



Eagle One To Wanta Newslines Show # 2

The Release of the Reagan Mitterrand Wanta Funds

For Immediate Release : November 22, 2019

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Ambassador Lee Wanta is President Reagan's Secret Agent who helped take down the Soviet Union, Evil Empire. He is known as 31.2 Trillion Dollar Man. This one hour Newslines update is current as of 11-05-2019. Moderated by Lon Gibby with Ambassador Lee Wanta and special guest Tom Heneghan. This program contains some major breaking news, including the following information.

1. Historical review of Ambassador Lee Wanta's stolen funds, how he was arrested and his personal belongings hijacked and Stolen by the Bush, Clinton & Obama criminal enterprise. The Deep State Swamp identified clearly explained for the first time to Nation.
2. Ambassador Lee Wanta's kidnapping by Switzerland under direction of President Bill Clinton President HW Bush, his kidnapping by the NY Police Department, and his kidnapping by the Corporate Criminal State of Wisconsin.
3. NY US District Court Magistrate Judge Allyn Ross dismisses all charges on Wanta and releases him as a free man (supporting documents dockets), only to be immediately kidnapped by the State of Wisconsin on fraudulent charges under Governor Tommy Thompson. All Lee's possessions stolen, including 16 billion in Treasury notes in Ambassador Lee Wanta's Name Breaking News Update 11/22/2019 (See attached) documents of the transcript recording of the November 17, 1993 Criminal cause for Bail before the Honorable Allyn Ross United States Magistrate Judge and the 11/1994 dismissal of all charges against Ambassador Lee Wanta. These documents prove without question he was kidnapped with no charges by Switzerland held illegally, had diplomatic immunity, was released to NY District Court held illegally on fraudulent charges from the State of Wisconsin. All charges dismissed, was released and was kidnapped by NYC held illegally in a area with no communication or human rights. His kidnapping by the State of Wisconsin and all his personal belongs stolen, never accounted for or returned including 16 billion dollars. falsely imprisoned for 11 years by the State of Wisconsin. It help scilarify his status as an Ambassador, Secret Agent under President Reagan , his work to take down major criminals like Mark Rich, the murder of Vincent Foster and the donated 250 Million dollars to Clinton Foundation stolen (never accounted for) by Hillary and President Bill Clinton. The murder of partner Howe Kwok, The stolen Ionian Bank purchased by Wanta, The stolen Trillions of dollars to be used as Mandated by President Reagan and paid by The Reagan Mitterrand , Wanta protocols funds owned by Wanta. The subsequent cover up of major RICO crimes including murder, extortion, blackmail, graft, which continues to this day.
4. VP Al Gore rescues Wanta from certain assassination and death. Why? And what is his connection to Lee.
5. The rigged 1992 election that put Clinton in office of the Corporate USA Government.
6. The Stolen 2000 election from Al Gore who remains an elected President of the Corporate USA Government.
7. The fraudulent 2008 election of Barry Soetorror alias Barack Obama
8. The election of President Trump nearly stolen and the criminal efforts and Coup underway to impeach and remove him. How he is being attacked and why.
9. President Reagan is the last duly elected President explained.
10. The Federal Reserve System is not Federal, not a Bank , is not a Reserve. It is a clearing house for criminal enterprise. Who runs it and why it must be retired. Kennedy's brave efforts to shut it down and assassination. The CIA, Federal Reserve, Bush, Clinton, Soetoro marriage.

1/

11. Clinton's and Bush's, Soetarro (Alias Obama) massive crimes and criminal enterprise explained impacting nation for last 30 years including 911 information. There ties with Criminal enterprise Marc Rich pardon, ties to Soros other Globalist criminals, the death of Vince Foster, the efforts to jail, assassinate Ambassador Lee Wanta , the Children defense fund steals 250 million dollars.

12. Congress does nothing about the release of the Wanta funds. Most of Congress are Puppets for the Deep State who control bloated Banks. Ponzi scheme explained.

13. Efforts to start a Civil War and World War using the Ukraine as the focal point, and why they need it to cover up crimes, create money.

14. Historical perspective of why the Russian Federation is not the Evil Empire. The general agreement of cooperation signed by Wanta. What is the Reagan Mitterand Wanta funds and why they must be released and honored.

15. The Ukraine used as a CIA operation to launder money, for Bush, Clinton's, Biden involvement.

16. Fake impostures trying to hijack Wanta funds exposed, Michael Cottrell and others . Their work with Argo Trust and Delmarva Timber Trust CIA and Bush companies .

17 How Criminal Enterprise is the enemy that knows no boundaries of Political Party, Race, Gender or age. RICO is the real crime infecting every party and Government organizations. The cabals use and control of the mainstream media.

18. Reagan Mandate to Wanta, what will be done with the Wanta Trillions repatriated, the payment of 35% taxes to US Treasury, new high speed Rail, Veterans program, Student loan payoff, real help for the elderly, medical system that works. New technologies and business development. Pay off of National debt.

19 Why President Trump needs to work with elected President Al Gore to accomplish the goal of the release of the funds under the Reagan Mitterand , Wanta protocols. They both are admonished to work together to get us back to the Constitutional Republic protect and defend America from both Domestic and Foreign enemies.

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<https://eagleonetowanta.com/wp-content/uploads/2015/12/Chapter17-Wanta-Black-Swan-White-Hat-.pdf> Also available at www.eagleonetowanta.com on home page

Lon Gibby CEO & President
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Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Breaking News Ambassador Lee Wanta Kidnapped by NYC & Wisconsin

8 messages

lon gibby <lon@gibbymedia.com>
To: Lee Wanta <ameritrustusa@gmail.com>

Fri, Nov 22, 2019 at 4:45 PM

Breaking News Update 11/22/2019 (see full news release attached with hyperlinks)

See attached Documents of the transcript recording of the November 17, 1993 Criminal cause for Bail before the Honorable Allyne Ross United States Magistrate Judge and the 11/1994 dismissal of all charges against Ambassador Lee Wanta. These documents prove without question he was kidnapped with no charges by Switzerland held illegally, had diplomatic immunity, was released to NY District Court held illegally on fraudulent charges from the State of Wisconsin. All charges dismissed, (See attachment) was released and was kidnapped by NYC held illegally in an area with no communication or human rights. His kidnapping by the State of Wisconsin and all his personal belongs stolen, never accounted for or returned including 16 billion dollars. falsely imprisoned for 11 years by the State of Wisconsin. It helps to clarify his status as an Ambassador, Secret Agent under President Reagan, his work to take down major criminals like Mark Rich, the murder of Vincent Foster and the donated 250 Million dollars to Clinton Foundation stolen (never accounted for) by Hillary and President Bill Clinton. The murder of partner Howe Kwok, The stolen Ionian Bank purchased by Wanta, The stolen Trillions of dollars to be used as Mandated by President Reagan and paid by The Reagan Mitterrand, Wanta protocols funds owned by Wanta. The subsequent cover up of major RICO crimes including murder, extortion, blackmail, graft, which continues to this day.

Watch Eagle One to Wanta Newsline Show #2

3/

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Lon Gibby CEO & President

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Spokane Valley, Washington

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Website <http://www.gibbymedia.com>



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3 attachments



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lon gibby <lon@gibbymedia.com>

Fri, Nov 22, 2019 at 4:49 PM

To: "govinfo@wisconsin.gov" <govinfo@wisconsin.gov>

Cc: Lee Wanta <ameritrustusa@gmail.com>

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U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1

Case title: USA v. Wanta

Date Filed: 11/17/1993

Assigned to: Magistrate Judge Allyne R.
Ross, MJ

Defendant (1)

Leo Emil Wanta
TERMINATED: 12/01/1993

represented by **Peter Kirchheimer**
Federal Defenders of New York, Inc.
One Pierrepont Plaza, 16th Floor
Brooklyn, NY 11201
(718) 330-1200
Fax: (718) 855-0760
Email: Peter_Kirchheimer@fd.org
TERMINATED: 12/01/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

Title 18, U.S.C., Section 1073. Unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the States of Wisconsin.

Disposition**Disposition****Disposition**

Dismissal of a complaint without prejudice submitted by Eric Bernstein. Deft released from incarceration (dated 11/19/93 Signed by Allyne R. Ross)

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1**

Case title: USA v. Wanta

Date Filed: 11/17/1993

Date Filed	#	Docket Text
03/31/1993		Arrest WARRANT issued as to Leo Emil Wanta (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	4	TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17,1993 ; (LaSalle, Dennis) (Entered: 10/12/1994)
11/17/1993		Added Government Attorney Eric D. Bernstein (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	1	Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993		ARREST of Leo Emil Wanta (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993		Magistrate Arraignment as to Leo Emil Wanta held ; Detention Hearing set for 10:30 11/19/93 for Leo Emil Wanta. AUSA Eric Bernstein present. Legal Aid Peter Kirschheimer present with client. Preliminary hearing will be address at the time of the detention hearing. Temporary Order of detention issued to the deft. Tape# 93/41 (5184 to end) and 93/42 (0 to 85) (Defendant informed of rights.) (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	2	TEMPORARY Order of detention issued as to Leo Emil Wanta (Signed by Magistrate Allyne R. Ross , dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)
11/19/1993	3	DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)
12/06/1994	5	LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

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United States v. Wanta, 1:93-mj-02072 – CourtListener.com

Main Doc

2 Nov 17, 1993

TEMPORARY Order of detention issued as to Leo Emil Wanta (Signed by Magistrate Allyne R. Ross, dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

3 Nov 19, 1993

DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

5 Dec 6, 1994


LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

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United States v. Wanta (1:93-mj-02072)

District Court, E.D. New York

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Last Updated: Jan. 20, 2019, 4:16 a.m. EST

Assigned To: Allyne R. Ross (/person/2785/allyne-r-ross/)

Date Filed: Nov. 17, 1993

Date Terminated: April 18, 1994

Nature of Suit: 190 Other contract actions (/?type=r&nature_of_suit="190 Other contract actions")

Jurisdiction Type: Federal question

[Docket Entries \(/docket/6173726/united-states-v-wanta/\)](#)

[Parties and Attorneys \(/docket/6173726/parties/united-states-v-wanta/\)](#)

[FJC Integrated Database \(/docket/6173726/idb/united-states-v-wanta/\)](#)

Filed

YYYY-MM-DD

to

YYYY-MM-DD

Documents

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to

	Date Filed	Description
1	Nov 17, 1993	Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis) (Entered: 12/01/1993)
		Main Doc
4	Nov 17, 1993	TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17, 1993 ; (LaSalle, Dennis) (Entered: 10/12/1994)

9/23/2019

United States v. Wanta, 1:93-mj-02072 -- CourtListener.com

Main Doc

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Main Doc

3 Nov 19, 1993

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Main Doc

5 Dec 6, 1994

LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

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U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1

Case title: USA v. Wanta

Date Filed: 11/17/1993

Assigned to: Magistrate Judge Allyne R. Ross, MJ

Defendant (1)

Leo Emil Wanta

TERMINATED: 12/01/1993

represented by **Peter Kirchheimer**

Federal Defenders of New York, Inc.

One Pierrepont Plaza, 16th Floor

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(718) 330-1200

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Email: Peter_Kirchheimer@fd.org

TERMINATED: 12/01/1993

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Title 18, U.S.C., Section 1073. Unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the States of Wisconsin.

Disposition

Dismissal of a complaint without prejudice submitted by Eric Bernstein. Deft released from incarceration (dated 11/19/93 Signed by Allyne R. Ross)

Plaintiff

USA

represented by **Eric D. Bernstein**

United States Attorney's Office

Criminal Division

225 Cadman Plaza East

Brooklyn, NY 11201

(718) 254-7000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

10/

Judge Allyne R. Ross

United States District Court Judge for the Eastern District of New York
Born 1946 in New York, NY

Federal Judicial Service:

Judge, U.S. District Court, Eastern District of New York
Nominated by William J. Clinton on July 22, 1994, to a seat vacated and received commission on September 29, 1994. Assumed senior U.S. Magistrate, U.S. District Court, Eastern District of New York

Education:

Wellesley College, B.A., 1967
Harvard Law School, J.D., 1970

Professional Career:

Staff attorney, Boston Legal Assistant Project, 1970-1971
Private practice, New York City, 1971-1976
Attorney, U.S. Attorney's Office, Eastern District of New York, 1976-1983
Assistant U.S. Attorney, 1976-1983
Chief, Appeals Division, 1983-1986

Staff Information

Chambers: (718) 613-2380
Courtroom Deputy: (718) 613-2385

///

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 -----X
4 UNITED STATES OF AMERICA, :

5 v. :

6 LEO EMIL WANTA, :

7 Defendant. :

93 M 2072

November 17, 1993

Brooklyn, New York

8 -----X
9
10 TRANSCRIPT OF CRIMINAL CAUSE FOR BAIL APPLICATION
11 BEFORE THE HONORABLE ALLYNE ROSS
12 UNITED STATES MAGISTRATE JUDGE

13 APPEARANCES:

14 For the Government:

ZACHARY W. CARTER
UNITED STATES ATTORNEY
BY: ERIC BERNSTEIN, ESQ.
ASSISTANT U.S. ATTORNEY
225 Cadman Plaza East
Brooklyn, New York 11201

16 For the Defendant:

PETER KIRCHHEIMER, ESQ.

18 Audio Operator:

20 Court Transcriber:

THOMAS KRAMER
COMPU-SCRIBE, INC.
18 Clinton Lane
Jericho, New York 11753

22
23 Proceedings recorded by electronic sound recording,
24 transcript produced by transcription service
25

12/

1 THE CLERK: United States versus Leo Emil Wanta, 93
2 20-72 M.

3 Counsel, please state your name for the record.

4 MR. KIRCHHEIMER: Peter Kirchheimer for Mr. Wanta.

5 MR. BERNSTEIN: Eric Bernstein for the Government.

6 THE COURT: Special Agent Denning (ph.), do you swear
7 to the truth of your complaint?

8 AGENT DENNING: Yes, Your Honor.

9 THE COURT: Okay.

10 Mr. Wanta, do you understand what this proceeding is?

11 THE DEFENDANT: Yes, Your Honor.

12 THE COURT: What does your client wish to do?

13 MR. KIRCHHEIMER: Well, Judge, it's a little unusual
14 in that it's a UFAB (ph.) not issued in this district, but
15 issued out of Wisconsin. I think normally they do UFAB here.

16 But my client would be delighted to waive removal to
17 Wisconsin.

18 In addition to that, we have a bail application. I
19 think that on the removal, he ought to be out. My
20 understanding is that he flew into this country with the intent
21 of going to Wisconsin, number one.

22 Number two, if you read carefully the UFAB affidavit,
23 not the removal affidavit from this district but the affidavit
24 from Wisconsin, the State charge in Wisconsin is still a
25 complaint, there is no indictment, number one.

1 Number two, it is, the complaint is bare of dates.
2 There is no statement when my client left the country and when
3 the complaint was returned. The only statement in the UFAB
4 complaint is once he was abroad, there is a statement that at
5 some point when he was abroad he was given notice of the
6 pendency of the charges, and further, earlier before there were
7 any charges, an agent says that he told him he intended to file
8 charges.

9 Of course, the agent's intent is almost irrelevant in
10 this, because the agent, certainly in no jurisdiction that I'm
11 aware of, has the power to file charges. He can ask a judge to
12 sign a warrant or he can ask someone to file a complaint. But
13 he doesn't have the power or the discretion to do that.

14 So any statement of his intent to do that is
15 something that's going to happen in the future that may or may
16 not happen.

17 In addition, my client has family in Wisconsin, I've
18 talked to the family in Wisconsin on the telephone. I think
19 this case -- my fear is that what will happen if we don't do
20 this is that Wisconsin will move for extradition and they'll
21 start a state extradition process, which will take a month.

22 Alternatively, if you remove him in custody, that can
23 take anywhere from a week to two weeks. The underlying charge
24 is a state tax charge. I mean, I'm completely unfamiliar with
25 the local law of Wisconsin. But I have to assume that if it's

1 treated sort of the same way that thing is treated here, that
2 there's at least a significant possibility that he would not be
3 facing any time. So that the time he spent in on this or the
4 threat of time should he not go back when he was told to would
5 be the severest consequence that he's facing.

6 My understanding is that there was some sort of
7 airline credit card on him and that with the basis of the
8 airline credit card he could fly himself back to Madison to
9 face these charges.

10 He's expressed to me continuously his intent and his
11 desire to do that. He was arrested coming into the United
12 States, not going out. And he had been residing before that in
13 Canada.

14 So that it's my -- I suppose the answer is the
15 Government can't have it both ways. Either he was aware of the
16 charges and had left to flee and was coming back aware of those
17 charges to face those charges, or alternatively he wasn't aware
18 of the charges and came back thinking he wasn't going to be
19 arrested. But, of course, if he wasn't aware of the charges,
20 the UFAB doesn't stand up.

21 So this case cries out for release on his own
22 recognizance or -- I'm sorry -- release in a ten or \$15,000
23 personal recognizance bond.

24 Additionally, I know it's sort of an extraneous but
25 relevant fact, there is no room at the Metropolitan

1 Correctional Center. Were you to remand him, he would be taken
2 to a local facility in -- I think they're taking them to
3 Passaic. It's extremely difficult to use the telephone in
4 Passaic. I've had -- basically, of the four or five clients
5 I've had in the Passaic local facility I never get any contact
6 from them because they just don't seem to be able to use the
7 phone there.

8 Ii would add that I have personally spoken to family
9 members. I spoke to his son-in-law in Au Claire, and his wife
10 was supposed to be on the way to that telephone. I never did
11 reach her, but my understanding is that there is --

12 I don't have a copy of that.

13 THE COURT: I'll read it out loud.

14 THE COURT: U.S. Ambassador to Somalia?

15 THE DEFENDANT: No. From Somalia to Canada.

16 MR. KIRCHHEIMER: A little bizarre, Judge, but
17 neither here nor there. On the issue of flight --

18 (Pause in proceedings)

19 THE COURT: This sheds some light.

20 MR. BERNSTEIN: A little, Your Honor.

21 I spoke this afternoon with a woman named Judy
22 Schultz, who's the Wisconsin Attorney General prosecuting the
23 underlying case. She supplied me with some of the following
24 information -- she and/or Agent Denning provided me with some
25 of the following information:

16/

1 The Defendant was actually served with the Wisconsin
2 UFAB complaint in Singapore in May of 1992. Shortly after that
3 time, an attorney in Wisconsin named Thomas Wilson apparently
4 contacted the Attorney General's office out there and
5 represented that Mr. Wanta would surrender.

6 That didn't happen. In fact, he went on to Thailand,
7 where he was arrested for participating in a significant fraud
8 against a hotel. Apparently, one of the things that was
9 involved in that case was the Defendant's production or use of
10 in some capacity -- I don't know exactly what -- of what
11 purports to be a billion dollar bill, and I'm handing to the
12 Court a document that's been faxed to me from Wisconsin, which
13 is a copy of a document that the Defendant produced or
14 attempted to use in connection with this fraud charge that he
15 was arrested on in Thailand involving a hotel.

16 After that, the Defendant went on to Switzerland,
17 here he was arrested on charges involving another fraud, on
18 Swiss charges involving fraud. He apparently spent several
19 months in jail in Switzerland. Ultimately, he was not, the
20 prosecution didn't go forward, and we're not exactly sure why,
21 but the charges were dropped.

22 The State Department then revoked the Defendant's
23 passport and the Defendant was deported by Switzerland to the
24 United States.

25 And so Mr. Kirchheimer's representation that the

17/

1 Defendant simply came back here knowing that there were charges
2 against him is completely false.

3 In fact, when Mr. Denning was waiting for the
4 Defendant to get off the plane, the Defendant said, "I'm the
5 one you're looking for," because he knew that authorities knew
6 that he was going to be on that plane, and he had been
7 deported.

8 Ms. Schultz also advises me that the charges that Mr.
9 Wanta is facing in Wisconsin are substantial under Wisconsin
10 law; that it involves several hundred thousand dollars worth of
11 tax fraud, that the maximum penalty is five years. And I asked
12 Ms. Schultz what is a likely sentence in this case, and she
13 said they're seeking the maximum and it's likely that he's
14 going to get something like that.

15 We're not talking about a charge that involves only a
16 negligible amount of jail time. We're talking about something
17 that can realistically be expected to result in significant
18 jail time.

19 We're also informed by Ms. Schultz that in
20 consultation with this lawyer, Thomas Wilson, that the
21 Defendant's family out there hasn't heard from him in two
22 years, which I think the Court can take into account as an
23 indication of what the nature of the Defendant's contacts with
24 the United States, obviously.

25 In addition to the various claims that the Defendant

18/

1 makes about himself, as reflected in the Pre-Trial Services
2 report, which I know the Court has already read, the Defendant
3 has claimed to work for the CIA and for Customs and an agent in
4 Minneapolis customs office has been consulted about this and
5 confirms that the Defendant was never, was simply not working
6 for Customs.

7 He also claims to be the Somali ambassador to Canada
8 and gave Ms. Denning a document to that effect; and in fact
9 when Ms. Denning asked him what his permanent address was, he
10 specified an address in Toronto, Canada, not in the United
11 States.

12 I couldn't disagree more strongly with Mr.
13 Kirchheimer's statement that this is a case that cries out for
14 bail. This is a case that cries out for detention, because the
15 Defendant has been traveling around the world avoiding this
16 prosecution and committing other frauds and engaging in all
17 kinds of falsification of his own identity.

18 Under these circumstances, he is an enormous risk of
19 flight, and the Government seeks detention.

20 MR. KIRCHHEIMER: A number of responses, Judge.

21 Lastly, of course, the Minneapolis, the unnamed
22 Minneapolis customs officer --

23 MR. BERNSTEIN: I'll name him. His name is Mike
24 Vanas, V-a-n-a-s.

25 MR. KIRCHHEIMER: -- who doesn't think that my client

1 worked for Customs.

2 Some years ago there was a trial in this courthouse,
3 the IRA trial, one of the IRA trials in front of Judge
4 Coughlin, in which Ramsey Clark, who had previously been an
5 Attorney General of the United States, took the witness stand
6 and testified that on a prior similar trial to that he had
7 informed the Court in question that the CIA had told him as
8 Attorney General of the United States that they had no
9 involvement in a particular case, and then in the middle of
10 that case the prosecution was abandoned when the CIA changed
11 its position.

12 The relevance of that, of course, is that who knows
13 which Government agency --

14 THE COURT: Who knows? That's my problem.

15 MR. KIRCHHEIMER: I'm not sure that the Government
16 agencies are all that tremendously relevant.

17 The key here is that what Mr. Bernstein keeps talking
18 about repeatedly is the foreign travel. But the problem is
19 that there is no claim, because we don't have the date from
20 when the accusation was returned, that he left after the
21 institution of charges or after being aware of the institution
22 of charges.

23 The only claim is that while --

24 THE COURT: Do you want a probable cause hearing?

25 MR. KIRCHHEIMER: Well, I think that's a separate

20/

1 issue, but right now I think more important is bail.

2 THE COURT: No, I'm not going to let him out. I'll
3 tell you that. I just can't.

4 MR. KIRCHHEIMER: Then what I --

5 THE COURT: So what would you like to do?

6 MR. KIRCHHEIMER: Give me a moment.

7 THE COURT: Okay.

8 (Discussion off the record.)

9 MR. KIRCHHEIMER: Judge, I have a second alternative
10 suggestion before we deal with the issue of going back. I have
11 been in contact with the family and I believe that the family
12 lives in Au Claire, Wisconsin. The family may be willing to go
13 to Madison.

14 I spoke to the son-in-law, who opined that my
15 client's wife is likely to be willing to go to Madison to sign
16 a bond in Madison.

17 THE COURT: Do you want to just put this off?

18 MR. KIRCHHEIMER: What I suggest is that we put it
19 off for tomorrow and I attempt to, I'll try and talk to the
20 family and see if I can present a surety.

21 THE COURT: A PRB wouldn't do in this instance. I
22 would need some security. I see real problems with this case,
23 Mr. Kirchheimer.

24 MR. KIRCHHEIMER: I guess I'd like --

25 THE COURT: A little more time?

1 MR. KIRCHHEIMER: I'm just trying to -- what's good
2 for the Court on Friday?

3 THE COURT: Friday? You want to come before or after
4 those gentlemen?

5 MR. KIRCHHEIMER: Oh, those folks are on? How about
6 tomorrow then?

7 THE COURT: Actually, we could do it Friday morning,
8 though.

9 MR. KIRCHHEIMER: Friday morning?

10 THE COURT: Yes. 11 o'clock? I'm free.

11 MR. KIRCHHEIMER: I have an 11 o'clock. Could you do
12 it at 10:30?

13 THE COURT: I can do it at 10:30.

14 MR. BERNSTEIN: I'd like to reserve the question of
15 -- my belief is that in the end we will waive removal, but
16 before that happens I'd like to deal with the bail issue.

17 THE COURT: Okay. So that's November 19 at 10:30 in
18 the morning.

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CERTIFICATION

I, Thomas Kramer, certify that the foregoing is a correct transcript from the electronic sound recordings of the proceedings in the above-entitled matter.



July 15, 1994

Thomas Kramer

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