

BACHMAN, CUMMINGS, MCKENZIE, MCINTYRE & WILSON, S.C.

ATTORNEYS AT LAW

Robert A. Bachman, Of Counsel

Thomas B. McKenzie

Angus R. McIntyre

Thomas A. Wilson

Mark J. Tyczkowski

Bryan Wycoff

Joseph M. Welch

William L. Stroik

Heather Isaacson

442 N. WESTHILL BOULEVARD

P.O. BOX 1155

APPLETON, WISCONSIN 54912-1155

(414) 739-6356

J. Joseph Cummings

1967-1990

FAX NO. (414) 739-1378

October 19, 1995

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

RE: Your Criminal Matter  
The Famous Payment Check

Dear Leo:

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

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

Good luck!

Sincerely,

BACHMAN, CUMMINGS, MCKENZIE,  
~~MCINTYRE & WILSON, S.C.~~

  
Thomas A. Wilson

TAW/km

pc: Steven M. Epstein

Public Order ~ - 1 -  
PART 15 OF —

High Speed Rail

I believe you have heard of Heger Reality or JW Heger Company one of the largest Industrial Real Estate Companies in Southern California solely owned and operated by my father Jack W. Heger, now deceased. He was the President of the US Industrial Real Estate Association for many years and his clients included Southern Pacific Railroad and many Fortune 500 Companies. The high speed rail Ambassador Wanta is proposing would be a tremendous infrastructure project for the United States and would necessarily employ many US citizens. It is about time that this country have what other countries have ie a High Speed Rail. I cannot recommend more highly Ambassador Lee Wanta who is willing, once again, to serve the United States and to use his own hard earned funds in the process.

Should you need further information, please do not hesitate contacting me at 949-295-2444 or by email at Hegerlaw@outlook.com. Thank you for your kind attention to this matter.

Respectfully yours,

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

HACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C. 6992  
ATTORNEYS AT LAW  
TRUST ACCOUNT  
215 FRANKLIN ST., P. O. BOX 1155  
APPLETON, WI 54912

PAY TO THE ORDER OF Wisconsin Department of Revenue \$14,129.00  
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS

FUNDS OFFERED IN COMPROMISE FOR LEO E. WANTA 844-396-34-6726

BANK ONE  
BANK ONE APPLETON, WI  
844-396-34-6726

00069900 150759008348 00015098790 0001412900

ENCLOSURE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

STATE OF WISCONSIN  
DEPARTMENT OF REVENUE  
TREASURY

10/21/03

10/21/03

10/21/03

RECEIVED  
STATE OF WISCONSIN  
DEPARTMENT OF REVENUE  
TREASURY

FEDERAL RESERVE NOTE BOARD OF GOVERNORS REG. U.S.

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



**Subject:** News Alert: FBI fires Peter Strzok  
**From:** CNN News Alert (CNNNewsAlert@emailalerts.cnn.com)  
**To:** somam@prodigy.net;  
**Date:** Monday, August 13, 2018 11:48 AM

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### **Peter Strzok fired from the FBI**

The FBI has fired Peter Strzok, an agent who was removed from the Russia probe last year for sending text messages disparaging President Donald Trump, Strzok's lawyer said Monday.

Aitan Goelman, Strzok's attorney, said FBI Deputy Director David Bowdich ordered the agent's termination on Friday. Goelman said that the deputy director's decision comes after the head of the office that normally handles disciplinary actions decided Strzok should instead face a demotion and 60-day suspension.

[Read More](#)

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

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

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

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

SENATOR ROBERT KASTEN OF WISC  
ELK'S CLUB PARTY sponsored by: ~~ELK'S~~ OFFICER LEE EWANTA

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

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

Thank you,  
Team RonJon

U.S. Navy Trustee Commander h. Hip WA, WRIGHT ON LOST  
U.S. Navy WAINWRIGHT / CAP. MRT

**Attachments**

- TEXT.txt (353B)

FBI / Fred Thorne "FIRE"

CA

Released 10 Aug 18

Thorne's World  
CO-AUTHOR  
D. M. Moody

U.S. Trustee  
Buck Revell  
FBI Gonzales

FVS  
U.S. Bankruptcy Court  
Judge "Cleveland"

MARV COHEN  
West Bend  
FVS  
MARTA  
Theresa  
Jeremy



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

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

Thank you,  
Team RonJon

---

**Attachments**

- TEXT.txt (353B)

*Rob Wainwright  
@k's 8/13/18*

*Phil Wainwright  
U.S. Navy  
Trustee*

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

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 ELK'S CLUB PARTY - SPONSORED  
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If this is regarding scheduling or an official matter, please contact our official office at 920-230-7250.

Thank you,  
 Team RonJon

U.S. Trustee  
 U.S. NAVY  
 U.S. NAVY  
 WAINWRIGHT / CAT.  
 WA. WAINWRIGHT  
 MRX

**Attachments**

- TEXT.txt (353B)

FBI / Fred Thorne

Released 10 Aug 18

U.S. Trustee  
 Buds Revell  
 FBI Gonzales  
 Judge "Cleveland"  
 U.S. Bankruptcy Court

MARV COHEN  
 West Bend  
 FV/S  
 MATA  
 Theresa  
 Jeremy

"FIRE"  
 Thorne's World  
 CO-AUTHOR  
 Dim  
 Moody



**FILED**

By validation, for the report year -

# 14

SIGNATURE OF Ambassador  
WANTA IS A "Forgery"

1981

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

Send FILING FEE with report

<del>JUL 1</del>	<del>SEP 30, 1981</del>	. \$	<del>15.00</del>
<del>OCT 1</del>	<del>JUN 30, 1982</del>	. \$	<del>27.00</del>

Mail report & fee to:  
DRAWER 554  
MILWAUKEE, WI 53278

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

PLEASE RETURN LABELLED REPORT

1 F 05371

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

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

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

ALL SIX ITEMS MUST BE COMPLETED - READ INSTRUCTIONS ON BACK

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

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

The general nature of such business? Retail vending

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

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

ALL DIRECTORS MUST BE SHOWN

PLEASE NOTE:  
THIS OFFICIAL STATE OF WISCONSIN DOCUMENT WAS NEVER SIGNED AND/OR FILED BY LEO E WANTA. THIS DOCUMENT IS A FORGERY TO LIST A NON-EXISTANT OWNERSHIP CHANGE CONTRARY TO USA/WISC LAWS

*Leo E. Wanta*  
24 Mar 95

4 How many SHAREHOLDERS does the corporation have?

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

STOCK AUTHORIZED

STOCK ISSUED

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

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

(Please Print or Type Name Clearly)

REMIT \$ 21.00

This Filing \_\_\_\_\_

Other Filing \$ 21.00

Corporation Name Falls Vending Service, Inc.

By: *Leo Wanta* Officer signature & Title

Date 12/31/81

WISCONSIN DEPT. STATE  
CORP. DIV.  
\$21.00



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



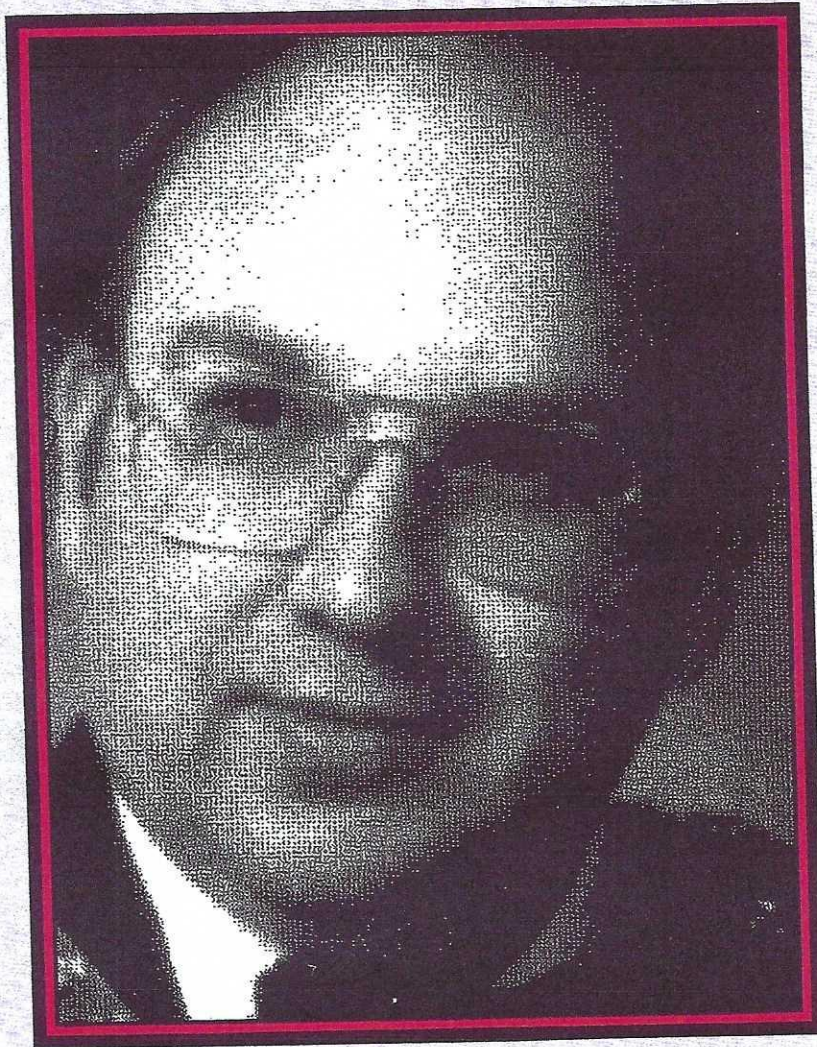
**INTERNATIONAL CURRENCY *REVIEW***

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'.**







**INTERNATIONAL CURRENCY REVIEW**  
 JOURNAL OF THE WORLD FINANCIAL COMMUNITY  
**WISCONSIN TAXATION GESTAPO FRAUD**  
 SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

**WISCONSIN TAX FRAUD AGAINST WANTA AND COURTS COVERS UP INTER ALIA THEFT OF \$18 BILLION**

The Editor of *International Currency Review* has learned that Ambassador Leo Wanta has received a request from Mr Gregg T Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, for payment of an illegally charged civil tax demand *that has been paid three times already* – in May and June 1992, and then again in July 2005. The latest request concerns a renewed demand for a Wisconsin State civil tax assessment which was paid in full by Leo Wanta's lawyer on 21st July 2005. The request, for tax which the Ambassador never owed at any time because he has not been a legal resident of Wisconsin since 1985 as he is legally a resident of Vienna, Austria, and which, as indicated, has already been paid THREE times, is purportedly based upon a decision by the Wisconsin Supreme Court, handed down in secret. The Ambassador was unaware of this decision until informed of this FOURTH request for the SAME fraudulent civil tax assessment amount, by the Wisconsin Department of Revenue in correspondence dated 30th October 2006 and received on 2nd November 2006. The State appears to have committed a strategic error here.

This latest false civil assessment sets a precedent, of course, for anyone to receive a tax demand supposedly rubber-stamped by a kangaroo State Supreme Court even though the victim has never been informed of any such legal process – an abuse of power which not even the Barons who signed Magna Carta with King John had ever complained about.

The new abomination must be seen in the context of the millennial, open-ended financial corruption which is the subject of the accompanying special double issue of *International Currency Review*. In addition, \$18 billion worth of high-value US Treasury instruments have gone missing from the Ambassador's sealed diplomatic briefcase.

Endemic 'untaxed' official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 – for updates, see postings on [www.worldreports.org](http://www.worldreports.org) [[CLICK HERE](#) REPORT AND ARCHIVE] – because it precipitated the spreading collapse of confidence globally, arising from the destruction by the Bush II Administration of the 'Full Faith and Credit of the United States', as its officials have continued to play fast and loose with Wanta's funds. ■

**RETURN OF SEARCH WARRANT**

I hereby certify that by virtue of the search warrant signed on March 10, 1994 by the Honorable Stuart A. Schwartz, Dane County Circuit Court Branch 16, I searched the within named black combination lock-type briefcase, and found the following:

3 envelopes containing correspondence from Citibank, Singapore;

1 envelope containing correspondence reference Citibank N.A. from Yee Leong and Peh, Advocates and Solicitors, Commissioner for Oaths;

1 envelope containing correspondence from Bank of America, Newport Beach, California;

1 brown unbound checkbook from Zentralparkasse undKommersialbank, Wien containing 6 unsigned checks (eurocheques), Tel 34 43 20;

1 box of business cards - Mlagollo Productions, Ltd.;

2 envelopes containing correspondence from East Asia Tax Management Services Limited;

2 envelopes containing correspondence from Morgan Stanley & Company, Brooklyn, New York;

Numerous airline tickets and itineraries;

Several paperback religious books;

Several softcover pocket calendars and address books;

1 envelope containing 6 black and white 8 x 10 photographs of unidentified females;

1 envelope containing personal and business papers;

Numerous business and personal correspondence;

Numerous bank documents;

1 letterhead stationery, blank - Ministry of Foreign Affairs;

1 photocopy of Wanta's passport;

1 Intertronic calculator;

1 Hewlett Packard calculator;

1 pair dark glasses;

1 money clip;

1 Key ring with four keys;

1 envelope with small photos;

1 envelope marked 12 passport photos;

3 softcover books/magazines;

Numerous pages of miscellaneous notes and writings;

and have the same now in my possession subject to the disposition of the Court.

Dated this 11th day of March, 1994, at Madison, Wisconsin.

*Dennis M. Mengelt*  
 Dennis M. Mengelt  
 Special Agent  
 Division of Criminal Investigation

Figure A: "Return of Search Warrant" prepared and signed by Dennis M. Mengelt, Special Agent, Division of Criminal Investigation, Wisconsin Department of Justice, and dated 11th March 1994. It itemises the contents of Ambassador Leo Emil Wanta's diplomatic/sealed briefcase which was illegally seized from him by Swiss authorities on 7th July 1993. The diplomatic briefcase has never been returned to the Ambassador. Not listed among the effects found by Dennis M. Mengelt were 18 high-value US Treasury instruments which the Ambassador was carrying in the briefcase and which have disappeared. The briefcase has never been returned because, not least, when returned it would need to contain 100% of the items that were in the briefcase when it was illegally seized from him in Lausanne on 7th July 1993. Beyond this central fact, the diplomatic briefcase was sealed and it is not within the purview of officials serving a State of the United States to examine such briefcases. The search warrant signed by the local Dane County Circuit Court Judge was beyond the Judge's powers and represented another instance of the usurpation of Federal powers by the hyper-arrogant State of Wisconsin, which has no jurisdiction beyond its borders.



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

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# THIEVES' WORLD

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

CLAIRE STERLING

SIMON & SCHUSTER  
NEW YORK TORONTO LONDON SYDNEY TOKYO SINGAPORE



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

مملكة إسبانيا

Embassy of the State of Kuwait  
MADRID



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

MADRID, APRIL 30, 1991.



*M. S. / s*

AMBASSADOR OF THE STATE OF KUWAIT  
JASSEM MOHAMED ALSABBAGH

JUN 21 09 12:49 AM NEW REPUBLIC LIBRARY



AmeriChina-Philippines Corporation

LEO E. WANTA  
President

USA OPERATIONS  
Post Office Box 2546  
Appleton, WI, USA  
Zip Code 54913 - 2546  
Telex: 191183 USA AMERICHI  
Telephone No.: 414-733-6625

REPUBLIC OF THE PHILIPPINES  
Post Office 2020 MCPO  
Makati, Metro Manila, Philippines  
Telex: 63600 GAY PN  
45342 GAY PM  
Telephone No.: 85-70-70

AmeriChina Global  
MANAGEMENT GROUP, INC.

LEO E. WANTA  
President

USA OPERATIONS  
Post Office Box 2546  
Appleton, WI, USA  
Zip Code 54913 - 2546  
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Telephone No.: 414-733-6625

REPUBLIC OF THE PHILIPPINES  
Post Office 2020 MCPO  
Makati, Metro Manila, Philippines  
Telex: 63600 GAY PN  
45342 GAY PM  
Telephone No.: 85-70-70

立奧王塔

立奧E.王塔

立奧E.王塔

VIA AIR MAIL

TAO / SINGAPURA  
"WAR DRAGON"

11 JUNI 1940 2:15 PM CST

ANEKO CREDIT PTE LIMITED

101 Cecil Street #12-04/05  
Tong Eng Building  
Singapore 0106

Tel: (65) 223-2800  
Fax: (65) 223-3585  
Tlx: RS 33933 KOKSIN

Leo E. Wanta  
MANAGING DIRECTOR

ASIAN - EUROPA DEVELOPMENT PTE LTD

101 Cecil Street #12-04/05  
Tong Eng Building  
Singapore 0106

Tel: (65) 223-2800  
Fax: (65) 223-3585  
Tlx: RS 33933 KOKSIN

Leo E Wanta  
Chairman





Senior Elected Public Official violating The Boland Amendment\_26JUL12

Friday, June 28, 2013 2:58 PM

"Ambassador Lee Emil Wanta" <somam@prodigy.net>  
 "AAG Lanny Breuer" <askdoj@usdoj.gov>, "Austria\_Fin Min Maria Fekter"  
 <hofburg@hofburg.com>, "Avocat Daniel GAHLEITHNER"  
 <daniel@gahleithner.com>, "CEA\_Chrm Alan Krueger"  
 <treasurer@do.treasurer.gov.com>, "Chairman Nout Wellink"  
 <baselcommittee@bis.org>, "Counselor Gene Sperling"  
 <treasurer@do.treas.gov>, "Deputy Campaign Manager Stephanie Cutter"  
 <stephanie@stephaniecutter.com>, "DNI\_Lt General James R Clapper"  
 <devoux.jeremy@gmail.com>, "First Lady Nancy Reagan"  
 <info@reaganfoundation.org>, "H. R. Speaker\_John Boehner"  
 <speakeralert@mail.house.gov>, "HHS Secretary Kathleen Sebelius"  
 <Kathleen.Sebelius@hhs.gov>, "His Holiness Emeritus Pope Benedict XVI"  
 <omet@ossrom.va>, "IMF\_Christine Lagarde\_M.D." <press@imf.org>, "Lt Gov  
 Rebecca Kleefisch" <jeannet@rebeccaforreal.com>, "NEC\_Director Gene  
 Sperling" <president@messages.whitehouse.gov>, "NSA\_General James Jones"  
 <nsapao@nsa.gov>, "OVP\_Chief of Staff Bruce Reed"  
 <vice.president@whitehouse.gov>, "OVP\_Vice President Joe Biden"  
 <scheduling@ovp.eop.gov>, "POTUS\_Office of the President"  
 <info@barackobama.com>, "POTUS\_U.S. President Barack H. Obama"  
 <scheduling@who.eop.gov>, "President Albert Gore"  
 <cherwin@carthagegroup.com>, "President Barack Obama"  
 <info@messages.whitehouse.gov>, "SEC\_Chair Mary Jo White"  
 <chairmanoffice@sec.gov>, "SEC\_Chair Mary Jo White"  
 <enforcement@sec.gov>, "Stephanie Cutter" <stephcutter@gmail.com>, "U. S.  
 President Barack Obama" <info@obamabiden.com>, "U. S. President Barack  
 Obama" <support@barackobama.com>, "U.S. Speaker John Boehner"  
 <SpeakerAlert@messages.speaker.gov>, "U.S. Speaker John Boehner"  
 <connect@messages.speaker.gov>, "US President Al Gore"  
 <info@carthagegroup.com>, "US President Al Gore"  
 <press@carthagegroup.com>, "US Speaker of the House\_John Boehner"  
 <asktheleader@mail.house.gov>, "US Supreme Court\_Chief Justice John G  
 Roberts" <johnroberts@supremecourt.gov>, "WI\_Governor Scott Walker"  
 <Governor@wisconsin.gov>, "WI\_Justice Pat Roggensack"  
 <Justice\_Pat\_Roggensack@mail.vresp.com>

1 File (4448KB)



Senior El...

CONTINUING DEMAND FOR JUDICIAL REVIEW

To :-

DESIGNATE FBI DIRECTOR - JAMES COMEY, ET AL  
 FORMER NSA ADVISOR - FRANKLIN CARLUCCI, ET AL  
 FORMER DIRECTOR U.S. SECRET SERVICE - JOHN MAGAW, ET A  
 U.S. SECRET SERVICE SPECIAL AGENT - GLENN SPEEDY, ET AL  
 U.S. RESIDENT AGENT IN CHARGE - WILLIAM LECATES, Jr., ET AL  
 ASSISTANT UNITED STATES ATTORNEY - THOMAS EUGENE HENRY  
 IMF \_ INTERNATIONAL MONETARY FUND, CHRISTINE LAGARDE, M.D.  
 THE VATICAN, PER PREVIOUS LISTINGS  
 MEMBERS OF THE U.S. CONGRESS, INTER ALIA



2

STATE OF WISCONSIN

CIRCUIT COURT

DANE COUNTY

STATE OF WISCONSIN,

*RM*

Plaintiff,

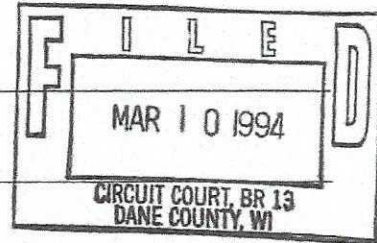
v.

Case No. 92-CF-683

LEO E. WANTA,  
D.O.B. 6-11-40,

Defendant.

CRIMINAL INFORMATION



Assistant Attorney General Douglas Haag informs the court:

COUNT ONE

That on or about June 11, 1991, at the City of Madison, County of Dane, the above-named defendant, Leo E. Wanta, did feloniously and intentionally render a false and fraudulent Wisconsin individual income tax return for the calendar year 1988 with the intent then and there to evade the income tax due and owing to the State of Wisconsin by reporting in the said income tax return zero taxable income for said calendar year, whereas said defendant had a net taxable income for said calendar year of approximately \$166,372, upon which there was owing to the State of Wisconsin a net income tax of approximately \$10,249, contrary to sec. 71.83(2)(b)1., Stats., an offense punishable by a fine of not more than \$10,000 or imprisonment for a period of not more than five years, or both, together with the costs of prosecution.

*Chk No 6992*



New Republic/USA Financial Group, GES.m.b.H  
Kartnerstrabe 28/15 Telefon: (414) 738.0229  
A - 1010 Wien, Austria-Europe

25. SEPTEMBER 1990

CONFIRMING

PREPARED FOR: MR. AXEL DE MILLER AND ASSOCIATES  
STARL AG VADUZ  
ATTN: MR. AXEL DE MILLER

IRREVOCABLE/CONFIRMING PURCHASE ORDER NO: SUR/90.EXT.04

WE, NEW REPUBLIC/USA FINANCIAL GROUP, GmbH, ARE READY, WILLING AND ABLE AS A USDOLLAR PROVIDER WITH GOOD, CLEAN, CLEAR AND LEGAL USDOLLARS TO EFFECT THE IMMEDIATE EXCHANGE(S) OF EXTERNAL RUSSIAN ROUBLES (SUR) WHICH ARE TO BE CLEAN, CLEAR, GOOD, LEGAL, BUNDLED, COUNTED, VERIFIED, PACKED AND STAMPED IN 100 DENOMINATION BANKNOTES BY A PRIME/FIRST CLASS BANK FOR THE AMOUNT OF 100 BILLION SUR, WITH ROLLOVERS PLANNED UP TO MAXIMUM AVAILABILITY, UNTIL EITHER FUNDING IS EXHAUSTED.

COMMODITY EXCHANGE(S) : 1. EXTERNAL RUSSIAN ROUBLES - CASH SUR NOTES  
: 2. TWENTY FIVE BILLION SUR PER DAILY EXCHANGE TRANCHE, CIF: ZURICH, SWITZERLAND.

EXCHANGE RATE : USDOLLARS SIX POINT SIX THREE PER 100-SUR  
MODE OF EXCHANGE : 1. LETTER OF CREDIT, SIGHT DRAFT AND/OR SWIFT WIRE TRANSFER AGAINST PRESENTATION OF THE FOLLOWING BANK DOCUMENTS:  
A. DEPOSIT CERTIFICATES  
B. VERIFYING CERTIFICATES  
C. REPATRIATION CERTIFICATES

(ALL BANKING FEES/COSTS TO SUR PROVIDER ACCOUNT)

BANKING COORDINATES : TO BE EXCHANGED UPON SUR PROVIDER RWAD ACCEPTANCE OF ABOVE-MENTIONED TERMS AND CONDITIONS UNDER RELEASE OF ADDENDUM A.

DELIVERY : 1. IMMEDIATELY VIA PRIME SWISS, AUSTRIAN, N.Y., OR OTHER ACCEPTABLE BANKING INSTITUTIONS.

SUR ACCEPTANCE : 1. SUR PROVIDER TO ISSUE RWAD IMMEDIATELY THROUGH TELECOPIER - (414) 738.7007 USA OPERATIONS, IN FAVOUR OF NEW REPUBLIC/USA FINANCIAL GROUP, GmbH

THANK YOU FOR YOUR RAPID RESPONSE TO THIS PENDING TRANSACTION.

FAITHFULLY YOURS,  
FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, GmbH.

By: *[Signature]* Telecopiador - (414) 738.7007  
L E WANTA, DIRECTEUR-GENERAL, WIEN

LEW/ov

NEW REPUBLIC  
FINANCIAL GROUP  
Lid. Ges.m.b.H.

received

\* For Knox Delivery \*

An obscure "Starl AG Vaduz" in Lichtenstein appears to be supplying Leo Wanta with 100 billion "clean, clear, good, legal, bundled, counted, verified, packed and stamped" Russian rubles, in cash, at 15 rubles to the dollar.





**INTERNATIONAL CURRENCY REVIEW**  
 JOURNAL OF THE WORLD FINANCIAL COMMUNITY  
**WISCONSIN TAXATION GESTAPO FRAUD**  
 SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

**WISCONSIN TAX FRAUD AGAINST WANTA AND COURTS COVERS UP INTER ALIA THEFT OF \$18 BILLION**

The Editor of *International Currency Review* has learned that Ambassador Leo Wanta has received a request from Mr Gregg T Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, for payment of an illegally charged civil tax demand *that has been paid three times already* – in May and June 1992, and then again in July 2005. The latest request concerns a renewed demand for a Wisconsin State civil tax assessment which was paid in full by Leo Wanta's lawyer on 21st July 2005. The request, for tax which the Ambassador never owed at any time because he has not been a legal resident of Wisconsin since 1985 as he is legally a resident of Vienna, Austria, and which, as indicated, has already been paid THREE times, is purportedly based upon a decision by the Wisconsin Supreme Court, handed down in secret. The Ambassador was unaware of this decision until informed of this FOURTH request for the SAME fraudulent civil tax assessment amount, by the Wisconsin Department of Revenue in correspondence dated 30th October 2006 and received on 2nd November 2006. The State appears to have committed a strategic error here.

This latest false civil assessment sets a precedent, of course, for anyone to receive a tax demand supposedly rubber-stamped by a kangaroo State Supreme Court even though the victim has never been informed of any such legal process – an abuse of power which not even the Barons who signed Magna Carta with King John had ever complained about.

The new abomination must be seen in the context of the millennial, open-ended financial corruption which is the subject of the accompanying special double issue of *International Currency Review*. In addition, \$18 billion worth of high-value US Treasury instruments have gone missing from the Ambassador's sealed diplomatic briefcase.

Endemic 'untaxed' official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 – for updates, see postings on [www.worldreports.org](http://www.worldreports.org) [CLICK HERE REPORT AND ARCHIVE] – because it precipitated the spreading collapse of confidence globally, arising from the destruction by the Bush II Administration of the 'Full Faith and Credit of the United States', as its officials have continued to play fast and loose with Wanta's funds. ■

**RETURN OF SEARCH WARRANT**

I hereby certify that by virtue of the search warrant signed on March 10, 1994 by the Honorable Stuart A. Schwartz, Dane County Circuit Court Branch 15, I searched the within named block combination lock-type briefcase, and found the following:

- 3 envelopes containing correspondence from Citibank, Singapore;
- 1 envelope containing correspondence reference Citibank N.A. from Yeo Leong and Peh, Advocates and Solicitors, Commissioner for Oaths;
- 1 envelope containing correspondence from Bank of America, Newport Beach, California;
- 1 brown unbound checkbook from Zentralparkasse und Kommerzialbank, Wien containing 6 unsigned checks (eurocheque), Tel 34 45 20;
- 1 box of business cards - M/Apollo Productions, Ltd.;
- 2 envelopes containing correspondence from East Asia Tax Management Services Limited;
- 2 envelopes containing correspondence from Morgan Stanley & Company, Brooklyn, New York;
- Numerous airline tickets and itineraries;
- Several paperback religious books;
- Several softcover pocket calendars and address books;
- 1 envelope containing 3 black and white 8 x 10 photographs of unidentified females;
- 1 envelope containing personal and business papers;

Numerous business and personal correspondence;  
 Numerous bank documents;  
 1 letterhead stationary, blank - Ministry of Foreign Affairs;  
 1 photocopy of Wanta's passport;  
 1 Intertronic calculator;  
 1 Hewlett Packard calculator;  
 1 pair dark glasses;  
 1 money clip  
 1 key ring with four keys;  
 1 envelope with small photos;  
 1 envelope marked 12 passport photos;  
 3 softcover books/magazines;  
 Numerous pages of miscellaneous notes and writings;

and have the same now in my possession subject to the disposition of the Court.

Dated this 11th day of March, 1994, at Madison, Wisconsin.


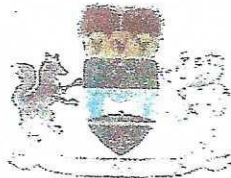
  
 Dennis M. Mengelt  
 Special Agent  
 Division of Criminal Investigation

Figure A: "Return of Search Warrant" prepared and signed by Dennis M. Mengelt, Special Agent, Division of Criminal Investigation, Wisconsin Department of Justice, and dated 11th March 1994. It itemises the contents of Ambassador Leo Emil Wanta's diplomatic/sealed briefcase which was illegally seized from him by Swiss authorities on 7th July 1993. The diplomatic briefcase has never been returned to the Ambassador. Not listed among the effects found by Dennis M. Mengelt were 18 high-value US Treasury instruments which the Ambassador was carrying in the briefcase and which have disappeared. The briefcase has never been returned because, not least, when returned it would need to contain 100% of the items that were in the briefcase when it was illegally seized from him in Lausanne on 7th July 1993. Beyond this central fact, the diplomatic briefcase was sealed and it is not within the purview of officials serving a State of the United States to examine such briefcases. The search warrant signed by the local Dane County Circuit Court Judge was beyond the Judge's powers and represented another instance of the usurpation of Federal powers by the hyper-arrogant State of Wisconsin, which has no jurisdiction beyond its borders.



received  
05 JUN 15



The Principality of Snake Hill

CONFIRMING

Global Release:

05 JUN 15

lee

Date: 22 May 15

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

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

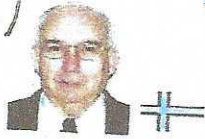
Message - (Snippet) - CHAPTER 3 - 16  
© WANTA! BLACK SWAN,  
WHITE HAT

cc: Global & INTERNATIONAL INSTITUTIONS

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

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

cc: JOANNE ELIZABETH WANTA, (STATE'S WITNESS)  
AKA - JUDITH ANN RAMSTACK  
D.O.B. - 04 Nov 42  
MILWAUKEE, WI  
Baulkham Hills, NSW 2155



Principality of Snake Hill



H.E. Lee E. Wanta  
Ambassador

principality\_snake\_hill@live.com

Box 488  
Baulkham Hills, NSW 2153

1-202-379-2904 x001





STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

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

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

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

September 12, 1995

HAND DELIVERED

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

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

Dear Judge Torphy:

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

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

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

EXHIBIT 20

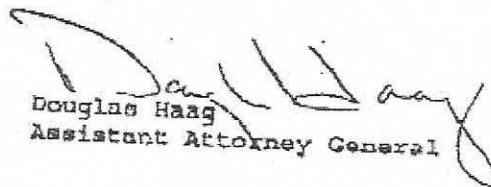
1/7



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

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

Very truly yours,

  
Douglas Haag  
Assistant Attorney General

DH:jjn

Enclosure

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

2/7





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 8, 1995

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

CONFIDENTIAL

Dear Mr. Haag:

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

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

3/7



Mr. Douglas Haag

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

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

Item (10)  
pgs 1-13

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

Item (11)  
SOVIET UNION  
pgs 1-20

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

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

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

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

Item (12)  
SOMALIA  
Op: RESTORE HOPE  
pgs 1-11

Item (13), pgs 1-17 -3-

American/USA  
Backg Round

5/7



Mr. Douglas Haag

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

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

\*SEE\*  
ITEM  
①

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.

-4-

- || FINGERPRINTS
- || PHOTOGRAPHS
- || RESIDENCE, ETC....
- HINT: SOUTHERN MILITARY 6/7 COMMAND OPERATION
- ③ HIND Recovery
- ③ MIG 29 MANUALS (OSI-->)
- ④ OPERATION: CRICKET

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT



Exhibit J      ITEM (2), p5



Department of the Treasury  
Internal Revenue Service

1988

KANSAS CITY, MO 64999

In reply refer to: 9999999999  
Apr. 23, 1994 LTR 21580  
396-34-6726 8812 30 000  
Input Op: 9999999999 07607

LEO E & JOHNNY NINTA  
2101 N EDGEWOOD  
APRILTON WI 54914-2472

Taxpayer Identification Number: 396-34-6726  
Tax Form: 1040  
Tax Period: Dec. 31, 1988  
Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

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

Sincerely yours,

Dorothy C. Smith  
Chief, Collection Branch

A

PAGE 2

MAIL ROOM

26

RECEIVED

APR 21 1994

02/20

(12)

8



THURSDAY, JANUARY 01, 2015

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

1/19/15

## Wisconsin Governor's Office

444 North Capitol St Nw # 613  
Washington, DC 20001 - [View Map](#)  
Phone: (202) 624-5870

CONFIRMING

Wisconsin Governor's Office  
A privately held company in Washington, DC.

## More Details for Wisconsin Governor's Office

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

### Company Contacts

Scott Walker, Chief Executive Officer  
Chief Executive Officer

Search for more contacts

### Business Information

Location Type	Headquarters
Annual Revenue Estimate	Unknown
Employees	1 to 4
SIC Code	9111, Executive Offices
NAICS Code	92111004, Executive Offices

Business Categories

State Government-Executive Offices in Washington, DC  
Executive Offices

3





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

Thursday, August 25, 2011 11:04 PM

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



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

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

1 File (3067KB)



FBI\_CHIE...

DOCUMENTATION / EXHIBITS TO FOLLOW :-

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



# ANTHEM

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

ISSN 0020-6490

SUMMER-AUTUMN 2005

VOLUME 30 NUMBER 4

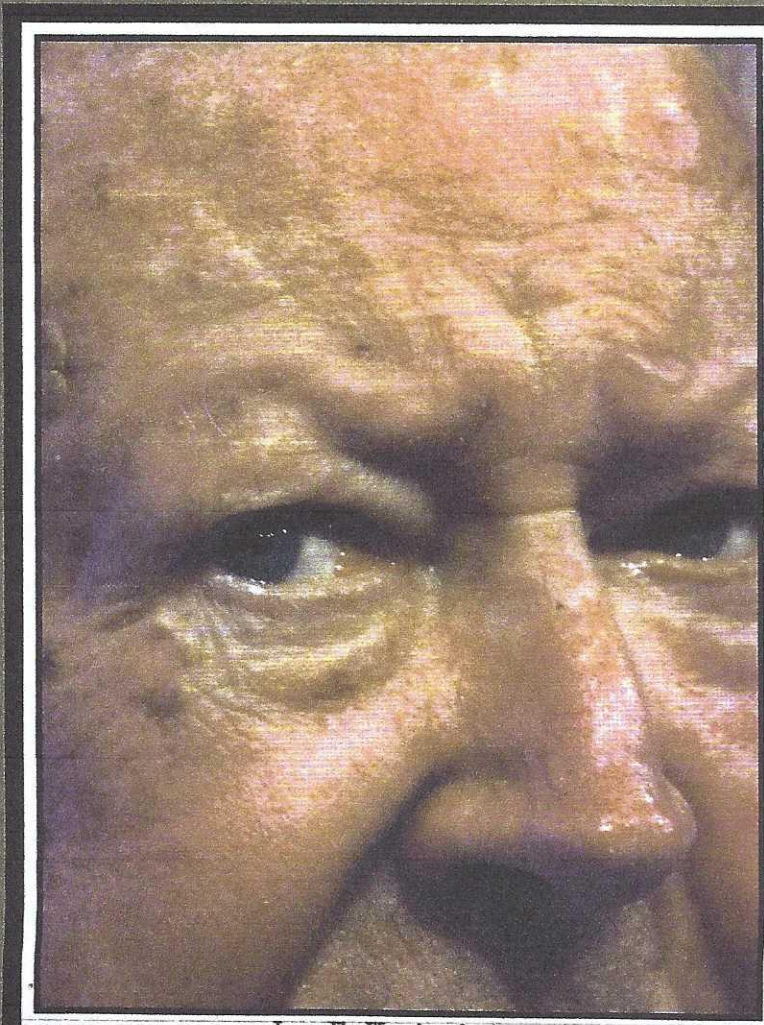
# INTERNATIONAL CURRENCY **REVIEW**



JOURNAL OF THE WORLD  
FINANCIAL COMMUNITY

SPECIAL ISSUE ON E.U. CORRUPTION

- \* *Why the European Union is an illegitimate, illegal organisation*
- \* *Why the European Commission is a mecca for organised crime*



## THE EURO

Huge divergences caused by EMU coincide with the latest energy price shock

## EDWARD HEATH

**AN AGENT OF THE NAZI INTERNATIONAL WHO BECAME BRITISH PRIME MINISTER AND PROCURED BRITISH ENTRY BY FRAUD (PERSONAL CORRUPTION)**

- EUROPEAN PAYOLA
- THE HONOURED TRAITOR

## EUROPEAN COMMISSION

**A CROOKS' PARADISE: SPECIAL INVESTIGATION INTO SERIAL E.U. FRAUD**

- FRAUDULENT AAA RATING
- 3,094 SECRET COMMITTEES
- EC PENSIONS SHEISTERISM
- SUPPORTING DOCUMENTS
- EXPERT ANALYSES
- PETER JAY'S 1996 WARNING

◀ The late Sir Edward Heath: German agent for 60 years • British Prime Minister • The longest intelligence

ISSN 0020-6490



to Management



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Sierra Leone, Zim-  
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with its serpent-like  
programme of debt for-  
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hich our sources say  
tted as promised - a  
ve understand.

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

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

### RATIONALES FOR THE IRAQ INVASION

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

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

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

That was bad enough.

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

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

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

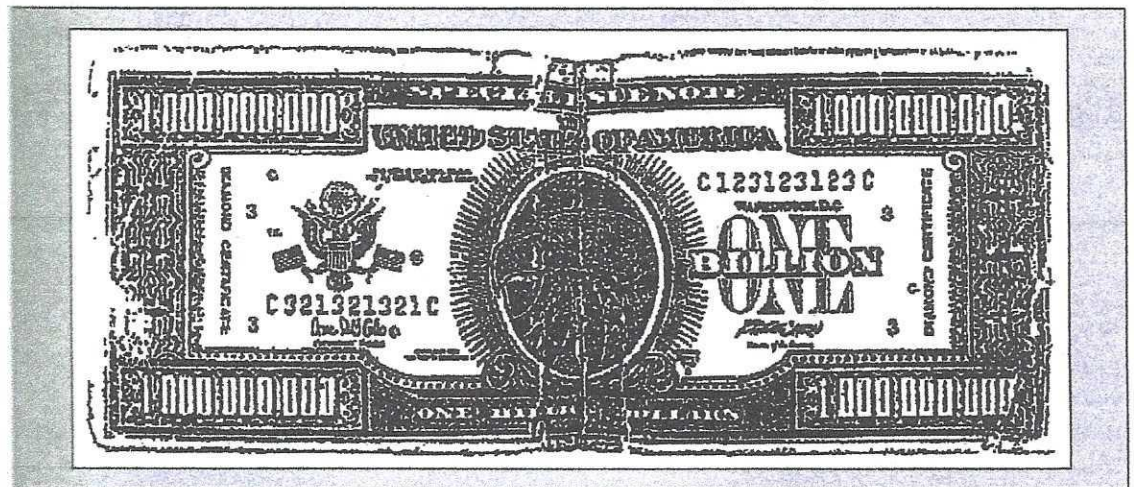


Figure 6A: This image, and Figure 6B on page 23, show the face and reverse of a US Treasury Diamond Certificate, with face value of \$1.0 billion. The reason for its tatty appearance is that it was evidently held in the billfold of a prominent solicitor in Singapore, who allegedly attempted to trade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



tificate images are printed on a single sheet, and 1000 such sheets are printed, then with each finished (cut and trimmed) Diamond Certificate having a face value of \$1.0 billion, the total value of the thousand sheets would be \$32,000,000,000,000, or \$64,000,000,000,000.

In the hands of the Saudi Arabian Monetary Agency, for instance, one Diamond Certificate having a face value of \$1.0 billion is 'worth' \$1.0 billion of purchasing power.

Yet it has cost the United States just a few dollars or cents to produce. Therefore, the United States purchases its oil for pieces of paper costing a few dollars or cents, which acquire purchasing power thanks exclusively to the prospective holder's reliance on the legend of the Full Faith and Credit of the United States. Any threat to this fiat system represents a grave threat to the continued existence of United States as a viable economy, because if it became necessary for the United States to remit for its imported energy with foreign currencies (Euros, or even sterling, or else Japanese yen), these could only be obtained in exchange for real goods and services, rather than pieces of paper.

**It would accordingly become immediately unavoidable for the United States to run large foreign trade surpluses in order to earn sufficient foreign currency holdings to be able to pay for its imported oil, and the American people would rapidly experience an historically unprecedented collapse of their living standards, leaving the United States in danger of fragmentation.**

The invasion of Iraq decapitated the erring Iraqi dictatorship, and served as a warning to other oil-exporting countries, such as Iran and Venezuela, or a radicalised Saudi Arabia, that might conceivably toy with the idea of invoicing in Euros.

But just as critically, the United States also needs, in the national interest, to remain confident that sizeable oil importing countries, such as China and Japan, do not, on the other side of the ledger, start paying for the oil they

import in their own currencies, or in some foreign currency other than the dollar. That is obviously an even greater danger to the perpetuation of the oil-dollar system than the prospect of oil exporters starting to invoice in currencies other than the dollar. All except enemies, have an interest in the *status quo*.

The Pentagon's planners, who were hard-pressed to elaborate a 'saleable' explanation to cover the invasion of Iraq refrained from implicating key foreign powers in the 9/11 attacks, notwithstanding that the text of a message from Uday Hussein to President V. Putin dated June 2000, in which arrangements for the attacks were outlined, had been intercepted and passed obliquely into the public domain by intelligence sources [see the preceding issue of this service, page 222].

As subsequent events have shown, the US Government failed to provide a coherent and reliable rationale for the invasion, inducing universal scepticism concerning official US motivations. To provide cover and to ensure that the inevitable international odium for the necessarily brutal adventure would be shared, Washington needed a military ally to cooperate in the operation, the most obvious country being Britain. Australia, which is the location of the centralised New Underworld Order global control installations near Alice Springs, was further persuaded to join what became the curiously titled 'coalition of the willing'. In any future military operations, the United States will not be able to rely upon the cooperation of the British, unless Britain leaves the EU – as current geopolitical events make much more likely – since, as indicated in the box on page 20 the EU-oriented UK Ministry of Defence is planning to integrate into a fully equipped 'European Army'.

This will in all probability be equipped largely by countries other than Britain, so that it could soon become 'impossible for British forces either to operate independently or to fight alongside those of the USA'<sup>4</sup>, as we have predicted in earlier analyses.

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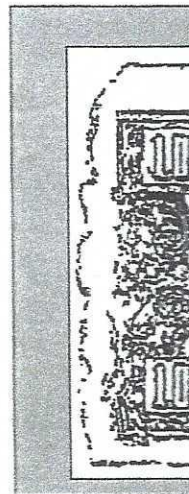


Figure 6B: Say that sheet is 'worth' \$64 adding-in all of the disposal of oil product US dollars. Any cou

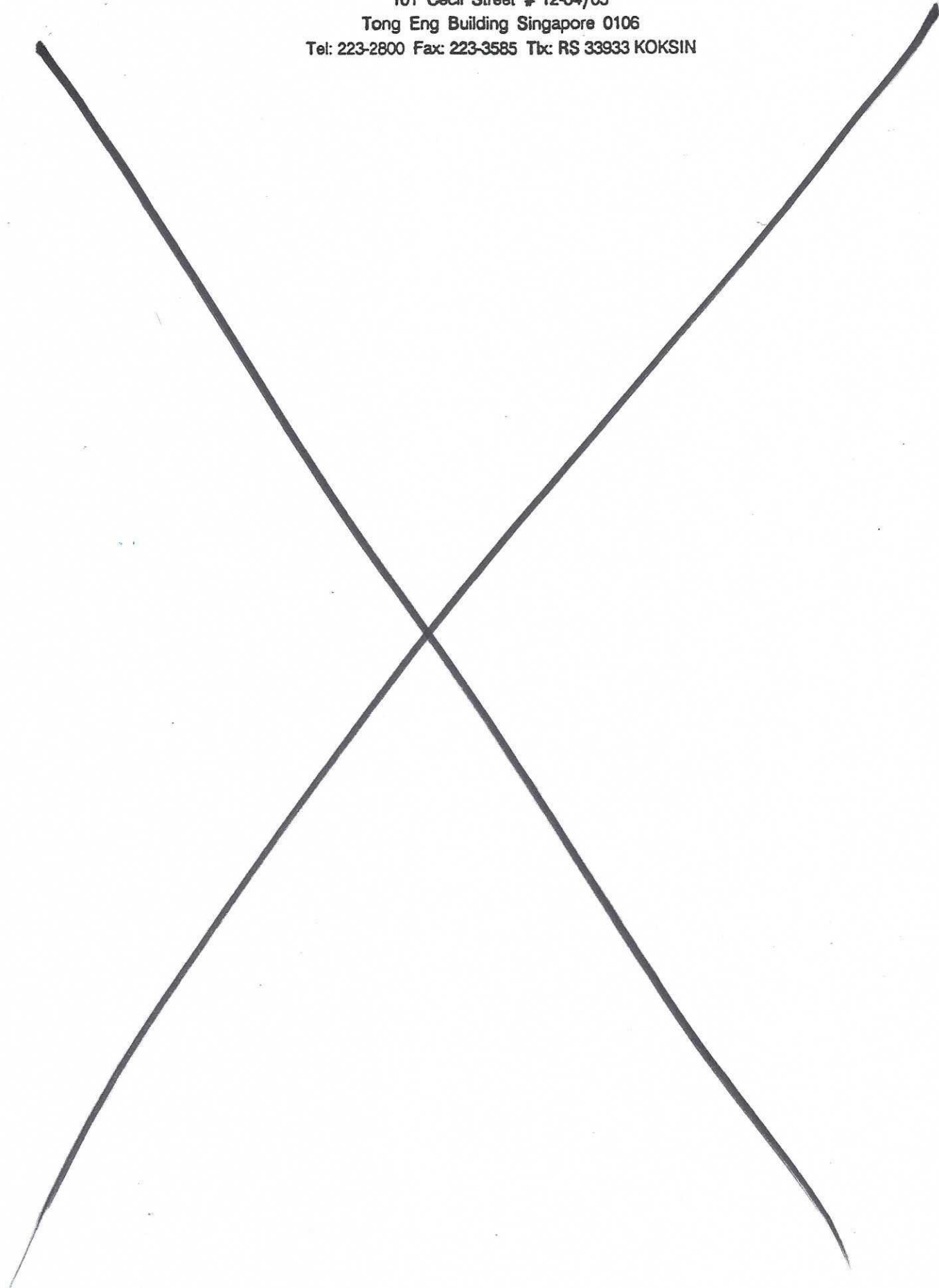


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