

ANTHEM

1993

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



משרד ראש הממשלה
הקריה ת"ד 13169
ירושלים ישראל
קוד 91919



PRIME MINISTER'S OFFICE
לשכת ראש הממשלה
YERUSHALAYIM - ISRAEL
Prime Minister's Bureau
Jerusalem, Israel



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

CONFIRMING
LEO-EMIL-WANTA

130

JUGES INFORMATEURS
21 OCT. 1993
LAUSANNE

Lo

10/21/93

Ambassador

POTUS - 202 - FALSE ARREST & KIDNAPPING OF LEO E. WANTA

1993

97-2072 M

KAH:EB
P. #
UFAP1.COM

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

RECEIVED
DEC 1 1993
SAC AM

-----X

UNITED STATES OF AMERICA

- against -

LEO EMIL WANTA,

Defendant.

COMPLAINT
(T. 18, U.S.C., § 1073)

-----X

EASTERN DISTRICT OF NEW YORK, SS:

MARY ELLEN DENNING, being duly sworn, deposes and says that she is a Special Agent of the Federal Bureau of Investigation, duly appointed according to law and acting as such.

Upon information and belief, on or about March 31, 1993, a complaint was filed and an arrest warrant was issued by the United States District Court for the Western District of Wisconsin charging the defendant LEO EMIL WANTA with unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the State of Wisconsin, in violation of Title 18, U.S.C., Section 1073.

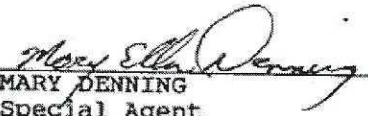
The source of my information and the grounds for my belief are as follows:

1. I have received a copy of the arrest warrant issued by the Western District of Wisconsin. A copy of that

document is attached hereto. Also attached is the complaint and affidavit in support of that warrant.

2. The defendant LEO EMIL WANTA was arrested at JFK Airport at approximately 3:10 p.m. on November 17, 1993. At the time of the arrest, the defendant had on his person a Wisconsin driver's license in the name of LEO EMIL WANTA. The defendant also stated to me, "I'm the one you are looking for," and confirmed that he is LEO EMIL WANTA.

WHEREFORE, I respectfully request that the defendant LEO EMIL WANTA be dealt with according to law.


MARY DENNING
Special Agent
Federal Bureau of Investigation

Sworn to before me this
17th day of November, 1993


UNITED STATES MAGISTRATE
EASTERN DISTRICT OF NEW YORK

1:93-mj-02072-AXR All Defendants USA v. Wanta

Date filed: 11/17/1993

Date terminated: 12/01/1993

Date of last filing: 12/06/1994

History

Doc.

No.	Dates	Description
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Filed: 03/31/1993

Entered: 12/01/1993

Service - Miscellaneous

Docket Text: Arrest WARRANT issued as to Leo Emil Wanta (LaSalle, Dennis)

BARNEWALL NOTE TO NEW YORK AG: AN ARREST WARRANT DATED 12/01/1993 HAS NO LAWFUL IMPACT ON A PRISONER BROUGHT TO COURT ON 17 NOVEMBER 1993 AND UNLAWFULLY HELD IN PRISON IN NEW YORK UNTIL 13 DECEMBER 1993. THE 3/31/1993 FILING WAS DISMISSED IN A NEW YORK FEDERAL DISTRICT COURT... SO THIS FILING HAS NO LEGAL STANDING.

Filed: 11/17/1993

Entered: 12/01/1993

Utility - Miscellaneous

Docket Text: Added Government Attorney Eric D. Bernstein (LaSalle, Dennis)

Filed: 11/17/1993

Entered: 12/01/1993

Detention - Miscellaneous

Docket Text: ARREST of Leo Emil Wanta (LaSalle, Dennis)

Filed: 11/17/1993

Entered: 12/01/1993

Minutes - Miscellaneous

Docket Text: Magistrate Arraignment as to Leo Emil Wanta held ; Detention Hearing set for 10:30 11/19/93 for Leo Emil Wanta. AUSA Eric Bernstein present. Legal Aid Peter Kirschheimer present with client. Preliminary hearing will be address at the time of the detention hearing. Temporary Order of detention issued to the deft. Tape# 93/41 (5184 to end) and 93/42 (0 to 85) (Defendant informed of rights.) (LaSalle, Dennis)

1

Filed: 11/17/1993

Entered: 12/01/1993

Service - Miscellaneous

Docket Text: Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis)

2

Filed: 11/17/1993

Entered: 12/01/1993

Detention - Miscellaneous

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

4

Filed: 11/17/1993

Entered: 10/12/1994

Miscellaneous Document

Docket Text: TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17,1993 ; (LaSalle, Dennis)

3

Filed: 11/19/1993

Entered: 12/01/1993

Utility - Miscellaneous

Docket Text: DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis)

5

Filed & Entered: 12/06/1994

Miscellaneous Document

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

U.S. District Court
New York Eastern (Brooklyn)

CLOSED

CRIMINAL DOCKET FOR CASE #: 93-M -2072-ALL

USA v. Wanta
Dkt# in other court: None

Filed: 11/17/93

Case Assigned to: Magistrate Allyne R. Ross

LEO EMIL WANTA (1)
defendant
[term 12/01/93]

Peter Kirshheimer
[term 12/01/93]
[COR LD NTC pda]
Stroock & Stroock & Lavan
Seven Hanover Square
New York, NY 10004-2696
(212) 806-5400

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

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

Disposition

Dismissal of a complaint
without prejudice submitted by
Eric Bernstein. Deft released
from incarceration (dated
11/19/93 Signed by Allyne R.
Ross)
(-1)

Proceedings include all events.

1:93m 2072-ALLUSA v. Wanta

CLOSED

3/31/93 -- Arrest WARRANT issued as to Leo Emil Wanta (dl)
[Entry date 12/01/93]

11/17/93 -- Added Government Attorney Eric D. Bernstein (dl)
[Entry date 12/01/93]

11/17/93 1 Arrest WARRANT Returned Executed as to Leo Emil Wanta on
11/17/93 (dl) [Entry date 12/01/93]

11/17/93 -- ARREST of Leo Emil Wanta (dl) [Entry date 12/01/93]

11/17/93 -- Magistrate Arraignment as to Leo Emil Wanta held ;
Detention Hearing set for 10:30 11/19/93 for Leo Emil
Wanta. AUSA Eric Bernstein present. Legal Aid Peter
Kirschheimer present with client. Preliminary hearing will
be address at the time of the detention hearing. Temporary
Order of detention issued to the deft. Tape# 93/41 (5184
to end) and 93/42 (0 to 85) (Defendant informed of
rights.) (dl) [Entry date 12/01/93]

11/17/93 2 TEMPORARY Order of detention issued as to Leo Emil Wanta (
Signed by Magistrate Allyne R. Ross , dated 11/17/93) (dl)
[Entry date 12/01/93]

11/17/93 4 TRANSCRIPT of criminal cause for bail application before
Magistrate Allyne R. Ross filed in case as to Leo Emil
Wanta for dates of November 17, 1993 ; (dl)
[Entry date 10/12/94]

11/19/93 3 DISMISSAL of Count(s) on Government Motion as to Leo Emil
Wanta Terminated motions: Complaint dismissed. (dl)
[Entry date 12/01/93]

CLOSED

U.S. District Court
New York Eastern (Brooklyn)

CRIMINAL DOCKET FOR CASE #: 93-M -2072-ALL

USA v. Wanta
Dkt# in other court: None

Filed: 11/17/93

Case Assigned to: Magistrate Allyne R. Ross

LEO EMIL WANTA (1)
defendant
[term 12/01/93]

Peter Kirshheimer
[term 12/01/93]
[COR LD NTC pda]
Stroock & Stroock & Lavan
Seven Hanover Square
New York, NY 10004-2696
(212) 806-5400

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

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

Dismissal of a complaint
without prejudice submitted by
Eric Bernstein. Deft released
from incarceration (dated
11/19/93 Signed by Allyne R.
Ross)
(-1)

Docket as of December 5, 1994 11:16 am

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Rec'd
12/8/94
1/3 ka

(18)

CRIMINAL CALENDAR

MAGISTRATE JUDGE ALLYNE ROSS

DATE: NOVEMBER 19, 1993

No.	Defendant	Assistant in Charge				
CRIMINAL CAUSE FOR DISMISSAL OF A COMPLAINT WITHOUT PREJUDICE						
92-2072M	UNITED STATES v. LEO EMIL WANTA	ERIC BERNSTEIN				
FOR THE DEFENDANT:	PETER KIRCHHEIMER, ESQ. LEGAL AID SOCIETY FEDERAL DEFENDER SERVICES 225 CADMAN PLAZA EAST BROOKLYN, NEW YORK 11201	<i>12-1-93</i> <i>1-41 330-1000</i> <i>[Signature]</i>				
FOR THE GOVERNMENT:	ERIC BERNSTEIN ASSISTANT U.S. ATTORNEY EASTERN DISTRICT OF NEW YORK	<i>[Signature]</i>				
DEFENDANT IS INCARCERATED		<table border="1"><tr><td>A TRUE COPY</td></tr><tr><td>DATED <i>12-1</i> 19 <i>93</i></td></tr><tr><td>ROBERT C. HENNEPAIN CLERK</td></tr><tr><td>BY <i>[Signature]</i> DEPUTY CLERK</td></tr></table>	A TRUE COPY	DATED <i>12-1</i> 19 <i>93</i>	ROBERT C. HENNEPAIN CLERK	BY <i>[Signature]</i> DEPUTY CLERK
A TRUE COPY						
DATED <i>12-1</i> 19 <i>93</i>						
ROBERT C. HENNEPAIN CLERK						
BY <i>[Signature]</i> DEPUTY CLERK						
	<i>[Signature]</i> ERIC BERNSTEIN ASSISTANT U.S. ATTORNEY					
SO ORDERED:	<i>[Signature]</i> UNITED STATES MAGISTRATE JUDGE EASTERN DISTRICT OF NEW YORK	<i>11/19/93</i> DATE				

[Handwritten marks: a circled '3' and a circled '13']