

SCAN No 52. 005

**U.S. JUDGE ISSUES A WARRANT FOR PAULSON'S ARREST  
PAULSON SERVED, SAYS HE WILL PAY, THEN FAILS TO DO SO**

Sunday 2 December 2007 01:12

UPDATE, 4TH DECEMBER 2007:



As reported below, the warrant issued for Paulson's arrest on Friday was a 'performance' warrant (subject to performance). Quick as a flash, having advised the Judge, on being served the warrant, that he (Paulson) had not been aware that President George W. Bush Jr. had authorised the Wanta payment, Paulson said he would contact the White House. However the Federal Judge preferred to hear the matter from the President himself and, according to our very best sources, the Judge duly telephoned the President who said: 'Yeah, the payment is authorised for Monday', or words, to that effect. Of course, President 43 then, on Monday, reneged on his undertaking to the Judge, as there has been no indication of payment having been made whatsoever. This was confirmed to the Editor from multiple sources. The overall situation has thus precipitated a flurry of legal and WCJ activity concerning which we currently have only partial information, which requires further confirmation; so we are not reporting it at present.

There appears to be confusion over the perception that Basel II is supposed to take effect in the United States on 1st January 2008, which is beside the point. The United States is BUST. Basel II took effect in Europe and elsewhere effective 10.00 a.m. EDT last Saturday, and European banks cannot operate with US banks that are non-compliant. We understand that to shore up the situation, significant volumes of funds are being repatriated 'as we speak' from Dubai, China and elsewhere. The Federal Reserve Basel II document dated 2nd November sent to us by the Fed and referenced below, specifically leaves the date of Basel II implementation BLANK, which implies that arguments continued between the Americans and the Europeans right through November on this point.

As for the fact that Paulson surfaced on Monday at a conference, where he was televised, this is neither interesting nor relevant. Some people think this proves that we are wrong: but THEY are misguided. The facts published below were correct as posted. Paulson disappeared on Sunday and it was then thought that he was 'on the run'. It was not THEN known that he had wriggled out of the situation he faced (in collusion with the President), by the duplicity outlined above. This is a fast-moving crisis and superficial assertions claiming that such and such a fact does not compute, need to be withheld, and the situation understood in that context, and pending further information.

It need hardly be added that this is by far the worst financial crisis in world history, and that all the Wantage reports to date have pointed to this all along. There should be no cause for surprise.

The report dated 2nd December is as follows:

**TREASURY SECRETARY OPENLY BOASTS THAT 'BUSH CANNOT FIRE ME'**

SUGGESTION THAT PAULSON MAY BE BLACKMAILING PRESIDENT BUSH

UNCERTAINTY OVER FULFILMENT OF PERFORMANCE-RELATED WARRANT

'BASLE II' ON-THE-BOOKS REGIME STARTED UP ON 1ST DECEMBER 2007

WITH NO WANTA PAYMENT, U.S. MONEY CENTER BANKS ARE BUST

THEY NEED ON-BALANCE SHEET FUNDS TO OFFSET THEIR LIABILITIES

CATASTROPHIC FINANCIAL SECTOR AND ASSET IMPLOSION LIKELY

SATURDAY SEARCH TEAMS OUT LOOKING FOR PAULSON WHO IS ON THE RUN

DELIBERATE GERMAN-LED NAZI-SPONSORED 'TAKEDOWN' OF 'THE MAIN ENEMY'

BANK OF ENGLAND, NORTHERN ROCK AND THE ISRAELI EMBASSY IN LONDON

WIKIPEDIA RECONFIRMS THE U.S. DISINFORMATION APPARAT'S OLD LIES ABOUT WANTA:

• See the Wicked Pedia section below the Legal Information, at the foot of this report...

'But thus saith the Lord, Even the captives of the mighty shall be taken away, and the prey of the terrible shall be delivered: for I will contend with him that contendeth with thee, and I will save thy children'. Isaiah, Chapter 49, verse 25.

For background, please see the last FOUR OR FIVE Wantagate reports: Archive

By Christopher Story FRSA, Editor and Publisher, International Currency Review, World Reports Limited, London and New York: [www.worldreports.org](http://www.worldreports.org). Press NEWS and the ARCHIVE Button on the [www.worldreports.org](http://www.worldreports.org) Home Page for 'Wantagate' reports since April 2006. [Note: A new panel giving details of our latest publications as they are made available, has been added].

• Please Make a Donation to help finance Christopher Story's ongoing financial global corruption investigations. Your assistance will be very sincerely appreciated and will make a real difference, hastening the necessary resolution of the worst financial corruption and global financial crisis in history. This website has been calling the shots, because of the hijacking of Wanta's Settlement.

• The Editor is extremely grateful to the generous Americans and others who have so thoughtfully contributed funds to assist

us with these exposures. He has now written to everyone around the world who had contributed by 27th November 2007, to thank them for their generosity.

- Emails addressed to us which lack coordinates identifying the sender will be trashed unread. The Editor publishes all his coordinates, as has always been the case, as he has nothing to hide. Others should do the same. Also, we trash any emails unread that are not 'on message'.
- It would be appreciated if webmasters would refrain from lifting our material without proper adequate attribution. Manifestly, the material may be used with attribution, but any other use is illegal and unethical. We also protest at people picking at our original research and posted reports, and crediting themselves rather than the Editor/this website.

Such behaviour is particularly prevalent in the United States, where lies are a way of life with some people, and is an example of the kind of dishonesty that we are exposing in these reports.

**• THE PRECEDING REPORT WAS ILLEGALLY 'SNIPPED' TWICE. BY DOING THIS STUFF, U.S. SPOOKS REVEAL WHAT IS WORRYING THEM: SEE 'SNIP' AT THE FOOT OF THIS REPORT.**

In the following analysis, we provide geopolitical context for the quite extraordinary developments recorded below, by describing long-range pan-German geopolitical global hegemony strategy which is the underlying causation of what is happening today.

In May 2003, an Office of Naval Intelligence (ONI) operative accurately stated to the Editor that the problems that the world in general, and America in particular, faces, were primarily attributable to the working-out of this strategy, which has been controlled by George Herbert Walker Bush for years. The reader who may be impatient to absorb the latest (sensational and deeply disturbing) intelligence reported below, may wish to skip the geopolitical and historical context initially, and to return to it after reading up on the current situation.

**THE 'MAIN ENEMY' (BRITAIN AND AMERICA) FACING DISASTER**

The state of affairs that will be described below, containing the latest Wantagate intelligence available to the Editor of International Currency Review, represents an outline description of the worst financial and economic crisis in world history, brought about by blackmailing traitors at the highest level of the US Government, working secretly for foreign powers, with the intention of:

1. Destroying the US and British financial economies.
2. Buying back their depressed assets with illegally stashed, untaxed stolen fiat money held offshore, at firesale prices (the Fascist control model).

The Governments involved in this operation are led by Germany (via the Nazi strategic continuum, Deutsche Verteidigungs

Dienst (DVD), Dachau), through DVD's bank, Deutsche Bank, aided and abetted by France these days under Nicolas Sarkozy, a Zionist Mossad operative, and watched from the sidelines (as far as we can tell) by the disgusted Vladimir Vladimirovich Putin's 'former' USSR, and by the severely wronged Chinese authorities (whose position is almost impregnable, enabling them to buy up US assets with real money).

#### HISTORICAL AND GEOPOLITICAL BACKGROUND TO TODAY'S CRISIS

In what follows it should be specifically recalled that National Socialism (Nazism) and International Socialism (Communism) are dialectical 'opposites' (Thesis, Antithesis) manipulated by globalist controllers to yield the intended Synthesis (global hegemony).

- We have on several occasions illustrated this reality in our publications by displaying a Labour Day medal used by the Nazis in the early years of the last century. It depicts a bas-relief head of Karl Marx, a hammer and sickle, and a swastika, all on the same image.

#### ANGELA MERKEL IS A 'FORMER' COMMUNIST AGITPROP OPERATIVE

Therefore, the political antecedents of German Chancellor Angela Merkel DO NOT CONTRADICT the political pedigree of the Nazi strategic deception continuum, Deutsche Verteidigungs Dienst, in the slightest, in this context. Frau Angela Merkel was an activist in the East German Communist Party, and while she was attending Karl Marx University in East Berlin, she was the Secretary for Agitation and Propaganda in the Communist Youth Wing operating in that establishment.

The East German secret police, the STASI, operated throughout the Cold War period as a foil and substitute for the pan-German Nazi Abwehr (military counterintelligence), today's DVD. Merkel is almost certainly a 'former' STASI operative. Hence her recent visit to see George W. Bush Jr. in Texas, will have presented no anomalous political obstacles at all for either party.

It will be recalled that, all of a sudden in August and September 1991, Gorbachev (real name Orbach or Korbach), a dedicated and ruthless Communist all his life, suddenly 'ceased' to be a Communist, along with most of his associates. He then became, overnight, persona extremely grata as he was extravagantly feted by stupid media people, the Rockefellers, et al, all over the United States.

Thereafter, 'former' STASI operatives and Communists poured into the German political structures and surfaced all over the United States, while the European Union Collective expanded eastwards, to embrace the host of 'non-Communist' actives who had likewise relabelled themselves politically, so everything was just dandy.

Many of these people (such as a certain Siim Kallas, Vice President of the European Commission, a 'former' KGB operative and then Governor of the Estonian Central Bank who had been forced to resign under somewhat curious circumstances involving some missing gold), today run and control the European Union Collective (or Europäische Wirtschaftsgemeinschaft, viz. European Economic Community), as predicted in a Nazi compendium of that title, published in Berlin in 1942.

#### A BRILLIANTLY SUCCESSFUL GEOSTRATEGIC DECEPTION

This brilliant strategic deception demarche against the West reflected the specific implementation of the 'Trojan Horse' strategy outlined by Mr Gorbachev, and by Soviet long-range strategists like Georgi Arbatov, who explained to anyone who would listen (and there were few) that the intention was to establish political hegemony over 'Europe from the Atlantic to Vladivostok'.

Within this strategy, as explained in the Editor's book The European Union Collective, the pan-Germans represented by DVD, Dachau, have their own agenda, initially labelled 'Europe from the Atlantic to the Urals'. For the sake of revolutionary expediency, Germany and the covert Soviet Union work together at the intelligence level in furtherance of the ultimate Illuminati objective of One World (The New Underworld Order).

#### IMMINENT FINANCIAL CALAMITY = THE MATURITY OF THIS STRATEGY

The forgoing summary of the geopolitical background to what is about to be revealed here has been placed at the TOP of this report so that those who have ears to hear and eyes to see will IMMEDIATELY UNDERSTAND that the crisis that is about to unfold (run and directed by Paulson, Bush Jr. and Cheney) is a direct and specific consequence of the maturity of long-range strategic deception operations designed to 'take out' the 'Main Enemy', namely Britain and the United States (in the lexicons of BOTH Nazism and Communism).

So, as the crisis unfolds, remember that we are being taken to the cleaners by malevolent foreign powers, assisted by brazen traitors who operate with impunity at the highest levels in the United States Government who (we now say unequivocally) should at once be made to face the severest penalties. As for the Central Intelligence Agency, which is supposed to defend the United States against subversion, it is perfectly clear to this Editor (and to senior British intelligence generally) that far from defending the American people and the United States, the CIA is a criminal instrument that has been fatally penetrated by malevolent foreign powers, and exists in a morass of confusion.

On Saturday, Paulson was reported by multiple sources to be 'on the run' and was STILL stealing money via the 'grey screen' unit, as previously revealed. He was scheduled to attend a meeting on Monday, to be attended also by the media, at which the 'sub-prime' crisis will be the focus.

#### 'BASEL II' ON-THE-BOOKS BANKING SYSTEM IS NOW IN EFFECT

The other key point to take on board, before we elaborate, is that the Basle II standard took effect from 1st December 2007, and that the 'intention' had been for the Wanta Settlement (and for the related payments) to be paid PRIOR TO the Basle II accord coming into effect. Under Basle II, no further off-balance sheet financial operations are allowed, and every transaction must take place on-balance sheet. The Europeans, Japanese, Australians etc have implemented Basle II and the United States has no choice but to follow suit. It could not procure its delayed application.

The Federal Reserve duly sent the Editor of this service a copy of its 404-page book entitled 'Basle II Final Rules: Federal Reserve Board Open Board Meeting: November 2, 2007, 10.1.m. EDT', which summarises the on-balance sheet rules to which all US banks must now conform. The final official document stated, as previously noted, that 'This final rule is effective

[INSERT DATE], implying that the date of implementation had been uncertain. However, Basle II TOOK EFFECT FROM 10.00 A.M. EST ON SATURDAY 1st DECEMBER 2007. Period.

#### U.S. MONEY CENTER BANKS FACE IMMINENT COLLAPSE

Since the US money center banks' liabilities must now be covered by relevant proportions of funds held ON-BALANCE SHEET, Citibank, Bank of America, Wachovia and JPMorganChase (plus, under separate securities industry rules and regulations, key securities houses) may well find themselves bankrupt within seven days, given that, as of this posting, the Wanta 'real money' settlement funds (and consequential payments held up by the scamming operations described here and in previous reports), have not been paid and are therefore not available on-balance sheet.

The entire world therefore faces an imminent financial and economic catastrophe of historically unprecedented proportions, as Her Majesty The Queen feared when she told the G-8 Meeting last June that the Wanta payment should be made 'for the sake of the whole of humanity'; and we will now explain both how what the Queen feared is coming about, and why it is obvious that this is an intentional, long-planned take-down of the complacent, corrupt twin economies of the 'Main Enemy' perpetrated by foreign powers masquerading as 'friends' but which are seeking to overturn the outcome of the two World Wars, with the assistance of US traitors at the highest levels.

#### NAZI STRATEGIC CONTINUUM SPECIFICALLY PREDICTED THIS CRISIS

This outcome was specifically predicted by the Nazi strategists, as we have repeatedly explained – first, in the Madrid Circular Letter intercepted by the Allies en route from the German Geopolitical Centre, Madrid, in the early 1950s, which contained the telling slogan 'Fur uns ist der Krieg niemals vorbei' ('For us the war never ended'); and secondly, in a strategy document seized by the Allies in 1945, which summarised pan-German long-range strategy with the slogan 'We intend to build the Thousand-Year Reich upon the ruins of the United States', an intention obliquely promulgated by the operating head of DVD, George H. W. Bush Sr., when he referred in 1991 to 'a thousand points of light' and promulgated the 'New World Order'.

#### EXECUTIVE BRANCH USURPING CONGRESSIONAL POWERS

At the round-table conference held in Washington, DC, while the Ambassador's diplomatic party were languishing in the Starbucks coffee house having been thrown out of Citibank's Midtown office, 399 Park Avenue, New York, representatives of various Federal Departments and agencies, including the Treasury, sliced and diced the \$1.575 trillion of 'real money' tax that will be payable by Ambassador Wanta after his agreed-upon \$4.5 trillion had been paid to him – which it hadn't, and hasn't. Details of this outrage were explained in recent reports.

Specifically, we explained in simple terms that the Executive Branch was therefore engaged in a direct usurpation of the powers of Congress to allocate appropriations for the Executive. We have also pointed out that Henry M. Paulson, the US Treasury Secretary, having withheld \$1.575 trillion from the Treasury for nearly 18 months, and having further authorised the 'slicing and dicing' of the unpaid \$1.575 trillion so that it would bypass the Treasury and the Federal Budget, was manifestly a traitor to the American people and to the Constitution, and should be impeached. All that is on the record, for posterity. No-one has denied a single point that we have made on this, or ANY, score.

**CONGRESS GOES ALONG WITH TRASHING THE U.S. CONSTITUTION**

It has also transpired that our assessment of the attitude of Congress to this travesty was correct – namely, that BOTH parties in the House and the Senate WANT TO AVOID THE AUDITS that will ensue (as we pointed out) arising from the 18 months' illegal delay in placing the \$1.575 trillion of tax at the Treasury's disposal. It is STILL intended to bypass the Treasury altogether.

In other words, they intend to take not the slightest notice of the constitutional and treachery points we have made, and to ride roughshod over them, just as they have ignored the endless breaches of the Statutes and regulations listed in the legal sections of these reports. This again confirms that these arrogant, corrupt US operatives COULD NOT CARE LESS THAT THE RULE OF LAW HAS COLLAPSED ON THEIR WATCH, AND THAT THEY ARE OPENLY TRASHING THE CONSTITUTION.

And we have been told categorically that the reason why both political parties (or wings of the controlled political dialectic) in Congress are content for Congress's appropriation powers to be blatantly flouted by the Executive in this way, is that both parties are up to their necks in this financial corruption and hence are traitorously prepared to junk the US Constitution in order to avoid the consequences for Representatives and Senators personally, that would ensue.

In this connection, it is no coincidence that Trent Lott, Dennis Hastert, and others are leaving early without waiting to the end of their terms: as indicated earlier, if they leave the Legislature BEFORE indictment, they retain their HUGE PENSIONS, whereas if they are indicted, they lose their pension entitlements. Likewise, officials have been leaving the Bush White House quicker than rats can eat through sacks. Soon, there will be no-one but the janitor and ghosts left to protect the President.

**SARKOZY AND BUSH DECIDED TO STEAL THE FUNDS FOR TRADING**

The latest variant on this dimension is that Nicolas Sarkozy, the new, dubious French President of Hungarian Jewish background (who was charged by the World Court prior to coming to office, with the task of procuring the Wanta Settlement) reached an understanding with President George W. Bush Jr. when he visited him recently, that the \$1.575 trillion 'tax' would in fact not be available until 2008 and would be stolen and used for (illegal) trading purposes, would not go anywhere near the US Treasury's books and the US Federal Budget process, and would therefore be withheld from the US military. It accordingly appears that the notorious DC round-table conference held on 20th November was allowed to go ahead, but that it may just have represented yet another blind and a deception operation, to divert attention from what we have just stated above.

**THREE SIMPLE DEMANDS MADE BY THE AMBASSADOR'S PARTY**

We have also reported that Michael C. Cottrell, M.S., the Executive Vice President and Treasurer of AmeriTrust Groupe, Inc, had placed three straightforward demands down on the table for Citibank's attention, following the three diplomats' disgraceful treatment by Citibank on 20th November, when they were chucked out of 399 Park Avenue at the demand of co-conspirator Mr Robert Rubin, in the actual presence 'upstairs' of George Bush Sr. himself, by Boston Properties, after two armed NYPD policemen had been summoned to the premises.

It will be recalled that in September 2007, Citibank had gone through the motions of 'inviting' the Principals to meet with a private banker, in order to complete the necessary formalities, and that the Ambassador and Mr Cottrell took Citibank at its word, resulting in the earlier fiasco described back in early October. Since the bank suggested this procedure, they 'went along' with it.

As a continuation of this theme, following the outrageous treatment of the diplomats on 20th November, Mr Cottrell was left with no choice but to lay down three conditions under which the Ambassador's party would now be prepared to return to the bank to 'finalise the paperwork', as previously described. Crucially, however, payment of Wanta's \$4.5 trillion had been ordered to be effected via Treasury Direct as long ago as June 2006, and that order still stands – so that these Citibank arrangements were in fact completely unnecessary, being clearly designed IN BAD FAITH exclusively to enable Citibank to remain in control of the \$4.5 trillion in perpetuity.

Nevertheless, since this was how Citibank were 'playing' the matter, Mr Cottrell 'accommodated' the bank on this score, in accordance with its requests. The bank fell into its own trap: because of course, the bank had never intended to convey the funds to the Ambassador at all.

#### ALL INTERESTED PARTIES WERE ADVISED OF THE SITUATION IN TIMELY FASHION

At the same time, the Principals, tired of waiting for a period that wound up lasting for 40 days, for Citibank to fulfil its obligations towards them, distributed a letter summarising the position, to the Joint Chiefs, the White House, the Central Intelligence Agency, the Treasury, the Department of Justice, the Supreme Court, Foreign Ministers and other interested parties in November, just to make sure that all concerned were equipped with the SAME information and therefore to pre-empt disinformation offensives such as those itemised in the preceding report.

The essence of the three basic conditions laid down by the Principals following their disgraceful treatment and the insults meted out thereby to the diplomatic community generally by Citibank, already described, was as follows (precis by the Editor)

- Due to the ill-treatment afforded to the Ambassador's diplomatic team by Mr Richard Lava et al at Citibank, 399 Park Avenue on the 20th November 2007, when the Principals' purpose had been to facilitate the amicable release of the Master Custodial Account and the \$4.5 trillion owned by the Ambassador to him as Principal for his benefit, the Ambassador and his colleagues requested:
- A letter of invitation addressed to Chairman Lee Wanta and Michael C. Cottrell, M.S. as Consul General, to meet with a Citibank private banker (as Citibank had originally suggested in September) for the purpose of signing the Master Custodial Account documents and in order to set up a Master Custodial corporate account for AmeriTrust Groupe, Inc., within Citibank Private Banking.
- The provision by Citibank to the Principals of confidential bank confirmation detailing the current Master Custodial Account coordinates verifying the \$4.5 trillion held by Citibank for and on behalf of Ambassador Lee Emil Wanta.

- The provision by Citibank of \$1.0 million AS A DEBIT AGAINST THE MASTER CUSTODIAL ACCOUNT, to bank coordinates provided by Michael C. Cottrell, M.S. for and on behalf of Michael C. Cottrell, M.S., as Consul General (detailed diplomatic information is not being supplied for public consumption at present), on behalf of Ambassador Wanta and his corporation.

#### THE RATIONALE BEHIND THE THREE DEMANDS

Now, as Executive Vice President and Treasurer of the Ambassador's Commonwealth of Virginia-based corporation, Michael C. Cottrell, M.S. was fully within his rights to make such requests, not only because Citibank had of course never divulged that it had misappropriated and diverted the Ambassador's funds, but also because there could be no possibility, after the way the diplomats were treated by Citibank on 20th November 2007, of the Ambassador's party returning to the bank without the necessary written invitation (on Citibank's letterhead), the provision of the coordinate details confirming the presence of the funds, and a necessary 'good faith' payment to defray the party's expenses, and to procure that there could be no question of Citibank sending them on a further wild goose chase – given that the diplomats had been given the cynical run-around for 40 days on the earlier occasion, and for 18 months since Henry M. Paulson first illegally hijacked the Ambassador's funds in June 2006.

We have previously mentioned that a source (a CIA operative) emailed us (on 28th November) with the following comment; 'Certain folks were upset with your MC as he was making certain demands in a way that was not appreciated'. Sure, and the reason the 'demands' were 'not appreciated' was that, once again, the Ambassador and his colleague had called Citibank's bluff, since for the bank to have complied with Mr Cottrell's requirements would have placed Citibank (through its own fault) in the position of committing bank fraud in view of the fact that Citibank had tampered with the Ambassador's funds for the preceding 18 months. But Mr Cottrell was doing no more than taking Citibank up on its original (BAD FAITH) offer, to meet a Citibank private banker, etc.

#### THE BANK'S REQUIREMENTS ARE SUPERFLUOUS: PAYMENT IS BY 'TREASURY DIRECT'

Essentially, since the funds have been payable by Citibank via Treasury Direct ever since June 2006, which is what should happen without further complications – so that Citibank's 'requirements' were both superfluous and illegal – Mr Cottrell, knowing that Citibank were deceiving him and the Ambassador, as well as the CIA (see below), conformed to the bank's requirements and continued to press for the necessary meeting with a Citibank private banker etc. Since Citibank, AS USUAL, were not being straight with the Ambassador, Mr Cottrell gave the bank a choice, working within the bank's own parameters, of committing a felony, or committing a felony

Citibank, under its new directorship (Robert Rubin having evidently fled, as co-conspirator with Bush Sr. and Cheney when they tried to divert the entire \$4.5 trillion to the Middle East on 20th November), wrote a letter stating that, in the circumstances, it was prepared to meet Mr Cottrell's (understandable) demands. This letter was presented to a Supreme Court Justice and to President George W. Bush Jr. for their approval. This appears to have been given. A high-level meeting took place in Washington, DC, at 10.00 a.m. on Friday 30th November, at which it was finally decided that Ambassador Lee Emil Wanta must be paid. Put another way, it was 'finally decided' that the corrupt and deliberate ongoing frustration of the remittance of funds that the Ambassador owns, should cease forthwith, not least given the imminent imposition of the Basle II

banking environment.

#### **DESPITE HIGHEST-LEVEL APPROVALS, LEGAL ADVISORS SAID 'NO WAY'**

At the same time, DOD Internal Affairs got in touch with Citibank, and asked them: 'HOW are you going to do this' (without committing a felony)?' Legal officials servicing the bank agitated that the bank could not meet Mr Cottrell's demands because if it were to do so, the bank and its directors would be committing bank fraud.

In other words, Mr Cottrell had called the bank's bluff, a fact which was twisted by the CIA operative in the mentioned email to read that Mr Cottrell was 'making certain demands in a way that was not appreciated'. But what was 'not appreciated' was that Mr Cottrell had deftly exposed the fact that the bank is engaged in a massive ongoing fraud in collaboration with traitors occupying the highest posts in the United States. That was 'what was not appreciated'; and the contrary assertion reeked of twisted hypocrisy on the part of the operative and the disinformation cell concerned. Mr Cottrell only asked the bank to do what it wanted to be done – which is called a 'sting' in the US intelligence (STUPIDITY) community's own distorted world, a.k.a. calling the bank's bluff.

#### **PRESIDENT BUSH FINALLY 'AGREED' TO WANTA'S PAYMENT**

As a result, President George W. Bush finally decreed, at 1.12pm on Friday 30th November, that Ambassador Wanta was to be paid immediately, not least given that the Basle II environment would be launched the following morning.

Faced with this supposed (but false: see below) 'fait accompli', Henry M. Paulson now refused to comply. It has since transpired that not only has Paulson been proclaiming that he will 'NEVER' pay Ambassador Wanta, but also, get this, that 'President Bush cannot sack me'.

He has been making this statement quite extensively. And he's now been joined by other 'civilian' Federal officials, the chorus being that 'we will never, ever pay Wanta a penny'. This has naturally gone down like a lead balloon within the Central Intelligence Agency itself (of all places), which has suddenly 'switched sides' and is DEMANDING that Mr Paulson procures the payment – over which HE RETAINS, AS FROM THE GET-GO, SOLE SIGNATORY POWER – immediately.

- The CIA has lost patience because payments that it needs urgently are stalled. Quite so.

#### **PAULSON APPEARS TO BE BLACKMAILING PRESIDENT GEORGE BUSH**

The only possible conclusion to be drawn is that Paulson has 'something over' George Bush Jr., which is to say that Paulson is blackmailing the President of the United States.

Since George W. Bush Jr. has been systematically engaged from the White House in continuous fraudulent finance operations, not least as originally proposed to him by Paulson himself as soon as Bush had appointed him US Treasury Secretary, the likelihood of this requires no elaboration.

For it is known that on taking up his post, Mr Paulson proposed that Bush, Paulson, Cheney and friends could 'make a great

deal of money for themselves' by exploiting the \$4.5 trillion sent over by the People's Bank of China for the exclusive personal benefit of Ambassador Wanta.

All that would now be necessary would be for Paulson to hijack the funds and then to facilitate the 'rental' of the giga-funds between the coterie of US institutions mentioned in these reports; and everyone could enjoy massive continuing rake-offs. The President approved this scheme, and is therefore vulnerable to being blackmailed himself – by the blackmailing operative who proposed the illegal financial transactions in the first place, namely Henry M. Paulson Jr.

#### WRIT, SUBJECT TO PERFORMANCE, FOR PAULSON'S ARREST ISSUED, AND SERVED

After Paulson had 'refused to comply' with President Bush's 'diktat', a writ for the immediate arrest of Henry M. Paulson Jr. was issued between 3.00pm and 4.00pm EDT on 30th November by a US Federal Judge. Multiple law enforcement and military ('special forces') teams then scoured the Washington, DC, and New York areas, looking for Mr Paulson, who had hidden himself during the afternoon. At approximately 4.15pm, the Treasury Secretary was served with the writ for his arrest. It is understood that this was a 'performance-related' warrant which, by definition, is dependent upon fulfilment, with non-fulfilment 'confirming' implementation of the arrest.

#### 'I DIDN'T KNOW THE PRESIDENT HAD AUTHORISED PAYMENT'

Paulson then responded with words to the effect 'Oh, gee, I didn't realise that the President had authorised the Wanta payment: I'll check with the White House'. It was subsequently implied that the Treasury Secretary had then ordered the release of Wanta's funds from Citibank to Morgan Stanley by the Treasury Direct means originally instructed at the outset in June 2006 – thereby, incidentally, confirming (as Mr Cottrell had perceived) that the Citibank procedural 'requirements' were entirely fraudulent, which was what Mr Cottrell had had to expose in the way he did. By this means, Henry M. Paulson escaped arrest on Friday afternoon/early evening.

He just told the law enforcement people that he would make the payment.

And then, of course, he didn't.

#### SEARCH FOR PAULSON ON SATURDAY 1ST DECEMBER

As of 10.00 a.m. EDT on Saturday 1st December 2007, no evidence had been forthcoming or even appeared to exist, that the \$4.5 trillion payment was ever made. No written confirmation had been received by the Principals to that effect, and all enquiries by them to confirm that the payment that Paulson had led the arresting law enforcement officers to believe would be 'done immediately', came up dry. As usual, Paulson had lied through his teeth.

Accordingly, while the Editor was being briefed for this report, the writ for Mr Paulson's arrest was again activated, and we were advised that Paulson would be arrested in the course of Saturday. As can be imagined, this will represent the worst possible scenario given that, as noted, Saturday 1st December 2007 is the first day of the new Basle II on-the-books international banking environment, within which, absent the Wanta payment and its consequential payments, none of the big US banks can balance their books on-the-books, so that most if not all of them will be in default by the end of next week and

therefore technically insolvent.

#### SATURDAY AFTERNOON: NO PAYMENT, PAULSON VANISHES

At 4.00pm EDT on Saturday 1st December, no payment had been forthcoming, and the Treasury Secretary had disappeared. He was therefore being sought by law enforcement, DOD Internal Affairs, and even the CIA's own agents all over the place. He was to be arrested if he could not provide immediate concrete documentary proof that the Wanta payment has been made, triggering the country and Tier 1-10 payments. The participation of the CIA in requiring the payment indicates that a 'tipping point' has taken place, with the CIA now furious that payments are being delayed and no longer (at least not this weekend) trying to undermine the Ambassador's party with the kind of confused disinformation we had to expose in the preceding report.

[This statement needs to be modified, since the preceding report was 'snipped' on 30th November and 1st December, given that we had highlighted odious US deception operations. By 'snipping' our reports, operatives REVEAL that we have scored a bullseye, which is STUPID].

#### PAULSON IS STEALING MONEY EVEN WHILE 'ON THE RUN' AND EVADING ARREST

The situation is exacerbated by the fact that this Paulson crook is STILL STEALING MONEY, via the military 'grey screen' system, in collaboration with President George Bush Jr. (who, as pre-Provost Marshal-time Commander-in-Chief, would have had access to the necessary military 'grey screen' unit which we think he has 'loaned' to Paulson).

The fact that Mr Paulson is STILL STEALING MONEY while on the run, and because he thinks he is covered by his blackmail hold over the President, represents the worst display of official financial criminality in the history of the United States.

Furthermore, these crimes are being committed in the face of the arrival of the Basle II on-the-books banking system, with the US banks, led by Citibank, running immense risks because nothing like enough cash is available on the books to cover their liabilities in accordance with the agreed-upon Basle II banking system rules.

#### • SHARP REACTION TO THIS REPORT RECORDED ON SUNDAY 2ND DECEMBER

In the course of Sunday afternoon, the Editor was informed that there had been sharp reactions to this report (which has been updated, including at this paragraph). It appears that the 'certain folks' were not 'appreciative' of the fact that their deceptions, slippery snake-like antics and other snide stratagems to try to keep the lid on the worst corruption crisis in world history, was being exposed in 'real time' on this website. Our generic response to this 'line' remains unchanged: THEY HAVE ONLY THEMSELVES TO BLAME. If they had done what they should have done in June 2006, and paid the Ambassador the \$4.5 trillion that belongs to him, none of this would have 'come out'. As matters stand, it is all 'coming out', and the various panic buttons that are now being pressed can do little to alleviate matters for the criminalist cadres involved. IT'S TOO LATE.

Their immediate response has been to ratchet up their regurgitation of old lies and disinformation against the Ambassador,

and to goad their scattered disinformation apparat lackeys to promulgate lies and disinformation about the Editor of this service, in a belated attempt to discredit an Editor who has been publishing a global financial journal successfully for nearly 40 years. An example of what is going on is appended below the Legal Section, where we expose the use of Wikipedia to bed down regurgitated 'old lies' about Ambassador Wanta. These cannot 'fly'. But that does not mean that these desperate liars and their odious discrediting teams will not try.

The Editor has asked the appropriate circles to insist that all offensive lies and disinformation, and all attacks on communications facilities of the Ambassador and others, should CEASE FORTHWITH, as a sensible prerequisite to lowering the overall temperature of this crisis. The alternative will necessarily be that the temperature will continue to rise. These idiots have no understanding of psychology. Furthermore, we will interpret any continuation of the disinformation campaign as a clear signal of malevolent intent once the Ambassador has been paid, including an intent to set him up again and to steal the money back from him. That won't work, either, for 'special' reasons: but these compartmentalised criminalist operatives are STUPID and never understand reality.

#### RATIONALISATIONS OF THIS UNPRECEDENTEDLY RECKLESS CONDUCT

Several parallel explanations of this behaviour can be advanced:

1. This represents a last-ditch feeding frenzy by Paulson and the criminal financial cadres to stash as much stolen money abroad as possible, before they flee. However this is ludicrous, since every cent of what they are stealing and diverting within the US dollar system is being traced in real time.
2. As discussed at the beginning of this report, these people have deliberately created a truly catastrophic situation in accordance with the long-range strategy to generate 'the ruins of the United States' upon which these Nazis and Zionazis intended to 'build the Thousand-Year Reich'. Because their plot has been unravelled here in 'real time', it's not going to work; but what matters with these Luciferians is what is in their minds.
3. They are out of their minds and in Satan's mind (consistently with 1 and 2).

#### IRRATIONAL RESPONSE OF 'WE WILL NEVER PAY WANTA A CENT'

Their display of mad arrogance is accompanied, as noted above, with a chorus of 'we will never pay Mr Wanta a cent', which can only be described as an irrational response to the bind in which these Illuminati culprits find themselves, consequent upon their endless criminality. And behind all this lurks the internal anger of the Dark Forces themselves, given that the behaviour of these criminals has alienated key European families and other powerful worldly interests who do not take kindly to being double-crossed and deceived by those with whom they have rashly cooperated in the past. Interfering with such parties' bank accounts was a bad mistake which is having 'consequences'.

#### DEUTSCHE BANK (DVD'S BANK) AT THE CENTRE OF THE CRISIS

It is understood that sitting in the centre of this catastrophic situation is the Nazi Continuum's very own banking institution, Deutsche Bank. This institution is also alleged to have been implicated in the recent so far unreported attempted (failed)

murders of 'finance ministers' (in the plural).

The names familiar of Greenspan, Cheney and Paulson are mentioned by intelligence sources, in this very disturbing foreign subversion connection.

Because of Paulson's interference (which may of course have been deceitfully coordinated with President Bush, as each of these crooks seeks both to blackmail the other and to cover up what has been going on between them at the same time), the big US banks are facing imminent collapse, given the commencement of the Basle II regime, because they cannot evidence moneys on the books to cover their liabilities.

#### DELIBERATELY CONTRIVED, LONG-TERM FASCIST COLLAPSE

Citibank is bust and the situation facing Bank of America, JP Morgan, Wachovia et al, is precarious in the extreme for the same reason, as there is vastly inadequate liquidity (cash) on the books.

More generally, Paulson has still been 'out there' with Bush Jr, playing the SAME game as has continued non-stop since June 2006: 'It's not my fault'. The difference this time round is that these reckless criminals are doing this the other side of the looking-glass. Failure to remit the Lee Wanta payment, which is necessary in order to trigger the other appended payments, beyond the deadline for the commencement of Basle II, represents an Act of War against the United States and Britain: and we hereby specifically accuse the German Government of coordinating this operation through DVD, Dachau, in collaboration with its Zionist colleagues in the State of Israel.

This is a classic Fascist operation, designed to enable the perpetrators to mop up assets at fire-sale prices after a deliberately contrived collapse.

#### AN INTERESTING IRAQI DIMENSION

In this connection, it is interesting, is it not, that the incidence of deaths in Iraq has suddenly fallen off, as recently announced. The key reason for this is that the terrorist operatives secretly working dialectically with the US revolutionary Government have not been paid, because the Pentagon has run out of cash, as it desperately needs the on-the-books monies that should have been remitted from the Wanta windfall tax payment and subsequent on-the-books tax accruals from transparent financial trading operations under The Wanta Plan.

Deaths have fallen because the deaths provoked by controlled 'rogue' US and foreign (including GRU) terrorist cells paid for by the Americans, are not happening, as the controlled terrorists are not being paid. The 'terror' in Iraq is a controlled operation designed to provide the pretext for US forces to remain in Iraq indefinitely, so as to (a) perpetuate control the Central Bank of Iraq by the White House (see below) and (b) to sit on top of the country's colossal reserves of oil.

Remember that the attack on Iraq in March 2003 was a BANK RAID, intended to steal the Central Bank of Iraq's cash and gold, and to acquire control over Rafidain Bank (which the Nazi-trained intelligence operative Saddam Hussein used as, and considered to be, his private bank and which had accumulated some \$100 trillion in fiat money assets that the Bush criminal

cadres covered).

Recall, too, that in order to cover up this bank raid, the Americans deliberately procured that at least 100 special operatives who had been engaged in the seizure of the Central Bank of Iraq and its assets, were all immediately liquidated. The Editor has heard that the figure of about 100 such operatives, which he originally came across in 2003, may have been much higher.

The Central Bank of Iraq APPEARS to be an independent central bank, but in reality it is directly controlled by the Bush II White House. Control of this central bank is crucial to the White House, because control of a tame central bank enables the White House, through the Federal Interbank Settlement Fund, to continue off-the-books fiat money trading operations, the illicit proceeds of which can be permanently hidden from view. In other words, President Bush Jr. has been running this war, and procuring the deaths of Iraqis and Americans in massive numbers, purely for corrupt, Fascist personal profit. He has been doing this against the background of an environment of comprehensive corruption and mutual blackmail in Congress, the Judiciary and the Executive Branch itself – a general circumstance that has given him a sense of immunity and invincibility.

He does not yet appear to appreciate that he, Tony Blair, Rumsfeld and others are considered to be war criminals, given that the entire Iraqi War and occupation are illegal under international law, and that none of these people will be able to travel abroad: the only reason that Blair can travel is that a fake 'diplomatic job' was concocted for him to provide him with protection against arrest.

But now that Bush Jr.'s own illegal assets have been frozen (along with the bank accounts of Bush Sr., including those located in Latin America) he cannot continue financing the Iraq conflagration from his own illegal fiat money assets; and since the Department of Defense has no money either (it must work with on-the-books funds, the only source of which is the Wanta taxation windfalls), all of a sudden, the casualty count in Iraq is falling. This has enabled pro-'surge' fans to turn round and say 'we told you so' – and even previous Congressional antagonists of the 'surge' to admit that 'it's working' – without understanding any of the above.

#### OTHER HORRENDOUS DIMENSIONS OF THIS CRISIS

Several further observations illustrate the far-reaching impact that this historically unprecedented crisis (ignored by the cowardly, bribed 'mainstream') is delivering:

##### • GORDON BROWN IN DEEP, RELATED TROUBLE

As we noted in an Update on 30th November, The Daily Telegraph displayed a huge, cropped front-page photograph of Sub-Prime Minister Gordon Brown with his eyes closed, and apparently in a condition of extreme depression. As we hinted, there must be a reason for this that has nothing much to do with the parallel Israeli-linked 'donations sleaze' crisis\* that has erupted around the Labour Government and which, coming on top of other catastrophes such as the near-collapse of Northern Rock, and the seizure by Dutch mob fraudsters of the private details held by HM Customs and Revenue of 25 million people in the United Kingdom (followed by daily reports of further huge thefts of data from HM Customs and Revenue) – inducing the fastest collapse of confidence in any British Government ever recorded. [\*Note: We believe that this

dimension of Brown's troubles is a 'satellite' operation perpetrated by Israeli intelligence, which appears to be engaged in a flanking destabilising offensive, to buttress the horrendous planned 'takedown' described in this report].

Here is the real underlying cause of the Sub-Prime Minister's evidently near-terminal despair.

It will be recalled that some time back we identified the fact that the Bank of England has been running a specialist fraudulent finance boiler-room scam via an operation out of Birmingham. The contract paperwork for this operation, with which the Clintons, Cheney and Bush Sr. were allegedly involved, was lodged off-balance sheet with Northern Rock.

The activity in question was exposed earlier on this website as involving a character named Carl Daniels. We have since learned that transactions in this connection were being conducted from the Israeli Embassy in London. If so, this represents a clear breach of diplomatic protocol and, if the Northern Rock situation now deteriorates, would call for the Israeli Ambassador at the Court of St James's to be severely reprimanded. This serious development needs also to be seen against the background (a) of the geopolitical analysis presented at the top of this report, and (b) of the sleaze crisis that is engulfing Gordon Brown and his Government, which appears to represent a Black intelligence operation against the British authorities, probably intended to obfuscate any proven complicity of the State of Israel in the unravelling Wantagate-related financial corruption crisis.

Under the Basle II regime, Northern Rock cannot use these 'assets' as collateral (on the books). Aware of this, the Sub-Prime Minister personally authorised the injection of billions of pounds into Northern Rock, to end the images of British people lining the streets to remove their funds from Northern Rock branches, in the first run on a bank recorded in Great Britain for nearly a century and a half. These images, which threatened the reputation of the City of London and implied that Britain was no better than Argentina, did more to destroy Brown's (false, contrived) reputation than anything else, since lines of people withdrawing their savings from high street banks in the rain, are immediately and rightly blamed on the Government.

Northern Rock is now imminently vulnerable to collapse, as under Basle II, its on-the-books assets must cover its liabilities, which is impossible because the assets provided by the Bank of England's corrupt 'back door' boiler room operation, are all illegal and off-balance sheet.

As noted, Bank of England fraudulent finance operations were being handled with the Clintons, and Bush Sr. and Bush Jr. Hence, when Northern Rock collapses, Gordon Brown collapses with it, as he alone will be blamed. This insight provides the first evidence that the Wantagate scandal 'connects with' the Sub-Prime Minister's own horrendous situation.

Of course, the UK Sub-Prime Minister will ALSO be blamed for everything else that is about to go wrong, too, including the generalised financial and economic crisis that Paulson has precipitated – or will have done if the Principals have not received formal written confirmation this weekend that Paulson has actually procured the transfer that he deceitfully told law enforcement officials on 30th November, that he had ordered.

• The Editor wishes to add that he is in 100% agreement with a sober op-ed article printed in The Daily Telegraph of 3rd

December 2007, in which the 'Conservative' Party leader, David Cameron, was reprimanded for his extreme cruelty towards Gordon Brown at a Prime Minister's Questions Show Trial recently. It is reported that the Prime Minister's hands were trembling, whether in anger or terror, being unknown. The British people, despite their many faults, are HUMANE and will not have taken kindly to this spectacle, which departed from all residual standards of decency, and which will have signalled to all and sundry that this man is ignorant of the word: MERCY.

#### • DIVERSIONARY GUNMAN EPISODE ORCHESTRATED FOR RODINSKI

It was reported on 30th November that a gunman took some hostages and held them at a Hillary Rodinski Clinton election campaign office. The hostages were released without a shot being fired, indicating that this was a fraudulent diversionary set-up exercise, organised by counterintelligence coming to the aid of its candidate, so as to serve up diversionary headline fodder for the gullible controlled media, thereby deflecting attention from Wantagate and its explosive implications and unpleasant consequences. These may include dire consequences that are liable to swamp lesbian candidate Hillary Rodinski, who has a violent temper and is extremely vulnerable to blackmail and exposure, not least given the small matter of the 'undeclared \$500 million' (see below).

#### • BERNANKE AND KOHN DECIDE IT'S TOO HOT IN THE KITCHEN

On 30th November, Dr Ben Bernanke, Chairman of the Federal Reserve Board, visited Bank of America at its headquarters in Charlotte, North Carolina (located on the Illuminati's 33rd parallel). As previously reported, Bank of America is to serve as the de facto Central Bank of the United States (not a pleasant thought, but it's factual).

It is understood that both Dr Bernanke and the Vice Chairman of the Board of Governors of the Federal Reserve System, Donald L. Kohn, have both decided that the appalling situation that has cumulatively arisen due to the hijacking of Ambassador Wanta's funds and Wantagate generally, has become much too dangerous for each of them personally to remain inside the kitchen, and they are accordingly reported to have suddenly 'changed sides'. Kohn appears to be especially vulnerable, due to his alleged connection with devious Deutsche Bank transactions.

#### • ABU DHABI FUNDS STOLEN BY CHENEY WHILE JOHNSON WATCHED

The funds that vanished to Abu Dhabi are understood to represent money stolen by Vice President Cheney with the acquiescence (it now appears) of the since discredited Provost Marshal General, Rodney L. Johnson. As noted in the Update posted on Friday 30th November, Cheney checked in to hospital with supposed irregular heartbeat trouble. He makes a habit of checking into the hospital when he finds himself in a fix, and has on several occasions simply walked out of a back door and hired a cab to take him home.

#### • BANK ACCOUNTS FROZEN, PASSPORTS CANCELLED

In addition to the freezing of his bank accounts, including those in Latin America, George Bush Sr. is reliably reported to have had his passport removed by the State Department; so he cannot leave the country legally. The whereabouts of Mr Robert Rubin, who attempted to steal the \$4.5 trillion in collaboration with George Bush Sr., even as Rubin was ordering the owner of the funds and his diplomatic colleagues off Citibank's Midtown premises, is still unknown to this reporter.

It is believed that Vice President Cheney may have tried to flee the country, but his passport is reported to have been cancelled also. The same applies to former President Clinton, who cannot move abroad either. He is now engaged in a subtle operation to derail his CIA wife's presidential election campaign, as the very last thing he needs in the White House is this woman who throws ashtrays and lampshades at people and splits their heads open with them, orders her thugs to murder lesbian rivals, and is permanently vulnerable because of her alleged theft of \$500 million from Crozier Bank, Grenada, which she failed to declare for tax purposes (because she couldn't). He's much safer with her where she is. When four US agents arrived at Crozier Bank (which later closed its doors) to investigate, it was mysteriously discovered that the videotape recording Mrs Hillary Rodinski's visit, was blank for the duration of her presence at the bank.

#### THE OBJECTIVE SITUATION 'AS WE SPEAK'

These details aside, the situation this weekend can be summarised as follows:

- Since the Wanta \$4.5 trillion, and the payments it triggers, had not been remitted by the start-up of the Basle II exclusively 'on-the-books' financial environment, no large US bank can cover its liabilities with on-the-books assets, which means that there will be bank collapses within a matter of days. The banks are liable, and cannot function without cash on the books under the new regime.
- Foreign powers that are fundamentally hostile to the United States and Britain ('the Main Enemy'), assisted by traitors in the United States (Bush Sr., Bush Jr., Cheney, Rubin, et al) are intending to procure the destruction of these two economies, with the classic Fascist intention of establishing hegemony over the hated World War II enemy that they anticipated under the slogan 'Für uns ist der Krieg niemals vorbei' ('For us, the war never ended').
- An unprecedented collapse of asset prices is imminent, with the economic and financial consequences foreseen in our report dated 2nd September 2006, plus geopolitical and social outcomes which have the potential to mature into humanity's worst conceivable nightmares.
- This has all been organised deliberately. That is the only possible explanation, since the only way out is to release the hijacked funds; and yet Paulson, faced with arrest, said he would do just that and then, as usual, failed to do so.

He has openly boasted that President Bush cannot sack him – a claim which appears to be based not only upon the manifestly severe prospective international financial consequences that would ensue if he were to be sacked, but also upon the latent blackmail hold that he clearly maintains over the President. (He couldn't be bothered to resign within the seven days putatively imposed upon him by the since discredited Provost Marshal some days ago)

#### NO PAYMENT HAD BEEN MADE BY THE TIME OF THIS POSTING

The situation could probably be saved by release of the Wanta funds and then the linked funds over this weekend, but beyond that, the Basle II effect will overwhelm the US financial system. Of course, the Americans could presumably augment their global pariah status by just ignoring Basle II, in which case New York will rapidly cease to remain a world money center; but

that is ruled out by that very consideration itself.

So it looks as though these criminal financial operatives, working for Germany (DVD, Dachau), have every intention of 'just letting it happen'. They may believe, by now, that they have nothing to lose – whereas, just like the Rest of Us, they will lose everything.

#### **'SNIP': THE ILLEGAL 'SNIPS' OF OUR REPORT DATED 29TH NOVEMBER**

(1) The legal section at the foot of the report was found on Friday 30th November to have been illegally 'snipped' at the important subhead that reads: 'Step 3: Theft by Deception and Fraudulent Conveyance'. All subsequent legal text and notes had been removed, but have now been restored. FACT: These terrified criminals are extremely stupid, which is why it is appropriate to describe the US intelligence community as the US STUPIDITY COMMUNITY. By 'snipping' this text, these idiots hereby reveal what is concerning them. Have they only just woken up to the hazards they face?

What was it that was going on earlier in November? Remember when Paulson was found at Citibank on a Saturday over a holiday weekend, and it was discovered that the \$4.5 trillion had been moved into a fictitious account with Morgan Stanley for onward conveyance to a third corrupted American institution? Was that not indeed a monumental case of THEFT BY DECEPTION AND FRAUDULENT CONVEYANCE? Of course it was.

Now you know why they 'snipped' the relevant legal text. In so doing, they revealed that we have correctly hit a nerve, and that they are co-conspirators and accessories to the fact.

(2) FURTHER ILLEGAL 'SNIP': On Saturday 1st December 2007, the preceding report was found to have been further 'snipped' at point (5), where the Editor cited a comment sent by a CIA operative direct to the Editor in an email. The operative's statement was as follows: 'Certain folks were upset with 'your' Mr Cottrell as he was making certain demands in a way that was not appreciated'. As we have explained in the present report, Michael Cottrell used deception techniques such as these people routinely use on others. That was why his demands 'were not appreciated'.

The lack of appreciation reflected the fact that these people had been caught at their own deception game, and had been found of course to have been engaged, as usual, in egregious deception. The Editor was annoyed to have been emailed this observation, as it proved that the sender is an operative, engaged in deception of the Editor himself, which is why he will have nothing further to do with these agents.

#### **LEGAL SECTION:**

PEOPLE OUGHT TO READ THIS INFORMATION, AS IT INDICATES THE DEPTH OF THE DEPRAVITY THAT WANTAGATE HAS EXPOSED. CONSTANT REPETITION OF THIS BASIC DATA IS STILL NECESSARY...

- We now repeat, yet again, our familiar summary of the Statutes, securities regulations and fraud information that we have appended to these reports for many months. The reason we append this information is to remind everyone of their clear responsibilities under the US Misprision of Felony legislation, and of course to provide a legal basis for these reports.

#### LEGAL RECAPITULATION FROM REPORT DATED 30TH AUGUST 2007:

Reiteration of the fraudulent transactions involving Bank of New York Mellon – a bank so arrogant and conspicuously indifferent both to its tarnished reputation and to its grotesque breaches of US law and of N.A.S.D./S.E.C. Regulations, that it now takes first prize in the crowded competition for the title of 'Most arrogant and corrupt financial institution in America'. At least, this was the case until the perpetration of the 'Saturday scam' described above and on 13th November:

Step 1: Fraud in the Inducement: "... is intended to and which does cause one to execute an instrument, or make an agreement... The misrepresentation involved does not mislead one as the paper he signs but rather misleads as to the true facts of a situation, and the false impression it causes is a basis of a decision to sign or render a judgment" Source: Steven H. Giffs, 'Law Dictionary', 5th Edition, Happauge: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

Step 2: Fraud in Fact by Deceit (Obfuscation and Denial) and Theft:

- "ACTUAL FRAUD. Deceit. Concealing something or making a false representation with an evil intent [scienter] when it causes injury to another...". Source: Steven H. Giffs, 'Law Dictionary', 5th Edition, Happauge: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

- "THE TORT OF FRAUDULENT DECEIT... The elements of actionable deceit are: A false representation of a material fact made with knowledge of its falsity, or recklessly, or without reasonable grounds for believing its truth, and with intent to induce reliance thereon, on which plaintiff justifiably relies on his injury...". Source: Steven H. Giffs, 'Law Dictionary', 5th Edition, Happauge: Barron's Educational Series, Inc., 2003, s.v.: 'Deceit'.

Step 3: Theft by Deception and Fraudulent Conveyance:

#### THEFT BY DECEPTION:

- "FRAUDULENT CONCEALMENT... The hiding or suppression of a material fact or circumstance which the party is legally or morally bound to disclose...".
- "The test of whether failure to disclose material facts constitutes fraud is the existence of a duty, legal or equitable, arising from the relation of the parties: failure to disclose a material fact with intent to mislead or defraud under such circumstances being equivalent to an actual 'fraudulent concealment'..."
- To suspend running of limitations, it means the employment of artifice, planned to prevent inquiry or escape investigation

and mislead or hinder acquirement of information disclosing a right of action, and acts relied on must be of an affirmative character and fraudulent...”.

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Concealment'.

#### FRAUDULENT CONVEYANCE:

• 'FRAUDULENT CONVEYANCE... A conveyance or transfer of property, the object of which is to defraud a creditor, or hinder or delay him, or to put such property beyond his reach...’.

• “Conveyance made with intent to avoid some duty or debt due by or incumbent on person (entity) making transfer...”.

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary, Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Conveyance'.

SECURITIES REGULATIONS OF WHICH BANK OF NEW YORK MELLON IS IN BREACH AND OF WHICH THE SIX 'LEVY BANKS' MAY LIKEWISE BE VARIOUSLY IN BREACH [CREDIT SUISSE, UBS, DEUTSCHE BANK, BANK OF AMERICA, CITIBANK, THE BANK OF ENGLAND]:

- NASD Rule 3120, et al.
- NASD Rule 2330, et al
- NASD Conduct Rules 2110 and 3040
- NASD Conduct Rules 2110 and IM-2110-1
- NASD Conduct Rules 2110 and SEC Rule 15c3-1
- NASD Conduct Rules 2110 and 3110
- SEC Rules 17a-3 and 17a-4
- NASD Conduct Rules 2110 and Procedural Rule 8210
- NASD Conduct Rules 2110 and 2330 and IM-2330
- NASD Conduct Rules 2110 and IM-2110-5
- NASD Systems and Programme Rules 6950 through 6957

In addition to which Bank of New York Mellon is in violation of:

- 97-13 Bank Secrecy Act, Recordkeeping Rule for funds transfers and transmittals of funds, et al.

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR SIR LEO WANTA'S \$4.5 TRILLION SETTLEMENT AGREED AT THE HIGHEST U.S. LEVELS IN BAD FAITH IN MAY 2006, AND HAVE CONTINUED THEIR SERIAL CRIMES EVER SINCE:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Conspiracy to commit and cover up murder.
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC] (1)
- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminal activities and High Crimes and Misdemeanours by present and former holders of high office under the United States
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war

This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and absolute contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Wanta's funds.

The Directors and others listed in Part 1 of the Wantagate Listing of Institution Directors and others posted on 11th June may likewise be Accessories to the Fact of, and/or co-conspirators in, wittingly or unwittingly, the egregious violation of the laws itemised above. This list is reproduced in International Currency Review, Volume 33, #s 1 & 2, September 2007, on pages 163-168.

#### U.S. CODE, TITLE 18, PART 1, CHAPTER 1, SECTION 4: MISPRISION OF FELONY:

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does

not as soon as possible make known the same to some Judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both'.

Wicked Pedia Update dated 2nd December 2007:

#### WIKIPEDIA IS PART OF AN NSA DISCREDITING OPERATION

As previously reported, the Editor's attention was drawn, in the second half of November 2007, to a pack of old lies, diversionary claptrap and disinformation posted on Wikipedia under 'Leo Wanta'.

Although this posting appeared FOR THE FIRST TIME on 12th November 2007, it consisted almost entirely of ancient lies, including disinformation dredged out of 'Thieves' World', a hatchet job published in 1994 by Simon and Schuster by the late Claire Sterling, a CIA operative.

Mrs Sterling died suddenly after being summoned for her second meeting with the Federal Bureau of Investigation, under Clinton.

#### ANCIENT DISCREDITED LIES POSTED IN NOVEMBER 2007

The fact that the OLD Wikipedia lies appeared for the first time as late as 12th November 2007, and consisted almost totally of old, discredited lies, omitting the Master Lie that the CIA retailed after the Ambassador had been taken down, namely that he was DEAD, indicated quite clearly to the Editor and his advisers that this latest evil display of regurgitated disinformation represented a deliberate operation by the US intelligence community's disinformation and lie machine, to begin, all over again, the process of discrediting Ambassador Leo Wanta -- so that they can relieve him of his funds by some false pretext or other after a 'gag order' has been signed.

The definitive up-to-date information on the Ambassador's affairs has been published on this website, and in several issues of International Currency Review, Economic Intelligence Review, Soviet Analyst and Arab-Asian Affairs, all published by World Reports Limited, for several years. Copies of these publications are in official, institutional and library hands all over the world. Therefore, any posting about Ambassador Wanta that relies upon ancient lies and fails to take account of the accurate information that we have published, can easily be demonstrated to represent yet another US intelligence community and NSA discrediting operation.

#### PRELUDE TO 'SETTING UP' WANTA ALL OVER AGAIN

We now understand that the Principals have been advised (for the past several weeks) that they will not be allowed to reveal that they have been paid. This loony state of affairs is designed to 'set them up' for a future discrediting operation whereby false witness will be deployed against them to the effect that they have stolen the money, or some such pack of lies, which they will be unable to refute because they will be bound by the 'prerequisite' gag order that is intended. Its purpose, of course, is to 'legitimise' the old and new lies that the US disinformation apparat will be preparing for future use. The likelihood is that the new discrediting operation will be extended to Michael C. Cottrell, M.S., as well. We are prepared for this intended onslaught.

# EDITOR'S TRUE REPORT REPEATEDLY REPLACED BY OLD LIES

On 19th November, the Editor posted on Wikipedia the accurate text about Leo Wanta that is now reproduced below. The Editor's accurate text was then removed by Wikipedia, leaving the 'old lies' that had existed previously. When the Editor became aware of this, he reposted the accurate text below, and, given that his own copy had been deleted, he then deleted the pack of lies, leaving his own accurate text up on the Wikipedia site instead, without the lies.

On 2nd December, the Editor was advised by a monitor that the Editor's accurate text had been removed and that the old discrediting lies had been reposted on the page by Wikipedia. When the Editor checked, he found that the page could no longer be edited because of what the site managers described as 'vandalism'.

IT'S 'VANDALISM' TO POST THE TRUTH, NOT 'VANDALISM' TO POST LIES  
It was not 'vandalism' to delete the truth and to replace the truth by old lies, but it was 'vandalism' to delete the truth and to replace it by 'old lies'.

We are therefore able to conclude from this Wicked Pedia outrage, as follows:

1. Wikipedia, which purports to 'change the world', prefers lies to the truth.
  2. Wikipedia is therefore, by definition, a source of disinformation and lies, and cannot be trusted as a source of reliable information in any context.
  3. The only category of sick society that would have any interest in disseminating lies about Ambassador Wanta, the United States' greatest living patriot, rather than the truth, is the mentally disturbed US counterintelligence disinformation apparat (a.k.a. the US STUPIDITY COMMUNITY) which, by its actions in deleting the Editor's ACCURATE information and replacing it with old lies, and by its illegal behaviour in 'snipping' our website texts as stated above, thereby reveals the desperation of its concerns, which all have to do with covering up official criminality.
  4. It is now far too late for the US stupidity community to repair the damage that it has done since June 2006, when the Ambassador's funds were first hijacked by the criminal financial operative Henry M. Paulson, US Treasury Secretary. So it is laying the groundwork for a renewed discrediting operation against Ambassador Wanta and his colleagues.
- We and others will see to it that this intention is defeated, and that such nefarious scheming is exposed for the amoral and disgusting Luciferian behaviour that it represents.

The ACCURATE text that the Editor posted on the Wikipedia site, follows. (The Editor, after all, PAID FOR AMBASSADOR WANTA'S EXIT FROM PROBATION, FOR GOODNESS SAKE, SO HE CAN HARDLY BE A SOURCE OF DISINFORMATION, CAN HE?). This information will be very widely distributed by other means, in order to provide all concerned with the necessary 'heads-up' as to what these US Dark Forces have in mind. They are out of their minds and in

Satan's mind:

The disinformation about Leo Wanta (Lee Wanta) below was first posted on 12th November 2007. It contains ancient CIA disinformation and long since exposed lies going back to the early 1990s, and obfuscates the truth. The report appended immediately below was added on 19th November 2007, to correct the disinformation contained in the original stub.

It was subsequently removed and is hereby replaced. This sequence of events, which suggests that egregious lies are preferred to the truth, has been recorded on [www.worldreports.org](http://www.worldreports.org), which contains all the updated and breaking Wanta material, that was ignored and traduced in the stub at the foot of this report.

#### THE ACCURATE TEXT THAT WIKIPEDIA REPEATEDLY DELETED

This is the correct information that we posted on 19th November 2007:

The 'information' posted below represents a deliberately malevolent, false disinformation picture which has no bearing on reality. It is a travesty of the truth of the matter and cites Christopher Story as the author of some of the disinformation, which is libellous and implies that Story, the veteran Editor of International Currency Review of nearly 40 years' standing, is engaged in the egregious dissemination of lies, which is not the case.

This is such an egregiously malevolent stub of disinformation that readers should prudently dismiss it altogether; they should start afresh by accessing Christopher Story's website, which is: [www.worldreports.org](http://www.worldreports.org), reading from the Archive.

[www.worldreports.org](http://www.worldreports.org) is the authoritative source for all updated information on Ambassador Lee Emil Wanta. The source 'Thieves' World' was a CIA disinformation work prepared by the late CIA disinformation operative Claire Sterling, published in 1994.

This stub regurgitates ancient lies perpetrated by the CIA, which lied for many years that Lee (Leo being his intelligence community name) Wanta was dead. The CIA proclaimed that he was dead so that corrupt cadres could ransack his funds (see below).

He 'ceased to be dead' with effect from 21st July 2005 after Christopher Story, a British private citizen, had paid \$35,000 from his scarce private funds pro bono publico by way of 'restitution' to an American lawyer for onward payment to the Wisconsin State Department of Corrections, to procure Mr Wanta's release from his illegal probation.

Despite his Ambassadorial status, Wanta had been illegally 'taken down' in Switzerland on 7th July 1993 without a warrant on a trumped-up Wisconsin State charge of having failed to pay \$14,129 in falsely assessed Wisconsin State fabricated tax that he never owed because he had been resident in Vienna on US Presidential intelligence work since June 1988.

This data is all in the public domain, has been published for several years in International Currency Review, the Journal of the World Financial Community, and can be read on Mr Story's website.

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Notwithstanding that this fabricated tax demand (orchestrated by US criminal intelligence) had been paid twice under protest by Lee Emil Wanta from abroad (in May and June 1992), the funds were improperly allocated by the Wisconsin State Department of Revenue and were never credited to the false account maintained by them for the Ambassador. (Christopher Story holds documentary proof of both payments). They were paid a third time by Christopher Story in June 2005, which action duly procured Mr Wanta's release from illegal probation effective 14th November 2005.

As a consequence of Wanta thus ceasing to be dead, the CIA's lie that he was dead collapsed in chaos, and all the subsidiary old false witness lies that the CIA had perpetrated, including those assembled for disinformation purposes in the stub below (which, in line with the standard false witness used throughout by detractors, attempts to portray Christopher Story as a source of disinformation) were discredited as well.

Why was Wanta taken down? So that the criminal intelligence cadres running the US Government could ransack the \$27.5 trillion of funds assembled by Leo Wanta on President Reagan's orders, in the course of his Financial Warfare operations against the USSR.

Under Reagan's Executive Order 12333 of 1981, US intelligence officers were permitted to establish corporations which could thereafter contract with the CIA/DIA/DEA/NSA et al for the purpose of fulfilling allotted intelligence tasks allocated to them.

The financial proceeds of operations conducted by such corporations were consequently the property of the corporations and thus of their shareholders, a legal fact of life which has never been, and cannot be, disputed. This was not a good idea because almost all US intelligence operatives are liars and do not function on the basis of the Rule of Law at all, if they can help it.

Lee Wanta is the well-known patriotic exception to this rule: he operates solely in accordance with US law, in contrast to the behaviour of other US operatives, which is why the kakistocracy\* needed to remove him from the scene, as duly occurred July 1993.

Once Wanta had been illegally arrested (contrary to international law, as a diplomat) and then thrown into a stinking Swiss jail on 7th July 1993, the criminal cadres inside the US official structures immediately ransacked Mr Wanta's bank accounts according to plan.

The history of this matter is, and has been, elaborated in great depth on Christopher Story's website [www.worldreports.org](http://www.worldreports.org).

and has been extensively published, as mentioned, in International Currency Review and other World Reports Limited intelligence publications.

Students are advised perhaps to begin with the 'Wisconsinagate' report dated 6th August 2007, which forensically dissects, with detailed documentary back-up, the Wisconsin Department of Revenue's tax fabrication operation against Wanta, stretching back for over 20 years, that has been exposed by Christopher Story in minute detail, and which formed the fabricated basis for Wanta's illegal takedown in 1993, despite the fact that Wisconsin has no jurisdiction beyond its borders.

The overall Wantagate crisis, which is the sole and continuing underlying cause of the prevailing global financial and economic day of reckoning that the world is now facing, has been triggered by the fact that the George W. Bush Jr. White House, aided and abetted by other senior office-holders, hijacked the compromise financial settlement of \$4.5 trillion that the White House itself agreed (in a classified accord that was finalised in May 2006) should be paid over to Ambassador Wanta, so that the stolen and diverted remaining \$23 trillion of his funds (and the many hundreds of trillions of dollars hypothecated upon them) could be released from a de facto lien arising from the collapse of the CIA's lie that Wanta was dead.

For clearly, since he had ceased to be dead, 100% of these funds (plus the hundreds of trillions of fiat 'funny' money generated by illegal leveraged operations from that base) belonged to Lee Wanta and to no-one else: a situation that the banks 'could not handle'.

The entire narrative of what has become the worst financial corruption crisis in world history (which this stub consisting of disinformation attempts to obfuscate) is set out in great detail on Christopher Story's website [www.worldreports.org](http://www.worldreports.org), to which all readers are directed in order for the accurate state of affairs to be understood. As indicated, this stub below is a travesty and a disgrace, as it regurgitates long since discredited CIA lies, presents a diversionary, distorted and misleading picture, and because it malevolently incorporates Christopher Story as a source for some of this disinformation.

It is a disgusting instance of ignorant and malevolent US counterintelligence disinformation and deceit at its very worst.

All the statements in the above commentary may be verified by reference to [www.worldreports.org](http://www.worldreports.org) and International Currency Review. Another publication covering this matter in detail is Economic Intelligence Review, also published by World Reports Limited, London. Wanta students should access the Archive on the [www.worldreports.org](http://www.worldreports.org) Home Page.

A book devoted to Ambassador Wanta and the Wantagate crisis is in preparation

The Wanta disinformation referred to above has been deleted from this page. ENDS.

#### DIPLOMATIC STATUS OF THE PRINCIPALS

The Ambassador and his colleagues now have special diplomatic status (conferred upon them by HM The Queen in 2007), which means that the Ambassador is now an Ambassador several times over. This factor greatly complicates the intended

discrediting offensive that the mad US stupidity community's Dark Forces contemplate, their sole objective being of course to cover up their own criminality, in line with pending 'thought crime' legislation which has the same Nazi-style objective.

\*Note: 'Kakistocracy': Governance by a clique representing the worst elements of society, from the Greek, kakos, meaning foul, or filthy.

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

• Please be advised that the Editor of International Currency Review cannot enter into email correspondence related to this or to any of the earlier Wantagate reports.

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