

22 JANUARY 1996

TO: STATE OF WISCONSIN / INVESTMENT BOARD  
121 EAST WILSON STREET  
MADISON, WISCONSIN, USA (53703.0000)  
TELEFON: 608.266.2381

DISTRIBUTION:

WISC. STATE AUDITOR - DALE CATTANACH  
WISC. ATTORNEY GENERAL - JAMES E. DOYLE  
WISC. STATE SENATOR - PEGGY ROSENZWEIG  
WISC. REPRESENTATIVE - TOM ONRADA  
NEWS MEDIA - incl., MILWAUKEE JOURNAL, ET AL  
(A.) CARY SPIVAK  
(B.) DANIEL BICE  
(C.) AS NOTED PREVIOUSLY (14)

FROM: ANEKO CREDIT PTE LTD. (SINGAPORE)  
ASIAN-EUROPA DEVELOPMENT PTE LTD. (SINGAPORE)  
NEW REPUBLIC / USA FINANCIAL GROUP, LTD  
GESELLSCHAFT (AUSTRIA)  
AMERITRUST CORPORATION, INC. (USA)  
AMERITRUST (SUISSE) SOCIÉTÉ (SWITZERLAND)

IN THE MATTER OF :- FINANCIAL DERIVATIVES

Pages 30-55

30



DEAR Gentlepersons:

AS AN INTERNATIONAL FINANCIER & UNDERWRITER  
AS WELL AS PRINCIPAL AND CORPORATE DIRECTOR, I  
WAS PROFESSIONALLY SHOCKED AND SURPRISED THAT  
YOUR ESTEEMED SOVEREIGN INVESTMENT BOARD  
ALLOWED AND PARTICIPATED DOMESTICALLY AND/OR  
INTERNATIONALLY IN A WELL KNOWN SCAM  
& ILLOGICAL SCHEME TO KNOWINGLY DIVERT  
EXHIBIT 37 - 1 -

PUBLIC FUNDS, THUS AUTHORIZING ENORMOUS  
BROKER FEES, AS WELL AS CONSULTING FEES  
WITHOUT ANY REAL RETURN ON INVESTMENT (ROI).

AT ONE TIME, OUR ASIAN AND EUROPEAN CLIENTS  
WITHIN THE INVESTMENT BANKING COMMUNITY  
WERE APPROACHED BY FINANCIAL / INVESTMENT  
BANKERS, INCLUDING BARINGS BROS MICHAEL  
LEESON, ET AL.

OUR CHAIRMAN, H.E. HOWE KWONG KOE AND I  
WAS DESIRED BY OUR VALUED FINANCIAL CLIENTS  
TO REPRESENT THEM IN THE PROCUREMENT OF  
SAID "FINANCIAL DERIVATIVES", INCLUDING  
ROLLOVERS & EXTENSIONS

USING OUR USG / CIA / NSA PROPRIETARY  
EQUIPMENT CONSISTING OF: -

(A) IBM 3090, ET AL,

(B) DIGITAL VAX,

(C) INSLAW, INC / PROMIS-USG SOFTWARE;



DEAR Gentlepersons:

As AN INTERNATIONAL FINANCIER & UNDERWRITER  
AS WELL AS PRINCIPAL AND CORPORATE DIRECTOR, I  
WAS PROFESSIONALLY SHOCKED AND SURPRISED THAT  
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OUR CHAIRMAN, H.E. HOWE KWONG KOIS AND I  
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1/1111 PUBLIC FUNDS, THIS AUTHORIZING ENORMOUS Broker fees, AS WELL AS CONSULTING FEES WITHOUT ANY REAL RETURN ON INVESTMENT (ROI).

AT ONE TIME, OUR ASIAN AND EUROPEAN CLIENTS WITHIN THE INVESTMENT BANKING COMMUNITY WERE APPROACHED BY FINANCIAL / INVESTMENT BANKERS, INCLUDING BARINGS BROS MICHAEL LEESON, ET AL.

OUR CHAIRMAN, H.E. HOWE KWONG KOI AND I WAS DESIRED BY OUR VALUED FINANCIAL CLIENTS TO REPRESENT THEM IN THE PROCUREMENT OF SAID "FINANCIAL DERIVATIVES", INCLUDING ROLLOVERS & EXTENSIONS

USING OUR USG / CIA / NSA PROPRIETARY EQUIPMENT CONSISTING OF: —

- (A) IBM 3090, ET AL,
- (B) DIGITAL VAX,
- (C) INSLAW, INC / PROMIS-USG SOFTWARE;

WE, CORPORATELY & RESPONSIBLY, REFUSED TO ENTER INTO ANY FINANCIAL AGREEMENTS AS TO ANERO, ARAB-EUROPE, AMERITRUST & NEW REPUBLIC / USA DELIVERY CONTRACTS; AS THEIR WAS NO REAL RETURN ON ANY INVESTMENT, ONLY LUKRATIVE MANAGEMENT FEES VS POTENTIAL RECOVERY LAWSUITS / LITIGATION FOR MISREPRESENTATION AND SECURITIES FRAUD, INTER ALIA, INVOLVING SAID FINANCIAL DERIVATIVES.



2/3 (363)

Any legitimate Audit Trail will produce  
DOCUMENTARY EVIDENCE TO SUPPORT OUR  
FINANCIAL COMPUTATIONS TO AVOID HEAVY RISKS.  
- 2 -

2/1111

YOUR INVESTIGATIVE OFFICES MAY CONSIDER  
CONTACTING: —

INSLAW, INC. (PROMIS (USG) SOFTWARE)  
ATTN: Mr. William Hamilton  
Office of the President  
1125-15<sup>TH</sup> ST, N.W. (Suite # 300)  
WASHINGTON, DC, USA (20005-2707)  
TELEFON: 202.828.8600

TO ASSIST [WITH OTHER USG/CIA CONTRACTORS] IN  
INTELLIGENCE SUPPORT ACTIVITIES TO LEGALLY  
RETURN YOUR DONATION TO "OTHERS" OF THE —  
(1) US\$ 95,000,000.<sup>00</sup> IN PRINCIPAL,  
(2) US\$ 35,000,000.<sup>00</sup> IN LOST INTEREST  
(3) US\$ XXX,XXX,XXX.<sup>00</sup> IN MANAGEMENT CONSULTING FEES.

IF INTERESTED, OUR INTELL. OPS IN WIEN & SINGAPORE  
WILL FURNISH YOUR GOOD OFFICES WITH ADDITIONAL  
INFORMATION TO SUPPORT YOUR POTENTIAL CRIMINAL  
INVESTIGATION, INCLUDING RICO VIOLATIONS —

Respectfully yours,

AMB. LEO ERIC WATG, DPP NO 04362  
Executive Chairman / Principal - Director General



THE RIGHTS OF MAN FOUNDATION

*"... not to fight  
but, to understand tyranny."*

December 9, 1996

Certified Return Receipt P 464 961 580

Wisconsin Tax Appeals Commission  
attention Commissioner Don M. Millis  
and Chairperson Mark E. Musolf  
101 East Wilson Street, 6th Floor  
Madison, Wisconsin 53702  
telephone 608 266-1391

Ref: Leo E. Wanta, Docket No 90 I 888  
your letter TA-9-B(R-1/96)


Dear Commissioner Millis,

In reference to the Telephone Scheduling Conference for Leo Wanta, Mr. Wanta informs us that he wishes to participate in the conference which your letter indicates is to be held at 3:00 P.M. on December, 9.

Please be informed that in spite of Mr. Wanta's desire to participate, Mr. Wanta has been notified that he will not be allowed to take part in the conference. We spoke with Darlene at your office regarding Mr. Wanta's blocked participation. Both Attorney George Lerg and I attempted to contact you by fax but Darlene at your office informed us that a fax is not available.

We respectfully request that you make every possible effort to see that Mr. Wanta is allowed to participate in his scheduling conference.

Respectfully yours,

  
Gerald J. Saichert

cc: Attorney George Lerg  
Attorney Craig Albee  
Leo E. Wanta



**State of Wisconsin • DEPARTMENT OF REVENUE**

P / p. 41

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 [REDACTED] Federal Identification Number DPP#04362.

Sincerely,

Angela Dunlap  
Revenue Agent

No Record !!

#87

EXHIBIT 990626.00836  
14/22



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

P/p. 42

	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).

#89

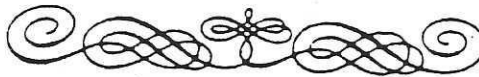
EXHIBIT 990626.011

17/22

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Law Offices of  
*Jan Morton Heger*  
ATTORNEYS AND COUNSELORS AT LAW



*Jan Morton Heger*  
*Mark Doumani*  
*Robert Grandon*  
*Of Counsel*  
*Christina Manta*  
*Solicitor & Barrister*

Phone: (714) 541-3700  
(949) 249-9170  
Fax: (949) 249-9171

Please Respond to: Irvine

October 19, 1999

Ambassador Leo Wanta  
Kettle Marine Correctional Facility  
W 9071 Forrest Dr  
Plymouth, WI 53073-0031

LEGAL MAIL  
ATTORNEY-CLIENT PRIVILEGED

RE: VARIOUS MATTERS

*Strictly CONFIDENTIAL*

Dear Leo:

You should have most of the paper work of which we spoke by now and I do not know whether this letter will catch up with you in WI or Oklahoma. There is a sincere effort being placed on your release and I want you to know that I will not be able to speak and can not speak to you on the phone with regard to any progress. Several high ranking individuals both religious and political are being contacted. Unfortunately until the show is actually produced and a coordinated campaign exists, I will be unable to brief you on any of the details or progress when you call. I, however, assure you that we are making some great moves and need every thing we can get from you and then some.

As far as the press is concerned, we are still preparing and need more input from you. Please spend the time to write out both your answers and what you believe will be of substantial public interest to a Newscaster and Television Producer. Remember we are going to do a show that can hurt, so include all that you possibly can in your letter and do not leave anything to speculation.

With regard to a potential lawsuit by the Washington Law Firm of which we spoke, please outline the facts with specificity and the causes of action that can be proved. As you are aware no law firm will take a case on a contingency unless there is clear and convincing liability and there is a deep pocket and even then they may ask you to pay costs and expenses. I will not be contacting them until I clearly understand the causes of action and have the evidence in my possession to turn over to them. I believe Dana contacted the same law firm on your behalf at one time and got turned down. Was this the same firm?

*JAN, Absolutely NOT !!*

P.O. Box 4815, Irvine California 92616-4815  
29402 Castle, Laguna Niguel, California 92677  
35 Hyde Park Gate, SW7 5 DN, London, England

CC: Jan Morton Heger

*Lee*

*38*



FIN/p.2  
(57)

PAGE TWO: LEO WANTA/LEGAL MAIL

PERSONAL AND CONFIDENTIAL

Please assist me in any way you can to cause me to be able to hypothecate something or be retained for a substantial amount so that I not only can straighten out my finances, but concentrate on this effort of which I have a deep passion.

On a personal note I do hope you take care of yourself and pray that you are released soon. Now that I have some personal experience with what you are going through, I even have more of a desire to help and definitely admire your courage and spirit. God Bless you and your family, in Jesus Christ his name. Amen

Very truly yours,

LAW OFFICES OF J. MORTON HEGER

*J. M. Heger*  
JAN MORTON HEGER  
Attorney at Law

Cc: BW

Blood Pressure  
High w/ Tonic  
160/92 H-  
ATTACKS  
& NUMBNESS  
Help!!

Files FROM  
Austria  
Germany  
Singapore  
London  
Paris

CN THE WAY!!  
By BANK (over)  
Also in  
Microfiche  
ETC

Hang  
Tough  
CALVARY  
coming  
by PENTAGON

P.O. Box 4815, Irvine California 92616-4815  
29402 Castle, Laguna Niguel, California 92677  
35 Hyde Park Gate, SW7 5 DN, London, England

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[THAT OLD TROLL UNDER THE BRIDGE! DUEN LEE WANTA]

(58)

② 890811 / 36 / 11 / 918125 FIFTY BILLION USD [\$ 50,000,000,000.00]

SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN

⑬ - RECEIVING BANK: BANK OF CHINA HONG KONG

ABA:

ACCT #:

CREDIT: SYNERGY TRUST

FIN, p. 70

16.45

① 890811 / 36 / 11 / 918140 TWENTY FIVE BILLION USD [\$ 25,000,000,000.00]

SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN

① - RECEIVING BANK: MORGAN GUARANTY TRUST NY NY

ABA: 021000238

ACCT #: 722000011

CREDIT: UNION BANK OF SWITZERLAND GENEVA SWITZERLAND

ABA: 422 - 861 UBS CH

ACCT #: 336397

CREDIT: INTERNATIONAL FINANCIAL SERVICES LTD R J GEORGE Sr & DON WILCOX

890812 / 36 / 11 / 918149 TWO BILLION FIVE HUNDRED MILLION USD  
[\$ 2,500,000,000.00]

SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN

① - RECEIVING BANK: MORGAN GUARANTY TRUST NY NY

ABA: 021000238

ACCT #: 722000011

CREDIT: HAWAII NATIONAL BANK HONOLULU HAWAII

ABA:

ACCT #: GENERAL ACCOUNT

CREDIT: HAWAII NATIONAL BANK CORP TRUST DEPARTMENT

① 890810 / 36 / 11 / 716882 ONE BILLION USD [\$ 1,000,000,000.00]

SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN

RECEIVING BANK: BANCO DE PANAMA PANAMA CITY PANAMA

ABA:

ACCT #: 3294 - 5528

CREDIT: PILGRIM INVESTMENTS / JORGE BUSH

① 890811 / 36 / 11 / 1018231 FIVE HUNDRED MILLION USD [\$ 500,000,000.00]

SENDING BANK: BANCO EXTERIOR DE ESPANA MALAGA SPAIN

① - RECEIVING BANK: MORGAN GUARANTY TRUST NY NY

ABA: 021000238

ACCT #: 722000011

CREDIT: BANK OF AMERICA WALNUT CREEK CA.

ABA: 1210003580466

ACCT #: 0224006685

CREDIT: PINNACLE HOLDINGS / FRANCIS X. DRISCOLL ATTORNEY TRUST

ACCEPTANCE OF VALUE BY FORMER U.S. President  
OF THE UNITED STATES, George (Jorge)

BUSH is direct violation of our USCA

TITLE 5, Section 7353, et seq

JIM BAKER told me TO JUST  
"SHUT UP" AS I AM PROTECTED  
BY Rogers-Houston MEMORANDUM TO "CO-OPERATE"  
BUT I KEPT RECEIPTS & A

40



For the year Jan. 1–Dec. 31, 1999, or other tax year beginning 01 JAN, 1999, ending 31 Dec, 99

## Label

(See instructions on page 18.)

Use the IRS label. Otherwise, please print or type.

Presidential Election Campaign (See page 18.)

LABEL HERE

Your first name and initial

LEE E.

Last name

WANTA

If a joint return, spouse's first name and initial

NIA

Last name

NIA

Your social security number

Spouse's social security number

Home address (number and street). If you have a P.O. box, see page 18.

KARTNERSTRASSE 28/15

Apt. no.

City, town or post office, state, and ZIP code. If you have a foreign address, see page 18.

A-1010, WIEN, AUSTRIA, EUROPA

**IMPORTANT!**  
You must enter your SSN(s) above.

Yes	No	Note. Checking "Yes" will not change your tax or reduce your refund.
	X	

Do you want \$3 to go to this fund?

If a joint return, does your spouse want \$3 to go to this fund?

## Filing Status

Check only one box.

1  
2  
3  
4  
5

Single

Married filing joint return (even if only one had income)

Married filing separate return. Enter spouse's social security no. above and full name here. ▶

Head of household (with qualifying person). (See page 18.) If the qualifying person is a child but not your dependent, enter this child's name here. ▶

Qualifying widow(er) with dependent child (year spouse died ▶ 19). (See page 18.)

TBD/TO BE DETERMINED

SEE ATTACHMENT "AA"

## Exemptions

6a

X Yourself. If your parent (or someone else) can claim you as a dependent on his or her tax return, do not check box 6a.

b

Spouse

c

Dependents:

(1) First name

Last name

(2) Dependent's social security number

(3) Dependent's relationship to you

(4) If qualifying child for child tax credit (see page 19)

No. of boxes checked on 6a and 6b

No. of your children on 6c who:

- lived with you
- did not live with you due to divorce or separation (see page 19)

Dependents on 6c not entered above

Add numbers entered on lines above ▶

d

Total number of exemptions claimed

7

Wages, salaries, tips, etc. Attach Form(s) W-2.

8a

Taxable interest. Attach Schedule B if required

b

Tax-exempt interest. DO NOT include on line 8a.

8b

9

Ordinary dividends. Attach Schedule B if required

10

Taxable refunds, credits, or offsets of state and local income taxes (see page 21)

11

Alimony received

12

Business income or (loss). Attach Schedule C or C-EZ

13

Capital gain or (loss). Attach Schedule D if required. If not required, check here ▶

14

Other gains or (losses). Attach Form 4797

15a

Total IRA distributions

15a

b Taxable amount (see page 22)

16a

Total pensions and annuities

16a

b Taxable amount (see page 22)

17

Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E

18

Farm income or (loss). Attach Schedule F

19

Unemployment compensation

20a

Social security benefits

20a

b Taxable amount (see page 24)

21

Other income. List type and amount (see page 24)

22

Add the amounts in the far right column for lines 7 through 21. This is your total income ▶

23

IRA deduction (see page 26)

24

Student loan interest deduction (see page 26)

25

Medical savings account deduction. Attach Form 8853

26

Moving expenses. Attach Form 3903

27

One-half of self-employment tax. Attach Schedule SE

28

Self-employed health insurance deduction (see page 28)

29

Keogh and self-employed SEP and SIMPLE plans

30

Penalty on early withdrawal of savings

31a

Alimony paid b Recipient's SSN ▶

31a

32

Add lines 23 through 31a

33

Subtract line 32 from line 22. This is your adjusted gross income ▶

Adjusted Gross Income

(FOREIGN ASSETS)

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 54.

Cat. No. 12599G

Form 1040 (1999)

AS NOTE: Legal EXPATRIATE, SINCE 1986 — AS GUARANTEED BY "PG. 1074" 1st  
OUR 14TH AMENDMENT, EQUATING "Non-Residency" / WISE. Thank You 1st 2nd 41



cc: U.S. President William Jefferson Clinton H.E. AUG E.M.S. Teleki Form 1040 (1999)  
U.S. Vice President Al Gore, JR. \* Printed on recycled paper Charles O. Rossotti, IRS (COMMISSIONER)  
The Honorable, Jorg Haider (Republic of Austria) MIL/Corporate Groups FINANCE UNIT  
(Pg 2 of 4)



AMBASSADOR LEE E. WANTA

(61)  
File No. 396-34-6726

IRS ATTACHMENT "AA"

ATTACHED U.S. INDIVIDUAL INCOME TAX RETURN —  
1999 — SUBJECT TO PROVISIONS, SANCTIONS, TERMS  
AND CONDITIONS OF: —

- A.) USA/KOK/WANTA "Non-Residency" duly executed,  
TAX TREATY (1992);
- B.) COOPER, 143 U.S. 472, 12 SUP. CT. 453, 36  
L. Ed. 232;
- C.) FOREIGN AGENT REGISTRATION ACT OF 1938;
- D.) TITLE 18 U.S.C.A. Section 6 / PROPRIETARY CORPORATIONS;
- E.) 26 CFR Section 1.861-8 (F)(1);
- F.) USA/IRS SECTION 861, SUB CHAPTER N,  
(REF: DAVID BOSSET, ET AL);
- G.) USA/IRS Code — TITLE 26;
- H.) USA/IRS SECTION 871 (NON-RESIDENT ALIENS);
- I.) USA/IRS SECTION 881 (FOREIGN CORPORATIONS);
- J.) USA/IRS SECTION 911 (FOREIGN EXEMPTIONS);
- K.) USA/IRS SECTION 874 (A);
- L.) USA FEDERAL RESERVE ACT OF 1913;
- M.) ARTICLE I, SECTION 7;
- N.) TITLE 31 USCA

— AND —

(Pg. 3 of 4)

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- O.) USA/SUISSE TREATY PROVISIONS;
- P.) SUISSE/AUSTRIA TREATY PROVISIONS;
- Q.) SUISSE/CANADA TREATY PROVISIONS;
- R.) SUISSE/WISCONSIN TREATY PROVISIONS;
- S.) AUSTRIAN INLAND TAX REGULATIONS & PROVISIONS;
- T.) AUSTRIAN/U.S. CITIZEN VIENNA RESIDENCY TAXES;
- U.) AUSTRIAN CORPORATE EMPLOYMENT CONTRACT TERMS AND CONDITIONS W/ FIVE (5) YEAR RESIDENCY LEASE;
- V.) AUSTRIAN COURT REGISTRATION FOR EMPLOYMENT RESIDENCY;
- W.) U.S. CENSUS ACT OF 1790 STATUTORY & CODIFICATION OF PRINCIPAL/EMPLOYEE RESIDENCY CONCEPTS WITH U.S. FEDERAL RULES AND REGULATIONS FOR ALL U.S. CITIZENS EQUALLY & CONSTITUTIONALLY BY AMERICAN BIRTHRIGHT (11 JUNI 1940, BOZAGE COUNTY, USA)

AS WELL AS — including, but NOT limited to  
CORPORATE / INTEL OPERATIONS, INTER ALIA — AND —

- 1) USDOLLAR/KUWAITI DINAR (USD/KDN) SANCTIONED FOREX CURRENCY BANK/BANQUE SETTLEMENTS;
  - 2) SOVIET UNION RUBLE (SUR), ETAL — MONETARY CREDIT TRANSFERS AND SANCTIONED SETTLEMENTS;
  - 3) VIENNA CONVENTION ON DIPLOMATIC RELATIONS (1961);
  - 4) ROGERS-HOUSTON MEMORANDUM FOR U.S. NATIONAL SECURITY ISSUES & SANCTIONAL INTEL OPERATIONS;
- AS DATED 01 MAR 1954 W/ REVISIONS —

(Pg. 4 of 4 / END)

AMBASSADOR W. W. W. W. W., DPH # 04362 & 12535 (19 MAR 2000)



67

*Law Offices of*  
**Jan Morton Hegex**

ATTORNEYS AND COUNSELORS AT LAW



*Jan Morton Hegex*  
*Mark Doumani*  
*Robert Grandon*  
*Of Counsel London*  
*Christina Manta, Assistant*

Phone: (714) 541-3700  
(949) 242-9170  
Fax: (949) 242-9171

Please Respond to: Laguna Niguel

March 23, 2000

Honorable President William J. Clinton  
White House  
Washington D.C., United States of America

Via Facsimile @ 1-202-456-1907 & Hard Copy Via FedEx

**RE: Ambassador Leo E. Wanta, a.k.a. Ambassador Lee E. Wanta**  
**An American Operative**  
**Ministry of Foreign Affairs-DPP#04362 & 12535**

Dear President Clinton:

Please be advised that I am Ambassador Leo Wanta's private and personal attorney with regard to all matters that may affect him, and more specifically, with regard to his current status and incarceration. As you may be aware, the State of Wisconsin extradited Mr. Wanta from Switzerland and subsequently thereto prosecuted him for a State Tax Evasion matter despite his payment on two (2) separate occasions.

My client has specifically requested that I write this letter and attach his current hand written letter to Vice President Al Gore which was written by him from his prison cell in Sayre, Oklahoma. After my thorough review of all of the evidence, circumstances, transcripts, appellate briefs, and the extradition proceedings from Switzerland, I believe what has occurred to Ambassador Wanta is a very serious and grave injustice.

The current remedies at law for Mr. Wanta are extremely limited and he is currently in poor health. I believe he has served our country both honorably and with dignity for many years. I would personally appreciate that you honor this counsel an audience with you and/or Vice President Gore, for the limited purpose of discussing an executive order, reprieve, or pardon.

*P.O. Box 4815, Irvine California 92616-4815*  
*29402 Castle, Laguna Niguel, California 92677*  
*35 Hyde Park Gate, SW7 5 DN, London, England*

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Honorable President William J. Clinton  
March 23, 2000;  
Page Two of Two

If my request is impossible, untimely, or inconvenient, please have the courtesy to inform me. If you require further information or documentation, I will be pleased to accommodate your request.

Thank you for your anticipated cooperation,

Very truly yours,

LAW OFFICES OF JAN MORTON HEGER

  
JAN MORTON HEGER  
Attorney at Law, State Bar#:87441

For and on behalf of Ambassador Leo E. Wanta

Enclosure

cc: Vice President, Al Gore, Jr.

cc: Ambassador Leo E. Wanta, Correctional Facility: Sayre **Oklahoma**

*P.O. Box 4815, Irvine California 92616-4815  
29402 Castle, Laguna Niguel, California 92677  
35 Hyde Park Gate, SW7 5 DN, London, England*

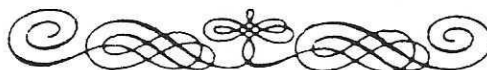




①

*Law Offices of*  
*Jan Morton Heger*

ATTORNEYS AND COUNSELORS AT LAW



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Please Respond to: *Laguna Niguel*

March 25, 2000

Honorable President William J. Clinton  
White House  
Washington D.C., United States of America

Via Facsimile @ 1-202-456-1907 & Hard Copy Via FedEx

**RE: Ambassador Leo E. Wanta, a.k.a. Ambassador Lee E. Wanta**  
**An American Operative**  
**Ministry of Foreign Affairs-DPP#04362 & 12535**

Dear President Clinton:

Please be advised that I am Ambassador Leo Wanta's private and personal attorney with regard to all matters that may affect him, and more specifically, with regard to his current status and incarceration. As you may be aware, the State of Wisconsin extradited Mr. Wanta from Switzerland and subsequently thereto prosecuted him for a State Tax Evasion matter despite his payment on two (2) separate occasions.

My client has specifically requested that I write this letter and attach his current hand written letter to Vice President Al Gore which was written by him from his prison cell in Sayre, Oklahoma. After my thorough review of all of the evidence, circumstances, transcripts, appellate briefs, and the extradition proceedings from Switzerland, I believe what has occurred to Ambassador Wanta is a very serious and grave injustice.

The current remedies at law for Mr. Wanta are extremely limited and he is currently in poor health. I believe he has served our country both honorably and with dignity for many years. I would personally appreciate that you honor this counsel an audience with you and/or Vice President Gore, for the limited purpose of discussing an executive order, reprieve, or pardon.

*P.O. Box 4815, Irvine California 92616-4815*  
*29402 Castle, Laguna Niguel, California 92677*  
*35 Hyde Park Gate, SW1 5 DN, London, England*

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Honorable President William J. Clinton  
March 25, 2000;  
Page Two of Two

If my request is impossible, untimely, or inconvenient, please have the courtesy to inform me. If you require further information or documentation, I will be pleased to accommodate your request.

Thank you for your anticipated cooperation,

Very truly yours,

LAW OFFICES OF JAN MORTON HEGER



JAN MORTON HEGER  
Attorney at Law, State Bar#:87441

For and on behalf of Ambassador Leo E. Wanta

Enclosure

cc: Vice President, Al Gore, Jr.

cc: Ambassador Leo E. Wanta, Correctional Facility: Sayre **Oklahoma**

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*P.O. Box 4815, Irvine California 92616-4815  
29402 Castle, Laguna Niguel, California 92677  
35 Hyde Park Gate, SW1 5 DN, London, England*



**THE WHITE HOUSE**  
WASHINGTON

April 10, 2000

Jan Morton Heger, Esq.  
P.O. Box 4815  
Irvine, California 92616

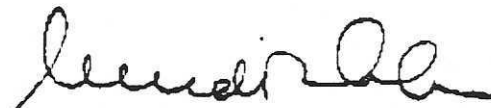
Dear Mr. Heger:

The Office of Counsel to the President and the Office of Counsel to the Vice President have received your letter and the attached letter from your client, Ambassador Leo E. Wanta. In your letter, you request a meeting to discuss executive clemency for Ambassador Wanta.

As you may be aware, the President's clemency power extends only to Federal offenses. Since, according to your letter, your client was convicted of a state offense, the power to grant him clemency lies with state officials, and not with the President.

Thank you for contacting the President and the Vice President about this important matter.

Sincerely,



Meredith E. Cabe  
Associate Counsel to the President



Ferne L. Mosley  
Associate Counsel to the Vice President

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# National Westminster Bank PLC

Head Office  
140 Strand  
London WC2R 0EX

TO MR. KORDI

To: Harro Bay (STD 0227) 363751  
Fax: (0227) 740002

Customer's name and address to the bank

Account

Amount

Date

2/10/90

UNION BANQUE SUISSE  
GENEVE OFFICE  
FOR MR. MEINRAD ARNOLD,  
DIRECTOR

Dear Mr. Arnold,

OUR A/c. NEW REPUBLIC / USA FINANCIAL

I am advised that my above named customer is  
holding US\$ 1,400,000.00 - 00 IN UBS - ZUR  
and wishes to TRANSFER to you for exchange of  
20,000,000.00 - (US\$ 1,300,000,000 - 00)  
of GENEVE). THE VARIANCE of US\$ 100,000,000 - 00  
is to be SENT TO THIS BANK:-

C.R. above A/c. NO 09183183 - CODE

Yours faithfully

*[Signature]* MR. J. STURGE  
ASST. MGR.

Registered Office: 15, Abchurch Lane, London EC4N 3DF

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14 OCTOBER 2001

To: Attorney JAN, Morton Heger  
AND -  
Legal ASST. THOMAS HENRY

From: LEO E. WANTA / LEE E. WANTA  
DIP# 04362 & 12535

IN THE MATTER OF:

State of Wisconsin (USA)  
Acceptance of Amended  
1988 & 1989 PERSONAL Non-  
Residency INCOME TAX  
Returns per County Court  
Demand AND  
COUNTY COURT Monetary  
Award of US Dollars Five  
Hundred THOUSAND (US\$500,000.00)  
Per Judicial Conviction, dated  
11 May 1995

Enclosures & Points of Information

(A1) - State of Wisconsin - Department  
of Revenue Acceptance and -

- 1 -

(51)



Acknowledgement of Amended  
1988 & 1989 to Now Include  
County Court Decision of  
Funds Ownership, dated 11  
May 1995 —

(A2) IX — Wisconsin Income  
Tax Amended Return '88

(A3) Per County Court Award  
EFFECTIVE 11TH MAY, 1995 —

(A4) IX — Wisconsin Income Tax/  
Amended Return '89 per

(A5) County Court Award  
EFFECTIVE 11TH MAY, 1995 —

Thus No 1988 & 1989 TAX  
CONCEPT — Since Court  
Award is 11 MAY 1995 —

(A6) 16 JAN, 1996 Correspondence  
to our U.S. TREASURY to  
NOTIFY US OPERATIONS THAT  
TITLE OF SAID \$500,000.00  
WAS AWARDED TO L. W. ANTA, ON



(A7)  
(A8) 11 May 1995 per Court Ruling

— AND —

IN THE EVENT I WITHDRAW  
SAID 11 May 1995 Award,  
I will pay legal taxes,  
to USA upon my PERSONAL  
Collection —

(A9) Copy of State Uttered  
88, Wisc. Income Tax Return,  
As testified to by Agent  
Dennis Ullman, (ESQ).

(A10) Copy of State Uttered, 89  
Wisconsin Income Tax Return,  
per testimony of Agent Dennis  
Ullman, (ESQ) per German  
High Court Documentation —

(A11—  
A16) US Form 1040 for 1995  
Court Award — Subject to  
Collection AFTER 11 May  
1995

-3.

THANK YOU  
LSS

(53)





diplomat\_switzerland@msn.com

Printed: Tuesday, November 15, 2005 6:45 PM

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**From :** Christopher Story FRSA <cstory@worldreports.org>  
**Reply-To :** "Christopher Story FRSA" <cstory@worldreports.org>  
**Sent :** Tuesday, November 15, 2005 1:21 PM  
**To :** "Ambassador Leo E Wanta" <diplomat\_switzerland@msn.com>  
**Subject :** Exocet in the EC

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Dear Leo

More damage being inflicted in the EC. Read what Ashley is doing Pretty good stuff.

(Except that he doesn't fully understand the background of Boyden Gray: he has a copy of the BB!!!)

Best, CS.

----- Original Message -----

**From:** MOTE Ashley  
**To:** cstory@worldreports.org  
**Cc:** christopher.arkell@ukf.net ; Jill Davies  
**Sent:** Tuesday, November 15, 2005 9:41 AM  
**Subject:** EU Debate on Court of Auditors report for 2004

Message to both Christophers!

I got a one minute slot on the floor of the House yesterday, Monday, and used it to say:

"I should inform the House and the Commission that the new ambassador to the EU from the United States of America, Mr Boyden Gray, is a lawyer with a special interest in public finances.

He has been fully briefed on the level of fraud and corruption here, and is now acquainted with much of the detail published last month in International Currency Review.

At a time when public accountability is a big issue on both sides of the Atlantic - and not only on financial management - his arrival here shortly is to be welcomed.

My I also inform the House that not a single word on EU corruption published last month in International Currency Review has been challenged or refuted."

(54)

Later, in a special meeting of the Budget Control Committee called to hear in advance of the debate in the House today (Tuesday) the 2004 Annual Accounts Discharge Report from the president of the Court of Auditors, I ad libbed as follows;

"There is not one company, nor a single firm of auditors, anywhere in the European Union who would accept your report. Not one. You have admitted that the Commission's records of sundry debtors, and assets and liabilities, are incomplete. You have admitted that the opening balances under the new system of accrual accounting cannot be reconciled with closing balances under the old system of cash accounting, and you have admitted that the Commission retrospectively changed information in previous sets of accounts - which is illegal.

You say these things "may" affect the 2005 accounts. Mr Weber they will affect every future set of accounts. These unreconciled opening balances mean that the Court of Auditors can NEVER sign off future accounts.

Every year since the Court started work, and probably every year into the future, there will be warm words of good intent, based on a breathtaking level of complacency. But nothing fundamentally changes.

There are only two ways to achieve effective change. Have the Court of Auditors answer directly to their paymasters - the member states - and stop acting as a creature of the Commission. And one member state - preferably the UK - should withhold all future payments to the EU and put the money in an escrow account until this gigantic financial scandal is finally sorted.

For it is a scandal that the EU is the one organisation in Europe that has failed to meet the International Financial Reporting Standards it has sought to impose on everyone else."

Stunned silence, and a smirk on a few faces - some who don't care and a few who agree.

Today, Tuesday, when Weber made the same statement to the whole House, my colleague, the Austrian MEP Hans-Peter Martin tried to deliver much the same as my speech from the previous night, but I fear his lack of knowledge of the German equivalent for various English accounting terms defeated him somewhat.

I have a copy of the Weber report and will fax it to you when I get back. Alternatively tell me when you are in the office and I'll try to reach you from here.



One other matter, for Christopher Story in particular:

My visit to Lithuania and Kaliningrad threw up much worse situation on immigration than I imagined. More on that later. More urgently, my guide, from Estonia, has a lawyer friend with ALL the dirt on Kallas. He is sending it. Having read it, you may want to visit Tallinn to get it first hand. Sounds horrific, and involves the theft of millions from the Estonian government via Zurich.

regards to your both

Ashley