

PART 2 OF 2

Exhibit J

1988



Department of the Treasury
Internal Revenue Service

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 WANTA
2101 N EDGEWOOD
APPLETON WI 54914-2473

Taxpayer Identification Number: ~~XXXXXXXXXX~~
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

02/20

27/

001817P

TO: 15203995022

P:5-5

02:51P FROM: PATRICIA CAMERON 9498317517



State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • SAU CLAIRE WISCONSIN 54701
(715) 838-3875 • FAX (715) 838-3831 • e-mail 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. Wants, Social Security Number ~~XXXXXXXXXX~~, Federal Identification Number DPP#04362.

Sincerely,

Angela Dunlap
Angela Dunlap
Revenue Agent



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Exhibit K

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

123 West Washington Avenue
P.O. Box 7857
Madison, WI 53707-7857
J. Douglas Haag
Assistant Attorney General
608/268-7836
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.

Exhibit J



Department of the Treasury
Internal Revenue Service

1988

KANSAS CITY, MO 64999

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396-34-6726 8812 30 000
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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

8/20

30/

FILED

APR 24 1984

SOFRON B. NEDILSKY
CLERK

COPY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

Debtor.

Civil Action
No. 84-C-359

O R D E R

IT IS ORDERED, pursuant to 28 U.S.C. § 636(b)(1)(B), that the above-entitled action be referred to a United States Magistrate for his recommendation on the pending dispositive pretrial motion.

Dated at Milwaukee, Wisconsin, this 24 day of

April, 1984.

BY THE COURT:

John W. Reynolds

John W. Reynolds
Chief U. S. District Judge

EXHIBIT 84.424

311

WANTA DOCUMENTS RELEASED BY THE RONALD REAGAN LIBRARY

Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.11

U.S. DIST. COURT EAST DIST. WISC

FILED

SEP 7 1984

SOFRON B. WISLICK
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

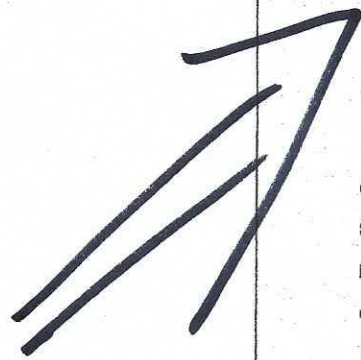
In Re:

FALLS VENDING SERVICE, INC.,
Debtor.

O R D E R

C.A. No. 84-C-359

DEPUTY
SHERIFF
W
FBI
Fred
Thorne,
AGENT



The matter under consideration began when Leo E. Wanta, designating himself as "stipulated petitioner for Falls Vending Service, Inc.," filed various motions challenging actions taken by the United States Bankruptcy Court for this district in a case entitled In Re: Falls Vending Service, Inc., Debtor (Case No. 83-02385). Wanta's motions are resisted by the Farmers and Merchants Bank of Menomonee Falls, a secured creditor in the bankruptcy action. Magistrate Robert L. Bittner, after a thorough examination of the matter, has recommended dismissing the action because Wanta lacks standing and also has failed to properly invoke this court's jurisdiction. I concur in the magistrate's analysis and adopt his recommendation in full.

In his written objections, Wanta contends that the magistrate's analysis of his standing is faulty because Falls Vending Service is not a legal and valid corporation, and therefore, cases holding that a corporation can only be represented by

Figure 11: This document (which is continued in Figure 12 on page 18) has been released by the Ronald Reagan Library with the approval of the NSA, thereby assisting Leo Wanta with the spurious continuing 'Falls Vending' tax demand raised against him personally by the Wisconsin Department of Revenue (which it corruptly intermingles with the fake 'personal tax' deception).

32

SHERIFF



THIS IS TO CERTIFY THAT

Leo E. Wanta

IS A SPECIAL

Deputy Sheriff

OF Waukesha COUNTY

FOR TERM ENDING Jan. 6, 1975

SIGNED Edward J. O'Connor

SHERIFF OF Waukesha COUNTY

THIS IS TO CERTIFY THAT

Leo Wanta

IS A SPECIAL

Deputy Sheriff

OF Waukesha COUNTY

FOR TERM ENDING Jan. 3, 1977

SIGNED Edward J. O'Connor

SHERIFF OF Waukesha COUNTY

THIS IS TO CERTIFY THAT

Leo E. Wanta

IS A SPECIAL

Deputy Sheriff

OF Waukesha COUNTY

FOR TERM ENDING Jan. 1, 1979

SIGNED Edward J. O'Connor

SHERIFF OF Waukesha COUNTY

THIS IS TO CERTIFY THAT

Leo Wanta

IS A SPECIAL

Deputy Sheriff

OF Waukesha COUNTY

FOR TERM ENDING 12/82

SIGNED Ronald Klein

SHERIFF OF Waukesha COUNTY

THIS IS TO CERTIFY THAT

LEO E. WANTA

IS A SPECIAL

Deputy Sheriff

OF Waukesha COUNTY

FOR TERM ENDING JANUARY 6, 1983

SIGNED Ronald Klein

SHERIFF OF Waukesha COUNTY

*DEPUTY SHERIFF
LEO EMIL WANTA
WAS LAWFUL OFFICER
"Mafia" # 331
Investigating their ownership*

WANTAGATE

Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

..... P.12

licensed counsel do not apply to this matter. Even if Falls Vending Service is not a corporation, Wanta lacks standing because his affidavit testimony indicates he is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer employee by stipulation or otherwise.

Wanta's objections do not address his failure to properly invoke this court's jurisdiction. No complaint has been filed. Wanta failed to follow the proper procedures to perfect an appeal pursuant to Part 8, Rule 8001 et seq. of the United States Bankruptcy Rules. The matter must be dismissed sua sponte for lack of jurisdiction.

THEREFORE IT IS ORDERED that the action is hereby dismissed.

Dated at Milwaukee, Wisconsin, this 7th day of Sept, 1984.

BY THE COURT:

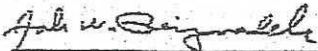

John W. Reynolds
Chief U.S. District Judge

Figure 12: Second page of the Order by Judge John W. Reynolds, Chief US Eastern District Court Judge referenced re Figure 11, in which the reality that Falls Vending Service is not a legal and valid corporation is not challenged, as is appropriate given that it was an FBI 'sting' entity being used by Leo Wanta for investigation/law enforcement purposes. See Wisconsin Tax Gestapo reports.



*The Committee for
the 50th American Presidential Inaugural
requests the honor of your presence
to attend and participate in the Inauguration of
Ronald Wilson Reagan
as President of the United States of America
and
George Herbert Walker Bush
as Vice President of the United States of America
on Sunday the twentieth of January
one thousand nine hundred and eighty five
in the City of Washington*

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>



361

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

Knights of Columbus
Supreme Council Office
1 Columbus Plaza
New Haven CT 06510-3332

2008 1-17

ANTHEM

New Republic/USA Financial Group, GES.m.b.H

Kärntnerstraße 28/15 Telefon: 513.4235

A - 1010 Wien, Austria-Europe

U.S. \$23.00
Can. \$29.50

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.

Jacket design by Marc J. Cohen
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Leo E. Wanta & Associates - Consultants to Management

37/



LEO Wants

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

PURCHASE OF INFORMATION/EVIDENCE TRANSACTION RECEIPT

4200, P&PM

PART 1 - REQUEST FOR PAYMENT

1. PAYMENT FOR PURCHASE OF: INFORMATION EVIDENCE

2. CASE NUMBER INVOLVED: **NV03IR8NV003**

3. DATE REQUEST INITIATED: **July 8, 1988**

4. AMOUNT OF PAYMENT REQUESTED (Write Out): **Eight hundred seventy-five dollars**

5. CONFIDENTIAL SOURCE ASSUMED/TRUE NAME: **Frank B. Ingram**

6. CONFIDENTIAL SOURCE NUMBER: **S-A32 NV**

7. REASON FOR PAYMENT: **Information relative to persons involved in conspiracy to illegally export war materials in violation of the Arms Export Administration Act and Neutrality Act.**

8. TITLE OF OFFICER REQUESTING PAYMENT: **Senior Special Agent**

9. REQUESTING OFFICER'S SIGNATURE: *William J. Le Cates, Jr.*

PART 2 - SUPERVISORY APPROVAL OF PAYMENT

10. TITLE AND SIGNATURE OF APPROVING SUPERVISOR: *Gary L. Wright*
Special Agent in Charge, Gary L. Wright

11. DATE OF APPROVAL: **July 8, 1988**

PART 3 - RECEIPT OF FUNDS FROM CASHIER*

12. NAME AND DESIGNATION OF CASHIER: **Carolyn D. Gomez, Principal**

13. DATE FUNDS RECEIVED: **July 8, 1988**

14. AMOUNT OF FUNDS ADVANCED (Write Out): **Eight hundred seventy-five dollars & no/100**

15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS: *William J. Le Cates, Jr.*
Senior Special Agent

*CASHIER NOTE: After Parts 1, 2, and 3 have been completed and signed, detach last copy and retain it as a temporary imprest fund receipt until the transaction is completed.

PART 4 - PAYMENT TO CONFIDENTIAL SOURCE
(NOTE: All copies of Part 4 must have original signatures.)

Received of **SSA William J. Le Cates, Jr.** a sum in the amount of **Eight hundred seventy-five & no/100** dollars (\$ **875.00**)

on **July 11, 1988** at **Mobile, Alabama** for information/evidence of violation(s) of laws enforced by the U.S. Customs Service. I have been advised and understand that the payment received constitutes taxable income under the provisions of the Internal Revenue Service laws of the United States.

Frank B. Ingram
(Confidential Source Assumed/True Name)

Witnessed: *William J. Le Cates, Jr.* SSA

Witnessed: *James H. Duff* SA

Post-It™ brand fax transmittal memo 7671 # of pages > **(13)**

To: POTUS B. OBAMA	From: AMB. LEO WANTA
C: THE WHITE HOUSE	SA: AMERI JUST
Dept: ADMINISTRATION	Phone #: (202) 379-7904
Fax #: (202) 456-6605	Fax #

EXP 001

DISTRIBUTION: (Write): 1 (White): IMPREST FUND 2 (Green): IMPREST FUND 3 (Yellow): SOURCE FILE 4 (Pink): SOURCE 5 (Gold): TEMP. RECEIPT

U.S. GOVERNMENT PRINTING OFFICE: 1987-742-011/41052

OWN/ SEND - OVP - ISA - FBI - UST - BOLAND AMENDMENT VIOLATIONS - 07 JUL 1988 JDF - 2014

381

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 Dosier 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. 1233

AND

DEPUTY
SHERIFF

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.

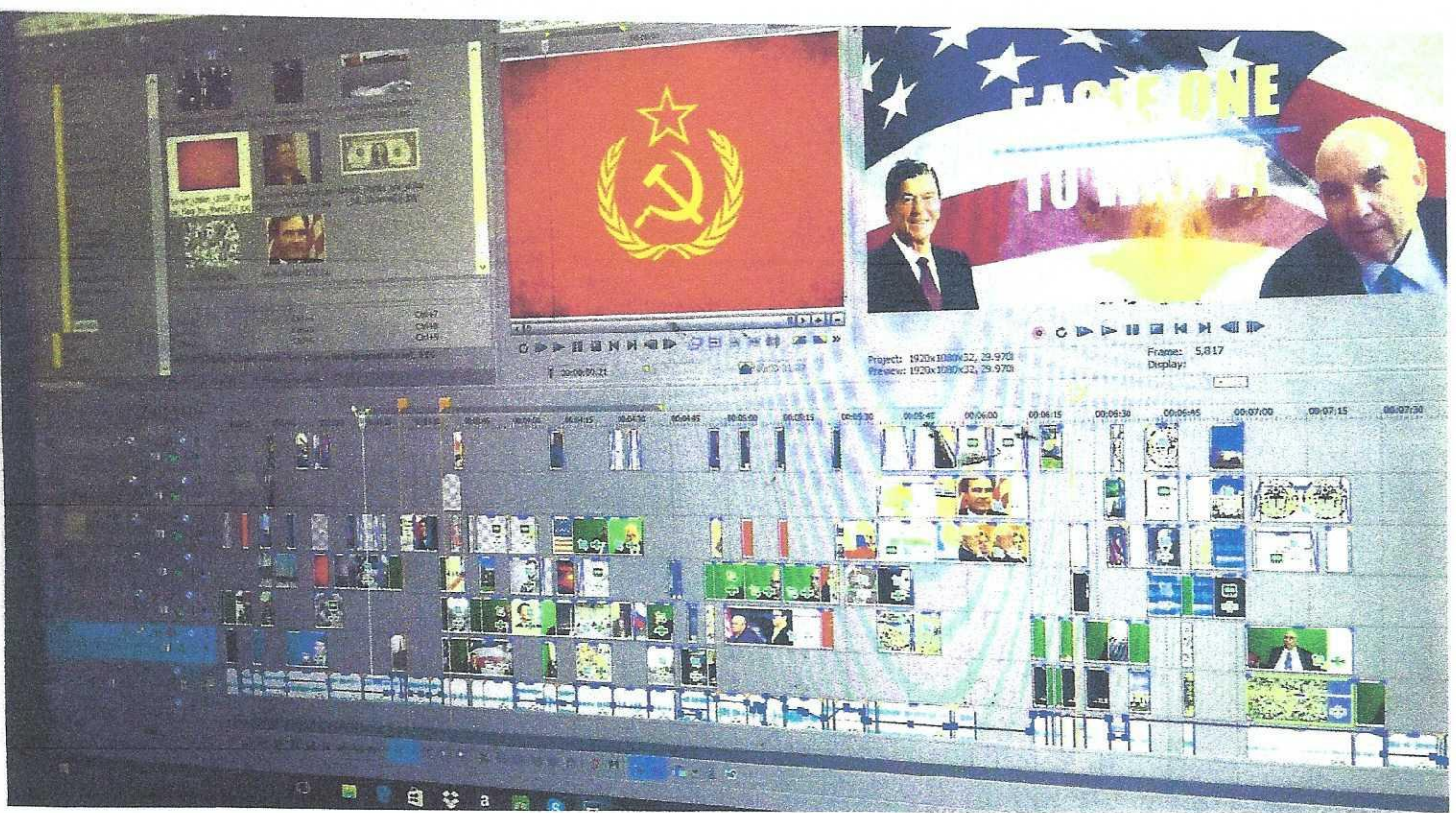
While waiting for illegal abduction - July 7 to 17 November 1993, Wanta received chemical castration in Suisse Prison with all other inmates, contrary to numerous International Laws, USA/Canada Laws, Vienna Convention, Wisconsin Statutes, inter alia.

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

39



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 \(/uscode/text/18/3\)](/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)

Notes (/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.

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW

Art A. Bachman
Thomas B. McKenzie
James R. Hebbe
Angus R. McIntyre
Thomas A. Wilson
Mark J. Tyczkowski
Bryan Wycoff
Joseph M. Welch

211 EAST FRANKLIN STREET
P.O. BOX 1155
APPLETON, WISCONSIN 54912-1155
(414) 739-6356

J. Joseph Cummings
1967-1990

FAX NO. (414) 739-1378

June 12, 1992

Mr. Dennis Ullman
Wisconsin Department of Revenue
265 W. Northland Avenue
Appleton, WI 54911

RE: Leo Wanta
SS No. 396-34-6726

Dear Mr. Ullman:

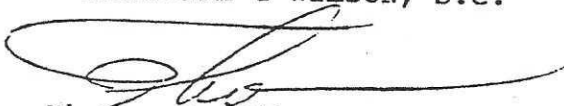
As you are aware, I have from time to time represented Leo Wanta and I again, for a limited purpose, represent him in this matter.

He has directed me to tender to the Wisconsin Department of Revenue in compromise and settlement of claims, the sum of \$14,129.00. Leo Wanta admits no liability but does wish to resolve the dispute that allegedly exists between the Department and him. He advises he has received no bill as such, but he is aware of a criminal charge filed in the Dane County Circuit Court, No. 92 CF 683. This is the first time the matter has been brought to his attention.

I enclose our Trust Account check No. 6992 in the sum of \$14,129.00.

Sincerely,

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


Thomas A. Wilson

TAW/km

Enclosure

cc: Judith Schultz
Leo Wanta

COPY

Rec'd
11/29/94
m

9/19

41/

ENDORSE HERE

* 4311 02983

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

STATE TREAS OF WIS.

DEPT OF REVENUE
101 WISCONSIN ST
MILWAUKEE, WI
▶ 075 000 022 ▶

JUN 24 32

097 EOR1033 624924493D

414129.00

06024.92

RECEIVED
JUN 24 1992
STATE OF WISCONSIN
DEPT OF REVENUE

1992 JUN 24

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

*Recd
4/29/92
M*

10/19

* EXHIBIT BB *

6992

BACHMAN, CUMMINGS, MCKENZIE, HERBE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW
TRUST ACCOUNT
211 E. FRANKLIN ST., P. O. BOX 1155
APPLETON, WI 54912

June 3 19 92

79-93
759

PAY TO THE ORDER OF Wisconsin Department of Revenue

\$14,129.00

Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS

BANK ONE

BANK ONE, APPLETON, WI
Appleton, Wisconsin 54912

FUNDS OFFERED IN COMPROMISE FOR Leo F. Wanta, SS #396-34-6726

[Handwritten Signature]
⑈006992⑈ ⑈075900834⑈ ⑈0015⑈9879⑈ ⑈0001412900⑈

421

02/18/99

TO: 15203995022

P: 5-5

02:51P FROM: PATRICIA CAMERON 94983175:7



State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • SAU CLAIRE WISCONSIN 54781
(715) 836-3873 • FAX (715) 839-8831 • e-mail 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 ~~XXXXXXXXXX~~, Federal Identification Number DPP#04362.

Sincerely,

Angela Dunlap
Revenue Agent

431

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.

ANTHEM

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



44

TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C. ATTORNEYS AT LAW TRUST ACCOUNT 21 E. FRANKLIN ST., P. O. BOX 1155 APPLETON, WI 54912		6992
PAY TO THE ORDER OF Wisconsin Department of Revenue		June 3 19 92
FUNDS OFFERED IN COMPROMISE FOR Leo E. Wanta, SS 40-111-1111		\$14,129.00
Fourteen Thousand One Hundred Twenty-nine and 00/100 DOLLARS		
BANK ONE 500 E. ONE APPLETON, WI Appleton, Wisconsin 54913		
SIGNATURE: <i>[Handwritten Signature]</i>		
MICR LINE: ⑆00699⑆ ⑆075900834⑆ ⑆0065⑆9679⑆ ⑆0001412900⑆		

ENDORSE HERE

4311 62903

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

STATE TREASURER OF WIS.
 DEPARTMENT OF REVENUE
 100 W. MICHIGAN ST.
 MADISON, WI 53703

⑆075000022⑆

PA 100000012703

01-24-92

097 00R1033 6249244930 114129.00

FEDERAL RESERVE BOARD OF GOVERNMENTAL AID

RESERVATION

⑆0001412900⑆

WANTA!

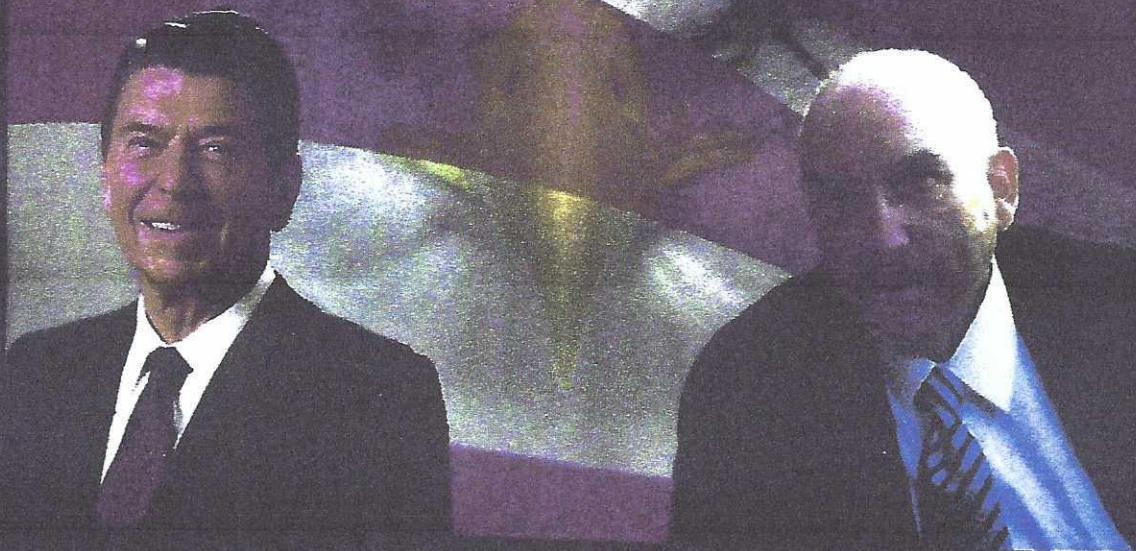
BLACK SWAN, WHITE HAT™

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

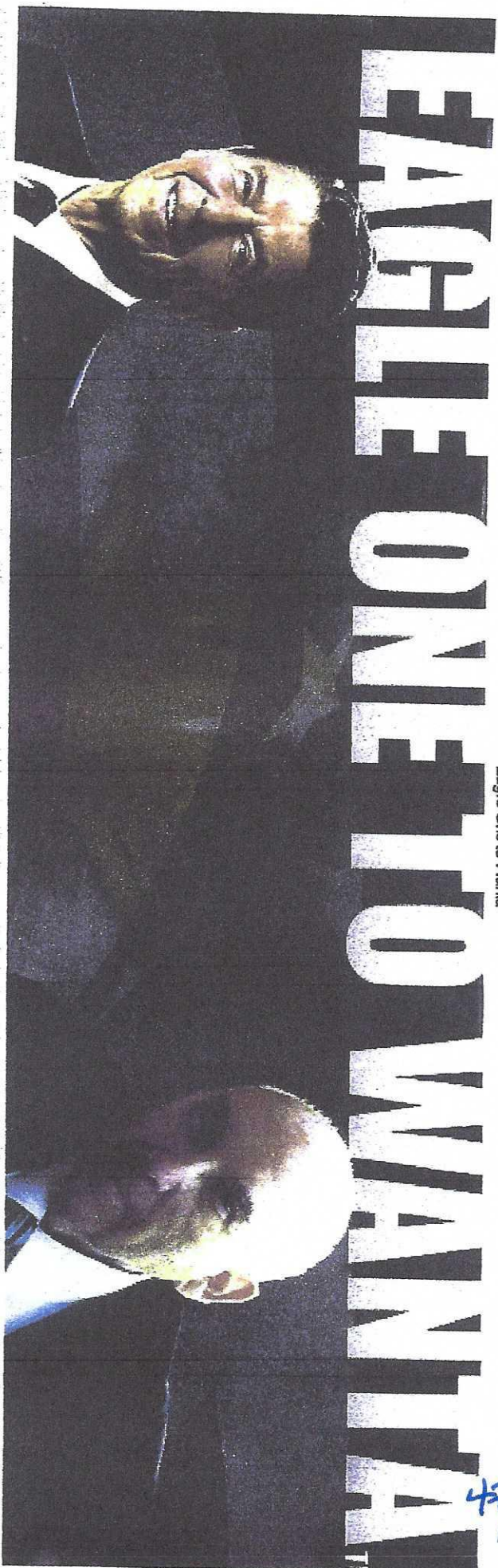


46/

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



LEE WANTA



EAGLE ONE TO WANTA

Eagle One to Wanta Gibby Media Group, Inc is producing a feature documentary film entitled "Eagle One to Wanta". It is the compelling story about President Reagan, and how he brought about the fall of the Soviet Union and ended the Cold War without firing a shot. President Reagan and his secret agent, Ambassador Lee Emil Wanta, masterminded a creative way to financially take down the economy of the Soviet Union (Evil Empire) and put together and negotiated an agreement with Secretary General Mikhail Gorbachev. As a result the Russian Federation was born and future generations throughout the entire world have enjoyed more safety from a nuclear holocaust because of this effort. Working directly under President Reagan as a private citizen, there is a man named Ambassador Lee Wanta. Lee was mandated by President Reagan under the Totten Doctrine 192 U.S. 105, 107 (1875), **National Security Decision – Directive Number 166, dated March 27, 1985, inter alia** as a secret agent to be in charge of this effort. In this process, Lee Wanta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate, Lee Wanta was imprisoned and the monetary funds that were his to distribute as planned were stolen or converted illegally by an organization known as the Federal Reserve System and used by them to this day.

Later in 2006 a US District Court Judge mandated and ordered that these converted funds be returned back to Lee with interest

M Gmail

7.28.17

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

FBI Ingram / SA32NV / U.S.C.S / Release Authorized S-31-IAWD

Fwd: The 31 Trillion Dollar Man by : - Edward Harle - Christopher Story *Rec*
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>, tuckercarlson tonight@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

48/



LEO Wanta

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

PURCHASE OF INFORMATION/EVIDENCE TRANSACTION RECEIPT

1. PAYMENT FOR PURCHASE OF: INFORMATION EVIDENCE

2. CASE NUMBER INVOLVED: **8903185003**

3. DATE REQUEST INITIATED: **July 8, 1988**

4. AMOUNT OF PAYMENT REQUESTED (Write Out): **Eight hundred seventy-five dollars**

5. CONFIDENTIAL SOURCE ASSUMED/TRUE NAME: **Frank B. Ingram**

6. CONFIDENTIAL SOURCE NUMBER: **S-A32 NY**

7. REASON FOR PAYMENT: **Information relative to persons involved in conspiracy to illegally export war materials in violation of the Arms Export Administration Act and Neutrality Act.**

8. TITLE OF OFFICER REQUESTING PAYMENT: **Senior Special Agent**

9. REQUESTING OFFICER'S SIGNATURE: *William J. LeCates, Jr.*

10. TITLE AND SIGNATURE OF APPROVING SUPERVISOR: *Gary L. Wright*
Special Agent in Charge, Gary L. Wright

11. DATE OF APPROVAL: **July 8, 1988**

12. NAME AND DESIGNATION OF CASHIER: **Carolyn D. Gomez, Principal**

13. DATE FUNDS RECEIVED: **July 8, 1988**

14. AMOUNT OF FUNDS ADVANCED (Write Out): **Eight hundred seventy-five dollars & no/100**

15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS: *William J. LeCates, Jr.*
Senior Special Agent

*CASHIER NOTE: After Parts 1, 2, and 3 have been completed and signed, detach last copy and retain it as a temporary imprest fund receipt until the transaction is completed.

PART 4 - PAYMENT TO CONFIDENTIAL SOURCE
(NOTE: All copies of Part 4 must have original signatures.)

Received of **SSA William J. LeCates, Jr.** a sum in the amount of **Eight hundred seventy-five & no/100** dollars (\$**875.00**)

on **July 11, 1988** at **Mobile, Alabama**

(Date) (City and State)

for information/evidence of violation(s) of laws enforced by the U.S. Customs Service. I have been advised and understand that the payment received constitutes taxable income under the provisions of the Internal Revenue Service laws of the United States.

CONFIRMING
LEO-EMIL WANTA

Frank B. Ingram
(Confidential Source Assumed/True Name)

Witnessed: *William J. LeCates, Jr.*
(Signature and Title of Witness)

Witnessed: *James H. Deff*
(Signature and Title of Witness)

Post-It™ brand fax transmittal memo 7671 # of pages > **(13)**

TO: **POTUS B. OBAMA**

FROM: **AMB. LEO WANTA**

THE WHITE HOUSE

Dept: **Administration**

Phone: **(202) 379-7904**

Fax: **(202) 456-6605**

Ext: **001**

DISTRIBUTION: (White) IMPREST FUND - 2 (Green) IMPREST FUND - 3 (Yellow) SOURCE FILE - 4 (Pink) SOURCE - 5 (Gold) TEMP. RECEIPT

Customs Form 293 (092281)

OWN/

SEND DVP - ISA - FBI - UST - BOLAND AMENDMENT VIOLATIONS - 07 JUL 88 - pd F - 2014

U.S. GOVERNMENT PRINTING OFFICE: 1987-742-011/41052

49/

M Gmail

7. 28. 17

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

FBI Ingram / SA 320V / U.S.C.S / Release Authorized S-31-IAWD

Fwd: The 31 Trillion Dollar Man by : - Edward Harle - Christopher Story *Rec*
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CONFIRMING
LEO EMIL WANTA

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TIME IS OF THE ESSENCE TO PROTECT and SERVE OUR GREAT NATION *50/*

TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

Prayer to Saint Jude

Most holy Apostle, St. Jude, faithful servant and friend of Jesus, I place myself into your hands at this difficult time. Help me to know that I am not alone.

Please pray for me, asking God to send me comfort for my sorrows, bravery for my fears, and healing for my suffering. Ask our loving God to strengthen my faith and give me the courage to accept His Will for my life.

Thank you, St. Jude, for the hope you offer to all who believe in you.

Amen.



Carry this
Saint Jude Medal
with you always.

12/23/2018

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