on terror," knowingly and intentionally used perjured testimony with the intent of punishing a person who, under our system of government, was presumed innocent until proven guilty beyond a reasonable doubt with truthful and honest evidence in a court of law — and then knowingly and deliberately kept their wrongdoing covered up for two decades.

According to the *New York Times*, the federal court that set aside Wilson's conviction "was scathing in its condemnation of the government's conduct.... Judge Hughes said Mr. Wilson's efforts to defend himself had been 'contradicted by a dishonest agency memorandum issued from a bunker' at the CIA's headquarters in Langley, Va."

The judge stated,

In the course of American justice, one would have to work hard to conceive of a more fundamentally unfair process with a consequentially unreliable result than the fabrication of false data by the government, under oath by a government official, presented knowingly by the prosecutor in the courtroom with the express approval of his superiors in Washington.



CENTRAL INTELLIGENCE AGENCY  
WASHINGTON, D.C. 20505

Office of General Counsel

1 October 2003

VIA FACSIMILE

David Grandis, Esquire  
LeClair Ryan, P.C.  
707 East Main Street, Eleventh Floor  
Richmond, Virginia 23219

Re: Leo Emil Wanta

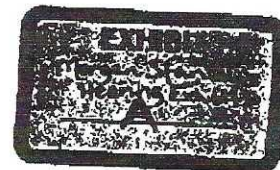
Dear Mr. Grandis:

I am writing in response to your 22 September 2003 letter, in which you requested that the Central Intelligence Agency (CIA or Agency) confirm or deny its employment of or affiliation with Mr. Leo Emil Wanta.

Typically, the CIA does not confirm nor deny Agency employment or affiliation. Given Mr. Wanta's past history of alleging CIA affiliation, however, the Agency is making an exception to this general rule and providing you with this substantive response for use in preventing Mr. Wanta from perpetuating a fraud upon the Court.

The Office of General Counsel has initiated a thorough search of the appropriate CIA records systems. The systems searched included those located in CIA components that maintain, in the regular course of business, records on all individuals with a past or present staff, contract, or operational relationship with the CIA. This search was conducted by CIA employees who have access to all pertinent employment, security, and operational records; who are qualified to search those records; and who do, in fact, search those records for names or other information in the course of their professional duties.

These searches produced no information that Mr. Leo Emil Wanta ever has had any direct or indirect relationship or affiliation with the CIA, whether it is of an employment, contractual, or operational nature.



OCT-3-2003 14:48 FROM:

TO: 12708972495

P: 3/3

David Grandis, Esquire

This response should definitively resolve any questions regarding Mr. Wanta's allegations concerning his affiliation with the CIA. We ask that you please keep us apprised of any developments that involve claims of Agency affiliation as your case progresses.

If you have any further questions or concerns, you may contact me at (703) 874-3124.

Sincerely,

A handwritten signature in black ink, appearing to read "John T. Martinez", enclosed within a large, hand-drawn oval.

John T. Martinez, Esq.



George Bush

March 13, 1990

Mr. Leo E. Wanta  
Leo E. Wanta & Associates  
Lockbox 2546  
Appleton, WI 54913

Dear Mr. Wanta,

I have just been informed that at the last meeting of the membership committee of the Republican Senatorial Inner Circle your name was placed in nomination by Senator Phil Gramm and you were accepted for membership.

Last year the Inner Circle had many outstanding members including Joe Coors, Estee Lauder, Arnold Schwarzenegger, George Shultz and Sam Walton. I know you will enjoy meeting your fellow members at Inner Circle functions in Washington and in other locations around the country.

Barbara and I are especially excited about the news of your nomination because we will have the chance to be with you at the Inner Circle's next gathering in Washington, D.C., on May 2nd and 3rd. At that time we will be attending the Inner Circle's Spring Dinner Dance and we certainly hope you can make it.

Your formal invitation will be mailed to you in a few days. I urge you to respond as soon as possible.

In closing, I want to congratulate you on your nomination and I hope that you will decide to accept membership in this most important organization. Barbara and I look forward to seeing you in Washington on May 3rd.

Sincerely,