

17oct1995

SIGINT/FLASH

PRESIDENT BILL CLINTON / POTUS  
VICE PRESIDENT AL GORE  
TFAX:- 202.456.7044

IN RE:- USSR/RUSSIAN FEDERATION - FEDERAL INTELLIGENCE SERVICES

DEAR GENTLEPERSONS:

LAST NIGHT I HAD THE OPPORTUNITY TO MEET DR GREGORY SALI, OUR  
USG INTELLIGENCE OPERATIVE, WHO - RETURNED FROM RUSSIA SATURDAY.

HE ADVISES DUE TO THE CLINTON ADMINISTRATION BETRAYALS OF ..

LEO (LEE) E WANTA (FALCONBIRD).  
FRANK B INGRAM (SA32NV)  
RICK REYNOLDS (SA233MS)

THAT THEY (FIS) ARE CURRENT ON THE USSR RUBLE EXCHANGES, THE SOURCE  
OF USDOLLARS, AND THAT INSLAW / PROMIS WITH IBM 3090 WAS USED TO  
MONITOR AND EXCHANGE THE RUBLES FOR USDOLLARS, AMONG OTHER THINGS.

BASED ON THIS CURRENT INTELLIGENCE FROM OUR RUSSIAN COUNTERPARTS,  
THE ABOVE-MENTIONED HUMANINT TARGETS/ASSETS ARE NOW ON THE KGB/FIS  
"HIT PARADE LISTINGS", AMONG OTHER INTELLIGENCE COLLEAGUES - DUE  
TO YOUR U.S. STATE DEPARTMENT SURRENDER OF OUR USG INTELLIGENCE  
FILES, ALONG WITH OTHER SENSITIVE INFORMATIONAL DATA.

EVERYDAY, WE LEARN MORE ABOUT YOUR ADMINISTRATION'S ACTIVITIES,  
WITH THE ILLEGAL ASSISTANCE OF THE STATE OF WISCONSIN - DEPARTMENT  
OF REVENUE TO ILLEGALLY DETAIN ME IN EAU CLAIRE FOR FALSE AND  
FRIVOLOUS TAX ALLEGATIONS THAT I CONCEALED FROM WISCONSIN TAXATION,  
USDOLLARS 500,000.00 - THE TAX ASSESSMENT OF US\$14,129.00 - WHICH  
WAS LEGALLY PAID IN MAY, 1992 IN FULL SETTLEMENT - YET, YOUR  
BRILLIANT ADMINISTRATION, CONTRARY TO USA/SUISSE TREATIES, ALLOWED  
ME TO BE ILLEGALLY DETAINED FOR 134 DAYS IN A SUISSE DUNGEON, AND  
CHEMICALLY CASTRATED FOR PERSONAL GAIN OF YOUR ADMINISTRATION  
CRONIES/STOOGES, INTER ALIA.

IT IS EXTREMELY DIFFICULT FOR ALL OF US TO UNDERSTAND YOUR LAWFUL  
REFUSAL TO STOP THIS UNCONSTITUTIONAL SCAM AGAINST THIS AMERICAN  
CITIZEN AND ALLOWED THE WRONGFUL DEATH OF VINCE FOSTER AND FREDDIE  
WOODRUFF, BOTH REAL FRIENDS AND COLLEAGUES DOING THE AMERICAN DUTY,  
WHICH IS SIMPLY IGNORED UNDER YOUR OATH OF OFFICE. IT IS MY BRIEF  
UNDERSTANDING THAT THE NEW KGB/FIS GROUPES WILL TAKE ACTION TO FORCE  
ME TO COMPLY WITH THE ORIGINAL USG/USSR SANCTIONS AND RELATED BANK  
AGREEMENTS AND EXPOSURE TO THE WORLD OF OUR COVERT ACTIVITIES.

SORRY, THAT IT IS SO EASY FOR YOU TO IGNORE THE REAL TRUTH!!!!

MAY THE MAGIC NEVER DIM AND THAT GOD WILL CONTINUE TO BLESS REAL  
AMERICANS WITH GRACE AND HONESTY WITH INTEGRITY.. THANKS FOR THE  
REQUESTED " PRESIDENTIAL PARDON AND USG GAG ORDER " TOTALLY IGNORED..

*Leo E. Wanta Frank B. Ingram Rick Reynolds*



December 14, 2001

The Honorable Richard Cheney  
Vice President of the United States  
White House  
Washington, D.C.  
VIA FACSIMILE: 1-202-456-1907 and 1-202-456-7044

PRIVATE AND CONFIDENTIAL

Re: Rick Reynolds, Security Identification Number SA233MS (US Treasury) Southeast Asia I  
Madam Eva Teleki. POTENTIAL IDENTITY OF A PERSON IN THE RECENTLY RELEASED VIDEO.

Dear Vice President Cheney:

This evening I was on a telephone call and obtained the following information that I was request to your attention at the earliest time:

1. Approximately two months ago Madam Teleki was in Manila Philippines staying at Hotel Metro Manila. At the time she was at this hotel she was in the company of (mentioned in previous communications). Other persons present at the approximate were Brad Lee rep of the "Company" and SAC Robert Wachtel.
2. Intel op advises that during these meetings a person identified as Datu Ben Abu and close contact was made with this person. This person was in a wheel chair. the video recently released of OBL intel op is of the opinion that the man against the blanket over his legs, full face beard, large hands, wide nose and dark set eyes person identified as Datu Ben Abu.
3. Intel op further advises that a lady was present with SAC Robert Wachtel and it is the lady is Myrna Kleine. It is believed that this female is the same individual using names that is a fugitive and wanted by authorities in Israel, USA, Germany and Europe.
4. Intel op also advises that Datu Ben Abu held further meetings (during the same with a Russian group staying at the Pan Pacific Hotel Metro Manila Philippines.
5. Intel op is reviewing notes and other information regarding stay in Philippines and information regarding the regional area where Datu Ben Abu invited Intel op to visit.
6. Intel op is also of the opinion that there is relevance to the meetings in the Philip movement of certain "u boxes" (see previous communications) and the apparent sa appearing in the subject video release.

I believe the above accurately sets forth the notes taken during my telephone conversation. questions I would provide clarification from my notes.

Sincerely,



(2)

O: H.E. VICE PRESIDENT DICK CHENEY

H.E. AMB LEO E. WANTA

Legal Group

fax:

was approached & my help was requested in large sums of cash into (Foundations) to be for "charitable" work here in the Philippines. Approx. or is 300 PHP of which 30% is offered as a "gift" USA. This lady is "Muslim" she is accompanied Major Dan who studied business/banking & in Afghanistan!! there are "dates" with her!! German m family has financed a large group a recovering KEN boxes, which were taken to US, Germ & Malaysia. Representatives of family are in kas trying to collect, however, boxes in Germ. were alleged confiscated! The group includes: Robert Hatch, Earl man of L. Vegas, Robert Krachtel, Brad U. Lee, Allan and many others in Manila, Francis Hernandez of C in Cebu, de Groot in Belg. & Peter Sermat in UK. "family" want their boxes!! Things are getting out of Re: Francis Hernandez; look to Col. Vina who was comm. of Cavite & Cebu, his boss was P. Larson... is interconnected... with the above people being: fu... look to chinese connection!!! Always!! MIL needs the cash with which to purchase & res these items... too much is in the wrong hands, & too much is going into the wrong hands!! we are to be successful here, I have outlined to do it. One other thing we must have is true "hermits"

<http://wantarevelations.com/wanta-black-swan-white-hat/>

<http://shininglight2012.blogspot.com/2012/11/gordon-duff-lee-wants.html>

<http://www.amazon.com/WANTA-Black-Swan-White-Hat-ebook/dp/B00FPDOFT4>

<http://newswithviews.com/Barnewall/marilyn197.htm>



משרד ראש הממשלה  
 הקריה ת"ד 13169  
 ירושלים ישראל  
 מיקוד 91919 CODE  
 PRIME MINISTER'S OFFICE  
 YERUSHALAYIM - ISRAEL



לשכת ראש הממשלה  
 Prime Minister's Bureau  
 Jerusalem, Israel



Mr. Leo Emil Wanta (130)  
 Executive Chairman/Director  
 American Trust Inc.  
 P du Bois - Mermet  
 CH du Bois - Gentil  
 1018 Lausanne  
 Switzerland

130

JUGES INFORMATEURS  
 21 OCT. 1993  
 LAUSANNE

10/23/93

Lo



# Stuck in the Promised Land

Israel: With unrest rising, many settlers want out

**N**OT EVERYONE IN THE MILITANT Jewish settlement of Kiryat Arba thinks it's the promised land. "We went because of the money; it was cheap to get an apartment there," says Sarah Malul, who moved to Kiryat Arba 10 years ago. Malul and her husband, Avi, raising four children in a fearful place surrounded by enraged Palestinians, often thought of moving to Jerusalem. But they couldn't afford to. Then Baruch Goldstein, a Kiryat Arba resident, gunned down 29 Muslim worshipers in nearby Hebron, and everything changed. "My 8-year-old said to me, 'I'm afraid the Arabs will kill me now,'" recalls Sarah. The Maluls demanded government help—and with a \$275 monthly subsidy, they were able to rent a tiny apartment in Jerusalem. "I feel like a prisoner who has been freed," says Sarah.

Thousands of Jews living in other settlements deep in the Israeli-occupied West Bank and Gaza Strip want to get out, too. But it's not so easy. They were lured there by government offers of huge mortgages at rock-bottom rates, at a time when Israel's leaders wanted Jews to populate Arab lands captured in 1967. The settlers bought homes they could never afford in Israel proper. Yet now that Israel is preparing to trade land for peace, the same houses have plunged in value. "Many families want to leave," says Malul, who can't find a buyer for her apartment in Kiryat Arba. "But they don't have the money to make that choice."

The trick is to survive Palestinian stones, bullets and bombs until the government of Prime Minister Yitzhak Rabin offers compensation, then take the money and run. Settlers recall the precedent set at Yamit, the Sinai settlement returned to Egypt as part of the 1979 peace treaty. Then the government paid \$300,000 for each evacuated farm, and \$75,000 to \$150,000 for other households that pulled up stakes. So far, however, Rabin has resisted pressure to offer a deal to the settlers in the West Bank and Gaza. "He doesn't want them to leave now because he's still negotiating," says Hagai Meir, one of two Labor Party legislators running a hot line for settlers who want out. "Rabin



Climate of fear: Israeli soldier clubs a Palestinian protester

PATRICK BAZ—AFP



Palestinians will think we are weak."

That approach has left many settlers feeling like pawns in an increasingly dangerous game. Just last week the Islamic militant group Hamas issued a warning to Jews living in certain West Bank and Gaza settlements: leave by March 15 or face increased attacks. The threat is not empty bluster. In February Hamas gunmen shot dead a pregnant woman who was traveling between Tel Aviv and the suburban-style settlement of Ariel. More recently, nervous Israeli soldiers killed an Ariel resident who was driving at night—they thought the

So far the government is providing only minimal assistance to help relocate low-income families desperate to get out. Estimates for the cost of fully compensating most of the 125,000 settlers range up to \$10 billion. "Somebody will have to pay for it," says Meir, who suggests that Saudi Arabia could help if settlements were used to house Palestinians in the future. Washington is another likely candidate. Israel got a pledge in 1992 for \$10 billion in U.S. loan guarantees to help absorb Jewish immigrants. Rabin hasn't asked to use the money for relocating settlers, but a U.S. official in Jerusalem says Washington "would be willing to examine such a proposal if it was raised."

But where will the settlers go? Avi and Sarah Malul moved from Kiryat Arba to an affordable apartment in Pisgat Ze'ev—a Jewish neighborhood built after 1967 in occupied East Jerusalem. Negotiations over the fate of Jerusalem aren't due to start for another two years or more. Meantime, bulldozers are hard at work in Pisgat Ze'ev, a burgeoning neighborhood of 30,000 Jews, clearing land for even more low-cost apartments. Until a final peace settlement is reached, nobody knows for certain where they can make a home, and who will pay the price.

JEFFREY BARTHOLET in the West Bank

## Rabin's Coalition: Where's the Beef?

**T**HE MIDEAST PEACE PROCESS CLAIMED another casualty last week: nonkosher meat. Israeli Prime Minister Yitzhak Rabin, trying to pursue a controversial peace policy with only a minority coalition in the Knesset, needed to entice the ultraorthodox Shas bloc back into his ruling group. But Shas had a price for its support: legislation that would outlaw the import of nonkosher meat. (Most Israelis don't care about the meat itself; the issue is part of the always heated struggle over how secular Israel should be.)

Rabin wanted to reinforce his Labor-led coalition ahead of his visit this week to Washington. The new meat bill is expected to become law this week—despite opposition by some leftists who found it unpalatable. The Shas bloc will probably rejoin Rabin's government. That means the peace

US\$10 billion AUTHORIZED FOR ISRAELI-PALESTINE PEACE PROGRAMME - AMERICAN TRUST CORPORATION -

EXECUTIVE ORDER NO. 12333



**Commercial Bank of Conversion,  
Reconstruction & Development  
"Bank of C.R. & D."**

**Коммерческий банк конверсии,  
реконструкции и развития  
«Банк К.Р. и Р.»**

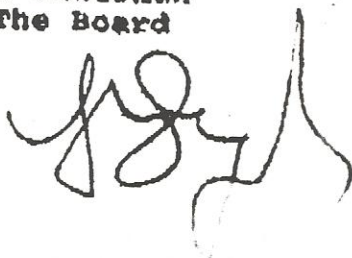
July, 11, 1991

To whom it may concern,

This is to confirm, that the account is opened in the Commercial Bank of Conversion, Reconstruction and Development for the benefit of the ASIAN-EUROPA DEVELOPEMENT PTE LIMITED. On the said account the initial amount of SUR 3,000,000,000 (Three Billion Soviet Union Rubles) has been deposited. This account has No. 713005/1. Further Deposits will be confirmed (verification U.S. fascimile # (414) 738-7007) until the funds are exhausted. The account No. 713005/1 is to be used only by Mr. Leo Emil Wanta and Ms. Gwendolyn Ann Waymark, both of ASIAN-EUROPA DEVELOPEMENT PTE LIMITED., SINGAPORE.

Vladimir D. Surikov,

Bank Chairman  
of The Board



V.A. Pavlova

Executive Chief  
of Operations



**БАНК**



COMMERCIAL BANK

**STATUS-CREDIT-BANK**

№ 49-1a

" 13. 12 1991.

REDUCE

CANCEL

B.A.  
AM

Bank transaction code: A.M.I.

Security reference code: AEPLS1/LC/BOA-WILL

TO Mr. Paul H. Bauer

~~Bank: Bank of America, San Francisco, California~~~~Account name: Mr. Driscoll Attorney Trust Account~~~~Account no. 52240-066-5, Officer: Mr. Flavetta~~~~Telex: 184148, 67032 bancamer~~

TO: ASIAN EUROPA DEVELOPMENT PTE LIMITED

Facsimile 413 736 5037 USA

Attn: Ms. Gwendolyn Ann Waymark

TO: ASIAN EUROPA DEVELOPMENT PTE LIMITED

101 Cecil street, suite 12, 04/05

Tong End Building-Singapore 0106

telephone: (65) 223 2800, fax: 223 3585 telex: RS 33933 KOKSIN

FROM: STATUS-CREDIT-BANK, Moscow, 121614, 1, Vlatskaya str.

31/2, P.O. Box. 32, fax: 7095 413 6104, Mr. Shvedov

By this message we declare that on the subaccount no. 1345602 opened as divisible, assignable, freely transferable, irrevocable, revolving letter of credit for amount of 10 (ten) billions SUR in favor of "Asian-Europa Development" Pte. Ltd.

We guarantee revolving filling of the subaccount no. 1345602 up to (seventy) billion SUR in accordance with contract no. 81/4C, after your confirmation of the amount in (or payment), transferred to First National Bank of Chicago, account no. 10000013, account 53-05-700, owner Herrie, branch 101 on account 585-25C29, Bogdanov.

Confirmation of payment of Contract no. 81/4C of the above mentioned bank is the main condition for unblocking SUR letter of credit.

Bank is warning that movement of SUR can be realized only by:

1. Ms. GWENDOLYN Ann Waymark

2. Mr. WALTER Leo Emil.

The bank notifies that subaccount no. 1345602 will be blocked up to receiving from you all the necessary documents.

Statute

Registration Card

Signatures of signatories.

All these documents must be notarially certified.

Bank guarantees safety of your funds.

Best regards

Gennady Shvedov  
Status-Credit-BankJersey Vopov  
Status-Credit-Bank, president



SELLER'S CODE:  
BUYER'S CODE:  
SECURITY CODE:

TO: PAUL MICHAEL BAUER  
3527 OAKLAWN AVENUE SUITE #560  
DALLAS, TEXAS 75219-4689

FROM: UNICOMBANK

PHONE: 928-41-40  
TELEX: 321324 UCB  
FAX: 921-70-66

ACCOUNT NAME: IET HANDELS GMPH  
ACCOUNT NUMBER: 603005  
OFFICER: MR. ZIMOV

CORRESPONDING WESTERN BANK: RAIFFISENBANK, WIEN

ADDRESS: 1230 WIEN SCHUTTAUPLATZ 22, B.L.Z. 32900  
AUSTRIA

TELEPHONE: 235-378  
TELEX: 456324 RPB  
FAX: 235-715  
BANK OFFICER: ERICH SCHRENK  
ACCT. NUMBER: 301-05.319.587

WE, UNICOMBANK, ON BEHALF OF OUR CLIENT, ASIAN EUROPA DEVELOPMENT PTE LIMITED, HEREBY PRESENT THIS IRREVOCABLE, ASSIGNABLE, DIVISIBLE FREELY TRANSFERABLE LETTER OF CREDIT IN FAVOR OF PAUL MICHAEL BAUER, IN THE AMOUNT OF EQUIVALENT UP TO 5,000,000,000 USD, (FIVE BILLION UNITED STATES DOLLARS) WITH ROLLS. THIS LETTER ABIDES BY ALL THE RULES AND REGULATIONS OF THE INTERNATIONAL CHAMBER OF COMMERCE.

UNICOMBANK, BEING FULLY RESPONSIBLE, GUARANTEES, ON THE BANK'S SIDE, THAT FUNDS, PRESENTED IN THE NAME LETTER OF CREDIT ARE OF NON-CRIMINAL ORIGIN, CLEAN AND FREE FROM ANY FINANCIAL OBLIGATION, AND BLOCKED FOR THIS TRANSACTION.

THE PRESENT LETTER OF CREDIT IS PERFORMED WITH FULL BANK RESPONSIBILITY, AND UNICOMBANK IS RESPONSIBLE FOR THE PAYMENT OF THE LETTER OF CREDIT THROUGH OUR CORRESPONDING BANK.



FORTY-SEVENTH FLOOR  
515 SOUTH FLOWER STREET  
LOS ANGELES 90071


December 16, 1980

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

Dear Mr. Wanta:

Thank you for your letter expressing an interest in a position in the new administration. I am glad to have it and will see that it is considered at the appropriate time.

Sincerely,



William French Smith

WFS:jv

247

202-633-2000

3/25



THE WHITE HOUSE

WASHINGTON

March 4, 1981

Dear Mr. Wanta:

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

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

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

Sincerely,

A handwritten signature in dark ink, appearing to read "E. Pendleton James". The signature is fluid and cursive, with the first letter "E" being large and prominent.

E. Pendleton James  
Assistant to the President  
for Presidential Personnel

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



THE WHITE HOUSE

WASHINGTON

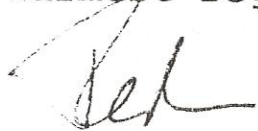
April 10, 1981

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

Dear Leo:

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

Warmest regards,

A handwritten signature in dark ink, appearing to read 'Red', with a stylized flourish extending from the end.

Red Cavaney  
Deputy Assistant to the President  
for Public Liaison



THE EMBASSY OF THE SOMALI  
DEMOCRATIC REPUBLIC

60 Portland Place  
London W1N 3DG

29 April 1993

جمهورية الصومال الديمقراطية  
Dawlat Jamhuuriyadda Somalida Dimuqraadiyadda

The Foreign Minister  
Government of Canada,  
Ottawa,  
Canada.

Dear Mr. Foreign Minister,

On behalf of His Excellency Haji Mohamed Hashi Haile, president of Somalia, I would like to extend my greetings to your Excellency and the people of Canada.

We are very appreciative of your noble stance to have given sanctuary to thousands of innocent Somalis who have fled the civil war and before that the corrupt regime of former dictator Mohamed Siyad Barre.

Since there has not been a representative for our national affairs in your country, I am instructed By His Excellency Haji Mohamed Hashi, The president of the state of Somalia, to inform your excellency that Sir Leo X. Wanta would become the official representative of our State affairs in Canada, starting from the 2nd of April 1993.

I am sure that Sir Wanta would build better relations between our two countries and would also look after the well-being of our citizens in your country.

Yours sincerely

A M Mussa  
Ambassador



CC/HIS EXCELLENCY HAJI MOHAMED H HAILE

11-04-93

18:13

EXCELSIOR HOTEL ROMA

801

**MINISTRY OF FOREIGN AFFAIRS  
OFFICE of the PRESIDENT  
UNITED SOMALI SALVATION**



APRIL 11, 1993

ROMA, ITALY

SIR LEO EMIL WANTA  
1885 WILSON AVENUE  
SUITE 202  
NORTH YORK, ONTARIO  
CANADA M2N 1A2

VIA FAX: [416] 243 5176

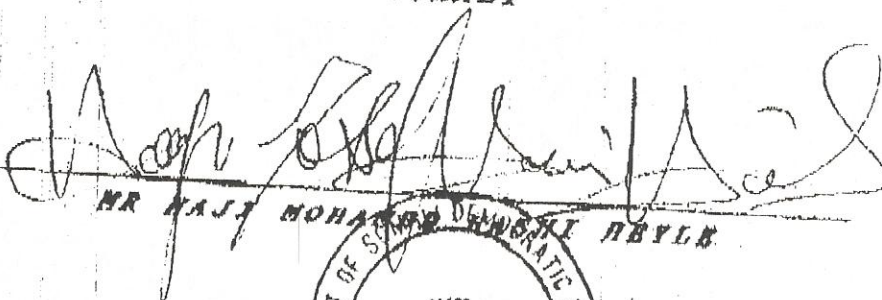
DEAR SIR,

WE ARE PLEASED TO INFORM YOU THAT OUR PRESIDENTIAL  
OFFICES HAS BESTOWED UNTO YOU, SIR LEO EMIL WANTA, THE  
OFFICIAL OFFICE OF AMBASSADOR TO REPRESENT THE SOMALI  
DEMOCRATIC REPUBLIC IN CANADA.

THE OFFICIAL CEREMONY AND INVESTITURE SHALL TAKE  
PLACE AT A LATER DATE WHICH SHALL BE AGREABLE TO THE  
BOTH OF US.

CONGRATULATIONS.

SINCERELY YOURS,  
THE PRESIDENT OF SOMALI

  
MR HAJI MOHAMED ABDULLAH AYALEH



FAX: 39 42 53 - PHONE: 28973 - P.O. BOX 797  
MOGADISHU - SOMALI DEMOCRATIC REPUBLIC



JAMHUURIYADA DIMOQRAADIYADA SOMALIYA  
جمهورية الصومال الديمقراطية  
SOMALI DEMOCRATIC REPUBLIC



BASAABOON SIYAASI  
بجواز سفر دبلوماسي  
DIPLOMATIC PASSPORT



# The Marquis Who's Who Publications Board

*Certifies that*

**Leo H. Manta**

*is a subject of biographical record in*

**Who's Who in Finance and Industry**  
Twenty-Second Edition  
1981/1982

*inclusion in which is limited to those individuals who have  
demonstrated outstanding achievement in their own fields of  
endeavor and who have, thereby, contributed significantly to  
the betterment of contemporary society.*



Executive Director



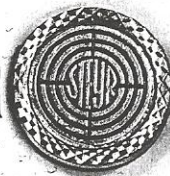


Editor-in-Chief





**EXHIBITOR**



LEO WANTA



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**1986**

**Annual Meeting**  
**Washington, D.C.**

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