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# SIGHTINGS

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**CONFIRMING**

**LEO EMIL WANTA**

## **Greenspan Reportedly Bribes & Aids Bush In Various Matters - Part 4**

By Sherman H. Skolnick <skolnick@ameritech.net>

3-2-00

More about WHY and HOW Foster was Murdered and the Reputed Role of Redspan/Bush. [Note: we decided to call this Part Four instead of Part Three, Section 2].

The suppressed report of the retired intelligence agents showed that Vincent W. Foster, Jr., was a high-ranking official of the super-secret National Security Agency, NSA. There was no actual title for him. In effect, however, Foster was the Chief of Bank spying, operating jointly with Alan Greenspan, the bank dictator who is like a Soviet Commissar, hence, called by us Alan REDSPAN.

As bank spy chief, Foster did this for some twelve years, purportedly as an attorney/strategist for the apparent NSA proprietary, Systematics, headquartered originally in Arkansas. His team included his reputed "lover", Hillary Rodham Clinton. She certainly was clever and knew how to pose as one thing and be another. Her late father reportedly was a mob "laundry man", washing illicit funds. A CIA "darling" from an early age, Hillary went on to become by 1990 Board Chairman of a reputed CIA proprietary conduit, New World Foundation, financing apparent CIA-paid agents-provocateurs to discredit indigenous dissident

movements. Publicly, some thought she was a flaming liberal. Yet, she was for GOP 1964 presidential candidate Barry Goldwater.

Foster's pal Hillary was in a position to understand criminality. Her family came apparently from the Scranton, Pennsylvania area. Law enforcement personnel there contend her family was reportedly linked to the Gambino crime family, New York and Chicago and had mobster-linked cronies on the Chicago exchanges.

William Rockefeller Clinton, on the other hand, was tied to the Chicago mobsters and their traditional mobster vacation site, Hot Springs, Arkansas, where his reputed mother was a mob "party girl". [Documents of the alleged "Bill Clinton" and his early years have been more or less destroyed. Visit our website for more details: <http://www.skolnicksreport.com>.] In its simplest form, the Bill/Hillary couple was/is a CIA-mobster marriage of convenience.

Of the trio, reportedly with Systematics, Foster was the traveler and super-courier. He did a lot of the "leg work", worldwide. After his demise, requests under the Freedom of Information Act, FOIA, caused disclosure of some 700 pages of documents as to him/Systematics/NSA. Many of the records, however, were heavily blanked out, called in FOIA parlance "redacted". While traveling, Foster had a more private mission. Hillary had long apparently confided in him that some day she was going to have to divorce Bill. So, among other things, like a typical unhappily married wife, Hillary wanted to know where her husband parked the money. [Our court reform group has a number of members who have been in divorce court. Finding their spouse's money is a key matter for them.]

Foster found one of Bill's coded accounts in Switzerland: Ten million dollars, apparently part of his cut from the CIA-dope trafficking through southern states jointly with Ollie North and George Herbert Walker Bush. Account code name included "Chelsea Jefferson", the daughter's

first name and Bill's alleged middle name. Hillary reportedly told Foster that if and when the marital battle begins, to put a "brick" on the Swiss and other of Bill's secret coded accounts, **EVEN THOUGH THE ELDER BUSH IS INVOLVED**, through a beneficial interest, and **EVEN THOUGH THE WIRE AND OTHER TRANSFERS WERE ARRANGED BY ALAN GREENSPAN**. One of the accounts is listed as bank account #18, on the hand-written list of a senior U.S. Treasury Official, Office of Internal Affairs. [See Part Two of this series, and attached documents.] Some of Bill's coded accounts were actually an overlap with the Elder Bush and Caspar Weinberger. After Bush lost the 1992 election, he pardoned Weinberger from being prosecuted by Independent Counsel Walsh to keep this concealed. These accounts were arranged by former secret police chief Bush, Bill's CIA mentor.

So, in an expected marital battle, Foster was pledged to aid pal Hillary, even if it meant wrecking and exposing her estranged husband's cronies, the Elder Bush and Greenspan and Weinberger. A dangerous confluence of events, howsoever it were to occur.

The Internal Affairs Office of the U.S. Treasury was reportedly well aware of this criminality overlap. Could the American Republic survive a current President and former President jointly prosecuted for high crimes and treason, an event caused by a new top official in the White House named Foster? Realists thought, probably not.

A series of horrendous events led up to the death of Foster, in July, 1993. About a week earlier was the downfall of the American CIA plot to topple Iraqi strongman Saddam Hussein, by a CIA-paid-for coup by Iraqi military intelligence officers. A watered down story of what happened did not appear in the American monopoly press until on and after November 1, 1993. A top White House official reportedly called off the coup which was to have assassinated Saddam. Aborting the cabal was President Clinton himself and/or jointly with former President Bush. The Elder Bush, as we have

written about exclusively based on a unpublicized Chicago federal court proceedings, had been for the decade, 1980 to 1990, the private business partner of Saddam in oil kick-backs and extortions as to the weak oil sheikdoms of the Persian Gulf.

Bush/Clinton had to stop the assassination of Saddam. Why? Saddam's half-brother in Geneva, Switzerland, who also had the documents of the Bush/Clinton/Greenspan/Weinberger criminality and treason and their Swiss coded accounts, promised documents would be released requiring the treason prosecution of Bush IF BUSH AND HIS CRONIES ARRANGED THE MURDER OF SADDAM. To avoid such event, Saddam's half-brother himself was assassinated. But the documents were conveyed to an independent-minded commentator.

Investigating this whole situation of Clinton/Bush/Greenspan/Weinberger was former CIA Director Admiral Stansfield Turner. The Admiral was checking into the Elder Bush and his family and their reputed cocaine bank money laundry wizard Giorgio Pelossi. [Visit our website for related item.] Turner was traveling with the head of the Costa Rica secret police as well as an eight-person team from Secret Police of Spain. Their airplane was sabotaged and crashed, seriously injuring the Admiral and killing his wife, and most of the secret police onboard who were checking the Spain links to the George Bush family reputed dirty business aided by Redspan and the bank secret wire transfers. This occurred not so long before the posting of this story.

So, just before the murder of Foster, the Iraqi plotters were tricked into trusting Bush/Clinton/Greenspan. By this duplicity, Saddam found out and had the plotters assassinated.

The day before the murder of Foster, the Director of the FBI, William Sessions, was sacked by Clinton. What was the reason planted in the monopoly press? That Sessions had misused his position by taking his wife along, at unauthorized government expense, on official

FBI airplane flights. Sessions had in place an elite team, he believed were above reproach, investigating the high-level treasonous criminality of Bush/Clinton/Greenspan/Weinberger and related culprits. The way Sessions was unceremoniously removed was a tip-off. Sessions should have known he was sailing into shark-invested waters.

Several weeks before the death of Foster, German counter-intelligence in Frankfurt were actively surveilling three Israelis apparently residing only temporarily in their venue. This team were reportedly academic types actually, properly called "professors" in Israel. They had no known criminal or other negative background. But the German secret police through long reliable sources came to understand that this trio were actually a one-time contract "hit" team, not directly under the auspices of the State of Israel or The Mossad. In plain language, paid, private, contract killers, exclusively for this mission.

Through their American affiliates, the German spooks traced the team later to the District of Columbia. The Germans were informed that their bird-dogging of the "hit" team would lead to tremendous U.S.-German intelligence agency friction. That is, they were told to lay off.

[Also reportedly a part of German Counter-Intelligence from Frankfurt, was Andreas Strassmeir. He reportedly infiltrated one of the several teams involved in the multiple bombings of April 19, 1995, of a Federal office building in Oklahoma City. Among other things, he was reportedly aware that the Elder Bush, upon the conclusion of the Persian Gulf War, quietly brought some five thousand Iraqi military intelligence officers and their families to reside in the U.S., many became residents of Oklahoma City. Through German-U.S. cooperation, arranged by the Elder Bush, Strassmeir was kept out of the hands of the FBI as part of the FBI cover-up. Prior to the trial of the so-called "lone bomber", Timothy McVeigh, his attorney filed a Petition for Mandamus, to try to require the McVeigh murder trial judge in Denver (where the case was removed to) to put

into the public court record certain documents. The extra-ordinary Petition, filed with the federal appeals court, was not mentioned, if at all, in the monopoly press. The Petition referred to documents, some in the secret record and some in the public court record, showing that Iraq was behind the Oklahoma city terrorism, operating through U.S. dissidents as surrogates not knowing for whom they are doing it. Saddam Hussein, Bush's former private business partner, got his revenge on the U.S., and Clinton/Bush covered it up because of the treasonous links to themselves.]

Related facts: Little known, when it comes to security of the President and other high-level U.S. and foreign visiting dignitaries, the U.S. Secret Service has been known for decades to rely on so-called "retired" or elder statesmen of the crime syndicate. So, when a President was to come through Chicago or stop there, the advance team of the Secret Service consults with local, trusted mobsters. Was there some lone nut weirdo would-be assassin going to endanger the President, they inquire. The elder mobsters and their own intelligence network always accommodated the Secret Service with pertinent answers and data. True in the past, true now.

Further, when the Secret Service works on a particularly difficult project, they set up what nowadays is called a "focus group", but made up of university criminology professors, "retired" mobsters, and other highly well-informed types. So, after the death of Foster, the Secret Service set up several "focus groups" to consider what had happened. And some of the "focus group" participants later informed us. Those details were corroborated by the suppressed report of the retired intelligence agents referred to in this series. The several sources thus confirmed details included:

===That the Israeli one-time "hit" team was known to be in the vicinity of the District of Columbia at the time of the murder of Foster.

===They they confronted Foster that fateful day in July,

1993. They dealt with Foster the same way the Gestapo team did when they came to the home of General Edwin Rommel, during World War 2. Rommel knew. Foster knew. They had to go with "them". The Gestapo taking Rommel from his family, went with him nearby. They told Rommel they knew he was part of the cabal plotting to overthrow Hitler and thereby committing treason against the German state, during the War. They handed Rommel a weapon, stating he can either shoot himself as they walk away, or if not, when they come right back, they will have to do the job. Either way, he was told, your family will be spared problems and it will be announced as a natural death or a suicide caused by bad health. And that Rommel would remain an honored General in the public mind.

Similarly, Foster was told that they knew what he had done. That he cannot be allowed to endanger the then new President, Clinton, and former President Bush, and Greenspan, and Weinberger, and the future of the U.S. central government. At the behest of Bush/Weinberger, Israel was owed a favor. Israel was the trans-shipment point for weapons from the U.S. to Iran from the start of the Iran-Iraq war, 1980. That Israeli intelligence had documented proof and pictures, proving Bush arranged the delay of the release of the U.S. hostages held by Iran, in return for the U.S. weapons shipments. The delay designed to show President Carter, running for re-election, as a wimp, unable to get back the hostages. The treasonous deal, done in a Paris suburb, October, 1980, called the "October Surprise", put in the Reagan/Bush ticket. The hostages were released just at the moment Reagan/Bush were inaugurated, January, 1981. And the Israeli government had proof of President Clinton's complicity later in the cover up of treason of his crony, the Elder Bush.

Foster was confronted with his role jointly with Hillary Clinton in American LaFarge, the U.S. unit of a French firm in which the Elder Bush reportedly has a large financial interest. Hillary had been a director of the firm which reportedly supplied the ingredients for poison gas to Israel's sworn enemy, Iraq.

Foster was suicided near the White House. His body was transported to Fort Marcy Park, Virginia, a Civil War memorial site. Finding the body there would enable Israel and others to possibly set off an international scandal. In that, right across the road, about 650 feet away from the park, was the residence mansion of the Saudi Ambassador. Questions could be raised. Was the Ambassador complicit in the death of Foster? Did those in the residence hear the shots? And so on.

Of course, the White House knew the truth. The super-secret National Reconnaissance Office, in charge of satellites, satellite spy and imaging, had images showing the body being moved to Virginia. The White House and that location in Virginia are under total 24 hour surveillance. Fort Marcy Park is not far from the CIA headquarters. Every blade of grass is under satellite imagery. A key operative of the NRO, who knew about all this, Daniel Potter, was murdered in March, 1998, and covered up as an unsolved crime.

Other details discussed with the "focus" groups and corroborated in the suppressed report of the retired intelligence agents:

===Foster's body was prepared for cover-up burial by a reputed CIA-contract mortuary, doing work for the "Defense Department" as a cover.

===The prosecutor in the District of Columbia, under the real circumstances of the death of Foster in the Capitol, certainly knew that his office had jurisdiction to investigate the murder of Foster, the highest ranking U.S. government official to be murdered since the assassination of President Kennedy. The prosecutor's office had more than 500 clear pictures, showing various aspects of the body and related matters. Some pictures showed Foster was finished off with a small caliber gun shot to the back of his neck, directly contradicting any story of supposed "suicide". Three days after that prosecutor's office began their inquiry, several purported "government agents", heavily armed, showed up but did



not show credentials, if any. They quickly carted away most anything and everything in the prosecutor's office that could have contained Foster pictures, documents, and data. This event was never reported in the monopoly press. The pictures were referred to, however, in the suppressed report, and discussed during the sessions of the Secret Service "focus" groups.

Several years later, the Washington Post ran the barest mention of some of the details of the "hit" team. One story was by then Washington Post reporter Michael Isikoff. To pander to his CIA-media bosses at the Post, he wrote a story designed to heckle all items contradicting the Foster "suicide" story as mere conspiracy theories, starting one article very briefly mentioning me. [The Washington Post was exposed in a book, the first edition which was suppressed. "Katherine the Great" about Katherine Graham, supposed owner of the Post and her CIA links, by Deborah Davis.] Isikoff went to work for the sister publication, Newsweek. Isikoff reportedly is an asset of The Mossad. Some contend his meddling and complicity resulted in the murder of White House intern Mary Caitrin Mahoney, who was murdered by an intelligence agency team in a Starbucks Coffee Shop right in the District of Columbia, July, 1997, and now falsely blamed onto a "lone nut". Mahoney knew of Clinton giving U.S. financial, industrial, and military secrets reportedly to the head of the Red Chinese Secret Police, Wang Jun, who is also a private law client of alleged "Independent" Counsel Kenneth W. Starr.

Another story about me in the Washington Post was on the front page, July 4, 1995. That early morning I received two calls. First caller, identified himself as a U.S. correspondent for the Israel newspaper, Ma'ariv. "Mr. Skolnick, your story is going to cause the head of The Mossad to be assassinated. You are a Jew. How can you do such a thing?", he blurted out. He did not want to hear that nobody from the Post had interviewed me in respect to the story that day. I did not finger the chief of The Mossad. I offered to FAX him some details. He hung up.

The Second caller that morning, identified himself as the U.S. correspondent of "Israel National Radio". He started right off condemning me, the minute I answered the phone: "Mr.Skolnick, you are a bad Jew. Stop these terrible stories!" he screamed at me. Without hollaring back, I tried to explain what I knew. I suggested, "You in the Israel press, should grill your man Isikoff for putting matters upside down and now you condemn me for it as if I own the Washington Post." The caller did not seem interested in my explanations.

So, in sum, these are the ones who had an interest to either have Foster murdered, or cover it up when they found out it happened. One way or another, Foster had to be silenced about his foreign bank accounts which overlapped those of the Elder Bush/Caspar Weinberger, and were reportedly arranged by secret bank wire transfers directly arranged and approved by Alan Greenspan, head of the super-secret PRIVATE bank, called the Federal Reserve:

- (1) WILLIAM ROCKEFELLER CLINTON
- (2) HILLARY RODHAM CLINTON
- (3) GEORGE HERBERT WALKER BUSH
- (4) CASPAR WEINBERGER
- (5) ALAN GREENSPAN or as we prefer to call him  
ALAN REDSPAN

Refer to the documents attached to the Part One and Part Two of this story, and particularly the Swiss bank account, Geneva.

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## **SIGHTINGS HOMEPAGE**

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

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

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

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# ANTHEM

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



# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave M

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C. 6992  
ATTORNEYS AT LAW  
TRUST ACCOUNT  
211 E. FRANKLIN ST., P. O. BOX 1155  
APPLETON, WI 54912

June 3 19 92

Wisconsin Department of Revenue

\$14,129.00

Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS

**BANK ONE**  
BANK ONE APPLETON, WI  
Appleton, Wisconsin 54912

FUNDS OFFERED  
IN COMPROMISE  
FOR Leo E. Wanta, SS 4396-34-6726

POC6992P NO75900834C POC6519679P 70001412900

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

STATE TREASURY OF WIS.  
OFFICE OF THE STATE TREASURER  
100 W. WASHINGTON ST.  
MILWAUKEE, WI 53233

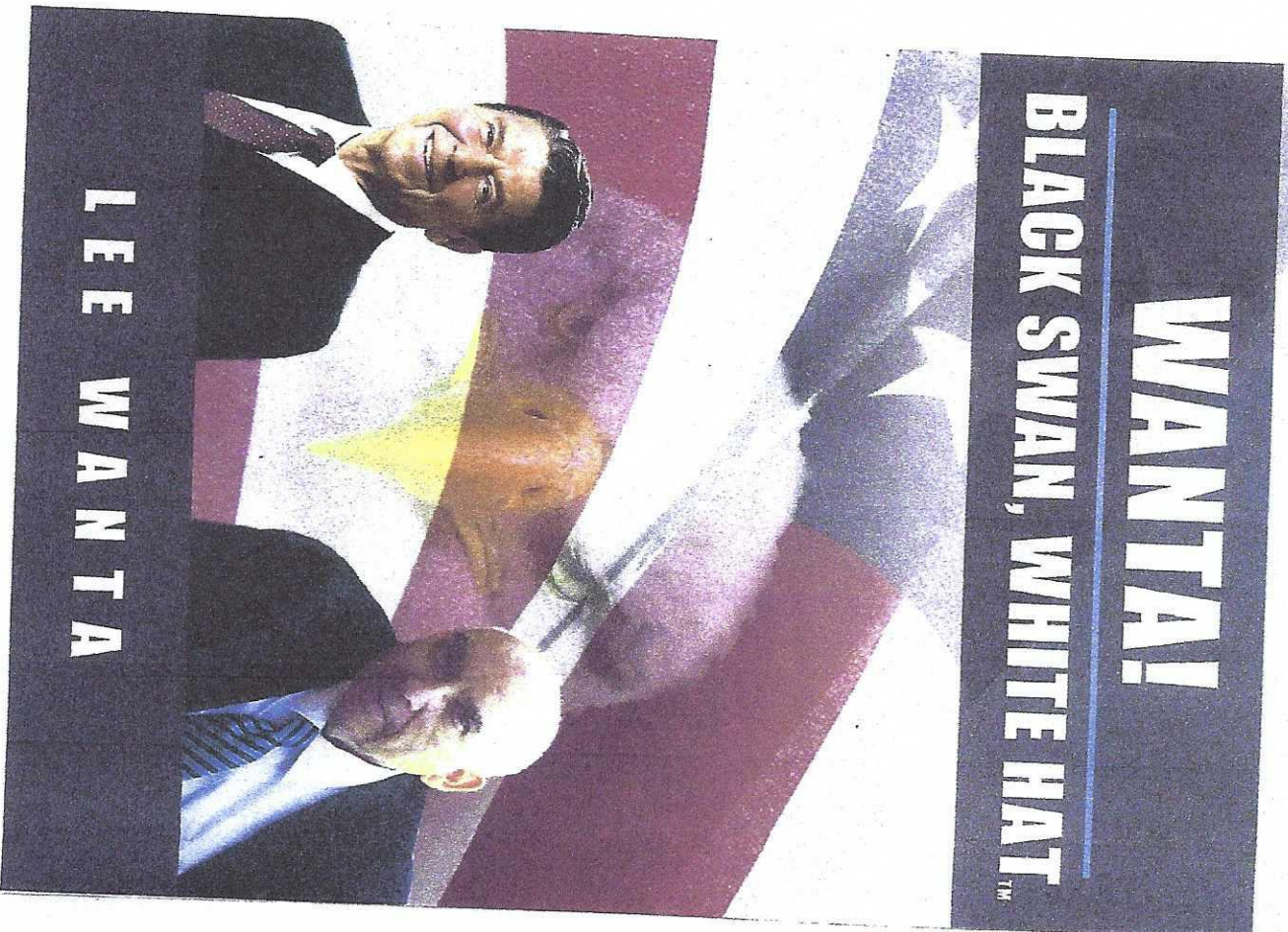
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04-24-92  
077 00R1033 6249244930 \$14129.00

RESERVATION  
JUN 25 1992  
FEDERAL RESERVE BOARD OF GOVERNORS, WASH. DC

# ANTHEM

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



3

# ANTHEM

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



# WANTAGATE

Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.12



licensed counsel do not apply to this matter. Even if Falls Vending Service is not a corporation, Wanta lacks standing because his affidavit testimony indicates he is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer employee by stipulation or otherwise.

Wanta's objections do not address his failure to properly invoke this court's jurisdiction. No complaint has been filed. Wanta failed to follow the proper procedures to perfect an appeal pursuant to Part 8, Rule 8001 et seq. of the United States Bankruptcy Rules. The matter must be dismissed sua sponte for lack of jurisdiction.

THEREFORE IT IS ORDERED that the action is hereby dismissed.

Dated at Milwaukee, Wisconsin, this 7<sup>th</sup> day of Sept, 1984.

BY THE COURT:

John W. Reynolds  
Chief U.S. District Judge

Figure 12: Second page of the Order by Judge John W. Reynolds, Chief US Eastern District Court Judge referenced re Figure 11, in which the reality that Falls Vending Service is not a legal and valid corporation is not challenged, as is appropriate given that it was an FBI 'sting' entity being used by Leo Wanta for investigation/law enforcement purposes. See Wisconsin Tax Gestapo reports.



Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.11

**CONFIRMING  
LEO EMIL WANTA**

U.S. DIST. COURT EAST DIST. WISC  
**FILED**

SEP 7 1984

SOFFRON B. R. BILEK  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

ORDER

Debtor.

C.A. No. 84-C-359

The matter under consideration began when Leo E. Wanta, designating himself as "stipulated petitioner for Falls Vending Service, Inc.," filed various motions challenging actions taken by the United States Bankruptcy Court for this district in a case entitled In Re: Falls Vending Service, Inc., Debtor (Case No. 83-02385). Wanta's motions are resisted by the Farmers and Merchants Bank of Menomonee Falls, a secured creditor in the bankruptcy action. Magistrate Robert L. Bittner, after a thorough examination of the matter, has recommended dismissing the action because Wanta lacks standing and also has failed to properly invoke this court's jurisdiction. I concur in the magistrate's analysis and adopt his recommendation in full.

In his written objections, Wanta contends that the magistrate's analysis of his standing is faulty because Falls Vending Service is not a legal and valid corporation, and therefore, cases holding that a corporation can only be represented by

Figure 11: This document (which is continued in Figure 12 on page 18) has been released by the Ronald Reagan Library with the approval of the NSA, thereby assisting Leo Wanta with the spurious continuing 'Falls Vending' tax demand raised against him personally by the Wisconsin Department of Revenue (which it corruptly intermingles with the fake 'personal tax' deception).

FILED

APR 24 1984

SOFRON B. MEDILSKY  
CLERK

COPY

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

Debtor.

Civil Action  
No. 84-C-359

ORDER

IT IS ORDERED, pursuant to 28 U.S.C. § 636(b)(1)(B), that the above-entitled action be referred to a United States Magistrate for his recommendation on the pending dispositive pretrial motion.

Dated at Milwaukee, Wisconsin, this 24 day of April, 1984.

BY THE COURT:

*John W. Reynolds*

John W. Reynolds  
Chief U. S. District Judge

EXHIBIT 84.424



STROM THURMOND  
SOUTH CAROLINA

**The President Pro Tempore**

UNITED STATES SENATE

November 5, 1985

Mr. Leo Wanta  
Leo E. Wanta & Associates  
2101 N. Edgewood Avenue  
Appleton, Wisconsin 54914

Dear Mr. Wanta:

Thank you for your letter explaining your interest in the Defense Department. I have contacted the Office of Congressional Liaison at the Department of Defense on your behalf, and they checked on the positions you mentioned. I regret to report that there is no position available for you.

I am sorry that my contact could not have been helpful to you.

With kindest regards and best wishes,

Sincerely,

*Strom Thurmond*

Strom Thurmond

ST/r



Exhibit P

3

**State of Wisconsin • DEPARTMENT OF REVENUE**

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701  
(715) 836-3879 • FAX (715) 836-6891 • e-mail [adunlap@mail.state.wi.us](mailto:adunlap@mail.state.wi.us)  
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY JAN MORTON HEGER  
P O BOX 4815  
IRVINE CA 92616-4815

Dear Attorney Heger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.

Sincerely,

Angela Dunlap  
Revenue Agent

#83



OFFICE OF  
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

CONFIRMING

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 15<sup>th</sup> 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

**ANTHEM**

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

Rec'd  
02.06.04  
LSE



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

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

**US Code** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/3\)](/uscode/text/18/3) | [next \(/uscode/text/18/5\)](/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

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

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

**US Code** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/351\)](/uscode/text/18/351) | [next \(/uscode/text/18/372\)](/uscode/text/18/372)

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

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

# ANEKO CREDIT PTE LIMITED

101 Cecil Street # 12-04/05

Tong Eng Building Singapore 0106

Tel: 223-2800 Fax: 223-3585 Tlx: RS 33933 KOKSIN

CONFIRMING

PREPARED FOR - VOLKSBANK  
ASPERGSTRASSE 16  
7404 OFFERDINGEN  
GERMANY

TELEFAX: 49 74 73 60 48

TELEFON: 49 74 73 60 44

IN RE - A/C NAME: ANEKO CREDIT PTE LIMITED  
A/C N° : 43166008

SPECIAL ATTENTION: HERR WIELAND, MANAGER

<< IRREVOCABLE BANKING CONFIRMATION/INSTRUCTIONS >>

TRANSACTION CODE: ECEC-03/11.115

ACCOUNT HOLDER BANKING INSTRUCTIONS UNDER CORPORATE SEAL -

PLEASE RECEIVE INCOMING SWIFT WIRE TRANSFER OF  
BRITISH POUND STERLING (BPS) AND CREDIT OUR  
CORPORATE ACCOUNT.

UPON VERIFICATION AND COLLECTION OF BPS, PLEASE  
EXCHANGE AT BEST BANK RATE, CREDIT OUR US\$ ACCOUNT,  
AND ADVISE TELEFAX USA 414 738 7007 OF ACCOUNT CREDIT.

PLEASE ADVISE BANKING FEES FOR VOLKSBANK HANDLING, AND  
ADDITIONAL USDOLLAR FUNDING WILL BE IMMEDIATELY BANK  
TRANSFERRED AS WELL TO OUR US\$ ACCOUNT.

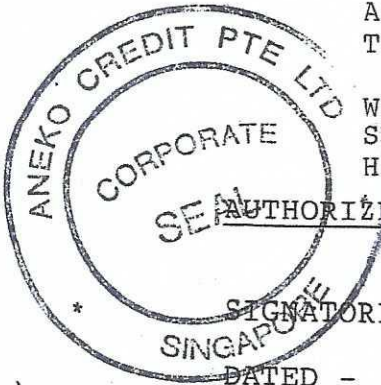
WE HAVE ARRANGED WITH UK INTERNATIONAL PRIME BANK TO  
SWIFT WIRE SUBJECT BPS DIRECTLY TO VOLKSBANK FOR YOUR  
HANDLING.

AUTHORIZED BY ANEKO CREDIT PTE LIMITED, SINGAPORE

SIGNATORIE -

DATED -

27.01.91



USA OPERATIONS: TELEFON 414 738 0229 [24hr] TELEFAX: 414 738 7007

Attorney  
FAX to Jim Reilley 708 299-3729 from  
Jerry Salchert 414 999-2114(fax) or  
414 999-2156(voice) -- July 18, 1994

Ref: Leo E. Wanta

Dear Jim,

I just received word from the Dane County Jail that Leo was this morning transferred to Mendota State Mental Institute. I spoke with Wendy Hegge, the Patient Rights Facilitator at Mendota who told me that if the court order stated that Leo could be drugged, that the doctors could begin to administer the drugs immediately. I also just spoke with an inmate in another institution who told me that from his knowledge, it was likely that the doctors would immediately begin to administer Thorazine.

Leo has such a profound objection to drugs that I'm afraid he'll lose control when they start to inject him. Leo is well aware of what the drugs can do to his "memory bank".

I have contacted Professor Szasz' office in Syracuse and am waiting for him to return my call.

What action can we take that will most expeditiously stop the drugging? Greg has a draft of a motion to restrain the drugging.

I look forward to seeing you tomorrow in Madison. I am prepared to pay you your initial retainer fee.

It might be possible to visit Leo tomorrow evening after 6 P.M.. I will attempt to visit him and would welcome your coming with.

I'll phone you later either at the office or at home.

All the best,

  
Jerry





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

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

**US Code** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/3\)](/uscode/text/18/3) | [next \(/uscode/text/18/5\)](/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

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

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

**US Code** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/351\)](/uscode/text/18/351) | [next \(/uscode/text/18/372\)](/uscode/text/18/372)

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

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

## LEADER-TELEGRAM

The Leader-Telegram is a division of the Eau Claire Press Co.  
**Don Huebscher**    **Doug Mell**    **Gary Johnson**  
Editor    Managing Editor    Local News Editor

# Clean government?

## According to whom?

**T**he proverbial wheels are coming off Wisconsin's reputation for "clean government."

■ Taxpayers already have been billed hundreds of thousands of dollars in legal fees by a group of lawmakers and staff members being investigated for possible involvement with running political campaigns on the public's dime, which is against the law.

At the same time, it is reported that legislative leaders are also being investigated amid allegations that they shook down lobbyists for campaign donations when the lobbyists sought lawmakers' help on certain bills.

### Editorial

■ The uproar continues in Milwaukee County over the outrageous pension plan deal that paid some

retirees ridiculous lump sum payments and resulted in the resignation of the county administrator and calls to oust County Board members who approved the deal, although they say unwittingly.

The story got dirtier last week when felony charges were filed against Gary J. Dobbert, the so-called architect of the lump-sum payments. Investigators say

**The issue:** Dobbert, the human resources director, lied when he told the County Board that he had the proposal analyzed by an expert, as required by law, and when he

state's reputation for clean government.

**Our view:** It's time for public employees at all levels to lead the fight to restore that reputation.

Dobbert lied to the County Board to get its approval. Any public employee who would accept such an outrageous payment would show their true colors as well.

■ State Rep. Johnnie Morris-Tatum, D-Milwaukee, struck a deal with the state Ethics Board last week in which she agreed to pay a \$1,000 fine in addition to \$1,800 she repaid the state last year for some \$12,000 in personal phone calls billed to the taxpayers.

"It's frustrating, isn't it?" Ethics Board Executive Director Roth Judd told the Journal Sentinel. "The bill went to taxpayers a long time ago. This was as much as we were able to get back."

Morris-Tatum's phone tab included \$6,000 in overseas calls, mainly to Senegal. She claimed the calls were for legitimate state business, but when asked by the Journal Sentinel for proof, she couldn't provide any.

We often hear how people in the public sector miss out on the perks private companies offer their workers.

Well, here's something else that happens in the private sector. If you're caught stealing from your employer, the best you can hope for is to get your dishonesty but fired. More likely, especially where thousands of dollars are involved, it's turned over to law enforcement, and you are prosecuted, which could mean probation or prison, and certainly full restitution.

The public must get involved to put the brakes on this disturbing trend, and so should the honest lawmakers and public employees, whose reputations likewise suffer every time one of their own gets caught lying, cheating and stealing from the taxpayers.

—Don Huebscher, editor

M Gmail

7.28.17

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

FBI Ingram / SAZ20V / U.S.C.S. / Release Authorized S-31-1100

Fwd: The 31 Trillion Dollar Man by : - Edward Harle - Christopher Story Updates / INVESTIGATIONS

1 message

CONFIRMING

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fri, Jul 28, 2017 at 7:53 AM

To: dispatch-off@mondediplo.net, subs@mondediplo.com, contact@victory.donaldtrump.com, cavuto@foxnews.com, "outnumbered@foxnews.com" <outnumbered@foxnews.com>, tuckercarlsononight@foxnews.com, Anna von Reitz <avannavon@gmail.com>, Chandler Swansen <info@duffyforwisconsin.com>, congress.affairs@nara.gov, Edward Klein Confidential <reaganreports@reply.reaganreports.com>, contact@libertyguard.com, silkroadeconomicgroupe@gmail.com, diamondtrades@aim.com, "Mike Duffey, Republican ." <info@wisgop.org>, Eric Trump <skibum845@gmail.com>, EMBAJADA DE RUSIA EN ARGENTINA <embrusia@gmail.com>, email@gop.com, Freedom Daily <news@freedomdaily.com>, info@principleoverpolitics.org, kuringgai@parliament.nsw.gov.au, "nikasid108@mail.ru" <nikasid108@mail.ru>, newrepublicrailusa@gmail.com, office@ra-gahleithner.at, press@sanders.senate.gov, press@cruz.senate.gov, qleonard@wisc.edu, User Registration <info@wikiarmy.com>, team@ericgreitens.com, US@mofcom.gov.cn, Victoria Baer <victoria@baeredge.net>, yoo@law.berkeley.edu, ydragasakis@vicepresident.gov.gr

CONFIRMING  
LEO EMIL WANTA

SatCom 7777

All Stations / ksi536 / kbf373

**" BLOWBACK - THE MOVIE "** TO CLEARLY SUPPORT U.S. PRESIDENT DONALD TRUMP'S " DRAIN THE SWAMPS INVESTIGATION and CORRECTIVE ACTIONS ", AS WELL AS OUR IMMEDIATE REBUILDING OF OUR GREAT NATION AMERICA ONCE A CONSTITUTIONAL REPUBLIC FOR ALL " FELLOW AMERICANS", WHICH WOULD INCLUDE OUR U.S.A. HIGH SPEED RAIL (HSR) SYSTEM - IN THE WHITE HOUSE RECORDS AND AUTHORIZED WITHIN THE NATIONAL SECURITY AGENCY - AND CLEARLY WITHOUT ANY AMERICAN CITIZEN'S TAXPAYER FUNDS. JUST AMERICAN JOBS IMMEDIATELY, WITH REAL GROWTH OPPORTUNITIES AND FACILITATE IMMEDIATE ACTIVITIES FOR AMERICAN QUALITY OF LIFE AND PERSONAL FAMILY GROWTH, WITHOUT FURTHER CRIMINAL DELAYS CAUSED BY CONTINUING POLITICAL CORRUPTION, CLEAR ACTS OF TYRANNY, DIRECT VIOLATIONS OF (a) RICO STATUTES [ 18 U.S. CODE / CHAPTER 96 / SECTION 1961, (b) HATCH ACT REFORM - H.R. 20 - AMENDMENTS OF 1993 - 103rd CONGRESS [ 1993 - 1994 ], DIRECT VIOLATIONS AND CONTINUING CRIMINAL COMPROMISES and SADLY UN-AMERICAN ACTIVITIES AGAINST OUR AMERICAN POPULACE.

TIME IS OF THE ESSENCE TO PROTECT and SERVE OUR GREAT NATION

# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave M

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C. 6992  
ATTORNEYS AT LAW  
TRUST ACCOUNT  
211 E. FRANKLIN ST., P. O. BOX 1155  
APPLETON, WI 54912

JUNE 3 19 92 73-10  
19

PAY TO THE ORDER OF Wisconsin Department of Revenue \$14,129.00

Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS.

**BANK ONE**  
BANK ONE APPLETON, WI  
Appleton, WI 54912

FUNDS OFFERED TO COMPROMISE FOR Leo E. Wanta, SS 4396-34-6726

POC6992P 1075900834C POC651R9679P J0001412900

ENDORSE HERE

4311 62903  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

STATE TREASURER OF WIS.  
STATE OF WISCONSIN  
MILWAUKEE, WI

PA 1000000.12703  
01-24-92  
007 00R1033 6249244930 14129.00

FEDERAL RESERVE BOARD OF GOVERNORS



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



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

Exhibit K

JAMES E. DOYLE  
ATTORNEY GENERAL  
Burneatta L. Bridge  
Deputy Attorney General

123 West Washington Avenue  
P.O. Box 7857  
Madison, WI 53707-7857  
J. Douglas Haag  
Assistant Attorney General  
608/268-7838  
FAX 608/267-2223

June 10, 1994

Mr. John A. Chavez  
Attorney at Law  
Post Office Box 419  
Cambridge, Wisconsin 53523

received  
6-13-94

Re: State of Wisconsin v. Leo E. Wanta  
Dane County Circuit Case No. 92-CF-683:  
Plea Proposal

Dear Mr. Chavez:

In accordance with your request, I am providing you with the State of Wisconsin's present position with regard to disposition of this matter by plea agreement. My offer is as follows:

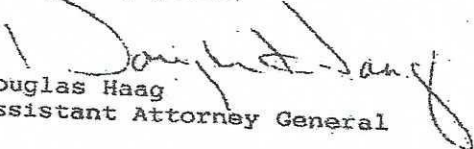
- \* 1. The defendant will plead guilty to each of the six counts contained in the information.
- \* 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will be confined to the Dane County jail for a period of eight months with full credit for time served since his arrival back in the United States in November.
4. As a further condition of probation, defendant will cooperate fully with the Wisconsin Department of Revenue in identifying and locating all of his assets. Those assets include personal assets as well as assets of any and all businesses, partnerships, corporations and other associations in which Mr. Wanta has any financial interest. This cooperation will also include Mr. Wanta providing the Department of Revenue with specific, current information on the location of the approximately \$179,000.00 which he withdrew from the bank account of New Republic/USA Financial Group, Ltd., at the Banca Nazionale Del Lavoro, New York City branch and forwarded it to two banks in Vienna, Austria.
5. The state agrees that it will bring no additional criminal tax charges against Mr. Wanta for any matters revealed in Mr. Wanta's compliance with condition 4. above.

Mr. John A. Chavez  
June 10, 1994  
Page 2

6. As a further condition of probation, the defendant will  
be required to pay the cost of investigation and  
prosecution.

Should you and your client wish to discuss this proposal  
further, please notify me as soon as possible. In any event, the  
state's offer will terminate at noon on Friday, June 24, 1994.

Very truly yours,

  
Douglas Haag  
Assistant Attorney General

DH:dt

Enclosure

CC: Mr. Dennis Ullman

T:\HAAG\WATER\CHAVEZ2.076

# Bush Tied to Slush Fund

(A digest of significant news items that failed to appear in most of the nation's press.)

☆ ☆ ☆

LET MY BANK ACCOUNT GO. Leo Emil Wanta, the former ambassador to Switzer-



**GEORGE BUSH**  
... Suckers!

land, says he is being "held hostage" in Wisconsin because he won't let George Bush tap into a secret Swiss bank account he and the former president set up. The covert fund is said to have accumulated \$210 billion. Bush wants to use the funds to help his political allies, including his son, George Jr., the governor of Texas, who has a habit of telling judges how to apply the "Liberty Lobby exception." Wanta is under house arrest, according to Washington reporter Sarah McClendon. Wanta's lawyers say they want Bill Clinton to provide clemency. No word yet from the White House.

☆ ☆ ☆

**WANTA!**

**BLACK SWAN, WHITE HAT™**

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



<https://vimeo.com/383532623/5b524943e9>



**LEE WANTA**



