

THE U.S. I DEASURY - VART 1

PARTMEN

DEPARTMENT OF THE TREASURY WASHINGTON, D.C. 20220

JAN 30 2004

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

Complaint Number: 2004-0134

Dear Mr. Wanta:

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

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

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

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

Sincerely,

Nick D. Swahstrom

Assistant Inspector General

for Investigations

COMFIDENTIAL BUFF MATER READING.

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NEW REPUBLIC/USA FINANCIAL GROUP, LTD. 2101 NORTH EDGEWOOD AVENUE APPLETON, WISC., USA 54914

TELE/FAX: (414) 738-7007

CONFIRMING

November 22, 1988

Sensitive and Confidential

The Honorable Cooker transact water a

Washington, D.C., USA 20500-0000

Dear Mr. President:

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

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

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

- aa/ Central Intelligence Agency
- bb/ Federal Bureau of Investigation
- cc/ U. S. Department of the Treasury
- dd/ U. S. Customs
- ee/ Drug Enforcement Agency
- ff/ U. S. Department of Defense Intelligence Groups

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

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

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

- 1/ Export Import Management
- 2/ Counter-Intelligence activities
- 3/ Foreign currency and precious metals

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4/ Joint ventures and global financing

5/ Aircraft procurement/sales (commercial and military)

6/ Aerospace technology and manufacturing

7/ Military arms and equipment

8/ Commodity trading

9/ Light and heavy commercial/military manufacturing

10/ Manufacturing Engineering Services

11/ Heavy construction and erection services

12/ Global/Domestic Traffic and Shipping Management 13/ USA Military projects, on-file

14/ Petro-chemical procurement and engineering

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

17/ Computer technology and general services and sales

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

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

South Korea People's Republic of China Indonesia Singapore Burma Hong Kong Republic of the Philippines Republic of Vanuatu Malaysia Panama South Africa North Africa Honduras Mexico El Salvador Nicaragua Argentina Cuba Belize Chile Paraguay Venezuela United Kingdom Brazil Hungary France Saudi Arabia Russia Australia Egypt Sudan Japan Zaire Morocco Algeria Ireland Iran Iraq Pakistan Oman Thailand India

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

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

Mongolia Mozambique

Commissioner of Customs Inspector General

Sri Lanka

page 2 / los,

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

Education:

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

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

I am a long standing member/associate of:

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

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

Thank you for your consideration and God Bless!!

Warmest personal regards,

Lee E. Wanta President-CEO

LEW/fbi

The Marinis alborations Board

Certifies that

Men 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 endeavor and who have, thereby, contributed significantly to demonstrated outstanding achievement in their own fields of the betterment of contemporary society.





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

October 24, 1985

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

Dear Mr. Wanta,

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

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

You asked for my "continuing support."

You have it.

Best wishes.

Sincerely,

J. Peter Grace

HONORARY MEMBERS
PRESIDENT GEORGE BUSH
PRESIDENT RONALD REAGAN
PRESIDENT GERALD FORD



NRSC CHARMAN Senator Bill Frist, M.D.

July 12, 2002

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

Dear Mr. Wanta:

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

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

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

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

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

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

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

THE RONALD REAGAN NATIONAL REPUBLICAN CENTER
425 SECOND STREET, N.E. - WASHINGTON, D.C. 2002 - (202) 675-5005(600) 677-6776
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Dana V. Wilcox

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"OPEDIC VITON CERTIFICATE."

REPUBLICAN PRESIDENTIAL TASK FORCE

Mr. Leo E. Wanta

Lie Member

was inducted this day

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

JANUARY 20, 1989 WASHINGTON, D.C.



RONALD REACAN

Republican



Presidential

Task Force

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

MR. LEO WANTA

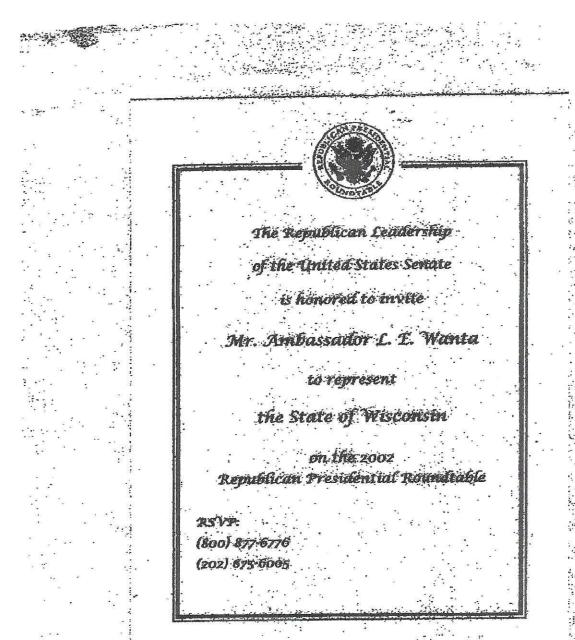
Republican Party and its Majority Status in the United States Senate. In recognition of a commitment to preserve and strengthen the

Rosed Respan

Ronald Wilson Reagan FOUNDER

Bol Baluno

Senator Bob Packwood



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Dana V. Wilcox

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THE WHITE HOUSE WASHINGTON

March 8, 1989

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Dear Senator Boschwitz:

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

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

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

Sincerely,

CHASE UNTERMEYER

Assistant to the President and Director of Presidential Personnel

The Honorable Rudy Boschwitz United States Senate Washington, DC 20510

April 10, 1981

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

Dear Leo:

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

Red Cavaney

Deputy Assistant to the President

for Public Liaison

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Dana V. Wilcox



Genrge Bush

March 13, 1990

Mr. Leo E. Wanta Leo E. Wanta & Associates Lockbox 2546 Appleton, WI 54913

Dear Mr. Wanta,

I have just been informed that at the last meeting of the membership committee of the Republican Senatorial Inner Circle your name was placed in nomination by Senator Phil Gramm and you were accepted for membership.

Last year the Irmer Circle had many outstanding members including Joe Coors, Estee Lauder, Arnold Schwarzenegger, George Shultz and Sam Walton. I know you will emjoy meeting your fellow members at Inner Circle functions in Washington and in other locations around the country.

Barbara and I are especially excited about the news of your nomination because we will have the chance to be with you at the Inner Circle's next gathering in Washington, D.C., on May 2nd and 3rd. At that time we will be attending the Inner Circle's Spring Dinner Dance and we certainly hope you can make it.

Your formal invitation will be mailed to you in a few days. I urge you to respond as soon as possible.

In closing, I want to congratulate you on your nomination and I hope that you will decide to accept membership in this most important organization. Barbara and I look forward to seeing you in Washington on May 3rd.

Sincerely,

use Bush

REPUBLICAN SEMATORIAL INNER CIRCLE - 425 SECOND SYMET, N.E. - WARMINGTON, D.C. 20002

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Sep 26 03 11:35a Dana V. Wilcox



THE VICE PRESIDENT

March 13, 1981

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

Dear Mr. Wanta:

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

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

Sincerely,

George Bush

411 RUSSELL SENATE OFFICE BUILDING TELEPHONE: (202) 224-5251

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

United States Senate

WASHINGTON, D.C. 20510

// COMMITTEES:
JUDICIARY
, LABOR AND HUMAN
RESOURCES
SMALL BUSINESS
BUDGET
OFFICE OF TECHNOLOGY
ASSESSMENT

April 6, 1981

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

Dear Mr. Wanta:

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

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

" Warmest personal regards,

Orrin G. Hatch

United States Senator

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ORRING. HATCH

KEVIN S. M.QUINESS ADLINISTRATIVE ASSISTANT

THE PURSELL STRATE CERTE BUILDING THEFTHOME (202) 224-5251 United States Senate Washington, DC 20610

Committee:

Labor and Human
Resources

Augulary
Intelligence
Office of Technology
Assessment
Salect Committee
Or Secret Inhitary
Assistance to Iran
And the Hurarguan
Opposition

February 15, 1989

Mr. Lee B. Wanta New Republic/USA Financial Group, Ltd. 2101 North Edgewood Avenus Appleton, Wisconsin 54914

Dear Lee:

Just a note to tell you I have contacted President Bush about your request to serve in his administration. Having worked with presidential transitions in the past, I know that the appointment process can be laberious, but I am sure that you will be hearing from the White House Office of Personnel in the immediate future.

Please keep me informed of any developments, and let me know if there is something else I can do.

Best of luck with your efforts.

Sincerely,

Orrin G. Hatch

United States Senator

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Let, with my deepest personal regards

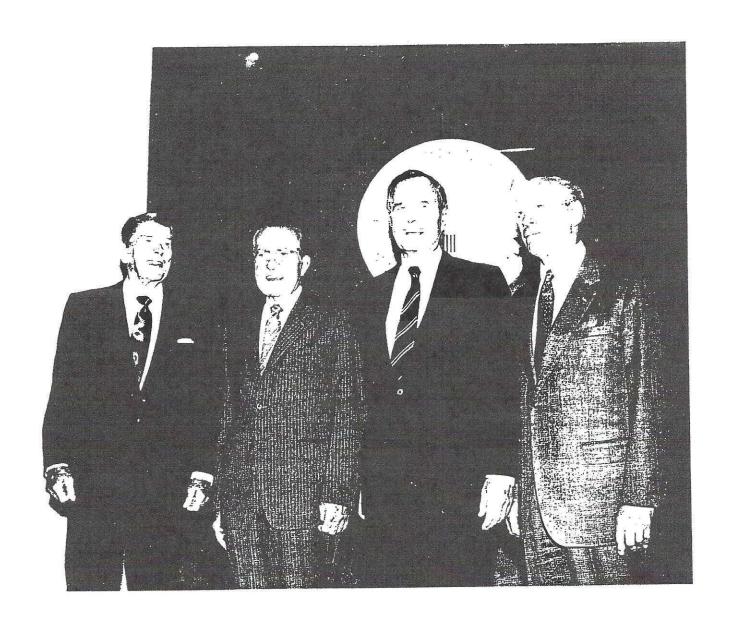
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Mr. Leo E. Wanta,
With deepest appreciation for your generosity,

Romand Reigen



Mr. Wanta,

With Best Wishes and Appreciation,

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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,

¿ Ofaner

E. Fendleton James Assistant to the President for Presidential Personnel

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

THE SECRETARY OF DEFENSE WASHINGTON, D. C. 20301

....

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

Dear Mr. President:

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

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

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

With kind personal regards,

Sincerely,

April 6, 1981

Dear Mr. Secretary:

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

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

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

Warmest best wishes,

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

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

Gerald R. Ford

From : EXECUTIVE OFFICES / BUN-0A.OPS PHONE No. : 1005655223358

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United States Senate

Charles E. Grassley

128 Hart Esself (2014) Porong Washington, D.C. 2081) (202) 224–3744 228 FD61 OFFICE #****D COURT FIRE AF BULLDERS 320 BT6 STREET SORRY CORP. Trade Claim CO128 929-Addi

213 WATER DO SULDING COL CALVIMAE AL REALE WATER DO, FOLA BURST (316) 292 0367

March 28. 1984

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

Dear Leo:

Enclosed please find a copy of a letter I received from The White nouse, regarding your desire to serve as Inspector General of the Department of Defense.

I want you to know that I also spoke personally by phone this week to Mr. Ed Rollins to convey to him your loyalty and support of the Reagan administration as you had outlined to my Administrative Assistant.

As soon as I have any further word regarding this position, I will be in touch. Please feel free to contact me if I can be of any other assistance to you in the future.

Sincerely.

Charles E. Grassley United States Senator

CEG/clm enclosure

Commisses Assignments: BUDGET LABOR AND HUMAN

LABOR AND HUMAN RESOURCES CHARMAN 4949 FINANCE
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Institution and Katupah Policy.
CONSIDERATION

Special committee on aging

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Dana V. Wilcox

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TOBY ROTH
EIGHTH DISTRICT
WISCONSIN

FOREIGN AFFAIRS COMMITTEE

SUBCOMMITTEES: EUROPE AND THE MIDDLE EAST INTERNATIONAL OPERATIONS

RURAL CAUCUS
TRAVEL AND TOURISM CAUCUS



United States House of Representatives

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

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

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

101 NORTHERN BUILDING 844 PIERCE AVENUE MARINETTE, WISCONSIN 54143

June 9, 1981

The President
The White House
Washington DC 20510

Dear Mr. President:

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

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

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

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

Respectfull

TOBY ROTH

Member of Congress

TR/gw

THE WHITE HOUSE WASHINGTON

October 25, 1985

Dear Senator Grassley:

This is to acknowledge your letter to Robert H. Tuttle recommending Leo E Wanta for an appointment in the Reagan Administration.

Please be assured that these comments will be included in our personnel files, and as we endeavor to select the most qualified individuals to serve throughout the Government, your recommendation will be given careful consideration.

Thank you for letting us know of your interest in this candidate.

Sincerely,

George Armstrong

Associate Director Presidential Personnel

The Honorable Charles Grassley United States Senate Washington, DC 20510



Io: Ambassador L. E. Wanta, Ihank you for your early commitment and dedication as a Charter Member of the campaign in Wisconsin. Grassroots leaders like you are the key to building a winning team.

Best Wishes,

Laura Bush Jw Bl

Distribution:

US President George W Bush	202 456 6605
US Vice President Dick Cheney	202 456 7044
Secretary of State, Colin Powell	202 647 6434
Secretary – DoJ John Ashcroft	202 307 6777
Secretary – DoT John Snow	202 622 2151
DNC Presidential Nominee, US Senator John Kerry	202 228 1061
DNC V-Presidential Nominee, US Senator John Edwards	202 228 1374
US Senator Russell Feingold	202 224 2725
US Senator Herb Kohl	202 224 9787
US Senator Pat Roberts	202 224 3514
US Senator Jay Rockefeller	202 224 7665
US Senator Orrin Hatch	202 224 6331
US Senator Patrick Leahy	202 224 3479

and,

Members of Our United States Congress

via courier

** Distribution listings as previously noted **

In the matter of: state of Wisconsin {USA} Tax Appeals Commission, Docket No. 96-I-888, commenced in circa 1996, and continuing >>

The state of Wisconsin – Department of Revenue continues to delay US District Court for the Eastern District of Virginia – Alexandria Division Case No. 02-1363-A Memorandum Opinion Order to liquidate listed Title 18 USC Sec 6 USGovn Proprietary Corporations as adjudicated, without any Appeal.

Now, Offices of Legal Counsel has to once again_under applicable restrictions involving our original TRADECRAFT provisions_ referencing the following:

Distribution:

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Now, Offices of Legal Counsel has to once again_under applicable restrictions involving our original TRADECRAFT provisions_ referencing the following:

Distribution:

resident George W Bush 202 456 6605
ice President Dick Cheney 202 456 7044
tary of State, Colin Powell 202 647 6434
tary – DoJ John Ashcroft 202 307 6777
tary - DoT John Snow 202 622 2151
Presidential Nominee, US Senator John Kerry 202 228 1061
V-Presidential Nominee, US Senator John Edwards 202 228 1374
enator Russell Feingold 202 224 2725
enator Herb Kohl 202 224 9787
enator Pat Roberts 202 224 3514
enator Jay Rockefeller 202 224 7665
enator Orrin Hatch 202 224 6331
enator Patrick Leahy 202 224 3479
202 227

and,

Members of Our United States Congress

via courier

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USGovernment Statutes and related regulations Asset Management Control Frank B Ingram, USG assigned duties and responsibilities Rick Reynolds, USG assigned duties and responsibilities And, not all inclusive at this time ...

responds via <u>MOTION FOR RECONSIDERATION</u> again to highlight the state's continuing deficiencies, identifying unresolved and outstanding disputed issues and state employee gross misconduct in the record.

As clearly shown below, the state fails repeatedly to address, accept, specifically reject, consider, and / or minimally acknowledge and / or mention the January, 2003 filings and any of the specific issues raised for consideration in said documents.

This state Tax Appeals Commission even makes reference to a criminal complaint dated May 8, 1992, which was politically withdrawn as it was completely unlawful, unconstitutional, non-American and in direct violation of the existing USA/Suisse Treaty Provisions, Vienna Convention and Protocol Agreements, Federal Transportation via wrongful armed kidnapping in Lausanne, Switzerland for USDollars 0.15 final tax settlement assessment—only if Ambassador Wanta was really adjudicated to be a Wisconsin resident, as he was employed under certain USGovn Services internationally since 1985.

Interesting to note _ page 3, item 9 _that the legal owners of four separate state of Wisconsin (USA) corporations, listed as:-

Falls Vending Services, Inc. Regency Catering Services, Inc. Vendor Leasing Services, Inc. QuarterHouse, Limited

was The Farmers and Merchants Bank, represented by Bank Legal Counsel Russell Eisenberg _ now a US Federal Judge, Milwaukee _ and _ F&M Bank Director Jerome S Engle and/or Jerry S Engel >>>> OUR INVESTIGATIVE TARGET WITH ASSIGNED STATE/FEDERAL CASE NUMBERS; AS ENGLE/ENGEL ALLEGEDLY LIED TO A US FEDERAL GRAND JURY, AND I WAS WORKING UNDERCOVER WITHIN "FALLS VENDING" - IN FULL COORDINATION WITH USDOJ {WSHDC}, FBI,

IRS, WI Department of Revenue - West Bend and Madison Offices - AS A DULY APPOINTED/CERTIFIED/ASSIGNED/UNDER OATH of OFFICE WAUKESHA COUNTY DEPUTY SHERIFF, SHIELD No. 714 EXECUTIVE VICE PRESIDENT of the WAUKESHA COUNTY SPECIAL DEPUTY SHERIFF'S ASSOCIATION, inter alia, WHICH EXPLAINS THE STATE/FEDERAL SECRECY UMBRELLA BUT, AT MY AMERICAN FAMILY'S EXPENSE. IN FACT, THE state of WISCONSIN TRIBUNAL COUNCIL and the WAUKESHA COUNTY COURT ADJUDICATED - and EVEN THE state of WISCONSIN LITIGATING ATTORNEY IN THE WAUKESHA CTY FALLS VENDING, et al, EMPLOYEE SUIT AGREED AS WELL; THAT I WAS NEVER ANY OWNER, STOCKHOLDER, PRINCIPAL, etc. OF FALLS VENDING, et al. CASE WAS CLOSED.... YET, THE LEGAL OWNERS OF FALLS VENDING, et al - MENTIONED ABOVE - CONTINUE TO LAWLESSLY MANIPULATE state revenue agents THAT OTHER INTERNATIONAL CORPORATIONS (see Title 18 USC Sec 6 Proprietary Corporations) SHOULD BE PAYING SAID BOGUS AND MALICIOUS WI CORPORATE TAX ASSESSMENTS WITH FALLS VENDING, et al CORPORATE ASSETS IN EXCESS OF USDollars 1.3 MILLION, in June 26, 1983. BY THE WAY, FALLS VENDING THROUGH F&M BANK COUNSEL, RUSSELL EISENBERG BORROWED USDollars 500,000.00 TO PURCHASE "FALLS FOUNDRY" REAL ESTATE AND HAD TITLED DEED TO CO-OWNER JEROME S PROPERTY and ENGLE/JERRY S ENGEL AND "FALLS VENDING" NEVER RECEIVED THE SALE CLOSING VALUE TO OFFSET/PAY THE OUTSTANDING F&M BANK LOAN, AND WAUKESHA COUNTY FILED BANK FRAUD REPORT WITH FBI.

HAS YOUR GOOD OFFICES READ ON, ALL CIVIL TAX ASSESSMENTS WERE PAID IN FULL AND IN FULL COMPROMISE—and—PAID UNDER PROTEST DURING MAY, JUNE, 1992 and CASHED/DEPOSITED BY state of WISCONSIN, USA IN 1992; BUT, NOT DULY RECORDED UNTIL NOVEMBER, 1995; YET, "state tax agents" TESTIFIED TO DANE COUNTY COURT JURY THAT WANTA PAID NOTHING!!!!

The state of Wisconsin in general has created an umbrella of secrecy to ward off any judicial investigations of gross misconduct, perjury, subordination of perjury, fraud, kidnapping, theft/misappropriation of state trust funds, inter alia.

My fellow Americans, today is the Seventh Day of July, 2004 my 11 th year of false arrest, wrongful incarceration since 07 July 1993, in Lausanne, Switzerland for refusal to pay for a third time the endless civil tax assessment of USDollars 14,129.00; although PAID TWICE IN May/June, 1992, as well as no state of Wisconsin, USA credit for the foreclosure sale of my wife and son's nor any payoff/settlement of their continuing USDollars domicile 150,000.00 home mortgage at 10.5% interest since the state's illegal foreclosure sale/transfer in favor of a state of Wisconsin, USA employee at USDollars 60,000.00, inter alia. Certainly appears inside knowledge of state employee criminal activities is extremely profitable to certain individuals.

I am currently taking care of my grandchildren, so I must end here.

Thank those of you that understand the American Rule of Law, and Our American Society to care to protect our American Freedom and Liberty from certain dishonest individuals, under the color of law. I must keep trying to end this continuing nonsense scripted and covered up "by others" for their personal gain and influential power.

Warmest personal regards,

Ambassador Leo E Wanta

An American Citizen by Birthright

Portage County, WI, USA

11 June 1940

E-mail: aileenki@cox.net

1125 South 79th Street Omaha, Nebraska 68124 Phone: 402-933-6421

THOMAS E. HENRY

ATTORNEY AT LAW

June 25, 2003

The Honorable George W. Bush President United States of America White House Washington, D.C.

The Honorable Richard Cheney Vice President United States of America White House Washington, D.C.

The Honorable Dr. Condoleezza Rice National Security Adviser United States of America White House Washington, D.C.

Mr. Lewis Libby
Office of the Vice President of the Untied States
White House
Washington, D.C.

Mr. John Sweney Office of the Vice President of the United States White House Washington, D.C.

VIA FACSIMILE: 202-456-6212, 202-456-1907, 202-456-7044, 202-456-2883

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

Dear Gentlepersons:

During the past thirty (30) days I have forwarded various letters and documents, on behalf of my client, to one or more parties at the White House. The mentioned papers had been forwarded at the request of third parties authorized by Ambassador Wanta to assist him in

Page 2

June 25, 2003

finalizing an amicable implementation of the KOK/WANTA/USA 1992 TAX TREATY including related and associated issues. To refresh your memories the mentioned treaty agreement was to have been implemented on June 11, 1995. Obviously this retirement event did not occur. The implementation of this treaty agreement would have resulted, amongst other things, in the retirement of my client, a D8 debriefing and other appropriate requirements to absolve ongoing responsibilities and obligations by my client under USG Executive Office Directives/Orders, Oath of Office and terms and conditions of my client's fiduciary position with the USG.

Pursuant to one or more USG Executive Office Directives/Orders, Rogers-Houston Memorandum, interagency USG Protocol agreements, Oath of Office and other applicable governing statutes and regulations my client was authorized to implement certain activities on behalf of the USG that concerned one or more foreign sovereign nations, the United Nations and other domestic and international forums. Upon best information and belief my client has never received official USG notification that the above referenced have been revoked, cancelled and/or nullified. Therefore, to protect the assets and property rights of the United States of America for the benefit of the American people my client has directed me to notify you of the following:

- He will continue to use the investigative resources of Frank B. Ingram and Rick Reynolds to implement his duties and responsibilities as referenced herein.
- He will continue to have contact with foreign sovereigns and representatives of foreign sovereigns as may be necessary to implement his duties and responsibilities as referenced herein.
- He will continue to draw on such resources and assets that are available to him
 within the scope of his responsibilities and duties under the mentioned USG
 Executive Office Directives/Orders, Rogers-Houston Memorandum, interagency
 USG Protocol agreements and other applicable governing statutes and regulations.
- He will employ, retain and utilize additional assistance both domestic and international to expose wrongdoers, reverse and protect both himself and others as he deems reasonably necessary to implement his duties and responsibilities as referenced herein including but not limited to the mentioned USG Executive Office Directives/Orders, Rogers-Houston Memorandum, interagency USG Protocol agreements and other applicable governing statutes and regulations.

My client has requested counsel to advise recipients of this letter that unless advised to the contrary, through official USG channels, within forty-eight (48) hours of the facsimile transmission time of this letter, that he is to cease and desist from further activity implementing his duties and responsibilities as referenced herein, that he will continue to initiate and implement appropriate activity within the scope and intent of this letter.

My client has further requested that counsel advise recipients of this letter that he remains loyal to the United States of America and the current administration and that he will continue to stand by his Oath of Office, assigned duties and responsibilities under the referenced USG

Page 3

June 25, 2003

Executive Office Directives/Orders, Rogers-Houston Memorandum, interagency USG Protocol agreements and other applicable governing statutes and regulations.

In furtherance of the intent of this letter my client advises that when deemed appropriate by his superiors he stands ready, willing and able to retire and participate in implementation of the terms and conditions of his retirement in an amicable and lawful manner. Since his retirement and closure of duties and responsibilities cannot be facilitated unilaterally he will continue to operate, as advised herein, unless notified and directed to the contrary pursuant to previous requests and the expressions of my client represented by this letter.

Thank you in advance for your considerate attention to the subject of this letter. At appropriate times my client will update, advise and proffer his activity and actions through appropriate USG channels. My client remains readily and currently available for further direction and instructions.

Respectfully submitted,

Thomas E. Henry

Legal Counsel for Ambassador Leo E. Wanta,

Leo E. Wanta, Lee Wanta

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

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

CONFIRMING

November 22, 1988

Sensitive and Confidential

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

Dear Mr. President:

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

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

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

> aa/ Central Intelligence Agency bb/ Federal Bureau of Investigation

cc/ U. S. Department of the Treasury

dd/ U. S. Customs

ee/ Drug Enforcement Agency

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

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

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

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

1/ Export - Import Management

2/ Counter-Intelligence activities

3/ Foreign currency and precious metals

4/ Joint ventures and global financing

5/ Aircraft procurement/sales (commercial and military)

6/ Aerospace technology and manufacturing

7/ Military arms and equipment

8/ Commodity trading

9/ Light and heavy commercial/military manufacturing

10/ Manufacturing Engineering Services

11/ Heavy construction and erection services

12/ Global/Domestic Traffic and Shipping Management 13/ USA Military projects, on-file

14/ Petro-chemical procurement and engineering

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

17/ Computer technology and general services and sales

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

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

People's Republic of China South Korea Indonesia Singapore Burma Hong Kong Republic of Vanuatu Republic of the Philippines Malaysia South Africa North Africa Honduras Mexico El Salvador Nicaragua Argentina Cuba Belize Chile Paraquay Venezuela United Kingdom Brazil Hungary France Saudi Arabia Russia Australia Egypt Sudan Japan Morocco Zaire Ireland Algeria Iraq Pakistan Oman Thailand India Sri Lanka Mongolia Mozambique Chad

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

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

Commissioner of Customs Inspector General

page 2 / loo 3

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

Education:

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

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

I am a long standing member/associate of:

a1/ Republican Presidential Task Force

a2/ United States Senatorial Club

a3/ National Republican Senatorial Committee

a4/ Republican National Committee

a5/ and others to be discussed later due to security

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

Thank you for your consideration and God Bless!!

Warmest personal regards,

Lee E. Wanta President-CEO

LEW/fbi

The Marquis (Albo's (Albo Dublications Board

Certifies that

Nea F. 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 endeavor and who have, thereby, contributed significantly to demonstrated outstanding achievement in their oven fields of the betterment of contemporary society.





asele Hast

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