AmeriTrust Groupe



Date: 24 AMOUST 16
Date :
TO: THE WHITE HOUSE Administration,
U.S. DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF DEFENSE U.S. DEPARTMENT OF JUSTICE,
U.S. DEPARTURNI OF DEFENSE
U.S. DEPARTMENT OF JUSTICE.
ALL FELLOW AMERICANS, ET AL >>>
From: AMBASSAdor L.E. WANTA DIPLOMATIC PASSONES Nº 04362, 12535, =>
DIPLOMATIC PASSONIE Nº 04362, 12535, =>
Message: JUST WHY I (A POLITICAL
PRISONER-ANK - WARD OF THE CORPORATE
State OF MASCONSIAN (1000 = 10= NAUE
AND DANE COUNTY) AND MIT ONLY
AND DANE COUNTY AM NOT Allowed. TO IMMEDIATELY "PAY-IN-FULL"
The alleast Coassant Massaul Dos
Ohli ASTIONS End ALL EDINAL DERI
THE Alleged ConporATE NATIONAL DEBT ObligaTIONS FOR ALL FELLOW AMERICANS IMMEDIATELY?? WE THE PEOPLE KNOW!
THE PEOPLE KNOW .1.
co: Domestic and International
DENS MEDIA, INTER ALIA =>
THANK OFON FOR CARRING FOR OUR GREAT NATION.
HINTE Application OF THE RICO STATUTES ! SINCERELY \$
AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954 THANKYOU,
Tel: 703.649.4545 Fax: 703,552.3159
9 H.R. 20-HATCH ACT REFORM AMENDMENTS
OF 1993 H.R. 20-103 Rd Congress (1993-1994)

Date: 15 Th Day of FEBRUARY, 2016
TO: THE HONORAble, BARACIC H. OBAMA
THE Whire House.
WASHINGTON, DC, USA (20500)
From : AMBASSAdor LEE E. WANTA (S.D.R. PASSPORT Nº 04862.
Message: WITH ALL DIE RESPECT T
THE OBAMA - BIDEN - AdmINISTRATION
OUR 5th Analdment (MILATIONS OF
SHALL BE DEPRIVED OF LIFE LIBERTY III OR PROPERTY, WITHOUT DUE PROCESS OF LAW!
C: VKE PRESIDENT JOER BIDEN: ChIEF JUSTICE
EXECUTIVE OFFICER SCOTT WALKER/WI) CTAL
TRASSALOR SS. Wille 227 Arlington, Va, USA 22203-1954
Tel: 703.649.4545 Fex: 703.552.3159

Monday, July 20, 2015

THIEVE'S WORLD SIMON & SCHUSTER CEASE AND DESIST VIOLATIONS IN DANE COUNTY TRIAL

DANE COUNTY / COUNTY OF DANE, WISCONSIN, USA - RENDITION / KIDNAPPING - TO FRAUDULENTLY COLLECT AN UNAUDITED CIVIL INCOME TAX ASSESSMENT [USDollars 14,129.00 - JULY, 1993] OF A LAWFUL INLAND TAX RESIDENT (PURCHASE OF ATHENS APARTMENT) IN ATHENS, GREECE (1989 - 2015 AND VIENNA (WIEN), AUSTRIA (JUNE, 1988 AND CONTINUING TODAY - 20 JULY 2015.)

www.eagleonetowanta.com/

AmeriTrust Groupe, Inc. 4001 North 9 th Street, Suite No. 227 Arlington, Virginia, USA 22203-1954 Commonwealth of Virginia

Tele: 703.649.4545 Tfax: 703.552.3159



http://classawebhosting.com/CEASE%20AND%20DESIST_SIMON_SCHUSTER_NY_ _19JUL15.pdf

http://classawebhosting.com/GREECE_PURCHASE%200F%20IONIAN_%20POPLA R%20BANK_ATHENS_COPY_25AUG98.pdf

http://classawebhosting.com/WDoR_CASHED_ACCEPTANCE%200F%20CHECK% 20No.%206992_DATED%20JUN3%201992.pdf

RICO HTTP: EAGLEONE TO WANTA. COM /WP-CONTENT /UPLOADS / 2016/08/RICO-STATUTES - VS OBAMA-BIDEN-ADMA (DETERNS)



COMFIRMING

Lee Wanta <ameritrustusa@gmail.com>

Fwd: WISCONSIN STATE JOURNAL PRESS RELEASE _february 15 2016

I message

Lee Wanta <ameritrustusa@gmail.com>

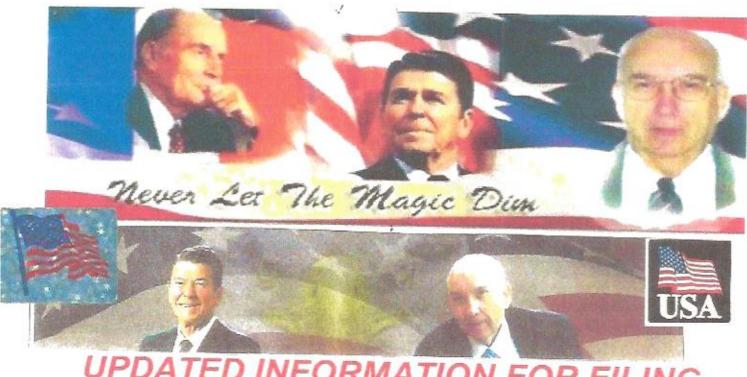
Mon, Feb 15, 2016 at 5:01 PM

To: "potus44@whitehouse.gov" <potus44@whitehouse.gov>, "vice.president@whitehouse.gov"

<vice.president@whitehouse.gov>, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, ombdirector@omb.eop.gov, "flotus44@whitehouse.gov" <flotus44@whitehouse.gov>, breed@ovp.eop.gov, hofburg@hofburg.com, ydragasakis@vicepresident.gov.gr, defend democracy in greece@omail.com, "Doug Watts, BenCarson.com" <info@bencarson.com>

defend.democracy.in.greece@gmail.com, "Doug Watts, BenCarson.com" <info@bencarson.com>,
"marym@ribbleforcongress.com" <marym@ribbleforcongress.com>, helio@carlyforamerica.com, Loula Loi
Alafoyiannis <eawc.1996@gmail.com>, Anna von Reitz <avannavon@gmail.com>, "govgeneral@wisconsin.gov"

<govgeneral@wisconsin.gov>, "John Kasich, Governor of." <info@johnkasich.com>, bbritishpetroleum@gmail.com, "Criminal.Division@usdoi.gov" <Criminal.Division@usdoi.gov>, Ted Cruz <ted@tedcruz.org>



UPDATED INFORMATION FOR FILING WITH THE HONORABLE, BARACK H OBAMA

and THE HONORABLE, JOSEPH R BIDEN, Jr.

-1-

CORPORATE STATE OF WISCONSIN DIRECT VIOLATIONS OF 5 th AMENDMENT OF THE UNITED STATES CONSTITUTION

" NO PERSON SHALL BE DEPRIVED OF LIFE, LIBERTY, OR PROPERTY, WITHOUT DUE PROCESS OF LAW.

BILL POSES PROBLEM FOR "OPEN RECORDS"

ADVOCATES CRITICIZE A PROVISION TO SEAL COURT FILES OF WRONGLY CONVICTED CORPORATE STATE OF WISCONSIN PRISONERS

EXAMPLE - AMBASSADOR LEE E WANTA WAS RENDITIONED FROM LAUSANNE, SWITZERLAND TO NEW YORK; KIDNAPPED AND IMPRISONED IN CANTONAL de LAUSANNE, SWITZERLAND FOR 134 DAYS WITHOUT ANY CHARGES; SUISSE PRISON CHEMICAL CASTRATION IN LAUSANNE, SWITZERLAND; THEN UPON CORRESPONDENCE TO SUISSE AUTHORITIES BY ISRAELI PRIME MINISTER YITZHAK RABIN. [

ATTACHMENT]

LAWLESSLY RENDITIONED BY AIR TO THE CORPORATE DANE COUNTY COURT and/or COUNTY OF DANE [WISCONSIN] TO EVENTUALLY RESIDE BY NON-JURISDICTIONAL IN VIOLATION OF THE SUISSE FEDERATION TREATY / DIPLOMATIC CONVENTION; A LAWLESS DANE COUNTY COURT ORDER TO RESIDE IN THEIR MENDOTA MENTAL HEALTH INSTITUTION; FOR CONTINUING TO TESTIFY, TO TELL THE ENTIRE TRUTH AND DIPLOMATICALLY ARGUE THAT THE WRONGFULLY ALLEGED UN-AUDITED NON-RESIDENCY CIVIL INCOME TAX CHARGES [AS LEGAL INLAND TAX RESIDENT OF WIEN / VIENNA, AUSTRIA SINCE JUNE, 1988 - AS DIRECTEUR GENERAL OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD. GES.m.b.H. [

SOLE STOCKHOLDER] AS DULY REGISTERED WITHIN THEIR AUSTRIAN COURTS, SINCE JUNE, 1988] VERIFYING THIS WRONGFUL - UNLAWFUL CIVIL INCOME

[UN-AUDITED]TAX ASSESSMENT - SPURIOUSLY ALLEGED IN DANE COUNTY COURT OF FALLS VENDING SERVICES, INC., BUTLER, WISCONSIN, USA -

CONTRARY TO THE U.S. DISTRICT COURT ORDER
[PLEASE NOTE: THE U.S ATTORNEY JOSEPH STADTMUELLER
APPOINTED DEPUTY SHERIFF LEO E WANTA AS THEIR BANKRUPTCY
TRUSTEE TO ASSIST THE U.S INTERNAL REVENUE SERVICE IN
COLLECTION OF ALL TAXES PAYABLE AND DUE BY THEIR OWNER JERRY
E ENGEL, aka JEROME S ENGLE, CORPORATE OWNER / STOCKHOLDER
WITH HIS WIFE.

IN RE:

FALLS VENDING SERVICE, INC., DEBTOR.

JUDGE JOHN W. REYNOLD'S ORDER CHIEF U. S. DISTRICT JUDGE C.A. No. 84 - C - 359 [ATTACHED] MILWAUKEE, WISCONSIN, USA

WAUKESHA COUNTY DEPUTY SHERIFF LEO E WANTA [SHIELD No. 714] WAS UNDER " DEEP COVER " IN FBI / MILWAUKEE-WAUKESHA COUNTY / CITY OF MILWAUKEE AUTHORIZED CRIMINAL INVESTIGATIONS. WAUKESHA COUNTY DEPUTY SHERIFF LEO E WANTA, WAS ALSO VICE PRESIDENT OF THE WAUKESHA COUNTY DEPUTY SHERIFF ASSOCIATION; A SWORN OFFICER; AND THAT THE ALLEGED CORPORATE STATE OF WISCONSIN CIVIL INCOME TAX ASSESSMENT WAS CLEARLY PAID AND CASHED / DEPOSITED TWICE IN JUNE, 1992 - BY THE DEPARTMENT OF REVENUE DEPOSITS [ATTACHMENT]; HAVING SAID THAT, S.D.R. AMBASSADOR LEO E. WANTA WAS WRONGFULLY CONVICTED BY A NON-JURISDICTIONAL COUNTY JURY, IN MAY, 1995 FOR "FAILURE TO PAY THE USDollars 14,129.00 TO THE CORPORATE STATE OF WISCONSIN -DEPARTMENT OF REVENUE, MADISON, WISCONSIN, USA. " CHEQUE No. 6992 AS PRESENTED - IN JUNE 1992 BY FAMILY ATTORNEY THOMAS WILSON TO END THE STATE'S JUDICIAL SPURIOUS CIVIL TAXATION'S MADNESS AND MISCONDUCT - DOMESTICALLY and INTERNATIONALLY FOR US\$ 14,129.00 "

" St. Jude, Fill My Heart With Hope In The New Year. " Amen

www.eagleonetowanta.com/ www.vikinginternationalllc.com/

AmeriTrust Groupe, Inc. 4001 North 9 th Street, Suite No. 227 Arlington, Virginia, USA 22203-1954 Commonwealth of Virginia

Tele: 703.649.4545 Tfax: 703.552.3159

6 attachments

- TFAX_ Amb Lee E. Wanta Biography Making American History.html
- Wanta_Bank_ KYC_Due Diligence 100915.pdf
- WISC_DoR_CANCELLED Cheque No. 6992_JUN 1992.pdf 2346K
- WISCONSIN STATE JOURNAL_OPEN RECORDS_2016.pdf
- CORPORATE STATE WISCONSIN_FIFTH AMENDMENT VIOLATION.pdf
 3470K
- ISRAEL_PRIME MINISTER YITZHAK RABIN_November_3_1963.pdf

VINCE FOSTER.

HTTP:// GAGLEONE TO WANTA. COM/WP-CONTENT/
UPloAds/2016/06/DEATH-OF-WHITEHOUSE-DEPUTY-COUNSEL-VINCEFOSTER. Pdf

ראש הממשלה Prime Minister

November 3, 1993 GZ4

Dear Mr. Wanta.

Thank you for your recent letter. Your message of support for the Declaration of Principles and the Agreement of Mutual Recognition, signed between Israel and the Palestinians is truly appreciated.

Israel has taken considerable risks upon itself in order to create an opportunity for peace and to put an end to violence and war. It is our wish to open a new chapter in the history of the Middle East - a chapter of mutual recognition, good neighborliness, mutual respect and understanding. We hope we have begun a new era in relations between peoples everywhere.

From Jerusalem, the eternal capital of Israel and the Jewish people, in the language of the Bible, we say, "Peace, peace to him who is afar and to him who is near".

Sincerely yours.

Y. Rahin

Mr. Leo Emil Wanta (130) Executive Chairman/Director American Trust Inc. P dn Bois - Mermet CH du Bois - Gentil

1018 Lausanne

Switzerland

PRIME MINISTER ORDERED BY IMMEDIATE

Release IN SWITZERLAND,

VINCE

(1) WHI DEDUTY COUNSEL, VINCE

FOSTER TRETURNS TO USA,

AND SUDDENLY DECEASED!!!

LINK: HTTP: // FBI COVER-UP. COM,

Jerusalem, Israel

Stuck in the Promised Land

Israel: With unrest rising, many settlers want out

OF EVERYONE IN THE MILitant Jewish settlement of Kiryat Arba thinks it's the promised land, "We went because of the money; it was cheap to get an apartment there," says Sarah Malul, who moved to Kiryat Arba 10 years ago. Malul and her husband, Avi. raising four children in a learful place surrounded by enraged Palestinians, often thought of moving to Jerusalem. But they couldn't afford to. Then Baruch Goldstein, a Kirvat Arisa resident, gunned down 29 Muslim worshipers in nearby Hebron, and everything changed. "My 8-year-old said to me, 'I'm afraid the Arabs will kill me may," recalls Saruh. The Maluls demanded government help-and with a \$275 monthly subsidy, they were able to real a tiny apartment in

berusalem "I feel like a prisoner who has been feed," says Sarah.

Thousands of Jews living in other settlements deep in the Israeli-occupied West Bank and Gaza Strip want to get out, too. But it's not so easy. They were lured there by government offers of huge mortgages at reack-bostom rates, at a time when Israel's leatlers wanted Jews to populate Arab lands captured in 1966. The settlers bought tumes they could never afford in Israel proper. Yet more that Israel is preparing to trade land for peace, the same houses have plunged in value, "Many families want to leave. Says Malal, who can't find a bayer for her apartment in Kirvat Arba, "But they

tion t have the money to make that choice," The trick is to survive Palestinian stones, builets and bombs until the government of Prime Minister Vitzhak Rabin offers compensation, then take the money and run. Settlers recall the precedent set at Yamit, the Smai settlement returned to Egypt as part of the 1979 peace treaty. Then the government paid \$300,000 for each exacuated farm, and \$75,000 to \$150,000 for other hooseholds that pulled up stakes. So far, however, Rabin has resisted pressure to offer a deal to the settlers in the West Bank and Caza. "He doesn't want them to leave now because he's still targetisting," says Hagai Meiron, one of two Laker Party legislators canning a hot line for settlers who want out. "Rabin says to himself: If they move now, the



Climate of fear: Israeli soldier clubs a Palestinian protester PATRICK BAZ. 60P

LERANON > SYRIA Where the Settlers Are Security Golan Heights 12,000 Jews in Nazareth e S6 settlements/ West Bank 120,000 Jews in Tel Aviva ISO widely scattered settlements . Heb (excluding East Jerusalem) Gaza Strip 4,500 Jews in ISRAFT. 15 settlements

Palestinians will think we are weak." That approach has left many settlers feeling like powns in an increasingly dangerous game, Just kist week the Islamic militant group Hamas issued a warning to Jews living in certain West Bank and Coza settlements; leave by March 15 or face increased attacks. The threat is not empty bluster. In February Hamas gunmen shot dead a pregnant woman who was traveling between Tel Aviv and the suburban-style settlement of Ariel. More recently, nervous Israeli soldiers killed an Ariel resident who was driving at night - they thought the settler was a Palestinian terrorist.

So far the government is providing only minimal assistance to help relocate lowincome families desperate to get out. Estimates for the cost of fully compensating most of the 125,000 settlers range up to \$10 billion. "Somebody will have to pay

> for it," says Meirom, who suggests that Saudi Arabia could help if settlements were used to house Palestinians in the future. Washington is another likely candidate. Israel 401 a pledge in 1992 for \$10 billion in U.S. loan guarantees to help absorb Jewish immigrants. Rabin hasn't asked to use the money for relocating settlers, but a U.S. official in Jerusalem says Washington "would be willing to examine such a proposal if it was raised."

But where will the settlers go? Avi and Sarah Makal moved from Kiryat Arba to an affordable upartment in Piagat Ze'ev-a Jewish neighborhood built after 1967 in occupied Past Jerusalem. Negotiations over the fate of Jerusalem aren't due to start for another two years or more. Meantime. buildozers are hard at work in Pisast

Ze'ev, a burgeoning neighborhood of 30,000 Jews, clearing land for even more low-cost apartments. Until a final peace settlement is reached, nobody knows for certain where they can make a home, and who will pay the price.

INDUREY BARTHOLD I I THE WEST BOOK

Rabin's Coalition: Where's the Beef?

THE MIDEASY PEACE, PROCESS CLAIMED another casualty last week; ponko-her ment, Israeli Prime Minister Yitzhak Ruhin, Irring to pursue a controversal peace policy with only a minority coalition in the Knesset needed to entice the ultraorthodox Shas blue back into his ruling group. But Shas had a price for its support; legislation that would outlaw the import of nonkosher meat (Most Israelis don't care about the meat itself; the issue is part of the always heated struggle over how secular Israel should be.)

Rabin wanted to reinforce his Labor-led condition ahead of his visit this week to Washington. The new meat hill is expected to become law this week-despite opposition by some leftists who found it ornsdarable, The Shas blue will probably reguin Rabin's government. That means the petice process, at least, may stay on the menu. 🐞 i

JOHDAN

THE PARTY BY



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JUSES WEDRINATEITS Executive Chairman/Director Mr. Leo Emil Wanta (130) American Trust Inc.

P du Bois - Mermet CH du Bois - Gentil 1018 Lausanne

Switzerland

LAUSTANNE

YITZHAK % ISMAEL PRIME % 20 MINISTER % 20 JOHN STONE ココロして RABIN - 06 TEDENAL

Prime Minister's Bureau ducit him himingh Jerusalem, Israel

THEFT

SECRETS

OF THE

FEDERAL RESERVE



by
EUSTACE MULLINS

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

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

1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff | Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta | should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.

2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 ev 609 T3E/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING

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

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

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

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

HTTP://WTSNB.BLOGSPOT.COM/

/s/ Lee Emil Wanta 202 379 2904, ext 001 diplomate/alive.com Dated: 26Mar 11rev







U. S. Department of Justice

Civil Rights Division

DLP:DCR:fmm DJ 144-85-0

Washington, D.C. 20530

November 15, 1996

Mr. Leo E. Wanta Number 303787 Post Office Box 31 Plymouth, Wisconsin 53073

Dear Mr. Wanta:

This is in reply to your correspondence to Attorney General. We apologize for the delay of this response.

The matter you mentioned in your letter is one within the jurisdiction of the courts or the state. This Department has no authority to take any action in this matter.

Sincerely,

Deval L. Patrick Assistant Attorney General Civil Rights Division

Diane C. Roberts

Civil Rights Division

(3/

LINDELL. H. BONNEY, SR.

7453 Nethersole Parkway Middleburg Heights, Ohio 44130 Phone (440) 239-8585 Fax (440) 239-8589

July 7, 2011

Attention Via E-mail only:

Dana Wilcox dvwilcox@gmail.com Tel: 804-515-0268

Re: US Treasury payouts and Federal Tax payments

Dear Mr. Wilcox:

Please use this information in your discussions with the US Senators. As discussed and agreed by the parties, below is the approximate amount of funds for payout per the US

Leo Wanta Bonney	Trillion	35% = 1.575	Trillion Fed Tax
Tropos	Trillion Trillion	35% = 4.900+	Trillion Fed Tax
Falcone	Billion	35% = 4.620 10% = 2.400	Billion Fed Tax

The above payments will generate over 11 Trillion Dollars in US Federal Taxes, which could almost payoff the US National Debt. I am happy to discuss this information and its importance to the national debt with anyone at anytime. You can reach me on my cell 216-225-6239 or 440-823-4826.

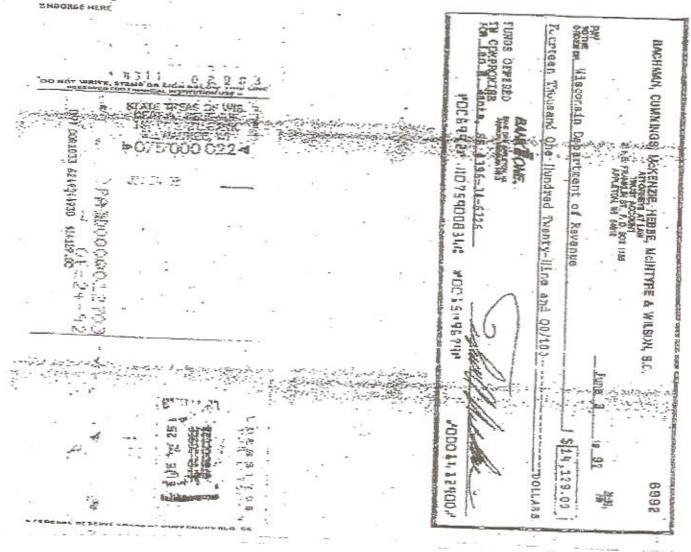
Respectfully.

Lindell H. (Bill) Bonney Sr. FC: Lynwood Maddox Sr, Esq. Leo Wanta Robert Hyniak (Tropos) Edward Falcone

HTTP://dailycaller.com/2016/08/11/ EXCLUSIVE - JOINT - FBI - US-ATTORNEY-PRODE - OF- CLINTON - FOUNDATION-IS - UNDERWAY/ NESARA, NEWS INDEX. PHP/AMBASSA dOR-IEE-E-WANTA

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, UNILAWFULLY 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 IS SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1982.) 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 PONTED UNTIL NOV. 1995, AFTER NON – JURISDICTIONAL COUNTY TRIAL — MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A_AND_No. 1:07CV609
T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDoBars 4.5 TRILLION, PER COURT
MEMORANDUM/ORDER TO PAY USDoBars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES
THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT
ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY
ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDoBars 14,129.00 WAS EXTREMELY



- 12/18

[5/



RE: Details of Tax fraud/tax evasion charges for Leo Wanta for the years 1988 and 1989 in Wisconsin.

SOURCE OF DOCUMENTS: The documents provided are copies of the pertinent legal documents from the courts in New York and Wisconsin [Wisconsin Department of Revenue], relevant to the criminal trial and publicly contained in Mr. Wanta's book WANTA! Black Swan, White Hat, recently released.¹

PROFILE: Lee Emil Wanta [birth name] is a US Citizen, born in Stevens Point, Wisconsin on June 11, 1940. In the early 80's, Mr. Wanta, as a private citizen [not as a government employee], became a Secret Agent under the Totten Doctrine to report directly to President Ronald W. Reagan under EXECUTIVE ORDER 12333. The first part of his mission was to bring an end to the Cold War by destabilizing the Soviet Union's monetary system. To accomplish missions such as this, "Title 18 Section 6 corporations" were established for intelligence gathering purposes, where they conducted business, earned profits, received assets, maintained bank accounts, filed economic reports with the Government Accounting Office (GAO), made loans, paid back loans, had expense accounts, and operated day-to-day business. Under this arrangement, one would be reimbursed for all expenses to accomplish one's mission, and still not be an employee of the government. The second part of the Reagan plan was to Revitalize and Re-industrialize America, starting with the construction of a coast to coast High Speed Rail to travel at the minimum rate of 230 mph.

AMBASSADOR OF SOMALIA & CHAIRMAN-DESIGNATE OF ITS CENTRAL BANK: On April 11, 1993, Leo Emil Wanta was appointed by the President of Somalia to serve as Ambassador of the Somali Republic to Canada. On June 19 1993, he was further appointed Ambassador of the Somali Republic to Switzerland. While en route to Switzerland in July 1993, Leo Emil Wanta was confirmed at an Official Investiture in Paris, presided over, inter alia, by the French Foreign Minister of the day, Alain Juppe, as Ambassador of Somalia to Switzerland and Canada, on the instructions of the President of Somalia. Under this arrangement, sanctioned of course by the White House, Leo Wanta, who had also been appointed Chairman-designate of the Somali Central Bank, was to mastermind and direct the transformation of Somalia by the United States into a modern economy, equipped with new ports, airports, military bases and other infrastructure, and using the US dollar instead of the decayed Somali dinar. Wanta's Ambassadorship is still in effect and has never been revoked. SOMALI DOCUMENTS

UNLAWFULLY SEIZED BY SWISS AUTHORITIES: On July 7th, 1993, despite having full diplomatic immunity from arrest in Switzerland, Leo Wanta was seized illegally in Lausanne by Swiss authorities violating international treaties, claiming

¹ For convenience, the blue hyperlinks are underlined and automatically linked to the documents to be viewed, and can be accessed by placing the mouse on the link, and simultaneously left clicking the mouse and holding down the Control Key "CTL".



Page Let

that they were acting in response to a "delinquent State tax request" (via telephone) originated by the State of Wisconsin, [which of course has no international jurisdiction].

U.S. JUDGE ALLYNE ROSS DISMISSES ALL CHARGES IN NEW YORK, SETS HIM FREE: After being held in a Swiss dungeon for over four months with no actual charges filed against him and no appearances in Court provided, he was then returned to the United States where any charges that were pending were immediately dismissed by Federal District Court Magistrate Allyne Ross on November 19, 1993 (see NEW YORK DISMISSAL FORM), and was then rearrested by New York Detectives [because of a telephone call from Wisconsin to the New York Police Department], on the courthouse steps with no warrant, no Miranda rights read, and no crime adjudicated against him, and he was held in the Brooklyn House of Detention for close to a month (still no charges filed) in spite of his immediate agreement to be extradited to Wisconsin to clear up the unknown matter as he knew he had done nothing wrong and wanted to argue his case in the Wisconsin courts so he could be home to see his family in time for the holidays.

WISCONSIN ARRIVAL: After his arrival in Wisconsin to a state where he had not been a resident for 7 years [although his estranged wife still lived there], Leo Wanta sat in the Dane County Wisconsin jail from December 13, 1993 until his trial on May 8, 1995. The final charges at trial were based on an "information" dated April 20, 1995 [a month before his trial] which consisted of income tax evasion/tax fraud charges for the years 1988 and 1989 when he was an Austrian Resident during the time he was working by Executive Order for President Reagan, with a tax liability of \$14,129 estimated primarily from civil tax warrants assessed to him personally from his Trustee position in Bankruptcy Court, for Falls Vending Services, Inc., a corporation in which he had no ownership, and from reimbursed business expenses to his Title 18, Section 6 corporation(s) being treated as personal income to him by the State of Wisconsin.

RELEVANT BACKGROUND INFORMATION TO CRIMINAL CHARGES:

The history of the tax warrants that became the seed of the criminal case started more than ten years earlier as follows:

Wanta's Mandate from President Reagan regarding the destabilization of the Soviet Union ruble would take years to implement, so Wanta was sent back to Wisconsin on an authorized sting operation, where it was necessary for Wanta to resume work as a Deputy Sheriff, where he had worked from 1970-1979 after graduating from the Milwaukee Police Academy (Shield #820). He was accepted back internally as a "Sworn Officer" at the Waukesha Sheriff's Department, (Shield #714), and became Executive Vice President of the Waukesha County Special Deputy Sheriff's Association.

The deep cover sting operation that took him from the secret Presidential Task Force meetings back to his hometown involved the drug/vending machine business' connection to a man named Frank "Bals" Balistrieri, who was thought to have ties to various mob elements in Detroit, Chicago, and Las Vegas and to the JFK assassination, and his possible affiliation with a company named Falls Vending Services, Inc. [cash type business, possible money laundering, drug distribution, etc.], which resulted in his arrest for his unlawful involvement with vending machines.

Page J of 7

The owner of Falls Vending Services, Inc., Jerome S. Engle, FALLS VENDING OWNERSHIP, wanted to sell his company and Wanta posed as a potential buyer to investigate the books and contacts, and as a maneuver, worked for a time in the company as a wage-earning employee, Acting President, never owing stock in the company. He then informed Mr. Engle there were too many accounting irregularities/discrepancies to consider a purchase.

When the owner, Jerome S. Engle, decided to file bankruptcy in late 1983 for his company, Leo Wanta, in his role as Acting President, filed the papers for Falls Vending Services, Inc., in the Eastern District of Wisconsin (Case #83-02385 - Chapter 11), and was appointed as Trustee by Assistant U.S. Attorney Joseph P. Stadtmueller to represent the Bankruptcy Court "to pay all taxes due to the United States under Section 3111 and 3301 of the Internal Revenue Code of 1954, as amended (Employers FICA and FUTA taxes)."

STADTMUELLER LETTER.

During the course of the proceeding as a Trustee for Falls Vending Servies, Inc., Wanta was given additional responsibilities by the Federal Bankruptcy Court and made the appropriate payments from Falls Vending's corporate accounts to those to whom the company owed money as funds would allow. In spite of following the Court's instructions to make the necessary tax payments, a flood of approximately 40 lawsuits emerged for the company's other alleged debts and taxes over the next five years, many when he was no longer a Wisconsin resident and moved overseas to begin his Mission2, many creditors and state tax agencies some suing Wanta in his personal name, rather than the actual corporate debtor, Falls Vending Services, Inc.. Setting aside the voluminous amount of time and costs to answer them for 5 different counties in Wisconsin and monitoring them from overseas for many of the years (in the days before the internet and fax machines), three decisions from three judges made all of the cases and tax warrants filed against Leo E. Wanta personally, frivolous in nature;

 REYNOLDS DECISION Federal District Court Judge John W. Reynolds, the Chief U.S. District Judge in the Wisconsin Eastern Division, stated in his decision: "Wanta lacks standing because his affidavit testimony indicates Wanta is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer

² By the mid-80's, most of his time was spent overseas as an intelligence operative accomplishing the parts of his mission dealing with the Cold War. An unfortunate side effect to this long separation was that he and his wife of 25 years separated; she went on to continue her life in Wisconsin and he in China for most of 1985 and in the Philippines for all of 1986. [see RAMOS COMMENDATION LETTER]. He moved to Vienna in January 1988, having a legal residency address on Kartnerstrasse Street in Vienna, Austria, and was given permanent legal Austrian residency in June of 1988, after fulfilling the requirements of a 6-month residency and a thorough police investigation. He was employed in Austria by New Republic/USA Financial Group, Ltd, GES.m.b.H., No. HRB 41.851, Wien (Vienna), Austria, with offices at Kartnerstrasse 28/15, A-1010 in Vienna, Austria, established as a Title 18. Section 6 corporation, the mode for intelligence operatives to perform their functions for the U.S. Government. It was through New Republic in Vienna that Soviet Union Ruble transactions were done to begin the steady assault against the Soviet Union Ruble (SUR). Simultaneously Wanta had numerous other corporations to handle the vast amounts of funds. Originally there were two New Republic companies filed 4 months apart, one in the State of Mississippi and one in Austria, but the domestic one was dissolved October 26, 1989 NOTICE TO

employee by stipulation or otherwise." Wanta was an employee of the company and had no responsibility for the company's debts— or, its wages or taxes. Thus, he had no "standing" in court to be part of the legal process in gaining payment of the debts of Falls Vending Services. All of the suits filed against Leo E. Wanta should have ceased.

MCGRAW DECISION: Six months later, on April 4, 1985, the Honorable Robert T. McGraw, Judge of Circuit Court, Branch 6, Room 161, dismissed the case because "Leo Wanta is not individually liable for any claimed wages owing to plaintiff." Wanta should have had no cases filed against him for either the debts of Falls Vending or for employee claims involving wages.

 REHBEIN DECISION: In January 1989, Administrative Law Judge Jo Ellen Rehbein handed down an Appeal Tribunal Decision Magistrate and said: "Leo Wanta is not personally liable for the unemployment compensation tax delinquencies of Falls Vending Service, Inc."

The three above judicial decisions, one from the Federal District Court, one from the County Circuit Court, and one from the Administrative Law Division, made it clear that Wanta was not responsible for debts or taxes, employee claims for wages, or tax delinquencies of Falls Vending, yet long after these legal decisions were made (and not appealed), 5 Wisconsin counties filed Tax Warrants against Leo E. Wanta in his personal name for Fall Vending Services' debts, some based on corporate income tax, but most for unpaid sales tax and withholding tax – taxes for which the corporation Falls Vending Service, Inc. [or its owner. Jerome Engle] would have been liable, and none of which Wanta was liable for as a non-owner and employee. TAX WARRANTS

The State of Wisconsin used these same tax warrants as the basis for the criminal charges filed against Wanta in 1992; see CRIMINAL COMPLAINT Once he was held liable personally for many of the debts of Falls Vending Services, Inc., then both himself and his corporation(s) [which were his Title 18, Section 6 corporation(s)] could come into play, further enhanced by a contempt of court non-appearance for one of the 41Falls Vending civil cases while overseas on his Mission. To assure there was no nuisance issue to distract him from his Mission, and because his family still lived in Wisconsin [and his wife then separated was coming to being charged as well from the unresolved Falls Vending liabilities], he paid the estimated 1986-1989 remaining tax liability of \$14,129 [that was now in his name] both in May 1992 by wire from Malaysia, and again when he believed it was not credited by check in June 1992. 14k CANCELLED CHECK. This check, although cashed by the Department of Revenue on June 24, 1992, did not get credited until November 1995, 6 months after he had been found guilty of criminal charges in May 1995. This uncredited amount also formed the basis for the re-arrest after the New York dismissal case in November 1993.

THE CRIMINAL TRIAL: This trial was held May 8 –11, 1995 based on the Criminal Complaint for 2 tax evasion charges for 1988 and 1989, and 4 tax fraud charges.

In support of the income tax evasion charges of \$14,129 for the years1988 - 1989, the Court allowed Wanta's reimbursed corporate expenses to be counted as income earned during the time he was a full-time Austrian resident, which totaled \$166,372 for 1988 resulting in a tax due of \$10,249 and \$63,309

Page Lol 7

for 1989 resulting in a tax liability of \$3,880, for a total tax liability of \$14,129. These corporate expenses included office salaries, office lease, auto, health insurances, intel payroll, air transportation, and other GAO [Government Accounting Office] approved expenses of the Title 18, Section 6 corporation(s). The Judge allowed the corporations and Wanta to be considered one and the same, set aside the corporate protection laws, would not let into evidence the New York Federal Court dismissal of all charges of Judge Ross, etc., etc., and without his court-appointed attorney's objections3 to any of these issues/violations of his rights, he was easily found guilty. And just as importantly, Wanta could not identify New Republic/USA Financial Group Ltd as an intelligence gathering vehicle for the United States Government as to do so would have violated The National Security Act of 1947 and Wanta's Oath of Office. Consequently, the unexplained massive bank transactions involving hundreds of millions/billions of dollars went unexplained to the jury, and several jurors stated after the trial that he must be guilty "with all that money going back and forth".

As to charges 3-6 of the Criminal Complaint involving the concealing of property to evade the \$14,129 income tax, the items of property allegedly concealed all belonged to or were purchased by New Republic in Austria, the car to use when visiting the USA, the Wisconsin residence taken over as a corporate asset to be used on trips to USA, furnishings, etc., all normal business practices approved by GAO [Government Accounting Office] as part of his Austrian intelligence corporation.

Further, there was no way that Wanta could have known in 1988-1989 when the Austrian corporation, New Republic, took over the assets, that years later in 1992 criminal charges would be brought against him for hidden assets because he, as the Bankruptcy Court Trustee for Falls Vending Services, would be liable for the debts personally, and assets of his Title 18, Section 6 corporations would be fair game to be used to cover unpaid taxes based on assessed income which was, as mentioned above, reimbursed expenses from corporate expense accounts as per the GAO also mentioned above.

Counts 3-6 of the Criminal Complaint, pages 2-4, states that there were tax levies attached to the property that ultimately allowed the Wisconsin Department of Revenue to legally seize the family home, cars, etc., to pay the alleged delinquent tax. Yet at the trial, the State's own witness, a Mr. Ronald Danielski. Department of Revenue for 26 years, the Chief of Field Compliance for the entire state on the subject of tax levies, responsible for the entire State of Wisconsin collection effort, testified, as seen below, that no levy was ever placed on Mr. Wanta's property, DANIELSKI TESTIMONY, page 144.

:5 1	ME. Chaver
16	MR. CHAVEZ: On direct, He. Dunielaki, you spoke of a - you spoke of a levy. Man a levy seem been
17	placed of Mr. wanta's property?
10	THE WITNESS: But that I'm aware.
19	NE CHANNE
- B	That's all ; have. Thank you.

³ At this time his funds were frozen and he could not engage outside counsel, and made the Court aware of this fact and that he should not have State funds wasted for a court-appointed attorney, when if his funds were released, he could easily afford his own attorney of his choice.

- Yet the criminal charges were are all based on violations by Wanta for various tax levies, and could have been dismissed right there and then at trial, but the State-appointed attorney, Mr. Chavez, did not ask, and the Court did not do it of their own accord, <u>sua sponte</u>.
- Instead, Wanta was found guilty on May 11, 1995 on all 6 counts. Setting aside the tax warrants and the tax levy issue or non-issue at trial, and setting aside why the wire and/or cancelled check for the \$14,129 paid in May/June of 1992 was not credited in time for the trial in May of 1995, and after the Department of Revenue testified about their 8 years of investigations, and after the thousands of pages of testimony of unrelated large international bank transactions prejudicing the jury during the three days of trial, no new amounts of tax liability other than the \$14,129 were ever assessed to Wanta, before, during or since the trial 20 years ago. See, WI DEPT OF REVENUE LETTER.

THE SENTENCE: The Court sentenced him to 8-22 years [3 years less than 1st degree murder in New York]. Over the years, funds stayed frozen and appeals failed for either late filings and/or matters unpreserved before the Trial Court to perfect the record, mostly in part due to his oath as an intelligence operative.

THE RELEASE: After 8 years of consecutive jail time, never having been free from the time he was seized in Switzerland, he was parolled to his daughter's home in Wisconsin in August 2001, and then given early release from probation, 4 years and 3 months later, on November 14, 2005. PROBATION DISCHARGE.

THE SECOND PART OF HIS MISSION TO PRESIDENT REAGAN: With the first part of his Mission to President Reagan involving the ending of the Cold War long behind him, and with the 15-20 year time period from his prison days also long behind him, Wanta wanted to fulfill the second part of his Mission to Revitalize and Re-industrialize America, starting with the construction of a coast to coast High Speed Rail to travel at the minimum rate of 230 mph. To accomplish this, it was necessary to repatriate his corporate assets.

THE FEDERAL CIVIL COURT CASE IN VIRGINIA – THE FIRST STEP TO THE RELEASE OF CORPORATE FUNDS FOR THE HIGH SPEED RAIL

In a civil case filed in the U.S. District Court, Eastern District of Virginia under Civil Action Number 02-1363-A, Wanta as the Plaintiff, sued Attorney General of the United States, John Ashcroft; Secretary of the Treasury, Paul O'Neill; and CIA Director George Tenet. COURT DOCKET JUDGE LEE In that lawsuit, Wanta explained that he had served as a secret agent of the United States government. Although the decision was not itself a legal victory for Wanta, he did achieve certain underlying victories:

Ironically, in denying Wanta's relief in Court, Judge Lee quoted <u>Totten v. the United States</u>, 92 U.S. 105 (1875), the origin of the Totten Doctrine under which Wanta was working as a secret agent to President Reagan⁴:

"The United States Court of Federal Claims cannot order specific

⁴ The Totten Doctrine goes back to the day when Abraham Lincoln commissioned William Lloyd to spy on the Confederacy during the Civil War and to relay the secret military information directly to him. In <u>Totten</u>, as in Wanta's case, the Court would not hear the case as: "the trial of which would inevitably lead to the disclosure of matters which the law regards as confidential."

performance or award damages for breach of contract in this suit as a matter of public policy. Public policy forbids the maintenance of any suit in a court of justice, the trial of which would inevitably lead to the disclosure of matters which the law regards as confidential."..."The secrecy which such contracts impose precludes any action for their enforcement." FEDERAL DISTRICT COURT JUDGE G.B. LEE DECISION p.6

The second indirect victory was that Judge Lee, knowing Wanta was out of legal options, gave him guidance in respect to the disposition of the off-balance sheet US Government intelligence funds held in the offshore accounts of the Title18, Section 6 corporations that Wanta had amassed 15-20 years earlier and stated:

"Plaintiff's [Wanta] 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". FINAL PAGE JUDGE LEE'S DECISION

The final victorious side effect was that the court case began to open the doors of communication between Wanta and the US government, and in following the Judge's advice, with the sole power to do so, Wanta liquidated the overseas holdings in the various Title 18, Section 6 corporations, and made a settlement for a fixed amount on which he would pay a 35% repatriation tax that would immediately be credited to the U.S. Treasury and boost the US economy, and finally give Wanta the opportunity to build his privately owned High Speed Rail in the United States [approximately 230mph] on a par with the other countries that already have them [China, Japan, France, etc.] at no cost to the American people. Wanta liquidated the accounts and the funds now sit in the Treasury in off balance accounts [basically in Limbo].

2015 – WHAT IS HAPPENING NOW: The U.S. Treasury has agreed to deposit the remainder of Wanta's funds, after the 35% repatriation tax is set aside, into bank accounts in the United States in the form of a direct deposit from the U.S. Treasury [Treasury Direct]. The accounts must be custody/custodian accounts [where the Wanta funds are held separately from bank's assets {for a fee}], where the bank is the Custodian and Wanta as the sole Principal, Trustor of account(s). This is similar to a lawyer's escrow account, but in that instance, only the lawyer would have access to the movement of funds, and in this instance, it would be Wanta that has the access as Trustor of his own funds/assets, and in that way, he could fulfill financial obligations/commitments as he finally, inter alia, builds his High Speed Rail for the American people.

U.S. DIST. COURT EAST, DIST. WISC. FILE

SOFRON B. NEDILSKY CLERK

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

In Re:

FALLS VENDING SERVICE, INC., ORDER

Debtor.

C.A. No. 84-C-359

The matter under consideration began when Leo E. Wanta, designating himself as "stipulated petitioner for Falls Vending Service, Inc.," filed various motions challenging actions taken by the United States Bankruptcy Court for this district in a case entitled In Re: Falls Vending Service, Inc., Debtor (Case No. 83-02385). Wanta's motions are resisted by the Farmers and Merchants Bank of Menomonee Falls, a secured creditor in the bankruptcy action. Magistrate Robert L. Bittner, after a thorough examination of the matter, has recommended dismissing the action because Wanta lacks standing and also has failed to properly invoke this court's jurisdiction. I concur in the magistrate's analysis and adopt his recommendation in full.

In his written objections, Wanta contends that the magistrate's analysis of his standing is faulty because Falls Vending Service is not a legal and valid corporation, and therefore, cases holding that a corporation can only be represented by

Vending Service is not a corporation, Wanta lacks standing because his affidavit testimony indicates he is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer employee by stipulation or otherwise.

Wanta's objections do not address his failure to properly invoke this court's jurisdiction. No complaint has been filed. Wanta failed to follow the proper procedures to perfect an appeal pursuant to Part 8, Rule 8001 et seq. of the United States Bankruptcy Rules. The matter must be dismissed sua sponte for lack of jurisdiction.

THEREFORE IT IS ORDERED that the action is hereby dismissed.

Dated at Milwaukee, Wisconsin, this 772 day of Sept, 1984.

BY THE COURT:

John W. Reynolds

Chief U.S. District Judge

6/19

-27-END

THANK YOU,

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STATE OF WISCONSIN DEPARTMENT OF JUSTICE

Exhib;+

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

June 10, 1994

123 West Washington Avenue P.O. Box 7857 Madison, WI 53707-7857 J. Douglas Haag Assistant Attorney General G08/260-7636

FAX 808/287-9222

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

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:

- The defendant will plead quilty to each of the six counts contained in the information.
- 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.
 - 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, detendant will choperate 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 4. and all businesses, partnerships, corporations and other essociations in which Mr. Wanta has any financial interest. This cooperation will also include Mr. Wanta providing the Department of Revenue with specific, Gurrent information on the location of the approximately providing \$179,000.00 which he withdrew from the bank account of New Republic/USA Financial Group, Ltd., at the Banca Nezionale Del Lavoro, New York City branch and forwarded it to two banks in Vienna, Austria.
 - 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 s.

CEASE NOTE Monetag NB. WANTA REJECTION_ALFORD PLEA_DIPLOMATICAMB - 13 -

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.

_Wery truly yours,

Douglas Haag

Assistant Attorney Ceneral

DH:dt

Enclosure

cc: Mr. Dennis Ullman

TI WARGIWANIA CHANGE . LTR



http://eagleonetowanta.com/wp-content/uploads/2015/08/AMB-LEO-WANTA-vs-CORPORATE-STATE-OF-WIS_U-S-SUPREME-....pdf



NEW YORK AND WISCONSIN GOVERNORS' OFFICES IN WASHINGTON, D.C.

Wisconsin Governor's Office

444 North Capitol St Nw # 613

Washington, DC 20001 - View Map

Phone: (202) 624-5870

Wisconsin Governor's Office

A privately held company in Washington, DC.

More Details for Wisconsin Governor's Office

Categorized under State Government-Executive Offices. Current estimates show this company has an annual revenue of unknown and employs a staff of approximately 1 to 4.

Company Contacts

Scott Walker, Chief Executive Officer

Chief Executive Officer

Search for more contacts

Business Information

Location Type

Headquarters

Annual Revenue

Unknown

Estimate

1 to 4

SIC Code

Employees

9111, Executive Offices

NAICS Code

92111004, Executive Offices

27/

Business Categories State Government-Executive Offices in

Washington, DC

Executive Offices

Docker Nº2 02-1263

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.

14

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

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

Counsel for Petitioner

7922



COMMSES PRESS (800) 274-3321 - Janua 190_000



THE EMBASSY OF THE SOMALI DEMOCRATIC REPUBLIC

60 Portland Place London WIN 3DG Tol: 01-889-7148.

13: June 1993

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The Foreign Minister Ministry of Poreign Affairs, Ganova, switzerland.

N. S. Dear Mr. Minister,

> We have instructions from the president His excellency Hay's Mohamed Hashi Haile that Sir Leo Emil Wanta is appointed as the Ambassdor to Switzerland.

The Bir Wanta's D.P.P Number is 04362

c.

We have the honour to avail ourselves of this opportunity to to renew to your ministry the assurance of our highest consisderation.

Yours sincerely,

Mousse Ambassador.

H.E Haji Mohamed H. Halle

President.

自上

CXHIBIT Z

THE EMBASSY OF THE SOMALI

London Win 2DG

:

مستبارة جمهسسررية

The Foreign Minister Government of Canada, Ottawa, Canada,

Dear Mr. Foreign Minister,

On behalf of Ris Excellency Haji Mohamed Hashi Haile, president of Somalia, I would like to extend my greatings to your Excellency and the people of Canada.

We are very appreciative of your noble stance to have given sanctuary to thousands of innocent Somalis who have fled the civil war and before that the corrupt regime of former dictator Mohamed Siyad Barre.

Since there has not been a representative for our national effairs in your country, I am instructed By His Excellency Hajl Mohamed Mashi, The president of the state of Somalia, to inform your excellency that Sir Leo E. Wanta would become the official representative of our State affairs in Canada, starting from the 2nd of April 1993.

I am sure that Sir Wants would build better relations between our two countries and would also look after the well-being of our citizens in your country.

Adura sincersly

A M Mussa Ambassador 100 March 100 Ma

CCIHIS EXCELLENCY HAJI MOHAMED H HAILE

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TOTAL P. BI

DEFICE OF THE PRESIDENT (POTUS) 25 July 11

IN THE MATTER OF:

MAY 2006 - REPATRIATION OF US\$ 4.5 TRILLION; C35%

CIVIL IN COME TAX OF US\$ 1.575 TRILLION TO US TREASURE

IN THE UNITED STATES DISTRICT COURT FOR THE

ALEXANDRIA DIVISION

EASTERN DISTRICT OF VIRGINIA

AMBASSADOR LEO WANTA,

Plaintiff,

₩.

) Civil Action No. 02-1363-A

UNITED STATES OF AMERICA, et al.,
Defendants.

MEMORANDUM OPINION

THIS MATTER is before the Court on Defendants the United States of America, et al.'s, motion to dismiss Plaintiff Ambassador Leo Wanta's claim of breach of contract based on lack of subject matter jurisdiction and on Plaintiff's motion to amend his complaint. The issue before the Court is whether the Court should dismiss an alleged secret government agent's claim against the Attorney General, the Director of the Central Intelligence Agency, the Secretary of the Treasury and the Government based on lack of subject matter jurisdiction. The Court grants Defendants' motion to dismiss pursuant to Federal Rule of Civil Procedure 12(b)(1) because the Government has not waived sovereign immunity and public policy forbids the adjudication of a suit relating to matters of an alleged national security contract. The Court denies Plaintiff's motion to amend his complaint under Federal Rule of Civil Procedure 15(a) because such an action would be futile.

CLOSED

U.S. District Court Eastern District of Virginia - (Alexandria) CIVIL DOCKET FOR CASE #: 1:02-cv-01363-GBL

Wanta v. USA, et al

Assigned to: District Judge Gerald Bruce Lee

Demand: \$0

Cause: 28:1331 Fed. Question: Breach of Contract

Date Filed: 09/12/2002 Date Terminated: 04/25/2003

Jury Demand: None

Nature of Suit: 190 Contract: Other Jurisdiction: U.S. Government Defendant

Plaintiff

Leo Wanta

Somalia Ambassador to Canada and Switzerland, DDP#-04362 and 12535 also known as

Lee E. Wanta also known as Leo E. Wanta

Defendant

USA

represented by Leo Wanta

represented by Richard Parker

United States Attorney's Office 2100 Jamieson Ave Alexandria, VA 22314 (703)299-3700 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

John Ashcroft

Attorney General of United States

represented by Richard Parker

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

Paul O'Neill

Secretary of the Treasury

represented by Richard Parker

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

George Tenet

Director, Central Intelligence Agency

represented by Richard Parker

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/12/2002	1	COMPLAINT Filing Fee \$ 150.00 Receipt # 100157902 (clcrk) (Entered:
09/12/2002		SUMMONS(ES)(orig &3) issued and given to plf pro so fee
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1/12/2002	2	SUMMONS(ES)(1 orig) issued and given to atty for service by certified mail as to deft George Tenet (clerk) (Fintered: 09/17/2002) MOTION by George Tenet, Paul O'Neill, John Ashcroft, USA to Dismiss (clerk) (Entered: 11/14/2002)

in re: TOTTEN DOCTRINE [92 U.S.105,107 (1875)]_Rogers-Hour



Differed described General Textonian A. C. seith

February 11, 1967

Honorable William J. Carry Director Contral Intelligence Adency Washington, C.C. 18tes

Oper Billt

Thank you for your better requiring the procedures governing the reporting and use of information spaceting federal extraos. I have reviewed the draft of the procedures that accompanies your lotter and, in particular, the minor changes made in the draft that I had proviously some to you. These proposed changes are accoptable and, therefore, I have signed the procedures.

I have been advised that a question arous regarding the need to add negrotice violations to the list of reportable non-seployee crises (Section W). 21 b.s.C. \$214(b) provides that [w] has required by the herotemy General, it shall be the duty of the eventy of instrumentality of the Pederal Government to lumbish attlepage to him for corrying out his functions under the Controlled Substances Actl . . . Section 1.0(b) of Executive Order 17111 tesks the Central Intelligence Agency to "college, produce and dissenfance intelligence on foreign aspects of astrotics production and exactleding. * Paragres, authorization for the disactionation of information concerning narcotict violators to law entorusment agencies, including the Depositions of Justice, is provided by sections 2.3(e) and (i) and 2.5(b) of the Order. In light or chese provisions, and is view of the fine cooperation the burg Enforcement Adminiscration has received from CIA, no formal requirement regarding the reporting of narcotics wiclations has been included in those procedures. We look forward to the CTA's continuing cooperation with the Department of Junting in this area,

In view of our apportune regarding the procedures, I have instructed by Couesei for Intelligence Policy to disculate a copy which I have executed to each of the other apportune devered by the procedures in order that they may be diqued by the bead of each such agency.

lincerely.

Wallach French Star

Attorney General



AMERICAN JUSTICE - vs - NATIONAL ELECTIONS

http://fbicover-up.com/

http://classawebhosting.com/ISRAEL_PRIME%20 YITZHAK%20RABIN 06JULI%202015 FEDERAL% 20RESERVE.pdf

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Chief of Staff New Armed Torces of the Philippines

Gidel V Ramos General, AFP

March 14, 1986

Mr. Leo E. Wanta Consultants to Management 2101 N. Edgewood Avenue Appleton, WI 54914 U.S.A.

Dear Mr. Wanta:

Please accept my deepest appreciation for your support and felicitations.

Your kind message inspires all of us to carry out our assigned tasks with greater vigor and commitment in protecting the gains of the People's Revolution and achieving much-needed reforms.

With best wishes.

Sincerely yours,

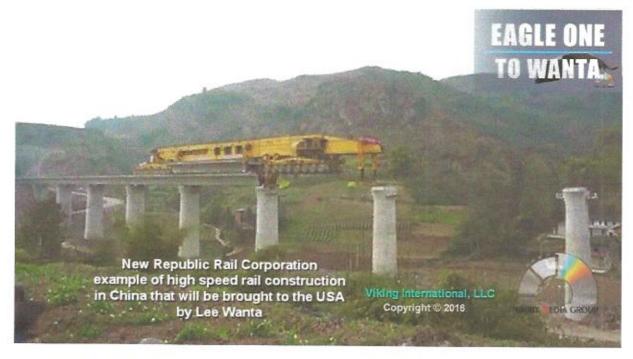
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USA HIGH SPEED RAIL SYSTEM

April 1, 2016

For Immediate Release

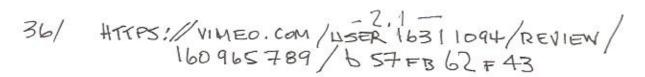
Ambassador Lee Wanta as a private citizen and Secret Agent under the Totten Doctrine (92 U.S. 105, 107), was involved with President Reagan in developing a high speed rail plan for the USA. Lee Wanta's company New Republic Rail partnered with the Chinese authorities to develop ways to move this project forward. Upon his false arrest by order of the Corporate State of Wisconsin - Department of Revenue and after the tragic and mysterious death of his Chinese partner His Excellency Kok Howe Kwong (KOKSIN DYNASTY), the rail planned were put off and the money planned for the project was converted unlawfully. The project was hijacked by corrupt Politicians, Puppet Masters and financial organizations. The Chinese continues to work with New Republic Rail. The project is destined to move forward as Lee's monetary funds are released as ordered by a U.S. District Court Judge. The project during the construction phase will generate an estimated 2 million job opportunities and many more once operational. You can read more details about Wanta's USA High Speed Rail System in the authorized biography, "Wanta! Black Swan White Hat", now available on Amazon, Barnes and Noble. and Apple Ibook. Go to http://www.eagleonetowanta.com for more information on the upcoming documentary and Biography. Call 509-467-1113, Viking International, LLC. Watch the video on Ambassador Lee Wanta's upcoming Documentary at https://vimeo.com/158213524 The short clip on the High Speed Rail System construction process is available at https://vimeo.com/user16311094 . The soon to be released documentary " Eagle One to Wanta" will exclusively provide SGI animations of the entire High Speed Rail System plan and disclose the amazing details of its technology and construction.



www.gibbymedia.com Gibby Media Group, Inc. www.eagleonetowanta.com

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For more details contact: Lon Gibby Project Communications Director 509-467-1113 Lon@gibbymedia.com



LLC. Watch the video on Ambassador Lee Wanta's upcoming Documentary at vimeo.com/158213524 The short clip on the High Speed Rail System is available at vimeo.com/user16311094. The soon to be released documentary "Eagle One to Wanta" will exclusively provide SGI animations of the entire High Speed Rail System plan and disclose the amazing details of its technology and construction.gibbymedia.com Gibby Media Group, Inc. eagleonetowanta.com Viking International, LLC Copyright 2016.

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Spokane Valley, WA 99206 509-467-1113 www.vikinginternationalllc.com

PLEASE REVIEW ON COMPUTER " EAGLE ONE TO WANTA " MOVIE TRAILER (10 MINUTES) AS TO:

UNITED STATES PRESIDENT, RONALD W. REAGAN'S "ACTUAL TAKEDOWN and DESTABILIZATION "OF THE SOVIET UNION "THE EVIL EMPIRE "DURING HIS <u>DULY</u> <u>ELECTED</u> (circa1981 -1989) ADMINISTRATION....

THANK YOU

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Lee Wanta <ameritrustusa@gmail.com>

Ambassador Lee E. Wanta Biography making history

1 message

Ambassador Lee Emil Wanta <somam@prodigy.net>

Reply-To: Ambassador Lee Emil Wanta <somam@prodigy.net>

To: Ambassador Lee Emil Wanta <ameritrustusa@gmail.com>, Ambassador Lee Emil Wanta <ameritrustusa@gmail.com>, Ambassador Lee Emil Wanta <ameritrustusa@gmail.com>, Ambassador Leo Emil Wanta <ame

"St. Jude, Fill My Heart With Hope In The New Year. " Amen

www.eagleonetowanta.com/ www.vikinginternationalllc.com/ http://www.wantarevelations.com/

AmeriTrust Groupe, Inc. 4001 North 9 th Street, Suite No. 227 Arlington, Virginia, USA 22203-1954 Commonwealth of Virginia

Tele: 703.649.4545 Tfax: 703.552.3159

Dear US Citizen

This is a onetime history making email and not a spam. There will not be any more emails to follow from me or my company unless you request more details. I hope you will take the time to read it please. Regardless of who you are and what you do in life you need to know about this news breaking information that has not yet been disseminated by our National News media for reasons I do not understand. If you have not heard of Lee Wanta you will know about him soon. If you think you know who he is, or someone has told you there opinion of who they think he is, you still need to read his biography. There has been a lot of misinformation put out on him that needs to be corrected. Because of the importance of events unfolding now in our country right now, Ambassador Lee Wanta has asked me as his communication person and Editor of his biography and Producer of his documentary on his life to release this news release and Chapter 17 of his biography to the American public.

You are receiving below in this email the most recent news release along with the entire 30 page chapter 17 of Ambassador Lee Wanta's biography with links to back-up documents.

Kindest Regards and God Bless.

Lon Gibby / CEO Gibby Media Group, Inc.

Ambassador Lee E. Wanta Biography ls now available in Paperback

January 19th 2016

For Immediate Release

A private citizen investor referred to in a December Senate and House bill as one who will help reduce the national debt is a man known as Ambassador Lee E. Wanta. The 2015 released biography of Ambassador Lee E. Wanta explains this matter completely. It is available now to the public on Amazon, Barnes & Noble and Apple IBook's and in paperback which comes with an attached digital interactive disc with all the backup documents. This is the only authorized biography of the Personal Intelligence Coordinator and Secret Agent who was mandated under President Ronald Wilson Reagan. The 350 page biography is backed up with hundreds of accessible documents to provide evidence and verification of the biography of Lee Wanta's life. The content released in this biography is sensitive, controversial and timely. Much of it has never before been shared with the American public. The subject matter it addresses has its historical foundation in Lee Wanta's secret work under President Reagan to de-stabilize the Soviet Union, financially ending the Cold War without firing a single shot. This was accomplished with the help of Lee Wanta a private citizen operating under the Totten Doctrine 92 U.S.105,107, all explained in detail in the biography. The biography reveals how Lee Wanta privately amassed trillions of USDollars in personal monetary funds. It clearly explains his Presidential Mandate where his personal funds will be lawfully disbursed including the Reagan-Mitterrand Protocol. The repatriation of his personal funds and the resulting personal income taxes being paid will enable our nation to continue funding and reducing its debt. The Senate and the house approved this debt reduction plan late last year. Lee Wanta is also in the process of assisting the Hellenic Republic of Greece with a reliable financial assistance program to help them with their National debt obligations.

The biography provides in-depth information about how the lawless and non-governmental Federal Reserve System and the Corporation State of Wisconsin seized his personal funds (Alford Plea June 10th 1994 Exhibit K see below), through criminal and corrupt activities operated by a sophisticated system of Puppet Masters. It shows how articles published by well-known Wall Street Journal Editorial Board member Holman W. Jenkins were inaccurate regarding Lee Wanta, who at the time was serving as a Sheriff's Department "deep cover investigator" of Falls Vending Services, Inc. a Wisconsin corporation owned and operated by Jerome Engle, also AKA Jerry S. Engel, who was linked in with the assassination of JFK and Bobby Kennedy under an operation secretly called Elm Street. Also the biography addresses the false accusations written about Lee

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in the book" Thieves World" influenced by Assistant FBI Director Jim Moody published by Simon and Schuster, New York.

Lee Wanta's biography contains new never-released Intel information regarding White House Deputy Counsel Vince Foster and Hillary Clinton receiving 250 million USDollars from Lee Wanta in favor of the Children's Defense Fund which has never been accounted for. The same day these funds were transferred Lee Wanta was put in a Swiss/Suisse Prison and shortly after White House Deputy Counsel Vince Foster mysteriously died. This biography asks hard questions that need to be addressed by many well-known politicians, business and banking officials. It explains how the Corporate State of Wisconsin operates well outside the U.S. Constitution and how they continue to operate this way under the administration of Governor Scott Walker as a Corporation and not a State. It exposes current activities in the Ukraine and corrupt destabilization efforts happening throughout our Sovereign Nation and throughout the world and who is behind it. It also helps the public understand how the "Puppet Masters" are controlling ISIS / DAESH/ ISOL. (Why we do have three confusing names for the same group?)

Learn how The United States Congress has censored and suppressed vital information that should have been disclosed under Title 18, Section 4 and Section 201 and how some elected officials have been using bribery and extortion to obtain Lee's funds. Because of the sensitive nature of the content and some of the new information regarding Presidential candidates from both parties, it could have possible implications on the upcoming Presidential election.

The biography helps dispel any doubts as to who Lee Wanta really is, about the \$31.2 trillion he controls now, and what his goals and Mandate is from President Reagan too help our country rid itself of continuing political corruption and return us back to a strong financial footing again as a world leader. The author of the biography is Lee Wanta himself, and has been edited by Lon Gibby, and published by Viking International, LLC. To follow-up the biography, a feature film documentary entitled *Eagle One to Wanta* is in full production by Gibby Media Group, Inc. to be completed and released in 2016 in time well before the U.S Presidential election. www.eagleonetowanta.com.

Ambassador Lee E. Wanta's timely biography helps clear up some of this confusion and restores hope that we can get our nation back in line with our Constitution, We the People and by the People. Negotiations are in progress to distribute the paperback version through a major publishing company worldwide.

For more information contact

Lon Gibby at 509-467-1113 lon@gibbymedia.com CEO Gibby Media Group, Inc.

www.gibbymedia.com www.eagleonetowanta.com

Copies of the biography with document links can be obtained on Amazon and on Barnes & Noble and Apple Ibook. \$12.95 The paperback version is available now and contains a data disc with all the support documents. \$15.95 Order Paperback copies at info@gibbymedia.com or call 509-467-1113 1-800-200-1113