

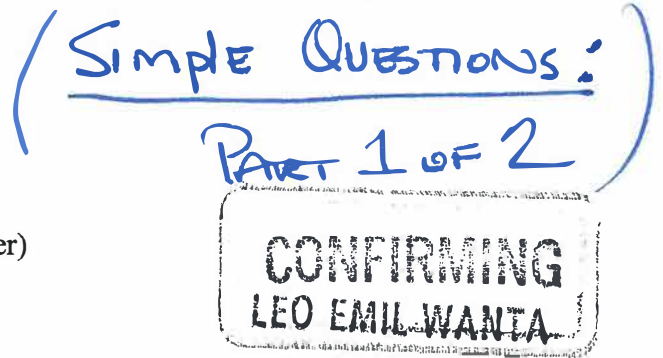
# THOMAS E. HENRY

ATTORNEY AT LAW

1125 South 79<sup>th</sup> Street  
Omaha, Nebraska 68124  
Phone: 402-933-6421  
E-mail: aileenkj@cox.net

November 1, 2002

Office of the Staff Judge Advocate  
Lt. Colonel Christopher Garcia (or present duty officer)  
2257 Huber Road, Snowdenhall  
Ft. Meade, Maryland 20755-5030



Re: Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535, Frank B. Ingram, Security Identification Number SA32NV (US Treasury); and Rick Reynolds, Security Identification Number SA233MS (US Treasury).

Dear Sir:

Please be advised that I am an attorney representing Leo E. Wanta a.k.a. Lee E. Wanta, a.k.a. Ambassador Leo E. Wanta. Concerning certain legal actions (specific actions to be identified subsequently in this letter) taken on behalf of said individual there has been a denial and/or avoidance of admission by respondents of an association and/or affiliation of the referenced individuals with the USG. The purpose of this letter is to obtain your assistance and guidance in documenting appropriate information from the USG confirming the association and/or affiliation of the following with the USG:

1. Lee Emil Wanta - Social Security Number \*\*\*-\*\*-\*\*\*\*
2. Leo Emil Wanta - Security Identification Number S-31-IANO
3. Frank B. Ingram - Security Identification Number SA32NV (US Treasury)
4. Rick Reynolds - Security Identification Number SA233MS (US Treasury)

The following are the present pending legal actions where the verification and confirmation of the association and affiliation of the named individuals is a material and pertinent issue to the claims and issues before the applicable jurisdictions:

1. United States Court of Appeals for the Seventh Circuit- Case No: 02-1544
2. United States District Court for the Eastern District of Virginia - Case No. 02-1363-A

Thank you in advance for your considerate attention to the matters addressed in this letter. If further communication and discussion is required please advise.

Sincerely yours,

Thomas E. Henry

//

## THOMAS E. HENRY


Legal assistant to the offices of Attorney Jan Heger

1125 South 79<sup>th</sup> Street  
Omaha, Nebraska 68124  
Phone: 402-933-6421  
E-mail: aileenkj@cox.net

March 27, 2002

The Honorable Richard Cheney  
Vice President of the United States  
White House  
Washington, D.C.

**PRIVATE AND CONFIDENTIAL**  
**"STILLPOINT"**

2 pages 

VIA FACSIMILE: 1-202-456-1907, 1-202-456-7044 and 202-456-2883

Re: Frank B. Ingram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) and Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535

Dear Vice President Cheney:

In prior communications I advised of my participation in the legal representation of Ambassador Leo Wanta ("Wanta"). During the past several weeks Wanta received information leading him to believe that the subject matter of "Wanta" has recently been on the desk of both the President and your own desk. I am writing this letter assuming the information provided to me is correct.

From my reading of the press and listening to interviews with the President and/or other leaders there is an ongoing message regarding the importance of the "rule of law". If "rule of law" is a message for all to respect then almost ten (10) years of failure to acknowledge the "rule of law" in regard to Wanta should be given some urgent priority. I am sure you can appreciate that on Easter Wanta would like to experience liberty and freedom with an appreciation normally realized by all who live under the "rule of law". It is my personal opinion that Wanta should not have to explain to his grandchildren the improper application of the "rule of law" as it pertains to his present predicament. I am sure that as a result of Wanta activity and patriotic loyalty to various parties that these known parties have been able to make explanations of events to their children and grandchildren in a more simplistic fashion than available to Wanta.

I hope it is not to presumptuous of me to offer my thoughts regarding our frustration in understanding why the process of dealing with the lawful release settlement of Wanta has become so prolonged. Potentially these thoughts may be of assistance. If not beneficial please accept that I am writing as a legal adviser to Wanta and I am neither a politician nor intel operative with a specialty in deception. With these comments in mind I note the following:

1. Lawful release mechanics can be structured so that the "reasoning" behind the structure of the cooperative release would only be known to a very few. If one or more of the required few necessitate loyalty of silence or gag orders I am sure this can easily be accomplished.
2. I presently have a diplomatic immunity action pending in Federal Court. The matter of diplomatic immunity concerns the issue of jurisdiction of any court over Wanta in the first instance. The current AG could blame the prior administration for failure to recognize the presumption of the diplomatic status of foreign visitor (Wanta) and the case would apparently end. In essence all would revert back to before November of 1993. No one would need to address, for the purpose of ending the legal issue of Wanta in the State of Wisconsin, the who, what, when, where, why, how, cause and/or reason.
3. Wanta then comes back into the fold and action is taken to let him go "boating". This would be his debriefing and offering of other services as deemed necessary by the powers to be. The process would entail finalizing financial issues, transfer of assets with USG, satisfying protocol agreements with certain foreign entities and recognition of various individuals' interests etc.
4. Wanta cooperates with Secretary Powell and defense department to re-contact certain Somalia leaders and reinstate plan for a navy port and air force landing facility in Somalia. I am also not an



2/



March 27, 2002

international affairs expert but this would appear to offer a strategic alliance base for dealing with regional issues as an alternative to the dealings with Turkey. --Bulletin/Bulletin.... "What a surprise present administration learns of improperly held party in the State of Wisconsin that can assist in diplomatic relations addressing the terrorist issues in the Mid-east fortifying alliance with Somalia etc." All those that think they know Wanta, think they represent Wanta, think they are entitled to certain commissions and/or think they have power over certain assets etc., are neutralized and come to a screeching halt. The Ambassador from Somalia to Canada and Switzerland has agreed to cooperate with American efforts etc. The rest of the story only the person who has the power to sign certain types of orders knows for sure. Everyone else is left guessing and trying to find out.

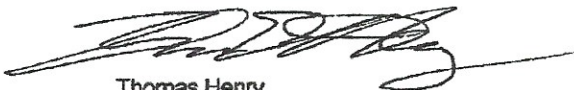
5. This type of scenario brings issues under the Office of the President and then other branches of Government attempting to look into Wanta history (financial undertakings or otherwise) would be subject to protection under National Security Act of 1947 and other privileges. I could foresee how presently and as the country nears the time of another presidential election this situation could be of benefit to the present administration.

6. I note that the 5 items above are my ideas and not Wanta's. If there is another manner or strategy and Wanta superiors desire him to follow a specific set of walking papers and/or direct order please advise. I am sure everyone knows I do not control Wanta. On the other hand if clear instructions are provided and I do not have to memorize nursery rhymes to understand (part of intel I am picking up on) I can assure you I will make every effort to work with Wanta in encouraging him to march forward as directed.

It is easy for me to accept if I am off base in making the suggestion and raising the points I present in this letter. Potentially all that needs to be said is that Wanta desires his liberty and freedom at the earliest possible time and will cooperate in a reasonable manner to protect both his own interests and the interests of the current administration. The President holds himself out as a mediator and negotiator of diverse interests with the intent of resolution acceptable to both sides. As compared with many issues facing this administration ending the "unlawful" and "lawless" situation faced by Wanta could be swift and easy.

Your considerate attention to the matter addressed in this letter at your earliest convenience would be most appreciated. I assume it goes without saying that I am available at almost anytime to meet with any designated parties to assist as may be required to obtain liberty and freedom for Wanta at the earliest possible time.

Sincerely yours,



Thomas Henry  
Legal adviser to Ambassador Wanta



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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'.

Ambassador Leo Emil Wanta: Diplomatic Passport Numbers 04362 & 12535 a.k.a. Frank B. Ingram [FBI] (Sector V) SA32NV; and a.k.a. Rick Reynolds, SA233MS. AmeriTrust Groupe, Inc: Federal EIN Number 20-3866855; Virginia State Corporation Identification Number: 0617454-4; Virginia State Department of Taxation Identification Number: 30203866855F001

\*\* Please be advised that the Editor of International Currency Review cannot enter into email correspondence related to this or to any of the earlier Wantagate reports.

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4  
25/



CONFIDENTIAL

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

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

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

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

Authority:  
TOTTEN DOCTRINE  
U.S. CUSTOMS SERVICE  
NASHVILLE, TENN

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

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

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

CONFIRMING  
LEO EMIL WANTA

CONFIDENTIAL

5/



1125 South 79<sup>th</sup> Street  
Omaha, Nebraska 68124  
402-933-6421  
ailecnkj@cox.net

.....  
**Thomas E. Henry**

August 15, 2002

His Excellency Ariel Sharon  
Prime Minister of Israel  
Prime Ministers Office  
Jerusalem, Israel

VIA FACSIMILE: 972 2 566-4838

Re: Joseph Rom

Dear Prime Minister Sharon:

I anticipate if you review pertinent materials concerning the 1992 Peace Accord between Prime Minister Rabin and Yasser Arafat it can be determined that Ambassador Leo Wanta was orchestrating the funding of Ten Billion United States Dollars to facilitate implementation of economic contributions to the referenced Peace Accord.

It is further anticipated that a review of this matter would reflect that the funding never occurred. A bizarre range of circumstances resulted in failure to provide funding for the economic implementation portions of the mentioned Peace Accord. If Prime Minister Rabin records are available, in the archives of your Government, I believe you will find correspondence to Ambassador Leo Wanta from Prime Minister Rabin via Swiss authorities. This communication would have been in November of 1993. Within virtually days of this referenced correspondence Swiss authorities sent Ambassador Wanta back to America.

The reference to a "bizarre range of circumstances" concerns infringement on internationally recognized treaties, laws and human rights of Ambassador Wanta. Ambassador Wanta does not suggest that the injustice suffered by him over the past many years is directly attributable to his participation in the mentioned Peace Accord. On the other hand it is suggested that any indirect relationship either intentionally or indirectly associated with the Peace Accord funding failure should be of great interest to your countries leadership.

Speculation is the only measurement to use in evaluating if the present climate in your volatile political climate would have been different had the funding been available to implement the progressive economic plan that was an integral part of the Peace Accord. The economic resources are still available and there is reason to believe a progressive plan could be re-ignited if a need and desire to consider the same is still applicable.

The American political and justice system thwarts and casts aside any attempt to resolve and rectify the unlawful and unjust restrictions on the liberty and freedom of Ambassador Wanta. Facing continual set backs and stalled efforts Ambassador Wanta has requested his legal team to reach out to the international community in an attempt to bring attention to this matter.

After your due consideration is given to the intent and referenced subject of this letter it is respectfully asked that your consideration be given to what interest may still exist to implement the intended purpose of the Ten Billion Dollar infusion of United States Dollars in the 1992 Peace Accord. Assuming there is still an interest in

.....

6/



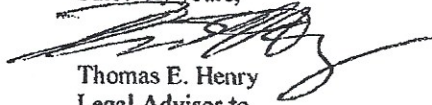
*August 15, 2002*

*Page 2*

I expect that receipt of a letter of this nature by your Excellency may raise concerns and questions. An anticipated question is does this letter come from some strange person in the "West". Let me assure you that I am in daily contact with Ambassador Wanta and he has advised that review of the referenced dealings with Prime Minister Rabin and the subject reference for this letter "Joseph Rom" should instill further investigation and inquiry on your part.

Thank you in advance for your considerate attention and review of the intent of this letter. If additional information or questions are appropriate I will make every effort to cooperate and respond accordingly.

Sincerely yours,



Thomas E. Henry  
Legal Advisor to  
Ambassador Wanta

7/

1. Since on or before 1985 Wanta has been an American intel-operative with duties and responsibilities to implement directives from the White House under the National Security Directive 66,68 and/or 69; President Reagan Executive Order and the Rogers-Houston Memorandum. As part of the implementation of the directives from the White House Wanta became Ambassador to Canada and Switzerland from Somalia in 1993. The official investiture of Wanta by Somalia President Haji Mohammed Haili Hashi occurred in Paris France in 1993.
2. Base of operations for Wanta to carry out his Executive Office directives were in Vienna, Singapore and Budapest. GAO monitored and received required reports on all use of funds and financial transactions. In April of 1992 Price Waterhouse Hong Kong offices conducted an audit of Wanta government dealings as part of the implementation of the USA-KOK-WANTA 1992 fully executed tax treaty to go into affect in June of 1995. Wanta had an individual United States Department of the Treasury identification number for the repatriation of foreign assets.
3. In the time period of 1988 to 1991 Wanta was orchestrating the recovery of General Dynamics Stinger missiles from Afghanistan. During this same time period he was dealing directly with Northern Afghanistan rebels including Osama bin Laden and other individuals now identified as part of terrorist cells. As part of his dealings with these people there were financial transactions where deposits and sources of funds were traced and monitored. Records are still available.
4. During the same 1988 to 1991 time period Wanta was investigating and tracing producers of Anthrax, Red Mercury 20/20 and U.S.S.R. fusion bomb along with other matters. This investigation included locating supply sources, tracing distribution routes and monitoring financial transactions with buyers. Specifically Wanta was involved in the disruption of the Red Mercury 20/20 laboratory in Morges, Switzerland operated by Dr. John Lutz. In addition he monitored and reported to authorities the transport of Anthrax from the U.S.S.R. and Bulgaria to Trieste the main port of Iraq.
5. The investiture of Wanta as Ambassador from Somalia to Canada and Switzerland was facilitated and agreed to by the President of Somalia as part of operations to establish a lease by the United States Air Force for the main Somalia airport and restoration of Somalia ports for use by the United States Navy and other friendly countries. Additionally Wanta dealings in Somalia were part of a continuing operation to maintain close intelligence information on various terrorist type organizations. The information on the establishment of Wanta as Ambassador and relationships with Somalia were arranged and discussed with White House and USG parties including Dick Cheney and Colin Powell.
6. Following the formal investiture of Wanta in Paris in 1993 Wanta was proceeding to Switzerland to establish his presence as Ambassador from Somalia to Switzerland and continue implementation of his Executive Office directives. Part of Wanta directives included start up of operation Chaselet. This operation was organized to recover stolen documentary credits from Chase and other US banks. At the time of his arrival in Switzerland he was requested to assist in carrying out instructions received from DOJ and William Sessions to "bring in" Marc Rich. Instead of participating in the "bringing in" of Marc Rich, Wanta was picked up by Swiss authorities. Very interesting C pardons Marc Rich, the Children's Defense Fund (HRC president) ends up with a \$250,000,000 deposit and Wanta goes to jail. The Swiss authorities advised Wanta that the State Department had informed the Swiss to pick up Wanta, as he was wanted on personal tax charges from the State of Wisconsin. While in Swiss jail Wanta was told on July 20, 1993 his friend Vince Foster was dead with a comment that there is a question why the death occurred on the date of Wanta's daughters birthday. Wanta was held in Swiss jail for more than 130 days and upon receipt of a letter from Israel Prime Minister Rabin, Swiss police transported Wanta to New York in chains and shackles. It is noted that at this time when the 250m goes to the CDF the Opus Dei transactions are beginning. In meetings with Foster, Foster advised of a change in how one of the 70B was to be spent and distributed and they were also changing the use of the other portions of the money. LW refused to do as they requested unless he receive a specific Order and Directive from C. This request was denied by C. He was told to just do and there would be no problem. He would not just do and the problem brought forth by C people has gone on for many years.
7. Rabin's interest in contacting Wanta is that Wanta had facilitated a \$10B-USD portion of a peace agreement between Israel and the PLO where 5B was to go to each side. As part of these dealings ROM Steel in Israel was being bought by LW company and the steel operations would

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● Page 2

October 8, 2002

- be the base of operations for monitoring that the 5B to each side was used to improve and not build weapons etc.
8. What was facilitating the 10B in 7 above is UN contract #4 that integrated the IMF, World Bank and others. As I recall 5B was to go to Canada, so much to South American and so much to African countries. Others were also to receive aid.
  9. As a side note you may recall Operation Restore Hope for Somalia. Part of this transaction was 90million barrels of oil where I believe 22USD from each barrel was to be donated to Somalia. Look into White Cloud Petroleum and learn that the oil came to the head line at Houston port but money never got to Somalia. The timing of all this is around the time of C coming into office and one may recall C support for the wrong group in Somalia and the result is a movie Black Hawk down. Speaking of missing money one may want to look into Crozier Bank and the documents I have already provided. It would also be interesting how certain individuals working in the basement of the C administration White House participated in dealings with Crozier bank and 100m or more ends up missing.
  10. Wanta was picked up at the New York airport after coming through immigration using his Diplomatic Somalia Passport and taken before US Court in New York City on a FAP warrant. This warrant and the legal proceedings on the warrant were dismissed on the motion of the Assistant United States Attorney.
  11. Wanta walks out the door of the US Court House and is arrested by New York City police. There is no warrant presented to Wanta at this time or any subsequent time. Wanta is placed in Brooklyn House of Detention. Wanta had visitors who represented they were Secret Service Agents. These agents ask Wanta to sign gag order and confirmation of compliance by Wanta with the secrecy act. Wanta requests identification and under what authority they were asking him to sign. The agents represented they were sent by C. Wanta asks them to confirm they were sent by C. The agents got mad and walked out. Capitan Madigan, Chief of Security, Brooklyn House of Detention witnessed the above interaction with the agents.
  12. Wanta is subsequently transported to the State of Wisconsin. There is no documentation that has been provided either by the State of Wisconsin or the State of New York of compliance with issuance of a request for governors warrant or the issuance of a governors warrant and/or any hearing being held on the extradition of Wanta from New York to Wisconsin. In addition there is no court proceedings where Wanta waived his right to contest extradition.
  13. Wanta is returned to the State of Wisconsin to face criminal trial on alleged State of Wisconsin personal tax fraud for the years 1982 and 1988. Wanta is convicted and sentenced to 22 years for an alleged failure to pay approximately \$14,000 alleged tax liability. The alleged fraud resulted from a tax return filed by Wanta and his wife under protest in December of 1991 wherein Wanta represented to the State of Wisconsin on this 1991 return that he had no federal liability and no State of Wisconsin liability. Wanta relied on his employment conditions that required his residency outside of the USA at the time of the claim by the State of Wisconsin and also in reliance on the letter attached hereto from the IRS issued in April of 1991. As a part of inquiry by the Department of revenue officials of the State of Wisconsin Wanta was asked to disclose all records of payroll etc., on his foreign companies. Wanta refused to comply. The companies the State of Wisconsin were attempting to investigate were Title 18 USC Section 6 entities. It should be noted that we have evidence that the 18 USC Section 6 company made payment of the claimed \$14,000 in 1992 under protest and as full and complete settlement and compromise noted on the check. Wanta authorized corporate payment to be made to stop State harassment of his family in Wisconsin and under the belief that for such a small amount of money it was better to pay than spend the money and time to rectify in another manner.
  14. The improperly motivated and alleged personal tax fraud pursued against Wanta concern almost in its entirety a State of Wisconsin investigation into the corporate and payroll records of Title 18 USC Section 6 company activities in Moscow, Singapore and Austria. First of all refusing to divulge such information to the State of Wisconsin should be considered under any system of justice proper and appropriately honored and respected by Wanta's superiors. Secondly, Ambassador Wanta has informed counsel that disclosing said information along with other information in the financial records of the mentioned company operations would seriously jeopardize the safety and lives of many individuals. Wanta has advised counsel that intelligence records and files within the White House and the GAO concerning specific Treasury agents would

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● Page 3

October 8, 2002

clearly add to your understanding of his dilemma in giving up his freedom in deference to an improper request and inquiry by the State of Wisconsin. It is my belief that the claim that Wanta was incompetent and the order for dispensing of drugs to correct his delusions was orchestrated by the C administration. Get him committed, appoint a guardian for the incompetent, give him drugs and zap the plan is set to use many methods and intel op techniques to obtain access code information to Wanta banking resources.

15. At the time Wanta was transported from Switzerland to USA and on to Wisconsin he was carrying intelligence reports, financial documents representing eighteen one billion dollar instruments belonging to the US government; reports on Middle East affairs, drug trafficking with case number references and other intelligence reports which were taken by the State of Wisconsin and upon best information and belief and despite demand for return remain in the possession of the State of Wisconsin.
16. When in USA prison after his conviction Wanta was put in a contract prison facility for the State of Wisconsin located in the State of Oklahoma. The incidences surrounding this joint including the placement of a minimum classified prisoner in a high risk institution contrary to Oklahoma law and holding him in the joint beyond his mandatory release date, no FBI file ever given to the holding facility or for that matter did the State of Wisconsin provide any info. Facility had to do their own workup on Wanta and they were unable to obtain a FBI file. While in this facility Wanta received a visit from two individuals identifying themselves as Secret Service/Treasury agents. These people visited him on a Sunday. All requirements for prisoners to receive a visitor were waived by the Warden and when he was placed in a private room for discussions with these men and all security requirements were dropped. The two men coming to visit carried weapons into the room where the visit took place. The purpose of the visit was to request Wanta to turn over accounts in exchange for his freedom and some other conditions unacceptable to Wanta. The inference from the visitors was that they were there on behalf of C administration.
17. If I was to give my opinion of Wanta difficulties they started by pissing off organized crime in his investigation of the Ballisteri group in the early/mid 80's. The State including TT, Ullman and others were at first directed to haunt Wanta by organized crime groups. The transition from the Bsr admin to the C admin provided a format for the C people to integrate with the State to organize a strategy to put LW in a position to turn over control of the \$\$\$ & AuAuAu to C or C's peoples control.
18. For the questions on USSR/Soviet Federation the country was to receive 30B and the Gorby Foundation for retired military housing and other humanitarian projects in Russia was to receive 1B.

101



economies (as for  
Sierra Leone, Zim-  
that key assets (such  
atinum producer, in  
wired or operated for

public mind-bending  
with its serpent-like  
gramme of debt for-  
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in Britain by intel-  
within and outside  
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with the promise of  
hich our sources say  
tted as promised - a  
ve understand.

ent George Bush Jr.'s  
Paul H. O'Neill, in  
, the incoming Bush

Administration began planning for the inva-  
sion of Iraq in January 2001, although it is  
quite clear from the advanced stage of inter-  
nal documentation circulating in Washington  
on this issue then, that planning for such an  
operation had been 'in the works' well prior  
to President Bush Jr.'s inauguration.

### RATIONALES FOR THE IRAQ INVASION

Saddam Hussein's intelligence services (con-  
trolled mainly by Qusay Hussein) had alleg-  
edly acquired at least one CD of the PROMIS  
(originally Prosecutors' Management Informa-  
tion System) software, first developed by  
William Hamilton, which essentially merges  
conflicting computer software programs so  
that targeted computers' data can be read re-  
motely by a PROMIS software-compatible  
installation (enabling, for instance, bank bal-  
ances to be altered and raided remotely).

It is believed that Iraqi intelligence, having  
acquired a copy of the PROMIS program  
ostensibly on the Soviet 'black market' (i.e., it  
was made available to the Iraqis by Soviet  
intelligence (GRU) in exchange for a substan-  
tial payment, believed to have been of the  
order of \$2.0 million for a single disk), pro-  
ceeded to remove bank balances from one or

more sensitive US-'owned' bank accounts,  
including (it is alleged) a bank account hold-  
ing funds that had already been stolen (sorry,  
'misappropriated') by a powerful US intelli-  
gence 'baron' or his group.

That was bad enough.

But the national security rationale for the  
invasion was primarily that the Iraqi régime  
had already been doing what, separately, the  
Iranian Government had been debating for  
some time (according to documentation of  
the Central Bank of the Islamic Republic of  
Iran that we receive), namely invoicing for  
exported oil in Euros.

This is absolute anathema to the United  
States for the reason illustrated pictorially by  
the two sides of the US Treasury's Diamond  
Certificate that we again illustrate (*below and  
on page 23*). As explained in the captions to  
those illustrations, the cost to the Bureau of  
Printing and Engraving of producing Dia-  
mond Certificates is minimal (anything from  
\$100 maximum down, to just a few cents,  
depending upon the volume produced).

Your correspondent is himself a master  
printer, controlling printing machines, and is  
therefore familiar, obviously, with printing  
methodology. If, say, 32 or 64 Diamond Cer-

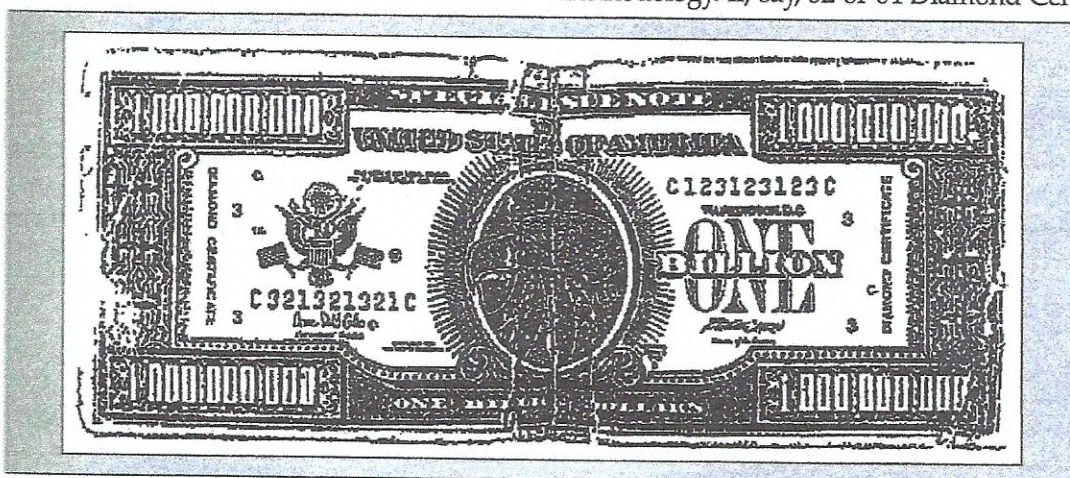


Figure 6A: This image, and Figure 6B on page 23, show the face and reverse of a US Treasury Diamond Certificate, with face value of \$1.0 billion. The reason for its tatty appearance is that it was evidently held in the billfold of a prominent solicitor in Singapore, who allegedly attempted to trade it at a discount with other corrupt parties. The details underlying this relevant scandal are omitted here because the point of showing this Diamond Certificate is to illustrate how US oil imports are financed. The cost of printing this instrument is minimal, but in the hands of the payee, it acquires \$1.0 billion worth of purchasing power.

US Dollars One (1)  
Billion Treasury Issued





OFFICE OF  
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

CONFIRMING

JAN 30 2004

Mr. Leo E. Wanta  
13093 77th Avenue  
Chippewa Falls, Wisconsin 54729

Complaint Number: 2004-0134

Dear Mr. Wanta:

This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Suisse/USA Treaty Provisions, and the ignoring of certain Somali/USA Security Agreements.

We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address:

Grace Sutton, ASAIC  
Complaint Management Division  
Treasury Inspector General  
for Tax Administration  
1125 15<sup>th</sup> Street, NW  
Room 700-A  
Washington, DC 20005

Please send any additional correspondence regarding this matter to that address. We thank you for your consideration.

Sincerely,

Nick D. Swahstrom  
Assistant Inspector General  
for Investigations

**ANTHEM**

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

12/ Rec'd  
02.06.04  
1/2L





**WAUKESHA COUNTY SPECIAL  
DEPUTY SHERIFFS ASSOCIATION  
515 W. MORELAND BOULEVARD  
WAUKESHA, WISCONSIN 53186**

**PRESIDENT  
GORDON A. JAWORSKI  
EXECUTIVE VICE PRESIDENT  
LEE E. WANTA  
VICE PRESIDENT  
NEIL A. EVANS  
SECRETARY**





No. 02- 1544

IN THE  
**Supreme Court of the United States**

AMBASSADOR LEO WANTA, SOMALIA AMBASSADOR TO  
CANADA AND SWITZERLAND, ddp#-04362 & 12535,  
aka LEE E. WANTA, aka LEO E. WANTA,

*Petitioner.*

v.

SECRETARY RICHARD G. CHANDLER, WISCONSIN  
DEPARTMENT OF REVENUE; *et al.*,

*Respondents.*

ON PETITION FOR A WRIT OF CERTIORARI TO THE  
UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

**PETITION FOR A WRIT OF CERTIORARI**

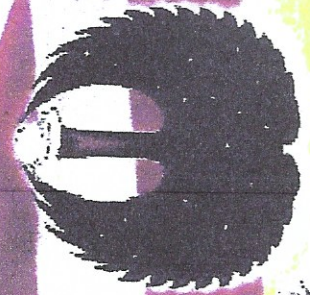
THOMAS E. HENRY  
1125 South 79th Street  
Omaha, NE 68124  
(402) 933-6421

STEVEN D. GOODWIN  
GOODWIN, SUTTON & DUVAL, PLC  
Old City Hall, Suite 350  
1001 East Broad Street  
Richmond, VA 23219  
(804) 643-0000

*Counsel for Petitioner*

179221

COUNSEL PRESS  
(800) 274-3321 • (202) 759-6259



*Ambassador  
Lee Emil Wanta*



*Never Let The Magic Dim*



# ANTHEM

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



10/26/2007 10:22 am

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



<https://vimeo.com/383532623/5b524043e9>

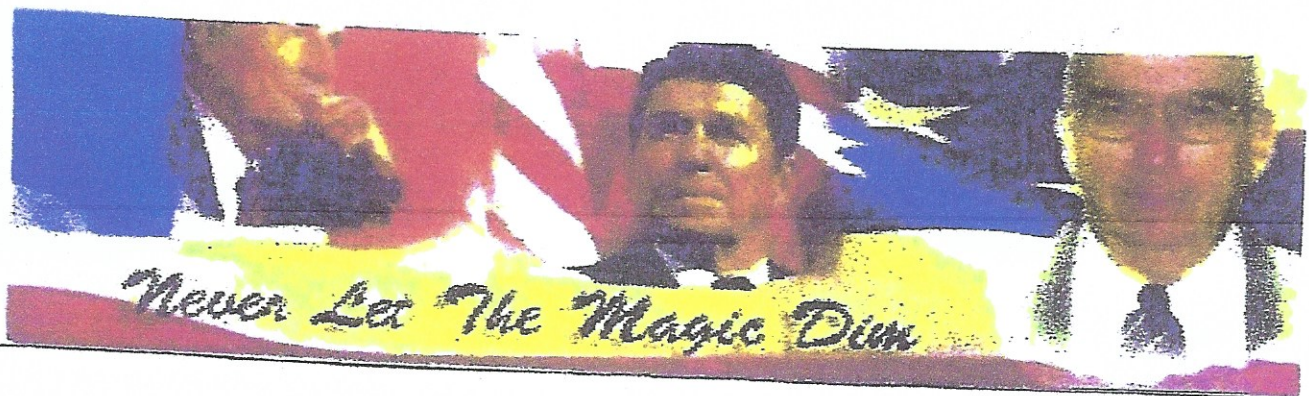
2008 1-17

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

151



State of Wisconsin - Kidnapped - Austrian Citizen - Director General



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.

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

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

AMTHEM

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TO: - OFFICE OF THE PRESIDENT - THE WHITE HOUSE - 07JUN11

SIMPLE QUESTION : AS THE SOLE PRINCIPAL OF UNITED NATIONS - CONTRACT No. 4 - USDollars FIVE (5) TRILLION OF CREDIT-WORTHY FINANCIAL INSTRUMENTS, WHY WAS I - LEE EMIL WANTA, A PRIVATE AMERICAN CITIZEN, FALSELY ARRESTED IN LAUSANNE, SWITZERLAND - 07JUL93 -, FALSELY IMPRISONED (134 DAYS), DRUGGED, UNLAWFULLY EXTRADITED TO MADISON, WI\_VIA NYC FOR FAILURE TO PAY A CIVIL TAX ASSESSMENT (UNAUDITED AND UN-AUTHORIZED) BY THE STATE OF WISCONSIN-DEPARTMENT OF REVENUE PER INSTRUCTIONS OF THEN GOVERNOR TOMMY G THOMPSON, SECRETARY MARK BURGER, ET AL. DURING JULY, 1993, I AUTHORIZED USDollars 250 MILLION OF CREDIT SUISSE CREDIT WORTHY FINANCIAL INSTRUMENTS AS REQUESTED BY WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, IN FAVOR OF THE CHILDREN'S DEFENSE FUND, WSHDC. - AND - FALSELY DETAINED BY SUISSE SURETE BASED ON A TELEPHONE CALL [ NO ARREST WARRANT ] FROM WI DEPT OF JUSTICE AND JUNIOR COLLECTION AGENT FOR FAILURE TO PAY SAID SPURIOUS NON-RESIDENCY ESTIMATE, AS I WAS LEGALLY DOMICILED [TITLE USC 18 SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1988.) THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW, IS THAT THIS NON-RESIDENCY CIVIL TAX WAS PAID/CASHED JUNE 3, 1992 [SEE EXHIBIT] BUT NOT STATE POSTED UNTIL NOV. 1995, AFTER NON - JURISDICTIONAL COUNTY TRIAL - MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

# ANTHEM

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





Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.11



U.S. DIST. COURT EAST DIST. WISC  
**FILED**

SEP 7 1984

SOFRON B. R. SILEX  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

O R D E R

Debtor.

C.A. No. 84-C-359

The matter under consideration began when Leo E. Wanta, designating himself as "stipulated petitioner for Falls Vending Service, Inc.," filed various motions challenging actions taken by the United States Bankruptcy Court for this district in a case entitled In Re: Falls Vending Service, Inc., Debtor (Case No. 83-02385). Wanta's motions are resisted by the Farmers and Merchants Bank of Menomonee Falls, a secured creditor in the bankruptcy action. Magistrate Robert L. Bittner, after a thorough examination of the matter, has recommended dismissing the action because Wanta lacks standing and also has failed to properly invoke this court's jurisdiction. I concur in the magistrate's analysis and adopt his recommendation in full.

In his written objections, Wanta contends that the magistrate's analysis of his standing is faulty because Falls Vending Service is not a legal and valid corporation, and therefore, cases holding that a corporation can only be represented by

Figure 11: This document (which is continued in Figure 12 on page 18) has been released by the Ronald Reagan Library with the approval of the NSA, thereby assisting Leo Wanta with the spurious continuing 'Falls Vending' tax demand raised against him personally by the Wisconsin Department of Revenue (which it corruptly intermingles with the fake 'personal tax' deception).

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Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.12



licensed counsel do not apply to this matter. Even if Falls Vending Service is not a corporation, Wanta lacks standing because his affidavit testimony indicates he is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer employee by stipulation or otherwise.

Wanta's objections do not address his failure to properly invoke this court's jurisdiction. No complaint has been filed. Wanta failed to follow the proper procedures to perfect an appeal pursuant to Part 8, Rule 8001 et seq. of the United States Bankruptcy Rules. The matter must be dismissed sua sponte for lack of jurisdiction.

THEREFORE IT IS ORDERED that the action is hereby dismissed.

Dated at Milwaukee, Wisconsin, this 7<sup>th</sup> day of Sept, 1984.

BY THE COURT:

John W. Reynolds  
Chief U.S. District Judge

Figure 12: Second page of the Order by Judge John W. Reynolds, Chief US Eastern District Court Judge referenced re Figure 11, in which the reality that Falls Vending Service is not a legal and valid corporation is not challenged, as is appropriate given that it was an FBI 'sting' entity being used by Leo Wanta for investigation/law enforcement purposes. See Wisconsin Tax Gestapo reports.





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

---

THE WHITE HOUSE  
WASHINGTON

May 15, 1981

Dear Mr. Wanta:

Your resume has been received by the  
Presidential Personnel Office.

I have asked members of the Presidential  
Personnel Office to look into several  
possibilities for you. To date, nothing  
has developed. With the large number of  
resumes received by this office and the  
limited number of positions available,  
I cannot be optimistic that a position  
will be forthcoming in the near future.

Your materials will be kept on file should  
a position requiring your qualifications  
become available. Should this occur, I  
will contact you immediately.

Thank you for your interest and best wishes.

Sincerely,

A handwritten signature in dark ink, appearing to read "E. Pendleton James".

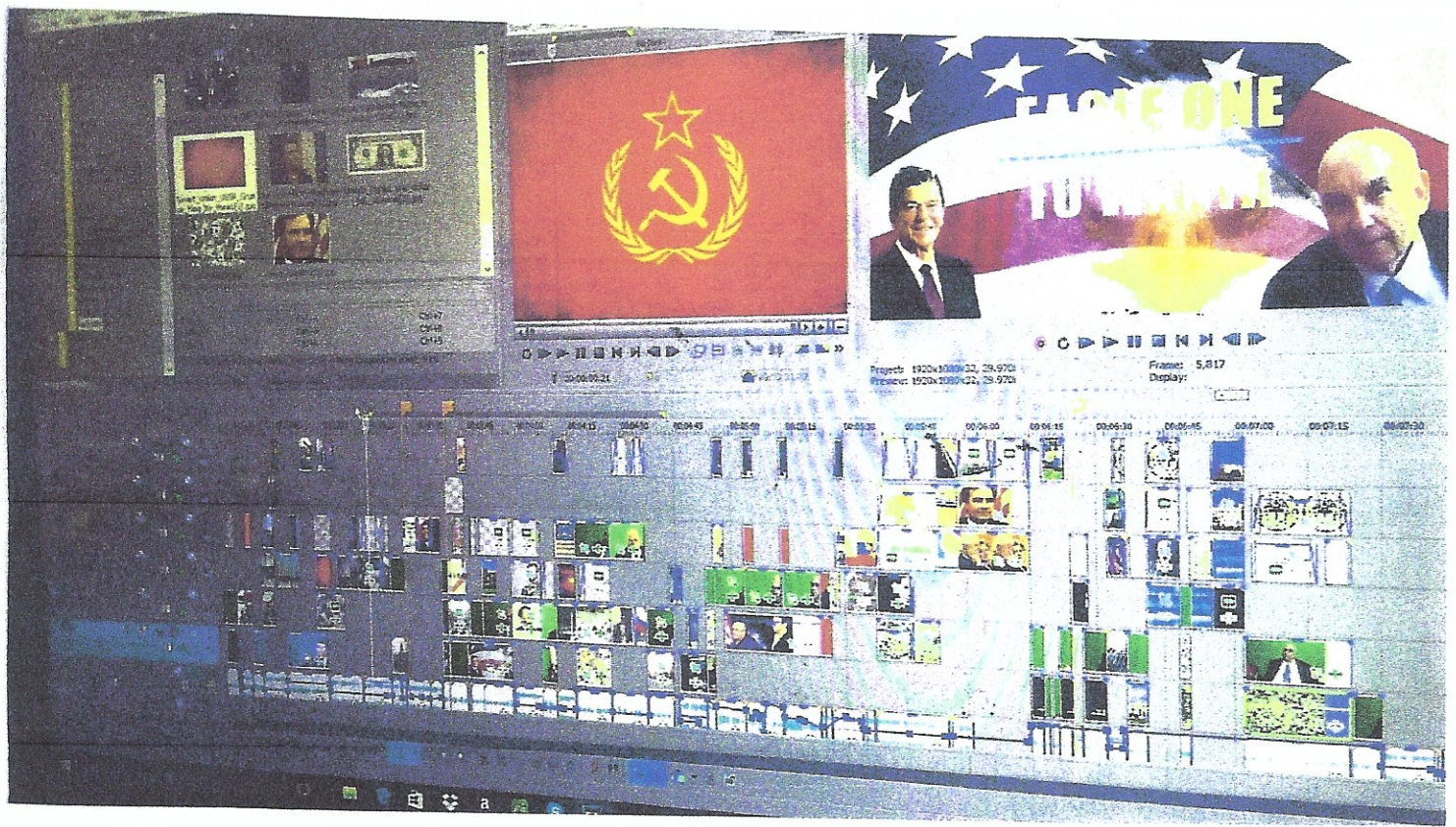
E. Pendleton James  
Assistant to the President  
for Presidential Personnel

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









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

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

**US Code** (/uscode/text/18/4?qt-us\_code\_temp\_noupdates=0#qt-us\_code\_temp\_noupdates)

**Notes** (/uscode/text/18/4?qt-us\_code\_temp\_noupdates=1#qt-us\_code\_temp\_noupdates)

prev (/uscode/text/18/3) | next (/uscode/text/18/5)

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

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

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

**US Code** (/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 fined under this title or imprisoned not more than five years, or both.

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

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**LEADER-TELEGRAM**

The Leader-Telegram is a division of the Eau Claire Press Co.

**Don Huebscher** **Doug Mell** **Gary Johnson**  
Editor Managing Editor Local News Editor

# Clean government? According to whom?

**T**he proverbial wheels are coming off Wisconsin's reputation for "clean government."

■ Taxpayers already have been billed hundreds of thousands of dollars in legal fees by a group of lawmakers and staff members being investigated for possible involvement with running political campaigns on the public's dime, which is against the law.

At the same time, it is reported that legislative leaders are also being investigated amid allegations that they shook down lobbyists for campaign donations when the lobbyists sought lawmakers' help on certain bills.

## Editorial

■ The uproar continues in

Milwaukee County over the outrageous pension plan deal that paid some retirees ridiculous lump sum payments and resulted in the resignation of the county administrator and calls to oust County Board members who approved the deal, although they say unwittingly.

The story got dirtier last week when felony charges were filed against Gary J. Dobbett, the so-called architect of the lump-sum payments. Investigators say

**The issue:**  
Dobbett, the human resources director, lied when he told the County Board that he had the proposal analyzed by an expert, as required by law, and when he

state's reputation for clean government.

**Our view:**  
It's time for public employees at all levels to lead the fight to restore that reputation.

Dobbett lied to the County Board to get its approval. Any public employee who would accept such an outrageous payment would show their true colors as well.

■ State Rep. Johnnie Morris-Tatum, D-Milwaukee, struck a deal with the state Ethics Board last week in which she agreed to pay a \$1,000 fine in addition to \$1,800 she repaid the state last year for some \$12,000 in personal phone calls billed to the taxpayers.

"It's frustrating, isn't it?" Ethics Board Executive Director Roth Judd told the Journal Sentinel. "The bill went to taxpayers a long time ago. This was as much as we were able to get back."

Morris-Tatum's phone tab included \$6,000 in overseas calls, mainly to Senegal. She claimed the calls were for legitimate state business, but when asked by the Journal Sentinel for proof, she couldn't provide any.

We often hear how people in the public sector miss out on the perks private companies offer their workers.

Well, here's something else that happens in the private sector. If you're caught stealing from your employer, the best you can hope for is to get your dishonest butt fired. More likely, especially where thousands of dollars are involved, it's turned over to law enforcement, and you are prosecuted, which could mean probation or prison, and certainly full restitution.

The public must get involved to put the brakes on this disturbing trend, and so should the honest lawmakers and public employees, whose reputations likewise suffer every time one of their own gets caught lying, cheating and stealing from the taxpayers.

—Don Huebscher, editor





STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

Exhibit K

JAMES E. DOYLE  
ATTORNEY GENERAL  
Burnetta L. Bridge  
Deputy Attorney General

123 West Washington Avenue  
P.O. Box 7857  
Madison, WI 53707-7857  
J. Douglas Haag  
Assistant Attorney General  
608/268-7836  
FAX 608/267-2323

June 10, 1994

Mr. John A. Chavez  
Attorney at Law  
Post Office Box 419  
Cambridge, Wisconsin 53523

Received  
6-13-94

Re: State of Wisconsin v. Leo E. Wanta  
Dane County Circuit Case No. 92-CF-683:  
Plea Proposal

Dear Mr. Chavez:

In accordance with your request, I am providing you with the State of Wisconsin's present position with regard to disposition of this matter by plea agreement. My offer is as follows:

- \* 1. The defendant will plead guilty to each of the six counts contained in the information.
- \* 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will be confined to the Dane County jail for a period of eight months with full credit for time served since his arrival back in the United States in November.
4. As a further condition of probation, defendant will cooperate fully with the Wisconsin Department of Revenue in identifying and locating all of his assets. Those assets include personal assets as well as assets of any and all businesses, partnerships, corporations and other associations in which Mr. Wanta has any financial interest. This cooperation will also include Mr. Wanta providing the Department of Revenue with specific, current information on the location of the approximately \$179,000.00 which he withdrew from the bank account of New Republic/USA Financial Group, Ltd., at the Banca Nazionale Del Lavoro, New York City branch and forwarded it to two banks in Vienna, Austria.
5. The state agrees that it will bring no additional criminal tax charges against Mr. Wanta for any matters revealed in Mr. Wanta's compliance with condition 4. above.

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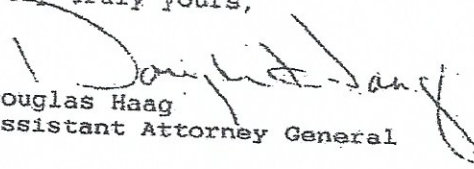


Mr. John A. Chavez  
June 10, 1994  
Page 2

6. As a further condition of probation, the defendant will  
be required to pay the cost of investigation and  
prosecution.

Should you and your client wish to discuss this proposal further, please notify me as soon as possible. In any event, the state's offer will terminate at noon on Friday, June 24, 1994.

Very truly yours,

  
Douglas Haag  
Assistant Attorney General

DH:dt

Enclosure

CC: Mr. Dennis Ullman

T:\HAG\WANTA\CHAVEZ2.67A



**Ave Maria Ave M**

[illegible]

26/



Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.11



U.S. DIST. COURT EAST DIST. WISC  
**FILED**

SEP 7 1984

SOFRON B. R. GILSK  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

ORDER

Debtor.

C.A. No. 84-C-359

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In his written objections, Wanta contends that the magistrate's analysis of his standing is faulty because Falls Vending Service is not a legal and valid corporation, and therefore, cases holding that a corporation can only be represented by

271



Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.12



licensed counsel do not apply to this matter. Even if Falls Vending Service is not a corporation, Wanta lacks standing because his affidavit testimony indicates he is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer employee by stipulation or otherwise.

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THEREFORE IT IS ORDERED that the action is hereby dismissed.

Dated at Milwaukee, Wisconsin, this 7th day of Sept, 1984.

BY THE COURT:

John W. Reynolds  
Chief U.S. District Judge

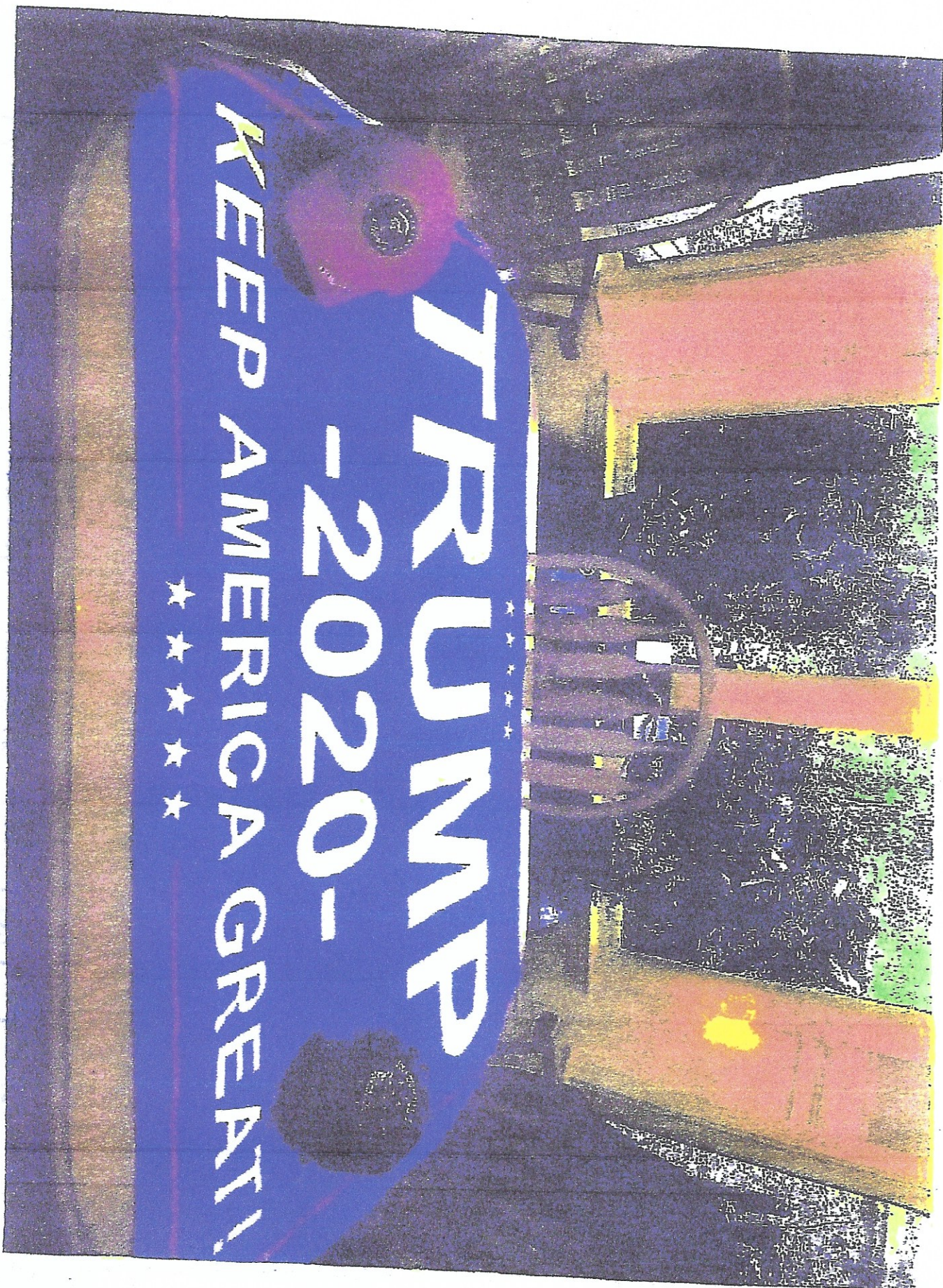
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12/23/2018

20181223\_080749.jpg

291







**WAUKESHA COUNTY SPECIAL  
DEPUTY SHERIFFS ASSOCIATION  
515 W. MORELAND BOULEVARD  
WAUKESHA, WISCONSIN 53186**

**PRESIDENT  
GORDON A. JAWORSKI  
EXECUTIVE VICE PRESIDENT  
LEE E. WANTA  
VICE PRESIDENT  
NEIL A. EVANS  
SECRETARY**

