

The state of Wisconsin charged Non-Resident Wanta with allegedly filing false tax returns for the years 1988 and 1989 when Wanta claimed no gross income in Wisconsin, being a Registered Resident / Taxpayer and Employer in Vienna, Austria on Mandated Secret Agent Assignment (Operation : StillPoint to Destabilize the Soviet Union), as Directeur General of New Republic / USA Financial Group Ltd. GES.m.b.H. Ambassador Wanta would be falsely convicted of tax evasion in 1995. ^[8]

In 1988, Wanta allegedly kept money he received in the name of a corporation he controlled, New Republic/USA Financial Group, Ltd. (New Republic), and made payments from the corporate accounts for his own benefit. The Department of Revenue (DOR) suspected that Wanta used the New Republic name to avoid collection of outstanding tax warrants against him for the back taxes of Falls Vending Company, a company with which Wanta had been associated in the early 1980's. At that period, Wanta was a Waukesha County Deputy Sheriff - Shield No. 714 and Vice President of the Waukesha County Deputy Sheriffs Association assigned within Falls Vending Services of Butler, Wisconsin has to financially funding with Known Mafia personnel the Political Assassination of then President John Fitzgerald Kennedy via Brockton Mass. funding. Later, The U.S. Judge in Milwaukee, Wisconsin Bankruptcy Court appointed Deputy Sheriff Wanta as FEDERAL TRUSTEE to secure all files of Falls Vending Services, Inc., Owner Jerry Engle / ENGEL and all Criminal Ownership Figures.

In 1994, Wisconsin appointed their Dr. David Mays - within 10 minutes, and wanted Wanta to take prescribed by Dr. Mays' medicine and Doctor Connie Lee refused to medicate Wanta, has these prescribed drugs would kill Ambassador Wanta; and found Ambassador Wanta to be mentally incompetent to stand trial on the basis of his claim to be a CIA agent, which Wanta never claimed or suggested to anyone. A County Court ordered Wanta committed to a mental institution (Dr. Connie Lee) from June 1994 to November 1994. ^[8]

Veterans Today [Edit](#)

Ambassador Leo Wanta joined **Veterans Today** as the Austria correspondent in 2012. ^[9] By 2013 he would be a member of the editorial board. ^[10]

Iranian connection [Edit](#)

Leo Wanta spoke at the 2013 International Peace Conference in Tehran, Iran. ^[7] Wanta's speech was promoted by **Veterans Today**. ^[11]

Allegations [Edit](#)

US Government service [Edit](#)

Wanta refused a Presidential offers to have been **National Director of Intelligence** under **Ronald Reagan** and **Inspector General of the US Department of Defense**. ^[10]

State of Wisconsin says he was hired into the DEA and CIA in 1963 by Senator **Alexander Wiley** and recruited into the CIA's black operations by **James Baker** after the 1980 election of **Ronald Reagan**. ^[12]

Businesses [Edit](#)

New Republic USA/Financial Group, Ltd., established as a GES m.b.h. in Austria ^[6]

Aneko Credit Pte Limited, Asian-Europa Development Group, Ltd (Freddie Woodruff oversight) ^[13]

Details of ruble destabilization [Edit](#)

Wanta claims that he and Freddie Woodruff were involved in the purchase of 2,000 tons of gold worth \$17.5 billion in 1991 dollars from the Soviet Central Bank to destabilize the Russian economy in favor of the Boris Yeltsin group. ^[13] - Bullion was re-smelted in Singapura for Wanta's Delivery to Fort Knox.

Circumstances of 1993 arrest [Edit](#)

Wanta was falsely arrested by Swiss police on July 7, 1993 due to the outstanding Wisconsin warrant for tax evasion, but never received any State of Wisconsin Court Documents.

Marc Rich [Edit](#)

A 2001 report by Wanta tells of an attempt to lawfully arrest Tax Fugitive Marc Rich on July 7, 1993 by drawing him to the "French Casino" on the French side of Lake Geneva because Switzerland would not allow the arrest of an American for tax evasion on Swiss territory. According to Wanta, the operation was authorized by FBI Director **William Sessions** and by SAC Bill Lecates, and his team based at the Hotel de la Pax in Geneva included: ^[14]

- The Vince Foster Groupe, including Foster himself
- Frank B. Ingram
- Rick Reynolds of US Treasury
- Consul General Giovanni Ferro / Ambassador to Belgium
- Italia Judge Pierre Liugi
- Italia Secret Police Erika Ruffo
- Somalia President Haji Mohammed Hashi Haile of Mogedishij
- Lorraine Fine of L.H. Financial of Israel and South Africa, allegedly a Mossad operative, and her daughter
- Antonio Salvatore, Banque Paribas Vice Chairman

The operation failed when the Swiss falsely arrested Ambassador to Switzerland Wanta. Wanta further alleges that the problem of the warrant for the arrest of Mark Rich was "resolved" through the firing of William Sessions on July 19 and the deaths of Vince Foster, **Freddie Woodruff** in Georgia, J.J. Smith in Mexico City, and Lino Burys in Hong Kong, all of whom Ambassador Wanta allege to have been CIA agents with knowledge of Wanta's financial operations.

After Delmart Vreeland entered the news for claiming to have delivered a Russian warning of the 9/11 attacks to Canada, Wanta would claim that the intent of the Switzerland operation was to arrest Rich and that Vreeland was to be the Overall Security. As told to Michael Ruppert: ^[15]

Vreeland — apparently with Wanta's foreknowledge — turned the discussion to Switzerland in 1993. On that trip Vreeland had shadowed Wanta to a rendezvous where Vreeland's mission was to assist in arresting, Marc Rich, who had allegedly crossed CIA Agent Bill Clinton. Wanta confirmed all of Vreeland's account, and both men agreed that the reason Rich was not killed was because the only shot Vreeland had at Rich was through Wanta's head.

Money transfers [Edit](#)

Wanta claims that \$70 billion of US Treasury funds were transferred out of accounts formerly under his control during the time that he was imprisoned in Switzerland in 1993. ^[13]

Arab-Israeli diplomacy [Edit](#)

Wanta claims that Israel sent Switzerland repeated demands for Wanta's release, eventually to include a letter from Prime Minister **Yitzhak Rabin**, due to his importance in the Arab-Israeli peace talks that led to the **Oslo Accords**. ^[13]

Operation Chaselet [Edit](#)

By 2014 Wanta's story included an Operation Chaselet involving unidentified parties drawing from inactive CIA accounts in Switzerland. ^[16]

Wanta was in Switzerland to handle a triple play: 1) Activate the warrant issued by FBI Director William Sessions and arrest Marc Rich when the ferry he boarded in Switzerland to go to a French gambling house left Swiss waters; 2) Investigate an operation called "Chaselet;" and, 3) Become an Ambassador for Somalia to Canada and Switzerland.

"Chaselet" was an intelligence operation involving Swiss banks (particularly Credit Suisse) that were re-activating what should have been "dead" bank credit instruments... like Letters of Credit. For example, a Letter of Credit from Chase Manhattan might have been drawn down – or may not have been drawn but served as collateral on another credit. Wanta's investigation involved Credit Suisse, Union Bank of Switzerland and other banks recycling the Letters of Credit from banks around the world – reactivating what should have been dead notes. What was being done was a criminal act.

Assassination attempts [Edit](#)

Wanta claims to have survived at least four assassination attempts. ^[17]

At least four attempts were made to murder him inside the U.S. ... Meanwhile the Central Intelligence Agency put word out that Leo Emil Wanta was dead ... throughout the relevant sectors of the international financial community. Given this 'tabula rasa' situation, the coast was clear (or so the criminalists assumed) to ransack ... the \$27.5 trillion of which Leo Emil Wanta was and remains the sole Principal and Trustor."

The Wanta group [Edit](#)

- **Thomas E. Henry** -- Wanta's lawyer, claims to be a former Assistant US Attorney, vetted Vreeland.
- **Delmart Vreeland** - vetted Wanta as a US intelligence operative, and vice versa.
- **Michael C. Cottrell** -- "treasurer of Wanta's financial group" ^[18] AmeriTrust Groupe, Inc., but Owner of Pennsylvania Investments, and author of *Elite Power and Capital Markets*. ^[19] Wanta fired Cottrell in 2010 after Cottrell potentially illegal financial activities with Morgan Stanley, Inc. that placed Ameritrust Groupe, Inc. in legal jeopardy for his lawless attempts to convert Corporate Funds to his Corporation
- (PII). ^[20]
- **Stephen D. Goodwin** - Vice President and legal counsel for AmeriTrust Groupe, Inc. ^[19]

Alleged members [Edit](#)

Wanta has alleged that certain famous people are part of his Mandated Operation : StillPoint :

- **Marc Rich** -- Wanta never claimed to have worked with Marc Rich and then been assigned to capture him for tax evasion, ^[14] and then to assassinate him as part of a team including Delmart Vreeland. ^[15]
- **Vince Foster** -- Wanta claims that Foster was involved with Wanta's financial operations shortly before his murder / death. ^[13]
- **Giovanni Ferro** -- referred to by Wanta as "Giovanni Ferro", as a Consul General and part of his Treasury team in 1993 ^[14] and as an Ambassador who gave Wanta a new Somali Ambassadorship in 1997. ^[13] The Train Foundation names the billionaire Ferro Group CEO as "Ambassador." ^[21]

Supporters/Detractors [Edit](#)

- **Christopher Story** (said to be deceased, but there are accounts of his death being faked and his showing up as living in Canada, was a supporter and then detractor)
- **EP Heidner** - uses Wanta as one of several sources in his writings
- **Tom Heneghan** - aka Tom of Venice (heavily promoted Wanta)
- **Darryl Robert Schoon** - aka D.R. Schoon, has promoted Wanta. Schoon is a member of the Temple of Universality in Tucson, a New Age mish-mash of different belief systems.
- **Louis Lanier** - verified Wanta's ambassadorship as legitimate, cited his information to the Israeli consulate. ^[22]
- "Casanova from PIOMBI" - mailed Michael Ruppert a postcard from Venice, Italy thanking Delmart Vreeland for his work on the Stealth Satellite System Terminator project. ^[15]

Competitors [Edit](#)

Others telling a similar story about owning large amounts of CIA gold:

- Marion Horn
- **Ernest Walker-Bey**
- Yohannes Riyadi
- **V. K. Durham**

Tim Osman document [Edit](#)

A document of unknown origin claims to be a summary of US intelligence reports mentioning **Osama bin Laden** (aka Tim Osman - USA Agent), the **Iran-Contra affair**, the **Cabazon Band**, and **Leo Ambassador Wanta**. ^[23] ^[24] Copy of text:

Just a simple and continuing reminder of ... previous USG intel field reports on file and fully documented

Item 1. Tim Osman and Ralph Olberg / U.S. Department of State - Afghan Desk, et al, visitation w/ US Government public officials (Osman = Usama/Osama bin Laden/OBL)

Situation: SSAC **Ted Gunderson**, FBI/DD.OPS/LA-Hilton/ShermanOaks/CA/US/[#blacked out text#]

Item 2. General Dynamics Stinger Sales / Transfers via OBL/Mudjaheddin, John Taylor, Scott Partridge, Herr Andras Szasz, et al

Item 3. Plantroniks GmbH, Budapest, Hungary Operations. North Korea, Singapore, USSR, et al. Via Herr President Andras Szasz and their intel operations groupe

Item 4. **Promis** upgrade / **Michael Ricionsciuto**, et al - **Bill Hamilton** / Inslaw - WSHDC ops

Item 5. Management Sciences of Health [MSH] - ref. **U.S. Senator Dave Durenberger**, et al. **Wanta** senatorial sponsor for U.S. Department of Defense - Inspector General

Item 6. USG approval and delivery of:

- a. MANPADS / Man Portable Air Defense Systems
- b. HNSA PRC-Polytech clone Red-Eye equipment and training, i.e. NIC/Contras ops/deliver
- c. IGLA and STRELLA USSR SAM ops/delivery
- d. General Aziz / Wien ops field reports and Red Mercury 2020 USSR/Iraqi delivery and intel ops Ref. Iraqi military academy commandant General Aziz and Our New Republic/USA Financial Group, LTD GES m.b.H (Austrii S.C. 18, sec 6) intel support and personal life saving financial progamme and housing allowances
- e. USA Sam Cohen: A-Neutronic bomb design/testing/delivery USG field reports

Please see Ameritrust Corporation Embargo Release in USG

Although the document contains no reference number and its provenance is unknown, it is cited by Wanta's supporters as evidence that he was a Secret Agent.

Further reading Edit

- **What Is the Truth About Leo Wanta?** , by **Geoff Metcalf**, *NewsMax.com*, September 18, 2006.
- **Wanta Fund Story About to Explode 1-1-2007**
- **Federal Reserve Board Impedes The Wanta Plan, Fed Wants 1929 style crash for its masters** , *Portland Independent Media Center*, July 21, 2006.
- **A short biography of Leo Wanta by Marilyn Barnewall**
- **Wanta Revelations** - A biography of Leo Wanta
- **Americans Wanta Be Free** - A biography of Leo Wanta by Marilyn Barnewall

References Edit

- **Christopher Story Worldreports.org**
- *Thieves' World- The Threat of the New Global Network of Organized Crime* by Claire Sterling, FBI Director James Moody, Simon & Shuster, N.Y., N.Y., 1994. "The fact that scarcely anyone outside Russia has heard of the Great Ruble Scam may be explained partly by its seemingly unbelievable details, but partly, too, by Western reluctance to touch exquisitely sensitive political nerves." (Page 177.)
- *Conspiracy Encyclopedia: The Encyclopedia of Conspiracy Theories* (Paperback) by Thom Burnett, copyright 2005. References to Leo Wanta: pp 160 and 173
- 1. ↑ **Template:Cite news**
- 2. ↑ **2.0 2.1** **Template:Cite news**
- 3. ↑ **Template:Cite book**
- 4. ↑ Clare Sterling, *Thieves' World*, p.188-193
- 5. ↑ Claire Sterling, *The Great Ruble Scam*, American Spectator, Vol. 25 No. 6, June 1992
- 6. ↑ **6.0 6.1** Thomas E. Henry, *Petition for a writ of certiorari*, https://theglobalnewsandviews.files.wordpress.com/2012/11/writ_of_cert.pdf
- 7. ↑ **7.0 7.1** Leo Wanta, *INTERNATIONAL PEACE CONFERENCE Tehran, Iran*, 2013 December, <http://wantarevelations.com/2013/11/international-peace-conference-tehran-iran/>
- 8. ↑ **8.0 8.1** Patience D. Roggensack, *State v. Leo E. Wanta*, Court of Appeals of Wisconsin, 98-0318-CR, 1999 February 4, <http://www.wicourts.gov/ca/opinion/DisplayDocument.html?content=html&seqNo=13586>
- 9. ↑ *Editorial Board*, Veterans Today, 2012 May, <http://web.archive.org/web/20120509233927/http://www.veteranstoday.com/staff-writers/>
- 10. ↑ **10.0 10.1** *Editorial Board*, Veterans Today, 2013 May, <http://web.archive.org/web/20130509233927/http://www.veteranstoday.com/staff-writers/>
- 11. ↑ Marilyn MacGruder Barnewall, *SPECIAL FOR VT READERS: Wanta to Speak at Teheran International Peace Conference*, Veterans Today, 2013 November 20, <http://www.veteranstoday.com/2013/11/20/special-for-vt-readers-wanta-to-speak-in-teheran-international-peace-conference/>
- 12. ↑ **Tom of Venice** interview with Leo Wanta, *Leo Wanta Interview: He Blows The Lid*, 1997 September 21, <http://www.apfn.org/apfn/wanta.htm>
- 13. ↑ **13.0 13.1 13.2 13.3 13.4 13.5** Leo Wanta, appeal to Jaques Antenen, <http://www.mail-archive.com/ctrl@listserv.aol.com/msg99222.html>
- 14. ↑ **14.0 14.1 14.2** Leo Wanta, *In the matter of Marc Rich*, <http://rense.com/general8/fing.htm>
- 15. ↑ **15.0 15.1 15.2** Michael C. Ruppert, *Crossing the Rubicon*, New Society Publishers, 2004, <http://www.keepandshare.com/doc/3095835/crossing-the-rubicon-michael-ruppert-2004-pdf-august-24-2011-2-10-pm-2-0-meg?dn=y>
- 16. ↑ Fred Brownbill, *Judicial Watch Notice re Marc Rich*, 2014 March 21, Save America Foundation, <http://www.saveamericafoundation.com/2014/03/22/judicial-watch-notice-re-marc-rich-date-21-march-2014/>
- 17. ↑ David Dastych, *American Patriot vs. Thieves' World*, 2010 January 17, http://www.newswithviews.com/guest_opinion/guest169.htm
- 18. ↑ Greg Szymanski, *Idaho Sen Craig Says Wanta Story 'Erroneous'*, 2006 November 11, <http://rense.com/general74/oda.htm>
- 19. ↑ **19.0 19.1** James F. Bennett, *Leo Wanta Update: Who is Michael C. Cottrell, MS?*, 2006 December 12, <http://thechiefbrief.blogspot.com/2006/12/leo-wanta-update-who-is-michael-c.html>
- 20. ↑ Christopher Story, *Wantagate: How could Christopher Story have been so fooled?*, via Teknosis, <http://teknosis.typepad.com/teknosis/2010/01/wantagate-how-could-christopher->

[story-have-been-so-fooled.html](#)

21. ↑ Civil Courage News, Vol. 9 No. 2, 2013 September, http://www.civilcourageprize.org/downloads/CCPnewsletter_sep13.pdf
22. ↑ Sander Hicks, letter to Anthony Lappe, 2002 September 25, <http://www.sanderhicks.com/DVsupp10.html>
23. ↑ *Tim Osman was bin Laden?*, 911 myths, http://www.911myths.com/html/tim_osman_was_bin_ladin_.html
24. ↑ *Tim Osman* document with notes and blackout, <http://4.bp.blogspot.com/-xKsHkMMp18I/Tb6e39-QqII/AAAAAAAABSs/JzDiRmXCHCY/s1600/osman+-+osama.gif>

Retrieved from "https://ppia.fandom.com/wiki/Leo_Wanta?oldid=5510"

Categories: [All](#) | [1940 births](#) | [Living people](#) | [American businesspeople](#) | [American criminals](#) | [Arms traders](#) | [Conspiracy theories](#) | [Wikipedia deleted content](#) |

Community content is available under [CC-BY-SA](#) unless otherwise noted.