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U.S. OFFICE: P.O. BOX 1970 MURRAY HILL STATION **NEW YORK** NY 10056-1970 USA. Fax: 212-679 1094. A regional geopolitical intelligence commentary.

Right: The original mediaeval seal of Westminster Abbey employed in the Exchequer Houses of the Treasury of the Kings of England, held in Westminster Palace. We have adopted this seal as our symbol – to signify continuity, civilisation, freedom, faith and the continuing relevance and utility of the nation state at the start of the 21st century, when it is under relentless attack from neo-Leninist, globalist revolutionary forces dedicated to its abolition.





**VOLUME 30** 

Editor & Publisher: Christopher Story FRSA

**NUMBER 9** 

### THE CIA-CHECHNYA OBFUSCATION

Analyses of the backgrounds of many of the 9/11 hijackers revealed outline details of their involvement in Chechnya, where the covert continuing Soviets train terrorism cadres and practice urban warfare techniques. But pictures of the hijackers publicised by the FBI, when subjected to analysis, appeared, in the opinion of experts, to be incorrect: in other words, the mugshots displayed for public consumption did not necessarily correspond to the 'known' backgrounds of the individuals themselves. Therefore, from the very outset of the cover-up operation perpetrated by the US counterintelligence community itself to bamboozle the American people, obfuscation, deception and diversion was the rule, rather than the exception. Since the aircraft in question were allegedly over Canadian airspace at the time of the atrocities, according to special sources, the images presented to the American public of unpleasant-looking Islamic males were almost certainly cooked up in advance as part of the deception. Following the 2004 Presidential Election, the Editor was made aware of the fact that certain US counterintelligence operatives, who had been drinking heavily following 9/11, adopted the stance that 'we have to put 9/11 behind us and moved on': i.e., the counterintelligence cover-up of the CIA's 9/11 evil complicity, was 'over'.

### LIES REPACKAGED AS THE TRUTH

In earlier issues of this Volume, we have slammed the US Central Intelligence Agency for its nefarious proliferation of terrorism, when at the same time the Government that it controls through its intelligence placemen holding high state office, rants and raves about the global 'War on Terror'. This kind of two-faced behaviour, or double-mindedness, is the reverse of what is appropriate and necessary in order for peace and stability to be restored. It is also, of course, diametrically opposed to the Way, the Truth and the Life through Jesus Christ, who taught that double-mindedness is of the essence of evil, being the source of lies and confusion, which, like death (both spiritual and physical) are the sole products of the Devil. The relevant passage from Matthew [Chapter 6, verses 22-23] is as follows:

The light of the body is the eye: if therefore thine eye be single, thy whole body shall be full of light. But if thine eye be evil, thy whole body shall be full of darkness. If therefore the light that is in thee be darkness, how great is that darkness'.

This teaching is followed by this warning:

'No man can serve two masters; for either he will hate the one, and love the other; or else he will hold on to the one, and despise the other. Ye cannot serve God and mammon' [Matthew Chapter 6, verse 24].

Now it may seem to sophisticated, world-weary and cynical operatives, observers and others that to shine the light of the Word of Jesus Christ into the darkness with which we are having to be concerned here, is a futile exercise. But in reality, knowledge of the Word enables one to see with crystal clarity what has gone wrong, and why the double-minded stance adopted by US, British and other intelligence services towards the terrorism operation is destined to generate endless chaos, death and confusion worldwide.

One does not naïvely expect a criminal organisation as far down the sewer as the CIA to take the slightest

notice of this basic assessment. After all, its Langley headquarters misquotes Jesus Christ for the benefit of all visitors to that Palace of Darkness, proclaiming:

You shall know the truth and the truth shall set you free'. This very slogan, which is taken out of its proper scriptural context, immediately reveals the CIA for what it is - a massive lie factory. For what the cynical CIA has done here is to take John Chapter 8, verse 32, deliberately out of context. It reads:

'And ye shall know the truth, and the truth shall make you free'. But this promise is conditional upon the statement in the preceding verse (31), of which verse 32 forms part of the same sentence. It reads:

Then said Jesus to those Jews which believed on him, If ye continue in my word, then are ye my disciples indeed: And ye shall know the truth, and the truth

shall make you free'.

A moment's further thought reveals that by displaying its derivation of verse 32 out of context, without Jesus Christ's specific precondition, the CIA has usurped the power of God: for it is asserting here nothing less than the lie that the CIA itself is the source of truth, which is the reverse of the truth. It is the source of lies, deception, false witness and death.

### WHY WE ARE LATE: SEE WWW.WORLDREPORTS.ORG

The Editor was directly responsible for facilitating the conditions which led to the \$4.5 trillion Settlement with Ambassador Leo Wanta, the Financial Warfare genius who, with the assistance of Gorbachëv and Putin (both of whom were handsomely paid) 'took down' the Soviet Union. When the Clinton Administration took over, the Soviets collaborated with their assets in the White House in a 'Blowback' operation to 'take down' Leo Wanta, who was imprisoned and held under house arrest for an intended 22 years on fake, trumped-up State tax charges. The Editor personally procured his release, but the cost in terms of his time has been huge. We are now back in production and will continue service as usual. Apologies for the delay.



### THE OTHER SIDE OF THE PICTURE

In concentrating on the evils perpetrated by the US intelligence community, we have (but temporarily) shifted our focus away from the covert continuing Soviet KGB/GRU, which has usually cooperated, at the intelligence level, as fellow instigators of the Works of Darkness in secret league with the continuing Nazi 'Black' agency located in Dachau.

A review of the grim backgrounds of the known alleged 9/11 hijackers shifts the focus decisively back to include the Soviets, raising the issue of collaboration between terrorism proliferation cadres of the Illuminati. The hijackers' backgrounds, again as assembled from public domain sources, reveal some tentacles of the multi-faceted conspiracy:

● Nawaf Alhazmi: In Congressional testimony on 18th June 2002, the former Director of Central Intelligence, George Tenet (whose name 'faces both ways': spell Tenet backwards and it stays the same), asserted that this operative was involved in the Bosnia conflict in the mid-1990s. In 1996, he was operating in Chechnya [*The Observer*, 23rd September 2001], although *Arab News* stated that the year was 1998 [20th September 2001].

● Khalid Almihdhar: In the same testimony, Tenet stated that this operative participated in the Bosnia conflict in the mid-1990s. The Los Angeles Times claimed on 9th January 2002 that he left to fight in Chechnya in 1997. Chechnya, adjacent to the huge Soviet military area of Mozdok, is a Soviet training ground for urban and terrorist warfare.

• Salem Alhazmi: ABC News reported on the 1st September 2002 that this operative spent time in Chechnya with his brother Nawaf Alhazmi.

◆ Ahmed Alhaznawi: In the self-same ABC News broadcast, it was stated that this operative left for Chechnya in 1999. Arab News reported that he lost contact with his family in late 2000 [Arab News, 22nd September 2001].

● Hamza Alghamdi: The Washington Post [25th September 2001] stated that this operative left for Chechnya early in 2000. It was separately reported that he left for Chechnya around January 2001. According to Arab News, he called home several times until June 2001, stating he was in Chechnya.

• Mohand Alshehri: Arab News reported on 22nd September 2001 that Alshehri went to 'fight' in Chechnya early in 2000. We would substitute 'to receive terrorism training and combat experience'.

● Ahmed Alnami: This terrorist left home in June 2000 and called in June 2001 from an unknown location [*Arab News*, 19th September 2001].

• Fayed Ahmed Banihammad: The Washington Post reported on 25th September 2001 that this operative left home in July 2000 stating that he wanted to participate in a 'holy war', or do relief work. Arab News reported on 18th September 2001 that he called his parents once subsequently.

● Ahmed Alghamdi: This maniac left his studies to 'fight' in Chechnya in 2000, and was last seen by his family in December that year. Arab News reported on 18th September 2001 that he called his parents in July 2001, but never mentioned being in the United States.

● Waleed Alshehri vanished with Wail Alshehri [below] in December 2000, and indicated he would be 'fighting' in Chechnya [Arab News, 19th September 2001; Washington Post, 25th September 2001].

● Walil Alshehri: According to *The Washington Post* [25th September 2001], Wail Alshehri had psychological problems, and went with his brother to Mecca to seek help. Both then disappeared. He, too, spoke about 'fighting' in Chechnya.

● Majed Moqed: According to *Arab News* [22nd September 2001], this operative was last seen by a friend in Saudi Arabia in 2000. The friend stated that "he had a plan to visit the US to learn English".

On 23rd October 2002, The Washington Post (and on 29th October 2002, Reuters) cited a colleague as claiming that the 'hijackers' Mohammed Atta, Marwan Alshehhi, Ziad Jarrah and the so-called wouldbe 'hijacker' Ramzi Bin Al-Shibh had 'wanted to fight' in Chechnya but were told in early 2000 that they were needed elsewhere.

The Chechen dimension has been severely underplayed. Indeed, on 24th October 2002, Reuters reported: 'Western diplomats play down any Chechen involvement by 'Al-Qaeda'. This, of course, was a nice piece of deliberate obfuscation. All of a sudden, 'Al-Qaeda' is the villain, so other terrorism dimensions can be played down. Amid such obfuscation, the FBI added to the confusion after 9/11 by publishing photographs of the 'hijackers' believed by some experts to be incorrect. Among the distinct possibilities in this context was the suspicion that the named 'hijackers' might have died in some other context such as Chechnya, so that their identities might have been stolen and used by other operatives. According to MSNBC [on 27th September 2001], the former Director of Central Intelligence, James Woolsey, claimed that 'Bin Laden agents' murdered 12 men during the 1990 Iraqi invasion of Kuwait, stole their paperwork, and then used their identities for later operations such as the bombing of the World Trade Center in 1993. Amid the confusion, everyone appeared to have forgotten that following the defeat of Iraq in 1991, the United States arranged for the transfer to America of thousands of Iraqis, an operation considered at the time to be one of extreme recklessness, given the unknown mental and ideological condition of these people.

Clearly, given the CIA's leading rôle in the proliferation of global terrorism, thereby providing the pretext for the 'War on Terror' which subsequently enabled the Bush II Administration to flout all norms of civilised behaviour, this transfer of malleable Iraqi personnel must be considered highly suspect.

### **EVERYONE IS COMPROMISED**

One of the most basic principles followed by the criminal mind is to project its own evil preoccupations and intentions onto its own enemies, and to presume that its enemies follow the same thoughtprocesses. An extension of this phenomenon is the objective of enmeshing everyone in the conspiracy or, as in the case of Leo E. Wanta's funds, the gigatheft, so that all 'who matter' have a vested interest

in the perpetuation of the collective cover-up.

We can see this pattern at work in the context of terrorism proliferation as a pretext for the globalisation of the Revolution, in which the United States, as a Revolutionary Power by definition and from its foundation (or geomasonic usurpation), is intimately involved. Indeed, with the abrupt 1989-91 'change of scenery' brought about with the implementation of the US-assisted 'collapsible Communism' operation, the United States took over revolutionary operations from the 'Illuminised' Soviets themselves.

Following the uncovering of Operation Bojinka in The Philippines, almost all of its major planners, including Ramzi Yousef, were found and arrested. But the so-called '9/11 mastermind' Khalid Shaikh Mohammed, fled to Qatar, where he proceeded to live openly, using his real family name, and taking advantage of the special patronage of Abdallah bin Khalid al-Thani, the Interior Minister of Qatar and a member of the Qatari Royal Family [ABC News, 7th February 2003].

If we disentangle the behaviour of the Qatari authorities and the CIA in this context, we wind up with proof of continued complicity in global terrorism proliferation by US intelligence:

1. Khalid Shaikh Mohammed was indicted in January 1996 for his rôle in the World Trade Center bombing in 1993, and in the same month, the US authorities determined that he was living in Qatar. The Los Angeles Times stated on 22nd December 2002 that the FBI Director of the day, Louis Freeh, wrote to the Qatari Government requesting permission to send a team after him.

2. New Yorker [27th May 2002] stated that one of Freeh's diplomatic notes asserted that Mohammed had been involved or was involved in a conspiracy to "bomb US airliners" and was believed to be "in the process of manufacturing an explosive device".

3. The Qatari authorities then confirmed that Khalid Shaikh Mohammed was indeed resident in Qatar and was engaged in making an explosive device, but they delayed handing him over. After a delay of months, a high-level (National Security Council) meeting was held in Washington to consider a commando raid to seize him. However, as the Los Angeles Times explained on 22nd December 2002, any such raid, which must presumably have presupposed non-cooperation on the part of the Government of Qatar, was considered too risky, so a

further letter was despatched to the Government of Qatar instead. An operative present at the relevant meeting told the newspaper later: "If we had gone in and nabbed this guy, or just cut his head off, the Qatari Government would not have complained a bit. Everyone around the table, for their own reasons, refused to go after someone who fundamentally threatened American interests" (how about lives as well – Ed.?). Having given birth to the monster, the various complicit agencies and cadres had their own rationales for doing nothing.

4. Late in 1997, a 'former' CIA operative, Robert Baer, learned how the Qatari intelligence authorities had helped Mohammed to escape from Qatar (i.e., evade American surveillance, if any) and had passed on the information to the CIA; but as usual they gave the impression of being uninterested.

**5.** On 8th June 2002, The New York Times reported that Osama Bin Laden (a.k.a. 'Tim Osman') visited

al-Thani twice in Qatar.

6. Having left Qatar, Khalid Shaikh Mohammed participated in multiple acts of terrorism, thereby helping the proliferation of the staged terrorism offensive which later provided US strategists with their pretext for aggressive, Hitlerian offensives to seize and control drug and energy assets.

### **COMPARTMENTALISATION FACILITATES** OPERATIONAL DOUBLE-MINDEDNESS

Given rigid compartmentalisation and the enforcement of the so-called 'Need to Know' principle, it is possible for 'Black' intelligence agencies (of which the CIA is decidedly an example) to run competing and opposite strategies and operations simultaneously, in conformity with the double-mindedness

principle which infects all their activities.

Thus early in 1996, the CIA's Counter-Terrorism Center created a special unit to focus specifically on Bin Laden, who, as we have seen, is or was nothing less than a creation of the CIA itself. According to the Senate Intelligence Committee [18th September] 2002], the number of operatives working inside this unit had reached between 35 and 40 by 9/11. The rationale for setting up the unit was explained by The Washington Post [3rd October 2001] as having been 'largely because of evidence linking him to the 1993 bombing of the World Trade Center'.

The extreme duplicity and double-mindedness of the corrupt British authorities now moved into focus. Osama Bin Laden had obtained a satellite telephone during 1996, which was used both by Osama Bin Laden and by his so-called 'military commander' Muhammad Atef, to direct 'Al-Qaeda' operations.

The use of this satellite phone was discontinued two months after a US missile strike against 'his' camps, when a US official boasted that the United States can track his movements by monitoring the use of his phone [Sunday Times, 24th March 2002].

In the same report, it was confirmed that Britain was at the centre of the terrorist's planning for his part in this satanic worldwide campaign of murder and destruction, given that 260 satellite telephone calls were made to 27 telephone numbers in Britain. The use of the United Kingdom as a base of Islamic terrorism operations was preplanned from the outset, given that reprisals against the United Kingdom by the United States would have been considered out of the question. The behaviour of the Foreign and Commonwealth Office in recruiting as many Pakistanis for immigration to Britain as possible, makes it clear that this long-penetrated and treacherous UK Government department is also implicated in revolutionary activities, not least since if the British Government were in any way interested in curbing the scope for terrorist atrocities and preparations, this recruiting operation would be terminated.

The other countries called, according to the records, were Yemen (over 200 calls), Sudan (131 calls), Iran (106 calls), Azerbaijan (67 calls), Pakistan (59), Saudi Arabia (57), a (Russian?) ship in the Indian Ocean (13), the United States (6 calls), Ītaly (6), Malaysia (4), and Senegal (2 calls). The Sunday Times' report, which was later cited on 11th December 2002 in Senator Shelby's Congressional Inquiry document, commented that 'the most surprising omission is Iraq, with not a single call recorded'. So, not only were the confirmed telephone records never used aggressively to target the CIA's asset, Osama Bin Laden, and the operatives and parties he called, but the absence of any telephone calls to Iraq implied that Iraq was not involved in the 'Al-Qaeda' offensive. And the reason this was the case was that the CIA's asset-presence in Iraq under Saddam Hussein, even during the 1990s, was sparse, given the régime's tight control, so that the CIA had been precluded from enmeshing Iraq in its regional conspiracy to destabilise the whole region, in search of a pretext to move in and seize control of the region's oil assets. As the Bush II Administration's catastrophic operation in Iraq has demonstrated, the US military was never up to the task of procuring hegemony in the region through brute force anyway. Instead, it is now reviled throughout the region and the Rest of the World, as a barbaric, brutal and incompetent military thug.

Meanwhile the fecklessness and duplicity of the British authorities in this context is mind-boggling. On 8th January 2007, Gordon Brown, slated as the incoming British Prime Minister in succession to Tony Blair, made it evident that his Government would place British national interests above all

other considerations. About time, too.

### **OSAMA'S BLACKMAIL DIMENSION**

Consistent with its usual two-faced approach, the United States pressurised Sudan in 1996 to implement decisive measures against Osama Bin Laden, even though the CIA separately refused to pay any attention to or to accept the massive files generated by the Sudanese authorities on this operative. Not wanting to be labelled a terrorist nation, Khartoum readily agreed: indeed the Sudanese Minister of Defence undertook secret negotiations with Langley, offering to extradite Bin Laden to any country where he might stand trial. According to the Village Voice [31st October 2001], the CIA decided not to take him on the basis that they did not possess enough evidence at that time, to charge him with criminal offences. What they really meant was that in any trial, it would be 'Tim Osman', rather than Osama Bin Laden, in the dock – which, to put it mildly, would cause them immense embarrassment.

As a possible alternative, Saudi Arabia was discussed: but, lo! The Saudi Arabian Government wasn't interested either, even though 'Tim Osman' had pledged to bring the Saudi Government to its knees. In the end, US officials closed the door on Sudan, but asked the Sudanese to have Bin Laden leave their country for anywhere but Somalia. A US intelligence operative based in the region later commented: "We kidnap minor drug czars and bring them back in burlap bags. Somebody didn't want this to happen" [ The Washington Post, 3rd October 2001]. Bin Laden left Sudan under pressure, two months later.

And subsequently the CIA's Mr 'Facing-bothways' Tenet denied that Sudan had made any offer to hand over Bin Laden, according to the Senate Intelli-

gence Committee [17th October 2002].
However US negotiations with Sudan continued,

and the CIA again rejected Khartoum's offer to hand over voluminous files about Osama Bin Laden and 'Al-Qaeda'. Another US official involved in the secret negotiations over delivering Bin Laden that Tenet later said had never taken place, later explained that the US authorities could have used Sudan's offer to monitor Bin Laden, but that this objective was blocked by 'another arm' of the US Federal Government. 'I've never seen a brick wall like that before. Somebody let this slip up", he elaborated.

"We could have dismantled his operations and put a cage on top. It was not a matter of arresting Bin Laden, but of access to information. That's the story, and that's what could have prevented September 11. I knew it would come back to haunt us". And the CIA, helping to plot 9/11, was not about to bother about saving American lives.



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PART SOFS

### No. 02- 1544

# 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.

U

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

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179221



Counsel Press (800) 274-3321 - (800) 359-6650



CONFIRMING LEO EMIL WANTA

THEREIGH WAS NOT INVENTED JUST SO PEOPLE COULD GOT A
DETTER RETURN ON THEIR FINANCIAL INVESTMENTS. It WAS
INVENTED TO PROVIDE AMERICAN LIBERTY SO PEOPLE
COULD PURSUE THEIR OWN VISION OF FAMILY AND
HAPPINESS, WHETHER THAT WAS ECONOMIC, Religious
OR ARTISTIC. Success AND POPULARITY WAS NOT
PART OF THE BARGAIN. THE ONLY PROMISE WAS THAT
THE LINITED STATES GOVERNMENT (USG) WOULD NOT
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THES PROTECT THEIR INDIVIDUAL FREEDOM FROM
ENEMIES DOTH COMESTIC 2ND FOREIGN.

AS FOR THE RULE OF LAW, IT ONCE FACILITATED THE
FULL EXERCISE OF AMERICAN LIBERTY. THERE IS NO
SUCH THING AS ADSOLUTE AMERICAN FREEDOM FOR
THIS WISCONSIN "NON-RESIDENT" END FOREIGN

DIPLOMAT, UNDER THE CRIMINAL ENTERPRISE
ACTIVITIES OF THE THOMPSON ADMINISTRATION AND
SELECTIVE CROWLISM.

BUT, ONCE UPON A TIME, IN OUR PREVIOUS (IVILIZED SOCIETY - THERE WAS A CLEAR, FAIRLY SIMPLE SET OF AMERICANIZED TROLES THAT APPLIED TO All Alike, By example, and knowing what THOSE DASIC RULES ARE, THEN WE MAY SAFELY AND INTELLIGENTLY PURSUE OUR OWN INTERESTS. AT THE PRESENT TIME, THE ADSENCE OF THE DASIC TRULE OF LAW, THERE IS NEVER ANY SECURITY SINCE NO ONE KNOWS FROM ONE MOMENT TO THE NEXT WHAT THE UNITED STATES



GOVERNMENT (USG), IN CLEAR CONJUNCTION WITH THE THOMPSON Administration, will ignore, new ARD on suddenly decide to LAWLESSLY DINISH. I CAN THINK OF NO GREATER INJUSTICE THAN THE UNITED States Unversionent PUNISHING AN AMERICAN LITIZEN And A Connent Foreign Diplomat - PURSUANT CONTINUED TO THE VIENNA CONVENTION ON Diplomatic Kelations (1961) - For doing Something Special" WITHIN THE FORMER JOVIET UNION W.S.S.R. / EVIL EMPIRE); THE FORMER KRAGAN Administration told ME PERSONALLY IN THE VITAL Interests of our Ambrucan NATIONAL SECURITY) Utilizing THE U.S. FEDERAL RESERVE SYSTEM? I.e., EXCHANGE Stabilization Rund (ESF/139) As FOR HONEST U.S. FEDERAL Sud States OFFICIAL, THAT TOO, IS VERY ESSENTIAL TO A FIREE SOCIETY. HUBRICANS ARE NOT FIREE IN THEIR DECISION-MAKING

AND distortions Sunder THE GUISE OF AMERICAN WASTONAL SECURITY TESDES,

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LET US TREASON TOGETHER \_ AND OF THE TRUTHFULL EVIDENCE TO SUPPORT MY TOTAL INNOCENCE 2ND VARIOUS TRUTH CLAIMS, SUD ETHICAL US GOUN. INTELLIGENCE, INSERVICE TO OUR UNITED STATES GOVERNMENT 2ND THE OFFICE OF THE U.S. President.

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

PERHAPS A better CONCLUSION IS TO SAY MY MAISE
ANNEST and WRONGFUL IN CAPERATION FERTURES
A SO-CALLED STATE'S RIGHTS TO LAWLESSY COLLECT
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(WHICH) WITH WHICH TO Club THE CATICE OF THE
U.S. Pre Sident, And THIS LOYAL AMERICAN CITIZEN,

THE VERIFIADIE MESSAGE OF OUR MSGOUN EXHIBITS and Related documentation is Available to AU WHO HAVE GARS TO HEAR, EYES TO SEE I MINDS to THINK, AND EXPOSE FILM TO ROLL. I CERTAINLY AM READY, WILLIAG END Able to PERFORM WITH AMERICAN THEORY 2ND TOTAL HONESTY.

I believed THEN ITWAS ESSENTIAL IN THE INTERESTS OF U.S. NATIONAL SECURITY TO "COVER-UP" THE TRUE

HISTORY OF THE M.S. GOVERNMENT WANTA / KOK 11 DESTABILIZATION OF THE FORMER SOVIET UNION. 1

THERE IS SOME CIRCUMSTANTIAL EVIDENCE TO SUGGEST.

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State OF WISCONSIN - DEPARTMENT OF REVENUE MAY

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OF THE REPUBLIC OF SINGSPORE PARRANOIA END

INTERNATIONAL DISTORDED.



### SNAKE HILL DIPLOMATIC PASSPORT



Type D Code SHP Pessport No. 60160424

Hame LEE EMIL WANTA

Profite SNAKEHILLIAN

Date of Birth 11 JUN 1940

Sez M Place of Birth USA

Issue Date 8 OCT 2013

Expiry Date 8 OCT 2023

Authority SNAKE HILL

Holder's Signature

D<SHPWANTA<<LEE<EMIL<AMB<USA<UN<<<< 60160424<4SHP400611M2310080110640<<<< 923

# 

The calls were made in September caraguan Contra rebels received tele-U.S. "humanitarian" supplies to Ni-WASHINGTON (AP) — A company hired by the State Department to fly house used in secret arms shipments calls from a Salvadoran safe-

to the office and residence of retired Air Force Lt. Col. Richard B. Gadd of Vienna, Va., president of AIRMACH Inc. AIRMACH was paid to fly non-lethal supplies to the Contras although it has no planes registered to it and no publicly listed telephone

in San Salvador and AIRMACH rep-The contact between the safehouse an apparent new link be-

Anti-poin show too expicit

tween the official U.S. government humanitarian aid and the secret down over southern Nicaragua. weapons supply operation that came to light Oct. 5 when an Americanmanned C-123K cargo plane was shot

but Gadd did not respond to repeated ber appearing on a telephone bill from the safehouse confirmed that the number belonged to AIRMACH the Contras requests for comment on his role with tary who answered calls to one num-Government sources and a secre-

tape-recording saying the number is rate records. It is now answered by a Gadd listed as his residence in corponumber at a house in Vienna that Calls also were made to a telephone

> cial State Department office that disexamined for reliability before conbursed \$27 million in non-lethal aid to the rebels, refused to identify any of supplies, the five companies hired to fly the Robert Duemling, who ran the spebut said the carriers were

anyone," Duemling said.
He added that some of the air "We weren't under any heat to use

freight companies leased airplanes flights, which he said had ended by and hired crews for the Contra aid

Congress' investigative arm, criticized management of the \$27 mildollars disappearing into offshore bank accounts and the Honduran milcould not be tracked, with millions of ion, saying more than half the money The General Accounting Office,

"We feel like that's a violation of our rights," Weaver said of Bender's materials. We acknowledged before who he claimed worked for the CIA. directed by two Cuban-Americans Hasenfus, captured in Nicaragua tration have denied involvement with the arms-laden C-123K flight that left Hasenius has said the operation was wo Americans dead and one, Eugene The CIA and the Reagan adminis-

assistance. Those sources spoke only former intelligence operatives to assist the Contras during a two-year congressional ban on U.S. military on condition they not be identified House-initiated program that used backers have said the air resupply operation was part of a secret White Administration sources and Contra

by KIXL for two years. Weaver and

The CAP Report has been carried

Bender planned to meet to discuss

"Our program is designed to report the facts as they are, as tastefully as possible," Mark Weaver said about his daily 15-minute Citizens Against Pornography Report. "It's a horrible subject, it's really hard to communicate these things."

explicit account of what goes on at adult book stores, but the manager of the Christian station disagreed

and

"We were putting out educational decision to cut off Tuesday's show

the program that this would be

material and we took it

shocking

very, very slowly."

pornography crusader said he was

was necessary.

Weaver said the explicit discussion

his radio audience with an

AUSTIN, Texas (AP) - An anti-

pulled the plug.

spokesman that "to his knowledge" President Reagan's National Secu-rity Council North, the chief White House contact with the Contras over Salvadoran telephone records also show repeated calls from the safethe past two years, said through a Oliver L. North, a senior staff aide on ne never received calls from a safehouse to private office lines of Lt. Col.

hired by the State Department to fly the principal air freight company One source identified AIRMACH as

the appropriate place to go into that kind of detail."

to technical difficulties, we will not be able to continue with the CAP Re-

An announcer told listeners, "Due

practices was much too graphic for the radio station. I made a judgment call to pull the program."

"We agree in principle with what Mark is doing," he said. "But as for

them didn't.

agreed with our actions. A couple of "We had a lot of phone calls," Bender said, "The vast majority

review it before airing.

said there was not sufficient time to ing for 10 a.m. broadcast, but Bender

the specific descriptions of homosexual practices, the radio station is not

ful limits for this," Bender said, "We continue, but Mark and I need too far.

KIXL, said Tuesday's program

Went

the show's future.

The show was taped Tuesday morn-

Gene Bender, general manager of

"I would like for the program to

felt that Mark's description of sexual

inista government. Although contin-uing a ban on lethal military aid last year. Congress approved \$27 million non-lethal aid to the Contra counter-revolutionaries who are fighting to overthrow Nicaragua's leftist Sand-

Last month, Congress approved Reagan's request to lift the arms can be a requested in the arm the Contras.

gram, show AIRMACH received phase of the humanitarian aid procontract in January worth \$182,900 Associated Press, covering the early for "air charter services." Classified records obtained by The

shopping and business complex planes registered to it. The company Administration, operates out of an office in a small According to the Federal Aviation AIRMACH has no 3

days before the C-123K was shot Corporate Air Services Inc., the name down. A Pennsylvania airfield owner, Vienna, a Washington suburb. The Miami Herald reported last Edward de Garay, is president of Gadd's Vienna office showed that week that a visitor's logbook at Ed Garay" signed in Oct. 2, the company that Hasenius three

a leading logistical air carrier for the pany once owned by the CIA and now nam War, said Corporate Air Servowned Air America during the Viet-Pentagon Transport of Miami, another comices was connected to Southern Air Hasenfus, a veteran of the

any connection between the company house to Southern Air. Southern Air and the downed flight, spokesman William Kress has denied show repeated calls from the safe The Salvadoran phone records also

America veteran, had said he was identification card that was found in Cooper also carried a Southern working for Corporate Air Services, Cooner also carried a Southern Air the flight's pilot and another Hasenfus said William J. Cooper, ne flight's pilot and another Air

> TALLAHASSEE, F young pilot and his last week in a plane c ried at graveside by a tified to their love and

pledged their lives to had planned to marr The Rev. Rayburn Ellis, 27, and Ton

Monday, when they w "Because I heard th forming this ceremon mony," Blair said dur "I'm perfectly a

and sisters in Christ cept each other as yes ... I testify for the holy estate and are ur but for all eterni

seing session. Blair, who is pastor of tist Church, for a pr "Arm in arm, they On Oct. 22, the coup

plunged into a pine Tallahassee. They wardinner date at Ceda certified to fly a gine Cessna 152, which beautiful young coup about 350 mourners, Fifteen days later, two died when their re

Blair's testimony that another, that they ha Billy Graham crus, week and that they h ment of proxies, coast 115 miles to the those who pledged the earthly symbols. At the burial, there

tian School. as a student at North ing Christ. Blair said he had

good attitude, ... "He always was see

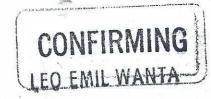




# FOUNDATION FOR THE PRESIDENT'S PRIVATE SECTOR SURVEY ON COST CONTROL, INC.

March 19, 1984

Mr. Leo E. Wanta Leo E. Wanta & Associates 2101 No. Edgewood Avenue Appleton, Wisconsin 54911



Dear Mr. Wanta,

Thank you very much for your letter and enclosures.

You have a broad, impressive background and I wish you every success in getting the position you want in the Executive Branch. We need more cost-cutters like yourself in government.

 $\,$  Per your request, I am enclosing a copy of our Survey's Final Report.

I hope you will write to your many friends in Congress and urge that our proposals be adopted.

With the help of concerned individuals like yourself, we can make a difference in bringing down the cost of government.

Sincerely,

J. Peter Grace

enclosures

(3)

### PRESIDENTIAL TASK FORCE HONOR ROLL

WHEREAS

The restoration of our great nation has finally been set in motion and the original goals of economic freedom and self-sufficiency envisioned by our forefathers have finally been made attainable to all Americans.

WHEREAS

President Reagan and the Republican majority in the Senate have dutifully pursued these ideals with the power entrusted to them by the citizenry of the United States. And so that future generations may know the United States as we remember it; as the mainstay of Democracy and freedom in our world.

WHEREAS

Our nation's returning vitality has manifested itself through all recognized indicators and is directly attributable to the actions of President Reagan, the Republican majority in the Senate, and the members of the Presidential Task Force.

WHEREAS

Inflation, after cresting amid the careless policies of a Congress controlled by Democrats for a quarter of a century, has finally receded towards stability in light of responsible leadership.

WHEREAS

Our Republican leadership, with the generous dedication of the Republican Presidential Task Force, provided the American people with additional disposable income through the realization of the President's plan to cut taxes by 25%.

WHEREAS

This same support from the Presidential Task Force assisted our Republican leadership in successfully countering years of uncalled for Democrat tax and spending policies and in reducing the growth of government spending by half.

WHEREAS

These lofty goals may never have been possible without the undying commitment and love for their country displayed by those individual members of the Republican Presidential Task Force listed herein.

THEREFORE BE IT RESOLVED

That those same patriotic Americans be acknowledged as members of the President's Honor Roll. And that they, as members of the Republican Presidential Task Force, be revered as Americans who are truly resolute in their quest to honor and preserve the ideals of this great nation.

THEREFORE BE IT FURTHER RESOLVED That the names inscribed within be held hereafter in the President's permanent documents.

THEREFORE BE IT FURTHER RESOLVED That the preservation of their names on this honor roll show, to other citizens of this great land, their everlasting commitment to defending the United States as the bastion of liberty and the light of the free world.

Miss Marjorie Gilfillan 9056 C Carson St., Culver City, CA 90230 Mr. and Mrs. Graham Hill 105 Wactor St., Sumter, SC 29150

Ms. Carol S. Williams 6051 Point Loma Dr., Huntington Bch, CA 92647

Mrs. Violet E. Gilmore 605 South Us 1 #T-502, Juno Beach, FL 33408

Miss C. Hilbert 10510 Glass Mountain, Austin, TX 78750

Dr. George W. Willison 605 St. Marys Dr., Evansville, IN 47715

Mr. and Mrs. Harold S. Zimmerman 1050 Russell Street, La Habra, CA 90631

Mr. William J. Simon 605 E. Loop Drive, Camarillo, CA 93010

Mr. Hale G. Zimmerman 1052 San Remo Way, San Carlos, CA 94070

Mr. M. E. Sims 405 Everett Drive SW, Decatur, AL 35601

Mr. Bong J. Kim 105 Memphis Pl., Vernon Hills, IL 60061

Mr. Leo E. Wanta & Associates, 2101 N. Edgewood Ave.,
Appleton, WI 54914

Mr. Robert Simon 4055 Grizella St., Pittsburgh, PA 15214

Mr. Vemer J. Dimery 105 E Comache, Norman, OK 73069

Mr. and Mrs. Anthony T. J. Kim 105 Court St., Brooklyn, NY 11201

Mr. Travis Minor 705 North St., Batavia, NY 14020

Mr. Earl H. Winslow 2051 Coolidge Pl., Schenectady, NY 12309

Mrs. Edythe King 3056 Cherokee Street, Kennesaw, GA 30144

Dr. J. Finkel 905 5th Avenue, New York, NY 10021

Miss Norma N. Einik Apt. 8a, 205 E 78th St., New York, NY 10021

Mr. George S. Kinkade, Jr. 2058 Florence Avenue, Keyport, NJ 07735

Mrs. Lois L. King 205 W. Green St., Champaign, IL 61820

Mrs. Clair Linton 305 W Windson Ave., Phoenix, AZ 85003

Reverend Jesse H. Vinson 905 E. Wenonah Blvd., Wichita Falls, TX 76309

Mr. Francis H. Dineen 705 Thornby Rd., Wilmington, DE 19803

Dr. and Mrs. Merrill Winsett, M.D. 705 Bank of SW Bldg.,

Amarillo, TX 79109

Mr. George W. Ginter Ginter Realty, 405 Main, Hobart, IN 46342

Miss Garnetta Findlay 705 Chestnut, Grayling, MI 49738

Mr. Leonard Vining, Jr. Kentwood Packing Corp., 4050 Broadmoor S.E., Grand Rapids, MI 49508

Mrs. Mary K. Lincoln 105 Belair St. Apt. 925, Brockton, MA 02401

Mr. William King 6055 21st St. N, St. Petersburg, FL 33714

Mr. Bob Hines 5056 Trail Lake, Ft. Worth, TX 76133

Mrs. Eleanor Ginader 105 W. Liberty #513, Hubbard, OH 44425

Mr. E. Hines 405 Westover Dr., Euless, TX 76039

Mr. Victor J. Hinrichs #T1201, 605 S Us Hwy. #1, Juno Beach, FL 33408

Mr. K. J. Ciola 605 Ridge Rd., Orange, CT 06477





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



BOB DOLE
UNITED STATES SENATE
December 14, 1984

Dear Leo:

Just a note to express my appreciation for your congratulatory letter.

I look forward to the many challenges ahead as the U.S. Senate Majority Leader, and, in particular, to your continued support.

Again, thank you for your good wishes.

Sincerely yours,

BOB DOLE United States Senate

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







### STATE OF WISCONSIN DEPARTMENT OF JUSTICE

Exhibit K

JAMES E. DOYLE ATTORNEY GENERAL

Burneatta L. Bridgo Deputy Attorney General

June 10, 1994

123 West Washington Avenue P.O. Box 7857 Madison, WI 53707-7857 J. Douglas Haag

d. Dougins Haag Assistant Attorney General 608/266-7636 FAX 608/267-2223

Mr. John A. Chavez Attorney at Law Post Office Box 419 Cambridge, Wisconsin 53523

Leceive &

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.
  - 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. Wante has any financial interest. This cooperation will also include Mr. Wante 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 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.

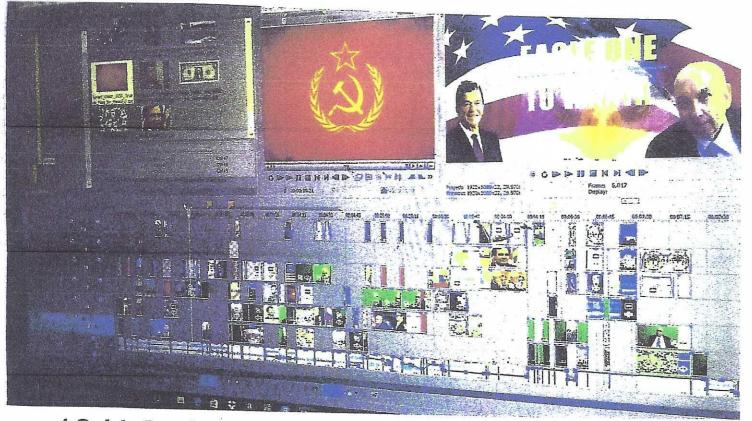
CONFIRMING LEO EMIL WANTA

(lb)

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 <u>CLEAR INWARD REMITTANCE</u> OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE <u>OFFICE OF THE PRESIDENT</u> 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.

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# 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) | next (/uscode/text/18/5)

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

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

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

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

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

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

18



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

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

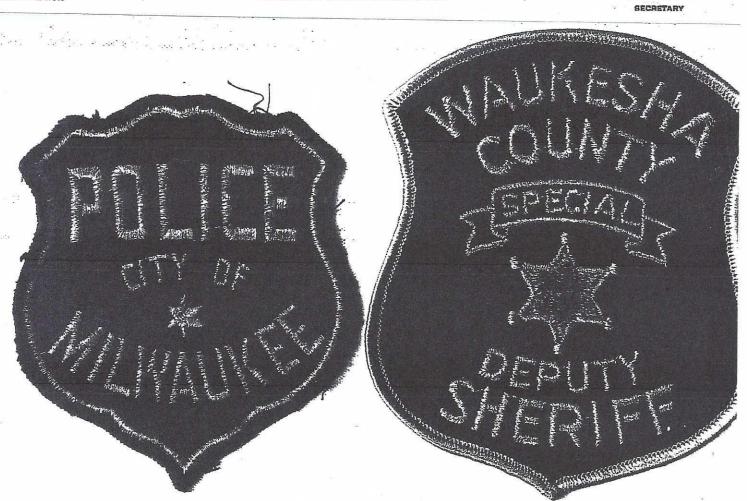
CONFIRMING LEO EMIL WANTA





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

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









### 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 nttps://www.itnj.org/commission/

### https://vimeo.com/358555549 https://vimeo.com/370672952 http://eagleonetowanta.com



# https://vimeo.com/383532623/5b524043e9

1008 1-17

Knights of Columbus Supreme Council Office I Columbus Plaze New Haven CT 06510-3:



### 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)

SPECIA

### Deputy Sheriff

WAUKESHA COUNTY. WISCONSIN

LEO E. WANTA

### MIRANDA WARNING

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

23)

# CONFIDENTIA

- 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.

1) Leo Emil Wanta

Frank B. Ingram

William Lecates

Kok Howe Kwong

Rick Reynolds

June 24, 1992.

U.S. GOVERNMENT

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

(Falconbird)

(SA 32NV)

(SA 233MS)

(Transformer)

(RAC)

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,

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

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



THIS IS TO CERTIFY THAT

Leo E. Hanta

IS A SPECIAL

to 1	O. ( . 11
Denuta	Sheriff
" Specify	Chery
	4 4

OF Haukesha COUNTY

FOR TERM ENDING Jan. 6, 1975

SHERIFF OF LAukesba

COUNTY

### THIS IS TO CERTIFY THAT

IS A SPECIAL

# Deputy Sheriff

or \_\_\_aukeshe

Jan. 1, 1979

SHERIFF OF \_ "Bulkeshe

\_\_\_ COUNTY

THIS IS TO CERTIFY THAT LEO E. WANTA

IS A SPECIAL

OF WAUKESHA

FOR TERM ENDING \_

JANUARY 6, 1983

SHERIFF OF WALKESHA COUNTY



THIS IS TO CERTIFY THAT Leo Wanta

IS A SPECIAL

or\_waukesha

FOR TERM ENDING - Jan.

toller !

SHERIFF OF waukesha county

THIS IS TO CERTIFY THAT

Leo wanta

IS A SPECIAL

of \_Waukesha 12/82 FOR TERM ENDING \_\_

SHERIFF OF Waukesha

COUNTY

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.

-Wary truly yours,

Douglas Haag Assistant Attorney General

DH:dt

Enclosure

cc: Mr. Dennis Ullman

T: \HAAG\WANTA\CHAVEZ2.LT&



### ANEKO CREDIT PTE LIMITED

101 Cecil Street # 12-04/05
Tong Eng Building Singapore 0106
Tel: 223-2800 Fax: 223-3585 Tlx: R\$ 33933 KOKSIN

9

LEO EMIL WANTA

PREPARED FOR -

VOLKSBANK ASPERGSTRASSE 16 7404 OFFERDINGEN GERMANY

TELEFAX: 49 74 73 60 48 TELEFON: 49 74 73 60 44

IN RE - A/C NAME: ANEKO CREDIT PTE LIMITED A/C N°: 43166008

SPECIAL ATTENTION: HERR WIELAND, MANAGER

<< IRREVOCABLE BANKING CONFIRMATION/INSTRUCTIONS >>.

TRANSACTION CODE:

ECEC-03/11.115

ACCOUNT HOLDER BANKING INSTRUCTIONS UNDER CORPORATE SEAL -

PLEASE RECEIVE INCOMING SWIFT WIRE TRANSFER OF BRITISH POUND STERLING (BPS) AND CREDIT OUR CORPORATE ACCOUNT.

UPON VERIFICATION AND COLLECTION OF BPS, PLEASE EXCHANGE AT BEST BANK RATE, CREDIT OUR US\$ ACCOUNT, AND ADVISE TELEFAX USA 414 738 7007 OF ACCOUNT CREDIT.

PLEASE ADVISE BANKING FEES FOR VOLKSBANK HANDLING, AND ADDITIONAL USDOLLAR FUNDING WILL BE IMMEDIATELY BANK TRANSFERED AS WELL TO OUR US\$ ACCOUNT.

WE HAVE ARRANGED WITH UK INTERNATIONAL PRIME BANK TO SWIFT WIRE SUBJECT BPS DIRECTLY TO VOLKSBANK FOR YOUR HANDLING.

AUTHORIZED BY ANEKO CREDIT PTE I

ANEKO CREDIT PTE LIMITED, SINGAPORE

SINGAP SINGAP

PTE

ANEKO

27.01.91

USA OPERATIONS: TELEFON 414 738 0229 [24hr] TELEFAX: 414 738 7007

(25)

# 08 DECEMBER 1994

CONFIRMING LEO EMIL WANTA

FEDERAL BUREAU OF INVESTIGATION
AHN: DIRECTOR, JUDGE LOUIS FREEH
J. Edgar Hoover CAFICE BUILDING
WASHINGTON, DC, USA (20520.0000)

IN THE MATTER OF: CRIMINAL FRAUD BY
OTHERS AGAINST
LED EMIL WANTA

DEAR (JENTLE PERSONS!

ON THIS DATE T FINALLY RECEIVED A.

DISTRICT OF WISCONSIN - CASE NO

93.0033M-X-01- COMPLAINT FOR

VIOLATION OF TITLE 18, LINITED STATES

CODE, Section 1073, dated 31ST

DAY OF MARCH, 1993; WHICH IS

ABSOLUTELY A CRIMINAL TRANS ON THE

U.S. DISTRICT COURT, INTER ALIA.

\* THAT ON OR ABOUT MAY 8, 1992, IN THE WESTERN DISTRICT OF WISCONSIN, THE DEFENDANT, LEO EMIL WANTA, DID

1/8