

SIGINT: FLASH / TOP PRIORITY

THE HONORABLE, AL GORE
OFFICE OF THE VICE PRESIDENT
THE WHITE HOUSE
WASHINGTON, DC, USA

EXHIBIT LL



IN THE MATTER OF :- CREDIT SUISSE BANQUE "OFF BALANCE PRIVATE PLACEMENT FUNDS" IN FAVOUR
THE SHINWA BANK, LTD, PRESIDENT/PRINCIPAL TORU TSUJITA, THROUGH
MINTUS, INC (CAROLYN A MINTUS, USA PASSPORT NO: 022989722)

REF: SECURITY CODE - JMJ/HUMINT/SA233MS - U. S. TREASURY

MARVELOUS INVESTMENTS LIMITED - MR LEO EMIL WANTA HAS AGREED TO ASSIST US IN THE
POTENTIAL TAX INVESTIGATION AND OFF BALANCE PRIVATE PLACEMENT OF USG/JAPAN CREDITS,
DISCUSSED UNDER OPEN CASE FILE OF JAPANESE YEN CURRENCY MANIPULATIONS WITHIN CITICORP
GROUPE - HONG KONG.OPS / SIN.OPS / CHINA.OPS.

ISRAELI INTEL.OPS GALACTICA / DAVID DAVID (MOSSAD) HAS BEEN IN DIRECT CONTACT WITH
C/S CHAIRMAN RANIER GUT AND C/S PRESIDENT JOSEPH ACKERMANN, ET AL - TO PREVENT MINTUS,
INC. WITH POWER OF ATTORNEY FROM SHINWA PRESIDENT TSUJITA TO LEGALLY TRANSFER ALL
CUSTODIAL/SAFEKEEPING PRIVATE PLACEMENT FUNDING FROM CREDIT SUISSE TO AMERICAN BANK
UNDER CERTIFIED AUDIT TO CLIENT ACCOUNT UNDER MARVELOUS INVESTMENTS LIMITED (WANTA).

GUT/DAVID/ACKERMANN ATTEMPTING, ILLEGALLY CIRCUMVENT MINTUS/SHINWA IN VIOLATION OF
I.C.C. 400/500 RULES AND REGULATIONS, INTER ALIA, TO MOVE SAID PRIVATE PLACEMENT AND
OFF BALANCE FUNDING TO AN AMERICAN BANK FACILITY FOR OUR REVIEW AND POTENTIAL TAX
CONSEQUENCES, ETC. (IF ANY PER I.R.S. RULES AND REGULATIONS)

CREDIT SUISSE BANQUE ONCE AGAIN IS MANEUVERING IN THE SAME STYLE AS JUNE/JULY 1993,
WITH THE USD TWO HUNDRED AND FIFTY MILLION AMERITRUST CORPORATION ALLOCATION TO CHILDREN'S
DEFENSE FUND - WSHDC, REPRESENTED BY WHITE HOUSE COUNSEL VINCENT FOSTER, ATTORNEY MARVIN
GROBMYER AND SECRETARY DONNA SHALALA, ET AL. OUR INTEL.OPS ARE STILL HOLDING COPY OF
FOSTER'S CORRESPONDENCE TO MEET AMBASSADOR WANTA JULY - 1993 AT HOTEL DE LE PAIX - GENEVE
REFERENCING BANK DEBENTURE CONTRACT WITH HUMEWOOD ENTERPRISES/AMERITRUST AS AUTHORIZED BY
U.S. TREASURY, SEC RICHARD BREEDEN, I.R.S., FEDERAL RESERVE, ET AL.

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GES.M.B.H. - WIEN.OPS.:- RECOMMEND USG FUNDING AT
U.B.S. / NATWEST / WIEN IN EXCESS OF USD0.3 BILLION BE TRANSFERRED TO REPUBLIC OF GEORGIA
PER ORIGINAL REQUEST OF CIA.OPS / FREDDIE WOODRUFF, U.S. ATTORNEY JOE DONAHUE, MGEN RICK
SECORD FORTHWITH.

SOMALIA DEMOCRATIC REPUBLIC - MOGADISHU:- YOU SHOULD RECALL THE U.S. STATE DEPARTMENT,
COPIED TO FOSTER RECOMMENDED AND APPROVED THE DIPLOMATIC APPOINTMENT OF LEO EMIL WANTA
TO MEET THE SOMALII REQUIREMENTS IN CANADA AND SWITZERLAND, MAR AND JUNE, 1993.

QUESTION? AMB WANTA IS STILL HOLDING IN AMERITRUST TRUST WITHIN U.B.S. 167 METRIC TONNES
OF GOLD BULLION TO BE CONVERTED TO USDOLLARS PER INSTRUCTIONS OF H.E. HAJI MOHAMED H HAILE,
FORMER FOREIGN MINISTER AND ACTING PRESIDENT. WHERE IS PRESIDENT HAJI TO VERIFY DISBURSAL
OF SETTLEMENT USDOLLARS FOR MOGADISHU OPERATIONS? AMB WANTA HAS BEEN MOST COOPERATIVE TO
MEET OUR USG OBJECTIVES. PLANS TO CUTBACK ON 14 SEPTEMBER 1995 FOR PERSONAL REASONS.

ASIAN-EUROPA DEVELOPMENT PTE LTD, SINGAPORE:- AS TO THE USD150 BILLION IN RESERVE AND THE
DIFFERENCE OF 2000 MT OF RUSSIAN GOLD BULLION / U.S. TREASURY TRANSFER, THEY STILL HOLD
750 METRIC TONNES FOR INVESTMENT PROGRAMMES. USD100 BILLION IS BEING PREPARED TO RE-INVEST
IN THE RUSSIAN FEDERATION AT LOW INTEREST RATES AS PREVIOUSLY NEGOTIATED.

From : EXECUTIVE OFFICES / EUROPA.OFS PHONE No. : 100565223358

Oct.16 1995 5:25AM P04

101 Cecil Street # 1204/05
Tong Eng Building Singapore 0106
Tel: 223-2800 Fax: 223-3585 Tlx: IIS 33933 KOKSIN

PERSONAL AND CONFIDENTIAL

110ct91/2212HRS

TO ALL STATIONS, CLIENTS, LEGAL COUNSEL, ASSOCIATES ET AL

MESSAGE

65-338-3388

DIR GEN LEO E WANTA HAS BEEN SUMMONED TO ATTEND
FINANCIAL MEETING IN BANGKOK, THAILAND 13 - 14 -
15 OCTOBER 1991, WITH THE IMF/GROUP OF SEVEN AND
OTHER U.S.S.R. AUTHORITIES.

EFFECTIVE, 0000 HRS 12 OCTOBER 1991 EST/USA ZONE,
PLEASE DIRECT ALL COMMUNICATIONS, TELECOPIER
MESSAGES AND TELEXES TO THE FOLLOWING TELECOMCTR:

TELEPHONE (65) 22 32 800
TELECOPIER (65) 22 33 585
TELEX NUMBER RS 33933

END OF MESSAGE

THANK YOU

SINPAC.OPS/714

N.D. 13/4/94

From : EXECUTIVE OFFICES / EUROPA OPS PHONE No. : 100565223358

Oct. 16 1995 5:26AM P05

SEP 20 '91 FRI 15:47 10:KOR SINGAPORE TEL NO:05 2333505
FROM POLYMER BGD YU '91 09/19 13:12

4327 104

P.03

SN 47787 / 16 Sept. 91

Conditional SWIFT Message. MT-199

From: JUGOBANKA D.D. BELGRADE

To: MANUFACTURERS HANOVER CORPORATION/MANTRUST
270 PARK AVENUE, New York, NY, USA 10017

SWIFT-CODE: MAHAUS 33 A

Telex Numbers: 62814 MHT UA
2323378 MHT UA

We JUGOBANKA D.D. BELGRADE, herewith transfer to your bank for credit to Arab Jordan Investment Bank A/C No 136008 IFO ANBKO CREDIT Pte Ltd. No 53389 and as per transaction code KDN, 91/8BI/LEO - 3008 - 25 Euro - Finance - Invest Ltd., Belgrade, CONDITIONALLY by order of our clients EPI EURO-FINANCE-INVEST LTD. clean, clear and of non criminal origin US Dollars in the amount of 47,375,000,- in exchange for clean, clear, freely transferable and legal tender KUWAITI DINARS 25,000,000, pre 02. August 1990/pre-invasion KDN.

Above transaction is to be effected with same value date and under condition that the amount of KUWAITI DINARS 25,000,000,- is transferred to JUGOBANKA's KD account which is to be opened with a prime bank by the assistance of your bank.
Kindly inform us which bank would be willing to open account in KD in the name of our bank.

Best regards,

JUGOBANKA D.D. BELGRADE
M. M. Mirkovic
M. M. Mirkovic

REF: VINCE FOSTER
PRE-BOSNIA CONFLICT
FINANCIAL ARRANGEMENTS
by CIA/ISA, ops AND
INTELLIGENCE OPERATIVES,
INTER ALIA
SEE SABZNY WANA/FREDDIE WOODRUFF FILES

From : EXECUTIVE OFFICES / EUROPA. OPS PHONE No. : 100565223358

Oct. 16 1995 5:26AM P06

Fax of premio :

04-04 12/09/91 17:15 Str: 1



JUGOBANKA D.D.
BEOGRAD Ul. 7. Jula 19-21

Cables: Jugobanka, Beograd
Telephone: 11/630-022
Telex: 71004 YU JUBEL
78005
71063
71064
Telefax: 11/630-910
Swift: Jugoyubg

Conditional SWIFT Message, MT 199

11001 BEOGRAD

fm: JUGOBANKA D.D. BEOGRAD

to: MANUFACTURERS HANOVER CORPORATION/MANUFACT
270 Park Avenue, New York, NY, USA 10017

SWIFT-CODE: MAHAUS 33 A

Telex Number: 62014 MHT UW
2323378 MHT UR

FOR CREDIT TO: ARAB JORDAN INVESTMENT BANK
A/C No 136000 IPO ANKRO CREDIT
P.O. No 53389

TRANSACTION CODE: KDN, 91/SR1/LEO - 3001 - 25
BURE - FINANCE - INVEST LTD., BELGRADE

SEQ No. ISN 41187
16 Sept 91 | 11 46 AM
Belgrade,
Yugoslavia
Tuka

JUGOBANKA D.D. BEOGRAD, herewith transfer CONDITIONALLY our clients BURE - FINANCE - INVEST LTD. clean, clear and of non criminal origin US Dollars in the amount of 47,375,000,- in exchange for clean, clear and legal tender KUWAIT DINARS, pre 02. August 1990/pre investoin KDN, as per transaction code:

KDN 91/SR1/LEO-3001-25
BURE-FINANCE-INVEST LTD. BELGRADE

Equal amount of KUWAIT DINARS 25,000,000,- to be transferred to JUGOBANKA's KD account which is to be opened by the assistance of your bank.

[Signature]
JUGOBANKA D.D. BEOGRAD
Mr. D. ...

11001 BEOGRAD

MOR J 001 WLD 17:05 ID:KOE SINGAPORE TEL NUMBER 223 3585 0531 101

ORGANISATION INTERNATIONALE DE POLICE CRIMINELLE
INTERNATIONAL CRIMINAL POLICE ORGANIZATION
ORGANIZACION INTERNACIONAL DE POLICIA CRIMINAL
المنظمة الدولية للشرطة الجنائية

INTERPOL



SECRETARIAT GENERAL

60, Quai Achille Lignon 69000 LYON - FRANCE
Télex : OIPC 301887 F Téléphone : 72 44 70 00
Fax : 72 44 71 63

TELECOPIE / FACSIMILE :

DATE : 12th March 1991

Ce message contient page (s) incluant celle-ci
This message contains 1 page (s) including this one

| | | |
|---|----------|---|
| TO : Mr. L.B. WANTA, Managing Director ANEKO CREDIT PTE Ltd., Singapore - fax No. 223-3585 | IMMEDIAT | |
| COPIE : COPY: | URGENT | |
| DE : INTERPOL GENERAL SECRETARIAT FROM: Lyon, France | NORMAL | X |
| OBJET / SUBJECT : Foreign exchange of Kuwait Dinars/US dollars | | |
| <p>Concerning your fax dated 6.3.1991, please be advised that the ICPO-Interpol General Secretariat cannot comply with your request of assistance.</p> <p>For that matter you are asked to contact the national Interpol authorities in Wiesbaden (telefax No. 49-611-552-302) and/or Interpol Singapore (telefax No. 65-225-2026).</p> | | |
| <p>En cas de problème de réception, appeler le 72 44 71 63 In the event of a problem, please call 72 44 71 63</p> | | |

Adresse postale — Mailing address — Dirección postal — المنسوان البريدي

M.P. 6041

69411 LYON CEDEX 09, FRANCE

IP LYON SCS

78 09 00 84

1991-03-12 08:58

From : EXECUTIVE OFFICES / EUROPA OPS PHONE No. : 100565223358

Oct. 16 1995 5:27AM F08

APR-23-'91 TUE 09:14 ID:KOK SINGAPORE
EXP : 33 72447163-LYON SU

TEL NO: 65 223 3585

HARR F01

Le 22-04-91 à 12.59 - 1 -

ORGANISATION INTERNATIONALE DE POLICE CRIMINELLE
INTERNATIONAL CRIMINAL POLICE ORGANIZATION
ORGANIZACION INTERNACIONAL DE POLICIA CRIMINAL
المنظمة الدولية للشرطة الجنائية

SECRETARIAT GENERAL

50, Quai Achille Lignon 69008 LYON - FRANCE
Télex: OIPC 901987 F Téléphone: 72 44 70 00
Fax: 72 44 71 65

INTERPOL



TELECOPIE / FACSIMILE :

DATE : 22 April 1991

Ce message contient
This message contains

1

page (s) incluant celle-ci
page (s) including this one

Mr. L.E. WANTA, Managing Director, Anako Credit
ATT : Pte Ltd., Singapore, Fax Nr. 223-3585

COPIE :
COPY:

IMMEDIAT

DE : Group E
FROM: Interpol General Secretariat, Lyon, France

URGENT

NORMAL

X

OBJET / SUBJECT : Foreign Exchange Transactions

We acknowledge the receipt of your fax dated 18th April 1991.

As a bank in Austria is involved in this matter, you could also contact Interpol Vienna (address: Bundesministerium für Inneres, Generaldirektion für die Öffentlich Sicherheit, Interpol Wien, Herrengasse 7, A-1014 WIEN I) as well as Interpol Wiesbaden and Singapore, the fax numbers of which were transmitted to you in our previous transmission dated 12th March 1991.

Please be also informed that copy of your faxes dated 6th March and 18th April 1991 have been addressed to Interpol Singapore, Wiesbaden and Vienna.

En cas de problème de réception, appeler le 72 44 71 65
In the event of a problem, please call 72 44 71 65

Adresse postale

Mailing address

Dirección postal


المنوان البريدي

B.P. 6041
69411 LYON CEDEX 08, FRANCE

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct. 16 1995 5:28AM P09

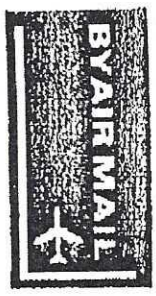
PS Form 3800, June 1991

| | |
|---|---------|
|  | |
| Postmark or & Date | |
| TOTAL Postage | \$ 2.35 |
| Name, and Addressee's Address | |
| Receipt Showing to Whom to Whom a Date Delivered | 1/10 |
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| Special Delivery Fee | |
| Certified Fee | 1.10 |
| Postage | \$ 55 |
| From: Simon & Schuster Rockefeller Center New York, NY 10020-0000 | |

Do not use for International Mail
No Insurance Coverage Provided
(See Reverse)

Receipt for
Certified Mail

P 294 150 856



CERTIFIED RETURN RECEIPT

Simon & Schuster
Office of the Publisher
Rockefeller Center
1230 Avenue of the Americas
New York, New York 10020 0000
U. S. A.

From : EXECUTIVE OFFICES / EUROPA. OPS PHONE No. : 100565223358

Oct. 16 1995 5:28AM P10

P 298 150 856

CERTIFIED RECEIPT NUMBER _____

Certified: Return Receipt

14 November 1994

Simon & Schuster
Office of the Publisher
Rockefeller Centre
1230 Avenue of the Americas
New York, New York, USA (10020 0000)

**Demand to Cease and Desist
the Publishing and Release of:**

Thieves' World
by Claire Sterling

EFFECTIVE, AT ONCE...

Dear Gentlepersons:

I have personally reviewed over the past few days the above-mentioned diatribe; certainly erroneous and extremely misleading to the citizens of the United States of America as noted below.

Chapter/page no.

V/109 U.S. Treasury/U.S. Customs Service Frank B. Ingram (SA32NV)
has additional intelligence data on investigative activities on
AMERICAN GRAIN COMPANY.

VI/120 Same as above on MS International

125 Same as above on Treuhand - Germany.

Please Note - In order to evaluate and control intelligence/surveillance operations on "money laundering activities and deposits," we were directed to establish several authorized USG fronts and intelligence groups to harness said alleged criminal activities.

Question - Why was Wanta authorized to seize stolen Citibank and Chase Prime Bank Guarantees being circulated June 1993 in Switzerland and being illegally negotiated within Suisse Banking community with special discounts?

Question - Why did AmeriTrust Corporation receive US \$162,385,000.00 into the Suisse Banques for prompt delivery of Prime Bank Guarantees under authorization of U.S. State and Treasury Departments during June and July 1993?

Question - Why did White House Counsel Vince Foster solicit the aggregate amount of US \$250,000,000.00 over 18/24 month for the Children's Defense Fund and schedule to meet July 1993 at Hotel de la Paix - Geneve?

Question - Why did Ancko Credit Pte Ltd. of Singapore Principals Kok and Wanta receive a Royal Commendation from the State of Kuwait?

Barnet Bank is Barnett Bank

173 Soviet Gold Ruble is/was legal tender since it has "gold Certificate Status."

174 Authentic Diplomatic Passports are not "Honorary" under Vienna Convention on Diplomatic Relations, 1961.

The 2,000 MT Purchase by New Republic/USA Financial Group, Ltd. Gesellschaft was authorized and delivered by USSR Central Bank at 1169 MT only to U.S. Treasury by Leo Emil BAHTA (Wanta), GZG intermediary! Your referenced Coppola was never involved in this GZG Au Bullion transaction!

IX/179 New Republic/USA Financial Groupe Ltd/Gesmbt was never incorporated in Appleton, Wisconsin. Wanta is still the only legally authorized Foreign Partner with GZG sanctions.

180 U.S.State Department never stated "Wanta had any major debts and credit card problems."

Question - Who confronted whom in November 1990 and who fled? Certainly not Leo Wanta, the USSR Foreign Partner with Soviet Supreme Agreements!!

- 144 Special Agent/Resident Agent - in - charge William Lecates and SA32NV Ingram initially uncovered B.C.C.I. illegal banking activities, consisting of money laundering, military sales and arms commissions , inter alia; as this sensitive intelligence data was then forwarded to Attorney General Bill Barr.
- 158 Please obtain U.S. Treasury/Customs - Office of Special Investigations on:
(A) Prescott Bush
(B) Nomura (Suisse) facilities, supplied/coordinated by F.B. Ingram, Eyedent: FBI
- VIII/169 Soviet Union Rubles (SUR) is indeed a convertible currency under "Special Conditions: - as authorized.
- 170 BRINKS is a GZG authorized money counting clearing house for Wanta, ops!
- 171 -----"By men who were anything but mentally retarded," is now a continuing USG illegal conspiracy, abduction, subterfuge, and much more to be within U.S. Grand Jury, U.S. Senate Select Intelligence Committee, U.S. House Intelligence Committee, et al.
- Please Note** - That Soviet Embassies were and still are heavily involved as well as German/Suisse banking facilities.
- 172 Question - Why was the C.I.A. trading US Dollars for Yugoslavia Dinars prior to any known Balkan conflicts?
- Question - Why did Wanta transfer Kuwait Dinars by US Dollar payment in excess of multi-billion USG Dollars?
- Question - Why was Wanta investigating Suisse Banque traffic on Libyan Dinars; June and July 1993 with U.S. Federal case numbers?

182 Wanta was never at any meeting with Gibbin and/or any associates, nor is/was Tremonti and/or Gulcwicz any alleged American Confederate. Who is Rozenberg, Chernyafsky and the mysterious Omar Khan?

183 Since Wanta was never invited nor attended this referenced meeting; he would be "nowhere." In fact, it is obvious that the alleged Groupe, was attempting to illegally circumvent Wanta's legal Agreements with the Russian Government.

186 Wanta was born, June 11, 1940 in Stevens Point, Wisconsin, and never was in any pinball machine business in Menomonee Falls. Therefore, your irregularities are strange indeed. What alleged Senior F.B.I. official would ever confirm such RUBBISH?!!

Yes, U.S. Secret Service has files on Wanta due to his past USG candidate positions, Presidential Metal of Merit; Appointment to Presidential Task Force as Trustee, Member National Security Advisory Council; Presidential Candidate as U.S. Department of Defense, Inspector General, Commissioner of U.S. Customs Service, Assistant Secy. - Department of Labor, plus U.S. Special Operations - Office of Special Investigations (O.S.I. - I.S.A.), et al.

Wanta was never arrested, nor convicted, nor knowledgeable of any Suisse, international money laundering activities with/for any, yet unknown, Charleston Bank - Panama.

Please advise Wanta of any legal deportation particulars to the USA to stand trial for tax evasion as alleged in your book. Please define "Snake Oil Salesman and Flim-Flam Artist."

The Austrian Chancellor has no idea of any "Aggravated Fraud", nor do I.

187 What 14% favorable variance, in favour of Leo Emil Wanta or any Corporation?

Wanta never met Tremonti, period.

Amazing that your Tremonti, was a USG target initiated by Ingram and Lecates long before your listed dates. Ingram and SA233 MS Rick Reynolds never heard of your listed Gulewicz, nor as Wanta.

Reasonable and Intelligence personnel on a "need to know basis", knew that New Republic (Bush Sec. Code on Iran-Contra activities) was a USG Intelligence Operation to locate and seize Afghan - issued General Dynamic Stinger Missiles, Red Mercury (RM2020 product). Ref: USSR Fusion Bomb Investigation, MIG 29 Fulcrum Maintenance Manuals, US Dollar money laundering surveillance, and much more.

Amberhaven, Ltd. was under USG/NR-USA Covert investigation by Ingram/Iscates, et al.

189 --Verifies Wanta was absolutely independent of your Tremonti. Question - Why was Wanta completely sanctioned with absolute immunity with unlimited US Dollar control, inter alia?

It was indicated on several Intel reports that Dove Trading Groupe, was implicated with Lord Alexander, Bank of England to circumvent New Republic - WIEN Agreements, etc.

Why did Asian - Europa delay transfer of US Dollars for USR Rubles of M. Gorbachev; to prevent coup d'etat payments in favour of President Boris Yeltsin, et al?

There was never been an covert/overt working relationships/agreements with any USG/Wanta Operations with any Mafia anywhere, nor International Partners.

189 Your "Mr. X" is/was no major player, only a commissioned agent of New Republic, following USG/NR-USA Corporate directives, and certainly in no position to reach any Jugular!

191 Is it not financially strange that USG/Wanta ops was the only Legal Groupe to list "clean, clear, good, legal, bundled, counted, verified, packed and stamped Russian Rubles."

192 His Excellency, Kok Howe Kwong and Wanta due to USG covert operations had no "Confederates" as listed/noted, nor is either allowed to issue "false deals."

192/2 Tremonti wrote to Amberhaven, not NR-USA/Wanta about "smuggling .ops". and never heard of IFimbank of New York.

192/3 Ingram will review "Mr. X" notes on file. Question - Who altered letterhead Telefon number?

Special Agent
Philip
Wainwright
A.K.A. "Mr. X"

- 192/5 Why is Asian - Europa the only legal principal with Russian Rubles of 70 plus Billion per mandate of Russian officials and legally successful deposits and transfers?
- 192/6 **Please Note** "Lew/Nv" notation -denoting "NV" is SA32NV (U.S. Treasury/O.S.I. - National Security. ops) As Wanta is USG operative with US Dollars.
- 192/7 New Republic is purchasing, not selling as falsely alleged, the 2,000 MT of Gold Bullion; Coppola is not at party to any GZG/USG operation, nor known to be capable financially.
- 194 What CLOUD over Wanta's head? The GZG/USG sanctions are obvious. New Republic/Wanta SEIZES weapons and nuclear material; does not sell, only directs/coordinates surveillance operational activities on Russian Fusion Bomb and RM2020 movements, inter alia.
- 195 Russia's alleged missing AU Bullion was legally transferred via Suisse Banques by Leo Emil Wanta (Bahta in Russian) to U.S. Treasury authority. Wanta never called nor knew any Coppola character.
- X/198 All Oil deals were GZG authorized exclusively in favour of Wanta operations.
- 202 What swindle and/or Wanta involvement? Wanta is US Dollar provider for SU Ruble delivery per GZG Special Agreements and authorized SANCTIONS, inter alia.
- Wanta never heard of an Alexander Doklychuk, nor any association known.
- 204 Wanta has SU Roubles by GZG Special Agreements exclusively to Wanta Financial Groupes, without any other unnecessary Mafioso Principals, yet unknown.
- XI/212 Wanta is the Counter-Intelligence operative in Europa that coordinated Special Operations, including RM 2020 Red Mercury surveillance of T.A. Trace Analysis, Morges, Switzerland, Dr. Lutz and Suisse Attorney Millie Ferrus (Lausanne) at all times - see USG/CIA Intel reports by Ingram/Reynolds (O.S.I.).

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:

- 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)

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.

Double Jeopardy ISSUE

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 Megistrate 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.

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct. 16 1995 5:33AM P18

340439

business by the respective enterprise; d) statements of defendant Leo Wanta which were made against his penal interest.

Based upon the above investigation, your complainant concludes that defendant's taxable income for the years 1988 and 1989 was unreported, that defendant's tax returns for those years were false and fraudulent, and that defendant intentionally evaded assessment of Wisconsin income taxes totalling \$14,129 for those years.

Dated this 8th day of May, 1992.

Dennis Uilman
Dennis Uilman

Subscribed and sworn to before me this 8th day of May, 1992.

Judith Schultz
Judith Schultz
Assistant Attorney General

Approved for filing this 8th day of May, 1992.

[Signature]
Deputy District Attorney

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct.16 1995 5:33AM P19

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, McINTYRE & WILSON, S.C.
ATTORNEYS AT LAW

Robert A. Bachman
Thomas E. McKenzie
James R. Hebbe
Angus R. McIntyre
Thomas A. Wilson
Mark J. Tyczkowski
Bryan Wycoff
Joseph M. Welch

211 EAST FRANKLIN STREET
P.O. BOX 1155
APPLETON, WISCONSIN 54912-1155
(414) 739-6356

J. Joseph Cummings
1967-1880
FAX NO. (414) 739-3370

June 12, 1992

COPY

Mr. Dennis Ullman
Wisconsin Department of Revenue
265 W. Northland Avenue
Appleton, WI 54911

RE: Leo Wanta
SS No. 396-34-6726

Dear Mr. Ullman:

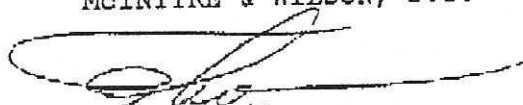
As you are aware, I have from time to time represented Leo Wanta and I again, for a limited purpose, represent him in this matter.

He has directed me to tender to the Wisconsin Department of Revenue in compromise and settlement of claims, the sum of \$14,129.00. Leo Wanta admits no liability but does wish to resolve the dispute that allegedly exists between the Department and him. He advises he has received no bill as such, but he is aware of a criminal charge filed in the Dane County Circuit Court, No. 92 CF 683. This is the first time the matter has been brought to his attention.

I enclose our Trust Account check No. 6992 in the sum of \$14,129.00.

Sincerely,

BACHMAN, CUMMINGS, MCKENZIE, HEBBE,
McINTYRE & WILSON, S.C.


Thomas A. Wilson

TAW/km

Enclosure

cc: Judith Schultz
Leo Wanta

Rec'd
11/29/94
W

* EXHIBIT AA *

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct. 16 1995 5:34AM P20

ENDORSE HERE

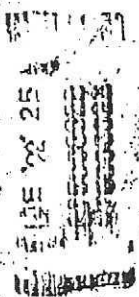
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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

STATE TREASURY OF WIS.
MILWAUKEE, WI
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A FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

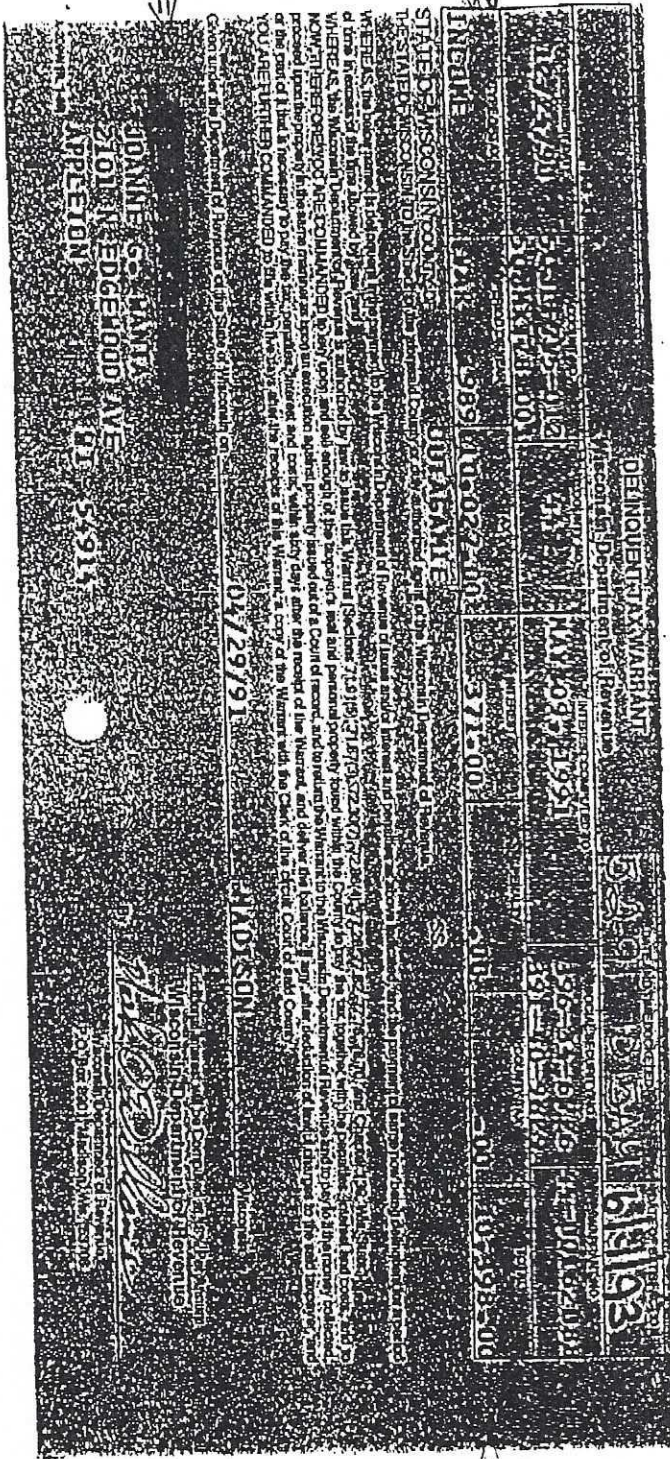
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| | | |
|--|--|--------------|
| BACHMAN, CUMMINGS, MCKENZIE, HERBE, MCINTYRE & WILSON, S.C. ATTORNEYS AT LAW TRUST ACCOUNT 211 E. FRANKLIN ST., P. O. BOX 1155 APPLETON, WI 54912 | | 6992 |
| PAY TO THE ORDER OF <u>Wisconsin Department of Revenue</u> | | June 3 19 92 |
| Fifteen Thousand One Hundred Twenty-Nine and 00/100 | | \$14,129.00 |
| DOLLARS | | 75-53 739 |
| BANK ONE <small>BANK ONE - APPLETON, WI Appleton, Wisconsin 54912</small> | | |
| FUNDS OFFERED IN COMPROMISE FOR Leo F. Wanta, SS # 396-34-6726 | | |
| #008992# #075900834# #00159879# #0001412900# | | |
|  | | |

From : EXECUTIVE OFFICES / EUROPA.CPS PHONE No. : 100565223358

Oct. 16 1995 5:34AM P21



STATE OF WISCONSIN
Department of Revenue

OUT AGAMIE COUNTY CIRCUIT COURT
SATISFACTION OF DELINQUENT TAX WARRANT

| | | | | | |
|-------------|------------|------------|------------------|-------------|------------|
| WARRANT NO. | 4400162088 | FILED DATE | 05/02/91 | TYPE OF TAX | INCOME TAX |
| ID NO. | 391409629 | ID NO. | OUTAGAMIE COUNTY | F I L E D | |

JUN 0 4 1993

JOANNE E. WANTA
2717 PEARL DRIVE
EAU CLAIRE WI 54703

RUTH H. JANSSEN ss.
CLERK OF COURTS
DANE COUNTY

BY: *Linda Busse*
 WISCONSIN REVENUE
 STATE OF WISCONSIN (SEAL)
 SUSAN
 Personally came before this
 1993 the above named
 JUNE 1993 RICKLEY to be the person
 LINDA BUSSE and satisfaction of tax warrant.
 who executed and acknowledged the
 Notary Public
 My Commission (is permanent) (Expires)

This Warrant has been fully satisfied and the clerk of said court is authorized to satisfy and discharge said tax warrant of record, pursuant to S. 71.91(5)(f) of the Wis. Stats.

Ruth H. Janssen Clerk of Courts
 I hereby certify that the copy supplied has been compared by me with the original on file and returned by me to him to my satisfaction. If I have made any error and will the seal of the Clerk of Courts Outagamie County at Appleton, WI, this
Joan E. Wanta
Ruth H. Janssen
Joan E. Wanta

* EXHIBIT CC *

02 May 1994

ADDENDUM ASTATEMENT OF FACT -

IN THE STATE OF WISCONSIN "ARREST WARRANT" - RECEIVED
12.13.93, THE "CRIMINAL COMPLAINT" ON PAGE -17-
 CLEARLY STATES -

"BASED UPON THE ABOVE INVESTIGATION, YOUR COMPLAINTANT
 CONCLUDES THAT DEFENDANT'S TAXABLE INCOME FOR THE
 YEARS 1988 AND 1989 WAS UNREPORTED, THAT DEFENDANT'S
 TAX RETURNS FOR THOSE YEARS WERE FALSE AND
 FRAUDULENT, AND THAT DEFENDANT INTENTIONALLY
 EVADED ASSESSMENT OF WISCONSIN INCOME TAXES
 TOTALING \$14,129 FOR THOSE YEARS."

THEREFORE; CRIMINAL CONSPIRACY, SUBTERFUGE, FALSE ARREST,
 ABDUCTION, FRAUD ON THE FEDERAL/STATE COURTS, INTER ALI
BY THE U.S. STATE DEPARTMENT AND STATE OF WISCONSIN
 IS CLEARLY ESTABLISHED BY THEIR ACCEPTANCE OF THE
 ENCLOSED BREHMAN/CUMMINGS TRUST CHECK # 6992
 DATED JUNE 3, 1992 AS CASHED IN FULL SETTLEMENT/
COMPROMISE BY STATE TREASURER OF WISCONSIN
 DEPARTMENT OF REVENUE OF THE STATE OF WISCONSIN
 FOR US\$ 14,129.00.

THANK YOU

ALB. Leo Z. Wente
 * A Political Prisoner *

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct. 16 1995 5:36AM P23

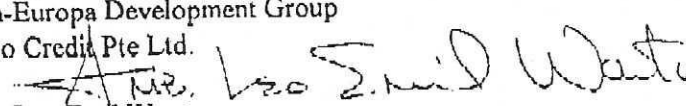
Please address all communications to:

Cubitt, Cubitt & Trowhill
Attorneys at Law
Attn: H. Dale Cubitt
186 East Huron Avenue
Post Office Box 178
Bad Axe, Michigan 48413-0178, USA
Telefon: (517)269 9903
Telefax: (517)269 8154

Thank you for your prompt response.

Sincerely yours,

New Republic/USA Financial Group, Ltd. GesmbH
Asian-Europa Development Group
Aneko Credit Pte Ltd.

by: 
Principal/Directeur

cc/ As noted, 418/WSHDC .ops