

拉瑪克萊斯那律師館

W Ramakrishnan & Co

ADVOCATES & SOLICITORS
COMMISSIONER FOR OATHS
NOTARY PUBLIC

**CONFIRMING
LEO EMIL WANTA**

7 Ramakrishnan

Our Ref: VR/YLC/0824/92H

Your Ref:

Date: 16th May 1992

133 Cecil Street
#05-02 Keck Seng Tower
Singapore 0106
Tel: 2226901, 2226902
Cable: RAMKRISH
Telex: KRISH RS 28545
Fax: 2224715

PRIVATE & CONFIDENTIAL

M/S Bachman, Cummings McKenzie
Hebbe, McIntyre & Wilson, S.C.
Attorneys At Law
211 East Franklin Street
P.O. Box 1155
Appleton
Wisconsin 54912-1155

ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

Re: LEO EMIL WANTA

We thank you for your fax dated 15th May 1992 confirming concisely the telephonic conversation that transpired between your Mr Thomas A Wilson and the writer last night.

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, impressed upon him, not to even take any calculated risk unless further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

He will keep us informed of the progress and make arrangements for his departure to the States with alacrity. We hope that you will keep communicating with us of the progress you are making regarding his extension. He has no intention of coming in conflict with the law prevailing in the States. His intention is to return to the States soonest possible to answer the alleged charges.

5/20
9/18
32

V Ramakrishnan & Co

CONTINUATION NO. 2

Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the Company.

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorised US\$ funding of the Contra War as directed by the then Vice President George Bush.

SA 320V
← FB Ingerm

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquaintance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully



c.c. client

6/20

10/18
35



LCV 000000

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: <input checked="" type="checkbox"/> INFORMATION <input type="checkbox"/> EVIDENCE		2. CASE NUMBER INVOLVED NV03IR88V003	3. DATE REQUEST INITIATED July 8, 1988
4. AMOUNT OF PAYMENT REQUESTED (Write Out) Eight hundred seventy-five dollars \$ 875.00			
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 <i>William J. Le Cates, Jr.</i>	

PART 2 - SUPERVISORY APPROVAL OF PAYMENT

10. TITLE AND SIGNATURE OF APPROVING SUPERVISOR <i>Gary L. Wright</i> 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 (\$875.00)	
15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS <i>William J. Le Cates, Jr.</i> 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

(Name and title of officer making payment) (Write out figure amount)

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.

(Date) (City and State)

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

Witnessed: *William J. Le Cates, Jr.* SS/A
(Signature and Title of Witness)

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

DISTRIBUTION: (White): IMPREST FUND 2(Green): IMPREST FUND 3(Yellow): SOURCE FILE 4(Pink): SOURCE 5(Gold): TEMP. RECEIPT
Customs Form 293 (092281)

investigations.

He also sent me copies of the cases of the Contra supply lines involving George Bush, Joe Coors, Adolfo and Mary Okalay (ph), Ollie North, and General Secore (ph) with the official case numbers, which is still in the Iran Contra.

It shows here that ² Frank B. Ingram is ³ S-31-IANO, is an undercover agent. It shows, as Mr. Haag alleges, Long Beach Airport, but this is U.S. Treasury Internal Affairs in Long Beach, which is certainly not privy to the State of Wisconsin, and the United States government has finally decided to release these files and hopefully to protect me, because it shows on here information relative to persons involved in conspiracy to illegally export war materials in violation of the Arms Export Administration Act and Neutrality Act.

It is signed by Frank B. Ingram, who happens to be a member of the United States Treasury and the Internal -- the Intelligence Support Activities, ISA.

It also shows that Frank B. Ingram was conducting an investigation as an undercover agent to a principal of an ongoing integrity

Russells w/follow up

1/02

M418, ops

RAMADA®

DUFF, JIM

US CUSTOMS

ARRIVAL
DEPARTURE
NO. IN PARTY
RATE

7/7/88 22.38.07
7/13/88
1
39.00

ACCOUNT NO. 145859
ROOM NO. 260

CA

NO.	DATE	DESCRIPTION	AMOUNT
1	7/11/88	PAYMENT	85.80-
GUEST SIGNATURE			BALANCE 85.80-

Ramada Inn - Airport
Mobile, Alabama 36608
(205) 344-8030

Ramada Hotel
-Birmingham, Alabama 35209
(205) 942-3041

Ramada Inn
Montgomery, Alabama 36117
(205) 277-2200

TESTIMONY OF SA 32 NV -
FRANK B. INGRAM - IN RE -
Boland Amendment Violations
by UN-ELECTED U.S. Vice President,
George H.W. BUSH - REP. "7"
HARRISMAN BANK (Prescott Bush) TRADING,
FINANCING THE "GERMAN" GOVERNMENT

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

2101 NORTH EDGEWOOD AVENUE

APPLETON, WISC., USA 54914

TELE/FAX: (414) 738-7007

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262

FROM: FRANK B. INGRAM (L E WANTA) FILE CODE: _____

SUBJECT: ENCLOSURES FOR EVALUATION

=====

EXHIBIT-AA

S-31-IANO

New Orleans

EXHIBITS

- ISRAEL (1) (2)



THE VICE PRESIDENT
WASHINGTON

March 13, 1981


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

Dear Mr. Wanta:

Thank you very much for your letter of
March 4th.

I am glad to see your interest in serving
the new Administration and have instructed my staff
to see that your resume is forwarded to the Presi-
dential Personnel Office here in the White House.

Sincerely,


George Bush

ADMISSION, THAT G. H. W. BUSH
WAS KNOWLEDGEABLE THAT I MET
WITH PRESIDENT REAGAN, ATTY GEN.
WILLIAM FRENCH SMITH, NSA DIRECTOR
GENERAL VERN WALTERS, DEI WM
CASEY, FORMER DEI BILL COLBY
W/O THE "PUPPET MASTERS APPROVAL."
WS



503 17151 12 573

05/31/88 TO 06/26/88 PAGE 1

AMERI CHINA GLOBAL MANAGEMENT
2201 N EDGEWOOD
APPLETON WI 54913

UNIT	503 17151 12 573	INVESTMENT CENTER
		SHEARSON LEHMAN HUTTON INC.
ID	39-6346726	370 17TH. STREET
		SUITE 1100
ANCIAL		DENVER COLO 80202
SULTANT	303-572-4000	

PORTFOLIO INCOME SUMMARY		
	CURRENT PERIOD	YEAR TO DATE
CASH FUND DIVIDENDS	.00	.00
UNI FUND DIVIDENDS	.00	.00
DVT FUND DIVIDENDS	.00	.00
IVIDENDS	.00	.00
TAXABLE INTEREST	.00	.00
NON-TAXABLE INTEREST	.00	.00
OTHER INCOME	.00	.00
TOTAL	.00	.00

ACTIVITY SUMMARY		
	DEBIT	CREDIT
COMBINED OPENING BALANCE (CASH PLUS MONEY FUNDS)		.00
PORTFOLIO PURCHASES	.00	
PORTFOLIO SALES		.00
PORTFOLIO INCOME		.00
CHECKS/ADVANCES	.00	
GOLD CARD CHARGES PAID	.00	
INTEREST CHARGED	.00	
CASH RECEIVED	.00	500,000.00
CASH WITHDRAWN	500,000.00	.00
OVERDRAFT LOAN ACTIVITY		.00
OTHER ACTIVITY		.00
COMBINED CLOSING BALANCE		.00
MARKET VALUE	0	SHORT BALANCE .00
EQUITY	0	YTD INT CHARGED .00
BUYING POWER	0	OVERDRAFT LOAN .00
CASH AVAILABLE	0	AVG DAILY BAL .00
LTD PTNRSHIPS*	0	

* NOT INCLUDED IN EQUITY OR MARKET VALUE.

A HISTORY OF UNCOMMON PERFORMANCE . . .

ON JULY 1, THE SHEARSON LEHMAN HUTTON INVESTMENT POLICY COMMITTEE ANNOUNCED THE 39TH ANNUAL EDITION OF TEN UNCOMMON VALUES IN COMMON STOCKS.

YOU CAN PURCHASE THESE SPECIALLY SELECTED STOCKS INDIVIDUALLY OR PARTICIPATE IN THE POTENTIAL GROWTH OF ALL TEN THROUGH OUR UNCOMMON VALUES UNIT TRUST.

ASK YOUR FC FOR OUR NEW BOOKLET LISTING THE STOCKS AND A UNIT TRUST PROSPECTUS. SEE ARTICLE IN THE ENCLOSED SERIOUS INVESTOR NEWSLETTER.

** Investigation of Silverado Bank et al including Neil Bush, et al (Principals)*

ENDORSE HERE

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

STATE TREASURER OF WIS.

MADISON, WI

075-000 022

077-DORL033 624-P24493D 444129.00
050000042 P03
050024 92

RECEIVED
JUN 19 1992

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Handwritten signature/initials

10/19

* EXHIBIT BB *

JUNE 3RD
1992

BR

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

ATTORNEYS AT LAW
TRUST ACCOUNT
815 FRANKLIN ST., P. O. BOX 1188
APPLETON, WI 54912

6992

June 3 19 92

750

\$14,129.00

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

BANK ONE

BANK ONE APPLETON, WI
Appleton, WI 54912

FUNDS OFFERED
IN COMPLIANCE
FOR LEO E. WANTA

Wanta, 681-396-34-6726

#006998# #075900834# #0015#9879#

#0001412900#

Handwritten signature

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.

ENDORSE HERE

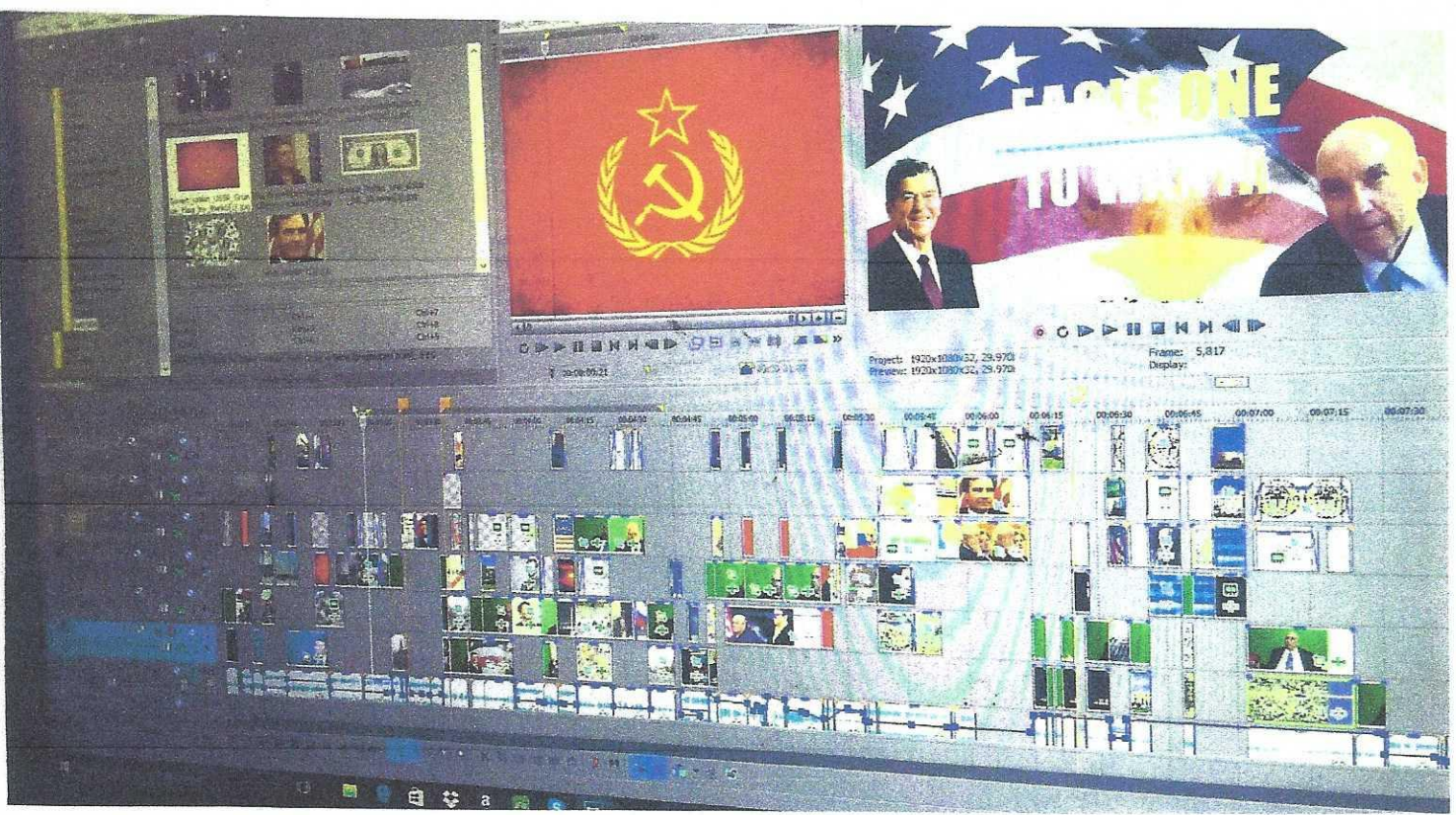
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

STATE TREASURER OF WIS.
40750000224

PAY TO THE ORDER OF
01-29-92

RECEIVED
JUN 25 1992

RACHMAN, CUMMINGS, MCKENZIE, HERBE, MCINTYRE & WILSON, S.C. ATTORNEYS AT LAW TRUST ACCOUNT 216 FARMER ST., P.O. BOX 1155 JARRETTSVILLE, WV 26012		PAY TO THE ORDER OF: Wisconsin Department of Revenue	DATE: June 8, 1992
FUNDS DEPOSITED IN COMPLETE FOR LEI. B. WILSON, SSN: 1196-14-6126		FOURTEEN THOUSAND ONE HUNDRED TWENTY-NINE AND 00/100...	\$14,129.00
BANK OF AMERICA 10011412900		DOLLARS	6692



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.



CONFIRMING
LEO WANTA

No. 02- 1544

IN THE
Supreme Court of the United States

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

Petitioner.

v.

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

Respondents.

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

PETITION FOR A WRIT OF CERTIORARI

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

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

Counsel for Petitioner

179221



COUNSEL PRESS
(800) 274-3321 • (800) 359-6859

21

07 SEPTEMBER 1994

URGENT

OFFICE OF THE SHERIFF
OUTAGAMIE COUNTY
400 SOUTH WALNUT ST.
Appleton, Wisc, USA (54911.0000)

IN THE MATTER OF:

- 1.) THEFT BY FRAUD,
- 2.) MISAPPROPRIATION OF TRUST FUNDS,
- 3.) CRIMINAL CONSPIRACY

DEAR GENTLEPERSONS:

I, AMBASSADOR LEO EMIL WANTA, WAS
NOTIFIED BY -

ATTORNEY THOMAS A. WILSON
BACHMAN, CUMMINGS, McKENZIE, HEBBE,
McINTYRE & WILSON, S.C.
211 EAST FRANKLIN STREET
Appleton, Wisc, USA (54912.1155)
TELE: (414) 739.6356

THAT WISCONSIN DEPARTMENT OF REVENUE
SPECIAL AGENT DENNIS ULMAN, did
MALICIOUSLY & FELONIOUSLY DIVERT
US\$ 14,129.⁰⁰ OF B.C.M. ATTORNEY TRUST
FUNDS OF LEO EMIL WANTA PER EXHIBIT
AA, BB & CC IN FAVOUR OF -

| MRS. JOANNE E. WANTA
| 2101 NORTH EDGEWOOD AVENUE
| APPLETON, WISCONSIN 54914-2473

CONTRARY TO WISCONSIN STATUTES, AND
CONCEALED FROM THIS LAWFUL REMITTER
UNTIL CONFIRMED THIS DATE, BY
ADMISSION OF ~~S~~AGT ULMAN TO MY
PERSONAL ATTORNEY THOMAS A. WILSON.

I RESPECTFULLY DEMAND THE ISSUANCE
OF THE APPROPRIATE ARREST WARRANT
FORTHWITH OF ~~S~~AGT DENNIS ULMAN.

AS TO EXHIBIT CC - PLEASE NOTE THAT
WISCONSIN DEPARTMENT OF REVENUE AGENTS
"BLACKED OUT" THE LEGAL NAME OF
"LEO EMIL WANTA"
SHOWN ABOVE JOANNE E. WANTA, BUT

neglected to "BLACKEN OUT" the Social Security Number of 396-34-6726 of THIS COMPLAINANT - LEO E. WANTA

PLEASE FURTHER NOTE THAT ON 1ST DAY OF JUNE, 1993 STATE OF WISCONSIN AGENT EXECUTED AND ACKNOWLEDGED THE AFORESAID SATISFACTION OF TAX WARRANT NO 4400162088 ISSUED TO -

LEO E. WANTA
JOANNE E. WANTA
2101 N Edgewood Avenue
Appleton WI 54914

AS FILED WITH OUTAGAMIE COUNTY, JUN 04, 1993
CLERK OF COURTS, MS. RUTH H. JANSSEN.

PLEASE TAKE NOTICE PER EXHIBITS D.1 THRU D.7 THAT SPECIAL AGENTS OF THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE ENCOURAGED MY ESTRANGED WIFE - JOANNE E. WANTA TO ACCEPT FULL CREDIT OF SUBJECT DIVERSION OF US \$ 14,129.⁰⁰ EXCLUSIVELY BY CRIMINAL DESIGN AND CONSPIRACY AS ALLEGED PREVIOUSLY, CONTRARY TO LEGAL INSTRUCTIONS & DUTY TO CREDIT ACCOUNT OF LEO E. WANTA.

PLEASE NOTE EXHIBITS E.1 THRU E.8 AS
CERTIFIED BY WISCONSIN DEPARTMENT OF
REVENUE AS DOCUMENTARY EVIDENCE OF
MY CRIMINAL COMPLAINT AS ALLEGED ABOVE
OF CRIMINAL ACTIVITIES CONTINUING THIS
DATE BY OTHERS CONTRARY TO
WISCONSIN STATUTES, INTER ALIA.

PLEASE DIRECT ALL COMMUNICATIONS
AND CORRESPONDENCE TO —
| ATTORNEY ANTHONY MANIACI
| 1885 WILSON AVENUE, SUITE 202
| WESTON, ONTARIO, CANADA M9M 1A2

THANK YOU FOR YOUR PROMPT ATTENTION
TO THIS SERIOUS MATTER.

Respectfully submitted under PENALTY
OF PERJURY,

Leo Sini Wata

cc: GENERAL JAMES RENO, DOJ-WSHDC
ATTORNEY GENERAL JAMES DOYLE
BARRISTER ANTHONY MANIACI
See LISTING - 418

ENCLOSURES: 21



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>.)

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[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

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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.

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

Wed, June 13, 2007 12:10 am

Ambassador Leo E Wanta 10054315134235

p.11

CONFIRMING
LEO EMIL WANTA

U.S. DIST. COURT EAST DIST. WISC

FILED

SEP 7 1984

SOFRON B. WADLICK
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC.,

O R D E R

Debtor.

C.A. No. 84-C-359

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).

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.

Attorney
FAX to Jim Reilley 708 299-3729 from
Jerry Salchert 414 999-2114(fax) or
414 999-2156(voice) -- July 18, 1994

Ref: Leo E. Wanta

Dear Jim,

I just received word from the Dane County Jail that Leo was this morning transferred to Mendota State Mental Institute. I spoke with Wendy Hegge, the Patient Rights Facilitator at Mendota who told me that if the court order stated that Leo could be drugged, that the doctors could begin to administer the drugs immediately. I also just spoke with an inmate in another institution who told me that from his knowledge, it was likely that the doctors would immediately begin to administer Thorazine.

Leo has such a profound objection to drugs that I'm afraid he'll lose control when they start to inject him. Leo is well aware of what the drugs can do to his "memory bank".

I have contacted Professor Szasz' office in Syracuse and am waiting for him to return my call.

What action can we take that will most expeditiously stop the drugging? Greg has a draft of a motion to restrain the drugging.

I look forward to seeing you tomorrow in Madison. I am prepared to pay you your initial retainer fee.

It might be possible to visit Leo tomorrow evening after 6 P.M.. I will attempt to visit him and would welcome your coming with.

I'll phone you later either at the office or at home.

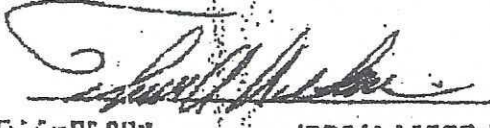
All the best,


Jerry

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
		\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS		
FUNDS OFFERED IN COMPROMISE FOR Lea E. Santa, SS 4396-34-6726	BANK ONE BANK ONE APPLETON, WI Appleton, Wisconsin 54912	
⑆0001412900⑆	⑆0075900834⑆	⑆0001412900⑆

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MILWAUKEE, WI
JUN 25 1992
FEDERAL RESERVE BOARD OF GOVERNORS U.S.

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*.

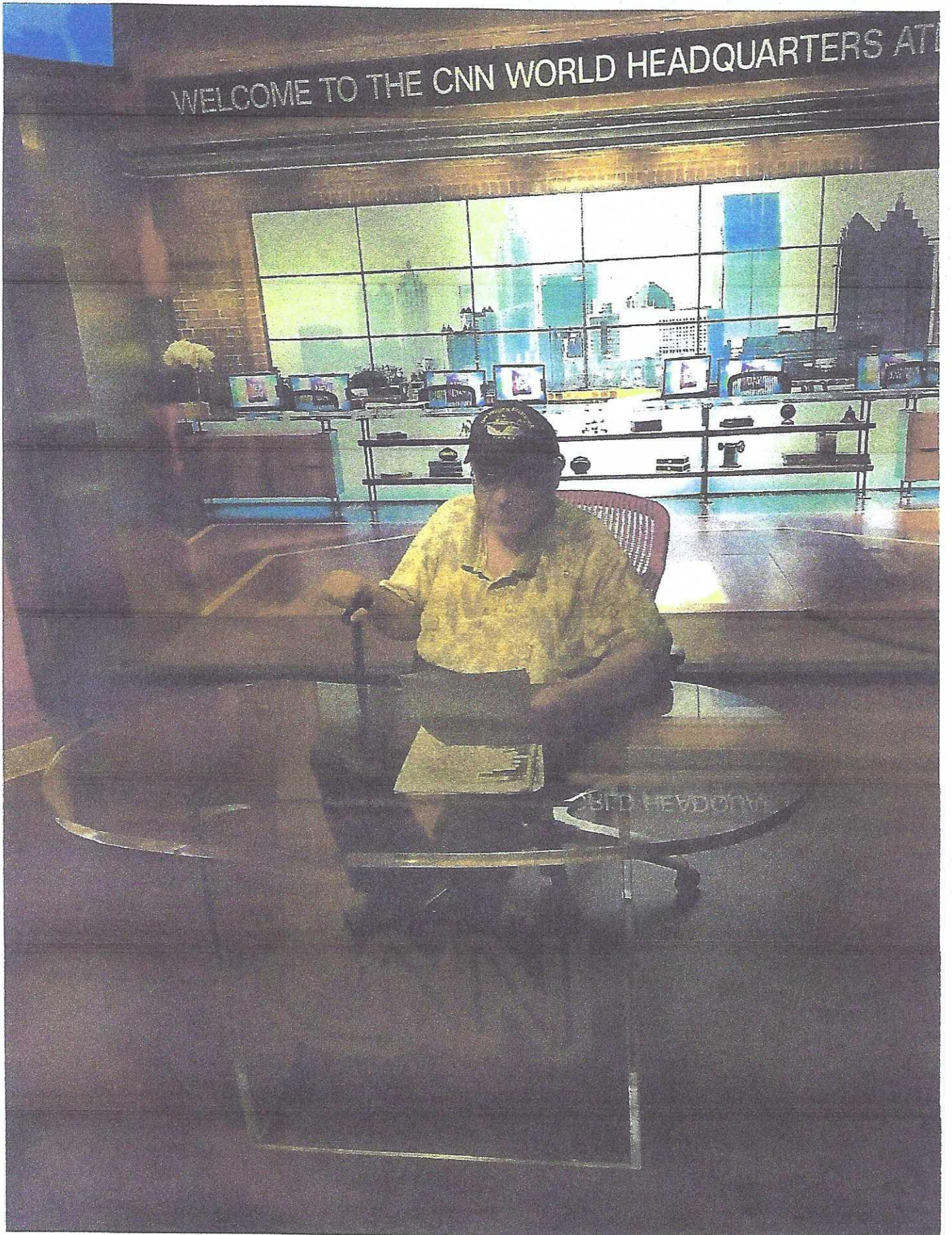
She lives with her husband in Tuscany, and has a son and daughter and two grandchildren.

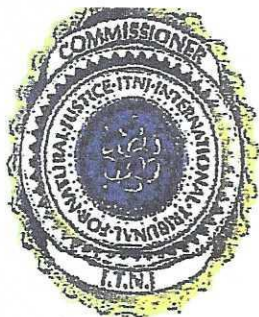
Jacket design by Marc J. Cohen
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Leo E. Wanta & Associates - Consultants to Management



13





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>
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<http://eagleonetowanta.com>



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

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 Supreme Council Office
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 New Haven CT 06510-3:

100B 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

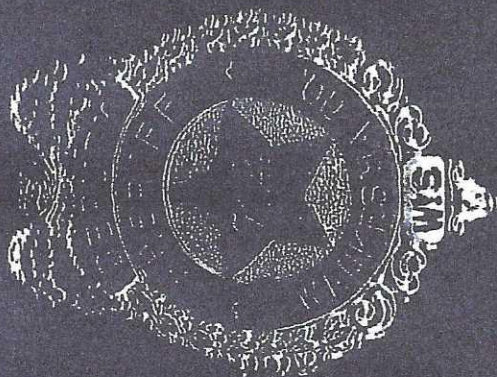
Deputy Sheriff

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.



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

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

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

U.S. Government

SECRET AGENTS

AUTHORITY:
U.S. President
RONALD WILSON
REAGAN'S

MANDATE
E.O. 12333

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

AUTHORITY:
TOTTEN DOCTRINE
U.S. CUSTOMS SERVICE
NASHVILLE, TENN

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

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

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

CONFIRMING
LEO EMIL WANTA

CONFIDENTIAL

14

TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

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

JUNE 3 19 92 2-21 19

PAID TO THE ORDER OF Wisconsin Department of Revenue \$14,129.00

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

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FUNDS OFFERED IN COMPROMISE
FOR Lea E. Santa, SS 4196-34-6726

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