

# ANTHEM

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

PLEASE TAKE notice :-

U. S. Embassy (VIENNA, AUSTRIA)  
REQUESTED THAT "ANTHEM"

COVER TRAVEL EXPENSES OF  
TWO: "CIA AGENTS"

(1) Scott Partridge

(2) John Taylor

Both

\*CIA COMPANY ? PLANE THINGS\*

"Both" decided to Testify  
IN MADISON, WIS. / UNLAWFUL  
KIDNAPPING OF DIRECTEUR  
GENERAL OF ANTHEM

AMBASSADOR  
LEO E. WANTA

NRUSA  
WIEN.  
OPS

Leo E. Wanta & Associates - Consultants to Management

CONFIDENTIAL  
SDR/DPD# 03462 12535

Potts-202-State of Wisconsin's Kidnapping !!



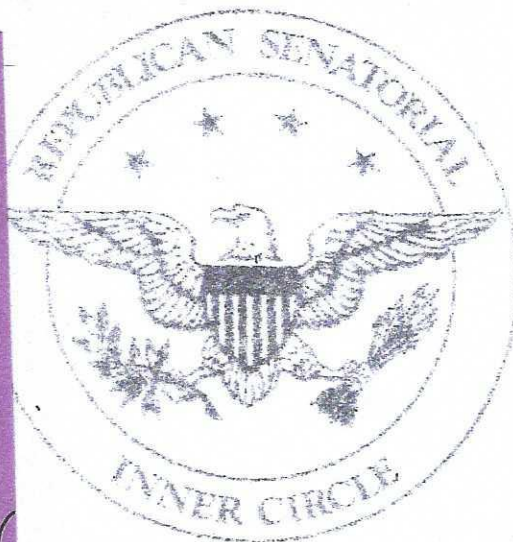
# ANTHEM

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

OPERATION: Still Point 2  
RESTORE  
OUR  
CONSTITUTION  
REPUBLIC  
John Taylor  
Affidavits  
Scott Partridge  
George Herbert Walker Bush  
CIA  
ops  
for  
the  
Record  
Travel  
(PLANE TRIPs)  
Expenses  
State of Wisconsin  
Witnesses !!





# ANTHEM



**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.



POTUS-202 - CENTRAL INTELLIGENCE AGENTS (CIA)  
Reporting Directly to \*<sup>Director</sup> <sup>BUSH</sup> George Herbert Walker, <sup>SCHERFF</sup>  
PART I A.K.A. <sup>Actor</sup> George Herbert Walker BUSH TO

KIDNAP DIRECTOR GENERAL LEO E. WANDA OF  
NEW REPUBLIC USA FINANCIAL GROUP, GES.M.B.H.

(1) Scott Partridge, WIEN / (2) John Taylor, WIEN

PART II

CIA AGENTS  
PERJURE their  
TESTIMONY  
to CORPORATE  
STATE OF WISCONSIN  
COURT-MADISON, WISCONSIN  
TO : Expose U.S. President Ronald  
Wilson Reagan's "Operation":  
Still Point to DESTABILIZE the  
Soviet Union / Evil Empire  
WITNESSES  
THAT "NRUSA"  
Austria  
Reimbursed Requested Travel Expenses /  
Authorized by:  
U.S. Embassy  
Vienna, Austria

POTUS-202 - CENTRAL INTELLIGENCE AGENTS -  
PLAVE THINGS - CRIMINAL ACTIVITIES - WISCONSIN -

PART 1 OF 2

PART 2 OF 2

CONFIRMING  
LEO EMIL WANDA

**ANTHEM**

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



# AMERICAN DEFENSE PREPAREDNESS ASSOCIATION



This Is To Certify That

*New Republic/USA Financial Group Ltd.*  
Is

**A Corporate Member Of The Association**

*Thereby affirming total support for and long term dedication to the objectives of the Association –*

- To insure that American industry is prepared to support, in Peace or War, the Military Establishment of these United States.*
- To increase the awareness of the American public to the needs of our National Defense.*

Enrolled at the Association's Headquarters in the Nation's Capital.

Membership from 1989

to February 1990

*Z. F. Shubert*

*American Defense Preparedness Association  
Operations: Still Do not  
Destabilize "Soviet Union"  
thru New Republic/USA  
Financial Group Ltd.  
of Vienna, Austria  
Europa Operations*



# ANTHEM

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

<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 06510-335



BACHMAN, CUMMINGS, McKENZIE, McINTYRE & WILSON, S.C.

ATTORNEYS AT LAW

Robert A. Bachman, Of Counsel

Thomas B. McKenzie

Angus R. McIntyre

Thomas A. Wilson

Mark J. Tyczkowski

Bryan Wycoff

Joseph M. Welch

William L. Stroik

Heather Isaacson

442 N. WESTHILL BOULEVARD

P.O. BOX 1155

APPLETON, WISCONSIN 54912-1155

(414) 739-6356

J. Joseph Cummings

1967-1990

FAX NO. (414) 739-1378

October 19, 1995

Mr. Leo E. Wanta  
2717 Pearl Drive  
Eau Claire, WI 54703

RE: Your Criminal Matter  
The Famous Payment Check

Dear Leo:

Attorney Steve Epstein called me about a week ago, apparently having had a conversation with you in which you related your recollection of a conversation I had with you earlier. You apparently recounted to Mr. Epstein your recollection of the issue of the tax payment and your contention that there had been a big conspiracy involving the federal government, the state government, your attorneys and the Judge to prevent you from presenting evidence of payment or accord in satisfaction in an effort to estop the state from proceeding.

⇒ I had expressed considerable amazement at the scenario that you outlined for me, but that of course assumes that that scenario is correct. Mr. Epstein indicates that the check appears a number of times in the file, so it obviously played some role in the case and I suspect that the issue of payment or estoppel was raised by your legal counsel at some point in some context. It's probably a losing proposition for a number of reasons, but I want to make it clear that I'm not being critical of either your trial counsel or Mr. Epstein who is now undertaking the difficult challenge of dealing with your sentencing. Having known you, Leo, for probably 14 years, I know you present many very challenging legal and factual issues in all of your legal matters.

Good luck!

Sincerely,

BACHMAN, CUMMINGS, McKENZIE,  
~~McINTYRE & WILSON, S.C.~~

  
Thomas A. Wilson

TAW/km

pc: Steven M. Epstein

Public Order ~  
Part 15 of ~

- 1 -



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. 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

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.		6992
ATTORNEYS AT LAW TRUST ACCOUNT 212 FRANKLIN ST., P. O. BOX 1155 APPLETON, WI 53912		
PAY TO THE ORDER OF	Wisconsin Department of Revenue	JUNE 3 19 92
Fourteen Thousand One Hundred Twenty-Nine and 00/100		\$14,129.00
		DOLLARS
FUNDS OFFERED IN COMPROMISE FOR LEO E. Wanta, 949-295-34-6726		
00069901 1507590083412 000150467900 0001412900		

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT  
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT  
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT



**Subject:** Thank you for contacting us! Re: FELLOW AMERICANS WITH CALM and COURAGE - vs - LORD ROTHSCHILD / NEW WORLD ORDER CONTINUES

**From:** Ron Johnson for Senate (info@ronjohnsonforsenate.com)

**To:** somam@prodigy.net;

**Date:** Monday, August 13, 2018 11:44 AM

Thank you for contacting Ron Johnson for Wisconsin. Someone will follow up with you as soon as possible.

If this is regarding scheduling or an official matter, please contact our official office at 920-230-7250.

Thank you,  
Team RonJon

---

#### Attachments

- TEXT.txt (353B)

Rob Wainwright  
AK's 11/15/18

---

U.S. Navy -  
Phil Wainwright  
Trustee



**FILED**

By validation, for the report year -

# 14

SIGNATURE OF Ambassador  
WANTA IS A "Forgery"

1981

Make remittance payable to:  
SECRETARY OF STATE  
Your cancelled check is your  
receipt for fee payment.

Send FILING FEE with report

~~JUL 1 - SEP 30, 1981 . \$ 15.00~~  
~~OCT 1 - JUN 30, 1982 . \$ 27.00~~

Mail report & fee to:

DRAWER 554

MILWAUKEE, WI 53278

REINSTATEMENT REPORT (See Instructions) *Due Mar. 31* FEE \$ 21.00 **FILED**

PLEASE RETURN **LABELLED** REPORT

1981  
Falls Vending Service, Inc.  
5235 N. 124th St.  
Butler, WI 53007

1 F 05371

WISCONSIN DOMESTIC  
CORPORATION ANNUAL REPORT  
TO: OFFICE OF THE SECRETARY  
OF STATE OF WISCONSIN

If address on label is  
no longer current, see  
General Information on  
the reverse.

ALL SIX ITEMS MUST BE COMPLETED - READ INSTRUCTIONS ON BACK

1 Principal place of business (Street & Number, City, State and  
Zip Code) 5235 N. 124th St.  
Butler, WI 53007

2 Did the corporation engage in actual business  
during the past year? (x) YES ( ) NO See instruction  
No. 2 on back

The general nature  
of such business?

Retail vending

3 Names and addresses of Principal Officers and all Directors (use additional sheet if insuf

TITLE	NAME	ADDRESS (Give
President Vice President	Leo E. Wanta	2101 N. Edgewood
Secretary Treasurer	Joanne Wanta	2101 N. Edgewood
Directors	Leo E. Wanta Joanne Wanta	2101 N. Edgewood 2101 N. Edgewood

4 How many SHAREHOLDERS does the  
corporation have?

5 Stock authorized and issued (Cooperativ  
none). See instruction No. 5 on back.

STOCK AUTHORIZED

STOCK ISSUED

CLASS	SERIES (If Any)	NUMBER OF SHARES	Par value per share or statement that shares are without par value.
(a) Common		2,000	No Par
Preferred			
(b) Common		600	No Par
Preferred			

6 Such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent  
competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or com-  
merce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the  
amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price  
shall be in any manner controlled or established.

REMIT \$ 21.00

(Please Print or Type Name Clearly) WISCONSIN SECRETARY OF STATE

Corporation Name

Falls Vending Service, Inc.

By: Officer signature & Title

*Leo Wanta*

*Forgery*

Date

12/31/81

This Filing

Other Filing

\$ 21.00





# 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.

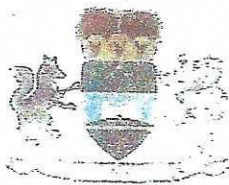
Endemic 'untaxed' official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 – for updates, see postings on [www.worldreports.org](http://www.worldreports.org) [[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	
<p>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 16, I searched the within named block combination lock-type briefcase, and found the following:</p> <p>3 envelopes containing correspondence from Citibank, Singapore;</p> <p>1 envelope containing correspondence reference Citibank N.A. from Yoo Leong and Peh, Advocates and Solicitors, Commissioner for Gathis;</p> <p>1 envelope containing correspondence from Bank of America, Newport Beach, California;</p> <p>1 brown unbound checkbook from Zentalsparkasse und Kassenwirtschaft, Wien, containing 6 unsigned checks (eurocheques), Tel 34 45 20;</p> <p>1 box of business cards - Miapolla Productions, Ltd.;</p> <p>2 envelopes containing correspondence from East Asia Tax Management Services Limited;</p> <p>2 envelopes containing correspondence from Morgan Stanley &amp; Company, Brooklyn, New York;</p> <p>Numerous airline tickets and itineraries;</p> <p>Several paperback religious books;</p> <p>Several softcover pocket calendars and address books;</p> <p>1 envelope containing 5 black and white 8 x 10 photographs of unidentified females;</p> <p>1 envelope containing personal and business papers;</p>	<p>Numerous business and personal correspondence;</p> <p>Numerous bank documents;</p> <p>1 letterhead stationery, blank - Ministry of Foreign Affairs;</p> <p>1 photocopy of Wanta's passport;</p> <p>1 Intertronic calculator;</p> <p>1 Hewlett Packard calculator;</p> <p>1 pair dark glasses;</p> <p>1 money clip;</p> <p>1 key ring with four keys;</p> <p>1 envelope with small photos;</p> <p>1 envelope marked 12 passport photos;</p> <p>3 softcover books/magazines;</p> <p>Numerous pages of miscellaneous notes and writings;</p> <p>and have the same now in my possession subject to the disposition of the Court.</p> <p>Dated this 11th day of March, 1994, at Madison, Wisconsin.</p> <p><i>Dennis M. Mengelt</i> Dennis M. Mengelt Special Agent Division of Criminal Investigation</p>

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.



received  
05 JUN 15



The Principality of Snake Hill

CONFIRMING

Global Release:

05 JUN 15 / LEE

Date : 22 May 15

To : SCOTT WALKER →  
CHIEF EXECUTIVE OFFICER  
WISCONSIN GOVERNOR'S OFFICE

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

Message - (Snippet) - CHAPTER 3 - 16  
① WANTA: BLACK SWAN,  
WHITE HAT

cc: Global & INTERNATIONAL INSTITUTIONS

\*\*\* Important Confidentiality Notice \*\*\*

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

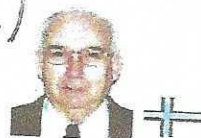
cc: JOANNE ELIZABETH WANTA, (STATE'S WITNESS)

AKA - JUDITH ANN RAMSTACK

D.O.B. - 04 Nov 42

MILWAUKEE, WI

Baulkham Hills, NSW 2153



Principality of  
Snake Hill



H.E. Lee E. Wanta  
Ambassador

principality\_snake\_hill@live.com

Box 488  
Baulkham Hills, NSW 2153

1-202-379-2904 x001



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

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

123 West Washington Avenue  
P.O. Box 7857  
Madison, WI 53707-7857

J. Douglas Haag  
Assistant Attorney General  
608/266-7636  
FAX 608/267-2723  
TTY 608/267-8902

September 12, 1995

HAND DELIVERED

The Honorable Michael B. Torphy  
Circuit Judge, Branch 2  
City-County Building, Room 214  
210 Martin Luther King Jr. Boulevard  
Madison, Wisconsin 53709-0001

Re: State of Wisconsin v. Leo E. Wanta  
Dane County Circuit Court Case Number 92-CF-683

Dear Judge Torphy:

In accordance with the instructions contained in your letter of September 7, 1995, which was received in this office on September 11, 1995, I am herewith providing to the court a letter dated September 8, 1995, from Mr. John A. Hartingh of the Federal Bureau of Investigation containing relevant investigative information from bureau files.

The letter is confidential under federal law and remains the property of the FBI. It is not available for public inspection under the Wisconsin Open Records Law. Sections 19.36(1) and (2). Nevertheless, by its terms it may be used in this court proceeding. Accordingly, I would respectfully request that the letter itself be the subject of a protective order of this court and treated similar to the Presentence Investigation Report (PSI) made confidential under Wisconsin law. Further, I construe the prohibition on release of the contents of the letter to Mr. Wanta to be limited to situations other than those involving necessary use in adversarial court proceedings, such as in the present case. Because of due process considerations, to interpret the letter differently would be to make meaningless the authorization to use this information "in court proceedings if deemed necessary."

By copy of this letter, I am providing copies of Mr. Hartingh's letter to defense counsel and Denise Symdon, the

EXHIBIT 20

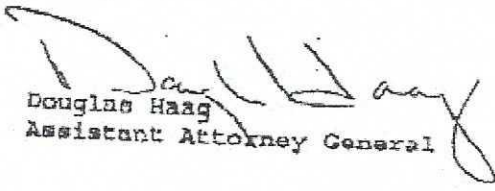
1/7



The Honorable Michael B. Torphy  
September 12, 1995  
Page 2

former supervisor of Traci Roberts (I am informed that Traci has changed jobs since authoring the Wanta presentence report). I ask that they treat the letter as confidential, just as with the PSI.

Very truly yours,

  
Douglas Haag  
Assistant Attorney General

DH:jjn

Enclosure

cc: Steven M. Epstein (by facsimile)  
Denise Symdon

2/7



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 8, 1995

Mr. Douglas Haag  
Assistant Attorney General  
Department of Justice  
State of Wisconsin  
123 West Washington Avenue  
P.O. Box 7857  
Madison, Wisconsin 53707-7857

CONFIDENTIAL

Dear Mr. Haag:

This is in reference to your letters dated August 25 and 29, 1995, to our Milwaukee, Wisconsin, Office regarding Leo Emil Wanta, born June 11, 1940, Social Security Account Number 396-34-6726, which was referred to me for reply. You indicated Wanta was scheduled to be sentenced in Dane County, Wisconsin, Circuit Court on September 14, 1995, on tax fraud and evasion charges and requested information from the FBI's "criminal investigation records" regarding Wanta.

Please be advised that your request for specific agency record information pertaining to Leo Emil Wanta is governed by the Privacy Act (Title 5, United States Code, Section 552a). The Privacy Act imposes specific restrictions/prohibitions on the disclosure of information pertaining to individuals. The Privacy Act requires compliance with well articulated requirements prior to any disclosure of information covered by the statute. These requirements, along with FBI policy and procedures regarding discretionary release of record information in accordance with the Privacy Act, are strictly construed and enforced.

3/7



Mr. Douglas Haag

Wanta, along with several associates, attempted to transfer \$1 million dollars by "S.W.I.F.T" transfer from a Paribas Privatbank AG in Zurich to Wanta's account at Credit Suisse in Lausanne which was thwarted. Wanta arrived in Lausanne several months prior to his arrest and set up a business in the offices of a Lausanne consulting firm called "FGI Fiduciare - Conseil" at Ave. Mousquines 42 in 11005 Lausanne.

Lausanne police discovered that Wanta reportedly had several other accounts in Lausanne banks, some with large sums of balance. Lausanne police and the investigating magistrate ordered all of Wanta's accounts frozen as well as requested authorities in Geneva to have Wanta's account frozen.

Item (10)  
pgs 1-13

It was determined from material seized at the time of Wanta's arrest that he did business under a wide variety of company names and was involved in or attempted to arrange a wide variety of "deals" which ranged from advance fee swindles to currency exchanges to purchase of vast amounts of oil and other commodities, including an offer to purchase Greece's Olympic Airways. The majority of the "deals" seemed to be fairly current and ran into hundreds of millions of dollars.

Item (11)  
SOVIET UNION  
pgs 1-20

One of the various business names and addresses used by Wanta was New Republic/USA Financial Group, Ltd., 2101 North Edgewood Avenue, Appleton, Wisconsin.

Among the items in Wanta's possession were photocopies of passports belonging to three Canadian citizens and two American citizens who were assumed to be associates/partners of Wanta.

On July 13, 1993, Wisconsin Assistant Attorney General Judith Chultz advised our Milwaukee Office that she had been informed by Suzanne Lamb, U.S. Department of State (USDOS), Washington, D.C., that she, Ms. Lamb, would revoke Wanta's passport upon receipt of information that a federal warrant was issued for Wanta's arrest.

It was subsequently determined that UFAP and tax evasion were not extraditable offenses in Switzerland. On September 2, 1993, the Passport Legal Division, USDOS, advised our Madison, Wisconsin, Resident Agency that Wanta's passport had been cancelled.

Item (12)  
SOMALIA

Op: RESTORE HOPE  
pgs 1-11

Item (13), pgs 1-17  
AMERICAN/USA  
BACKGROUND

5/7



Mr. Douglas Haag

Wanta was released from Bois Mermet Prison, Lausanne, Switzerland, on November 17, 1993, and was immediately deported to the United States. He was arrested by FBI Agents at JFK International Airport, New York, New York, on November 17, 1993. The Dane County, Wisconsin, Sheriff's Office and the U.S. Attorney's Office, Madison, were advised of Wanta's arrest. No additional investigation was conducted by the FBI regarding this matter subsequent to the arrest of Wanta.

An article appeared in the June 17, 1991, edition of a magazine called "Insight" which made reference to Wanta. The article, written by Holman Jenkins, Jr., and entitled "The Great Debate: Who Was Behind the Ruble Follies?" reported on rumors circulated in the Soviet Union concerning billions of rubles available to be traded prior to the Soviet seizure of 50 and 100 ruble notes on January 22, 1991. The article identified Wanta as a key player in the scheme who claimed he was buying rubles on behalf of the U.S. government. Wanta claimed to have signed a 50 billion dollar trade agreement with Moscow. One deal in which Wanta was reportedly involved was a 544 million ruble deal which involved the Union Bank of Switzerland and Volks Bank.

Wanta was the subject of an investigation by the FBI during the period 1987 to 1988 which was predicated upon Wanta's offer to supply weapons to a Mideastern country. He was interviewed on March 25, 1988, by the FBI during which time he described himself as an international trader and consultant doing business under two names, Americhina Global Management Group, Inc., and Leo E. Wanta and Associates, both located in Appleton, Wisconsin.

The investigation was closed by our Milwaukee Office in April 1988 based upon the inability to corroborate the allegations Wanta was an international arms dealer. Allegations of Wanta's involvement in international gun running activities were reported publicly in local Milwaukee and Appleton, Wisconsin, newspapers during March 1988.

Wanta is assigned FBI Arrest Record Number 33442TA1.

\*SEE\*  
ITEM  
(11)

PANAMA  
"Sting"

HAS duly  
AUTHORIZED

Fingerprints  
Photographs  
Residence, ETC....  
Hint! Southern  
Military 6/7  
Command  
Operation  
③ HIND Recovery  
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LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT



Exhibit J

Item (2), p. 5



Department of the Treasury  
Internal Revenue Service

1488

RAKES CITY, MO 64999

In reply refer to: 999999999  
Apr. 23, 1991 LTR 21580  
396-34-6726 8812 30 000  
Input Op: 999999999 67607

129 E & JOHNNY WINTA  
2181 N EDGEWOOD  
APPLETON WI 54914-2473

Taxpayer Identification Number: [REDACTED]

Tax Form: 1040

Tax Period: Dec. 31, 1988

Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,

Dorothy C. Smith  
Chief, Collection Branch

A

PAGE 26

MAIL ROOM

26

03/21/91 17:21

02/20

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del Estado de Kuwait

MADRID



مكتبة الدبلوماسية

THE EMBASSY OF THE STATE OF KUWAIT IN  
SAID KINGDOM OF SPAIN, CONGRATULATE,  
O DAVID, GALACTICA INTERNATIONAL OVERSEAS  
AND MR. LEO WANTA, ANEKO CREDIT PTE LIMITED,  
THEIR EFFORT AND THEIR WORK IN CONCERT, TO  
INCREASE THE KUWAITI DINAR FROM ITS PRESENT VALUE,  
TO CORRECT STANDING OF PRE INVIATION, SO THAT THE  
DINAR BECOMES ONCE AGAIN A WORLD CURRENCY AT ITS  
VALUE OF 6 3.25 US DOLLAR FOR EACH DINAR, ON THE  
WORLD CAPITAL MARKET. THIS DOCUMENT IS PRIVATE AND  
ISSUED AS RECOGNITION TO THEIR EFFORT.

MADRID, APRIL, 3rd, 1991.



MS/6

AMBASSADOR OF THE STATE OF KUWAIT  
JASSEM MOHAMED ALSABBAGH

JUN-21-92 12:45 NEW REPUBLIC KIPER WIF



(M)

YAHOO! MAIL  
Classic

CONFIRMING

STATE OF WISCONSIN - DEPARTMENT OF JUSTICE - DATED SEPTEMBER 12 1995

Thursday, August 25, 2011 11:04 PM

From: "Ambassador Lee Emil Wanta" <somam@prodigy.net>

To: "POTUS President Barack Obama" <scheduling@who.eop.gov>, "OVP Vice President Joe Biden" <scheduling@ovp.eop.gov>, "Governor Scott Walker" <govgeneral@wisconsin.gov>, "WI Governor Scott Walker" <Governor@wisconsin.gov>, "President Barack Obama" <info@messages.whitehouse.gov>

Cc: "Attorney General Eric Holder" <askdoj@usdoj.gov>, "Chief of Staff Bill Daly" <president@messages.whitehouse.gov>, "HPSCI Intelligence Committee" <Intelligence.HPSCI@mail.house.gov>, "Office of Inspector General" <inspector.general@usdoj.gov>, "Office of the Inspector General" <oig@dc.gov>, "OIG Office of Inspector General" <oig@sec.gov>, "OVP Chief of Staff Bruce Reed" <vice.president@whitehouse.gov>, "Presidential Advisor David Plouffe" <president@whitehouse.gov>, "Reggie Love" <info@messages.whitehouse.gov>, "States Atty Anita Alvarez" <statesattorney@cookcountytill.gov>, "The Hon. Robert Marshall" <bob@delegatebob.com>, "The Honorable Thaddeus McCotter" <ruth.elrod@mail.house.gov>, "The Honorable Michele Bachmann" <info@michelebachmann.com>, "US Department of Justice" <charles.r.sterbach@usdoj.gov>, "US Department of Justice" <officeofbusinessaffairsandpublicliaison@do.treas.gov>, "US President Barack H. Obama" <info@barackobama.com>

1 File (3067KB)



FBI\_CHIE...

DOCUMENTATION / EXHIBITS TO FOLLOW :-

- ITEM 1 OF 13 - FEDERAL CRIME REPORTING STATUTE\_25AUG11
- ITEM 2 OF 13 - US BANKRUPTCY FRAUD\_ORDER\_25AUG11
- ITEM 3 OF 13 - WI DEPARTMENT OF REVENUE - ILLEGAL FORECLOSURE\_25AUG11
- ITEM 4 OF 13 - DEPUTY WHITE HOUSE COUNSEL VINCE W FOSTER JR\_25AUG11
- ITEM 5 OF 13 - MiApollo Investments Limited\_USD SIX BILLION PLUS\_25AUG11
- ITEM 6 OF 13 - U S DISTRICT COURT\_VA\_25AUG11
- ITEM 7 OF 13 - AmeriTrust Groupe Inc\_Richmond\_VA\_25AUG11
- ITEM 8 OF 13 - U S TREASURY NOTE\_USDollars ONE BILLION\_25AUG11
- ITEM 9 OF 13 - P M YITZHAK RABIN\_YASSER ARAFAT\_PEACE ACCORD\_25AUG11
- ITEM 10 OF 13 - US SENATE\_US HOUSE\_INTELLIGENCE COMMITTEES\_25AUG11
- ITEM 11 OF 13 - RUSS\_JV\_RSFSR\_NRUSA [AUSTRIA]\_GENERAL AGREEMENT OF COOPERATION\_22DEC90
- ITEM 12 OF 13 - SOMALIA\_USA SECURITY AGREEMENTS\_09JAN04
- ITEM 13 OF 13 - REPUBLICAN PRESIDENTIAL TASK FORCE\_20JAN85

As Note!  
Rec'd  
\$250 Million  
FOR  
Children's  
Defense  
Fund  
AT  
Hotel de la  
PAIX -  
Geneve,  
Switzerland



# ANTHEM

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

Kartnerstrabe 28/15 Telefon: 513.4235

A - 1010 Wien, Austria-Europe

CLAIRE  
STERLING

# THIEVES' WORLD

THE THREAT OF THE NEW GLOBAL  
NETWORK OF ORGANIZED CRIME

# CLAIRE STERLING

AUTHOR OF THE TERROR NETWORK AND OCTOPUS

THIEVES' WORLD



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SCHUSTER



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

# THIEVES' WORLD

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

CLAIRE STERLING

SIMON & SCHUSTER  
NEW YORK TORONTO LONDON SYDNEY TOKYO SINGAPORE



THURSDAY, JANUARY 01, 2015

## NEW YORK AND WISCONSIN GOVERNORS' OFFICES IN WASHINGTON, D.C.

19/2/15

### Wisconsin Governor's Office

444 North Capitol St Nw # 613

Washington, DC 20001 - [View Map](#)

Phone: (202) 624-5870

Wisconsin Governor's Office

A privately held company in Washington, DC.

CONFIRMING

### More Details for Wisconsin Governor's Office

Categorized under State Government-Executive Offices. Current estimates show this company has an annual revenue of unknown and employs a staff of approximately 1 to 4.

### Company Contacts

Scott Walker, Chief Executive Officer

Chief Executive Officer

Search for more contacts

### Business Information

Location Type      Headquarters

Annual Revenue  
Estimate      Unknown

Employees      1 to 4

SIC Code      9111, Executive Offices

NAICS Code      92111004, Executive Offices

Business  
Categories

State Government-Executive Offices in  
Washington, DC

Executive Offices

3



SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2



## INTERNATIONAL CURRENCY *REVIEW*

JOURNAL OF THE WORLD FINANCIAL COMMUNITY

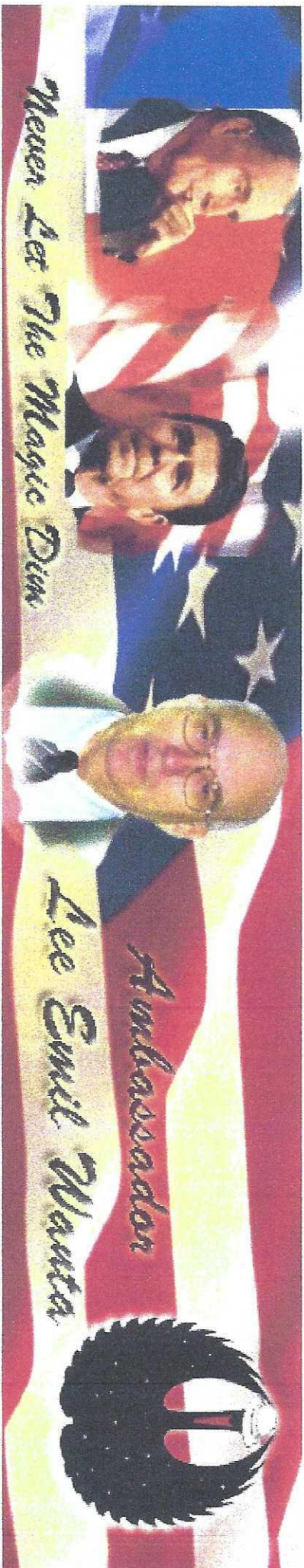
### THE RONALD REAGAN LIBRARY PAPERS

SHOWING THAT WANTA WORKED FOR THE PRESIDENT

THE U.S. NATIONAL SECURITY AGENCY HAS RECENTLY AUTHORISED THE RELEASE OF DOCUMENTS BY THE RONALD REAGAN LIBRARY CONCERNING AMBASSADOR SIR LEO EMIL WANTA WHICH SERVE THE PURPOSE OF DEMONSTRATING THAT LEO WANTA IS EXACTLY WHO HE CLAIMS TO BE: A TOP-LEVEL PRESIDENTIAL SPY WHO WORKED FOR MANY YEARS DIRECTLY FOR THE PRESIDENT OF THE UNITED STATES, WHOM HE ADVISED PERSONALLY. RELEASE OF THESE DOCUMENTS EXPOSES THE ONGOING FARRAGO OF DISINFORMATION AND FALSE WITNESS CONCOCTED BY CRIMINAL U.S. INTELLIGENCE CADRES WHOSE LIES, INCLUDING THAT LEO WANTA WAS DEAD, WERE EXPOSED WHEN HE SURFACED IN JULY 2005 AFTER \$35,000 WAS PAID TO THE WISCONSIN DEPARTMENT OF CORRECTIONS IN ORDER TO SETTLE THE SPURIOUS WISCONSIN CIVIL TAX ASSESSMENT USED TO PERPETUATE HIS 'TAKEDOWN'.







*Never Let The Magic Dim*

*Ambassador*

*Lee Emil Blanta*

