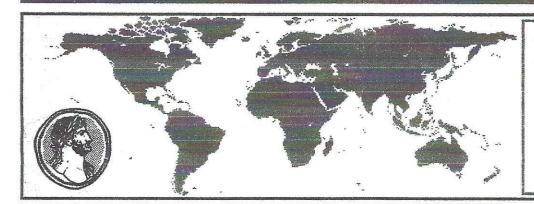
### GLOBAL ANALYST

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An Intelligent(ce)
Perspective on
World Affairs and
Global Revolution
EDITOR & PUBLISHER:
Christopher Story FRSA

BY PRIVATE SUBSCRIPTION 6 issues per Volume.

VOLUME 1 NUMBER 1 May-June 2003

### U.S. INTELLIGENCE BRIBED GORBACHEV AND PUTIN TO 'ABANDON' LENIN'S WORLD REVOLUTION

Drawing from vast resources of hidden 'Black Operations' money raised under the direction of secret US manipulators in order to finance the implementation of a manifestation of the New Underworld Order, US criminalist-intelligence operatives working under cover of the appearance of serving the requirements of the United States destabilised the Soviet economy in 1990-91 and bribed leading Soviets with truly gigantic payoffs to persuade them 'go along' with 'private' US plans for global hegemony. However the top Soviet Leninist revolutionary strategists, being even more devious and ruthless, if that is possible, than their American competitors, simply 'took the money' and carried on as before with Lenin's World Revolution anyway - an awkward fact of which certain members of the confused US intelligence community are painfully aware. The United States routinely deploys 'Black Operations' funds to bribe foreign leaders to accommodate its ever more predatory globalist requirements. The trick usually works.

Competing factions within the vast and disparate US intelligence community have at their disposal colossal resources of Black Operations' funds with which to bribe, blackmail and finance predatory operations on a global scale — in other words, to implement and impose a certain version of the New World Order. Successive

issues of Global Analyst will reveal details of this colossal hoard of finance, which is stored offshore and has been accumulating since the early 1980s. The existence of these funds – running into scores of trillions of dollars, literally – is the most important transnational factor driving geopolitical developments today. And the open media, though informed about this gigantic world scandal by means of information leaked to it by various disgruntled factions within the huge American intelligence community, has, as usual, chosen to ignore it. That is what the mainstream media does with any universe of information that does not happen to conform with its pragmatic mentality – which is ill-equipped to fathom the scale of global corruption which Global Analyst will expose.

GLOBAL ANALYST Volume 1, #1

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THE DOMESTIC SECURITY ENHANCEMENT ACT OF 2003

### GLOBAL ANALYST



An Intelligent(ce) Perspective on World Affairs and Global Revolution

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### Volume 1 Number 1 May-June 2003



This issue's main intelligence reports:

### 1 U.S. INTELLIGENCE BRIBED GORBACHEV AND PUTIN TO 'ABANDON' THE REVOLUTION

Having raised vast sums of money, which are stored offshore – sums so enormous that the mind can barely comprehend their size – to finance the bribery and corruption considered necessary in order to 'buy' global acceptance of their version of the New World Order, very powerful forces in the United States, working under cover of owing allegiance to the Federal Government, bribed Gorbachev and Putin, who was a key GRU figure, to 'abandon' Lenin's ongoing World Revolution. The Soviets took the bribes – and carried on with the Revolution anyway.

- Masonic 'omertà' tradition stilles exposure of evils Introducing a concept you will be reading more about in this service: The Synagogue of Satan. This mainly gentile occult-masonic network links the evil powers worldwide. It is the single most dangerous factor that is causing chaos in the world. It needs to be exposed, and it will be.
- 6 Trillions missing from Pentagon
  The volume of 'Black Operations' funds stored offshore to finance the New Underworld Order is in the scores of trillions. And trillions are missing from the accounts of the Pentagon. Mr Rumsfeld says so. They can get away with it: there are no internal sanctions for stealing funds.
- The lethal new European Union Constitution: 1 In this introductory report on the new European Union Constitution, the Editor reveals that the EU Collective is a Leninist enterprise. The essence of Leninism is that all borders, institutions, posts, associations, agreements, undertakings, treaties, nation states, government entities, agencies etc are ephemeral, expendable, replaceable, transitory and ultimately of no importance compared with the Revolution itself. The stupid EU national bureaucrats who scratch each others' eyes out seeking 'consensus' on forms of language in 'negotiations' over the rolling EU Treaty, are therefore dupes and fools. Because no sooner has agreement been reached, than the text will be thrown into confusion and doubt pending the next intergovernmental conference. Lenin would have laughed himself sick at this idiotic spectacle.
- 9 Patriot Act Two: An Analysis A Section-by-Section, crystal clear unmasking of the scandalous Nazistyle US Domestic Security Enhancement Act of 2003.
- 11 Coercive measures in Europe and the UK An initial report on similar control legislation in Europe and Britain.

Two very recent examples of how US geopolitical strategists are able to get their way by shovelling out 'Black Operations' funds raised to finance the imposition of the New Underworld Order, spring to mind:

☐ Abu Mazen: Mohamed Abbas, a.k.a. Abu Mazen, the boss-eyed boss of Hamas, a key terrorist arm of the PLO (Palestine Liberation Organisation), has suddenly surfaced as the Prime Minister of the Palestinian Authority, under Yasser Arafat. How come? This man has always been notorious for his terrorist activities. Why is this man, all of a sudden, persona grata in Washington, Israel, London and Brussels? Although the feckless Europeans may not know this, it is because he has been bribed - big time. Abu Mazen is schizophrenic, as can easily be seen by studying his face. If you place your hand vertically across it, dividing the left part of his face from the right, you will see that his right eye faces away from the front, at an angle of about 45 degrees, whereas his left eye faces the viewer. This is a basic psychoprofiling method used by analysts to form an initial impression of any individual whose profile needs to be assembled. A divergence so marked as this indicates that this man is deeply divided within himself and flawed. He 'used to be' a terrorist (Jekyll); now he's a 'man of peace' (Hyde). Actually, he's just a terrorist - with a vast sum of money stashed away in his offshore bank accounts, thanks to American intelligence operatives who have 'made it possible' for this evil man to present a false, 'reasonable' image to the world.

The Iraqi generals: Why did the Republican Guard fail to defend Baghdad? Because its leaders were bribed by US intelligence Black' operatives. On 8th April 2003, General Maher Sufian al-Tikriti, along with a 20-strong entourage, left aboard a US military transport aircraft for a US base outside Iraq. Before leaving, this cousin of Saddam Hussein ordered his troops to lay down their arms.

It took some days for this news of treachery to reach, for instance, 'Comical Ali', the Iraqi Information Minister.

In both these recent instances, US intelligence was able to gain the upper hand by promising its targets large deposits in offshore bank accounts. What we do not know is whether these promises were actually fulfilled, although in the case of Abu Mazen, this must have been the case – otherwise he would not be center stage today\*. The reason we question this is that US Black Operatives' routinely indulge in deceptions, tricks and scams, so that any undertaking they give cannot be relied upon. The Iraqi generals may have discovered this nasty truth after they had been extracted from Iraq in that US military transport plane: we do not yet know.

The availability of *trillions of dollars* of hidden funds for deployment in accordance with the requirements of the New Underworld Order strategists is indeed the key factor influencing cascading geopolitical developments today: and it has so far been completely ignored by the mainstream media. The boldest use of this financial weapon to date was the bribery by US Black Operations experts of President Gorbachëv and Vladimir Putin.

### SOURCES OF SPECIAL INTELLIGENCE

It was originally intended that the first issue of this service would appear in April 2003. However two factors intervened which made this impossible:

O First, the uncertainties surrounding the Iraqi War made it problematical to see clearly what lay ahead. The Editor felt it would be necessary to await at least an interim resolution of that conflict, before launching.

O Much more to the point, a series of developments materialised in early May which destabilised the Editor's schedule. These arose because following the publication of a special issue of International Currency Review, which he has edited and published since 1970 [see the World Reports Limited website: www.worldreports.org], it was decided that field research was immediately necessary to obtain first-hand confirmation and elaboration of some of the special intelligence contained therein.

The Editor therefore left suddenly on what turned out to be a very dangerous mission which resulted in him meeting certain intelligence operatives who were in a position to provide 'further and better particulars' on certain issues of geopolitical importance. This journey took

eight days, and necessitated a further publication delay. We have therefore labelled this first issue May-June.

The US intelligence community is severely riven by internal conflict and confusion. The familiar acronyms such as CIA (Central Intelligence Agency), DIA (Defense Intelligence Agency), NSA (National Security Agency), ONI (Office of Naval Intelligence, which has or had a cadre of 100 special operatives, programmed to kill and scam their way around the world) - do not adequately describe the spectrum of forces driving this confusion. Within these agencies are various factions owing loyalty to certain 'barons', of which the best known are or were George Bush Sr., Hillary Clinton and former Vice-President Al Gore. There is also a large cadre of 'Reagan era' holdovers, calling themselves the Trolls under the Bridge (note that a troll is an occult being), together with a sizeable community of intelligence officers who deplore the chaos that has bedevilled US intelligence for the past several decades, and yearn for a massive clean-up. These groups are all briefing against each other, and your correspondent was briefed by several of them on his trip.

Continued from page 2:

### THE FINANCIAL SUBVERSION OF THE USSR

In 1990-91, US 'Black Operations' experts mounted an extraordinarily daring operation to remove 2,000 tonnes of gold from the Soviet central bank. The underlying geofinancial motivation here was that the rouble was then, believe it or not, linked to gold. In order for long-planned moves to 'dismantle Communism' and 'bring Russia into the mainstream of the world' to be acceptable to the United States, which removed the last vestigial link between the US dollar and gold at the beginning of the 1970s, the Soviet currency's link with gold needed to be severed. Acting on instructions from the highest level, Leo Wanta and other US 'Black Operations' intelligence experts arranged for the Soviet gold, which was located at various addresses, to be picked up by a fleet of special trucks, and transported West. About 70% of this gold remains today in the vaults of the Bank of England. A spokeswoman for the British central bank lied to your correspondent (who is also the Editor of the well-known banking journal International Currency Review) earlier this year, when she said that 'I can assure you' that the gold sold by the UK Treasury via a series of now concluded auctions belonged to the UK Treasury. It did not. It represented part of the stolen Soviet gold.

Removal of the Soviet gold was intended also to destabilise the Soviet economy, which is of course what duly occurred. As part of this incredible arrangement, selected figures at the highest levels of the Soviet Government and intelligence services were bribed with very large amounts of the secret 'Black Operations' money.

Specifically, we know of the following arrangements:

□ President Gorbachëv was to receive \$1.0 billion up-front with a further \$30 billion in the pipeline, in exchange for presiding over the (apparent) 'folding' of Communism and relinquishing his Leninist post. Since all posts under overt Communism are Leninist in nature—that is, they are ephemeral, transitory, expendable and 'fungible'—this was never a problem for Gorbachëv, who immediately re-emerged in a new, even grander rôle as ambassador for Lenin's continuing World Revolution.

☐ Vladimir Putin — a Soviet Military Intelligence (GRU) officer, who had been in charge of destabilising East Germany, and probably the whole of Eastern Europe, in pursuit of the long-planned Soviet 'collapsible Communism' ploy — was assured that after an interregnum covered by Boris Yeltsin, he would be entitled to be elevated to the supreme slot at the end of the millennium. He, too, was offered \$1.0 billion up-front in exchange for 'standing down' the GRU, known as the First Chief Directorate.

It is not known whether Gorbachëv and Putin actually received the subsequent \$30 billion each which the US Black Operations' community also offered them. These large amounts would have been small change, given the gigantic store of hidden funds to which we are alluding, which are all stored outside the United States. President Putin has recently attracted adverse global publicity as a consequence of having reportedly spent vast sums on a fabulous yacht, from which he is in a position to control the World Revolution and enjoy the pleasures of Croesus undisturbed. President Gorbachëv's 'Gorbachëv Foundation' was reliably reported in 1996 to be in the process of constructing a headquarters building measuring no less than 1 km square in the Moscow area.

### 'LEGAL' BASIS FOR U.S. INTELLIGENCE CHAOS

The lethal chaos which bedevils the US intelligence community, legitimises rampant domestic and international criminalism and debases the American Republic, is an Executive Order issued under President Reagan, but prompted by George Bush Sr., who has essentially been in charge' of the US New Underworld Order' agenda for more than two decades. The number of the Executive Order in question is 12333 — a highly masonic number, the digits of which add up to the occult number 12. You can dismiss this point as irrelevant if you wish, but by the time we have explained the masonic dimension that drives US geopolitical operations, you will need to have second thoughts! What did this Executive Order achieve?

Nothing less than the privatisation of intelligence operations - an extremely damaging and dangerous development which has led to the prevailing chaos that is smothering the proper governance of the Republic. We know about this because of a lawsuit against the CIA by the former Green Beret William Tyree, against whom the US authorities bore false witness (a deadly sin, of course) by accusing him of having murdered his wife Elaine, who had been keeping a diary in which she recorded the nefarious drug-running activities in which the military and the CIA were involved. In order to keep the lid on this scandal firmly closed, Corporal Tyree was framed and ultimately incarcerated for a crime he never committed. His lawsuit against the CIA has been called 'a masterpiece of legal reasoning, and an important historical source document. It states that Executive Order 12333 authorised the privatisation of intelligence and covert operations and permitted agencies other than the CIA to conduct 'Special Activities', thus effectively opening the door, previously closed by the National Security Act of 1947, to the White House National Security Council Staff or even private entities/assets, i.e. third party cutouts to carry out covert operations.

This has indeed meant, to begin with, that the Central Intelligence Agency, the Defense Intelligence Agency, the National Security Agency, the Army Security Agency and the Office of Naval Intelligence have been able to hide activities behind third party cutouts. But the problem that has arisen is much, much worse than that. What has happened over the years is that certain extremely powerful figures with reputations for ruthlessness such as George Bush Sr., have accumulated their own secret intelligence cadres and networks, the personnel of which profess 'loyalty' to the 'baron' in question. With such evil arrangements in force, it was quite inevitable that these 'barons' - to extend a telling metaphor borrowed from mediaeval England – would tend to acquire or develop their own agendas, resulting in the state of demonic freefor-all that now prevails. Out of this shambles, the following 'private' intelligence groups - which both compete and also cooperate with each other - can be identified:

● The Trolls under the Bridge': Holdovers from the Reagan era, thought in some cases to be disturbed about what has happened, but resigned to the chaos and recognising that they are powerless to clean up the mess.

• The Box Gang: A group of extremely dangerous operatives alleged to be controlled by or to owe loyalty to, Mrs Hillary Clinton, who is also believed to have close links with Mossad operatives in the United States.

● A group of operatives allegedly owing allegiance to the former Vice-President Al Gore.

 A very powerful and lethal network of operatives serving and owing loyalty to George Bush Sr.

Now the subtle feature of all this is that since these fractions (and there are certainly others: for instance, there are operatives who may report routinely to Vice-President Cheney) are all 'legitimised' by Executive Order #12333, there is a dimension of their operations calling for strategic collaboration. At the same time, operatives serving one or more of these 'barons' may (and usually do, with good reason) distrust operatives serving other groups. Furthermore, the extent to which these and other US intelligence cadres have 'taken the law into their own hands' is a source of extreme friction both among them, and between individual operators, the groups themselves and the 'acronym' intelligence agencies proper, which have on many occasions interpreted the 'privatisation' of these assets as absolving them from the need to pay for the 'privatised' agencies' services. In other words, the agencies themselves are so immoral that they may be quite prepared to interpret the subcontracting or farming out of drug operations or assassinations to these groups or to other third parties as not only providing the agencies with a cloak of 'plausible deniability', but also as eliminating the need for paying such operatives.

So it is hardly surprising that open warfare has long since broken out between these dark groups as they all struggle among themselves for control of elements of the vast stocks of hidden 'Black Operations' funds alluded to in this issue's opening report.

Added to which, arguably the most lethal US agency of them all, the Office of Naval Intelligence, deliberately recruits operatives it considers to be expendable. Many ONI operatives, all trained assassins, have been killed by fellow ONI operatives. It's truly satanic down there.

For several decades, your correspondent has been following the nefarious activities of the Soviet Leninist World Revolutionaries and their intelligence services: see www.sovietanalyst.com. It has come as a terrible shock to discover not only that US intelligence agents behave just as badly (except that the KGB 'kills more', one ONI operative informs us), but that US intelligence has emulated the notorious Soviet practice of intermingling organised criminalism with intelligence operations – drugs, assassinations, scams, the lot.

THE WHITE HOUSE

April 10, 1981

Mr. Leo B. Wanta President 2101 N. Edgewood Avenue Appleton, WI 54911

Dear Leo:

Very much enjoyed our recent visit and your sincere expression of joining the administration. We will work with Personnel in an effort to have you on board the administration team. I am confident you will shine:

Marmest regards.

Red Cavaney
Deputy Assistant to the President
for Public Liaison

A-4

### DEFENSE PREPAREDNESS ASSOCIATION AMERICAN



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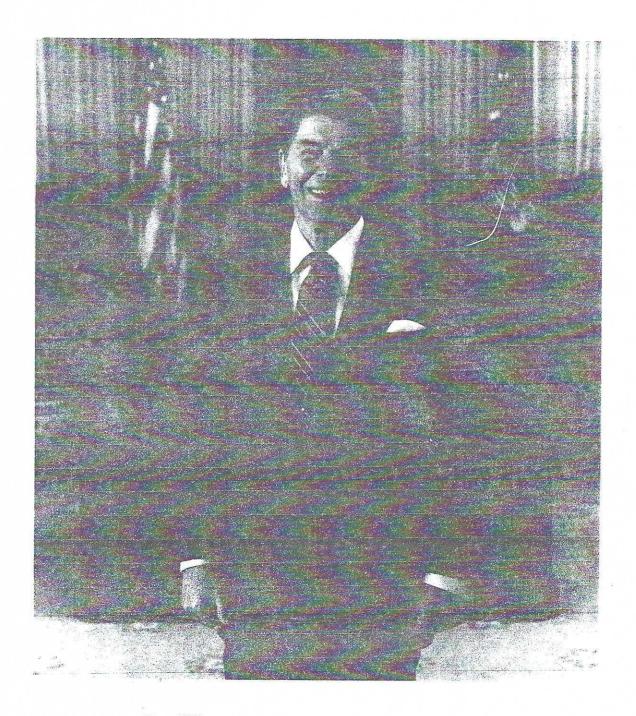
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A Corporate Member Of The Association



Let, with my deepest personal regards





Mr. Leo E. Wanta,
With deepest appreciation for your generosity,

Romad Reigan

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### CROSSING \*THE\* RUBICON

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MICHAEL C. RUPPERT

foreword by Catherine Austin Fitts

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Not everything that Vreeland put our was disinformation. A disinformation source that releases nothing but disinformation soon has no audience and is useless. Vreeland had other cards to play, and he wanted the powers that be to know he had them.

On July 8, 2002, I participated in a five-way satellite, secure network phone conversation with Mike Vreeland, journalist Sander Hicks, former Ambassador Leo Wanta, and former Assistant United States Attorney Tom Henry who was acting as Wanta's lawyer. The subject was Vreeland's exposure of credible documents showing that trillions of dollars had been stolen out of the United States Treasury over a period of years and that some of the biggest names in American politics had been involved. These included the Bushes, the Clintons, Federal Reserve Chairman Alan Greenspan, and the heads of many major banks and government agencies. What I didn't catch until much later was that the documents posted on the web by Vreeland were the same ones that had been sent to me in November 2001 by Steven Tangherlini before I had ever met Vreeland. (See Appendix B and Chapter 11.)

It is absolutely correct that more than \$3 trillion is currently missing from the US Treasury, and this has been reported by CBS News, the Washington Times, and other news outlets. The Pentagon and the Department of Housing and Urban Development have admitted as much. Vreeland had brought forward more than 100 credible pages of banking transaction records and was acting as a go-between for Wanta, who was trying to expose the thefts and recover the money — for a fee, of course.

Wanta, a former high-roller in the Bush I, Regan, and Clinton eras, had suffered the same fate as all the rest of the men in Chapter 11. He had been arrested on state income tax charges in Wisconsin and sentenced to imprisonment for decades for misdemeanor violations. Later, due to poor health, he had been confined to his home. His net worth had been officially estimated once at more than \$400 billion. His credentials had been verified through several mainstream press stories and also by credible eyewitnesses who credited him with engineering a Russian ruble collapse which helped bring down the Soviet government in 1991. Hicks was also able to confirm Wanta's previous government positions and the fact that he had been appointed as Somali Ambassador to Canada as a means of providing him with diplomatic immunity. There was no way to say that Wanta had not been a player.<sup>2</sup>

Hicks had also obtained on-the-record statements from navy personnel confirming that Vreeland had held the rank of lieutenant and had been on active duty from 1986 until late 2000 before his detention in Canada.<sup>3</sup>

The FINs (financial documents) were discussed at length in the phone conversation with the five of us, and then Vreeland — apparently with Wanta's foreknowledge — turned the discussion to Switzerland in 1993. On that trip Vreeland had shadowed Wanta to a rendezvous where Vreeland's mission was to assassinate Wanta's contact, Marc Rich, who had allegedly crossed Bill Clinton. Wanta confirmed all of Vreeland's account, and both men agreed that the reason Rich was not killed was because the only shot Vreeland had at Rich was through

Wanta's head. Vreeland had radioed his handler, asked for direction, and he was told to stand down; don't shoot. Former Assistant US Attorney Tom Henry listened without comment as his client repeatedly confirmed Vreeland's account.

Henry wrote a letter addressed to Vreeland on his official stationary dated February 13, 2002. (See next page.) It said in part:

I conversed with one of your attorneys and advised my clients that you would be contacting me. When you contacted me I was to ask certain questions and be as accurate as possible on reporting your responses. I was somewhat familiar with what questions were to be asked. I had been privy to various faxes, letters, and other communications sent by clients to the White House and other USG agencies over the past three or more months. Communications written by my clients referenced information similar to the information provided in your hand written note. For your and my future conversations they asked that I reference certain passwords or security code names and note your response. I can assure you that the responses you provided are the same as I have seen on correspondence from my clients to the White House, NSA, and other USG entities. On best information and belief I am of the opinion that my clients would endorse that you gathered the information that you have shared with my client while acting in the capacity of an "intel op" agent of the USG.

I am available to clarify or respond to any questions regarding this letter. If you need additional information please do not hesitate contacting me."<sup>4</sup>

The attempted assassination of Rich intrigued me. It fit my assessment of Vreeland's skills and personality. Having once been a manager at what was then the largest gun store in the state of California, where I dealt with law enforcement and military customers, I asked Vreeland what kind of rifle and scope he had been using in 1993. His answer convinced me that he knew what he was talking about.

He described what is called a special "necked down" rifle and cartridge that is custom made. In that process a large caliber casing is specially manufactured to shoot a small caliber bullet at extremely high speed, oftentimes over 5,000 feet per second. The trajectory of the bullet is extremely flat with little drop due to gravity over long ranges. For example a 30.06 cartridge might be necked down to shoot a .223 bullet. This, of course, also requires a special, custom-built rifle that can chamber the casing but also has a barrel bore that matches the projectile. These are not off-the-shelf items, and they are extremely expensive to make. Only those with unlimited budgets and the need for pinpoint accuracy can afford to have them made. Vreeland's knowledge of scopes was also first rate. I concluded that among his other "skills" he was likely also a killer, as I had suspected from our first meeting.

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THOM

February 1

Mr. "Mike Toronto C VIA FAC:

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Sincerely Thomas E

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### THOMAS E. HENRY

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1125 South 79" Street Omaha, Nebraska 55124 Phone: 402-933-6421 E-mail: suprochime@cov.pe

February 13, 2002

Mr. "Mike" Vreeland Toronto Ontario, Canada VIA FACSIMILE: 1-888-771-5360

Dear Mr. Vreeland:

Please be advised that I have consulted with clients and have been authorized to provide the information outlined in this letter. Although I am a former Assistant United States Attorney I am no longer working in such a capacity. I am not an agent or employee of the United States Government. The information contained in this letter is based on best information and belief derived from discussions and consultation with clients.

Current clients consist of corporate entities organized as 18 United States Code Section 6 (USG Proprietary) companies. On best information and belief I am of the opinion that one or more of the individuals associated with the 18 USC 6 companies is and/or are employed by the USG and he or they implement their duties and responsibilities under the National Security Act of 1947. For the purpose of this letter and for reasons of confidentiality I will refer to the individuals collectively as lack.

Approximately two weeks ago Jack asked that I contact the Canadian attorney's representing you. My clients had learned of your hand written note published on the internet concerning the 9/11 terroriess acts and asked that I attempt to contact you regarding names, places, dates and other apparent "intel-op" references in the hand written note. I conversed with one of your attorney's and advised my clients that you would be contacting me. When you contacted me I was to ask certain questions and be as accurate as possible on reporting your responses. I was somewhat familiar with what questions were to be asked. I had been privy to various faces, letters and other communications sent by clients to the White House and other USG agencies over the past three or more months. Communications written by my clients referenced information similar to the information provided in your hand written note. For your and my future conversations they asked that I reference certain passwords or security code names and note your response. I can assure you that the responses you provided are the same as I have seen on correspondence from my clients to White House, NSA and other USG entities. On best information and belief I am of the opinion that my clients would endorse that you gathered the information that you have shared with my client while acting in the capacity of an "intel op" agent of the USG.

I am available to clarify or respond to any questions regarding this letter. If you need additional information please do not besitate contacting me.

Sincerely yours
Thomas E. Henry

Not long after the five-way conversation I received a postcard sealed in an envelope. The envelope had been postmarked in Venice, Italy. On the face of the postcard was a print from a European fairy tale, *The Queen and the Trolls*. The picture showed the Queen. The message read,

Attn to Michael Ruppert Good Work! — To Mr. Vreeland for SSST... Change lawyer not in Canada, not in USA is his place — Help Him — by Casanova from PIOMBI.



Mr. Leo E. Wanta 13093 77th Avenue Chippewa Falls, Wisconsin 54729

Complaint Number: 2004-0134

Dear Mr. Wanta:

DIST: PRES. G.W. BUSH /202-456-2971 VP DICK Cheney /202-456-7044 Secy JOHN ASHCROFT /202-307-6777 Secy JOHN SNOW / 202-622-2151 DNI /M418 - GAO (PER LISTINGS) OIPR/USDOJ(7) OFFICE OF THE PRESIDENT (NR) 805\_577-4074

This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Suisse/USA Treaty Provisions, and the ignoring of certain Somali/USA Security Agreements.

We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address:

> Grace Sutton, ASAIC Complaint Management Division Treasury Inspector General for Tax Administration 1125 15th Street, NW Room 700-A Washington, DC 20005

Please send any additional correspondence regarding this matter to that address. We thank you for your consideration.

Sincerely,

Nick D. Swahstrom

Assistant Inspector General

for Investigations

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(A) (C) Fatimated TAXAble Receipts / US\$ 432 billion,



JAN 30 2004

Mr. Leo E. Wanta 13093 77th Avenue Chippewa Falls, Wisconsin 54729

Complaint Number: 2004-0134

Dear Mr. Wanta:

DIST: PRES G W BUSH /202-456-2971 VP Dick Chency / 202-456-7044 Secy JOHN ASHCROFT / 202-307-6777 Secy JOHN SNOW / 202-622-2151 DNI /M418 - GAO (PER LISTINGS) OIPR/USDOJ(7) OFFICE OF THE PRESIDENT (NR) 805\_577\_4074

This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Suisse/USA Treaty Provisions, and the ignoring of certain Somali/USA Security Agreements.

We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address:

> Grace Sutton, ASAIC Complaint Management Division Treasury Inspector General for Tax Administration 1125 15th Street, NW Room 700-A Washington, DC 20005

Please send any additional correspondence regarding this matter to that address. We thank you for your consideration.

Nick D. Swahstrom

Assistant Inspector General

for Investigations

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JAN 30 2004

DIST: PRES. G. W. BUSH / 202-456-2971 VP Dick Cheney / 202-456-7044 Secy JOHN ASHCROFT / 202-307-6777 Secy JOHN SNOW / 202-6-22-2151 ONI /M418 - GAO (PER LISTINGS) OIPR/USDOJ(7) OFFICE OF THE PRESIDENT (NR) BOS\_577\_4074

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Chippewa Falls, Wisconsin 54729

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Sincerely,

Nick D. Swahstrom

Assistant Inspector General

for Investigations

NOTE: CONTINUING FEDERAL VIOLATIONS "by OTHERS, OF MEET: T. The 18 USC Sections 4, 6, 35, 241,

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OB H.S. DISTRICT COURT, E. DIST OF VA,

Alexandria DIVISION, CIVIL A CTON (A) (E) FETIMATED TAXABLE RECEIPTS / US\$ 432 billion,

WH Coursel, A. GONZAles

DEPARTMENT OF THE TREASURY

WASHINGTON, D.C. 20220

OFFICE OF INSPECTOR GENERAL JAN 30 2004

Chippewa Falls, Wisconsin 54729

Complaint Number: 2004-0134

Dear Mr. Wanta:

Mr. Leo E. Wanta 13093 77th Avenue DIST: PRES. G.W. BUSH/202-456-2971 UP DICK Cheney/202-456-7044 SECY JOHN ASHCROFT/202-307-6777 SECY JOHN SNOW/202-622-215/ ONI/M418 - GAO(PER LISTINGS) OIPR/USDOJ(7) OFFICE OF THE PRESIDENT (NR) 805\_577-4074

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Nick D. Swahstrom

Assistant Inspector General

for Investigations

NOTE: CONTINUING FEDERAL VIOLATIONS "by OTHERS, OF N REF: T. The 18 USC SECTIONS 4, 6, 35, 241,

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BHS. DISMICT COURT, E. DISTOF VA,

Alexandria DIVISION, CIVILA (TON) (X) C ESTIMATED TAXABLE RECEIPTS / LIST 43Z billion, plus ACCRUALS -

WASHINGTON, D.C. 20220 MIDE OF STAFF KARI ROVE (SE DIST: PRES. G.W. BUSH/202-456-2971 UP DICK Cheney/202-456-7044 Secy JOHN ASHCROFT/202-307-6777 Secy JOHN SNOW/202-622-215/ DNI/M418-GAO(PER LISTINGS) OIPR/USDOJ(7) OFFICE OF INSPECTOR GENERAL Mr. Leo E. Wanta 13093 77th Avenue Chippewa Falls, Wisconsin 54729 Complaint Number: 2004-0134 OFFICE OF THE PRESIDENT (NR) 805\_577.4074 Dear Mr. Wanta: This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Suisse/USA Treaty Provisions, and the ignoring of certain Somali/USA Security Agreements. We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address: Grace Sutton, ASAIC Complaint Management Division Treasury Inspector General for Tax Administration 1125 15th Street, NW Room 700-A Washington, DC 20005 Please send any additional correspondence regarding this matter to that address. We thank you for your consideration. Sincerely. Nick D. Swahstrom Assistant Inspector General for Investigations NOTE: CONTINUING FEDERAL VIOLATIONS "by OTHERS, OF ~ Per: T. The 18 USC Sections 4, 6, 35, 241,

THE TITLE 18 USC SECTIONS 4, 6, 55, 241,

242 ->

BH.S. DISTRICT COURT, E. DISTOF VA,

Alexandria DIVISION, CIVIL A CTOON POLIS

Nº 02-1363-A

(X) C ESTIMATED TAXABLE RECEIPTS / UST 43Z billion,

PIUS ACCRUALS ->



JAN 30 2004

Mr. Leo E. Wanta 13093 77th Avenue Chippewa Falls, Wisconsin 54729

Complaint Number: 2004-0134

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for Investigations

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242 - S

BH.S. DISTRICT COURT, E. DISTOF VA,

Alexandria DIVISION, CIVIL A CTON (A) (E) Fatimated TAXAble Receipts / US\$ 432 billion, ACCOUNTS ->

### NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

### 2101 NORTH EDGEWOOD AVENUE APPLETON, WISC., USA 54914 TELE/FAX: (414) 738-7007

**CONFIRMING** 

November 22, 1988

### Sensitive and Confidential

The Honorable George Herbert Walker Bush President - Elect of the United States of America The White House Washington, D.C., USA 20500-0000

Dear Mr. President:

As you may recall, you were one of my original sponsors to obtain a Reagan-Bush Adminstration appointment. The areas considered at that time were:

a/ Department of Defense - Inspector General
b/ Department of Labor - Assistant Secretary
c/ Department of Energy - Assistant Secretary

However, I finally accepted other domestic/international tasks and opportunities in relationship with the following departments and/or agencies:

aa/ Central Intelligence Agency

bb/ Federal Bureau of Investigation

cc/ U. S. Department of the Treasury

dd/ U. S. Customs

ee/ Drug Enforcement Agency

ff/ U. S. Department of Defense - Intelligence Groups

Further, you may recall I was your personal representative at the Philip Morris / Wisconsin Tissue Dedication ceremonies and Honors gathering for Mr. James Asmuth, whereas I presented your Best Wishes and certain other items to Jim with television and local news coverage, among other activities. It was a very special event.

Therefore, after lengthy discussions with my family and staff, I would like to take this opportunity and request your Presidential consideration to accept my services, personal and professional, in the George Bush Administration for the next eight (8) years.

As my current White House and Congressional personnel records will demonstrate, I have a heavy, yet discreet, working experience in the following arena;

1/ Export - Import Management

2/ Counter-Intelligence activities

3/ Foreign currency and precious metals

4/ Joint ventures and global financing

5/ Aircraft procurement/sales ( commercial and military )

6/ Aerospace technology and manufacturing

7/ Military arms and equipment

8/ Commodity trading

9/ Light and heavy commercial/military manufacturing

10/ Manufacturing Engineering Services

11/ Heavy construction and erection services

12/ Global/Domestic Traffic and Shipping Management

13/ USA Military projects, on-file

14/ Petro-chemical procurement and engineering

15/ Exotic metals research and production, incl. machining 16/ Paper Mill, incl. Bagasse, engineering and production

17/ Computer technology and general services and sales

18/ Among many other USA Government, Commercial and International training and accomplishments.

Counter-Intelligence activities and current business travel with aggressive business relationships include the following countries:

People's Republic of China Singapore Hong Kong Republic of the Philippines Panama North Africa Mexico Nicaragua Cuba Chile Venezuela Brazil France Russia Egypt Japan Zaire Algeria Iraq Oman India

Sri Lanka

Chad

South Korea Indonesia Burma

Republic of Vanuatu

Malaysia South Africa Honduras El Salvador Argentina Belize Paraquay United Kingdom

Hungary Saudi Arabia Australia Sudan Morocco Ireland Iran Pakistan Thailand Mongolia Mozambique

.... and many others on file in Washington, DC.

Mr. President-Elect, our past relationships and my inter-agency accomplishments may possibly be a immediate asset to you in the following responsibilities:

Commissioner of Customs Inspector General

page 2 / los 3

Assistant Secretary of Labor Central Intelligence Agency Envoy - Troubleshooter DEA Task Force ( Former Police Officer/Deputy Sheriff )

### Education:

Industrial Engineering degree
Tool and Die Maker apprenticeship graduate-journeyman
Mechanical Engineering degree within 12 credits to obtain
Industrial Management degree
Graduate - Milwaukee Police Academy / Wisconsin State Sheriff's Trg.
University of Wisconsin - Oshkosh
Metals Engineering Institute
Dale Carnegie Institute
and more during interview to be discussed, but on file in WSHDC.

Based on my current experience and background, I would not like at this time in writing to elaborate on my current and past USA missions/accomplishments, i.e. 13 April 88 int briefings, etc. However, I am readily available to meet and discuss past/future contributions to your Administration.

I am a long standing member/associate of:

- a1/ Republican Presidential Task Force
- a2/ United States Senatorial Club
- a3/ National Republican Senatorial Committee
- a4/ Republican National Committee
- a5/ and others to be discussed later due to security

I enjoy Senatorial and House of Representative support, and continue to assist our leaders to meet their requirements, among other things.

Thank you for your consideration and God Bless!!

Warmest personal regards,

Lee E. Wanta President-CEO

LEW/fbi



The Republican Leadership of the United States Senate is honored to invite Mr. Ambassador L. E. Wanta

to represent

the State of Wisconsin

on the 2002 Republican Presidential Roundtable

(800) 877-6776 (202) 675-6005



Office of the Deputy Attorney General Buthleton, D.C. 10510

### MEMORANDUM

TO:

Mary Jo White United States Attorney Southern District of New York

Louis Frech Director Federal Bureau of Investigation

Richard Scrugge Counsel of Intelligence Policy and Review Office of Intelligence Policy and Review

Jo Ann Harris Assistant Attorney General Criminal Division

FROM

Jamie S. Gorefick TE Deputy Attorney General

RE!

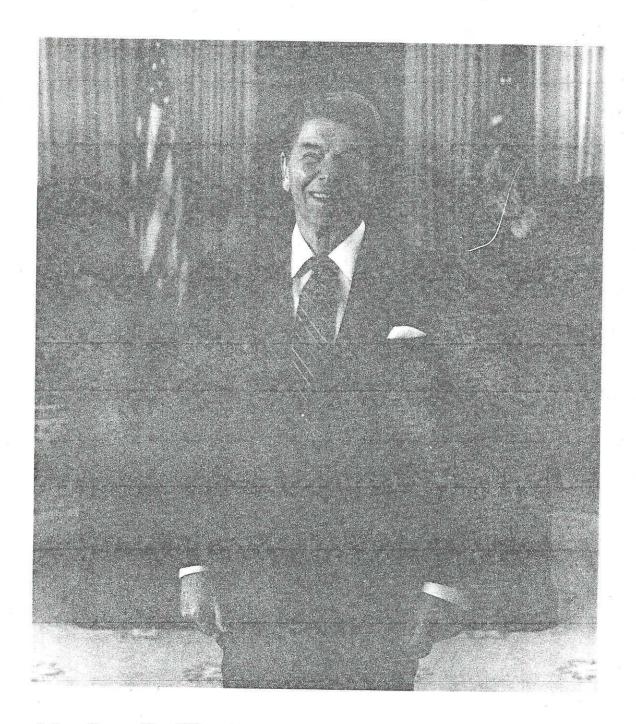
Instructions on Separation of Certain Foreign Counterintelligence and Criminal Investigations the state of the s

The United States Actorney's Office for the Southern District of New York and the FBI have been conducting criminal investigations of certain terrorist acts, including the bombing of the World Trade Center, and porential obstruction of the indicted case of <u>United States v. Balman et al.</u> During the course of these investigations significant counterintelligence information has been developed related to the activities and plans of agents of foreign powers operating in this country and press of agency of retarm powers operating an ania country and overseas, including previously unknown connections between separate terrorist groups. Although information and evidence relevant to possible future criminal presentions is still being

Classified by: Deputy Counsel for Intelligence Operations. Office of Intelligence Policy and Review, Department of Justics Declassify on: CADR

Declarified by James A. Baker Counsel for Intelligence Policy OPR/USDOI Date: April 10, 2004





Mr. Leo E. Wanta,
With deepest appreciation for your generosity,

Romand Reigan

HONORARY MEMBERS
PRESIDENT GEORGE BUSH
PRESIDENT RONALD REAGAN
PRESIDENT GERALD FORD



NRSC CHAIRMAN SENATOR BELL FRIST, M.D.

July 12, 2002

Mr. Ambassador L. E. Wanta 13093 77th Ave. Chippewa Falls, WI 54729-6285

Dear Mr. Wanta:

It is through gathering the best and the brightest of our Party that we are able to develop sound Republican strategies that tackle the problems of today and debate the issues of tomorrow.

I write to invite you to become a member of one of our nation's most prestigious political organizations, the Republican Presidential Roundtable.

The Republican Presidential Roundtable was chartered in 1987 by Ronald Wilson Reagan as an informal sounding board for our nation's decision makers. At that time, President Reagan faced a Democrat-controlled Senate — just like President Bush faces today.

President Reagan sought not only to restore a Republican Senate Majority, but also to create a unique forum in American politics that would bring together an intimate group of our nation's most established business and community leaders. President Reagan wanted to use the Presidential Roundtable to calist their greater involvement in our Party and the future of our nation.

Membership in the Presidential Roundtable was - and still is - by invitation only and strictly limited in order to ensure small gatherings that foster an environment for individual feedback. I am pleased that we currently have a few spaces available in Wisconsin and hope you will take advantage of this unique opportunity.

Former Presidents Reagan, Nixon, Ford and Bush have all personally addressed the Presidential Roundtable in the past—as have other noted leaders such as Vice President Dick Cheney, Baroness Margaret Thatcher and The Honorable Henry Kissinger.

Because the Presidential Roundtable is comprised of physicians, attorneys, small business owners and responsible citizens from all across the country who pay taxes, raise families and participate in their communities, Roundtable Members offer valuable input and real-life perspective on today's national issues.

THE RONALD REAGAN NATIONAL REPUBLICAN CENTER
425 SECOND STREET, N.E. + WASHINGTON, D.C. 20002 \* (202) 675-6005(800) 877-6776
ROUNDIALLEUNESCORG • WWW.NESCORG

## Outrations (Chois Color)

Cortifies that

New H. Manta

is a subject of biographical record in

Who's Who in Finance and Industry Twenty-Second Edition 1981/1982 inclusion in which is limited to those individuals who have endeaver and who have, thereby, contributed significantly to demonstrated outstanding achievement in their own fields of the betterment of contemporary society.





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Editor-in-Chief

拉冯克篪斯那律師館

W Kamakrishnan & Co

ADVOCATES & SOLICITORS COMMISSIONER FOR OATHS NOTARY PUBLIC

V Rampinshue

~ \* VR/YLC/0824/92M

Your Ref.

Den

16th May 1992

d

133 Cecil Street #05-02 Keck Seng Tower Singapore 0106 Tel: 2226901,2226902 Cable: RAMKRISH Telex: KRISH RS 28545 Fax: 2234715

### PRIVATE & CONFIDENTIAL

M/s Bachman, Cummings McKenzie Hebbe, McIntyre & Wilson, S.C. Attorneys At Law 211 East Iranklin Street P.O. Box 1155 Appleton Wisconsin 54912-1155

ATTN: MR THOMAS A WILSON

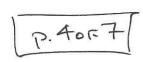
Dear Mr Thomas A Wilson

Re: LEO EMIL WANTA

We thank you for your fax dated 15th May 1992 confirming concisely the telephonic conversation that transpired between your Mr Thomas A Wilson and the writer last night.

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, impressed upon him, not to even take any calculated risk unless further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

He will keep us informed of the progress and make arrangements for his departure to the States with alacrity. We hope that you will keep communicating with us of the progress you are making regarding his extension. He has no intention of coming in conflict with the law prevailing in the States. His intention is to return to the States soonest possible to answer the alleged charges.



V Ramakrishnan & Co

CONTINUATION NO.\_\_\_\_\_

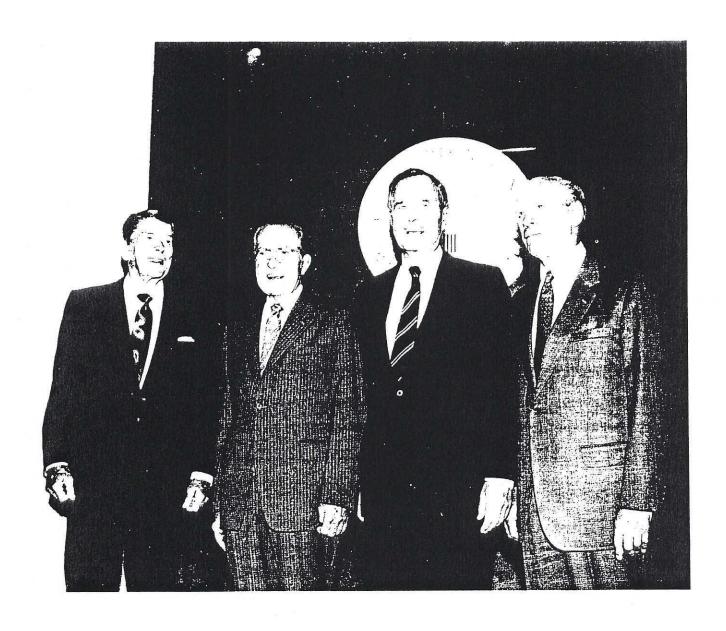
Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the Company.

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorised US\$ funding of the Contra War as directed by the then Vice President George Bush.

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquainteance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully

c.c. client



Mr. Wanta,

With Best Wishes and Appreciation,

Ro

7000



Print - Close Window

From: "President George W. Bush" < PresidentBush@GeorgeWBush.com>

To: "Ambassador Leo Wanta" <somam@prodigy.net>

Subject: A Message from the President Date: Mon, 15 Mar 2004 14:16:49 -0500

### PRESIDENT GEORGE W. BUSH www.GeorgeWBush.com

Dear Ambassador,

The political season has arrived. Finally, we know who my opponent will be. I recently called Senator Kerry to congratulate him on winning his party's nomination. I told him I'm looking forward to a spirited campaign.

This should be an interesting debate. Senator Kerry has spent two decades in Congress; he's built up quite a record. In fact, Senator Kerry has been in Washington long enough to take both sides on just about every issue. He's been for the Patriot Act and against it; for NAFTA and against it; for the No Child Left Behind Act and against it; for the use of force in Iraq and against funding the liberation of Iraq. My opponent clearly has strong beliefs -- they just don't last very long.

And the choice is clear. It's a choice between keeping the tax relief that is moving the economy forward, or stopping the recovery by putting the burden of higher taxes back on the American people.

It is a choice between an America that leads the world with strength and confidence or an America that is uncertain in the face of danger.

It's a choice that I will set squarely before the American people.

We've achieved great things. The last three years have brought serious challenges, and we have given serious answers. I look forward to telling the American people that.

Most importantly, we have a positive vision for winning the war against terror and for extending peace and freedom throughout our world; a positive vision for creating jobs and promoting opportunity and compassion here at home. We'll leave no doubt where we stand. And come November, we'll be reelected.

The stakes are high, and I need your help. Could you contribute and make a difference in what could be a close election?

### http://www.GeorgeWBush.com/Contribute

Everything you send will help our TV buy -- on national cable and in 18 battleground states on local stations. The ads are strong. They remind people of this Administration's accomplishments, and will lay out our positive agenda and contrast it with John Kerry's wrong votes and out-of-the-mainstream philosophy.

The other side has several attack groups, funded by large unregulated "soft money" contributions from wealthy liberals, so I need your help today with a gift of \$1,000, \$500, \$250, \$100 or even \$50 or \$25 to keep ratcheting our TV effort up. Federal law allows gifts of up to \$2,000 a person.

### http://www.GeorgeWBush.com/Contribute

For all Americans, these years in our history will always stand apart. There are quiet times in the life of a nation when little is expected of the leaders. This isn't one of those times. You and I are living a period where the stakes are high, the challenges are difficult, and the choices are clear -- a time when resolve is needed.

I hope you will help today. Thank you for your friendship and may God continue to bless America.



### THE VICE PRESIDENT WASHINGTON

June 8, 1983

Mr. James E. Asmuth President Wisconisn Tissue Mill Post Office Box 489 Menasha, Wisconsin 54952

Dear Mr. Asmuth:

Allow me to extend my personal congratulations on the occasion of the completion of warehousing and converting facilities expansion at Wisconsin Tissue Mill in Menasha.

The considerable enlargement of your present facilities and tremendous increase of employees is not simply an indication of economic recovery in the Fox River Valley area but of your personal commitment and confidence in our strengthening economy and purpose and direction which our Administration is taking.

Again, my sincerest congratulations for a well deserved celebration and every continued success for both Wisconsin Tissue Mill and every member of its growing family of employees!

Best wishes,

Sincerely,

George Bush



U.S. Department of Transportation

Office of the Secretary of Transportation

Regional Representative of the Secretary

300 South Wacker Drive, Room 700 Chicago, Illinois 60606 (312) 353-4000

Mr. James E. Asmuth President, Wisconsin Tissue Mills Menasha, Wisconsin 54952

Dear Mr. Asmuth:

As Regional Representative of the Secretary of Transportation I have been asked by Secretary Dole to express her pleasure over the decision to expand Wisconsin Tissue Mills in the midwest.

The confidence your firm has shown in the economic future of this important area of our country sets a fine example and is a message of encouragement to future investors.

As a resident of Wisconsin I am very much aware of the favorable impact of 300 new and much needed jobs and I join Secretary Dole in wishing you, Wisconsin Tissue Mills, and all its employees, the success you all deserve.

Sincerely,

Russell A. Olson

Regional Representative of the Secretary of Transportation

Dear Mr. Secretary:

Inclosed, a resume of Leo E. Wanta who desires to serve the Reagan Administration at a sub-cabinet level with the Department of Defense.

I have known Mr. Wanta for many years. He is a loyal and dedicated worker who gets things accomplished.

I hope that Leo E. Wanta can be favorably considered for a position with the Department of Defense,

Warmest best wishes,

The Honorable Casper Weinberger The Secretary of Defense The Pentagon Washington, D. C. 20301

Gerald R. Ford

Mr. Leo Wanta 2101 N. Edgewood Appleton, Wisconsin 54911

### THE SECRETARY OF DEFENSE WASHINGTON, D. C. 20301

The Honorable Gerald R. Ford P. O. Box 927 Rancho Mirage, California 92270

Dear Mr. President:

Many thanks for your letter endorsing Mr. Leo Wanta for a sub-cabinet level position with the Department of Defense.

I had previously received Mr. Wanta's resume and I am pléased to tell you that he has been interviewed by my executive personnel staff as well as the Presidential personnel staff at the White House. You can be assured that Mr. Wanta is receiving every consideration as we seek the most qualified team to support President Reasan.

Thank you again for taking the time and trouble to write to me on this.

With kind personal regards,

Sincerely,

1.7

TOBY ROTH
EIGHTH DISTRICT
WISCONSIN

FOREIGN AFFAIRS COMMITTEE

SUBCOMMITTEES: EUROPE AND THE MIDDLE EAST INTERNATIONAL OPERATIONS

RURAL CAUCUS
TRAVEL AND TOURISM CAUCUS



### United States House of Representatives

WASHINGTON OFFICE: 215 CANNON HOUSE OFFICE BUILDING WASHINGTON, D.C. 20515

> DISTRICT OFFICES: 126 NORTH ONEIDA STREET APPLETON, WISCONSIN 54911

> 207 FEDERAL BUILDING 325 EAST WALNUT STREET GREEN BAY, WISCONSIN 54301

101 NORTHERN BUILDING 844 PIERCE AVENUE MARINETTE, WISCONSIN 54143

June 9, 1981

The President The White House Washington DC 20510

Dear Mr. President:

It is with personal pleasure that I send along information listing the credentials for my constituent, Mr. Leo E. Wanta, from Appleton, Wisconsin.

Our office is particulary impressed with the track record of success in the business world accorded to him. His accomplishments are certainly impressive, especially in view of his youth; Leo is 42. We understand that Mr. Wanta is being considered for the position of Inspector General, Department of Defense. I know personally of his dedication and commitment to cutting every possible cost attributable to waste, fraud, poor procurement practices and mismanagement. Leo Wanta would excel in this vital and responsible role and I commend him to your attention and, hopefully, appointment.

The Wanta family has been active with the Outagamie County Republican party for a number of years. During the '80 campaign, at their personal expense, they hosted a number of receptions to encourage support of the Reagan candidacy. Leo treasures the red, white and blue pen inscribed "Let's make America great again!" He has postponed a number of business opportunities to make it possible for him to serve in the public sector during your Administrations.

Mr. Wanta is an outstanding citizen who wants to serve his country. I know he will do so with great distinction if afforded an opportunity. Again, it is a pleasure to urge your consideration of Mr. Leo E. Wanta for appointment within the Department of Defense.

Respection

TOBY ROTH

Member of Congress

## THE WHITE HOUSE

March 4, 1981

Dear Mr. Wanta:

James A. Baker, III recently forwarded your resume to me for review for a suitable position in the Reagan Administration.

While it may be some time before we are in touch with you, please be assured that you will be given every consideration as positions requiring your qualifications become available.

The President greatly appreciates your expression of interest in serving his Administration.

Sincerely,

E. Pendleton James Assistant to the President for Presidential Personnel

E Planer

Mr. Leo E. Wanta 2101 North Edgewood Avenue Appleton, WI 54911 A11 RUSSELL SENATE OFFICE BUILDING TELEPHONE: (202) 224-5251

> HATCH HOT LINE 1-800-662-4300 (UTAN TOLL PREE)

## United States Senate

WASHINGTON, D.C. 20510

/ LABOR AND HUMAN RESOURCES SMALL BUSINESS BUDGET OFFICE OF TECHNOLOGY ASSESSMENT

April 6, 1981

Leo E. Wanta 2101 North Edgewood Avenue Appleton, WI 54911

Dear Mr. Wanta:

I have sent a letter of recommendation on your behalf to the office of President Reagan. It was a pleasure to make them aware of your qualifications.

I wish you the best of luck in your future endeavors.

" Warmest personal regards,

Orrin G. Hatch

United States Senator

OGH: fw

## THE WHITE HOUSE WASHINGTON

March 8, 1989

15:9 that 10 . . . . 48

Dear Senator Boschwitz:

Thank you for your letter recommending Lee E Wanta for an appointment in the Bush Administration.

We appreciate your bringing this candidate's credentials to our attention. We have begun our review process and will contact the individual in the near future.

We hope that you will continue to contact us regarding candidates of the highest caliber to serve in the Bush Administration.

Sincerely,

CHASE UNTERMEYER
Assistant to the President

and Director of Presidential Personnel

The Honorable Rudy Boschwitz United States Senate Washington, DC 20510

# THOMAS E. HENRY ATTORNEY ATLAW

1125 South 79<sup>th</sup> Street Omaha, Nebraska 68124 Phone: 1-402-933-6421 Fax: 1-270-897-2495 e-mail: aileenki@cox.net

July 11, 2003

### PERSONAL AND CONFIDENTIAL

Ms. Susan Posey
Office of the Vice President of the United States
White House
Washington, D. C.
VIA FACSIMILE: 1-202-456-7044

Re: Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative,
Ministry of Foreign Affairs, DPP#-04362 & 12535, Frank B. Ingram,
Security Identification Number SA32NV (US Treasury); Rick Reynolds,
Security Identification Number SA233MS (US Treasury)

Dear Ms. Posey:

Recently I have forwarded various documents to both yourself and others at a number provided to me by Dana V. Wilcox. In the course of having conversations with Mr. Wilcox and others both my client (Ambassador Wanta) and I have questions concerning what is the actual purpose and intent of providing the requested information.

Most recently information has been received that in addition to papers being submitted on behalf of my client additional paperwork is being forwarded on behalf of Delmarva Timber Trust. My client has requested me to advise appropriate parties that he does not take a position one way or the other that both matters be concluded simultaneously. My client can only stand behind the thoughts and position expressed in the various letters that have been forwarded to the White House on his behalf and with his approval that address his particular issues of dispute and proffers of settlement. His personal issues and areas of contention should not be considered as a statement of endorsement and/or disagreement with Delmarva Timber Trust. Ambassador Wanta specifically takes a neutral position in regard to issues and contentions of the Delmarva Timber Trust people. He defers any consolidated resolution to be within the sole and exclusive determination of others. With these comments in mind my client has asked that I advise appropriate parties that he continues to pursue his position put forth in his letter to the White House of June 25, 2003 and has not authorized any party to either negate and/or nullify the intent of said letter.

Thank you for your attention and consideration in this matter.

Sincerely yours,

Thomas E. Henry, Attorney for Ambassador Leo E. Wanta

### PERSONAL AND CONFIDENTIAL

To: Kathleen Shanahan, Chief of Staff

Office of the Governor From: Thomas E. Henry

Date: July 18, 2003

Re: Please take time to read this cover message and the attached 4 pages.

VIA FACSIMILE: 1-850-922-4292

Dear Ms. Shanahan:

I anticipate you are aware of communications with a Commander Schatz and Dana V. Wilcox. I had been advised by Wilcox that Schatz had been in contact with you and that you had provided information for further communication regarding various matters. I note that based on representations made to both my client and myself an understanding was made with Schatz and Wilcox and we were informed that you were provided explanation of our understanding.

5 pages tota

During the past several days information has come to our attention that Wilcox and Schatz had made representations to third parties that there was corroboration on a presentation and approach for settlement with the USG between my client (Ambassador Leo Wanta) and the Delmarva Timber Trust. Had full details been openly explained to us we would have refrained from such appearance of cooperation. My client can neither verify nor add credibility of any assertions of rights or claims made by Delmarva. In fact had all information been accurately disclosed by Wilcox we would probably drawn a conclusion based on substantive evidence that Schatz may in fact have non disclosed friendly relationships with adversaries of the current administration.

If you could communicate our concerns to appropriate parties this would be most appreciated. There is no interest in us having further discussions with either Schatz and/or Wilcox since both mis-represented the past and current history of Delmarva. My client remains neutral since he has not been privy to all details of Delmarva business dealings in the past 10 or so years.

It would be most interested if you would pass on this information to appropriate parties.

Sincerely yours,

Thomas E. Henry

Attorney for Ambassador Leo Wanta



# THE VICE PRESIDENT

March 13, 1981

Mr. Leo E. Wanta 2101 North Edgewood Avenue Appleton, Wisconsin 54911

Dear Mr. Wanta:

Thank you very much for your letter of March 4th.

I am glad to see your interest in serving the new Administration and have instructed my staff to see that your resume is forwarded to the Presidential Personnel Office here in the White House.

Sincerely,

George Bush

The Hunkrable John Ashcroft Afforday General of the United States United States Department of Justice Washington, D.C.

d Dages personal and confide delivery to the Attorney Confer

MA FACSIMILE: 1-202-307-8777

Number SA32MV (US Troodung): Rick Revisios. Security identific Treasury) and Ambassador Leo E. Wanta, a kin Lee E. Wanta, an / Foreign Affairs, DPP#-04362 & 12535

Dear Attorney General Astront

i am writing mis letter as part of the legal team representing Ambassador (
the following standardy and brief diversition should give you some imagint into
the Osama bin Laden, others referenced above and an incidence of a stater

- Gince of or before 1965 Wanta has been an American in responsibilities to implement directives from the synce House Directive 66:66 and/or 88. President Reagen Evacutive On Methodandum. As part of the implementation of the directives overhead by Schmalia President Haji Methammad Hajit Light Schmalia in Wanta by Schmalia President Haji Methammad Hajit Light Scome Hasia of operations for Wanta to carry out his Executive Office Singaporo and Budapoet. GAO montrored and received referenced financial transactions. In April of 1892 Price Waterrouse House KOK-WANTA 1992 fully executed by treety to go into affect in the Strict United Strates Department of the Transcript Requirement in Strates Department of the Transcript Requirement in Strates Department of the Transcript Requirement in the Strates Department of the Transcript Requirement in the Transcript Requirement Requireme
- In the time period of 1980 to 1981 Wanta was orchestrating the a Stinger missiles from Afghanistan. During this same time period part of terrorist cells. As part hi his dealings with these people time whose deposits and sources of funds were traced and monitorest.
- Anthory Fred Mercury 2012. and U.5.5.R. fusion bomb along investigations with buyers. Specifically Wante was involved in the capture was involved in the capture to the property of the capture of the ca



### 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.

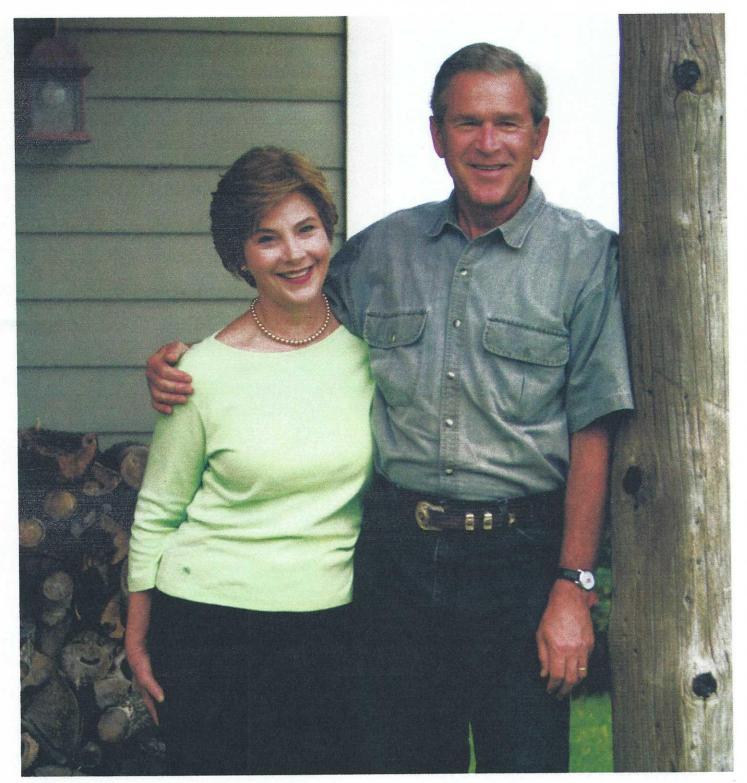
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REPUBLICAN SENATORIAL INNER CIRCLE - 425 SECOND STREET, N.E. - WARHINGTON, D.C. 20002

FAIR PRA AND AUTHURISTS BY THE MEXICANA REPUBLICAN SERVIUMA COMMITTEE.

COMMISSIONES TO FER MEDITION SERVICES SERVICES AND VOIDETTEE AND THE MEDICANA ACCOUNTED AND VOIDE AND VOIDE

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To Ambassador L E Wanta,

Thank you for your support of the Republican National Committee. Together we can build a better, safer, more prosperous future for America.

Warmest Regards,

# Republican



# Presidential

# Task Force

an American Flag was dedicated in the Rotunda of the United States Capitol for: This is to certify that at the behest of President Ronald Wilson Reagan

# MR LEO WANTA

Republican Party and its Majority Status in the United States Senate. In recognition of a commitment to preserve and strengthen the

Toneld Respan

Ronald Wilson Reagan FOUNDER

Bol Balavor

Senator Bob Packwood



REPUBLICAN PRESIDENTIAL TASK FORCE

Mr. Leo E. Wanta

Ge. Member

Honor R. Roll. L.

was inducted this day

by PRESIDENT RONALD WILSON REAGAN privileges granted and guaranteed for life with all Task Force rights and



WASHINGTON, D.C.





# FOUNDATION FOR THE PRESIDENT'S PRIVATE SECTOR SURVEY ON COST CONTROL, INC.

October 24, 1985

Mr. Leo E. Wanta Leo E. Wanta & Associates 2101 North Edgewood Avenue Appleton, Wisconsin 54911

Dear Mr. Wanta,

It was good to see you again in Green Bay and to know you are still actively involved in our crusade.

Likewise, your continued interest in an Administration post is great. As I have said before, we need more cost-cutters like you in government.

You asked for my "continuing support."

You have it.

Best wishes.

Sincerely,

J. Peter Grace