

POTUS 202 - TOTTEN DOCTRINE MANDATED SECRET AGENT IN READINESS
⇒ 92 US 105, 107 & Truman Doctrine ...
① Rep Reynolds
② Frank Blyskal

AmeriTrust Groupe

(PART 1 OF 4)

FAXED
03-2-18

CONFIRMING
5-31-18

U.S. CUSTOMS SERVICE
New Orleans, LA

Date : 2-18-18

To : ① U.S. President D. J. Trump
② U.S. President Alberto Gore, Jr
③ U.S. President (Vice) Mike Pence
④ + PUPPET MASTERS + ESTABLISHMENT +
MIC + CABAL + U.S. Supreme Court, et al

From : S.D.R. AMBASSADOR Leo E. WANDA # 04332
AND # 12535

Message : AMERICAN FREEDOM & CONSTITUTIONAL
LIBERTY REMAINS ON "STAND-BY!!"

REFERENCES: Logan Act, Hatch Act, TITLE 18
CRIMES & CRIMINAL PROCEDURE ~ § 201.

Bribery of Public Officials and
Witnesses, AND SO MUCH MORE

HINT: "LOCK ROOM" Past & Present

cc : ALL Fellow AMERICANS !!

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

Tel: 703.649.4545

Fax: 703.552.9159

I PERSONALLY THANK
ALL Fellow AMERICANS AUTHORITY: DATA GIVEN
FOR ACTUALLY CARRYING - by ALG Wm. F. Smith

(I)

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

WANTA!

BLACK SWAN, WHITE HAT™

LEE WANTA

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

✓

Subject: ISA_U.S. President John Fitzgerald Kennedy_Operation : Elm Street_22NOV63

From: Ambassador Lee Emil Wanta (somam@prodigy.net)

To: scheduling@who.eop.gov,

johnroberts@supremecourt.gov; jroberts@supremecourt.gov; askdoj@usdoj.gov; govgeneral@wisconsin.gov; Justice_Pal_Ruggensack@mail.vresp.com; vice.president@whitehouse.gov; scheduling@ovp.eop.gov; democraticparty@democrats.org; stephanie@stephaniecutler.com; stephcutter@gmail.com;

Date: Tuesday, October 22, 2013 4:51 PM

FAKED
10 OCT 13

To: POTUS_U.S. President Barack H. Obama <scheduling@who.eop.gov>; US Supreme Court_Chief Justice John G Roberts <johnroberts@supremecourt.gov>; Chief Justice John G Roberts <jroberts@supremecourt.gov>
Cc: Attorney General Eric Holder <askdoj@usdoj.gov>; Counselor Gene Sperling <treasurer@do.treas.gov>; DNI Lt General James R Clapper <devaux.jeremy@gmail.com>; NSA_General James Jones <nsapao@nsa.gov>; OVP_Vice President Joe Biden <scheduling@ovp.eop.gov>; NEC_Director Gene Sperling <president@messages.whitehouse.gov>; Deputy Campaign Manager Stephanie Cutler <stephanie@stephaniecutler.com>; U. S. President Barack Obama <info@obamabiden.com>; U. S. President Barack Obama <support@barackobama.com>; Austria_Fin Min Maria Fekter <hofburg@hofburg.com>; IMF_Christine Lagarde_M D <press@imf.org>; Chairman Nout Wellink <baselcommittee@bis.org>; OVP_Chief of Staff Bruce Reed <vice.president@whitehouse.gov>; WI_Governor Scott Walker <Governor@wisconsin.gov>
Sent: Sunday, October 20, 2013 11:55 AM
Subject: U.S. President John Fitzgerald Kennedy_Operation : Elm Street_22NOV63

INTEL UPDATE AS REQUESTED - 22OCT13

**OPERATION : ELM STREET
DALLAS, TEXAS
NOVEMBER 22, 1963**

ORIGINAL INVESTIGATION WAS FACILITATED / AUTHORIZED BY :
UNITED STATES PRESIDENT, RONALD WILSON REAGAN
U.S. CONGRESSIONAL AUTHORITY / HOUSE OF REPRESENTATIVES SPEAKER, TIP O'NEILL

PRESIDENTIAL MANDATE :

TOTTEN DOCTRINE | 92 U.S. 105, 107 (1875),
U.S. PRESIDENTIAL EXECUTIVE ORDER No. 12333, CIRCA 1981, LEO E. WANTA and ASSOCIATES, INC., CARSON CITY, NEV; DCI WILLIAM CASEY AND U.S. SENATOR,
U.S. DEPARTMENT OF STATE | ROGERS - HOUSTON MEMORANDUM |.

ACTIVE AND KNOWLEDGEABLE PARTICIPANTS - FEDERAL TARGETS PER USGovn FILINGS :

1. MORGAN STANLEY AND COMPANY - HONG KONG | MANAGER - GEORGE CHALMERS |,
2. U.S. FEDERAL TARGETS, FRANK (BALS) BALISTRERI - WISC-NV-ILL-NY, ET AL,
3. U.S. FEDERAL TARGETS, JOSEPH AND MARIE ANNE SAIA (nrr RITOLD), BROCKTON, MASS, NORTH BOSTON OPERATIONS, INTER ALIA,
EXHIBIT - INTERNATIONAL CURRENCY REVIEW, VOL. 31, 3&4, WISCONSIN TAXATION GESTAPO - SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION | " 1 ENVELOPE CONTAINING 5 BLACK AND WHITE 8 X 10 PHOTOGRAPHS OF UNIDENTIFIED FEMALE -- U.S. FEDERAL TARGET - LISTED ABOVE - AS TO INTERSTATE FUNDING ARRANGEMENTS, INTER ALIA, | LISTED UNDER " RETURN OF SEARCH WARRANT " |,
4. LEOW TET SIN, SINGAPURA HOME SECURITY,
5. HIS EXCELLENCY, KOK HOWE KWONG,
6. CHARLES C CROWNINSHIELD, C.P.A., NORTH ANDOVER, MASS,
7. DAVID McMILLAN, C.P.A., NORTH ANDOVER, MASS,
8. ASSISTANT U.S. CUSTOMS ATTACHE, DON MEISNER, U.S. EMBASSY - SINGAPORE, FEDERAL AUTHORIZED OPERATIONAL TARGET " BLUE MOON BAGS " - et al,

9. U.S. SECRET SERVICE AGENTS, BANGKOK, THAILAND (ON FILE WITHIN USGovt FILINGS BY FRANK B INGRAM | F.B.I. - SA32NV and RICK REYNOLDS | SA233MS |, U.S CUSTOMS - NASHVILLE, TN RAC xxxxxxxxxxxxxxxxx, and S-31-IANO (NEW ORLEANS, LA),

UNITED STATES DISTRICT COURTS - JUDICIAL POINTS OF INFORMATION AND DOCUMENTATION

- A. AMBASSADOR LEO E. WANTA, SOMALIA AMBASSADOR TO CANADA AND SWITZERLAND, PLAINTIFF, vs., UNITED STATES OF AMERICA; ATTORNEY GENERAL JOHN ASHCROFT; PAUL H O'NEILL, SECRETARY OF THE TREASURY; and GEORGE TENET, DIRECTOR, CENTRAL INTELLIGENCE AGENCY [CIA], CIVIL ACTION No. 02-1363-A.
- B. IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, CIVIL ACTION No. 1-07 CV 609. PETITION FOR WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF.
PARTIES - LEE E WANTA, LEO E WANTA, AMBASSADOR LEO WANTA; HENRY M PAULSON, SECRETARY OF THE TREASURY; ROBERT M KIMMITT, DEPUTY OF THE TREASURY; JAMES R WILKINSON, CHIEF OF STAFF; MICHAEL CHERTOFF, SECRETARY OF HOMELAND SECURITY; ALBERT R GONZALES, ATTORNEY GENERAL.; FEDERAL RESERVE BANK OF RICHMOND.
- C. 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.

D. STATE OF WISCONSIN - CIRCUIT COURT - BRANCH 2 - DANE COUNTY; STATE OF WISCONSIN, PLAINTIFF, - vs - LEO E WANTA, DEFENDANT. CASE No. 02-CF-683.

[NON-RESIDENCY CIVIL INCOME TAX ASSESSMENT OF US\$14,129.00 - RESIDING IN VIENNA/WIEN, AUSTRIA SINCE JUNE 30, 1988 UNDER "OPERATION - STILLPOINT, " THE COLD WAR " _ U.S. PRESIDENT R. W. REAGAN / USA - vs - U.S.S.R. (THE EVIL EMPIRE; AS UPDATED TO THE WHITE HOUSE - OFFICE OF THE PRESIDENT, OFFICE OF VICE PRESIDENT, WHITE HOUSE CHIEF OF STAFF, DENIS McDONOUGH, U.S. SUPREME COURT, WI GOVERNOR SCOTT WALKER, TREASURY SECRETARY JACOB LEW, WI SUPREME COURT JUSTICE PAT ROGGENSACK, ET AL, AUGUST 11, 2013],

[ALLEGED FAILURE TO PAY SAID CIVIL TAX ASSESSMENT OF US\$14,129.00, IGNORING APPLETON, WISCONSIN EXHIBIT OF FULL PAYMENT AND STATE OF WISCONSIN - DEPARTMENT OF REVENUE ACCEPTANCE :-

BACHMAN, CUMMINGS, McKENZIE, HERBE, McINTYRE & WILSON, S.C.
 ATTORNEYS AT LAW
 TRUST ACCOUNT
 211 E. FRANKLIN ST., P.O. BOX 1155
 APPLETON, WI 54912

CHECK No. 6992
 JUNE 3, 1992 79-83 1 759

PAY TO THE ORDER OF WISCONSIN DEPARTMENT OF REVENUE \$14,129.00
 FOURTEEN THOUSAND ONE HUNDRED TWENTY - NINE and 00/100 DOLLARS

4311 02983
 STATE TREAS OF WIS.
 DEPARTMENT OF REVENUE
 1ST WI NATL BANK
 MILWAUKEE, WI
 > 075 000 022 <

JUN 24 92

PAID0000012703
 06 - 24 - 92
 097 DOR1033 624924493D \$14129.00

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
 JE "92" 25

PLEASE NOTE - ATTACHMENT IN PART 1 ABOVE-MENTIONED :-

TRUE COPY OF BACHMAN, CUMMINGS, McKENZIE, HEBBE, McINTYRE & WILSON, S.C. TRUST ACCOUNT CHECK No. 6992, DATED JUNE 3 1992, FINALLY CREDITED IN NOV, 1995, AND UNLAWFULLY WITHHELD FROM THE COUNTY OF DANE, a.k.a. DANE COUNTY JURY TRIAL | MAY, 1995, IGNORING UNLAWFUL EXTRADITION WITHOUT ANY ACTUAL CHARGES WHILE UNDER DIPLOMATIC MISSION, GENEVE, SWITZERLAND | DIPLOMATIC PASSPORTS No. 04362 AND 12535 | BY LAWLESS RENDITION / KIDNAPPING TO MADISON, WISCONSIN, USA — PAID TO THE ORDER OF " WISCONSIN DEPARTMENT OF REVENUE " VALUE OF : \$14,129.00, ACCEPTED BY THE STATE OF WISCONSIN TREASURER IN FULL, CASHED AND CREDITED BY STATE TREASURER - BUT - NOT CREDITED TO NON-RESIDENCY WISCONSIN TAX ACCOUNT - AS PAID AND CASHED 24th JUNE, 1992; ONLY TO BE DISCOVERED BY U.S. FEDERAL AGENTS AT FIRST WISCONSIN NATIONAL BANK, MILWAUKEE, WI, USA - NOVEMBER, 1995; WELL AFTER THE NON-JURISDICTIONAL CIVIL TAX ASSESSMENT AND THE FILING OF STATE'S SPURIOUS CORPORATE TAX ASSESSMENTS | SPURIOUS STATE PRODUCED FORGERIES DEMANDING CORPORATE TAX PAYMENTS OF "FALLS VENDING SERVICES, INC. OF BUTLER, WIS. USA" DURING COUNTY TRIAL, IN MAY 1995 - AS TO : A FEDERAL BUREAU OF INVESTIGATION and WAUKESHA COUNTY SHERIFF'S DEPARTMENT (SPECIAL DEPUTY SHERIFF DEPUTY, SHIELD No. 714 AND EXECUTIVE VICE PRESIDENT OF WAUKESHA COUNTY SPECIAL DEPUTY SHERIFF ASSOCIATION) DURING AN AUTHORIZED JOINT STING OPERATION, ADDRESSING CERTAIN ALLEGED U.S. FEDERAL TARGETS AND KNOWN CRIMINAL ACTIVITIES, COAST TO COAST, USA = "OPERATION - ELM STREET" . |

Submitted under Penalty of Perjury,

/s/

by telecopier

Dated : 20 October 2013

POINTS OF JUDICIAL INFORMATION, inter alia

EXHIBIT SHOWN IN PART 1 ATTACHMENT ABOVE :-

UNITED STATES CODE

TITLE 18 - CRIMES AND CRIMINAL PROCEDURE

U.S. CODE AS OF : 01/06/03

SECTION 35. IMPARTING OR CONVEYING FALSE INFORMATION (a) (b),

SECTION 371. CONSPIRACY TO COMMIT OFFENSE OR TO DEFRAUD UNITED STATES,

SECTION 372. CONSPIRACY TO IMPEDE OR INJURE OFFICER.

Submitted under the Penalty of Perjury,

/s/ Leo E. Wanta by telecopier

Dated : 22 October, 2013

<http://www.wantarevelations.com/wanta-black-swan-white-hat/>

<http://proliberty.com/observer/20070119.htm>

TITLE 18 USC Section 4 - Misprision of Felony

PUBLIC LAWS UPDATE FOR THE CURRENT U.S. CONGRESS : -

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.

DUTY, HONOR and COUNTRY - w / Calm and American Courage

Ambassador Leo E Wanta
The Principality of Snake Hill
Country Codes : QS QSH 923
USA (202) 379 2904 ext. 001
Email: snakehillprincipality@yahoo.com
Telefon : 614 6985 7197

TOP SECRET STRAP3 SIGINT UK EYES ONLY



Robert Hannigan
Director

A3a, Hubble Road
Cheltenham Gloucestershire
GL51 0EX

Date: 17 November 2016

GCHQ References: A/7238/6547/12

Rt Hon Boris Johnson MP
Secretary of State for Foreign
& Commonwealth Affairs

ISA-94: APPLICATION FOR RENEWAL OF WARRANT CSO/142283 TO SURVEIL 725 5TH AVE. NEW YORK, NY, USA, 5TH & 26TH FLOORS

1. On 28 August 2016, GCHQ/CSO filed for permission to execute **Project FULSOME** at the request of **the US President**, seeking intelligence gathering into the Trump Organization and Donald J. Trump for President, Inc., both located at 725 5th Avenue, New York, NY, USA. Activities include foreign and US domestic signals collection, in regards to communications with Russian hostile actors.

2. IOCCO approved FULSOME on 15 September 2016, allowing 90 days of initial SIGINT gathering, with the potential for renewal, should the situation allow. This memo's purpose is to request a 90 day renewal of FULSOME's original charter, with further potential for renewal, thereafter.

3. Since FULSOME's start, a clear pattern of actionable leads have accrued, both from the Trump campaign itself, from former MI5 agent Michael Steele, and from others (see fig. 1-7 in attachment).

4. US National Security Advisor Rice has requested that we continue our surveillance, during the transition period, as internal US intelligence is potentially compromised by the incoming Trump administration.

5. For these reasons, we are requesting that FULSOME's charter be renewed for another 90 days.

Sincerely,

Robert Hannigan
Director, GCHQ

"This communication is exempt from Freedom of Information Act and may not be disclosed, copied, stored, or distributed."



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

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

Watch The Video



Lee Wanta

@Ambassador_Lee_Wanta

9 Upvotes <http://www.ssgleaves.com>

Comments 68 Recommendations Followers 2 Following 0

Discussion on Blacklisted News - 19 comments

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



Lee Wanta • an hour ago

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

DETAILS AND FACILITY - DESIGN DRAWINGS ARE ON FILE WITH U.S. CUSTOMS SERVICE / NASHVILLE, TENN WITH SAC WILLIAM J LeCates AND U.S. SECRET SERVICE SAC GLENN SPEEDY / NASHVILLE, TENN, AS WELL AS, LEO E WANTA AND ASSOCIATES, INC. THRU ANEKO CREDIT PTE LIMITED / SINGAPORE, OPS]

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



↕ ↕ Edit View/View in discussion

Discussion on Blacklisted News - 11 comments

2017 JFK Document Release Shows Former Intelligence Analyst Got It Right



Lee Wanta • 6 days ago

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

2/



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

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

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

J. Douglas Head
Assistant Attorney General
608/266-7636
FAX 608/267-3773
TTY 608/267-6962

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 53703-0001

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 Syndon, the

F.B.I.
DENYS THIS
CORRESPONDENCE
IS
Genuine!!
Little
LATE!

EQUALS

POLITICAL
PRISONER

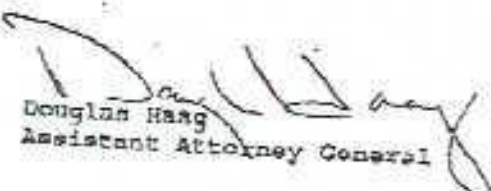
EXHIBIT 20

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 PGI.

Very truly yours,


Douglas Haag
Assistant Attorney General

DH:jjn

Enclosure

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

27



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 us 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

In response to your request, the following information is being released from the Central Records System of the FBI regarding Leo Emil Wanta, which includes criminal investigative records, pursuant to provisions of (b) (7) of the Privacy Act, i.e., release for a criminal law enforcement purpose.

Leo Emil Wanta has been in contact with the FBI, specifically our Milwaukee Office, since 1981. His initial contacts concerned alleged complaints of criminal violations; however, none of the information furnished by Wanta resulted in initiating investigations of federal violations under which the FBI has jurisdiction.

ITEM ①
PGS 1-8

In July 1992 the Assistant Attorney General, State of Wisconsin, contacted our Green Bay, Wisconsin, Resident Agency Office and advised that a warrant had been filed in Dane County, Madison, Wisconsin, for Wanta for violation of State of Wisconsin revenue statutes, including tax evasion. The charges stemmed from Wanta's initial failure to pay taxes due.

ITEM ②
PGS 1-20

Wanta was the subject of a Fugitive - Unlawful Flight to Avoid Prosecution (UFAP) - State Tax Evasion - Filing False Tax Returns investigation initiated by our Milwaukee Office in March 1993. The investigation was based upon a warrant issued by the U.S. magistrate, Western District of Wisconsin, Milwaukee, charging Wanta with UFAP in violation of Title 18, U.S. Code, Section 1073, based upon violations of underlying Wisconsin State statutes 71.83 (2) (b) 1 and 71.83 (2) (b) 3.

ITEM ③
PGS 1-16

Wanta was arrested by the Vaud Cantonal Police on July 7, 1993, in Lausanne, Switzerland, for attempted bank fraud in the amount of \$1 million dollars and for use of false documents. Wanta was described as a well-known con artist who claimed to have high level connections in the U.S. government, including the White House, the Central Intelligence Agency (CIA), the U.S. Secret Service, the U.S. Customs Service, as well as the FBI. Wanta also claimed to be a close friend of both Presidents Reagan and Bush and to be a CIA operative responsible for operations in Singapore. Each of the claims proved to be spurious. He reportedly obtained documentation from the Somalia Government declaring himself to be the Somali ambassador to Switzerland and special consul to various countries.

ITEM ④
PGS 1-24

ITEM ⑤
PGS 1-16

ITEM ⑥
PGS 1-17

ITEM ⑦
PGS 1-21

ITEM ⑧
PGS 1-18

47

ITEM ⑨ ISRAEL / PALESTINE
PGS 1-10 ⇒ PEACE ACCORD ← PRIVATELY FUNDED
& INFRASTRUCTURE
GRANT, INTER ALIA ⇒
\$10 Billion

4

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 inusanne 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 Chulte 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 3, 1993, the Passport Legal Division, USDO, 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 -3-

American/USA
Backg Round

5/7

Mr. Douglas Haag

Wanta was released from Bois Morvan 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 Nolan 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.

SEE
ITEM
11

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.

PANAMA
"STING"

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.

HAS duly
AUTHORIZED

Wanta is assigned FBI Arrest Record Number 33442TA1.

Fingerprints
Photographs
Residence, ETC....
Hint: Southern
Military 6/7
Command
Operation
③ HIND Recovery
③ Mig 29 MANUALS
(OSI ->)
④ Operation: CRICKET

Mr. Douglas Haag

The information provided herein has been reviewed and is being released strictly for official investigative purposes in connection with your criminal investigation regarding Leo Emil Wanta. This document remains the property of the FBI and it is not to be disseminated outside your office/agency other than in conjunction with your investigative or any associated/derivative judicial proceeding. Information in this document may be used in court proceedings if deemed necessary. The information in this document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be released to Wanta nor is it to be released under the Wisconsin Open Records Act.

I trust this information is responsive to your request.

Sincerely yours,

John A. Harting

John A. Harting / 106
Section Chief
Information Resources Section
Information Resources Division

PLEASE NOTE:

FBI Chief DENYS ANY KNOWLEDGE
OF THIS DOCUMENT, AS WELL AS,
THE SPURIOUS COMMENTS BY
"STATE AGENT PROVOCATEURS, ET AL -
HMMM... THREE (3) DIFFERENT
TYPEWRITERS USED -

7/7

ENCLOSURES:

Item 1-13 (incl)

14



LEU WANDA

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

PURCHASE OF INFORMATION/EVIDENCE TRANSACTION RECEIPT

(200, 2549)

PART 1 - REQUEST FOR PAYMENT

1. PAYMENT FOR PURCHASE OF: INFORMATION EVIDENCE

2. CASE NUMBER INVOLVED: **8V03838W003**

3. DATE REQUEST INITIATED: **July 8, 1968**

4. AMOUNT OF PAYMENT REQUESTED (Write out): **Eight hundred seventy-five dollars**

5. CONFIDENTIAL SOURCE ASSUMED/TRUE NAME: **Frank B. Ingram**

6. CONFIDENTIAL SOURCE NUMBER: **S-132 NY**

7. REASON FOR PAYMENT: **Information relative to persons involved in conspiracy to illegally export war materials in violation of the Arms Export Administration Act and Neutrality Act.**

8. TITLE OF OFFICER REQUESTING PAYMENT: **Senior Special Agent**

9. REQUESTING OFFICER'S SIGNATURE: *William J. LeCates, Jr.*

PART 2 - SUPERVISORY APPROVAL OF PAYMENT

10. TITLE AND SIGNATURE OF APPROVING SUPERVISOR: *Gary L. Wright*
Special Agent in Charge, Gary L. Wright

11. DATE OF APPROVAL: **July 8, 1968**

PART 3 - RECEIPT OF FUNDS FROM CASHIER

12. NAME AND DESIGNATION OF CASHIER: **Carolyn D. Gomez, Principal**

13. AMOUNT OF FUNDS ADVANCED (Write out): **Eight hundred seventy-five dollars & no/100**

14. DATE FUNDS RECEIVED: **July 8, 1968**

15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS: *William J. LeCates, Jr.*
Senior Special Agent

*CASHIER NOTE: After Parts 1, 2, and 3 have been completed and signed, detach last copy and retain it as a temporary imprest fund receipt until the transaction is completed.

PART 4 - PAYMENT TO CONFIDENTIAL SOURCE
(NOTE: All copies of Part 4 must have original signatures.)

Received of **SSA William J. LeCates, Jr.** a sum in the amount of **Eight hundred seventy-five & no/100** dollars **\$875.00**

(Name and title of officer making payment)

on **July 11, 1968** at **Mobile, Alabama** for information/evidence of violation(s) of laws enforced by the U.S. Customs Service. I have been advised and understand that the payment received constitutes taxable income under the provisions of the Internal Revenue Service laws of the United States.

(Date) (City and State)

Frank B. Ingram
(Confidential Source Assumed/True Name)

Witnessed: *William J. LeCates, Jr.* SA/IA
Witnessed: *James H. Duff* SA

Post-it™ brand fax transmittal memo 7671 # of pages = **(15)**

TO: **FOTUS B. OBAMA**

FROM: **LEO WANDA**

OFFICE: **THE WHITE HOUSE**

DEPT: **ADMINISTRATION**

PHONE: **(202) 379-7904**

FAX: **(202) 456-6605**

DISTRIBUTION: (1) White: IMPREST FUND (2) Green: IMPREST FUND (3) Yellow: SOURCE FILE (4) Pink: SOURCE (5) Blue: TEMP. RECEIPT

15

6/22/91

Bill LeCates

FRIDAY, JUNE 21, 1991

Heroin bust is biggest ever in U.S.

HAYWARD, Calif. (AP) — Authorities seized 1,200 pounds of high-grade heroin and arrested four reputed members of an Asian drug-smuggling gang in the biggest heroin bust in U.S. history.

The 1,200 pounds of "China White" heroin was seized Thursday at a warehouse in this suburb just east of the San Francisco Bay.

U.S. Customs Service spokesman Mike Fleming called it the largest-ever heroin seizure in the nation. He declined to give an estimate of the heroin's value, but news reports said it was estimated to be worth between \$2.5 billion to \$3 billion.

The four reputed drug smugglers were to appear today before a U.S. magistrate in San Francisco. The identities of three were given as Jui-Chang Chen, 38; Kelly Chen, 37; and Hsuehju Yang, 36. A fifth suspect is still at large, authorities said.

Authorities said they also searched a motel in Tracy, a business in San Leandro and homes in Tracy and Blackhawk in connection with the raid. Police Sgt. Michael Maciel said no drugs were found at the motel.

We gave as courtesy to BANAC/MS

You are welcome!

Leo 2/11

16