



Are You stupid?

Yes

No

June 19, 2004

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## Putin: Russia Gave Bush Iraq Intelligence

NewsMax Wires  
Friday, June 18, 2004

**CONFIRMING  
LEO EMIL WANTA**

ASTANA, Kazakhstan -- Russian President Vladimir Putin said Friday his government warned Washington that Saddam Hussein's regime was preparing attacks in the United States and its interests abroad - an assertion that appears to bolster President Bush's contention that Iraq was a threat.

Putin emphasized that the intelligence didn't cause Russia to waver from its firm opposition to the U.S.-led war last year, but his statement was the second this month in which he has offered at least some support for Bush on Iraq.

Story Continues Below

## Ronald Reagan



Celebrate  
His Life  
and Legacy

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"After Sept. 11, 2001, and before the start of the military operation in Iraq, the Russian special services ... received information that officials from Saddam's regime were preparing terrorist attacks in the United States and outside it against the U.S. military and other interests," Putin said.

"Despite that information ... Russia's position on Iraq remains unchanged," he said in the Kazakh capital, Astana, after regional economic and security summits. He said Russia didn't have any information that Saddam's regime had actually been behind any terrorist acts.

"It's one thing to have information that Saddam's regime is preparing terrorist attacks, (but) we didn't have information that it was involved in any known terrorist attacks," he said.

Putin didn't elaborate on any details of the alleged plots or mention whether they were tied to al-Qaida. He said Bush had personally thanked one of the leaders of Russia's intelligence agencies for the information but that he couldn't comment on how critical it was in the U.S. decision to invade Iraq.

In Washington, a U.S. official said Putin's information did not add to what the United States already knew about Saddam's intentions.

The official, who spoke on condition of anonymity, said Putin's tip

### Sites to Checkout

List Your Site Here

- Stop Hair Loss. 90% Of Hair Loss Cases Are Due To DHT. Dihydro-testosterone (DHT)
- Blessed are they who mourn... Symbols of comfort for the grieving from SQLgifts.com
- Correct Your Skin's Aging Process! Scientifically Proven Anti-Aging Skin Care Works For Women and Men.
- Sell Your House Now! Webuyhouses.com can buy your house Fast! Quick and Confidential
- Earn your Master's Degree at Home
- Cholesterol slashed in Clinical Trial by Renowned Cardiologist. Find out more.
- Free Coupons
- Start Your Day with Coffee and a Cigarette? Sound Insane? Well, maybe not...
- Czech Out Some New Home And Garden Decor. Novelty Gifts & Ceramic Figures!
- Bush's Secret Revenge! This Video Reveals the Opportunity of a Lifetime. Get 164 Times Richer
- Men: Crush Old Age, Please Your Wife, and Pack on Muscle Without Lifting a Finger
- Married or Single: Get Athena Pheromones and get more romance.

### Inside Cover

- ▶ NY Times Gets Review Copy of 'My Life'
- ▶ NY Times Flip-flops on Iraq-al Qaida Ties
- ▶ NY Times: Clinton 'Disgusted' by Monica Encounters
- ▶ NY Post's Orin: White House Press Corps Favors Dems
- ▶ Bush's Rush Reference Censored
- ▶ Teddy Kennedy, Talk Show Host
- ▶ Poll: Almost No Iraqis See U.S. As Liberators
- ▶ Clinton Offers Faint Praise for Kerry
- ▶ 9/11 Chair Hamilton Slams Media Distortions
- ▶ Gibson Ranked Most Powerful Celebrity
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Lapel Pins



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

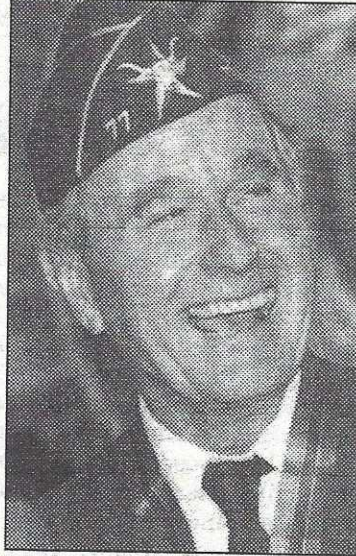
24

# Bush Tied to Slush Fund

(A digest of significant news items that failed to appear in most of the nation's press.)

☆ ☆ ☆

**LET MY BANK ACCOUNT GO.** Leo Emil Wanta, the former ambassador to Switzer-



**GEORGE BUSH**  
... Suckers!

land, says he is being "held hostage" in Wisconsin because he won't let George Bush tap into a secret Swiss bank account he and the former president set up. The covert fund is said to have accumulated \$210 billion. Bush wants to use the funds to help his political allies, including his son, George Jr., the governor of Texas, who has a habit of telling judges how to apply the "Liberty Lobby exception." Wanta is under house arrest, according to Washington reporter Sarah McClendon. Wanta's lawyers say they want Bill Clinton to provide clemency. No word yet from the White House.

☆ ☆ ☆





## 18 U.S. Code § 4 - Misprision of felony

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>).

**US Code** (/uscode/text/18/4?qt-us\_code\_temp\_noupdates=0#qt-us\_code\_temp\_noupdates)

**Notes** (/uscode/text/18/4?qt-us\_code\_temp\_noupdates=1#qt-us\_code\_temp\_noupdates)

prev (/uscode/text/18/3) | next (/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

## 18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>).

**US Code** (/uscode/text/18/371?qt-us\_code\_temp\_noupdates=0#qt-us\_code\_temp\_noupdates)

**Notes** (/uscode/text/18/371?qt-us\_code\_temp\_noupdates=1#qt-us\_code\_temp\_noupdates)

prev (/uscode/text/18/351) | next (/uscode/text/18/372)

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.



[THAT OLD TROLL UNDER THE BRIDGE: DUEN LEE WANTA]

(58)

② 890811 / 36 / 11 / 918125 FIFTY BILLION USD [ \$ 50,000,000,000.00 ]

16.45

SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN  
⑬ - RECEIVING BANK: BANK OF CHINA HONG KONG  
ABA: ACCT #: FIN, p. 70  
CREDIT: SYNERGY TRUST

① 890811 / 36 / 11 / 918140 TWENTY FIVE BILLION USD [ \$ 25,000,000,000.00 ]  
SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN

① - RECEIVING BANK: MORGAN GUARANTY TRUST NY NY  
ABA: 021000238 ACCT #: 722000011  
CREDIT: UNION BANK OF SWITZERLAND GENEVA SWITZERLAND  
ABA: 422 - 861 UBS CH ACCT #: 336397  
CREDIT: INTERNATIONAL FINANCIAL SERVICES LTD R J GEORGE ST & DON WILCOX

① 890812 / 36 / 11 / 918149 TWO BILLION FIVE HUNDRED MILLION USD  
[ \$ 2,500,000,000.00 ]

① - SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN  
RECEIVING BANK: MORGAN GUARANTY TRUST NY NY  
ABA: 021000238 ACCT #: 722000011  
CREDIT: HAWAII NATIONAL BANK HONOLULU HAWAII  
ABA: ACCT #: GENERAL ACCOUNT  
CREDIT: HAWAII NATIONAL BANK CORP TRUST DEPARTMENT

① 890810 / 36 / 11 / 716882 ONE BILLION USD [ \$ 1,000,000,000.00 ]

SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN  
RECEIVING BANK: BANCO DE PANAMA PANAMA CITY PANAMA  
ABA: ACCT #: 3294 - 3528  
CREDIT: PILGRIM INVESTMENTS / JORGE BUSH

① 890811 / 36 / 11 / 1018231 FIVE HUNDRED MILLION USD [ \$ 500,000,000.00 ]  
SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN

① - RECEIVING BANK: MORGAN GUARANTY TRUST NY NY  
ABA: 021000238 ACCT #: 722000011  
CREDIT: BANK OF AMERICA WALNUT CREEK CA.  
ABA: 1210003580466 ACCT #: 0224006685  
CREDIT: PINEACLE HOLDINGS / FRANCIS X. DRISCOLL ATTORNEY TRUST

ACCEPTANCE OF VALUE BY FORMER U.S. President  
OF THE UNITED STATES, George (Jorge)

BUSH IS DIRECT VIOLATION OF OUR USCA  
TITLE 5, SECTION 7353, ET SEQ

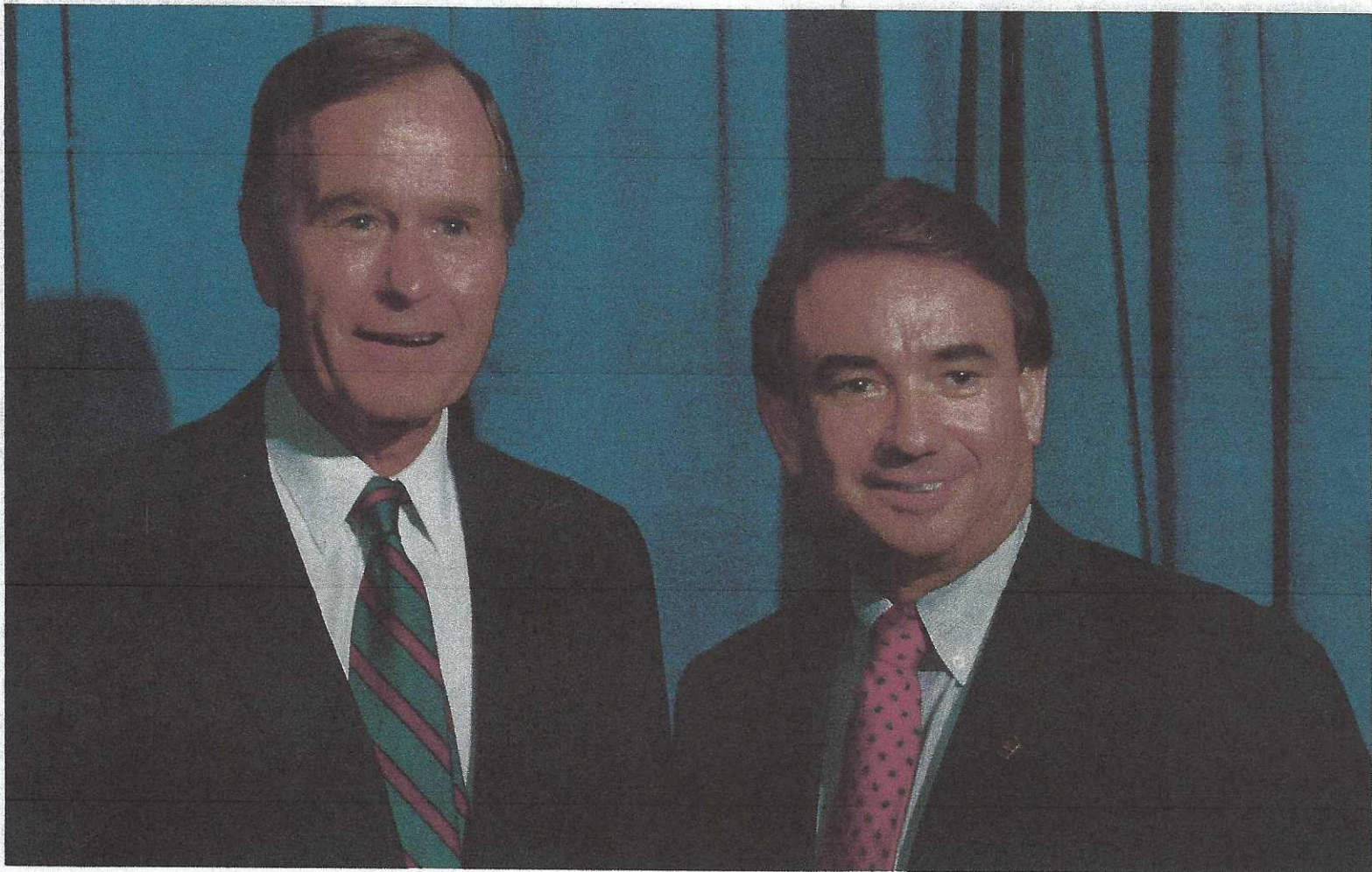
JIM BAKER III told me TO JUST  
"SHUT UP" AS I AM PROTECTED  
BY ROGERS-HOUSTON MEMORANDUM TO CO-OPERATE  
BUT I KEPT RECEIPTS \$ 1

(5)



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A - 1010 Wien, Austria-Europe



Leo E. Wanta & Associates - Consultants to Management

(b)





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*

REPUBLICAN SENATORIAL INNER CIRCLE - 425 SECOND STREET, N.E. - WASHINGTON, D.C. 20002  
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(7)



# THIEVES' WORLD

THE THREAT OF THE NEW GLOBAL  
NETWORK OF ORGANIZED CRIME

# CLAIRE STERLING

AUTHOR OF THE TERROR NETWORK AND OCTOPUS



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



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No one has benefited more from the political changes of the 1990s than international organized crime. Within the space of just three or four years, the world's great crime syndicates have joined in a planet-wide criminal consortium unlike any in history. A *Pax Mafiosa* has emerged—an agreement to avoid conflict, devise common strategy, and exploit the planet peaceably together—linking the American and Sicilian mafias, Russian organized crime, the Chinese Triads, the Japanese Yakuza, and Colombia's cocaine cartels. It threatens the liberty, security, and political integrity of the U.S., Europe, and all free societies.

For these giants of the underworld, the creation of the European Community in Western Europe and the collapse of the Soviet Empire in the east have erased borders and made the commerce of crime easier than ever.

In *Thieves' World*, outstanding international investigative reporter Claire Sterling traces the stunning advance of this global criminal enterprise since 1990: the proliferation of its criminal interests and growth of its investment capital to a quarter of a trillion dollars, its deepening penetration of worldwide money markets, its spreading powers of blackmail and corruption, and its alarming colonization of Western Europe and America.

Above all, Claire Sterling describes the great shift of worldwide criminal attention to eastern Europe and Russia, showing how a country covering a sixth of the earth's land mass has been taken captive by the mafias of the world in partnership with Russian criminals, looting the nation systematically, crippling its economic capacity, contaminating its body politic, and suffocating its political will—all at enormous peril to the West.



CLAIRE STERLING, an American foreign correspondent, has been based in Italy for over thirty years. She has reported on European, African, Middle Eastern, and Southeast Asian affairs for *The Atlantic Monthly*, *The New York Times Magazine*, *The Reporter*, *Life*, *Reader's Digest*, *Harper's*, *The New Republic*, *The Washington Post*, *The International Herald-Tribune*, and *The Financial Times* of London.

She is the author of *The Terror Network*, which was published in twenty-two countries, *The Time of the Assassins*, and most recently, *Octopus*.

She lives with her husband in Tuscany, and has a son and daughter and two grandchildren.

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Leo E. Wanta & Associates - Consultants to Management





## SCANDALS

# Cracking a Chinese Code

## Inside Beijing's plan to influence U.S. politics

By DANIEL KLAIDMAN

**W**HEN THE STORY FIRST BROKE last January, it had everything. U.S. intelligence had intercepted secret conversations suggesting that China was running a crisp covert operation to funnel money into American politics. The reports raised the campaign fund-raising scandal to a new level of international intrigue: the possible villains now included not just Asian bankers like the Riadys, of Jakarta and Arkansas, but the Chinese government itself. The affair may

nese intelligence apparatus look as paranoid and bumbling as, say, the CIA.

The Chinese have for many years sent spies abroad to buy or steal economic and technical secrets. But the attempt at political manipulation is new, at least in the United States. It is rooted in envy: Beijing has long wished to match the clout of the Taiwan lobby in Washington but lacked the finesse. Beijing was particularly incensed in the spring of 1995 when the president of Taiwan, Lee Teng-hui, was given a visa to speak at his alma mater, Cornell. No cause

parently went far beyond schmoozing. The plan called for a propaganda campaign, including supporting Chinese-American newspapers. It also included \$950,000 in what one investigator described as "seed money" to gain political influence.

The Feds speculate that the operation was held so closely that some ruling officials were kept in the dark—a not uncommon practice in top-secret intelligence operations. The Chinese equivalent of the CIA, the Ministry for State Security, does not seem to have a part in the plan; rather, an obscure agitprop arm of the Communist Party, the United Front Works Department, is apparently involved. The basic technique of the United Front, says a U.S. intelligence expert, is to "hand over bags of money" to Chinese living abroad for propaganda operations. According to federal investigators, the man the Chinese picked to be their "West Coast representative" is a little-known Indonesian entrepreneur named Ted Sioeng.

Sioeng, who owns some hotels and a run-down shopping mall, recently bought a small Chinese-language newspaper, which he changed from pro-Taiwan to pro-Beijing. Sioeng may have seen a way to make money while ingratiating himself with China. U.S. intelligence sources say he proposed that China give him a special license to sell export-only Red Pagoda Mountain cigarettes inside China—tax-free. He would then take a slice of the profits and use them to implement the influence campaigns. Sioeng's daughter, Jessica Elnitiarta, gave \$250,000 to the Democratic Party—strictly her own money, say Sioeng's lawyers—and his in-laws and business associates kicked in \$150,000 more. The FBI is now trying to prove that money from Beijing went to an American bank partly owned by Sioeng and ultimately into the campaign of California state treasurer and Republican Matt Fong. After *NEWSWEEK* reported this investigation last month, Fong returned Sioeng's \$100,000 contribution. Sioeng's lawyer, Mark MacDougall, flatly denies that the money came from the Chinese government. "Neither Mr. Sioeng nor Ms. Elnitiarta has ever been asked by the Chinese government or any of its representatives to undertake or fund any political activity in the United States." And the Feds have not yet conclusively established that Sioeng acted on behalf of the Chinese government.

It is puzzling why the Chinese might seek to use an obscure businessman to promote their agenda. The answer may be that Beijing wanted people it knew it could control. That, and the bureaucratic impetus that makes governments blunder the world over—the need, in a perceived crisis, to "do something," or at least appear to.

With MELINDA LIU and MARK HOSENBALL



Face time: Ted Sioeng and James Riady at dinner with Clinton in July 1996

still explode into a spy scandal that drives a deeper wedge between the United States and China. But far from being a team of crafty covert operators, says one top federal official familiar with the case, the Chinese look rather like "the gang that couldn't shoot straight." *NEWSWEEK* has learned that the true nature of the plan seems to be a source of some confusion within Chinese ruling councils. After the stories first surfaced last winter, U.S. intelligence intercepted conversations from puzzled Chinese officials asking questions like "What about this plan? Do we have such a plan?" The picture so far, described to *NEWSWEEK* by knowledgeable officials, makes the Chi-

is dearer to Beijing than the dream of one day reunifying with Taiwan, which is regarded as a renegade province. So that same spring Chinese intelligence had to come up with a plan to gain influence in Washington.

In late 1995 U.S. intercepts began to pick up signs that Beijing was stepping up its efforts to sway Congress. In January 1996 Jiang Zemin gave a dinner in Beijing for three U.S. senators. The Chinese president played piano for Dianne Feinstein, talked space exploration with John Glenn and discussed geopolitics with Sam Nunn. Then, in the spring of '96, American eavesdroppers learned of a "Ten Point Plan" that ap-

10





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

**PRESIDENT  
GORDON A. JAWORSKI  
EXECUTIVE VICE PRESIDENT  
LEE E. WANTA  
VICE PRESIDENT  
NEIL A. EVANS  
SECRETARY**



FIRST CLASS  
AUTO



*Mr. Ambassador L. E. Wanta  
13093 77th Ave.  
Chippewa Falls, WI 54729-6285*



*R.S.V.P.*





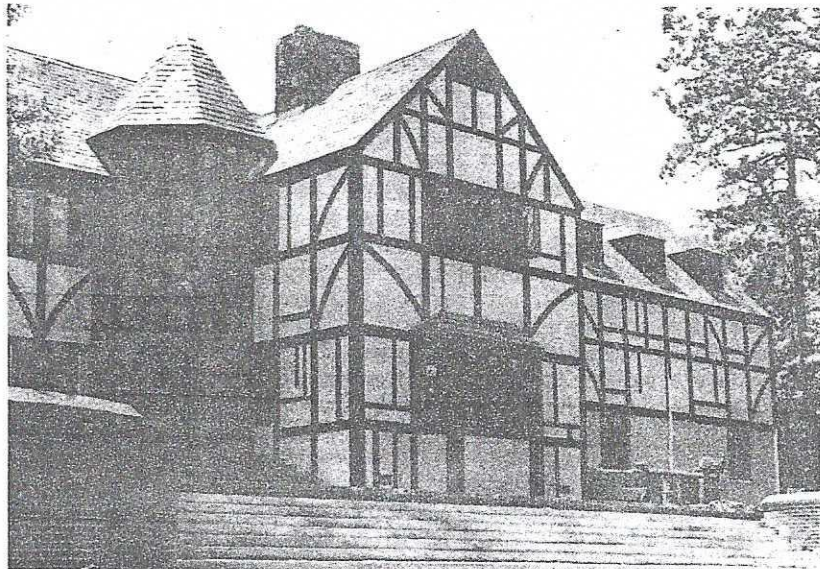
# RICO THE ENFORCER

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-



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

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."

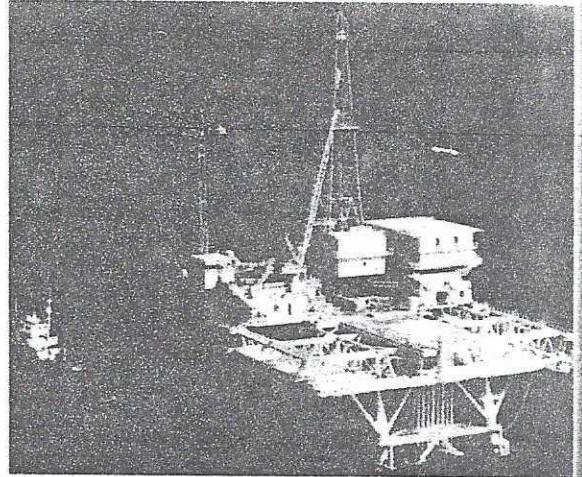
The RICO law frightens many lawyers and judges. They worry about language so loosely drawn that it lets the government sweep even small-time white-collar defendants and public officials into the same

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



Bob Sherman—Camera 5

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

Faus Vending Service, Wisconsin

Subject of WASTA Investigation

FOIA \* 12

INVESTIGATOR/ WAU KESHA COUNTY DEPUTY SHERIFF LED EMIL WANTA (12)  
SHIELD No 744-AND-DEPUTY SHERIFFS ASSOCIATION, EXECUTIVE VICE PRESIDENT





**Robert David Steele**  
 Chief Counsel & Commissioner  
 Judicial Commission of Inquiry into  
 Human Trafficking & Child Sex Abuse  
 International Tribunal for Natural Justice  
 robert.david.steele.vivas@gmail.com  
 https://www.itnj.org/commission/

**PRAYERS TO  
 ST. MICHAEL, ARCHANGEL**

**A Citizen's Prayer to St. Michael**

Please protect us, St. Michael the Archangel, against violence, murder, and robbery. In your goodness preserve us today from all the malice of sinful and wicked people. In your sleepless vigilance watch over the safety and welfare of our homes and keep guard over our possessions. Ever hold in your special care, most triumphant St. Michael, the forces of public order against the crimes of evil people and defend all honest citizens in time of peril. Amen.

**A Policeman's Prayer**

Victorious St. Michael, you know how evil men are awake and plotting while good men sleep. Even so was faithless Judas awake and betraying our Lord while the Apostles slumbered in the Garden at Gethsemane.

Help me, powerful Archangel of God, to be always alert at my post, ever ready to do my duty, and to apprehend criminals without fear or favor. Be near me and my fellow police in times of peril and emergency, please. Defend us by your power when we are in danger. Be sure to shield us from all temptation and any occasion of sin. Help us

*(Prayers continued on back page)*

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



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

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 1 Columbus Plaza  
 New Haven CT 06510-31

100P 1-17



**Robert David Steele**  
 Chief Enabling Officer (CeO)  
 Earth Intelligence Network (non-profit)  
 Open Source Everything Inc. (for-profit)  
 robert.david.steele.vivas@gmail.com  
 http://robertdavidsteele.com

SPECIAL

**Deputy Sheriff**

WAUKESHA COUNTY, WISCONSIN

LEO E. WANTA

**MIRANDA WARNING**

1. You have the right to remain silent.
2. Anything you say can and will be used against you in a court of law.
3. You have the right to talk to a lawyer and have him present with you while you are being questioned.
4. If you cannot afford to hire a lawyer, one will be appointed to represent you before any questioning, if you wish.
5. You can decide at any time to exercise these rights and not answer any questions or make any statements.

13





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

PRESIDENT  
GORDON A. JAWORSKI  
EXECUTIVE VICE PRESIDENT  
LEE E. WANTA  
VICE PRESIDENT  
NEIL A. EVANS  
SECRETARY



914



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.

U.S. Government  
SECRET AGENTS  
AUTHORITY:  
U.S. President  
Ronald Wilson  
Reagan's

XIII/253

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

- 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

MANDATE  
E.O. 12333

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 Megistrate 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

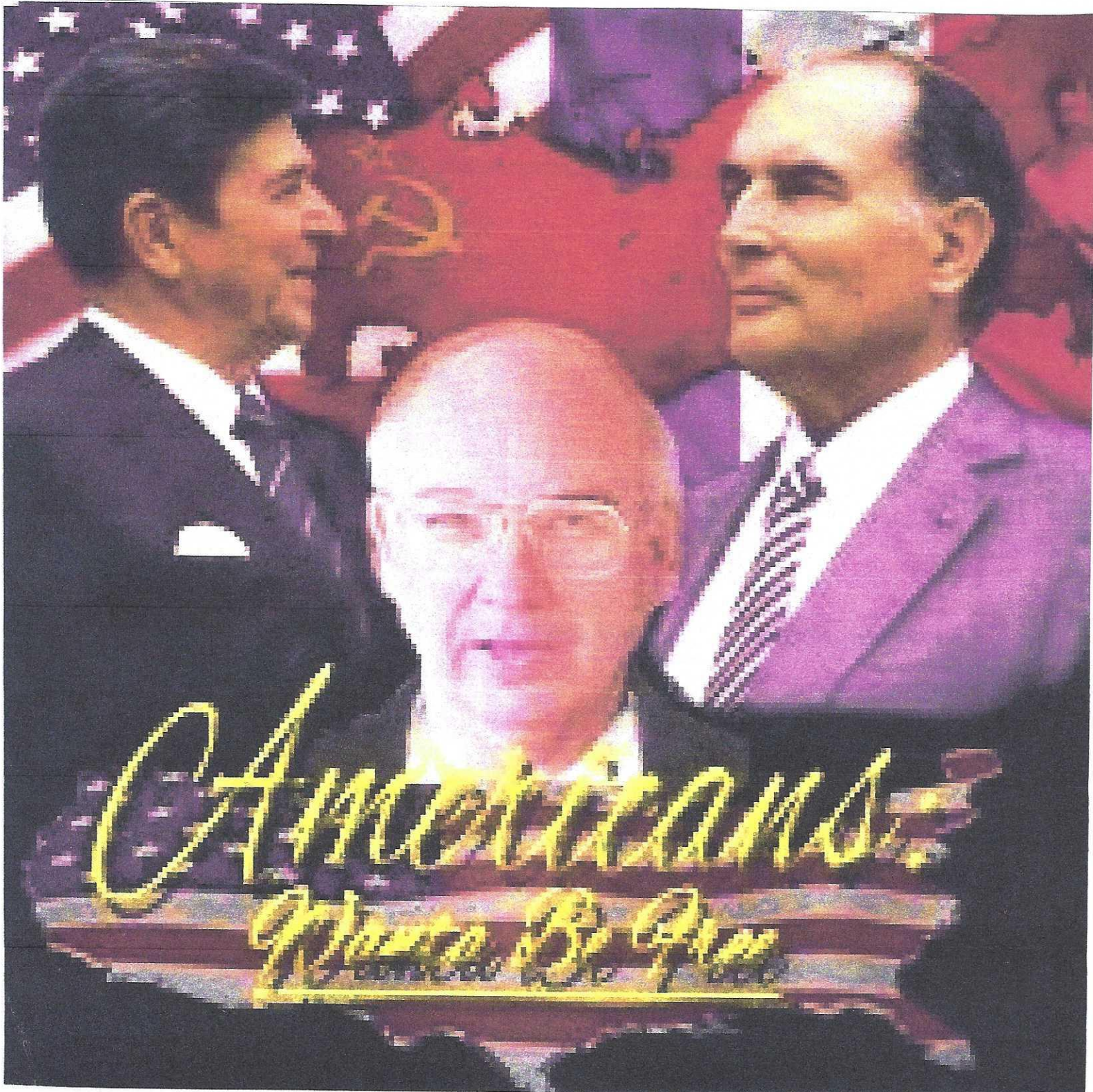
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# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria





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CONFIRMING  
LEO. EMIL WANTA

AMERICA WAS NOT INVENTED JUST SO PEOPLE COULD GET A BETTER RETURN ON THEIR FINANCIAL INVESTMENTS. IT WAS INVENTED TO PROVIDE AMERICAN LIBERTY SO PEOPLE COULD PURSUE THEIR OWN VISION OF FAMILY AND HAPPINESS, WHETHER THAT WAS ECONOMIC, RELIGIOUS OR ARTISTIC. SUCCESS AND POPULARITY WAS NOT PART OF THE BARGAIN. THE ONLY PROMISE WAS THAT THE UNITED STATES GOVERNMENT (USG) WOULD NOT INFRINGE ON PEOPLE'S FREEDOM AND WOULD, AT ALL TIMES PROTECT THEIR INDIVIDUAL FREEDOM FROM ENEMIES — BOTH DOMESTIC AND FOREIGN.

AS FOR THE RULE OF LAW, IT ONCE FACILITATED THE FULL EXERCISE OF AMERICAN LIBERTY. THERE IS NO SUCH THING AS ABSOLUTE AMERICAN FREEDOM FOR THIS WISCONSIN "NON-RESIDENT" AND FOREIGN DIPLOMAT, UNDER THE CRIMINAL ENTERPRISE ACTIVITIES OF THE THOMPSON ADMINISTRATION AND SELECTIVE CRONYISM.

BUT, ONCE UPON A TIME, IN OUR PREVIOUS CIVILIZED SOCIETY — THERE WAS A CLEAR, FAIRLY SIMPLE SET OF AMERICANIZED RULES THAT APPLIED TO ALL ALIKE. BY EXAMPLE, AND KNOWING WHAT THOSE BASIC RULES ARE, THEN WE MAY SAFELY AND INTELLIGENTLY PURSUE OUR OWN INTERESTS. AT THE PRESENT TIME, THE ABSENCE OF THE BASIC RULE OF LAW, THERE IS NEVER ANY SECURITY SINCE NO ONE KNOWS FROM ONE MOMENT TO THE NEXT WHAT THE UNITED STATES

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Government (USG), in clear conjunction with the Thompson Administration, will ignore, reward, or suddenly decide to lawlessly punish. I can think of no greater injustice than the United States Government punishing an American citizen, and a current Foreign Diplomat — ~~Pursuant~~ contrary to the Vienna Convention on Diplomatic Relations (1961) — for doing "something special" within the former Soviet Union (U.S.S.R. / Evil Empire); the former Reagan Administration told me personally, in the vital interests of our American National Security, utilizing the U.S. Federal Reserve System, i.e., Exchange Stabilization Fund (ESF/USG) — As for honest U.S. Federal and State officials, that too, is very essential to a Free Society.

Americans are not free in their decision-making if they are being lawlessly manipulated by lies and distortions — under the guise of American National Security Issues.

Massive and systemic violations of civil, constitutional and human rights — wherever they make take place — should not be allowed to stand, under the Clinton/Thompson Administration policies.

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LET US REASON TOGETHER — AND OF THE TRUTHFUL EVIDENCE TO SUPPORT MY TOTAL INNOCENCE AND VARIOUS TRUTH CLAIMS, AND ETHICAL US GOV. INTELLIGENCE, IN SERVICE TO OUR UNITED STATES GOVERNMENT AND THE OFFICE OF THE U.S. PRESIDENT.

THIS IS WHY, DESPITE WHAT THE SOVEREIGN NATION OF WISCONSIN, U.S.A. SAYS; ONE AND THE SAME PERSON CAN BE BOTH AN AMERICAN CITIZEN AND AN INTERNATIONAL DIPLOMATIC AMBASSADOR WITH INTEGRITY AND PROFESSIONALISM.

PERHAPS A BETTER CONCLUSION IS TO SAY MY FALSE ARREST AND WRONGFUL INCARCERATION FEATURES A SO-CALLED STATE'S RIGHTS TO LAWLESSLY COLLECT CIVIL TAX ASSESSMENTS FOR 1982 & 1988; NOT OUT OF CONCERN FOR THE REAL TRUTH, BUT AS A STICK (WHICH) WITH WHICH TO CLUB THE OFFICE OF THE U.S. PRESIDENT, AND THIS LOYAL AMERICAN CITIZEN,

THE VERIFIABLE MESSAGE OF OUR USGOV. EXHIBITS AND RELATED DOCUMENTATION IS AVAILABLE TO ALL WHO HAVE EARS TO HEAR, EYES TO SEE, MINDS TO THINK, AND EXPOSE FILM TO ROLL. I CERTAINLY AM READY, WILLING AND ABLE TO PERFORM WITH AMERICAN INTEGRITY AND TOTAL HONESTY.

I BELIEVED THEN IT WAS ESSENTIAL IN THE INTERESTS OF U.S. NATIONAL SECURITY TO "COVER-UP" THE TRUE (19)



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HISTORY OF THE U.S. GOVERNMENT / WANTA / KOK  
"Destabilization of the former Soviet Union."

There is some circumstantial evidence to suggest that the U.S. Intelligence Agency, with the State of Wisconsin - Department of Revenue may have played an unfortunate part in His Excellency, Kok Howe Kwong's death in the Republic of Singapore. At best, it was limited to providing or confirming information that helped motivate his tragic murder by the Government of Singapore. At worst, the U.S. Intelligence Agency was totally aware the Government of Singapore saw Kok in a rather serious light and USG and Wisconsin officials did nothing to discourage the logical outcome of the Republic of Singapore paranoia and international intrigue.



M Gmail

7. 28. 17

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

FBI Ingram / SA320V / U.S.C.S / Release Authorized S-31-IAWD

Fwd: The 31 Trillion Dollar Man by : - Edward Harle - Christopher Story Updates / INVESTIGATIONS

1 message

CONFIRMING

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fri, Jul 28, 2017 at 7:53 AM

To: dispatch-off@mondediplo.net, subs@mondediplo.com, contact@victory.donaldtrump.com, cavuto@foxnews.com, "outnumbered@foxnews.com" <outnumbered@foxnews.com>, tuckercarlsonstnight@foxnews.com, Anna von Reitz <avannavon@gmail.com>, Chandler Swansen <info@duffyforwisconsin.com>, congress.affairs@nara.gov, Edward Klein Confidential <reaganreports@reply.reaganreports.com>, contact@libertyguard.com, silkroadeconomicgroupe@gmail.com, diamondtrades@aim.com, "Mike Duffey, Republican ." <info@wisgop.org>, Eric Trump <skibum845@gmail.com>, EMBAJADA DE RUSIA EN ARGENTINA <embrusia@gmail.com>, email@gop.com, Freedom Daily <news@freedomdaily.com>, info@principleoverpolitics.org, kuringgai@parliament.nsw.gov.au, "nikasid108@mail.ru" <nikasid108@mail.ru>, newrepublicrailusa@gmail.com, office@ra-gahleithner.at, press@sanders.senate.gov, press@cruz.senate.gov, qleonard@wisc.edu, User Registration <info@wikiarmy.com>, team@ericgreitens.com, US@mofcom.gov.cn, Victoria Baer <victoria@baeredge.net>, yoo@law.berkeley.edu, ydragasakis@vicepresident.gov.gr

CONFIRMING  
LEO EMIL WANTA

SatCom 7777

All Stations / ksi536 / kbf373

**" BLOWBACK - THE MOVIE "** TO CLEARLY SUPPORT U.S. PRESIDENT DONALD TRUMP'S " DRAIN THE SWAMPS INVESTIGATION and CORRECTIVE ACTIONS ", AS WELL AS OUR IMMEDIATE REBUILDING OF OUR GREAT NATION AMERICA ONCE A CONSTITUTIONAL REPUBLIC FOR ALL " FELLOW AMERICANS", WHICH WOULD INCLUDE OUR U.S.A. HIGH SPEED RAIL (HSR) SYSTEM - IN THE WHITE HOUSE RECORDS AND AUTHORIZED WITHIN THE NATIONAL SECURITY AGENCY - AND CLEARLY WITHOUT ANY AMERICAN CITIZEN'S TAXPAYER FUNDS. JUST AMERICAN JOBS IMMEDIATELY, WITH REAL GROWTH OPPORTUNITIES AND FACILITATE IMMEDIATE ACTIVITIES FOR AMERICAN QUALITY OF LIFE AND PERSONAL FAMILY GROWTH, WITHOUT FURTHER CRIMINAL DELAYS CAUSED BY CONTINUING POLITICAL CORRUPTION, CLEAR ACTS OF TYRANNY, DIRECT VIOLATIONS OF (a) RICO STATUTES [ 18 U.S. CODE / CHAPTER 96 / SECTION 1961, (b) HATCH ACT REFORM - H.R. 20 - AMENDMENTS OF 1993 - 103rd CONGRESS [ 1993 - 1994 ], DIRECT VIOLATIONS AND CONTINUING CRIMINAL COMPROMISES and SADLY UN-AMERICAN ACTIVITIES AGAINST OUR AMERICAN POPULACE.

TIME IS OF THE ESSENCE TO PROTECT and SERVE OUR GREAT NATION

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OFFICE OF  
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

CONFIRMING

JAN 30 2004

Mr. Leo E. Wanta  
13093 77th Avenue  
Chippewa Falls, Wisconsin 54729

Complaint Number: 2004-0134

Dear Mr. Wanta:

This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Suisse/USA Treaty Provisions, and the ignoring of certain Somali/USA Security Agreements.

We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address:

Grace Sutton, ASAIC  
Complaint Management Division  
Treasury Inspector General  
for Tax Administration  
1125 15<sup>th</sup> Street, NW  
Room 700-A  
Washington, DC 20005

Please send any additional correspondence regarding this matter to that address. We thank you for your consideration.

Sincerely,

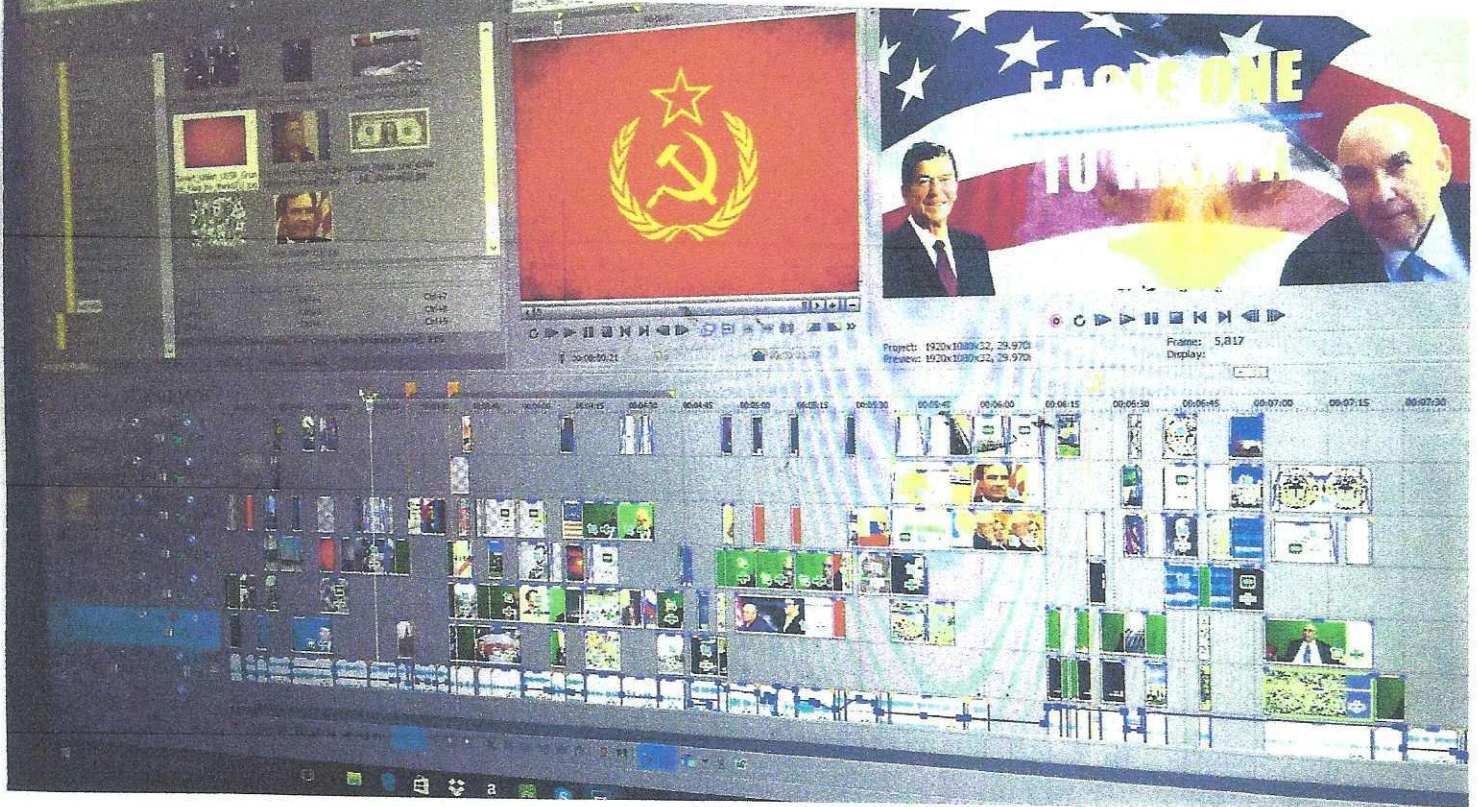
Nick D. Swanstrom  
Assistant Inspector General  
for Investigations

**ANTHEM**

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

Rec'd  
02.06.04  
1.2L  
(22)





## 18 U.S. Code § 4 - Misprision of felony

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>).

**US Code** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/3\)](/uscode/text/18/3) | [next \(/uscode/text/18/5\)](/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

## 18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>).

**US Code** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

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

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

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