
SIGHTINGS



Greenspan Reportedly Bribes & Aids Bush In Various Matters Part 5

Part 1

Part 2

Part 3

Part 4

By Sherman Skolnick
3-4-00

Greenspan, the Bush Family, and the Oil-Soaked
Crooked Courts

In the 1950s, George Herbert Walker Bush got into the oil business with his partners, the Liedtke brothers. Bush was assisted by his father, Prescott Bush, Sr., who was one of Adolph Hitler's bankers jointly with the Bush relative, George Herbert Walker.

Also greatly assisting Bush was Eugene Meyer who had reportedly built up his fortune by massive fraud misusing Liberty War Bonds, used to suck money out of common Americans with the then new, conspiratorial Federal Reserve, all used to finance and force Americans to fight in England and Europe's bloodbath, World War One. With his loot, Meyer bought the then failing Washington Post newspaper. Meyer's daughter, Katherine Graham,

became publicly known as if she were the sole "owner" of the Post, despite the fact that British royalty had a large financial interest in the Post and later, sister publication Newsweek Magazine. Suppressed was the first edition of a book that showed the Washington Post was a front for the American CIA, Deborah Davis' book "Katherine the Great".

Much later, Bush brought in numerous British royalty into his oil ventures. Later, Bush was given honorary title by the Queen. Yet, the U.S. Constitution, Article 1, Section 9, forbids U.S. officials to have titles of nobility and be beholden to foreign kings and princes. And Bush is a distant cousin of the Queen of England. As we pointed out in earlier parts of this series, according to the secret Federal Reserve bank wire transfers, Bush had a joint account with the Queen of England in the British Monarchy-owned Coutts Bank, London. As arranged by Alan Greenspan, using his secret codes, directly supervising the same. This, in part, facilitated British Counter-Intelligence operatives, M1-6, to do bloody, dirty tricks against U.S. citizens IN THE UNITED STATES, such as in heavy Irish Catholic populated areas like Chicago, where a per centage of the Irish sympathize with anti-crown, anti-British IRA. M1-6 works directly under the orders of the Monarchy. [Al Fayed claims they murdered his son Dodi and intended, pregnant wife Princess Diana of Wales. Visit his website: <http://www.alfayed.com>]

Following World War Two, Bush's elders were instrumental in bringing to the U.S. and South America, the surviving anti-Soviet Nazi intelligence apparatus, the Gehlen Organization. This under the auspices of the American CIA and U.S. Military Intelligence. U.S., Argentina, and Brazil became a base for such post-war Nazi operations. [I tried to expose the U.S. operation through a seminar in Chicago, 1976, and, strange as it may seem to naive people, I was opposed by the Jewish aristocracy in Chicago, not the common people.] Finding new oilfields within the continental U.S. was declining. Bush and his cronies realized that the new, mammoth oil finds would be offshore under hundreds of feet of war in

the continental shelf or the shallow waters of the Gulf of Mexico and the Caribbean. The name of the Liedtke/Bush operation was changed from Zapata Petroleum Company to Zapata Offshore. The Liedtkes went on to supposedly form a separate firm, Pennzoil, although Bush had a large financial interest in that company as well.

Soon, Zapata had some 600 units and affiliates. Strange, but they seemed to set up shop often in the world hotspots and places of insurgency against colonial rulers. Zapata reportedly was a CIA proprietary, a supposedly "private" firm acting as an adjunct to the spy agency and espionage bloody tricks. Thus Bush was with CIA long, long before becoming Director of Central Intelligence for eleven and a half months in 1976. Thereafter, by the way, he became a director for about 4 years, of Eli Lilly Company, major producer of cocaine, supposedly for pharmaceutical purposes.

Being beyond the U.S. jurisdiction limits, Zapata's offshore oil rigs reportedly became drop-off points by ship and helicopter for contraband, including transit points for the major dope traffic. Reportedly assisting in the dope traffic from Colombia and Venezuela was George Herbert Walker Bush's son, John E. Bush, called Jeb and his Mexico-born wife, Columba. Jeb was the resident banker for Texas Commerce Bank. Like the bribery of judges, the major proceeds from the dope traffic are not out in an alley, but through banks owned and operated by the corrupters. [In an earlier story, by error, I said his wife was born in Colombia.]

Bush/Liedtke/Pennzoil got a hammer-lock on a company much larger than Pennzoil. How? By Pennzoil bringing a suit in the crooked Texas courts claiming that the huge Texaco Company wrongly interfered with Pennzoil's purported contract to acquire and merge with Getty Oil Company. A Texas judge reportedly steered the case in such a way [that can be done by the evidence let in or kept out of the Court trial] that the jury awarded Pennzoil the largest judgment of its kind in Court history: 10.53 BILLION DOLLARS.

Texaco appealed the monstrous judgment to the Texas Supreme Court. Like the Illinois Supreme Court, the Texas high court is reportedly known for being "for sale". [In 1969, my public accusations of bribery, made directly into their faces, caused the Illinois Supreme Court judges to have me grabbed in my wheelchair and hustled off to prison for "contempt of court", because I refused to tell the accused judges how our group went about investigating them. I was vindicated. The ruckus caused the high court tribunal to be swept away in the biggest judicial bribery scandal in U.S. history.]

Typically, in a hard-fought case, when a lawyer arguing a matter can't find a precedent case to cite from his state, sometimes refers to a ruling by the highest court of another state. Once a Texas lawyer cited an Illinois Supreme Court decision. His opponent blurted out, "Your Honor, that is one of those crooked law-book published decisions from Illinois' wrecked, worthless high court. Your Honor is not going to be persuaded by that, are you Judge?" Likewise, Illinois lawyers hesitate for similar reasons to cite as precedent a ruling by the Texas Supreme Court.

The Texas high court refused to review the mammoth judgment, upholding it in secret. When a judgment is entered, the only way the "loser" can escape having their money and property seized, is to put up an Appeal Bond. Most states, as a safeguard, require the Appeal Bond to be 2-1/2 to 3 times the judgment amount. Where would Texaco get such an appeal bond to stop the running of the doomsday judgment of 11 Billion Dollars?

In a front page, detailed story, the Wall Street Journal showed the Texas courts are "for sale". The story was headlined "Quality of Justice- Texaco Case Spotlights Question of Integrity of the Courts in Texas", November 4, 1987. Shortly thereafter, in a large advertisement, Pennzoil said the Texas high Court somehow DID "review" the judgment. A careful reading, however, of Pennzoil's ad, shows the judgment was "reviewed" in secret without a written explanation. Chicago Tribune, 11/18/87.

At that time, the Court of last resort in America, the U.S. Supreme Court, was packed with Bush cronies and sympathizers, many of them having multi-multi-million dollar financial interests in some way tied to Bush and his social and business circle. America's highest tribunal refused to stop the enforcement of the horrendous judgment and refused to deal with the matter on its merits. Result: Texaco was forced into bankruptcy, as Pennzoil was in the process of seizing their properties.

Texaco had an important source of oil: Iraq. As we have mentioned in exclusive stories, based on being the only journalists covering a federal case in Chicago: For a decade Bush was the PRIVATE BUSINESS PARTNER of Iraqi strongman, Saddam Hussein. Together, they shook down the oil-pumping weak sheikdoms in the Persian Gulf for Billions and Billions of dollars per year, from 1980 to 1990. The Persian Gulf War, stripped to its essentials, was simply a falling out of private business partners. And Bush, with the help of Hillary Rodham Clinton, was instrumental in supplying weapons to Iraq, to fight Iran, 1980 to 1988. To understand the situation, consult: "Spider's Web---How The White House Armed Iraq" by Alan Friedman. Through American LaFarge, Bush and Hillary reportedly supplied poison gas ingredients to Iraq that used them against their own dissidents, the Kurds, and against the Iranians who fought Iraq with wave after wave of very young, throwaway soldiers. Key portions of these events occurred just as Alan Greenspan was put up as the Commissar of the highly secretive PRIVATE central bank, the Federal Reserve, August, 1987. The press pretend it is a U.S. GOVERNMENT ENTITY, which it is not. The Fed issues paper money, masquerading as the "U.S. Dollar", backed by hot air, not gold, not silver, nothing.

How did George Herbert Walker Bush with his sons reportedly buy the Texas Courts to benefit Pennzoil? Benefits later carried into effect by Fed dictator Greenspan. And Greenspan approved of secret bank wire transfers to and from the Bush family accounts, billions of dollars. Some of the funds reportedly the proceeds of the massive dope traffic. Other funds used to corrupt

public officials in the U.S. and elsewhere. Some the illicit proceeds of the CIA-dope traffic. Banks with their Bush family accounts reportedly involved: ===Chase Manhattan Bank of Florida, Clearwater, Florida.

===Banco de Occidente, Panama, City, Panama

===NCNB of Texas, Garland, Texas

===First Federal of Miami, Miami, Florida

===Banco de Panama,

===Banco De Exterior De Espana, Malaga, Spain
[shown on an earlier part of this series]

NOTE: Former Director of Central Intelligence, Admiral Stansfield Turner, was seriously injured in a sabotaged plane crash a short time before this story is posted. Turner's wife died in the crash along with several members of foreign secret police units assisting Turner. The Admiral was investigating the Bush Family and their reported links to major dope trafficking and proceeds through the mentioned banks, including the one in Malaga, Spain.

From our more than four decades of investigating bribery corruption, exposing judges and others, we know that the malign, if not corrupt, influencing of judges and other public officials is done very often through domestic and offshore escrow accounts. The judges and other public officials are in a position to know:

[1] That if they make an important decision favoring the corrupter, that at a later date, funds will be deposited in escrow;

[2] If the judge, or other public official makes the arbitrary, corrupt ruling, and the ruling "sticks" and does not "bounce" or be exposed as purely crooked; then the funds, waiting in escrow, are forwarded to a concealed

account for the judge or other public official's later use and benefit, sometimes years later, sometimes for THEIR CHILDREN'S use and benefit.

Crooked rulings are seldom C.O.D. but rather by the methods I mention.

The pressfakers censor the news sometimes by simply not bringing up known details when it is pertinent and important to consider the same. Some forget, for example, that the Rev. Jesse Jackson in the early 1970s was a Nixon Republican and later, a Bush Republican. Visit our website: <http://www.skolnicksreport.com> Scroll down to our story "The Murder of Dr. Martin Luther King, Jr.--unspoken details" Part One. Consider the details that the Rev. Jackson is reportedly an accomplished extortionist and is a reputed FBI stool pigeon all his adult life.

So, it should come as no great surprise, that Rev. Jesse Jackson led the campaign in 1996 to strong-arm more than 180 million dollars from Pennzoil/Bush competitor Texaco that got their oil from Bush's now disgruntled former private business partner Saddam Hussein and Iraq oil. " 'The mission is not complete', declared [Rev.Jesse] Jackson, who is calling for a boycott of Texaco despite last week's settlement of the lawsuit" [showing a picture of Rev.Jackson]. Time Magazine, 11/25/96, page 33.

References to understand George Herbert Walker Bush and his family and the social and business links to the Nazis also British pro-Nazi royalty:

"Wall Street and the Rise of Hitler", by Antony Sutton

"Trading With the Enemy" by Charles Higham

"American Swastika" by Charles Higham "The Secret War Against the Jews" by John Loftus and Mark Aarons

"George Bush-The Unauthorized Biography" by Webster Griffin Tarpley and Anton Chaikin "The Crime and Punishment of I.G. Farben" by Joseph Borkin

Click on the items below to view a few samples of the reportedly authentic records we have of secret bank wire transfers, authorized by Fed boss Alan Greenspan for the corrupt purposes of the Bush Family and also some hand-written notations by a Senior Official of the U.S. Treasury Department, Office of Internal Affairs. More details coming. Stay tuned.

Documents

- [1](#)
- [2](#)
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- [4](#)
- [5](#)
- [6](#)

SIGHTINGS HOMEPAGE

This Site Served by TheHostPros

⑫- RECEIVING BANK: NCNB OF TEXAS /GARLAND TEXAS
ABA: 111000025
BALANCE: \$ 10,000,000,000.00
WIRE #: 89513
ACCOUNT #: 01

⑬- RECEIVING BANK: BANK OF CHINA HONG KONG /NYNY DFZ
ABA:
BALANCE: \$ 500,000,000.00
WIRE #: 81513
ACCOUNT #: 51

⑭- RECEIVING BANK: UNION BANK OF SWITZERLAND /MUNICH SWISS
ABA:
BALANCE: \$ 25,000,000,000.00
WIRE #: 81513
ACCOUNT #: 41

890812/0945 FRBKNYNYCTL 308FS

⑭- RECEIVING BANK: UNION BANK OF SWITZERLAND /MUNICH SWISS
ABA:
BALANCE: \$ 5,000,000,000.00
WIRE #: 81513
ACCOUNT #: 4

⑮- RECEIVING BANK: BANCO de OCCIDENTE / PANAMA CITY PANAMA
ABA:
BALANCE: \$ 25,000,000,000.00
WIRE #: 8151
ACCOUNT #: 1

890812/1530 FRBKNYNYCTL 308FS

⑮- RECEIVING BANK: HAWAIIAN NATIONAL BANK / HONOLLOU HAWAII
ABA:
BALANCE: \$ 25,000,000,000.00
WIRE #: 8151
ACCOUNT #: 1FR

⑮- RECEIVING BANK: BANCO de OCCIDENTE /PANAMA CITY PANAMA
ABA:
BALANCE: \$ 25,000,000,000.00
WIRE #: 8151
ACCOUNT #: 1



VERIFICATION DATE: 910422
 FED WIRE/FEDERAL RESERVE\PROTEUS/IDENT\T8112--9805EYE
 SEARCH DATE: 910422/900924 STOP SEARCH: 9104
 TRANSACTION: 3 0 8 F S
 ACTIVITY AND BALANCE:
 REFERENCE FEDERAL RESERVE BANKS AS FOLLOWS :
 BANK OF BOSTON \ABA: 011-000-390\ACCOUNT #: 521-4007-6
 CHASE MANHATTAN BANK OF FLORIDA \ABA: 063-100-363 \ 063-108-363 \ ACCOU
 HONG KONG SHANGHAI BANK \ABA: 026-002-626 \ACCOUNT #: 021-001-088/01-02999
 KEY BANK \ABA: 124-0007-37 \ ACCOUNT #: 210976578
 MIDLANTIC NATIONAL BANK \ABA: 021-2000-12 \ACCOUNT # 140-308-309-9
 SEARCH DATE: 910422 /900924 STOP SEARCH: 901004/910423
 ACTIVITY: 3 0 8 F S
 ACTIVITY AND BALANCE:
 ACTIVITY AND BALANCE CHANGE:

SEARCH DATE: 900924 STOP SEARCH: 901004
 TRANSACTION: 3 0 8 F S
 ACTIVITY AND BALANCE:

900924/1410 - FRBKNNYCTL - 3 0 8 F S CHAS.

PREPARE TO SETTLE DOLLAR CREDITS - FOR 3 0 8 F S
 FED RESERVE & CHAS OK TO PROCEED

900928/2016 - FRBKNNYCTL - 3 0 8 F S

SETTLE ALL DOLLAR CREDITS CONCERNING
 3 0 8 F S -VALUE DATE 900928

A. GREENSPAN
 901001/1430 - FRBKNNYCTL - 3 0 8 F S

DOLLAR VALUE NOW AVAILABLE FOR SETTLEMENT 3 0 8 F S

COMPTROLLER FED RESERVE

④ - HONG KONG SHANGHAI BANK / 5 WORLD TRADE CENTER / NEW YORK NY
 ABA: 026-002-626 ACCOUNT #: 021-001-088 /01-029991
 JOINT WIMARINE MIDLAND BANK / BUFFALO NY ACCOUNT # 018-000-133-028
 BALANCE: \$ 1,220,000,000.00 USD
 SECURITIES: \$ 23,180,000,000.00 BOOK ENTRY BONDS # 3102

② - CHASE MANHATTAN BANK OF FLORIDA / 28500 US 19 N / CLEARWATER FL
 ABA: 063-100-363 / 063-108-363 ACCOUNT #: 092-004-062
 BALANCE: \$ 965,000,000.00 USD
 SECURITIES: \$ 18,335,000,000.00 BOOK ENTRY BONDS # 3102

② - KEY BANK / #1 WASHINGTON BLVD / OGDEN UTAH
 ABA: 124-0007-37 ACCOUNT #: 210976578
 BALANCE: \$ 1,310,000,000.00 USD
 SECURITIES: \$ 24,880,000,000.00 BOOK ENTRY BONDS # 3102

SECURITIES: \$ 21,280,000.00

(12)

MIDLANTIC NATIONAL BANK / BRICK CHURCH OFFICE / NEWARK NJ

ABA:021-2000-12

ACCOUNT #: 140-308-309-8

BALANCE: \$ 1,120,000,000.00 USD

SECURITIES: \$ 21,280,000,000.00 BOOK ENTRY BONDS # 3102 ✓

⑨ - RECEIVING BANK: 1ST FEDERAL OF MIAMI / MIAMI FLA
 WIRE #: 815136111018240
 ABA: 123000123
 ACCOUNT #: 605590
 BALANCE: \$ 500,000,000.00

⑥ - RECEIVING BANK: BANK OF AMERICA / SAN FRANCISCO CA
 WIRE #: 81513611101823
 ABA: 12110003580466
 ACCOUNT #: 0224006685
 BALANCE: \$ 23,000,000,000.00

⑩ - RECEIVING BANK: FIRST INTERSTATE /CHICAGO ILL
 WIRE #: 81513611108242
 ABA: 122000218
 ACCOUNT #: 621-0-22-372
 BALANCE: \$ 500,000,000.00

890811/1018 FRBNYNYCTL 30873

⑦ - RECEIVING BANK: CHASE MANHATTAN BANK / NYNY
 WIRE #: 81510687618712
 ABA: 021-0000-21
 ACCOUNT #: FRACC
 BALANCE: \$ 100,000,000,000.00

⑪ - RECEIVING BANK: NATINAL COMMUNITY BANK/MAYWOOD NJ
 WIRE #: 81513611918119
 ABA: 021202719
 ACCOUNT #: 511-021
 BALANCE: \$ 10,000,000,000.00

⑫ - RECEIVING BANK: NCRB OF TEXAS /GARLAND TEXAS
 WIRE #: 89513611918125
 ABA: 111000025
 ACCOUNT #: 01395484
 BALANCE: \$ 10,000,000,000.00

⑬ - RECEIVING BANK: BANK OF CHINA HONG KONG /NYNY DFZ
 WIRE #: 81513511918125
 ABA:
 ACCOUNT #: 51040601

BALANCE: \$ 500,000,000.00

(14)- RECEIVING BANK: UNION BANK OF SWITZERLAND /MONICH SWISS
WIRE #: 81513611918140
ABA:
ACCOUNT #: 422-861-URS-CH
BALANCE: \$ 25,000,000,000.00

CONFIRMING

LEO EMIL WANTA

(12) NCNB OF TEXAS ABA # 111 000

(AA) 36/11/918125
 Sender ○ to A/c # 01395484 // US\$ 10,000,00
 (INTL FINANCIAL SERVICES) Wire # 8151361
~~7117~~

(13) BANK OF CHINA HK/NY ABA #

(AA) 890811 / 35/11/918125 Alt: US\$ 50,000
 Sender ① to A/c # 51040601 // US\$ 500,0
 (SYNERGY TRUST) Wire # 8151

(14) UNION BANK OF SWITZERLAND (UBS) ABA #

(AA) 36/11/918140
 Sender ○ to A/c # 422-861-UBS-CH // US\$ 25,000,0
 () Wire # 8151361

(BB) 36/10/8403
 Sender ○ to A/c # 422-861-UBS-CH // US\$ 5,000,0
 () Wire # 8151361

(15) BANCO DE PANAMA (PANAMA) ABA #

L. I. L. L. C.

SA32 NV

CONFIRMING

LEO EMIL WANTA

Morgan Guaranty Trust Coutts Bank CHASE MANHATTAN 172-200-0011(NT) 2339153 02-38168-311FRACC 01-30811-213002-930374-79 FRACCT01-3081-12FRACC092-004-062(FL)ARAB BANK NCNB 1ST FEDERAL NATIONAL BANK OF CHINA61-38622 01395484 605590 511-021 5104060102-3721-9Hong Kong Sh Bank BANK OF AMERICA BANK OF AMERICA ^{CAL} FIRST INTERSTATE 102-264778-01 0224006685 04-382-1 329-4-552-8(021-000088/) 352-0043-821 062188401-0299910224006685 621-0-22-372018-600-133-026Banco Exterior HAWAII BANCO de PANAMA BANCO OCCIDENTE ⊗ UNION MANQUEZ0061288-01 3294-5528 118-006-889-406-8 336397

KEY BANK MID ATLANTIC

210976578 140-308-3098

[Handwritten signature]
SA 322V

890810/1235 FRBKNYNYCTL 308FS

- ① - RECEIVING BANK: EKS/MARINE MIDLAND / BUFFALONY
ABA: 026-002-625
BALANCE: \$ 500,000,000.00

WIRE #: 8151
ACCOUNT #:

- ⑤ - RECEIVING BANK: ARAB BANK CORP / MONOCO
ABA:
BALANCE: \$ 1,000,000,000.00

WIRE #: 8151
ACCOUNT #:

- ⑥ - RECEIVING BANK: BANK OF AMERICA / SAN FRANCISCO CA
ABA: 1210003580466
BALANCE: \$ 500,000,000.00

WIRE #: 8136
ACCOUNT #: 0

890811/0430 FRBKNYNYCTL 308FS

- ① - RECEIVING BANK: MORGAN GUARANTY TRUST / NYNY
ABA: 021000238
BALANCE: \$ 500,000,000,000.00

WIRE #: 8151
ACCOUNT #:

- ③ - RECEIVING BANK: FIRST INTERSTATE BANK / DENVER CO
ABA: 122011218
BALANCE: \$ 100,000,000,000.00

WIRE #: 815
ACCOUNT #:

- ⑨ - RECEIVING BANK: 1ST FEDERAL OF MIAMI / MIAMI FLA
ABA: 123000123
BALANCE: \$ 500,000,000.00

WIRE #: 815
ACCOUNT #:

- ⑥ - RECEIVING BANK: BANK OF AMERICA / SAN FRANCISCO CA
ABA: 12110003580466
BALANCE: \$ 25,000,000,000.00

WIRE #: 815
ACCOUNT #:

- ⑩ - RECEIVING BANK: FIRST INTERSTATE / CHICAGO ILL
ABA: 122000218
BALANCE: \$ 500,000,000.00

WIRE #: 81
ACCOUNT #:



890811/1018 FRBKNYNYCTL 308FS

- ② - RECEIVING BANK: CHASE MANHATTAN BANK / NYNY
ABA: 021-0000-21

WIRE #: 81
ACCOUNT #:

BALANCE: \$ 100,000,000,000.00

①— RECEIVING BANK: NATINAL COMMUNITY BANK/MAYWOOD NJ
ABA: 021202719
BALANCE: \$ 10,000,000,000.00

WIRE #: 81
ACCOUNT #:

(AA) 89 0810 / 36 / 11 / +16884

SENDER ① to A/c# 3294-5528
or Pilgrim INVESTMENTS
Jorge BUSH

|| US\$ 1,000,
Wire# 8151

✓
\$A32N✓

ANEKO CREDIT PTE LIMITED

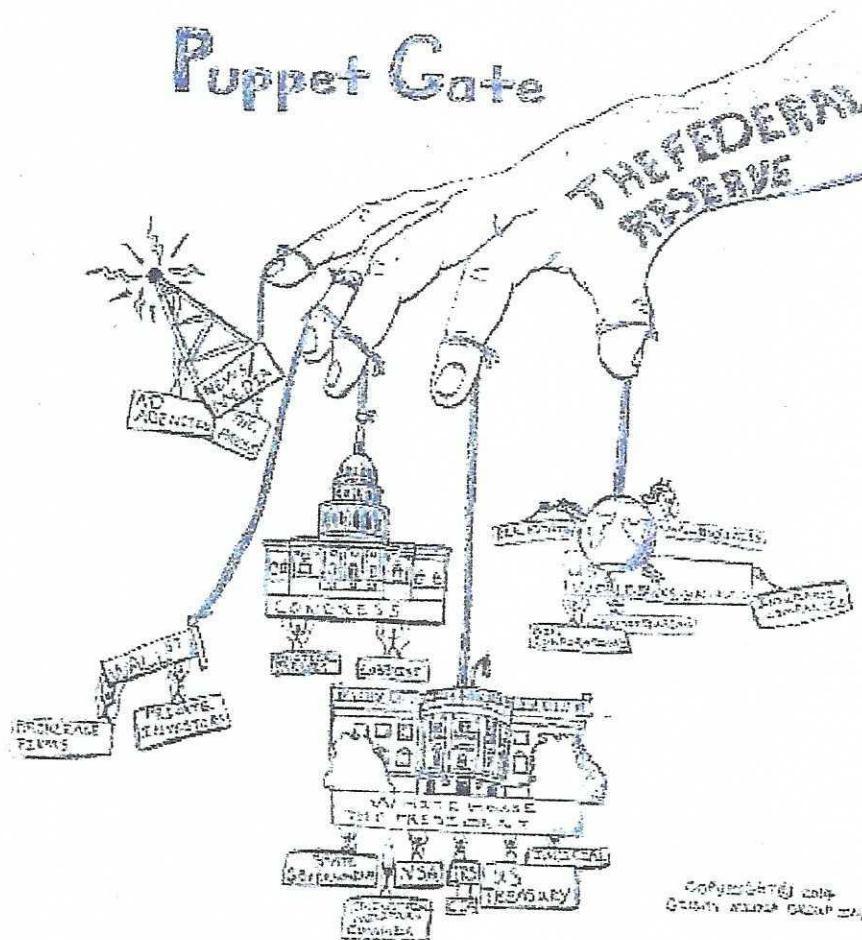
101 Cecil Street # 12-04/05

Tong Eng Building Singapore 0106

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

PuppetGate

by Preston James



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

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

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4. 5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

ANTHEM


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 21 E. FRANKLIN ST., P. O. BOX 1153 APPLETON, WI 54912		
PAY TO THE ORDER OF	Wisconsin Department of Revenue	June 3 19 92
		\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS.		
BANK ONE FUND OFFERED IN COMPROMISE FOR Leo E. Santa, SS 4396-34-6726		
		
⑈006992⑈ ⑈075900834⑈ ⑈006992⑈ ⑈000442900⑈		

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STATE TREASURER OF WIS.
LEO E. SANTA
15 N. WILKINSON ST.
MILWAUKEE, WI 53233
⑈075000022⑈

PAID 00000012703
06-24-92
007 001033 6249244930 \$14129.00

RESERVATION
JUN 24 1992
FEDERAL RESERVE BOARD OF GOVERNORS

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		75-92 159
PAY TO THE ORDER OF Wisconsin Department of Revenue		\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS.		
BANK ONE		
FUNDS OFFERED IN COMPROMISE FOR Lea E. Santa, SS 4396-34-6726		
POC69430 1075900834C POC65196794 P0001412900		

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STATE TREAS OF WIS.

DEPT OF REVENUE

1000 N. KANISKA AVE

MILWAUKEE, WI 53233

PO75000022

PA-10000000.12703

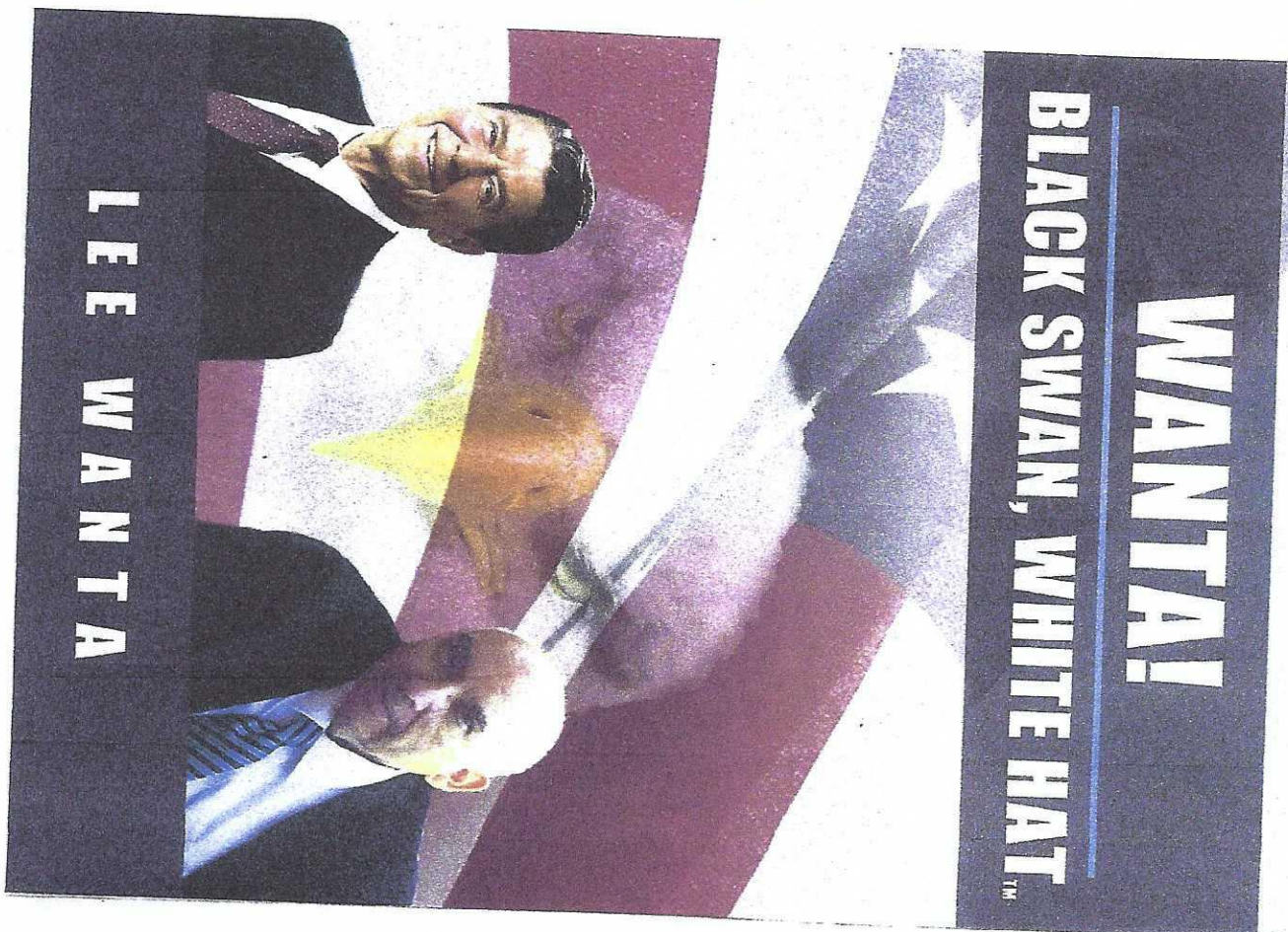
01-24-92

097 0001033 6249244930 14129.00

RESERVATION
1992 JUN 24 11:30 AM
FEDERAL RESERVE BOARD OF GOVERNMENTAL AID

ANTHEM

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



ANTHEM

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



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 7th day of Sept, 1984.

BY THE COURT:

John W. Reynolds
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



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

SEP. 7 1994

SOFRON B. R. BLOK
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

O R D E R

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 16) 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. NEDILSKY
CLERK

COPY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

Debtor.

Civil Action
No. 84-C-359

O R D E R

IT IS ORDERED, pursuant to 28 U.S.C. § 636(b)(1)(B),
that the above-entitled action be referred to a United States Mag-
istrate 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

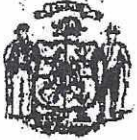


Exhibit P

3

State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701
(715) 836-3879 • FAX (715) 836-6691 • e-mail 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

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 15th Street, NW
Room 700-A
Washington, DC 20005

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

Sincerely,

Nick D. Swahstrom
Assistant Inspector General
for Investigations

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
1,22



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)

Notes (/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)

Notes (/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.

11

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

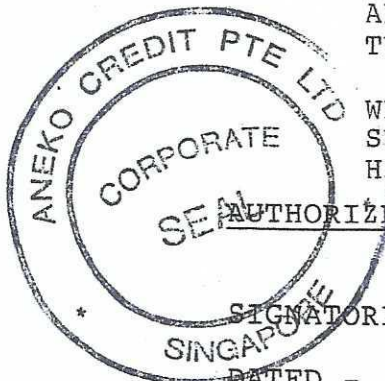
ACCOUNT HOLDER BANKING INSTRUCTIONS UNDER CORPORATE SEAL -

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

SIGNATURE -

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>).)

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[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>).)

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

[prev \(/uscode/text/18/351\)](/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.

11

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?

The 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. Dobbett, the so-called architect of the lump-sum payments. Investigators say

The issue: Dobbett, 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.

Dobbett 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 dishonest butt 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 / SAZNV / U.S.C.B. / Release Authorized S-31-1400

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>, tuckercarlson@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		7-12 19
WISCONSIN Department of Revenue		\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100		DOLLARS
BANK ONE FUND OFFERED IN COMPROMISE FOR Leo E. Santa, SS-2396-34-6726		
POC69931 NO75900834 POC6519679 P0001412900		

ENDORSE HERE

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

STATE TREAS. OF WIS.
RECEIVED
JUN 11 1992
MILWAUKEE, WI

PO75000022

PAID 00000012703
01-24-92
007 0081033 6249244930 \$14,129.00

RESERVATION
JUN 11 1992
FEDERAL RESERVE BOARD OF GOVERNORS

ANTHEM

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
608/266-7836
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:

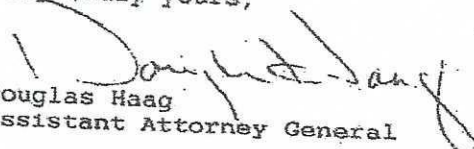
- * 1. The defendant will plead guilty to each of the six counts contained in the information.
- * 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will 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:\HAG\WANTA\CHAVEZ2.UTA

Bush Tied to Slush Fund

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

☆ ☆ ☆

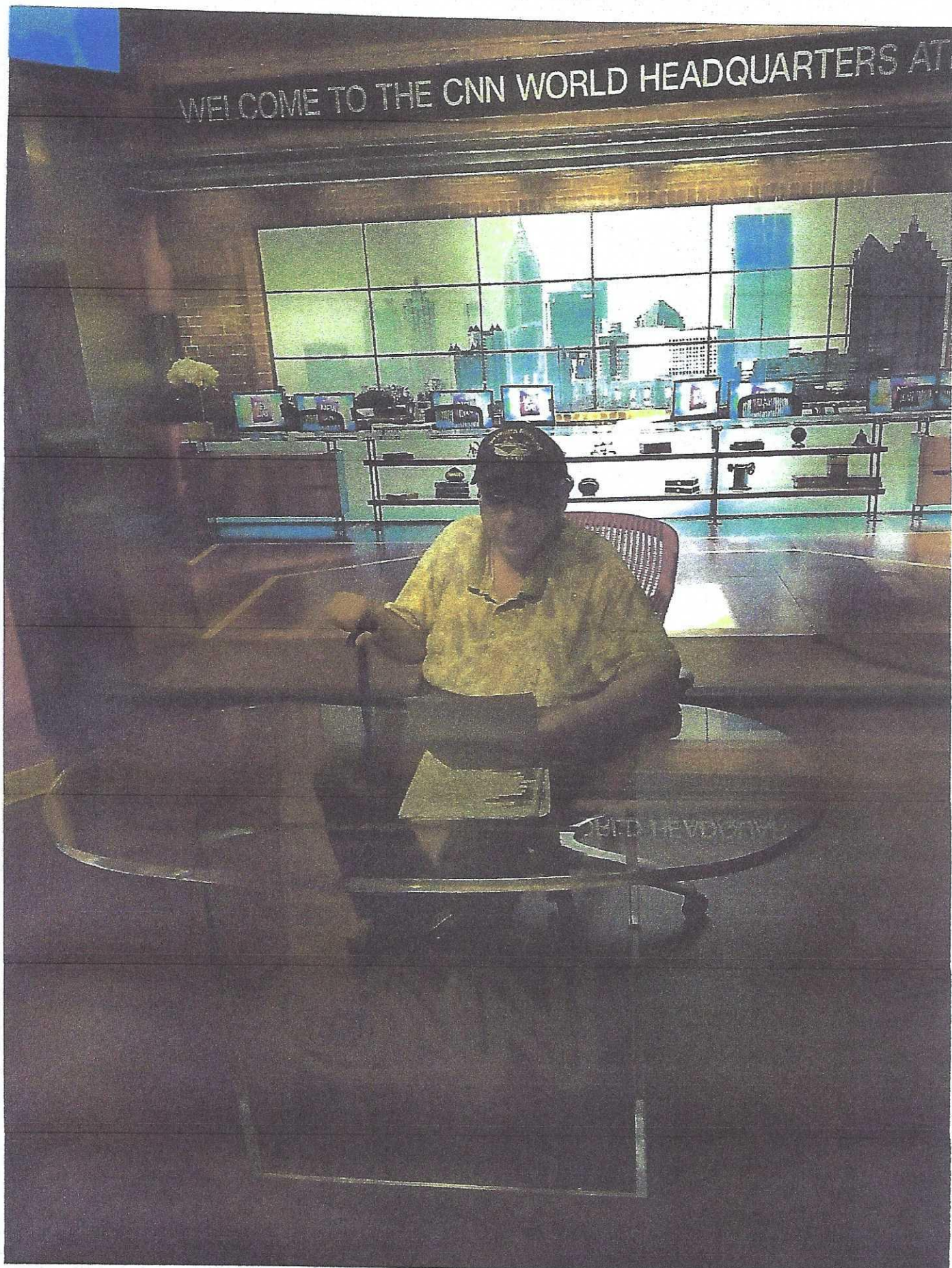
LET MY BANK ACCOUNT GO. Leo Emil Wanta, the former ambassador to Switzer-



GEORGE BUSH
... Suckers!

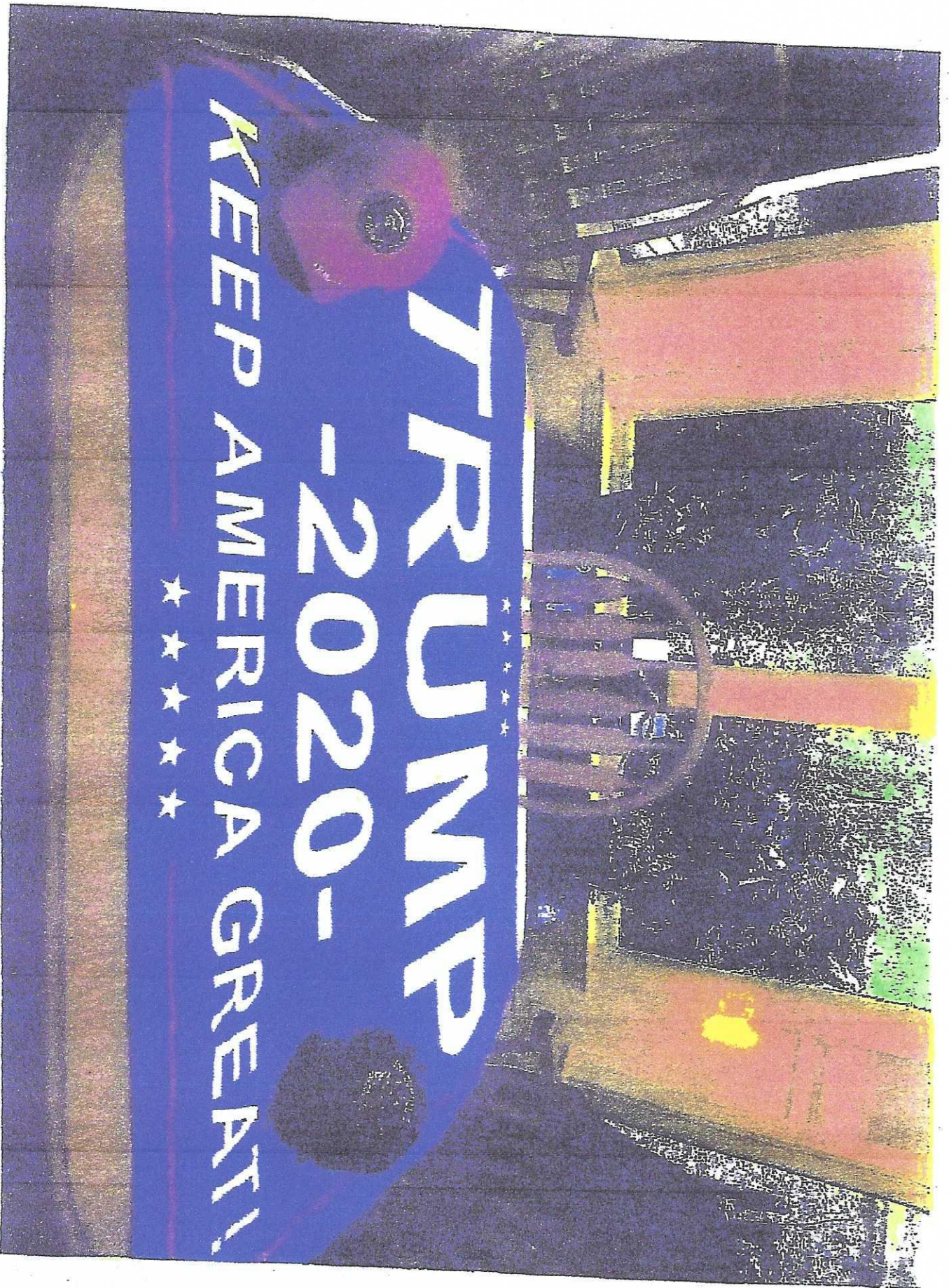
land, says he is being "held hostage" in Wisconsin because he won't let George Bush tap into a secret Swiss bank account he and the former president set up. The covert fund is said to have accumulated \$210 billion. Bush wants to use the funds to help his political allies, including his son, George Jr., 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.

☆ ☆ ☆



12/23/2018

20181223_080749.jpg





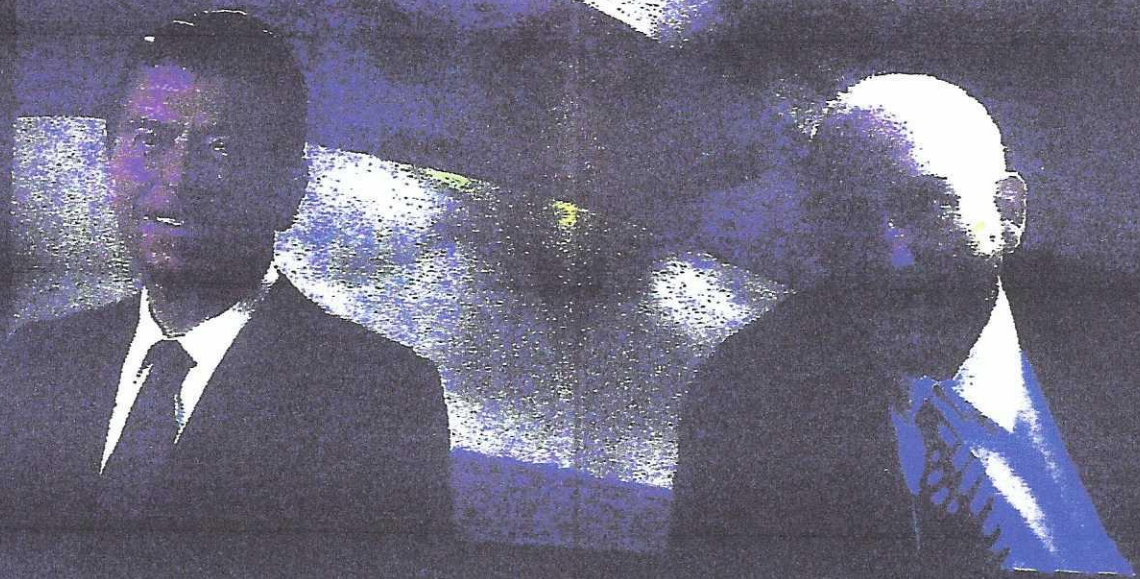
WANTA!

BLACK SWAN, WHITE HAT™

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



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



LEE WANTA