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LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

American Integrity Bank"

INCOME BALES, INHERTANCE AND EXCREE TAX ONTSION 718 WEST CLAREMONT AVENUE, EAU CLARE, WISCORSIN 64791

United States Senate

24 000 000 000 200 000 000 200 000 000

"35 hor: Senary Office Statement Washington, D.C. 20510 (200) 274-3744

March 28, 1984

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

Dear Leo:

Enclosed please find a copy of a letter I received from The white House, regarding your desire to serve as Inspector General of the Department of Defense.

I want you to know that I also spoke personally by phone this week to Mr. Ed Rollins to convey to him your loyalty and support of the Reagan administration as you ned outlined to my Administrative Assistant.

As soon as I have any further word regarding this position, I will be in touch. Please feel free to contact me if I can be of any other assistance to you in the future.

Sincerely.

Tharles E. Erasslev Uniter States Senator

CEA/ele enclosure

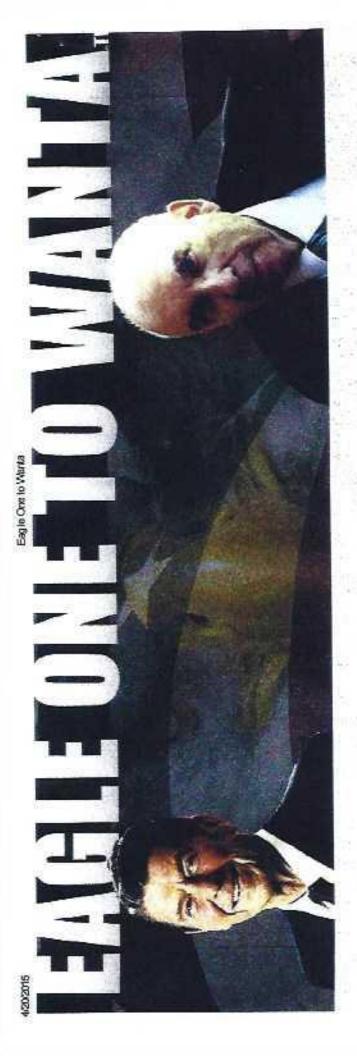
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LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

20



Ambassador Lee Wanta. Lee was mandated by President Reagan under the Totten Doctrine. 192 U.S. 105, 107 (1875), National Security Gorbachev. As a result the Russian Federation was born and future generations throughout the entire world have enjoyed more safety down the economy of the Soviet Union(Evil Empire), and put together and negotiated an agreement with Secretary General Mikhall Decision - Directive Number 185, dated March 27, 1985, inter alial as a secret agent to be in charge of this effort. In this process Lee firing a shot. President Reagan and his secret agent, Ambassador Lee Enril Wanta, masterminded a creative way to financially take from a nuclear holocaust because of this effort. Working directly under President Reagan as a private citizen, there is a man named competing story about President Reagan, and how he brought about the fall of the Soviet Union and ended the Cold War without Wanta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate. Lee Wanta was imprisoned and the monetary funds that were his to distribute as planned were stolen or Eagle One to Wanta Globy Media Group, Inc is producing a feature documentary film entitled "Eagle One to Wanta". It is the converted illegally by an organization known as the Federal Reserve System and used by them to this day

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

3/2

Mp//eagleonelovanta.com/

Chinese, English and Russian Governments, where billions were promised. With the remaining funds left over he plans to develop and create a high speed rail system for our country and develop new innovative businesses that could employ over 2 million people in the Reagan that after he pays his repatriation taxes on this money he earned as director general in his Austrian based company. Lee has accruals. It's hard to understand why, after eight years since this order was given by a US Judge, that these funds are still retained. pledged to eliminate overnight, our national debt (approximately 18 trillion), and our 1.8 trillion international trade deficit at once. He When Lee Wanta receives his funds back it will be in the amount of 32.8 trillion dollars. He promised under an oath to President also will pay certain sovereign nations what they were promised in the Reagan-Mitterrand protocols. This includes the French, USA alone,

The film is planned to be released early in 2016. A trailer will be available soon on this site

RELATED READING MATERALS AND DOCUMENTS

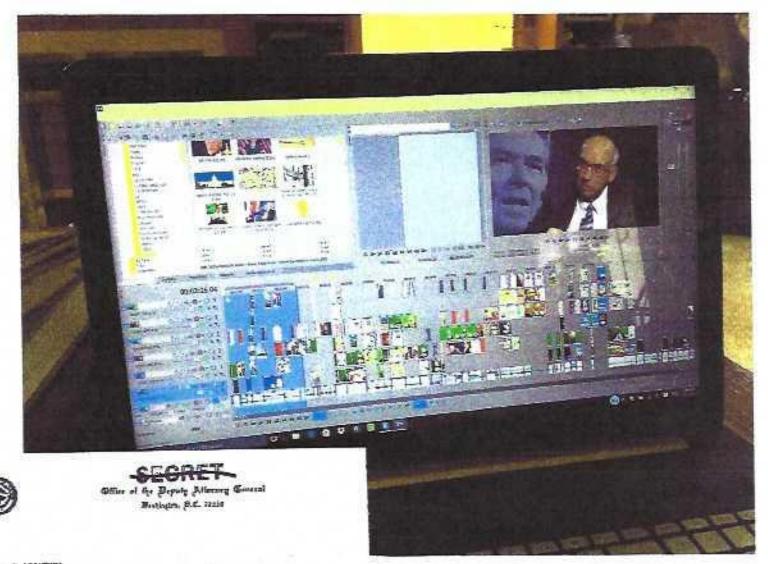


WANTA! - Biography



Puppet Gate





MENORANDUM

701

Mery Jo White United States Attorney Southern District of New York

Louis Frech Director Federal Bursan of Investigation

Richard Scruege Council of Intelligence relity and Review Office of Intelligence Fallcy and Review

Jo Ann Harris Assistant Attorney Canaral Criminal Division

FROM:

Jamin S. Gorelle S. Doputy Astornal

20.

instructions on deparation of Cortain Fereign Counterintelligence and Criminal Investigation

The United States Artograpy's Office for the Southern District of New York and the FSI have been conducting relations investigations of certain tortories acts, including the bombing of the World Trade Conter, and potential obstruction of the indicted case of Inited States v. Rabban, et al. During the equited of those investigations algorificant counterintelligence information has been developed related to the societies and plans of agents of fereign powers operating in this country and overseas, including previously unhause connections between separate terrories groups. Although information and evidence relevant to possible future criminal propositions is still being

segher

Ciassified by: Crouty Counsel for Intelligence Operations.
Dilice of Intelligence Policy and Review, Department of Justice County on: Caps

Declaratified by "Thomas A. Saluro"
Counsel for Intelligence Policy
OFPRUSEOD
Date: Another, 2007

5CS (3)-> DAMO/ FRENI- & INGRAM (543/2011)

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Register of Copyrights, United States of America

Registration Number

TXu 1-932-308

Effective Date of Registration: March 25, 2015

Title	Maria de la companya
Title of Work:	Wanta! Black Swan, White Hat
Completion/Publication	
2200 (1890 E2 150 E2 16 E2	
Year of Completion:	2013
Author	
	Ambassador Lee E. Wanta
	additional and revised text
Work made for hire:	
Year Born:	United States
rear Born:	1940
Author:	Ambassador Lee E. Wanta
Author Created:	additional and revised text
Work made for hire:	No
	United States
Year Born:	1940
Copyright Claimant	
Copyright Claimant:	Ambassador Loc E. Wanta 1213 So. Pines Road, Suite B, Spokane, WA, 99206, United States
Limitation of copyright cla	im
Material excluded from this claim:	preexisting text and photographs
New material included in claim:	additional and revised text
Certification	A SOMETHING A SOUTH OF THE SOUT
Name:	Diego Perez
	March 25, 2015
Applicant's Tracking Number:	35754743

Registration #: TXu001932308 Service Request #: 1-1643301391

Ambassador Lee E. Wanta 1213 So. Pines Road Suite B Spokane, WA 99206 United States 31.2 trillion dollars! If you have not heard the name Lee Wanta before, you will soon. His authorized biography will shake the world and change history. Lee Wanta, is 31.2 trillion dollar man, Prosident Reagan and his Secret Agent Ambassador Lee Emil Wanta masterminded a creative way to financially take down the economy of the Soviet Union (Evil Empire) without firing a single shot. The 32.1 trillion he amassed in the process has finally been recovered and accounted for after it was hijacked by the a criminal non-Government organization known as the Federal Reserve and the Corporate State of Wisconsin. Controversial and true with hundreds of

The Truth, will bring honor, and Integrity to all whom seek it!

By Thomas J. Melville on September 12, 2015. Vertiled Purchase

Ambassedor Wanta is a true American patriot with impaccably high moral standards This biography gives us a true representation of his spirit and his unwavering commitment to bring honor, respect and integrity to all His lite's work under Reagan is historic in nature and will be recognized by the citizens of the United States as the mamont in time when we regained our Constitutional Freedoms. Leagerly await this conclusion and call on all US patriots to follow his lead toward a trighter future for all.

1 comment. 9 people forzel this helpful. Was this review helpful to you? Yes No Report always

PRESIDENT RONALD W REAGAN MANDATE - 92 U.S. 105, 107 - OPERATION ; STILLPOINT - GENERAL AGREEMENT ON COOPERATION

By Lee Wanta on July 9, 2015

Verified Purchase

OVER MANY YEARS WE ATTEMPTED TO RETRIEVE PRIVATE AND CONFIDENTIAL RECORDS AND FINANCIAL DOCUMENTATION TO IDENTIFY THE ONGOING CRIMINAL ACTIVITIES [TITLE 18 USC section 201; section 4, etc.) OF CERTAIN PUBLIC FLECTED OFFICIALS - DOMESTIC and INTERNATIONAL -VERIFICATION OF ON-GOING CRIMES AND IRREGULAR ACTIVITIES TO DESTROY, MODIFY, AND/OR ELIMINATE LAWFUL - CODIFIED RULES AND REGULATIONS PER OUR UNITED STATES. CONSTITUTION, STATE AND FEDERAL STATUTES, CRIMINAL PROGEDURES AND CONTINUING ACTIVITIES, AND SO MUCH MORE, WE HAVE WITHIN THIS INITIAL ¢BOOK RELEASE, LINKED DOCUMENTATION TO CONFIRM AND IDENTIFY "Puppet Mesters" and STATE AGENT PROVOCATEURS. ET AL WORKING IN CONCERT TO CREATE THEIR PROGRAMMES TO CONTROL OUR " FELLOW AMERICANS " WAY OF LIFE - AND - TOTALLY IGNORING OUR "GOD GIVEN RIGHTS AND PRIVILEGES " OF OUR GREAT NATION _ AMERICA, ONCE A CONSTITUTIONAL REPUBLIC. PLEASE TAKE CARE AND ENJOY THE JOURNEY, MANDATED BY UNITED STATES PRESIDENT RONALD WILSON REAGAN [EXECUTIVE BRANCH J TO ELIMINATE THE U.S.S.R. AND UNITED STATES * COLD WAR " WEBSITE : www.eagleonetowanta.com/ BY DE-STABILIZING THE EVIL EMPIRE - THE SOVIET UNION GLOBAL

Lee Wanta's story must be heard. This is a story of a true patriot, that has secrificed willingly for his country. and for all of us. His solution, and contribution to stopping us from declining further, and entering a possible war, can be achieved if Americans care enough to get it out there. The corruption that Ronald Reagan and Lectried to work around, under the Totten doctring is genius. Do not let the present puppet masters bury his story and the funds to free America any longer. Got on it Americans ! Start sending the letters to those politician and that continue to be bullied into selling our country out I We soon will be carried up like a turkey if Americans do not start to take action .

Comment Was this review helpful to you? Yes No Report abuse

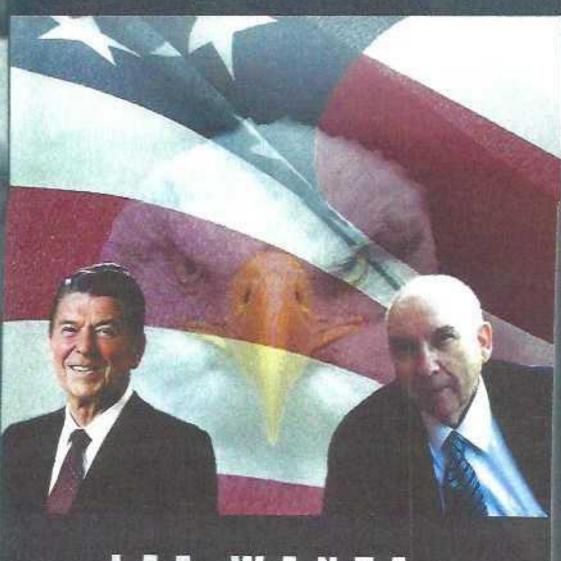
Probably the only halfway-complete book on this subject you'll ever find.

By amateur_bolanist on August 20, 2015

Verifical Purchase

It's not very well-written, but it's on a topic that the mainstream is not southing. They don't touch a lot of topics, actually. Is this guy for real? May be herd to say, but he's got a lot of documentation, and it's included

WANTA! BLACK SWAN, WHITE HAT...



LEE WANTA

The Honorable, President George W Bush, The Honorable, President Gerald R Ford, The Secretary of Defense, Casper Weinberger, United States Senator, Orrin G Hatch, United States Senator, Bill Frist, M.D. AMAZON REVIEW WANTA Black Swan_White Hat_11JUL15.pdf 13050K







18 U.S. Code § 241 - Conspiracy against rights

Current through Pub. L. 114-38 (http://www.gpo.gov/fdsys/pkg/PLAW-114pubi38/html/PLAW-114pubi38.htm). (See Public Laws for the current Congress (http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws).)

US Code (/uscode/text/18/241?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

Notes (/uscode/text/18/241?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

Authorities (CFR) (/uscode/text/18/241?qt-us_code_temp_noupdates=3#qt-us_code_temp_noupdates)

prev (/uscode/text/18/233) | next (/uscode/text/18/242)

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured—

They shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

18 U.S. Code § 242 - Deprivation of rights undér color of law

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

US Code (/uscode/text/18/242?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

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Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death.



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).)

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

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

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

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

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

prev (/uscode/text/18/351) | next (/uscode/text/18/372)

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be lined 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.

u

CONFIRMING



Fwd: CORPORATE STATE OF WISCONSIN (USA) UNLAWFUL and WRONGFUL CONVICTIONS

1 message

Mon, Oct 5, 2015 at 5:29 PMS Lee Wanta <ameritrustusa@gmail.com>

MY FELLOW AMERICANS FOR YOUR VALUED CONSIDERATION: -

LEO E.

INTERNATIONAL VIOLATIONS TO PREVENT THE " REBUILDING OF OUR GREAT NATION _ AMERICA JUST A CONTINUING LAWFUL REMINDER OF THE LAWLESS, WRONGFUL, CONSPIRACY, CRIMINAL ACTIVITIES, RICO STATUTES VIOLATION, AND OTHER " Puppet Masters " DOMESTIC and and THE HELLENIC REPUBLIC OF GREECE " HELLAS "

EXHIBITS:



Fwd: U.S. Secretary of the Treasury Henry M. Paulson and U.S.S.R. Secretary General Mikhael Gorbachev _ Operation : StillPoint

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Sat. Aug 19, 2017 at 9:47 AM

To: Office of the President cpresident@whitehouse.gov>, "vice.president@whitehouse.gov" <vice.president@whitehouse.gov>, ombdirector@omb.eop.gov, "govgeneral@wisconsin.gov" <govgeneral@wisconsin.gov>, govgeneralreply <govgeneralreply@wisconsin.gov>, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, info@vip.scottwalker.org, "Mike Duffey, Republican ." <info@wisgop.org>, NRCC HQ <info@nrccvictory.com>, Anna von Reitz <avannavon@gmail.com>, congress.affairs@nara.gov, Congressman Raul Labrador <raul.labrador@congressnewsletter.net>, senator@schumer,senate.gov, sen.moulton@legis.wisconsin.gov, senator@peters.senate.gov, senator@paul.senate.gov, Chief Justice John G Roberts < jroberts@supremecourt.gov>, village.administration@mcfarland.wi.us, mdavis@lg.in.gov, opinion@thehill.com, contact@youmewswire.com, contact@victory.donaldtrump.com, contact@congress.org, speakerryanpressoffice@messages.speaker.gov, contactus@x22report.com, Gordon Duff <gpduf@aol.com>, info@principleoverpolitics.org, Digital Strategies <peoplepower@aficio.org>, countyexec@milwcnty.com, Bret Baier <special@foxnews.com>, "outnumbered@foxnews.com" <outnumbered@foxnews.com>, cavuto@foxnews.com, tuckercarlsontonight@foxnews.com, The White House Senate press@whitehouse.senate.gov>,

Info@eml.scottwalker.org, Info@greatamericapac.com, SOTNeditor1@gmail.com, minister@communications.gov.au, info@contact.committeetodefendthepresident.com, returntoorder@tfp.org, alerts@wallstreetonparade.com

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE RENDITIONED/KIDNAPPED AMBASSADOR LEGIE WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 -IN LAUSANNE, SWITZERLAND WHILE MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, UT, COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION OF USDollars 250,000.00 FROM THE AmeriTrust Corporation "THRU CREDIT SUISSE BANQUE - GENEVE, CHRMIGUY STUDOR and BANK DIRECTEUR MARC GODAL VINCE POSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER ENDS UP IN A DANE COUNTY / COUNTY OF DANE, WISCONSIN* JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESIDENCY CORPORATE STATE OF WISCONSIN CIVIL TAX ASSESSMENT OF UDSDIGIAIS 14, 129.00 AND SENTENCED TO WISCONSIN PRISON SYSTEM FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CIVIL TAX ASSESSMENT OF \$14,129.00.

DOC: If WISCONSIN COVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZENS

LEO EMIL-WANTA

SatCom 7777

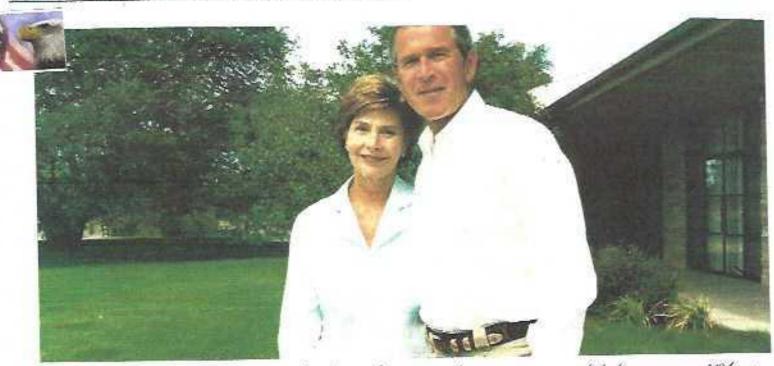
Release Authority: FBIngram / SA32NV

The Freedom Link // Orion Talk Radio

Presidential Executive Order No. 12333 https://youtu.be/r3rVXZHJr7o

U.S. President Ronald Wilson Reagan's

http://eagleonetowanta.com/wp-content/uploads/2015/08/AMB-LEO-WANTA-vs-CORPORATE-STATE-OF-WIS_U-S-SUPREME-....pdf



To: Ambassador L. E. Wanta, Thank you for your early commitment and dedication as a Charter Member of the campaign in Wisconsin. Grassroots leaders like you are the key to building a winning Best Wishes, Laura Bush Agar Ble team.



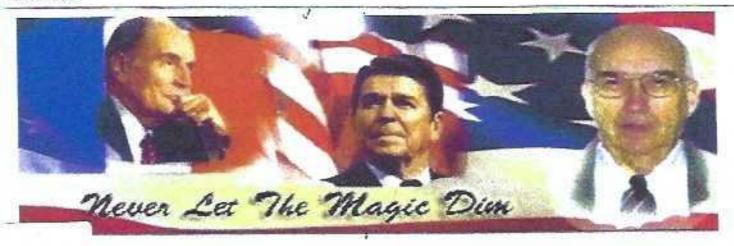
WANTA! BLACK SWAN, WHITE HAT

All paperbacks provide an included Disc, featuring supporting documentation, links, and more.



Correspondence to : Acting President Obama_01AUG16 REPLY U.S. DEPT OF JUSTICE 25OCT17

2 messages



via SatCom 7777 S-31-IANO / INTE

S-31-IANO / INTERNAL AFFAIRS / U.S.C.S.

PROGRESS FROM U.S. DEPARTMENT of JUSTICE

United States Attorney
Northern District of California
450 Golden Gate Avenue, P.O. Box 36055
San Francisco, California 94102-3495

SENT TO ACTING PRESIDENT BARACK OBAMA 01AUG16

RESPONSE FROM U.S. DEPARTMENT OF JUSTICE, MAILED AUGUST 8, 2017

RECEIVED OCTOBER 25, 2017 FROM CALIFORNIA

SUBJECT MATTER:

U.S. District Court

Eastern District of Virginia
Alexandria



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

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

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

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

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

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

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

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



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.

ĸ

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



COUNSE(#8ESS (800) 274-3321 • (800) 359-6859



Report cites abuse of state public defender's offices

■ The state needs more aggressive verification of who qualifies for the legal service, says the Legislative Audit Bureau

MADISON (AP) — The state public defender's office could save millions of dollars a year by working harder to verify whether people it represents can afford to pay for their own lawyers, state auditors say.

The Legislative Audit Bureau, in a report Wednesday, cited a case of an individual who claimed indigence and was represented at a tax-payer expense for a traffic offense even though he reported an annual income of more than \$65,000.

The state could reap between

\$4.7 million and \$6.5 million a year if the defender's office adopted aggressive collection methods, the report to the Joint Legislative Audit Committee said.

"Other states that aggressively pursue reimbursement of costs without causing undue financial hardship recover between 8% and 11% of their indigent public defense costs," it said.

"While AFDC and other public assistance programs verify eligibility by requiring clients to document their income and expenses, the defender's office requires no documentation and conducts no independent verification."

Over a five-year period that ended in fiscal 1993-94, the public defender's budget grew from \$38.8 million to \$59.4 million, an increase

Please see ABUSE, BACK PAGE

PUBLIC DEFENDER CRITERIA

Public defender offices in Wisconsin compare the difference between income and expenses of an applicant to the cost of providing legal counsel in determining whether the applicant is indigent and therefore eligible for representation

Income includes liquid and nonliquid assets, including savings and checking accounts, stocks and bonds, life insurance with a cash value, money owed to applicants, real estate and vehicles. Employee income is based on current and tuture earnings.

Applicants who knowingly provide false information are subject to criminal prosecution. Indigency determinations can be re-evaluated income information is uncriminal.

Abuse wastes millions in public defender office

From A-1

of nearly 76%, the audit said.

This occurred despite a crime rate that remained relatively constant and an arrest rate that rose by only 13% during the period, it said.

Public defender Nick Chiarkas called the report "critical, tough and challenging."

But he said the audit supported his claim that the rise in criminal prosecution and the subsequent increase in the caseload is the agency's "central challenge."

The office provided representation in 130,542 cases, using both staff attorneys and private attorneys who are certified by the office and paid on an hourly basis.

The public defender's office, craated in the early 1970s, has about 515 employees and a budget of about \$59 million a year, Chiarkas said. He said attorneys in private practice get about \$27 million of the total.

Although the office cannot control cost increases resulting from higher arrest rates or statewide salary negotiations, it could curb costs through "efficiency and effective administration," the report said.

More than 1,400 private attorneys represent the office's clients on an hourly basis. Compensation rates are \$40 per hour for out-ofcourt time and \$50 per hour for incourt time.

No. 02-1263

Status:

PENDING

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, 2003

(02-1544)

--- Date------Feb 24 2003 ----Proceedings and Orders-----

Petition for writ of certiorari filed. (Response due March 29, 2003)

---Name----

-----Address-----

-Phone-

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Party name: Richard G. Chandler, Secretary, WI Dept. of Revenue, et al.

Solicitor General

U.S. Department of Justice

Washington, DC 20530

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

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https://youtu.be/Cjo3vmclweM

Start at 6:20

Thu., March 23, 2006; MP3s: Hr1 Missing- Hr2 Missing)
This is one interview you shouldn't miss!

Greg talked with former Ambassador Leo Wanta, a former U.S. Treasury official under President Ronald Reagan. Wanta spend 134 days in a Swiss dungeon and is still serving, under house arrest in Switzerland, 10 years of a 22 year sentence for bogus Wisconsin income tax charges.

Wanta tells how he saved President Reagan from an assassination attempt, as well as how he gave Vince Foster \$250 million earmarked for The Childrens' Fund and its chairman Hillary Clinton right before Foster was found dead.

Wanta also holds the financial key to perhaps one of the biggest bank heists in U.S. history, amounting to \$752 billion of money stolen by the Illuminati that should be in the U.S. Treasury. He also was appointed trustee of \$27 trillion, made as U.S. profits during the days he helped orchestrate the destabilization of the Russian currency.

A recent federal court ruling held in favor of Wanta's trustee authority of the enormous amount of money, an appointment made by Reagan. Presently, he said the only thing keeping him alive is "I know where the money is and they don't," wanting to return it to the U.S. Treasury and the American people before the criminals in Washington, including Bush and Clinton, manipulate the money into private accounts using the fraudulent Federal Reserve system to their advantage.

Wed., March 22. 2006; MP3s: Hr1 Missing- Hr2)

Freewill 2015

2,826 views



Fwd: U.S. CONSTITUTION - ARTICLE 13 - GROSS VIOLATIONS - RICO STATUTES - HATCH ACT

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

message

Tue, Mar 21, 2017 at 10:34 AM To: silkroadeconomicgroupe@gmail.com, ombdirector@omb.eop.gov, Ambassador Lee Wanta <newrepublichroadcasting@gmail.com>, Ambassador Lee E Wanta <ameritrustusa@gmail.com>



PRESS RELEASE INTERNATIONAL

AmeriTrust Groupe, Inc.

UP NADANE COUNTY COUNTY OF DAVE, WISCONS N" JAL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN ALDITED / NON-RESIDENCY USDOBY'S 250,005.00 FROM THE Amenticust Corporation * THRU CREDIT SUISSE BANCUE - GENEVE, CHRM.GUY STUDOR and BANK DIRECTEUR MARC GODAL, VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUBSE PRISON AND 34 DAYS LATER ENDS RENDITIONED/KIDNAPPED AMBASSADOR LEGIE WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 -IN LAUSANNE, SWITZERLAND WHLE MEETING WITH DEPUTY WHITE HOUSE COUNSEL WINCENT FOSTER, Jr. COMPLETELY A." CHLDREN'S DEFENSE FUND CONTRIBUTION OF CORPORATE STATE OF WISCONSNIONI, TAX ASSESSMENT OF UDSDOMR 14, 129.00 AND SENTENCED TO WISCONSIN PRISON SYSTEM THIS ARTICLE IS ABSOLUTELY AMOUND, BECAUSE THE CORPORATE STATE OF WISCONSN - DEPARTMENT OF REVENUE FOR 18 YEARS FOR FALURE TO PAY AGAIN THE ORIGINAL CIVIL TAX ASSESSAENT OF \$14,129.00. Ambassador Lee E Wanta + 18 refer bet aga 8

COL! WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MKE PENCE, FELLOW AMERICAN CITIZENS.

White House INTEL Files Received and Acknowledged -





Do You See It? Photo Of German Medical Center In 1944 Reveals SHOCKING Secret

Discover the unbelievable WWII photos previously lost to history...

Watch The Video



Lee Wanta

@Ambassador_Lee_Wanta

9 Upvotes of http://www.eagleonets...

Comments 68 Recommends

Followers 2

Following 0

Discussion on Blacklisted News - 19 comments

Never Forget: The Nukes N. Korea is Threatening to Use on America CAME FROM AMERICA



Lee Wanta + an hour ago

Leo E Wantarand Associates, Inc. AWHILE BACK PREVENTED THE TRANSFER OF NUCLEAR MEMORY CHIPS FROM USA TO NORTH KOREA, AND THE SINGAPORE. FECHNOLOGIES GROUP FROM BUILDING A NUCLEAR MANUFACTURING PLANT FOR DELAYERY TO YONGBYON, NORTH KOREA.

DETAILS AND FACILITY - DESIGN DRAWINGS ARE ON FILE WITHUS, CUSTOMS SERVICE / NASHVILLE, LENN WITH RAC WILLIAM J Circores AND U.S. SECRET SERVICE SAC GLEHN SPEEDY / NASHVILLE, TENN, AS WELL AS, LEO E WANTA. AND ASSOCIATES, INC. THRU [ANEKO CREDIT PTE LIMITED / SINGAPURALOPS]

Leo Wanta & The Missing \$27trillion That Could Change The W.



→ ◆ Edit ViewView in discussion.

Discussion on Blacklisted News - 11 comments

2017 JFK Document Release Shows Former Intelligence Analyst Got It Right



Lee Wanta - 6 days ago

THE INTEL COMMUNITY KNEW AT ALL TIMES THAT THE FINANCING AND DVFRALL TRAINING WAS PLANNED WITHIN THE NORTH BROCKTON, MA.





North Koreans celebrate the nuclear test in Pyongyang's Kim Il-sung square on Friday. Undeterred, Kim Jong-un has been pictured congratulating the nuclear scientists who carried out the test. The North Korean leader expressed anticipation they will go on to "achieve greater successes in scientific research for bolstering the nuclear deterrent for self-defence", the KCNA news agency reported.

Mr Kim is milking the public adulation for the test, with slogans and posters across Pyongyang acclaiming the young dictator for overseeing the success of the North's latest advance in nuclear weapons.



A NATION BEGUILED



"It is the duty of the patriot to protect his country from his government," - Thomas Paine

Marilyn Barnewall on James Martinez radio show



(http://anationbeguiled.files.wordpress.com/2011/04/copy-ofamb-lee-e-wanta-26oct071.jpg)
LEE E. WANTA



24



(http://commons.wikipedia.org/wiki/File:Official Portrait of President Reagan 1981cropped.jpg)

Image via Wikipedia

(Note: James Martinez introduced Marilyn Barnewall to his radio audience and proceeded to let her talk without interruption for an hour about Ambassador Leo/Lee Wanta. Following are her comments):

Hopefully, if all goes well today and we continue with the second hour on Thursday, we'll be able to explain why what you said on your blog about today's show is true, James: The Leo Wanta Story is the most important news story of 2011. Actually, it's been the most important news story since July 7, 1993, when Lee Wanta was arrested – but we all understand that the mainstream media doesn't pay attention to real news. It takes the Internet and talk radio to deal with important issues that no one wants to talk about.

The story starts with a man with two different names — Lee Emil Wanta (birth certificate) and Leo Emil Wanta (baptism certificate) who has been an intelligence operative since he was in his teens, and who as an adult intel operative reported directly to the President of the United States, Ronald Reagan. He is the unknown hero Americans can thank for bringing down the Iron Curtain — and the Independent Institute estimates that 40 years of the Cold War cost American taxpayers \$6 trillion.

The Wanta Saga leads us into the uncharted territory of government corruption when this American hero was arrested and imprisoned for a non-existent unpaid, estimated civil tax scam in Wisconsin. Lee Wanta's story involves other names with which we are familiar – like Vince Foster and Hillary Clinton and Mark Rich who was the last person former President Bill Clinton pardoned before leaving office.

The thing for which Ambassador Lee Wanta is best known is that of being the richest man in the world. Many have called him the \$27.5 trillion man. I hope we'll have time to explain how this one American patriot earned all of that money and how he intended – and still intends – to use it to benefit the people of the nation he so loves.

There is no end to the story – not yet. The reason there isn't an end yet is because not enough people know about what really happened – and that's why I'm here today, speaking on behalf of Ambassador Lee/Leo Wanta. When I talked with Lee this morning, he mentioned that the dollar is taking a bath in the international markets. We also talked about how, if the Federal Reserve, the President and the Secretary of the Treasury would just give him access to his own money, he could stop the fall of the American economy.

Where would you like to start, James?

(Response: You start anywhere you want, Marilyn. The microphone is yours for the next hour.)

AMBASSADOR LEE WANTA 101

LEE WANTA MEETS RONALD REAGAN AND BECOMES INVOLVED WITH HIS ADMINISTRATION

In 1980, while he was still President Elect, Ronald Reagan was trying to get a number of people he could trust to help him – not the easiest thing to do in Washington DC. So Lee met the future AG William French Smith and Bill Casey whom he already knew through Bill Colby. They began discussing how the East European environment could be better controlled. Over a period of 40 years, the Cold War had cost American taxpayers about \$6 trillion and after Jimmy Carter's disastrous presidency, Ronald Reagan needed to get our financial house in order.

Bill Casey decided Lee Wanta should work with him and the group expanded to include military and other intelligence sources and they had a number of meetings. They agreed that if they had \$150 billion, they could destabilize the Soviet economy. Lee was made Trustor of President Reagan's Presidential Task Force and, in that capacity, was officially responsible for the \$150 billion grant President Reagan approved. He was ALSO responsible for returning it to the U.S. Treasury – and he did. Within six months.

It's important to keep in mind that the original investment made by the U.S. government – the \$150 billion – was repaid. The reason it's important is to answer any question about who owns the money earned after Lee Wanta returned the \$150 billion. Is it the government's money? Or, is it Lee Wanta's money? To answer that question, use the example of a simple car loan. When you borrow money to buy a car, when the loan is repaid, who owns the car? You? Or the bank?

NEW REPUBLIC AND VIENNA - GETTING RUBLES

Lee went to Vienna and established a company called New Republic USA Financial Group and began meeting with people representing nations that did business with the Soviet bloc: Iran and Iraq, for example, sold oil to the Soviets. Nations that were part of the Soviet bloc or who those traded with them were paid in rubles and the ruble couldn't be traded outside of the U.S.S.R. It had to be used within the Soviet bloc – and that was the weakness Lee identified. Lee set up an arrangement with Brinks in Holland and began to obtain rubles with dollars in a variety of ways that included importing American goods at low cost prices and selling them for rubles. They had nothing in Russia... there was little food, little anything. Currency swapping was another way. At the time, it wasn't legal in the U.S., but it was legal in Europe so what Lee did was lawful.

PROMIS

Lee and his New Republic group used Promis Software, which belongs to a company called Inslaw, in Washington, DC. Promis is interlinked to all of the major monetary centers and was used to set up bank accounts for Lee all around the world.

RUBLES FOR FROM 18 TO 28 CENTS EACH

New Republic was able to get boatloads of rubles in the USSR and, on average, it cost them from 18 to 28 cents on the dollar. At the time, the Soviets valued the ruble at \$1.20. USSR pension funds, for example, were in the same kind of danger our pension funds are in today. All of them were glad to trade dollars for rubles with New Republic. Lee got rubles from the embassies, foreign funds, KGB funds, Soviet pension funds, postal funds, military GRU funds, Soviet central bank funds – they were picking up Soviet currency from everywhere. When New Republic got the currency under its control, Brinks of Holland wrapped and verified it.

SINGAPORE DEVELOPMENT BANK

New Republic would send 70 billion in rubles to the Development Bank of Singapore, for example. The Soviet's valued their currency at \$1.20 per ruble, Lee's \$70 billion – for which he had paid only about \$14 billion – was worth US \$84 billion. The Russians argued about the \$1.20 amount, so Lee finally agreed to accept only \$1.08 – but, remember, he had only paid from 18 to 28 cents per ruble. The Soviets thought they were getting a great deal because rather than having to pay the Settlement Bank \$1.20 a ruble, they only paid New Republic (or Lee Wanta) \$1.08. The Russians thought they had really put one over on him... and I'm sure he laughed all the way to the bank. The guy is a financial genius.

REAGAN SIGNS 12333

It's important to know that President Reagan signed Executive Order 12333 on December 4, 1981. It enabled US intelligence operatives who had been briefed to operate on behalf of the United States to establish corporations that were wholly-owned by the intelligence operative. They could enter into contracts with intelligence and other elements of the US government. Leo Wanta conducted extensive intelligence operations in accordance with three separate Executive Orders implemented by President Ronald Reagan, whom he briefed and from whom he took orders directly, in a personal capacity. President Reagan called Lee Wanta his "favorite junkyard dog" – and that's what he meant by it.

SELL RUBLES FOR 32 CENTS TO COUNTRIES OWING USSR MONEY

Lee and his partner also talked with Germany, Poland, Pakistan, Hungary, India, China, and other countries that owed money to the Soviets. They offered to swap rubles with these countries at 32 cents apiece. That allowed the debtor countries to repay their USSR debt for 32 cents on the ruble (which the USSR still valued at US \$1.20 each). It's important because that's what triggered the destabilization of the ruble... Lee Wanta re-set the value of the ruble to 32 cents. In other words, the money loaned by the Soviets to these other countries was pegged at \$1.20 per ruble but re-entered the Soviet system at 32 cent per ruble when the debt was paid. The currency fell as a result of this strategy.

2000 METRIC TONNES OF GOLD

When the currency fell, Moscow needed cash. Lee, through New Republic, agreed to purchase 2,000 metric tonnes of gold from the USSR central bank – at \$1.08 per ruble – but with rubles that had cost him only 18 to 28 cents each. I would again point out that the \$150 billion that came from the Treasury Department to fund Lee's operation was paid in full by this time and Lee and his company, New Republic, was making huge profits. The money used to buy the 2,000 metric tons of Russian gold belonged to Lee Wanta.

HOW LEE MADE \$27.5 TRILLION - BANK GUARANTEES

Lee bought prime bank guarantees at 7.5 annual interest that had ten year plus one-day maturity — New Republic was buying them at a 66 TO 68 percent discount par value per hundred million dollars and could either loan them or sell them or transfer them at 88 to 92 percent which meant they were making twenty million dollars par value per hundred million invested and they were doing this over and over again, every hour on the hour. It generated a tremendous amount of money... and that's how Lee Wanta created \$27.5 trillion.

THE MONEY IS LEE WANTA'S

I said earlier that Lee was the Trustor for the Presidential Task Force and the guardian of the original \$150 billion President Reagan used to implement this plan. He repaid the \$150 billion within six months. Under Executive Order 12333 (and a couple of others), the money he invested and earned after the \$150 billion was repaid to the government was his, not the government's.

INSPECTOR GENERAL DOD LETTERS

I think it's important to remember that before Lee Wanta's world got turned upside-down, Senator Chuck Grassley and by Congressman Roth wrote letters to the Reagan Transition Team, recommending Lee Wanta become the Inspector General of the Department of Defense. He was given an award for saving President Reagan from an assassination attempt. Those things – and many others – are a matter of record at the Reagan Library.

WHEN DID THINGS CHANGE FOR LEF WANTA?

Lee was in Vienna, Austria – where he has been a legal resident since June of 1988 – and was working with the Chinese against the USSR. He went to Singapore to meet with his Chinese counterpart, Kok Howe Kwong. Howe's Dad was very highly placed in the Chinese government and was a recognized former Chinese Warlord. Howe's father told Lee that if he would put up \$25 million, Howe's father would put up \$25 million for his son and Lee and Howe could purchase and own Aneko Credit PTE, Ltd., a Singapore bank.

About that time, former President George H.W. Bush visited Singapore and was unaware this intelligence operative named Leo Wanta was now co-owner of a foreign bank in Singapore in which Bush senior was a depositor. Lee says Bush stared at him when he saw him at Aneko Credit Point Ltd – Lee's and How's bank. President Reagan didn't trust George Bush and whenever Bush would ask

Lee a question about what they were doing, Lee says he referred him "back to the President" or to William Smith French or William Casey. Lee had been told to keep quiet and just get his job done and that's what he did.

As the story has been told to me – and I have no documentation on this other than Lee's word and all I can say is I've never caught him in a lie – when Bush senior found out that Lee and Howe owned the bank, he demanded a pay off from them – whether for himself, personally, or for the U.S. Treasury, I have no idea – and this gets back to the importance of who did the money belong to and when. Lee's partner, Howe, evidently blew up all over the President at such a suggestion. Two weeks later Howe died in Singapore General Hospital of rat poison. General Vernon Walters confirmed to Lee Wanta that a hit had also been put out on him for that same night. It was only by the grace of God he missed the trap that had been set for him. When that happened, Lee says Dan Quayle arranged for him to leave Singapore and get into Canada. He lived in a secure situation in Toronto for awhile.

WHERE DOES THE AMBASSADOR TITLE COME FROM?

During the Reagan years, Loo Emil Wanta was appointed Ambassador of Somalia to Switzerland and to Canada. SDR DIPLOMATIC PASSPORTS 04362 AND 12535

WHEN WAS HE ARRESTED - AND FOR WHAT?

Lee was sent to Switzerland to meet Vince Foster at the Ambassador Hotel in Geneva and was asked by FBI Director William Sessions to arrest Marc Rich who was also going to be in Geneva at the Hotel de la Paix. This is the same Marc Rich pardoned on the last day of Bill Clinton's presidency. The FBI issued a warrant for Rich's arrest – that arrest warrant is still around, by the way. The next day, Lee was arrested in Lausanne before his scheduled Geneva meeting with Vince Foster and two weeks later Foster, according to the official reports, committed suicide.

I DON'T KNOW MANY AMERICANS WHO BELIEVE VINCE FOSTER COMMITTED SUICIDE, BUT THAT'S THE OFFICIAL STORY. HE WAS FOUND IN THE BUSHES IN MARCY PARK IN WASHINGTON, D.C.

(REMEMBER WHEN I SAID) Lee had carned all of that money and invested it in prime bank guarantees he purchased? He was getting 7.5 percent interest. Bear in mind, the timing of his arrest coincides with the narrowing time available before those ten-year prime bank guarantees were to mature. Gee, you don't think maybe someone knew about all those accounts and had an American intelligence agent arrested and thrown in a dungeon to gain access to trillions of dollars that belonged to him, do you?

SO LEE WANTA WAS SUPPOSED TO MEET WITH VINCE FOSTER BUT WAS ARRESTED IN SWITZERLAND. TWO WEEKS LATER, FOSTER WAS DEAD. WANTA WAS SUPPOSED TO ARREST MARK RICH THE NIGHT BEFORE HE, HIMSELF, WAS ARRESTED AND RICH WAS TIPPED OFF BY A MOSSAD AGENT AND DIDN'T SHOW – AND TWO DAYS AFTER WANTA WAS ARRESTED WILLIAM SESSIONS WHO I SSUED THE WARRANT FOR MARC RICH'S ARREST WAS FIRED AS DIRECTOR OF THE FBI – AND A FEW YEARS LATER MARC RICH WAS PARDONED BY BILL CLINTON JUST BEFORE HE LEFT OFFICE.

Lee was arrested by the Swiss Sûreté in Lausanne right after having breakfast with several members of his group and some Swiss bankers. He was supposed to meet with Vince Foster at the Ambassador Hotel in Geneva that day. The reservations for Foster's stay were made by Foster on his American Express card. The morning of his arrest, he and his group were supposed to take the short train ride from Lausanne to Geneva. Lee had just paid the breakfast bill when he changed his mind about the train. He was carrying heavy files and another member of the group had too much luggage, so he decided they'd travel by cab. It was almost at that exact moment he was arrested and his nightmare began. Lee Wanta was thrown in a Swiss dungeon for 134 days. He watched another inmate die because the man ate some cheese that had been given to Lee – who is lactose intolerant and couldn't eat it. That was one of numerous attempts on his life while he was behind bars. A crude attempt on his life was made in a washroom at the Kettle Moraine Department of Corrections when a Deputy Sheriff changed into prisoners' clothes, and attempted to murder Lee in the washroom. When he failed, he rechanged his clothes, went to his car, and drove home. He was never investigated.

Yitzhak Rabin intervened on Lee's behalf, sending him a coded message. The Swiss, who violated Lee's Diplomatic Immunity as the Somali Ambassador to Switzerland when they arrested him, were scared off by Rabin's coded message, put Lee in chains and immediately flew him to New York with armed guards. They didn't give him Rabin's message until he was at the airport. Rabin was later assassinated.

THEY WANTED LEE WANTA OUT OF THE WAY.

They wanted Lee out of the way because they wanted him to pay the funds he had earned to powerful individuals rather than putting funds in the U.S. Treasury by paying taxes on the money.

WHY DID THE SWISS ARREST LEE WANTA?

Well, that's the question of the year. Lee was the Somali Ambassador to Switzerland and also to Canada. The morning he was arrested he had just had breakfast with a group of people at the Hotel Au Lac in Lausanne.

WHY WAS HE MEETING VINCE FOSTER IN GENEVA?

Lee was in the process of giving Foster \$250 million for the Children's Defense Fund. Hillary Clinton was heavily involved with that group. Lee was authorized by Laura D'Andrea Tyson at the White House to make this payment. Several other journalists have stated that Mrs. Clinton used the Children's Defense Fund as her own personal piggy bank, but I have no personal knowledge of that Instead, Marc Rich was informed by an Israeli Mossad agent about the warrant that had been issued for him and he didn't get on the ferry boat as planned.

No form of arrest or detention of an Ambassador to Switzerland should have been possible. Lee had been appointed to serve as Ambassador of a small, disorganized, third-world nation that was periodically in the headlines because of its social violence. Somalia had the need to build an infrastructure and President Reagan had set aside money to do just that – but he wanted one of "his guys" on the ground in Mogadishu to control how funds were spent – and that's why Lee was there.

WHY WAS HE ARRESTED? ON WHAT CHARGE?

He was arrested for not paying an <u>estimated</u> civil (not criminal) income tax assessment in the State of Wisconsin. Have you ever heard of an American being arrested anywhere on European soil for non-payment of income taxes in the United States? It was even more ridiculous because Lee hadn't lived in America since 1984 when he and his wife separated – they were legally separated in 1985 and he was no longer responsible for taxes on her earned income. In June of 1988, he became a legal resident of Vienna, Austria. He'd carned no income in Wisconsin so it was impossible that he owed taxes there. But guess what? He got a tax notice in May of 1992 – and it irritated him and he paid it: \$14,129. He got another tax notice in June of 1992 – and he paid it again. He had family in Wisconsin and didn't want any trouble. A copy of his cancelled check paid to the Wisconsin Department of Revenue makes it clear that he paid a tax he didn't owe – not just once, but twice. The second payment was made the next month, in June 1992, by a Malaysian Bank wire transfer – I have a copy of it.

Nevertheless, Leo Wanta spent 134 days in what he calls a dungeon in Switzerland before being renditioned – I call it kidnapping — to New York – for failure to pay an estimated civil income tax assessment in Wisconsin that he didn't owe but had paid — twice.

Upon his arrival in New York, at his hearing Judge Allyce Ross became aware of the contents of Lee Wanta's briefcase – to make a long story short, Lee had 17 or 18 U.S. Treasury instruments each worth \$1 billion in that briefcase. As soon as Judge Ross asked Lee to give evidence, the Assistant U.S. Attorney jumped up and told her the government was withdrawing all of the counts that had been brought against Ambassador Wanta. The Feds didn't want anything Lee had to say to become part of the public record. The funds in his briefcase disappeared, by the way.

SO THE COURT FREED HIM - RE-ARRESTED

He walked out of the courtroom a free man and was arrested on the steps of the courthouse by some New York City detectives. He was taken to the Brooklyn House of Detention – no warrant presented to him. He sat in the Brooklyn prison from October until mid-December and was then flown to Wisconsin to face the charges against him. They put him in chains, if you can believe it! They strip searched him in the snow! They did everything they could to demoralize the man – but they just don't know Lee Wanta.

Someone wanted access to the vast sums of cash Lee had amassed and someone with a great deal of power decided to get Ambassador Wanta out of the way to gain access to it. I guess they thought jail was a good alternative – they couldn't just suicide him because they didn't know where all of the money was, yet.

KANGAROO COURT IN WISCONSIN

It would take hours to tell you about the Kangaroo Court trial in Wisconsin. I've heard different stories about it. The Department of Corrections records indicate he was tried and convicted within three days of his return to Wisconsin, but the official trial didn't take place until 1995. I've read the transcripts and they made me ill to think such a travesty of justice could happen in this country. They wouldn't let Lee retain his own lawyer – he was forced to use the services of a state-employed public defender. Lee's story was so complicated, the public defender at one point asked Lee to please fire him. Lee said he couldn't because he hadn't retained him in the first place. Lee had billions of dollars sitting in European banks at the time and could afford the best lawyers in America – I've got copies of his bank 3/

statements at the time. The public defender – who worked for the State of Wisconsin – didn't submit Lee's written evidence in time to get it into the Court's Discovery process, so it wasn't allowed into evidence, either. At the end of it all, Leo Wanta was sentenced by a judge named Torphy to 22 years in prison for not paying an income tax he didn't owe and which had been paid – 22 years for \$14,129 that wasn't owed to anyone. The tax charge, by the way, was originally a civil charge. The State evidently changed it to a criminal charge because Lee kept refusing to confess to not paying taxes he had, indeed, paid.

LETTER WI DEPARTMENT OF REVENUE - ANGELA DUNLAP

In a letter dated 18th February 1999 addressed to Attorney Jan Morton Heger, a California attorney who had served Lee Wanta in past dealings, Angela Dunlap, Wisconsin State Revenue Agent, said the Department of Revenue had no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number [correctly stated but redacted here for security reasons] Federal Identification Number DPP#04362'. I have a copy of that letter.

The \$14,129 check made out to the Wisconsin Department of Revenue cleared the bank in 1992, when Lee paid the tax the first time. The trial wasn't held until 1995 and Lee spent almost two years in Kettle Moraine Prison in Wisconsin awaiting trial. After Lee was convicted in 1995, Wisconsin suddenly found his payment and credited it to his account – but they didn't do anything about reversing his conviction or the 22 year sentence... and the \$14,129 keeps popping up every year as an unpaid tax.

NORTH FORK PRISON - SAYRE, OK

In 1998, they suddenly sent him to North Fork Prison in Sayre, OK. I've talked with his case manager from North Fork – she and I have become good friends – and she says it's the only time she saw someone single-celled with a security assignment for no apparent reason. North Fork is a privately owned, medium-security prison and Wisconsin pays for two inmates per cell whether there are two inmates in the cell, or not. Lee was in a cell by himself the entire three years he was there. He was released on parole in August 2001.

SO THE REAL REASON THEY ARRESTED HIM IN SWITZERLAND, THEN AGAIN IN NEW YORK, THEN GAVE HIM A DOG AND PONY SHOW OF A TRIAL IN WISCONSIN AND THEN HID HIM OUT IN AN OKLAHOMA PRISON WAS TO GET HIM OUT OF THE WAY SO THEY COULD STEAL HIS MONEY. "THEY" BEGAN TELLING BANKS AROUND THE WORLD THAT LEO WANTA WAS DEAD.

Lee was in either the Dane County Jail or Kettle Morraine Prison in Wisconsin from 1993 until 1998, and was then hidden in North Fork Prison in Sayre, OK from 1998 until August 2001.

After he was released in 2001, Lee filed a case in the Federal District Court in ALEXANDRIA, VA. A Decision and Order was handed down in 2003 [Civil Action Number 02-1363-A]. Federal District Court Judge Gerald Bruce Lee directed Ambassador Leo/Lee E. Wanta to pursue liquidation of his international corporations, recover his financial assets, bring the funds back into this country, and pay all required taxes in accordance with the law.

Specifically, Judge Lee said: '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.'

The \$27.5 trillion he earned after he repaid the \$150 billion to the Treasury are Lee's personal funds. Judge Lee's Decision is evidence of that. He said "liquidate YOUR corporations" not "liquidate the GOVERNMENT'S corporations."

\$23 TRILLION DISAPPEARED

As Lee began using Promis Software to find his funds around the world – and it took time – he found \$23 trillion had been stolen. Had it not been and had the government let Lee repatriate the funds by paying 35 percent to bring those back into the U.S., it would have put over \$9 trillion from the \$27.5 trillion into the U.S. Treasury. That was what Lee had planned. Instead, a rather good-sized group of high ranking government criminals decided to stick with their plans involving Lee Wanta's arrest and continued stealing the money.

BANK OF CHINA WIRE TRANSFERS \$4.5 TRILLION

After the decision by Judge Lee telling Lee Wanta to liquidate his assets and repatriate the funds, in May 2006, the People's Bank of China – which is the Central Bank of China – sent \$4.5 trillion of Lee's money using a CHIPS transfer to the Bank of America in Richmond, VA, after he liquidated several of his companies. The money disappeared into a dark hole at the Treasury Department (via the Federal Reserve System). The money was transferred. The money was received. The money disappeared.

GOVERNMENT KNEW MONEY WAS BEING SENT BY THE CENTRAL BANK OF CHINA

Secretary of the Treasury (at the time) Snow and Federal Reserve Chairman Alan Greenspan travelled to Beijing to verify Lee Wanta's signature. The transfer was handled with very careful planning and the People's Bank of China handled the transfer as such transfers are supposed to be handled.

HOW DID THE \$27.5 TRILLION GET WHACKED DOWN TO ONLY \$4.5 TRILLION?

Lee was forced to take \$4.5 trillion – or nothing. He immediately donated, with restrictions he, himself, put in place, the remaining \$23 trillion to the people of America. The powers that be were very upset with him for doing this and the economic war began then and there. A unilateral Presidential gag order was placed on him after he was captured – kidnapped, I call it – and put in jail. Someone has the \$23 trillion, according to the Lee's bank records which were seized.

WHERE IS THE MONEY NOW? HAS HE PAID THE TAXES ON IT?

He can't pay the taxes until he gets the \$4.5 trillion and the money is sitting there in Trust Accounts that belong to Lee but which require the approval of the President, the Secretary of the Treasury, and the Federal Reserve Chairman. In the past two years, I'd say they've told Lee he is going to be paid several times. From what I've been told, the money is there. It's been there from the day the Chinese wired transferred it to Lee Wanta's AmeriTrust Company accounts at the Bank of America in Richmond. When he pays the taxes, it will put \$1.575 trillion in the Treasury Department's coffers.