

# THIEVES' WORLD

*The Threat of the New Global  
Network of Organized Crime*

CLAIRE STERLING

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A special word of thanks to Jurgen Maurer of the Bundeskriminalamt in Wiesbaden; to Charles Saphos of the U.S. Justice Department, who was ahead of me from first to last; and to Jim Moody of the FBI for his patience and generous assistance. \*

I have no adequate words for my gratitude to Judith Crist, my old and dear friend.

WITH THE FULL COOPERATION, OF  
USNR/USTREASURY - Phil. P. X. WAINRIGHT



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**EFFECTIVE, AT ONCE...**

Dear Gentlemen:

I have personally reviewed over the past few days the above-mentioned diatribe; certainly erroneous and extremely misleading to the citizens of the United States of America as noted below.

Chapter/page no.

- V/109 U.S. Treasury/U.S. Customs Service Frank B. Ingram (SA32NV)  
has additional intelligence data on investigative activities on  
AMERICAN GRAIN COMPANY.
- VI/120 Same as above on MS International
- 125 Same as above on Treuhand - Germany.

**Please Note** - In order to evaluate and control intelligence/surveillance operations on "money laundering activities and deposits," we were directed to establish several authorized USG fronts and intelligence groups to harness said alleged criminal activities.



- VII/143 FBI Associate Directors\* was fully briefed on USG sting activities of Leo E. Wanta, Waukesha County Deputy Sheriff, Shield #714 as to - Mafioso Frank Balistreri, et al  
Jerome S. Engle, AKA, ENGEL  
Falls Vending Services, Inc.  
Regency Catering, Inc.  
Quarterhouse, Ltd.
- 144 Special Agent/Resident Agent - in - charge William Lecates and SA32NV Ingram initially uncovered B.C.C.I. illegal banking activities, consisting of money laundering, military sales and arms commissions, inter alia; as this sensitive intelligence data was then forwarded to Attorney General Bill Barr.
- 158 Please obtain U.S. Treasury/Customs - Office of Special Investigations on:  
(A) Prescott Bush  
(B) Nomwra (Suisse) facilities, supplied/coordinated by F.B. Ingram, Eyedent: FBI
- VIII/169 Soviet Union Rubles (SUR) is indeed a convertible currency under "Special Conditions: - as authorized.
- 170 BRINKS is a GZG authorized money counting clearing house for Wanta, ops!
- 171 ----"By men who were anything but mentally retarded," is now a continuing USG illegal conspiracy, abduction, subterfuge, and much more to be within U.S. Grand Jury, U.S. Senate Select Intelligence Committee, U.S. House Intelligence Committee, et al.

**Please Note** - That Soviet Embassies were and still are heavily involved as well as German/Suisse banking facilities.

- 172 Question - Why was the C.I.A. trading US Dollars for Yugoslavia Dinars prior to any known Balkan conflicts?

Question - Why did Wanta transfer Kuwait Dinars by US Dollar payment in excess of multi-billion USG Dollars?

Question - Why was Wanta investigating Suisse Banque traffic on Libyan Dinars; June and July 1993 with U.S. Federal case numbers?

Question - Why was Wanta authorized to seize stolen Citibank and Chase Prime Bank Guarantees being circulated June 1993 in Switzerland and being illegally negotiated within Suisse Banking community with special discounts?

Question - Why did AmeriTrust Corporation receive US \$162,385,000.00 into the Suisse Banques for prompt delivery of Prime Bank Guarantees under authorization of U.S. State and Treasury Departments during June and July 1993?

Question - Why did White House Counsel Vince Foster solicit the aggregate amount of US \$250,000,000.00 over 18/24 month for the Children's Defense Fund and schedule to meet July 1993 at Hotel de la Paix - Geneve?

Question - Why did Aneko Credit Pte Ltd. of Singapore Principals Kok and Wanta receive a Royal Commendation from the State of Kuwait?

Barnet Bank is Barnett Bank

173 Soviet Gold Ruble is/was legal tender since it has "gold Certificate Status."

174 Authentic Diplomatic Passports are not "Honorary" under Vienna Convention on Diplomatic Relations, 1961.

The 2,000 MT Purchase by New Republic/USA Financial Group, Ltd. Gesellschaft was authorized and delivered by USSR Central Bank at 1169 MT only to U.S. Treasury by Leo Emil BAHTA (Wanta), GZG intermediary! Your referenced Coppola was never involved in this GZG Au Bullion transaction!

EX/179 New Republic/USA Financial Groupe Ltd/Gesmbtt was never incorporated in Appleton, Wisconsin. Wanta is still the only legally authorized Foreign Partner with GZG sanctions.

180 U.S.State Department never stated "Wanta had any major debts and credit card problems."

Question - Who confronted whom in November 1990 and who fled? Certainly not Leo Wanta, the USSR Foreign Partner with Soviet Supreme Agreements!!



182      Wanta was never at any meeting with Gibbin and/or any associates, nor is/was Tremonti and/or Gulewicz any alleged American Confederate. Who is Rozenberg, Chernyafsky and the mysterious Omar Khan?

183      Since Wanta was never invited nor attended this referenced meeting; he would be "nowhere." In fact, it is obvious that the alleged Groupe, was attempting to illegally circumvent Wanta's legal Agreements with the Russian Government.

186      Wanta was born, June 11, 1940 in Stevens Point, Wisconsin, and never was in any pinball machine business in Menomonee Falls. Therefore, your irregularities are strange indeed. What alleged Senior F.B.I. official would ever confirm such RUBBISH?!!

Yes, U.S. Secret Service has files on Wanta due to his past USG candidate positions, Presidential Metal of Merit; Appointment to Presidential Task Force as Trustee, Member National Security Advisory Council; Presidential Candidate as U.S. Department of Defense, Inspector General, Commissioner of U.S. Customs Service, Assistant Secy. - Department of Labor, plus U.S. Special Operations - Office of Special Investigations (O.S.I. - I.S.A.), et al.

Wanta was never arrested, nor convicted, nor knowledgeable of any Suisse, international money laundering activities with/for any, yet unknown, Charleston Bank - Panama.

Please advise Wanta of any legal deportation particulars to the USA to stand trial for tax evasion as alleged in your book. Please define "Snake Oil Salesman and Flim-Flam Artist."

The Austrian Chancellor has no idea of any "Aggravated Fraud", nor do I.

187      What 14% favorable variance, in favour of Leo Emil Wanta or any Corporation?

Wanta never met Tremonti, period.

Amazing that your Tremonti, was a USG target initiated by Ingram and Lecates long before your listed dates. Ingram and SA233 MS Rick Reynolds never heard of your listed Gulewicz, nor as Wanta.

Reasonable and Intelligence personnel on a "need to know basis", knew that New Republic (Bush Sec. Code on Iran-Contra activities) was a USG Intelligence Operation to locate and seize Afghan - issued General Dynamic Stinger Missiles, Red Mercury (RM2020 product). Ref: USSR Fusion Bomb Investigation, MIG 29 Fulcrum Maintenance Manuals, US Dollar money laundering surveillance, and much more.

Amberhaven, Ltd. was under USG/NR-USA Covert investigation by Ingram/Lecates, et al.

- 189 --Verifies Wanta was absolutely independent of your Tremonti. Question - Why was Wanta completely sanctioned with absolute immunity with unlimited US Dollar control, inter alia?
- It was indicated on several Intel reports that Dove Trading Groupe, was implicated with Lord Alexander, Bank of England to circumvent New Republic - WIEN Agreements, etc.
- Why did Asian - Europa delay transfer of US Dollars for USR Rubles of M. Gorbachev, to prevent coup d 'etat payments in favour of President Boris Yeltsin, et al?
- There was never been an covert/overt working relationships/agreements with any USG/Wanta Operations with any Mafia anywhere, nor International Partners.
- 189 Your "Mr. X" is/was no major player, only a commissioned agent of New Republic, following USG/NR-USA Corporate directives, and certainly in no position to reach any Jugular!
- 191 Is it not financially strange that USG/Wanta.ops was the only Legal Groupe to list "clean, clear, good, legal, bundled, counted, verified, packed and stamped Russian Rubles."
- 192 His Excellency, Kok Howe Kwong and Wanta due to USG covert operations had no "Confederates" as listed/noted, nor is either allowed to issue "false deals."
- 192/2 Tremonti wrote to Amberhaven, not NR-USA/Wanta about "smuggling .ops". and never heard of Himbank of New York.
- 192/3 Ingram will review "Mr. X" notes on file. Question - Who altered letterhead Telefon number?

- 192/5 Why is Asian - Europa the only legal principal with Russian Rubles of 70 plus Billion per mandate of Russian officials and legally successful deposits and transfers?
- 192/6 **Please Note** "Lew/Nv" notation -denoting "NV" is SA32NV (U.S. Treasury/O.S.I. - National Security. ops) As Wanta is USG operative with US Dollars.
- 192/7 New Republic is purchasing, not selling as falsely alleged, the 2,000 MT of Gold Bullion; Coppola is not at party to any GZG/USG operation, nor known to be capable financially.
- 194 What CLOUD over Wanta's head? The GZG/USG sanctions are obvious. New Republic/Wanta SEIZES weapons and nuclear material; does not sell, only directs/coordinates surveillance operational activities on Russian Fusion Bomb and RM2020 movements, inter alia.
- 195 Russia's alleged missing AU Bullion was legally transferred via Suisse Banques by Leo Emil Wanta (Bahta in Russian) to U.S. Treasury authority. Wanta never called nor knew any Coppola character.
- X/198 All Oil deals were GZG authorized exclusively in favour of Wanta operations.
- 202 What swindle and/or Wanta involvement? Wanta is US Dollar provider for SU Ruble delivery per GZG Special Agreements and authorized SANCTIONS, inter alia.
- Wanta never heard of an Alexander Doklychuk, nor any association known.
- 204 Wanta has SU Roubles by GZG Special Agreements exclusively to Wanta Financial Groupes, without any other unnecessary Mafioso Principals, yet unknown.
- XI/212 Wanta is the Counter-Intelligence operative in Europa that coordinated Special Operations, including RM 2020 Red Mercury surveillance of T.A. Trace Analysis, Morges, Switzerland, Dr. Lutz and Suisse Attorney Millie Ferrus (Lausanne) at all times - see USG/CIA Intel reports by Ingram/Reynolds (O.S.I.).



217 Dr. Lutz was testing Red Mercury and other nuclear material as discovered by Wanta Groupe, as well as Osmium 187 (OS 187) trafficking through Switzerland, and credit Suisse Banque facilities.

220 Wanta is obviously USG Intelligence in Europa and South East Asia. ops.

XIII/253 Simply inquire of Inter Pol Secretary General Ray Kendall of USG Dossier on - Intelligence Activities of:

- 1) Leo Emil Wanta (Falconbird)
- 2) Frank B. Ingram (SA 32NV)
- 3) Rick Reynolds (SA 233MS)
- 4) William Lecates (RAC)
- 5) Kok Howe Kwong (Transformer)

It is interesting to note that Leo Emil Wanta was illegally detained on July 7, 1993 in Lausanne, Switzerland for failure to pay US \$14,129.00 for a 1988/1989 State of Wisconsin tax assessment; ignoring the facts that the US \$14,129.00 was paid-in-full and settled by Wisconsin Department of Revenue Agreement, June 24, 1992.

While waiting for illegal abduction - July 7 to 17 November 1993, Wanta received chemical castration in Suisse Prison with all other inmates, contrary to numerous International Laws, USA/Canada Laws, Vienna Convention, Wisconsin Statutes, inter alia.

Wanta returned to USA by illegal and forceful abduction; whereas, a U.S. District Court on 19 November 1993, issued a full dismissal with prejudice in relation to false allegations of State of Wisconsin in May, 1993 to U.S. Federal Magistrate to abduct Wanta via U/S. State Department, Wisconsin State Attorney General, Wisconsin Department of Revenue tax agents and Suisse authorities through subterfuge, conspiracy, perjury, inter alia.

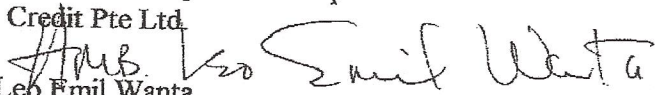
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Thank you for your prompt response.

Sincerely yours,

New Republic/USA Financial Group, Ltd. GesmbHt  
Asian-Europa Development Group  
Aneko Credit Pte Ltd.

by:   
Principal/Directeur

cc/ As noted, 418/WSHDC .ops

# ANEKO CREDIT PTE LIMITED

101 Cecil Street # 12-04/05  
Tong Eng Building Singapore 0106  
Tel 223-2800 Fax 223-3585 Tlx AS 33933 KOKSIN

25 JANUARY 1991

WIF BANK  
BANK FUR WIRTSCHAFT UND FREIE  
BERUFE AKTIENGESELLSCHAFT  
WIEN, AUSTRIA

AMERICAN GRAIN COMPANY, INC.  
ATTN: MR. KEITH W. STEBBINS  
BAXTER SPRINGS, KANSAS, USA

THRU: WAYMARK GROUP / USA

DEAR GENTLEPERSONS:

IN REGARD TO OUR PROCURMENT OF GOLD BACKED SOVIET UNION  
ROUBLE CHEQUES, IN THE FORM OF SUR TRAVELEUR'S CHEQUES,

PLEASE ARRANGE A PRIME BANK OF THE WESTERN  
BANKING INSTITUTIONS TO ATTEST TO THE SUR  
AUTHENTICITY AND THE IMMEDIATE EXCHANGE OR  
CASHING SUBJECT SOVIET UNION CHEQUES - GOLD  
BACKED, AS WELL AS A PARTIAL LISTING OF THE  
WESTERN BANKS INVOLVED AND KNOWN TO READILY  
ACCEPT SUR CHEQUES FOR EXCHANGE AND/OR SUR  
PAYMENT.

PLEASE ARRANGE A FIRST CLASS BANK OF THE SOVIET  
UNION GROUP OF USSR BANKS TO ATTEST TO THE SUR  
AUTHENTICITY AND THE GOVERNMENT'S GUARANTEE, AS  
WELL AS THE CONFIRMATION THAT THE AUTHORIZED SUR  
CHEQUE SIGNATORY HAS THE RIGHT TO EXCHANGE OR  
REQUEST IMMEDIATE PAYMENT OF THE OFFERED GOLD  
BACKED SOVIET UNION SUR CHEQUES, AS WELL AS A  
PARTIAL U.S.S.R. LISTING OF THE SOVIET UNION  
BANKS INVOLVED IN THE ISSUANCE AND ACCEPTANCE  
AND THE CASHING OUT (PAYMENT OF - UPON DEMAND)  
OF SUBJECT GB-SOVIET UNION TRAVELER'S CHEQUES.

PLEASE CONFIRM ALL RIGHTS AND PRIVILEGES OF  
SECURING AND CASHING SUBJECT BANK DOCUMENTS, AS  
WELL AS USAGE OF SAME TO PURCHASE WHICH USSR  
COMMODITIES AND MINERALS, DEBT OBLIGATIONS, ETC.

THANK YOU FOR YOUR COURTESY AND MUTUAL COOPERATION.

ANEKO CREDIT PTE LIMITED, SINGAPORE

BY: Frank B. Ingram  
FRANK B INGRAM, DIRECTOR