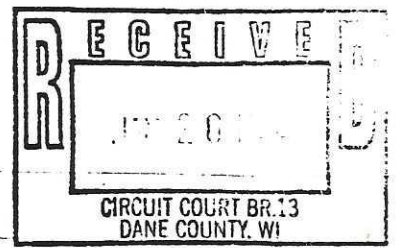


SEAN
#19-002

14 December 1993. MADISON



IN THE MATTER OF :

State of Wisconsin vs Leo E Wanta

Case No 92 CF 683

CONFIRMING
LEO EMIL WANTA

ANSWER

Comments under Penalty of Perjury :-

Subject "Arrest Warrant" is defective as to substance and taxable year 1982 as issues and other false allegations noted. Lack of jurisdiction since I moved to Wien, Austria in January '89 and signed a 5 yr. lease in Wien - 28/15 KARTNERSTRASSE A-1010 Wien to ~~manage/operate~~ a legal Austrian Corporation.

During May '92, in Singapore - Assistant Customs Attache Don Meisner handed me a summons & complaint & a "Unsigned" Arrest Warrant advising me & my Singapore Attorney that I had 2 days to pay \$14,000 or return to U.S.A. For above-mentioned New Tax Assessment or Arrest Warrant will be issued, for my return to Wisconsin, or my copy was not signed, just intimidation, to pay worth what as demanded, and paid as a "nuisance payment" since it would cost \$6,000 plus to return to litigate this frivolous action & lost/interference with scheduled Government Business meetings in Japan for Prime Minister's

ELECTION IN PAPUA NEW GUINEA, AMONG OTHERS.

AS TO CRIMINAL COMPLAINTS -

COUNT NO 1 - I HAVE NOT BEEN IN MADISON SINCE 1982 OR 1983. AS 6/11 IS MY BIRTHDAY I WOULD NOT BE IN MADISON, NOR DID I RENDER ANY ALLEGED FALSE AND/OR FRAUDULENT TAX RETURN AT ANY TIME, NOR DID I HAVE PERSONAL INCOME

COUNT NO 2 - I WAS NEVER IN MADISON TO RENDER ANY TAX RETURN, ETC. FOR 1989 NOR DID I KNOWINGLY RECEIVE ANY PERSONAL INCOME, ETC.

COUNT NO 3 - I HAVE NEVER CONCEALED ANY PERSONAL PROPERTY - PERIOD!! NO LEGAL LEVY EVER EXISTED NOR ^{IS} APPLICABLE, SINCE WAUKESHA COUNTY CIRCUIT COURT JUDGE Mc GRAW RULED THAT NEITHER ^{WANTA} I, NOR MY WIFE - JOANNE, HAD A OWNERSHIP OR SHAREHOLDER RESPONSIBILITY IN FALLS VENDING SERVICES, ^{INC.} AND THE WISCONSIN TRIBUNAL BOARD RULED/ORDERED THAT NEITHER WANTA WERE OWNERS / SHAREHOLDERS RESPECTIVELY, ETC.

WHAT INTENT TO EVADE? I, INDIVIDUALLY, NEVER PURCHASED ANY WANTA PERSONAL PROPERTY AS FALSELY ALLEGED. NEW REPUBLIC/~~INC.~~ ^{USA} FINANCIAL GROUP, LTD, A LEGAL MISSISSIPPI CORPORATION, TOOK CORPORATE OWNERSHIP OF SAID VEHICLE FOR CORPORATE USE. AS CORPORATE PRESIDENT, I WAS RESIDING IN WISC, WITH CORPORATE OFFICES IN JACKSON, MISS, AND A LEGAL PROMISSORY NOTE ISSUED FOR CORPORATE FUNDING, INTER ALIA.

COUNT 4 - Our Personal / Family Residence was under Bank Foreclosure - I negotiated that NR/USA purchase both associated Bank mortgages with Court Approval, allowing NR/USA to obtain Corporate Assets and to prevent our family eviction from said Corporate property as discussed with Bank Attorney, INTER ALIA.

COUNT 5 - I negotiated / received Cash Advance Funds to purchase a Birthday Gift until all Corporate expenses were reconciled prior to Promissory Note Funding against Debit / Credit Adjustments. This Defendant's residence was also a Corporate Office until I moved to Mississippi with expenses to be reimbursed as disbursed.

COUNT 6 - EXTREMELY FALSE - My son was selling and advertising Ford vehicle to OPEN PUBLIC - Corporation needed vehicle for Green Bay - Oshkosh, Appleton, Milwaukee, Illinois Corporate travel & Corporation purchased said vehicle below "Market Value" as a Corporate Asset, NO CONCEALMENT BY ANYONE - Vehicle Title in favour of NR/USA was absolutely LEGAL.

A Stoppage No 4 - Factual basis → I have no knowledge or any comment, except he was admittedly pressured by Farmers & Merchants Bank to investigate me, as their creditor ^{alleged}.

As to page 5 - 12/24/90, I Resided in Austria!

WANTA WAS EMPLOYED BY FAUS LENDING SERVICES, INC AND REGENCY CATERING, INC., AS AN EMPLOYEE AND NOT AN OWNER OR STOCKHOLDER AS ALLEGED. FVS/REGY PER ORDERS OF F&M BANK, MENOMONIE FAUS, WISC. UNDER CERTAIN NON-OWNERSHIP CONTINGENCIES FILED U.S. BANKRUPTCY COURT, Chapter 11 Proceedings per F&M BANK & F&M BANK COUNSEL INSTRUCTIONS OF ATTY. RUSSELL GISENBERG - Ch. 11 documents clearly showed NEITHER WANTA AS OWNER/SHAREHOLDER OF LISTED CH 11 REORGANIZATION CORPORATION. THEREFORE, ANY WANTA RESPONSIBILITY OF ANY TAX LEVY IS CLEARLY ILLEGAL AND LEGALLY NOT ENFORCEABLE, AS DEMONSTRATED BY OTHER JUDICIAL ACTION IN FAVOUR OF BOTH WANTAS, EVEN THOUGH STATE OF WISCONSIN & F&M BANK "CONTESTED" JUDICIAL FINDINGS, etc., ALLOWING STATE OF WISCONSIN FULL UNEMPLOYMENT COMPENSATION AS "EMPLOYEES".

I had under "THREATS OF STATE ARREST" RELUCTANTLY SIGNED 86-89 TAX RETURN FORM UNDER DURESS by STATE OFFICERS & WIFE WHO WANTED TO BE LEFT ALONE FROM STATE TAX REVENUE CONTINUOUS HARASSMENT FOR HER TO HAVE ME SIGN SAID TAX RETURNS.

4/ ATTY TOM WILSON ALSO CONFIRMED TO US TO

"SIGN OFF" or State will Prosecute for NO TAX RETURN FILINGS, WHICH WERE NOT REMITTED DUE TO "NO INCOME," AND MOVED IN 1989 TO WIEN, AUSTRIA ON U.S.A. GOVERNMENT (MORIATT LAW) INVESTIGATIONS, etc

IN 1989, "I" HAD NO RESIDENCE IN WISCONSIN, AS WELL AS 1990, 1991, 1992, 1993....

WANTA WAS ELECTED PRESIDENT AND AGENT OF NEW REPUBLIC IN JUNE 1988, AND AS AN EMPLOYEE, RESPONSIBLY CONTACTED CORPORATE AFFAIRS. ATTORNEY JACK ELLIS WAS RETAINED IN AUGUST '88 AS A CORPORATE COUNSEL TO NR/USA. OPS TO HANDLE THE TENTATIVE PURCHASE OF SANTA FE RAILROAD UNDER U.S. FEDERAL COURT SUPERVISION AND THE FEDERAL LAND BANK BUILDING IN JACKSON, MISSISSIPPI, USA AS SUGGESTED BY MARVIN BAUCUM OF JACKSON, MISS. GOVERNOR'S OFFICE, JEB BUSH AND GEORGE BUSH, JR. AS NATIONAL REPUBLICAN COMMITTEE INTRODUCERS, INTER ALIA, ET AL. ATTORNEY ELLIS RECEIVED TO HIS MITSUBISHI MANUFACTURER'S BANK ATTORNEY TRUST ACCOUNT ON BEHALF OF PROMISSORY NOTE CONDITIONS BETWEEN GERMAN ASSOCIATE KURT BECKER & NR/USA IN THE TRUST WIRE OF US\$ 500,000.00 AS "OPERATING FUNDS" TO MEET CURRENT CORPORATE FINANCIAL REQUIREMENTS S/ AND PAYMENT OF APPRAISAL FEES & BID BONDS,

AND ASSOCIATE ALSO RECEIVED LEGAL & IRREVOCABLE
BANK PAYMENT ORDERS & CORPORATE EXPENSE
REPORTS ACCORDINGLY. THESE "OPERATING FUNDS"
WERE NEVER ANY JAPANESE YEN COMMISSION,
AS FALSELY ALLEGED BY STATE OF WISCONSIN!
ONLY LEGAL "OPERATING FUNDS" BETWEEN
TWO (2) LEGAL & INTERESTED PARTIES PER
SPECIAL AGREEMENTS & RE-NEGOTIATED IN
WIEN AUSTRIA WITH BECKER/ELSASSER GROUP,
AS LOTHAR ELSASSER WAS BECKER'S AGENT.

UPON ELLIS' RECEIPT OF NR/USA CORPORATE FUNDS,
HE FROM ATTORNEY TRUST ACCOUNT, DECIDED
TO 'UNILATERALLY TO MISAPPROPRIATE \$20,146.'
(PLUS OR MINUS \$10.00) FOR SOME UNKNOWN
ATTORNEY FEE - NR/USA FILED, UPON HIS
DIRECT REFUSAL TO RETURN USDOLLAR FUNDS,
A STATE OF CALIFORNIA - SUPREME COURT
COMPLAINT, DROPPING FEDERAL COMPLAINT
~~AT~~ FBI/TREASURY SUGGESTION DUE TO HIS
CIA INVOLVEMENT, AND AFTER AN EXHAUSTIVE
& LENGTHY CALIFORNIA INVESTIGATION -
SURRENDERED HIS "LAW LICENSE" & NR/USA
FILED OUT CALIFORNIA SUPREME COURT
FORMS FOR CALIFORNIA REIMBURSEMENT FROM
SOME SPECIAL ATTORNEY FRAUD ACCOUNT
IN FAVOUR OF NEW REPUBLIC/USA FINANCIAL
GROUP, LTD GES.MBH. TO SETTLE THIS FINANCIAL
SITUATION, INTER ALIA.

UNTIL 1991 AND/OR 1992, I HAD NEVER HEARD OF A WRS FLACHSMAN NOR HIS INTEREST IN THIS TRANSACTION AS I DEALT ONLY WITH MY BUSINESS ASSOCIATE, KURT BECKER, AND, EVENTUALLY HIS AGENT/ASSISTANT L. ELSASSER, BOTH OF GERMANY, AS ELSASSER MET ME IN APPLETON IN 1988 & WIEN IN 1989 TO HANDLE CERTAIN PROMISSORY NOTES & PAY ORDERS, AS I THEN RESIDED IN WIEN, AUSTRIA. I HAD IN 1991/92, WHICHEVER YEAR IT WAS, RECEIVED A LETTER FROM FLACHSMAN REQUESTING DATA INFORMATION ON PROMISSORY NOTE, AND I WAS TOLD HE WAS NOT A PARTY TO THIS FINANCIAL TRANSACTION OF NRUSA/BECKER. TO THIS DATE, I HAVE NOT MET WITH ELLIS, NOR DO I KNOW ANYTHING ABOUT HIS REFERENCED RECEIPT OF 7/1/88 WIRE TRANSFER SINCE HE WORKED FOR CENTRAL INTELLIGENCE AGENCY (CIA) IN CALIFORNIA, INVOLVING THE SECRET U.S. AIR BASE ON THE ISLAND OF PALAU-CONSTRUCTION AS ASCERTAINED DURING OUR U.S. TREASURY/CUSTOMS INVESTIGATION AND SURVEILLANCE, OF ELLIS & CO.

ELLIS WAS FIRST RETAINED AUGUST, 1988, THEREFORE I HAVE NO IDEA WHAT HE DID FOR ANYONE OR ANYTHING IN JUNE '88 NOR JULY '88, OR EARLY AUGUST, 1988, ETC. I HAVE NO WORKING OR PERSONAL KNOWLEDGE OF ELLIS TRANSFERRING ANY FUNDS

AT ANYTIME TO BANK OF CHINA - Nor did I
EVER INSTRUCT HIM TO REMIT ANY FUNDS TO
CHINA, ONLY IN AUGUST TO CORPORATE
ACCOUNT WITH Merrill Lynch opened
by NY/USA Corp. Secretary BAUCUM per
CORPORATE ^{RESOLUTION AND} INSTRUCTIONS. The SANTA FE R.R.
PURCHASE & NEGOTIATIONS WITH THE RAILROAD
EMPLOYEES BY BAUCUM & ELLIS WAS FOR THE
PURPOSE OF TRANSPORTING "COVERTLY" MX
MISSILE RAILCARS/FLATCARS DOMESTICALLY
IN TRANSIT & STATIONARY POSITIONS, ETC.
US\$ FUNDS WERE EXCLUSIVELY HELD FOR NY/USA
UNDER CORPORATE PROMISSORY NOTES TRANSFERRED
VIA SHEARSON LEHMAN & AMERI CHINA TRANSACTIONS
WITH CHEMICAL BANK - NY (Director James BAKER
III - former w/h CHIEF OF STAFF & Sec'y of State),
AS THE ORIGINAL YEN/US\$ CURRENCY EXCHANGE
TRANSACTION WAS COVERTLY DIVERTED WITHOUT
MY KNOWLEDGE TO SHEARSON/CHEMICAL BANK AND
BANK OF CHINA EXCLUSIVELY - THEREFORE, illegally
CIRCUMVENTING THE I.C.C. 400 - DOCUMENTARY/
CREDITS Rules & REGULATIONS AND subsequent
REMOVAL OF AMERI CHINA INVOLVEMENT IN THIS
FINANCIAL TRANSACTION AT ALL TIMES, THUS NO
PAYMENT/COMMISSION TO BECKER GROUP & ~~AMERI CHINA~~
AMERI CHINA GROUP. These \$500,000.⁰⁰
documents of credit were blocked in BANK
OF CHINA - Beijing PREVENTING our interest
IN SUBJECT FINANCIAL TRANSACTION(S).

Due to this S.L./CHEM/USA Circumvention
We, ^{NR/USA} GAVE Becker/EISSER "Power of Attorney"
FULL CONTROL OF BANK OF CHINA TRANSACTION.
NR/USA NEGOTIATED A SECOND \$500,000.00
ALLOCATION FOR "OPERATING CORPORATE
FUNDS" IN JACKSON, MISSISSIPPI - ELLIS
USED SINCE BAUCUM STATED MERRILL
LYNCH WAS NOT ON INTERNATIONAL
SWIFT WIRE SYSTEM VIA BEIJING, CHINA.
"ELLIS WAS CLEARLY INSTRUCTED BY NR/USA TO
ISSUE ASSET PAYMENT OF \$90,000.00 FOR
REAL ESTATE PURCHASE THROUGH ATTORNEY
TOM WILSON (APPLETON), OF ASSOCIATED BANK
REAL ESTATE RECEIVABLES THROUGH CIRCUIT COURT
PROCEEDINGS (OZARKA COUNTY - ^{THE HONORABLE,} FROELICHT),
ON 2101 W. EDGEWOOD AVE MORTGAGES IN
LIEU OF ASSOCIATED BANK OF NEENAH, ALLOWING
SOME FORECLOSURE ACTIONS TO CONTINUE
BUT ONLY UNDER A DIFFERENT CREDITOR OF
LEO & JOANNE WANTA. FURTHER, \$5,000.00 WAS
TO BE REMITTED TO WANTA FOR EXPENSES TO
MISSISSIPPI & CALIFORNIA & WASHINGTON.
ALLOWING \$405,000.00 DIRECT TO M/L A/C
IN FAVOUR OF NEW REPUBLIC/USA FINANCIAL ~~GROUP~~
GROUP, LTD., A MISS. CORPORATION, AND NOT
SOME UNKNOWN OMNI BANK OF JACKSON.
BAUCUM ADMITTED IN U.S. FEDERAL COURT, HE
UNILATERALLY DECIDED TO OPEN OMNI BANK
CORPORATE ACCOUNT SINCE THEY WERE HIS

10/ Personal Friends, therefore Baucum & Ellis
totally ignored Merrill Lynch facilities,
regardless of the M/L A/C opening & VISA card
notifications, inter alia. NR/USA HAD NO
KNOWLEDGE OF OMNI BANK UNTIL TWO (2) DAYS
AFTER SHORT DEPOSIT WAS REMITTED WITHOUT
CORPORATE AUTHORIZATION, AND ALLOWED BAUCUM
TO UNILATERALLY BE AUTHORIZED AS THE
SOLE BANK ACCOUNT ^{SIGNATORIE} AUTHORIZER AT OMNI.
Immediately Baucum wrote & issued a \$10,000.⁰⁰
Corporate check in HIS favour & HID THIS
UNAUTHORIZED DISBURSAL FROM NR/USA & WANTA,
ALLOWING IT TO CLEAR THE OMNI CORP. ACCOUNT.
AFTER SEVERAL DELAYS CREATED BY ELLIS &
BAUCUM, I ARRIVED IN JACKSON TO LEARN
OF THE OMNI BANK ACCOUNT OPENING WITHOUT
CORP. KNOWLEDGE AND/OR AUTHORIZATION, PLUS
THAT ONE (1) CHECK WAS MISSING & DEPOSIT
WAS \$20,000⁺ SHORT WITHOUT EXPLANATION,
FROM ELLIS & BAUCUM COLLECTIVELY. UPON MY
LEARNING OF THE BAUCUM \$10,000.⁰⁰ ILLEGAL
DISBURSAL, I STOPPED THE CHECK AT OMNI,
AND NR/USA SUED BAUCUM IN U.S. FEDERAL
COURT - JACKSON - EVENTUALLY THE CASE WAS
HEARD; NR/USA WAS AWARDED \$10,000 FROM
BAUCUM, LESS \$800.⁰⁰ FOR OMNI ATTORNEY
FEES AS TRUST ACCOUNT OFFICER. SINCE
THESE SHORTAGES OF CORPORATE FUNDS HAD
OCCURRED; NR/USA LOST MOMENTUM IN

SANTA FE P/a & Federal Land Bank
Real Estate transactions in Jackson office,
AND ALL CONFIDENTIALITY FEDERALLY.
AS TO THE \$20,146 "illegal" disbursement to Ellis
by Ellis, he (Ellis) refused to re-imburse
said USDollar amount and NR/USA FILED
State of California - Supreme Court Complaint
IN CONJUNCTION WITH HIS Suspension &
SUBSEQUENTLY surrendered his law license
AND NR/USA received State of California
CRIMINAL FRAUD Reimbursement Forms.

ORIGINALLY THE \$405,000.⁰⁰ WAS TO BE CLEARLY
DEPOSITED IN MERRILL LYNCH BANK ACCOUNT,
AND ~~NO~~ ONE EVEN HEARD OF OMNI BANK
AT NR/USA Group. My name as President
WAS ONLY ADDED AFTER I ARRIVED IN
JACKSON TO LEARN OF OMNI BANK AND
THE RESULTANT MONETARY disbursements AS
HIDDEN FROM MY DISCOVERY UNTIL BAUCUM
KNEW THAT THE \$10,000.⁰⁰ CHEQUE CLEARED,
I STOPPED \$10,000 Payment and closed
OMNI BANK Account - BASED ON THESE STRANGE
YET ILLEGAL, DISBURSALS, Corporate Funds
were immediately directed to BANCA
NATIONALE de Lavoro - New York = Since
our USA Group had Sensitive Relations
WITH BNL - NY & BNL - ATLANTA THROUGH
JEB BUSH Acquaintances, etc., possibly
ii/ 1987 INSTRUCTIONS, INTER ALIA.

NR/USA WAS legally organized in Miss. to HANDLE SANTA FE & Federal Bank Projects, SINCE BAUCUM RESIDES IN MISSISSIPPI. I FIRST MET BAUCUM IN AUGUST, 1988 per BUSH INTRODUCTIONs, NO ONE AT NR/USA MADE ANY JAPANESE YEN "BOASTS" TO MY KNOWLEDGE, SINCE NR/USA HAD NO FINANCIAL INTEREST IN CURRENCY EXCHANGES IN 1988. BAUCUM WAS CLEARLY INSTRUCTED THAT MERRILL LYNCH WAS THE CORPORATE BANKING FACILITY, AND ACCOUNT WAS OPENED & VISA CARDS ISSUED CORPORATELY, ALONG WITH CORPORATE CHECKBOOK. BAUCUM ADMITTED IN U.S. FEDERAL COURT THAT HE ISSUED THE \$10,000 CHECK, BECAUSE ELLIS UNILATERALLY TOOK \$20,000.00 WITHOUT AUTHORIZATION. I ADMIT, AT NO TIME DID WANTA HAVE OWNERSHIP OR CONTROL OF USDOLLAR FUNDS - BAUCUM NEVER ASKED WHOSE MONEY IT WAS, SINCE HE KNEW IT WAS A CORP. PROMISSORY NOTE TRANSFER. THE BAUCUM \$10,000 WAS FEDERALLY RECOVERED & RETURNED TO NR/USA AND DEPOSITED IN BNL-NY CORPORATE ACCOUNT. \$4852 & NOT \$5000 AS DIRECTED WAS ISSUED FOR CORPORATE TRAVEL EXPENSES, AND NOT FROM OMNI BANK AS I RECALL. OMNI BANK WAS NEVER CORPORATELY AUTHORIZED TO ISSUE \$4852 FOR TRAVEL EXPENSES & WHY \$4852 VS \$5000 WAS AUTHORIZED FOR ALL TRAVEL EXPENSES. NO BALANCE WAS DUE TO WANTA, NR/USA HAS

NR/USA Promissory Note Responsibility, etc.
THE \$20,148 WAS UNILATERALLY & ILLEGALLY
DEDUCTED & IMMEDIATELY REPORTED TO MY U.S.
CUSTOMS CONTROLLER RAC/SAC BILL LECATES,
U.S. TREASURY/U.S. CUSTOMS SERVICE, NASHVILLE.
THE REAL ESTATE CHECK FOR \$90,000 M.M.B.
CHECK WAS SENT TO A/HY WILSON TRUST
ACCOUNT AND EVENTUALLY THE \$90,000.⁰⁰
REMITTANCE WAS RE-DEPOSITED TO BNL-NY
NR/USA CORPORATE ACCOUNT SINCE IT WAS
NOT REQUIRED - AND THE \$90,000.⁰⁰ WAS
NOT DIRECTED TO WANTA AT ANYTIME AS
FALSELY ALLEGED. NR/USA SIMPLY PURCHASED
ASSOCIATED BANK PAPER (MORTGAGES) AS AGREED.
WANTA HOME IS NOW MORTGAGED TO NR/USA
AND LEGALLY SUBJECT TO ALL COURT ORDERS
FOR FORECLOSURE WITHOUT NOTICE, THE SAME
TERMS & CONDITIONS ORDERED FOR ASSOCIATED BANK
FOR MORTGAGE SATISFACTION & COLLECTION BY
NEW REPUBLIC/NSA FINANCIAL GROUP, LTD.
WANTA NEVER CHANGED ANY STORY - ONLY
STATED THE REAL TRUTH AT ALL TIMES.
ON BEHALF OF CATARACT, INC (NEWTOWN, PA), RAW MFG.
CO (NASHVILLE), CIA-LANGLEY, GEORGE BUSH (UP)
ET AL I MET SEVERAL TIMES WITH TRAGI
General Said, WSH.DC. EMBASSY & General
Aziz, WIEN PER CLEAR INSTRUCTIONS.
DoD PENTAGON TOOK OVER AFTER INITIAL
MEETINGS WITH General Said & C.I.A. ops

IN WIEN, AUSTRIA. NEVER DID I SAY "TIC FOR TOE" AS SUGGESTED. I MADE NO MONETARY REIMBURSEMENT AS YET TO NR/USA SINCE I HAVE YET RECEIVED NO PERSONAL WAGES AND/OR INCOME AS FALSELY ALLEGED IN 1988 AS I MOVED TO WIEN IN ¹⁹⁸⁹ 1989 AND NOT SUBJECT TO WISCONSIN JURISDICTION. I HAVE NO LEGAL CREDITORS IN REFERENCE TO FAULS VENDING SERVICE, INC OF BUTLER, WISC, SINCE CHAPTER 11 PROCEEDINGS & NO OWNERSHIP & CORPORATE SHARES IN FAULS VENDING SERVICES/REGENCY CATERING, ET AL, U.S.A. GOVERNMENT ARRANGED \$1.3 MILLION LOAN DIRECTLY TO FAULS VENDING SERVICES, INC. & NOT TO ANY WANTA. PLEASE NOTE: B. HAYS, A.T.F. & DALE WERSCHKE, F.B.I., WAS CLEARLY ADVISED THAT LEO E. WANTA WAS/IS FRANK B. INGRAM, EVIDENT: FBI, SA 32NV AND OPERATING WITH U.S. DEPARTMENT OF THE TREASURY / U.S. CUSTOMS SERVICE; REPORTING TO SAC BILL LOCATES, SAC ED WALKER, SAC JULIUS MCGRUDER SAC GARY SMALL AND OSI / OFFICE OF SPECIAL INVESTIGATION AND A.F.O.S.I, INTELLIGENCE, ET AL. SINCE 1989 NR/USA IS AN AUSTRIAN LEGAL CORPORATION - "F.B.I." DENOTES F.B. INGRAM & NOT FEDERAL BUREAU OF INVESTIGATION. F.B.I. EVIDENT WAS CREATED BY U.S. CUSTOMS SERVICE HEADQUARTERS AND RECRUITMENT VIA RON NOWLING & BILL LOCATES - NASHVILLE, TN WHICH CHECK IS MISSING? IS IT THE C.I.A. CHECK ISSUED TO JOHN TAYLOR & SCOTT PARTRIDGE, BOTH OF MIAMI, FLORIDA, USA & WIEN, AUSTRIA;

REFERENCING U.S. CUSTOMS / A.F.O.S.I. JOINT
INVESTIGATION OF SALES OF GENERAL DYNAMIC
Stingers routed through AFGHANISTAN &
Wien, controlled by C.I.A. operatives,
YET we HAVE A FEDERAL CASE NO
NR/USA PURCHASED TELEFAX MACHINE, NOT WANTA
FOR NR/USA OPERATIONS. I WAS NEVER, EVER
AUTHORIZED TO DISCUSS SANTA FE PROJECT
WITH STATE OF WISCONSIN ENQUIRY. I HAVE
PROTECTED THE SENSITIVE SANTA FE FILES. THE
\$222,830.⁶² WAS NEVER ON THE BEHALF OF
WANTA. WANTA, AGENT/PRESIDENT OF NR/USA,
TRANSFERRED REQUIRED CORPORATE FUNDS TO
Wien. ops TO COVER - OFFICE LEASE, TELEFON,
TELEFAX, TELEX, EMPLOYEES(S) PLUS FOR
WAGES, FOOD, INSURANCE, FUEL, ETC.; OFFICE
FURNITURE, AIR & VEHICLE TRAVEL, CLIENT
EXPENSES, HOTEL/LODGING EXPENSES, ENTERTAINMENT
PURCHASE OF U.S.S.R. MIG-29 FULCRUM A/C
MAINTENANCE MANUALS FOR A.F.O.S.I., ET AL,
Gen Aziz EXPENSES (FORMER COMMANDANT OF
IRAQ Military College), FINANCIAL AID PLUS
OTHER CORPORATE EXPENSE REQUIREMENTS, ETC.
BOUL ISSUED CHECKS IN C.F.E.W. - APPLETON WAS
NOT CONCEALED & WAS FOR EXPENSE REPORTS &
CASH ADVANCES FOR INTERNATIONAL TRAVEL
& OTHER TRAVEL EXPENSES ALSO OF CLIENTS &
CIA OPERATIVES, INCLUDING INTERNATIONAL
IS/ REPRESENTATIVES OF ISRAEL, HUNGARY, ETC.

Friends & relatives borrowed WANTA'S IN EXCESS OF \$75,000⁰⁰ TO MEET LIVING EXPENSES, PLUS FUNDS FROM WANTA SALE OF CARS PERSONAL BELONGINGS, FURNITURE, ETC. I KNOW OF NO WANTA PROPERTY SUBJECT TO TAX LEVY SINCE F.V.S. IS NOT A WANTA RESPONSIBILITY, ETC. WHAT PROPERTY IS CONCEALED SINCE REAL ESTATE MORTGAGE WAS CLEARLY REGISTERED IN OUTAGAMIE COUNTY ON BEHALF OF NR/USA AND ALL BANK & FAMILY & CORPORATE ATTY'S WERE CLEARLY INVOLVED TO MAKE SURE NO MISTAKES WERE MADE IN THE MORTGAGE REGISTRATION OF SAID REAL ESTATE. NR/USA, NOT WANTA PURCHASED THE CORPORATE ASSET (A BUICK ST/WAG), WHAT CONCEALMENT WAS CREATED SINCE BUICK WAS CLEARLY REGISTERED & VISIBLE AT ALL TIMES. THE ASSOCIATED BANK OF NEENAH SECOND MORTGAGE HAD NO FORECLOSURE LANGUAGE IN FAVOUR OF MORTGAGE HOLDER, SINCE IT WAS WAIVED DUE TO A BANK INVESTIGATION OF 1ST MORTGAGE ALTERATION BY BANK OFFICER, ETC. 2ND MORTGAGE WAS AUTHORIZED FOR MEDICAL & LIVING EXPENSES. THE ILLEGAL FORECLOSURE ACTION WAS TAKEN WHILE IN ASIA, AS I WAS UNABLE TO RETURN FROM ASIA. OPS (U.S. GOVERNMENT BUSINESS) - BAD TIMING! LEO WANTA, NR/USA AGENT, PRESENTED ATTY HANES' CASHIER'S CHECK TO PURCHASE FORECLOSURE PAPERS AS THEY WERE THE CREDITORS & MORTGAGE HOLDER. IT WAS AT ALL TIMES A LEGAL REFINANCING

OF Foreclosed Mortgage AS NR/USA IS A
LEGAL CORPORATION, WITH AUTHORITY TO PURCHASE
BOTH MORTGAGES / FORECLOSURES, BUT ALSO NOW
AVAILABLE TO SELL BANK Mortgage Notes, SINCE
Circuit Court Judge Freehult's COURT ORDERS
IN OUTAGAMIE COUNTY TO BE IN IMMEDIATE
EFFECT IN FAVOUR OF NR/USA, Wien. ops. THIS
MORTGAGE ^{TOTALIZED} PAYOFF (No 1 & 2) WAS CONSOLIDATED INTO ONE
MORTGAGE ^{MASTER} PAYOFF IN FAVOUR OF NR/USA FINANCIAL
STATEMENTS, ETC. THE COURT ORDER ALLOWS
NR/USA TO CALL NOTES, MONTH TO MONTH,
SINCE I WAS IN WIEN ATTEMPTING TO CLOSE
COMMISSION DEALS UNDER U.S. HOUSING LAW
PROCEDURES & BUSINESS OPPORTUNITIES. SINCE
I MOVED IN JAN '89 TO AUSTRIA AND NR/USA,
MY EMPLOYER, SIMPLY PURCHASED THE MORTGAGES
FROM ASSOCIATED BANK-NEENAH = NO BIG DEAL!
THE SUBJECT \$4525 WAS DRAWN & AUTHORIZED
BY NR/USA AS EXPENSE REPORT REIMBURSEMENT
SINCE EXPENSES WERE NOT YET DISBURSED BY
WIEN. OPS. WANTA MORTGAGE HOME WAS ALSO
USED AS NR/USA OFFICE TO CONTROL "START-UP
CORPORATE EXPENSES", ALLOWING ME TO VISIT
MY CHILDREN & RELATIVES. REMEMBER, I
PERSONALLY BORROWED \$75,000.00 FOR LIVING
EXPENSES TO PERSONALLY EXIST IN THE MARKETPLACE
(PLEASE NOTE: (A) FELLOW LAW OFFICERS APPARENTLY
HAVE NO SECURITY CLEARANCE ON F.B. INGRAM
CASE FILE (SAB2NV-F.B.I.) NV. OPS - SINCE THEY

WERE NOT KNOWLEDGABLE IN THE PANAMA STING,
AUTHORIZED BY U.S. CUSTOMS SERVICE, NASHVILLE
& Corpus Christi vs Arab Trust, Ron
Arab, Vancouver, et al - AS INDICTED &
CONVICTED UNDER F.B. INGRAM INTEL. OPS.
WANITA DID NOT PAY ANY ALLEGED LOAN.
NR/USA SIMPLY PURCHASED A CORPORATE ASSET
BELOW "MARKET VALUE" UNDER NORMAL BUSINESS
OBJECTIVES. NO CHECKS WERE DRAWN BY WANITA
NR/USA AGAINST TO CONCEAL ANY PROPERTY. (D)
WHAT LEGITIMATE CITIZEN INFORMANTS? WHAT
ATTORNEYS & ALLEGED OFFICERS OF WHOSE COURT?
(C) WHOSE BUSINESS RECORDS, SINCE NR/USA IS A LEGAL
BUSINESS CORPORATION, ETC. FOR A NR/USA TELEFAX
MACHINE THAT DID NOT WORK - NO BIG DEAL!!
THERE WERE OCCASIONS THAT NR/USA CHECKS
WERE NOT ACCEPTABLE AS OUT-OF-STATE &
PERSONAL CHECK BY WANITA WAS ISSUED
AGAINST EXPENSE REPORT REIMBURSEMENT.
THE FAX CHECK/CREDIT WAS IMMEDIATELY
DEPOSITED BY WANITA TO BNL-NY CORPORATE
ACCOUNT, AND NOT STOLEN/MISAPPROPRIATED,
LIKE THEIR ALLEGED "RESPECTABLE WITNESSES"
KNOWN AS ELLIS & BAUCUM FOR THEIR
INDISCRETIONS OF CORPORATE TRUST FUNDS.
1989 - I WAS NOT A WISCONSIN RESIDENT IN
THAT ALLEGED TAX YEAR, AS WELL AS 1990,
1991, 1992, 1993 AND PROBABLY 1994, AS
I HAVE UNITED NATIONS COMMITMENTS.

I UNDER Settlement & Protest, PAID FROM
Kok's Funds, THE DEMANDED \$14,129.00
CONTINGENT ON A FULL DISCHARGE OF ALL
FALSE ALLEGATIONS, INTER ALIA.

INSTEAD, THE STATE OF WISCONSIN UNILATERALLY
CHANGED COURSE OF DIRECTION AGAINST WANT
& FALSELY ISSUED A MARCH 31, 1993 FUGITIVE
WARRANT STATING I ESCAPED FROM WIS
MAY 1992 WHEN, IN FACT, I LAST VISITED
& LEFT WISCONSIN IN OCTOBER 1991, RETURNING
TO BANGKOK, THAILAND ON SENSITIVE ROYAL
FAMILY BUSINESS, GRAND NEPHEW OF KING RAMA
VI, GENERAL SUCHINDA & GENERAL PRASERT FOR
<sup>OPERATION
CRICKET</sup> MIA/POW - LAOS/CAMBODIA EXCHANGE PROGRAM
MOTOROLA SECTEL PURCHASES & MOTOROLA
FRANCHISE IN SOUTH KOREA, GOVERNMENT
FINANCIAL TRANSACTIONS, AMONG OTHER THINGS
AT THE SOLE TRAVEL EXPENSE OF THAILAND
CLIENTS/REPRESENTATIVES, ETC, INCLUDING
VICEROY Lt. ANUPA GROUP. DUE TO BUSINESS
RELATIONSHIPS WITH SOMALIA DEMOCRATIC
REPUBLIC, MINISTRY OF FOREIGN AFFAIRS - MOGADISHU,
I WAS APPOINTED SOMALIAN AMBASSADOR TO
CANADA (MAR 93), AS AUTHORIZED BY HIS EXCELLENCY
PRESIDENT HAJI MOHAMMED HAKE HASHI (FORMER
FOREIGN MINISTER), Amb. Mousse (WIK); CONFIRMED
TO CANADIAN EXTERNAL AFFAIRS MINISTER BARR
19/ Mc DOUGAL, OTTAWA; WHITE HOUSE COUNSEL VINCE.

Foster # VP Al Gore (202) 456-6605; US State
Under Secy Peter TARNOFF (Pres-Council on Foreign
Relations) & U.S. Somalia Desk - Dave Shinn
with Advisor "Tony Lee"; NSA Dir Tony Lake
& NSA Dep. Dir SANDI BERGER; CNN News; Toronto
Star etc. IN JUNE '93 - I WAS INVITED
WITH Somalia's General Consul GIOVANNI FERRO
(416) 248 8238 to meet President Haji in
CONFERENCE WITH OTHER AMBASSADORS & French
President FRANCOIS MITTERRAND & Foreign Minister
HAIN JUPPE IN Paris AS witnessed by Mrs
GIUKA RUFFO, TRANSLATOR OF COM EXPO VERONA
ITALY. During these SPECIAL MEETINGS,
Pres Haji suggested THAT I take Trust Control
OF 167 metric tonnes of Somalia's Gold Bullion
WITH UNION BANK OF SWITZERLAND & TAKE
DIPLOMATIC POST AS Temporary AMBASSADOR
TO SWITZERLAND TO HANDLE ALL FINANCIAL
OBLIGATIONS FOR Somalia UNTIL PEACE
IS STABILIZED IN SOUTHERN MOGADISHU. We
returned to FINISH MEETINGS WITH Suisse
Attorney Muller Ferrus & Suisse Trustee
Eliane Guinaud - BOTH OF FGI FIDUCIAIRE -
CONSEIL, LAUSANNE (41) 21 728 3980, representing
Ameritrust Corporation, A USA CORPORATION &
to organize INCORPORATION OF AMERITRUST
(Suisse) - Geneve to deliver BANK DEBENTURES
to Banque Paribas - Zurich under Securities
Exchange Commission (SEC), US State, US TREASURY

REGISTERED & FILED BUY/SELL CONTRACT FOR DELIVERY OF PRIME BANK GUARANTEES (SINCE I AM PARTY TO UNITED NATIONS CONTRACT No 4 UNDER M. APOLLO INVESTMENTS LTD) TO U.S.A. CLIENT - HUMWOOD OVERSEAS ENTERPRISES OF DUBLIN & LONDON, REPRESENTED BY: TOM AWLEY AND AMERI TRUST, REPRESENTED BY: CHAIRMAN/DIRECTOR Leo E WANTA OF TORONTO/OTTAWA EMBASSY, AND UNDER JOINT VENTURE WITH MONGOLIA Group.

FGI Group reserved the 1st Clear SWIFT OF \$81 million in favour of their Credit Suisse TRUST ACCOUNT (REF: AMERI TRUST CORPORATION), UPON RECEIPT BY CREDIT SUISSE THEY CONTACTED Banque Paribas Vice Chrm ANTONIO SALVATORIE TO CIRCUMVENT FGI/AMERI TRUST BY REQUESTING SWIFT WIRE TRANSFER BENEFICIARY TO BE CHANGED TO CREDIT SUISSE WITH COMMISSIONS TO BE PAID JOINTLY TO C/S & BP-2 UPON BANK DELIVERY OF BANK DEBENTURES WITHOUT US BP-2 CONTACTED HUMWOOD ABOUT CIRCUMVENTION AND BP-2 SENT 2ND SWIFT DIRECT TO AMERI TRUST ACCOUNT AT Banque Alliance - Geneva, IN THE AMOUNT OF US \$81 million TO EXECUTE THE CONTRACTUAL AGREEMENT UNDER THE TRUST SUPERVISION OF Vice President Claude du Pas FOR AMERI TRUST. AMERI TRUST HAD PREVIOUSLY INSTRUCTED ATTORNEY FERREUS TO FILE CRIMINAL COMPLAINT AGAINST

Credit Suisse Chairman Guy Studer for illegal
CIRCUMVENTION under ICC 400 - Doc Credits
TO Suisse Attorney General - Berne, c/s-L
RETAIATED AGAINST WANTA COMPLAINING TO
U.S. State Dept to change CONTRACT PRINCIPALS
ORIGINALLY under Bush Administration
INTRODUCTIONS - State of Wisconsin AS
OF JULY 6, 1993 had NO ARREST WARRANT
FILINGS - Suddenly a document dated
31 MARCH 93 IS FOUND & Suisse Police
per Wisconsin INSTRUCTIONS PUT ME ON
7 JULY 93 IN CUSTODIAL DETENTION IN A
35 SQUARE FOOT Suisse DUNGEON UNTIL
17 NOV 93 WITHOUT JUDICIAL REVIEW &
VIOLATION OF MY CONSTITUTIONAL, CIVIL &
DIPLOMATIC RIGHTS UNDER VIENNA CONVENTION,
AS THEN I WAS NOT DEPORTED SINCE
I HAD SURRENDERED MY AMERICAN PASSPORT
IN EARLY OCTOBER SINCE I WAS ADVISED BY
U.S. THAT I CAN NOT HOLD TWO (2) TRAVEL
PASSPORTS, I OPTED FOR SOMALIA DIPLOMATIC
PASSPORT TO CANADA & SWITZERLAND, SINCE
IT WAS AUTHORIZED FOR CANADA (3/93) AND
SWITZERLAND (6/93) RESPECTIVELY. ON NOV 17TH
FOUR (4) Suisse Police OFFICERS FORCIBLY EXPELLED
ME FROM SWITZERLAND CONTRARY TO VIENNA PROTOCOL
CONVENTION TO JFK AIRPORT. UPON JFK ARRIVAL
I WAS DETAINED WITH MY SOMALIAN CREDENTIALS
& PUT IN METROPOLITAN CORRECTION CENTRE - ON 12/19

U.S. Federal Judge Ross, Eastern District of New York, dismissed with Prejudice the false allegations of State of Wisconsin as "Heavily Absurd & Subterfuge," when I went to change Prison clothes, the State of New York received a different "FALSE" Arrest Warrant dated 5/8/92 for the same false allegations & I was put on Detention Hold in New York State - Brooklyn House - and on 20 Nov 93 I waived my Extradition Rights for 7 days only - State ignored my Extradition Waiver until 13 Dec 93 & chained my feet, waist & arms for travel to Wisconsin with no food, toilet, etc for 12-13 hrs ignoring all of my Constitutional, Civil & Diplomatic Rights, inter alia. At all times in Switzerland, New York & Wisconsin I have not waived my Diplomatic Rights under the Vienna Convention, inter alia as discussed with all authorities of record. At no time under this Detention Control was I told I was arrested until late in the evening of 13 Dec 93 in Dave City Sheriffs Jail & read the Arrest Warrant - I truly believe that Conspiracy, Greed & Corruption continues

to control the Corporate Contracts, AND
DIVERT U.S.A. GOVERNMENT TAXES OVER 12
TO 18 MONTHS OF A MINIMUM OF US\$ 70
BILLION TO U.S. TREASURY, AS CONFIRMED
TO OUR DIRECTOR LEON PENNETTA, I.R.S.,
CHAIRWOMAN LAURA D'ANDREA TYSON OF WHITE
HOUSE OFFICE OF THE PRESIDENT (CLINTON),
WH COUNSEL VINCE FOSTER; HUMANITARIAN FUNDS
TO CIS RUSSIAN FEDERATION (\$30 BILL); STATE
OF ISRAEL (\$10 BILL); CHILDREN'S DEFENSE
FUND (\$250 MIL); UNICEF; UNISOM; AMERICAN
RED CROSS; ENTIL GREEN CROSS; CATHOLIC
& LUTHERAN RELIEF ORGANIZATIONS; NAACP;
ENVIRONMENTAL PROJECTS AND MUCH MORE
PER LISTING WITH PRESIDENT CLINTON, ETC.

ALL IRREVOCABLE & BANK ENDORSED PAYORDERS
ARE FILED & REGISTERED WITH APPROPRIATE
GOVERNMENT AGENCIES & MINISTRIES, AS
WELL AS HUNTERWOOD REQUIREMENTS. I
HAVE MUCH MORE TO CONFIRM PER EXHIBITS
& RELATED DOCUMENTATION, INCLUDING
ILLEGAL SEIZURES BY SWITZERLAND POLICE AT THE
OFFICIAL REQUEST OF CREDIT SWITZERLAND SENIOR
MANAGEMENT.

I SUBMIT THIS REPLY / ANSWER
UNDER THE PENALTY OF PERJURY &
24/ AUTHORIZE YOUR IMMEDIATE REVIEW,

SUBJECT TO MUTUAL ACCEPTANCE OF
THE INTERESTED PARTIES.

MY CONTINUING FALSE ARREST AND
INCARCERATION AS OF JULY 7, 1993;
AS WELL AS THE WRONGFUL DEATH OF
KOK HOWE KWONG, FOSTER VINCE
AND MY COLLEAGUE FREDDIE WOODRUFF,
Tbilisi, Georgia - IS HIGHLY
SCANDALOUS, POLITICAL & A FINANCIAL
& POSSIBLE GOVERNMENT CONSPIRACY
AGAINST AMERITRUST, M. APOLLO, SOMALIA
CITIZENS, AMERICAN TAXPAYERS & THIS
WRITER. THE U.S.A. TAXPAYERS ARE
ENTITLED TO A MINIMUM TAX PAYMENT
OF USDOLLAR SEVENTY (70) BILLION OVER
A DURATION OF 12 TO 18 MONTHS
EFFECTIVE JULY '93 AS THE INITIAL
BANK REMITTANCES WERE EXECUTED
TWICE BEFORE MY FALSE DETENTION
& VIOLATION OF ALL MENTIONED RIGHTS.
& VIOLATION OF U.S. IMMIGRATION LAWS, ET ALIA.

RESPECTFULLY SUBMITTED,
Ambassador Leo Wanta (Leo Wanta)
Representing Somalia Democratic Republic
A/K/A SA 52NV & SA 233MS/FALCON BIRD