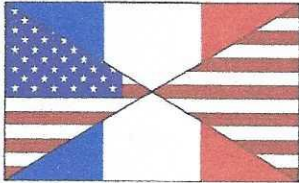


# TOM HENEGHAN EXPLOSIVE INTELLIGENCE BRIEFINGS

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SUPREME LAW OF THE UNITED STATES

Lafayette



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"When injustice becomes law resistance becomes duty." ~ Thomas Jefferson

EVER VIGILANT 24/7

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Patriot Joint U.S.-French Intelligence Task Force,  
operating on American soil for over 200 years

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

CONFIRMING  
LEO EMIL WANTA

AMERICAN PATRIOT AMBASSADOR LEO WANTA

Wanta-Reagan-Mitterrand Protocol

<http://www.tomheneghanbriefings.com/Wanta-Reagan-Mitterrand-Protocol-Funds-Ambassador-Leo-Wanta.html>

AMBASSADOR LEO WANTA "I WAS MANDATED BY THE LAST DULY-ELECTED U.S. PRESIDENT RONALD WILSON REAGAN TO AUDIT and PAY ALL LAWFUL NATIONAL DEBT OBLIGATIONS via MY FINANCIAL CORPORATIONS IN USA, SINGAPORE and AUSTRIA..."

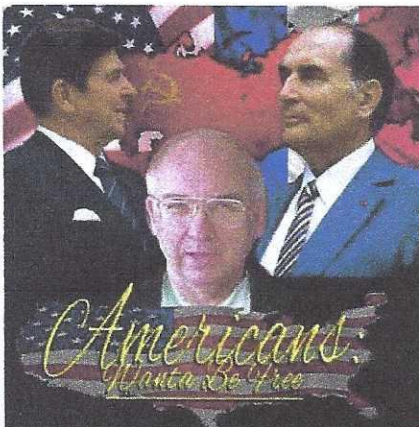
REAGAN MITTERRAND PROTOCOL PART 1 of 3.pdf

page 5

Date: Tuesday, March 30, 2010, 3:36 PM

Office of the President, Diplomatic Services, et al

Contrary to "State Agent Provocateurs" scripted dis-information programmes are erroneous, as upon my personal Economic Receipt, I will honor the original Reagan - Mitterrand Protocol Agreements in the aggregate amount of USDollars Seventy Billion [US\$70,000,000,000.00] in favor of : -



Federal Republic of Germany  
USDollars Five Billion [US\$5,000,000,000.00]

Hellenic Republic of Greece  
USDollars Five Billion [US\$5,000,000,000.00]

Canada  
USDollars Five Billion [US\$5,000,000,000.00]

Mexico  
USDollars Five Billion [US\$5,000,000,000.00]

Repubblica Italiano  
USDollars Five Billion [US\$5,000,000,000.00]

Kingdom of Spain  
USDollars Five Billion [US\$5,000,000,000.00]

United Kingdom  
USDollars Five Billion [US\$5,000,000,000.00]

Russian Federation  
USDollars Thirty Billion [US\$30,000,000,000.00]

Thank you for your kind understanding, implementation and political release of my personal/civil/repatriation monetary cash funds lawfully deposited, May 2006.

PAST  
DUE  
LAWFUL  
PAYMENTS

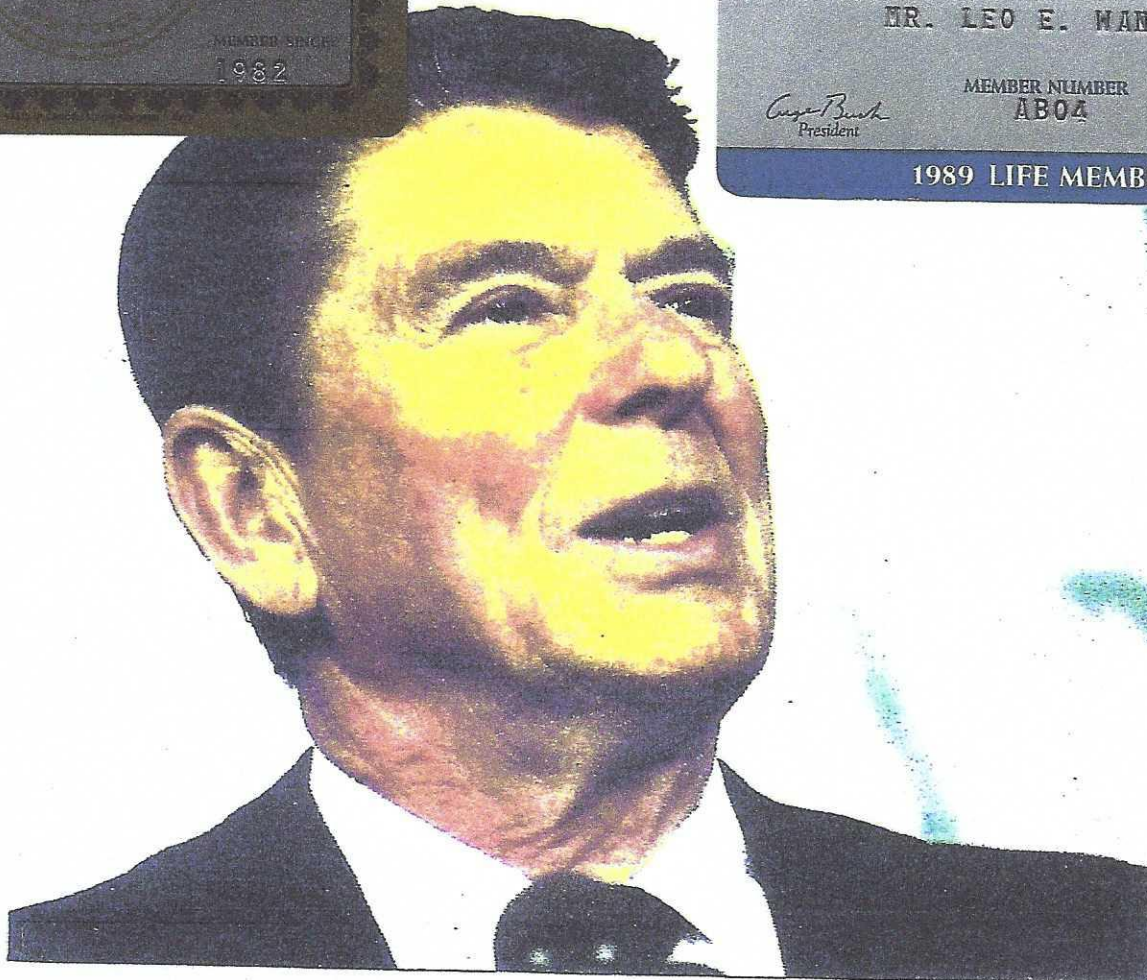
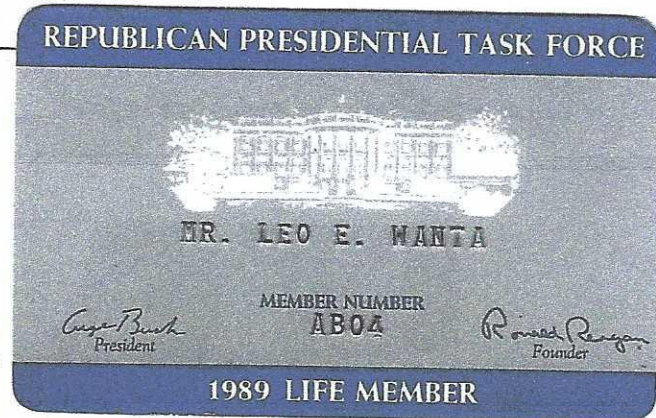
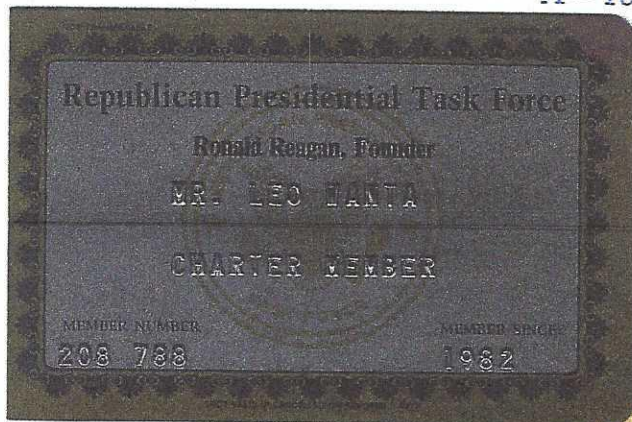
Operation: Still Point to destabilize Soviet Union (Border in trust) 1/5

Simple Questions From The Last - Duly W. S. President R. W. Reagan - Part XX



# ANTHEM

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



*Leo, with my deepest personal regards,  
Ronald Reagan*



No. 02- 1544

IN THE  
**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,*

v.

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**

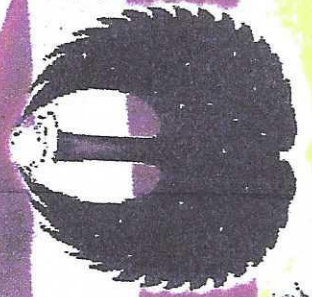
THOMAS E. HENRY  
1125 South 79th Street  
Omaha, NE 68124  
(402) 933-6421

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

CP  
COUNSEL PRESS  
(800) 274-3321 • (800) 259-6259



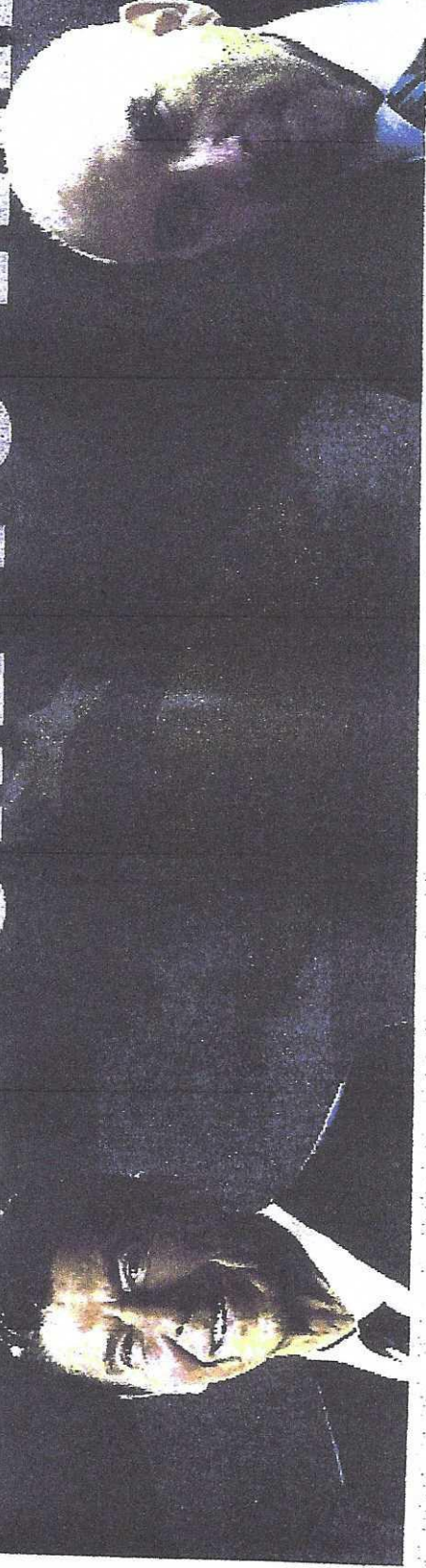
*Ambassador  
Lee Emil Wanta*



*Never Let The Magic Dim*



# EAGLE ONE TO WANTA



## EAGLE ONE TO WANTA

**Eagle One to Wanta** Gibby Media Group, Inc is producing a feature documentary film entitled "Eagle One to Wanta". It is the compelling story about President Reagan, and how he brought about the fall of the Soviet Union and ended the Cold War without firing a shot. President Reagan and his secret agent, Ambassador Lee Emil Wanta, masterminded a creative way to financially take down the economy of the Soviet Union( Evil Empire) and put together and negotiated an agreement with Secretary General Mikhail Gorbachev. As a result the Russian Federation was born and future generations throughout the entire world have enjoyed more safety from a nuclear holocaust because of this effort. Working directly under President Reagan as a private citizen, there is a man named Ambassador Lee Wanta. Lee was mandated by President Reagan under the Totten Doctrine **192 U.S. 105, 107 (1875), National Security Decision - Directive Number 166, dated March 27, 1985, inter alia** as a secret agent to be in charge of this effort. In this process Lee Wanta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate, Lee Wanta was imprisoned and the monetary funds that were his to distribute as planned were stolen or converted illegally by an organization known as the Federal Reserve System and used by them to this day.

Later in 2006 a US District Court Judge mandated and ordered that these converted funds be returned back to Lee with interest.





## Release of the Reagan Mitterrand Wanta Funds

**Ambassador Lee Wanta's unlawful Kidnapping by Switzerland, NYC & State of Wisconsin, his stolen property including 16 billion dollars, his human rights violated, attempted assassination.**

**For Immediate Release :**

November 28<sup>th</sup> 2019

Eagle one to Wanta Newsline #2 <https://vimeo.com/370672952> 64 minutes

Ambassador Lee Wanta is President Reagan's Secret Agent who helped take down the Soviet Union, Evil Empire. He is known as 31.2 Trillion Dollar Man. This one hour Newsline update is current as of 11-05-2019. Moderated by Lon Gibby with Ambassador Lee Wanta and special guest Tom Heneghan. This program contains some major breaking news, including the following information.

1. Historical review of Ambassador Lee Wanta's stolen funds, how he was arrested and his personal belongings hijacked and Stolen by the Bush, Clinton & Obama criminal enterprise. The Deep State Swamp identified clearly explained for the first time to Nation.

2. Ambassador Lee Wanta's kidnapping by Switzerland under direction of President Bill Clinton President HW Bush, his unlawful kidnapping by the NYC Police Department, and his kidnapping by the Corporate Criminal State of Wisconsin.

3. NY US District Court Magistrate

Judge Allyn Ross dismisses all charges on Wanta and releases him as a free man only to be immediately kidnapped by NYC Police and State of Wisconsin on fraudulent charges under Wisconsin Governor Tommy Thompson. All Lee's possessions stolen, including 16 billion in Treasury notes in Ambassador Lee Wanta's name. The documents of the transcript recording of the November 17, 1993 Criminal cause for Bail before the Honorable Allyne Ross United States Magistrate Judge and the 11/1994 dismissal of all charges against Ambassador Lee Wanta.

**Dismissal of all charges United States New York District Court 11-19-93 United States Magistrate Judge Allyne Ross** <https://eagleonetowanta.com/wp-content/uploads/2019/11/NYFEDISMIS-all-Char.pdf>

**Transcript of application for release Before United States Magistrate Judge Allyne Ross, US 11-17-93**

<https://eagleonetowanta.com/wp-content/uploads/2019/11/NY-Fed-Judge-Ross.pdf>

These documents prove without question he was kidnapped with no charges by Switzerland held illegally, had diplomatic immunity, was released to NY District Court held illegally on fraudulent charges from the State of Wisconsin. All charges dismissed, was released and was kidnapped by NYC held illegally in a area with no communication or human rights. His kidnapping by the State of Wisconsin and all his personal belongs stolen, never accounted for or returned including 16 billion dollars. falsely imprisoned for 11 years by the State of Wisconsin. It help clarify his status as an Ambassador, Secret Agent under President Reagan, his work to take down major criminals like Mark Rich, the murder of Vincent Foster and the donated 250 Million dollars to Clinton Foundation stolen ( never accounted for) by Hillary and President Bill Clinton. The murder of partner Howe Kwok, The stolen Ionian Bank purchased by Wanta, The stolen Trillions of dollars to be used as Mandated by President

5/



Reagan and paid by The Reagan Mitterrand , Wanta protocols funds owned by Wanta. The subsequent cover up of major RICO crimes including murder, extortion, blackmail, graft, which continues to this day.

(Additional content on Eagle One to Wanta Newline show #2 )

4. VP Al Gore rescues Wanta from certain assassination and death. Why? And what is his connection to Lee.
5. The rigged 1992 election that put Clinton in office of the Corporate USA Government.
6. The Stolen 2000 election from Al Gore who remains an elected President of the Corporate USA Government.
7. The fraudulent 2008 election of Barry Soetorro alias Barrack Obama
8. The election of President Trump nearly stolen and the criminal efforts and Coup underway to impeach and remove him. How he is being attacked and why.
9. President Reagan is the last duly elected President of the United States of America explained.
10. The Federal Reserve System is not Federal, it is not a Bank ,it is not a Reserve. It is a clearing house for criminal enterprise. Who runs it and why it must be retired? Kennedy's brave efforts to shut it down and assassination. The CIA, Federal Reserve, Bush, Clinton, Soetoro marriage.
11. Clinton's and Bush's, Soetarro ( Alias Obama) massive crimes and criminal enterprise explained impacting nation for last 30 years including 911 information. There ties with Criminal enterprise Marc Rich pardon, ties to Sorros other Globalist criminals, the death of Vince Foster, the efforts to jail, assassinate Ambassador Lee Wanta , the Children defense fund steals 250 million dollars.
12. Congress does nothing about the release of the Wanta funds. Most of Congress are Puppets for the Deep State who control bloated Banks. Ponzi scheme explained.
13. Efforts to start a Civil War and World War using the Ukraine as the focal point, and why they need it to cover up crimes, create money.
14. Historical perspective of why the Russian Federation is not the Evil Empire. The general agreement of cooperation signed by Wanta. What is the Reagan Mitterrand Wanta funds and why they must be released and honored.
15. The Ukraine used as a CIA operation to launder money, for Bush, Clinton's, Biden involvement.
16. Fake impostures trying to hijack Wanta funds exposed, Michael Cottrell and others . Their work with Argo Trust and Delmarva Timber Trust CIA and Bush companies .
17. How Criminal Enterprise is the enemy that knows no boundaries of Political Party, Race, Gender or Age. RICO is the real crime infecting every party and Government organizations. The Deep State use and control of the mainstream media.
18. Reagan Mandate to Wanta, what will be done with the Wanta Trillions repatriated, the payment of 35% taxes to US Treasury, new high speed Rail, Veterans program, Student loan payoff, real help for the elderly, medical system that works. New technologies and business development. Pay off of National debt.
19. Why President Trump needs to work with elected President Al Gore to accomplish the goal of the release of the funds under the Reagan Mitterrand , Wanta protocols. They both are admonished to work together to get us back to the Constitutional Republic protect and defend America from both Domestic and Foreign enemies.



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CLOSED

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1**

Case title: USA v. Wanta

Date Filed: 11/17/1993

Assigned to: Magistrate Judge Allyne R.  
Ross, MJ

**Defendant (1)**

**Leo Emil Wanta**  
*TERMINATED: 12/01/1993*

represented by **Peter Kirchheimer**  
Federal Defenders of New York, Inc.  
One Pierrepont Plaza, 16th Floor  
Brooklyn, NY 11201  
(718) 330-1200  
Fax: (718) 855-0760  
Email: Peter\_Kirchheimer@fd.org  
*TERMINATED: 12/01/1993*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

Title 18, U.S.C., Section 1073. Unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the States of Wisconsin.

**Disposition**

Dismissal of a complaint without prejudice submitted by Eric Bernstein. Deft released from incarceration ( dated 11/19/93 Signed by Allyne R. Ross )

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CLOSED

**U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1**

Case title: USA v. Wanta

Date Filed: 11/17/1993

Date Filed	#	Docket Text
03/31/1993		Arrest WARRANT issued as to Leo Emil Wanta (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	4	TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17,1993 ; (LaSalle, Dennis) (Entered: 10/12/1994)
11/17/1993		Added Government Attorney Eric D. Bernstein (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	1	Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993		ARREST of Leo Emil Wanta (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993		Magistrate Arraignment as to Leo Emil Wanta held ; Detention Hearing set for 10:30 11/19/93 for Leo Emil Wanta. AUSA Eric Bernstein present. Legal Aid Peter Kirschheimer present with client. Preliminary hearing will be address at the time of the detention hearing. Temporary Order of detention issued to the dcft. Tape# 93/41 ( 5184 to end ) and 93/42 ( 0 to 85 ) (Defendant informed of rights.) (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	2	TEMPORARY Order of detention issued as to Leo Emil Wanta ( Signed by Magistrate Allyne R. Ross , dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)
11/19/1993	3	DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)
12/06/1994	5	LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

**PACER Service Center**

**Transaction Receipt**

8/



9/23/2019

United States v. Wanta, 1:93-mj-02072 - CourtListener.com

Main Doc

2 Nov 17, 1993

TEMPORARY Order of detention issued as to Leo Emil Wanta ( Signed by Magistrate Allyne R. Ross, dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

3 Nov 19, 1993

DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

5 Dec 6, 1994

LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

# ANTHEM

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



10/26/2007 10:22 am

91



# United States v. Wanta (1:93-mj-02072)

## District Court, E.D. New York

[View on PACER \(https://ecf.nyed.uscourts.gov/cgi-bin/DktRpt.pl?119212\)](https://ecf.nyed.uscourts.gov/cgi-bin/DktRpt.pl?119212)[Search this Docket \(/?type=r&q=docket\\_id%3A6173726\)](#)[Get Alerts \(/alert/docket/toggle/\)](#)[? \(/help/alerts/#recap-alerts\)](#)

Last Updated: Jan. 20, 2019, 4:16 a.m. EST

Assigned To: Allyne R. Ross (/person/2785/allyne-r-ross/)

Date Filed: Nov. 17, 1993

Date Terminated: April 18, 1994

Nature of Suit: 190 Other contract actions (/?type=r&amp;nature\_of\_suit="190 Other contract actions")

Jurisdiction Type: Federal question

[Docket Entries \(/docket/6173726/united-states-v-wanta/\)](#)[Parties and Attorneys \(/docket/6173726/parties/united-states-v-wanta/\)](#)[FJC Integrated Database \(/docket/6173726/idb/united-states-v-wanta/\)](#)

### Filed

YYYY-MM-DD

to

YYYY-MM-DD

### Documents

15

19

to

	Date Filed	Description
1	Nov 17, 1993	Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis) (Entered: 12/01/1993)
		Main Doc
4	Nov 17, 1993	TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17, 1993 ; (LaSalle, Dennis) (Entered: 10/12/1994)



9/23/2019

United States v. Wanta, 1:93-mj-02072 – CourtListener.com

Main Doc

2 Nov 17, 1993

TEMPORARY Order of detention issued as to Leo Emil Wanta ( Signed by Magistrate Allyne R. Ross, dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

3 Nov 19, 1993

DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

5 Dec 6, 1994


LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

Main Doc

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U.S. District Court  
Eastern District of New York (Brooklyn)  
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1

Case title: USA v. Wanta

Date Filed: 11/17/1993

Assigned to: Magistrate Judge Allyne R. Ross, MJ

**Defendant (1)**

Leo Emil Wanta  
TERMINATED: 12/01/1993

represented by **Peter Kirchheimer**  
Federal Defenders of New York, Inc.  
One Pierrepont Plaza, 16th Floor  
Brooklyn, NY 11201  
(718) 330-1200  
Fax: (718) 855-0760  
Email: Peter\_Kirchheimer@fd.org  
TERMINATED: 12/01/1993  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Public Defender or Community  
Defender Appointment

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

Title 18, U.S.C., Section 1073. Unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the States of Wisconsin.

**Disposition**

Dismissal of a complaint without prejudice submitted by Eric Bernstein. Deft released from incarceration ( dated 11/19/93 Signed by Allyne R. Ross )

**Plaintiff**

USA

represented by **Eric D. Bernstein**  
United States Attorney's Office  
Criminal Division  
225 Cadman Plaza East  
Brooklyn, NY 11201  
(718) 254-7000  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

12/



# Judge Allyne R. Ross

**United States District Court Judge for the Eastern District of New York**  
Born 1946 in New York, NY

## **Federal Judicial Service:**

Judge, U.S. District Court, Eastern District of New York  
Nominated by William J. Clinton on July 22, 1994, to a seat vacated by Judge J. Paul Oakes and received commission on September 29, 1994. Assumed senior status as U.S. Magistrate, U.S. District Court, Eastern District of New York on September 29, 1994.

## **Education:**

Wellesley College, B.A., 1967  
Harvard Law School, J.D., 1970

## **Professional Career:**

Staff attorney, Boston Legal Assistant Project, 1970-1971  
Private practice, New York City, 1971-1976  
Attorney, U.S. Attorney's Office, Eastern District of New York, 1976-1983  
Assistant U.S. Attorney, 1976-1983  
Chief, Appeals Division, 1983-1986

## **Staff Information**

Chambers: (718) 613-2380  
Courtroom Deputy: (718) 613-2385



1 UNITED STATES DISTRICT COURT  
2 EASTERN DISTRICT OF NEW YORK

3 -----X  
4 UNITED STATES OF AMERICA, :

5 v. :

6 LEO EMIL WANTA, :

7 Defendant. :

93 M 2072

November 17, 1993

Brooklyn, New York

8 -----X  
9  
10 TRANSCRIPT OF CRIMINAL CAUSE FOR BAIL APPLICATION  
11 BEFORE THE HONORABLE ALLYNE ROSS  
12 UNITED STATES MAGISTRATE JUDGE

13 APPEARANCES:

14 For the Government:

ZACHARY W. CARTER  
UNITED STATES ATTORNEY  
BY: ERIC BERNSTEIN, ESQ.  
ASSISTANT U.S. ATTORNEY  
225 Cadman Plaza East  
Brooklyn, New York 11201

16 For the Defendant:

PETER KIRCHHEIMER, ESQ.

18 Audio Operator:

20 Court Transcriber:

THOMAS KRAMER  
COMPU-SCRIBE, INC.  
18 Clinton Lane  
Jericho, New York 11753

22  
23 Proceedings recorded by electronic sound recording,  
24 transcript produced by transcription service  
25



1 THE CLERK: United States versus Leo Emil Wanta, 93  
2 20-72 M.

3 Counsel, please state your name for the record.

4 MR. KIRCHHEIMER: Peter Kirchheimer for Mr. Wanta.

5 MR. BERNSTEIN: Eric Bernstein for the Government.

6 THE COURT: Special Agent Denning (ph.), do you swear  
7 to the truth of your complaint?

8 AGENT DENNING: Yes, Your Honor.

9 THE COURT: Okay.

10 Mr. Wanta, do you understand what this proceeding is?

11 THE DEFENDANT: Yes, Your Honor.

12 THE COURT: What does your client wish to do?

13 MR. KIRCHHEIMER: Well, Judge, it's a little unusual  
14 in that it's a UFAB (ph.) not issued in this district, but  
15 issued out of Wisconsin. I think normally they do UFAB here.

16 But my client would be delighted to waive removal to  
17 Wisconsin.

18 In addition to that, we have a bail application. I  
19 think that on the removal, he ought to be out. My  
20 understanding is that he flew into this country with the intent  
21 of going to Wisconsin, number one.

22 Number two, if you read carefully the UFAB affidavit,  
23 not the removal affidavit from this district but the affidavit  
24 from Wisconsin, the State charge in Wisconsin is still a  
25 complaint, there is no indictment, number one.

1           Number two, it is, the complaint is bare of dates.  
2       There is no statement when my client left the country and when  
3       the complaint was returned. The only statement in the UFAB  
4       complaint is once he was abroad, there is a statement that at  
5       some point when he was abroad he was given notice of the  
6       pendency of the charges, and further, earlier before there were  
7       any charges, an agent says that he told him he intended to file  
8       charges.

9           Of course, the agent's intent is almost irrelevant in  
10       this, because the agent, certainly in no jurisdiction that I'm  
11       aware of, has the power to file charges. He can ask a judge to  
12       sign a warrant or he can ask someone to file a complaint. But  
13       he doesn't have the power or the discretion to do that.

14           So any statement of his intent to do that is  
15       something that's going to happen in the future that may or may  
16       not happen.

17           In addition, my client has family in Wisconsin, I've  
18       talked to the family in Wisconsin on the telephone. I think  
19       this case -- my fear is that what will happen if we don't do  
20       this is that Wisconsin will move for extradition and they'll  
21       start a state extradition process, which will take a month.

22           Alternatively, if you remove him in custody, that can  
23       take anywhere from a week to two weeks. The underlying charge  
24       is a state tax charge. I mean, I'm completely unfamiliar with  
25       the local law of Wisconsin. But I have to assume that if it's

161



1 treated sort of the same way that thing is treated here, that  
2 there's at least a significant possibility that he would not be  
3 facing any time. So that the time he spent in on this or the  
4 threat of time should he not go back when he was told to would  
5 be the severest consequence that he's facing.

6 My understanding is that there was some sort of  
7 airline credit card on him and that with the basis of the  
8 airline credit card he could fly himself back to Madison to  
9 face these charges.

10 He's expressed to me continuously his intent and his  
11 desire to do that. He was arrested coming into the United  
12 States, not going out. And he had been residing before that in  
13 Canada.

14 So that it's my -- I suppose the answer is the  
15 Government can't have it both ways. Either he was aware of the  
16 charges and had left to flee and was coming back aware of those  
17 charges to face those charges, or alternatively he wasn't aware  
18 of the charges and came back thinking he wasn't going to be  
19 arrested. But, of course, if he wasn't aware of the charges,  
20 the UFAB doesn't stand up.

21 So this case cries out for release on his own  
22 recognizance or -- I'm sorry -- release in a ten or \$15,000  
23 personal recognizance bond.

24 Additionally, I know it's sort of an extraneous but  
25 relevant fact, there is no room at the Metropolitan

17/

1 Correctional Center. Were you to remand him, he would be taken  
2 to a local facility in -- I think they're taking them to  
3 Passaic. It's extremely difficult to use the telephone in  
4 Passaic. I've had -- basically, of the four or five clients  
5 I've had in the Passaic local facility I never get any contact  
6 from them because they just don't seem to be able to use the  
7 phone there.

8 Ii would add that I have personally spoken to family  
9 members. I spoke to his son-in-law in Au Claire, and his wife  
10 was supposed to be on the way to that telephone. I never did  
11 reach her, but my understanding is that there is --

12 I don't have a copy of that.

13 THE COURT: I'll read it out loud.

14 THE COURT: U.S. Ambassador to Somalia?

15 THE DEFENDANT: No. From Somalia to Canada.

16 MR. KIRCHHEIMER: A little bizarre, Judge, but  
17 neither here nor there. On the issue of flight --

18 (Pause in proceedings)

19 THE COURT: This sheds some light.

20 MR. BERNSTEIN: A little, Your Honor.

21 I spoke this afternoon with a woman named Judy  
22 Schultz, who's the Wisconsin Attorney General prosecuting the  
23 underlying case. She supplied me with some of the following  
24 information -- she and/or Agent Denning provided me with some  
25 of the following information:

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1           The Defendant was actually served with the Wisconsin  
2   UFAB complaint in Singapore in May of 1992. Shortly after that  
3   time, an attorney in Wisconsin named Thomas Wilson apparently  
4   contacted the Attorney General's office out there and  
5   represented that Mr. Wanta would surrender.

6           That didn't happen. In fact, he went on to Thailand,  
7   where he was arrested for participating in a significant fraud  
8   against a hotel. Apparently, one of the things that was  
9   involved in that case was the Defendant's production or use of  
10  in some capacity -- I don't know exactly what -- of what  
11  purports to be a billion dollar bill, and I'm handing to the  
12  Court a document that's been faxed to me from Wisconsin, which  
13  is a copy of a document that the Defendant produced or  
14  attempted to use in connection with this fraud charge that he  
15  was arrested on in Thailand involving a hotel.

16           After that, the Defendant went on to Switzerland,  
17  here he was arrested on charges involving another fraud, on  
18  Swiss charges involving fraud. He apparently spent several  
19  months in jail in Switzerland. Ultimately, he was not, the  
20  prosecution didn't go forward, and we're not exactly sure why,  
21  but the charges were dropped.

22           The State Department then revoked the Defendant's  
23  passport and the Defendant was deported by Switzerland to the  
24  United States.

25           And so Mr. Kirchheimer's representation that the

19/

1 Defendant simply came back here knowing that there were charges  
2 against him is completely false.

3 In fact, when Mr. Denning was waiting for the  
4 Defendant to get off the plane, the Defendant said, "I'm the  
5 one you're looking for," because he knew that authorities knew  
6 that he was going to be on that plane, and he had been  
7 deported.

8 Ms. Schultz also advises me that the charges that Mr.  
9 Wanta is facing in Wisconsin are substantial under Wisconsin  
10 law; that it involves several hundred thousand dollars worth of  
11 tax fraud, that the maximum penalty is five years. And I asked  
12 Ms. Schultz what is a likely sentence in this case, and she  
13 said they're seeking the maximum and it's likely that he's  
14 going to get something like that.

15 We're not talking about a charge that involves only a  
16 negligible amount of jail time. We're talking about something  
17 that can realistically be expected to result in significant  
18 jail time.

19 We're also informed by Ms. Schultz that in  
20 consultation with this lawyer, Thomas Wilson, that the  
21 Defendant's family out there hasn't heard from him in two  
22 years, which I think the Court can take into account as an  
23 indication of what the nature of the Defendant's contacts with  
24 the United States, obviously.

25 In addition to the various claims that the Defendant



1 makes about himself, as reflected in the Pre-Trial Services  
2 report, which I know the Court has already read, the Defendant  
3 has claimed to work for the CIA and for Customs and an agent in  
4 Minneapolis customs office has been consulted about this and  
5 confirms that the Defendant was never, was simply not working  
6 for Customs.

7 He also claims to be the Somali ambassador to Canada  
8 and gave Ms. Denning a document to that effect; and in fact  
9 when Ms. Denning asked him what his permanent address was, he  
10 specified an address in Toronto, Canada, not in the United  
11 States.

12 I couldn't disagree more strongly with Mr.  
13 Kirchheimer's statement that this is a case that cries out for  
14 bail. This is a case that cries out for detention, because the  
15 Defendant has been traveling around the world avoiding this  
16 prosecution and committing other frauds and engaging in all  
17 kinds of falsification of his own identity.

18 Under these circumstances, he is an enormous risk of  
19 flight, and the Government seeks detention.

20 MR. KIRCHHEIMER: A number of responses, Judge.

21 Lastly, of course, the Minneapolis, the unnamed  
22 Minneapolis customs officer --

23 MR. BERNSTEIN: I'll name him. His name is Mike  
24 Vanas, V-a-n-a-s.

25 MR. KIRCHHEIMER: -- who doesn't think that my client

1 worked for Customs.

2           Some years ago there was a trial in this courthouse,  
3 the IRA trial, one of the IRA trials in front of Judge  
4 Coughlin, in which Ramsey Clark, who had previously been an  
5 Attorney General of the United States, took the witness stand  
6 and testified that on a prior similar trial to that he had  
7 informed the Court in question that the CIA had told him as  
8 Attorney General of the United States that they had no  
9 involvement in a particular case, and then in the middle of  
10 that case the prosecution was abandoned when the CIA changed  
11 its position.

12           The relevance of that, of course, is that who knows  
13 which Government agency --

14           THE COURT: Who knows? That's my problem.

15           MR. KIRCHHEIMER: I'm not sure that the Government  
16 agencies are all that tremendously relevant.

17           The key here is that what Mr. Bernstein keeps talking  
18 about repeatedly is the foreign travel. But the problem is  
19 that there is no claim, because we don't have the date from  
20 when the accusation was returned, that he left after the  
21 institution of charges or after being aware of the institution  
22 of charges.

23           The only claim is that while --

24           THE COURT: Do you want a probable cause hearing?

25           MR. KIRCHHEIMER: Well, I think that's a separate



1 issue, but right now I think more important is bail.

2 THE COURT: No, I'm not going to let him out. I'll  
3 tell you that. I just can't.

4 MR. KIRCHHEIMER: Then what I --

5 THE COURT: So what would you like to do?

6 MR. KIRCHHEIMER: Give me a moment.

7 THE COURT: Okay.

8 (Discussion off the record.)

9 MR. KIRCHHEIMER: Judge, I have a second alternative  
10 suggestion before we deal with the issue of going back. I have  
11 been in contact with the family and I believe that the family  
12 lives in Au Claire, Wisconsin. The family may be willing to go  
13 to Madison.

14 I spoke to the son-in-law, who opined that my  
15 client's wife is likely to be willing to go to Madison to sign  
16 a bond in Madison.

17 THE COURT: Do you want to just put this off?

18 MR. KIRCHHEIMER: What I suggest is that we put it  
19 off for tomorrow and I attempt to, I'll try and talk to the  
20 family and see if I can present a surety.

21 THE COURT: A PRB wouldn't do in this instance. I  
22 would need some security. I see real problems with this case,  
23 Mr. Kirchheimer.

24 MR. KIRCHHEIMER: I guess I'd like --

25 THE COURT: A little more time?

1 MR. KIRCHHEIMER: I'm just trying to -- what's good  
2 for the Court on Friday?

3 THE COURT: Friday? You want to come before or after  
4 those gentlemen?

5 MR. KIRCHHEIMER: Oh, those folks are on? How about  
6 tomorrow then?

7 THE COURT: Actually, we could do it Friday morning,  
8 though.

9 MR. KIRCHHEIMER: Friday morning?

10 THE COURT: Yes. 11 o'clock? I'm free.

11 MR. KIRCHHEIMER: I have an 11 o'clock. Could you do  
12 it at 10:30?

13 THE COURT: I can do it at 10:30.

14 MR. BERNSTEIN: I'd like to reserve the question of  
15 -- my belief is that in the end we will waive removal, but  
16 before that happens I'd like to deal with the bail issue.

17 THE COURT: Okay. So that's November 19 at 10:30 in  
18 the morning.

19  
20  
21  
22  
23  
24  
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**CERTIFICATION**

I, Thomas Kramer, certify that the foregoing is a correct transcript from the electronic sound recordings of the proceedings in the above-entitled matter.



July 15, 1994

Thomas Kramer

COMPU-SCRIBE, INC.



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I N V O I C E

TO: Gregory Sali, Esq.  
~~██████████~~  
5625 Bond Street  
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LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANASSA



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.

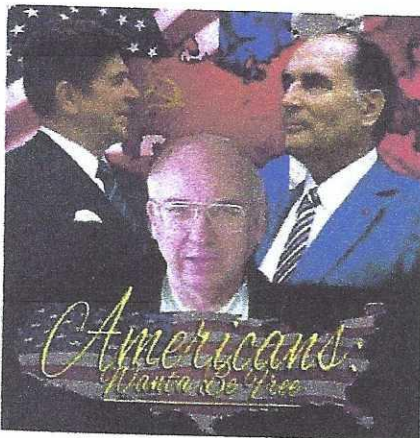
AMBASSADOR LEO WANTA "I WAS MANDATED BY THE LAST DULY-ELECTED U.S. PRESIDENT RONALD WILSON REAGAN TO AUDIT and PAY ALL LAWFUL NATIONAL DEBT OBLIGATIONS via MY FINANCIAL CORPORATIONS IN USA, SINGAPORE and AUSTRIA..."

REAGAN MITTERRAND PROTOCOL PART 1 of 3.pdf  
page 5

Date: Tuesday, March 30, 2010, 3:36 PM

Office of the President, Diplomatic Services, et al

Contrary to "State Agent Provocateurs" scripted dis-information programmes are erroneous, as upon my personal Economic Receipt, I will honor the original Reagan - Mitterrand Protocol Agreements in the aggregate amount of USDollars Seventy Billion [US\$70,000,000,000.00] in favor of : -



Federal Republic of Germany  
USDollars Five Billion [US\$5,000,000,000.00]

Hellenic Republic of Greece  
USDollars Five Billion [US\$5,000,000,000.00]

Canada  
USDollars Five Billion [US\$5,000,000,000.00]

Mexico  
USDollars Five Billion [US\$5,000,000,000.00]

Repubblica Italiana  
USDollars Five Billion [US\$5,000,000,000.00]

Kingdom of Spain  
USDollars Five Billion [US\$5,000,000,000.00]

United Kingdom  
USDollars Five Billion [US\$5,000,000,000.00]

Russian Federation  
USDollars Thirty Billion [US\$30,000,000,000.00]

Thank you for your kind understanding, implementation and political release of my personal/civil/repatriation monetary cash funds lawfully deposited, May 2006.


28/



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Our Lady of Lourdes Intercede for us

Ave Maria Ave M

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		DOLLARS
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# WANTA!

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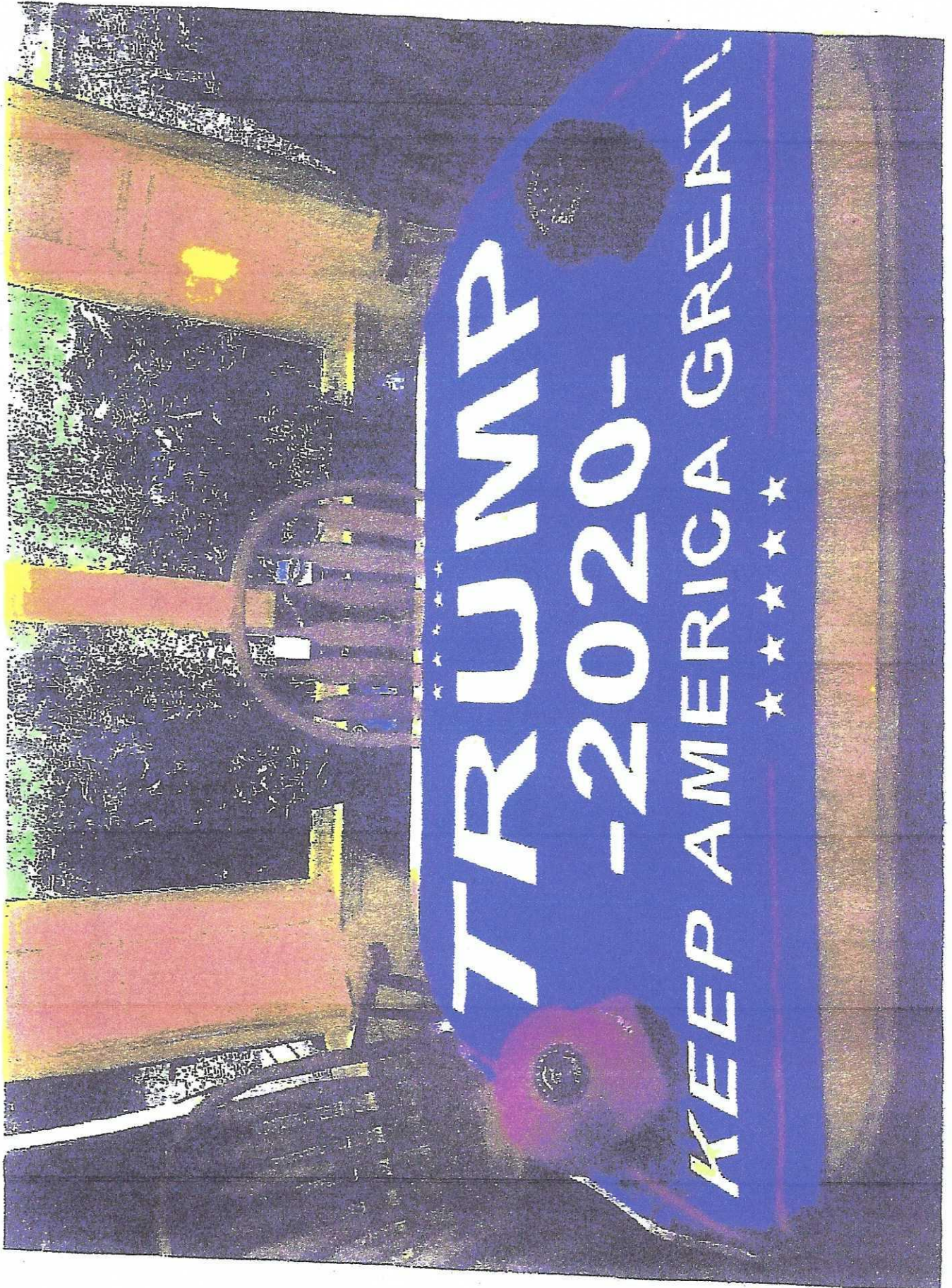


# LEE WANTA



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