# CONFIDENTIAL

### Marvelous investments limited Road Town - Tortola British Virgin Islands

Telefon: 905 851 3400

Telefax: 905 851 5108

22 AUGUST 1995

PIERRE de MONS MESSR. JEAN PIERRE TERSOU NAA FRANCE 1, RUE BARYE 75817 PARIS TELEFAX: 331 47 63 35 62



### IRREVOCABLE LETTER of INTENT / SPECIAL AGREEMENT

<u>Subject</u>: Internal Russian Rubles (IRR)/USDollar Currency Exchange Programme

We, <u>Marvelous Investments Limited</u>, hereby confirm with full legal corporate responsibility and authority and under penalty of perjury that we are ready, willing and able to exchange <u>Internal Russian Rubles (IRR)</u> of good, clean, clear, freely-transferable and non-criminal origin by Ledger Transfer to:

MOSSTROIBANK

**CHOV STREET** 

21/18 MOSCOW, RUSSIA

TELEFON: 7095 956 3386

TELEFAX: 7095 299 6405

Page 1 of 3

☐ CONFIDENTIAL, BURN AFTER READING. ☐ MOST SECRET, BURN WHILE READING. ☐ ULTRA SECRET, BURN BEFORE READING



ACCOUNT NAME:

MARVELOUS INVESTMENTS LIMITED

CUSTODIAL/TRUST ACCOUNT

ACCOUNT NUMBER: [ CUSTODIAL/TRUST ACCOUNT TO BE

ESTABLISHED BY INTERNAL RUSSIAN RUBLE

PROVIDER IN FAVOUR OF MARVELOUS INVESTMENTS LIMITED PER TERMS AND CONDITIONS OF IRR TRUST AGREEMENT]

for our good, clean, clear, freely-transferable and non-criminal origin United States Dollars to your USDollar Receiving Banque coordinates per your direct instructions under the following Custodial / Trust Agrement terms and conditions:

Currency

: Internal Russian Rubles (IRR) by Ledger Transfer against USDollar payment by Custodial/Trust deposits under Custodial/Trust Agreement.

Amount

: USDollars One Hundred Billion or more until either Currency is

exhausted.

Initial Tranche

: US\$50,000,000.00

Subsequent Tranches

: US\$200,000,000.00 per week

minimum

Exchange Incentive

: Ledger Internal Russian Ruble (IRR)

130.0% for USDollar 100.0% payment

Exchange Rate

: Daily Evaluation based on MOSCOW-

birzha (MMB) fixing, day of exchange

Page 2 of 3



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

Validity

: Immediate .. NOW

By acceptance and signature below, each party attests under penalty of perjury and any/all International Laws as applicable, that he is the authorized party with full Legal and Corporate responsibility and direction respectively to endorse and execute said IRR/USD Currency Exchange Custodial/Trust document.

For and on behalf of Internal Russian Ruble (IRR) Provider:
Corp name :
Address :
City/Country:
Telecopier :
Ву:
<>
For and on behalf of USDollar (USD) Provider: Marvelous Investments Limited  By:
Lee Wanta / Executive Chairman - Chief Executive Officer

# Supreme Court of the United States

AMBASSADOR LEO WANTA, SOMALIA AMBASSADOR TO CANADA AND SWITZERLAND, ddp#-04362 & 12535, aka LEE E. WANTA, aka LEO E. WANTA,

Petitioner.

10

SECRETARY RICHARD G. CHANDLER, WISCONSIN DEPARTMENT OF REVENUE; et al.,

Respondents.

On Petition for a Writ of Certiorari to the United States Court of Appeals for the Seventh Circuit

# PETITION FOR A WRIT OF CERTIORARI

Thomas E. Henry 1125 South 79th Street Omaha, NE 68124 (402) 933-6421

STEVEN D. GOODWIN
GOODWIN, SUTTON & DUVAL, PLC
Old City Hall, Suite 350
1001 East Broad Street
Richmond, VA 23219
(804) 643-0000

Counsel for Petitioner

179221



COUNSEL PRESS (800) 274-3321 = (800) 159-6659

#



diplomat\_switzerland@msn.com

Printed: Friday, May 27, 2005 4:14 PM

From:

Ambassador Leo E Wanta <somam@prodigy.net>

Sent:

Friday, May 27, 2005 4:00 PM

To:

"Messr David Rexrode, RNC Directeur" <ecampaign@gop.com>, diplomat\_switzerland@msn.com

Subject:

White House Incident - Reagan Administration

CONFIRMING LEO EMIL WANTA

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Attachment:

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EIR\_3\_IMFSpringMeeting\_email.tif (0.60 MB), EIR\_4\_EuropaUSSRControl\_email.tif (0.93 MB),

USGovn\_DCIWilliamJCasey\_L\_ambassadeurWanta..efx (0.08 MB)

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https://vimeo.com/383532623/5b524043e9

Knights of Columbus Supreme Council Office I Columbus Plaza New Haven CT 06510-3326

2008 1-17

MAHEM

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 Maria

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.	6992
ATTOPHEYS AT LAW TRUST ACCOUNT 21 E FRANCIM ST. P. O. BOX 1155 APPLETON, W. 54612	
	<u>11-10</u>
DOTHE 122	19 97 13 19 97
ORDER Wiscorsin Department of Revenue	\$14,129.00
Fourteen Thousand One Hundred Twenty-Hine and 00/100	in minute to the property of the party of th
BANKEONE	
FUNDS OFFERED BUE DIE BYLLTON IN	
TH COMPROMISE FOR Les B. Wanta, SS:4396-34-6726	Ill she
PDC69920 1107590083412 WDC15189679P	40001413900V
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# NTA DOCUMENTS RELEASED BY THE RONALD REAGAN LIBRARY

June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.11

Wed, June 13, 2007 12:10 am

Ambassador Leo E Wents 10054315134235

WANIAGAIE

P.12

U.S. DUST, COURT EAST UST, WASC 

SEP 7 1984

SOFKON B. R. Ch. SK.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

ORDER

Debtor.

C.A. No. 84-C-359

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

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

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

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

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

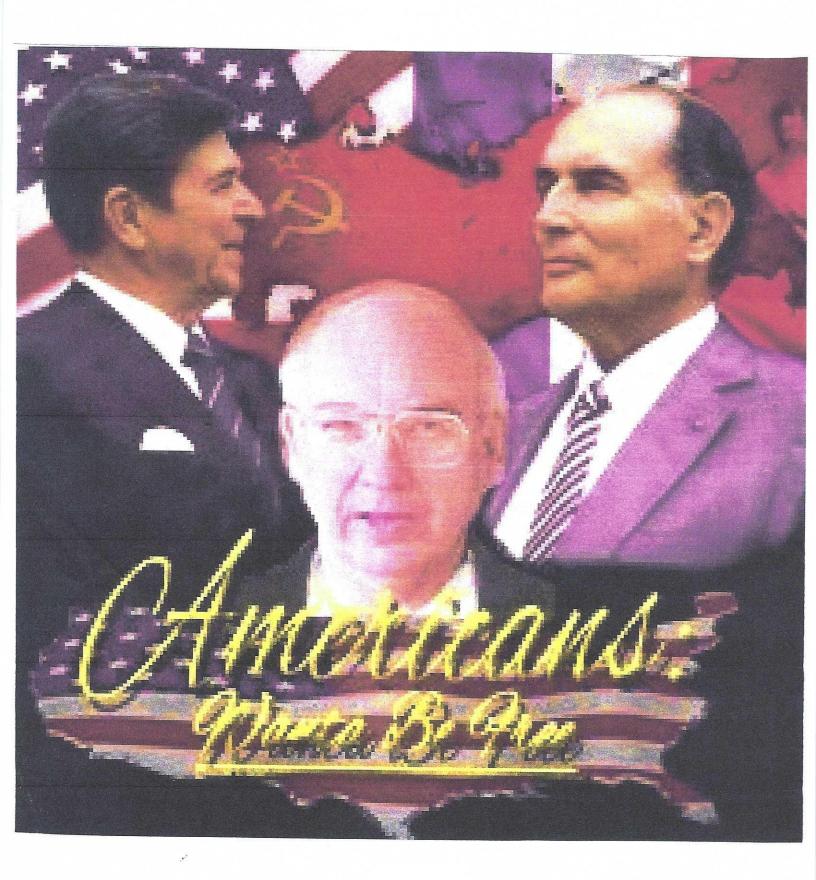
THEREFORE IT IS ORDERED that the action is hereby dismissed

day of クロ chis Dated ut Milwoukee, Wisconsin,

BY THE COURTS

John W. Raynolds Chief U.S. District Judge からずり

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 Warta for investigation/law enforcement purposes. See Wisconsin Tax Gestapo reports.



# ANTHEM



To: Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al ....

Notice of Default Confirmation — With President Obama's authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond's in Court Motion, under their Penalty of Perjury.

1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff [Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.

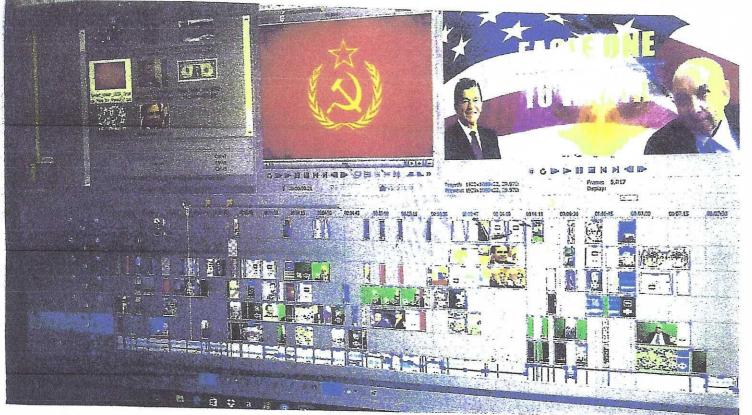
2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 ev 609 T3E/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING ....

"PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond ("FRB Richmond") moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.

"For the purposes of the Motion only, all well pleaded facts will be taken as true."

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitoner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References: Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", to immediately enhance Our Economic Recovery and National Security.



# 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) | next (/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) | next (/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.

10

Tfax: 212.489.9088 URGENT PRIORITY

# **AmeriChina**

GLOBAL MANAGEMENT GROUP, INC. OFFICE OF THE PRESIDENT

Post Office Box 2546, Appleton, WI 54913-2546, U.S.A.

Telex U.S.A.: 260036

Tel: (414) 733-6625 // 414.494.9559

July 27, 1988

SCOPE OF SERVICES: Management & Finance

Banca Nazionale Del Lavoro Attn: Ms. Silvana, Ext. # 258

Ordnance Systems

25 West 51 st Street New York, NY, USA

Military Communications

Ammunition

SUBJECT: USD500,000.00 recall, Code: 879688, 7/08/88(84)

Electronic Equipment

Armanent Weapon Systems

Aircraft & Ships

Chinese Auto-Truck Export

Chinese Material Export

Chinese Civil Firearms

Defence Industries

Technological Transfers

Export-Import Management

Modernization

Joint Ventures

Transportation Vehicles

Machine Tools

Computer Services & Systems

China Silk

Chinese Labour

Personnel Recruitment

Dear Ms. Silvana:

In response to our telephone conference calls today with Mr. Kenneth Lee, Bank of China - New York, your good offices and this writer, you are hereby authorized to recall/return our US\$500,000.00 from the Bank of China Account CHIPS UID 138679 that we transferred on July 7, 1988, 4:20pm via Mitsui Bank, and subsequently credited to your Banking institution. The original wire transfer was IFR 553 for 500,000.00 USDollars per our instructions.

Therefore, we would be most grateful to receive our funds immediately to:

FIRST NATIONAL BANK of CHICAGO ONE DEARBORN STREET - NORTH CHICAGO, ILL., USA 60601

A.B.A.# 071 000 013

S.W.I.F.T. CODE: FNBC US 44

Telex numbers: 190201 FNBC UT and/or 4330253A FNBCUI

Account Holder: AMERICHINA GLOBAL MANAGEMENT GROUP, INC. Account number: ML 57-12998 FFC 535-07B12

Thank you for your excellent assistance in this financial matter.

For and on behalf of Americhina Alobal Management Group, Inc.

By: Leo Emil Wanta, President-CEO

LEW/fi

Bank of China

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



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

> NRUSA-ANTHEM LETTERHEAD-RUSSIAN FEDERATION [XIX] AUTHORITY] CIRCA 19910





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

a

TEL No.042643844

4 Oct.90 16:50 P.01

MANARADE

ational Westminster Bank P

NATUEST HEFILERY

Heine Bay Branch 140 High Stroot" Hams Bey Kent OT6 5JX

Talaphona Herne Bay (STD 0227) 363751 Sacsimile (0227) 740002

AMS/ MJS

4/10/90.

M' CHAGNY.

TO MR. KORDI CONFIRMATION

SOFIDA S.A. GENEVE.

Dear Mr Chagny

OUR AJC. NEW REPUBLIC/USA FINANCIAL GROUP.

I am advised that my above named continued 10 Josephing 45\$ 1400.000.000 -00 ni 485-ZURICH. Fourther to TRANSFER to again for exchange of SUR 20,000,000,000 - (us\$ 1.300,000,000-00 payment THE GENEVE). THE VARIANCE of US\$ 100.000,000 -00 less hees to be sent to this Brink:

CR. above Aje. No. 09183183 - CODE 60-10-37

yours forfully

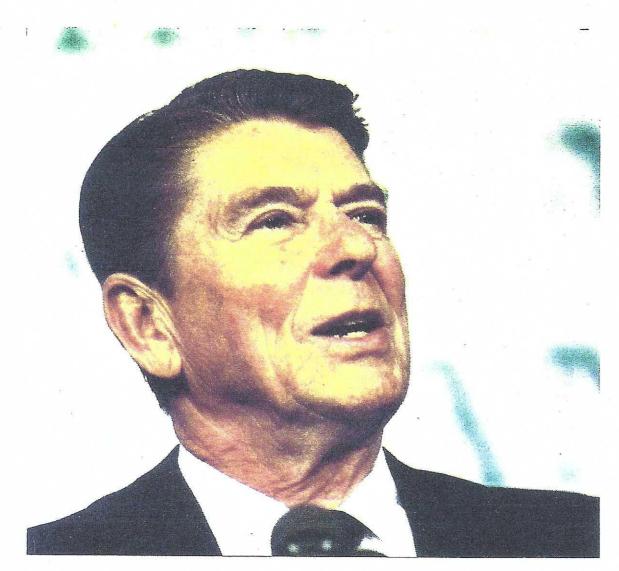
MR MJ. STURGIS Assr. MNGR. SECURITIES

Registered Number 929027 England Registered Office 41 Lothbury, London EC2P 2BP

Member of IMPO

# ANTHEM

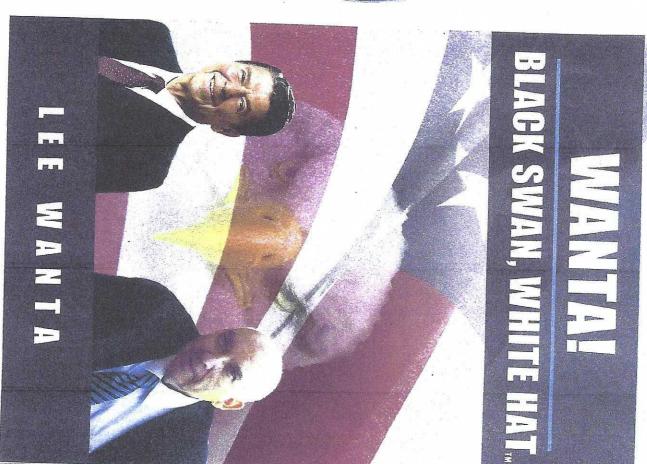
New Republic/USA Financial Group, GES.m.b.H Kartnerstrabe 28/15 Telefon: 513.4235 A - 1010 Wien, Austria-Europe



Let, with my deepest personal regards, Ronald Meager

14/





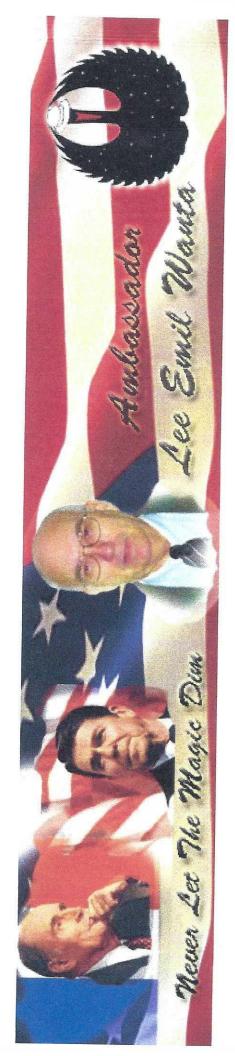
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

15/

# ANTHEM

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





19/

# S(AN- Nº 007\_ U.S. President R.W. REAGAN

diplomat\_switzerland@msn.com

Printed: Friday, May 27, 2005 4:14 PM

From:

Ambassador Leo E Wanta <somam@prodigy.net>

Sent:

Friday, May 27, 2005 4:00 PM

To:

"Messr David Rexrode, RNC Directeur" <ecampaign@gop.com>, diplomat\_switzerland@msn.com

Subject:

White House Incident - Reagan Administration

CONFIRMING LEO EMIL WANTA

US\_Dept\_Treasury\_US\_DistCourt\_Israeli\_Rabin\_email.efx (0.12 MB),

Attachment :

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EIR\_3\_IMFSpringMeeting\_email.tif (0.60 MB), EIR\_4\_EuropaUSSRControl\_email.tif (0.93 MB),

USGovn\_DCIWilliamJCasey\_L\_ambassadeurWanta..efx (0.08 MB)

Point of Information \_ Just how long will American Public Policy and Rule of Law be totally ignored \_ " by others" \_ i.e., on a certain Friday the 13th, an assassination attempt on US President Ronald Wilson Reagan was FOILED by INTEL operative Leo Wanta, US Department of the Treasury, S-31-IANO, Sector V \_ New Orleans Internal Affairs ... a.k.a. (1) Frank B Ingram, SA32NV \_ and \_ (2) Rick Reynolds, SA233MS /// This INTEL was immediately [via INTEL telefon / telefax] forwarded to : United States Secret Service Agent, Glenn Speedy - Nashville \_ and \_ Regional Special Agent / RAC, William Lecates - Nashville, US Customs Service >>>> and <<<< Our US President R W Reagan was immediately taken out of the White House \_ and \_ numerous arrests/detentions were activated by US Secret Service Agents, inter alia.... Well !!!!! Need I say more about LAWLESSLY sealed documents and exhibits which would reinstate me forthwith to serve our Great Nation; manipulated " by others for their Private Gain" ?

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



https://vimeo.com/383532623/5b524043e9

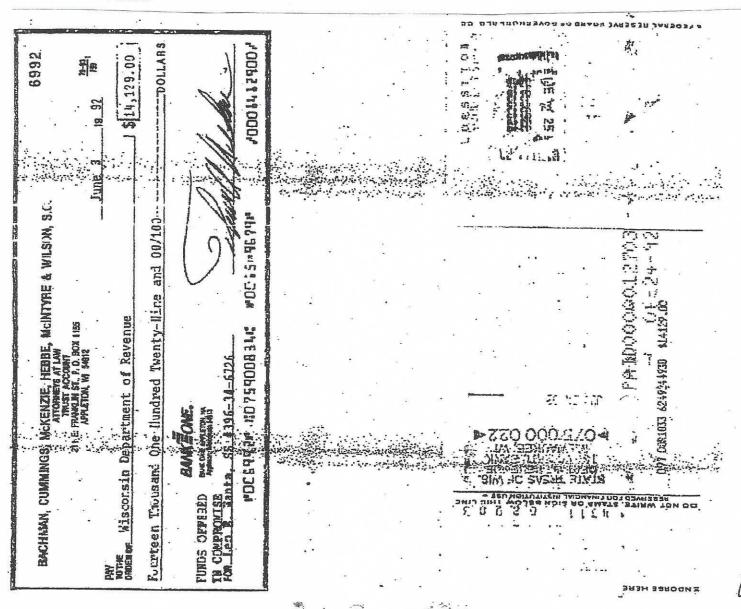
Knights of Columbus
Supreme Council Office
1 Columbus Plaza
New Haven CT 06510-3326

2008 1-17

MITHEM

New Republic/USA Financial Group, GES.m.b.H Kartnerstrabe 28/15 Telefon: 513.4235 A - 1010 Wien, Austria-Europe 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 <u>CLEAR INWARD REMITTANCE</u> OF USDollars 4. 5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE <u>OFFICE OF THE PRESIDENT</u> 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.





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



BOB DOLE
UNITED STATES SENATE
December 14, 1984

Dear Leo:

Just a note to express my appreciation for your congratulatory letter.

I look forward to the many challenges ahead as the U.S. Senate Majority Leader, and, in particular, to your continued support.

Again, thank you for your good wishes.

Sincerely yours,

BOB DOLE United States Senate

Mr. Leo E. Wanta Leo E. Wanta & Associates 2101 North Edgewood Avenue Appleton, Wisconsin 54911

### BOB DOLE

March 16, 1990

Mr. Leo E. Wanta Leo E. Wanta & Associates Lockbox 2546 Appleton, WI 54913

Dear Mr. Wanta:

On behalf of my colleagues in the United States Senate, it is my privilege to invite you to accept membership in the Republican Senatorial Inner Circle and join President and Mrs. Bush for a special dinner on May 3rd.

Senator Phil Gramm placed your name in nomination because he believes your accomplishments and commitment to our nation prove you worthy of membership in this prestigious organization.

The Republican Senatorial Inner Circle is made up of individuals who get together on a regular basis to discuss national and regional topics in a comfortable mix of business and social gatherings.

Our next Inner Circle Briefing will be held in Washington, D.C., on May 2nd and 3rd. The schedule for this event includes a welcome reception, a full day of closed-door briefings by key Washington officials, and members-only luncheons featuring one of the Republican Party's most noteworthy leaders, our keynote speaker, William Bennett, Director, Office of National Control Policy.

These activities will be topped off by an elegant dinner with President and Mrs. Bush, followed by a special night of entertainment and dancing.

Also joining us for the evening's festivities will be my Republican colleagues in the United States Senate, Cabinet officers, Senior White House aides and an assortment of noted celebrities from Hollywood and the world of sports.

Since reservations to this event are limited, I

hope you will return your Nomination Acceptance today to reserve your place at our Spring Briefing.

As the enclosed agenda for our May meeting notes, Inner Circle members have an opportunity to meet with many of the key officials in government. Through panel discussions and question-and-answer sessions, Inner Circle members may discuss trade and monetary policy, crime and drugs, education, the environment and a host of other important issues with top elected and appointed Republican leaders and national newsmakers.

Secretary of Labor Elizabeth Dole, Secretary of Housing and Urban Development Jack Kemp, White House Chief of Staff John Sununu, Ambassador Jeane Kirkpatrick, and Republican Party Chairman Lee Atwater are among the many well-known officials who have in the past taken an active role in personally briefing Inner Circle members.

In addition to the Spring Briefing, Inner Circle nominees who join at this time will be able to participate in an event unique to the Inner Circle.

Come this fall, you'll be invited back to Washington to join a Republican Senator, Cabinet officer or Administration official at one of several special VIP dinners. These dinners, limited to Inner Circle members only, are held in private homes, elegant restaurants or at beautiful historical sites in the nation's capital.

Also in the fall, you'll be able to join Vice President and Mrs. Quayle for a special Inner Circle reception which is traditionally held at the Vice President's residence.

Finally, in an effort to permit all Inner Circle members the opportunity to interact with one another on a personal and business level, a series of regional events will be held in major cities throughout the nation.

Many other benefits are made available to all Inner Circle members. These are explained more fully in the enclosed Inner Circle Membership Prospectus. The financial details of Inner Circle membership are also covered in the accompanying Membership Prospectus.

After reviewing the agenda for our Spring Briefing



# HOUSE OF REPRESENTATIVES WASHINGTON, D. C. 20515

TOBY ROTH

June 8, 1982

Mr. Leo Wanta 2101 N. Edgewood Appleton, WI 54911

Dear Leo,

It was good to see you at the St. Pius festivities in Appleton during the weekend and to review with you some of the events which have taken place since our office attempted to work diligently on your behalf for that position within the Administration.

Being able to meet with you personally once again is gratifying, but to answer your specific question about possible campaign contributions—each person is limited to a maximum of \$1,000 contribution to a congres—sional campaign for the primary which occurs September 14 and another \$1,000 for the general election which takes place November 2.

That limitation applies to each person, which means you and your wife are eligible for the full amount in each election—should you desire to do so.

I hope this information is helpful, Leo, and I look forward to seeing you again in the weeks and months to come.

Best wishes,

TOBY ROTH

Member of Congress



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

May 1, 1981

Mr. E. Pendleton James Director, Presidential Personnel The White House Washington, DC 20500

Dear Pen:

Enclosed are the credentials of Mr. Leo Wanta, a former business associate of mine.

Mr. Wanta recently interviewed with the Departments of Labor and Defense, and with OMB. As noted in Mr. Wanta's letter to me, he is very eager to work with the Reagan Administration, and I would like to add my personal request that he be given all due consideration for a position commensurate with his qualifications.

Thank you for your attention.

Sincerely,

Charles H. Percy United States Senator

CHP:ak Enclosures

bcc Mr. Wanta

# MITHEM

New Republic/USA Financi-Kartnerstrabe 28/15 T

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Mes V. Brusofield

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Hers for employment

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Gilbert Writing Laid - Gray - Sub 22

Mr. Leo E. Wanta Leo E. Wanta & Associates 2101 North Edgewood Avenue Appleton, WI 54911

Chuck Greatly

WASHINGTON, D.C. 20510
OFFICIAL BUSINESS

25/



# FOUNDATION FOR THE PRESIDENT'S PRIVATE SECTOR SURVEY ON COST CONTROL, INC.

March 19, 1984

Mr. Leo E. Wanta Leo E. Wanta & Associates 2101 No. Edgewood Avenue Appleton, Wisconsin 54911

Dear Mr. Wanta,

Thank you very much for your letter and enclosures.

You have a broad, impressive background and I wish you every success in getting the position you want in the Executive Branch. We need more cost-cutters like yourself in government.

Per your request, I am enclosing a copy of our Survey's Final Report.

I hope you will write to your many friends in Congress and urge that our proposals be adopted.

With the help of concerned individuals like yourself, we can make a difference in bringing down the cost of government.

Sincerely,

J. Peter Grace

enclosures



WASHINGTON

March 13, 1981

Mr. Leo E. Wanta 2101 North Edgewood Avenue Appleton, Wisconsin 54911
Dear Mr. Wanta:

Thank you very much for your letter of

I am glad to see your interest in serving the new Administration and have instructed my staff to see that your resume is forwarded to the Presidential Personnel Office here in the White House.

Sincerely,

George Bush



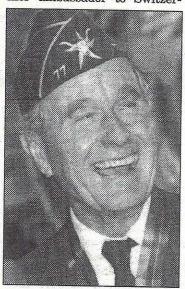
New Republic/USA Financial Group, GES.m.b.H Kartnerstrabe 28/15 Telefon: 513.4235 A – 1010 Wien, Austria-Europe

2-SPOTLIGHT September 15, 1997

# Bush Tied to Slush Fund

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

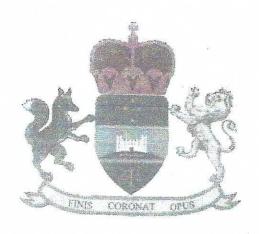
LET MY BANK ACCOUNT GO. Leo Emil Wanta, the former ambassador to Switzer-



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. ☆ ☆ ☆

28/



# The Principality of Snake Hill

# **Certificate of Appointment**

This is to certify that

Lee Emil Wanta

became the Chairman of

Snake Hill Central Bank

today, 11th November, 2007.

His Royal Highness Prince Paul





(4. 28. 7DD

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

FBINGSAM /SA32NV/ U.S. (,5/ Release AUTHOMZED 5-31- IANO

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

1 message

CONFIRMING

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fri, Jul 28, 2017 at 7:53 AM

SatCom 7777

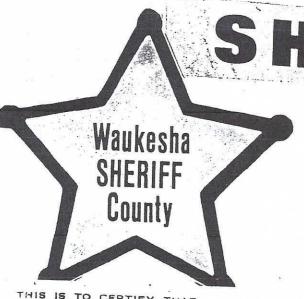
CONFIRMING LEO EMIL WANTA

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



THIS IS TO CERTIFY THAT

Leo E. Manta

OF

IS A SPECIAL

Daniel CE	11.
weputy on	emit
aukesha	44
auxesha	COUN.

FOR TERM ANDING Jan. 6, 1975

SHERIFF OF Laukesha YTNUOD.

THIS IS TO CERTIFY THAT

IS A SPECIAL

# Deputy Sheriff

or \_\_\_aulteshe

FOR TERM ENDING Jan. 1, 1979

SHERIFF OF \_ HRUKesha

THIS IS TO CERTIFY THAT LEO E. WANTA

IS A SPECIAL

WAUKESHA

FOR TERM ENDING JANUARY 6, 1 983

SHERIFF OF WALKESHA \_ COUNTY

THIS IS TO CERTIFY THAT Leo Wanta

IS A SPECIAL

or\_waukesha

FOR TERM ENDING Jan.

SHERIFF OF Waukesha COUNTY

THIS IS TO CERTIFY THAT Leo wanta

IS A SPECIAL

or Waukesha 12/82 FOR TERM ENDING \_\_ SHERIFF OF Waukesha COUNTY

- 217 Df. Lutz was testing Red Mercury and other nuclear material as discovered by Wanta Groupe, as well as Osmium 187 (OS 187) trafficking through Switzerland, and Credit Suisse Banque facilities.
- 220 Wanta is obviously USG Intelligence in Europa and South East Asia. ops.

SECRET AGENTS = AUTHORITY: U.S. PRESIDENT RENDALD WILSON READ AN'S Simply inquire of Inter Pol Secretary General Ray Kendall of USG Dosier on - Intelligence Activities of:

1) Leo Emil Wanta (Falconbird) \
2) Frank B. Ingram (SA 32NV)
3) Rick Reynolds (SA 233MS)

) William Lecates (RAC)
) Kok Howe Kwong (Transformer)

It is interesting to note that Leo Emil Wanta was illegally detained on July 7, 1993 in Lausanne, Switzerland for failure to pay US \$14,129.00 for a 1988/1989 State of Wisconsin tax assessment; ignoring the facts that the US \$14,129.00 was paid-in-full and settled by Wisconsin Department of Revenue Agreement, June 24, 1992.

While waiting for illegal abduction - July 7 to 17 November 1993, Wanta received chemical castration in Suisse Prison with all other inmates, contrary to numerous International Laws, USA/Canada Laws, Vienna Convention, Wisconsin Statutes, inter alia.

Wanta returned to USA by illegal and forceful abduction; whereas, a U.S. District Court on 19 November 1993, issued a full dismissal with prejudice in relation to false allegations of State of Wisconsin in May, 1993 to U.S. Federal Megistrate to abduct Wanta via U/S. State Department, Wisconsin State Attorney General, Wisconsin Department of Revenue tax agents and Suisse authorities through subterfuge, conspiracy, perjury, inter alia.

CONFIRMING LEO EMIL WANTA



# WAUKESHA COUNTY SPECIAL DEPUTY SHERIFFS ASSOCIATION 515 W. MORELAND BOULEVARD WAUKESHA, WISCONSIN 53186

PRESIDENT
GORDON A. JAWORSKI
EXECUTIVE VICE PRESIDENT
LEE E. WANTA
VICE PRESIDENT
NEIL A. EVANS
SECRETARY

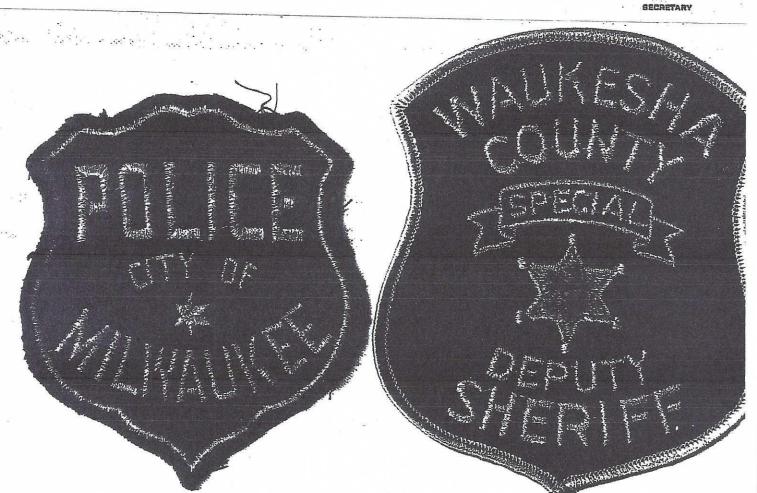




### WAUKESHA COUNTY SPECIAL DEPUTY SHERIFFS ASSOCIATION

515 W. MORELAND BOULEVARD WAUKESHA, WISCONSIN 53186

PRESIDENT GORDON A. JAWORSKI EXECUTIVE VICE PRESIDENT LEE EL WANTA VICE PRESIDENT NEIL A. EVANS







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PRESIDENT
GORDON A. JAWORSKI
EXECUTIVE VICE PRESIDENT
LEE E. WANTA
VICE PRESIDENT
NEIL A. EVANS
SECRETARY



The Republican Leadership
of the United States Senate
is honored to invite

Mr. Ambassador L. E. Wanta

to represent

the State of Wisconsin

on the 2002 Republican Presidential Roundtable

RSVP:

(800) 877-6776

(202) 675-6005





# State of Wisconsin . DEPARTMENT OF REVENUE

7:16 WEST CLAIREMONT AVENUE & SRI CLAIRE WISCONSIN 54761 (7:19) 655-3679 & FAX (7:19) 639-3691 & annul Municipal Male (7:19) 635-3672 & FAX (7:19) 639-3691 & Annul Municipal Mu

February 18, 1999

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

Dear Attorney Hoger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wants, Social Security Number 1994, Federal Identification Number DPP#04362.

Sincerely.

Angela Dunlap Revenue Agent

# Exhibit J



Department of the Treasury internal Revenue Service

KANSAS CITY, NO 64999

1988

LEO E & JOANNE WANTA 2101 H EDGEWOOD APPLETON WI 54914-2473

Taxpayer Identification Number:

Tax Form: 1040

Tax Period: Dec. 31, 1988

Correspondence Received Date:

API. 11, 1991.

Dear Texpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,

send Deard De

Dorothy . Smith Chief, Collection Branch



### Saint John of the Cross

O blessed Jesus, give me stillness of soul in You. Let your mighty calmness reign in me. Rule me, O King of Gentleness, King of Peace.



### Alcuin of York

Christ, why do you allow wars and massacres on earth? By what mysterious judgment do you allow innocent people to be cruelly slaughtered? I cannot know. I can only find assurance in the promise that your people will find peace in heaven, where no one makes war. As gold is purified by fire, so you purify souls by these bodily tribulations, making them ready to be received above the stars in your heavenly home.





O Lord, you see how everywhere the winds have burst forth, and the sea is convulsed with the great violence of the rising waves. Command, we beseech you who alone are able, both the winds and the sea.

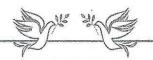
Restore to mankind the true peace of your name, that peace which the world cannot give, and the calm of social harmony.

give, and the calm of social harmony.
Under your favor and inspiration may men
return to due order, and having overthrown
the rule of greed, bring back again as ought
to be, the love of God, justice, charity

to be, the love of God, justice, charity toward neighbor, temperance in all desires. May your kingdom come. May all recognize that they are subject to you, and must serve you who are truth and salvation;

that without you they labor in vain. In your law is reason and fatherly kindness. You are ever at hand with your strength and your copious power to help man to keep it. Life upon earth is a warfare, but you watch

the contest and aim man to conquer. The weak you sustain; the victor you crown.



# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

**Ave Maria** 



My dear friends, we must love each other. Love comes from God, and when we love each other, it shows that we have been given new life. We are now God's children, and we know him. God is love. and anyone who doesn't love others has never known him. God showed his love for us when he sent his only Son into the world to give us life. Real love is not our love for God, but his love for us. God sent his Son to be the sacrifice by which our sins are forgiven.

1 John 4.7-10

12/23/2018



·44.