

POTUS 202 - DRAIN ALL OF THE CRIMINAL SWAMP !!

< PART 4 OF 4 >

AmeriTrust Groupe

CONFIRMING

23 MAY 18
FAXED

Date : 23 MAY 2018

received
LEO-EMIL WANTA

To : ① U.S. President Donald J. TRUMP
② U.S. President Albert Gore, JR
③ U.S. Congress PUPPET MASTERS,
MIC/Military Industrial Complex,
OIG/OFFICE OF INSPECTOR GENERAL, ET AL

From : S.P.R. Ambassador L.E. WANTA

DIPLOMATIC Passports № 04362 + 12535
FOR NY CITY Entry - Authorized under
TOTTEN DOCTRINE (12 U.S. 105, 107); E.O. № 12833
AND - SO MANY MORE "Secret Agent" Mandate

http://www.blacklistednews.com/Never_Forget%3A_The_Nukes_N.Korea_is_Threatening_to_Use_on_America_CAME_FROM_AMERICA/60230/0/38/38/Y/M.html

Simply Speaking } DRAIN THE SWAMPS FROM
STATE AGENT PROVOCATEURS,
THEIR "DEEP STATE" AND -
DEMAND IMMEDIATE Rule of Law
Activities Under Provost MARCHALL =>

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954
Tel: 703.649.4545 Fax: 703.552.3159

Leo E. Wanta & Associates - Consultants to Management

AmeriTrust Groupe

CONFIRMING

FXED
5-31-2020

Date : 19th day of December, 2017

U.S. Customs Service
OFFICE OF INTERNAL
AFFAIRS, New Orleans

To : White House - Offices of the
Executive Branch
President Donald J. Trump, U.S.
Vice President Mike Pence, All
Members of the U.S. Congress, et al

→ Offices of Albert Gore (TENN.) No 04362,
From : J.D.R. Diplomatic Passports 12535
* Official Diplomatic Entry
to New York Airport

Message : ON OFFICIAL DIPLOMATIC BUSINESS ⇒
~~RE: ABSOLUTE CRIMINAL ACTIVITIES~~
by "PUPPET MASTERS" - CONTRARY TO:

18 U.S.C. - United States Code, 2011 Edition -
Title 18 - Crimes & Criminal Procedure
§ 201. Bribery of Public Officials
AND WITNESSES: INTER ALIA

cc: "CLOAK ROOM" REPRESENTATIVES,
PAST AND PRESENT, ET AL.

Page : 36 50
Plus Student
LO AND
pg 36.1 = 36/2



American Integrity Bank™

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

Handwritten signature

Handwritten initials

POTUS - 202 - U.S. Congress "PUPPET MASTERS" CLOAK ROOM

PROOF OF PURCHASE BY NEW REPUBLIC/USA [DIRECTEUR GENERAL
LEO WANTA - WIEN.OPS - ISA OPS - PRESIDENTIAL EXECUTIVE ORDER
No. 12333 and TOTTEN DOCTRINE [92 U. S. 105, 107 (1875)]

No one has
changes o
nized crim
four years, th
joined in a pl
any in histor
an agreemen
strategy, and
er—linking
Russian org
Japanese Yaf
It threatens
integrity of tr
For the
ation of the
Europe and t
east have er
of crime easi
In *This*
investigativ
stunning adv
since 1990:
ests and gro
ter of a trill
worldwide r
blackmail r
nization of
Above:
shift of wo
Europe and
a sixth of tl
tive by the
Russian cr
cally, cripp
ing its bor
will—all a

U. S. FEDERAL COURT EXHIBIT:
CIA 96.02.29-O.S.I.

BULLION RE-SMELTED IN SINGAPORE UNDER
AUTHORITY OF " NEW REPUBLIC/USA " BY
JOHNSON - MATHEY " AIR-BRIDGE DELIVERY
TO KLOTEN BULLION DEPOSITORY [12.5 kgs]

THIEVES' WORLD

*The Threat of the New Global
Network of Organized Crime*

CLAIRE STERLING

SIMON & SCHUSTER
NEW YORK TORONTO LONDON SYDNEY TOKYO SINGAPORE

3

THIEVES' WORLD

*The Threat of the New Global
Network of Organized Crime*

CLAIRE STERLING

SIMON & SCHUSTER
NEW YORK TORONTO LONDON SYDNEY TOKYO SINGAPORE

IT HAS BEEN CONFIRMED THAT ASST. FBI DIRECTOR
JAMES MOODY - AND - GONZALES ASSISTED THE AUTHOR,
CLAIRE STANING - A DIRECT VIOLATIONS OF U.S. DEPARTMENT
OF JUSTICE ---



SIMON & SCHUSTER
Rockefeller Center
1230 Avenue of the Americas
New York, New York 10020

Copyright © 1994 by Claire H. Sterling Associates, Ltd.
All rights reserved, including the right to reproduce this book or
portions thereof in any form whatsoever.

SIMON & SCHUSTER and colophon are registered trademarks of
Simon & Schuster Inc.
Designed by Paulette Orlando

Manufactured in the United States of America

1 3 5 7 9 10 8 6 4 2

Library of Congress Cataloging-in-Publication Data

Thieves' world : the threat of the new global network of organized
crime / Claire Sterling.
p. cm.

- Includes bibliographical references (p. --) and index.
1. Organized crime. 2. Organized crime--Russia (Federation)
3. Organized crime--Europe. I. Title.
HV6441.S74 1994
364.1'06--dc20 94-6826 CIP
ISBN 0-671-74997-8

(S-31-IANO) LEO G. WANTA
U.S. DEPARTMENT OF THE TREASURY,
OFFICE OF INTERNAL AFFAIRS
NEW ORLEANS, LA, USA ---

08 APR 14

ACKNOWLEDGMENTS

I am grateful as always to Dr. Alessandro Pansa of the
Servizio Centrale Operativo; he is one of Italy's most gifted
policemen.

I am indebted once again to Maria Antonietta Calabro of
the *Corriere della Sera* for her meticulous accuracy, knowl-
edge, and judgment.

My warm thanks to Joe Serio, who started me on my way
in Russia; to Gianna in Moscow; to Rita Wallace in Bonn;
and to Dan Starer in New York.

A special word of thanks to Jurgen Maurer of the
Bundeskriminalamt in Wiesbaden; to Charles Saphos of
the U.S. Justice Department, who was ahead of me from
first to last; and to Jim Moody of the FBI for his patience
and generous assistance.

I have no adequate words for my gratitude to Judith
Crist, my old and dear friend.

THE THIEVES WORLD EXHIBIT
ENCLOSED WAS "ON FILE ONLY"
W/ U.S. CUSTOMS SERVICES - NASHVILLE, TN
RAC WILLIAM LOCATES AS A "INTEL"
FILING BY FRANK B. INGRAM
(SA32 NY) - AND -

(5)

New Republic / USA Financial Group, Ltd.
2101 NORTH EDGEWOOD AVENUE
APPLETON, WI USA 54914
TELE/FAX: (414) 738-7007

04 FEBRUARY 1991

REF/NIDETZKY GROUP

PREPARED FOR:

CONFIRMATION - DO NOT DUPLICATE

EL-SIRAAT TRADING INTERNATIONAL (INC) (MANDATED AGENT)
IMPORT - EXPORT - COMM. REPS ATTN: MR. FAISAL S. KHAN, ES
112 LAKEVIEW TERRACE, OAKLAND, NJ, USA 07436-0000

CONFIRMING IRREVOCABLE CORPORATE PURCHASE ORDER No: AU.910116.75(2X)

THIS DOCUMENT WILL CONFIRM THAT, NEW REPUBLIC/USA FINANCIAL GROUP, LTD. GmbH, IS READY, WILLING AND ABLE TO BUY/SELL/EFFECT ±2000± METRIC TONS OF AU BULLION METAL, WITH ROLLOVERS UNDER GOOD LONDON DELIVERY (GLD), WITH USDOLLAR FUNDING BASED ON DAY OF EXCHANGE - SECOND LMER FIXING, FOLLOWING THE COMPLETION OF ASSAY AND VERIFICATION OF AU METAL.

COMMODITY : 1 AU BULLION IN 1/2 KG BARS, 999.5/1000 FINENESS
HALLMARK : INTERNATIONALLY ACCEPTED HALLMARKS
QUANTITY : ±± 2000 ±± METRIC TONNES, WITH ROLLOVERS
DELIVERY : PER ACCEPTABLE LIFT SCHEDULE TO BE DETERMINED
USDOLLAR PRICING : GROSS DISCOUNT: 3.25 & NET DISCOUNT: 3.00 %
TRANSACTION CODE : AU/POL.91.SBC SECURITY CODE: GEVERS/LEON
DOCUMENTATION : CERTIFICATE OF ORIGIN EXPORT LICENSES
CERTIFICATE OF OWNERSHIP WAREHOUSE RECEIPTS
CERTIFICATE OF ASSAYER
TAX EXEMPTION CERTIFICATES
VERIFICATION OF FREE OF LIENS AND ENCUMBRANCES
LOCATION : SECURITY VAULTS - KLOTEN, SWITZERLAND
PAYMENT TERMS : TWO BANKING DAYS AFTER COMPLETION OF ASSAY AND THE PRIME BANK DELIVERY OF DOCUMENTS.

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GmbH, STANDS READY TO RECEIVE YOUR PRIME BANK TESTED TELEX OF AU METAL AND ACCEPTABLE LIFT SCHEDULE, WHEREAS OUR CLOSING BANK WILL CONFIRM USDOLLAR FUNDING. UPON AU SELLER GROUP ACCEPTANCE VIA YOUR RWAD, PRINCIPALS TO EXCHANGE PRIME BANKING COORDINATES TO FINALISE THIS SPECIFIC AU TRANSACTION.

VALIDITY OF THIS METAL PURCHASE ORDER IS FOR FIVE (5) BANKING DAYS, UNLESS AU METAL PROVIDER CONFIRMS READINESS AND AVAILABILITY TO OUR PRIME BANK COORDINATES.

FAITHFULLY YOURS,
FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD GmbH

By: [Signature] TELEPHONE: (414) 738.0229
USA AUTHORIZED SIGNATORIE - L E WANTA

LEW/nv

NEW REPUBLIC/USA
FINANCIAL GROUP
Ltd. GmbH - AUSTRIA

⇒ HAS PURCHASED ←

Wanta announces that he is selling 2,000 tons of gold in February 1991. An El-Siraat Trading International Corporation in Oakland, New Jersey, is among his prospective clients.

THIEVES' World, SIMON & SCHUSTER,
NY - CLAIRE STERLING - 1994

ISBN 0-671-74997-8

New Republic / USA Financial Group, Ltd.
2101 NORTH EDGEWOOD AVENUE
APPLETON, WI, USA 54914
TELE/FAX: (414) 738-7007

04 FEBRUARY 1991

REF/RIKITSKY GROUP

PREPARED FOR:

CONFIRMATION - DO NOT DUPLICATE

EL-SIRAAT TRADING INTERNATIONAL (INC) (HANDATED AGENT)
IMPORT - EXPORT - COMM. REPS ATTN: MR. FAISAL S. KHAN, ES
112 LAKEVIEW TERRACE, OAKLAND, NJ, USA 07436-0000
CONFIRMING IRREVOCABLE CORPORATE PURCHASE ORDER No. AU.910116.75(2X)

THIS DOCUMENT WILL CONFIRM THAT, NEW REPUBLIC/USA FINANCIAL GROUP, LTD. GmbH, IS READY, WILLING AND ABLE TO BUY/SELL/EFFECT +2000± METRIC TONS OF AU BULLION METAL, WITH ROLLOVERS UNDER GOOD LONDON DELIVERY (GLD), WITH USDOLLAR FUNDING BASED ON DAY OF EXCHANGE - SECOND LATER FIXING, FOLLOWING THE COMPLETION OF ASSAY AND VERIFICATION OF AU METAL:

- COMMODITY : 1 AU BULLION IN 1/4 KG BARS, 999.5/1000 FINENESS
- HALLMARK : 1 INTERNATIONALLY ACCEPTED HALLMARKS
- QUANTITY : 1 ± 2000 ±± METRIC TONNES, WITH ROLLOVERS
- DELIVERY : 1 PER ACCEPTABLE LIFT SCHEDULE TO BE DETERMINED
- USDOLLAR PRICING : 1 GROSS DISCOUNT: 3.25 & NET DISCOUNT: 3.00
- TRANSACTION CODE : 1 AU/POL.91.BBC SECURITY CODE: CEVERS/LEON
- DOCUMENTATION : 1 CERTIFICATE OF ORIGIN EXPORT LICENSES
1 CERTIFICATE OF OWNERSHIP WAREHOUSE RECEIPTS
1 CERTIFICATE OF ASSAYER
1 TAX EXEMPTION CERTIFICATES
1 VERIFICATION OF FREE OF LIENS AND ENCUMBRANCES
- LOCATION : 1 SECURITY VAULTS - Kloten, Switzerland
- PAYMENT TERMS : 1 TWO BANKING DAYS AFTER COMPLETION OF ASSAY AND THE PRIME BANK DELIVERY OF DOCUMENTS.

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GmbH, STANDS READY TO RECEIVE YOUR PRIME BANK TESTED TELEX OF AU METAL AND ACCEPTABLE LIFT SCHEDULE, WHEREAS OUR CLOSING BANK WILL CONFIRM USDOLLAR FUNDING. UPON AU SELLER GROUP ACCEPTANCE VIA YOUR RMAD, PRINCIPALS TO EXCHANGE PRIME BANKING COORDINATES TO FINALIZE THIS SPECIFIC AU TRANSACTION.

VALIDITY OF THIS METAL PURCHASE ORDER IS FOR FIVE (5) BANKING DAYS, UNLESS AU METAL PROVIDER CONFIRMS READINESS AND AVAILABILITY TO OUR PRIME BANK COORDINATES.

FAITHFULLY YOURS,
FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD GmbH

By: Leo Wanta
USA AUTHORIZED SIGNATORIS - L E WANTA

TELEPHONE: (414) 738.0229

received

LEW/nv

PURCHASING

NEW REPUBLIC/USA
FINANCIAL GROUP
Ltd. GmbH - AUSTRIA
HRB 41.851

Leo Wanta announces that he is selling 2,000 tons of gold in February 1991. An El-Siraat Trading International Corporation in Oakland, New Jersey, is among BROKER/SELLER → his prospective clients. PAGE 192.7

7

THIEVES' World, SIMON & SCHUSTER,
 NY - CLARE STERLING - 1994

ISBN 0-671-74997-8

New Republic / USA Financial Group, Ltd.
 1910 North Woodwood Avenue
 Apartment 71, USA 08014
 WEL/FAX: (414) 386-7007

NY/STRENGTH GROUP

COMPLETION - DO NOT DUPLICATE

REG-TRADING INTERNATIONAL (INC) (MEMBER AGENT)
 IMPORT - EXPORT - COMD, SERP
 112 LAUREN STREET, OAKLAND, NY, USA 07436-0000

COMPANIES INVOLVED IN THE
 THIS DOCUMENT WILL COVER THE NEW REPUBLIC/USA FINANCIAL GROUP, LTD.
 GMBH, IS BEING WITHDRAWN AND WILL BE REPLACED BY A NEW GMBH. THE
 OF AU BULLION TRADING, NY, USA 07436-0000 (TEL: 914) 386-7007
 CURRENCY TRADING BASED ON DAY OF EXCHANGE - SECTED EACH YEAR, INCLUDING
 THE COMPLETION OF ASSET AND VERIFICATION OF AU BULLION.

CONVERTIBLE TO GOLD AND SILVER
 1 AU BULLION IN THE US, \$99.9/1000 POUNDS
 1 INTERNATIONALLY ACCEPTED HALLMARK
 44 HOUR 44 HOURS WORKS, WITH HOLLOWEEN
 1 PER ACCEPTANCE LIST SCHEDULE TO IN DETERMINED

1 GROSS DISCOUNT 3.25 & NET DISCOUNT 2.00 &
 1 AU/POUNDS 51.800 SECURITY CODES GIVEN/LEAD

1 CERTIFICATE OF OWNERSHIP EXPORT LICENSES
 1 CERTIFICATE OF ASSAYER WAREHOUSE RECEIPTS
 1 VERIFICATION OF YEAR OF ISSUE AND ENCUMBRANCES

1 SECURITY VALUE - MOTHER, SYNERGISE
 1 TWO BANKING DAYS AFTER COMPLETION OF ASSET AND THE
 PRIME BANK DELIVERY OF DOCUMENTS.

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH, STANDS READY TO RECEIVE YOUR
 BULLION FROM THE AU BULLION AND ACCEPTABLE BULLION SCHEDULE, WHETHER
 FOR CLOSING BANK WITH COMPANY THROUGH BIDDING. UPON AN ORDER GROUP
 ACCORDANCE VIA YOUR HEAD, PRINCIPALS TO EXCESSIVE PRIME BANKING COORDINATOR
 TO FINISH THIS SPECIFIC AU TRANSACTION.

VALIDITY OF THIS METAL PURCHASE ORDER IS FOR 90 (90) BANKING DAYS, UNLESS
 AN ORDER PROVIDES CONFIRMING READINESS AND AVAILABILITY TO OUR PRIME BANK
 COORDINATOR.

TACTICALLY TONS,
 FOR AND, ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH

NY: NEW REPUBLIC/USA FINANCIAL GROUP - L E WATNA TEL: (414) 739-0223

NY: NEW REPUBLIC/USA FINANCIAL GROUP
 112 LAUREN STREET
 OAKLAND, NY, USA 07436-0000
 WEL/FAX: (414) 386-7007

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH
 112 LAUREN STREET
 OAKLAND, NY, USA 07436-0000
 WEL/FAX: (414) 386-7007

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH
 112 LAUREN STREET
 OAKLAND, NY, USA 07436-0000
 WEL/FAX: (414) 386-7007

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH
 112 LAUREN STREET
 OAKLAND, NY, USA 07436-0000
 WEL/FAX: (414) 386-7007

THIEVES' WORLD

The Threat of the New Global
 Network of Organized Crime

CLAIRE STERLING

SIMON & SCHUSTER
 NEW YORK TORONTO LONDON SYDNEY TOKYO SINGAPORE

Wanta announces that he is selling 2,000 tons of gold in February 1991. An
 Simit Trading International Corporation in Oakland, New Jersey, is among
 ROYER/SELLER -> his prospecting clients. PAGE 192.F
 FOR U.S. DEPARTMENT OF TREASURY...
 CUSTODIAL SAFEKEEPING ACCOUNT =>



SIMON & SCHUSTER
 Rockefeller Center
 1230 Avenue of the Americas
 New York, New York 10020

Copyright © 1994 by Claire H. Sterling Associates, Ltd.

All rights reserved, including the right to reproduce this book or portions thereof in any form whatsoever.

SIMON & SCHUSTER and colophon are registered trademarks of Simon & Schuster Inc.
 Designed by Paulette Orlando

Manufactured in the United States of America

1 3 5 7 9 10 8 6 4 2

Library of Congress Cataloging-in-Publication Data

Sterling, Claire.
 Thieves' world : the threat of the new global network of organized crime / Claire Sterling.

p. cm.

Includes bibliographical references (p. -) and index.

1. Organized crime.
2. Organized crime—Russia (Federation)
3. Organized crime—Europe. I. Title.

HV6441.S74 1994
 364.1'06—dc20 94-6826 CIP
 ISBN 0-671-74997-8

ACKNOWLEDGMENTS

I am grateful as always to Dr. Alessandro Pansa of the Servizio Centrale Operativo; he is one of Italy's most gifted policemen.

I am indebted once again to Maria Antonietta Calabrò of the *Corriere della Sera* for her meticulous accuracy, knowledge, and judgment.

My warm thanks to Joe Serio, who started me on my way in Russia; to Gianna in Moscow; to Rita Wallace in Bonn; and to Dan Starer in New York.

A special word of thanks to Jurgen Maurer of the Bundeskriminalamt in Wiesbaden; to Charles Saphos of the U.S. Justice Department, who was ahead of me from first to last; and to Jim Moody of the FBI for his patience and generous assistance.



I have no adequate words for my gratitude to Judith Crist, my old and dear friend.

WITH THE FULL COOPERATION OF
 USNR/USTREASURY - Phil. P. X. WAINRIGHT

94/21



Lee Wanta <ameritrustusa@gmail.com>

THIEVE'S WORLD, SIMON & SCHUSTER, CEASE AND DESIST VIOLATIONS IN DANE COUNTY TRIAL

1 message

Lee Wanta <ameritrustusa@gmail.com>

Mon, Jul 20, 2015 at 9:04 PM

To: "govgeneral@wiscons.in.gov" <govgeneral@wiscons.in.gov>, "potus44@whitehouse.gov" <potus44@whitehouse.gov>, ombdirector@omb.eop.gov, "vice-president@whitehouse.gov" <vice-president@whitehouse.gov>, "flotus44@whitehouse.gov" <flotus44@whitehouse.gov>, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, The White House _Senate <press@whitehouse.senate.gov>, "office@messages.speaker.gov" <office@messages.speaker.gov>, Attorney General Eric Holder <askdoj@usdoj.gov>, "jew@who.eop.gov" <jew@who.eop.gov>, Office of the Vice President <vice_president@whitehouse.gov>, Stephanie Cutter <stephcutter@gmail.com>, "johnroberts@supremecourt.gov" <johnroberts@supremecourt.gov>, "marym@nbbleforcongress.com" <marym@nbbleforcongress.com>, "Criminal.Division@usdoj.gov" <Criminal.Division@usdoj.gov>, breed@ovp.eop.gov, Lord Blackheath <enquiry@lord'sappointments.gsi.gov.uk>, "charles.anderson@house.state.tx.us" <charles.anderson@house.state.tx.us>, erin_eagan@reid.senate.gov, ethics@imf.org, Scott Walker <info@scotwalker.com>, kuringgai@parliament.nsw.gov.au, Pope Francis | <omef@ossrom.va>, The White House <newsadmin@whitehouse.gov>, Congressman Phil Roe <rep.roe@mail.house.gov>, "ian.parker@house.state.tx.us" <ian.parker@house.state.tx.us>, "travis.clardy@house.state.tx.us" <travis.clardy@house.state.tx.us>, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, scheduling@who.eop.gov, vlarrett@who.eop.gov



DANE COUNTY / COUNTY OF DANE, WISCONSIN, USA - RENDITION / KIDNAPPING - TO FRAUDULENTLY COLLECT AN UNAUDITED CIVIL INCOME TAX ASSESSMENT [USDollars 14,129.00 - JULY, 1993] OF A LAWFUL INLAND TAX RESIDENT (PURCHASE OF ATHENS APARTMENT) IN ATHENS, GREECE (1989 - 2015 AND VIENNA (WIEN), AUSTRIA (JUNE, 1988 AND CONTINUING TODAY - 20 JULY 2015.)

www.eagleonetowanta.com/

AmeriTrust Groupe, Inc.
4001 North 9th Street, Suite No. 227
Arlington, Virginia, USA 22203-1954
Commonwealth of Virginia



Reasonable and Intelligence personnel on a "need to know basis", knew that New Republic (Bush Sec. Code on Iran-Contra activities) was a USG Intelligence Operation to locate and seize Afghan - issued General Dynamic Stinger Missiles, Red Mercury (RM2020 product) Ref: USSR Fusion Bomb Investigation, MIG 29 Fulcrum Maintenance Manuals, US Dollar money laundering surveillance, and much more.

Amberhaven, Ltd. was under USG/NR-USA Covert investigation by Ingram/Lecates, et al.

- 189 --Verifies Wanta was absolutely independent of your Tremonti,
Question - Why was Wanta completely sanctioned with absolute immunity with unlimited US Dollar control, inter alia?

It was indicated on several Intel reports that Dove Trading Groupe, was implicated with Lord Alexander, Bank of England to circumvent New Republic - WIEN Agreements, etc.

Why did Asian - Europa delay transfer of US Dollars for USR Rubles of M. Gorbachev, to prevent coup d'etat payments in favour of President Boris Yeltsin, et al?

There was never been an covert/overt working relationships/agreements with any USG/Wanta Operations with any Mafia anywhere, nor International Partners.

- 189 Your "Mr. X" is/was no major player, only a commissioned agent of New Republic, following USG/NR-USA Corporate directives, and certainly in no position to reach any Jugular!
- 191 Is it not financially strange that USG/Wanta.ops was the only Legal Groupe to list "clean, clear, good, legal, bundled, counted, verified, packed and stamped Russian Rubles."
- 192 His Excellency, Kok Howe Kwong and Wanta due to USG covert operations had no "Confederates" as listed/noted, nor is either allowed to issue "false deals."
- 192/2 Tremonti wrote to Amberhaven, not NR-USA/Wanta about "smuggling .ops". and never heard of Himbank of New York.
- 192/3 Ingram will review "Mr. X" notes on file.
Question - Who altered letterhead Telefon number?

08 Apr 14
WZ

(11) ~~4/14~~

- 192/5 Why is Asian - Europa the only legal principal with Russian Rubles of 70 plus Billion per mandate of Russian officials and legally successful deposits and transfers?
- 192/6 **Please Note** "Lew/Nv" notation -denoting "NV" is SA32NV (U.S. Treasury/O.S.I. - National Security. ops) As Wanta is USG operative with US Dollars.
- 192/7 New Republic is purchasing, not selling as falsely alleged, the 2,000 MT of Gold Bullion; Coppola is not at party to any GZG/USG operation, nor known to be capable financially.
- 194 What CLOUD over Wanta's head? The GZG/USG sanctions are obvious. New Republic/Wanta SEIZES weapons and nuclear material; does not sell, only directs/coordinates surveillance operational activities on Russian Fusion Bomb and RM2020 movements, inter alia.
- 195 Russia's alleged missing AU Bullion was legally transferred via Suisse Banques by Leo Emil Wanta (Bahta in Russian) to U.S. Treasury authority. Wanta never called nor knew any Coppola character.
- X/198 All Oil deals were GZG authorized exclusively in favour of Wanta operations.
- 202 What swindle and/or Wanta involvement? Wanta is US Dollar provider for SU Ruble delivery per GZG Special Agreements and authorized SANCTIONS, inter alia.
- Wanta never heard of an Alexander Doklychuk, nor any association known.
- 204 Wanta has SU Roubles by GZG Special Agreements exclusively to Wanta Financial Groupes, without any other unnecessary Mafioso Principals, yet unknown.
- XI/212 Wanta is the Counter-Intelligence operative in Europa that coordinated Special Operations, including RM 2020 Red Mercury surveillance of T.A. Trace Analysis, Morges, Switzerland, Dr. Lutz and Suisse Attorney Millie Ferrus (Lausanne) at all times - see USG/CIA Intel reports by Ingram/Reynolds (O.S.I.).

- 6 -

- 12 -

Lee
08 APR 14

(12)

217 Dr. Lutz was testing Red Mercury and other nuclear material as discovered by Wanta Groupe, as well as Osmium 187 (OS 187) trafficking through Switzerland, and credit Suisse Banque facilities.

220 Wanta is obviously USG Intelligence in Europa and South East Asia ops.

XIII/253 Simply inquire of Inter Pol Secretary General Ray Kendall of USG Dossier on - Intelligence Activities of:

- | | |
|--------------------|---------------|
| 1) Leo Emil Wanta | (Falconbird) |
| 2) Frank B. Ingram | (SA 32NV) |
| 3) Rick Reynolds | (SA 233MS) |
| 4) William Lecates | (RAC) |
| 5) Kok Howe Kwong | (Transformer) |

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

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

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

LSS
08 APR 14

Please address all communications to:

Cubitt, Cubitt & Trowhill
Attorneys at Law
Attn: H. Dale Cubitt
186 East Huron Avenue
Post Office Box 178
Bad Axe, Michigan 48413-0178, USA
Telefon: (517)269 9903
Telefax: (517)269 8154

Thank you for your prompt response

Sincerely yours,

New Republic/USA Financial Group, Ltd. GesmbH
Asian-Europa Development Group
Ancko Credit Pte Ltd

by: *Leo Emil Wanta*
Principal/Directeur

cc/ As noted, 418/WSHDC ops

- 8 -

- 14 -

LWS
08 Apr 14

(14)

RECHTSANWÄLTE
DR. ROBERT SIEMER
DR. HEINRICH SIEGL
DR. HANNES FÜREDER
A-1010 WIEN, DOMINIKANERSTRASSE 10
TELEFON 0222/512 14-45, 512 20 87 TELEK 112067
POSTSPARK. LTD. 1010 372 TELEFAX 512 75 84

An das
Handelsgericht Wien
Handelsregister

Riemergasse 7
1010 Wien

Wien, 30.7.90/um
Handelsgericht Wien

Einzel am 3. JULI 1990 Hr. Ma.

2-fach, mit 5 Beilg. Akten

Handschriften

Ri - 545 a Gf.

Betrifft: Fa. New Republic/USA Financial Group LTD
(HRB 41.851)
Siemens Aktiengesellschaft Österreich

Wir vertreten die Firma Siemens Aktiengesellschaft Österreich, 1211 Wien, Siemensstraße 88-92. Diese hat uns beauftragt eine Klage gegen die Firma New Republic/USA Financial Group LTD, 1010 Wien, Kärntnerstraße 28/15, einzureichen.

Aus einer früheren Eintreibungsangelegenheit ist uns bekannt, daß die obgenannte Firma an der Adresse in 1010 Wien, Kärntnerstraße 28/15 nicht mehr etabliert ist, die Büroräume leerstehen und am Türschild ein anderer Name angebracht ist. Eine Einsichtnahme in das Handelsregister ergab jedoch, daß die Adresse 1010 Wien, Kärntnerstraße 28/15 nach wie vor die aufrechte Geschäftsadresse ist. Der momentane Geschäftsführer ist Herr Leo Emil Wanta, der als Inlandsanschrift ebenfalls die Geschäftsadresse angegeben hat, an dieser aber unbekannt ist. Als zweiter Wohnsitz scheint die Anschrift 2101 North Edgewood Avenue, Appleton, Wisconsin, USA 54914, auf.

Unsere Klage vom 23.5.1990, GZ: 21 Cg 351/90, konnte weder an der Adresse 1010 Wien, Kärntnerstraße 28/15 noch zu Händen des früheren bevollmächtigten Vertreters, Rechtsanwalt Dr. Gunther Gahleithner, 1010 Wien, Schottengasse 7, zugestellt werden. Die Firma New Republic/USA Financial Group LTD verfügt derzeit über kein Organ, an

⑨
148
⑤

Item 11, p 9

welches die Klage zugestellt werden kann. Wir verweisen diesbezüglich auf die angeschlossene Klagskopie sowie die beiden Zustellanstände.

Es wird die Bestellung eines Notgeschäftsführers beantragt.

Mit vorzüglicher Hochachtung

W. H. H.

1982 # 1988

- Beilagen:
- Vollzugsbericht vom 29.3.1990
- Klage vom 23.5.1990
- Zustellanstand vom 5.6.1990
- Zustellanstand vom 25.6.1990
- Brief Dr. Gahleitner vom 9.7.1990

FAILURE ASSESSMENT OF

Tuesday, March 16, 2004
LEADER-TELEGRAM

7A

"WANTS EXTRADITION" FOR TO PAY CIVIL INCOME TAX WITHOUT DOCUMENTATION, INTER ALIA

In Brief

Thompson records destroyed by mistake

MAJESON — Several hundred boxes of records from former Gov. Timothy Thompson's administration were mistakenly destroyed instead of going to the Wisconsin Historical Society archives, officials said Monday.

Tom Solberg, a spokesman for the state Department of Administration, said the records were inadvertently put on the wrong truck from a state warehouse and sent to a Green Bay paper mill, where they were turned into pulp.

The destroyed records covered Thompson's gubernatorial career from Jan. 1, 1987, to Dec. 31, 2001, when he left Wisconsin to become secretary of the U.S. Department of Health and Human Services.

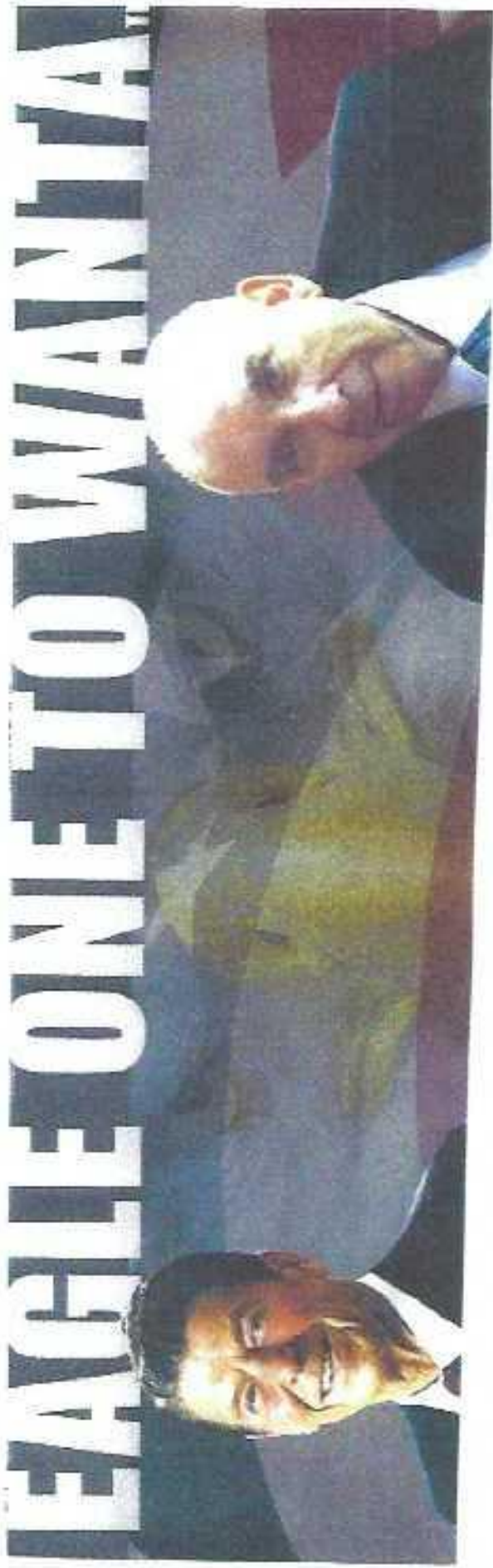
Thompson spokesman Tony Jewell said it was sad news. "We all know how the current administration is bound and determined to erase Gov. Thompson's legacy," he said.

Solberg said the vast majority of records were constituency correspondence, and others involved extraditions and executive clemency. Correspondence related to the construction and public financing of Miller Park also was lost. Solberg said it's possible there are copies of some destroyed records and that the amount lost was only a "small fraction of the total amount of papers from the governor's office during that period."

Thompson donated his private papers to Marquette University.

OBSTRUCTION OF AMERICAN JUSTICE SYSTEM - AND - RENDITION, KIDNAPPING PERJURY, FRAUD ON THE AMERICAN JUDICIAL SYSTEM - AND MUCH MORE - REPATRIATION TAXES WHY??

16



AmeriTrust Groupe, Inc. STUDENT LOAN FORGIVENESS PROGRAMME

CONTINGENT ON THE IMMEDIATE RELEASE THROUGH THE U.S. DEPARTMENT OF THE TREASURY IN THE AGGREGATE AMOUNT OF USDollars THIRTY ONE POINT TWO [31.2] TRILLION, PLUS CONTINUING INTEREST ACCRUALS UNTIL SETTLED IN FULL.

MANDATORY STUDENT QUALIFICATIONS

1. STUDENT WITH AMERICAN CITIZENSHIP - WITH CONFIRMATION
2. STUDENT RESIDENCY WITHIN THE UNITED STATES
3. CERTIFIED INFORMATIONAL DATA OF STUDENT LOAN TUITION OBLIGATIONS, WITH ALL NECESSARY DOCUMENTATION
4. A CREDITABLE / CERTIFIED LEARNING INSTITUTION / COLLEGE
5. STUDENT LOAN FORGIVENESS WILL BE FOR ACTUAL COST OF TUITION ONLY
6. STUDENTS WILL VERIFY CURRENT OUTSTANDING INSTITUTION DEBTS BY ATTACHING BALANCE DUE AMOUNTS, CERTIFIED BY LEARNING INSTITUTION / COLLEGE, WITH ALL NECESSARY INFORMATION TO PAY DIRECTLY TO STUDENT TUITION DEBT OBLIGATION RECIPIENT
7. STUDENT WILL FURNISH AmeriTrust Groupe, Inc. WITH ALL NECESSARY INFORMATIONAL DATA OF THEIR PERSONAL COLLEGE EDUCATION CONFIRMING THEIR STUDENT DEBT / LOAN FORGIVENESS OBLIGATIONS ARE CLEARLY " PAID - IN - FULL "

IN ADDITION : AmeriTrust Groupe, Inc. was financially involved in the following National Financial Assistance Programmes :

- a. The Hellenic Republic of Greece (Mother Hellas) at USDollars 330/400 Billion +/- at TWO POINT TWO (2.2%) PERCENT PER ANNUM; MATURITY OF FOUR (4) YEARS FOR ALL GREEK NATIONAL DEBT OBLIGATIONS; TO REBUILD / RESTORE THEIR SOVEREIGNTY IMMEDIATELY.
- b. PUERTO RICO CURRENT " DEBT OBLIGATIONS " PRESENTLY AT USDollars SEVENTY BILLION [\$70,000,000,000.00] at TWO POINT TWO (2.2%) PERCENT PER ANNUM; MATURITY OF SEVEN (7) YEARS FOR ALL PUERTO RICO TERRITORIAL DEBT OBLIGATIONS, TO ASSURE THEIR FINANCIAL STABILITY FORTHWITH, WITHOUT ANY AMERICAN TAXPAYER FINANCIAL ASSISTANCE.

36.2

AmeriTrust Groupe, Inc.
Office of the Chairman / Chief Executive Officer
4001 North 9 th Street, Suite No. 227
Arlington, Virginia, USA 22203-1954
Commonwealth of Virginia
Tele : 703.649.4545
Tfax : 703.552.3159



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

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

US Code (/uscodes/text/18/47qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

Notes (/uscodes/text/18/47qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

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

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

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

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

US Code (/uscodes/text/18/371?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

Notes (/uscodes/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

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

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

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

36.3

19

CONFIRMING



The Principality of Snake Hill

Date : 14TH day of April, 2016

To : THE HON. BARACK H. OBAMA
THE HON. JOSEPH R. BIDEN, JR.
U.S. CONGRESS, "INTEL. OPS"

From : Ambassador Lee Emil Wanta (202) 379 2904 ext 001

Message - PLS FIND ENCLOSED & REVIEW -

- ① AMERICAN PATRIOT - VS - THIEVES
World, PARTS 1 & 2
- ② NSA / SANDY BERGER "ACTIVITIES"

③ HTTP://EAGLEONE.TOWANTA.COM/?page-

LINKS: ② HTTPS://VIMEO.COM/158213524 id = 8

*** Important Confidentiality Notice ***

This facsimile transmission from The Principality of Snake Hill contains information which may be confidential and/or privileged. These documents are intended only for the use of the individual or entity named on this transmission cover sheet. If you or your firm/agency are not the intended recipient and have received this information in error, you are notified that reading, copying, disclosing, or distributing these documents, or taking any action based on the information contained in them is strictly prohibited. The documents should be returned to this diplomatic office. Please notify us as soon as possible at the telephone number above so that we can arrange to retrieve the transmitted documents at no cost to you.

THANK YOU FOR CARING,
LEE

Baulkham Hills, NSW 2153 Australia

- 1 -

36.4

20

Guest Opinion -- David Dastyh -- American Patriot vs. Thieves' World, Part 1

AMERICAN PATRIOT vs. THIEVES' WORLD

PART 1 of 2



By David Dastyh January 17, 2010

NewsWithViews.com

The case of Ambassador Leo Emil Wanta

Motto: "The democracy will cease to exist when you take away from those who are willing to work and give to those who would not." - Thomas Jefferson

[Note from the author: My distinguished colleague, Marilyn M. Barnewall, published an article about Ambassador Leo Emil Wanta on NewsWithViews.com, January 10, 2010. As we exchanged opinions, I decided to write my own piece, which could add more facts about this outstanding former U.S. intelligence operative and financial expert – "The 27.5 Trillion Dollar Man" – still living in oblivion, while crooks and banksters continue their scams that had led to the American and global financial crisis.]

Leo (Lee) Emil Wanta – now 69 years old – could have been one of the richest men in the world. All he had to do was rip off a small part of the profits from huge secret financial operations of U.S. intelligence with which he had been entrusted in the 1980s by President Ronald Reagan.

Operating under several code names (i.e. Stillpoint, Frank B. Ingram - SA32NV; Rick Reynolds - SA233MS; Lee E Wanta - S-31-IANO Sector V), Wanta used his exceptional skills to destabilize the Russian Ruble and to prompt the fall of the Soviet Empire.

As a result of Wanta's operations, conducted from Vienna and extending as far as Hong Kong, huge sums of money had been amassed in various banks and tax-free havens all over the world. Working with several trusted intelligence operatives and financial experts, Wanta engaged in many secret deals on behalf of the U.S. Government. The profits from them grew to approximately \$27.5 trillion. Wanta still holds the "golden keys" to the money that the late President Reagan wanted to be used for the benefit of ordinary Americans. The money was never intended to enrich the Establishment – the super-rich and the most powerful.

True to Reagan's directions, Leo Emil Wanta refused to release the funds, which had been diverted to numerous private overseas accounts. But despite his efforts, a large part of U.S. intelligence-stashed

- 2 - (36.5)

(21)

monies were essentially looted by corrupt U.S. political "crime families." You would recognize their well-known names if you heard them.

The patriotic stance of Wanta got him deep in trouble. It almost cost him his life. Other associates, however, such as Kok Howe Kwong (his Chinese business partner), Freddie Woodruff, Francois de Grosseurvc, were all found dead. You can add the name of Vince Foster, former White House Counsel, to the list. The killings are an integral part of the long process of stealing U.S. intelligence money. It continues to this day.

134 days in a Swiss dungeon

From Wanta's interview with Tom Valentine on Radio Free America, it is clear that in October 1992, Wanta was asked by the Bush Administration to procure and deliver prime bank guarantees – which are bank debentures. At first, the Bush Administration wanted to run the prime bank guarantees through MiApollo Investments, Ltd. in Hong Kong. They changed their minds, preferring to use an American company. To accommodate, Wanta used his AmeriTrust Corporation. The contract was from the Securities and Exchange Commission (SEC) by U.S. Attorney Sandro Sordi, Deputy Attorney General, Dade County, FL, an associate of Janet Reno, then with Richard C. Breeden (SEC Chairman), via Chemical Bank, Chase Manhattan and Citicorp. The contract was signed by Leo E. Wanta, Principal, on January 15, 1993. The pay orders came from Credit Suisse.

Amb. Lee
Wanta



Now Get His Free Newsletter. CLICK HERE

Advertisement

After George H.W. Bush lost his bid for re-election, the Clinton Administration wanted access to the money. Their attempts began when White House counsel Vincent Foster asked Wanta to pay Laura D'Andrea Tyson and Leon Panetta who was at that time Director of Office of Management and Budget (OMB) – now CIA Director – \$250 million for The Children's Defense Fund.

"On July 7, 1993, I bought breakfast for Consul General Giovanni Ferro and Lorryne Fine (an Israeli Mossad agent) of L.H. Financial Group, Johannesburg, South Africa," Wanta said. "Others in the group – but not at breakfast – included Anthony Maniaci (Queen's Counsel at Toronto, Ontario, Canada), and Sandro Sordi (former Dade County Deputy AG, mentioned above). We have verified that Deputy White House Counsel Foster made hotel reservations for everyone in Geneva. The hotel rooms, his itinerary and air travel plans are on his American Express card..." Wanta continued.

- 3 -

36.6

22

"The group having breakfast at the Hotel Au Lac in Lausanne, that day, July 7, 1993, planned to take the train to Geneva to meet with Vince Foster later that day. I had no idea Panetta was coming. I never saw him. Fine had too much luggage and I was carrying a blue nylon bag containing all of my files... heavy, weighed close to 100 pounds. So we opted to go to Geneva by taxi... a 20-minute ride. Foster and his group were to join us at the Hotel de la Paix in Geneva to discuss the deal.

"I was arrested by the Suisse Sûreté (the detective force of French-speaking Swiss) before rising from the breakfast table." Thus, Wanta never got to Geneva or met with Vince Foster – nor was he given the opportunity to arrest Marc Rich (Reich) as directed by the then-FBI Director William Sessions. (Telephone interview with M. Barnewall, January 16, 2010.)

When Greg Szymanski interviewed him, Wanta said: "I was named Ambassador from Somalia to Switzerland and Canada as a cover to arrest Marc Rich (Reich). When I got there, I found myself in a Swiss dungeon and Rich was set free. Foster was also there on behalf of the Clintons, asking me for \$250 million for The Children's Defense Fund of which Hillary was chairman. Later, Vince attempted to help me out of my situation, but later I was notified he was found dead and I never found out what happened to the \$250 million."

Tom Valentine interview of Wanta: "On July 20, 1993 the Swiss Prison Superintendent told me that Vincent Foster was dead – on my daughter's birthday." Was it a Mafia-style warning? Wanta was kept in what he calls "a Swiss dungeon" at Du Bois, near Lausanne, under the false pretext of tax evasion in the State of Wisconsin. His diplomatic status was breached for 134 days, from July 7 to November 17, 1993 before he was flown to New York in chains.

A federal judge in New York City, Allyce Ross in the Eastern District Court, called it "subterfuge" by the State Department and the State of Wisconsin. She said: "This is absurd and bizarre that Ambassador Wanta is held." The New York case was dismissed with prejudice by the U.S. Attorney on November 19, 1993. Yet, he was re-arrested and sent to a prison in Wisconsin and later to other U.S. prison compounds where he was badly treated.

Although Wanta had no idea what The Children's Defense Fund was all about, a financial investigator, Marco Saba of the Organized Crime Observatory in Switzerland, later wrote about it. It was a secret fund: "One component of this information concerns the activities of the CIA operative known as Mrs. Hillary Rodham Clinton. For some years prior to the elevation of her husband, Bill, a CIA operative like his 'CIA wife,' Hillary had been in control of an organization calling itself 'The Children's Defense Fund.'" It is alleged, on the basis of intelligence community leaks, that Hillary became accustomed to treating The Children's Defense Fund as "her own private slush fund." (Greg Szymanski, Rense.com, March 26, 2006).

In 1981, President Reagan issued Executive Order 12333, known as "Title 18, Section 6." It authorized U.S.

4
36,7

5

intelligence services to operate corporations for intelligence purposes and deny any intelligence community connection. In other words, they could lie about their real corporate purpose.

Following is an overview from writings of British financial intelligence expert and editor Christopher Story, *International Currency Review* - World Reports. His comments are factual.

In the fall of 1993, upon leaving the Brooklyn Courthouse, Leo Wanta was unlawfully detained without a warrant by New York Police Department detectives. They apologetically explained that they were 'doing Wisconsin a favor.' They were acting on a telephone call from the Wisconsin Department of Revenue requesting his arrest for alleged failure to pay State taxes. Leo was not shown any warrant or provided a copy of any charges filed by the State of Wisconsin.

The pretext for Ambassador Leo Emil Wanta's unlawful detention: He allegedly owed a civil Wisconsin State tax of \$14,129, dating from 1982 and 1988. But it wasn't true. Wanta lived abroad, not in Wisconsin, since the 1985 legal separation from his wife. The Wisconsin Department of Revenue claimed he was a U.S. resident because his wife lived in Appleton. Somehow they didn't understand the words "legally separated." Since his wife filed for divorce in 1995 charging abandonment as of 1985, it's clear Leo Wanta had no legal ties to Wisconsin in years for which civil taxes were being charged.

Wanta had been notified of the illegal civil state tax assessment while working in Singapore on U.S. government business. Wanta remitted the \$14,129. On May 15, 1992, Wanta sent the money from Singapore via Telegraphic Transfer by Malaysian Banking Berhad. It was sent in favor of Wanta's Wisconsin Attorney, Thomas Wilson, and was deposited in his Attorney Trust Account with Bank One, Appleton, Wisconsin 54911, account commission of S\$29.17 plus the cable cost of a further S\$20.40 [Singapore Dollars]. The falsely demanded \$14,129 was duly paid by Attorney Wilson under protest to the Wisconsin Department of Revenue. The check cleared the First Wisconsin National Bank (later Firststar Corporation, now U.S. Bancorp) in Milwaukee.



The State tax levied against him was and remains fraudulent. The original Wisconsin tax charges against Leo Wanta were civil, not criminal charges. Criminal charges of tax evasion were filed only when he insisted he had paid the civil tax assessment - twice (once in May; again in June, 1992). He refused to pay it a third time.

-5-

36.8

24

**Subscribe to the
NewsWithViews Daily
News Alerts!**

He remained illegally incarcerated without a warrant in the State of New York until December 13, 1993. At that time, law enforcement officers finally extradited him unlawfully to Wisconsin. Wanta had not resided in Wisconsin since 1985 and became a legal resident of Vienna, Austria, after June 1988. There, among other things, he was Director-General of New Republic/USA Financial Group, GES.m.b.H., one of his USG Title 18, Section 6 intelligence corporations, located at Karntnerstrasse 28/15, A-1010 Wien (Vienna). For part two click below.

Click here for part ----> 2,

© 2010 - David Dastych - All Rights Reserved

**AMERICAN PATRIOT vs. THIEVES' WORLD
PART 2 of 2**



By David Dastych January 17, 2010
NewsWithViews.com

The case of Ambassador Leo Emil Wanta:

Part I of this article catalogued events leading up to the illegal arrest of Ambassador Leo E. Wanta on July 7, 1993, in Lausanne, Switzerland. It was the beginning of a nightmare destined to haunt the Ambassador for many years... until the present time, in fact.

To add to Leo's injuries, as soon as he was "imprisoned" on falsified charges, the ruthless Wisconsin authorities sold his former Wisconsin family home, behind his back and without his permission, for a knock-down price of around \$60,000, and kept the proceeds. All attempts to procure a proper accounting of this theft have failed. So far. (Interview, M. Barnewall, June 11, 2009: Wanta said, "After they illegally took my family home, the property was occupied by a State of Wisconsin Attorney.")

By March 1994, Leo Wanta had already languished for nine months in what he terms "a Swiss dungeon." The U.S. government distinguished itself at the outset by forcing him to be strip-searched in the snow. It is behavior indistinguishable from what happens in the Soviet GULAG (about which the U.S. State Department affected such outrage for decades).

- 6 -

36.9

25

At least four attempts were made to murder him inside the U.S. Of these, the most outrageous was the criminal behavior of a Deputy Sheriff who drove up to the Kettle Moraine Corrections Facility in Wisconsin, changed into prisoner's clothing, established proximity to Leo and attempted to murder him in the washroom. On that occasion, his life was saved by Duty Sergeant Randy Miller who dragged the deputized murderer out of the washroom and the prisoners' quarters. The intruder fled back to the administration area, took off his false prisoner's clothing, dressed back in his Deputy Sheriff's uniform, and made off in his County car.

When these successive Soviet-style liquidation attempts failed, the Soviet technique of trying to have Leo certified insane, was attempted. After the seventh attempt, his fate was sealed when Dr. Connie Lee, Chief Psychiatrist for the State of Wisconsin, mindful of such abuses and fully satisfied that Leo was mentally stable and proficient, refused to go along with the State's conspiracy and certified Leo to be of sound mind. After that episode, attempts to delete him from history ceased.

Leo Wanta was moved around the U.S. prison system. For example, he spent from 1998 until September 2001 at a maximum-security facility in the State of Oklahoma. During that period, he was regularly removed from his cell. His cell was searched, items were taken from it and they were not returned. The papers taken from his cell included legal documents, files, and papers from attorneys. A routine was now established whereby Leo was deliberately moved around the Wisconsin/US prison compounds, so his mail always lagged behind his latest movements, and/or failed to catch up with him.



Amb. Leo Wanta

Institution authorities from the State of Oklahoma informed him that they lacked certain background information on him and requested his cooperation in obtaining it. Leo cooperated and learned from institution personnel that they had queried the Wisconsin State Department of Corrections, which had confirmed that no criminal background report was available on him.

Meanwhile the Central Intelligence Agency put word out that Leo Emil Wanta was dead.

This false information was disseminated among strictly compartmentalized agents and cadres, with poor knowledge of the broader picture, and 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, steal, misappropriate, misuse, divert, claim, usurp, collateralize, hypothecate and otherwise unlawfully exploit the \$27.5 trillion of which Leo Emil Wanta was and remains the sole Principal and Trustor. All concerned were happy with this illegal state of affairs - which has continued without ceasing. They have also used the Ambassador's \$4.5 trillion compromise funds Settlement agreed in May 2006. On

-7-

36.10

26

June 28, 2001, eight years after his illegal arrest, Leo Wanta was released from prison and on November 28, 2004, Leo Wanta's parole case was discharged absolutely. He began his consecutive probation case. (End of comments based on facts as presented by *World Reports*.)



Advertisement

Leo Wanta has had no probation violations. On July 21, 2005, Wanta's court-ordered financial obligations were paid in full.

Perhaps the best way to end this era of Wanta's life and look hopefully to the future is with a letter from Wisconsin Revenue Agent Angela Dunlap. In her February 18, 1999 letter to Wanta's California CIA attorney, she said: "The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta..." The letter is on State of Wisconsin Department of Revenue letterhead.

Recent "Wantagate" Developments

Ambassador Wanta's restrictions have been lifted, with effect from November 14, 2005, thanks to a loan of \$ 35,000 from the Publisher of *International Currency Review - World Reports*, Christopher Story. The loan enabled Leo Wanta to pay the unlawful tax (which Wanta had already paid) plus interest. Payment was duly confirmed. Earlier, in 2003, "in an unexpected move" Wanta filed a court case. Although the case was dismissed under sovereign immunity, he received verification from the court that his status as legal Trustor is valid. This decision of the District Court of Virginia (April 15, 2003), announced by a truly independent Judge, Gerald Bruce Lee, charged Wanta with repatriating the \$ 23 trillion from foreign sources and instructed him to pay taxes on it. He told Wanta to use federal collection courts as a recovery process.

In 2006, due to an Agreement Wanta made with the Bush Administration, \$ 4.5 trillion was wired to Wanta care of Bank of America in Richmond VA. He has never been able to collect the money and pay \$ 1.575 trillion tax to the IRS. Interesting, isn't it? In 1993, Wanta was arrested on a bogus charge of non-payment of Wisconsin taxes. In 2010, the government prevents him from paying \$1.575 trillion in taxes he openly admits he owes the IRS on the \$4.5 trillion wired to him in 2006. Why won't the government allow Leo Wanta to collect his money and pay his taxes? It appears an "invisible hand" in the federal system stopped the money flow. Was the agreed upon \$ 4.5 trillion stolen? If so, who did it? That's really the most important question.

-8-

36.11

(27)