

POTUS 202 - TOTTEN DOCTRINE MANDATED SECRET AGENT / IN READINESS
⇒ 92 US 105,107 + Truman Doctrine ...
Rick Reynolds
Frank Bingham

AmeriTrust Groupe

(PART 2 OF 4)

FAXED
18-2-18

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 Albert 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 # 04362
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: "(LOAK ROOM "Past & Present")"

cc : All Fellow AMERICANS !!

Authenticity: DATA GIVEN
by ALG Wm. F. Smith



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

ABSOLUTELY NO ! WASHINGTON IS NUTS !!!!!

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Thu, Feb 8, 2018 at 9:50 AM

To: FN-OVP-Scheduling <scheduling@ovp.eop.gov>, scheduling@who.eop.gov, Trey Gowdy <info@treygowdy.com>, info@carthagegroup.com, info@donaldtrump.com, Congresswoman Cathy McMorris Rodgers <Congresswoman.Cathy.McMorrisRodgers@mail.house.gov>, cavuto@foxnews.com, US President Al Gore <press@carthagegroup.com>, congress.affairs@nara.gov, The White House _ Senate <press@whitehouse.senate.gov>, Eric Trump <skibum845@gmail.com>, skibum@gmail.com, Melania Trump <contact@action.gop.com>, buzz.brockway@house.ga.gov, casework@perdue.senate.gov, "nikasid108@mail.ru" <nikasid108@mail.ru>, Richard Syrett <richard.syrett@gmail.com>, Friends@foxnews.com, contact@victory.donaldtrump.com, Tristan Lejeune <editor@thehill.com>, opinion@thehill.com, tuckercarlsononight@foxnews.com, hegerlaw@outlook.com, outnumbered@foxnews.com, Bret Baier <special@foxnews.com>, govgeneral@wisconsin.gov, James Fetzer <jfetzer@d.umn.edu>, mcohen@trumporg.com



via SatCom 7777

Sigint Authority : Falconbird / Cumberland via Promis Software

S-31-IANO / SA32NV / U.S. CUSTOMS SERVICE
INTERNAL AFFAIRS / NEW ORLEANS

SIMPLE QUESTIONS ? WILL OUR FELLOW AMERICANS SERVE AND PROTECT OUR UNITED STATES CONSTITUTIONAL REPUBLIC? JUST WHEN MAY WE EXPECT THESE POLITICAL MIRACLES - WITHIN OUR LIFETIME and IN THE NICK OF TIME !

USDollars 475 TRILLION LESS THE 35% REPATRIATION CIVIL INCOME TAX PAYMENT [U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA - CASE No. 02-1363-A and Civil Action No. 1:07 cv 609 T3E/BRP] WAS TO BE PAID TO S.D.R. AMBASSADOR LEE EMIL WANTA, ALLOWING THE PREVIOUSLY AGREED UPON USDollars THIRTY FIVE BILLION FOR OUR SOUTHERN BORDER WALL. JUST MAYBE IT WILL BE RELEASED WITHOUT ANY FURTHER DELAYS BY G2G FRAUDULENT / SECRET / CONTINUING AGREEMENTS OF ~

" PuppetMasters " ,

SUPPLEMENT PUBLISHED WITH *ICR* VOLUME 33, 1 & 2



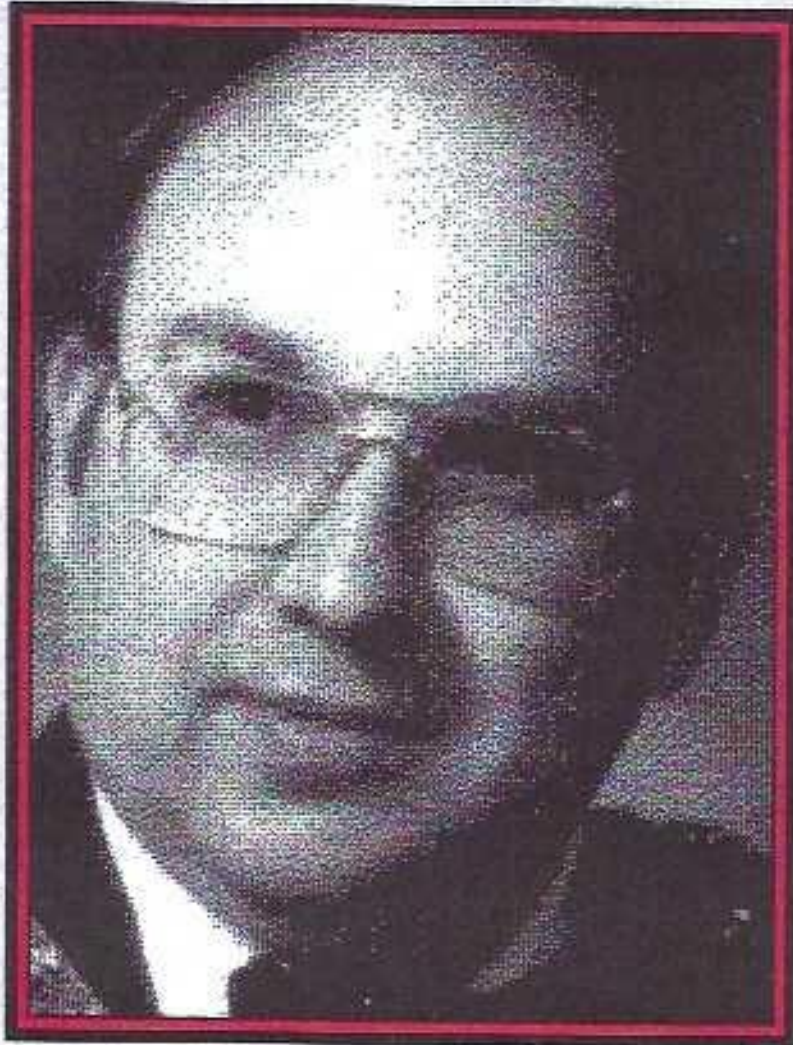
INTERNATIONAL CURRENCY *REVIEW*

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'.



Supplement to *International Currency Review* 33, 1 & 2 1

2/



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
KEIL A. EVANS
SECRETARY
GARY K. THOMPSON
TREASURER
DONALD C. ANDERSON



Thu. March 23, 2006: MP3s: [Hr1 Missing](#)- [Hr2 Missing](#))

This is one interview you shouldn't miss!

Greg talked with former Ambassador **Leo Wanta**, a former U.S. Treasury official under President Ronald Reagan. Wanta spend 134 days in a Swiss dungeon and is still serving, under house arrest in Switzerland, 10 years of a 22 year sentence for bogus Wisconsin income tax charges.

Wanta tells how he saved President Reagan from an assassination attempt, as well as how he gave Vince Foster \$250 million earmarked for The Childrens' Fund and its chairman Hillary Clinton right before Foster was found dead.

Wanta also holds the financial key to perhaps one of the biggest bank heists in U.S. history, amounting to \$752 billion of money stolen by the Illuminati that should be in the U.S. Treasury. He also was appointed trustee of \$27 trillion, made as U.S. profits during the days he helped orchestrate the destabilization of the Russian currency.

A recent federal court ruling held in favor of Wanta's trustee authority of the enormous amount of money, an appointment made by Reagan. Presently, he said the only thing keeping him alive is "I know where the money is and they don't," wanting to return it to the U.S. Treasury and the American people before the criminals in Washington, including Bush and Clinton, manipulate the money into private accounts using the fraudulent Federal Reserve system to their advantage.

Wed. March 22, 2006: MP3s: [Hr1 Missing](#)- [Hr2](#))

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

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

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

SUBJECT: ENCLOSURES FOR EVALUATION

Sarah McClendon's Washington Report

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

SARAH McCLENDON'S WASHINTON REPORT

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

By Sarah McClendon

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

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

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

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

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

ALLEGED NATIONAL DEBT OBLIGATIONS ARE UN AUDITED, WHY?

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fri, Dec 1, 2017 at 1:20 PM

To: Treasury.Direct@bpd.treas.gov, The White House _ Senate <press@whitehouse.senate.gov>, ombdirector@omb.eop.gov, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "govgeneral@wisconsin.gov" <govgeneral@wisconsin.gov>, buzz.brockway@house.ga.gov, linton.wellsii@osd.mil, Lynwood Maddox <lynwoodmaddox@comcast.net>, village.administration@mcfarland.wi.us, Trump Headquarters <contact@campaigns.mchq.com>, Anna von Reitz <avannavon@gmail.com>, bigcreekparkway@att.net, Bret Baier <special@foxnews.com>, contact@victory.donaldtrump.com, cavuto@foxnews.com, "outnumbered@foxnews.com"



**TO: PRESIDENT DONALD J TRUMP
THE WHITE HOUSE
WASHINGTON, DC 20500.0001**

STATEMENT : THE ALLEGED NATIONAL DEBT OBLIGATIONS ARE FULLY PAID FROM THE " WANTA PLAN / PRIVATE MONETARY FUNDS WITHOUT ANY FURTHER POLITICAL DELAYS ACTIVATED BY THEIR " POLITICAL Puppet Masters "

THANK YOU FOR CARING FOR OUR GREAT NATION_ AMERICA, ONCE A CONSTITUTIONAL REPUBLIC WITH CHARACTER.

BY THE WAY, THE FEDERAL RESERVE SYSTEM IS NOT A BANK / BANQUE / NOR AN AMERICAN CENTRAL BANK. IT IS AN UNOFFICIAL / UNCONSTITUTIONAL PRETENDER CORPORATION / CLEARINGHOUSE, WITHOUT ANY OFFICIAL U.S.A. AUTHORITY, FURTHER, AN ACTUAL OFFICIAL / LAWFUL / FULL AUDIT REVIEW WOULD ALSO ELIMINATE THE ALLEGED AMERICAN NATIONAL DEBT " BUBBLE " OBLIGATIONS, FOREVER AND DAY.

5/



Never Let The Magic Dim

PRESS RELEASE INTERNATIONAL

AmeriTrust Groupe, Inc.



Ambassador Leo E Wanta • 18 minutes ago

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE RENDITIONED/KIDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1995 - IN LAUSANNE, SWITZERLAND WHILE MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, Jr. COMPLETELY A * CHILDREN'S DEFENSE FUND CONTRIBUTION OF USDollars 250,000.00 FROM THE AmeriTrust Corporation * THRU CREDIT SUISSE BANQUE - GENEVE, CHRM GUY STUDOR and BANK DIRECTE MARC GODAL VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER ENI UP IN A DANE COUNTY / COUNTY OF DANE, WISCONSIN * JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESIDE CORPORATE STATE OF WISCONSIN CML TAX ASSESSMENT OF USDollars 14, 129.00 AND SENTENCED TO WISCONSIN PRISON SYSTEM FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CIVIL TAX ASSESSMENT OF \$14,129.00.

cc: // WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZEN

FOSTER



Leo Wanta • 10 minutes ago

THEIR * MC - MILITARY INDUSTRIAL COMPLEX - AFTER LAWFUL REPATRIATION OF WANTA PLAN MONETARY FUNDS TO AUDIT THE ALLEGED NATIONAL DEBT OBLIGATIONS PURSUANT TO :
CASE No. 02-1363-A FILED IN THE UNITED STATES DISTRICT COURT [PRESIDING JUDGE GERALD BRUCE LEE] FOR THE EASTERN DISTRICT OF VIRGINIA.

Christopher Story - Leo Wanta: The 31 Trillion Dollar Man

http://www.blacklistednews.com/Soft_coup_success%3F_Wall_Street_and_military-industrial_complex_run_US_Presidency/60476/0/38/38/Y/M.html

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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: 5-31-JANO

SUBJECT: ENCLOSURES FOR EVALUATION

The fractional reserve banking system REQUIRES war, not liberty, and thus peace.

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

6

J. Heger Esq.
28241 Crown Valley Pkwy
Laguna Niguel, CA 92677
Email: hegerlaw@outlook.com
Phone: 949-295-2444

September 26, 2017

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

RE: High Speed Rail, Ambassador Leo Wanta

Dear President Trump:

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

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

High Speed Rail

I believe you have heard of Heger Realty 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,

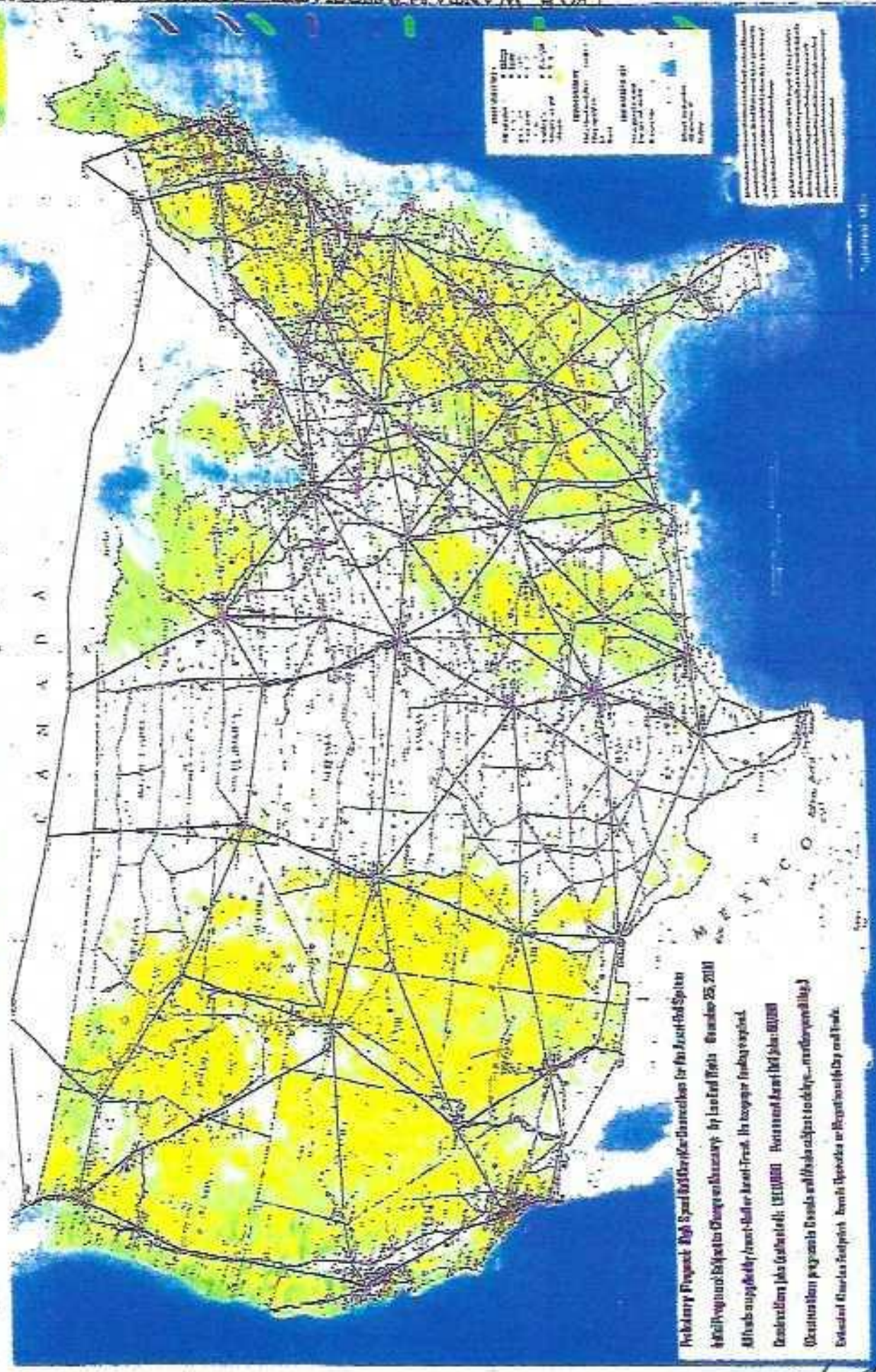


Jan M. Heger Esq.
Former Officer of JW Heger Co, Industrial/Commercial Real Estate Brokers
Retired Lawyer and former US Army Officer, Headquarters Saigon, Vietnam



HIGH SPEED RAIL CORRIDOR CONNECTIONS

AmeriRail by AmeriTrust Groupe circa 1994



L.P.O.E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

The Heavy Freight High Speed Rail System is a proposed system for the United States. All proposals are subject to change and are subject to local laws. Service is provided by AmeriTrust Groupe. Construction is estimated to be completed by 2010. Construction is estimated to be completed by 2010. Construction is estimated to be completed by 2010.

8/2



Never Let The Magic Dim

18 U.S. Code § 241 - Conspiracy against rights

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>)).

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Notes (/uscode/text/18/241?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

Authorities (CFR) (/uscode/text/18/241?qt-us_code_temp_noupdates=3#qt-us_code_temp_noupdates)
[prev \(/uscode/text/18/233\)](/uscode/text/18/233) | [next \(/uscode/text/18/242\)](/uscode/text/18/242)

If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured—

They shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

18 U.S. Code § 242 - Deprivation of rights under color of law

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/18/242?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

Notes (/uscode/text/18/242?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

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Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death.

10/



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>).

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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 \(/uscode/text/18/351\)](/uscode/text/18/351) | [next \(/uscode/text/18/372\)](/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

WJ



PRESS RELEASE INTERNATIONAL

AmeriTrust Groupe, Inc.



Ambassador Leo E Wanta - 18 minutes ago

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE RENDITIONED/KDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 - IN LAUSANNE, SWITZERLAND WHILE MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, Jr. COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION OF USDollars 250,000.00 FROM THE AmeriTrust Corporation " THRU CREDIT SUISSE BANQUE - GENEVE, CHRM GUY STUDOR and BANK DIRECTEUR MARC GODAL, VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER ENDS UP IN A DANE COUNTY / COUNTY OF DANE, WISCONSIN " JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESIDENT CORPORATE STATE OF WISCONSIN CML TAX ASSESSMENT OF USDollars 14, 129,00 AND SENTENCED TO WISCONSIN PRISON SYSTEM FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CML TAX ASSESSMENT OF \$14,129.00.

cc: // WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZENS.

POTUS



Lee Wanta - 10 minutes ago

THEIR " MC - MILITARY INDUSTRIAL COMPLEX - AFTER LAWFUL REPATRIATION OF WANTA PLAN MONETARY FUNDS TO AUDIT THE ALLEGED NATIONAL DEBT OBLIGATIONS PURSUANT TO : CASE No. 02-1363-A FILED IN THE UNITED STATES DISTRICT COURT [PRESIDING JUDGE GERALD BRUCE LEE] FOR THE EASTERN DISTRICT OF VIRGINIA.

Christopher Story - Leo Wanta: The 31 Trillion Dollar Man

http://www.blacklistednews.com/Soft_coup_success%3F_Wall_Street_and_military-industrial_complex_run_US_Presidency/60476/0/38/38/Y/M.html

see more

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ALSO ON BLACKLISTED NEWS

If Assad is "Killing His Own People" Why Are They Rushing Back To Him?

OPINIONS — Of course Syrians want to be home! We know the war on terror is a fraud - but Turberville always avoids the subject of ordo ab chaos ...

The Taliban Tried to Surrender and the U.S. Rebuffed Them. Now Here We Are.

FRAGMENT — The fractional reserve banking system REQUIRES war, not liberty, and thus peace.

Former U.S. Attorney On Awan Indictment: "There is Something Very Strange Going On ..."

Auggy Weisman — If you think that's anomalous remember that this lawyer prosecuted a bunch of Saudis for 9/11 and I bet "Dancing Israelis" ...

The Forgotten History of White Slaves In America

OPINIONS — That's an insult to trolls, stagger is to stupid to qualify.

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

12/



Post-Crescent, 17 Nov 1994

Report cites abuse of state public defender's offices

The state needs more aggressive verification of who qualifies for the legal service, says the Legislative Audit Bureau

MADISON (AP) — The state public defender's office could save millions of dollars a year by working harder to verify whether people it represents can afford to pay for their own lawyers, state auditors say.

The Legislative Audit Bureau, in a report Wednesday, cited a case of an individual who claimed indigence and was represented at a taxpayer expense for a traffic offense — even though he reported an annual income of more than \$65,000.

The state could reap between

\$4.7 million and \$6.5 million a year if the defender's office adopted aggressive collection methods, the report to the Joint Legislative Audit Committee said.

"Other states that aggressively pursue reimbursement of costs without causing undue financial hardship recover between 8% and 11% of their indigent public defense costs," it said.

"While AFDC and other public assistance programs verify eligibility by requiring clients to document their income and expenses, the defender's office requires no documentation and conducts no independent verification."

Over a five-year period that ended in fiscal 1993-94, the public defender's budget grew from \$38.8 million to \$59.4 million, an increase

Please see **ABUSE**, BACK PAGE

PUBLIC DEFENDER CRITERIA

Public defender offices in Wisconsin compare the difference between income and expenses of an applicant to the cost of providing legal counsel in determining whether the applicant is indigent and therefore eligible for representation.

Income includes liquid and non-liquid assets, including savings and checking accounts, stocks and bonds, life insurance with a cash value, money owed to applicants, real estate and vehicles. Employee income is based on current and future earnings.

Applicants who knowingly provide false information are subject to criminal prosecution. Indigency determinations can be re-evaluated if new income information is uncovered.

Abuse wastes millions in public defender office

From A-1

of nearly 76%, the audit said.

This occurred despite a crime rate that remained relatively constant and an arrest rate that rose by only 13% during the period, it said.

Public defender Nick Chiarkas called the report "critical, tough and challenging."

But he said the audit supported his claim that the rise in criminal prosecution and the subsequent increase in the caseload is the agency's "central challenge."

and paid on an hourly basis.

The public defender's office, created in the early 1970s, has about 515 employees and a budget of about \$59 million a year, Chiarkas said. He said attorneys in private practice get about \$27 million of the total.

Although the office cannot control cost increases resulting from higher arrest rates or statewide salary negotiations, it could curb costs through "efficiency and effective administration," the report said.

More than 1,400 private attorneys represent the office's clients on an hourly basis. Compensation rates are \$40 per hour for out-of-court time and \$50 per hour for in-

LEON... ASSOCIATES... CONSULTANTS... MANAGEMENT

B/

THIEVES' WORLD

THE THREAT OF THE NEW GLOBAL
NETWORK OF ORGANIZED CRIME

CLAIRE STERLING

AUTHOR OF THE TERROR NETWORK AND OCTOPUS



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

PLEASE REVIEW:

DEMAND TO CEASE AND DESIST
THE PUBLISHING AND RELEASE OF:

14 NOV 94

THIEVES' WORLD

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

PLEASE NOTE: "CASE NO 92-CF-683"

J. Douglas HAAG, ASSISTANT ATTORNEY GENERAL,
STATE OF WISCONSIN (USA) ON BEHALF
OF THE STATE

CLAIRE STERLING

LEE
08 Apr 14

SIMON & SCHUSTER
NEW YORK TORONTO LONDON SYDNEY TOKYO SINGAPORE

NY - CLARE STERLING - 1994

ISBN 0-671-74997-8

New Republic / USA Financial Group, Inc.
1810 North Wood Avenue
Arlington, VA, USA, 22204
TELE/FAX: (703) 788-7007

24 FEBRUARY 1991

ZREHFD.F081

REF: MESSY GROUP

COMPETITION - DO NOT DISCLOSE

RE-BRAND TRADING INTERNATIONAL (INC) (ALPHANUM AGENT)
REPORT - EXPORT - COMB, REEB, ATOM, PAKES, B. BEAN, ES
112 LANGVIEW TERRACE, OAKLAND, CA, USA 94612-3500
CORPORATE PURCHASE ORDER NO. AN 09111121212

SEE DOCUMENT WILL CONFIRM THAT NEW REPUBLIC/USA FINANCIAL GROUP, INC.
ON, IS BRAND, MANUFACTURED BY THE GROUP, AND
OF ANOTHER ASSET, WITH PROCEEDS TO THE GROUP, AND
DISCREPANCY FINDING BASED ON THE GROUP'S INVESTIGATION (GO), WITH
THE COMPLETION OF ASSET AND VERIFICATION OF AN ASSET, PRELIMINARY

COMMODITY
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! INTERNATIONALLY ACCEPTED BANKING
! 22 2050 44 METAL TRADING FROM BOLDENING
! THE ACCEPTABLE THE SCHEMATIC TO THE INVESTING

WINDING PRICING
! GROSS DISCOUNT 3.25 \$ PER DISCOUNT 1.82 \$

TRANSACTION CODE
! N/FO. 91.86C SECURITY CODES ABOVE/ACB

DOCUMENTATION
! CERTIFICATE OF ORIGIN EXPORT LICENSE
! CERTIFICATE OF ORIGIN WORKSHEET RECEIPT
! THE RESERVATION CERTIFICATE
! VERIFICATION OF FORM OF ASSET AND DISCOUNTS

EXCISE
! SECURITY VALUE - MARKET AVAILABLE

PAYMENT TERMS
! TWO BANKING DAYS AFTER COMPLETION OF ASSET AND THE
! FROM BANK DELIVERY OF INVOICE.

NEW REPUBLIC/USA FINANCIAL GROUP, INC. ORDER, STABLE BRAND TO RECEIVE YOUR
PRIME BANK CHECKS FROM AN ASSET AND ACCREDITED LEFT SOURCE, WHEREAS
OUR CLOSING BANK WILL COMPLETION USUAL FUNDING, UPON AN ASSET GROUP
ACCEPTANCE VIA YOUR BANK, PARTICIPATE TO EXCHANGE BANKING COORDINATED
TO FINALIZE THE ASSET AS TRANSACTION.

VALIDITY OF THIS METAL PURCHASE ORDER IS FOR FIVE (5) BANKING DAYS, UNLESS
COORDINATED.

PAYMENT TERMS
FOR AND ON BEHALF OF THE REPUBLIC/USA FINANCIAL GROUP, INC. 0288

BY: *Clare Sterling* THEREOF (411) 738.0220

FOR: USA AUTHORIZED SIGNATURE - J B WHITE

NEW REPUBLIC/USA FINANCIAL GROUP, INC.
112 LANGVIEW TERRACE
OAKLAND, CA 94612
PURCHASING HR 41.851

Wants announces that he is selling 2,000 tons of gold in February 1991. An
Silver Trading International Corporation in Oakland, New Jersey, is among
LOKER/SELLER -> his prospective clients. PAGE 192.7
FOR U.S. DEPARTMENT OF TREASURY...
CUSTODIAL SAFEKEEPING ACCOUNT =>

Cold Case - U.S. Presidential
Executive Order No.
12333 - CIRCA 2013 =>

THIEVES' WORLD

The Threat of the New Global
Network of Organized Crime

CLAIRE STERLING

SIMON & SCHUSTER
NEW YORK TORONTO LONDON SYDNEY TOKYO SINGAPORE
cc: U.S. President John F. Kennedy
ASSASSINATION White House Investigation
OPERATION - Elm Street - 22 Nov 63

Certified: Return Receipt

14 November 1994



Simon & Schuster
Office of the Publisher
Rockefeller Centre
1230 Avenue of the Americas
New York, New York, USA (10020 0000)

**Demand to Cease and Desist
the Publishing and Release of:**

Thieves' World
by Claire Sterling

EFFECTIVE. AT ONCE.

Dear Gentlemen:

I have personally reviewed over the past few days the above-mentioned diatribe; certainly erroneous and extremely misleading to the citizens of the United States of America as noted below.

Chapter/page no.

- V/109 U.S. Treasury/U.S. Customs Service Frank B. Ingram (SA32NV) has additional intelligence data on investigative activities on AMERICAN GRAIN COMPANY.
- VI/120 Same as above on MS International
- 125 Same as above on Treuhand - Germany.

Please Note - In order to evaluate and control intelligence/surveillance operations on "money laundering activities and deposits," we were directed to establish several authorized USG fronts and intelligence groups to harness said alleged criminal activities.

CONFIRMING

(17)

- VII/143 FBI Associate Directors* was fully briefed on USG sting activities of Leo E. Wanta, Waukesha County Deputy Sheriff, Shield #714 as to - Mafioso Frank Balistreri, et al
Jerome S. Engle, AKA, ENGEL
Falls Vending Services, Inc.
Regency Catering, Inc
Quarterhouse, Ltd.
- 144 Special Agent/Resident Agent - in - charge William Lecates and SA32NV Ingram initially uncovered B.C.C.I. illegal banking activities, consisting of money laundering, military sales and arms commissions, inter alia; as this sensitive intelligence data was then forwarded to Attorney General Bill Barr.
- 158 Please obtain U.S. Treasury/Customs - Office of Special Investigations on:
(A) Prescott Bush
(B) Nomura (Suisse) facilities, supplied/coordinated by F.B. Ingram, Eyedent: FBI
- VIII/169 Soviet Union Rubles (SUR) is indeed a convertible currency under "Special Conditions" - as authorized.
- 170 BRINKS is a GZG authorized money counting clearing house for Wanta, ops!
- 171 ——"By men who were anything but mentally retarded," is now a continuing USG illegal conspiracy, abduction, subterfuge, and much more to be within U.S. Grand Jury, U.S. Senate Select Intelligence Committee, U.S. House Intelligence Committee, et al.
- Please Note** - That Soviet Embassies were and still are heavily involved as well as German/Suisse banking facilities.
- 172 Question - Why was the C I A trading US Dollars for Yugoslavia Dinars prior to any known Balkan conflicts?
Question - Why did Wanta transfer Kuwait Dinars by US Dollar payment in excess of multi-billion USG Dollars?
Question - Why was Wanta investigating Suisse Banque traffic on Libyan Dinars; June and July 1993 with U.S. Federal case numbers?

*Ref: Gonzales, Moody, et al

Question - Why was Wanta authorized to seize stolen Citibank and Chase Prime Bank Guarantees being circulated June 1993 in Switzerland and being illegally negotiated within Suisse Banking community with special discounts?

Question - Why did AmeriTrust Corporation receive US \$162,385,000.00 into the Suisse Banques for prompt delivery of Prime Bank Guarantees under authorization of U.S. State and Treasury Departments during June and July 1993?

Question - Why did White House Counsel Vince Foster solicit the aggregate amount of US \$250,000,000.00 over 18/24 month for the Children's Defense Fund and schedule to meet July 1993 at Hotel de la Paix - Geneve?

Question - Why did Aneko Credit Pte Ltd. of Singapore Principals Kok and Wanta receive a Royal Commendation from the State of Kuwait?

Barnet Bank is Barnett Bank

- 173 Soviet Gold Ruble is/was legal tender since it has "gold Certificate Status."
- 174 Authentic Diplomatic Passports are not "Honorary" under Vienna Convention on Diplomatic Relations, 1961.

The 2,000 MT Purchase by New Republic/USA Financial Group, Ltd. Gesellschaft was authorized and delivered by USSR Central Bank at 1169 MT only to U.S. Treasury by Leo Emil BAHTA (Wanta), GZG intermediary! Your referenced Coppola was never involved in this GZG Au Bullion transaction!

- IX/179 New Republic/USA Financial Groupe Ltd/GesmbHt was never incorporated in Appleton, Wisconsin. Wanta is still the only legally authorized Foreign Partner with GZG sanctions.
- 180 U.S.State Department never stated "Wanta had any major debts and credit card problems."
Question - Who confronted whom in November 1990 and who fled? Certainly not Leo Wanta, the USSR Foreign Partner with Soviet Supreme Agreements!!

182 Wanta was never at any meeting with Gibbin and/or any associates, nor is/was Tremonti and/or Gulewicz any alleged American Confederate. Who is Rozenberg, Chernyafsky and the mysterious Omar Khan?

183 Since Wanta was never invited nor attended this referenced meeting; he would be "nowhere." In fact, it is obvious that the alleged Groupe, was attempting to illegally circumvent Wanta's legal Agreements with the Russian Government.

186 Wanta was born, June 11, 1940 in Stevens Point, Wisconsin, and never was in any pinball machine business in Menomonee Falls. Therefore, your irregularities are strange indeed. What alleged Senior F.B.I. official would ever confirm such RUBBISH?!!

Yes, U.S. Secret Service has files on Wanta due to his past USG candidate positions, Presidential Medal of Merit, Appointment to Presidential Task Force as Trustee, Member National Security Advisory Council, Presidential Candidate as U.S. Department of Defense, Inspector General, Commissioner of U.S. Customs Service, Assistant Secy. - Department of Labor, plus U.S. Special Operations - Office of Special Investigations (O.S.I. - I.S.A.), et al.

Wanta was never arrested, nor convicted, nor knowledgeable of any Suisse, international money laundering activities with/for any, yet unknown, Charleston Bank - Panama.

Please advise Wanta of any legal deportation particulars to the USA to stand trial for tax evasion as alleged in your book. Please define "Snake Oil Salesman and Flim-Flam Artist."

The Austrian Chancellor has no idea of any "Aggravated Fraud", nor do I.

187 What 14% favorable variance, in favour of Leo Emil Wanta or any Corporation?

Wanta never met Tremonti, period.

Amazing that your Tremonti, was a USG target initiated by Ingram and Lecates long before your listed dates. Ingram and SA233 MS Rick Reynolds never heard of your listed Gulewicz, nor as Wanta.

New Republic / USA Financial Group Ltd.
2101 NORTH EDGEWOOD AVENUE
APPLETON, WI USA 54914
TELE/FAX: (414) 738-7007

04 FEBRUARY 1991

REP/MIDSTREAM GROUP

PREPARED FOR:

CONFIRMATION - DO NOT DUPLICATE

EL-SIRAAT TRADING INTERNATIONAL (INC) (MANDATED AGENT)
IMPORT - EXPORT - COM. REPS ATTN: MR. FAISAL S. KHAN, ES
112 LAKEVIEW TERRACE, OAKLAND, NJ, USA 07436-0000
CONFIRMING IRREVOCABLE CORPORATE PURCHASE ORDER No: AU.910115.75(2X)

THIS DOCUMENT WILL CONFIRM THAT, NEW REPUBLIC/USA FINANCIAL GROUP, LTD. GMBH, IS READY, WILLING AND ABLE TO BUY/SELL/EFFECT *2000+ METRIC TONS OF AU BULLION METAL, WITH ROLLOVERS UNDER GOOD LONDON DELIVERY (GLD), WITH USDOLLAR FUNDING BASED ON DAY OF EXCHANGE + SECOND LMR FIXING, FOLLOWING THE COMPLETION OF ASSAY AND VERIFICATION OF AU METAL;

COMMODITY	: AU BULLION IN 12.5 KG BARS, 999.5/1000 FINENESS
HALLMARK	: INTERNATIONALLY ACCEPTED HALLMARKS
QUANTITY	: ** 2000 ** METRIC TONNES, WITH ROLLOVERS
DELIVERY	: PER ACCEPTABLE LIFT SCHEDULE TO BE DETERMINED
USDOLLAR PRICING	: GROSS DISCOUNT: <u>3.25</u> & NET DISCOUNT: <u>3.00</u> %
TRANSACTION CODE	: AU/POL.91.SBC
DOCUMENTATION	: CERTIFICATE OF ORIGIN : CERTIFICATE OF OWNERSHIP : CERTIFICATE OF ASSAYER : TAX EXEMPTION CERTIFICATES : VERIFICATION OF FREE OF LIENS AND ENCUMBRANCES
LOCATION	: SECURITY VAULTS - <u>KLOTEN, SWITZERLAND</u>
PAYMENT TERMS	: TWO BANKING DAYS AFTER COMPLETION OF ASSAY AND THE PRIME BANK DELIVERY OF DOCUMENTS.

SECURITY CODE: GEVERS/LEON

EXPORT LICENSES
WAREHOUSE RECEIPTS

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH, STANDS READY TO RECEIVE YOUR PRIME BANK TESTED TELEX OF AU METAL AND ACCEPTABLE LIFT SCHEDULE, WHEREAS OUR CLOSING BANK WILL CONFIRM USDOLLAR FUNDING. UPON AU SELLER GROUP ACCEPTANCE VIA YOUR RWAD, PRINCIPALS TO EXCHANGE PRIME BANKING COORDINATES TO FINALIZE THIS SPECIFIC AU TRANSACTION.

VALIDITY OF THIS METAL PURCHASE ORDER IS FOR FIVE (5) BANKING DAYS, UNLESS AU METAL PROVIDER CONFIRMS READINESS AND AVAILABILITY TO OUR PRIME BANK COORDINATES.

FAITHFULLY YOURS,
FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD GMBH

By: [Signature] TELEPHONE: (414) 738.0229
USA AUTHORIZED SIGNATORIS - L E WANTA

NEW/nv

NEW REPUBLIC/USA
FINANCIAL GROUP
Lid. G.m.b.H.-AUSTRIA

⇒ HAS PURCHASED ⇒

Wanta announces that he is selling 2,000 tons of gold in February 1991. An El-Siraat Trading International Corporation in Oakland, New Jersey, is among his prospective clients.

White House, Leon Panetta

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