Who is Leo Wanta?

by J. Orlin Grabbe

"Bill Clinton's Short-Term Notes"

Asian-European, the CIA, and Mochtar Riady

Meet Leo Emil Wanta. At one point Wanta had bank accounts at Metishe Bank in Moscow, Avenue Bank on the Champs-Elysee in Paris, Credito Italiano in Milan, Anker Bank in Geneva, Swiss Bank Corporation in Geneva, the Algemeine Spaar in Brussels, the Zentralsparkasse und Kommerzialbank in Vienna, Creditanstalt Bankverein in Vienna, and--the perennial favorite of money launderers--Citibank in Milan, New York, and Los Angeles.

Meet Leo Emil Wanta, a man accused of, or praised for, crashing the Russian ruble over 1990-1. There is no doubt that he was a currency trader, placing orders for 100 billion rubles at a time. Then there is the matter of gold--Russian gold.

One of the orders faxed around the world from his New Republic/USA Financial Group Ltd. (2101 North Edgewood Avenue, Appleton, WI 54914, Tele/Fax: (414) 738-7007), dated Feb. 4, 1991, is an offer to buy/sell/effect 2000 metric tons of gold bullion, with rollovers under London good delivery. At the time of this offer, Wanta was in constant phone contact with Roberto Coppola in Rome, where Coppola served as Ambassador of the Russian Republic. Was it Russian gold Wanta was selling?

Was Wanta just another trader specializing in illiquid currencies and flight capital in the form of bullion? Was he a big time money launderer? Either would explain the 14 percent commissions at
which he dealt. Or was neither the case? Let's look closer. Because something doesn't add up.

Wanta, an erstwhile travelling companion of Vernon Walters and supplier of machine guns to Bill Casey, was arrested by Swiss authorities on July 7, 1993, in Geneva, Switzerland. He was held for four months, then extradited to Wisconsin to stand trial for state taxes owed for the years 1982 and 1988. The grand total of taxes owed—$14,000.

Curious that. Extradited for $14,000? In taxes? From Switzerland? The story gets weirder.

Wanta was sentenced to 22 years in prison. (Better he had killed a few people than that he owed taxes.) Afterward, on Sept. 21, 1996, Wanta wrote a mysterious letter to Hillary Rodham Clinton, referring to "U.S. President Bill Clinton's Short Term Notes and IMF Sale of Bullion." In the letter Wanta referred to his own "de-stabilization of the Soviet Union Rubles (SUR)" and noted that he "prevented the Soviet & Italian Mafiosa from the Soviet Funds in favour of our U.S. Treasury & Metals Accounts in excess of US$ 150 billion."

Wanta then threatened: "Until by legal release from the un-constitutional/ false incarceration in Wisconsin—as a diplomat & non-resident—I am legally interested in the corporate placement of short-term notes & I.M.F. gold bullion/troy ounce delivery contract. Thank you for your kind assistance in this timely situation."

Wanta's letter (or letters) got results. On Jan. 10, 1997, Wanta received a reply from Erskine Bowles at the White House.

Mr. Leo E. Wanta  
c/o Kettle Moraine  
Correctional Institute  
P.O. Box 31  
Plymouth, WI 53073

Dear Mr. Wanta:

Thank you for your letter. I appreciate hearing from you.

To give your concerns the proper attention, I have forwarded your letter to the Office of Agency Liaison within the White House. You can be certain that your concerns will be carefully reviewed.

Again, thank you for writing.

Sincerely,

Erskine B. Bowles

On February 1, 1997, after Bowles had checked with W.H. Agency Relations, Leo Wanta was released on $90,000 bail.
So here's what we know about Wanta so far: Extradited from Switzerland on a triviality. Sentenced to 22 years on the same triviality. But then sprung after references to "Bill Clinton's short-term notes" and the White House checks with Agency Liaison.

Then there's the Russian currency/gold issue. Wanta was dealing in billions of dollars. Where did the financing come from? Another question comes to mind: How did Wanta get to be Ambassador from Somalia?

Claire Sterling's not-so-reliable book Thieves World contains a good bit of information (and misinformation) on Leo Wanta. (Sources include a mysterious Mr. X, an "investment banker", and an unnamed FBI agent. Sterling's credits, however, may identify the latter source: she gives special mention to "Jim Moody of the FBI"--the man who headed up the FBI's organized crime division.

Wanta himself identifies Sterling's "Mr. X" as Treasury Special Agent Philip Wainwright.

Depending on your point of view, Wanta is a con artist or a hero: bilking the crumbling Soviet empire of its currency and resources, helping push the wounded bear over the cliff. Wanta's operation has been called the Great Ruble Scam. That is, one of the few ruble scams not engineered by the Russian central bank/Russian government itself.

Wanta presented his credentials in Moscow in October 1990. He was a member of Reagan's "President's Club" (meaning he had given $50,000 to the campaign). He also headed the "New Republic Financial Group" located in Appleton, WI, and registered in Vienna, Austria (New Republic/USA Financial Group, GES.m.b.H., Kartnerstrasse 28/15, Telefon: 513-4235, A-1010 Wien).

New Republic had declared capital [redacted] according to Sterling. On this basis, Wanta wanted to swap $5 billion for 140 billion rubles, rising over five years to $50 billion for 300 billion rubles [per Title 18, USC Section 611(b) Good Proprietary Corporation].

You never make money unless you think big, right? The proposal (one of three similar ones from seemingly disparate sources) was to be a mini-Marshall plan to import into Russia consumer goods like frozen chickens and Tampax. Or that was the story. Boris Yeltsin approved the deal, but it fell through, according to Sterling, when the State Department reported that Wanta "had major debts and some credit card problems". (Wanta denies that the State Department ever issued such a statement. Much of Sterling's information, in fact, seems to come from a Soviet investigator looking to smear Wanta as a common criminal.)

To Sterling's "Mr. X", who worked with Wanta, the objective was quite different: "I knew there would be a possibility of a Western privately orchestrated economic Jihad that could help crush the communist ruling powers by destroying their unstable ruble. Unilaterally and privately, I decided to play a catalytic role to crush the ruble."

During the previous year Wanta's group bought sold and traded rubles. Many of the orders/offers appear to [redacted] calculated to cause a run on the ruble [redacted]. U.S. Presidental Executive Order...

And--coming forward to October 1990--Wanta's deal of $5 billion for 140 billion rubles, or 28 rubles to the dollar, would have been transacted at roughly double the value of the dollar relative to its black market rate which was closer to 14 rubles to the dollar. If executed, the plan would have effectively given Wanta a free 70 billion rubles with which to help himself to the natural resources of a crumbling...
Moving forward to Jan./Feb. 1991, we find Wanta in the process of moving two thousand tons of gold—during a time period when coincidentally two thousand tons of Soviet gold mysteriously disappeared from the Central Bank.

By December 1991 Wanta and his partner Kok Howe Kwong had set up a food for petroleum joint venture in Moscow. Accounts in dollars and rubles were opened at Status Credit Bank in Singapore by the two through Asian-Europa Development Pte Ltd. Asian-Europa proceeded to export Soviet petroleum and import Western goods at an exchange rate (oil for goods) very favorable to Asian-Europa. Asian-Europa appears to be a U.S. government/CIA proprietary company set up under USCA Title 18, Sec. 6., Line 11. And it appears to have had a relationship with Mochtar Riady's Lippo Group.

Without a doubt, Wanta dealt the fading Soviet apparatus a body slam or two. Does that make Leo Wanta an American hero? And if so, why was he incarcerated? Was it just to keep him off the streets because of what he knew (a standard maneuver in the intelligence community)? Does that explain Wanta's bogus extradition from Switzerland? Or was Wanta just a clever con artist who could somehow come up with the contacts and billions of dollars necessary to deceive a crumbling superpower, not to mention the CIA and the U.S. Treasury? Either way, Wanta ain't your average used-car salesman. Wanta may be a victim railroaded by the government he served, as coordinated with U.S. Dept. of the Treasury/US Customs Service: @ Frank F. Jakubav (FBI/SA32NV, and @ Rick Revning (SA32 NV/SECTOR 6, with RC W. LeCaire, small was awakens... Leo Wanta was appointed Ambassador of Somalia for Switzerland and Canada in March 1993. In July, Wanta had been in Switzerland to make $250,000,000 available for the Children's Defense Fund at the request of Deputy White House Counsel Vince Foster. Children's Defense Fund? Whose idea was that?

What was going on there? [see Ameritrust (Suisse) S.GmbH, AMERITRUST CORPORATION, ET AL]

Shortly after Wanta's arrest, and following his daughter's birthday on July 20, 1993, the Superintendent for the Swiss prison where Wanta was being held came by and told Wanta that Wanta's friend Foster had been murdered.

Wanta used to visit FBI Director William Sessions at his office through a secret entry known as the "back of stage". There he would nearly always meet with a Mr. Gonzalez and a Mr. Jim Moody, who were the FBI enforcers for RICO and organized crime issues. Moody was the head of the FBI's organized crime section.

Can any of this shed some light on the death of Vince Foster? Clearly Foster was engaged in some major financial dealings—including the $250,000,000 for the Children's Fund that Wanta discusses. Foster's financial dealings may not explain why he was killed. But they could very well explain why there was no investigation.

What does Wanta think?

August 26, 1997
Web Page: http://www.aci.net/kalliste/
14 Apr 01

Dearest Gentlepersons:

Referencing Title 18 USC § 84 - Misprision of Felony - Concealment of a Felony Committed by Another

Referencing Title 18 USC § 2382 - Misprision of Treason - Crime committed when one harbors the bare knowledge of an act of treason or a treasonable plot and fails to disclose it to the appropriate officials.

In both cases the knowledgeable party becomes a "Principal." [See White House exhibits, correspondence and documentation], as to: USG betrayal, conspiracy, diversion of U.S. Treasury Trust Funds, inter alia presently in U.S. District Court case Nos. 99-CV-1914-C and 01-CV-99-1914-C (99-CV-1914)
Instead of attempting to correct the State of Wisconsin (USA) perjured testimony of state government witnesses—exposing this to the non-subject matter jury without jurisdiction—the County Judge and State Prosecutors concealed any and all truth!!

Thank God that certain foreign nations have now entered my false arrest, wrongful incarceration by Swiss kidnapping to undo a real travesty of American justice... Simply contact Attorney Cameron for the explosive Foreign Government affidavits, etc...

Simply speaking, WHERE does anyone get the power to hold himself above the law or the United States Constitution? Were their individual oaths a tragic charade? Resulting in an innocent American citizen, a foreign diplomat, and—U.S. Intel OPERATIVE to be lawlessly held by an "INvisible Government," and Now—the Bush/Cheney Administration.

Governments are instituted for the sole purpose of protecting the Rights of Individual Members of our American Society!!

[See Dutch Journalistic Report Enclosed]
"In the beginning of a change, the American patriot is a scarce man and brave, hated and scorned. When his cause succeeds, however, the timid join him, for then it costs nothing to be an American patriot."

If we have genuinely learned anything from the Clinton/Gore Administration or our once great nation, we should immediately repeal every law criminalizing activities that have no victims. We are long overdue for rethinking our newly formed activist government!

The State of Wisconsin (USA) displays remarkable ethical entrophy, indifference to truthful facts, an aggressive willingness to muck around in the gutter, and a sanctimonious self-justification that is almost, well—cult-like—knowing all along that I resided in Wien, Austria and not the Banana Republic of Wisconsin since 1988 on U.S. Government Service (see Title 18 USC 6—U.S. Government Proprietary Corporations, Interalia).—See recent Austrian Government Affidavits... Interalia.
Fear is an amazing and powerful creature. It can cripple the human mind and cause utter ineffectiveness. And fear can also be the most strident ally we have today. When fear is used as fuel, it is transformed into courage, faith and American strength—the birthright and heritage of America itself.

My freedom and liberty is not for sale, and is not negotiable. My total freedom and individual liberty is mine and mine alone, and I personally will live the balance of my life free—or I will die a honourable death—defending it knowing that I am sacrificing my Aging life (dob 11.6.46) for American liberty and freedom itself with respect and honour for our great nation under God.

Having said that, I call it Criminal culpability: intentional criminal culpability for non-disclosure of my total innocence, now a political victim on the State’s part...there is nothing else—in fact, it is very close to treason, because through
The State's Non-disclosure - The Syndicated Media, in cooperation and in partnership with the State of Wisconsin (USA), with the complicity of State A/G James Doyle, et al, and our composite government, they have allowed; they have facilitated the unabated obfuscation of our Great Nation's Wealth from the rightful owners of this valued God-given country. You myself, all of us, the American People, by Birthright, State and Federal Public Trust Funds are being lawlessly used to "cover-up," continuing State Criminal Activities; it is now Time To Act and Proclaim.

"Clear and simple disclosure of the Total Truth is your only alternative," Everyday, I am falsely incarcerated is a Federal Crime ....

Thank you for your understanding & Action.

Faithfully yours,

Ambassador Leo E. Wanta (Leo E. Wanta)
Diplomatic Passports No. 04362 & 12535
Ministry of Foreign Affairs

CC: FBI Assistant Director Donald Kerr, et al
    Lewis (Goostrel) Libby (S/END) Amb. Eva S. Teleki, et al
Dear Gentlemen,

Please note that 18 USC § 371 states the conspirators have had to commit a specific offense against the United States of America. Notice also that § 7203 & § 201 require the same such citing — and according to our Rule of Law, my alleged State of Wisconsin (USA) complaint/indictment contains no such citing.

The following is the Federal Criminal Rule for a proper indictment: Title 18 USC / Rule 7, The Indictment and the Information (c) Nature and Contents. In general, the indictment or the information shall be a plain, concise and definite written statement of the essential facts constituting the offense charged. It shall be signed by the attorney for the government.

Collection Agent D. Ullman is not a licensed attorney, but a [Agent State Pennsylvania State Bar]

Diplomatic Mail

Attorney Patricia Cameron
Ambassador EVA S. Teleki

U.S. President George W. Bush
Office of the U.S. President

The Honourable Dick Cheney
Office of the U.S. Vice President
IT NEED NOT CONTAIN A FORMAL COMMENCEMENT, A FORMAL CONCLUSION OR ANY OTHER MATTER NOT NECESSARY TO SUCH STATEMENT. ALLEGATIONS (EVEN FALSE) MADE IN ONE COUNT MAY BE INCORPORATED BY REFERENCE IN ANOTHER COUNT. IT MAY BE ALLEGED IN A SINGLE COUNT THAT THE MEANS BY WHICH THE DEFENDANT COMMITTED THE OFFENSE ARE UNKNOWN OR THAT THE DEFENDANT COMMITTED IT BY ONE OR MORE SPECIFIED MEANS. THE INDICTMENT OR INFORMATION SHALL STATE FOR EACH COUNT THE OFFICIAL OR CUSTOMARY CITATION OF THE STATUTE, RULE, REGULATION OR OTHER PROVISION OF LAW WHICH THE DEFENDANT IS ALLEGED THEREIN TO HAVE VIOLATED.

THE DEPARTMENT OF JUSTICE (INJUSTICE), WITH THE COOPERATION OF OATH BREAKING FEDERAL JUDGES, HAS BEEN CHARGING AND CONVICTING IGNORANT JURIES TO CONVICT AMERICAN CITIZENS OF NON-CRIMES FOR YEARS, AND IT IS TIME THAT THESE TYRANNICAL PRACTICES BE LAWFULLY STOPPED.

IN AN "AMERICAN FREE SOCIETY," SOMEONE HAS TO BE INJURED BEFORE ANY CHARGES COULD BE BROUGHT. WE MUST STRIVE TO GET OUR BRAIN-WASHED AMERICAN CITIZENS TO UNDERSTAND THAT WE HAVE THE RIGHT UNDER OUR UNITED STATES CONSTITUTION
Pursuant to Treasury Delegation Order No. 92, the IRS is located under the direction of the Division of Human Resources (U.N.) and the Commissioner (International), by the Office of Personnel Management.

See 22 USCA § 278 (1979) — "The United Nations Executive Order 10422. The Office of Personnel Management is under the direction of the Secretary of the United Nations."

Pursuant to the Treasury Delegation Order No. 91, the IRS entered into a "Service Agreement" with the U.S. Treasury Department. See Public Law 94-564, Legislative History, pgs. 5967, Reorganization (Bankruptcy), Plan No. 26. The Agency for International Development, this Agency is an international non-military operation and according to the Department of the U.S. Army Field Manual (1969) 41 10, pgs. 14, see 1 7 (b) 7 1 6, See 1 10 (7), (c)(1) and 22 USCA § 284, includes such activities as, "Assumption of full or partial executive, legislative, and judicial authority over a country or area."
The IRS is also an agency/member of a 169 nation pact called the International Criminal Police Organization (INTERPOL) cited at 22 USCA § 263(a). The Memorandum of Understanding (MOU) between the Secretary of Treasury, a/k/a — the corporate governor of "The Fund" and "The Bank" (International Monetary Fund (IMF), and the International Bank for Reconstruction and Development), indicated that the U.S. Attorney General and her associates are soliciting and collecting informational data for foreign principals, the International Organizations, corporations, and associations — exemplified by 22 USCA § 2.86(F).

According to the 1994 U.S. Government Manual, at Page 380, the Attorney General is the permanent representative to INTERPOL, and the Secretary of Treasury is the alternate member. Under Article 30 of the INTERPOL Constitution, these individuals must expatriate their citizenship; they serve no allegiance to our United States of America. The IRS is paid by "The Fund" and "The Bank."

Thus, it appears from the documentary evidence that the Internal Revenue Service agents are...
"Agents of a Foreign Principal" within the meaning and intent of the Foreign Agents Registration Act of 1938 "for private gain [certainly not] public!!"

The IRS is directed and controlled by its corporate Govenor of the "Fund" and "The Bank," The Federal Reserve Bank and the IRS collection agency are both privately owned and operated under private statutes. The IRS operates under public policy, not constitutional law, and in the sole interest of our Great Nation's "foreign creditors."

Our Constitution only permits the U.S. Congress to lay and collect taxes. It does not authorize Congress to delegate the tax collection power to a private corporation, which collects our taxes for a private bank, the U.S. Federal Reserve System, who then deposits it into the U.S. Treasury or the International Monetary Fund (IMF).

The IRS is not allowed to state that they only collect taxes for the United States Treasury. They only refer to "the Treasury."
Prior to the 20 Jan 2001, deadline — the Clinton/Gore Administration lawyers were preparing "Presidential Executive Orders" to connect all private bank accounts and banking cards directly to the IRS, Treasury, and U.S. Federal Reserve System computers.

Thank you

Respectfully submitted,

Ambassador Leo E. Warner
Chairman - Designate
Somali Central Bank

Dated: 20 Jan 2001, A.D.

P.S. Protective provisions of the Privacy Act were also maliciously violated, even has an American expatriate; since W.S. Govin assignments in Europe & S.E. Asia, since 1985.

Enclosures: Six (6) pages
23rd February 1994 - Madison, Day No 232

To: Office of the Secretary of State

Ann: The Honorable, Secretary Doug La Follette

30 West Mifflin Street
Madison, Wisconsin, USA (53706-0000)

cc: Dane County Courthouse, Madison

Ann: The Hon. H.N. Nowakowski
Circuit Court Judge, Bianca No 13
Madison, Wis., USA (53704-0000)

In the Matter of: Case No 92 CF 683

Dear Secretary La Follette:

Pursuant to Wisconsin Statutes, CH 71.80(12)
(A) - Secretary of State Deemed Lawful Attorney
for Non-Resident Cor in the Alternative
(12)(b) As to Lee Emil Wanta Director
General of New Republic/USA Financial Group,
Ltd. Ges.M.b.H., a Foreign Corporation of
Wien/Vienna, Austria - Europa Relative to
False Allegations and Fraud on the Court by
Virtue of Wisconsin Statutes - CH 908.02 w/
CH 908.66; CH 939.03; CH 968.04(4)(b); CH 969.11
(1); CH 970.01; CH 971.19(1); CH 968.04(4);
CH 946.65(1); CH 939.23(b); CH 939.70; CH 946.01
(1)(b); CH 946.12(2); CH 946.12 (3); CH 946.12 (4);
Thank you for your rapid response and cooperation in this corporate matter, involving Australian & Mississippi corporate operating funds via Doralan Promissory Note USDollar credits.

Respectfully submitted,
New Republic USA Financial Group, Ltd.

By: Lezlie Marie Wanta
Director General - Legal

CC/ CSIS Filings (10), RCMP
03 February 1994 - MADISON

To: STATE OF WISCONSIN, ET AL.

ATTN! THE HON, M. N. NOWAKOWSKI
CIRCUIT COURT JUDGE - BRUNKE No. 13
DANE COUNTY COURTHOUSE
MADISON, WIS, USA (53709-0006)

ATTN! THE HON, TOMMY THOMPSON
EXECUTIVE OFFICERS OF GOVERNOR
ONE STATE CAPITOL BUILDING
MADISON, WISC, USA (53708-0001)

IN RE - CASE No. 92CF 683(DANE CITY); CASE No. 93 C V
1342 & No. 93CV1449 (OUTAGAMIE COUNTY)

DEAR GENTLEPEOPLE:

MOTION FOR DISMISSAL, CONT'D (11-Jan-94)

I, SOMALI AMBASSADOR TO CANADA, LEED B. WANTA
PRAY TO THE STATE OF WISCONSIN COURTS, ET AL.
FOR MOTION FOR DISMISSAL, UNDER THE FOLLOWING
ADDITIONAL WISCONSIN STATUTES WHICH ARE
DEFINITELY IN MY FAVOUR BASED ON THE ATTIST WARRANT AS A FRAUD ON THE
STATE AND FEDERAL COURTS, VIOLATION OF USA
IMMIGRATION LAWS, VIENNA CONVENTION, CANADA,
IMMIGRATION LAWS (AS 5 JULY 92 RESIDENT-LEGAL),
U.S. CONSTITUTION 5, 8, 14TH AMENDMENTS, AND
APPLICABLE WISCONSIN STATUTES, INTER ALIA-
AND RELATIVE TO SEVEN (7) DAY EXTRADITION
WAIVER CONTINGENT ON WISCONSIN SIGNATURE
BOND RELEASE & IMMEDIATE TRANSPORTATION TO

-1-
ATTEND THANKSGIVING HOLIDAY WITH FAMILY, AS TRANSPORTATION TOOK PLACE ILLEGALLY TO WISCONSIN ON 13 Dec 1993 WITHOUT LEGAL JURISDICTION AND PROBABLE CAUSE, INSTEAD ACIA -

CH 908.02 - HEARSAY RULE w/ CH 908.06 - ATTACKING AND SUPPORTING CREDIBILITY OF DECLARANTS - CIA OPERATIVE JACK ELLIS, DISBARRED ATTORNEY FOR THEFT OF $20,146 IN NEW REPUBLIC CORPORATE FUNDS BY STATE OF CALIFORNIA - SUPREME COURT; CIA OPERATIVE (DISCHARGED CORP. SECY OF NEW REPUBLIC) MARLON BAUCUM THEFT OF CORP. $10,000 (REF: U.S. DISTRICT COURT - JACKSON, MISS. COURT ORDER) 

CH 939.03 - JURISDICTION OF STATE OVER CRIME AS NEW REPUBLIC USA FINANCIAL GROUP, LTD IS ORGANIZED IN JACKSON, MISS TO PURCHASE SANTA FE RAILROAD TO MOBILIZE/TRANSPORT MX MOBILE MISSILES, INSTEAD ACIA

CH 968.04(1)(6) - WARRANT OR SUMMONS COMPLAINT ALLEGED RESIDENT OF OUTAGAMIE COUNTY, THEREFORE ILLEGAL ARREST AS ARREST WARRANT ALLEGES OUTAGAMIE COUNTY CRIMES, INSTEAD ACIA, AND TO BE RETURNABLE TO OUTAGAMIE COUNTY, ETC.
CH 969.11(1) - Outagamie County Jurisdiction under false allegations, inter alia.

CH 970.01 - Initial Appearance Jurisdiction is exclusively Outagamie County via False Arrest in Lausanne, Switzerland due to fraud on the State & Federal courts by Ellis, Baucum, and Wisconsin State officials and/or Agents, as a direct legal challenge of Court's Personal Jurisdiction, inter alia.

CH 971.19(1) - Place of Trial
Criminal actions shall be tried in the county where the crime was committed.

CH 968.04(4) - Service
Arrested in Lausanne, Switzerland under false & hearsay allegations & illegally forced/expelled to USA territory, contrary to USA Immigration laws without U.S.A. Passport, carrying only Somali Diplomatic Credentials/Passport, etc.

CH 946.15(1) - Obstructing Justice
Resultant false arrest & imprisonment complicates U.S. Treasury/U.S. Customs/Office of Special Investigations of F.B. Ingram, SA 32 NV (Eyedent & FBI) as to allegations of treason investigation as to
Iran Government conspiracy to purchase Motorola
Sectel telephones via Malaysia Military Intelligence,
Interallia - as well as Red Mercury 2020
U.S.S.R. deliveries to Iraqi military, etc.
and Gorbachev 70 Billion Ruble Credits (Branchy
Bank + Asian- Europa Development Group Ltd (1991)), etc.

CH 939.23(1) - Criminal Intent
All Funds are Corporate Assets, etc.

CH 939.70 - Presumption of innocence and burden
of proof - Jailed by False Arrest, etc.

CH 946.01(4)(b) - Treason
Obstruction of U.S. Treasury / Customs / D.E. Field
Investigations of SA 32 NY / E.R. Ingram, et al. - by
Conspiracy; CH 946.12(2) - Misconduct in Public
Office; CH 946.12(3); CH 946.12(4); CH 946.18;
CH 946.31(1)- Perjury as to (1)(a)(b)(c); CH 946.32 -
False Swearing (1)(a)(b)(c) (2); Referencing -
knowingly providing false information

With intent to mislead is obstruction as
matter of law. State v. Caldwell 154 W
(2d) 883, 454 NW (2d) 13 (CT. APP. 1990)

WHEREFORE, I, Amb. Leo E. Wanta, pray to the Court for

immediate dismissal with prejudice forthwith.

Respectfully submitted under penalty of perjury,

AMB LEO Z. WANTA FOR SAM futiE TO CANADA

CS(S) (Canada Security & Investigative Services), 2 + 2x
Section 2. No person shall be a member of Congress or Representative in Congress, or hold any office of profit or trust under the United States, under any State, or under any foreign State, who has not attained the age of thirty-five years, who has not been a citizen of the United States for seven years, and who is not a native of the State which he represents; and no person shall be eligible to Congress or Representative in Congress, who, having previously held an office of profit or trust under the United States, or under any State, or under any foreign State, shall have resigned the office, and to which resignation the service of his country shall be imputed by Congress or Representative in Congress, or who, having held an office of profit or trust under the United States, shall have been guilty of treason or shall have engaged in insurrection or rebellion against the United States, or who shall have engaged in the practices of slavery or involuntary servitude, or shall have opposed such practices, either in words or in deeds, to the extent of opposing such practices at the risk of life, liberty, or property; but Congress may, by a two-thirds vote of each House, expel any person so convicted; and no person shall, for the same contumacy or refractory behavior, be subject to the punishment of more than one prosecution.
Library References

the applicability of the principles of docketing any way which shall provide the

Cross References

Section 1. Principles and Immunities

With the adoption of the 1984 Code, the present scope of the volume

And, I. 14 & 15.
21 June 91

Jerry — Just amazing!!

Wis. Parole Commission writes:

One (1) month deferral to July 31 to consider parole release, if any.

I ignored previous Chairman's order for 20 June 91 release per your exhibit.

And now —

See note on "Status of Tax Arrears" by Parole Commission — state's new tax collection department.

Pure state corruption looking state tax books & extortion of a foreign guest & diplomat — a non-resident since 1985 mission to China (PRC, et al) on U.S. government service, inter alia.

Who requested parole commissioner to check on state tax arrears? Not owed!!
**PAROLE COMMISSION ACTION**

**OFFENDER NAME:** WANTHA, LEO E

**DOC NUMBER:** 303787

**INSTITUTION:** FLCI

**AGENT AREA NUMBER:** 50516

**DATE ACTION TAKEN:** 5-30-01

**RECOMMENDED ACTION TAKEN:** D-1

**NEW PED:** NO

**ELIGIBLE ON OR AFTER:** 5-27-01

**PAROLE COMMISSION CHAIRPERSON:** [Name]

**DATE APPROVED:** 3-28-01

**TIME**

- [ ] Has served sufficient time so that release would not depreciate the seriousness of the offense
- [ ] Not served sufficient time

**INSTITUTION CONDUCT**

- [ ] Has been satisfactory
- [ ] Marred by multiple minor reports of misconduct
- [ ] Has been unsatisfactory noting major misconduct

**PARTICIPATION IN RECOMMENDED PROGRAM(S)**

- [ ] Satisfactory
- [ ] Unsatisfactory

**PAROLE PLAN**

- [ ] Workable, but will need Agent's verification
- [ ] Vague - will need further development

**RISK TO THE COMMUNITY**

- [ ] Unreasonable risk
- [ ] No unreasonable risk

**RECOMMENDED CONDITIONS OR COMMENTS**

Sw: Please check status of fines in arrears.

**REQUESTS**

- [ ] Pre-parole investigation
- [ ] Interstate Compact
- [ ] Offense description
- [ ] Clinical Reports from Clinical Service
- [ ] No-action/review by Parole Commission Chairperson
- [ ] Other

- [ ] ECRB Evaluation

**SIGNATURE OF PAROLE COMMISSIONER:** [Signature]

**THERE IS NO ADMINISTRATIVE APPEAL OF THIS DECISION.**

**DISTRIBUTION:** Copy - Institution; Copy - PC; Copy - CRU; Copy - Offender; Copy - Agent

**Recl'd 4-14-91**

**Rec'd 6-17-91**