

SOMALIA'S
RIVAL FACTIONS,
The WAR ON Terror

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

60. AR
24

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 211 E. FRANKLIN ST., P. O. BOX 1155 APPLETON, WI 54912		
June 3 19 92		7-13, 199
PAY TO THE ORDER OF	Wisconsin Department of Revenue	\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS		
BANK ONE.		
FUND OFFERED IN COMPROMISE FOR Leo E. Wanta, SS 4396-34-6726		
POC6992P 0075900834P POC6519679P 00001412900P		

ENDORSE HERE

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

STATE TREASURER OF WIS.
OFFICE OF THE STATE TREASURER
1000 W. MICHIGAN
MILWAUKEE, WI 53233
414-224-0224

PAID 00000012703
01-24-92
007 COR1033 6249244930 14129.00

DEPOSITION
JUN 25 1992
FEDERAL RESERVE BANK OF CHICAGO

FEDERAL RESERVE BANK OF CHICAGO

60.88

Farhan Yousuf, 21, who works as a hired gunman, testing an AK-47 at a gun market in Mogadishu, a city where chaos and violence abound.

For Somalia's Rival Factions, the War on Terror Is a Tool

PART 5 OF 5

By DONALD G. McNEIL Jr.

JAMEAO, Somalia — Afghanistan may have been a failed state, but it was a state that Somalis could gaze upon with envy.

Somalia is so fractured that the nominal government controls less than half its capital city and some coastal strips. The north has two breakaway states, and in the rest 30 clans with overlapping borders go to war over land, cattle raids and blood feuds.

With no central bank to object, businessmen have privately printed billions in the national currency, the shilling, rendering it almost worthless. The country's biggest exports, beef and camel meat, were banned 14 months ago for fear of Rift Valley fever, which can be fatal to humans. And in 12 years of civil war, warlords have shelled or looted everything.

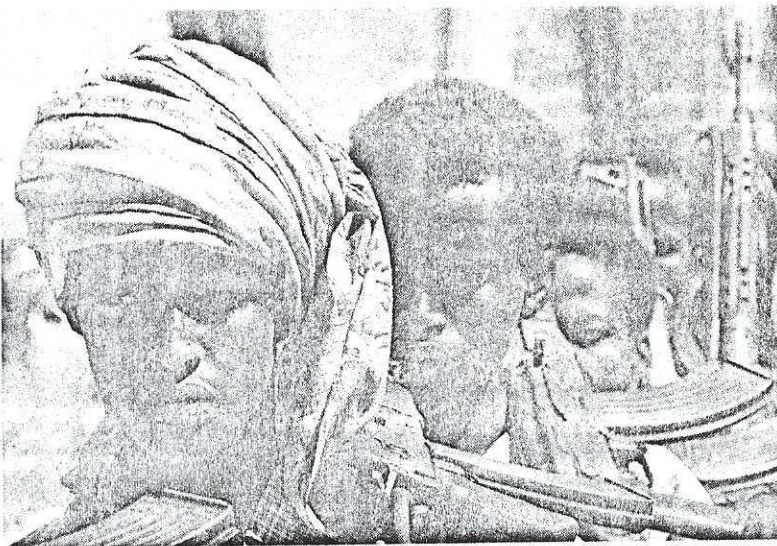
Nonetheless, and despite a disastrous street battle in 1993 that unraveled its successful effort to feed Somalia, the United States has taken a new interest in the country since Sept. 11, believing that it may become Osama bin Laden's hiding place, a refuge for experienced terrorists and a breeding ground for new ones.

The fear that the Americans will bomb or invade, omnipresent a month ago, has now ebbed. But American and European warships patrol the coast, looking for ships or planes smuggling in lieutenants of Al Qaeda. There have been unconfirmed reports that American and British commandos have entered — but only on reconnaissance missions.

As Prof. Ken Menkhaus, an expert on Somalia at Davidson College in North Carolina, wrote in a recent academic paper, "There are at this time no terrorist bases or training camps in Somalia, and everyone in the U.S. government knows this."

The president of the transitional government, Abdikassim Salad Hassan, says the same but has cautioned: "That does not mean that terrorist elements are not present. They could be. That's why we are inviting the United States and international community to come see the facts on the ground."

No one publicly argues that Mr. bin Laden himself is here. Saying there are no secrets in Somalia, and with the United States offering a big reward for his capture, everyone makes the same joke: "Somalis are very enterprising. Someone would take bin Laden's money to hide him, and his neighbor would take the \$25 million from America."



The Rahanwein Resistance Army guards Baidoa and Jameao, where clan leaders are challenging the transitional government.

Mogadishu who have not joined.

"These people are rebels," he said. "We're still trying the process of reconciliation, but if they're present at the next Nairobi conference and don't fall in with us, we'll destroy them." The next government-building conference in Nairobi, Kenya, is expected in about two weeks.

But his troops have not been paid for five months. Of \$400 million in aid promised by Arab states, only \$100 million from Saudi Arabia and \$100 million from the United States has arrived, officials complain.

The government craves American recognition, help with its budget and closer ties, particularly with the United States. American diplomats who have been in Somalia are in Nairobi infrequently.

In November, President Clinton froze the funds and cut the sale of U.S. links of Al Barakaat, the country's biggest employer, saying its money transfer network helped terrorists. But the administration has not publicly offered evidence and the company is frustrated at being targeted.

Meanwhile, the Transitional Council in Baidoa, composed of warlords who did not take part in the Djibouti conference, has launched a campaign to paint the transitional government as a terrorist organization.

"Abdikassim and the Transitional National Government are a political expression of Al Qaeda," said Ithihaad-connected warlord Abdullahi Sheikh, the council's co-chairman. "They are elements of the diaspora linked to these."

Mr. Abdullahi, a former advisor, said Al Ithihaad's "hidden" membership is 10,000 people. Asked where they were, he quoted Mao's dictum: "guerrillas must live among the people like a fish in water."

Another council member, Ahmed Said Hirsi, nicknamed "Morgan," put their secret forces at 20,480. Mr. Said Hirsi was a general in Siad Barre's son-in-law's army, remembered for massacring towns.

Outside experts dismiss the council warlords' claims of connections to get American aid. Five Americans intruding themselves as "U.S. government employees" visited Baidoa on Monday, accompanied by Ethiopian soldiers, their hosts said.

Behind the scenes lurks F

IN THE REGION

Control in Somalia

Two governments, two breakaway states, five clan groups and over 30 individual clans fight for control within Somalia.

SOMALI CLAN GROUPS

- DIR
- ISSAQ
- DAROD
- HAWIYE
- DIGIL / MIRIFLE
- Individual clans

Baidoa

Capital of the Somali Restoration and Reconciliation Council

SOMALILAND (breakaway state)

PUNTLAND (breakaway state)

Al Waq

Jameao

Mogadishu
Capital of the Transitional National Government

Source: United Nations

Miles
0 200

William McNulty/The New York Times

stripped not just of furniture, but of tiles and toilets for resale.

With so much else gone, the warlords now extort "tolls" on roads and tiny airstrips and buy arms to fight for more spots for toll booths.

lia, she added, "are so scattered that bombing the Brixton mosque would be more effective" — a reference to the mosque in south London attended by some terrorist suspects.

The prime minister, Hassan Ali Sheikh, has publicly promised to

month ago, as now ebbed. But American and European warships patrol the coast, looking for ships or planes smuggling in lieutenants of Al Qaeda. There have been unconfirmed reports that American and British commandos have entered — but only on reconnaissance missions.

As Prof. Ken Menkhaus, an expert on Somalia at Davidson College in North Carolina, wrote in a recent academic paper, "There are at this time no terrorist bases or training camps in Somalia, and everyone in the U.S. government knows this."

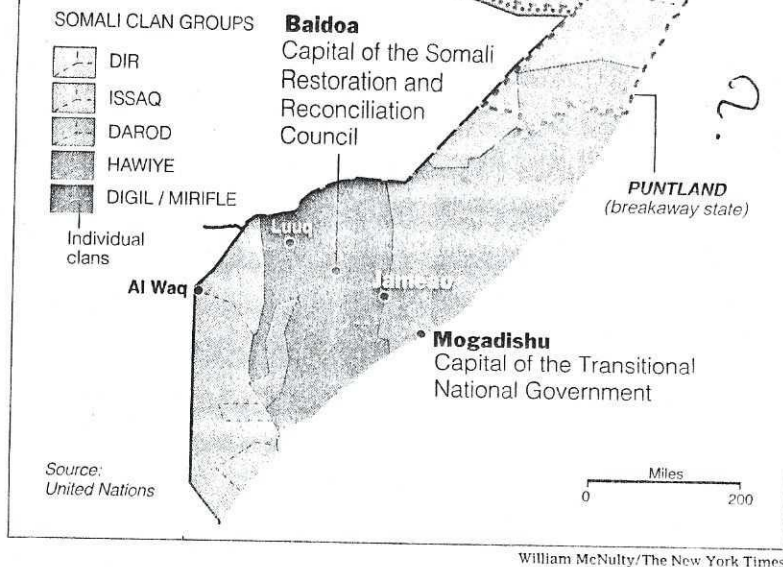
The president of the transitional government, Abdikassim Salad Hassan, says the same but has cautioned: "That does not mean that terrorist elements are not present. They could be. That's why we are inviting the United States and international community to come see the facts on the ground."

No one publicly argues that Mr. bin Laden himself is here. Saying there are no secrets in Somalia, and that the United States offering a big reward for his capture, everyone makes the same joke: "Somalis are very enterprising. Someone would use bin Laden's money to hide him, his neighbor would take the \$25 million from America."

In Mogadishu, the nominal capital, AK-47's are everywhere and hotel taxis are trailed by trucks full of hired gunmen to protect guests from unemployed gunmen seeking kidnapping victims. On the coast, pirates attack Red Sea shipping.

The languid coastal boulevards are awash with garbage and sand. The cathedral in Mogadishu is shot to pieces, statues have been sold for scrap and the American Embassy is demolished for its reinforcing steel bars. Blocks of houses stand

over 30 individual clans fight for control within Somalia.



stripped not just of furniture, but of tiles and toilets for resale.

With so much else gone, the warlords now extort "tolls" on roads and tiny airstrips and buy arms to fight for more spots for toll booths.

Somalia scholars say that this land may be the base for people — perhaps 25 or so — linked to Al Qaeda. The Bush administration has named a Somali fundamentalist group, Al Itihaad al Islamiya, or Islamic Unity, as a terrorist organization, whose camps Mr. bin Laden probably visited.

But Al Itihaad is not what it once was, "a nasty, arrogant group with an authoritarian agenda that used to be very violent," according to a researcher in northern Somalia.

Al Itihaad's camps in Al Waq, Luuq and elsewhere were crushed in the mid-1990's by Ethiopian troops in helicopters and armored cars, who killed or captured hundreds.

"They wiped them out," said a United Nations security officer. "There have been no bases since '98."

The courts based on Islamic law that Al Itihaad and less radical groups set up in Mogadishu, underwritten by businesses sick of extortion by warlords, have largely been dismantled, their gunmen absorbed into the growing national army.

Some leading radical sheiks fled, reportedly to Afghanistan, Saudi Arabia and Dubai.

Jihad is still preached in some schools and mosques, but a Kenyan aid official who was a journalist in Somalia said the prominent sympathizers of Al Itihaad are now "a conservative religious organization that helps make business connections, sort of like Opus Dei," the Roman Catholic society.

Any committed terrorists in Somalia,

she added, "are so scattered that bombing the Brixton mosque would be more effective" — a reference to the mosque in south London attended by some terrorist suspects.

The prime minister, Hassan Ashir Farah, has publicly promised to keep terrorist sympathizers out of his government. "We can find and arrest anyone they tell us to," he said.

But the American focus on terrorism has become a tool in internal Somali politics, the latest psychological weapon in the war between factions for control of the bulk of the territory called Somalia.

That war — waged by the Transitional National Government, which has its headquarters in Mogadishu, and the Somali Restoration and Reconciliation Council, based in Baidoa — comes to a crux here in Jameao, a town of grass huts occupied by troops so poor that they bring their own AK-47's and buy bullets a handful at a time.

Jameao sits astride a road, a major artery to the coast, that symbolizes Somalia's paralysis. Six days a week, the road is closed. On Mondays, both sides dig up their mines to let a food convoy pass, and charge it steep tolls.

The provisional government was formed in August 2000 after five months of negotiations in Djibouti. Headed by Mr. Abdikassim, 58, an interior minister under the Soviet-era dictatorship of Mohammed Siad Barre, it has the backing of many expatriate Somalis, many Mogadishu businesses, some Persian Gulf states and now the United Nations, which sees it as Somalia's last hope.

Its army commander, Gen. Ismail Kasim Naji, now feels bold enough to say that his troops could easily overwhelm the remaining warlords in

the American action as fodder for a campaign to paint the provisional government as terrorist controller.

"Abdikassim and the Transitional National Government are the political expression of Al Qaeda- and Itihaad-connected organization," insisted Abdullahi Sheik Ismail, the council's co-chairman. "Over 70 percent of their Parliament members are elements of the diaspora closely linked to these."

Mr. Abdullahi, a former ambassador, said Al Itihaad's "hidden force," according to my information, is not 10,000 people." Asked where they were, he quoted Mao's dictum that guerrillas must live among the people like a fish in water.

Another council member, Mohamed Said Hirs, nicknamed General Morgan, put their secret foes at precisely 20,480. Mr. Said Hirs was General Siad Barre's son-in-law and remembered for massacring entire towns.

Outside experts dismiss this, but the council warlords have used the connections to get American attention. Five Americans introducing themselves as "U.S. government employees" visited Baidoa on Dec. 1, accompanied by Ethiopian soldiers, their hosts said.

Behind the scenes lurks Ethiopia, the regional power, a country with large Christian population and thousand years of enmity with predominantly Muslim Somalia.

"Current political divisions in Somalia are very much a reflection of proxy war between Ethiopia and the Arab world," Professor Menkhaus wrote. "Ethiopia has its own agenda in Somalia, one which includes exacerbating the threat of Islamic radicalism in Somalia to the U.S."

The Rahanwein Resistance Army, the clan militia guarding Jameao, and Baidoa, refuses to let reporters visit its boot camp in Manas, where Ethiopian trainers have been spotted.

Ethiopia is also involved in the civil war in Puntland, the independent state in northeast Somalia, and in Addis Ababa it shelters former warlords who have lost their troops. They include Hussein Mohammed Aaidid, a former American marine and water department clerk in West Covina, Calif., who in 1996 took over the subclan of his father, Mohammed Farah Aaidid, who fought the battle depicted in the movie "Black Hawk Down."

Mr. Aaidid holds regular press conferences in the Ethiopian capital, labeling people in the Mogadishu government as terrorists.

For now, the Restoration Council may be even more cash-strapped than the new government. After agreeing to let a reporter tour the Jameao front with two Baidoa-based generals, a representative quietly asked if a car could be hired for them.

THE NEW YORK TIMES
229 West 43rd Street New York, N.Y. 10036-3959
Home Delivery Information:
1-800-NYTIMES (1-800-698-4637)

The New York Times (ISSN 0362-4331) is published daily, including Saturdays and Sundays. Periodicals postage paid at New York, N.Y., and at additional mailing offices. Postmaster: Send address changes to The New York Times, P.O. Box 220, Northvale, N.J. 07647-0220.

All Subscription Rates*	1 Yr.	6 Mos.
Weekdays and Sundays	\$572.00	\$286.00
Weekdays	312.00	156.00
Sundays	291.20	145.60
Times Book Review	65.00	
Large Type Weekly	78.00	

*Other rates, available on request, for mailing outside the U.S., or for New York edition outside the Northeast: 800-631-2580. *Not including state or local tax.

The Times occasionally exchanges its list of home delivery subscribers with marketing partners or third parties who offer products or services that are likely to interest its readers. If you do not want to receive such mailings, please advise Customer Service, P.O. Box 100, South Hackensack, N.J. 07606-0100, or e-mail 1-800-nytimes.com.

Advertising published in The New York Times is subject to the applicable rate card, available from the advertising department. The Times reserves the right to accept an advertiser's order. Only publication of an advertisement shall constitute final acceptance.

The Associated Press is entitled exclusively to the use for publication of all news dispatches credited to it or not otherwise credited in this paper and local news of spontaneous origin published herein. Rights for republication of other matter herein are also reserved.

ed
edges will
be

Someone is
Haji = 2

well



Lee Wanta <ameritrustusa@gmail.com>

FW: "Eagle One to Wanta" documentary agreement with Beryl

1 message

lon gibby <lon@gibbymedia.com>

Wed, Oct 29, 2014 at 2:43 PM

To: "ameritrustusa@gmail.com" <ameritrustusa@gmail.com>

FYI

From: lon gibby**Sent:** Wednesday, October 29, 2014 11:41 AM**To:** berylwalk@aol.com**Subject:** "Eagle One to Wanta" documentary agreement with Beryl

Dear JW Allen,

We were very saddened to hear of Beryl Wolks death and wish the best for his surviving family members. Beryl was a great patriot and was a man with real vision. I have attached the agreement that was signed by Beryl Lee Wanta, Gibby Media Group relating to the funding of the Film Documentray "Eagle One to Wanta". Beryl was very supportive of this project. Right before he passed away he had contacted me that his agreement to fund the project was to be shortly fulfilled. Can you provide any information on this agreement and if it is possible his estate would be willing to honor this signed agreement and move forward as outlined. He was very excited about our work on President Reagan and the untold story of Reagan and his secret appointed agent Lee Wanta, and the historic effort made to end the cold war and bring down the Soviet Union. Beryl also beleieved in Lee Wanta's effort to help get our country out of debt and build a great future for our children and grandchildren. It is a story every American should see. I enjoyed our many conversations with Beryl and appreciated his amazing enthusiam, energy and his belief in free enterprise and the US Constitution.

Please feel free to call me to dissscus this project at any time after you get a chance to read the agreement Beryl signed with us. If all possible we would like to proceed ahead with it and his estate. Im happy to generate a new agreement if required.

Kindest Regards

Lon Gibby.

Lon Gibby CEO & President
Gibby Media Group Inc.
1213 South Pines
Spokane Valley, Washington
99206

62/

10/30/2014

Gmail - FW: "Eagle One to Wanta" documentary agreement with Beryl

Office 509-467-1113

Cell 509-939-3743

Fax 509-467-4763

Websites <http://www.gibbymedia.com>

<http://www.spokanedestiny.com/>

<http://www.wisdomearned.com>

<http://www.freshsurf.com>

<http://www.firesafespokane.org>

This email and any links provided in the message and files transmitted with it, are confidential, are the property of Gibby Media Group Inc., and are intended only for the individual named. If you are not the named addressee, your access to and use or distribution of this email and its attachments is unauthorized and you may not use, disseminate, distribute, copy or make any other use of it. If you have received this email in error please notify the sender.



LON GIBBY--SIGNED AGREEMENT-5-06-014.PDF

345K

631



Lee Wanta <ameritrustusa@gmail.com>

FW: On your case Daddy !

3 messages

lon gibby <lon@gibbymedia.com>

Thu, May 22, 2014 at 4:43 PM

To: "ameritrustusa@gmail.com" <ameritrustusa@gmail.com>

This is what I forwarded to Beryl and Marilyn,

Hope you like it

Lon

From: lon gibby
Sent: Thursday, May 22, 2014 1:42 PM
To: berylwolk@aol.com
Cc: 'marilynwrites@bresnan.net'
Subject: On your case Daddy !

Hi Beryl,

Thank you for your time today visiting with me. I did my best to explain your answers and responses to my questions to both Lee and Marilyn my partners on the project. Based on that discussion, this is where we at on this issue. As I stated before, we have started the documentary project and it is in production. Because history is being written as we speak on this subject matter, there is absolutely no time to delay any further its funding.

1. We need the agreed funding for the documentary from you by Wednesday May 28th. or before.
2. We will not sign an agreement with any new partners of yours. We already have a non-exclusive agreement with you in place. Funding will need to come from you under this agreement. If you do not have the funds available and need to enlist assistance from your business associates that is your business and does not involve us. Again how and who you solicit these funds from is your own business and not ours.

64/

MIAPOLLO INVESTMENTS LIMITED

Corporate Headquarters:
Dina House/Ruttonjee Centre
11 Duddell Street, Suite 1201
Central, Hong Kong

CONFIRMING

Toronto Operations:
1885 Wilson Avenue
Suite 202
North York, Ontario
Canada M9N 1A2

Telefon: (852) 810 1010
Telefax: (852) 525 9890

Telefon: (416) 614 2248
Telefax: (416) 614 2243

08 JANUARY 1993 - TORONTO OPERATIONS

PREPARED FOR: HIS EXCELLENCY, ITAMAR FRANCO
OFFICE OF THE PRESIDENT
GOVERNMENT OF BRAZIL
TELEFAX: - 55 61 226 7566 / 55 61 321 9972

UNITED NATIONS - NEW YORK
ATTN: SECRETARY-GENERAL BOUTROS BOUTROS-GHALI
OFFICE OF THE SECRETARY GENERAL
TELEFAX: 212 963 4879

THE INTERNATIONAL AGENCY FOR RURAL
INDUSTRIALIZATION - " INARI"
ATTN: MR DALE NASMAN, REPRESENTATIVE
UNITED NATIONS CONTRACT HOLDER
UNITED NATIONS PLAZA
336 EAST 45th STREET, THIRD FLOOR
NEW YORK, NEW YORK, USA 10017-0000
TELEFAX: 212 949 6307

HIS EXCELLENCY, RUBENS RICUPERO
OFFICE OF THE AMBASSADOR TO THE U.S.A.
BRASILIAN EMBASSY, WASHINGTON, D.C., USA
THRU: MR ROBERTO ARDENGHY
SECRETARY TO HIS EXCELLENCY, THE AMBASSADOR
TELEFAX: 202 745 2827

PAGE 1 of 3



OCT-31-94 MON 2:31

208 376 0362

P.01

657

Dec 02 03 11:40a

Ambassador Leo E Wanta

1005431.632.4160603

p.13

Item ⑦, p16

MR MANUEL MALHEIRO, REPRESENTATIVE OF SAGUA
SOCIEDAD ANONIMA AND THE BRASILIAN
GOVERNMENT, BRASILIA
VIA BRASILIAN EMBASSY, WASHINGTON, D.C., USA
TELECOPIER: 202 745 2827 / WSHDC

TTG The Trust Group, PRINCIPAL FOR BRAZIL
ATTN: MR JEFFREY MORITZ
TFAX: 212 751 5518

UNITED STATES DEPARTMENT OF THE TREASURY
THE HONORABLE, SECRETARY NICHOLAS BRADY
OFFICE OF THE SECRETARY
WASHINGTON, D.C., USA
TELEFAX: 202 662 2599

UNITED STATES DEPARTMENT OF STATE
THE HONORABLE, SECRETARY LAWRENCE EAGLEBURGER
OFFICE OF THE SECRETARY
TELEFAX: 202 647 6434

NOTICE OF CONCERN and DEFAULT

RE: CONTRACT No. 921202.001/PBG/C1 - S

SECURITY CODE: " QUEEN MELUSINA "

UNITED NATIONS / GOVERNMENT OF BRASIL

DEAR GENTLEPERSONS:

PLEASE BE ADVISED THAT A DEFAULT CONDITION OF HONFOO, INC. HAS OCCURRED IN THE ENTITLED TRANSACTION. THE PARTIES REPRESENTING THE BRASILIAN AUTHORITIES INSIST THAT THEY NEED ADDITIONAL MONETARY CONSIDERATIONS, OUTSIDE OF THE ORIGINAL COMPENSATION PACKAGE FOR THEIR SEVEN (7) PARTNERS, AND THAT THE UNITED NATIONS FINANCIAL DEBENTURES ARE NOW OBTAINABLE FROM UNITED NATIONS CONTRACT AGENT DALE NASMAN, REGARDLESS OF THE EXISTING CONTRACT WITH KENTUCKY VALLEY OIL AND MIAPOLLO INVESTMENTS LIMITED.

PAGE 2 of 3

OCT-31-94 MON 2:31

208 376 0362



66/

Dec 02 03 11:40a Ambassador Leo E Wanta 1005431.632.4160603 P.14
 AS THE PARTIES ARE WELL AWARE, THIS PURCHASE AND SALE CONTRACT
 HAS BEEN LEGALLY FILED WITH THE FOLLOWING INTERESTED PARTIES IN
 FULL COMPLIANCE OF ALL AGREEMENTS:

UNITED NATIONS
 UNITED STATES DEPARTMENT OF THE TREASURY
 UNITED STATES DEPARTMENT OF STATE
 UNITED STATES DEPARTMENT OF JUSTICE
 SECURITIES EXCHANGE COMMISSION

OUR " FULL RECOURSE COMMERCIAL CONTRACT FOR PURCHASE AND DELIVERY
 OF PRIME BANK INSTRUMENTS OF GUARANTY " HAS BEEN DULY EXECUTED
 BETWEEN THE PARTIES ADDRESSED ABOVE, AS REPRESENTED TO THIS
 WRITER BY THE BRASILIAN CONTRACTUAL PARTIES OF RECORD, CONSISTING
 OF THE FOLLOWING:

SIEMENS FINANCIAL CONSULTANTS
 HONFOO, INC.
 TTG THE TRUST GROUP
 SAGUA SOCIEDAD ANONIMA

FURTHERMORE, THE PURCHASE AND DELIVERY CONTRACT WHICH WAS DULY
 EXECUTED BY HONFOO, INC., ON BEHALF OF THE BRASILIAN GOVERNMENT
 UNDER THE UNITED STATES GOVERNMENT AGENCIES AND RESPECTIVE
 AUTHORITY(IES), AS REPRESENTED BY THE BRASILIAN GOVERNMENT
 REPRESENTATIVES AND AGENTS OF RECORD, WHICH ENCOMPASSES THE
 FOLLOWING CONTRACTUAL LANGUAGE FOR OUR LEGAL REDRESS FORTHWITH,

RECITALS
 TERMS OF PURCHASE
 WARRANTIES AND REPRESENTATIONS
 OTHER AGREEMENTS
 VENUE, DEFAULTS & WAIVER
 ENDORSEMENTS
 EXHIBIT "A"
 EXHIBIT B - 1
 EXHIBIT B - 2
 EXHIBIT C

THANK YOU FOR YOUR ATTENTION TO THIS SENSITIVE MATTER. I WELCOME
 ANY AND ALL COMMENTS THAT COULD SHED LIGHT ON THIS MATTER.

RESPECTFULLY SUBMITTED,
 MIAPOLLO INVESTMENTS LIMITED

BY:

LEO EMIL WANTA, CHIEF EXECUTIVE OFFICER

cc/ per listing



OCT-31-94 MON 2:32

PAGE 3 OF 3
 208 376 0362

P.03

671

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



68/

A-2

FORTY-SEVENTH FLOOR
515 SOUTH FLOWER STREET
LOS ANGELES 90071


December 16, 1980

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

Dear Mr. Wanta:

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

Sincerely,



William French Smith

WFS:jv

A-2

69



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Exhibit K

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

123 West Washington Avenue
P.O. Box 7857
Madison, WI 53707-7857
J. Douglas Haug
Assistant Attorney General
608/208-7636
FAX 608/207-2223

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.

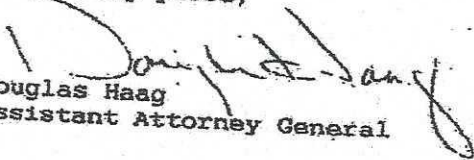
70

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

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

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

Very truly yours,


Douglas Haag
Assistant Attorney General

DH:dt

Enclosure

cc: Mr. Dennis Ullman

T:\HAAG\WANTH\CHAVEZ2.LTR

7/1

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		
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
BANK ONE		
FUNDS OFFERED IN COMPROMISE FOR Leo E. Wanta, SS 4396-34-6726		
POC6942P 0075900834 00505 9679P 0001412900		

ENDORSE HERE

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

STATE TREASURER OF WIS.

OFFICE OF THE STATE TREASURER

WISCONSIN DEPARTMENT OF REVENUE

APPLETON, WI 54912

00750000224

PAID 00000000.12703
01-24-92
007 001033 6249344930 \$14129.00

RECESSION
JUN 25 1992

FEDERAL RESERVE BANK OF CHICAGO

14



Americans: Wanta Be Free

The Official Biography of Leo Emil Wanta

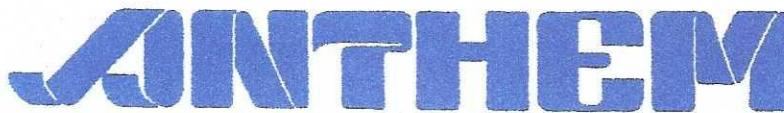
The Twenty-Seven Trillion Dollar Man

The TRUTH About the Infamous Wanta-Reagan-Mitterrand Funds

*By Marilyn MacGruder Barnewall
Author of "Flight of the Black Swan"*

Cover Design By Jerome Williams

113



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

WISC. STATE JOURNAL

WEDNESDAY BRIEFING

12-15-93

Failure to pay taxes is charge

Leo Wanta is a man of international intrigue, no matter whose story you believe.

Depending on who is doing the talking, Wanta is either a CIA and U.S. customs agent, or he is a crook who has defrauded business people throughout the world.

Wanta, 53, was charged Tuesday in Dane County Circuit Court with failing to pay more than \$200,000 in state income taxes from 1986 to 1989. He claimed diplomatic immunity from prosecution.

Assistant Attorney General Judith Schultz said the state has been attempting to get Wanta into court voluntarily since early 1992.

Meanwhile, Schultz said, Wanta has been arrested for fraud in Singapore; Bangkok, Thailand; and in Geneva, where he told Swiss officials he was a Somali ambassador and was a friend of Al Gore.

Wanta was deported from Switzerland last month and arrested upon his return to the United States.

In a sometimes rambling speech in court, Wanta called the charges a "sham and a fraud" and insisted he had never been arrested for the crimes Schultz claimed. He said he is a legitimate businessman who lives in Vienna, Austria, and owns a corporate home in Appleton. He originally gave jail officials a Toronto address.

He was held in the Dane County Jail on \$90,000 cash bail.

— By Jonnel LiCari

FACSIMILE transmission to Mr. Greg Sali / Hotel Belgrad 011 7095 230 2129
Room 103 from Gerald J. Salchert 414-999-2114 fax or 414 999-2157 voice USA

March 12, 1995

Ref: Galloping Ghost
Leo E. Wanta (Bhata)

Good morning Greg! Here's hoping that all is going well with you.

Leo has asked that you inform Mr. Gadar that Leo has been detained in Wisconsin on tax matters and that he is now ready to comply with the thirty billion USD humanitarian-development allocation over the next five years as agreed upon with Mr. Gennady Filchin and Boris Yeltsin.

Please ask Mr. Gadar if he is aware of the false allegations made in Thieve's World and if he has received a copy of the Cease and Desist to Simon and Schuster and a copy of Leo's letter to Boris Yeltsin.

Please ask Mr. Gadar for his current fax and ask him to communicate with Mr. Wanta through Mr. Sali or Gerald Salchert as his representatives at the above fax or telephone numbers.

Please inform Mr. Gadar that Mr. Wanta is in contact with Ukraine and other republics in the assistance programs and that all original agreements made under George Bush are still intact. Mr. Wanta requests that Mr. Gadar seek clarification of Mr. Wanta's legal situation in the State of Wisconsin and that he assist in clarifying the false allegations.

Leo E. Wanta & Associates - Consultants to Management

1/2
74

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>



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

Knights of Columbus
Supreme Council Office
1 Columbus Plaza
New Haven CT 06510-332

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.

(76)

Jacket design by Marc J. Cohen

Author photograph copyright © by Jerry Bauer

Printed in the U.S.A. Copyright © 1994 Simon & Schuster

Leo E. Wanta & Associates - Consultants to Management

ANTHEM



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

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

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

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

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

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

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

73



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/>

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



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

Knights of Columbus
Supreme Council Office
1 Columbus Plaza
New Haven CT 06510-3

2008 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>

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)

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.

12/23/2018

20181223_080749.jpg

