

**CONFIRMING  
LEO EMIL WANTA**

# SIGHTINGS

## Greenspan Reportedly Aids & Bribes George Bush Family Part 3

By Sherman H. Skolnick <skolnick@ameritech.net>  
2-24-00

A senior U.S. Treasury Department official, in the Office of Internal Affairs, in his own-hand-writing, reportedly analyzed more than twenty five banks by which the Federal Reserve participated in facilitating the bribery and corruption of former President George Herbert Walker Bush and his three sons. The secret wire transfer records, some copies of which are attached to Part One and Part Two of this series, show billions and billions of dollars transferred to and from reported accounts of the Elder Bush and his sons. Much of this directly authorized by the secret codes of Federal Reserve dictator Alan Greenspan. Since he acts like a corrupt Soviet commissar, he is called by us ALAN REDSPAN, acting as he is answerable to no one(except the nameless, faceless ruling elite who own and operate America).

===to Neil Bush, who had been an official of the now defunct-by-fraud Silverado Savings & Loan of Denver. Through corruption linked to the American CIA and a major law firm in Chicago, Hopkins & Sutter, Neil Bush escaped being properly prosecuted on federal criminal charges of causing the downfall of this federally-insured

thrift acting covertly for the espionage agency. Hopkins & Sutter in the early 1990s had been the major outside counsel of the S & L bail-out agency, Resolution Trust Corporation, like Silverado, also themselves out of existence. There is an overlap to the corruption of Bush family crony, William Rockefeller Clinton. [More on this in a later part of this series.]

===Jeb Bush (Governor of Florida) and his Colombia-born wife reportedly implicated in massive dope trafficking and money laundering Colombian cocaine through reputed Bush family accounts in Banco Exterior De Espana, Malaga, Spain. Ostensibly arranged through Bush family cocaine money laundry wizard Giogrio Pelossi. For details, visit our website:  
<http://skolnicksreport.com>

===George W. Bush (Governor of Texas) through huge amounts in the Bush family reputed accounts, in and through NCNB of Texas, Garland, Texas. See Parts One and Two of this series. And reportedly by and through reputed Bush family accounts in Banco de Occidente, Panama City, Panama and Banco de Panama, Panama City, Panama. To cover up such details, the Bush family had to have Panama strongman, Manuel Noriega, grabbed by U.S. military in an invasion and transported to Florida for supposed "trial". A corrupt federal judge kept all Bush family corruption matters linked to Noriega and the American CIA OUT OF THE COURT RECORD.

Who all are involved, and what is involved, in the massive river of clandestine and illicit funds to and from the Elder Bush and his three sons? It falls mainly into these categories:

[1] Super-courier of "dirty money", Vincent W. Foster, Jr., an espionage kingpin jointly with Hillary Rodham Clinton and Webster Hubbell.

[2] The reported bribery of judges of the Texas Supreme Court to okay a TWELVE BILLION DOLLAR lower court judgment in favor of the Elder Bush's firm,

PENNZOIL, against TEXACO, a major importer of oil from Iraq. Bush as well strong-armed the U.S. Supreme Court judges in the Pennzoil-Texaco case. (More in a further part of this series.)

[3] Reputed soybean speculator and money washer, Richard Dennis of Chicago, in combination with Senator Fred Thompson (R., Tenn.) and major movie moguls and sports celebrities. (More coming.)

[4] Extortion and kick-backs, extracted from the weak oil sheikdoms of the Persian Gulf, done from the decade of 1980 to 1990, by the Elder Bush and his then private business partner, Saddam Hussein, the Iraqi strongman. Transactions through the Chicago branch of Italy's largest bank, Banca Nazionale del Lavoro, owned in part by the Vatican. And arms deals for Saddam through BNL-Atlanta with the connivance of Bush and Hillary Clinton. (More coming.)

[5] Political assassinations and other bloody dirty tricks by the Bush family and others, through Bank of Credit and Commerce International, BCCI, and its alter ego and successor, Pinnacle Banc Group, of the Chicago mafia enclave of Cicero jointly with the head of the Vatican Bank. (More coming.)

[6] The Bush family and the Manuel Noriega Affair. (More coming.)

[7] The Red Chinese Secret Police, the Bush Family, Kenneth w. Starr, the Japanese mafia (YAKUZA), and the Chicago markets. (More coming.)

#### THE VINCENT W. FOSTER, Jr.AFFAIR - Section One

The Clinton's close crony, Vincent W. Foster, Jr., was being tracked as a possible traitorous spy assisting Jonathan Pollard, long before Foster's short term position as Deputy Counsel in the Clinton White House, a secret government report states.

The details are in a report put together by retired former intelligence agents and submitted to their former superiors. When the higher ups wanted the matter covered up, the team showed it to members of our group who took notes but were not permitted to keep a copy.

Surveilled under orders of a clandestine court meeting in a sound-proof facility in the District of Columbia area, Foster was shown to have coded Swiss and other accounts ostensibly put there for him by Israeli intelligence, The Mossad [The Institute]. The seldom-mentioned Court's authority stemmed from the 1978 law, under the Foreign Intelligence Surveillance Act. Usually, a federal judge from Chicago was one of those on the court panel. Deposits at Foster's account at one bank on the Swiss-Italian border, at Chiasso, Banca Della Svizzera Italiana--and accounts elsewhere--held at times two, seven, and as much as ten million dollars between them, the report details. The deposits were put there reportedly for Foster's co-operation with The Mossad. Foster may have been blackmailed or tricked, however, by way of the purported existence of these accounts, to supply top-most U.S. secrets to Israel and to work jointly with Jonathan Pollard, now serving a life sentence for confessing to spying for Israel as to U.S. secrets on the arming of Iraq by George Herbert Walker Bush and Caspar Weinberger. Foster, the report states, worked jointly with the person using the pseudonym of "Robert Maxwell", a high-level Mossad official posing as a U.S./British/European purported business tycoon in the mass media and elsewhere. Maxwell mysteriously fell off his boat to his death in the Atlantic late in 1991. His business empire, thereafter shown to be a fraud, collapsed. Others may likewise be blackmailing Israel, the report shows.

The suppressed document goes on to detail that since the early 1980s, Foster held the equivalent rank, as if he were a military general, in the super-duper civilian government spying and code-cracking operation of the U.S., the National Security Agency. Foster continued this work in the few months that he was Deputy

Counsel of the Clinton White House. In the 1980s and thereafter, Foster, with the aid of the Elder Bush, ran a so-called "Gold Bank" in the Caribbean, for supplying clandestine gold for use by spy operatives, the report sets out.

For more than twelve years, Foster traveled widely for the NSA, sometimes on behalf of reputed NSA proprietary, Systematics, then headquartered in Arkansas. Systematics purported to be supplying bank computer software services. They actually apparently were spying on banks worldwide, friend and foe alike, for NSA. Traveling for NSA/Systematics hundreds of thousands of miles, Foster was the master-mind of an NSA project that tracked Federal Reserve and private wire transfers between banks, trillions of dollars per day. Foster acted jointly in the project with the aid of his two Rose Law Firm partners, Hillary Rodham Clinton, and Webster Hubbell who had been Mayor of Little Rock and once Acting Chief Judge of the Arkansas Supreme Court. Foster's airline travel records, the report shows, were issued in his capacity as a "U.S. Government Official".

Because of being the master inquisitor of this action, Foster never believed the project and circumstances might someday find his own purported foreign coded accounts, or that such accounts, if he did not already know the funds were parked there for him---that such purported coded accounts could supposedly finger him as having violated American espionage laws.

This trio---Foster, Hillary, Hubbell---and their project made use of computer software, superior for money tracking, called PROMIS, stolen from its copyright-owner and developer, INSLAW, Inc. High officials in the Reagan/Bush Administration, in fact, with the particular aid of George Bush, reportedly stole the software and sold it to foreign espionage agencies, supposedly for tracking political dissidents. The software actually had a "trap door" for the American CIA and the NSA to spy on intelligence agencies, friend and foe

alike. The report contends that to successfully expose all this and Foster's role might damage both the G.O.P and the Democrat Party.

A code-name-only Federal Agency commissioned the retired intelligence agents to put together a report on Foster which was never supposed to be referred to publicly or see the light of day. Not supposed to be declassified for thirty years, the report contends among events:

=== Foster, as spy chief, assisted Jonathan Pollard, a lower level analyst at the Office of Naval Intelligence, ONI, to carry through security blocks, the equivalent of an entire room full of the highest U.S. secrets on nuclear weapons, including tracking and targetting details and satellite co-ordinating codes and data. [Some of these details in binders were found in or near Foster's White House office after his death.]

===That Foster assisted Pollard on behalf of then Vice President George Bush and then U.S. Secretary of Defense Caspar Weinberger. And Foster caused others to assist Pollard who did not himself have the authority to be carrying such secrets home with him. Both Foster and Pollard were apparently paid for this: supposedly through the use of PROMIS Software and other means, to supply Israel with such data long before Israel had developed its own proficiency in the same field.

===In so doing, Foster purportedly enabled Israel to be perceived as a genuine nuclear threat to the then Soviet Union.

===That the so-called "publisher" tycoon, using the fake name "Robert Maxwell", assisted in these joint efforts. [When "Maxwell" died mysteriously, he was buried with top honors as if he were the head of Israeli intelligence, The Mossad.]

===That Foster jointly with his NSA/Systematics partners, Hillary Rodham Clinton and Webster Hubbell

(who went on to become 3rd in command in the Clinton Justice Department), supervised and strategized for the NSA purported proprietary, which, in turn, made use of the reputedly stolen INSLAW software. [A Chicago-area attorney, a close crony of Hillary's, John E. Gierum, of the suburb of Park Ridge, where she is from, confessed to this writer, in the presence of a witness, that the Clinton White House was trying to frame him on matters related to this. Gierum did not dispute the details of his confession when we confronted him in the Federal District Court in Chicago, 1996-97. The purpose of the intended "frame-up" was to silence Gierum.]

===That the Foster-Hillary-Hubbell trio aided the worldwide surveillance on bank wire transfers and transactions, through the INSLAW "trap door". Also spying on transactions on an advance data basis, of stock, bond, commodities, and options trading and brokering in the U.S. and elsewhere. This spying, the report states, benefitted certain high-level persons in the U.S. and elsewhere, including George Herbert Walker Bush, Caspar Weinberger, and others. Among the places used, the report contends, was a highly secret, heavily secure operation on the 94th Floor of the World Trade Center in New York City. That operation, the report asserts, may have been the target of the bombing of that building in 1993 since the basement attack would cause noxious fumes to gather on the upper floors. (One of the accused so-called "Arab terrorists" bombers was actually close to Israeli intelligence, the report states.)

The document raises the issue that Israel and others may have had an interest to knock out the 94th floor operation.

According to the report, a former high-level Mossad official, living in the Chicago-area, co-ordinates some of the bank and brokerage spying, through a super-computer built into his home. The retired intelligence agency team assert that he is a renegade now working AGAINST The Mossad and is highly corrupt. His address and particulars were made available by certain other sources for the purposes of targetting him for a so-

called Israeli revenge attack on his residence. By accident some years prior, this writer interviewed that official when he supposedly was still an Israeli official.

The report goes on to contend that Hillary was more or less Foster's "lover" and had knowledge of his purported coded secret accounts; that Hillary had what is known in law as a beneficial interest in those accounts in Switzerland and elsewhere.

The report goes on to detail how Hillary and Foster were apparently able to blackmail various members of the U.S. Congress and federal agencies. The report lists 240 top U.S. Officials who took bribes or were black-mailed as if they did take the bribes, by way of bribery funds parked in Swiss and other banks. A small group of former intelligence operatives, very adept with super-computers, traced and determined these coded accounts and through computer trickery, caused the accounts to be entirely withdrawn and wiped out, and the deposits transferred. Over 3-1/2 million dollars of coded accounts supposedly belonging to U.S. officials, were transferred to the U.S. Treasury Holding Account---a device for seizing illicit foreign funds of U.S. citizens.

The report contends, however, that under disguise of being seized for the U.S. Treasury Holding Account, that the funds were actually stolen by the computer wizards. Left unanswered, the report asserts, is whether these accounts, including that supposedly of Foster with Hillary's beneficial interest, ever went to the U.S. Treasury Holding Account or actually to private accounts, including those of George Herbert Walker Bush and his family, and certain renegade operations of the American CIA, French CIA, the Mossad, British Counter-Intelligence, and others.

Shortly before his death, the report states, Foster was upset when informed by the First Lady that Foster's purported coded accounts, supposedly from Israel, were found out and seized; that Foster was about to be



charged with treason against the U.S. based on those purported accounts. Those about to charge Foster, the report states that Hillary informed Foster, claimed he should have been sent to life in prison along with his confederate Jonathan Pollard. Hillary is quoted in the report as informing Foster that she thinks if he were to finger his accomplices in the Pollard treason, namely George Herbert Walker Bush and Caspar Weinberger; that it would not constitute a practical criminal defense in view of the influence of those two with the Courts.

The report raises the issue that Foster's brother-in-law, Beryl Anthony, former Arkansas Congressman, might be implicated in the spying jointly through Anthony's boss, Jim Thompson, former Illinois Governor and financed for high office by the Rockefeller Family. Thompson has been chairman of the 400-member, Chicago-headquartered law firm, with worldwide offices, Winston & Strawn, of which Anthony has been a key member in their District of Columbia office.

The report makes the sinister point that Foster's death was "arranged" and "necessary" for reasons of protecting the bank/brokerage/foreign intelligence agency spying project. That Foster had to be "terminated" for "national security".

In the Second Section of Part Three: More about why and HOW Foster was murdered. And the role of Redspan/Bush.

Stay tuned.

===

Since 1958, Mr. Skolnick has been a court reformer. Since 1963, founder/chairman, Citizen's Committee to Clean Up the Courts, disclosing certain instances of judicial and other bribery [often through banker-judges] and political murders. Since 1991 a regular panelist and since 1995, moderator/producer, "Broadsides" public access Cable TV Program, one hour weekly cablecast within Chicago. For a heavy packet of our printed

stories: Send \$5.00 [U.S. funds] and a stamped, self-addressed, BUSINESS size envelope [4-1/8 x 9-1/2, #10 envelope] WITH THREE STAMPS ON IT, to Citizen's Committee to Clean Up the Courts, Sherman H. Skolnick, Chairman, 9800 So. Oglesby Ave., Chicago IL 60617-4870. Office, 8 a.m. to midnight, 7 days (773) 375-5741 [PLEASE no "just routine" calls]. Call before sending FAX. E-Mail: [skolnick@ameritech.net](mailto:skolnick@ameritech.net)  
WEBSITE: <http://www.skolnicksreport.com> [NOTE "s" after my name in website]

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## **SIGHTINGS HOMEPAGE**

**This Site Served by TheHostPros**

# ANEKO CREDIT PTE LIMITED

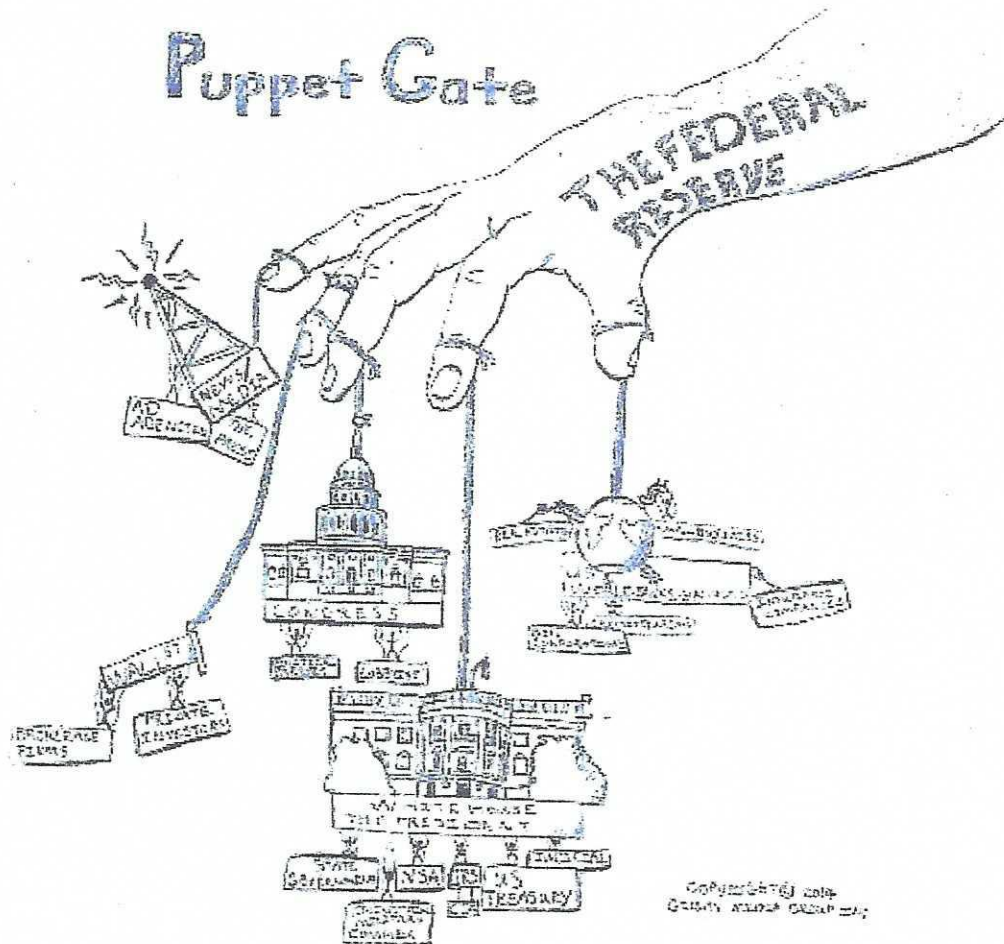
101 Cecil Street # 12-04/05

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

POCER92P #D75900834C #OC6519674P #0001412900P

ENDORSE HERE

4311 62283  
DO NOT WRITE, STAMP OR SIGN ON THIS CHECK. THIS CHECK IS RECEIVED FOR FINANCIAL INSTITUTION USE

STATE TREASURY OF WISCONSIN  
TREASURER  
1000 BANK  
MILWAUKEE, WI  
#075000022

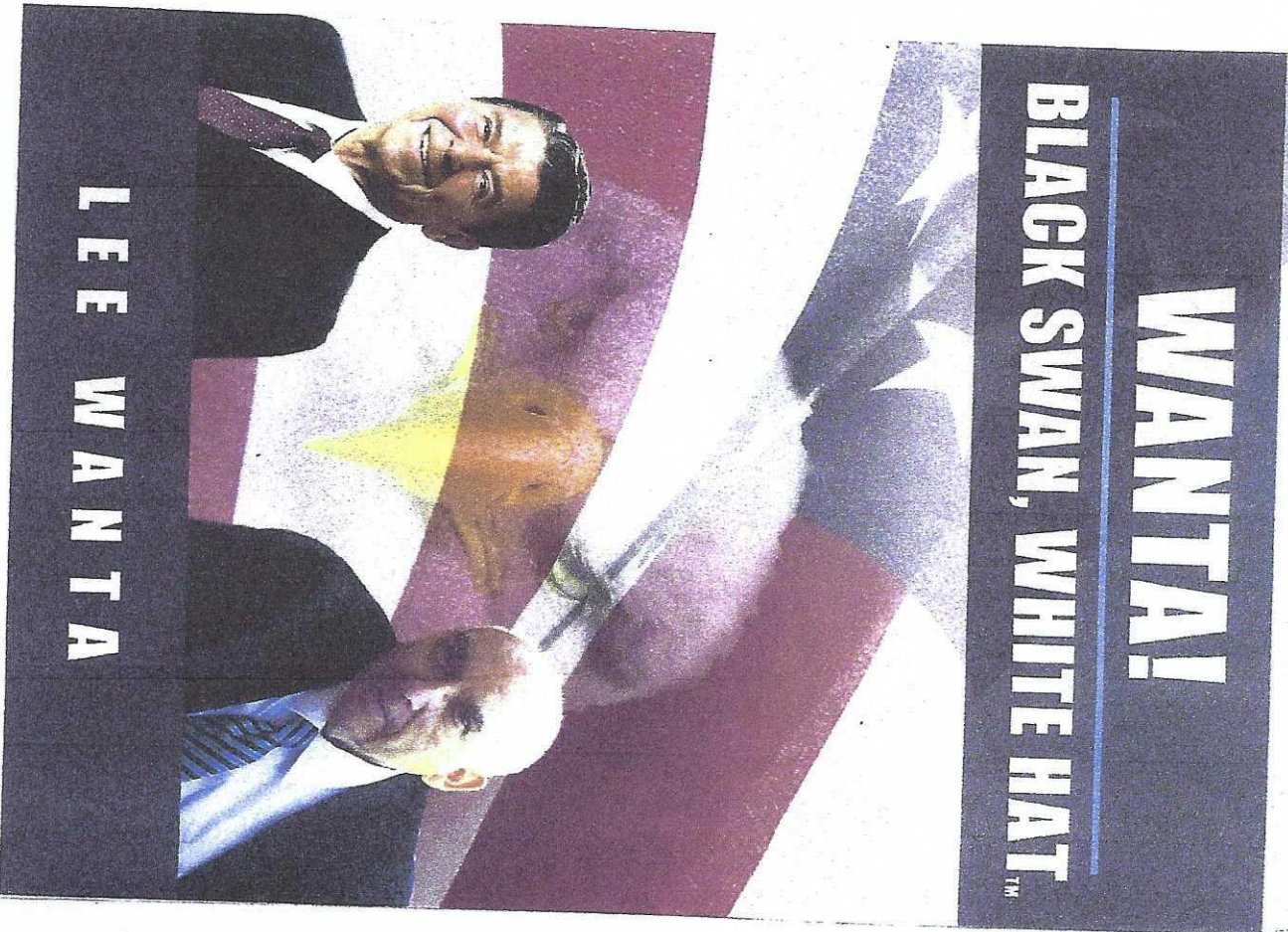
PAID 00000012703  
01-24-92  
097 00R1033 6247344930 14129.00

RESERVATION

FEDERAL RESERVE BOARD - GOVERNMENTAL AID CB



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

**CONFIRMING  
LEO EMIL WANTA**

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

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

THEREFORE IT IS ORDERED that the action is hereby dismissed.

Dated at Milwaukee, Wisconsin, this 7<sup>th</sup> day of Sept, 1994.

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 10054315134295

p.11

**CONFIRMING  
LEO EMIL WANTA**

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

SEP 7 1984

SOFRON B. RYDLEK  
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 18) has been released by the Ronald Reagan Library with the approval of the NSA, thereby assisting Leo Wanta with the spurious continuing 'Falls Vending' tax demand raised against him personally by the Wisconsin Department of Revenue (which it corruptly intermingles with the fake 'personal tax' deception).

FILED

APR 24 1984

SOFRON B. 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 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



*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) 836-0691 • e-mail [adunlap@mail.state.wi.us](mailto:adunlap@mail.state.wi.us)  
<http://www.dor.state.wi.us>

February 18, 1999

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

Dear Attorney Heger:

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

Sincerely,

Angela Dunlap  
Revenue Agent

#83



OFFICE OF  
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

CONFIRMING

JAN 30 2004

Mr. Leo E. Wanta  
13093 77th Avenue  
Chippewa Falls, Wisconsin 54729

Complaint Number: 2004-0134

Dear Mr. Wanta:

This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Suisse/USA Treaty Provisions, and the ignoring of certain Somali/USA Security Agreements.

We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address:

Grace Sutton, ASAIC  
Complaint Management Division  
Treasury Inspector General  
for Tax Administration  
1125 15<sup>th</sup> Street, NW  
Room 700-A  
Washington, DC 20005

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

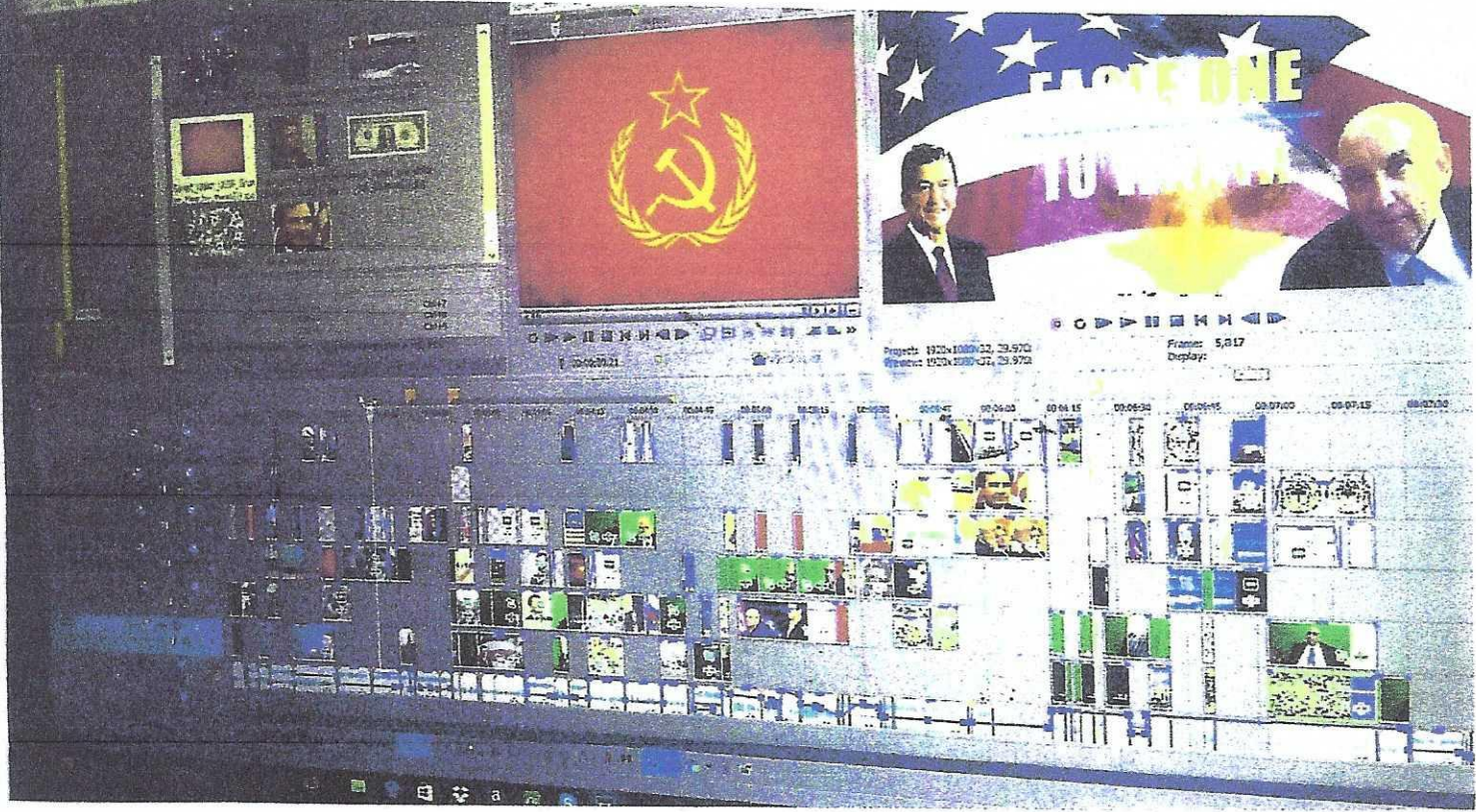
Sincerely,

Nick D. 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](/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

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

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

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

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

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

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

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

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

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

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

# ANEKO CREDIT PTE LIMITED

101 Cecil Street # 12-04/05

Tong Eng Building Singapore 0106

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

CONFIRMING

¶

PREPARED FOR - VOLKSBANK  
ASPERGSTRASSE 16  
7404 OFFERDINGEN  
GERMANY

TELEFAX: 49 74 73 60 48  
TELEFON: 49 74 73 60 44

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

SPECIAL ATTENTION: HERR WIELAND, MANAGER

<< IRREVOCABLE BANKING CONFIRMATION/INSTRUCTIONS >>

TRANSACTION CODE: ECEC-03/11.115

ACCOUNT HOLDER BANKING INSTRUCTIONS UNDER CORPORATE SEAL -

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

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

PLEASE ADVISE BANKING FEES FOR VOLKSBANK HANDLING, AND  
ADDITIONAL USDOLLAR FUNDING WILL BE IMMEDIATELY BANK  
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.

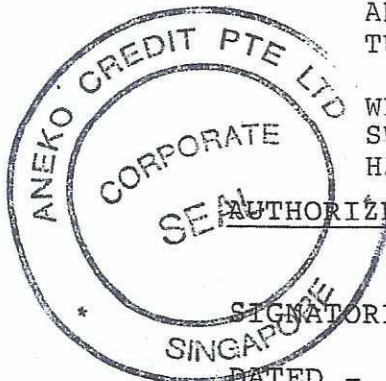
AUTHORIZED BY ANEKO CREDIT PTE LIMITED, SINGAPORE

SIGNATORIE -

DATED -

27.01.91

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



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

Ref: Leo E. Wanta

Dear Jim,

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

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

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

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

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

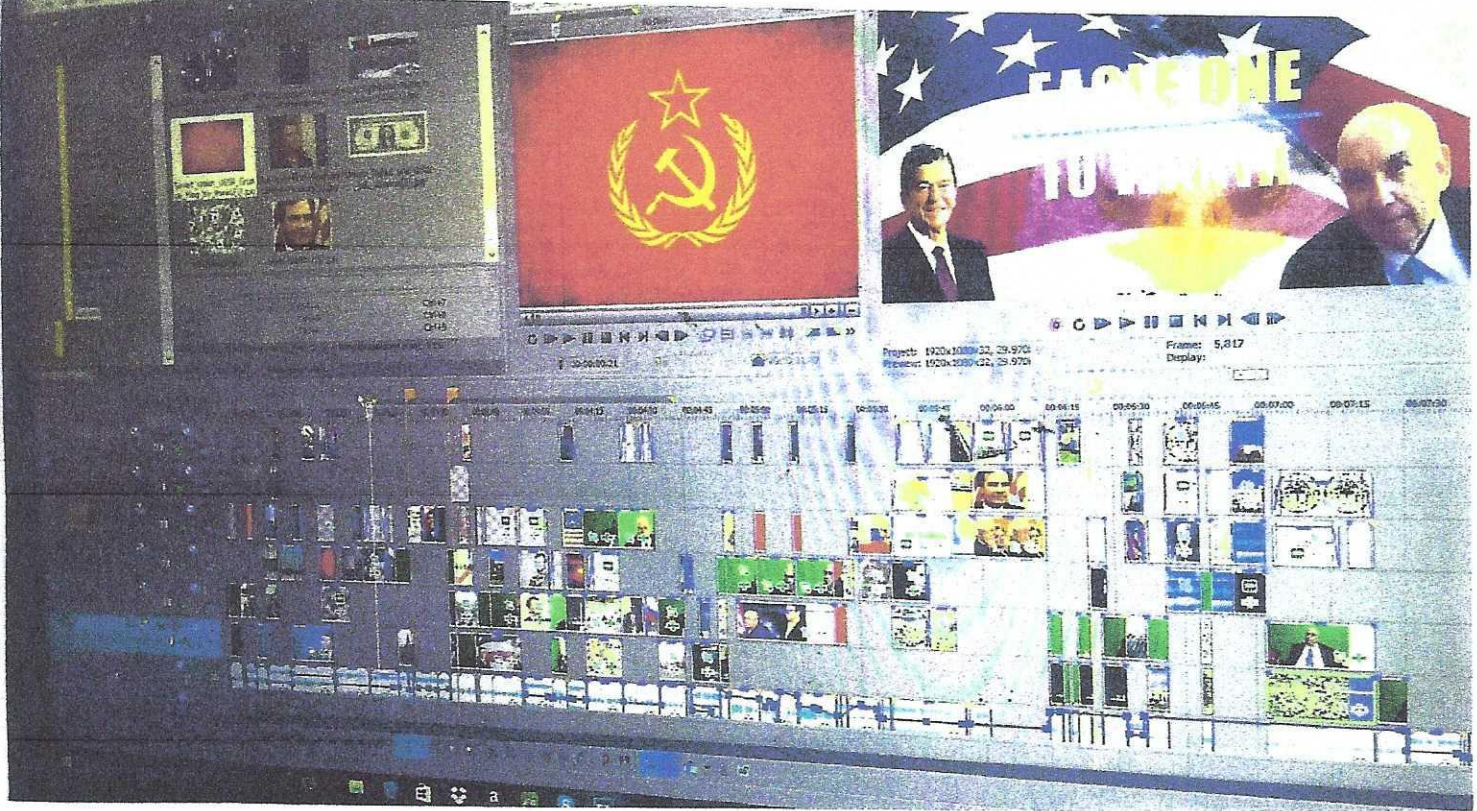
It might be possible to visit Leo tomorrow evening after 6 P.M.. I will attempt to visit him and would welcome your coming with.

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

All the best,

  
Jerry





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

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

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

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

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

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

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

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

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

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

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

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

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

**CONFIRMING**  
**LEO EMIL WANTA**

## LEADER-TELEGRAM

The Leader-Telegram is a division of the Eau Claire Press Co.

**Don Huebscher**     **Doug Mell**     **Gary Johnson**  
Editor     Managing Editor     Local News Editor

# Clean government? According to whom?

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

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

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

## Editorial

■ The uproar continues in Milwaukee County over the outrageous pension plan deal that paid some retirees ridiculous lump sum payments and resulted in the resignation of the county administrator and calls to oust County Board members who approved the deal, although they say unwittingly.

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

*The issue:  
Several recent  
incidents cast  
doubt on*

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

state's reputation for clean government.

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

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

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

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

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

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

Well, here's something else that happens in the private sector. If you're caught stealing from your employer, the best you can hope for is to get your 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 / SA ZAN / U.S. CS / Release Authorized S-31-IAWD

Fwd: The 31 Trillion Dollar Man by : - Edward Harle - Christopher Story *Rec*  
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

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**" 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		
WISCONSIN DEPARTMENT OF REVENUE		
		\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100		DOLLARS
BANK ONE FUND OFFERED IN COMPROMISE FOR Lea E. Santa, SS 4396-34-6726		
POC6992M 110759008340		POC651496799
		PO001412900

ENDORSE HERE

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STATE TREASURY OF WISCONSIN  
STATE OF WISCONSIN  
TREASURY DEPARTMENT  
MILWAUKEE, WI

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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  
Burnetta L. Bridge  
Deputy Attorney General

123 West Washington Avenue  
P.O. Box 7857  
Madison, WI 53707-7857  
J. Douglas Haag  
Assistant Attorney General  
608/268-7836  
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:

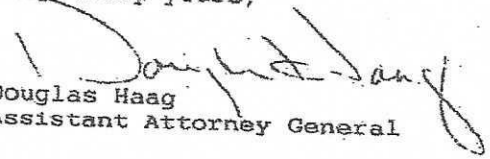
- \* 1. The defendant will plead guilty to each of the six counts contained in the information.
- \* 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will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

# *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.

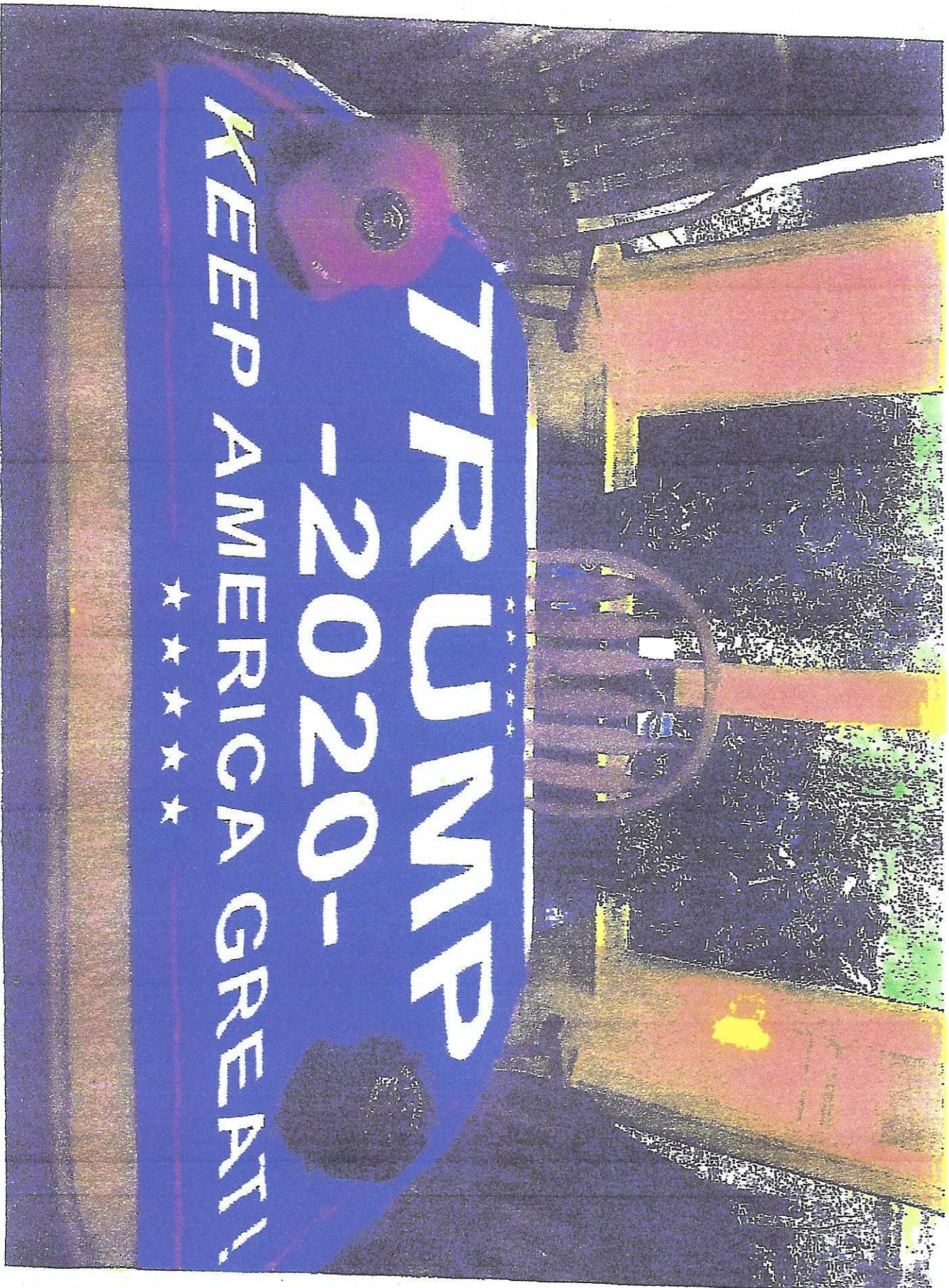
☆ ☆ ☆





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**WANTA!**

**BLACK SWAN, WHITE HAT™**

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**LEE WANTA**