



Commonwealth of Massachusetts  
Department of Revenue  
Christopher C. Harding, Commissioner

mass.gov/dor

Letter ID: L017M26112  
Notice Date: December 12, 2019  
MA Taxpayer ID: 11364999

## NOTICE TO COLLECT A TAX DEBT



MARVELOUS INVESTMENTS LIMITED

### Why did I receive this notice?

You haven't paid your outstanding tax liability of \$795.56, including applicable interest and penalties through December 12, 2019. Your liabilities remain collectible.

### What should I do?

- **Submit payment in full to avoid additional interest and penalty charges.** Go to [mass.gov/masstaxconnect](http://mass.gov/masstaxconnect) to pay from your bank account or with a credit card. You can pay in full or request a payment agreement. Or, pay by mail using the voucher included with this notice. For the most up-to-date balance, go to [mass.gov/masstaxconnect](http://mass.gov/masstaxconnect).
- **Amend your return or request an abatement online at [mass.gov/masstaxconnect](http://mass.gov/masstaxconnect).** You may amend your tax return if you believe this assessment is the result of an incorrect line item(s) on your return. You may request an abatement if you disagree with an audit or other DOR assessment or would like to request an abatement of penalty.

### Balance Summary

	Tax	Penalties	Interest	Other	Total
Totals from this assessment	\$456.00	\$171.36	\$168.20	\$0.00	\$795.56
Payments/credits/offsets to date					\$0.00
Current balance					\$795.56



### What happens if I don't respond?

If you don't pay by December 22, 2019, we may proceed with collection actions including:

- Taking (levying) money you have in the bank or from your paycheck
- Taking (intercepting) refunds or other government payments owed to you
- Sending your debt to a collection agency
- Placing a tax lien on your property (Note: A tax lien hurts your credit score and can prevent you from getting loans or credit cards. If you sell your home with a lien, money is taken from the sale to pay your balance due).

### What if I have questions?

For any questions about your account, visit [mass.gov/masstaxconnect](http://mass.gov/masstaxconnect). If you have further questions, call us at (617) 827-6367 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 9:30 a.m. to 4:30 p.m.

### Visit us online!

Visit [mass.gov/dor](http://mass.gov/dor) to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

- Review or update your account
- Contact us using e-message
- Sign up for e-billing to save paper
- Make payments or set up autopay

### Details of what you owe

Corporate Excise							
COR-11364099-002							
Period End Date	Assessment Date	*	Tax Liability +	Penalty +	Interest +	Other Liability +	Credits = Amount Due
12/31/2014	09/15/2015	1	\$456.00	\$171.36	\$168.20	\$0.00	\$0.00
							\$795.56
							\$795.56
Amount Due Total:							\$795.56

\* 1 = This assessment is a result of a tax return being filed

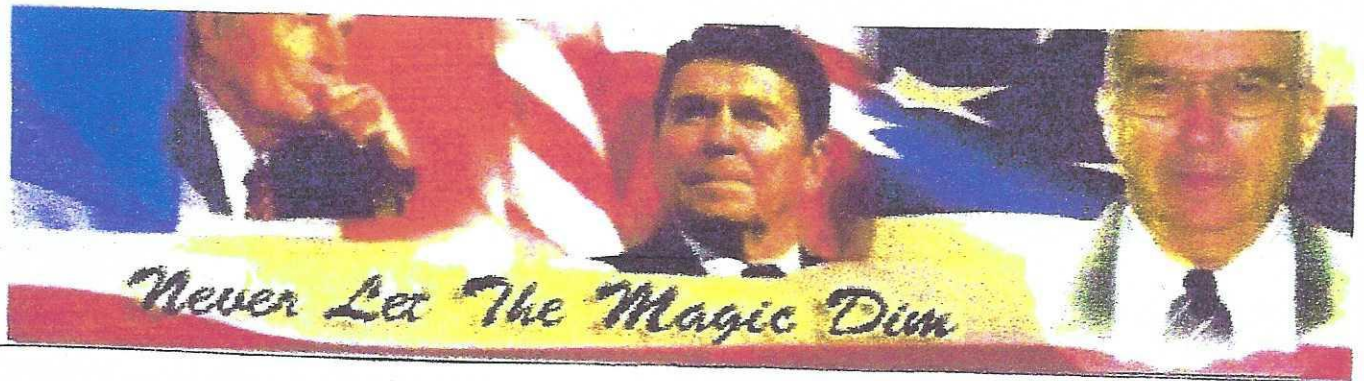
### Total Amount Due

**\$795.56**









**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, Order and Memorandum of Opinion. 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 cv 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 Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.

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

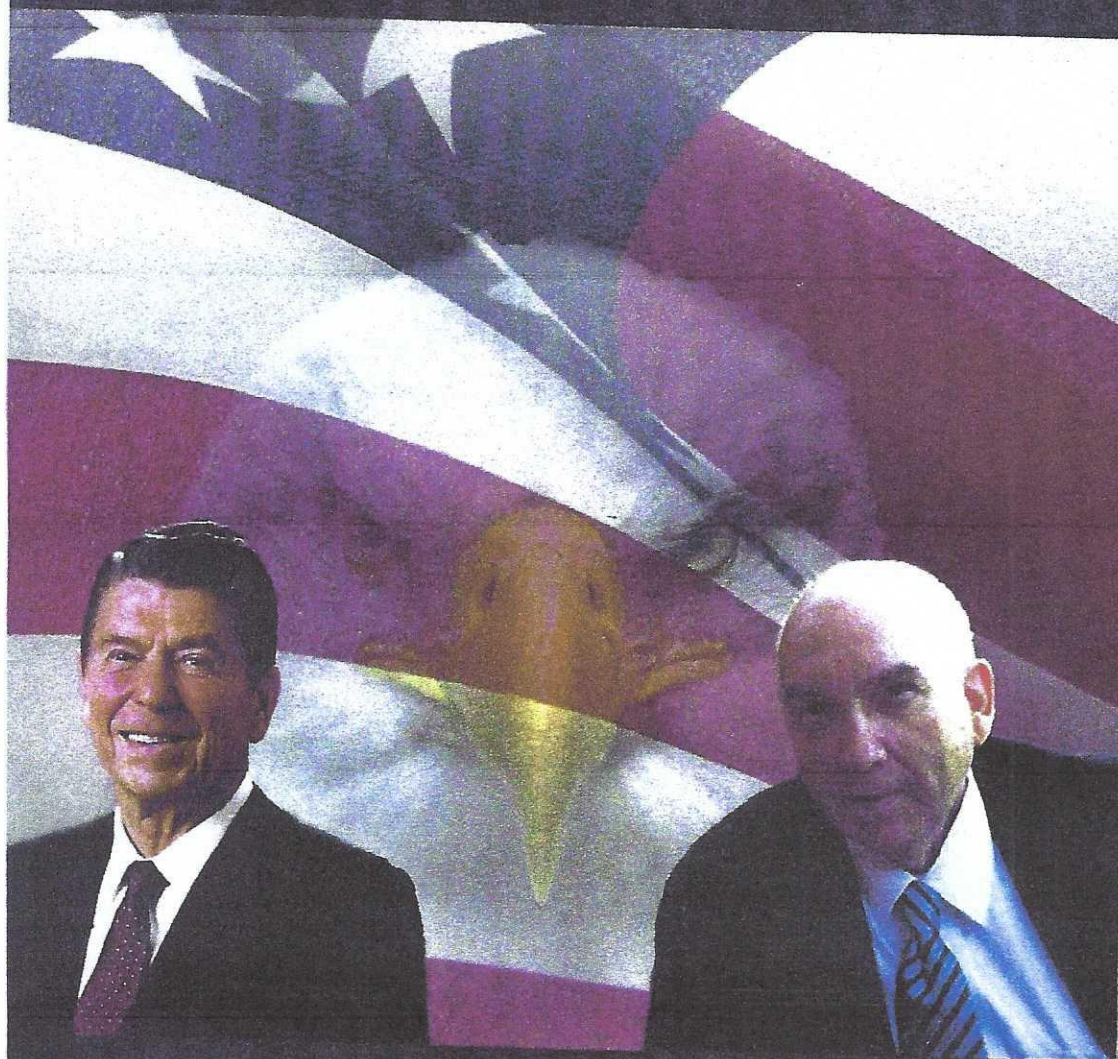
In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American 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\$1,575,000,000,000.00] 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.

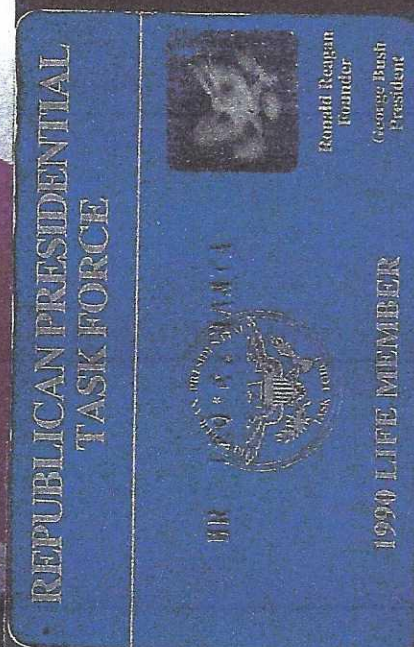


# WANTA!

## BLACK SWAN, WHITE HAT™



LEE WANTA





拉瑪克萊斯律師館

*V Ramakrishnan & Co*

ADVOCATES & SOLICITORS  
COMMISSIONER FOR OATHS  
NOTARY PUBLIC

V Ramakrishnan

Our Ref: VR/YLC/0824/92M

Your Ref:

Date:

16th May 1992

133 Cecil Street  
#03-02 Keck Seng Tower  
Singapore 0106  
Tel: 2226901, 2226902  
Cable: RAMENISH  
Telex: KRISH RS 28545  
Fax: 2234715

PRIVATE & CONFIDENTIAL

M/s Bachman, Cummings McKenzie  
Hebbe, McIntyre & Wilson, S.C.  
Attorneys At Law  
211 East Franklin Street  
P.O. Box 1155  
Appleton  
Wisconsin 54912-1155

ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

Re: LEO EMIL WANTA

We thank you for your fax dated 15th May 1992 confirming concisely the telephonic conversation that transpired between your Mr Thomas A Wilson and the writer last night.

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, impressed upon him, not to even take any calculated risk unless further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

He will keep us informed of the progress and make arrangements for his departure to the States with alacrity. We hope that you will keep communicating with us of the progress you are making regarding his extension. He has no intention of coming in conflict with the law prevailing in the States. His intention is to return to the States soonest possible to answer the alleged charges.

5/20

9/18

3



*V Ramakrishnan & Co*

CONTINUATION NO. 2

Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the Company.

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorised US\$ funding of the Contra War as directed by the then Vice President George Bush.

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquaintance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully

c.c. client

6/20

10/18

(4)



NEW REPUBLIC/USA FINANCIAL GROUP, LTD.  
2101 NORTH EDGEWOOD AVENUE  
APPLETON, WISC., USA 54914  
TELE/FAX: (414) 738-7007

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262  
FROM: FRANK B. INGRAM ( L E WANTA) FILE CODE: S-31-IAND

SUBJECT: ENCLOSURES FOR EVALUATION  
=====

**Sarah McClendon's Washington Report**

Sarah McClendon  
on or about 8-24-97 Sarah McClendon

**SARAH McCLENDON'S WASHINGTON REPORT**

3133 Connecticut Avenue  
Suite 215  
Washington, D.C. 20008

By Sarah McClendon

Washington, D.C. --- Leo Wanta, whose purchase of huge sums in Russian rubles is credited with bringing down the Soviet Union in the Cold War, will be put through a third party lunacy test in Madison, Wisconsin circuit court on Tuesday. He has successfully been declared of sound mind in two previous lunacy tests under the Wisconsin state attorney general's office. His own attorney, James Shellow of Madison, Wis., is instituting this test. Shellow says that under the rules for attorneys in Wisconsin he has to notify the court that he thinks the lunacy test should be given. Shellow admits to being a former attorney for a deceased Mafia chief in Wisconsin named Belistiari. Shellow thinks Wanta will be declared sane in the upcoming hearing on Tuesday, but Shellow claims to know nothing as to how Wisconsin was able to extradite Wanta in chains and shackles from Switzerland, where he was doing business with Swiss banks after having given up his citizenship in Wisconsin. Wanta claims that he had just been made ambassador to Switzerland and Canada when Wisconsin state officials seized him bodily in Switzerland. Wanta claims that they took his briefcase from him at that time which contained billions in Treasury bills and Promise software technical equipment which the U.S. was using to get inside information about foreign treasuries.

Although the briefcase was taken by Wisconsin authorities in 1993, it has never been returned to Wanta nor has he any knowledge of what happened to its contents.

The charge is that he owed Wisconsin originally approximately \$14,000. He claims to have paid back that amount in 1992. The state attorney general's office seized his house worth \$120,000 and sold it for \$60,000, but there is no record of this in the Department of Revenue in Wisconsin nor is there any trace of the proceeds from the sale.

Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credite Suisse bank for the U.S. government to use in case it needed to counter terrorists from overseas, according to Pat Cameron, Los Angeles attorney for Wanta. Wanta says that when former president George Bush sought to withdraw funds from the \$210 billion on deposit that Wanta, a co-signer of the account, refused to give his signature for the withdrawal because the funds, he said, belonged to the U.S. government, not to an individual.

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

Leo E. Wanta & Associates - Consultants to Management



6/2016

Gmail - Fwd: Puerto Rico - Letter of Intent - SENT FEBRUARY 09, 2016 " PUBLIC SAFETY "



Ambassador Lee E Wanta <ameritrususa@gmail.com>

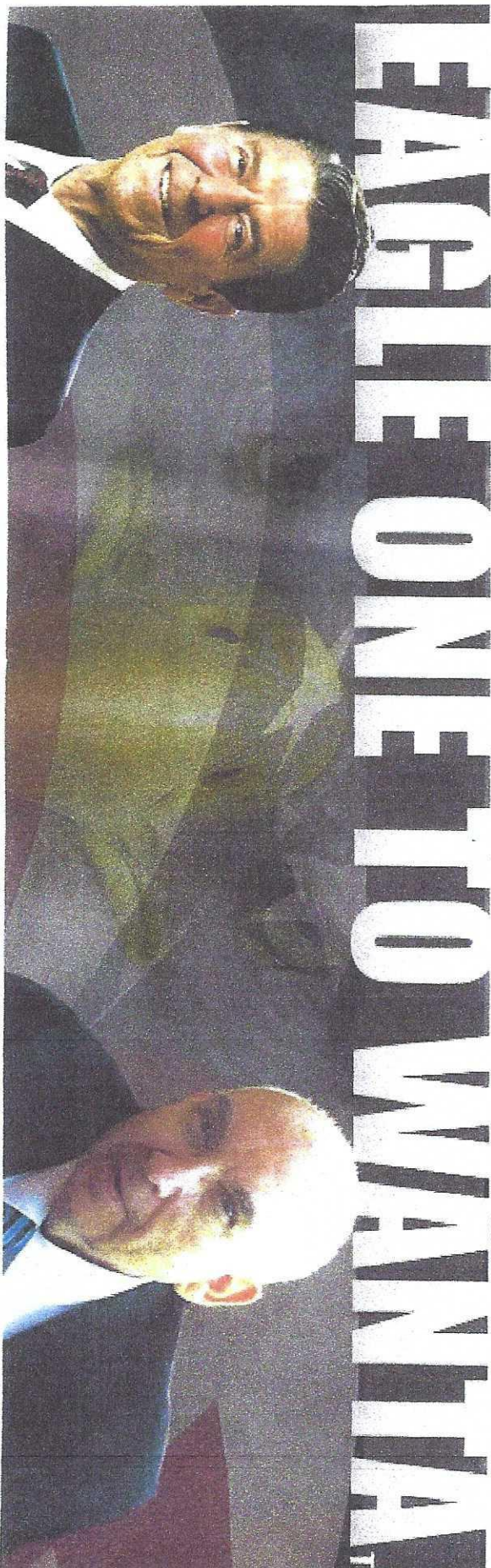
## Fwd: Puerto Rico - Letter of Intent - SENT FEBRUARY 09, 2016 " PUBLIC SAFETY "

1 message

Ambassador Lee E Wanta <ameritrususa@gmail.com>

Mon, May 16, 2016 at 1:35 PM

To: info@prfaa.pr.gov, media@prfaa.pr.gov, ewaskey@nga.org, mcavanaugh@nga.org, edruckman@nga.org, congress.affairs@nara.gov, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "flocus44@whitehouse.gov" <flocus44@whitehouse.gov>, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, The White House \_ Senate <press@whitehouse.senate.gov>, "John Kasich, Governor of" <info@johnkasich.com>, The White House <newsadmin@whitehouse.gov>, oosa@univenna.org, orndirector@omb.eop.gov, "tan.parker@house.state.tx.us" <tan.parker@house.state.tx.us>, vatic23@genaff-segstat.va, Anna von Reitz <avannawon@gmail.com>



TO : Office of Governor Alejandro Garcia Padilla

La Fortaleza

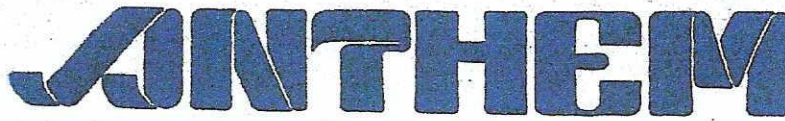
Post Office Box 9020082

San Juan, PR 00902-0082

Telefon : 787 . 721 . 7000

Telefax : 787 . 721 . 5072





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

7/23/2019 Gmail - PUERTO RICO DESTROYED BY POLITICAL " PuppetMasters " CONTINUING AT THIS VERY MOMENT IN TIME \_circa 2019 SIMPLE QU...



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

## **PUERTO RICO DESTROYED BY POLITICAL " PuppetMasters " CONTINUING AT THIS VERY MOMENT IN TIME \_ circa 2019 SIMPLE QUESTION : WHY ?**

8 messages

**Ambassador Lee E Wanta**

Tue, Jul 23, 2019 at 3:53  
PM

<ameritrustusa@gmail.com>

To: govinfo@wisconsin.gov, The White House \_ Senate  
<press@whitehouse.senate.gov>, info <info@carthagegroup.com>,  
hegerlaw@outlook.com, Veterans Today Network  
<support@veteranstodaynetwork.com>, am@maniacilaw.com, Bureau of CENTRAL  
Interpol <central.interpol@gmail.com>, Chief Justice John G Roberts  
<jroberts@supremecourt.gov>, senator@schumer.senate.gov,  
info@donaldtrump.com, Trey Gowdy <info@treygowdy.com>,  
senator@peters.senate.gov, press@sanders.senate.gov, Jim Jordan  
<info@electjimjordan.com>, "nikasid108@mail.ru" <nikasid108@mail.ru>, Benjamin  
Fulford <benjaminfulford@hotmail.com>, aristoteliosculturaldiplomacy@gmail.com,  
buzz.brockway@house.ga.gov, casework@perdue.senate.gov, Destry Payne  
<destry3535@yahoo.com>, diamondtrades@aim.com, frances maniaci  
<frances@maniacilaw.com>, info@ivankatrump.com, intelarchive@mail.house.gov,  
intelligence.hpsci@mail.house.gov, jferro@rogers.com,  
pelosi.updates@capitolenews.com, US President Al Gore  
<press@carthagegroup.com>, Presseabteilung <pressebuero@hofburg.at>,  
QanonChallenge <QanonChallenge@gmail.com>, sarahw@galexconsulting.com, lon  
gibby <lon@gibbymedia.com>, The White House <newsadmin@whitehouse.gov>,  
House of Lords Newsletter <lords.newsletter@parliament.uk>,  
"DFISecretary@wisconsin.gov" <DFISecretary@wisconsin.gov>,  
EversInfo@wisconsin.gov







# ANTHEM

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

COMMERZBANK (Switzerland) Ltd.

86 RUE du RHONE

CH - 1204, GENEVE, SWITZERLAND

BANK OFFICER: JEAN-PIERRE de GLUTZ, Sr. V.P.

TELEFON: 41.22.310.8640 \* 310.8863

SWIFT: COBAUS 3X COMMERZBANK, N.Y.

ABA No 066 008 044

TELEX: 814321 CBKCH

MARVELOUS INVESTMENTS LIMITED

A/c # 1130772

TRANSFER TO:

COMMERZBANK (Switzerland) Ltd.

CH - 8001, Zurich, Switzerland

MARVELOUS INVESTMENTS LIMITED

Acct # 113 0772

GENE MORGAN

804.745.6888

MARIA MONTAINE

4122 310 1962 / \* 1964 (AU)

BOB BRAUNING-NASH

757 456 2787 \* 499.3031

BOB FRANK

M

305.542 0896

(HARRY IVENS)

O

868 4711

<Cecilia>

R/\*

893-1592

\*

865.3021

BRYAN ROGERS

803.347 1963-AU

JAMES HOSTICK -44171 486 0533

770.448.8617 [718.858.9100] 596.1851(718)

BILL BLOK (33) 493 61 3739



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

HARRIS TRUST & SAVINGS BANK  
111 WEST MONROE AVENUE  
CHICAGO, ILL, USA (60603.0000)

SWIFT Code: HATRUS44

ABA # 071 000 288

Telex #  
824164

CREDIT: LFG, L.L.C.

(554)

CUSTOMER SEC FUNDS

Acct # 3246303

FFC / MARVELOUS INVESTMENTS, Limited

A/c # 878-876 80

BANK OFFICER: STEVE TURLEY

Barb Richter  
(312) 993.2103

JOHN  
BELLON, CSA

Phil Fordren  
(312) 993.2999

BANK ONE OF COLORADO

1125 17TH Street, Suite # 1700

DENVER, CO, USA (80202.0000)

ABA # 102 001 017

Acct: FISERV Correspondent Services, Inc.

A/c # 1190792521

FFC MIL # 53923186

DTE # 0331 Euro-Clear: Merrill Lynch Intl  
#



# ANTHEM

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

72/DT-# // 73/DT/Cancel (VQP)  
MARVELOUS INVESTMENTS LIMITED  
ATTN: C.E. CROWNSHIELD, CPA  
869 TURNPIKE STREET (04-3438985)  
North Andover, MASS, USA (01845.651)  
T 508.689.9449 (R) 352.9044 (978)  
Fed ID # 04-337-1126  
BANK BOSTON ABA 011 000390  
23 MAIN ST. FNBB US 33  
ANDOVER, MASS (01800) 77477905  
VICTORIA HILL 6/03  
689.8714  
\*(978)

396138135G/N 8136 [Bud/Carol/Chris]  
Alice Rivlin - Vchem US Fed Res (Lewis)  
DAVE McMILLAN - 508 254 5830M/#749.7117  
R 685 6522 470.3372 475.1616  
ANDOVER MASS 01810 5021 978  
89 MAIN ST. TEMNA'S  
JAN E TAMBASCO, PROF 4496  
(508) 475 4755 "Jeri" (978)  
8375081\* (0) 8375359  
\* 8375029 \* KATHLEEN  
GEORGINA E  
21 WASHINGTON AVE  
ANDOVER  
01845  
1986

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

Leo E. Wanta  
Managing Director



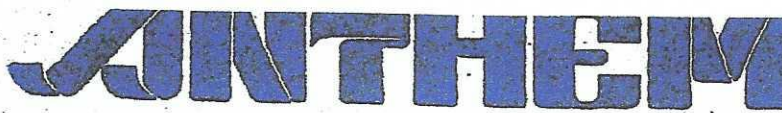
Larry C. Lokken  
Eau Claire County Treasurer



Phone 839-4805

721 Oxford Avenue  
Eau Claire, WI 54703





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

HARRIS TRUST & SAVINGS BANK  
11 MONROE Street  
Chicago, Ill, USA (60690)  
ABA No : 071 000 288  
SWIFT Code: HATR US 44

A/C NAME: PFG, INC. Customer Segregated Acct,  
A/c No 375-795-2 FFC  
MARVELOUS INVESTMENTS LIMITED  
Account No 65223

KEN LOONEY LAW OFFICES  
256.259.2004/\* 259.4188

Heidi L. WELTZEN  
256.437.0862/\* 256.437.9267

MR. GROSS - 9724 8381597 9-3171  
836.5016/90 212 254 5900 (1002)

HRH SHIEKH ISMAEL NABABOO 3080727  
3080727/3105

33 493 976711 H/0 33 493626016 401 323 7888

LOUIS LACERNA 914 338 8157/\* 243 0051  
\*650.7363

Princess ANNA (202) 463. 5194

SOPHIA KONDOR 909 357 2665/822.6768

T/\* 909.822.0240 \* 3419

HADOLK 714.995.7535/\* 8273753

LOUIS WIGFALL 352 373 3113 H/727.1184

BRUCE 408 279 4054/\* 6188

FR. HYAK, EATON, PA 610 252 5275 \* 1737



# ANTHEM

New Republic/USA Financial Group, GES.m.b.H  
Kartnerstrabe 28/15 Telefon: 513.4235  
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HARRIS TRUST & SAVINGS BANK  
11 MONROE Street  
Chicago, Ill, USA (60690)  
ABA No : 071 000 288  
SWIFT Code: HATRUS 44

A/C NAME: PFX, Inc. Customer Segregated Acct,  
A/C No 3714813 FFC  
Marvelous INVESTMENTS LIMITED

Amr. Mart Silver (COSTA CANACH EU (40) 310.2072)  
305 871 8030 \*401312 9241  
M/ 281.5600 P/ 939.1139 T/ 409 458 1015  
\* 245.0535  
D.A. Carter  
Hen den  
Sergio  
Cano  
(\*UK\*)  
Punkles  
Gulley  
3314904  
4010057  
4067133  
304485  
3718  
212 683 3208 \*1/21  
2409 273 1045  
212 683.3208  
303 703 1001  
365 365089  
365089  
HARIT



# ANTHEM

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

FORUM CONSTRUCTION, S.A.

FORUM MARITIME S.A.

PACIFIC VICTORY S.A.

TOCKTON ENTERPRISES INC.

DAGIN INVESTMENT CORPORATION ALKIS (309) 432 3535

STYLIANOS G. KATOUNIS

2, LASUNOS

18537, PIRAEUS, Greece

TELEFON: 301.418.4772 / 3

TELEFAX: 301.418.4774

PRIVATE: 301.418.6810

Miltostr \* / 301.724.6575  
H / 303 517 3403

C / 309 422 8251

ALKIS (309) 432 3535

ATTY. Alexander

LYKOLIREZOS

M / 309 533 3323

O / 301 360 7914

X / 301 360 7983

ROYAL BANK OF SCOTLAND PLC - PIRAEUS

CORPORATE & INSTITUTIONAL BANKING DIVISION

PIRAEUS BRANCH / P.O. BOX NO 80177

61, AKTI MIAOULI, GR-18510 PIRAEUS, Greece

TELEFON: 301 45 96 500 / SWIFT-

TELEFAX: 301 45 96 600 / RBOFGRAA

TELEX: 21 20 55

ACCT NAME - TOCKTON ENTERPRISES INC.

ACCT # -

BANK OFFICER: Mr. A. Rodopoulos, Managing Director

MR. STYLIANOS G.

2, LASUNOS STR., GR 18537

301.418.4772 / 3 PIRAEUS

\* 301.418.4774 Greece

ANDREA MARITIME LIMITED [ANN]

VOLLIAGHENIS 24

GLYFADA 16675, Athens, Greece

ALKIS P. TRADUR, PP# K394801

TELEFON: 301.963.4955 (\* / 962.4295

H / 301 960 4469 / Mob: 309 720.4633; 5077

IBRAHIM M. DRII, PP# A 492681 (Adel M.)

DAMMAM 966.3.832.4466

H / 301.894.6585 / M / 309.720.5008



# ANTHEM

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

## FLEET NATIONAL BANK

ANDOVER BRANCH

84 MAIN STREET

ANDOVER, MASS, USA (01810.0000)

ABA # 011 000 138

BANK OFFICER: Carol Wilson

TELEFON : 508 749 0550

ACCT NAME: C.E. CROWNSHIELD, CPA  
Escrow Acct IFO MIL

Acct. # 937503 - 6350

## CIA Negligence

GAY, McCall, ISAACKS, Gordon & Roberts

777 EAST 15TH STREET

PLANO, TEXAS, USA (75074.0000)

TELEFON: 972.424.8501

TELEFAX: 972.424.5619

HOME: 972.596.1299

Cell : 972.740.4460

W/CAR: 214.244.2652

LONDON: 44.1.273.603070 / 603044X



# ANTHEM

New Republic/USA Financial Group, GES.m.b.H

Kartnerstrabe 28/15 Telefon: 513.4235

A - 1010 Wien, Austria-Europe

HARRIS TRUST & SAVINGS BANK  
111 WEST MONROE AVENUE  
Chicago, Ill, USA (60603.0000)

SWIFT Code: HATRUS44

ABA # 071 000 288

Telex #

824164

CREDIT: LFG, L.L.C.

(554)

CUSTOMER SEC FUNDS

Acct # 3246303

FFC/MARVELOUS INVESTMENTS, Limited

A/c # 878-878 ~~80~~ 80

BANK OFFICER: STEVE TURLEY

COLTTS BANK (SWITZERLAND)

BRANDSCHENKESTRASSE #5

CH-8022, ZURICH, SWITZERLAND

TELE: 41.12.14.51.11 (X 214.5396)

TELEX: 41.12.14.71.97 (ATTN: MRS HERDMANN)

BANK OFFICERS - JOHN S. de C. FIRTH, V.P. Intl - Greece

MR. J.D. FLEMING

ACCT NAME - Pacific Victory S.A.

Acct # - Z 63 66 76

SWIFT - CHASUS 33

TELEX NO

812186

BANQUE FRANCAISE DE L'ORIENT-MONACO

Succursale de Monaco

39 AVENUE PRINCESS GRACE

MC 98000 - MONACO

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TELEX: 377.93.25.42.86 / BFOR FR PP XXX

BANK OFFICER: George Zovighian, Managing Director

Acct. Name - DAGIN INVESTMENT CORPORATION

Acct # - 72 148



# ANTHEM

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

72/DT-# // 73/DT/CANCEL (VQP)  
MARVELOUS INVESTMENTS LIMITED  
ATTN: C.E. CROWNSHIELD, CPA  
869 TURNPIKE STREET (04-3438985)  
NORTH ANDOVER, MASS, USA (01845.451)  
T 508.689.9449 (R) 352.9044 (978)  
Fed ID # 04-3371126  
BANK BOSTON ABA 011 000390  
23 MAIN ST. FNBB US 33  
ANDOVER, MASS (01800) 77477905  
VICTORIA HILL 749.6103  
689.8714  
\*(978)

396138135G/N 8136 [Bud/Carol/Chris]

Alice Rivlin - Vchem US Fed Res (Lewis)

DAVE McMILLAN - 508 254 5830 M / #749.7117  
R 685 6522 #475.1616 470.3372 #475.1616  
ANDOVER MASS 01810 5021 978  
89 MAIN ST. JEMNA'S  
JAN E TAMBASCO, PROF (508) 475 4755 "Jeri" (978)  
8375081\* (0) 8375359  
\* 8375029 \* KATHLEEN  
Geordie  
21 Washington Ave  
Andover  
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1978



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STYLIANOS G. KATOUNIS

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18537, PIRAEUS, Greece

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COMMERZBANK (Switzerland) Ltd.

86 RUE du RHONE

CH - 1204, GENEVE, SWITZERLAND

BANK OFFICER: JEAN-PIERRE DE GLUTZ, SR. V.P.

TELEFON: 41.22.310.8640 \* 310.8863

SWIFT: COBAUS 3X COMMERZBANK, N.Y.

ABA No 066 008 044

TELEX: 814321 CBKCH

MARVELOUS INVESTMENTS LIMITED

A/C # 1130772

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COMMERZBANK (Switzerland) Ltd.

CH - 8001, Zurich, Switzerland

MARVELOUS INVESTMENTS LIMITED

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A - 1010 Wien, Austria-Europe

Owen Moddbs

Asset Balances

Donald Meddles

(#2)

Clarence BELLTON

Gerald Messinger, AKA. "RONNIE"

Deltanva Timber Trust

Thee Consultants, Inc. / Deltanva Timber Trust  
Owen / Don / Clarence / Gerald etc →

London / Tues AM (George to arrive)

David should fly to London  
to meet B. NY / Ldn "Bank Officer"

Stay in Wien



# ANTHEM

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

HARRIS TRUST & SAVINGS BANK  
111 WEST MONROE AVENUE  
Chicago, Ill, USA (60603,0000)

SWIFT Code: HATRUS44

ABA # 071 000 288

Telex #  
824164

CREDIT: LFG, L.L.C.

(554)

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BANK OFFICER: STEVE TURLEY

John Belom, Atty

Barb Richter  
(312) 993.2103

Phil Fondren  
(312) 993-2999



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## High Speed Rail, Lee Wanta, and the missing 27 Trillion Dollars?

The same scams to steal your identity, pay for wars you didn't agree to, and hijacking your tax dollars has gone on a long time. The Lee Emil Wanta story involves setting a large amount of money in secret to build a high speed rail system to covertly move nuclear missiles around and have a mobile launch system as advocated for by US President Ronald Reagan. Here we have big bankers, the Federal Reserve, a battle between the CIA and ISA (Intelligence Services Agency) spy agencies, and the public would have a high speed rail system in the US.

Wanta allegedly won a multi trillion dollar lawsuit against former US Treasury Secretary Paulson and/or US Government.

What is my take on what evidence, video, and text I have gone through to date?

Well, it is the anatomy of how bankers and spy agencies are bankrupting countries all over the world.

Maybe Reagan actually wanted the high speed rail service in the US not for the public show, but for missile transport. The way to end the USSR happened not with a military action, but with bankruptcy.

If the US and USSR were two poker players, the US showed a hand with space weapons, satellites that could use laser or particle beams to shoot down missiles, airplanes, and wipe out armies and soldiers on the ground, a rail mounted nuclear missile system, stealth submarines, etc. So, the USSR public, their taxpayers could not foot the bill for the war in Afghanistan AND to come up with all the programs that the US supposedly had to wipe the USSR off the map. The US didn't even have to have the weapons, they didn't have to even be possible, but the paper trail for USSR spies to follow did exist. International criminals could then pocket trillions of dollars that was set aside without providing anything AND destroy the USSR.

Patsies holding the bag for transacting the money were either killed or jailed. They could not say anything, because like Snowden, Manning, and others faced being covertly murdered by the CIA or jailed for letting out "state secrets".

This is my take. If you are so inclined, read up, word search, watch more videos, and make up your own decision. But if you want to know why you have less and less and war criminals and bankers have more and more, well maybe you can start to see what has been going on way too long. Maybe you can then act, not just sit in front of the computer type comments and view



videos. That will not obtain any results, actions will.

[starkravingviking.blogspot.com/ (<http://starkravingviking.blogspot.com/>)]

[[www.liveleak.com/c/SvenVonErick](http://www.liveleak.com/c/SvenVonErick) (<http://www.liveleak.com/c/SvenVonErick>)]

Excerpt [[www.veteranstoday.com/2013/12/28/high-speed-rail/](http://www.veteranstoday.com/2013/12/28/high-speed-rail/) (<http://www.veteranstoday.com/2013/12/28/high-speed-rail/>)]:

In the late 1980s, United States President Ronald W. Reagan gave a mandated order/directive to Leo Emil Wanta\* (Presidential Executive Order No. 12333). President Reagan authorized Wanta's company, New Republic/USA Financial Group, Ltd., Jackson, Mississippi, USA (a Mississippi intelligence operations group under Title 18 USC Section 6 (line 11) to build or otherwise obtain a rail system capable of moving MX Mobile Missiles.

[www.veteranstoday.com/wp-content/uploads/2013/12/220px-Ronald\\_Reagan\\_with\\_cowboy\\_hat\\_12-0071M\\_edit.jpg](http://www.veteranstoday.com/wp-content/uploads/2013/12/220px-Ronald_Reagan_with_cowboy_hat_12-0071M_edit.jpg) Reagan's directive had to do with an Operational Plan to lawfully purchase the Santa Fe & Southern Pacific Railroad in the U.S. Bankruptcy Court for authorized mobilization and deployment activities. One of those authorized activities involved the movement of MX Mobile Missiles to an underground storage facility at Redstone Arsenal in Huntsville, Alabama. Redstone began as a chemical weapons manufacturing facility for WWII but became the Army's focal point for rocket and space projects (including the development of the first U.S. ballistic missiles and space launch vehicles).

Ambassador Lee Wanta was asked by President Reagan to assist with the transportation of MX Missiles.

[www.veteranstoday.com/wp-content/uploads/2013/12/229px-Peacekeeper\\_Rail\\_Garrison\\_Car\\_-\\_Dayton\\_-\\_kingsley\\_-\\_12-29-08.jpg](http://www.veteranstoday.com/wp-content/uploads/2013/12/229px-Peacekeeper_Rail_Garrison_Car_-_Dayton_-_kingsley_-_12-29-08.jpg) MX) Missiles transported in disguise inside specially constructed Railroad Cars.

Though using an old bankrupt railroad called Santa Fe & Southern to move MX Mobile Missiles is a far cry from planning a national high-speed rail system, that is how Ambassador Lee Emil Wanta got involved in planning a national high-speed rail facility for the American people. It began as a means to quickly and efficiently move MX Mobile Missiles and ended as the dream of an engineer who could see the



long-term benefits to his nation if such a system were implemented. For those who have no idea how far-sighted President Ronald Reagan and his intelligence team were, a mid-December 2013 news story might help you understand. It's about Russia and an announcement made by President Vladimir Putin. These paragraphs were included in the Associated Press news article:

"Russia is developing a new intercontinental ballistic missile mounted on a railway car in a bid to counterbalance prospective U.S. weapons, a senior military officer has said. "Colonel General Sergei Karakayev, the chief of the military's Strategic Rocket Forces, said in remarks carried by Russian news agencies on Wednesday that the new weapon would be much easier to camouflage than its predecessor. The Soviet-designed railway missiles were scrapped in 2005.

"Karakayev said the Yars missile intended for the project was much lighter than the Soviet-built system and could be put inside a regular refrigerator car unlike its predecessor, which required a heavier and bigger car that could be detected by enemy intelligence." All Putin is doing today is a mirror image of what Reagan and Wanta were doing back in the 1980s and 90s. There is a long and not-so-glorious history for a high-speed rail program that has yet to be implemented in the United States... but let's start at the beginning. Wanta purchased the Federal Land Bank Building in Jackson, Mississippi.

The direct mandated order that Lee Wanta got from President Reagan told him to purchase the Federal Land Bank Building in Jackson, MS, which would be used for logistics and satellite feed. The funds to buy the building and the Santa Fe & Southern Pacific Railroad came from the Department of Defense to Wanta's company, New Republic. The money was placed in Deposit Guaranty Bank in Mississippi and the credit cards for field operations were issued by Merrill Lynch to the New Republic/USA Financial Group.

If you have read Chapter 9 of Wanta's biography, WANTA! Black Swan, White Hat (1) (available at Amazon.com Kindle), you are aware that the prosecuting attorney in Wanta's civil/criminal tax evasion Kangaroo trial, J. Douglas Haag, a Wisconsin Assistant Attorney General, made much to-do about a \$500,000 deposit made to the Mississippi bank, informing Wanta's civil tax evasion jury the funds were Wanta's personal property, but then misrepresented them as evidence of his guilt as a tax evader in the State of Wisconsin.

Wanta is wrongly set up in one of the biggest miscarriages of justice ever.

These funds, of course, came from the Department of Defense and



represented nothing of the kind... but Haag had Wanta in a box. The money had been provided to purchase a railroad that would be used to haul MX Mobile Missiles to defend the nation. The railroad and building for which the funds were provided both were linked to a highly secret mandate from the President of the United States and Wanta could not make that information public at his phony criminal trial for tax evasion. Instead, he had to eat a 22-year prison and parole sentence. At the time of Wanta's Mississippi attempt to purchase the Santa Fe & Southern Railroad for moving the MX Mobile Missiles to appropriate locations for the national defense of the country, the Central Intelligence Agency (for which Vice President George Herbert Walker Bush had been Director until becoming vice president under Reagan) was America's primary intelligence agency. Because Reagan believed that the CIA was totally corrupted, he and Wanta were in the process of implementing a new intelligence agency called Intelligence Services Agency (ISA) which would have put the CIA into competition with the ISA for its survival. Lee Emil Wanta was to be the Assistant Director of the new intel-ops group... one of the reasons he was targeted as someone who needed to be "taken down."

High Speed Rail (HSR) blocked by Political Cronyism.

As is almost always true in the world of political cronyism, the CIA was threatened by the presence of the new ISA group and was probably behind the failure of the acquisitions program – the railroad and the Federal Land Bank Building – to implement President Reagan's plans. The result: the CIA did not want the MX Mobile Missiles being moved around by the Department of Defense via Wanta's company – a Title 18 USC Section 6 (Line 11) intelligence gathering corporation. They wanted to control the operation complete with "set-aside allocations" and other financial motivation to be enjoyed by the participants at the expense of American taxpayers.

Today's politics include guaranteed employment for well-known public employees called upon to perpetrate fraud upon the people of America while being paid by those very same people... they get set-aside allocations (like university positions funded by the government) and other revolving door professional courtesies like honorariums that bring with them power and position.

Surely you've noticed how the doors at Goldman Sachs swing open to place Henry Paulson as Secretary Treasury and how the government doors swing open so Robert Rubin can join Goldman Sachs... or how easily Janet Napolitano walked into her new job in California's University System. Reagan's and Wanta's ISA made no such concessions to politicians and bureaucrats and so completing the mission was made impossible for Wanta. To make sure completing the mission was impossible, Wanta was put in



prison in Switzerland – no charges were ever filed during his 134 day prison stay in Lausanne's du Bois prison. They just kept him in an isolated dungeon cell likely built about the time Rome fell.

High Speed Rail (HSR) can provide Civil Defense capabilities not otherwise possible.

The public was to be told that the rail system Wanta was told to purchase was that people could quickly be moved to safety when the need arose... a hurricane evacuation route for Florida, Georgia, Alabama, Mississippi and Texas and that high-speed rail filled that need nicely. The hard core reason that justified the costs involved was, however, national defense: the movement of MX Mobile Missiles to critical locations.

So there you have that's the synopsis of why Putin is, in December 2013, taking advantage of the original plan for Mobile MX Missiles born during the Reagan Administration under the management of Secret Agent Lee Emil Wanta... a plan that would have saved us from the USSR at that time. Wanta was working in concert with General James A. Abrahamson, Central Intelligence Director William Casey, former Central Intelligence Director William Colby, and Reagan's Attorney General, William French Smith. Gen. Abrahamson was Director for the F-16 Multinational Air Combat Fighter Program at Aeronautical Systems Division before being assigned Administrator for the Space Transportation System, and was responsible for the nation's space shuttle program. In 1980, he assumed the duties of Deputy Chief of Staff for Systems, Air Force Systems Command Headquarters.

And there you have the reason behind the birth of high-speed rail and the many positive ways it can be used for the good of the people to escape natural (and other) disasters rather than being trapped in big cities and forced to face possible death... and, of course, as is always in the very busy mind of Secret Agent Leo Wanta, the national defense.

What is this national high-speed rail system that is so high on Lee Wanta's list of things that America needs done so the Constitutional Republic can be restored? Is it something we should do? First, it's not a "should do" thing – it's a MUST DO because HSR will increase employment and the career opportunities – full-time, well-paid jobs with full benefits – will help stabilize economic recovery nationally, and do it quickly. Well, if it's done properly and is a privately-owned, national project rather than another cronyism project of either political party, economic recovery will stabilize nationally. Building a high-speed rail system will cause local, state and federal tax revenues to stop their drop into oblivion. Is there a city or town that didn't think the gravy train would go on forever – and are suffering mightily from their over-spending and lack of saving for economic downturns? How many cities in California alone have gone



bankrupt? That disease of bankruptcy has spread to Detroit – with Chicago next? How many municipal bonds are at risk as this is being written? Far more than you're hearing about is the answer to that question. Who do you think will be asked to pick up the tab for these failed cities?

Other major nations have High Speed Rail including France, Japan and China.

The rest of the world is passing America by in the world of transportation. This isn't about winning a competition, it's about increasing our capacity to produce and compete with other nations to sell American goods effectively both nationally and internationally. Japan implemented its first HSR train in the mid-1960s. On any given day in France, more than 450 high-speed rail trains are running. In France, they are known as TGV (Train a Grande Vitesse). French HSR offers about 150 destinations and the trains travel at 200 miles per hour. The TGV Atlantique carries over 40,000 passengers each day.

China has opened more than 42 high-speed rail lines and has the world's biggest train network, with 56,000 miles (91,000 kilometers) of passenger rail. Even with so much traditional and high-speed rail access, trains are overloaded with passengers and cargo.

Chinese rail technology dominates that nation's foreign diplomacy, extending the country's regional influence as well as addressing its growing energy demands. During this same time, US Transportation Secretary Ray LaHood played Tinker Toys with Amtrak, thinking he can hornswoggle the American people into accepting the equivalent of Amtrak's Acela line as "high-speed rail" – which it is not. The U.S. Government appears to want to charge American taxpayers for the larger costs of high-speed rail, but provide instead the same failed system that keeps Amtrak in the red by a billion plus dollars every year. Amtrak is old, inefficient, slow and is government owned and controlled.

Amtrak is the National Railroad Passenger Corporation and it is 40 years old. It is government owned and controlled. It is Union operated and employs more than 20,000 workers and its CEO is appointed by the President of the United States... a political appointment. The Amtrak budget is allocated by Congress (and it is thus dependent upon its friendly relations with Congress – keeping elected officials happy for its existence – do I hear echoes of "cronyism" here?).

Does this sound like the best possible expertise source to build a new, high-tech rail project? Amtrak can't even run its own company in a business-like manner. In fiscal year 2010, Amtrak earned \$2.51 billion and expensed \$3.74 billion... a net \$1.2 billion



loss. The Amtrak system is antiquated, bloated and inefficient and its total cost to taxpayers for its 40 years of service is \$50 billion. Yet, Amtrak which has absolutely no experience in the world of high-speed rail is the expertise source selected by the Obama Administration. It was the expertise source for George W. Bush, too – and Bill Clinton and George H.W. Bush. Why? Remember those “set-aside allocations” we discussed above? Since Ronald Reagan left office, both elected politicians and unelected bureaucrats can control the goodies handed out by a government-controlled entity.

No cronyism would be allowed by President Reagan and his Secret Agent Wanta in the construction of the High Speed Rail System (HSR).

Wanta and Ronald Reagan were determined there would be no set-aside allocations, no cronyism – no favors given to former college roommates to develop the Obamacare computer software, no \$528 million loan losses to Solyndra. You remember a major backer of the solar energy company, billionaire George Kaiser, don't you? He was a major Solyndra backer and was heavily involved in soliciting donations for Obama's 2008 presidential campaign. To complete the disgusting picture of cronyism at its worst, Goldman Sachs, was Solyndra's financial adviser. Lee Wanta is determined that the American people will not pay for set-aside allocations for politicians or freebies for bureaucrats. Not on this railroad!

COST

People talk about the cost of high-speed rail, but it is tens of billions less costly than the alternative – expanding highways and airports to accommodate population growth. And, the environmental advantages to HSR are phenomenal – far better than jets, buses and cars. People who think it's costly to build a high-speed rail system need to check with Boeing to find out the cost of building jet airplanes (that carry far fewer people) for the airline industry. Of course, the government doesn't own the airlines – yet – but wants to own high-speed rail. And the airlines don't want the competition of a well-run high-speed rail line and lobby effectively to prevent Lee Wanta from gaining access to his own funds that will make it possible for him to build such a system for the American people. [[www.veteranstoday.com/2013/12/28/high-speed-rail/](http://www.veteranstoday.com/2013/12/28/high-speed-rail/)] (<http://www.veteranstoday.com/2013/12/28/high-speed-rail/>)-

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September 26, 2017

Donald J. Trump  
President of the United States of America  
1600 Pennsylvania Ave.  
NW, Washington DC 20500

RE: High Speed Rail, Ambassador Leo Wanta

Dear President Trump:

Please be advised that I, Jan M. Heger Esq., am former Counsel to Ambassador Lee Wanta for many years and am now retired. I have never in the history of practicing law for over 40 years met an individual who I admire, respect and trust more than Ambassador Wanta, who an officer of the United States as was appointed by President Reagan. He has honorably served the United States of America during our time of need and in my opinion should receive the Medal of Honor for his service during the cold war. Instead he has been abused by the legal system and/or the Deep State for doing his best and succeeded admirably to protect and defend the United States of America during the cold war, a specific secret task and treaty awarded to him by President Reagan in order to destabilize the Soviet Union. As you may be aware he has written a book which provides much of the proof and information you may need.

Trillions of US Dollars were made during this operation which were to be returned to the US to pay off the debts of United States less a percentage of earnings that were agreed to be paid to him personally. Instead he was unlawfully incarcerated and prosecuted here in the United States for crimes he never committed ie Tax Evasion by the State of Wisconsin most likely caused by the so called Deep State. I personally was in possession of two copies of cancelled checks made payable to the State of Wisconsin noting the payment of taxes which were cashed by the State of Wisconsin. As such, it was absolutely impossible for that tax crime to have been committed or to have occurred.

High Speed Rail

I believe you have heard of Heger Reality or JW Heger Company one of the largest Industrial Real Estate Companies in Southern California solely owned and operated by my father Jack W. Heger, now deceased. He was the President of the US Industrial Real Estate Association for many years and his clients included Southern Pacific Railroad and many Fortune 500 Companies. The high speed rail Ambassador Wanta is proposing would be a tremendous infrastructure project for the United States and would necessarily employ many US citizens. It is about time that this country have what other countries have ie a High Speed Rail. I cannot recommend more highly Ambassador Lee Wanta who is willing, once again, to serve the United States and to use his own hard earned funds in the process. Should you need further information, please do not hesitate contacting me at 949-295-2444 or by email at [hegerlaw@outlook.com](mailto:hegerlaw@outlook.com). Thank you for your kind attention to this matter.

Respectfully yours,

Jan M. Heger Esq.  
Former Officer of JW Heger Co, Industrial/Commercial Real Estate Brokers  
Retired Lawyer and former US Army Officer, Headquarters Saigon, Vietnam







CC: POTUS -  
Hon. BARACK  
OBAMA

THE WHITE HOUSE  
WASHINGTON

Gov. SCOTT  
WALKER,  
ETAL

January 10, 1997

Mr. Leo E. Wanta  
c/o Kettle Moraine Correctional Institute  
P.O. Box 31  
Plymouth, WI 53073

Dear Mr. Wanta:

Thank you for your letter. I  
appreciate hearing from you.

To give your concerns the proper  
attention, I have forwarded your letter to  
the Office of Agency Liaison within the  
White House. You can be certain that your  
concerns will be carefully reviewed.

Again, thank you for writing.

Sincerely,



Erskine B. Bowles

And Leo Wanta has been fighting to gain control of his own private money ever since.



Linda G. Cooper  
Vice President, Legal Affairs

August 9, 2000

Ambassador Leo E. Wanta, #7303787  
North Fork Correctional Facility  
1605 E. Main St.  
Sayre, OK 73662

Dear Mr. Wanta:

Please be advised that we are in receipt of your letter, postmarked August 4, 2000. I have forwarded it to Divisional Director Joe Hopper for his review and handling.

Sincerely,

CORRECTIONS CORPORATION OF AMERICA



Linda G. Cooper  
Vice-President  
Legal Affairs

/as

cc: Mr. Joe Hopper  
Divisional Director



**AmeriChina-Philippines Corporation**

**LEO E. WANTA**  
President

USA OPERATIONS  
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Appleton, WI, USA  
Zip Code 54913 - 2546  
Telex: 191183 USA AMERICH  
Telephone No.: 414-733-6625

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**Leo E. Wanta**  
MANAGING DIRECTOR

**ASIAN - EUROPA DEVELOPMENT PTE LTD**

101 Cecil Street #12-04/05  
Tong Eng Building  
Singapore 0106

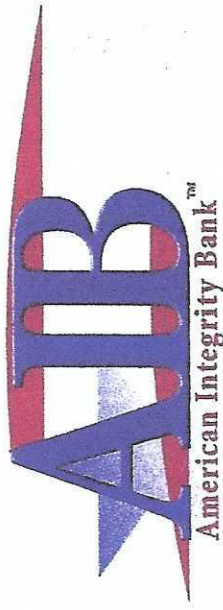
Tel: (65) 223-2800  
Fax: (65) 223-3585  
Tlx: RS 33933 KOKSIN

**Leo E Wanta**  
Chairman



Ambassador Lee Wanta. Lee was mandated by President Reagan under the Totten Doctrine [92 U.S. 105, 107 (1875), National Security Decision – Directive Number 166, dated March 27, 1985, inter alia] as a secret agent to be in charge of this effort. In this process Lee Wanta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate, Lee Wanta was imprisoned and the monetary funds that were his to distribute as planned were stolen or converted illegally by an organization known as the Federal Reserve System and used by them to this day.

Later in 2006 a US District Court Judge mandated and ordered that these converted funds be returned back to Lee with interest 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. 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 Reagan that after he pays his repatriation taxes on this money he earned as director general in his Austrian based company, Lee has pledged to eliminate overnight our national debt (approximately 18 trillion), and our 1.8 trillion International trade deficit at once. He also will pay certain sovereign nations what they were promised in the Reagan-Mitterand protocols. This includes the French, 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 USA alone.



*Eagle One to Wanta*





# INTERNATIONAL CURRENCY *REVIEW*

## JOURNAL OF THE WORLD FINANCIAL COMMUNITY

### WISCONSIN TAXATION GESTAPO FRAUD

#### SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

#### WISCONSIN TAX FRAUD AGAINST WANTA AND COURTS COVERS UP INTER ALIA THEFT OF \$18 BILLION

The Editor of *International Currency Review* has learned that Ambassador Leo Wanta has received a request from Mr Gregg T Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, for payment of an illegally charged civil tax demand *that has been paid three times already* – in May and June 1992, and then again in July 2005. The latest request concerns a renewed demand for a Wisconsin State civil tax assessment which was paid in full by Leo Wanta's lawyer on 21st July 2005. The request, for tax which the Ambassador never owed at any time because he has not been a legal resident of Wisconsin since 1985 as he is legally a resident of Vienna, Austria, and which, as indicated, has already been paid **THREE** times, is purportedly based upon a decision by the Wisconsin Supreme Court, handed down in secret. The Ambassador was unaware of this decision until informed of this **FOURTH** request for the **SAME** fraudulent civil tax assessment amount, by the Wisconsin Department of Revenue in correspondence dated 30th October 2006 and received on 2nd November 2006. The State appears to have committed a strategic error here.

This latest false civil assessment sets a precedent, of course, for anyone to receive a tax demand supposedly rubber-stamped by a kangaroo State Supreme Court even though the victim has never been informed of any such legal process – an abuse of power which not even the Barons who signed Magna Carta with King John had ever complained about.

The new abomination must be seen in the context of the millennial, open-ended financial corruption which is the subject of the accompanying special double issue of *International Currency Review*. In addition, \$18 billion worth of high-value US Treasury instruments have gone missing from the Ambassador's sealed diplomatic briefcase.

Endemic 'untaxed' official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 – for updates, see postings on [www.worldreports.org](http://www.worldreports.org) [[CLICK HERE](#) REPORT AND ARCHIVE] – because it precipitated the spreading collapse of confidence globally, arising from the destruction by the Bush II Administration of the 'Full Faith and Credit of the United States', as its officials have continued to play fast and loose with Wanta's funds. ■

#### RETURN OF SEARCH WARRANT

I hereby certify that by virtue of the search warrant signed on March 10, 1994 by the Honorable Stuart A. Schwartz, Dane County Circuit Court Branch 15, I searched the within named block combination lock-type briefcase, and found the following:

- 3 envelopes containing correspondence from Citibank, Singapore;
- 1 envelope containing correspondence reference Citibank N.A. from Yee Leang and Peh. Advocates and Solicitors, Commissioner for Oaths;
- 1 envelope containing correspondence from Bank of America, Newport Beach, California;
- 1 brown unbound checkbook from Zentralparkasse und Kommissariat, Wien containing 3 unsigned checks (eurocheques), Tel 34 45 20;
- 1 box of business cards – MIApollo Productions, Ltd.;
- 2 envelopes containing correspondence from East Asia Fax Management Services Limited;
- 2 envelopes containing correspondence from Morgan Stanley & Company, Brooklyn, New York;
- Numerous airline tickets and itineraries;
- Several paperback religious books;
- Several softcover pocket calendars and address books;
- 1 envelope containing 5 black and white 8 x 10 photographs of unidentified females;
- 1 envelope containing personal and business papers;

Numerous business and personal correspondence;

Numerous bank documents;

1 letterhead stationery, blank – Ministry of Foreign Affairs;

1 photocopy of Wanta's passport;

1 electronic calculator;

1 Hewlett Packard calculator;

1 pair dark glasses;

1 money clip;

1 key ring with four keys;

1 envelope with small photos;

1 envelope marked 12 passport photos;

3 softcover books/magazines;

Numerous pages of miscellaneous notes and writings;

and have the same now in my possession subject to the disposition of the Court.

Dated this 11th day of March, 1994, at Madison, Wisconsin.

*Dennis M. Mengelt*  
Dennis M. Mengelt  
Special Agent  
Division of Criminal Investigation

Figure A: "Return of Search Warrant" prepared and signed by Dennis M. Mengelt, Special Agent, Division of Criminal Investigation, Wisconsin Department of Justice, and dated 11th March 1994. It itemises the contents of Ambassador Leo Emil Wanta's diplomatic/sealed briefcase which was illegally seized from him by Swiss authorities on 7th July 1993. The diplomatic briefcase has never been returned to the Ambassador. Not listed among the effects found by Dennis M. Mengelt were 18 high-value US Treasury instruments which the Ambassador was carrying in the briefcase *and which have disappeared*. The briefcase has never been returned because, not least, when returned it would need to contain 100% of the items that were in the briefcase when it was illegally seized from him in Lausanne on 7th July 1993. Beyond this central fact, the diplomatic briefcase was sealed and it is not within the purview of officials serving a State of the United States to examine such briefcases. The search warrant signed by the local Dane County Circuit Court Judge was beyond the Judge's powers and represented another instance of the usurpation of Federal powers by the hyper-arrogant State of Wisconsin, which has no jurisdiction beyond its borders.



# ANTHEM

New Republic/USA Financial Group, GES.m.b.H  
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A – 1010 Wien, Austria-Europe

## PRAYER TO ST. ANNE FOR SPECIAL NEEDS

We thank you, dear St. Anne, for the favors, known and unknown, you have obtained for us. Assured of your constant love, we bring our special needs to you. (Here mention your requests) Mother of the Mother of the eternal Word made flesh, kindly recommend to your grandson, Jesus, these intentions we lift to you in confident prayer. Amen.

### Parents' Prayer to St. Anne

We call upon you, dear St. Anne, for help in bringing up our family in good and godly ways. Teach us to trust God our Father as we rear the precious heritage entrusted to us. May His will prevail in our lives and His providence defend us. These blessings we ask for all families in our neighborhood, our country, and our world. Amen.

### Children's Prayer to St. Anne

Good St. Anne, you must have loved your parents just as we love Mom and Dad. They love us too much and take care of all our needs. Help us to make them happy every day. Thank you, dear Grandmother of Jesus, for listening to our prayer. Amen.

### Teenagers' Prayer to St. Anne

Dear St. Anne, Mother of the Mother of God-become-human, please bless our parents who said "yes" to life. Warm our hearts with love for them. May we give  
(prayers continued on back page)



*God*  
grant me  
the *Serenity*  
to accept the things  
I cannot change...  
the *Courage* to  
change the things  
I can... and the  
*Wisdom* to know  
the difference.

*Salesian Missions*  
New Rochelle, NY 10801-5710

*Almighty God,*

*I am grateful for Your  
many blessings and  
trust in Your ultimate  
plan for us.*

*Please shine Your light  
on me and surround  
me with Your love.*

*Grant me renewed  
spirit as I face  
life's challenges,  
with renewed hope  
and strength  
along the way.*

*Amen.*

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## Pope Francis' Prayer for Peace

*June 4, 2014*

Lord God of peace, hear our prayer!

We have tried so many times and over so many years to resolve our conflicts by our own powers and by the force of our arms. How many moments of hostility and darkness have we experienced; how much blood has been shed; how many lives have been shattered; how many hopes have been buried...

But our efforts have been in vain.

Now, Lord, come to our aid! Grant us peace, teach us peace; guide our steps in the way of peace. Open our eyes and our hearts, and give us the courage to say: "Never again war!"; "With war everything is lost." Instill in our hearts the courage to take concrete steps to achieve peace.

Lord, God of Abraham, God of the Prophets, God of Love, you created us and you call us to live as brothers and sisters. Give us the strength daily to be instruments of peace; enable us to see everyone who crosses our path as our brother or sister. Make us sensitive to the plea of our citizens who entreat us to turn our weapons of war into implements of peace, our trepidation into confident trust, and our quarreling into forgiveness.

Keep alive within us the flame of hope, so that with patience and perseverance we may opt for dialogue and reconciliation. In this way may peace triumph at last, and may the words "division," "hatred" and "war" be banished from the heart of every man and woman. Lord, defuse the violence of our tongues and our hands. Renew our hearts and minds, so that the word which always brings us together will be "brother," and our way of life will always be that of: Shalom, Peace, Salaam!

Amen.



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## FOR DECEASED

### SERVICE MEN AND WOMEN

Almighty God, thank you for giving the world courageous men and women willing to risk their lives. Look with favor upon those whom you have called home and bring consolation to their loved ones. In life they devoted themselves to ensuring other's freedom; in death may they be freed from all pain and fear, and granted safe passage to heaven where there is only peace and joy. We ask this in Jesus Christ who reigns supreme. Amen.

## FOR THE

### FORGOTTEN ONES

Lord, hear my prayer for those who died alone, with no one to pray for them. Many of these forgotten ones endured severe poverty, illness or violence, and felt abandoned. Though I do not know their names, I am deeply moved by their suffering. Let me now be the friend they needed. I pray that you forgive their sins and bring them into your arms where their agony will be replaced with happiness, light and love for eternity. Amen.



St. Dymphna

Pray for Us



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## For Veterans and First Responders

O God,

the world is a safer place today because of the many brave men and women who put themselves in harm's way to protect others. Our veterans and first responders embody the Gospel message, *"No one has greater love than this, to lay down one's life for one's friends."* (Jn 15:13)

With profound gratitude for their service, we pray also for all deceased veterans, police officers, firefighters and other heroes who died in the line of duty, making the ultimate sacrifice for our safety and freedom. May our earnest prayers lift them up as they lifted so many others in life.

Receive them into heaven where they may finally be free of all trauma and pain and rejoice with you for eternity. We ask this in the name of Jesus Christ our Lord.

Amen.\*



## For the Forgotten Ones

O God,

hear this loving prayer for all those whose lives were marked by loneliness, without support from family or friends. Though I may not know them by name, their souls will be forever etched in my heart. I seek your help on their behalf, Lord, as if they were my own family.

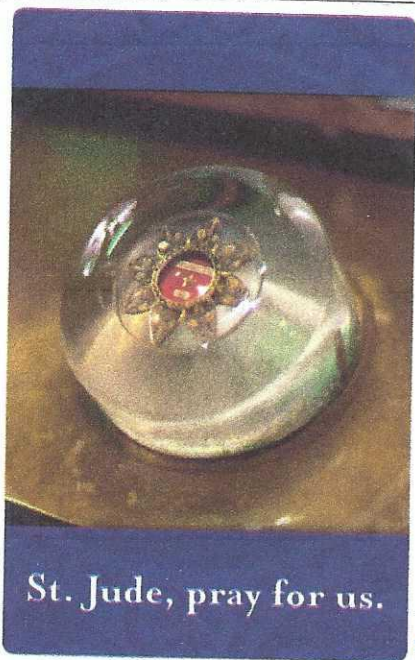
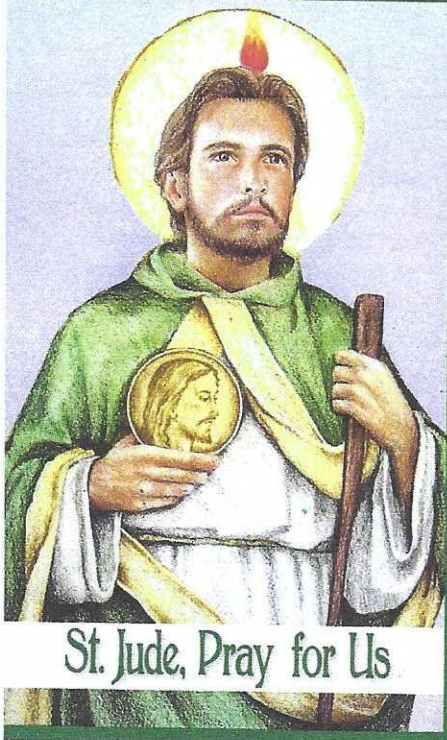
May those who died alone because of homelessness, illness, famine, war, or neglect never again feel the sting of abandonment. Let them suffer no more. Please pardon the sins of these forgotten ones and welcome them with a loving embrace in heaven where they will finally experience true joy forever.

Amen.\*



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## WE HAVE A DREAM

In a poignant description of the plight of Latin American peoples, a writer has stated that they are "betrayed for profit, condemned by indifference, scourged by ideologies." Daily they "drag their crosses up a million calvaries, there to die with thirst unquenched and hunger gnawing." Jesus Christ is continuing the sorrowful mysteries of His Passion in them.

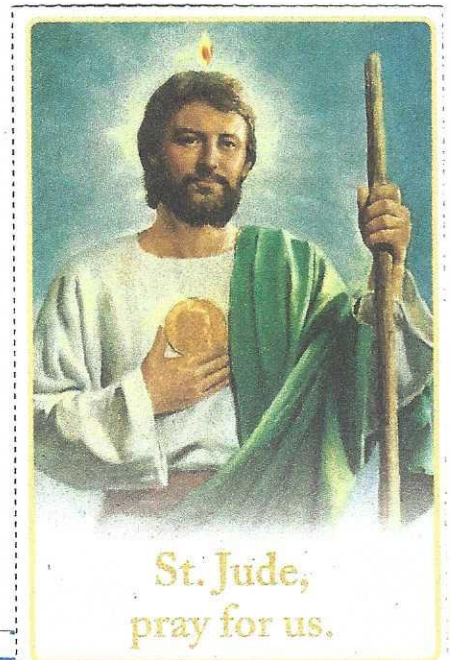
That is why your Franciscan missionaries have a dream, a beautiful dream: We want those peoples to experience something of life's joyful and glorious mysteries. We want to share spiritual and material blessings with them; to secure for them the spiritual and temporal rights to which their human dignity entitles them.

Please continue your spiritual and material support for which we are deeply grateful.

"Happy are those who dream dreams and are able to make them come true." With God's help and yours, our dream shall come true!

Franciscan Mission Associates  
P.O. Box 598, Mount Vernon, New York 10551-0598  
[www.franciscanmissionassoc.org](http://www.franciscanmissionassoc.org)

B-24/15



"For  
with You  
is the  
fountain  
of life;  
in Your  
light we  
see light."

- Psalm 36:9

