

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:

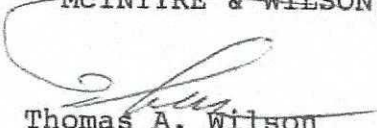
Attorney Steve Epstein called me about a week ago, apparently having had a conversation with you in which you related your recollection of a conversation I had with you earlier. You apparently recounted to Mr. Epstein your recollection of the issue of the tax payment and your contention that there had 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 ~
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


BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C. 6992
ATTORNEYS AT LAW
TRUST ACCOUNT
2112 FRANKLIN ST., P. O. BOX 1155
APPLETON, WI 53912

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 800-396-34-6726

BANK ONE
BANK ONE APPLETON, WI
Appleton, WI 53912

100014129000



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

LEO E. WANTA & ASSOCIATES
LEO E. WANTA & ASSOCIATES
LEO E. WANTA & ASSOCIATES

623-724-4930 91A129.00

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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



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](#)

You have opted-in to receive this e-mail from CNN.com.
One CNN Center Atlanta, GA 30303 © 2018 Cable News Network

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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. Trustee
NAVY Commander H. Hip WA, WRIGHT
U.S. Navy WAINWRIGHT / CAPT. MRX
ON THE LOSE

Attachments

- TEXT.txt (353B)

FBI / Fred Thorne

CA

Released 10 Aug 18

"Fire"
The New World
CO-AUTHOR
D. M. Moody

U.S. Trustee
Buck Revell
FBI Gonzalez

FVS
U.S. Bankruptcy
Court
Judge "Cleveland"

MARV COHEN
West Bend
FVS
MAMA
Theresa
Jeremy

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- TEXT.txt (353B)

Rob ~~Wainwright~~
@K's Club

Phil U.S. Navy
Wainwright
Trustee

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 ELK'S CLUB PARTY - SPONSORED
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U.S. Trustee
 U.S. NAVY
 U.S. NAVY
 WAINWRIGHT / CAT.
 WA. WAINWRIGHT
 MRX

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CA
 FBI / Fred Thorne
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U.S. Trustee
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 WAINWRIGHT / CAT.
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 WA, WRIGHT / CAT.
 ONYX

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ELK'S CLUB PARTY - SPONSORED
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U.S. Trustee
NAVY Commander H. Dip WA, WRIGHT
U.S. NAVY WAINWRIGHT / CAT. MRX
DIPLOMAT

Attachments

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U.S. Trustee
Buck Revell
FBI Gonzales
FVS
U.S. Bankruptcy Court
Judge Cleveland
MAYE Cohen
West Bend
MAYE
Theresa
Jeremy
FIVE
Thorne's World
CO-AUTHOR
DIP
Moody

FILED

14

SIGNATURE OF Amb Assador WANTA IS A "Forgery"

By validation, for the report year -

81 002 1132

1981

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

Send FILING FEE with report

~~JUL 1 - SEP 30, 1981 . \$ 15.00~~
~~Oct 1 - Jun 30, 1982 . \$ 27.00~~

Mail report & fee to:

DRAWER 554
MILWAUKEE, WI 53278

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

PLEASE RETURN LABELED 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

The general nature of such business? Retail vending

See instruction No. 2 on back

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

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? 2

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

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

REMIT \$ 21.00

(Please Print or Type Name Clearly)

Corporation Name Falls Vending Service, Inc.

This Filing _____

Other Filing \$ 21.00

By: Officer signature & Title *Leo Wanta*

Date 12/31/81

WISCONSIN SECRETARY OF STATE

222 2428 \$21.00

SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2



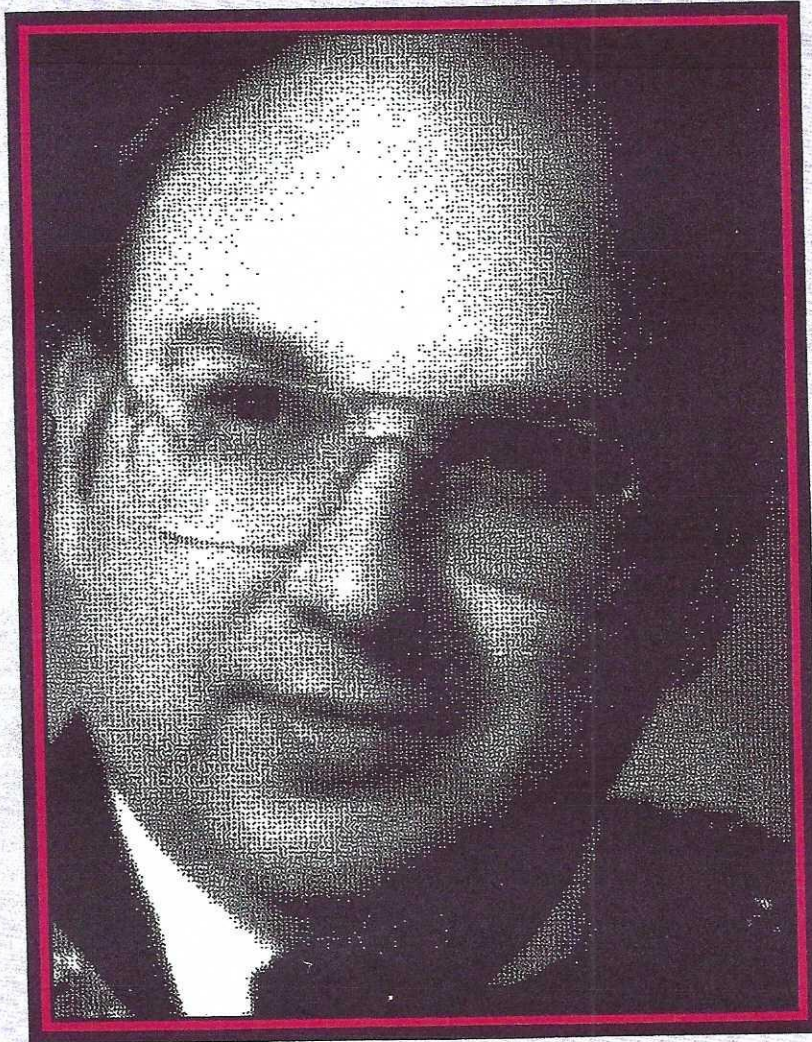
INTERNATIONAL CURRENCY *REVIEW*

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 [[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	
<p>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 black combination lock-type briefcase, and found the following:</p> <p>3 envelopes containing correspondence from Citibank, Singapore;</p> <p>1 envelope containing correspondence reference Citibank N.A. from Yee Leung and Peh, Advocates and Solicitors, Commissioner for Oaths;</p> <p>1 envelope containing correspondence from Bank of America, Newport Beach, California;</p> <p>1 brown unbound checkbook from Zentralsparkasse und Zentralbank, Wien containing 6 unsigned checks (eurocheques), Tel 36 45 20;</p> <p>1 box of business cards - Miagallo Productions, Ltd.;</p> <p>2 envelopes containing correspondence from East Asia Tax Management Services Limited;</p> <p>2 envelopes containing correspondence from Morgan Stanley & Company, Brooklyn, New York;</p> <p>Numerous airline tickets and itineraries;</p> <p>Several paperback religious books;</p> <p>Several softcover pocket calendars and address books;</p> <p>1 envelope containing 5 black and white 8 x 10 photographs of unidentified female;</p> <p>1 envelope containing personal and business papers;</p>	<p>Numerous business and personal correspondence;</p> <p>Numerous bank documents;</p> <p>1 letterhead stationery, blank - Ministry of Foreign Affairs;</p> <p>1 photocopy of Wanta's passport;</p> <p>1 Intertronic calculator;</p> <p>1 Hewlett Packard calculator;</p> <p>1 pair dark glasses;</p> <p>1 money clip;</p> <p>1 key ring with four keys;</p> <p>1 envelope with small photos;</p> <p>1 envelope marked 12 passport photos;</p> <p>3 softcover books/magazines;</p> <p>Numerous pages of miscellaneous notes and writings;</p> <p>and have the same now in my possession subject to the disposition of the Court.</p> <p>Dated this 11th day of March, 1994, at Madison, Wisconsin.</p> <p><i>Dennis M. Mengelt</i> Dennis M. Mengelt Special Agent Division of Criminal Investigation</p>

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

Embassy of the State of Kuwait
MADRID



مكتبة وزارة الخارجية
بمسقط

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

MADRID, APRIL, 3rd, 1991.



M/S

AMBASSADOR OF THE STATE OF KUWAIT
JASSEM MOHAMED ALSABBAGH

JON-21-92 MED 12:49 NEW REPUBLIC KIPAD HIE 7.01

AmeriChina-Philippines Corporation

LEO E. WANTA
President

USA OPERATIONS
Post Office Box 2546
Appleton, WI, USA
Zip Code 54913 - 2546
Telex: 191183 USA AMERICH
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
Telex: 191183 USA AMERICH
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

立奥王塔

立奥E.王塔

立奥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,

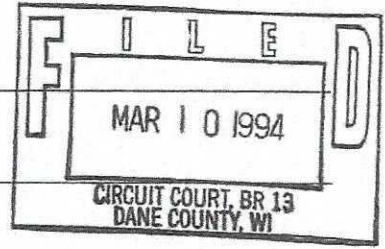
v.

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, CIP, 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 THROUGH 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: *Leo E. Wanta*
LEO WANTA, DIRECTEUR-GENERAL, WIEN

Telecopiador - (414) 738.7007

LEW/ov

NEW REPUBLIC/USA
FINANCIAL GROUP
Ltd. 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 [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 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 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 Zentralsparkasse undKommersialbank, Wien containing 6 unsigned checks (eurocheques), Tel 34 45 20;
- 1 box of business cards - MIApollo 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 5 black and white 8 x 10 photographs of unidentified female;
 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 Intertronix 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;

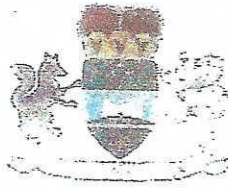
and have the same now in my possession subject to the disposition of the Court.

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.

received
05 JUN 15



The Principality of Snake Hill

CONFIRMING

Global Release:

05 JUN 15

lee

Date : 22 May 15

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

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

Message - (Snippet) - CHAPTER 8 - 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_snake_hill@live.com

Principality of Snake Hill



H.E. Lee E. Wanta
Ambassador

Box 488
Baulkham Hills, NSW 2153

1-202-379-2904 x001



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

JAMES E. DOYLE
ATTORNEY GENERAL
Bernadette 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 608/267-7223
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

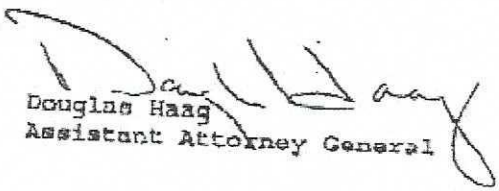
EXHIBIT 20

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

AMERICAN/USA
BACKGROUND

S/T

Mr. Douglas Haag

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

An article appeared in the June 17, 1991, edition of a magazine called "Insight" which made reference to Wanta. The article, written by 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
11

Wanta was the subject of an investigation by the FBI during the period 1987 to 1988 which was predicated upon Wanta's offer to supply weapons to a Mideastern country. He was interviewed on March 25, 1988, by the FBI during which time he described himself as an international trader and consultant doing business under two names, Americhina Global Management Group, Inc., and Leo E. Wanta and Associates, both located in Appleton, Wisconsin.

PANAMA
"STING"

The investigation was closed by our Milwaukee Office in April 1988 based upon the inability to corroborate the allegations Wanta was an international arms dealer. Allegations of Wanta's involvement in international gun running activities were reported publicly in local Milwaukee and Appleton, Wisconsin, newspapers during March 1988.

HAS duly
AUTHORIZED

Wanta is assigned FBI Arrest Record Number 33442TA1.

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

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: 999999999
Apr. 23, 1988 LTR 22580
196-34-6726 8812 30 000
Input Op: 999999999 07607

LEO E & JOANNE NANTA
2101 N EDGEWOOD
APPLINGTON MI 49714-2473

Taxpayer Identification Number: 356-34-6726
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/INTL OPERATIONS

26

03/27/88 17:21

02/20 87/98/2801

(2)

8

THURSDAY, JANUARY 01, 2015

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

sf
1/2/15

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