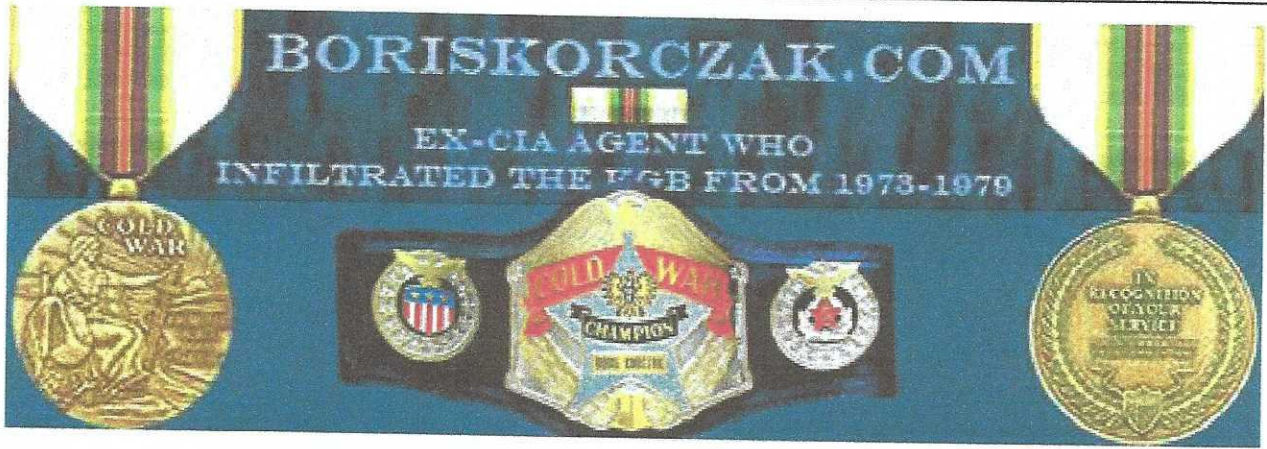


**CONFIRMING**  
LEO EVIL-WANTIA



- HOME
- \*\*KORCZAK CLAIMS PROOF\*\***
- BORIS' BLOG™**
- About Boris
- Press
- Television Interviews
- Site Map
- News
- Contact
- FAQ
- Korczak Congressional Bills
- Totten Doctrine
- CIA Ops
- CIA World Factbook
- Boris Korczak Died in 1981 (CIA Lie)
- White House
- My Former CIA Case Officer
- KUBARK Counter Intelligence
- CIA World Headline News
- CIA Documents Exposed
- Boris Korczak YouTube Channel
- B Korczak News Feed

## 1875 Totten Doctrine, the tool the CIA uses to cheat agents.!

*After the Civil War, the administrator of the estate of an alleged spy for the United States Government sued for breach of a secret contract that the deceased, William Lloyd, claimed to have entered with Abraham Lincoln for espionage services.*

*The Supreme Court, in dismissing the claim, established the Totten Doctrine, which states that courts do not have jurisdiction to consider claims related to secret contracts since review of the alleged contract would both compromise intelligence operations and embarrass the US Government.*

*In Totten, the Supreme Court took issue not with the ability of the President to enter into secret contracts, but with claims brought on the basis of secret contracts. Judicial review of secret contracts for secret services would needlessly endanger national security. Furthermore, bringing such a claim would constitute unclean hands and the government could be embarrassed.*

\* VIDEO: Senator Charles Grassley confirms Boris Korczak worked for the CIA!



**BLOG**

Proud Member



American Cold War Veterans

**Coffee Cup Democrat - News & Views**

# AMERICAN DEFENSE PREPAREDNESS ASSOCIATION

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



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



Is To Certify That

*New Republic/USA Financial Group*  
Is

**A Corporate Member Of The Association**

*Thereby affirming total support for and long term dedication to the objectives of the Association –*

- To insure that American industry is prepared to support, in Peace or War, the Military Establishment of these United States.*
- To increase the awareness of the American public to the needs of our National Defense.*

Enrolled at the Association's Headquarters in the Nation's Capital.

Membership from **1989** to **February 1990**

*Z. F. Shubert*



U.S. OFFICE OF SPECIAL COUNSEL  
1730 M Street, N.W., Suite 218  
Washington, D.C. 20036-4505  
(202) 254-3600

AUG 29 2011

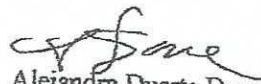
Mr. Lee Wanta

Re: OSC File No. MA-11-3630

Dear Mr. Wanta:

This letter is in response to the complaint you recently submitted to the U.S. Office of Special Counsel (OSC). The OSC is authorized to investigate allegations of prohibited personnel practices and certain activities prohibited by civil service law, rule, or regulation. 5 U.S.C. §§ 1214(a)(1)(A), 1216(a) and 2302(b). The provisions of 5 U.S.C. § 2302(b) specifically define twelve prohibited personnel practices for which we have jurisdiction to investigate. However, you have not alleged, nor is there any information in your complaint, which indicates that an official has taken an action that constitutes, any of the twelve personnel practices prohibited by 5 U.S.C. § 2302(b), or any other prohibited activity within the Special Counsel's investigative jurisdiction. Further, our authority to investigate allegations of prohibited personnel practices extends only to employees, former employees, or applicants for employment to competitive or excepted service positions in the Executive Branch departments and agencies of the federal government. The information you provided indicates that you are not an employee as defined in the provisions of 5 U.S.C. § 2105. Thus, we have no authority to assist you in this matter.

Sincerely,

  
Alejandra Duarte Dove  
Attorney  
Complaints Examining Unit

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



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

2

## **Executive Order 12333--United States intelligence activities**

**Source:** The provisions of Executive Order 12333 of Dec. 4, 1981, appear at 46 FR 59941, 3 CFR, 1981 Comp., p. 200, unless otherwise noted.

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- 1.3 National Foreign Intelligence Advisory Groups
- 1.4 The Intelligence Community
- 1.5 Director of Central Intelligence
- 1.6 Duties and Responsibilities of the Heads of Executive Branch Departments and Agencies
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- 1.8 The Central Intelligence Agency
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- 1.10 The Department of the Treasury
- 1.11 The Department of Defense
- 1.12 Intelligence Components Utilized by the Secretary of Defense
- 1.13 The Department of Energy
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- 2.1 Need
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- 2.3 Collection of Information
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OFFICE OF THE PRESIDENT (POTUS) 25 July 11

IN THE MATTER OF:

⇒ MAY 2006 - REPATRIATION OF US\$ 4.5 TRILLION @ 35% CIVIL INCOME TAX OF US\$ 1.575 TRILLION TO US TREASURY

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Item (10), p 11

ALEXANDRIA DIVISION

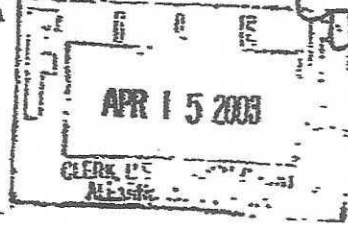
AMBASSADOR LEO WANTA,

Plaintiff,

v.

UNITED STATES OF AMERICA, et al.,

Defendants.



Civil Action No. 02-1363-A

MEMORANDUM OPINION

THIS MATTER is before the Court on Defendants the United States of America, et al.'s, motion to dismiss Plaintiff Ambassador Leo Wanta's claim of breach of contract based on lack of subject matter jurisdiction and on Plaintiff's motion to amend his complaint. The issue before the Court is whether the Court should dismiss an alleged secret government agent's claim against the Attorney General, the Director of the Central Intelligence Agency, the Secretary of the Treasury and the Government based on lack of subject matter jurisdiction. The Court grants Defendants' motion to dismiss pursuant to Federal Rule of Civil Procedure 12(b)(1) because the Government has not waived sovereign immunity and public policy forbids the adjudication of a suit relating to matters of an alleged national security contract. The Court denies Plaintiff's motion to amend his complaint under Federal Rule of Civil Procedure 15(a) because such an action would be futile.

(J)

(16)

(40)

4

Claims. Nor would an amended complaint change this Court's ability to provide equitable relief in this matter since Plaintiff does not seek recovery of payment or assessment of federal taxes. Moreover, allowing Plaintiff to amend his Complaint would not remove Plaintiff's bar from suing the United States government because he lacks express consent or a waiver of sovereign immunity by the United States government that would allow the United States Court of Federal Claims to have subject matter jurisdiction in this case. Therefore, the Court denies Plaintiff's motion to amend his complaint because such an action would be futile. Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding. See *Int'l Lotto Fund*, 20 F.3d at 591.

III. CONCLUSION

The Court grants Defendants' motion to dismiss based on lack of subject matter jurisdiction and failure to state a claim on which relief may be granted. The Court denies Plaintiff's motion to amend his complaint.

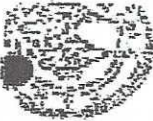
Dated: April 15, 2003  
Alexandria, Virginia

*Gerald Bruce Lee*  
GERALD BRUCE LEE  
UNITED STATES DISTRICT JUDGE

J  
41 5

4/13/13

In re: TOTTEN DOCTRINE [92 U.S.105,107 (1875)]\_Rogers-Houston Memoranda



Office of the Attorney General  
Washington, D. C. 20530

February 11, 1967

Honorable William J. Casey  
Director  
Central Intelligence Agency  
Washington, D.C. 20505

Dear Bill:

Thank you for your letter regarding the procedures governing the reporting and use of information concerning federal crimes. I have reviewed the draft of the procedures that accompanied your letter and, in particular, the minor changes made in the draft that I had previously sent to you. These proposed changes are acceptable and, therefore, I have signed the procedures.

I have been advised that a question arose regarding the need to add narcotic violations to the list of reportable non-employee crimes (Section IV). 21 U.S.C. §874(b) provides that "[w]hen requested by the Attorney General, it shall be the duty of any agency or instrumentality of the Federal Government to furnish assistance to him for carrying out his functions under [the Controlled Substances Act] . . . ." Section 1.81(b) of Executive Order 11338 tasks the Central Intelligence Agency to "collect, produce and disseminate intelligence on foreign aspects of narcotics production and trafficking." However, authorization for the dissemination of information concerning narcotic violations to law enforcement agencies, including the Department of Justice, is provided by sections 2.3(e) and (f) and 2.4(b) of the Order. In light of these provisions, and in view of the close cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the reporting of narcotic violations has been included in these procedures. We look forward to the CIA's continuing cooperation with the Department of Justice in this area.

In view of our agreement regarding the procedures, I have instructed my Counsel for Intelligence Policy to circulate a copy which I have executed to each of the other agencies covered by the procedures in order that they may be signed by the head of each such agency.

Sincerely,

William French Smith  
Attorney General

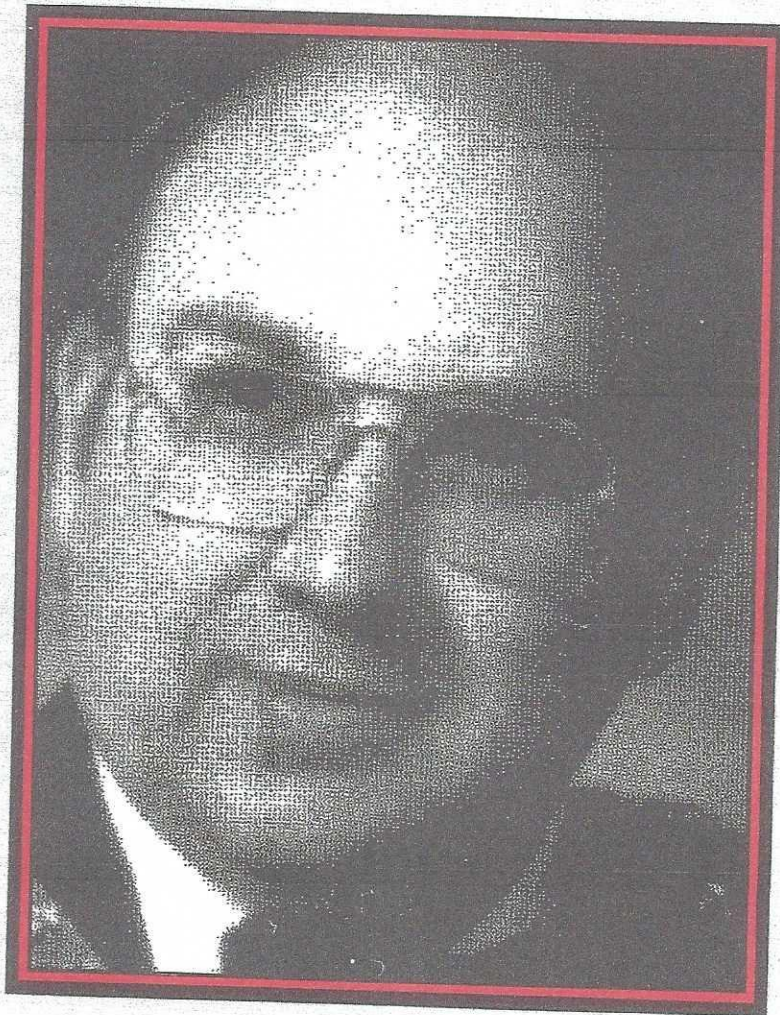
6

SUPPLEMENT PUBLISHED WITH *ICR* VOLUME 33, 1 & 2



**INTERNATIONAL CURRENCY *REVIEW***  
JOURNAL OF THE WORLD FINANCIAL COMMUNITY  
**THE RONALD REAGAN LIBRARY PAPERS**  
SHOWING THAT WANTA WORKED FOR THE PRESIDENT

**THE U.S. NATIONAL SECURITY AGENCY HAS RECENTLY AUTHORISED THE RELEASE OF DOCUMENTS BY THE RONALD REAGAN LIBRARY CONCERNING AMBASSADOR SIR LEO EMIL WANTA WHICH SERVE THE PURPOSE OF DEMONSTRATING THAT LEO WANTA IS EXACTLY WHO HE CLAIMS TO BE: A TOP-LEVEL PRESIDENTIAL SPY WHO WORKED FOR MANY YEARS DIRECTLY FOR THE PRESIDENT OF THE UNITED STATES, WHOM HE ADVISED PERSONALLY. RELEASE OF THESE DOCUMENTS EXPOSES THE ONGOING FARRAGO OF DISINFORMATION AND FALSE WITNESS CONCOCTED BY CRIMINAL U.S. INTELLIGENCE CADRES WHOSE LIES, INCLUDING THAT LEO WANTA WAS DEAD, WERE EXPOSED WHEN HE SURFACED IN JULY 2005 AFTER \$35,000 WAS PAID TO THE WISCONSIN DEPARTMENT OF CORRECTIONS IN ORDER TO SETTLE THE SPURIOUS WISCONSIN CIVIL TAX ASSESSMENT USED TO PERPETUATE HIS 'TAKEDOWN'.**



Supplement to *International Currency Review* 33, 1 & 2

*Handwritten mark resembling the number 7 with a diagonal slash.*





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

*8/*

Jun 09:04:12:06p

Ambassador Leo E Wanta

### A LIFETIME OF COUNTER-INTELLIGENCE SERVICE TO THE UNITED STATES

In the course of his professional intelligence service, Ambassador Leo Emil Wanta conducted sensitive counter-intelligence business and operations in the following countries and territories, among others: Algeria, Argentina, Australia, Belize, Brazil, Burma, Chad, Chile, China, Cuba, Egypt, El Salvador, France, Honduras, Hong Kong, Hungary, India, Indonesia, Iran, Iraq, Ireland, Japan, Malaysia, Mexico, Mongolia, Morocco, Mozambique, Nicaragua, North Africa, Oman, Pakistan, Panama, Paraguay, Philippines, Russia, Saudi Arabia, Singapore, South Africa, South Korea, Sri Lanka, Sudan, Thailand, United Kingdom, Vanuatu (the currently favoured, utterly corrupted financial offshore tax haven bolt-hole of the Illuminati), Venezuela and Zaire. In many operations, transactions patterns are established in order to monitor the resulting financial flows, which can be done using *inter alia* PROMIS-derivative software.

President Reagan referred to Leo Wanta as his favourite 'junkyard dog' because of his ability to get things done by 'unconventional' means. However what is apparent from studying what is known about Leo Wanta's life, is that he may not have realised that although he served successive Presidents with total loyalty, in many instances they were working to a different underlying agenda to what they told him. ☹



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

Figure 2: A photograph of President Ronald Reagan, signed by the late President: 'Leo, with my deepest personal regards'. When your correspondent asked Leo whether he had saved the President's life twice (by warning him of intended assassination attempts), he replied modestly: 'Once'. Instead of being under house arrest, he should be awarded the nation's highest honours.

EXHIBIT: WHITE HOUSE

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Idiot's

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Lee Emil Wanta

Jul 22 13 01:14P

Embassador Leo E Wanta

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1005431.632.4160603

p.11  
P.1

Item 10, p.5

741437. Брянск.  
ул. Крайняя линия д. 2  
Тел. № 1-73-29.1-64-74.  
Факс. 1-73-79.  
КОД 083-22-N  
от 24.01.1992г.  
N... 404 = 25-02

Содержит информацию о транзакции  
в рамках валютных операций  
в соответствии с Положением  
АИД (106001)

DBS BANK/DEVELOPMENT  
BANK OF SINGAPORE  
6 SHENTON WAY, DBS-BUILDING,  
SINGAPORE 0106

28.02.92

Касательно:

ТРАНСАКЦИЯ: КОД SUR 92/CIS-ADR  
DBS-BANK - DEVELOPMENT BANK OF SINGAPORE  
6 SHENTON WAY, DBS-BUILDING, SINGAPORE 0106  
TELEK: R8 24455  
SWIFT CODE: DBS888SG  
ТЕЛЕФОН: 068001  
ПОЛУЧАТЕЛЬ: ANEKO CREDIT PTE. LTD.  
г-ну из Частной Кассы  
ТРАНСАКЦИЯ: КОД ADR

025/0405

Мы, Брянский коммерческий банк "БРЯНСК-БАНК", Брянск, Россия, подтверждаем, что на отчете № 161803/904 со счёта в советских рублях (SUR) составляет сумму 70 млрд. (70.000.000.000 руб.) для и по поручению нашего клиента ASIAN - EUROPA DEVELOPMENT PTE LTD. Мы подтверждаем, в полном смысле ответственности банка, что сумма 70 млрд руб. (руб) находится для свободного пользования фирмой "АНЕКО КРЕДИТ ПТЕ., ЛТД.", транзакция: код # "SUR 92/CIS-ADR".

Эти рубли не происходят из криминальных и незаконных операций, они чисты, без финансовой ответственности и свободны для переводов.

Подпись:

Подпись:



1/12

22

10



IMPEACHMENT OF U.S. PRESIDENT ALBERT GORE, Jr. REF: U.S. Supreme Ct\_Case No. 00-949" Sunday, May 5, 2013 5:55 PM

From: "Ambassador Lee Emil Wanta" <somam@prodigy.net>  
To: "POTUS\_Office of the President" <info@barackobama.com>, "POTUS\_U.S. President Barack H. Obama" <scheduling@who.eop.gov>, "President Albert Gore" <cherwin@carthagegroup.com>, "President Barack Obama" <info@messages.whitehouse.gov>, "U. S. President Barack Obama" <info@obamabiden.com>, "US President Al Gore" <info@carthagegroup.com>, "US President Al Gore" <press@carthagegroup.com>  
Cc: "AAG Lanny Breuer" <askdoj@usdoj.gov>, "Atty Gen J.B. Van Hollen" <info@vanhollenforag.com>, "Austria\_Fin Min Maria Fekter" <hofburg@hofburg.com>, "Avocat Daniel GAHLEITHNER" <daniel@gahleithner.com>, "Chairman Nout Wellink" <baselcommittee@bis.org>, "Counselor Gene Sperling" <treasurer@do.treas.gov>, "Deputy Campaign Manager Stephanie Cutter" <stephanie@stephaniecutter.com>, "DNI Lt General James R Clapper" <devoux.jeremy@gmail.com>, "First Lady Nancy Reagan" <info@reaganfoundation.org>, "H. R. Speaker John Boehner" <speakeralert@mail.house.gov>, "His Holiness Emeritus Pope Benedict XVI" <ornet@ossrom.va>, "IMF\_Christine Lagarde\_M.D." <press@imf.org>, "Lt Gov Rebecca Kleefisch" <jeannet@rebeccaforreal.com>, "NEC\_Director Gene Sperling" <president@messages.whitehouse.gov>, "NSA\_General James Jones" <nsapao@nsa.gov>, "OVP\_Chief of Staff Bruce Reed" <vice.president@whitehouse.gov>, "OVP\_Vice President Joe Biden" <scheduling@ovp.eop.gov>, "Stephanie Cutter" <stephcutter@gmail.com>, "US Supreme Court\_Chief Justice John G Roberts" <johnroberts@supremecourt.gov>, "WI\_Governor Scott Walker" <Governor@wisconsin.gov>, "WI\_Justice Pat Roggensack" <Justice\_Pat\_Roggensack@mail.vresp.com>

## Following the money backwards leads to President Reagan, Russian rubles and Ambassador Leo Wanta



Ambassador Leo Wanta is the lawful "principal" and "trustor" of funds stashed in accounts all over the world.

*Editor's note: The story of how Ambassador Leo Wanta was commissioned by President Reagan to make \$trillions for the American people in shrewd (but legal) currency trading that concentrated on buying Russian rubles at a discount to destabilize the Soviet economy surfaced in 1992. The Wanta story was recently revived on the Investigative Journal by Greg Syzmanski through interviews with Ambassador Wanta broadcast on the Republic Broadcast Network. As it turns out, British financial news publisher Christopher Story has published the documents in evidence giving credence to what is arguably the most important story in recent memory. As you will see, several poorly-reported incidents during the 90s helped to bury the Wanta story as a tall-tale. As events unfold and independent researchers put the pieces together, Ambassador Wanta is emerging as a real man whose activities produced \$trillions that are stashed away in real banks and invested in real properties. If this story is true—and the evidence is becoming unavoidably compelling—then it will not be long before all the world will know.*

### By Don Nicoloff

While many Americans argue about a variety of current scandals in federal, state, and local governments throughout the United States, the media has remained suspiciously silent about them. Contrary to the myriad of facts and evidence of government complicity or wrongdoing that independent investigators have been steadily uncovering in their analyses of the "attacks" on the World Trade Center, the "bombing" of the Murrah Federal Building in Oklahoma City; the sieges at Waco and Ruby Ridge; the facts behind the shoot-out at the Rayburn Senate Office Building/parking garage in May, 2006; the virtual security collapse and mass invasion by illegal aliens along U.S. Borders; the spraying of our skies, crops, and water resources with chemtrails; the numerous bank, investment, securities frauds and sex scandals among members of the Congress, the Senate and the Roman Catholic Church; the secret formation of a "North American Union" and its NAFTA "Super Highway"; the ill-conceived "War on Terror" and the phony "War on Drugs," the mainstream media has been complicit in conspiracies of silence. In fact, the media has aided and abetted our "elected" lawbreakers in these coverups by endlessly spewing the "talking points" designed to create dissent, confusion and to ridicule or discredit those who demonstrate courage while exposing these despicable and treasonous acts. Never before in our history has the erosion of Constitutional rights and civil liberties been occurring at such an accelerated pace. There is no denying that the age of Big Brother is now upon us, but those who are naive enough to believe the propaganda they are being spoon-fed on a daily basis are in complete denial that ours is no longer the land of the free. The mind control programs to maintain the illusion of freedom in the mass American mind have been in place for many years and are being tested and modified as needed. For those who would argue that the media is "fair and balanced," one need only to perform a Google search on the Internet to learn that "Operation Mockingbird" was the government's official declaration that the mainstream media will be controlled — at any cost. The \$64,000 question is: "Exactly how much money will it take to control the mainstream media?" The answer: "Lots — billions, at the very least."

### Enter Leo Wanta

Beginning in the early-1980s, President Ronald Reagan and a small group of his closest advisors initiated a plan to destabilize the Russian ruble. Reagan recruited his most-trusted intelligence agent Leo Emil Wanta to perform this delicate task. Wanta had served the U.S. intelligence community as a Treasury agent, in arms dealing and in other "sensitive" matters. He was chosen for this mission, not only for his loyalty to the

11

27 January 2004

**In the matter of** : - General Agreement on Cooperation between The Council of  
Ministers of the Russian Socialist Federative Republic [RUSSIA] \_  
and \_ New Republic/USA Financial Group, Ltd. Handelsgesellschaft  
{Austria}; **referencing Title 18 USC Section 6**, as to US Government  
Proprietary Corporations, inter alia .....

**United States Senate Committee on the Judiciary**

The Honorable, Joseph Biden	Telecopier- 202 224 0139
The Honorable, Saxby Chambliss	202 224 0103
The Honorable, John Cornyn	202 228 2856
The Honorable, Larry Craig	202 228 1067
The Honorable, Mike DeWine	202 224 6519
The Honorable, Richard Durbin	202 228 0400
The Honorable, John Edwards	202 228 1374
The Honorable, Russell Feingold	202 224 2725
The Honorable, Dianne Feinstein	202 228 3953
The Honorable, Lindsey Graham	202 224 3808
The Honorable, Chuck Grassley	202 224 6020
The Honorable, Orrin Hatch	202 228 1178
The Honorable, Edward Kennedy	202 224 8525
The Honorable, Herb Kohl	202 224 9787
The Honorable, Jon Kyl	202 224 2207
The Honorable, Patrick Leahy	202 224 1388
The Honorable, Charles Schumer	202 228 4562
The Honorable, Jeff Sessions	202 224 3149
The Honorable, Arlen Specter	202 228 1229

**Distribution:** -

The Honorable, George W Bush  
Office of the President  
Telecopier : USA 202 456 1907

The Honorable, John Ashcroft  
Office of the Attorney General  
U S Department of Justice  
Telecopier : USA 202 307 6777

Messr Andrew Card  
Presidential Chief of Staff  
Telecopier : USA 202 456 2883

The Honorable, Richard Cheney  
Office of the Vice President  
Telecopier : USA 202 456 7044

The Honorable, John Snow  
Office of the Secretary  
U S Department of the Treasury  
Telecopier : USA 202 622 2151

Messr Lewis Libby  
Vice Presidential Chief of Staff  
Telecopier : USA 202 456 6212

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LSZ

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## GENERAL AGREEMENT ON COOPERATION

Moscow

December

The Council of Ministers of the Russian Socialist Federative Soviet Republic, hereinafter referred to as "the Government" on the one side, and the "New Republic" / USA Financial Group, C.m.b.H., hereinafter referred to as "New Republic" on the other side, attaching great importance to drawing the Russian Federation into the international division of labour, taking into consideration the experience of both Parties and the possibilities in the development of industry and science in the Russian Federation, using the most effective forms of trade and economic cooperation which meet the interests of both the Russian Federation and "New Republic" have concluded the present Agreement on the following:

## I.

The present General Agreement will determine the general terms of trade and economic cooperation between Parties on the basis of production and mutual supply of industrial, technological, scientific equipment, processes, materials, medical products, consumer goods hereinafter referred to as "Goods", as well as other kinds of the joint activity.

## II.

Cooperation of the Parties will be based on the following principles:

- mutually beneficial relations;
- guarantees of the Parties' interests provision;
- confidentiality.

## III.

The Parties agreed to promote joint investment activities on the territory of the Russian Federation and other countries, including establishing of joint-ventures, joint production facilities, etc.

For the realization of cooperation between the Parties on the territory of the RSFSR in accordance with the Russian legislation, a joint company under a working name of "Russ" is to be established. Company "Russ" will have the initial capital of 10,000,000 (ten million) roubles, 50% of which will belong to the Russian party, including 25% - to the Russian State in the form of its Ruling Bodies, and 50% - to the Foreign party - to the "New Republic". The membership is to be determined by the Parties.

ADDENDUM A IS PART OF THIS AGREEMENT

NEW REPUBLIC  
FINANCIAL GROUP  
C.M.B.H.

1/13

03 March 2004

- The Honorable, George W Bush, Jr 202 456 1907
- The Honorable, Dick Cheney 202 456 7044
- The Honorable, John Ashcroft 202 307 6777
- The Honorable, John Snow/OIG-Swanstrom-Sutton 202 622 2151
- The Honorable, Prime Minister, Ariel Sharon 972 2566 4838
- Messr Andrew Card, Chief of Staff 202 456 2883
- Members of the United States Congress ( per listings )

**In the matter of** : MiApollo Investments Limited, [ a SANCTIONED and disavowed Title 18 USC Section 6 US Government Proprietary Corporation ] and Ambassador Leo E Wanta, Plaintiffs, v., Morgan Stanley and Company, Civil Action No: 3:02-CV-571

and

Ambassador Leo E Wanta, Somalia Ambassador to Canada and Switzerland, Plaintiff, v., United States of America; Attorney General John Ashcroft; Paul H O'Neill, Secretary of the Treasury; and George Tenet, Director, Central Intelligence Agency ("CIA"), Civil Action No: 02-1363-A.

**Background** : Plaintiffs commence legal litigation (see documentation) and receives an **Order and Judgment**, dated 25<sup>th</sup> day of April, 2003, from The Honorable, Judge Gerald Bruce Lee.

The Honorable, Judge Lee, on April 15, 2003, issues a **Memorandum Opinion**, referencing page 10, >> Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding. (See Int'l Lotto Fund, 20F. 3d at 591). <<

Pursuant to Civil Case No : 02-1363-A; First, Title 18 USC Section 6 US Govn Proprietary Corporation files U S District Court proceedings in Civil Action No 3:03-CV-571 as MiApollo Investments Limited (HK) \_ formerly Galloping Ghost Limited (HK) \_ to liquidate said corporation with documentary credit balances [Custodial Safekeeping Accounts] in excess of USDollars Six Billion (six accounts ) \_ and \_ cash deposit account balance within Master Account No 016-00935, with clear documented instructions to move said US\$2,616,672.34 from 016-00935-1 (stocks, bonds, securities, etc) to 016-00935-0 (overnight call account/interest bearing) at Morgan Stanley and Company.

Documentation :

Plaintiff's Exhibit 1, 9

- (a) Euroclear Remittance of USDollars 2,616,272.34;
- (b) Background of Brazilian Government situation referenced in Exhibit 1;

Plaintiff's Exhibit 2

Euroclear response to Federal Subpoena;

Plaintiffs Exhibit 3

Federal Reserve Bank of Chicago Proof of "MiApollo" deposit credit;

Plaintiff's Exhibit 4

Credit of USDollars 2,616,672.34 to a/c number : 016-00935-1; transferred to a/c number : 016-00935-0 per "MiApollo" for call account / interest bearing;

Plaintiff's Exhibit 5

"Morgan Stanley" account credit from "1" to "0" account as corporately instructed;

Plaintiff's Exhibit 6

Legal correspondence, dated June 24, 1993 per U S District Court Memorandum Opinion to liquidate corporate fund deposits and timely pay **agreed upon** USA tax obligations;

Plaintiff's Exhibit 7

Initiation of legal collection/recovery proceedings;

Plaintiffs Exhibit 8

Please note : Without client instructions "Morgan Stanley" deletes a/c 016-00935-0-1888 to credit a/c 016-00935-9-1888

" I have on May 4, 1993 redeemed the subject fund to a/c 16-00935-9-1888 "

Wanta Affidavits; dated 1 July 2003, 21 Oct 2003

Barrister/Solicitor Anthony Maniaci Affidavit; dated 21 Sep 2003

MiApollo Memorandum; dated 06 Oct 2003

State of Wisconsin (USA) – Tax Appeals Commission, Case No 96-I-888

Plaintiff's First Amended Complaint

Plaintiff's Answer, Civil Case No 3:03-CV-571

Prime Minister of Israel Yitzhak Rabin Peace Plan Programme, dated November 3, 1993, as addressed to Mr Leo Emil Wanta, Executive Chairman/Director, American Trust Inc. [Value amount : USDollars Ten Billion]

Prime Minister's Bureau, His Excellency, Ariel Sharon, dated September 10, 2002, as to:  
*1992 Peace Accord / Corporate funding – Rabin/Wanta*



Attorney / Client Trust Payment, June 12, 1995; USA Internal Revenue Service correspondence, April 23, 1991 - "you are not liable for filing a tax return for this period [1988]" - but state of Wisconsin (USA) convicted Wanta for relying on USA authority to not reveal United States Office of the President sanctioned MISSION OBJECTIVES; State of Wisconsin - Department of Revenue, dated February, 1999, addressed to Attorney Jan Morton Heger - "The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362." >> Clarification : DPP # 04362 is DIPLOMATIC PASSPORT Number 04362 <<

State of Wisconsin \ Department of Health and Social Services Medical Records given to Morgan Stanley and Company - ignoring current Federal Law and regulations - to discredit "my lawful refusal to ALFORD PLEA TO A TAX ASSESSMENT CRIME of CORPORATE FUNDS - YET TO BE RECEIVED FROM THE BANK of CHINA / BEIJING - AND - AS OF THIS DATE IN TIME - THE BANK CREDIT WILL NOT HAPPEN AT ANYTIME IN MY LIFETIME !!!!"

Plaintiff's Proposed Findings of Fact / Civil Action No 3:03-CV-571

Page 5 - # 22 - Without authorization from MiApollo, "Morgan Stanley" moved corporate funds to 016-00935-9-1888 [ in a shell game of fund disappearance and lawless conversion ] and not to "0" as represented by "Morgan Stanley" representative George Chalmers - so for many years "MiApollo" believed that funds/securities/collateral were at "Morgan Stanley" per their Securities Exchange Commission (SEC) / Public Trust Policy custodial control procedures in favor of MiApollo Investments Limited, Master Account : 016-00935.

Plaintiff's Proposed Conclusions of Law

- enclosed -

In summation :

Morgan Stanley and Company refuses to release corporate funds based on Statutes of Limitations (Virginia), and suddenly without our questioning the "Morgan Stanley witnesses" the U S Federal Judge agrees to dismiss without any rebuttal and defendant's scheduled testimony, - and - MiApollo Investments Limited and the Department of the Treasury, Internal Revenue Service are mysteriously DENIED collecting corporately earned funds and Custodial Safekeeping Collateral/Securities - held by "Morgan Stanley and Company".

- (a) USDollars 2,616,672.34 min @ 61.4 % +/- in corporate depository revenue is converted from a sanctioned Title 18 USC Section 6 USGovernment Proprietary Corporation,
- (b) This lawless conversion by Morgan Stanley and Company of "MiApollo" deposits wrongfully allows the Depository Credits of USDollars 2,616,672.34 min @ 38.6 % +/- current tax schedule NOT TO BE PAID OUT per previous U S Federal Court's Memorandum Opinion to our US Internal Revenue Service.

It is interesting to note that the non-jurisdictional state of Wisconsin - Dane County Court falsely convicted me of FAILURE TO PAY NON-RESIDENCY CIVIL TAX ASSESSMENTS FOR 1982, 1988 totaling US\$14,129.00 on corporate funds yet received \_ nor in our corporate/personal direct control - with a Bank of China / Beijing PROMISE TO PAY - sometime in the further future - BUT, state of Wisconsin (USA) records NOW indicate the alleged civil tax assessments were actually " PAID in FULL SETTLEMENT/COMPROMISE " from corporate wire transfers during May, 1992, state posted on 6/03/92 and 6/15/92 for an aggregate total of US\$ 28,258.00 >>>> BUT NOT STATE CREDITED UNTIL NOVEMBER, 1995; PECULIARLY AFTER BEING FALSELY SENTENCED FOR EIGHT YEARS WITHIN THEIR NON-RESIDENCY WISCONSIN STATE PRISON SYSTEM; WHICH INCLUDED MAXIMUM PRIVATE PRISON (CCA) SECURITY CONFINEMENT IN THE STATE of OKLAHOMA (USA) \_ WITHOUT ANY DUE PROCESS and LEGAL JUDICIAL PROCEEDINGS, SINCE MAY, 1995 \_ ALL FOR NOTHING \_ AND WITHOUT ANY ALLEGED TAX CRIME \_ EVEN EXISTING. <<<<

OF PARTICULAR INTEREST \_ Our United States of America CONSTITUTION and Bill of Rights by American BIRTHRIGHT, Portage County, Wisconsin, USA, June 11, 1940 clearly clarifies that I am entitled to PRIVATE COUNSEL, but state lawlessly retained their three - separately rotated state public defenders - in clear state violation of their state of Wisconsin (USA) statutes \_ and \_ the three state public defenders were appointed by the state of Wisconsin Department of Justice \_ and none of their state public defenders were ever "COUNTY COURT APPOINTED" \_ but, collectively, had me involuntarily committed to several Mental Health Institutes "for continuing to demand state tax audits and personal jurisdiction", and at all times demanded and requested the following :

- (a) Private Legal Counsel of Choice,
- (b) CONFIRM to the COUNTY COURT, first nuisance tax payment of US\$14,129.00 was PAID in FULL, 03 June 1992 \_ but, not state recorded until November, 1995;
- (c) CONFIRM to the COUNTY COURT, second nuisance tax payment of US\$14,129.00 was PAID in FULL, 15 June, 1992 \_ but, not state recorded until November, 1995;
- (d) That I was Chairman of the Board and Chief Executive Officer of MiApollo Investments Limited (HK), not a resident of the state of Wisconsin (USA) since 1985, and can not be legally or otherwise be extradited from Lausanne, Switzerland during the state of Wisconsin (USA) civil tax assessment detainment as of 07 July 1993 \_ after the White House Deputy Counsel Vincent Foster, Jr scheduled meetings in Geneve, Switzerland-Europa at the Hotel de la Paix, 07 July 1993 - particularly due to the fact that the state civil tax assessments were legally settled and paid in full, in May 1992 >>>> and, I received my Official Diplomatic Investiture in Paris, France \_ June, 1993 under Official Government Seal, and, was a legal resident of Wien, Austria-Europa since June, 1988 as Directeur General of Fa. New Republic/USA Financial Group, Ltd Gessellschaft m.b.H.(Austria), Registration HRB 41.851.

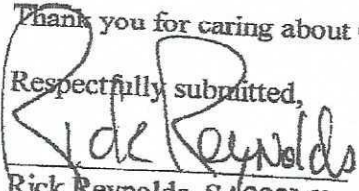
Having Said That \_ MiApollo Investments Limited, our U S Department of the Treasury/Internal Revenue Service and the American Taxpayers have been DENIED agreed upon USA taxable corporate revenue of USDollars 2,616,272.34 in cash \_ and \_ Taxable receipts in "MiApollo" Custodial Safekeeping accounts within "Morgan Stanley", at par value of USDollars Six Billion \_ not considering lost corporate taxable revenue due to state malicious and lawless activities and "Morgan Stanley" conversion \_ since Suisse/Wisconsin confinement without cause, nor judicial merit. In favour to our corporate interests, "Morgan Stanley" at trial 03 March, 2004 filed three (3) unknown Standby Letters of Credit \_ not issued in favor of "MiApollo" \_ per "Morgan Stanley" representations in Hong Kong \_ BUT, strangely issued in favor of Sherwood Investments (Bahamas) Ltd. - a Central Intelligence Agency (CIA) Arms Dealer \_ in their current unsuccessful attempt to discredit MiApollo Investments Limited legal position.

Previously, Morgan Stanley and Company was using the Central Intelligence Agency (CIA) for a constructive/unauthorized transactional "coverup" umbrella >> see enclosures from CIA Office of General Counsel, dated 5 November 2003 << As this transactional trade was completely coordinated within the Morgan Stanley and Company corporate management, and their undisclosed "Morgan Stanley" client was the trader to receive the "MiApollo" documentary credits through their "Morgan Stanley" appointed agent \_ Hanmi Securities, Inc. (see enclosures); someone replaced "MiApollo" documentary credits with "Sherwood" \_ at a heavy financial loss to "MiApollo". Hanmi Securities, Inc. attests on May 4, 1993 [see Hanmi letter] to holding "MiApollo" documentary credits for bank to bank delivery \_ EXHIBIT C \_ but, wrongfully trades "Sherwood documentary instruments" within the "Morgan Stanley and Company" Senior Management, a clear circumvention in USA violation of ICC 400/500/600 codified rules and regulations, AND, now to discredit the former U S President George Herbert Walker Bush; We are copied "as a veiled threat" the V Ramakrishnan & Co, Advocates & Solicitors, Singapura, dated 16<sup>th</sup> May 1992 correspondence \_ "Please be advised that there are files in your possession relating to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorized US\$ funding of the Contra War as directed by the then Vice President George Bush." ( See enclosure)

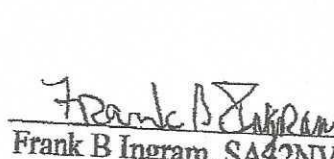
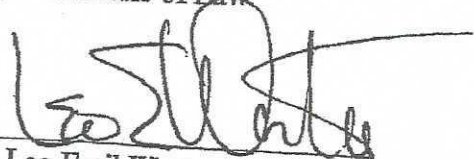
Final Question : Is American Justice completely unavailable to All Loyal Americans ?

Thank you for caring about Our American Society of Justice and Rule of Law

Respectfully submitted,



Rick Reynolds, SA233MS  
US Treasury/USCS/Sec V

Frank B Ingram, SA92NV  
US Treasury/USCS/Sec V

Leo Emil Wanta, S-31-IANO  
US Treasury, Internal Affairs

Enclosures : per request

AFFIDAVIT

I, Anthony Maniaci, having been first duly sworn, do attest that the following is true and correct.

1. I am a barrister and solicitor licensed to practice law in Ontario, Canada, and have been so licensed since on or before 1993.
2. In my capacity as a barrister and solicitor, I have represented MiApollo Investments Limited and Ambassador Leo E. Wanta with reference to funds held on behalf of MiApollo Investments Limited by Morgan Stanley.
3. In April of 1994, Charles Chasin, Vice President and Counsel for Morgan Stanley, confirmed in writing to me that on April 27, 1993, the amount of \$2,616,672.34 was credited to the Morgan Stanley account of MiApollo Investments Limited.
4. On March 6, 1995, I wrote a letter to Charles Chasin, Vice President and Counsel for Morgan Stanley confirming that funds were redirected within the Morgan Stanley client accounts for MiApollo from account number 016-00935-1 a non-interest bearing account, to Morgan Stanley MiApollo account number 016-00935-0, an interest bearing call account.
5. Charles Chasin confirmed to me that Morgan Stanley received the amount of \$2,616,672.34 on behalf of MiApollo Investments Limited, and also that MiApollo Investments had six separate credit accounts with Morgan Stanley, each having a value of One Billion Dollars (\$1,000,000,000.00).
6. At no time did I make a demand for payment out of Morgan Stanley of any funds on behalf of MiApollo Investments. I did not request that funds be moved to any other accounts, or manipulated in any way on behalf of MiApollo Investments.
7. Given the fact that I was told that Morgan Stanley was holding significant assets on behalf of MiApollo Investments, I assumed that the \$2,616,672.34 being held in an interest bearing call account was safe in that account.

Sworn Before Me at the City of Vaughan, in the Regional Municipality of York this 26 day of September, 2003

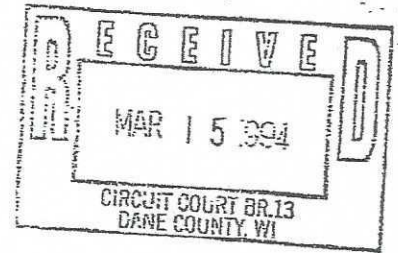
*Frances Maniaci*  
 A Commissioner Etd.  
 FRANCES MANIACI, a Commissioner, etc.,  
 Regional Municipality of York, for Anthony Maniaci,  
 Barrister and Solicitor,  
 Expires April 23, 2004.

*Anthony Maniaci*  
 Anthony Maniaci

DOUGLAS LA FOLLETTE



SECRETARY OF STATE  
WISCONSIN



March 14, 1994

→ Ambassador Leo Wanta  
210 Martin Luther King Jr. Blvd  
Madison, WI 53709

Re: Document submitted under s. 71.80(12), Stats.

Dear Sir:

Enclosed is a document forwarded by you to this office, which cites s. 71.80(12), Stats., and appears to be a request for legal representation. This is to inform you that the Office of the Secretary of State may serve under the cited statute as "lawful attorney" for service of "notice, order, pleading or process", but not as a legal representative in proceedings before Wisconsin courts.

Your document is therefore returned to you, unfiled. If I have misunderstood your intent in submitting it, please return it to me with an explanation of the statutory purpose for which it was forwarded.

I was informed by the office of Judge Nowakowski that you were represented in a proceeding before him by Attorney John A. Chavez, who confirmed to me today that he currently represents you. A copy of this letter and your document are being forwarded to him.

Sincerely yours,

*LSM*  
Lois S. Montbertrand,  
General Counsel

cc Attorney John A. Chavez; PO Box 419; Cambridge, WI 53523;  
Judge Michael N. Nowakowski

CC: POTUS -  
How. BARACK  
OBAMA

Gov. SCOTT  
WALKER,  
ETAL

No. 02-

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

  
COUNSEL PRESS  
(800) 274-3321 • (800) 359-6859

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DOC NO	Doc Type	Document Description	No of Pages	Doc Date	Restrictions	
1	MEMO	ROBERTS TO FIELDING RE LEO WANTA	1	5/30/1984	B6	785
2	NOTE	TO ROBERTS RE LEO WANTA	1	5/29/1984	B6	786
3	MEMO	ROBERTS TO HAUSER RE INTERNATIONAL COORDINATOR FOR INTERNATIONAL COMMUNICATIONS AND INFORMATION POLICY AT THE DEPARTMENT OF STATE	2	5/31/1984	B6	787

U.S. SUPREME COURT,  
CHIEF JUSTICE

Freedom of Information Act - [5 U.S.C. 552(b)]

- B-1 National security classified information [(b)(1) of the FOIA]
- B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- B-3 Release would violate a Federal statute [(b)(3) of the FOIA]
- B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- B-5 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(5) of the FOIA]
- B-6 Release would disclose information compiled for law enforcement purposes [(b)(6) of the FOIA]
- B-7 Release would disclose information concerning the regulation of financial institutions [(b)(7) of the FOIA]
- B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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C. Closed in accordance with restrictions contained in donor's deed of gift.

22



**SUPREME COURT**  
OF THE UNITED STATES

No. 02-1263      Status: DECIDED  
 Title: Leo Wanta, Somalia Ambassador to Canada and Switzerland,  
       aka  
       Lee E. Wanta, aka Leo E. Wanta, Petitioner  
       v.  
       Richard G. Chandler, Secretary, Wisconsin Department of  
       Revenue, et al.  
 Docketed:      Lower Ct: United States Court of Appeals for the Seventh Circuit  
 February 27,      (02-1544)  
 2003

~Date~	~Proceedings and Orders~
Feb 24 2003	Petition for writ of certiorari filed. (Response due March 29, 2003)
Mar 13 2003	Waiver of right of respondents Richard G. Chandler, Secretary, WI Dept. of Revenue, et al. to respond filed.
Mar 13 2003	Waiver of right of respondents John D. Ashcroft, Attorney General, et al. to respond filed.
Apr 16 2003	DISTRIBUTED for Conference of May 2, 2003
May 5 2003	Petition DENIED.

\*\*\*\*\*

~Name~	~Address~	~Phone~
Attorneys for Petitioner: Steven Dwain Goodwin	Goodwin, Sutton & Duval, PLC 1001 East Broad St., Suite 350 Richmond, VA 23219	8046430000
Party name: Leo Wanta		
Attorneys for Respondent: Bruce A. Olsen	Office of the Attorney General P.O. Box 7857 Madison, WI 53707-7857	6082662580
Party name: Richard G. Chandler, Secretary, et al.		
Solicitor General	U.S. Department of Justice	



Washington, DC 20530

Party name: John D. Ashcroft, Attorney General, et al.

ישראל  
ISRAEL  
436  
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10420

ירושלים  
YERUSHALAYM  
15169

משרד ראש הממשלה  
הקריה ת"ד 15169  
ירושלים ישראל  
מיון 91919  
PRIME MINISTERS OFFICE



לשכת ראש הממשלה  
Prime Minister's Bureau  
Jerusalem, Israel

Mr. Leo Emil Wanta (130)  
Executive Chairman/Director  
American Trust Inc.  
P du Bois - Mermet  
CH du Bois - Gentil  
1018 Lausanne  
Switzerland

JUGES INFORMATEURS

16 NOV 1993

LAUSANNE

דואר אוויר  
BY AIR MAIL