

MISTRUST OF BofA REWARDED BY B.O.N.Y. MELLON TRAVESTY

The Bank of England had refused to deal further on this matter with Bank of America, in view of that CIA institution's involvement with the theft of the first \$4.5 trillion earmarked for Ambassador Wanta and AmeriTrust Groupe, Inc, as well as Bank of America's criminal involvement with the theft of the Queen's gold on 29th-30th March 2007. The CIA's main bank, of course, does not exist exclusively for business purposes.

The Bank of England, though a victim of this grotesque 'Act of War' against the United Kingdom by the cynical US intelligence criminalists and their corrupt banking associates, was at the same time compromised by the participation of its back office operation in Birmingham and its operations with Barclays Bank, the reputation of which is at rock-bottom (contrary to the praise heaped on it by Lord George in his 'I'm here' interview in *The Sunday Telegraph*, when commenting on the purchase of some of its shares by Chinese interests), given what is known about its activities.

DIARY OF EVENTS FROM 20TH TO 27TH JULY 2007

We will now resume our diary format in order for the precise sequence of recent events to be understood by interested parties:

● **20 July 2007:** Bank of New York Mellon were in receipt of \$6.0+ trillion of LOAN PROCEEDS, of which \$4.5 trillion was earmarked, as mentioned, for payment by Bank of New York Mellon to the securities account with Morgan Stanley of Ambassador Leo E. Wanta/his Commonwealth of Virginia corporation, AmeriTrust Groupe, Inc.

● **20 July:** The US Comptroller of the Currency with a US Treasury agent escort, is reported to be monitoring the loan and transfer to the securities account of the Ambassador and AmeriTrust Corporation, Inc.

● **20 July:** The Bank of New York Mellon is found to have been slow to approve the transfer of funds to AmeriTrust Groupe, supposedly finishing the necessary 'paperwork' at 9.00pm EDT on 19th July. There is lots of talk about 'the amount of work to be done'.

● **20 July:** At 2.00pm EDT, the US Treasury receives notice and authority to transfer the funds from Bank of New York Mellon to the AmeriTrust Morgan Stanley coordinates. However Bank of New York Mellon asserts that it 'is not ready yet', and needed 45 minutes, taking the time to 3.15 EDT.

● **20 July:** Michael C. Cottrell, M.S., Executive Vice President and Treasurer, AmeriTrust Groupe, Inc, contacts the Philadelphia Regional Office of the Securities and Exchange Commission at 701 Market Street [Telephone: 215-597 3100] to advise that the Bank of New York Mellon (a securities dealer) has failed to transfer funds in accordance with Treasury instructions to the Morgan Stanley AmeriTrust Groupe, Inc. securities account, and that a written complaint will be issued (by Michael C. Cottrell, M.S.) if payment is not settled and the Ambassador does not take economic receipt of the funds on 23rd July 2007.

In response to this notification, the SEC's Philadelphia Regional Office verified that Bank of New York Mellon is indeed a securities dealer so that a written complaint may accordingly be submitted.

● **20 July:** Michael C. Cottrell, M.S., further contacts the National Association of Securities Dealers (N.A.S.D.), District 9, in Philadelphia [1835 Market Street, Suite 1900 [Telephone: 215-665 1180], and repeats the information given to the Regional Office of the SEC.

Mr Cottrell is advised that all complaints must now be forwarded to the NASD Investor Complaint Center, located at 1735 K Street, N.W., Washington DC.

● **20 July:** As of 3:46pm EDT, the US Treasury has given the Bank of New York Mellon the relevant validation codes and instructions to transfer the funds to AmeriTrust Groupe, Inc's Morgan Stanley securities account by no later than 4:00pm EDT on this date.

● **20 July:** No-one has the slightest idea why the transfer did not occur. No-one has a clue about anything. There is a complete blackout.

● **21 July:** The US Treasury reconfirms that the \$6.0+ trillion are held at Bank of New York Mellon.

● **23 July:** Michael C. Cottrell, M.S., in his capacity as Director, Executive Vice President and Treasurer of AmeriTrust Groupe, Inc., contacts Bank of New York Mellon and asks to speak with the 'Chief Compliance Officer', but is transferred instead to 'the Wire Room'. Upon arrival in 'the Wire Room' he is 'informed' as follows: No such amount has been transferred into the Bank of New York Mellon, and 'Payments Department' has no record of such transfer from the Bank of England.

● **23 July:** US Treasury Compliance specifically advises that the wire instructions required that Mr Timothy F. Keaney, Co-Chief Executive Officer, Bank of New York Mellon Asset Servicing, must register the transfer with the Wire Room for further transfer to Morgan Stanley Securities.

● **23 July:** US Treasury Compliance now advises that a message will be sent to Mr Timothy Keaney instructing him to register and to place the funds on the screen. US Treasury Compliance will also be sending a complaint to the Securities and Exchange Commission, banking compliance officials, and the Financial Services Committees of the US House of Representatives and the Senate.

TREASURY COMPLIANCE OFFICER THREATENED WITH PATRIOT ACT

● **24 July:** All of which turns out to be aborted, when US Treasury Compliance informs associates of AmeriTrust Groupe, Inc, that the 'intended' complaint letters and message to Mr T. Keaney were stopped by US Treasury officials, and that the US Treasury Compliance Officer in question was severely admonished and ordered to cease and desist his oversight activities in connection with the business of the US Treasury and Bank of New York Mellon, on pain of being subjected to prosecution for committing treason against the United States under Patriot Acts I, II and III.

In reality, the Compliance Officer in question was correctly executing his responsibilities.

GRAVE IMPLICATIONS OF THEFT OF LEVIED FUNDS

In the United States, any payment of \$1.0 trillion or more is required to be subject to a 'levy', to be signed and submitted to the US Treasury, the Federal Reserve and (in this instance) Bank of New York Mellon, guaranteeing the cash and delivery to the institution concerned (the Bank of New York Mellon). The funds, which are LOAN PROCEEDS, were now, therefore, subjected to a levy signed by the following institutions, via the large US law firm of Troutman Sanders LLP:

- Credit Suisse ● Union Bank of Switzerland (UBS) ● Deutsche Bank
- Citibank ● Bank of America
- Bank of England.

In signing the levy, these institutions placed significant ongoing burdens onto their reserves, which have accordingly been jeopardised to a degree as a direct consequence of this latest criminal abomination.

● **27 July:** US Treasury Compliance (from the Dr Jekyll side of the Treasury) advises that 'codes for the transfer to AmeriTrust Groupe, Inc., were issued and will be presented shortly'. The issuance of these banking codes will facilitate the transfer of the Leo Wanta Settlement funds to the Morgan Stanley securities account.

The Compliance Officer then reiterates that, in accordance with the dialectical Mr Hyde side of the Treasury, he had been instructed that further contact with any associate connected with Mr Cottrell or Mr Wanta will result in prosecution of the Compliance Officer by the US Treasury for treason.

In a time of war, it is of course treason to prevent an officer or employee of the US Government from carrying out any of his legally prescribed functions, in this case, exercising his lawful duty to administer compliance in the interests of the United States and of course in furtherance of the outcome – which will result in the initial payment to the US Treasury of tax (on the books of course) worth \$1.575 trillion. Preventing a taxpayer from remitting his tax obligations is a felony of itself.

● **27 July:** At 2.37pm EDT, Michael C. Cottrell, M.S., as Treasurer of AmeriTrust Groupe, Inc., contacts the Bank of New York Mellon's Wire Room Supervisor to obtain the time of the transfer of the \$4.5 trillion paid to Mr Wanta and his AmeriTrust Groupe, Inc., to Morgan Stanley Securities.

'WIRE ROOM' 'CAN'T FIND' THE LOAN PROCEEDS

More than one assistant to the Supervisor 'attempts to locate the LOAN PROCEEDS' transmitted from the Bank of England on 19th July 2007, without success. At 3:12 EDT, two employees of Bank of New York Mellon, Jessica Goodwin and Linda 'Galparin' (spelling?) contact Michael C. Cottrell, M.S. on his private telephone line, and in the course of a series of highly condescending questions, inform Mr Cottrell that he had been 'referring to a transaction that cannot happen and will never happen'.

They then asked that Mr Cottrell should wait for 'security' to be placed onto the line, whereupon, after a delay of three minutes, the line is disconnected by Bank of New York Mellon.

B.O.N.Y. MELLON IN GROSS BREACH OF NASD AND SEC RULES

In addition to the violations listed above, here is an incomplete list of the NASD and SEC rules that the so-called 'securities house' Bank of New York Mellon is defying, the breach of which should, in a properly regulated and uncorrupt environment, lead either to this institution receiving a severe public reprimand, or to its securities house status being immediately withdrawn:

- NASD Rule 3120, *et al.*
- NASD Rule 2330, *et al.*
- NASD Conduct Rules 2110 and 3040
- NASD Conduct Rules 2110 and IM-2110-1
- NASD Conduct Rules 2110 and SEC Rule 15c3-1
- NASD Conduct Rules 2110 and 3110
- SEC Rules 17a-3 and 17a-4
- NASD Conduct Rules 2110 and Procedural Rule 8210
- NASD Conduct Rules 2110 and 2330 and IM-2330
- NASD Conduct Rules 2110 and IM-2110-5
- NASD Systems and Programme Rules 6950 through 6957

In addition to which Bank of New York Mellon is in violation of:

- Bank Secrecy Act Recordkeeping Rule for funds transfers and transmittals of funds, *et al.*

LATEST CRIMINAL THEFT EXACERBATES 'TRAIN WRECK'

Far from the funds being credited onto the balance sheet, through AmeriTrust Groupe, Inc., so that the 'train wreck' which started on cue as we had anticipated, could be shifted into reverse, Bank of New York Mellon have, instead, stolen the funds earmarked for the Ambassador.

These funds were made available for the specific attention of Timothy F Keaney, Co-Chief Executive Officer, Bank of New York Mellon Asset Servicing, which states in its publicity that it is 'the leading securities servicing provider as well as the largest global provider of performance and analytics, the largest lender of US Treasury securities and depository receipts, and a leading offshore fund administrator' (4).

As noted above, validation codes from the US Treasury were accompanied by directions for \$4.5 trillion of the funds to be credited at last to the AmeriTrust Groupe, Inc., securities account with Morgan Stanley New York, at Citibank NA, for delivery on 20th July 2007.

C.E.O. NOT THAT 'KEANEY' TO 'PROVIDE'

Mr Keaney, it appears, was not that Keaney on doing this and accordingly chose not to undertake any 'providing' when it came to fulfilling his and his institution's fiduciary duty towards Ambassador Leo Wanta. On the contrary, Bank of New York Mellon Asset Servicing under his stewardship has engaged instead in the aforementioned illegal activities in respect of this aborted transaction. In addition to the breaches and felonies listed above, he and his institution are also engaged in:

- Conversion ● Unauthorised lending
- Breach of fiduciary trust, specifically the 90 second Rule (#3120) on the transfer of funds: 'Use of Information Obtained in Fiduciary Capacity: A member who in the capacity of paying agent, transfer agent, trustee, or in any other similar capacity, has received information as to the ownership of securities, shall under no circumstances make use of such information for the purpose of soliciting purchases, sales or exchanges except at the request and on behalf of the issuer'. [See also Rule 2330: Customers' Securities or Funds].

RESERVES OF SIX HUGE INSTITUTIONS COMPROMISED

Imagine. The six institutions (Credit Suisse, Deutsche Bank, Union Bank of Switzerland, Citibank, Bank of America and Bank of England) signed the payment levy to guarantee performance based on their reserves – because all concerned are completely fed up with this endless mob rule and want the matter settled so that the world can 'move on' – only to find that their LOAN PROCEEDS have been illegally alienated by Bank of Mellon New York (Asset Servicing), contrary to their specific instructions. If these institutions continue, after this, to conduct business with Bank of New York Mellon, then surely we can safely assume that these bankers are all, with one accord, suffering from Mad Cow Disease. A Mad Cow slides back on itself and slithers into the ditch.

ODIOUS CONDESCENSION OF FEMALE B.O.N.Y. OFFICIALS

The condescending remarks of the two Bank of New York Mellon officers who telephoned Mr Cottrell to inform him that the transaction to which Mr Cottrell was referring 'cannot happen and will never happen', are being addressed today, 30th July.

When they were contradicted by Mr Cottrell, these officers turned nasty, a sign of defensiveness, of course – unwilling to be informed that they were illegally countermanding the instructions of the Bank of England, the signed levy endorsements of the six massive institutions (even including the thieving Bank of America), the universally known requirements of the International Court of Justice (ICJ), the US Treasury itself, the imperatives arising from the May 2006 highest-level agreement with the Ambassador, the demand of Her Majesty The Queen that the Wanta Settlement has to be completed 'for the sake of the whole of humanity', and the firm insistence of the Group of Seven powers and the international financial and political / diplomatic communities that this matter be finalised once and for all before wealth destruction takes everyone prematurely down to Hades.

By the way, the low-life, deceitful and duplicitous gimmick of the bank denying knowledge of any such transaction, you will recall, is an exact replay of the gambit perpetrated by Mr Kevin Ford at Goldman Sachs last year. He, too, said there was no basis for any such transaction.

He has not been heard of since.

U.S. TREASURY OPERATES ALONG DIALECTICAL LENINIST LINES

As for the Treasury, we have recorded above, for the information of the whole financial world and posterity, that it operates overtly along Leninist lines. The essence of the crude Leninist method, as previously touched upon, is always to operate contradictory policies simultaneously, so that any instruction or decision can be reversed at any time, with no explanation (the dialectical method, a variant of the **DUPLICATION** syndrome).

Hence, one component (Dr Jekyll) of the US Treasury endorses the transaction in sync with the Federal Reserve, even issuing the relevant settlement codes and instructions; while its (Leninist, dialectical, Mr Hyde) countervailing force negates those same official instructions and resorts to the *modus operandi* of the mafia, threatening a member of its compliance staff who is only fulfilling his professional responsibilities in conformity with the rigorous environment in which he has to work, with prosecution for treason.

And you didn't realise that the US Government is run by the mob? You didn't realise that the United States is ALREADY a Nazi State?

WANTA FUNDS STOLEN TO SHORE UP FAILING INSTITUTIONS?

So, have the funds been stolen / diverted to support US institutions vulnerable to collapse given a lack of cash on the books, so that nothing much is supporting the US sub-prime mortgage loans, to compensate for the lack of on-the-books cash and credit and the consequent *de facto* evaporation of equity, resulting in institutions being 'out of compliance' with banking regulations?

Certainly, what we do know is that the funds paid for the Ambassador as beneficiary have been over-hypothecated and that this behaviour has triggered a 'tipover' which is very liable to cascade the US financial sector into a crisis with no historical precedent.

If the funds have been stolen because these criminals have overplayed their hand, generating vast 'fiat money' accruals which they have no legitimate way of placing on the books, and because their narrow perspective allows them only repeat the same financial scams over and over again (shorting and hypothecating), which is what they have been doing for two decades and more, then the trouble that is imminent will certainly make 1929 look like a pleasant experience.

COLLAPSING HEDGE FUNDS + BULGING BANK DEBT PORTFOLIOS

Only a few weeks ago, hedge funds were boasting of grandiose purchases, using collectivised 'fiat' money borrowed at loan shark rates out of the Bank of England's back office in Birmingham, so that the hedge funds could place these proceeds **ON BALANCE SHEET**, with the loans to be serviced from panic-driven offshore, off-balance sheet 'fiat' monies thereby laundered via these loans onto the books. But just as it is routine practice for intended financial 'fiat money' scams and high-yield investment programmes to be masked by a 'real economy' project of some kind, so were these grandiose prospective purchases intended to provide the 'legitimate'

reason for the huge loans that were being raised, which were themselves the means of laundering the terrified off-balance sheet funds through the loans onto the balance sheet. This activity is grinding, or has ground, to a sudden halt. A key carousel has almost stopped spinning. *The Sunday Telegraph* is out of date.

Banks are holding bulging portfolios of debt that they have been unable to syndicate, with the worst affected institutions being the largest (Deutsche Bank, Citibank, JPMorganChase, Morgan Stanley and Goldman Sachs). The leveraged buyout market has suddenly closed down, after a brief period – triggered by Wantagate, although financial journalists have yet to understand this – when everyone tried to launder ‘their’ fiat money assets almost simultaneously onto the books via loans taken out to finance ‘front’ projects and purchases.

This debt saturation is associated, too, with the closure of the recapitalisation ‘market’, with credit investors contemplating heavy losses. The London-based Lev-ex market stood at 94 at the opening on 27th July, compared with 100.5 a few weeks earlier. Against this background, forced sellers have appeared, with some massive Collateralised Loan Obligation (CLO) funds and loan portfolios being compelled to unwind in the face of unsustainable losses, and against the background of rumours in the City that two large London credit hedge funds have collapsed.

CORRUPT ‘BUSINESS AS USUAL’ WILL MEAN NO BUSINESS AT ALL

All this OUGHT to have convinced the US operatives who have, for instance, intervened via the Treasury to block the latest attempt to finalise the Wanta Settlement, that the game is well and truly up. However, as we have always anticipated, these people have overplayed their hand for months, and are continuing to do so.

STEALING OF LOAN PROCEEDS: A CATASTROPHIC CRIMINAL STEP TOO FAR?

Make no mistake. This is worst financial crisis in world history – compounded now by the high-handed behaviour of the Bank of New York Mellon, no doubt ‘covered’ by the US Treasury, in stealing \$6.0+ trillion of LOAN PROCEEDS, sanctioned by the levy signed and endorsed by Credit Suisse, Deutsche Bank, UBS, Citibank, Bank of America and the Bank of England.

HAS GORDON BROWN GIVEN BUSH GBH OF THE ‘EARHOLE’?

We have no idea whether the British Prime Minister, the intelligence operative Gordon Brown, who is certainly no fool, has been accompanied by switched-on UK banking/financial advisers during his visit with President George W. Bush, amid the sudden PR campaign in the British press designed to shore up the ‘special relationship’.

Rather than spend time in further sterile debate over the catastrophe that has followed the Iraq bank raid, Mr Brown should have been giving President Bush a piece of his acerbic mind over the President’s continued defiance of the collective will of the G-7 powers, the international financial community, The Queen, and the heads of state of all the other Great Powers without exception.

THE ‘SPECIAL RELATIONSHIP’ IS DEAD AND BURIED

There is no special relationship. The CIA’s controlled institution, Bank of America, is complicit in the stealing of The Queen’s gold. The latest US mega-bank to steal Ambassador Wanta’s funds, Bank of New York Mellon, has just done so, covered by the US Treasury, which stole the last lot.

HUGE FOREIGN BANKS UNLIKELY TO PUT UP WITH THIS

This latest US ‘in-your-face’ theft consists, however, of LOAN PROCEEDS provided by some of the world’s most powerful institutions (the fact of the anomalous inclusion of Bank of America here is not material to this argument). Faced with this historically unprecedented, decadent record of overt criminal behaviour by US institutions, there must come a time when foreign financial powers turn on these criminal Americans and slam doors tight shut in their faces. If that’s what they want, IN ADDITION TO the hideous financial crash they are fomenting, so be it. Ironically, in the worst case scenario, all who have been named in these reports, including the bumbling official US ‘masterminds’ behind this crisis, will discover that each ‘fiat’ dollar of the off-balance sheet ‘wealth’ that they have frenetically generated for self-enrichment purposes at the expense of the ‘real’ on-the-books sector, will wind up being worth less than 20,000 Zimbabwe dollars, which reportedly buys one sheet of cheap Chinese lavatory paper (5), (6), (7).

* ‘GBH of the ‘ear’ole: London cockney slang: ‘Grievous Bodily Harm of the Earhole’.

References and Notes:

- (1) *The Sunday Telegraph*, London, Business Section, 29th July 2007, pages 5-7.
 (2) See *International Currency Review*, Volume 31, #s 3 & 4, pages 258-267, showing facsimiles of the Memorandum Opinion dated 15th April 2003 handed down by US District Judge Gerald Brice Lee: Civil Action No. 02-1363-A, in the US District Court for the Eastern District of Virginia.
 (3) See, e.g. *International Currency Review*, #s 3 & 4, pages 33 and 34 (Figures 1 and 2): facsimiles of Federal Reserve transaction documents with annotations by US Secret Service agent Wanta.
 (4) [see: <http://www.bnymellon.com/about/management/keaney.html>].
 (5) Mr Timothy F Keane joined the Bank of New York in 2000 as the Managing Director responsible for depository receipts. As this very latest deplorable episode shows, appears to be not much good at receiving deposits. Conversion, unauthorised lending, breach of fiduciary trust, violations of Title III Patriot Act (Title 311 USC Section 5318(h)), The US Money-Laundering Control Act, The Money-Laundering Suppression Act, The Bank Secrecy Act of 1970, The Organized Crime Control Act of 1970, The Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.], violations of US – treason legislation, especially in time of war, and all those breaches of NASD and SEC regulations, won't, we imagine, look too cool on his CV.
 (6) It is reported to us in unison from several sources that this crisis is in the process of unhinging the hedge funds, many of which will have gambled that parties from whom underlying assets were stolen/diverted, would never be able legally to assert their claims so as to precipitate unwinding of the illegal transactions.
 (7) **ERRATUM:** In the preceding report, we incorrectly stated that former French President Chirac had been arrested. In fact the former Chirac-era Prime Minister, Dominique de Villepin, on returning from holiday in Tahiti, was summoned by two investigating magistrates to answer allegations that he had overseen a smear campaign against Nicolas Sarkozy in 2004. However Chirac was questioned earlier in July 2007 by magistrates investigating a case dating from his time as Mayor of Paris.

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR SIR LEO WANTA'S TAGGED \$4.5 TRILLION SETTLEMENT AGREED AT THE HIGHEST U.S. LEVELS IN BAD FAITH IN MAY 2006, AND HAVE CONTINUED THEIR SERIAL CRIMES EVER SINCE:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Conspiracy to commit and cover up murder.
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC] (1)
- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminal activities and High Crimes and Misdemeanours by present and former holders of high office under the United States
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war

This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and absolute contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Sir Leo Wanta's funds.

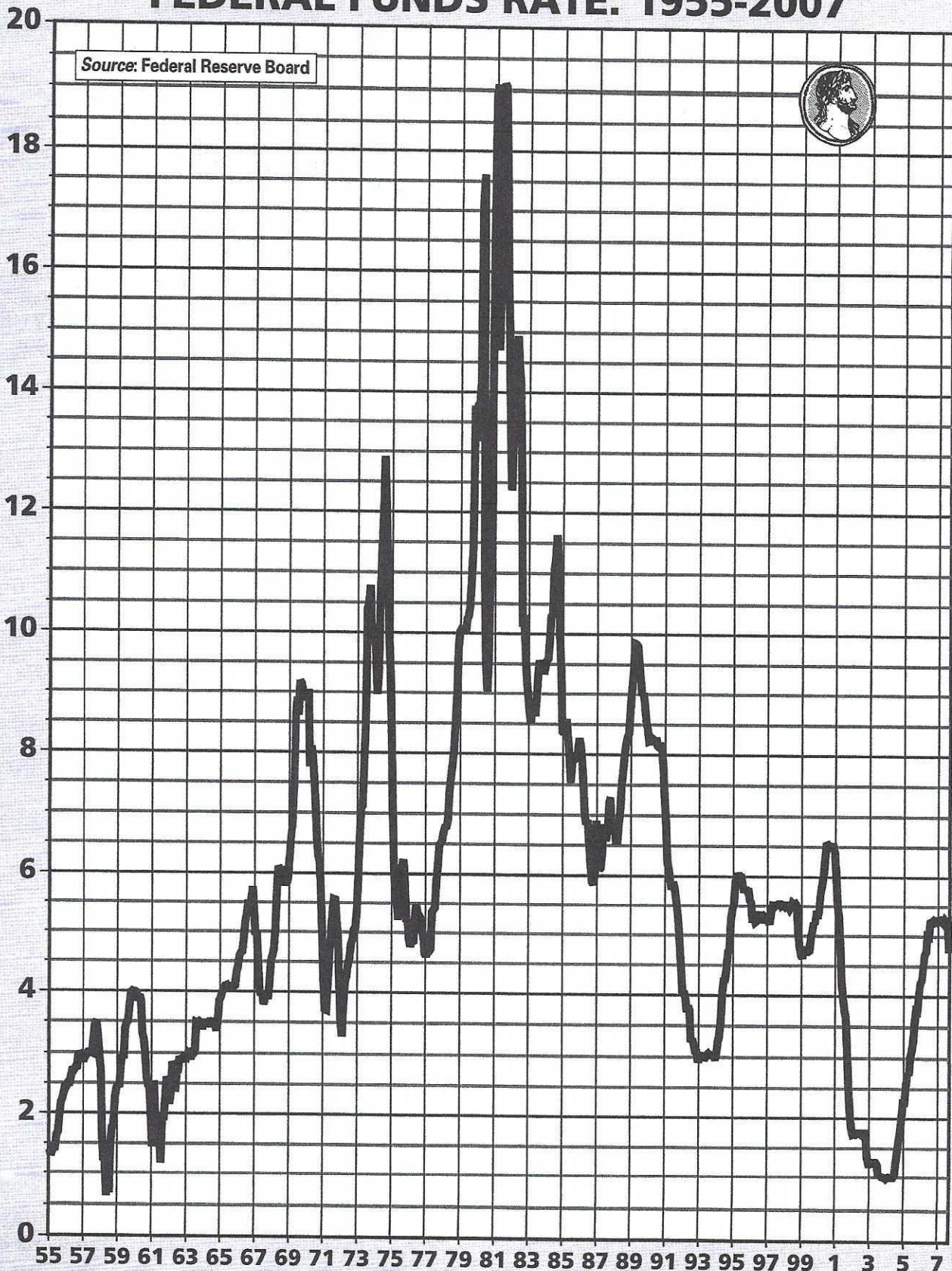
U.S. CODE, TITLE 18, PART 1, CHAPTER 1, SECTION 4: MISPRISON OF FELONY:

'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'.

● *It follows, not least, that the US Treasury Compliance Officer who indicated that he would be reporting the Bank of New York Mellon theft of the \$6.0+ trillion LOAN PROCEEDS covered by the levy signed by six huge institutions, was fulfilling his legal obligations under this Statute.*

FEDERAL FUNDS RATE: 1955-2007

Source: Federal Reserve Board





WANTAGATE, QUEENGATE AND THE CIA'S JOHN BOLTON, MOUTHPIECE OF THE THIEVES

The former Bush II Administration Ambassador to the United Nations, John Bolton, took it upon himself in July and early August 2007 to lecture the British in a series of newspaper articles concerning how the United Kingdom should behave with regard to the so-called 'Special Relationship', which the Editor had asserted to be dead and buried since the stealing of The Queen's gold by Bank of England-based traitors in close collaboration with US officials holding high office and their corrupt intelligence associates. In this riposte, the Editor advised this little-regarded operative to close his mouth and to use his influence, should he retain any, to procure the reversal of that US 'Act of War' against Britain.

BOLTON'S GRATUITOUS, UNWELCOME ARTICLES IN THE UK PRESS RESTORE THE QUEEN'S GOLD BEFORE YOU LECTURE US, MR B.

Wednesday 1 August 2007 18:57

CIA-FREAK BOLTON LECTURES THE BRITS ON 'SPECIAL RELATIONSHIP'

John Bolton, now a Senior Fellow at the American Enterprise Institute and formerly US Ambassador to the United Nations (2005-06) until he had to resign because his services in that role had proved excessively counterproductive, has taken it upon himself to lecture the British about the 'special relationship', and what he, of all people, expects of it. His latest contribution along these cynical lines appeared on page 11 of *The Financial Times*, London, today [1st August 2007].

For sheer unvarnished arrogance, coming from such a source, Mr Bolton's outbursts have no diplomatic equal. Mr Bolt-on, whose corrupt Government is complicit in multiple giga-financial thefts and in stealing The Queen's gold, is telling us what to do with the 'special relationship'?

What world is this CIA nutcase living in?

Has Mr Bolton not yet been informed by his compartmentalised handlers about the stealing of The Queen's gold on 29th-30th March 2007, orchestrated by the US official criminalist cadres, which has not yet been rectified?

Has Mr Bolton not yet been told by his handlers that the so-called 'Special Relationship' between Britain and America is dead and buried because of the serial corruption of the George W. Bush II Administration over Wantagate and the stealing of The Queen's gold, and because Britain was blackmailed into assisting with that Baghdad bank raid in March 2003?

THE UNITED STATES IS IN NO POSITION TO LECTURE BRITAIN OR ANYONE ELSE

We know all about CIA compartmentalisation, and about the CIA confusing lies with the truth and vice versa – retailing, for instance, to its own bewildered cadres and to the international financial community that Ambassador Leo Emil Wanta was long since dead, so that his \$27.5 trillion of original assets lodged in the accounts linked to his Title 18, Section 6 USG intelligence corporations were fair game for stealing, diversion, exploitation, collateralisation, hypothecation and goin' fishin': but allowing this blundering US 'diplomat' to publish articles in British newspapers **LECTURING US ABOUT THE SPECIAL RELATIONSHIP** when it is his own filthy, corrupt, DVD-penetrated gutter-snipe organisation which is specifically responsible for wrecking it, is too much.

Serial abuse is one thing; Illuminati-style double-minded, arrogance is something else.

Of course, this Editor, Author, Investigative Journalist and Publisher concurs with Mr Bolt-on that the European Union Collective, a.k.a. 'the new European Soviet' (1), is an institutionally corrupt arm of the New Underworld Order, as will be further exposed in the forthcoming issue of *International Currency Review* (Volume 33, # 1 & 2).

BLINDNESS DOES NOT EXTEND TO THE E.U. COLLECTIVE

He also concurs that Britain has no business to be associated with and a member of this long-range DVD operation directed originally against the European component of the 'Main Enemy' (2), Britain.

Having actually sat in on dreary Brussels meetings of the European Parliament's committee that is supposed to monitor the operations of OLAF, the European Commission's anti-fraud directorate – which routinely behaves as though it exists in order to cover up all the institutionalised fraud in the European Commission structures, this

Editor would go much further that Mr Bolt-on – having in fact for the past 20 years campaigned for Great Britain to leave this sinking collectivist ship as soon as possible by suspending its contributions to the EU pending a clean-up of EC corruption (which will never happen); and thereafter announcing the UK's unilateral severance from the EU Collective *inter alia* citing Article 49 of the 1969 Convention on International Treaties, which provides for any deceived party to an international treaty to secede unilaterally if its adherence to the treaty was procured by deception, which was the case with Britain's accession to the EEC in 1972. **But this stance does NOT make up for the arrogance of this Bolton fellow, who appears to think he can order the Brits around and spell out what he 'expects' of them, while insultingly ignoring the serial corruption and thievery of his own Government in the Wantagate connection in general, and the stealing of Her Majesty The Queen's gold in particular.**

True, the meeting between Gordon Brown and President Bush went so badly that they could hardly communicate at all – reportedly speaking at cross-purposes, with nothing being decided.

This is hardly surprising, in view of the fact that Gordon Brown has a specific remit from HM The Queen to retrieve the Monarchy's gold from the clutches of these American thieves without further ado, and the new Prime Minister's host was the intelligence operative who may have ordered the gold to be stolen in the first place. As hostage, no doubt, against the Wantagate fallout.

HER MAJESTY IS FURIOUS ABOUT TH U.S. THEFT OF HER GOLD

Yesterday, the Editor was authoritatively informed that The Queen is furious that this outrage has not been resolved; and, for what it is worth, so is this Editor. The Queen's gold is indeed no doubt being held hostage and may even, in part, have been alienated in the ill-informed expectation that some power or other in London would start ordering this Editor around in the Wantagate context.

If that was ever one of the crude calculations behind 'Act of War' against the United Kingdom committed (with inside assistance from British and Mossad-linked Israeli traitors) by the United States Government, once again there has been a serious strategic miscalculation in Washington.

For, as will have been seen from our two most recent Wantagate reports, the situation has passed the point of no return and all involved are, a respected US source tells us, 'beyond forgiveness'.

RESERVES OF SIX VAST INSTITUTIONS ENCUMBERED

As of last weekend, the reserves of Credit Suisse, UBS, Deutsche Bank, The Bank of England, Bank of America and Citibank were understood to have been encumbered by the 'levy' that we described in the preceding report – necessitated by the delivery of \$6.0+ trillion by the Bank of England to Bank of New York Mellon, a securities firm, of which \$4.5 trillion should at once have been transferred to the securities account of Ambassador Leo Emil Wanta's Commonwealth of Virginia-based AmeriTrust Groupe, Inc., with Morgan Stanley, New York within Citibank NA.

Any failure by those six institutions to procure the immediate transfer by Bank of New York Mellon of the \$4.5 trillion to the Ambassador and his corporation as beneficiary will have implicated them as co-conspirators with Bank of New York Mellon in securities fraud.

The stark reality of this state of affairs was, we understand, borne in on all concerned in Monday morning, and following our last report; but the necessary outcome remains to be revealed.

The careers of a significant number of very high-level bankers are in extreme jeopardy because of this, as is the future existence and ownership of several of the largest institutions in the world.

And all this has happened because of the relentless avarice of the Government which Mr Bolton served, and because of the criminality of the intelligence rats' nets from which he emerged. Given this pedigree, nothing that this fellow pontificates is taken seriously by anyone except himself and the rats' nest he serves.

START CAMPAIGNING FOR A PURGE OF CIA NAZIS INSTEAD

Instead of lecturing the Brits about his expectations of the Special Relationship, this Bolt-on fellow should crawl back into his CIA rats' nest and campaign from the inside for a comprehensive purge of every single CIA and related US intelligence operative with current or traceable connections (of any kind) to the Nazi *Abwehr* and its modern-day 'Black' successor, Deutsche Verteidigungs Dienst (DVD), Dachau. That would be a more constructive use of his CIA time.

Quite clearly, Mr Bolt-on doesn't like the European Union Collective, which certainly represents the realisation of the Pan-Europa idolatry developed by the Nazis and promulgated in their blueprint compendium entitled *Europäische Wirtschaftsgemeinschaft* (viz., European Economic Community), published in Berlin in 1942 by Haude & Spenersche Verlagsbuchhandlung Max Paschke, copies of which may be viewed at the British Library, London, and in the Staatsbibliothek, Berlin.

NAZI BLUEPRINT REPLICATED IN MAASTRICHT TREATY

The chapter headings of this Nazi blueprint document are almost identical to the chapter headings of the Maastricht Treaty on European Union. This whole subject of the two-pronged long-range German deception strategy to achieve control and dominance over the 'Main Enemy' (Britain and America), as a stepping stone to achieving global hegemony – using the Bavarian Illuminati 'cutout' penetration offensive as cover – is addressed in the Editor's work, *The New Underworld Order* [Edward Harle Limited, London & New York]: see the Intelligence Books section of this website.

So, enough already of your opinionated arrogance, Mr Bolt-on: and if you are such an influential figure, instead of slugging us off in your newspaper rampages, why don't you start making amends to us by pressurising your corrupt colleagues to procure the restoration of The Queen's gold, with interest to boot?

If you lack the clout to do this, leave off telling us what to do, would you?

And crawl back where you came from. ■

Notes and References:

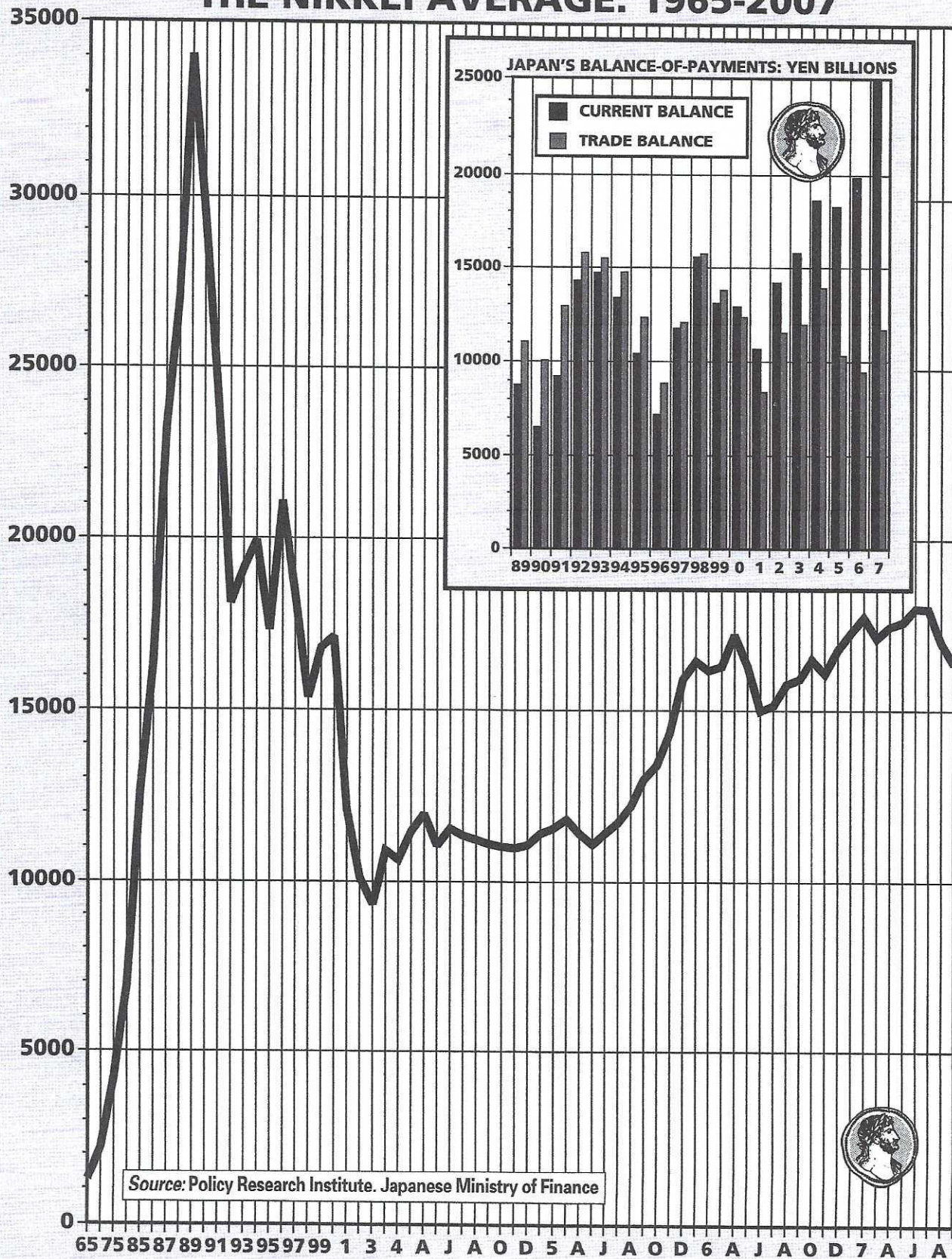
(1) As confirmed by the continuing (secret) head of the KGB, Mikhail Gorbachëv, during a brief visit to London on 23rd March 2000.

(2) That the EU Collective is indeed a long-range strategic deception and entanglement operation originally devised by the Nazi Pan-German intelligentsia is exposed in detail with the assistance of German Nazi documentation, in the Editor's latest work, *The New Underworld Order*, Edward Harle Limited, London and New York (2007), available from the Intelligence Books section of this website.

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR SIR LEO WANTA'S TAGGED \$4.5 TRILLION SETTLEMENT AGREED AT THE HIGHEST U.S. LEVELS IN BAD FAITH IN MAY 2006, AND HAVE CONTINUED THEIR SERIAL CRIMES EVER SINCE:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Conspiracy to commit and cover up murder.
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act
- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC] (1)
- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminal activities and High Crimes and Misdemeanours by present and former holders of high office under the United States
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war

THE NIKKEI AVERAGE: 1965-2007





WANTAGATE: FORENSIC ANALYSIS OF THE WISCONSIN TAX OPPRESSION OPERATION

Ambassador Wanta, the key to the resolution of the world's financial crisis, was kidnapped and illegally incarcerated and confined to the US GULAG. The 'mechanism' employed to 'tie him down' was to use the Wisconsin State Department of Revenue to issue fabricated tax assessments, which provided the pretext for the 'take-down'. Here are the precise details:

WANTAGATE: FORENSIC ANALYSIS OF 'WISCONSINGATE' CRIMINAL TAX FABRICATIONS AGAINST LEO WANTA EXPOSED

Monday 6 August 2007 13:51

EXPLOSIVE DIMENSION OF THE GLOBAL FINANCIAL CRISIS

FALSE TAX ACCOUNTING, DUPLICATION, DECEPTION, PERJURY, SUBORNATION OF PERJURY, PROSECUTORIAL MISCONDUCT

'WISCONSINGATE' IS DYNAMITE, NOT JUST A 'SMOKING GUN'

While the whole world watches, without understanding, the 'train wreck' that we predicted, brought about by the intransigence of senior US office-holders and their organised crime and intelligence cohorts, and while frantic efforts continue behind the scenes to prevent the 'train wreck' becoming a global financial and economic catastrophe (which for those concerned means, first and foremost, scrambling onto the immunity bandwagon), we can fruitfully review again a crucial dimension of Wantagate which for convenience can be dubbed 'Wisconsin Gate'.

This is timely, as there are now evolving indications of an attempt to roll 'Wisconsin Gate' into the overall 'Settlement', or at least to draw the fangs of what, for the criminal intelligence conspirators, probably represents much the most dangerous component of their 'Day of Reckoning' – given that it embraces 'wild card' characteristics that they never anticipated and which they cannot control. In order to tease out the dynamite buried within 'Wisconsin Gate', it is necessary to go into somewhat tiresome detail so as to explain how the Wisconsin Tax Gestapo's long-term State tax fabrications and felonies committed against Ambassador Leo Wanta were (and continue to be) sustained: so we ask for your patience (which will be rewarded!).

In brief, this dimension of Wantagate covers the criminal **DUPLICATION** and fabrication of Wisconsin State civil tax assessments and a 'Delinquent Tax Warrant', providing the ongoing unlawful pretext for taking Leo Wanta down in 1993 – thereby enabling organised criminal cadres inside and beyond the US intelligence structures to divert and exploit Leo Wanta's financial assets, accumulated in his Title 18, Section 6 USG corporations with the full knowledge of the US Government at all times.

EXTENDED NOTE ON THE 'DUPLICATION' MODUS OPERANDI

At the end of this analysis, the Editor appends an Extended Note on **DUPLICATION**, showing that this standard **LENINIST** methodology is the key to understanding the machinations of the US Illuminati's crumbling New Underworld Order, and of why, for instance, the **TWIN** Towers and the **TWIN** Cities of Minneapolis-St Paul were chosen for targeting (1).

Yes, these people are out of their minds. They are in the mind of Lenin, who perfected the 'Black' art of '**DUPLICATION**' – a sick mind indistinguishable from the mind of Lucifer. We will see in the present analysis how **DUPLICATION** is the essence of the **OBFUSCATION** operations conducted against Ambassador Wanta by the Leninist Wisconsin Department of Revenue.

It is no coincidence that *The Communist Manual of Instructions on Psychopolitical Warfare*, exposed by Kenneth Goff, a.k.a. John Keats, a former active and dues-paying Wisconsin (CPUSA) Communist (2) who operated in Milwaukee, WI, in the 1930s, contained the following injunction:

'The Communist agent skilled in economics has as his task the suborning of tax agencies and their personnel to create the maximum disturbance and chaos'.

WISCONSIN TAX AGENT: 'THINGS ARE JIVING HERE'

So when a Wisconsin Department of Revenue agent – who was telephoned by the Editor on 7th May 2007 at 7.30pm London time [608-266 8122] to discuss the Department's tax fabrications against Leo Wanta – suddenly blurted out 'Things are jiving here', the Editor was reminded of this injunction, promulgated later by one of the most evil men who ever lived, Lavrentii Beria (Stalin's MVD Police Chief), and then of the familiar British phrase: 'taste of your own medicine'.

For it is no exaggeration to say that the tables have been turned on the suborned Wisconsin State tax authorities, which are now, as a consequence of their criminal operations against Ambassador Wanta for the past 14 years, confronted with 'the maximum disturbance and chaos'.

Under President Reagan's Executive Order 12333, US intelligence operatives briefed to carry out tasks on behalf of the United States were permitted to establish wholly-owned corporations for that purpose which could enter into contracts with intelligence and other components of the US official structures. Leo Wanta conducted extensive Financial Warfare and other intelligence operations in accordance with three separate Executive Orders promulgated by President Ronald Reagan, whom he briefed and from whom he took orders directly, in a personal capacity.

Papers recently released by the Ronald Reagan Library, to be presented in a 48-page booklet that will be published with the forthcoming huge Wantagate issue of *International Currency Review*, will provide documentary proof of this reality (3). [Note: This document is distributed with this presentation].

HANDLERS ABANDON THEIR DISINFORMATION STOOGES

All the financial transactions conducted by Leo Emil Wanta were reported transparently to the appropriate US Government authorities, so that intermittent loose talk about Leo Wanta operating secret bank accounts represents no more than the foul dregs of the discredited disinformation campaign mounted by the deceitful CIA as it has fought a losing battle to counteract the alarming consequences of the exposure of its sustained lie that Leo Wanta was dead – the purpose of that lie having been that, if he was dead, then the corrupt banks in question, all the co-conspirators, intelligence community crooks and their organised criminal associates, could 'help themselves' to the leveraged external bonanza to be derived through high-yield investment programmes and arbitrage (which is illegal in the United States) from the financial assets of which, as of this date, Ambassador Leo Wanta remains the sole owner and Principal.

This fact is today universally recognised, except by a few straggling disinformation operatives whose handlers have left them 'dangling' because obviously the handlers themselves cannot admit that their clients have been deceived all along.

U.S. JUDGE GERALD BRUCE LEE'S FORMAL GUIDANCE TO LEO WANTA

On 15th April 2004, His Honor Gerald Bruce Lee, United States District Judge, handed down a Memorandum Opinion [Civil Action Number 02-1363-A] which confirmed that the Ambassador is entitled and obligated to procure the repatriation of his external funds and to pay tax on them as required under US law. Specifically, Judge Lee pronounced that:

'Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding. See *Int'l Lotto Fund*, 20 F 3d at 591' (4).

PAULSON HIJACKED THE MAY 2006 WANTA SETTLEMENT

In May 2006, as repeatedly summarised in these reports, a compromise accord was signed off at the highest levels of the US Government's Executive, Legislative and Judicial Branches, providing that a one-off lump sum of \$4.5 trillion is payable to the Ambassador.

This payment was paid to him as beneficiary and should have been transferred in June 2006, but was instead illegally hijacked by the new US Treasury Secretary, Henry M. Paulson Jr., the former

Chairman and CEO of Goldman Sachs, who arranged for retention by himself of sole signatory power over the \$4.5 trillion tagged and earmarked in the name of Ambassador Leo Emil Wanta and his Commonwealth of Virginia-based corporation, AmeriTrust Groupe, Inc.

On the basis of contemporaneous outline investigative information procured as we go along, we have traced the innumerable ploys, deceptions and corrupt transactions which have continued back-to-back ever since – predicting that if this behaviour continued, the world would sooner or later face an unprecedented financial crisis; and that is precisely what has happened, or is in the process of happening. The current state of affairs, to the best of our knowledge, is that Bank of New York Mellon is engaged in securities fraud through being in breach of the previously cited NASD and SEC regulations [repeated in a further Note at the foot of this report]; while the six ‘levy’ banks, which have encumbered their reserves *inter alia* to guarantee payment to the Ambassador of his \$4.5 trillion Settlement, are themselves in grave danger of becoming co-conspirators in the same securities frauds as Bank of New York Mellon.

Earlier this year, the Editor mentioned to the Ambassador that he thought there would be a horrendous global financial crisis this year, an assessment to which Leo Wanta replied: ‘So do I’.

DUPLICATION, OFF-BALANCE SHEET, ON-BALANCE SHEET...

In our reports dated 27th and 30th July 2007, we deconstructed, in general terms, the off-balance sheet vs. on-balance sheet dimension (Thesis, Antithesis), which is at the core of this crisis, and which has necessitated the further affirmation (by the World Court) of immunities for a substantial number of vulnerable financial participants and operatives, who may imagine that they will escape the imprisonment consequences of their thievery and corrupt financial transactions.

The likelihood is that the reputed immunities will cover some, but far from all, corrupt transactions, and will probably not cover any of the illegal operations that have taken place since May 2006. Nor will ‘immunities’ absolve those concerned from the necessity of paying tax and penalties on their illegally unreported accruals and declaring ‘source of funds’, which they cannot do.

At all events, there is currently claimed to be yet another ‘immunities scramble’, so that those US operatives whose transactions and contracts are based originally upon the diversion and theft of Wanta assets (as opposed to the deliberately duplicated \$27.5 trillion raised in 1989-92 from 200+ international banks) can sleep marginally better at night, or so they may imagine.

But while, as a consequence of ‘immunities’, these people may manage to escape lengthy jail terms for tax evasion, it is reiterated to us that they will likely not escape the necessity of disgorging and paying tax on the fiat money assets they control, and of declaring ‘source of funds’. Obviously, the prospect of this ‘Day of Reckoning’ has fuelled the lengthy rearguard resistance to the Leo Wanta Settlement – heightening, as time has been wasted, the probability of a global financial calamity as these people place their own interests ahead of the stability of the world financial economy.

DELIBERATE DUPLICATION TO OBFUSCATE ‘SOURCE OF FUNDS’

The original purpose of the duplicating of Leo Wanta’s \$27.5 trillion was to obfuscate ‘source of funds’. Illegally generated ‘fiat money’ assets cannot be transferred on-balance sheet in any bona fide manner, even by means of the huge borrowings from banks that are taking place, since such loans are having to be serviced by illegal, untaxed, off-balance sheet ‘fiat money’ assets. There is also the point that arbitrage is illegal in the United States, although this is not the case abroad.

BRIEF OUTLINE OF EVENTS LEADING TO WISCONSINGATE

Given the overall situation, it may seem strange to some that we refer back from time to time to the Wisconsin dimension of Wantagate. However the Wisconsin dimension is a central component and a deadly ‘wild card’ lever of the crisis, as its unravelling has exposed precisely how the criminalist operatives procured the removal of Leo Emil Wanta from the scene, following the assassination of his Chinese ‘partner’ in Singapore, Howe Kwong Kok. He died in 1992 after ingesting rat poison shortly after a visit there by former President George H. W. Bush Sr., the ex-Director of Central Intelligence

(CIA) and continuing head of Deutsche Verteidigungs Dienst (DVD) in North America.

Working for the DVD, Swiss agents then attempted to murder Leo Wanta himself in the filthy Swiss dungeon into which he was thrown on 7th July 1993. They tried this by giving him tainted cheese, which he does not eat. Unfortunately a fellow prisoner died after consuming Leo's cheese. A Swiss prison doctor then advised Leo what was and what was not safe to eat, informing him that the Swiss were in the habit of murdering political and financial targets in that 'facility'.

Later, while he languished in the US GULAG, at least four attempts were made to murder Leo Wanta, the most notorious being the crude attempt on his life in a washroom at the Kettle Moraine Department of Corrections establishment. A Deputy Sheriff drove up to Kettle Moraine, changed into prisoners' clothes, and attempted to murder Leo Wanta in the washroom.

When the Deputy Sheriff failed in this brutal attempt, he fled back into the prison administration area, changed back into his official garb, and drove off in his County Car.

FAILED MURDER ATTEMPTS BECOME CIA LIE THAT HE WAS DEAD

It is possible, given compartmentalisation, that CIA disinformation cadres thought that one of these attempts on Leo's life had been 'successful'. At all events, given that CIA operatives are incapable (save for a few 'sparse' 'White Hats') to tell the difference between truth and falsehood, internal reports about the attempts made to murder Leo were obfuscated and converted into the sustained lie that Leo was dead, which the cadres 'needed' in order to 'justify' the ransacking of his Title 18, Section 6 financial assets, on which a huge proportion of the derivatives overhang is based.

When Leo was illegally arrested (without a warrant) in Switzerland, the 'basis' for his arrest was asserted to be a demand for unpaid Wisconsin State tax, even though Leo Wanta was a diplomat and Wisconsin has no jurisdiction beyond its State borders.

Moreover the Wisconsin Department of Revenue, used by the Clinton White House as the 'cutout' enforcement mechanism to 'embed' Leo's 'takedown', knew all along that Leo Wanta is a diplomat – as is evident from a letter dated 18th February 1999 addressed to Attorney Jan Morton Heger (for Wanta) signed by Angela Dunlap, Revenue Agent, which reads:

'Dear Attorney Heger: The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number [correctly stated but redacted here for security reasons] Federal Identification Number DPP#04362' (5).

DPP stands for : **DIPLOMATIC PASSPORT**. A diplomat enjoys special privileges, including freedom from arrest. A State of the United States has no jurisdiction outside the United States, let alone warrantless jurisdiction to procure the arrest of a diplomat abroad.

THE STEALING OF WANTA'S DIPLOMATIC BRIEFCASE

When Leo Wanta was illegally arrested in Switzerland, his sealed diplomatic briefcase was removed from him. It contained 18 high-value US Treasury instruments worth a total of \$18 billion face value. Those instruments were to have been applied by Leo Wanta, as Chairman-designate of the Somali Central Bank, to bolster the financial position of the institution, in the context of a White House-mandated project for the dollarisation of Somalia, which was then to have been brought into the 20th century and equipped with new infrastructure (ports, airports, highways, hospitals, etc).

Following an intervention by the late Prime Minister of Israel, Yizhak Rabin (who was subsequently murdered for his pains), Leo Wanta was released from the Swiss DVD dungeon and conveyed in shackles to the airport whence he was flown to New York, appearing before United States District Judge Allyce Ross. During the hearing, the Judge became aware of the contents of Leo Wanta's briefcase and asked a question about one or more of the high-value US Treasury instruments contained therein. As soon as she had asked this question, the Assistant US Attorney jumped up and informed the Judge that he was now withdrawing all the counts that he had brought against the Ambassador.

Whereupon Judge Allyce Ross informed the Ambassador that he was free to leave her Court. He was then re-arrested on the courtroom steps by two friendly New York police officials without a warrant, who stated that they were 'doing the State of Wisconsin a favour'. Thrown back into jail, he was

later extradited illegally to Wisconsin, where his first painful experience was having to be strip-searched in the December snow. This great American patriot would have been forgiven for wondering whether in fact he had been transported to the Soviet Siberian GULAG.

'RETURN OF SEARCH WARRANT' OMITTS THE \$18 BILLION TREASURIES

On 11th March 1994, a certain Dennis M. Mengelt, Special Agent, Wisconsin Division of Criminal Investigation, produced and signed a document entitled 'Return of Search Warrant' (6), which listed the contents of Leo Emil Wanta's briefcase, but OMITTED any reference to the 18 high-value US Treasury instruments. Leo Wanta's briefcase has never been returned to him – for the obvious reason that if it were to be returned, it would have to contain the 18 high-value American Treasury instruments. Absent any other explanation, it is presumed that these US Government assets, with an aggregate face value of \$18 billion, have been stolen and illegally deployed at corrupt banks abroad, as collateral for unreported hypothecation and financial leveraging operations.

In April 2006, this Editor was authorised, equipped with a limited Power of Attorney, to attend the Lloyds TSB branch in Aylesbury, Buckinghamshire, on behalf of the Ambassador, to enquire as to the safe custody and management of accounts associated with Title 18, Section 6 corporations owned by Leo Wanta, which were held there under the apparent control of Leo's former Attorney, mentioned above, Jan Morton Heger. The Editor found that these accounts had been placed in the name of Jan Morton Heger personally.

THE EDITOR'S EARLIER INVESTIGATIONS AS A JOURNALIST

Following several years of investigations, the Editor acquired sufficient information to convince him that Leo Wanta had been the victim of a US intelligence frame-up, the purpose having been to put him out of the way so that the large financial assets of which he is the sole Principal, could be ransacked. The Editor also became convinced that the generic reason for the paranoia that afflicts affected US cadres at all levels – manifested by threats, excessive secrecy, orders 'not to testify', and other tell-tale symptoms of mental oppression among people involved or associated with this criminality, or who have found themselves in the unfortunate position of having family members so associated – was an obsessive fear of exposure.

This was confirmed when one US operative uttered the memorable phrase: 'None of this must ever come out, you understand'. Naturally, as an investigative journalist, the Editor asked himself why this should be the case, concluding that what concerned all these people must necessarily be fear of exposure – and that if this was so, then they must all be involved, whether aware of it or not, in a vast cover-up of illegality. And this straightforward assessment has been amply borne out by what Lenin would have called 'the unrolling of events'.

After several meetings with the Ambassador, who received the Editor courteously and exhibited none of these symptoms, the Editor met Mr Steven D. Goodwin, a lawyer for Leo Wanta based in Richmond, VA, in March 2005. Steven Goodwin advised the Editor that an arrangement had been negotiated with the Wisconsin State Department of Corrections whereby if a certain sum of money (ostensibly representing the State tax 'owed' plus accruals, as well as certain other expenses) was paid, the Wisconsin Department of Corrections would ask Judge Michael B. Torphy Jr., who had taken Leo's case, whether he would have any objection to Leo Wanta's (illegal) probation, which was to have continued until 28th November 2010, being terminated 'early'. (The Judge later duly signified, on a copy of a letter dated 28th July 2005 written to this effect by State Probation Agent Michelle Riel, that he had 'No Objection' (7). On the basis of this assertion, the former Secretary of the Wisconsin Department of Corrections, Matthew J. Frank, signed a Discharge Order proclaiming that 'effective November 14, 2005, Leo E Wanta is discharged absolutely' (8).

On 2nd March 2001, the Parole Commission of the State of Wisconsin had decreed that Leo Wanta should be released from jail in the local GULAG, 'to parole supervision... on or after 6/20/01'. The Ambassador had been held illegally in prison and thereafter sentenced to a jail term following a kangaroo court hearing in May 1995 at which the court, presided over by Judge Michael B. Torphy Jr., was lied to and was fed perjured evidence by the State Assistant Attorney General, Mr Douglas Haag and

James E. Doyle, now Governor of Wisconsin, who was serving as Attorney General under former Wisconsin Governor Tommy Thompson, an associate of President Clinton. Mr Thompson later resurfaced in the Cabinet of George W. Bush II, and earlier this year obtained Secret Service protection after announcing that he would be running for President in the forthcoming election.

PERJURED EVIDENCE AND LIES FED TO JUDGE TORPHY'S COURT

The perjured evidence presented before Judge Torphy's court included distortions perpetrated by Mr John A Hartingh, Section Chief, Information Resources Section, Information Resources Division, Federal Bureau of Investigation, in a letter dated 8th September 1995 to Douglas Haag.

This letter, which the FBI has since denied ever having written (!), recycled old disinformation, lies and distortions about Leo Wanta that had been disseminated by the late author Claire Sterling, in her book 'Thieves' World' [Simon and Schuster, New York, 1994]. Apparently this book, despite its disinformation content, revealed rather too much for the liking of President Clinton, who ordered all copies to be seized – although the Editor had no problem finding a second-hand copy online. Separately, an intelligence operative on the West Coast expressed surprise when informed several years ago that copies of this work had been sourced without difficulty, commenting: 'I thought we had got them all' (thereby revealing of course his status as an operative).

At all events, Mrs Claire Sterling died suddenly after her second interview with the FBI.

EDITOR'S FUNDS TO 'RESOLVE' PREVIOUSLY SETTLED CASE # 92CF683

On the basis of the information provided by Attorney Steven D. Goodwin, the Editor undertook to provide the sum of \$35,000 from scarce private resources to finance the payment demanded by the Wisconsin authorities (which can accurately be described as 'extortion' or 'ransom' money, given the circumstances). Steven Goodwin, prepared the relevant loan documents, including an Escrow Agreement, which Mr Goodwin signed as Trustee, signed by the Editor and dated 14th July 2005, which states: '**Said funds shall be used to pay the amount of \$30,551.97 to satisfy the court ordered obligations in Wisconsin case No. 92CF683**'.

The Editor procured a bank draft for \$35,000 dated 12th July 2005, which he sent by courier to Attorney Steven Goodwin (9), who, at the Editor's request, travelled to Wisconsin, where on 21st July 2005 he handed his firm's cheque # 1098 drawn upon Bank of America for \$30,626.97 (10) to the Wisconsin Department of Corrections Parole Agent, Michelle Riel, who in turn handed Mr Goodwin Receipt # 2270992 PP [document # 1303787] for \$30,626.97, on which she wrote in her own hand, against the rubric 'FOR (Purpose)': 'Rest' – being short for 'Restitution' (11).

In other words, this receipt confirms that on 21st July 2005, Ambassador Leo Wanta paid the court-ordered 'Restitution' handed down by Judge Torphy in 1995 (for having not paid illegally charged State tax that he had in fact paid twice and which had been officially discharged on 1st June 1993, as reviewed below). On 22nd July 2005, Wisconsin Probation Agent Michelle Riel then procured an internal computerised 'Client Account Inquiry' itemising a total amount due of \$30,626.97, applicable to 'Year 1988', on which she wrote: 'Paid in full on 7/21/05: Michelle Riel' (12).

WISCONSIN TAX GESTAPO CONTINUES DUNNING THE AMBASSADOR

Notwithstanding this payment for court-ordered 'Restitution', the Wisconsin State Department of Revenue has continued dunning Ambassador Leo Wanta for this very same State tax that he has never owed, as though this payment had never been made once, let alone THRICE. With respect to the internal 'Client Account Inquiry' print-out which asserts that the 'tax' refers to the year 1988 (12), Leo Wanta had been resident abroad for many years and effective June 1988, he had obtained from a court in Vienna formal status as a resident of Austria, a privilege that can only be conferred by a court in that country.

His residency in Austria had been considered desirable at the time by the White House, in view of the sensitive operations that he was masterminding in the context of President Reagan's specific instructions to him, not least in connection with Financial Warfare operations against the Soviet Union.

In addition, as he wore and still wears many hats, Leo Wanta was engaged in other ongoing investigations for various branches of US law enforcement.

When the Editor undertook to provide the 'ransom money' of \$35,000 in 2005, it was not explained to him by Attorney Steven Goodwin that the Case Number 92CF683 cited in the Escrow Agreement document which Mr Goodwin signed as Trustee, had been settled on 12th June 1992 by Appleton, WI, Attorney Thomas A. Wilson, for Leo Wanta, under cover of his letter of that date, enclosing his firm's cheque for \$14,129.00 (13).

Specifically, this sum, settling a Wisconsin State civil tax assessment (for \$14,129.00 tax that Leo Wanta did not owe as he had been working abroad for many years on US Government business at the highest level, and had as noted been a court-certified resident of Vienna, Austria, since June 1988) was paid by Attorney Thomas A Wilson by cheque number 6992 of his Appleton, WI, based legal firm Bachman, Cummings, McKenzie, Hebbe, McIntyre & Wilson, S.C., dated 3rd June 1992, labelled 'Funds offered in compromise for Leo E. Wanta', drawn on Bank One, Appleton, WI (14).

This payment was in fact the second such attempt by Leo Wanta, in conjunction with his colleague Howe Kwong Kok, to use agreed corporate funds to defray this 'nuisance' tax demand, which had no basis in legality whatsoever. Specifically, an earlier Telegraphic Transfer of \$14,129 had been effected by Malaysian Banking Berhad in favour of Attorney Thomas A Wilson, to his Attorney Trust Account with Bank One, Appleton, WI, for account #414780, this being the proceeds of Singapore dollars 23,281.33, on which the bank had charged its commission of S\$29.17 plus the cable cost of a further \$20.40. This sum was remitted to Attorney Thomas A Wilson in May 1992, and was paid over under protest to the Wisconsin Department of Revenue. Both these 'nuisance' payments were ignored and Wanta was arrested in Switzerland for having not paid \$14,129, on 7th July 1993.

DUPLICATED 'DELINQUENT TAX WARRANT' # 44-00162088

The basis used by the Wisconsin Department of Revenue to perpetuate these fabrications was a 'Delinquent Tax Warrant' dated 9th May 1991, the reference number of which was 44-00162088. At this point, we walk through the Looking Glass, so please exercise a little patience here.

This 'Delinquent Tax Warrant' # 44-00162088 was subsequently **DUPLICATED**: divided into two, like an amoeba, thus 'enabling' the Wisconsin State Department of Revenue to 'collect' the (illegally charged) 'State tax' **TWICE** (= **DUPLICATION**). It demanded payment of \$10,298.00, which became the notorious \$14,129 cited above, after the addition of interest.

The way this was done was as follows:

- **One 'version' of 'Delinquent Tax Warrant' Number 44-00162088** demanding payment of \$10,398.00 (issued by State of Wisconsin Outagamie County Court) was allocated to Leo Wanta's estranged wife, Joanne 'G'. Wanta (incorrect middle initial, which should be 'E'), with Leo E. Wanta's name scratched out by the authorities. The Wisconsin State Department of Revenue chose to maintain (incorrectly, but for their own purposes) that Joanne Wanta and Leo Wanta filed taxes jointly, which was nonsense since, as per the Original Certificate of Divorce or Annulment granting their Divorce Decree of 3rd November 1995 (15), they had not resided in the same household since July 1988.

- **The second 'version' of 'Delinquent Tax Warrant' # 44-00162088** demanding payment of \$10,398.00 (issued by State of Wisconsin Outagamie County Court), was separately allocated to Leo E. Wanta with Joanne 'G'. Wanta's name (incorrect middle initial, which should be 'E') scratched out by the authorities (16). These two documents were never supposed to be seen together.

DUPLICATION 'ENABLES' STATE TO COLLECT SAME TAX TWICE

Accordingly there are now two 'versions' of 'Delinquent Tax Warrant' # 44-00162088 (both with the SAME reference # 44-00162088) demanding payment of \$10,398.00, floating around – 'enabling' the Wisconsin State Department of Revenue to 'collect' the same amount **TWICE**.

Thus, when Leo Wanta paid, under protest, from Singapore, the first amount (which had, by May 1992, escalated to \$14,129), it disappeared into a deliberately obfuscated vacuum – as did the second payment of the same amount in June 1992, alluded to above. **DUPLICATION** had provided the State

tax fabricators with endless scope for fraudulent manipulation, see.

For as soon as such a **DUPLICATION** mechanism has been inserted into the tax works, it becomes possible for the criminal cell running the operation to play ping-pong with the 'taxpayer' by denying or ignoring receipts, behind the duplicitous cover provided by the duplication. This is the essence of the criminal Leninist method, which no-one is ever supposed to be able to deconstruct.

DUPLICATION TECHNIQUE APPLIED BY STATE TAX GESTAPO

In summary, then, what have we here? Why, our old friend, criminal **DUPLICATION** [see our reports dated 27th and 30th July 2007]. What is the purpose of this repeated **DUPLICATION** technique?

Answer: PERPETUAL OBFUSCATION. This is exactly the same (Leninist) technique that was used to obfuscate the intended seizure and diversion of Ambassador Wanta's \$27.5 trillion, which, as we have pointed out, was **DUPLICATED** for obfuscation purposes under George Bush I by the device of raising a **SECOND, PARALLEL \$27.5 trillion** – from the 200+ banks alluded to in the mentioned recent reports. Thereafter, under cover of the 'legitimate' \$27.5 trillion, the criminalist cadres set about ransacking Ambassador Wanta's \$27.5 trillion, in the belief that no-one would ever be able to disentangle the two underlying 'sources of funds' – so that the 'crims' could walk off with the lot, and generate limitless trillions from the back of both (currently estimated at around \$600 trillion).

It is becoming harder and harder, is it not, to discard the idea that the same Luciferian minds were and remain at work at the Wisconsin State level, as designed the obfuscation of the \$27.5 trillion by means of duplication at the macrofinancial level – **DUPLICATION**, for the purpose of gross criminal **OBFUSCATION**, being a standard criminalist-Leninist and counterintelligence technique for creating confusion, as a screen behind which criminal operations can proceed 'with impunity'.

And what this investigation has ALSO reconfirmed is that the intelligence strategists inside the US intelligence community employ EXACTLY THE SAME methodology as Lenin notoriously applied in the Soviet Union and that are secretly used by the covert Soviet Union to this day. In other words, when you strip away appearances, the revolutionary criminalist US intelligence community operates clandestinely in the identical manner to the Leninist Party-State.

It must now be noted, for future reference, that 'Delinquent Tax Warrant' # 44-00162088 demanding payment of \$10,398.00 (both 'versions') cites the following 'account number': 5QJLF7V5. We shall have occasion to pay attention to this reference shortly.

TAX WARRANT # 44-00162088 DISCHARGED ON 1ST JUNE 1993

But first: 'Delinquent Tax Warrant' # 44-00162088 demanding payment of \$10,398.00 (issued by State of Wisconsin Outagamie County Court) was 'fully satisfied' on 1st June 1993. How do we know this? Because the Editor holds a copy of the Court- and Notary-certified 'Satisfaction of Delinquent Tax Warrant' of that date, filed on 4th June 1993 by Ruth H. Janssen, Clerk of Courts (her stamp), which states: 'This warrant has been fully satisfied and the clerk of the said court is authorised to satisfy and discharge said tax warrant...' (17).

The 'satisfied' 'version' of DUPLICATED 'Delinquent Tax Warrant' # 44-00162088 demanding payment of \$10,398.00 (issued by State of Wisconsin Outagamie County Circuit Court) is the one addressed to Joanne Wanta (with Leo E. Wanta's name scratched out), who now, all of a sudden, appears with the correct middle initial: Joanne E. Wanta. To repeat: the 'Delinquent Tax Warrant' number to which this 'Satisfaction of Delinquent Tax Warrant' refers: 44-00162088.

As noted, the 'Satisfaction of Tax Warrant' stated that 'This Warrant has been fully satisfied'. Now, THIS side of the Looking Glass, a specific 'Delinquent Tax Warrant' cannot be 'satisfied' MORE than FULLY. (We could go and ask the Red Queen on the other side of the Looking Glass if she agrees, but perhaps we don't need to bother).

You cannot 'satisfy' a 'Delinquent Tax Warrant' more than once, or more than 100%, if you prefer. Therefore, 'Delinquent Tax Warrant' # 44-00162088 demanding payment of \$10,398.00 (issued by State of Wisconsin Outagamie County Court) was **FULLY SATISFIED AND DISCHARGED** per State of Wisconsin Outagamie County Circuit Court action on 1st June 1993.

WANTA ARRESTED SIX WEEKS AFTER DISCHARGE OF WARRANT

Yet Leo Wanta was illegally arrested in Switzerland six weeks later, on 7th July 1993, for not paying the State civil tax assessment that he never owed, but which he had paid twice already, and which had been **FULLY SATISFIED AND DISCHARGED** by the court, on 1st June 1993, as reported above.

It follows that the United States is a country where you are asked to pay tax that you never owed, you pay the tax that you never owed under protest twice, the tax that you never owed is paid into twin 'Black Holes' set up to 'justify' the continuing multiple collection of the self-same tax, and six weeks after the tax that you never owed and that you paid a second time has been discharged 'fully satisfied' by a court, you are arrested and thrown into a smelly dungeon abroad without a warrant for evading the tax that you never owed but have remitted under protest twice and which has been discharged, even though you are a diplomat and thus exempt from arrest – your illegal arrest being retrospectively 'justified' by instructions issued by a reprobate and ruthless State of the Union with a reputation for corruption, which lacks jurisdiction beyond its own internal borders as is the case with every US State. Moreover your arrest is supported by the State Department, which 'validates' the State's behaviour in usurping extraterritorial powers that it does not possess, thereby affirming the breakdown of Federal cohesion, and setting a precedent for other US States to do the same.

MISCARRIAGE OF JUSTICE WORTH BILLIONS IN REPARATIONS

Therefore, on the basis of this forensic analysis alone (and leaving all the other considerations, including the fact that he is a diplomat, aside), Ambassador Leo Wanta should never have been deprived of his liberty and is manifestly the victim of a grotesque historical miscarriage of justice – for which he should be compensated on a scale appropriate to his status as the greatest financial engineer of our age, who could have spent the 14 years of his life that he has lost, applying his unique talents and skills for the benefit of the United States and the amelioration of its decadent finances. In the Editor's opinion, the State of Wisconsin should now be forced by the US Federal authorities to pay substantial reparations to Ambassador Wanta, over and above the delayed \$4.5 trillion Settlement which has been hijacked by Wisconsin's collaborators in Washington.

And this corrupt State should be taken over by a Federal Trust.

But astonishingly (not), a State of Wisconsin Office Audit Worksheet dated 1st September 1996 shows the same notorious amount of \$14,129 itemised as 'Tax Due' (18).

Following Attorney Steven D. Goodwin's payment using this Editor's funds on 21st July 2005, the Wisconsin State Department of Corrections drew a cheque for \$24,900.91 dated 4th August 2005 in favour of the Wisconsin State Department of Revenue [cheque # P 0524844; with second reference #: 16184456] – thus remitting to the tax authorities the illegally charged amount that had been paid twice in 1992 and for which 'Delinquent Tax Warrant' # 44-00162088 requesting the payment of the original \$10,398.00 (issued by the State of Wisconsin Outagamie County Circuit Court) had been certified as fully satisfied and discharged by the Outagamie County Circuit Court on 1st June 1993, six weeks before Leo Wanta was illegally arrested in Switzerland (19).

STATE TAX GESTAPO IGNORES ALL PAYMENTS, DISCHARGE, ETC

On 2nd November 2006, 15 months and more after the sum of \$24,900.91 was paid by the Wisconsin Department of Corrections to the Department of Revenue, on the basis of the payment by Attorney Steven Goodwin on 21st July 2005 of \$30,626.97 of the Editor's loan funds, for which the probation Agent Michelle Riel had written out her receipt #2270992 PP for \$30,626.97 marked 'For (purpose) Rest (Restitution)', Leo Wanta received a letter from a Mr Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue dated October 30, 2006, as follows:

'In view of the Wisconsin Supreme Court decision on your appeal of the income tax assessment made by this department dated January 29, 1996, I must ask you to send us your remittance now (as indicated on the enclosed Notice of Amount Due)', which demanded the payment of \$43,304.42.

Accompanying these documents was a computer print-out marked 'Amended' itemising the sum demanded, of \$43,304.42. This shows, in black and white, the notorious \$14,129 that was paid twice in

1992 (etc: *see above*); but instead of representing tax, this amount has all of a sudden changed its status and is now described as '50%/100% penalty'. A note handwritten on this sheet states: 'Per Wisconsin Supreme Court Order Dated December 30, 2005' (20).

COURT ORDER NEVER NOTIFIED TO THE AMBASSADOR

Ambassador Wanta never received any notification of any such Wisconsin Supreme Court Order – having become aware of this only on receipt of this document on 2nd November 2006. (Likewise, Attorney Thomas A Wilson had stated in his letter to the Wisconsin Department of Revenue dated 12th June 1993, that the 'criminal charge' filed against Leo Wanta in Dane County Circuit Court Case # 92CF683 had been brought without Leo's knowledge: Mr Wilson's letter stated specifically in this context: 'This is the first time this matter has been brought to his attention'.

In other words, the Wisconsin Tax Gestapo appear to be in the habit of filing criminal charges and conducting court representations without the knowledge of their victim). This is exactly what went on in the Soviet Union under Josef Kochba-Djugashvili (Stalin).

STATE OFFICIAL FRAZIER SAYS 'I WILL HAVE TO LOOK INTO IT'

When the Editor, wearing his investigative financial journalist's hat, telephoned this Mr Frazier on 3rd November 2006, Frazier commented twice, once he had condescendingly managed to bring himself to understand the gravity of the matter: 'I will have to look into it'.

Far from 'looking into it', the Wisconsin Department of Revenue (Taxation Gestapo) has continued relentlessly and ruthlessly dunning Ambassador Leo Wanta illegally for the tax that was paid twice in 1992, was 'fully satisfied and discharged' on 1st June 1993, and was paid a third time employing the Editor's private funds in July 2005.

Specifically, on 1st December 2006, the Wisconsin Department of Revenue issued a 'Statement of Account' to Leo Emil Wanta for \$43,304.42, giving a breakdown which mysteriously itemised the continued 'existence' of the notorious amount of \$14,129.00 that was paid twice in 1992 (etc), you will surely recall. This document, though dated the 1st December 2006, was somehow not received by the Ambassador until 30th December 2006 (21).

On 16th January 2007, the Tax Gestapo issued a 'Notice of Overdue Tax' for \$46,119.21 (22); and on 17th April 2007, the Tax Gestapo issued a so-called 'Notice of Warrant Filing' demanding individual income tax for the period to 31st December 1990 (previously 1988, you remember?), for the same escalated amount of \$46,119.21 (23). What this means is that the Wisconsin Department of Revenue were intending to obtain a Delinquent Tax Warrant against the Ambassador to collect the funds that this Editor paid by the hand of Attorney Steven D. Goodwin to the Wisconsin State Department of Collections on 21st July 2005, and which Probation Agent Michelle Riel accepted with her receipt marked 'Rest (Restitution)' and confirmed the next day had been [paid in full].

As we have tiresomely seen, the amount that the Editor's funds settled on 21st July 2005 in respect of Wisconsin Case #92CF683, had previously been settled by Attorney Thomas A. Wilson with Leo Wanta's already duplicated funds of \$14,129 on 12th June 1993, and separately when 'Delinquent Tax Warrant # 44-00162088 was Court- and Notary-certified as 'fully satisfied' and discharged by Wisconsin Outagamie County Circuit Court on 1st June 1993.

CORRECTIONS' CHEQUE FOR \$24,900.91 MARKED 5QJLF7V5

Reverting to the payment made by the Wisconsin Department of Corrections' cheque (using this Editor's private funds) dated 4th August 2005 of \$24,900.91, to the Wisconsin State Department of Revenue, the Editor has obtained from Mr John Dipko, Public Information Officer at the Department of Corrections, a copy of the front and reverse (showing the processing data) of this cheque (24).

At the top of this cheque (reference # P 0524844) has been written, in handwriting: 5QJLF7V5 [*see above*]. The Editor has further obtained from Mr Dipko an emailed statement by him confirming that this reference number was NOT written on the cheque by anyone at the Wisconsin Department of Corrections. Therefore, it was written on the cheque by the Wisconsin Department of Revenue.

If you are still magnificently with us, you will recall that this reference number 5QJLF7V5 was shown on 'Delinquent Tax Warrant' # 44-00162088, which of course was 'fully satisfied' and discharged by the Wisconsin State Outagamie County Circuit Court on 1st June 1993. Accordingly, the pertinent question arises: why was the Editor's \$24,900.91 allocated to an 'account' referenced by 'Delinquent Tax Warrant' # 44-00162088 which was 'fully satisfied' and 'discharged' 12 years previously?

We shall discover the answer to this question below.

INCOMPETENT OBFUSCATION OPERATION EXPOSED

When you recall that the Editor's loan funds were supposed to have been allocated to Wisconsin Case # 92CF683 (according to Attorney Steven Goodwin's Escrow Agreement with the Editor as Trustee for the Editor's funds) which had been settled per Attorney Thomas A. Wilson's letter to the Wisconsin Department of Revenue dated 12th June 1992 enclosing his firm's Trust Account cheque # 6992 for \$14,129.00, the audacity of this obfuscation, and the 'incompetent' execution thereof by the Wisconsin Department of Revenue, becomes even more readily apparent.

PARALLEL FABRICATED 'FALLS VENDING' TAX DEMANDS

But it gets worse. In the early 1980s, Leo Wanta was engaged in deep cover investigations into the assassination of President Kennedy, which was believed to have been contracted out to members of the Wisconsin-based Balisteri mob 'family'. For this purpose, he had become involved strictly as an employee, never as an owner of share, in an operation called Falls Vending Service, Inc., based in Menomonee Falls and then Butler, WI – not least, to monitor and gather evidence with respect to the alleged distribution of drugs through vending machines (which was the cover for his deeper investigation). Court documents agree that Leo E. Wanta was never at any time an 'owner' of Falls Vending Service. Judge John W. Reynolds, Chief US District Judge, United States District Court, Eastern District of Wisconsin, confirmed in an ORDER dated 7th September 1984 (C.A. # 84-C-359) that: 'Wanta... is only an employee of the company [Falls Vending Service]. The owner of a company cannot confer standing on a non-lawyer employee by stipulation or otherwise' (25A).

COURT ORDERS CONFIRM WANTA NEVER OWNED FALLS VENDING SHARES

This ORDER was subsequently reconfirmed by an ORDER for Dismissal dated 4th April 1985 handed down by Circuit Judge Robert T McGraw in the State of Wisconsin Circuit Court, Waukesha County [Case # 83-CV-452: Wisconsin Department of Industry, Labor and Human Relations, *et al*, and James Doro, vs. Falls Food & Vending Service Inc., and Leo Wanta], which concerned a claim for wages. Reporting that Falls Food and Vending Service, Inc. (as it was then named) had filed for bankruptcy in the Eastern District of Wisconsin under Case # 83-02385, the Judge stated that 'Leo Wanta is not personally liable for any claimed wages owing to plaintiff' [for wages, please read: unemployment tax obligations] (25B).

This reflected the fact that he was never an owner of shares in Falls Vending Service, Inc., was not an officer in the company, and was simply a wage-earning employee thereof.

Subsequently, Ms. Jo Ellen Rehbein, Administrative Law Judge, handed down an Appeal Tribunal Decision on behalf of the State of Wisconsin Department of Industry, Labor and Human Relations, at a hearing held in Appleton, WI, in which that Judge confirmed that 'Leo Wanta is not personally liable for the unemployment compensation tax delinquencies of Falls Vending Service, Inc'.

In order for Leo Wanta to have been so liable, it would have been necessary, under Section 108.22(9) of the relevant Wisconsin Statutes, for Leo Wanta to have been 'an officer or employee holding at least 20% of the ownership interest in a corporation subject to this chapter'.

Judge Jo Ellen Rehbein determined that 'it was not established that the appellant owned at least 20 percent interest in Falls Vending Service, Inc'. (As indicated above, Leo Wanta owned no shares in the company at all: he was no more than an employee).

He [Leo E. Wanta, by virtue of not owning at least 20% of the company's shares, given that he owned none at all] exercised no control, supervision, or responsibility for filing contribution reports or