PART 1 OF3



# EXECUTIVE ORDER #34

#### Relating to Declaring a State of Emergency and Closing State Agency Buildings

WHEREAS, on July 19, 2019, two fires broke out at electric substations located near the downtown area of the City of Madison. Dane County, Wisconsin, prompting area emergency evacuations:

WHEREAS. the events in Madison resulted in widespread power outages in the downtown Madison area affecting state and local government agencies, closing businesses, displacing residents, and significantly affecting the ability to work safely;

WHEREAS, earlier today, non-essential state employees were evacuated from state buildings affected by power outages, and state employees were asked to avoid the downtown Madison areas to ensure everyone's safety as emergency management personnel worked to control and assess the damage:

WHEREAS, while the immediate emergency situation has since been contained, the effects of the event are significantly exacerbated by extreme heat conditions, as the National Weather Service has issued an excessive heat warning for Dane County. Wisconsin with temperatures reaching the mid-90s and heat index values of 105 to 110 degrees; and

WHEREAS, pursuant to Section 321.39(1)(a) of the Wisconsin Statutes, the Governor may order such elements of the Wisconsin National Guard as may be necessary to assist with emergency response and recovery operations in the affected areas.

**NOW THEREFORE, I, TONY EVERS**, Governor of the State of Wisconsin, by the authority invested in me by the Constitution and Law, and specifically by Sections 321.39(1)(a), 323.10, and 323.12(4) of the Wisconsin Statutes, do hereby:

- Proclaim that a State of Emergency exists in the City of Madison and Dane County, Wisconsin.
- 2. Direct all state agencies of the State of Wisconsin to assist the abovereferenced City and County in recovering from this disaster.
- 3. Call to state active duty such elements of the Wisconsin National Guard as the Adjutant General deems necessary to assist civil authorities for purposes of assisting in response and recovery efforts, as well as providing security and any other essential services.
- Authorize the Adjutant General to utilize personnel called to state active duty pursuant to this order in emergency status.

//

- 5. Pursuant to Section 230.35(5)(c) of the Wisconsin Statutes, direct all state offices and buildings impacted by the power outage closed for the remainder of today, July 19, 2019.
- 6. Direct employees who would otherwise report to work in buildings impacted by the power outage to leave work or not report to work, unless their job duties include the provision or support of an emergency response, public health, or public safety function, and their absence would compromise delivery of essential public health, public safety, or emergency response functions that are required to continue.
- 7. Direct the Division of Personnel Management to ensure pay for employees subject to this Executive Order.



Douglas LaFollette Secretary of State IN TESTIMONY WHEREFORE, I have hereunto set my hand and cause the Great seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this nineteenth Day of July in the year of two thousand nineteen.

TONY EVERS Governor



Department of the Treasury internal Revenue Service

KANSAS CITY, MO 64999

1988

8812 30 000 Input Op: 9999999999 07607

LEO E & JOANNE WANTA 2161 N EDGEWOOD APPLETON WI 54914-2473

Taxpayer Identification Number:

1.040

Tax Form: 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,

send & sond

Dozothy C. Smith Chief, Collection Branch 拉马克萧斯那律師館

# V Ramakrishnan & Bo

ADVOCATES & SOLICITORS COMMISSIONER FOR OATHS NOTARY PUBLIC

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Ow Add VR/YLC/0824/92M

Your Ros

Descr

16th May 1992

133 Cacil Street #05-02 Reck Seng Tower Singapore 0106 Tel: 2226901.2226902 Cable: RAMERISH Telex: KRISE PS 28545 Fax: 2234715

# PRIVATE & CONFIDENTIAL

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

# ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

# Re: LEO EMIL WANTA

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

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

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

\$100 9/18

TO:12708972495 P:6/18

V Plamakrishnan & Co

CONTINUATION NO.\_\_\_\_\_2

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

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

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

Yours faithfully

c.c. client

6/20

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CHAME	OF	WISCONSIN.
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Plaintiff,

V.

SUBPOENA DUCES TECUM Case No. 92-CF-683

LEO E. WANTA,

Defendant.

STATE OF WISCONSIN)

SS.

DANE COUNTY

Audrey Wendt, Recorder Custodian Bachman, Cummings, McKenzie, McIntyre & Wilson S.C.

THE STATE OF WISCONSIN, TO:

211 E. Franklin Street Appleton, Wisconsin 54912

You are hereby required to appear before the Honorable Michael B. Torphy, at the Dane County Courthouse at 210 Martin Luther King Jr. Boulevard, Room 214, Madison, Wisconsin, on the 5th day of July , 1994, at 1:00 o'clock in the after noon of that day, to give evidence in the above-entitled matter on the part of the State of Wisconsin.

You are further required to bring with you the following papers and documents: See attached list.

Failure to comply with a subpoena is punishable by contempt of court which may include monetary penalties, imprisonment and other sanctions.

Dated:

Douglas Haad

Assistant Attorney General

Post Office Box 7857

Madison, Wisconsin 53707-7857

(608) 266-7636

#### ADMISSION OF SERVICE

I certify and admit that I have received this subpoena.

\_\_\_\_ Date \_ Signed:

(All persons who receive subpoenas by mail must sign here)

SUBPOENA DUCES TECUM TO AUDREY WENDT

### PAPERS AND DOCUMENTS REQUIRED:

- 1. Individual client trust funds ledger sheet, client trust funds ledger book, or similiar original record of entry showing client trust funds received by Bachman & Cummmings & McIntyre S.C. from or on behalf of Leo Wanta on or about August 26, 1988, in the amount of \$90,000.00.
- 2. Individual client trust funds ledger sheet, client trust funds ledger book, or similiar original record of entry showing client trust funds disbursed by Bachman & Cummmings & McIntyre S.C. to or on behalf of Leo Wanta on or about October 25, 1988, in the amount of \$90,000.00.
- 3. Cancelled check for item #2 listed above paid from Bachman & Cummmings & McIntyre S.C. trust account.
- 4. Client billing statement(s) for \$2,500.00 payment received on or about November 21, 1988, by Bachman & Cummings & McIntyre S.C. from Leo Wanta.
- 5. Client billing statement(s) for \$2,500.00 payment received on or about December 7, 1988, by Bachman & Cummings & McIntyre S.C. from Leo Wanta.
- 6. Bank statements for Valley Bank special savings account for the period from opening until closing for which the two \$2,500.00 payments set forth in items #4 and #5 listed above were held until paid to Bachman & Cummings & McIntyre S.C. and applied to client bill(s).
- 7. Bachman & Cummings & McIntyre S.C. income ledger book in which the payments set forth in item #6 listed above were recorded.





The Republican Leadership of the United States Senate is honored to invite

Mr. Ambassador L. E. Wanta

to represent

the State of Wisconsin

on the 2002 Republican Presidential Roundtable

RSVP:

(800) 877-6776

(202) 675-6005

FRX ND. : 14163623222

Apr. 28 2002 12:48AM PB

GAY & MOUNELL

REC - 11 98 (W.Y. 11:45

FROM : D UREEL PIND

TEL . 1:4 424 5n14

9. e.

GAY, MCCALL, ISAACKS, GORDON & ROBERTS LAW OFFICES

972/424-8501 . Fax 972/424-5619 777 EAST 15TH STREP.T PLING, TEXAS 75074

· ATTORNEY-MEDIATOR

THAN BOARD OF LECAL SPRINGERSTON \* BOARD CRETIMED - CIVIL THAL LAN

Sydna H. Gordon Lewis L. 19-aces \*\*\* David MicCall.\*\* Wallan J. Robsets \*\*

SENANTAR L. DYER DAN R. BYRD

December 21, 1998

+ Meyers, College of the State Sin of Tera

VIA FAX NO. 011-44-171 0493 6208 Bank Crozier Limited Mr. Peter Johansson Managing Director

Marvelous Investments Limited Account ii K

Dear Mr. Johansson:

As sole algnature on the above referred account you are requested to disburse Euroamenican's portion of the sale, that being \$136,222,137.00 as follows:

Gross Receipts
To remain in Marvelous investments' account 08.050,000.00 \$136,222,137.00

Solid Capital & Trust Company Li-Balance \$ 38,172,137.00 2,724,442.55

Bank Peas 4,767,774.45

Heartwood International, Inc. Euroamerican investments, Inc. 15,339,960.00 15,339,960.00

Please advise if you have any questions.

Very muly yours.

DAVID MCCALL

DM:db

Mr., Leo Wanta VIA FAX NO. (715) 552-3511 peo :

# CORPORATION ACCOUNT (SECURITY CASH ACCOUNTS ONLY - FULL AUTHORITY)

BANK CROZIER LIMITED GRAND ANSE, P. O. Box No. 1005 St. GEORGE'S, GRENEDA, WEST INDIES

THE UNDERSIGNED CORPORATION, BY LEE E WANTA, IT'S PRESIDENT, PURSUANT TO THE RESOLUTIONS, A COPY OF WHICH AUTHORIZES YOU TO OPEN AN ACCOUNT IN THE NAME OF SAID CORPORATION, AND THE UNDERSIGNED REPRESENTS THAT NO ONE OTHER THAN THE UNDERSIGNED HAS ANY INTEREST IN SUCH ACCOUNT. THIS AUTHORIZATION SHALL CONTINUE IN FORCE UNTIL REVOKED BY THE UNDERSIGNED CORPORATION BY A WRITTEN NOTICE, ADDRESSED TO YOU AND DELIVERED AT YOUR OFFICE AT St. George's, Grenaria, West Indies.

BY THIS DOCUMENT, WE, MARVELOUS INVESTMENTS LIMITED, AUTHORIZES, THE BELOW-MENTIONED PERSON TO OPEN SAID BANK GROZIER LIMITED, GRENEDA, WEST INDIES ACCOUNTS IN FAVOUR OF SAID CORPORATION:-

MR DAVID B McCALL III LEGAL COUNSEL 777 EAST 15 th STREET PLANO, TEXAS, USA TELEFON: 972 424 8501 TELEFAX: 972 424 5619

DATED, 10 December 1998

YOURS VERY TRULY,

MARVELOUS INVESTMENTS LIMITED

LEE E WANTA PRESIDENT

Page 1 of 2

CHARLES E CROWNINSHIELD, SECRETARY

PHEN EINGE

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	CORPORATE ACCOUNT A	PPLICAT	HOM	
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#### UNITED STATES VICE PRESIDENT GEORGE HERBERT BUSH ("LAWLESS ACTOR", aka "GEORGE HW SCHERFF") Inbox ×



Ambassador Lee E Wanta <ameritrustusa@gmail.com> 5:29 PM (3 minutes ago) to Donald, Melania, Eric, Trump, Isantoro@trumporg.com, President, EversInfo, DFISecretary@wisconsin.gov, DFICommunications, D



via PROMIS SOFTWARE INSLAW, INC. Washington, D.C., USA

Special Operations: SeaGate

# https://vimeo.com/358555549

CLEARLY .... IF NOT \_ THE AMERICAN POPULACE TO SERVE and PROTECT OUR UNITED STATES CONSTITUTIONAL REPUBLIC, JUST WHO WILL?

N Fi

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https://youtu.be/yuC 4mGTs98

In God We Trust, Forever and a Day

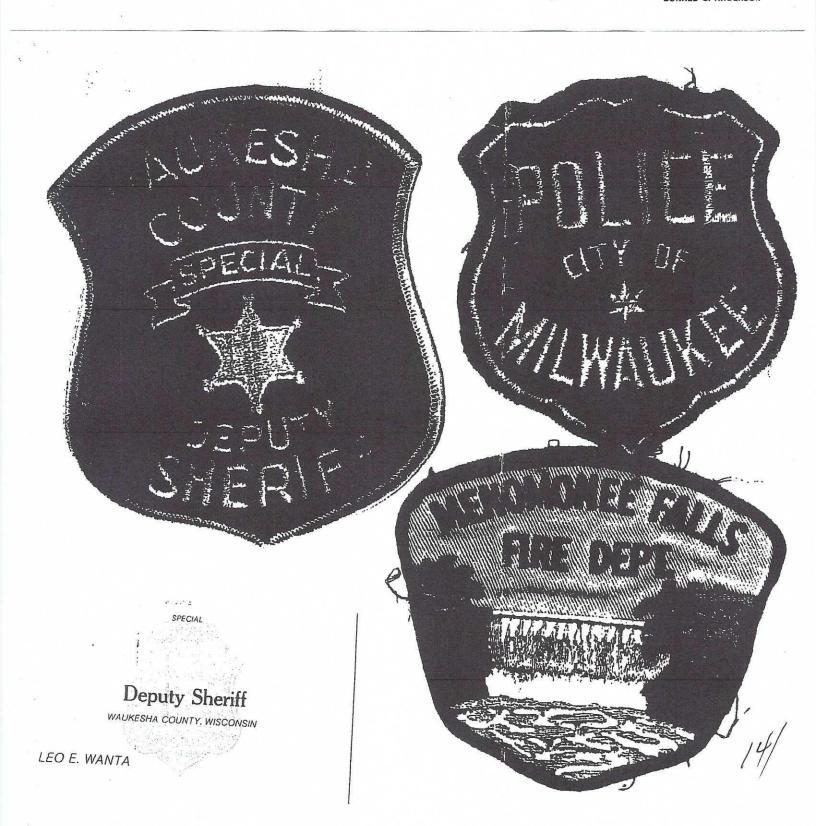
No Peace without American Justice, No American Justice without Forgiveness be engraved on every heart.

2 New Messages Show Ignore



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

PRESIDENT
GORDON A. JAWORSKI
EXECUTIVE VICE PRESIDENT
LEE E. WANTA
VICE PRESIDENT
NEIL A. EVANS
SECRETARY
GARY K. THOMPKINS
TREASURER
DONALD C. ANDERSON



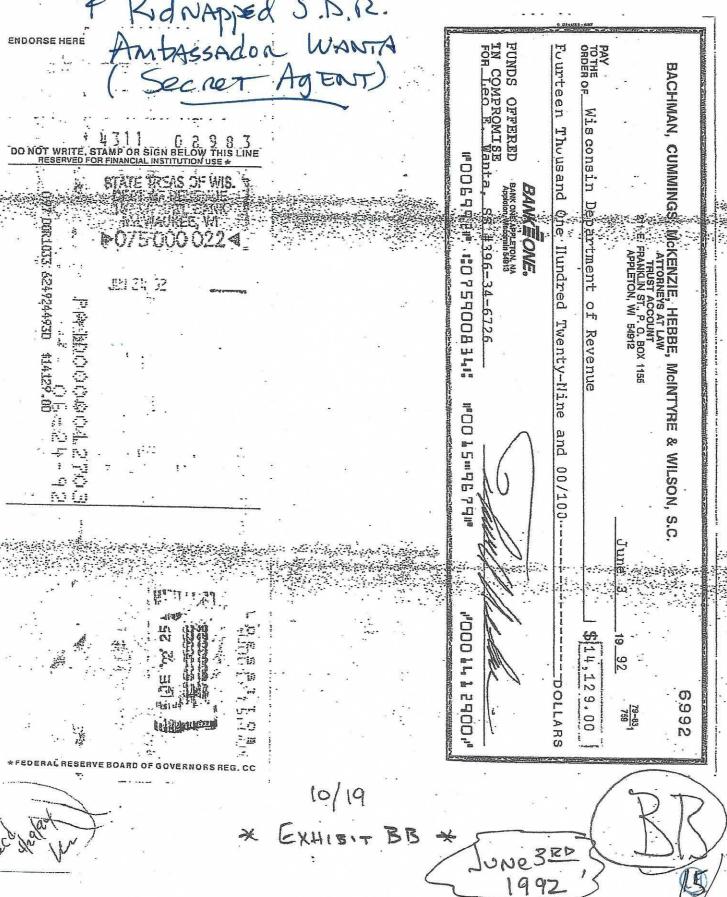
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ORSEHERE AMBASSADON WANTA

(Secret Agent)

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# STATE OF WISCONSIN DEPARTMENT OF JUSTICE

JAMES E. DOYLE ATTORNEY GENERAL Sumeana L. Bridge Deputy Attorney General DOUKET NUMBER 123 West Washington Avenue

P.O. Box 7857

U.S. DISTRICT COURT

WEST, DIST, OF WISCONSDouglas Heag

Assettant Allorney Ganeral 608/266-7636

OCT 2 2 200 FAX 608/267-7223

September 12, 1995

FILED/RECEIVED JOSEPH W. SKUPNIEWITZ, CLERK

CASE MUMBER

HAND DELIVERED

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

> 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, 1 am herewith providing to the court a letter dated September 8, 1995, from Mr. John A. Hartingh of the Federal Investigation containing relevant investigative OÍ 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 Further, I construe the prohibition on under Wisconsin law. release of the contents of the letter to Mr. Wanta to be limited to situations other than those involving necessary use in adversarial Because of due court proceedings, such as in the present case. process considerations, to interpret the letter differently would be to make meaningless the authorization to use this information "in court proceedings if deemed necessary."

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

# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

	€ No to the W		
Ambassador Leo Wanta, Somalia Ambassador to Canada and Switzerland, DPP#-04362 & 12535, aka Lee E. Wanta, aka Leo E. Wanta; and	) ) ) Case No: 01-C-0601 C )		
New Republic/USA Financial Group, Ltd., GES.m.b.H (Austria);	) ) )		
Petitioners,	) )		
Secretary Richard G. Chandler, Wisconsin Department of Revenue;	Petition for Reconsideration and Clarification of Order of the Court dated January 31, 2002		
James E. Doyle, Attorney General State of Wisconsin;	) ) )		
Grant C. Johnson United States Attorney Western District of Wisconsin;	) ) }		
John Douglas Haag, Former Assistant Attorney General State of Wisconsin	) ) )		
Jack C. Voight Wisconsin State Treasurer,	<u> </u>		
Judith Coleman Clerk of the Dane County Circuit Court, State of Wisconsin;	) )		
Attorney General John Ashcroft Attorney General of the United States of America; and	) ) )		
Paul H. O'Neill, Secretary of the Treasury, United States of America	) ) )		
Respondents,	)		

Petitioners jointly, through undersigned counsel, file this Petition for Reconsideration and Clarification of the Order of the Court dated January 31, 2002 and in support thereof states to the Court as follows:

Telefax: 202 622 2151

United States of America

U. S. Department of the Treasury

Attention: The Honorable, Paul O' Neill

Office of the Secretary

740 15 th Street

Washington, DC, USA 20220.0000

Ref: SA 32 NV

**SA 233 MS** 

via telefax: 202 456 6670

S-31-IANO

In the matter of: Information and Delivery of enclosed Rough Draft Affidavits in current U. S. District Court action, among other legal remedies.

Dear Secretary O'Neill:

Your approval with U.S. Department of the Treasury notification to:

RAIC William LeCates 1415 Murfreesboro Road Nashville, Tn, USA 37217.0000

IANO / Don Meiger 423 Canal Street New Orleans, La, USA 70130.2336

Please have Bill and Don contact asap the Law Offices of ...

Jan Morton Heger, Esquire

Attention - Thomas Henry, Legal Assistant

Telefon: 402 933 6421

Thank you for your sensitive and confidential handling of this pending subject matter.

\$incerely yours,

Lee E Wanta

..... DPP Numbers – 04362 and 12535 / Ministry of Foreign Affairs

cc: The Honorable, Dick Cheney

The Honorable, Colin Powell

SAC Jeb McGruder

SAC Gary Small

Gulf States, et al - Sector 5, Will Associates Groupe [NYC-JFK], et al

# **AFFIDAVIT**

The undersigned being first duly sworn deposes and states as follows:

- 1. My name is William LeCates and I am a Former Special Agent in Charge and Resident Agent in Charge with the United States Customs, Nashville, Tennessee
- 2. I know an individual by the name of Leo Wanta and I am familiar with his association and cooperation with certain United States government investigative agencies.
- 3. I have had an opportunity to review a letter dated September 8, 1995 allegedly signed by John A. Hartingh and submitted on U. S. Department of Justice, Federal Bureau of Investigation stationary.
- 4. I have had an opportunity to conduct an internal agency inquiry and I am of the opinion that the letter referenced in section 3 of this Affidavit is not an authorized or approved report of the FBI that accurately reflects files pertaining to Leo Wanta in the records of the FBI, as well as the U.S. Customs Service.
- 5. I can advise that an internal affairs investigation is being conducted into how and under what authority this alleged report of the FBI was prepared and provided to the State of Wisconsin.
- 6. Not addressing the correctness of any information in the referenced report concerning the Dane County, State of Wisconsin tax claims against Leo Wanta it can be represented that the other representations as to other alleged crimes and dealings with either the FBI, U.S. Custom Service and/ or other U.S. government agencies do not fairly and accurately represent the nature of the association of Leo Wanta with the U.S. government for the reported events. The undersigned affiant in an "In Camera" sealed and closed proceeding with restricted participation would answer questions of the Court and provide information which affiant believes would result in justice and protection of the interests of all concerned parties.

the interests of	all conce	rned partie	s.	2
The foregoing of October 200	statemen	ts and repre	esentations a	re made under penalty of perjury this
	FI F			Special Agent William LeCates
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State of			* *	•
County of				1
On this date after being first correct.	ay of Oc t duly sw	tober 2001 orn stated	William Le	Cates personally appeared before me and ters set forth in the affidavit are true and

Seal and expiration date of appointment:

19/

Notary

via telefax - 202 622 2151

United States of America

U. S. Department of the Treasury

Attention: The Honourable, Paul O'Neill

Office of the Secretary

740 15 th Street

Washington, DC, USA 20220.0000

Ref: SA 32 NV SA 233 MS S - 31 - IANO

In the matter of: Follow-up of correspondence, dated 17 October 2001 (Item AA)

Dear Secretary O'Neill:

Item AA ...... U. S. District Court filing on 22 October 2001

Case Number: 01 C 0601 C

... and...

- 1. 27.10.01 re HK
- 2. 26.10.01 re Anthrax
- 3. 21.10.01 re Sulu, Acce... et al
- 4. 18.10.01 re Phils/Korea .. et al
- 5. 10/18/01 re Phils/Korea .. et al
- 6. Oct 02 '01 re Financial.ops, et al
- 7. Oct 01 '01 re USG agents, et al
- 8. Sep 24 '01 re Ur boxes / cannisters, et al
- 9. Sep 18 '01 re OBL family residency Island of Basalan, et al
- 10. White House confirmation of Official Diplomatic Investitures, in Paris, France with news coverage, among other things; and illegal state criminal activities by state agent provocateurs, now on the federal record, inter alia .... U. S. Presidential Executive Clemency was never requested nor considered to vacate / dismiss a bogus Wisconsin (USA) Alleged Foreign Income Tax Crime [ with USG employment / Austrian permanent residency] which never occurred at anytime nor taken place in any country.

Thank you for your sensitive and confidential handling of these serious matters.

Lee E Wanta, Diplomatic Passport No. 04362 and 12535 / Ministry of Foreign Affairs Enclosures: 15pgs LEW/fi.418.ops

CC: ChIEF COUNSEC, ALFONSO Robles (202) 927,690000 UNDER THE TOTTEN DOCTRINE 92 U.S.
105, 107, AUTHORIZING OPERATION:
StillPoint TO DESTABILIZE THE EVIL
EMPIRE (U.S.S.R.) AND TO ELIMINATE
ANY AND ALL P.R.C. BORDER
INTRUSIONS BY RUSSIA, TO
COLLECTIVELY and LAWFULLY CREATE
THE

"THE NEW RUSSIAN FEDERATION"
ALLOWING THE NEGOTIATION OF THE
TOTAL GLOBAL SURRENDER OF THEIR
PREVIOUS "SOVIET UNION / RUSSIA"

via PROMIS SOFTWARE \_ INSLAW, INC. \_ Washington, D.C., USA

In God We Trust, Forever and a Day

miapolloproductionsltd.blogspot.com/2018/06/conspiracy-chronicles-case-of-leo-wanta.html

https://www.liveleak.com/view?i=6a2 1388943553

http://eagleonetowanta.com

https://vimeo.com/273803684

https://vimeo.com/273386153 https://youtu.be/r3rVXZHJr7o

http://www.veteranstoday.com/2013/12/28/high-speedrail/

S-31-IANO / SA32NV / U.S. CUSTOMS SERVICE

INTERNAL AFFAIRS / NEW ORLEANS

UNITED STATES SENATOR and FORMER STATE GOVERNOR, et al PLOT THE MURDER OF AMBASSADOR LEO EMIL WANTA http://beforeitsnews.com/alternative/2018/03/senator-gov-plot-murder-on-tape-3601797.html

USDollars 433 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 ] TO BE PAID DIRECTLY TO AMB WANTA.

Ambassador Lee Wanta. Lee was mandated by President Reagan under the Totten Doctrine 192 U.S. 105, 107 (1875), National Security Decision - Directive Number 166, dated March 27, 1985, inter alial as a secret agent to be in charge of this effort. In this process Lee Wanta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate, Lee Wanta was imprisoned and the monetary funds that were his to distribute as planned were stolen or converted illegally by an organization known as the Federal Reserve System and used by them to this day.

Chinese, English and Russian Governments, where billions were promised. With the remaining funds left over he plans to develop and create a high speed rail system for our country and develop new innovative businesses that could employ over 2 million people in the Reagan that after he pays his repatriation taxes on this money he earned as director general in his Austrian based company, Lee has accruals. It's hard to understand why, after eight years since this order was given by a US Judge, that these funds are still retained. pledged to eliminate overnight our national debt (approximately 18 trillion), and our 1.8 trillion International trade deficit at once. He Later in 2006 a US District Court Judge mandated and ordered that these converted funds be returned back to Lee with interest When Lee Wanta receives his funds back it will be in the amount of 32.8 trillion dollars. He promised under an oath to President also will pay certain sovereign nations what they were promised in the Reagan-Mitterrand protocols. This includes the French,





Eagle One to Wanta

W

Schaffauscestt. CH 8006 Zurich Swiss / 53 Rothschild Street, Kfar-Saba 44 111 Israe!

Phone: 972-9-767-7206 - Tax: 877-9-7677-206 - Mobile: 972-52-749-068

Please note that the information contained in the felter is year's a region's and for the use of the addresses day

Jel-Aviv: July / 31st / 1997

The Honorable Ambassador Leo E. Wanta Esq. Democratic Republic of Somalia

# Invitation

Dear Leo Wanta,

Further to our invitation fax of July 25th, 97, I have been urged by the ministry of Internal affairs of the State of Israel to request you to appear in Tel-Aviv as soon as possible in order to discuss important matters for the State and the Region.

Please advise when you will be able to come so that you will be met at the Ben-Gurion Airpori.

with kind regards,

Page 44 of 90 Fax #: (703)680-7793 October 16, 1995 1:59 PM From: Tomas Nolasco

From : EXECUTIVE OFFICES / EUROPA DPS PHONE No. : 100565223358

Oct. 16 1995 5:48AM

MAR -13 '87 29107 IRTS OFFICE SERVICES

972 4 246592

SCIENCE AND TECHNOLOGY LOD. בעיים, בעיים, מורע ועכנוריוגיה בעיים,

. TECHNOLOGICAL DEVELOPMENT AND INVESTMENTS · DEVELOPMENT OF HUMAN HASOURCES AND ROUGHTON IN SCIENCE AND TREMNOLOGY

• תכנון ויערץ. ידום, פיקוח וביצוע טכנולוגי מעשיתי ם בחות משאבי אבוש וחיכוך למדע, טכנולו גיח וחעשיה.

Merch. 11, 1987

TO WHOM IT MAY CONCERN

We hereby confirm that Leo E. WANTA and Associates representing the Republic of Argentine, is registered as a Client with 100R, Matra, Israel for the purchase of equipments evallable in Israel.

Sincerelu Yours

Jount Rom Director

אידור מרע ואכוורונים כפים חיפה - ישראל

IDOR SCIENCE AND TECHNOLOGY INC. NAIFA - ISRAEL

F.D. 8 490 Danya. Halfa , 34980 ISRADE.

TEL:04-250979-258980170 TRIES:472174 SROW TE STON FAX:044 #858 AFTE: 17.RON

A.F. 490, T. R , 14980, 7010 ישראף...

# CONDOR ENTERPRISE, INC.

Aurora Municipal Airport
Air Aurora Building, Box 433R, Route 1
Sugar Grove, Illinois 60554 U.S.A.
Telephone: (312) 466-4112
Telex: 724389 Telebran Seo Att Condor

February 23, 1988

Mr. Ephrain Zuckerman, Director of Engineering Programs Israel Aircraft Industries Int'l., Inc. 50 West 23rd Street New York, N.Y. 10010

Re: LAVI

Dear Mr. Zuckerman:

It is our understanding from our conversation on Friday, February 19th, that if 75 to 100 LAVI aircraft were ordered, production could begin. It is also our understanding with Mr. Falik of IAI that the price of a standard equiped LAVI is about \$12.5 million, U.S.D. and that the aircraft meets all specifications set forth for the new U.S.A.F. Advanced Tactical Fighter.

It has further come to our attention that various political considerations prevent direct marketing and immediate Israel government purchase. We have therefore placed a proposal with Mr. Falik for limited introduction of the aircraft as a potential Army/Navy SEMA aircraft. Though this may still be viable and should not be precluded, we do have a potential additional interest in the aircraft.

We have made initial informal inquiry to a financial group who indicated a possible interest in the following:

Having Condor order an initial production run of LAVIs, do minor final assembly work in the United States, and offer these aircraft (with full IAI support and cooperation) on the U.S. military and international market. All additional orders for LAVIs, LAVI derivatives, or F4 1120 engine retrofits would thereafter be chanelled through Condor.

Of course, there are a myriad of details to discuss. The Financial group was given a very rough figure of \$1.25 Billion U.S.D.

If IAI is interested in this possibility, I suggest that we set a meeting between IAI, Condor, and the financial group in Chicago. In the interim, could you also please provide some LAVI performance information and photographs.

We look forward to hearing from IAI. Thank you.

P.S.: Please let me know if you find some Cl30Hs available. Thank you.

Sincerely,

Ernst W. Kobrow Vice President

# CONDOR ENTERPRISE, INC.

AUBORA MUNICIPAL AIRPORT

AIR AUBOBA BUILDING, BOX 433R, BOUTE 1

SUGAR GROVE, ILLINDIS 60554 U.S.A.

TELEPHONE: (312) 466-4112

TELEX, 724389 TELESPAN 5KG ATT CONDOR

March 11, 1988

Mr. Leo Wanta 2101 North Edgewood Appleton, WI-54914

Mr. Ephrain Zuckerman; Israel Aircraft Industries International, Inc. 50 West 23rd St. New York, N.Y. 10010

#### Centlemon

This will confirm our telephone conversation of this date setting a meeting between the three of us for April 14, 1988, at IO:30 am at Condor's office for the purpose of discussing the LAVI and potential relationships. I look forward to meeting with you.

Sincerely

# SWIFT WIRE TRUST COMMUNICATION

116 Schaffauserstr, CII 8006 Aurich Swiss / 53 Rothschild Street, Kfar-Saba 44 111 Israel Phone: 972-9-767-7206 - Fax: 972-9-7677-206 - Mobile: 972-52-749-068

Please note that the information contained in the teles to strictly confidential and for the use of the addressee only

Jel-Aviv: July / 25th / 1997

The Honorable
Ambassador
Leo E. Wanta
Democratic Republic of Solnalia

# Invitation

Dear Leo Wanta,
I'm the undersigned, David Gal on behalf of my company "SWIFT
WIRE TRUST COMMUNICATION." invite you to come urgent to
Israel, in order to discus matters of grate important for the State of
Israel.

Will pick you up from Ben-Gurion airport and you will stay with us at: 53 Rothschild Street, Kfar-Saba 44 111, Israel. Telephone: 09-7677-206

We are looking forward to see you,

To the state of th

David Gal, President

SWIFT WIRE TRUST COMMUNICATION

Invitation / Page one of one

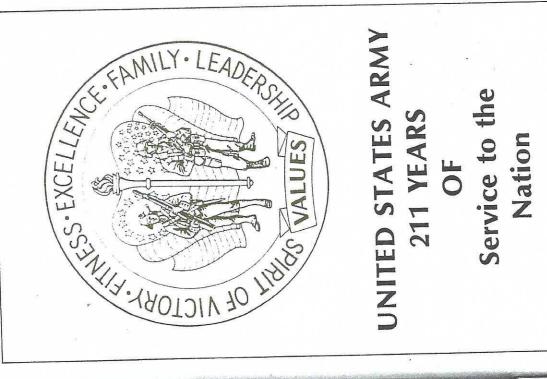
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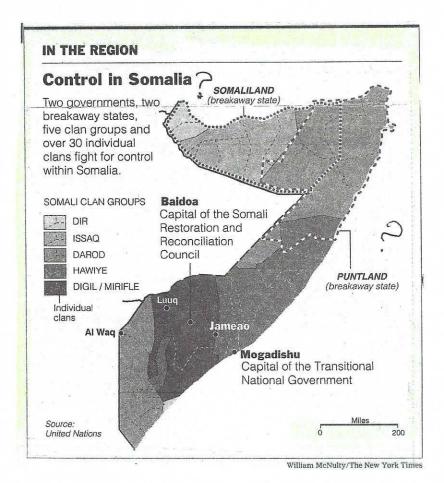


New Republic/USA Financial Group, GES.m.b.H Kartnerstrabe 28/15 Telefon: 513.4235 A - 1010 Wien, Austria-Europe



# Agmin Meeting Washington, D.C.





"Abdikassim and the Transitional National Government are the political expression of Al Qaeda- and Al Itihaad-connected organizations," insisted Abdullahi Sheik Ismail, the council's co-chairman. "Over 70 percent of their Parliament members are elements of the diaspora closely linked to these."

Mr. Abullahi, a former ambassador, said Al Itihaad's "hidden force, according to my information, is now 10,000 people." Asked where they were, he quoted Mao's dictum that guerrillas must live among the people like a fish in water.

Another council member, Mohammed Said Hirsi, nicknamed General Morgan, put their secret foes at precisely 20,480. Mr. Said Hirsi was General Siad Barre's son-in-law and is remembered for massacring entire towns

Outside experts dismiss this, but he council warlords have used thei connections to get American attention. Five Americans introducing themselves as "U.S. government employees" visited Baidoa on Dec. (accompanied by Ethiopian soldiers their hosts said.

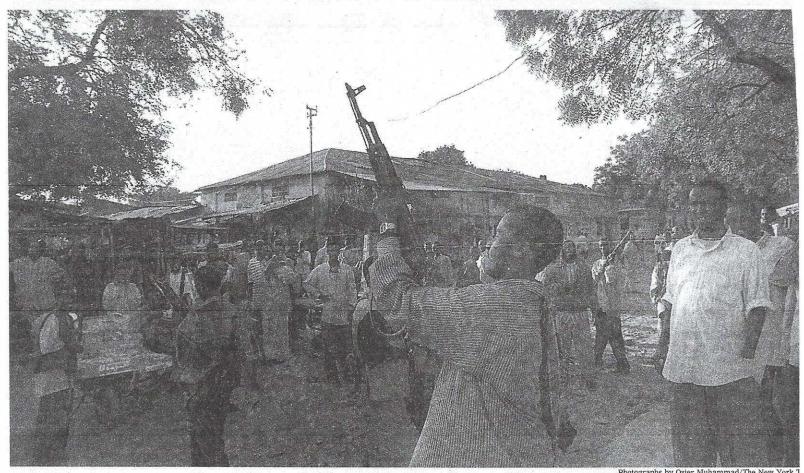
Behind the scenes lurks Ethiopia the regional power, a country with a large Christian population and a thousand years of enmity with predominantly Muslim Somalia. "Current political divisions in Somalia are very much a reflection of a proxy war between Ethiopia and the Arab world," Professor Menkhaus wrote. "Ethiopia has its own agenda in Somalia, one which includes exaggerating the threat of Islamic radicalism in Somalia to the U.S."

The Rahanwein Resistance Army, the clan militia guarding Jameao and Baidoa, refuses to let reporters visit its boot camp in Manas, where Ethiopian trainers have been spotted.

Ethiopia is also involved in the civil war in Puntland, the independent state in northeast Somalia, and in Addis Ababa it shelters former warlords who have lost their troops. They include Hussein Mohammed Aidid, a former American marine and water department clerk in West Covina, Calif., who in 1996 took over the subclan of his father, Mohammed Farah Aidid, who fought the battle depicted in the movie "Black Hawl Down."

Mr. Aidid holds regular press con ferences in the Ethiopian capital, la beling people in the Mogadishu gov ernment as terrorists.

For now, the Restoration Councimay be even more cash-strappethan the new government. Afte agreeing to let a reporter tour the Jameao front with two Baidoa-base generals, a representative quietlasked if a car could be hired for them.



Photographs by Ozier Muhammad/The New York T Farhan Yousuf, 21, who works as a hired gunman, testing an AK-47 at a gun market in Mogadishu, a city where chaos and violence aboun

# For Somalia's Rival Factions, the War on Terror Is a Too



The Rahanwein Resistance Army guards Baidoa and Jameao, where clan leaders are challenging the transitional government.

#### By DONALD G. McNEIL Jr.

JAMEAO, Somalia — Afghanistan may have been a failed state, but it was a state that Somalis could gaze upon with envy.

Somalia is so fractured that the nominal government controls less than half its capital city and some coastal strips. The north has two) breakaway states, and in the rest 30 clans with overlapping borders go to war over land, cattle raids and blood feuds.

With no central bank to object. businessmen have privately printed billions in the national currency, the shilling, rendering it almost worthless. The country's biggest exports, beef and camel meat, were banned ) 14 months ago for fear of Rift Valley fever, which can be fatal to humans.) And in 12 years of civil war, warlords have shelled or looted everything.

Nonetheless, and despite a disastrous street battle in 1993 that unraveled its successful effort to feed Somalia, the United States has taken a new interest in the country since ... Sept. 11, believing that it may become Osama bin Laden's hiding place, a refuge for experienced terrorists and a breeding ground for new ones.

The fear that the Americans will bomb or invade, omnipresent a month ago, has now ebbed. But American and European warships patrol the coast, looking for ships or planes smuggling in lieutenants of Al Qaeda. There have been unconfirmed reports that American and British commandos have entered but only on reconnaissance missions.

As Prof. Ken Menkhaus, an expert on Somalia at Davidson College in North Carolina, wrote in a recent academic paper, "There are at this time no terrorist bases or training camps in Somalia, and everyone in the U.S. government knows this.'

The president of the transitional government, Abdikassim Salad Hassan, says the same but has cautioned: "That does not mean that terrorist elements are not present. They could be. That's why we are inviting the United States and international community to come see the

facts on the ground."

No one publicly argues that Mr. bin Laden himself is here. Saying there are no secrets in Somalia, and with the United States offering a big reward for his capture, everyone makes the same joke: "Somalis are very enterprising. Someone would take bin Laden's money to hide him, and his neighbor would take the \$25 million from America."

Indeed, chaos and confusion abound. In Mogadishu, the nominal capital, AK-47's are everywhere and hotel taxis are trailed by trucks full of hired gunmen to protect guests from unemployed gunmen seeking kidnapping victims. On the coast, pirates attack Red Sea shipping.

The languid coastal boulevards are awash with garbage and sand. The cathedral in Mogadishu is shot to pieces, statues have been sold for scrap and the American Embassy was demolished for its reinforcing steel bars. Blocks of houses stand

stripped not just of furniture, but of tiles and toilets for resale.

With so much else gone, the war-lords now extort "tolls" on roads and tiny airstrips and buy arms to fight for more spots for toll booths.

Somalia scholars say that this land may be the base for people - perhaps 25 or so - linked to Al Qaeda. The Bush administration has named a Somali fundamentalist group, Al Itihaad al Islamiya, or Islamic Unity, as a terrorist organization, whose camps Mr. bin Laden probably vis-

But Al Itihaad is not what it once was, "a nasty, arrogant group with an authoritarian agenda that used to be very violent," according to a researcher in northern Somalia.

Al Itihaad's camps in Al Waq, Luuq and elsewhere were crushed in the mid-1990's by Ethiopian troops in helicopters and armored cars, who killed or captured hundreds.

"They wiped them out," said a United Nations security officer. "There have been no bases since '98."

The courts based on Islamic law that Al Itihaad and less radical groups set up in Mogadishu, underwritten by businesses sick of extortion by warlords, have largely been dismantled, their gunmen absorbed into the growing national army.

Some leading radical sheiks fled, reportedly to Afghanistan, Saudi ( Arabia and Dubai.

Jihad is still preached in some \( \) schools and mosques, but a Kenyan ( aid official who was a journalist in Somalia said the prominent sympathizers of Al Itihaad are now "a conservative religious organization that helps make business connections, sort of like Opus Dei," the Roman Catholic society.

Any committed terrorists in Soma-

lia, she added, "are so scattered that bombing the Brixton mosque would be more effective" - a reference to the mosque in south London attended by some terrorist suspects.

The prime minister, Hassan Abshir Farah, has publicly promised to keep terrorist sympathizers out of his government. "We can find and arrest anyone they tell us to," he said.

But the American focus on terrorism has become a tool in internal Somali politics, the latest psychological weapon in the war between factions for control of the bulk of the territory called Somalia.

That war - waged by the Transitional National Government, which has its headquarters in Mogadishu, and the Somali Restoration and Reconciliation Council, based in Baidoa - comes to a crux here in Jameao, a town of grass huts occupied by troops so poor that they bring their own AK-47's and buy bullets a handful at a time.

Jameao sits astride a road, a major artery to the coast, that symbolizes Somalia's paralysis. Six days a week, the road is closed. On Mondays, both sides dig up their mines to let a food convoy pass, and charge it steep tolls.

The provisional government was formed in August 2000 after five months of negotiations in Djibouti. Headed by Mr. Abdikassim, 58, an interior minister under the Soviet-) era dictatorship of Mohammed Siad Barre, it has the backing of many expatriate Somalis, many Mogadishu businesses, some Persian Gulf states and now the United Nations, which sees it as Somalia's last hope.

Its army commander, Gen. Ismail Kasim Naji, now feels bold enough to say that his troops could easily overwhelm the remaining warlords in

Mogadishu who have not joined.

"These people are rebels," he sai "We're still trying the process reconciliation, but if they're n present at the next Nairobi confe ence and don't fall in with us, we destroy them." The next govern ment-building conference in Nairob Kenya, is expected in about six

But his troops have not been paid for five months. Of \$400 million in aid promised by Arab states, only \$25 million from Saudi Arabia and Qatar has arrived, officials complain.

The government craves American recognition, help with its budget and closer ties, particularly with the Pentagon. Amerićan diplomats who deal with Somalia are in Nairobi and visit infrequently.

In November, President Bush froze the funds and cut the satellite links of Al Barakaat, the country's biggest employer, saying its moneytransfer network helped terrorists. But the administration has not publicly offered evidence and the company is frustrated at being unable to appeal.

Meanwhile, the Reconciliation Council in Baidoa, composed of warlords who did not take part in the Djibouti conference, has seized upon the American action as fodder for its campaign to paint the provisional government as terrorist controlled.