

Top SECRET
Intel operation

AmeriChina

GLOBAL MANAGEMENT GROUP, INC.
OFFICE OF THE PRESIDENT

CONFIRMING
LEO EMIL WANTA

OPERATION: Still Point

Post Office Box 2546, Appleton, WI 54913-2546, U.S.A.
Telex U.S.A.: 260036 Tel: (414) 733-6625

Tele/Tfax: 414.733.8236

U.S. PRESIDENTIAL MANDATE / AUTHORITY TO SECRET AGENT: LEO EMIL WANTA
URGENT ... CONFIDENTIAL ... URGENT ... CONFIDENTIAL ... URGENT ...

31 May 1988

FROM THE LAST DULY ELECTED PRESIDENT RONALD W. REAGAN

Chairman Bu Ming

Bank of China

Beijing, People's Republic of China

Telecopier: 011.86.1.601.6869

DUE TO THE FACT THAT THE SOVIET UNION WAS CLEARLY
VIOLATING THE CHINA BORDERS, AND "MANY LIVES
WERE MURDERED" BY SOVIET UNION

Subject: Japanese Yen/USDollar Currency Exchanges,
US\$500 Billion with rollovers.

Dear Mr. Chairman:

SOLE PRINCIPAL: LEO EMIL WANTA (SECRET AGENT)

On 09 May 1988, I released Purchase Order # 880408.5/9/88 under transaction Code: LEW/USA-JPY-NASH to meet your banking requirements on Seller Code: DEALROOM based on conversations with Bank of China officials/agents whom offered AmeriChina substantial blocks of Japanese Yen currency at 100% PAR VALUE and a Bonus of 5% per tranche. Based on the agreements we prepared our USDollar Holding accounts to receive up to US\$500,000,000.00 +.

We were directed and advised by the Bank of China to key test telex to:

Bank of China / Head Office
Attn: Mr. Fung Yi, Manager

Telex number: 22777 B C H O CN
Bank Code: DEALROOM

Following Bank of China instructions, on 13 May 1988 we via S.W.I.F.T. wire transfer submitted to establish a Comfort Level the sum of US\$500,000.00, with subsequent tranches of US\$50-500 million on standby basis to send immediately to the Bank of China, and to prepare for currency acceleration to US\$5 Billion or more per day, however, since 13 May 1988 although we have credited your account CHIPS UID 139679, we have received no Japanese Yen, just conversation.

I have personally discussed this currency delays/exchanges with several Bank of China officials, including Mr. Fung Yi, Mr. Chin, Mr. Zhao and others in Beijing, whereas the Japanese Yen/USDollar exchange transactions was approved.

In response to previous enquiries, we presently deal with SINOCHEN, NORINCO, POLY TECHNOLOGIES and Tianjin Economic Development Corporation. However, even though we have a long working relationship with P.R.C. associates, I was just informed by a Mr. Yan Sheng of New York that all deals are off, and he will now negotiate with my Bank, the Chemical Bank and Shearson Lehman Hutton. If this is determined to be the fact, my meetings in Beijing scheduled for Mid-July at the State Council and others will be most interesting. Our original banking instructions did not include circumvention or conflicts of banking interests, including termination of our mutual banking agreements.

Please put this Private Deal back on the FASTTRACK immediately.

Thank you for your consideration and assistance.

For and on behalf of AmeriChina Global Management Group, Inc.

Leo E. Wanta
Leo E. Wanta, President-CEO

☐ CONFIDENTIAL. BURN AFTER READING.
☐ MOST SECRET. BURN WHILE READING.
☐ ULTRA SECRET. BURN BEFORE READING.

CONFIDENTIAL. BURN AFTER READING.
MOST SECRET. BURN WHILE READING.
ULTRA SECRET. BURN BEFORE READING.

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CONFIRMING
LEO EMIL WANTA

SCOPE OF SERVICES:

Management & Finance

Ordnance Systems

Military Communications

Ammunition

Electronic Equipment

Armanent Weapon
Systems

Aircraft & Ships

Chinese Auto-Truck Export

Chinese Material Export

Chinese Civil Firearms

Defence Industries

Technological Transfers

Export-Import
Management

Modernization

Joint Ventures

Transportation Vehicles

Machine Tools

Computer Services &
Systems

China Silk

Chinese Labour

Personnel Recruitment

May 31, 1988

Dain Bosworth
Attn: Mr. Thomas Conway
Denver, Co., USA

TOP SECRET

Subject: Japanese Yen/USDollar Currency Exchanges

Dear Mr. Conway:

In response to several conversations with the Bank of China/Beijing, I am pleased to confirm the following data/information:

To: Bank of China
Head Office / Beijing
Telex number: 22777 B C H O CN
Bank Officer(s): Mr. Fung Yi, Manager - Forex Department
Mr. Chin, Deputy Manager - Forex Department
Bank Code: DEALROOM

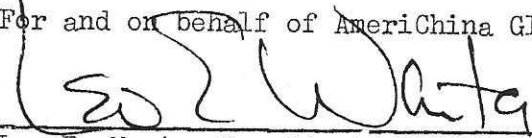
Key tested verbiage:

QUOTE: ON BEHALF OF OUR CLIENT, AMERICHIINA GLOBAL MANAGEMENT GROUP, INC.,
PLEASE CREDIT BANK of CHINA ACCOUNT IN BEIJING CHIPS UID 138679
FOR US\$, TO EXCHANGE FOR JAPANESE YEN,
REFERENCING TRANSACTION CODE: LEW/USA-JPY-NASH and SELLER CODE:
DEALROOM.

IMMEDIATELY UPON RECEIPT, PLEASE EXCHANGE US\$.....
FOR EQUIVALENT JAPANESE YEN WITH AN ADDITIONAL FIVE (5) PERCENT
BONUS. PLEASE CREDIT EQUIVALENT JAPANESE YEN TO
ACCOUNT NUMBER and CREDIT 5% BONUS JPY TO
....., ACCOUNT NUMBER
PLEASE ANSWER BACK WITH TRANSACTION CODE AND TIME. UNQUOTE.

Thank you for your excellent assistance in this continuing financial situation.

For and on behalf of AmeriChina Global Management Group, Inc.


Leo E. Wanta, President - CEO

LEW/fi

AmeriChina

GLOBAL MANAGEMENT GROUP, INC.

OFFICE OF THE PRESIDENT

Post Office Box 2546, Appleton, WI 54913-2546, U.S.A.

Telex U.S.A.: 260036

Tel: (414) 733-6625 Private: 414-494-9559

Telecopier: 414.730.9372

URGENT ... CONFIDENTIAL ... URGENT ... CONFIDENTIAL ... URGENT ...

July 20, 1988

SCOPE OF SERVICES:

Management & Finance

Ordnance Systems

Military Communications

Ammunition

Electronic Equipment

Armanent Weapon
Systems

Aircraft & Ships

Chinese Auto-Truck Export

Chinese Material Export

Chinese Civil Firearms

Defence Industries

Technological Transfers

Export-Import
Management

Modernization

Joint Ventures

Transportation Vehicles

Machine Tools

Computer Services &
Systems

China Silk

Chinese Labour

Personnel Recruitment

Chairman Bu Ming
Bank of China
Beijing, PRC
Telecopier: 011.86.1.601.6869

Subject: Japanese Yen / USDollar Exchange Transactions et al

Dear Chairman:

I was surprised and shocked that your excellent banking institution has just informed us that no exchanges will take place as originally planned. We are fully aware of your group in conjunction with Chemical Bank of New York, Shearson Lehman Hutton et al to circumvent our original agreement with your New York banking group. I will be sharing the correspondence with my State Council associates upon my scheduled return within the next several weeks.

It is unbelievable that several Bank of China employees have unilaterally decided to cancel the planned exchange transactions leading up to One (1) billion USDollars per day, four days per week based on your Japanese Yen reserves.

As a foreign expert to our Chinese associates, you can rest assured that I will promptly put this transaction on the table for a State Council review and a explanation. We have spent large revenue based on PRC assurances of long term exchanges, and will immediately direct our procurement and marketing personnel to review present Chinese projects in anticipation of further monetary developments, which include Urea, sugar deliveries and military arms procurement, among other things.

It is extremely difficult to understand your new and questionable decision based on many years of mutual understanding and truthful compromise.

Thank you and looking forward to our next meeting in Beijing.
Youyi diyi, bisai di er!!!!!!!

For and on behalf of AmeriChina Global Management Group, Inc.

By: Wanta LE Tongzhi

WLE/fi

cc: listing PRC-12

Tfax: 011.86.1.601.6869

AmeriChina

GLOBAL MANAGEMENT GROUP, INC.

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July 20, 1988

SCOPE OF SERVICES:

Management & Finance

Ordnance Systems

Military Communications

Ammunition

Electronic Equipment

Armanent Weapon
Systems

Aircraft & Ships

Chinese Auto-Truck Export

Chinese Material Export

Chinese Civil Firearms

Defence Industries

Technological Transfers

Export-Import
Management

Modernization

Joint Ventures

Transportation Vehicles

Machine Tools

Computer Services &
Systems

China Silk

Chinese Labour

Personnel Recruitment

Mr. Fung Yi, Manager

Mr. Chen

Bank of China

Foreign Exchange Department

Beijing, Peoples Republic of China

Subject: Wire Transfer IFR 553, US\$500,000.00, July 7, 1988, 4:20pm
Mitsui Bank on behalf of AmeriChina Global Management Group
Transaction Code: LEW/USA-JPY-Nash
Seller Code: Dealroom
Purchase Order # 880408.5/9/88

Dear Mr. Fung Yi:

In response to my conversations with Mr. Lothar Elsasser, our
Managing Director, W. Germany and Mitsui Bank - Tokyo & California,
your good offices is authorized to immediately return the USDollars
500,000.00 to the following currency accounts:

FIRST CHICAGO BANK

CHICAGO, ILLINOIS, USA 60601

S.W.I.F.T. Code: FNBC US 44

A.B.A. # 071 000 013

Telex: ~~20-6301~~

(ex No. Dear born St.)


190201 FNBC LT/4330253A FNBCW

Account Holder: AmeriChina Global Management Group, Inc.

Account Number: ML57-12998 FFC ML 535-07B12

Thank you for your excellent assistance in this wire transfer
situation. Youyi diyi, bisai di er .

For and on behalf of AmeriChina Global Management Group, Inc.


By: Leo Emil Wanta, President

LEW/fbi

cc/ Mitsui Bank
Chemical Bank/Shearson



Tfax: 212.489.9088
URGENT PRIORITY

AmeriChina

GLOBAL MANAGEMENT GROUP, INC.

OFFICE OF THE PRESIDENT

Post Office Box 2546, Appleton, WI 54913-2546, U.S.A.
Telex U.S.A.: 260036

Tel: (414) 733-6625 // 414.494.9559

July 27, 1988

SCOPE OF SERVICES:

Management & Finance

Ordnance Systems

Military Communications

Ammunition

Electronic Equipment

Armanent Weapon
Systems

Aircraft & Ships

Chinese Auto-Truck Export

Chinese Material Export

Chinese Civil Firearms

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Systems

China Silk

Chinese Labour

Personnel Recruitment

Banca Nazionale Del Lavoro
Attn: Ms. Silvana, Ext. # 258
25 West 51 st Street
New York, NY, USA

SUBJECT: USD500,000.00 recall, Code: 879688, 7/08/88(84)

Dear Ms. Silvana:

In response to our telephone conference calls today with Mr. Kenneth Lee, Bank of China - New York, your good offices and this writer, you are hereby authorized to recall/return our US\$500,000.00 from the Bank of China Account CHIPS UID 138679 that we transferred on July 7, 1988, 4:20pm via Mitsui Bank, and subsequently credited to your Banking institution. The original wire transfer was IFR 553 for 500,000.00 USDollars per our instructions.

Therefore, we would be most grateful to receive our funds immediately to:

FIRST NATIONAL BANK of CHICAGO
ONE DEARBORN STREET - NORTH
CHICAGO, ILL., USA 60601

A.B.A.# 071 000 013

S.W.I.F.T. CODE: FNBC US 44

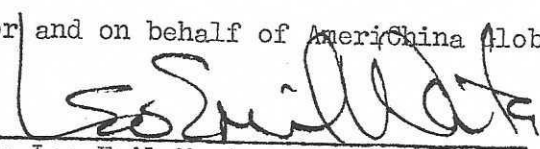
Telex numbers: 190201 FNBC UT and/or 4330253A FNBCUI

Account Holder: AMERICHINA GLOBAL MANAGEMENT GROUP, INC.

Account number: ML 57-12998 FFC 535-07B12

Thank you for your excellent assistance in this financial matter.

For and on behalf of AmeriChina Global Management Group, Inc.


By: Leo Emil Wanta, President-CEO

LEW/fi

Bank of China

ANTHEM

New Republic/USA Financial Group, GES.m.b.H

Kartnerstrabe 28/15 Telefon: 513.4235

A - 1010 Wien, Austria-Europe

OFFICES: Beijing, People's Republic of China, Zurich, Switzerland, United States of America
(AFFILIATED WITH WANTA & ASSOCIATES, U.S.A. - CONSULTANTS TO MANAGEMENT)

Tfax: 011.86.1.601.6869

AmeriChina

URGENT / TOP PRIORITY GLOBAL MANAGEMENT GROUP, INC.
OFFICE OF THE PRESIDENT

Post Office Box 2546, Appleton, WI 54913-2546, U.S.A.

Telex U.S.A.: 260036

Tel: (414) 733-6625 // 414.494.9559

Telecopier: 414.730.9372

Bank of China
Foreign Exchange Department
Beijing, Peoples Republic of China

SCOPE OF SERVICES:

Management & Finance

Ordnance Systems

Military Communications

Ammunition

Electronic Equipment

Armanent Weapon
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Export-Import
Management

Modernization

Joint Ventures

Transportation Vehicles

Machine Tools

Computer Services &
Systems

China Silk

Chinese Labour

Personnel Recruitment

FINAL DEMAND for AUTHORIZATION

30 July 1988

Referencing numerous telephone conversations, Bank telex requests and written communications in your immediate control, you are hereby requested to immediately return the subject US\$500,000.00 submitted to you per the following information:

Mitsui Bank Wire Transfer IFR 553, July 7, 1988, 4:20pm to Bank of China - Beijing, which resulted in application of our funds into,

BANCA NAZIONALE DEL LAVORO

Telfax: 212.489.9088

25 West 51 st Street

New York, NY., USA

Attn: Ms. Silvana, Ext. 258

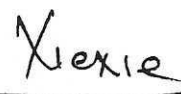
Please note: We sent the US\$500,000.00 to CHIPS UID 138679 on July 07, 1988, and your good offices on July 08, 1988 sent the AmeriChina funds directly to Banca Nazionale on July 08, 1988, Code: 879688, due BANK # 84, which allowed our funds from being properly transacted within 8 hours. Therefore, you are legally directed and authorized to return our US\$500,000.00 on or prior to 01 August 1988 per Banking instructions of 27 July 1988 in the hands of BANCA NAZIONALE DEL LAVORO, ATTN: MS. SILVANA. This action will prevent the pending legal remedies, including liens at Bank of China - New York, presently at our disposal per U.S. Attorney General office, New York Region Offices.

Please take the appropriate and necessary steps to promptly return these misdirected monetary funds being withheld without legal cause and in your immediate control and without our continuing international authorization. You may recall your assurances that this money would be returned upon verification by Banca Nazionale, that was three (3) telexs so far from your bank for debit authorization. Under U.S. LAW it is illegal to use our US\$500,000.00 accept to exchange for Japanese Yen plus the contracted bonus of five percent (5.00%), or 1.05 multiplier exchange value, among other things. Thank you and Best regards.

For and on behalf of AmeriChina Global Management Group, Inc.
Leo E. Wanta, President - Chief Executive Officer



OFFICES: Beijing, People's Republic of China, Zurich, Switzerland, United States of America
(AFFILIATED WITH WANTA & ASSOCIATES, U.S.A. - CONSULTANTS TO MANAGEMENT)



LEW/gr

AmeriChina

GLOBAL MANAGEMENT GROUP, INC.
OFFICE OF THE PRESIDENT

Post Office Box 2546, Appleton, WI 54913-2546, U.S.A.

Telex U.S.A.: 260036

Tel: (414) 733-6625, 414.494.9559

Telecopier: 414.730.9372

TOP PRIORITY ... SENSITIVE .. HIGHLY CONFIDENTIAL ... CLASSIFIED

August 05, 1988

Thru: The Office of the Ambassador
Dr. Dato Hj Moh'd Suni, WSHDC

His Majesty, Sultan Muda Hassalal Bolkiah
Sultanate of Brunei
Embassy of Brunei Darussalam
2600 Virginia Avenue, NW
Washington, DC 20037-0000
Tele: 202. 342. 0159
Tfax: 202. 342. 0158

SUBJECT: SOUTHERN PACIFIC TRANSPORTATION COMPANY,
a United States Railroad.

Dear Sultan:

As you are aware, our Holding Group, NEW REPUBLIC / USA FINANCIAL GROUP, Ltd., has successfully pursued this acquisition for many months. The financing of this transaction valued at US\$1.2 Billion (USDollars) has been approved with long term terms and conditions by a SWISS GROUP of Bankers this week.

This financing was structured as an all cash offer for the immediate and sole purchase of the SOUTHERN PACIFIC TRANSPORTATION COMPANY stock. We also have a strong interest in acquiring additional real estate that may not be included in the purchase of the stock.

Furthermore, we are aware of the short duration to consummate this transaction. We have successfully obtained the long term commitment from the SWISS BANKING GROUP and humbly request your immediate consideration of a short term/bridge Letter of Credit until the SWISS Funds are released soonest. We strongly believe that your Letter of Credit will never be activated, but only to act as additional leverage until receipt of the approved funding and related paperwork.

By making this transaction an all cash offer and a purchase of the SPTC Stock from the SANTA FE SOUTHERN PACIFIC CORPORATION, it becomes an activity that with its conclusion being simply a transfer of assets and and assumption of present debt.

This transaction is to be concluded through a non-transportation affiliated company, NEW REPUBLIC / USA FINANCIAL GROUP, Ltd., an essential factor in gaining rapid approval or possibly no involvement from the Interstate Commerce Commission. This would eliminate any costly delays from the standpoint of USA regulatory authorities that would exist if SPTC were sold to another transportation entity. We are very confident that this acquisition will be concluded in record time for the benefit of all interested parties. We have been advised that the ICC has scheduled a meeting/hearing on August 9, 1988, in which our cash offer is on the agenda with sufficient support in our favor to consummate the pending sale/transfer.

SCOPE OF SERVICES:

Management & Finance

Ordnance Systems

Military Communications

Ammunition

Electronic Equipment

Armanent Weapon
Systems

Aircraft & Ships

Chinese Auto-Truck Export

Chinese Material Export

Chinese Civil Firearms

Defence Industries

Technological Transfers

Export-Import
Management

Modernization

Joint Ventures

Transportation Vehicles

Machine Tools

Computer Services &
Systems

China Silk

Chinese Labour

Personnel Recruitment

His Majesty, Sultan Muda Hassalal Bolkiah, page 2 of 2.

We realize that time allowed is short, and a decision is near, however, we have prepared ourselves and are eager to consummate this pending cash offer to SANTA FE SOUTHERN PACIFIC CORPORATION for the procurement of the available SOUTHERN PACIFIC TRANSPORTATION COMPANY.

Incidentally, the Southern Pacific owns and operates the principal railroad of not just the Colorado and Utah spaces, but, of urban California, (Los Angeles and San Francisco), Arizona (Phoenix and Tucson) and all of South Texas with direct connections to the Mississippi River and New Orleans, as one of the five (5) largest railroads in the United States of America, providing trucking as well as rail service. As to real estate, the SPTC is one of the largest landowners/landholders in California, with extensive landholdings in Texas and other states as well.

Awaiting your very favorable response and Thank You for your consideration.

For and on behalf of New Republic / USA Financial Group, Ltd., and its subsidiaries, AmeriChina Global Management Group, Inc. and Leo E. Wanta and Associates, Inc.



By: Leo E. Wanta, Chairman - President

ANTHEM

New Republic/USA Financial Group, GES.m.b.H

Kartnerstrabe 28/15 Telefon: 513.4235

A - 1010 Wien, Austria-Europe

cc/ The Honorable, George Walker Bush
Vice President of the United States of America



received
18.11.88

NEW REPUBLIC / USA FINANCIAL GROUP, LTD.
2101 NORTH EDGEWOOD AVENUE
APPLETON, WI, USA 54914
TELE/FAX: (414) 738-7007

November 27, 1988

CONFIRMING

Bank of China - Main Office
Office of the Chairman
Beijing, People's Republic of China
Telecopier: 011.86.1.601.6869

Letter of Intent / Confirmation

Transaction code: PRC-BOC/BNL.NY/YEN

We, New Republic/USA Financial Group, Ltd., confirm with full legal and corporate responsibility that we are ready, willing and able to exchange USDollars for good/clean free Japanese Yen currency, in preliminary tranches of US\$250,000.00 or more per day, four (4) days per week.
→ [US\$250,000.00]

This initial exchange will be via S.W.I.F.T. Code wire transfer, Bank of China to Banca Nazionale del Lavoro with a simultaneous exchange of both currencies, with a 4.5% bonus/discount to New Republic/USA per previous transactions permitted. Exchange rate is based on the Tokyo 10:00 am fixing for International Bank Exchange as announced by the Bank of Tokyo, Tokyo, Japan.

Our banking coordinates are for delivery of JYen and 4.5% bonus is:

Bank name	: Banca Nazionale del Lavoro - New York Branch
Bank address	: 25 West 51 st Street, New York, NY, USA 10019
Bank officer	: Mr. Frank Ingariola
S.W.I.F.T. Code	: BNLIUS 33
A.B.A. Number	: 026 009 810
Telex numbers	: 423243LVBKUI, 177731LVBKFXUT, 234803 BNLUR
Account holder	: New Republic/USA Financial Group, Ltd.
Account number	: 0510-066583-00

Thank you for your excellent cooperation and attention to this pending transaction.

For and on behalf of New Republic/USA Financial Group, Ltd.

by:

L. E. Wanta, President

立 奧 王 著

LEW/jer.22

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

CONFIDENTIAL

IN THE UNITED STATES COURT OF APPEALS
FOR THE SEVENTH CIRCUIT

No. 02-1544

LEO WANTA, Ambassador, Somalia
Ambassador to Canada and Switzerland,
DPP#-04362 & 12535, a/k/a LEE E.
WANTA, a/k/a LEO E. WANTA and
NEW REPUBLIC/USA FINANCIAL
GROUP LTD., GES M.B.H., (Austria),

Petitioners-Appellants,

v.

RICHARD CHANDLER, Secretary,
Wisconsin Department of Revenue,
JOHN D. ASHCROFT, Attorney
General for the United States of
America, JUDITH COLEMAN, Clerk
of the Dane County Circuit Court, State
of Wisconsin, et al.,

Respondents-Appellees.

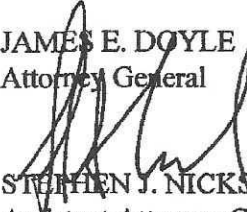
JURISDICTIONAL MEMORANDUM

By order of March 8, 2002, this court directed the appellees to advise this court "whether appellant brought a previous petition for a writ of *habeas corpus* under 28 U.S.C. § 2254 challenging the same judgment that appellant now challenges." In the habeas action now before this Court, appellant Leo Wanta

challenges a 1995 judgment of conviction for the crimes of filing false income tax returns and concealing property upon which levy was authorized. The "state appellees,"¹ by their undersigned counsel, advise this Court that an examination of the records of the Office of the Wisconsin Attorney General, and inquires to the clerk's offices of the United States District Courts for the Eastern and Western Districts of Wisconsin, reveal that appellants Wanta and New Republic have not previously brought a petition for a writ of habeas corpus under 28 U.S.C. § 2254 challenging the judgment of conviction challenged in the present case. The undersigned is authorized to inform the court that the United States respondents-appellees join in this report.

Dated at Madison, Wisconsin, this 19 day of March, 2002.

JAMES E. DOYLE
Attorney General


STEPHEN J. NICKS
Assistant Attorney General
State Bar #1013545

Attorneys for State Respondent-Appellees

Wisconsin Department of Justice
Post Office Box 7857
Madison, Wisconsin 53707-7857
(608) 266-0046

nickssj\wanta (7th)\wantajurisdictionmemo.doc

¹Undersigned counsel represents the appellees that are current or former employees of the State of Wisconsin.

STATE OF WISCONSIN
TAX APPEALS COMMISSION

LEO E. WANTA,

DOCKET NO. 96-I-888

Petitioner,

vs.

NOTICE

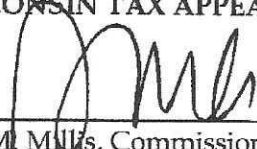
WISCONSIN DEPARTMENT OF REVENUE,

Respondent.

NOTICE IS HEREBY GIVEN That, at the request of petitioner, the March 20, 2002 telephone status conference in this matter is rescheduled to April 16, 2002, at 11:00 a.m. (CST).

Dated at Madison, Wisconsin, this 20th day of March, 2002.

WISCONSIN TAX APPEALS COMMISSION



Don M. Mills, Commission Chairperson
122 W. Washington Ave. - Suite 800
Madison, WI 53703
(608)266-1391

pc: Attorney Jan M. Heger
Thomas E. Henry
Attorney Neal E. Schmidt

CERTIFICATE OF SERVICE

I certify that I, Amanda Lund, am a legal secretary for the Wisconsin Department of Justice and that on the 19th day of March, 2002, a copy of a Jurisdictional Memorandum by Assistant Attorney General Stephen J. Nicks was sent by U.S. mail to counsel as follows:

Jan Morton Heger
Law Offices of Jan Morton Heger
29402 Castle Road
Laguna Niguel, CA 92677

David R. Gault
Assistant Corporation Counsel
210 Martin Luther King, Jr. Blvd., Room 419
Madison, WI 53709

Steven P. O'Connor
Assistant United States Attorney
660 West Washington Avenue, #200
Madison, WI 53703


AMANDA LUND

Yahoo! Mail for gerald_js@yahoo.com

Yahoo! - My Yahoo! Options - Sign Out - Help



Addresses



Calendar



Notepad

Attachment View -- Powered by Outside In HTML Export

[Back to Message](#)**CONFIRMING
LEO EMIL WANTA**

Distribution : New Republic/USA Financial Group, Ltd. Gesellschaft (Austria)

Madame Eva S Teleki, Chairperson

Dr Olga Sarantopoulos, Managing Directeur

Mr Jack Richards, Directeur – Finance Committee

Reverend Father John A O'Brien, PhD, Directeur – Finance Committee

Mr Jan Morton Heger, Esq.

Mr Thomas Eugene Henry, Esq.

Mr Gerald Salchert, Corporate Legal Advisor

08 February 2002

<https://vimeo.com/358555549><https://vimeo.com/370672952><http://eagleonetowanta.com>

Law Offices of Patricia Cameron

5454 Senegal Street

Oceanside, California, USA 92057.0000

e-mail : philajd@yahoo.com

telefax : 949.713.7230



2008 1-17

Knights of Columbus
Supreme Council Office
1 Columbus Plaza
New Haven CT 06510-3326

In the matter of : Your unexpected resignation and your unilateral withdrawal of legal
representation without notice – nor purpose -, among other things

Dear Patricia:

[../ShowLetter?box=Inbox&MsgId=7195_2369722_18238_1272_11462_0_1299&bodyPart=2&2/25/02](#)

Today, I received a written correspondence from ..

State of Wisconsin

Tax Appeals Commission

Docket No. 96-I-888

Leo E Wanta, Petitioner,

ORDER

vs.

Wisconsin Department of Revenue, Respondents

Authored by : Don M Millis, Acting Chairperson

Dated : 7th day of February, 2002

Subject matter –

Original Commission's Scheduling Order of July 2, 2002 1/3

Final brief with respect to Motion for Summary Judgment, due on February 8, 2002

February 4, 2002 – Patricia Cameron notified Commission “ THAT SHE HAD BEEN ASKED BY PETITIONER TO WITHDRAW AS HIS REPRESENTATIVE IN THIS CASE.”

“ IN HER LETTER NOTIFYING THE COMMISSION OF HER WITHDRAWAL, ATTORNEY CAMERON WROTE THAT SHE “”ASSUME[S] ANOTHER ATTORNEY WILL BE ENTERING WITHIN A SHORT PERIOD OF TIME.”

First : This petitioner, Ambassador Leo E Wanta, NEVER asked, nor written to you, Attorney Patricia Cameron TO WITHDRAW as my representative.. this is a gross misrepresentation.

Second : “Who” assumed a new attorney would be entering within a short period of time, since this lawful petitioner knows absolutely nothing about this unexpected attorney's lawless (ref: recent U. S. Supreme Court ruling) resignation and withdrawal, and certain misrepresentations to the State Tax Appeals Commission; nor have I received any copy of any legal resignation as issued unilaterally to the State of Wisconsin (USA) exclusively; as I have NEVER asked you, nor your Legal Firm to withdraw at anytime.

After speaking with Jerry Salchert, I understand that you have been paid approximately US\$65,000.00, and now you have requested an additional US\$20,000.00 to proceed with the State of Wisconsin – Tax Appeals Commission. I am not aware of this full situation, but do believe that an
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itemized billing will be prepared for the use of the US\$65,000.00, and that an estimated budget for the latest US\$20,000.00 was not considered by you in your unilateral withdrawal of this ongoing legal situation within the State of Wisconsin (USA).

As I have previously advised, I am very concerned that I am your legal client and it appears there are communications with third parties and despite my e-mails, telefon messages and other attempts to contact you and your law firm, and it now appears that you can not contact me directly. YES, I did receive one (1) telefon message via voice-mail concerning you being very upset – with certain U. S. Federal Court legal actions as presented to you – which I clearly authorized and reviewed. Additionally, I received one (1) telefon call where you advised me of your personal concerns that my current U. S. Federal Court activities / actions was causing certain interested people within the State of Wisconsin (USA) to withdraw.. what you believed was an imminent settlement in my favour, as verified; if I act accordingly. I never heard back from you, nor your law firm.

I hope that you are not upset that I responsibly requested that you send me any and all legal documents with court exhibits for my review prior to filing; and you are aware that I asked you – as well as Jerry Salchert has – that you send me the latest Tax Appeal Commission documents, including those state documents just received from State

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Attorney Neil Schmidt, your banking/banque correspondence, visitations and current account status, among other pertinent information, and to date I have received absolutely nothing; however, in the past the court and state documents you did file with the State of Wisconsin (USA), and later mailed only to Jerry Salchert did not contain the final legal verbiage, nor were they endorsed by you, or your law firm for my perusal and personal understanding, allowing any of my personal and legal corrections/summations, if any.

Having Said That, you and your law firm have put my back against the Judicial Wall. In the past I was not sure what course of legal action I would have taken to understand the lawless conduct of state agent provocateurs to illegally COLLECT non-residency and bogus civil/corporate tax assessments/tax liabilities by state extortion, kidnapping, drugging, lawless extradition from Switzerland, New York, Wisconsin, Oklahoma, and back to the State of Wisconsin (USA), inter alia, all for the civil tax assessment of USDollars 0.15 [fifteen cents] for 1986-1989 inland revenue periods [per state exhibits/documentations in your immediate possession and perusal]; clearly as I am not legally liable for any State of Wisconsin (USA) personal/ corporate tax liabilities. TODAY, to my advantage one, two or more alternatives are readily available to me and great progress is being made to my benefit on several fronts.

I understand that Jerry Salchert has or will be contacting you and your law firm to make arrangements to forward all of my records, files, documents, writings, contracts/ agreements, memorandum of understandings, power(s) of attorney, banque/banking documentation, etc., that pertain to my alleged civil/criminal tax case and other matters – such as corporate documents, banking information and related documents, tax records, court exhibits and documentation – pursuant to our specific instructions.

Since you are no longer – due to your unilateral resignation/withdrawal within the client/

attorney relationship, I now need to advise you and your law firm, that I grant you and your law firm

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no permission to maintain any copies of any documents – personal and corporate. It makes no difference from where of / from whom you and your law firm received said documents. If you or your law firm received any exhibits and/or documents from Dr Gregory Sali, Jerry Salchert, Jack Richards, Jan Morton Heger, Bill Ian Jurow, Washington, DC, State of Wisconsin, Peking/Beijing, Madame Eva S Teleki, Bierut, Banks/Banques, Attorneys-Barristers-Solicitors, Brokers/Agents, Friends/Associates, et al, that I expect you and your law firm's immediate and full compliance with my legal requests.

Thank you for your assistance in this urgent and political/sensitive matter.

Sincerely yours,

Via e-mail signature

Ambassador Leo E Wanta, Diplomatic Passports No. 04362 and 12535

LEW:fi 3/3

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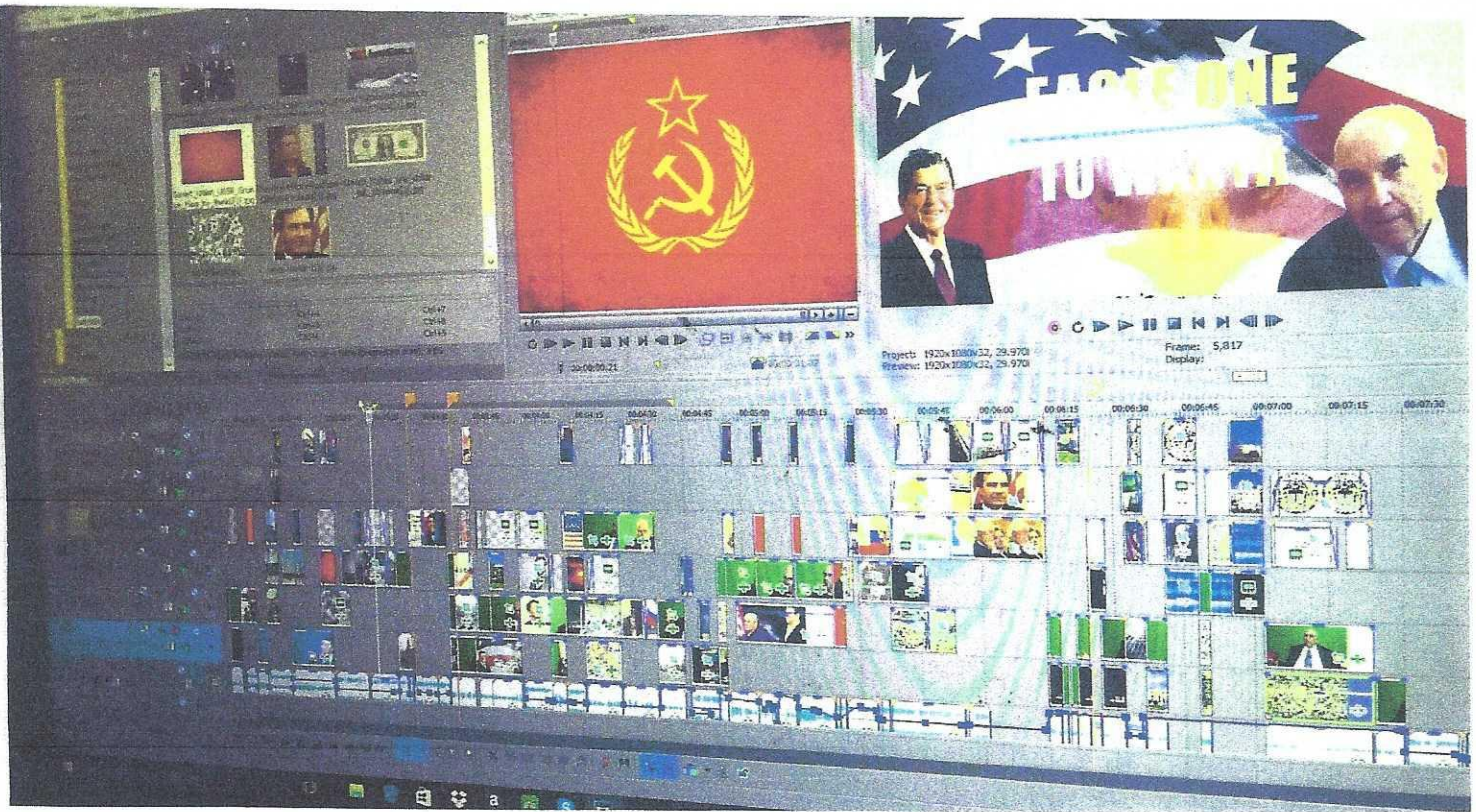
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18 U.S. Code § 4 - Misprision of felony

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>).)

US Code (/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

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prev (/uscode/text/18/3) | next (/uscode/text/18/5)

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.

18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>).)

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Notes (/uscode/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

prev (/uscode/text/18/351) | next (/uscode/text/18/372)

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

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TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C. ATTORNEYS AT LAW TRUST ACCOUNT 211 E. FRANKLIN ST., P. O. BOX 1155 APPLETON, WI 54912		6992
June 3 19 92		7-12 199
PAY TO THE ORDER OF	Wisconsin Department of Revenue	\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS		
BANK ONE		
FUNDS OFFERED IN COMPROMISE FOR Len E. Wanta, SS #396-34-6726		
POC6442P NO75900834P POC6509679P 00001412900P		

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New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A – 1010 Wien, Austria-Europe



TO: - OFFICE OF THE PRESIDENT - THE WHITE HOUSE - 07JUN11

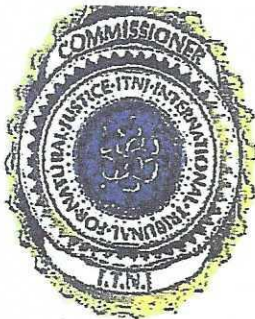
SIMPLE QUESTION : AS THE SOLE PRINCIPAL OF UNITED NATIONS - CONTRACT No. 4 - USDollars FIVE (5) TRILLION OF CREDIT-WORTHY FINANCIAL INSTRUMENTS, WHY WAS I - LEE EMIL WANTA, A PRIVATE AMERICAN CITIZEN, FALSELY ARRESTED IN LAUSANNE, SWITZERLAND - 07JUL93 -, FALSELY IMPRISONED (134 DAYS), DRUGGED, UNLAWFULLY EXTRADITED TO MADISON, WI VIA NYC FOR FAILURE TO PAY A CIVIL TAX ASSESSMENT (UNAUDITED AND UN-AUTHORIZED) BY THE STATE OF WISCONSIN-DEPARTMENT OF REVENUE PER INSTRUCTIONS OF THEN GOVERNOR TOMMY G THOMPSON, SECRETARY MARK BURGER, ET AL. DURING JULY, 1993, I AUTHORIZED USDollars 250 MILLION OF CREDIT SUISSE CREDIT WORTHY FINANCIAL INSTRUMENTS AS REQUESTED BY WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, IN FAVOR OF THE CHILDREN'S DEFENSE FUND, WSHDC. - AND - FALSELY DETAINED BY SUISSE SURETE BASED ON A TELEPHONE CALL [NO ARREST WARRANT] FROM WI DEPT OF JUSTICE AND JUNIOR COLLECTION AGENT FOR FAILURE TO PAY SAID SPURIOUS NON-RESIDENCY ESTIMATE, AS I WAS LEGALLY DOMICILED [TITLE USC 18 SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1988.) THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW, IS THAT THIS NON-RESIDENCY CIVIL TAX WAS PAID/CASHED JUNE 3, 1992 [SEE EXHIBIT] BUT NOT STATE POSTED UNTIL NOV. 1995, AFTER NON - JURISDICTIONAL COUNTY TRIAL - MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

ANTHEM

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Judicial Commission of Inquiry into
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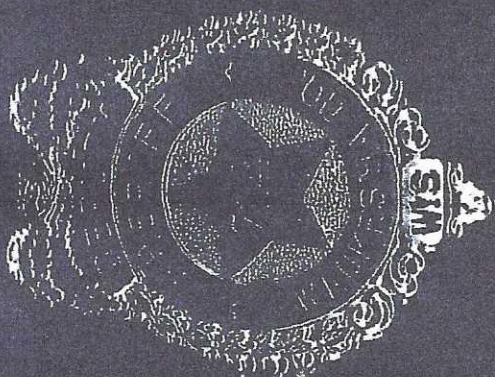
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New Haven CT 06510-3:

1008 1-17



Robert David Steele
Chief Enabling Officer (CeO)
Earth Intelligence Network (non-profit)
Open Source Everything Inc. (for-profit)
robert.david.steele.vivas@gmail.com
<http://robertdavidsteele.com>



PRAYERS TO ST. MICHAEL, ARCHANGEL

A Citizen's Prayer to St. Michael

Please protect us, St. Michael the Archangel, against violence, murder, and robbery. In your goodness preserve us today from all the malice of sinful and wicked people. In your sleepless vigilance watch over the safety and welfare of our homes and keep guard over our possessions. Ever hold in your special care, most triumphant St. Michael, the forces of public order against the crimes of evil people and defend all honest citizens in time of peril. Amen.

A Policeman's Prayer

Victorious St. Michael, you know how evil men are awake and plotting while good men sleep. Even so was faithless Judas awake and betraying our Lord while the Apostles slumbered in the Garden at Gethsemane.

Help me, powerful Archangel of God, to be always alert at my post, ever ready to do my duty, and to apprehend criminals without fear or favor. Be near me and my fellow police in times of peril and emergency, please. Defend us by your power when we are in danger. Be sure to shield us from all temptation and any occasion of sin. Help us

(Prayers continued on back page)

SPECIAL

Deputy Sheriff

WAUKESHA COUNTY, WISCONSIN

LEO E. WANTA

MIRANDA WARNING

1. You have the right to remain silent.
2. Anything you say can and will be used against you in a court of law.
3. You have the right to talk to a lawyer and have him present with you while you are being questioned.
4. If you cannot afford to hire a lawyer, one will be appointed to represent you before any questioning, if you wish.
5. You can decide at any time to exercise these rights and not answer any questions or make any statements.

CONFIDENTIAL

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

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

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

U.S. Government

SECRET AGENTS

AUTHORITY:

U.S. President
Ronald Wilson
Reagan's

MANDATE

E.O. 1233

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

AUTHORITY:

TOTEN DOCTRINE

U.S. CUSTOMS SERVICE
NASHVILLE, TENN

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

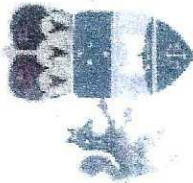
While waiting for illegal abduction - July 7 to 17 November 1993, Wanta received chemical castration in Suisse Prison with all other inmates, contrary to numerous International Laws, USA/Canada Laws, Vienna Convention, Wisconsin Statutes, inter alia.

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

CONFIRMING
LEO EMIL WANTA

CONFIDENTIAL

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**SNAKE HILL
DIPLOMATIC
PASSPORT**



Type D Code SHP Passport No. 60160424

Name LEE EMIL WANTA

Nationality SNAKEHILLIAN

Date of Birth 11 JUN 1940

Sex M Place of Birth USA

Issue Date 8 OCT 2013

Expiry Date 8 OCT 2023

Authority SNAKE HILL

Holder's Signature

D<SHPWANTA<<LEE<EMIL<AMB<USA<UN<<<<<

60160424<4SHP400611M2310080110640<<<< 923



TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria



LOVE

My dear friends,
we must love each other.
Love comes from God,
and when we love each other,
it shows that we have
been given new life.
We are now God's children,
and we know him.

God is love,
and anyone who
doesn't love others
has never known him.
God showed his love for us
when he sent his only Son
into the world
to give us life.

Real love is not
our love for God,
but his love for us.
God sent his Son
to be the sacrifice
by which our sins
are forgiven.

1 John 4:7-10

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