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Leo Wanta: Explosive Evidence in Foster Case and Corruption in Washington

CAS Mailing List

07/21/97 Tom from Venice on Putnam & Briem Shows

The Continuing Saga of Leo Wanta

There is an individual who calls in to the Putnam and Briem shows. He refers to himself as Tom from Venice. [Venice, California] Putnam remarks from time-to-time about Tom's high level Democrat contacts. Putnam seems to feel that Tom has a fair amount of credibility. And Tom does seem to get his hands on timely and not publicly known information.

On August 19 and 20, Tom phoned in to the Putnam program and then the Briem program, respectively. The following information was offered up with the report that documents in-hand confirmed it's validity.

I apologize in advance for the hodgepodge posting. I gleaned it from two different shows. It may be a little jumbled. But it's late, and this will have to do.

I can neither confirm or dispute the information. It may be very accurate. Then again, it may not be. I mearly present it for your access. Any references to 'we now know' or similar statements, should be viewed as having been stated by Tom from Venice.

Documents were provided to Putnam by Tom, that support Tom's conclusion that there's a potential meltdown on the horizon in Washington, D.C. Even though our main stream press doesn't want to cover it.

Under house arrest in Switzerland at this time is the former Somali Ambassador to Switzerland, Leo Wanta. Mr. Wanta is a supposed lifetime operative of the CIA, and a United States Citizen. Mr. Wanta did work for George Bush and Republican party partisans. Wanta was appointed Ambassador on behalf of the Somalis in April of 1993.

Wanta goes back a long time in association with our government. Before becoming the Somali Ambassador to Switzerland, he was Ambassador to Canada on behalf of the Somalis. But even before this, he worked his entire life in the Republican party, supported Ronald Reagan, then was hired by George Bush.

Here we have a United States Citizen who worked for the CIA, the Department of the Treasury, the US Customs Service, the US State Department, and the NSA being

----//

appointed the Ambassador of a foreign nation.

Tom was in contact with Mr. Wanta's attorney. Documents were provided to Tom who passed them on to Putnam. Putnam admitted to having received these documents.

Now Mr. Wanta was in Switzerland one month prior to Vince Foster's death which was ruled a suicide by Starr, but we have yet to see his documentation and justifications for his conclusions.

Mr. Wanta has documents showing that Vince Foster made reservations for him and a Geneva Ferelle at the Hotel De La Pleau in Geneva, Switzerland. Mr. Ferelle is believed to work for the Italian Secret Police.

Carrying a valise with bearer bonds, Mr. Wanta met with Foster at the hotel. Bearer bonds are immediately negotiable and could be tendered at a bank in Switzerland. [most likely any bank in Switzerland]

According to a White House document by FBI Agent Frank B. Ingram, Attorney Foster, Attorney Marvin Grobmeyer, and Secretary Donna Shalala are still holding a copy of Foster's letter of intent to meet Wanta, visa vi a \$250,000,000 Ameritrust Corporation withdrawal to be placed in the Children's Defense Fund.

Tom states that Wanta was essentially mascaradeing as the Somali Ambassador to Switzerland, while working for the United States Government. He was doing this with full knowledge that he was helping the government with anational security situation.

What we now know from the Ingram memo, which is an accurate memo and not a forgery, specifically referring to paragraph nine at this point, is that Ingram refers to Mao Palo Limited Investments of Hong Kong, and states that he believes that MIA funds should be re- allocated to the investigation of the death of Foster. Ingram further states that, "We now believe that Credit Swiss is either indirectly or directly connected to Foster's demise.

Tom continues by referencing the Mao Palo Limited [Hong Kong based Chinese Slush funds] funds as being intelligence community related. And speaks of documents in his possession that reveal Japanese laundered Yen currency in it's direction by way of the Arkansas Development Finance Authority. [ADFA] These documents may implicate Clinton... Bush... and possibly the Secretary of the Treasury at that time, Mr. Bensen. Tom references a document at this point that shows billions headed toward Mao Pala.

Specialist in counter-intelligence FBI Agent Frank B. Ingram's signature appears on a document reportedly confirming that Vince Foster did arrive in Switzerland on July 7, 1993. Foster arrived in Switzerland with an irrevocable bank transfer. This bank transfer was to facilitate a withdrawal of \$250,000,000 from an Ameritrust Corporation account kept in Switzerland. Which Wanta also had a controlling interest in, as well as George Bush.

According to this FBI document these funds were withdrawn for the purpose of being deposited at a later time in the Children's Defense Fund. Of course the Chairman of the

N

Children's Defense Fund was none other than Hillary Rhodam.

Other documents obtained, show involvement with this account in some money laundering associated with computer software leading back to Inslaw.

Vince Foster as you know was very heavily tied to Systematics Inc, Jackson Stevens... [interrupted here]

Host had a scheduled guest appearing in a couple of minutes, and had to cut this short. But Tom concluded by stating that he feels that the two NSA binders removed from Foster's office by Deborah Ghoram, contained information relating to Promise Software, and a \$47,000,000 wire transfer that took place in 1988, which Tom feels was related to laundered money associated with Systematics and Steven's Inc.

Regarding Kenneth Starr, evidently Wanta was facing Wisconsin tax charges. He made contact with Starr for representation. Within a week of Wanta contacting Starr, Mr. Starr was hired by the Wisconsin Education Department, with which Donna Shalala is closely connected.

Tom also stated that he didn't get pleasure out of bringing to light information that might reflect poorly on the intelligence community. He felt those agencies had been set up to support our nation. But they had been abused by greedy individuals has subverted those organizations to their own benefit, blackmailing anyone who could blow the lid off their operation.

Tom wanted people to seriously consider two words.

Washington Mafioso

Posted by: Jim Robinson (jimrob@psnw.com)

08/21/97 11:31:11 PDT

Reply

To: Jim Robinson

Oops! Obviously the date should have been 08/21/97

From: Jim Robinson (jimrob@psnw.com)

08/21/97 11:32:16 PDT

Reply

To: Jim Robinson

Do you mean to tell us that Vince Foster, and others at the Rose Law Firm (didn't a Webster Hubble work there?) were involved in illegal and scandalous activities.

I suppose you're gonna accuse ex-Arkansas Governor William Jefferson Clint on and his lovely wife, Hillary Clinton (didn't she work there, too?) of involvement!!

A meltdown?? Not if the Whitehouse Fire Brigade and their volunteers at the Justice Dept., have anything to do with it! Gonggggggggggggggggggggggg!!

From: GongMan (MrGongShow(agaot.com)

08/21/97 11:55:58 PDT

Reply

3

To: GongMan

Just received from a different poster on CAS:

The "memo" is posted at David Feustel's website.

Orlin Grabbe told me that he was sent the memo in September 1995 and his sources told him it was fake.

Jim Norman told me that he has examined a "foot-high stack" of documents from Wanta that purport to prove he is as he claims. Norman said that they do nothing of the sort.

From: Jim Robinson (finerable psaw.com)

08/21/97 12:09:42 PDT

Reply

To: Jim Robinson

GREAT JOB, JIM.

From: doug from upland (dc-lafee(a keyway.net))

08/21/97 12:17:39 PDT

Reply

To: doug from upland

Jackson Stephens, A.D.F.A, George Bush, and the secret powers that run the show, will bring this country down. Not the seperatists, the christians, the jews or the blacks, as some victims of media distraction will claim. Little by little, the lid will come off, just as it was put on. James Taylor has a new song out called, "line em' up"...Its about the unending greed, lies, and wrong doings of our elected officials. Appropriate. I guess it either means, a criminal line up, or against the wall, lock and load-Arkansas style...

From: Karly 5 ()

08/21/97 14:37:07 PDT



To: Jim Robinson
Some have little problem with treason
The endeavor is actually pleasin'
You may ask yourself why
They would murder and lie
Some two hundred billion's the reason.

A correction is needed. I talked to Wanta's attorney last night — he is in Wisconsin out on bail while awaiting his appeal. The state of Wisconsin plans to hold a competency hearing next week. Gee, if they can judge that he's crazy, they don't need h is signature to turn over the \$210 BILLION, do they? Will an investigative journalist, who actually gets paid for this stuff, go to Wisconsin and do a report from the field? You do still do that, don't you? Or do you just get all of your material from the White House?

Will someone in Wisconsin try to get some trial transcripts from the case about two years ago, Wisconsin v. Wanta. Thanks.

From: doug from upland (dc4afee@keyway.net)

08/21/97 16:02:56 PDT



To: Karly 5

KARLY: The Circle of Power discussed by Larry Nichols over four years ago is coming to pass. Clinton did it in Arkansas. He is now compromising or has already compromised FBI, IRS, NSC, and most other agencies. Virginia Kelley, Roe v Wade came too la te to really help the country.

From: doug from upland (dc.4afee@keyway.net)

Leo Wanta: Explosive Evidence in Foster Case and Corruption in Washington

Page 5 of 10

08/21/97 16:09:18 PDT

Reply

To: doug from upland

Doug, You have had direct contact with Wanta's attorney. Obviously, Wanta needs to become and remain "high profile". What can those of us, who have been following this story through these posts, do to help? Is this guy is the "John Dean" of the Corruption Administration? Corruption must end.

From: Aggs (comcorp@infinet.com)

08/21/97 17:20:33 PDT

Reply

To: Jim Robinson

Here is a copy of what could be the reported Frank B Ingram Memo and some additional Wanta documents:

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UNDER OURTIFIED AUBIT TO CLIENT POCCOUNT UNDER AWAREACTS INVOLUGE FILIMA IN YICLATIOTY CT.

SUT/DAVIE/AKKERMANN ATTEMPTINB. ILLEGALLY CERBLANGENT KORIUGE FILIMA IN YICLATIOTY CT.

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COT BALANCE FUNDING TO AN ARCHIERA BANK FACALLYY FUR CAR REVIEW AND PUTENTIAL TAX

CONSEQUENCES, ETC. (IF ANY PER LAR.S. RULES ARE MEGULATIONS ?)

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October 16, 1595 1,55 PB Francis Terman Notanzu Francis (703)690,7793 Page 4 of 50

Them: SHECUTING OFFICER / SURDING PROFE No. : 109565223058

Column 1995 Midden P23

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Additional Historical Documents of the Bush/Clinton Era relating to Wanta:

In the matter of Credit Suisse Banque

Resume of Lee E. Wanta

Question Posed by Ambassador Wanta

Letter from Wanta to Hillary Clinton

Letter from Wanta to William J. Casey

Is this document a 'Smoking Gan'???'

Smoking Gun' Document detail

'White Cloud' Petroleum (til Letter

These images can be found at: http://feustel.mixi.net/histdoc/

From: Jim Robinson (jimrob@psare.com)

08/21/97 18:02:27 PDT

Reply

To: Jim Robinson

Could it be that elements of Charles Hayes 'Fifth Column' are beginning to surface? How are ya gonna keep them down on the farm once they've seen gay Paree?

From: Bob Ireland (corsair (a)juno.com)

08/21/97 18:45:24 PDT

Reply

To: Aggs

AGGS: You can e-mail everyone on your list, call Congresssional offices and demand that they look into this, get it all over talk radio, call the Wisconsin statehouse and tell them we know what's going on, and tell the White House that the jig is up.

From: Doug from Upland (destafeed keyway, net)

08/22/97 00:17:32 PDT

Reply

To: Jim Robinson

Way to go, Jim. I just wish the images were clearer.

From: Doug from Upland (dc/afec(a/keyway, net)

08/22/97 00:22:19 PDT

Reply

To: Doug from Upland

Doug, these images were found on David Feustel's website. If you can get Wanta or Tom from Venice to FedEx me better copies I'll scan them in and display them in high quality.

From: Jim Robinson (jimrob@psnw.com)

08/22/97 00:32:22 PDT

Reply

To: Jim Robinson

Additional Historical Documents of the Bush/Clinton Era

Letter to Leo Wanta from Erskine Bowles

Letter to Wirtschaft Bank from Frank B. Ingram

6 Pages of Miscellaneous

These documents found at David Feustel's website: http://feustel.mixi.net/

From: Jim Robinson (Jimrob@psnw.com)

08/23/97 01:22:07 PDT

Reply

To: Jim Robinson

Here is another document on Dave Feustel's website: Could these be Hillary's bank accounts where her illicit gains are parked? Check this out. Many names and alleged crimes.

http://feustel.mixi.net/histdoc/bank_accts001.gif

From: Jim Robinson (imrobayson com)

08/27/97 23:41:59 PDT

Reply

To: Jim Robinson

• 21 more images added 8/31/97 Any smoking guns here?

From: Jim Robinson (jimrob(apsnir.com)

09/02/97 00:16:49 PDT

Reply

To: Jim Robinson

Have been reading the Wanta stuff and today talked with Patricia Cameron. I have passed this info onto a friend who is on the Thompson Committee. Don't know if he will take it seriously or just think I have gone over the deep end. What is CAS? And why does Jim Norman not believe the foot high stack of documents? And why has Grabbe now posted this info to his site if he turned it away in 95? And why has the story come to a screeching halt. Looks like nothing new has been posted in quite a few days. Would app. any input or comment you may have. Thank you. Fran

From: Fran (masswenfran@cyberportal.net)

09/16/97 21:15:57 PDT

Reply

To: Jim Robinson

Well?

From: Fran

09/17/97 06:19:09 PDT

Reply

To: Fran

I don't know. Doug?

From: Jim Robinson (jimrob@psnw.com)

09/17/97 10:13:39 PDT

Reply

To: Fran

Fran, J. Orlin Grabbe said that back in 1995 he did think the story was bogus, but he has recently seen new evidence



tnat convinces nim tnat this story is legit.

I also have a memory of reading a quote from (I believe) Bernie Nussbaum or someone in the nest of the Clinton Counsel's office who made a remark about helping Hillary get money because he "believed in her cause". It had something to do with the Children's Defense Fund.

Consider this strictly as heresay, people, because I can't pull up the exact cite on that quote. But my husband can tell you (ruefully) that I have an uncanny knack for remembering things that people say. Everytime I see a thread that leads back to Hillary and/or the Children's Defense Fund, that nagging quote comes floating along with it. I believe this quote surfaced about the time of Jim Norman's big Fostergate story.

Maybe one of these days, in the process of archiving all the mountains of stuff I have collected on the Clinton scandals, etc. over the years, I will run into this quote again. In the meantime, I'll employ the standard operating procedure of the Clintonistas: "I have no clear memory... I can't recall... I have no recollection of a clear memory so I don't recall..." and my personal favorite: "There is no evidence of that..."

IMHO, Bev

From: Beverly Specht (bespecht@westol.com)

09/17/97 19:00:38 PDT

Reply

To: Jim Robinson

The latest on Leo Wanta is that he has been "requested" to meet with the lawyers "Shellow, Shellow, and Glynn, S.C." in Milwaukee, WI at 9:00 a.m. Sunday morning (Dec. 7) located at 222 East Mason St., Milwaukee. They are located near the corner of N. Water St. and East Mason St. It's apparently near the center of town and near many city landmarks. (between the river and N. Milwaukee St.) He is to be picked up at 4:30 A.M. and driven by car to the meeting at 9:00 A.M. We do not know how long the meeting will last, and at what time he will return home. It would be great if somebody out there in Wisconsin can check on Leo's progress during Sunday. We wish Leo a lot of luck. Please pass this information onto anyone interested in this case.

From: Dante (dante@mde.net) *

12/06/97 14:05:57 PST

Reply

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Topic: White Water

Leo Wanta Loses House: What's Going On Wisconsin?

Leo Wanta's attorney, Patricia Cameron 8-23-97 Doug from Upland

In an e-mail transmission early this morning, Patricia Cameron, attorney for CIA operative and ambassador Leo Wanta, says that something is rotten in Wisconsin. The state of Wisconsin held a lien sale on Wanta's home and sold it for one half of its value. According to Cameron, the mortgage was held by a government owned company.

Cameron further alleges that proper procedures were not used and money was funneled to Wanta's wife. She did not live in the house but had access to it. Where is she now? She works for the Rose law firm.

According to sources, Governor Tommy Thompson has been aware of this case but has not chosen to use his powers as governor to do something about it. Even certified mail has been unsuccessful in Cameron's attempts with the Department of Revenue. They do not have a record of the sale of the house. And again Cameron will ask the real question --- Where are the billions of dollars?

The story is still coming in piecemeal. Will someone in Wisconsin try to get us some help and pull the appropriate documents regarding Wanta's original case (Wisconsin v. Wanta, about two years ago) and anything you can find about the lien sale of the house? We may very well look at Terry Reed's book, COMPROMISED: CLINTON, BUSH, AND THE CIA, as the definitive work on political corruption in the 80's and 90's.

Posted by: Doug from Upland (dc4afec/dikeyway.net)

08/23/97 14:07:52 PDT

Reply

To: Doug from Upland

Dear Doug:

Elizabeth Rosen (a.k.a., Rosen the Righteous), to the best of my knowledge and belief, is the only regular visitor to this forum who lives in the State of Wisconsin.

Since she prides herself on being a truth seeker and fact ferreter, I suggest you e mail her and ask her to undertake some effort in this regard.

If she's unwilling, I might be willing venture into liberal land for a look see. Let me know (via e mail please).

From: Michael Gallutia (mrrand46/dyovager.net)

08/23/97 14:18:33 PDT

Reply

To: Doug from Upland

Dear Doug:

On second thought, why is it that Ms. Cameron can't produce the original documentation related to State of Wisconsin v



Wanta; not only the original summons and complaint but any judgment rendered?

From: Michael Gallutia (mrrand46/agvoyager net)

08/23/97 14:36:03 PDT

Reply

To: Michael Gallutia

Thanks for the idea, Michael. I suspect that in her indefatigable pursuit of the truth, she will do a little research for us. After all, it may get Bush also. She should like that part of it.

From: Doug from Upland (dc4afec/zikeyway.net)

08/23/97 14:38:46 PDT

Reply

To: Doug from Upland

Is this for real or are you a WANTABE, Doug?...Seriously, is this a joke?

From: Phil Veerkamp (pharmer addirecteon net)

08/23/97 15:16:02 PDT

Reply

To: Phil Veerkamp

Wanta - WantaBE? who is the jokester here?

From: bruce hempel (bruce10@juno.com)

08/23/97 15:45:54 PDT

Reply

To: bruce hempel Guilty as charged.

From: Phil Veerkamp (pharmer@directeon.net)

08/23/97 16:51:25 PDT

Reply

To: Phil Veerkamp

This is not a joke, Phil. E-mail me privately.

From: Doug from Upland (de-lafee@keyway.net)

08/23/97 17:29:38 PDT

Reply

To: Phil Veerkamp

Orlin Grabbe has posted information on this Wanta affair to his page at http://www.aci.net/kalliste/ . It seems to shed new light on the Vince Foster "suicide".

Orlin prefers the reference to his page rather than reposting his work to the forum.

From: RoarNLion (lionhart@niia.net)

08/23/97 19:26:01 PDT

Reply

To: RoarNLion

Then I done messed up, ain't I? Maybe Grabbe will kick my door down before the Feds. Apologies.

From: Bob Ireland (corsair9@eveat.com)

08/23/97 20:18:48 PDT

Reply

To: RoarNLion

Wow. I checked out http://www.aci.net/kalliste/, and it's brawny. Wow again...Wow.

From: lurker ()

08/26/97 16:05:06 PDT

Reply

To: lurker

The latest on Leo Wanta is that he has been "requested" to meet with the lawyers "Shellow, Shellow, and Glynn, S.C." in Milwaukee, WI at 9:00 a.m. Sunday morning (Dec. 7) located at 222 East Mason St., Milwaukee. They are located near the corner of N. Water St. and East Mason St. It's apparently near the center of town and near many city landmarks. (between the river and N. Milwaukee St.) He is to be picked up at 4:30 A.M. and driven by car to the meeting at 9:00 A.M. We do not know how long the meeting will last, and at what time he will return home. It would be great if somebody out there in Wisconsin can check on Leo's progress during Sunday. We wish Leo a lot of luck. Please pass this information onto anyone interested in this case.

From: Dante (dante@mde.net) *

Reply

12/06/97 14:08:37 PST

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