

REAGAN'S "Secret Agent" Residing As Doctor General is ~~here~~ by Wisconsin  
(IN WIEN, AUSTRIA) W/ AUSTRIA PASSPORT

KIDNAPPED

**YOUR CONTACT:**  
Amy Pelishek, weekend editor  
414-733-4411, ext. 286

**CONFIRMING**  
**LEO EMIL WANTA**

THE POST-CRESCENT  
**REGIO**

**EVER WONDER?**  
Tom Richards  
Post-Crescent  
staff writer



## Readings may not go by the book

**D**o you care what the temperature is? Probably, if you are like most of us, to one degree or another. Now, here's a reading that is several degrees above normal....

**Q:** When I dial 734-0123 for time and weather information, the temperature is always so much different from my thermometer. I would like to know where the temperature is coming from. The people at Ameritech say that they have no idea. Could you find out?  
R.H., Appleton

**A:** The people I talked to at Ameritech did have an idea. The phone company thermometer is at an undisclosed location in Appleton, but the service is provided through contract with an Illinois meteorological firm. The equipment senses the temperature and causes the machinery to give that reading over the phone. It is quite possible for thermometers at various locations in the city to show divergent readings. Pick the one you like the best. Try not to let this keep you up at night. Close is close enough.

**Q:** I saw an articles-for-sale ad that said "Dept. 56," and then listed a bunch of names I didn't recognize but I think they're company names. What is Dept. 56?  
B.B., Appleton

**A:** It is the department of...

# Wanta ment

**The Appleton (FORMER) businessman is freed on his own signature despite his habit of "international wanderings"**

By Cliff Miller  
Post-Crescent Madison bureau

**MADISON** — After spending more than a year in jail and mental health centers, former Appleton businessman Leo Emil Wanta was declared mentally competent and

**WANTA RESIDES IN VIENNA, AUSTRIA**  
released on \$90,000 signature bond Friday to await trial on state tax evasion charges.

Dane County Circuit Judge Michael Torphy scheduled a jury trial tentatively for the week of May 8. The timing could change depending on how many witnesses Wanta calls and where they live.

The self-described federal undercover agent and international currency dealer told his attorney, John Chavez of Cambridge, he will need 40 to 50 witnesses.

Torphy approved Wanta's request through Chavez to be freed on signature bond after a state psy-

**HOWEVER TOMMY THOMPSON (GOVERNOR) ET AL; KEEP U.S. DOLLARS 10 BILLION (PLS)**



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1993



## ONAL

PAGE B-1

Saturday, February 4  
1995

Part #2

## mentally competent

**Wanta**

Wanta was deported from Switzerland in November 1993 and met in New York by FBI agents who turned him over to Wisconsin authorities.

He has been held since December 1993 under \$90,000 cash bail -

chiatrist at Winnebago Mental Health Institute declared Wanta mentally fit to help defend himself.

Wanta was deported from Switzerland in November

cash Wanta apparently doesn't have despite his claims he controls billions of dollars in international currency.

Wanta is charged with two counts of filing false state income tax returns in 1988 and 1989 and four counts of state income tax evasion based on \$117,273 in mortgage, car and furniture payments he made from allegedly unreported income.

Assistant Atty. Gen. Douglas Haag objected to lifting the requirement that Wanta put up cash and releasing him solely on his own signature.

"With a pure signature bond

there will be nothing that will be a constraint against Mr. Wanta's wanderings," Haag told the judge. "And he has a history of international wandering."

Wisconsin authorities first located Wanta and served him with notice of the tax charges in Singapore. He disappeared until Swiss authorities arrested and jailed him on fraud charges, Haag explained.

Torphy imposed several conditions on Wanta's release, including weekly reporting in person to the Eau Claire police chief and surren-

Please see **WANTA**, B-2



2/



"It's very hard for our members to rationalize why they can't shake bar dice when you can drive an hour north and have wide-open casino gambling," Senger said in reference to Indian operations.

Senger said his group has advised its members against gambling, though it is lobbying the Legislature to legalize the machines in taverns.

## MADISON

### State has hefty budget surplus

Projections of an increasing state budget surplus will make it easier for Gov. Tommy Thompson to find \$1.2 billion for property tax relief, budget watchers said Friday.

The Legislative Fiscal Bureau is predicting the state's budget surplus at \$303.3 million as of June 30, \$131.4 million more than previous estimates.

Michael Birkley, lobbyist for the Wisconsin Property Taxpayers Association, said combined with general revenue growth projected to total \$799 million, the surplus brings the \$1.2 billion goal within reach.

"It's doable," Birkley said. "This is not as far-fetched as some of the doom and gloom people were saying."

"It's still going to be tough," said Robert Lang, fiscal bureau director.

The major reason the state treasury is expected to be flush is that Medicaid, which provides health care for the disabled, poor and senior citizens, will cost the state \$116 million less than budgeted, Lang said.

wounded.

Investigators say Fish had given his .357 Magnum revolver to Corn who was pointing it at Fish when the weapon discharged.

Corn pleaded guilty in December to involuntary manslaughter.

Previous testimony said Fish's blood-alcohol measurement was .22% and Corn's was .19%.

**CONFIRMING**  
**LEO EMIL WANTA**

## Wanta found competent

### From B-1

dering any travel documents such as passports and visas he may have. Wanta said he has surrendered his U.S. and Somalian passports to his jailers, a reference to his claims of having been appointed ambassador from Somalia to Canada by a Somalian warlord.

At Haag's request Torphy imposed an order prohibiting Wanta or anyone acting for him other than his attorney from contacting Haag or other prosecution officials or witnesses.

Haag said he has received annoying phone calls at home. Haag said he wasn't accusing Wanta of making or instigating the calls but he said he has no other case that seems likely to be related to such calls. Haag introduced into evidence a letter by a Canadian friend of Wanta making a veiled threat.

Torphy made the bail release decision after taking note of time Wanta has been locked up without trial. Haag said in more than 20 years as a state prosecutor no defendant has been locked up before

MADISON (AP) — A Madison auto dealer has been accused in a lawsuit of violating consumer protection laws for selling seven new vehicles in one year to a 70-year-old man with failing mental capacities.

The suit was filed on behalf of Russell Neesam, of Columbus, against Don Miller Dodge Inc. this week in Dane County Circuit Court,

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trial as long as Wanta on tax charges.

The delays have had several causes, a major one being three periods that Wanta was held in state mental health facilities. The rest of the time he has spent in Dane County jail.

Winnebago psychiatrist Connie M. Lee wrote Judge Torphy on Jan. 12 that Wanta "is not suffering from a major mental disorder" that would interfere with his ability to understand his legal circumstances and help his attorney defend him.

Wanta's whispered message to Chavez that he may need 40 to 50 witnesses surprised the judge and attorneys and complicated scheduling of a trial. Chavez said some of the witnesses are from out-of-state. With Wanta's claims of international connections they likely include some foreigners.

Torphy struggled with his calendar, seeking a time block for a trial that Haag predicted will last longer than a week. The judge ordered the attorneys and Wanta to be prepared for a conference at the end of this month to set a precise timetable and final trial date.

**FATHER RIC**  
"winning" the  
ing 25 cents p

## DEATHS

**AIDE** — Elizabeth; 67, 1911 Shady Spring Drive, Neenah.

**JENSS** — Alvin; 56, Winneconne.

**PRICE** — Dorothy; 82, 2915 N. Meade St., Appleton.

**SMITH** — James; N2525 Thornapple Lane, Appleton.

## DEATH ELSEWHERE

**GROVES** — Celine Elizabeth; 7-week-old daughter of Dennis and Linda Groves, De Pere, granddaughter of Rodney and Rosemary Holzschuh, Combined Locks.

## BIRTHS ELSEWHERE

Sara and Calvin **AKIN**, Brookfield; a daughter. Grandparents are Don and Sylvia **LAUX**, Appleton, and Norman

and Lucille **AKIN**, Hartford.

Diane and David **HOLLENBACK**, Oceanside, Calif., a son. Grandparents are Dave and Ann **MARQUARDT**, Appleton, and Rick and Kathy **HOLLENBACK**, Shawano. Great-grandparents are Robert and Marion **LICHTFUSS**, Appleton, and Fran and Mickey **HOLLENBACK**, Appleton.

## CORRECTION

**FRIDAY, FEB. 3, PAGE B-4** — The name of Marie Varriale, a state Crime Lab technician, was misspelled in the regional edition version of a story about the Gerald Oelerich murder case.

## MARRIAGES

### OUTAGAMIE COUNTY

Donald L. **PETERSON** and Marsha L. **OGIE**, both Combined Locks.

Ryan C. **NIEMUTH** and Tracy A. **FORBECK**, both Appleton.

Joseph J. **JARVAIS** and Kristy J. **SMITH**, both Deer Creek.

Frank M. **MORRISON** and Gwendolyn A. **HALL**, both Appleton.

Asko T. **PARVIAINEN** and Katri H. **SALMELA**, both Appleton.

Tong **YANG** and Mao **VANG**, both Appleton.

Joel D. **NORTHEY** and Michelle T. **GAST**, both Appleton.

Anthony W. **NYTES** and Gina M. **LENERT**, both Kaukauna.

### WAUPACA COUNTY

Robert **WAIT** and Carrie **EGAN**, both Clintonville.

Jeffrey **VICK** and Dawn **ANDREWS**, both Town of Caledonia.

### WINNEBAGO COUNTY

Daniel **SMITH** and **QUEZ**, both O

Robert **RAM** and **CURTIS**, both

James **LAZA**, both Appleton.

Michael **LAUS**, both Oshkosh.

Julius **DROVEI** and **VINCENT**

John **WISNEF**, both Oshkosh.

Gary **KASARS** and **CHETTE**, bot

James **WENZ** and **ER**, both Oshk

Stephen **PAUL** and **LEY**, both Ost

Marc **KNUDSE**, both Oshkosh.

Edward **MICH**



No. 02- 1544

IN THE  
**Supreme Court of the United States**

AMBASSADOR LEO WANTA, SOMALIA AMBASSADOR TO  
CANADA AND SWITZERLAND, ddp#-04362 & 12535,  
aka LEE E. WANTA, aka LEO E. WANTA,

*Petitioner,*

v.

SECRETARY RICHARD G. CHANDLER, WISCONSIN  
DEPARTMENT OF REVENUE; *et al.*,

*Respondents.*

ON PETITION FOR A WRIT OF CERTIORARI TO THE  
UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

**PETITION FOR A WRIT OF CERTIORARI**

THOMAS E. HENRY  
1125 South 79th Street  
Omaha, NE 68124  
(402) 933-6421

STEVEN D. GOODWIN  
GOODWIN, SUTTON & DUVAL, PLC  
Old City Hall, Suite 350  
1001 East Broad Street  
Richmond, VA 23219  
(804) 643-0000

*Counsel for Petitioner*

179221



COUNSEL PRESS  
(800) 274-3321 • (800) 359-0859

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STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

Exhibit K

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

123 West Washington Avenue  
P.O. Box 7857  
Madison, WI 53707-7857  
J. Douglas Haag  
Assistant Attorney General  
608/268-7636  
FAX 608/267-2223

June 10, 1994

Mr. John A. Chavez  
Attorney at Law  
Post Office Box 419  
Cambridge, Wisconsin 53523

received  
6-13-94

Re: State of Wisconsin v. Leo E. Wanta  
Dane County Circuit Case No. 92-CF-683:  
Plea Proposal

Dear Mr. Chavez:

In accordance with your request, I am providing you with the State of Wisconsin's present position with regard to disposition of this matter by plea agreement. My offer is as follows:

- \* 1. The defendant will plead guilty to each of the six counts contained in the information.
- \* 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will be confined to the Dane County jail for a period of eight months with full credit for time served since his arrival back in the United States in November.
4. As a further condition of probation, defendant will cooperate fully with the Wisconsin Department of Revenue in identifying and locating all of his assets. Those assets include personal assets as well as assets of any and all businesses, partnerships, corporations and other associations in which Mr. Wanta has any financial interest. This cooperation will also include Mr. Wanta providing the Department of Revenue with specific, current information on the location of the approximately \$179,000.00 which he withdrew from the bank account of New Republic/USA Financial Group, Ltd., at the Banca Nazionale Del Lavoro, New York City branch and forwarded it to two banks in Vienna, Austria.
5. The state agrees that it will bring no additional criminal tax charges against Mr. Wanta for any matters revealed in Mr. Wanta's compliance with condition 4. above.

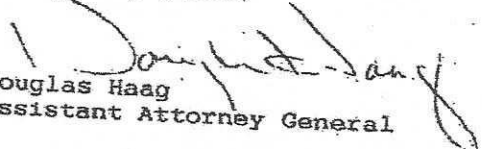


Mr. John A. Chavez  
June 10, 1994  
Page 2

6. As a further condition of probation, the defendant will be required to pay the cost of investigation and prosecution.

Should you and your client wish to discuss this proposal further, please notify me as soon as possible. In any event, the state's offer will terminate at noon on Friday, June 24, 1994.

Very truly yours,

  
Douglas Haag  
Assistant Attorney General

DH:dt

Enclosure

CC: Mr. Dennis Ullman

T:\HAAG\WANTA\CHAVEZ2.LTR



A-2

FORTY-SEVENTH FLOOR  
515 SOUTH FLOWER STREET  
LOS ANGELES 90071


December 16, 1980

Mr. Léo E. Wanta  
2101 North Edgewood Avenue  
Appleton, Wisconsin 54911

Dear Mr. Wanta:

Thank you for your letter expressing an interest in a position in the new administration. I am glad to have it and will see that it is considered at the appropriate time.

Sincerely,



William French Smith

WFS:jv

A-2

7/



TO: - OFFICE OF THE PRESIDENT - THE WHITE HOUSE - 07JUN11

SIMPLE QUESTION : AS THE SOLE PRINCIPAL OF UNITED NATIONS - CONTRACT No. 4 - USDollars FIVE (5) TRILLION OF CREDIT-WORTHY FINANCIAL INSTRUMENTS, WHY WAS I - LEE EMIL WANTA, A PRIVATE AMERICAN CITIZEN, FALSELY ARRESTED IN LAUSANNE, SWITZERLAND - 07JUL93 -, FALSELY IMPRISONED (134 DAYS), DRUGGED, UNLAWFULLY EXTRADITED TO MADISON, WI VIA NYC FOR FAILURE TO PAY A CIVIL TAX ASSESSMENT (UNAUDITED AND UN-AUTHORIZED) BY THE STATE OF WISCONSIN-DEPARTMENT OF REVENUE PER INSTRUCTIONS OF THEN GOVERNOR TOMMY G THOMPSON, SECRETARY MARK BURGER, ET AL. DURING JULY, 1993, I AUTHORIZED USDollars 250 MILLION OF CREDIT SUISSE CREDIT WORTHY FINANCIAL INSTRUMENTS AS REQUESTED BY WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, IN FAVOR OF THE CHILDREN'S DEFENSE FUND, WSHDC. - AND - FALSELY DETAINED BY SUISSE SURETE BASED ON A TELEPHONE CALL [ NO ARREST WARRANT ] FROM WI DEPT OF JUSTICE AND JUNIOR COLLECTION AGENT FOR FAILURE TO PAY SAID SPURIOUS NON-RESIDENCY ESTIMATE, AS I WAS LEGALLY DOMICILED [TITLE USC 18 SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1988.) THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW, IS THAT THIS NON-RESIDENCY CIVIL TAX WAS PAID/CASHED JUNE 3, 1992 [SEE EXHIBIT] BUT NOT STATE POSTED UNTIL NOV, 1995, AFTER NON - JURISDICTIONAL COUNTY TRIAL - MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

CONFIRMING  
LEE EMIL WANTA



# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave M

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.		6992
ATTORNEYS AT LAW TRUST ACCOUNT 211 E. FRANKLIN ST., P. O. BOX 1155 APPLETON, WI 54912		
June 3 19 92		73-10 189
PAY TO THE ORDER OF Wisconsin Department of Revenue		\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS		
<b>BANK ONE</b> FUND OFFERED IN COMPROMISE FOR Leo E. Santa, SS 4396-34-6726		
POC6992P NO75900834C POC6519679P 00001412900P		

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

STATE TREAS. OF WIS.  
DEPT. OF REVENUE  
1000 BANK  
WISCONSIN, WI  
PO BOX 00224

PA 1000000.12703  
01-24-92  
097 0081033 6249244930 14129.00

RESERVATION  
1000000.12703  
01-24-92  
097 0081033 6249244930 14129.00  
FEDERAL RESERVE NOTE OF GOVERNMENT OF U.S.

# ANTHEM

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



Exhibit J



Department of the Treasury  
Internal Revenue Service

1988

KANSAS CITY, MO 64999

In reply refer to: 9999999999  
Apr. 23, 1991 LTR 2358C  
396-34-6726 8812 30 000  
Input Op: 9999999999 07607

LEO E & JOANNE NANTA  
2101 N EDGEWOOD  
APPLETON WI 54914-2473

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.

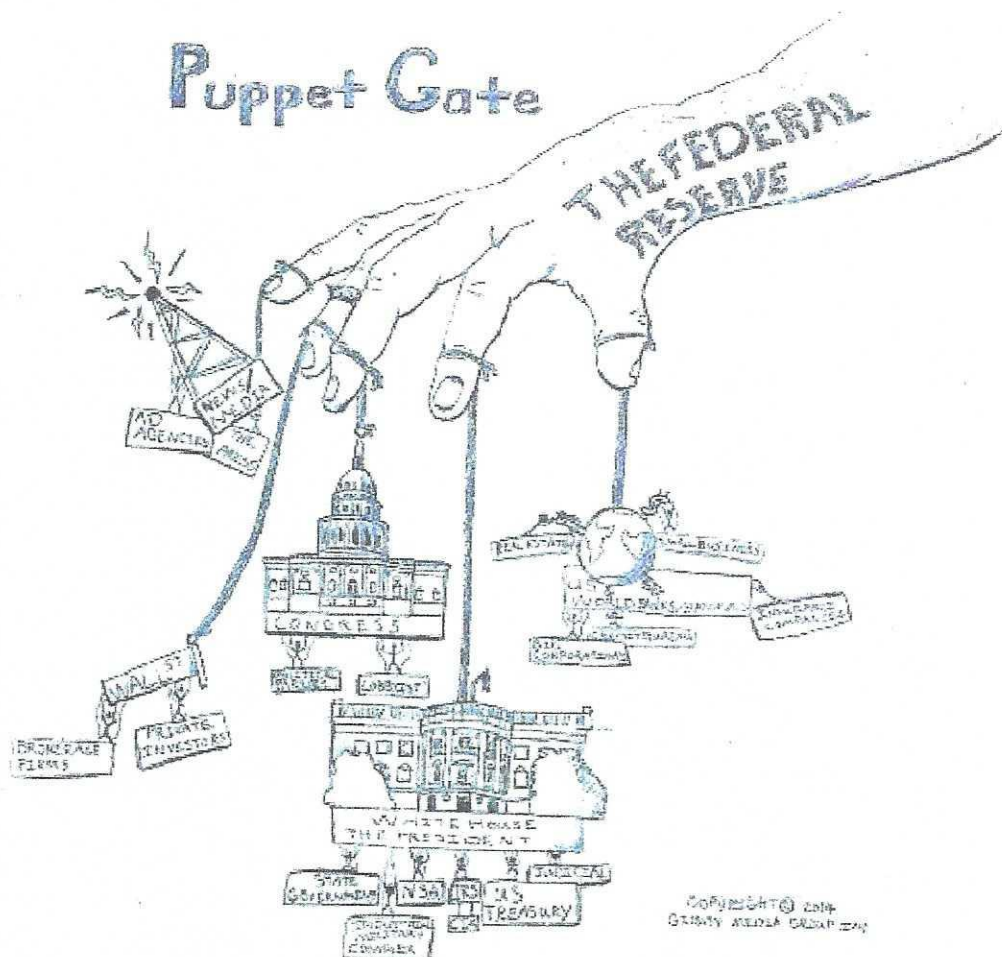
Sincerely yours,

Dorothy A. Smith  
Chief, Collection Branch



## Puppet Gate

by Preston James



[http://beforeitsnews.com/bottom\\_float/print\\_story.html](http://beforeitsnews.com/bottom_float/print_story.html)

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## Suspect says he's Somali diplomat Appleton man held in tax fraud must undergo treatment

By KEVIN MURPHY  
Sentinel correspondent

**Madison** — An Appleton man who claims he is the Somali ambassador to Canada and faces multiple tax evasion and tax fraud charges was ordered Thursday to undergo treatment for delusions.

Dane County Circuit Judge Michael B. Torphy Jr. said he does not care what Leo E. Wanta claims he is unless it prevents him from assisting his attorney with his defense.

Authorities at Mendota Mental Health Institute will report on Wanta's progress toward mental competency every three months. The court's competency ruling expires in a year.

Canadian officials have no records to indicate Wanta, 54, was a diplomatic representative of Somalia, a war-torn African country that has practically no diplomatic service, said Dennis Ullman, a State Department of Revenue special tax agent.

A state-employed psychiatrist testified Wednesday that Wanta believes he is the Somali ambassador. David Mays said Wanta also told him he:

- Participated in the development of the Pentagon's EX destroyer and B-1 bomber programs.
- Was a candidate for inspector general for the U.S. Department of Defense.
- Worked for Mossad, Israel's secret service, and the Turkish secret service.
- Expected to earn \$4 billion in 1994.

Mays, who said Wanta was not competent to stand trial, was most troubled by Wanta's belief that the "incredible statements" he made were relevant to his defense.

Adding to Wanta's treatment difficulties is his refusal to believe he suffers from any mental disorder, Mays said.

Mays said he would prescribe drugs to reduce Wanta's disabilities.

Results of the treatment should be known within six months, Mays said.

The Department of Revenue believes Wanta swindled three European businessmen out of \$500,000 in July 1988, which is considered taxable income in Wisconsin, Ullman said outside the courtroom.

According to information filed with the court:

- Wanta set up shell corporations under the name of New Republic / USA Financial Group Ltd. to hide the proceeds of the European deal.

Wanta said the \$500,000 did not belong to him but to New Republic, a CIA front in Vienna, which was investigating a Brazilian bank's dealings with Iraqi President Saddam Hussein.

Some of the money was transferred from the bank to Wanta's account at Community First Credit Union in Appleton. Wanta signed 113 checks for \$475,769 that were drawn on an account at a New York branch of the bank.

Wanta used the money to pay various living expenses and wrote a \$85,103 check to pay off two mortgages in foreclosure on his Appleton house.

As an ambassador, Wanta claimed he has diplomatic immunity from Wisconsin tax prosecution and declined to answer investigators' questions for reasons of national security.

In the two counts of filing false income tax returns, the state charges that Wanta underreported his taxable income by \$223,031.

"He had some business expenses associated with the swindle that are considered deductible for tax matters. Another (\$179,449) was sent to Austrian banks, which we haven't been able to obtain any information about," Ullman said.

The four counts of tax evasion allege Wanta concealed assets, including a car, a used pickup truck, bedroom furniture and the paid-off mortgages, to avoid satisfying his tax delinquency of more than \$14,000.

SOVIET UNION

OPERATION STUPIDITY TO DESTROY

MILW. SENTINEL 7-15-94

\* NOT TRUE

\* NOT TRUE

\* NOT TRUE

\* NOT TRUE





Print - Close Window

**From:** "CHRISTOPHER STORY FRSA" <story@worldreports.org>  
**To:** meredith.helgerson@dor.state.wi.us  
**CC:** ask001@usdoj.gov, dooweb@dor.state.wi.us, wisgov@gov.state.wi.us, vice\_president@whitehouse.gov, biipp@rice.edu, Patrick.j.fitzgerald@doj.gov, president@whitehouse.gov, lsandler@journal Sentinel.com, mg2@utah.edu, gfrazier@dor.state.wi.us, John.Dipko@dor.state.wi.us, audra.brennan@dor.state.wi.us, laura.engan@dor.state.wi.us, dorsecretary@dor.state.wi.us  
**Subject:** Record of Telephone Conversations 20 April 2007 with Meredith Helgerson: with added detail FYI: RE: AMBASSADOR LEO WANTA  
**Date:** Tue, 24 Apr 2007 00:17:13 +0100

Dear Ms Helgerson

**Re: Ambassador Leo Emil Wanta and the behaviour of the Wisconsin Department of Revenue generally notwithstanding Judge Michael B. Torphy's Restitution Order and Absolute Discharge from Restitution effective 14th November 2005: refer to Title 18 USC Section 4: Misprision of Felony in all dimensions of this specific case and generally: Repeated illegal Wisconsin State Civil Tax Assessments for the same amount of \$14,129 (paid under protest THREE TIMES, in May and June 1992 and again on 21 July 2005: now illegally demanded a fourth time) of a non-resident of the State of Wisconsin/USA: see inter alia the 24-page Supplement published with International Currency Review Volume 31, 3/4 (November 2006) and [www.worldreports.org/Home](http://www.worldreports.org/Home) Page/Archive posting dated March 20th 2007:**

I refer to our telephone conversation today timed at 7.30pm London (UK) time today, and thank you for your courtesy in taking the call and for confirming that Roger Ervin, Secretary of the Wisconsin Department of Revenue, will telephone me concerning the matter of your Department's repeated illegal multiple civil tax assessment billings for the same amount of \$14,129 (+) and its 17+ years-long harassment of Ambassador Leo Emil Wanta, who has been a lawful resident of Vienna, Austria, since June 1988 and therefore is not and has not been during the tax periods cited in your documentation liable for any Wisconsin State tax at all. (I was directed at 7.23pm London time today to call your number 608-261 2271, by Ms Terry Alexander of the Wisconsin Department of Revenue).

I asked you why your Department has raised the same civil tax assessment against Ambassador Leo Wanta on three separate occasions and has taken and banked the three checks concerning the same amount of \$14,129 (+), of which the front and reverse of each check are held by myself and others, and why your Department has continued to demand, with interest, the same amount a fourth time, notwithstanding specifically that the full amount was paid under protest the third time on behalf of the Ambassador, to the Department of Corrections by Attorney Steven Goodwin on 21st July 2005.

For your further information, by way of reminder, John Dipko, Public Information Director, Wisconsin Department of Corrections, confirmed to me in his email dated 10th November 2006 timed at 16:36 UK time that on 4th August 2005 his Department sent to your Department a check by way of full settlement in the amount of \$24,900.91 payable to the Wisconsin Department of Revenue, thereby settling in full the third illegally and incorrectly demanded civil tax assessment amount of \$14,129 (plus interest etc) which had already been paid twice under protest as 'nuisance payments' in May and June 1992, as confirmed by the documentation on file and as documented in the transcript of the County Court of The Hon Judge Michael B. Torphy Jr./Dane County, Wisconsin/USA.

As a consequence of the third protest payment, on 21st July 2005, of the same illegally raised civil tax assessment, following the decision in this matter of Judge Michael B. Torphy Jr., Mr Matthew J. Frank, Secretary, Wisconsin Department of Corrections, issued a **DISCHARGE** effective 14th November 2005 ordering that '**Leo E. Wanta is discharged ABSOLUTELY**'. Per Judge Michael B. Torphy's Restitution Order all 'obligations' to the State of Wisconsin (albeit charged illegally and apparently corruptly quadruplicated by the Wisconsin Department of Revenue), have been paid in full. The Department of Revenue has nothing to do with this matter, has no right to be involved, and as stated the Ambassador has in any case been discharged from restitution **ABSOLUTELY** since 14th November 2005.

Notwithstanding the above, I gather that the Ambassador should have received a Satisfaction of Judgment

[http://us.f819.mail.yahoo.com/ym/ShowLetter?box=Inbox&MsgId=3160\\_247230422\\_71327...](http://us.f819.mail.yahoo.com/ym/ShowLetter?box=Inbox&MsgId=3160_247230422_71327...) 4/24/07

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document but that he has not been provided with it, which, given that the Department of Corrections sent your Department \$24,900.91 in full settlement on 4th August 2005, is clearly felonious. This is especially the case, given that Mr Gregg T Frazier, Central Audit Section, Wisconsin Department of Revenue, enclosed with his letter to the Ambassador dated 30th October 2006 demanding a fourth payment of the same civil income tax assessment, an 'amended' printout annotated in handwriting: **'Per Wisconsin Supreme Court Order Dated December 30, 2005'**, an 'order' of which the Ambassador had and has no knowledge, since he, your victim, was not served with any such Wisconsin Supreme Court Order at any time.

This further means, in plain British English, at any rate, that Mr Wanta has no obligations whatsoever to the State of Wisconsin and of course that any Wisconsin State Civil Tax Assessments against Ambassador Leo Emil Wanta, a non-resident of the State of Wisconsin/USA since June 1988, are spurious, illegal and intermeddle with the Hon. Judge Torphy's Restitution Order and subsequent Discharge signed by the Secretary of the Wisconsin Department of Corrections.

We also hold of course copies of (a) the receipt Number 2270992 PP signed by Wisconsin Department of Corrections Agent Michelle Riel referring to Attorney Steven Goodwin's check number 1098 for **\$30,626.97** and confirming that the Department of Corrections duly received his check on 21st July 2005, from which the above payment of **\$24,900.91** to the Wisconsin Department of Revenue was taken; and (b) a WI/DOC computer printout dated 22nd July 2005 signed by Agent Michelle Riel marked **'Paid in full 7/21/05'**, referencing the amount of \$30,626.97, which self-evidently further confirms payment in full to the Department of Corrections, which is the lead Department in this matter given its 'ownership' of Judge Torphy's Restitution Order and the administration thereof throughout.

Although you represent or are the spokeswoman for the Department's Bureau of Communications, you resorted to the statement that you cannot comment on the tax affairs of a (purported) individual taxpayer and you reiterated this statement four of five times, even though I was able to understand you the first time. However the purpose of my enquiry is also to elicit an explanation of your Department's behaviour generally, arising out of this scandal, so that we can be in a position to report on this matter to the international financial community accordingly. The purpose of your office is presumably to communicate, not to block press enquiries, as you have done on this occasion. I pointed out several times that the issue is not just the spurious purported WI State tax affairs of Leo Emil Wanta, but also, as a consequence thereof, the ethical and possibly criminal behaviour of your Department. You then stated that 'I am familiar with your connection with Mr Leo Wanta', and also indicated that you had read or seen our recent website report on this matter, dated 20th March 2007, posted on [www.worldreports.org/Home/Archive](http://www.worldreports.org/Home/Archive). Later in the conversation you stated that you are not familiar with the detail of the case.

The detail of the case, including the full text of Mr Dipko's email to me dated 10th November 2006, is posted on our website as stated above and was earlier elaborated in the 24-page Supplement published with International Currency Review, Volume 31, Numbers 3 & 4, last November, for the benefit and information of the international and US domestic financial, intelligence and political communities.

I further reminded you that on 3rd November 2005, when I also spoke with you, I spoke to Gregg T. Frazier, Chief, Central Audit Section, concerning these issues, and that in the course of that conversation he indicated to me that **'I will have to look into the matter'**. He made this statement to me twice in the same telephone conversation.

At about 8.40pm UK time today you telephoned me on 1-800 661 4809 and stated that you had contacted the office of the Secretary of the Wisconsin Department of Revenue, Roger Ervin, and that he had instructed you to tell me that (quote) 'he will not make any comment on the Wanta case', thereby of course specifically commenting on the Wanta case and indicating his familiarity with it. In this second conversation I reminded you that you had stated specifically that Mr Ervin WILL call me. You made that statement twice. I therefore asked you why you had said this, and you replied that you had 'checked with the Secretary', which is not consistent with what you stated to me in the first telephone conversation of today's date (see above). I had been led to believe by you that Mr Ervin WILL telephone me about this matter and you have not complied with your earlier statement.

I also reminded you, in our second conversation today, that you had informed Mr Richard N. Goldberger, a journalist in Utah, that the Wanta 'file is closed'. Specifically I have an email confirming this, from Mr Goldberger, dated 20th January 2007 (timed at 13:15 UK time). You responded: 'I apologise'.



When you stonewalled in the second telephone call above, I again pointed out that this matter is broader than the issue of a purported individual taxpayer's spurious tax affairs, as it impinges upon the ethical and possibly criminal behaviour of your Department. The facts are the facts, and they are fully documented, with the necessary copies held in multiple locations. I closed by stating that, given your Department's obvious stonewalling and failure to assist my enquiries, there are many ways to skin a cat, meaning that other avenues, I understand, will therefore be followed in order to bring this matter to the appropriate outcome.

Should you and your colleagues decide, in the light of the above and on further consideration, that it would be helpful for your reiterated and specific undertaking to me that Mr Roger Ervin will telephone me, to be fulfilled; I will of course be very pleased to take his call on 1-800 661 4809.

Yours sincerely, **Christopher Story FRSA**  
Investigative journalist, Editor and Publisher  
[www.worldreports.org](http://www.worldreports.org) [cstory@worldreports.org](mailto:cstory@worldreports.org)



THANK YOU FOR YOUR HELP  
IN MAKING THE REAGAN  
REVOLUTION A REALITY.

BEST REGARDS,

Rob Easton



FROM :

FAX NO. :

Sep. 16 2006 12:36PM P12

12 SEP-2006 16:00 FROM:CHRISTOPHER STUART

PHX

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Embajada del Estado de Kuwait  
MADRID

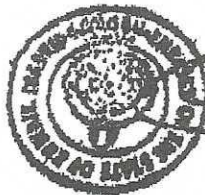


مفارة دولة الكويت

THE EMBASSY OF THE STATE OF KUWAIT IN  
MADRID, KINGDOM OF SPAIN, CONGRATULATE,

MR. LEO WANTA , ANEKO CREDIT PTE LIMITED,  
FOR THEIR EFFORT AND THEIR WORK IN CONCERT, TO  
ENHANCE THE KUWAITI DINAR FROM ITS PRESENT VALUE, TO  
ITS CORRECT STANDING OF PRE INVIATION, SO THAT THE  
DINAR BECOMES ONCE AGAIN A WORLD CURRENCY AT ITS TRUE  
VALUE OF \$ 3.25 US DOLLAR FOR EACH DINAR, ON THE  
WORLD CAPITAL MARKET, THIS DOCUMENT IS PRIVATE AND  
ONLY ISSUED AS RECOGNITION TO THEIR EFFORT.

MADRID, APRIL, 200, 1991.



WFO/2

AMBASSADOR OF THE STATE OF KUWAIT  
JASSEM MOHAMED ALSABBASH

[REDACTED]

10/24/1998 18:59

MIL/INTL OPERATIONS

3399310064322251943

10/24/1998 18:59

16



RECHTSANWÄLTE  
DR. ROBERT SIEMER  
DR. HEINRICH SIEGL  
DR. HANNES FÜREDER  
A-1010 WIEN, DOMINIKANERBASTEI 10  
TELEFON 0222/512 14 45, 512 81 87 TELEX 113967  
POSTSPARK.KTO. 1074 372 TELEFAX 513 79 84

An das  
Handelsgericht Wien  
Handelsregister

Riemergasse 7  
1010 Wien

Wien, 30.7.90/um

Handelsgericht Wien

Empf. am 31. JULI 1990 um 11h  
fach, mit 5 Beilg. Akten  
Halbschriften

Ri - \$15 a Gf.

Betrifft: Fa. New Republic/USA Financial Group LTD  
(HRB 41.851)  
Siemens Aktiengesellschaft Österreich

Wir vertreten die Firma Siemens Aktiengesellschaft Österreich, 1211 Wien, Siemensstraße 88-92. Diese hat uns beauftragt eine Klage gegen die Firma New Republic/USA Financial Group LTD, 1010 Wien, Kärntnerstraße 28/15, einzureichen.

Aus einer früheren Eintreibungsangelegenheit ist uns bekannt, daß die obgenannte Firma an der Adresse in 1010 Wien, Kärntnerstraße 28/15 nicht mehr etabliert ist, die Büroräume leerstehen und am Türschild ein anderer Name angebracht ist. Eine Einsichtnahme in das Handelsregister ergab jedoch, daß die Adresse 1010 Wien, Kärntnerstraße 28/15 nach wie vor die aufrechte Geschäftsadresse ist. Der momentane Geschäftsführer ist Herr Leo Emil Wanta, der als Inlandsanschrift ebenfalls die Geschäftsadresse angegeben hat, an dieser aber unbekannt ist. Als zweiter Wohnsitz scheint die Anschrift 2101 North Edgewood Avenue, Appleton, Wisconsin, USA 54914, auf.

Unsere Klage vom 23.5.1990, GZ: 21 Cg 351/90, konnte weder an der Adresse 1010 Wien, Kärntnerstraße 28/15 noch zu Händen des früheren bevollmächtigten Vertreters, Rechtsanwalt Dr. Gunther Gahleithner, 1010 Wien, Schottengasse 7, zugestellt werden. Die Firma New Republic/USA Financial Group LTD verfügt derzeit über kein Organ, an



Item ⑪, p. 9  
 -2-  
 47  
 ↳

welches die Klage zugestellt werden kann. Wir verweisen diesbezüglich auf die angeschlossene Klagskopie sowie die beiden Zustellanstände.

Es wird die Bestellung eines Notgeschäftsführers beantragt.

Mit vorzüglicher Hochachtung

*Küh*

1982 + 1988  
 FAILURE  
 ASSESSMENT OF

- Beilagen:  
 Vollzugsbericht vom 29.3.1990  
 Klage vom 23.5.1990  
 Zustellanstand vom 5.6.1990  
 Zustellanstand vom 25.6.1990  
 Brief Dris. Gahleithner vom 9.7.1990

Tuesday, March 16, 2004  
 LEADER-TELEGRAM

7A

"WANTA EXTRADITION" FOR  
 TO PAY CIVIL INCOME TAX  
 WITHOUT DOCUMENTATION,  
 INTER ALIA

**In Brief**

**Thompson records destroyed by mistake**

MADISON — Several hundred boxes of records from former Gov. Tommy Thompson's administration were mistakenly destroyed instead of going to the Wisconsin Historical Society archives, officials said Monday.

Tom Solberg, a spokesman for the state Department of Administration, said the records were inadvertently put on the wrong truck from a state warehouse and sent to a Green Bay paper mill, where they were turned into pulp.

The destroyed records covered Thompson's gubernatorial career from Jan. 1, 1987, to Dec. 31, 2001, when he left Wisconsin to become secretary of the U.S. Department of Health and Human Services.

Thompson spokesman Tony Jewell said it was sad news. "We all know how the current administration is bound and determined to erase Gov. Thompson's legacy," he said.

Solberg said the vast majority of records were constituency correspondence, and others involved extraditions and executive clemency. Correspondence related to the construction and public financing of Miller Park also was lost. Solberg said it's possible there are copies of some destroyed records and that the amount lost was only a small fraction of the total amount of papers from the governor's office during that period.

Thompson donated his private papers to Marquette University.

Obstruction of  
 AMERICAN JUSTICE SYSTEM  
 -and- RENDITION,  
 KIDNAPING, PERJURY, FRAUD ON THE AMERICAN  
 JUDICIAL SYSTEM - AND MUCH MORE -  
 -> DIS-ALLOWING USDOLLARS 1.575 trillion IN REPATRIATION TAXES  
 WHY??

⑤



# Lee Wanta's Side of the Story

Recommend 5 people recommend this.

Like 10k

span>

'When Ronald Reagan signed Exec Order 12333, it allowed Lee to lawfully start his own corporations (in this case, New Republic in Vienna). Lee was the Trustor of the Reagan Task Force and, in that capacity, was made the guardian of the \$150 billion given to the Task Force to bring down the ruble. Lee repaid the \$150 billion within six months of the grant. Thus, any profits he made via New Republic belong(ed) to that company (and Lee is/was the only stockholder). It's like buying a car and borrowing money from the bank. When the car is paid for, it belongs to the borrower, not the bank.

When Lee was arrested, "they" began raiding his funds -- which was the entire purpose of his arrest. The Agency began telling banks around the world that Leo Wanta was dead. They got their hands on 23 trillion of the money. They offered him the 4.5 t as his total compensation from what were lawfully his funds. He either got that, or nothing. That was the deal. It was signed and was an in-depth agreement, literally stating what his taxpayment would be, etc. (35%), and a gag order was imposed (but does not become effective until payment is made to him). That agreement was signed in 2006, I believe and that's when Lee had the People's Bank of China wire transfer his personal funds to his/AmeriTrust account at Bank of America in Richmond, VA. The money disappeared into the Fed/Treasury/Morgan Stanley. They money has always been on deposit... he can't get it without certain permissions. As I understand it, Obama has requested that the money be paid -- but it hasn't. Not yet. By the way, before the wire transfer, John Snow (Sec of the Treasury at the time) and Alan Greenspan flew to China to coordinate the transfer and to check Lee's signature, etc.). It was at the point Lee agreed to accept the \$4.5 t that Chris Story and Michael Cottrell turned on Lee -- they wanted access to the \$27.5. Lee had hired Cottrell as an Executive Vice President of AmeriTrust to run things he couldn't manage while in prison and living with a bracelet around his ankle that kept him close to home. The two of them tried to get a Board appointed to "manage" Lee's funds, but he caught them in the process and fired Cottrell. Story then began his harrangues against Lee.

In my opinion, their ventures into trying to get their hands on various "funds" (including CMKX) is an attempt to retrieve some of the remaining \$23 t. Chris Story's article that appears on the blog I created for Lee explains the concept of "Duplication" and how it is one of the most basic communist tricks... and, that is precisely the strategy they are using (which ought to explain a lot).'

Really enjoyed listening to the second half of the interview when it was live. I'll try to catch the first half from the archive link Lee posted.

I was most surprised by the revelation that Story and Cottrell had tried to take over control of the Wanta Fund. That does make sense of Story's subsequent about face on Wanta.

The other moderator thought this implied Story and Cottrell had themselves gone over to the dark side, or were working with the NWO. I didn't get a clear indication of their motives. They could have convinced themselves they could administer the fund better than Wanta himself. Or just been greedy.

I'll be doing a two-hour radio interview about Ambassador Leo/Lee Wanta on Wednesday night, the 16th, at 8:00 p.m. Mountain Time (10 p.m. EST).

If you're interested, you can listen by clicking on this link <http://www.libertybroadcastingnetwork.com/> then"

show archives

Clayton Douglas

Feb 16th, at 8:00 p.m. Mountain Time (10 p.m. EST).



**Ameritrust Corporation Inc**  
**4000 Steeles Avenue, West - Suite 221**  
**Woodbridge, Ontario, Canada L4L 4W9**

Telefon: 905 851 3400

Telefax: 905 851 5108

**PRIORITY ALERT / HUMINT - FLASH**

**FOR IMMEDIATE RELEASE TO ALL STATIONS...**

PLEASE BE ADVISED THAT DURING 1992 THEN PRESIDENT GEORGE HERBERT WALKER BUSH AUTHORIZED THE EXPENDITURE TO INVESTIGATE AND PROCURE THE IMMEDIATE SAFETY AND SECURITY OF CERTAIN POW/MIA PERSONNEL THROUGH ANEKO CREDIT PTE LIMITED, REPUBLIC OF SINGAPURA.

THE INTELLIGENCE OPERATIVES WERE AS FOLLOWS:

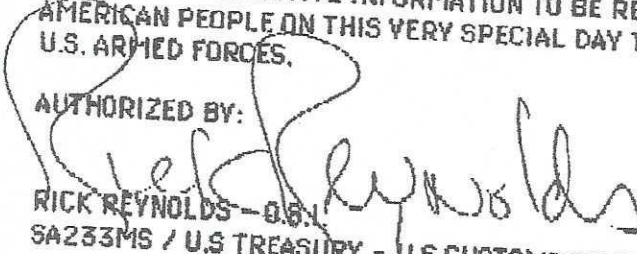
THAI GENERAL PRASERT, BANGKOK  
HOWE KWONG KOK, SINGAPORE  
LED EMIL WANTA, SINGAPORE / WIEN

TWO MILLION USDOLLARS WAS TRANSFERRED TO THAI INTELLIGENCE (GENERAL PRASERT ET AL) TO OBTAIN MIA/POW LISTINGS WHICH WAS THEN FOLLOWED TO U.S. PRESIDENT BUSH FOR VERIFICATION AND USG OPERATIONAL AUTHORITY UNDER THE FOLLOWING SECURITY CODE..

**OPERATION CRICKET**

PLEASE TAKE ALL NECESSARY STEPS AND DIRECTIVES TO ALERT ALL RESPONSIBLE PARTIES, TO ENABLE THIS SENSITIVE INFORMATION TO BE REVIEWED AND ACKNOWLEDGED BY THE AMERICAN PEOPLE ON THIS VERY SPECIAL DAY TO PROTECT OUR NATIONAL SECURITY AND OUR U.S. ARMED FORCES.

AUTHORIZED BY:

  
RICK REYNOLDS - O.S.I.  
SA233MS / U.S. TREASURY - U.S. CUSTOMS SERVICE

JUL 04 1995 10:15PM FBI

From : EXECUTIVE OFFICES / EUROPA OPS PHONE No. : 100555223358

12

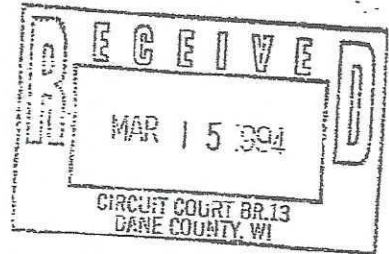
20



DOUGLAS LA FOLLETTE



SECRETARY OF STATE  
WISCONSIN



March 14, 1994

Ambassador Leo Wanta  
210 Martin Luther King Jr. Blvd  
Madison, WI 53709

Re: Document submitted under s. 71.80(12), Stats.

Dear Sir:

Enclosed is a document forwarded by you to this office, which cites s. 71.80(12), Stats., and appears to be a request for legal representation. This is to inform you that the Office of the Secretary of State may serve under the cited statute as "lawful attorney" for service of "notice, order, pleading or process", but not as a legal representative in proceedings before Wisconsin courts.

Your document is therefore returned to you, unfiled. If I have misunderstood your intent in submitting it, please return it to me with an explanation of the statutory purpose for which it was forwarded.

I was informed by the office of Judge Nowakowski that you were represented in a proceeding before him by Attorney John A. Chavez, who confirmed to me today that he currently represents you. A copy of this letter and your document are being forwarded to him.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "LSM".

Lois S. Montbertrand,  
General Counsel

cc Attorney John A. Chavez; PO Box 419; Cambridge, WI 53523;  
Judge Michael N. Nowakowski



# ANTHEM



**To : Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al ....**

**Notice of Default Confirmation** – With President Obama's authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond's in Court Motion, under their Penalty of Perjury.

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff [ Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta ] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 T3E/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING ....

**" PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond ("FRB Richmond") moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.**

**"For the purposes of the Motion only, all well pleaded facts will be taken as true."**

**In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References : Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.**

**Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", to immediately enhance Our Economic Recovery and National Security.**



diplomat\_switzerland@msn.com

Printed: Friday, May 27, 2005 4:14 PM

**From :** Ambassador Leo E Wanta <somam@prodigy.net>  
**Sent :** Friday, May 27, 2005 4:00 PM  
**To :** "Messr David Rexrode, RNC Directeur" <ecampaign@gop.com>, diplomat\_switzerland@msn.com  
**Subject :** White House Incident - Reagan Administration

**CONFIRMING**  
**LEO-EMIL WANTA**

Ⓜ Attachment : US\_Dept\_Treasury\_US\_DistCourt\_Israeli\_Rabin\_email.efx (0.12 MB),  
 EIR\_1\_SovietKGBOfficersinControl\_USA\_Europa\_email.tif (0.69 MB), EIR\_2\_FinancialScandal\_email.tif (0.80 MB),  
 EIR\_3\_IMFSpringMeeting\_email.tif (0.60 MB), EIR\_4\_EuropaUSSRControl\_email.tif (0.93 MB),  
 USGovn\_DCIWilliamJCasey\_L\_ambassadeurWanta..efx (0.08 MB)

**Point of Information \_ Just how long will American Public Policy and Rule of Law be totally ignored \_ " by others" \_ i.e., on a certain Friday the 13th, an assassination attempt on US President Ronald Wilson Reagan was FOILED by INTEL operative Leo Wanta, US Department of the Treasury, S-31-IANO, Sector V \_ New Orleans Internal Affairs ... a.k.a. (1) Frank B Ingram, SA32NV \_ and (2) Rick Reynolds, SA233MS //// This INTEL was immediately [via INTEL telefon / telefax] forwarded to : United States Secret Service Agent, Glenn Speedy - Nashville \_ and \_ Regional Special Agent / RAC, William Lecates - Nashville, US Customs Service >>>> and <<<<< Our US President R W Reagan was immediately taken out of the White House \_ and \_ numerous arrests/detentions were activated by US Secret Service Agents, inter alia.... Well !!!!! Need I say more about LAWLESSLY sealed documents and exhibits which would reinstate me forthwith to serve our Great Nation; manipulated " by others for their Private Gain" ?**

<https://vimeo.com/358555549>  
<https://vimeo.com/370672952>  
<http://eagleonetowanta.com>



<https://vimeo.com/383532623/5b524043e9>

Knights of Columbus  
 Supreme Council Office  
 1 Columbus Plaza  
 New Haven CT 06510-3326

2005 1-17

# ANTHEM

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





Exhibit P

3

State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701  
(715) 836-3879 • FAX (715) 836-0691 • e-mail [adunlap@mail.state.wi.us](mailto:adunlap@mail.state.wi.us)  
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY JAN MORTON HEGER  
P O BOX 4815  
IRVINE CA 92616-4815

Dear Attorney Heger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.

Sincerely,

*Angela Dunlap*

Angela Dunlap  
Revenue Agent

6 #183  
24







# ANTHEM

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

---



10/26/2007 10:22 am





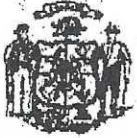


Exhibit P

3

State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701  
(715) 836-3879 • FAX (715) 836-8891 • e-mail [adunlap@mail.state.wi.us](mailto:adunlap@mail.state.wi.us)  
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY JAN MORTON HEGER  
P O BOX 4815  
IRVINE CA 92616-4815

Dear Attorney Heger:

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Sincerely,

*Angela Dunlap*

Angela Dunlap  
Revenue Agent

TO: - OFFICE OF THE PRESIDENT - THE WHITE HOUSE - 07JUN11

SIMPLE QUESTION : AS THE SOLE PRINCIPAL OF UNITED NATIONS - CONTRACT No. 4 - USDollars FIVE (5) TRILLION OF CREDIT-WORTHY FINANCIAL INSTRUMENTS, WHY WAS I - LEE EMIL WANTA, A PRIVATE AMERICAN CITIZEN, FALSELY ARRESTED IN LAUSANNE, SWITZERLAND - 07JUL93 -, FALSELY IMPRISONED (134 DAYS), DRUGGED, UNLAWFULLY EXTRADITED TO MADISON, WI VIA NYC FOR FAILURE TO PAY A CIVIL TAX ASSESSMENT (UNAUDITED AND UN-AUTHORIZED) BY THE STATE OF WISCONSIN-DEPARTMENT OF REVENUE PER INSTRUCTIONS OF THEN GOVERNOR TOMMY G THOMPSON, SECRETARY MARK BURGER, ET AL. DURING JULY, 1993, I AUTHORIZED USDollars 250 MILLION OF CREDIT SUISSE CREDIT WORTHY FINANCIAL INSTRUMENTS AS REQUESTED BY WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, IN FAVOR OF THE CHILDREN'S DEFENSE FUND, WSHDC. - AND - FALSELY DETAINED BY SUISSE SURETE BASED ON A TELEPHONE CALL [ NO ARREST WARRANT ] FROM WI DEPT OF JUSTICE AND JUNIOR COLLECTION AGENT FOR FAILURE TO PAY SAID SPURIOUS NON-RESIDENCY ESTIMATE, AS I WAS LEGALLY DOMICILED [TITLE USC 18 SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1988.) THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW, IS THAT THIS NON-RESIDENCY CIVIL TAX WAS PAID/CASHED JUNE 3, 1992 [SEE EXHIBIT] BUT NOT STATE POSTED UNTIL NOV, 1995, AFTER NON - JURISDICTIONAL COUNTY TRIAL - MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

27



SIMPLE QUESTION : AS THE SOLE PRINCIPAL OF UNITED NATIONS - CONTRACT No. 4 - USDollars FIVE (5) TRILLION OF CREDIT-WORTHY FINANCIAL INSTRUMENTS, WHY WAS I - LEE EMIL WANTA, A PRIVATE AMERICAN CITIZEN, FALSELY ARRESTED IN LAUSANNE, SWITZERLAND - 07JUL93 -, FALSELY IMPRISONED (134 DAYS), DRUGGED, UNLAWFULLY EXTRADITED TO MADISON, WI VIA NYC FOR FAILURE TO PAY A CIVIL TAX ASSESSMENT (UNAUDITED AND UN-AUTHORIZED) BY THE STATE OF WISCONSIN-DEPARTMENT OF REVENUE PER INSTRUCTIONS OF THEN GOVERNOR TOMMY G THOMPSON, SECRETARY MARK BURGER, ET AL. DURING JULY, 1993, I AUTHORIZED USDollars 250 MILLION OF CREDIT SUISSE CREDIT WORTHY FINANCIAL INSTRUMENTS AS REQUESTED BY WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, IN FAVOR OF THE CHILDREN'S DEFENSE FUND, WSHDC. - AND - FALSELY DETAINED BY SUISSE SURETE BASED ON A TELEPHONE CALL [ NO ARREST WARRANT ] FROM WI DEPT OF JUSTICE AND JUNIOR COLLECTION AGENT FOR FAILURE TO PAY SAID SPURIOUS NON-RESIDENCY ESTIMATE, AS I WAS LEGALLY DOMICILED [TITLE USC 18 SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1988.) THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW, IS THAT THIS NON-RESIDENCY CIVIL TAX WAS PAID/CASHED JUNE 3, 1992 [SEE EXHIBIT] BUT NOT STATE POSTED UNTIL NOV, 1995, AFTER NON - JURISDICTIONAL COUNTY TRIAL - MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

# ANTHEM

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





# ANTHEM

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A - 1010 Wien, Austria-Europe



*Leo, with my deepest personal regards,  
Ronald Reagan*





George Bush

March 13, 1990

Mr. Leo E. Wanta  
Leo E. Wanta & Associates  
Lockbox 2546  
Appleton, WI 54913

Dear Mr. Wanta,

I have just been informed that at the last meeting of the membership committee of the Republican Senatorial Inner Circle your name was placed in nomination by Senator Phil Gramm and you were accepted for membership.

Last year the Inner Circle had many outstanding members including Joe Coors, Estee Lauder, Arnold Schwarzenegger, George Shultz and Sam Walton. I know you will enjoy meeting your fellow members at Inner Circle functions in Washington and in other locations around the country.

Barbara and I are especially excited about the news of your nomination because we will have the chance to be with you at the Inner Circle's next gathering in Washington, D.C., on May 2nd and 3rd. At that time we will be attending the Inner Circle's Spring Dinner Dance and we certainly hope you can make it.

Your formal invitation will be mailed to you in a few days. I urge you to respond as soon as possible.

In closing, I want to congratulate you on your nomination and I hope that you will decide to accept membership in this most important organization. Barbara and I look forward to seeing you in Washington on May 3rd.

Sincerely,

George Bush



# RICO THE ENFORCER

JUSTICE

NEWSWEEK

J. Ray McDermott & Co., a major builder of oil platforms, paid \$508,615 in bribes to the vice chairman of Tenneco Oil Co. to undertake lucrative construction projects in the Gulf of Mexico. But the cost of doing business jumped unexpectedly last year after the firm pleaded guilty on seven criminal counts. A Federal judge in New Orleans not only fined McDermott \$103,000, but confiscated its \$897,000 in illegal profits from the Tenneco deals.

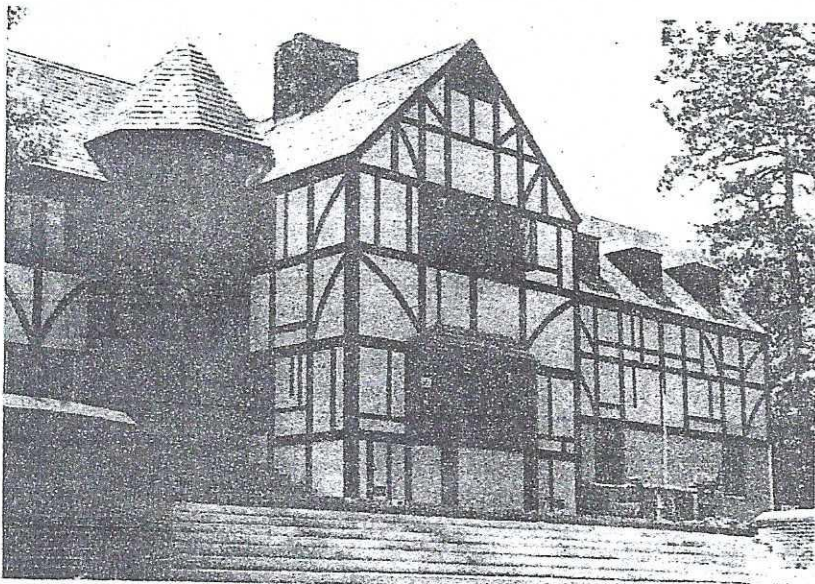
While serving as mayor of Lansing, Ill., for sixteen years, Jack O. McNary shook down real-estate developers and invested his booty in two private businesses. Convicted last year of extortion, McNary was sen-

pit as underworld hit men. While Justice officials concede the law must be applied cautiously, they see no need to sheath their weapon. "This is a valuable tool," says Attorney General-designate Benjamin Civiletti. "We will not shy away from using it to pursue corrupt enterprises which do not fit the layman's view of organized crime." With about 200 RICO cases already filed, and the government increasing its use of the statute, the American Bar Association has scheduled a special seminar on how to deal with RICO at its convention this week.

RICO is one of the broadest criminal statutes Congress has ever passed. The law first enumerates 24 Federal and eight

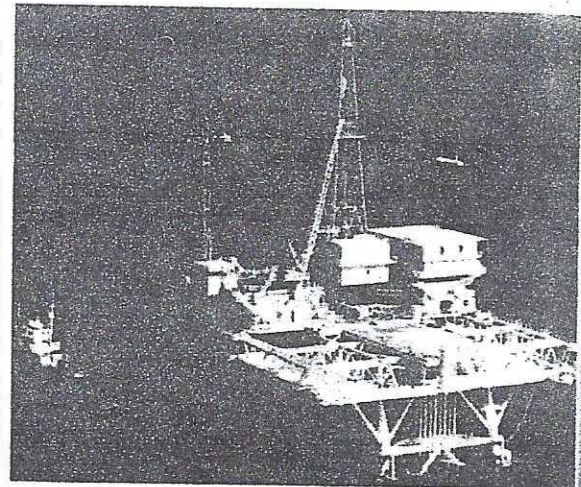
led seven nursing-home owners and three pharmacists to plead guilty and pay fines of \$1 million.

The law also gives prosecutors extraordinary latitude to trace crime back to the otherwise insulated kingpin. "The statute allows a prosecutor to paint a broader picture than could be normally seen by a jury," says Jeremiah T. O'Sullivan, chief of the Organized Crime Strike Force in Boston. For instance, John Christopher was tried in Tampa, Fla., in 1975 for masterminding a ring that kidnapped women and forced them into prostitution. Normally, the scope of the evidence would have been limited to the specific kidnapping; at the RICO trial, however, the judge permitted



Charles Pugh—Atlanta Journal-Constitution

A new spoils system: The government could not seize a private mansion, but it could take profits from an oil rig, and possibly a used-car lot



Bob Sherman—Camera 5

tenced to three years in prison. He will also have to ransom his businesses, which the government now effectively controls.

These cases share a dubious distinction. The Justice Department prosecuted them—and other button-down crimes—with a law designed specifically to convict Mafia capos. Known as RICO (Racketeer Influenced and Corrupt Organizations), the nine-year-old law allows the government to seize legitimate businesses if they have been used for illegal schemes or as investments for dirty money. Says Chicago attorney Sherman Magidson, "RICO can reach out and castrate people."

The RICO law frightens many lawyers and judges. They worry about language so loosely drawn that it lets the government sweep even small-time white-collar defendants and public officials into the same

state crimes such as murder, extortion or mail fraud; then it states that anyone found to have participated in two of them within a ten-year period has undertaken a pattern of racketeering. If prosecutors can link such patterns to an interstate "enterprise"—loosely defined as virtually any personal association or business—the defendants become subject to imprisonment for up to twenty years, fines of \$25,000 per count and forfeiture. "Taking away businesses from these guys is like taking away tools from a burglar," says New Jersey Federal prosecutor George Wilson.

RICO is an extremely potent weapon for prosecutors. In plea bargaining, when most cases are settled, the potential RICO penalties often lead defendants to make a deal with the government rather than take their chances with a jury. In Chicago, for instance, the fear of forfeiting their businesses

50 witnesses to describe Christopher's criminal behavior over thirteen years.

The government has used RICO in several important prosecutions against reputed mobsters. In Chicago, two alleged organized-crime hit men were sent to prison for 30 years after RICO convictions. And in Boston, after convicting four extortionists, the government seized the contents of five massage parlors—including 5 gallons of massage lotion and a Christmas tree.

**VICTORY:** Much of the controversy about RICO has focused on white-collar and government corruption cases. Federal officials won an important victory last month when the U.S. appeals court in New York upheld a guilty verdict in a complicated RICO hospital-fraud prosecution. Prosecutors established that Karl R. Huber, a Phi Beta Kappa Princeton graduate and Harvard law-school-trained attorney, had

Subject of Waukegan Investigation: Faus Vending Service, Wisconsin

FOUO

82 Investigator / Waukegan County Deputy Sheriff Leo Wanta Shield #714

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# ANTHEM



**To :** Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al ....

**Notice of Default Confirmation** – With President Obama's authorized release of my personal, civil and repatriated **Inward Remittance** of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia **as confirmed** by the Federal Reserve Bank - Richmond's in Court Motion, under their Penalty of Perjury.

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, **Order and Memorandum of Opinion**. As part of the Order, the Court stated that the Plaintiff [ Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta ] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 T3E/BRP – **PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF**, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING ....

“ PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond (“FRB Richmond”) moves to dismiss the **Petition for Writ of Mandamus and Other Extraordinary Relief**, are as follows.

“For the purposes of the Motion only, all well pleaded facts will be taken as true.”

**In other words**, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known **Inward Remittance** designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. **References : Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.**

**Having Said That**, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other “set-aside allocations”, to immediately enhance Our Economic Recovery and National Security.



## LEADER-TELEGRAM

The Leader-Telegram is a division of the Eau Claire Press Co.

**Don Huebscher** **Doug Meli** **Gary Johnson**  
Editor Managing Editor Local News Editor

# Clean government? According to whom?

**T**he proverbial wheels are coming off Wisconsin's reputation for "clean government."

■ Taxpayers already have been billed hundreds of thousands of dollars in legal fees by a group of lawmakers and staff members being investigated for possible involvement with running political campaigns on the public's dime, which is against the law.

At the same time, it is reported that legislative leaders are also being investigated amid allegations that they shook down lobbyists for campaign donations when the lobbyists sought lawmakers' help on certain bills.

## Editorial

■ The uproar continues in

Milwaukee County over the outrageous pension plan deal that paid some retirees ridiculous lump sum payments and resulted in the resignation of the county administrator and calls to oust County Board members who approved the deal, although they say unwittingly.

The story got dirtier last week when felony charges were filed against Gary J. Dobbett, the so-called architect of the lump-sum payments. Investigators say

**The issue:**  
*Several recent incidents cast doubt on*

Dobbett, the human resources director, lied when he told the County Board that he had the proposal analyzed by an expert, as required by law, and when he

state's reputation for clean government.

**Our view:**

*It's time for public employees at all levels to lead the fight to restore that reputation.*

Dobbett lied to the County Board to get its approval. Any public employee who would accept such an outrageous payment would show their true colors as well.

■ State Rep. Johnnie Morris-Tatum, D-Milwaukee, struck a deal with the state Ethics Board last week in which she agreed to pay a \$1,000 fine in addition to \$1,800 she repaid the state last year for some \$12,000 in personal phone calls billed to the taxpayers.

"It's frustrating, isn't it?" Ethics Board Executive Director Roth Judd told the Journal Sentinel. "The bill went to taxpayers a long time ago. This was as much as we were able to get back."

Morris-Tatum's phone tab included \$6,000 in overseas calls, mainly to Senegal. She claimed the calls were for legitimate state business, but when asked by the Journal Sentinel for proof, she couldn't provide any.

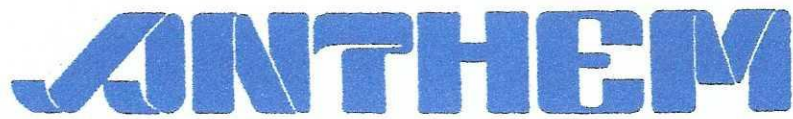
We often hear how people in the public sector miss out on the perks private companies offer their workers.

Well, here's something else that happens in the private sector. If you're caught stealing from your employer, the best you can hope for is to get your dishonest butt fired. More likely, especially where thousands of dollars are involved, it's turned over to law enforcement, and you are prosecuted, which could mean probation or prison, and certainly full restitution.

The public must get involved to put the brakes on this disturbing trend, and so should the honest lawmakers and public employees, whose reputations likewise suffer every time one of their own gets caught lying, cheating and stealing from the taxpayers.

— Don Huebscher, editor





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A – 1010 Wien, Austria-Europe









TO: - OFFICE OF THE PRESIDENT - THE WHITE HOUSE - 07JUN11

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3/6





No 820  
Shield



FIRE DEPT.  
HELMET

(17)



37



CONFIDENTIAL

CONFIDENTIAL

217 Dr. Lutz was testing Red Mercury and other nuclear material as discovered by Wanta Groupe, as well as Osmium 187 (OS 187) trafficking through Switzerland, and Credit Suisse Banque facilities.

220 Wanta is obviously USG Intelligence in Europa and South East Asia. ops.

XIII/253 Simply inquire of Inter Pol Secretary General Ray Kendall of USG Dossier on - Intelligence Activities of:

U.S. Government

SECRET  
AGENTS

AUTHORITY:

U.S. President  
Ronald Wilson  
Reagan

MANDATE

- |   |                 |               |
|---|-----------------|---------------|
| ① | Leo Emil Wanta  | (Falconbird)  |
| ② | Frank B. Ingram | (SA 32NV)     |
| ③ | Rick Reynolds   | (SA 233MS)    |
| ④ | William Lecates | (RAC)         |
| ⑤ | Kok Howe Kwong  | (Transformer) |

AUTHORITY:

TOTTEN DOCTRINE

U.S. CUSTOMS SERVICE  
NASHVILLE, TENN

It is interesting to note that Leo Emil Wanta was illegally detained on July 7, 1993 in Lausanne, Switzerland for failure to pay US \$14,129.00 for a 1988/1989 State of Wisconsin tax assessment; ignoring the facts that the US \$14,129.00 was paid-in-full and settled by Wisconsin Department of Revenue Agreement, June 24, 1992.

While waiting for illegal abduction - July 7 to 17 November 1993, Wanta received chemical castration in Suisse Prison with all other inmates, contrary to numerous International Laws, USA/Canada Laws, Vienna Convention, Wisconsin Statutes, inter alia.

Wanta returned to USA by illegal and forceful abduction; whereas, a U.S. District Court on 19 November 1993, issued a full dismissal with prejudice in relation to false allegations of State of Wisconsin in May, 1993 to U.S. Federal Magistrate to abduct Wanta via U/S. State Department, Wisconsin State Attorney General, Wisconsin Department of Revenue tax agents and Suisse authorities through subterfuge, conspiracy, perjury, inter alia.

CONFIRMING

LEO EMIL WANTA

CONFIDENTIAL



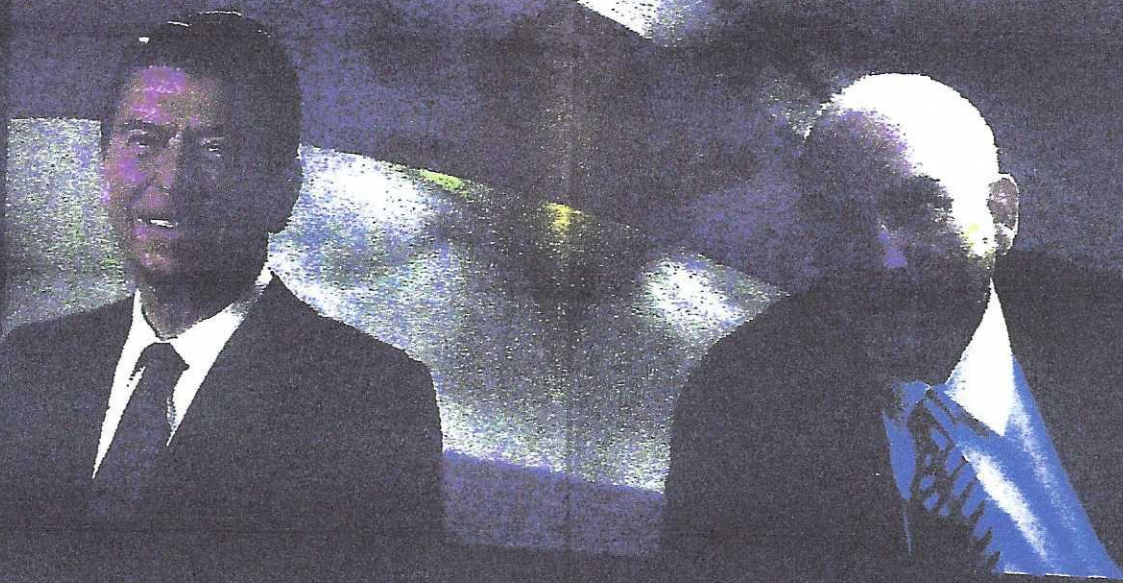
# WANTA!

## BLACK SWAN, WHITE HAT™

<https://vimeo.com/358555549>  
<https://vimeo.com/370672952>  
<http://eagleonetowanta.com>



<https://vimeo.com/383532623/5b524943e9>



# LEE WANTA

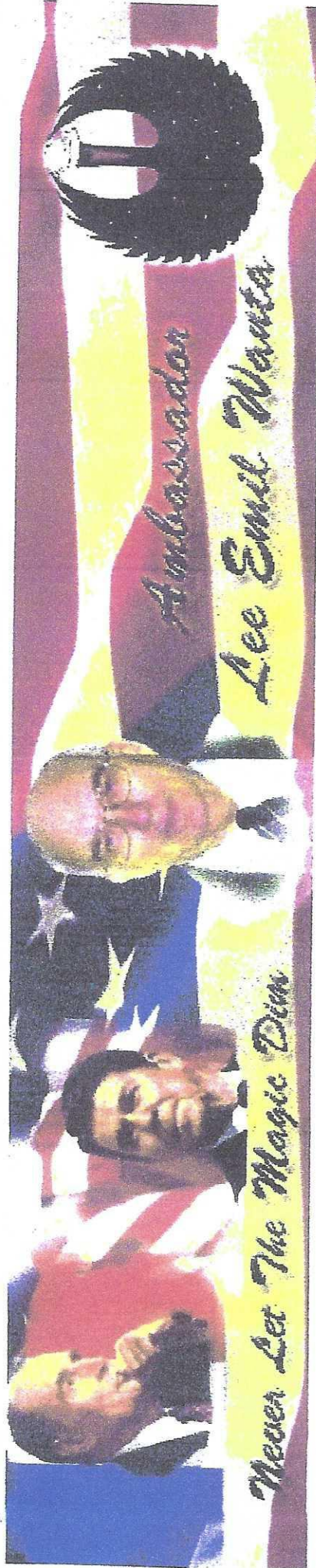


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**CONFIRMING**  
LEO EMIL WANTA

**CONFIRMING**  
LEO EMIL WANTA





# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria

Ave Maria

## *the Answer*

*I met Him early in the morning  
when my day was at its start,  
His Presence, just like a rainbow,  
gave warmth within my heart.*

*All day long the feeling lasted.  
His Presence stayed with me.  
And together we calmly sailed  
over a most troubled sea.*

*So I think I found the answer,  
learned from many a troubled way.  
You must seek God in the morning,  
if you desire Him through the day!*

— author unknown

<https://vimeo.com/358555549>

<https://vimeo.com/370672952>

<http://eagleonetowanta.com>



<https://vimeo.com/383532623/5b524943e9>



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