

SIGHTINGS

CONFIRMING
LEO-EMIL-WANTA

Greenspan Reportedly Aids & Bribes Bush Part Six

By Sherman Skolnick

3-9-2000

Part 1

Part 2

Part 3

Part 4

Part 5

Part 6

Neil Bush And The Ameircan CIA

Background:

Over a period of four decades, our research and investigation group has repeatedly publicized, in the public interest, whenever we are permitted, some of the following:

[1] That State and Federal Judges, in important cases, are often corrupted through financial institutions, such as banks. Throughout the history of the U.S., key judges owned and operated banks jointly with their lawyer cronies. Most often, the judges do not disqualify themselves. It is seldom, if ever, discussed in the monopoly press, tied to the banks, thus shaping a blindspot in what Americans know and understand about the so-called Justice System. Some call it the injustice system, based on personal tragedy.

*Contrary to
Harry
TRUMAN
to
Chase
Down
At once!!*

CIA

CIA

— CENTRAL Intelligence Agency !!

JS

[2] That the purported tax collectors and extractors, the Internal Revenue Service, are corruptly slanted against the common American, and in favor of the ultra rich. Thus the richest families in America, such as the Rockefellers, the Mellons, the Morgans, and the Marshall Fields, apparently pay little, if any, taxes. Is it any wonder, the hospitals, libraries, schools, and highways are bankrupt? Those who have the most do not support the realm, the infrastructure of the United States. [Political candidates appearing on my public access Cable TV Show uniformly refuse to answer questions about this.]

[3] With the willful blindness of corrupt top IRS officials, the ultra wealthy have formed foundations to hide their ill-gotten treasure and evade taxes. Third party presidential candidate George Wallace, in 1972m said, if he is elected, he would put a stop to the Rockefeller Foundation hiding that family's wealth. At the time Wallace, according to the polls, was expected to have 19% of the vote. There was a danger that his candidacy would make it so that the two major presidential candidates, Nixon and McGovern, could not, either one, get enough electoral votes to be President. Thus, the election, in a rare event, would be thrown into the Congress to decide who would be President.

Shortly after George Wallace made the statement, he was nearly shot to death and spent the rest of his painful life in a wheelchair. We were about the only ones that had a documentary film-maker on our public access Cable TV Show, that Wallace was claiming Nixon was behind the assassination plot.

[4] That some of the ultra rich families have formed and operate foundation that are part of a three-tier system, using technical terms, that conceal the source of the funds: conduits, pass-throughs, and fronts. That such foundations are acting for and on behalf of the American CIA to buy-out and co-opt journalism societies, labor unions, dissident indigenous movements, and such, and other so-called independent groups. And to finance government-paid agents provocateurs.

Disgruntled that the powers-that-be assassinated his brother, John F. Kennedy, Robert F. Kennedy caused a horrendous scandal in the spring of 1967. To understand the profound nature of the CIA foundations ruckus, in a good reference library, consult "New York Times INDEX" for 1967, under topic "Central Intelligence Agency", for a summary of stories. Thereafter, in college seminars and a course I taught at a broadcast school, I followed up on this, tracing the before and after of suspected groups. We became experts on CIA foundations. For triggering this mess, Bobby in 1968 paid the ultimate price, being assassinated by a so-called "lone assassin.

[5] That the CIA took over and used for domestic and foreign dirty tricks, several dozen savings & loan associations. In his heavily-documented book, "The Mafia, The CIA, and George Bush", longtime journalist Pete Brewton tells about more than two dozen S & Ls taken over or used by the CIA. The book came out in 1992, and Brewton points out that after the funds were mysteriously "loaned out" to persons often not credit-worthy, the federally-insured thrifts would go under, leaving huge losses for the tax-payers. Jam-packed with details, the book, some claim, is not easy to read. Yes, it is not a novel.

We followed up and identified four such CIA S & Ls in Illinois, not mentioned in his book. In one such, in a Chicago suburb, Clyde S & L, Congressman Henry Hyde (R., Ill.) had been a director. A federal agency sued him and the other directors for causing it to go under. For example, with Hyde's connivance, 67 million dollars of Clyde's funds disappeared in Arkansas. There was a danger that CIA-type details would get into the public court record. So, a CIA-attorney from Washington was brought in and persuaded the Judge to impound portions of the court file. Despite that, we did find out plenty.

Henry Hyde wears two hats: First, as known, he is a U.S. Congressman. Second, as mostly unknown, he is head of CIA's "black budget", financing the overthrow of

governments and the assassination of leader that the CIA does not agree with. As chairman of the House Judiciary Committee, Hyde has the power to start the removal of a misbehaving judge or to frame a judge for blackmail purposes. Hyde blackmailed the Chicago federal judge who had the case, so Hyde, unlike the other S & L directors, did not have to pay a penny in damages. Details are in earlier stories of ours. Note: Hyde reportedly supervised the CIA-dope traffic through the southern states carried out jointly by Bill Clinton, George Herbert Walker Bush, and Ollie North.

In Denver, Colorado, was a reputed CIA covert operation known as Silverado Banking, Savings & Loan Association. From 1985 through August, 1988, the elder Bush's son, Neil Bush, was on the board of Directors. In December, 1988, a month after the elder Bush was elected President, Silverado went under. Large sums had been sucked out of Silverado reportedly to finance in violation of Congressional prohibition, the CIA's operations with the contras against the elected government in Nicaragua.

This was done to a several times bankrupt reputed con-man, Ellison Trine Starnes, Jr., who reportedly was not credit-worthy. Yet, he and his associates made more than 75 million dollars in loans from Silverado at the behest of Neil Bush. "But the real answer to the riddle of Ellison Trine Starnes, Jr., lies in the ultimate destination of all that money he borrowed. Did HE get it, or was he just a front man or mustache for others". As in Brewton's book, page 254. Starnes was the second largest borrower of Silverado and the funds apparently disappeared through secret accounts, perhaps for CIA, through the Bahamas and the tax-haven between England and France, called the Isle of Jersey.

Starnes and his role with the CIA Nicaragua operation is evident: "On January 27, 1986, Spitz Channell, the late convicted Contra fundraiser, associate of Oliver North and president of the National Endowment for the Preservation of Liberty, wrote a letter to Starnes....: 'Dear Mr. Starnes: You are cordially invited to a briefing in the

Roosevelt Room of the White House. The briefing will be on President Reagan's legislative initiative in support of the Nicaraguan Freedom Fighters. The President is attending. Donald R. Regan, White House Chief of Staff, Elliott Abrams, Undersecretary of State for Latin American Affairs, and Admiral John Poindexter, National Security Advisor, will be conducting the briefing along with me.' " From Brewton's book, page 256.

The Silverado-Starnes-CIA money traveled through Allied Bank of Texas, later called First Interstate Bank. See the mention of that bank, Denver and Chicago, in documents attached to previous parts of this series as well as attached to this part. In the hand-written notes of a reportedly senior official of the U.S. Treasury, Office of Internal Affairs. See the attached documents.

As we have seen, Alan Greenspan, the dictator of the Federal Reserve, with his own coded authorizations, supervised the Bush family dirty business through 25 accounts mentioned in this series. Note: Greenspan became the Federal Reserve Commissar, August, 1987.

After the collapse of Silverado, the Federal Deposit Insurance sued Neil Bush.

"WASHINGTON -The government Friday filed a civil suit against President Bush's son Neil and 10 others charging them with 'gross negligence' for their role in the collapse of the Denver-based Silverado Banking, Savings and Loan Association. The suit, filed by the Federal Deposit Insurance Corp. in U.S. District Court in Denver, seeks \$200 million dollars in damages. The suit charges that Bush and other thrift officers breached their duties and were guilty of 'gross negligence' by engaging in 'unsafe and unsound lending and investment practices.' Silverado collapsed in 1988 at a cost to taxpayers of \$1 billion." Chicago Tribune, 9//23/90. Left out of the suit and reports was that Neil Bush and Silverado were reportedly a channel by which illicit funds for the Iran Contra operation in which S & L fraud

was reportedly used to get around the Congressional prohibition of aid to the drug-running Contras.

One aspect of the Neil Bush scandal reportedly involved him in having falsified details as to this on his Federal Income tax report. Instrumental in the ostensible cover up was a Bush family close crony, Lawrence B. Gibbs, who from 1986 to 1989 was Commissioner of the Internal Revenue Service.

[Gibbs helped in the Pennzoil/Bush fight against Texaco: As IRS Commissioner he helped sink Texaco further by slamming the bankrupt Texaco with a demand for back-taxes of 6.5 billion dollars. "George Bush-The Unauthorized Biography" by Tarpley and Chaitkin, paperback edition, p. 445.]

Getting into the picture in 1990 was a Chicago-based law firm, Hopkins & Sutter, with offices also in Washington, D.C. As Crain's Chicago Business said of the law firm, 1/28/91: "It does more work than any other law firm in the country for the Federal Deposit Insurance Corp. (FDIC) which insures bank deposits, and the Resolution Trust Corp. (RTC) which disposes of troubled thrift assets....The firm handles some of the government's most SENSITIVE and highly publicized banking cases. Just recently, Hopkins was retained to investigate the officers, directors, and lawyers of Silverado Banking Savings & Loan Assn of Denver, a group that included President George Bush's son Neil." (Emphasis added.) The article conveniently left out that Hopkins & Sutter reportedly helps cover up failed savings & loans that were part of covert operations for the American CIA. Neil Bush, thanks to Hopkins & Sutter, was left off with a mere slap on the wrists.

Hopkins & Sutter is closely aligned with CIA "black budget" boss Henry Hyde who is also a Congressman. See the attached document where they are apparently putting the arm on their law clients for the re-election campaign of Hyde. Among their clients, Hopkins & Sutter has ocean shippers and forwarders. Remember: Hyde limited the Impeachment Resolution against

President Clinton to sexual matters only, rather than the treason Clinton committed with and for the Red Chinese. White House intern Mary Cairtin Mahoney was murdered by an intelligence agency "hit" team, July, 1997, right in the District of Columbia. Why? Caity, as she was called, knew a great deal and was to have been called as a Federal Grand Jury witness regarding: That Clinton, from time to time, met with the reputed head of the Red Chinese Secret Police, Wang Jun, and conveyed to him U.S. industrial, financial, and MILITARY SECRETS---to a sworn enemy of the United States. And get this terrible conflict of interest: so-called "Independent" Counsel Kenneth W. Starr had Wang Jun as HIS PRIVATE LAW CLIENT. AND: Starr has been an UNREGISTERED LOBBYIST for the Red Chinese government, an offense for which Clinton could have Starr in prison and was blackmailing Starr.

In Chicago, a partner in the Hopkins & Sutter law firm has been Jay Steinberg. He was the Chapter 11 Trustee in one of the strangest bankruptcy case of its kind. William J. Stoecker was a very young man running a tiny lawn care service. By the greatest mystery, banks in Chicago, and Boston, loaned him over a BILLION DOLLARS so he could buy up, among others, defense contractors that did secret work for the U.S. Government. And get this: the banks apparently did not check him out very well. In a short time, he built up a so-called "empire" of such firms and then his empire collapsed because of apparent fraud. His firms were put into bankruptcy and the Chapter 11 Trustee was Jay Steinberg.

In undisputed matters in court, we contend that Steinberg reportedly aided in upwards of one billion dollars disappearing in the Stoecker matters and that the corrupt top IRS officials are reportedly aware of this vast apparent embezzlement and do nothing about it. WAS THE WHOLE AFFAIR A CIA OPERATION? After all, Hopkins & Sutter seem to be reputed experts in espionage-style cover ups, such as with Neil Bush and Silverado.

A Chicago-area caulking contractor, Joseph Andreuccetti, claims Chicago-area banks swindled him out of large sums. To make good his pending claims, a federal bank regulatory agency about 1983 parked 58.4 million dollars with Chicago-area based Household International and Household Bank. The matter was in INVOLUNTARY bankruptcy starting in 1984 and continued for almost 14 years. As to the top-level IRS officials in Chicago and their theft, for their own personal benefit and not for the U.S. Treasury, of properties belonging to Andreuccetti, see my series, "Corrupt IRS Officials Face Exposure in Dope Bust".

Chapter 11 Bankruptcy Trustee Jay Steinberg sold one of the major properties to a Bankruptcy Court Auctioneer who bought it for HIMSELF and his partner, a known gangster. The auctioneer, Wallace Lieberman was later found murdered. The IRS officials, who had long known of the gangster, suddenly started a situation rushing the gangster into jail. And from there, the corrupt IRS officials stole the properties for themselves, not for the U.S. Treasury. We were the only ones to do a documentary which we aired on our weekly public access Cable TV Program in Chicago about the murder of Lieberman and what all was involved.

Of the 58.4 million of funds thus escrowed, or parked, with Household, Steinberg participated reportedly in secretly transferring 50 million dollars of that to Little Rock, Arkansas. Why? To try to reportedly cover up the 47 million dollar embezzlement there of a S & L, for which Bill and Hillary Clinton are subject to federal criminal prosecution and jailing, on charges of misappropriating federally-insured bank funds. Helping transfer the 50 million dollars to Arkansas was Hillary's lawyer-crony, John E. Gierum, from the suburb of Park Ridge where she is from. Gierum confessed to me, in the presence of his former client, Andreuccetti, that the Clinton White House is trying to frame him to shut him up. In court, Gierum, when confronted by me with his confession, did not dispute the same.

More details are in stories on our website:
<http://www.skolnicksreport.com>

Is it a mere coincidence that Household International is the successor and alter ego of Nugan Hand Bank, a CIA proprietary that went under in 1980 just after one of its founders was murdered? As to Nugan Hand Bank and the CIA, see "The Crimes of Patriots" by Jonathan Kwitny who points out that former Director of Central Intelligence, William Colby, was the General Counsel of Nugan Hand. Later, Colby was also the unlisted General Counsel of Household. When the Jay Steinberg/Household/Andreuccetti/Little Rock matter began to bubble and boil in 1996, Colby was murdered and made to look like a "boat accident".

By the way, the elder Bush is no stranger to political assassination. With CIA in 1963, he apparently tried to cover up some of the details following the murder of President John F. Kennedy. See document attached.

So, who all reportedly participated in the dirty business mentioned here and was part of the cover up?:

Alan Greenspan, Bill and Hillary Clinton, Neil Bush, Jay Steinberg and some of his law partners at Hopkins & Sutter.

To view a few samples of documents relating to this click on the following:

Document 1-Hand-written notes of Senior Official, U.S. Treasury, Office of Internal Affairs

Document 2-More such notes

Document 3-Letter from Hopkins & Sutter's Washington, D.C. Office

Document 4- FBI document as to CIA George Bush.

1 - Ros
1 - Lia
1 - Nas

Date: November 29, 1963

To: Director
Bureau of Intelligence and Research
Department of State

From: John Edgar Hoover, Director

Subject: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY
NOVEMBER 22, 1963

Our Miami, Florida, Office on November 23, 1963, advised that the Office of Coordinator of Cuban Affairs in the Department of State feels some misguided group might capitalize on the present situation and unauthorized raid against Cuba, believing that the death of President John F. Kennedy might herald a change in policy which is not true.

Our sources and informants familiar with the Miami area advise that the general feeling in the Cuban community is one of stunned disbelief and, even though not entirely agree with the President's policy toward Cuba, the feeling is that the President's death represents a loss not only to the U. S. but to all of Latin America. Our sources know of no plans for unauthorized action against the President.

An informant who has furnished reliable information in the past and who is close to a small pro-Castro group has advised that these individuals are afraid that the death of the President may result in strong repressive measures taken against them and, although pro-Castro in their sympathies, regret the assassination.

The substance of the foregoing information was furnished to Mr. George Bush of the Central Intelligence Agency by Captain William E. ... of the Defense Intelligence Agency on November 23, 1963. by Mr. ...

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01 10 20 10
COMM-FBI-50

REC-38 62-1090

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
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Holmes
Gandy

DEC 2 1963

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572016 11 13 58 I
 Director of Naval Intelligence
 VIN: gci (12)
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CARLOS RODRIGUEZ, ESQ.
1710 Rhode Island Avenue, N.W.
Tenth Floor
Washington, D.C. 20036

November 12, 1999

Dear Friend:

I am writing to seek your support for Henry J. Hyde, Chairman of the House Judiciary Committee. I serve as a Member of the Chairman's National Advisory Committee. Mr. Hyde is anticipating a serious political challenge next November and needs your help.

Chairman Hyde has more than amply demonstrated his staunch support in assisting ocean forwarders, NVOCC's and small and medium-sized shippers to achieve more equitable status than they would otherwise enjoy under the current law.

THIS IS THE MAN WHO HELPED US WHEN WE NEEDED HELP.


I am committed to helping Chairman Hyde and I ask that you join me in this effort by making a contribution to his campaign. Please make your check payable to

Hyde For Congress
% Hopkins & Sutter
888 Sixteenth Street, NW
7th Floor
Washington, D.C. 20006

Please note that each individual can contribute up to \$2000 and that corporate checks are not allowed. Should you have any questions, please call me.

I thank you in anticipation of your important contribution to help Chairman Hyde. Please send your check with the enclosed form and self-addressed envelope.

Very truly yours,



Carlos Rodriguez, Esq.

Authorized by the Hyde for Congress Committee. Paid for by Carlos Rodriguez

#10# 140-308-309-0

A/C BAL	:	US\$ 22,400,
#3102 Book Entry Bonds	:	< 21,280,
CASH BALANCE	:	1,120,

LEO EMIL WANTA

⑧ METROPOLITAN FEDERAL OF TENNESSEE ABA #

~~89 0810 / 36 / 11 / 918119 (90:890811 / 36 / 11 / 918119)~~

Sender (C) TO A/c # 312

US\$ 10,000,00

[A/c # 02-3168-311]

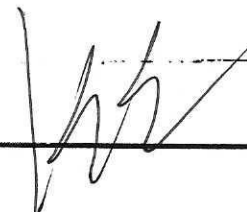
TO A/c # 02-38168-311 CR

A/c # 09-7547.881

Wire # 8151 3611

(Marwell Investments, Ltd)

-Nicolo LABIANO-



19 COURTS BANK (UK) ABA #

AA 890813 / 36 / 11 / 918613

SENDER (D) to A/c # [redacted] || US\$ 5,000,000
A/c # 72-200-0011 (MATTERWELL INVESTMENTS) || Wire # 8151361

20 Silverado Saving & Loan (Colo) ABA #

AA 890815 / 36 / 11 / 920776

SENDER (E) to A/c # 009-1071-13 || US\$ 500,000
A/c # 0621884 Silverado Investment Inc. || Wire # 8151361
(Niel BUSHT)

21 Key Bank (Utah) ABA # 124

AA

A/c # 210976578 || US\$
Wire #

A/c BAL: US\$ 26,200,000,000
#3102 Back Group Bonds #3102 < 24,890,000,000
CASH BALANCE — 1,310,000,000

22 Midatlantic National Bank (NJ) ABA # 02

AA



CONFIRMING
LEO EMIL WANTA

⑥ BANK OF AMERICA (SF) ABA# 121 00

AA 890810 / 36/11/716883
SENDER ⑥ FROM ① A/c# 0224006685 // US\$ 500,000,00
Pinnacle Holdings // Wire# 815136117
Francis X. Dascoll Atty Trust (CIA ops)

BB / 36/11/101823
SENDER ① TO A/c# 0224006685 // US\$ 25,000,000
Pinnacle Holdings // Wire# 81513611
Francis X. Dascoll Atty Trust

⑦ FIRST INTERSTATE BANK (DENVER) ABA# 121

AA 890811 / 36/11/1018115
SENDER ① TO A/c# 329-4-552-8 // US\$ 100,000,00
A/c# 01-3081-12 (1st INTERSTATE BANK) // Wire# 81513611
CHASE HAWAIIAN # FCC # 0621884
(Pilgrim INVESTMENTS, Ltd.)

BB 890811 / 06/17/619004
SENDER ① TO A/c# 0621884 // US\$ 500,000,
A/c# 01-3081-12 (Pilgrim INVESTMENTS) // Wire# 815106176

CC 890811 / 36/11/918115
SENDER ② A/c# 01-3081-12 TO // US\$ 100,000,000,00
A/c# 0621884 (Pilgrim INVESTMENTS) // Wire# 81513611918

WANTA!
BLACK SWAN, WHITE HAT™

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



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



LEE WANTA



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
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. Swanstrom
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)

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.

ANEKO CREDIT PTE LIMITED

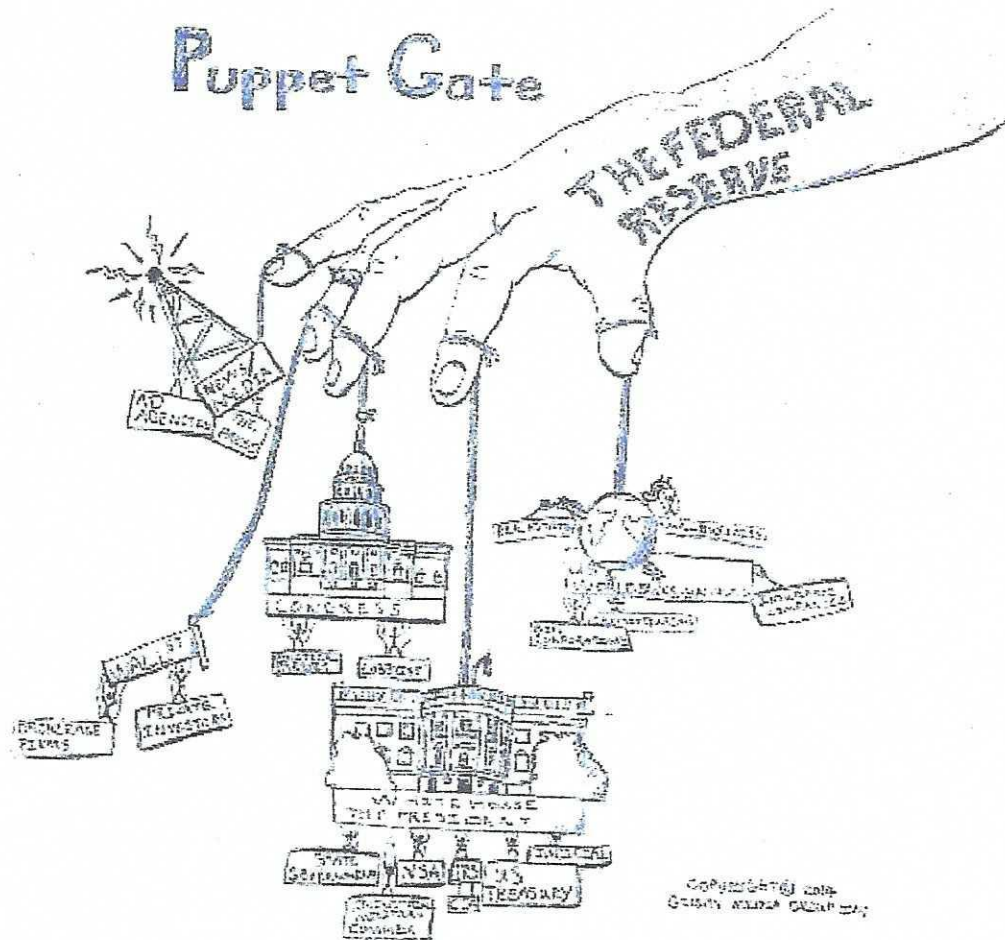
101 Cecil Street # 12-04/05

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 1185
APPLETON, WI 54912

PAY TO THE ORDER OF Wisconsin Department of Revenue

June 3 19 92 73-92/19

\$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

POC699921 180759008312 POC: 5196794 P0001412900

ENDORSE HERE

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

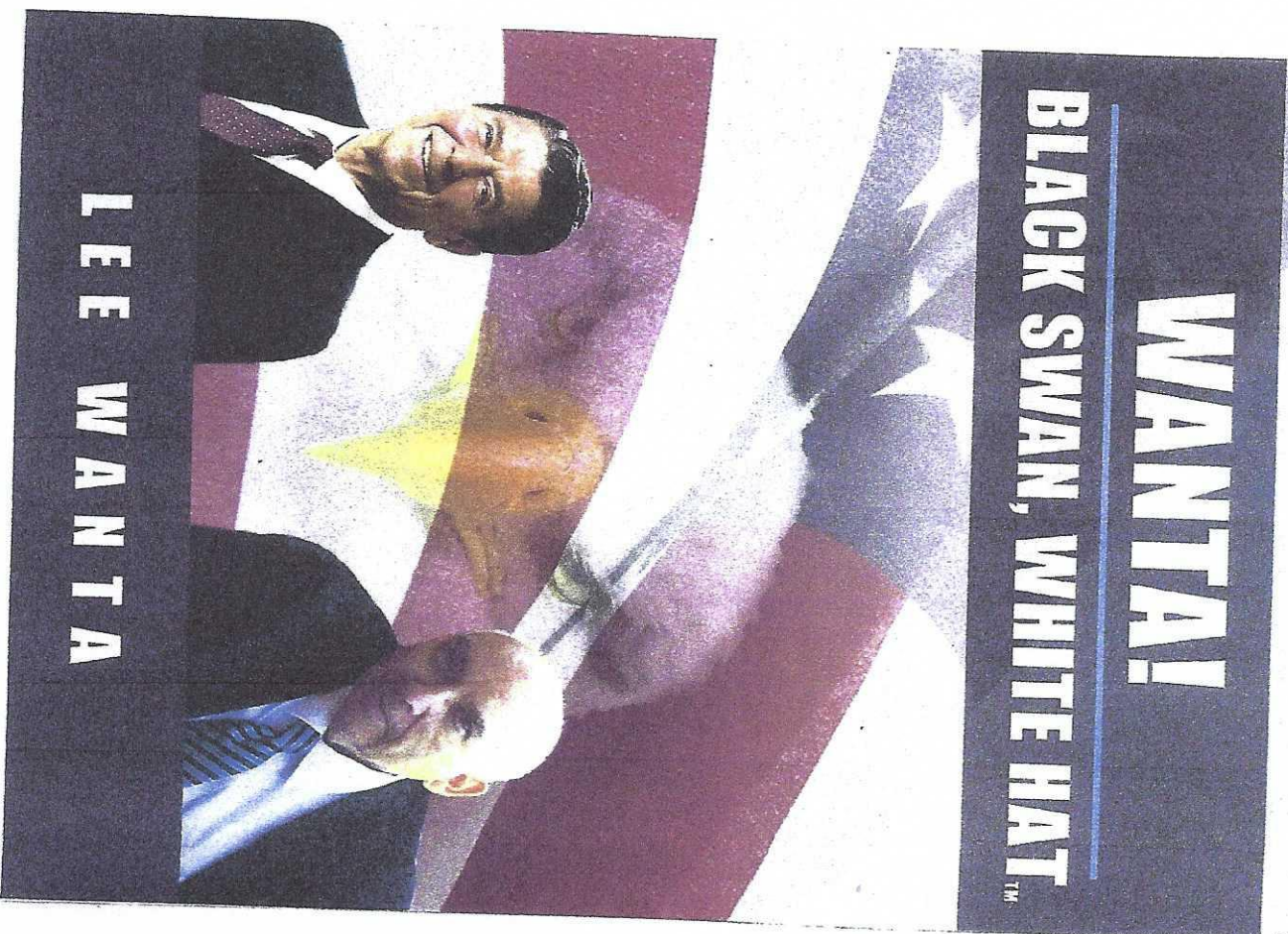
STATE TREASURER OF WIS.
LEA E. SANTA
111 W. WASHINGTON ST.
MILWAUKEE, WI
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APR 24 1984

SOFRON B. NEDILSKY
CLERK

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 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

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

SOFRON B. R. GILSKY
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 10) 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).

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 7th day of Sept, 1984.

BY THE COURT:

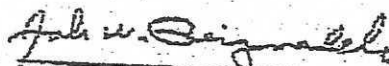

John W. Reynolds
Chief U.S. District Judge

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.



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

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

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
TRANSFERED AS WELL TO OUR US\$ ACCOUNT.

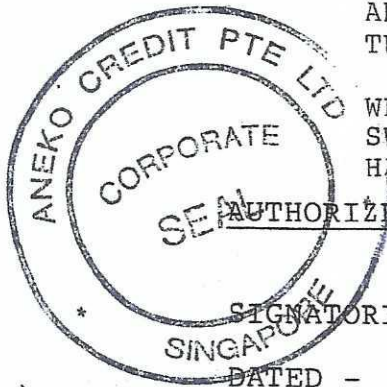
WE HAVE ARRANGED WITH UK INTERNATIONAL PRIME BANK TO
SWIFT WIRE SUBJECT BPS DIRECTLY TO VOLKSBANK FOR YOUR
HANDLING.

AUTHORIZED BY ANEKO CREDIT PTE LIMITED, SINGAPORE

SIGNATORIE -

DATED -

27.01.91



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

CONFIRMING
LEO-EMAIL-WANIFA

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. 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 several recent incidents cast doubt on 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 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 / SAZAN / U.S. CBS / Release Authorized S-31-IAWD

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
21 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, WI 54912

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

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ENDORSE HERE

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

STATE TREASURER OF WIS.
STATE OF WISCONSIN
MILWAUKEE, WI
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FEDERAL RESERVE BOARD OF GOVERNMENTAL AID CB



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:

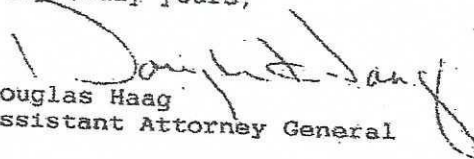
- * 1. The defendant will plead guilty to each of the six counts contained in the information.
- * 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will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

☆ ☆ ☆

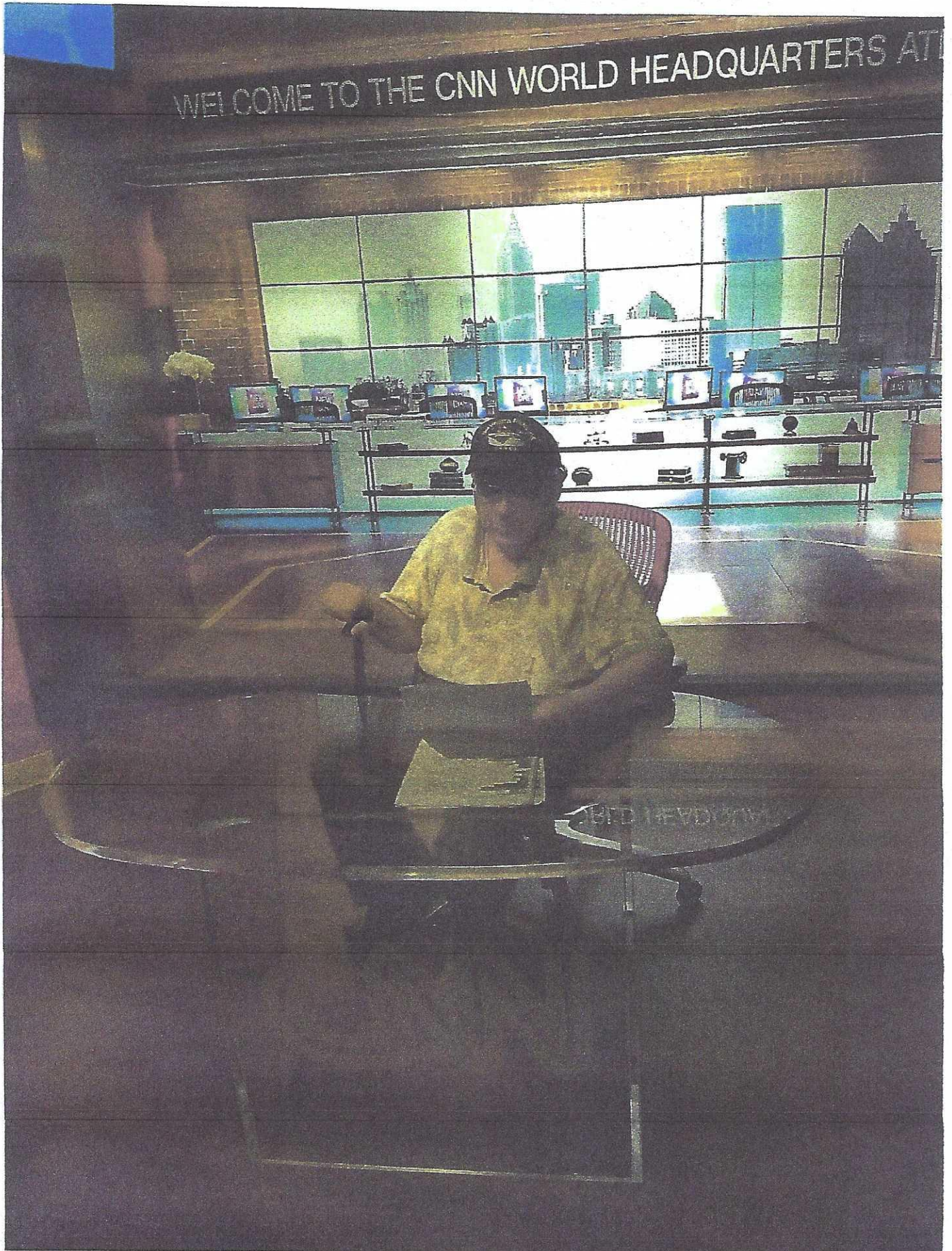
LET MY BANK ACCOUNT GO. Leo Emil Wanta, the former ambassador to Switzer-



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.

☆ ☆ ☆



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