

**CONFIRMING**

**LEO EMIL WANTA**

PART 2 OF 2

Copy

NEW REPUBLIC / USA FINANCIAL GROUP, LTD.  
POST OFFICE BOX 13313  
JACKSON, MISSISSIPPI, USA 39236-3313

EMPLOYMENT CONTRACT, NON-DISCLOSURE and NON-COMPETITION AGREEMENT

I fully understand that certain transactions, projects, ideas and special needs developed and/or utilized by the COMPANY are essential to its future growth and security and are accordingly deemed to be COMPANY secrets and proprietary information and must be treated confidentially by the COMPANY and its employees/agents. I also understand that under the Laws of the United States of America and related State Statutes appropriation of trade secrets and proprietary information may result in both civil liability and criminal punishment.

In addition, I fully understand that as a result of my employment by the COMPANY I may be in direct or indirect contact with clients, brokers, agents, bankers, buyers and government employees, among others, here and abroad, of the COMPANY and may become aware of business or governmental opportunities for the COMPANY. I also understand that under the Laws of the United States of America, diversion of corporate and/or government business opportunities may result in civil liability.

Accordingly, in consideration of my employment, or, if now employed, the continuation of my employment by the COMPANY, a Mississippi corporation, or its affiliates ( collectively referred to as the COMPANY ), and in further consideration of the position of trust and responsibility which I assume, and which may result from time to time in my access to the aforementioned confidential information and/or business/government opportunities. I, LEO EMIL WANTA, agree to the following covenants, terms and conditions.

1) Non-Disclosure. I will not, either during my employment or thereafter except as authorized by the Company in writing, disclose to others, use for my own benefit or otherwise appropriate, copy or otherwise reproduce, or make notes of any trade secrets, proprietary or confidential information, or any other knowledge or information ( other than that which is public knowledge ) of or relating to any of the following:

- a) COMPANY transactions, investigations, government projects and counter intelligence activities, among others,
- b) Foreign currency transactions,
- c) Precious metals transactions
- d) Commodities sales, marketing and deliveries,
- e) Clients, customers listings, client purchase information,
- f) Salary and employment history and related information regarding the Company employees/agents; past, present and future,
- g) Management information systems and database, techniques, pricing and sales-marketing procedures, commission structure, consulting fees,
- h) Other information of any nature and in any form which at the time or times concerned, is not generally known to persons engaged in a global business to that conducted by or contemplated by the Company.

The sole exception to my agreement relates to such limited disclosure to employees/agents of the Company which is absolutely necessary to their performance of services to the Company.



2) Business Opportunities. I will use my best efforts in my employment and, in connection therewith, will disclose promptly to the Company my information concerning any business, governmental opportunities of which I become aware of during the term of my employment which relate to any business of the Company.

3) Non-Competition. During my employment, I will devote my entire business time and, attention to the performance of any and all duties within the scope of my employment, and, except as authorized by the Company, will not:

a) directly or indirectly, as a employee/agent render services to or participate in the affairs of any business enterprise, except the Company, which is engaged in any business similar to or which is in any respect competitive with the business of the Company, or,

b) for himself/herself or any person, firm, corporation or government entity, except the Company, solicit or in any way assist in the solicitation of business from clients of the Company, divert or attempt to divert any business from the Company or otherwise interfere with the business/government relationship between the Company and any client or employee/agent thereof or influence or attempt to influence any of the Company's clients or employees/agents in their relations with the Company, or in the performance of their obligations to the Company, or,

c) utilize the facilities or equipment of the Company to perform services for myself or any person, firm, corporation or government entity.

4) Duty Upon Termination of Employment.

a) Upon termination of my employment with the Company for whatever reason and irrespective of whether said termination is voluntary on my part, I will deliver to the Company all records, data, memoranda, notes and related material of any nature which relates to the confidential matters above specified.

b) I agree to retain in the strictest confidence the trade secrets and proprietary/confidential information above specified after the termination of my employment with the Company for whatever reason and irrespective of whether said termination is voluntary on my part unless and until such information has been made generally available to the clientele or global marketplace other than by breach of this signed Agreement.

c) I agree that upon termination of my employment the Company may deem it advisable to serve notice upon my new employer by U.S. Mail that I have been exposed to certain transactions, special projects and sensitive/confidential information and that I have a continuing obligation under the terms of this Agreement not to disclose such information provided only that I receive a copy of such letter.

5) Remedies. I understand and agree that disclosure of such trade secrets and sensitive confidential information, except to the extent hereinbefore described, may result in irreparable injury and damage to the Company and related clientele, which will not be adequately compensable in monetary and governmental policy damages, that the Company will have no adequate remedy at LAW for any breach of this Agreement, and that the Company may therefore obtain such equitable relief as may be necessary to protect it against any such breach.

6) Applicable Law. The rights and obligations created and assumed hereunder will be interpreted according to the Laws of the United States of America.

7) Salary and Benefits. Per Addendum and Corporate Policy in effect.

8) Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the interested parties hereto, their successors and assigns.

*LSU Emil V. Vato, Pres*

Signature \_\_\_\_\_

Witness \_\_\_\_\_







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

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THE WHITE HOUSE

WASHINGTON

May 15, 1981

Dear Mr. Wanta:

Your resume has been received by the  
Presidential Personnel Office.

I have asked members of the Presidential  
Personnel Office to look into several  
possibilities for you. To date, nothing  
has developed. With the large number of  
resumes received by this office and the  
limited number of positions available,  
I cannot be optimistic that a position  
will be forthcoming in the near future.

Your materials will be kept on file should  
a position requiring your qualifications  
become available. Should this occur, I  
will contact you immediately.

Thank you for your interest and best wishes.

Sincerely,

E. Pendleton James  
Assistant to the President  
for Presidential Personnel

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

SCAN - N° 007 - U.S. President R.W. Reagan

diplomat\_switzerland@msn.com

Printed: Friday, May 27, 2005 4:14 PM

**From :** Ambassador Leo E Wanta <somam@prodigy.net>  
**Sent :** Friday, May 27, 2005 4:00 PM  
**To :** "Messr David Rexrode, RNC Directeur" <ecampaign@gop.com>, diplomat\_switzerland@msn.com  
**Subject :** White House Incident - Reagan Administration

**CONFIRMING**  
**LEO EMIL WANTA**

Ⓜ Attachment : US\_Dept\_Treasury\_US\_DistCourt\_Israeli\_Rabin\_email.efx (0.12 MB),  
 EIR\_1\_SovietKGBOfficersinControl\_USA\_Europa\_email.tif (0.69 MB), EIR\_2\_FinancialScandal\_email.tif (0.80 MB),  
 EIR\_3\_IMFSpringMeeting\_email.tif (0.60 MB), EIR\_4\_EuropaUSSRControl\_email.tif (0.93 MB),  
 USGovn\_DCIWilliamJCasey\_L\_ambassadeurWanta..efx (0.08 MB)

**Point of Information \_ Just how long will American Public Policy and Rule of Law be totally ignored \_ " by others" \_ i.e., on a certain Friday the 13th, an assassination attempt on US President Ronald Wilson Reagan was FOILED by INTEL operative Leo Wanta, US Department of the Treasury, S-31-IANO, Sector V \_ New Orleans Internal Affairs ... a.k.a. (1) Frank B Ingram, SA32NV \_ and (2) Rick Reynolds, SA233MS //// This INTEL was immediately [via INTEL telefon / telefax] forwarded to : United States Secret Service Agent, Glenn Speedy - Nashville \_ and \_ Regional Special Agent / RAC, William Lecates - Nashville, US Customs Service >>>>> and <<<<< Our US President R W Reagan was immediately taken out of the White House \_ and \_ numerous arrests/detentions were activated by US Secret Service Agents, inter alia.... Well !!!!! Need I say more about LAWLESSLY sealed documents and exhibits which would reinstate me forthwith to serve our Great Nation; manipulated " by others for their Private Gain" ?**

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



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

Knights of Columbus  
 Supreme Council Office  
 1 Columbus Plaza  
 New Haven CT 06510-3326

2008 1-17

**ANTHEM**

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

38



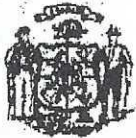


Exhibit P

(3)

**State of Wisconsin • DEPARTMENT OF REVENUE**

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701  
(715) 836-3879 • FAX (715) 836-6891 • e-mail [adunlap@mail.state.wi.us](mailto:adunlap@mail.state.wi.us)  
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY JAN MORTON HEGER  
P O BOX 4815  
IRVINE CA 92616-4815

Dear Attorney Heger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.

Sincerely,

*Angela Dunlap*

Angela Dunlap  
Revenue Agent

#83  
(34)



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

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

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

J. Douglas Haag  
Assistant Attorney General  
608/266-7636  
FAX 608/267-2223  
TTY 608/267-8902

December 19, 1995

The Honorable Michael B. Torphy  
Circuit Judge, Branch 2  
City-County Building, Room 214  
210 Martin Luther King Jr. Boulevard  
Madison, Wisconsin 53709-0001

COPY

Re: State of Wisconsin v. Leo E. Wanta  
Dane County Circuit Court Case Number 92-CF-683

Dear Judge Torphy:

In accordance with the court's directive at the sentencing on November 20, 1995, I am herewith providing the court with a statement of costs for legal representation provided by the Office of the State Public Defender. The court ordered restitution for such costs pursuant to sec. 973.09(1g), Stats. That statement is attached as Exhibit 1.

Additionally, I am enclosing a statement of the Wisconsin Department of Revenue entitled, "Leo Wanta Income Tax Liability for 1988 and 1989 as of 11/20/95," attached hereto as Exhibit 2. After discussing the restitution issue with officials of the Department of Revenue, I have determined not to pursue having the court include the amount that defendant owes on his delinquent tax account. Although I think it would be arguably an appropriate matter for restitution because it relates to the convictions on Counts 3, 4, 5 and 6, nevertheless, I suspect that any attempts to collect such a large amount through the good offices of the Department of Corrections as part of a restitution order would be impractical, if not futile. The Department of Revenue will continue to avail itself of whatever civil remedies it may have in its collection efforts. For the court's information, the amount owed on defendant's delinquent tax account as of November 20, 1995, was \$646,918.91.

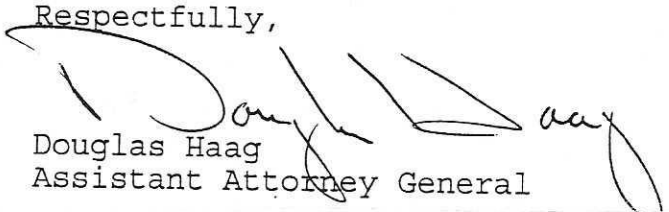
In conclusion, Exhibits 1 and 2 will provide this court with the necessary documentation to assess restitution for costs of legal representation (\$4,167.64) and for defendant's remaining tax liability for 1988 and 1989, Counts 1 and 2 of the Information (\$24,900.91). Since this letter relates to matters of sentencing,

410

The Honorable Michael B. Torphy  
December 19, 1995  
Page 2

I am providing a copy, with enclosures, to Attorney Steven Epstein,  
as he was the attorney retained by defendant for purposes of  
sentencing.

Respectfully,

  
Douglas Haag  
Assistant Attorney General

DH:dt

Enclosures

c w/encl.: Steven M. Epstein

T:\HAAG\WANTA\TORPHY7.LTR



DEC 1 1995

STATE OF WISCONSIN  
STATE PUBLIC DEFENDER

STATE PUBLIC DEFENDER  
Nicholas L. Chiarkas

17 S. Fairchild St., 2nd Floor, P.O. Box 7884  
Madison, Wisconsin 53707-7884  
(608) 266-9150  
(608) 267-1777 (FAX)

DEPUTY STATE PUBLIC DEFENDER  
Frederick H. Miller  
DIRECTOR, TRIAL DIVISION  
Michael Tobin

November 27, 1995

Douglas Haag  
Assistant Attorney General  
123 W Washington Ave  
PO Box 7857  
Madison Wi 53707-7857

Re: State v. Leo Wants  
94CF683 (Dane Co.)

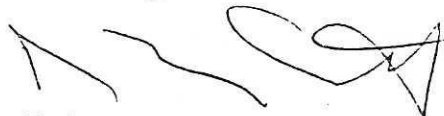
Dear Mr. Haag:

The following are the times and costs I am aware of for Mr. Wanta's case. I was originally appointed to represent him and the closing information shows that I spent 16 hours on his case. We do not have an hourly rate or any way to convert hours to dollars. I can tell you that as of the most recent budget we would have charged Mr. Wanta \$400 for his case, regardless of the hours.

After I was allowed to withdraw, John Chavez was appointed. He billed the State Public Defender and was paid \$4167.64. For your information, and the court's, we would not charge him two \$400 fees simply because he had a second lawyer under our current repayment structure.

I hope this gives you the information you require. If you need anything further, please contact me.

Sincerely,



Deborah M. Smith  
First Assist. State Public Defender

cc: Circuit Court Branch 2

42

LEO WANTA INCOME TAX LIABILITY FOR 1988 AND 1989 AS OF 11/20/95

	1988	1989	TOTAL
Additional Tax Due By Due Date of Return	10,249.00	3,880.00	14,129.00
Late Filing Fee Penalty per 71.83(3)	30.00	30.00	60.00
Civil Fraud Penalty per 71.83(1)(b)	10,249.00	3,880.00	14,129.00
Interest per 71.82(1)(a) to 6/3/92:			
\$10,249 x 12% x 3 yrs 47 days (4/17/89 - 6/3/92)	3,848.01		3,848.01
\$3,880 x 12% x 2 yrs 48 days (4/16/90 - 6/3/92)		992.43	992.43
Total Due as of 6/3/92	24,376.01	8,782.43	33,158.44
Amount paid 6/3/92 *	(10,249.00)	(3,880.00)	(14,129.00)
Balance Due	14,127.01	4,902.43	19,029.44
Interest from 6/4/92 - 11/20/95:			
\$10,249 x 12% x 3 yrs 169 days	4,259.09		4,259.09
\$3,880 x 12% x 3 yrs 169 days		1,612.38	1,612.38
Total Due as of 11/20/95	18,386.10	6,514.81	24,900.91

\* The amount paid on 6/3/92 was applied to penalty in accord with 71.74(15).



*Leo was convicted  
on all counts*

STATE OF WISCONSIN

CIRCUIT COURT

*(April 20, 1995  
date of Complaint)*

DANE COUNTY

STATE OF WISCONSIN,

Plaintiff,

v.

Case No. 92-CF-683

LEO E. WANTA,  
D.O.B. 6-11-40,

Defendant.

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AMENDED CRIMINAL INFORMATION

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Assistant Attorney General Douglas Haag informs the court:

COUNT ONE

That on or about June 11, 1991, at the City of Madison, County of Dane, the above-named defendant, Leo E. Wanta, did feloniously and intentionally render a false and fraudulent Wisconsin individual income tax return for the calendar year 1988 with the intent then and there to evade the income tax due and owing to the State of Wisconsin by reporting in the said income tax return zero taxable income for said calendar year, whereas said defendant had a net taxable income for said calendar year of approximately \$166,372, upon which there was owing to the State of Wisconsin a net income tax of approximately \$10,249, contrary to sec. 71.83(2)(b)1., Stats., an offense punishable by a fine of not more than \$10,000 or imprisonment for a period of not more than five years, or both, together with the costs of prosecution.

COUNT TWO

That on or about June 11, 1991, at the City of Madison, County of Dane, the above-named defendant, Leo E. Wanta, did feloniously and intentionally render a false and fraudulent Wisconsin individual income tax return for the calendar year 1989 with the intent then and there to evade the income tax due and owing to the State of Wisconsin by reporting in the said income tax return zero taxable income for said calendar year, whereas said defendant had a net taxable income for said calendar year of approximately \$63,310, upon which there was owing to the State of Wisconsin a net income tax of approximately \$3,880, contrary to sec. 71.83(2)(b)1., Stats., an offense punishable by a fine of not more than \$10,000 or imprisonment for a period of not more than five years, or both, together with the costs of prosecution.

COUNT THREE

That on or about September 21, 1988, the above-named defendant, Leo E. Wanta, feloniously and intentionally concealed property upon which a levy was authorized, to wit: defendant did purchase a 1988 Buick Electra station wagon automobile in the name of New Republic-USA Financial Group Ltd., with intent to evade the collection of a tax administered by the Wisconsin Department of Revenue, located in the City of Madison, County of Dane, contrary to sec. 71.83(2)(b)3., Stats., formerly, sec. 71.133(15), Stats.(1985-86), an offense punishable by a fine of not more than \$5,000, or imprisonment for a period of not more than three years, or both, together with the costs of prosecution.



#### COUNT FOUR

That on or about October 26, 1988, the above-named defendant, Leo E. Wanta, feloniously and intentionally concealed property upon which a levy was authorized, to wit: defendant did pay off two mortgages on his property at 2101 North Edgewood, Appleton, Wisconsin, in the amount of \$85,103.82, and had new mortgages assigned to New Republic/USA Financial Group, Ltd., with intent to evade the collection of a tax administered by the Wisconsin Department of Revenue, located in the City of Madison, County of Dane, contrary to sec. 71.83(2)(b)3., Stats., formerly, sec. 71.133(15), Stats. (1985-86), an offense punishable by a fine of not more than \$5,000, or imprisonment for a period of not more than three years, or both, together with the costs of prosecution.

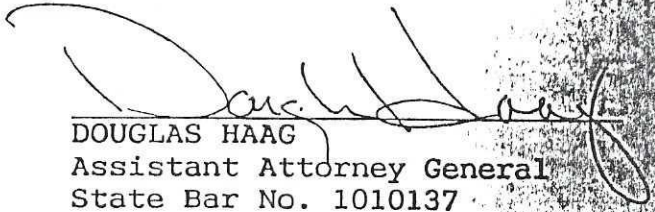
#### COUNT FIVE

That on or about December 2, 1988, the above-named defendant, Leo E. Wanta, feloniously and intentionally concealed property upon which a levy was authorized, to wit: defendant did purchase furniture in the amount of \$4,525 in the name of New Republic/USA Financial Group, Ltd. for use in his home at 2101 North Edgewood, Appleton, Wisconsin, with intent to evade the collection of a tax administered by the Wisconsin Department of Revenue, located in the City of Madison, County of Dane, department, contrary to sec. 71.83(2)(b)3., Stats., formerly, sec. 71.133(15), Stats. (1985-86), an offense punishable by a fine of not more than \$5,000, or imprisonment for a period of not more than three years, or both, together with the costs of prosecution.

COUNT SIX

That on or about April 19, 1989, the above-named defendant, Leo E. Wanta, feloniously and intentionally concealed property upon which a levy was authorized, to wit: defendant did pay off a Ford Motor Credit Company loan in the amount of \$7,258.28 made to defendant's son Brian M. Wanta and secured by a 1986 Ford Ranger pickup truck and did transfer title to the truck to New Republic/USA Financial Group, Ltd., with intent to evade the collection of a tax administered by the Wisconsin Department of Revenue, located in the City of Madison, County of Dane, contrary to sec. 71.83(2)(b)3., Stats., an offense punishable by a fine of not more than \$5,000, or imprisonment for a period of not more than three years, or both, together with the costs of prosecution.

Dated this 20<sup>th</sup> day of April, 1995.

  
DOUGLAS HAAG  
Assistant Attorney General  
State Bar No. 1010137

Wisconsin Department of Justice  
Post Office Box 7857  
Madison, Wisconsin 53707-7857  
(608) 266-7636

T:\HAAG\WANTA\INFORMAL



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business by the respective enterprise; d) statements of defendant Leo Wanta which were made against his penal interest.

Based upon the above investigation, your complainant concludes that defendant's taxable income for the years 1988 and 1989 was unreported, that defendant's tax returns for those years were false and fraudulent, and that defendant intentionally evaded assessment of Wisconsin income taxes totalling \$14,129 for those years.

Dated this 8<sup>th</sup> day of May, 1992.

Dennis Ullman  
Dennis Ullman

Subscribed and sworn to before me  
this 8<sup>th</sup> day of May, 1992.

Judith Schultz  
Judith Schultz  
Assistant Attorney General

Approved for filing this 8<sup>th</sup> day  
of May, 1992.

[Signature]  
Deputy District Attorney

EXHIBIT DD

(48)

# ARTICLES OF INCORPORATION

(Attach conforming copy)

☒ PROFIT ☐ NONPROFIT  
(Mark Appropriate Box)

The undersigned persons, pursuant to Section 79-4-202 (if a profit corporation) or Section 79-11-137 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. The name of the corporation is

New Republic/USA Financial Group, LTD

2. Domicile address is 5728-B County Cork Road

Jackson, Mississippi/Hinds/39206

CITY/STATE/COUNTY/ZIP

3. The period of duration is Ninety-Nine (99) Years (NONPROFIT ONLY may be perpetual).

4. (a) The number (and classes, if any) of shares the corporation is authorized to issue is (are) as follows (THIS IS FOR PROFIT ONLY):

Class(es)	No. of Shares Authorized
<u>Common Stock</u>	<u>5,000</u>
<u></u>	<u></u>
<u></u>	<u></u>

4. (b) If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:

5. The street address of its initial registered office is

5728-B County Cork Road

Jackson, Mississippi 39206

CITY/STATE/ZIP

and the name of its initial registered agent at such address is

Marlan V. Baucum

6. The name and complete address of each incorporator is as follows (PLEASE TYPE OR PRINT):

L. Emil Wanta, 2101 North Edgewood Avenue, Appleton, Wisconsin 54914

Christine E. Geissler, 2823 Viking Drive, Suite 121, Green Bay, Wisconsin

Marlan V. Baucum, P. O. Box 13323, Jackson, Mississippi 39206 54304

NAME/STREET ADDRESS/CITY/STATE/ZIP

7. Other provisions: The corporation will not commence business until consideration of the value of at least One Thousand and no/100 Dollars has been received for the issuance of shares.

L. Emil Wanta

L. Emil Wanta, President & CEO

Christine E. Geissler

Christine E. Geissler, V.P./Treasurer

Marlan V. Baucum

Marlan V. Baucum, Managing Director/Sec.

49