Gmail

Ambassador Leo Emil Wanta <newrepublicwienaustria@gmail.com>

U.S. OFFICE OF SPECIAL COUNSEL_OSC FILE No. MA -15 - 3209_DATED APR 17 2015 CONFIRMING

1 message

Ambassador Leo Emil Wanta <newrepublicwienaustria@gmail.com> Wed, Apr 22, 2015 at 4:22 PM
To: potus44@whitehouse.gov, "ombdirector@omb.eop.gov" <ombdirector@omb.eop.gov>, "vice.president@whitehouse.gov" <vice.president@whitehouse.gov>, "scheduling@ovp.eop.gov" <scheduling@ovp.eop.gov>, scheduling@who.eop.gov, Criminal.Division@usdoj.com, flotus44@whitehouse.gov, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, "jlew@who.eop.gov" <jlew@who.eop.gov>, Tommy_Thompson@mail.vresp.com, WI_Governor Tommy G Thompson <Tommy_Thompson@mail.vrsp.com>, delwyn.k.lee@frb.gov, fred.q.vu@frb.gov, govgeneral@wisconsin.gov, hegerlaw@outlook.com, info@messages.speaker.gov, info@ooosgm.ru, marianne.decuyper@bnpparibas.com, newsroom@wsj.com, "rep.gowdy@mail.house.gov" <rep.gowdy@mail.house.gov>, "U.S. Speaker John Boehner" <office@messages.speaker.gov>, thorold.barker@wsj.com, usunpublicaffairs@state.gov

received
12.4.15

TOTTEN DOCTRINE
PRESIDENTIAL MANDATE
EXECUTIVE BRANCH
92 U.S. 105, 107

U.S. OFFICE OF SPECIAL COUNSEL_OSC FILE No. MA_15_3209_APR 17 2.pdf
13755K

U.S. OFFICE OF SPECIAL COUNSEL
1730 M Street, N.W., Suite 218
Washington, D.C. 20036-4505
(202) 254-3600

APR 17 2015

Mr. Lee Wanta
[redacted]

Re: OSC File No. MA-15-3209

Dear Mr. Wanta:

This letter is in response to the complaint you recently submitted to the U.S. Office of Special Counsel (OSC). OSC is authorized to investigate allegations of prohibited personnel practices and certain activities prohibited by civil service law, rule or regulation. 5 U.S. C. §§ 1214(a)(1)(A), 1216(a) and 2302(b). The provisions of 5 U.S.C. § 2302 establish that our authority to investigate prohibited personnel practices extends only to employees or applicants for employment to competitive or excepted service positions in Executive Branch departments and agencies of the federal government.

Based on the information provided, it does not appear that you are an employee or applicant for employment to a competitive or excepted service position in an Executive Branch * department or agency of the federal government. Thus, we have no authority to assist you in this matter and are closing your file.

Sincerely,

Alissandra Geliga
Attorney
Complaints Examining Unit

* EXECUTIVE BRANCH *
MANDATED PRESIDENTIAL
[MA] AUTHORITY —
|| TOTTEN DOCTRINE
92 U.S. 105, 107 ||
THE HON. RONALD W. REAGAN
WITNESS. U.S. ATTY GENERAL, WILLIAM FRENCH SMITH
HAND DELIVERY —
22ND APRIL, 2015
LEE

Gmail

Lee Wanta <ameritrustusa@gmail.com>

Fwd: ISA_OPS_04.1_NUCLEAR MEMORY CHIPS TO YONGBYON_NORTH KOREA_1989

CONFIRMING

1 message

Lee Wanta <ameritrustusa@gmail.com> Wed, Apr 22, 2015 at 10:01 AM
To: potus44@whitehouse.gov, ombdirector@omb.eop.gov, Attorney General Eric Holder <askdoj@usdoj.gov>, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, flotus44@whitehouse.gov, jlew@who.oep.gov, The White House _ Senate <press@whitehouse.senate.gov>, Stephanie Cutter <stephcutter@gmail.com>, vice.president@whitehouse.gov, govgeneral@wisconsin.gov, office@messages.speaker.gov, Office of the Vice President <vice_president@whitehouse.gov>, johnroberts@supremecourt.gov, Chief Justice John G Roberts <jroberts@supremecourt.gov>, Ambassador Leo Emil Wanta <newrepublicwienaustria@gmail.com>, Criminal.Division@usdoj.gov, ahoffman@ovp.gov, breed@ovp.eop.gov, erin_eagan@reid.senate.gov, Scott Walker <info@scottwalker.com>, marym@ribbleforcongress.com, Mike Huckabee <mikehuckabee@mikehuckabee.com>, The White House <newsadmin@whitehouse.gov>, ops@cia.gov, Congressman Phil Roe <rep.roe@mail.house.gov>, scheduling@ovp.eop.gov, "treasurer@do.treas.gov" <treasurer@do.treas.gov>, usunpublicaffairs@state.gov, vjarrett@who.oep.gov, missy@treygowdy.com, fgaffney@centerforsecuritypolicy.org, avannavon@gmail.com

FAXED 22.4.15

Date: August 8, 2012 at 7:25:50 PM CDT
To: POTUS_President Barack Obama <scheduling@who.eop.gov>, OVP_Vice President Joe Biden <scheduling@ovp.eop.gov>, AAG Lanny Breuer <askdoj@usdoj.gov>
Cc: President Albert Gore <cherwin@carthagegroup.com>, Attorney General Eric Holder <askdoj@usdoj.gov>, Co-Chairman Erskine Bowles <erskine@2Bowles.com>, "Co-Chairman Paul A. Volcker" <pavtemp@aol.com>, "Darrin Schmitz_Gov Tommy G. Thompson" <info@tommyforwisconsin.com>, DCI_Leon Panetta <coin@ciausa.us>, Deputy Campaign Manager Stephanie Cutter <stephanie@stephaniecutter.com>, DNI_Lt General James R Clapper <devoux.jeremy@gmail.com>, FDIC_Chair Sheila Bair <sbair@fdic.gov>, FedResSystem Inspector General <oighotline@frb.gov>, FRB_President Janet L Yellen <frb.mail@frb.gov>, Governor Scott Walker <govgeneral@wisconsin.gov>, Governor Scott Walker <GovWalkerNewsletter@wisconsin.gov>, HPSCI_Intelligence

Committee <Intelligence.HPSCI@mail.house.gov>, ICC _ Prosecutors <otp.informationdesk@icc-cpi.int>, Lt Gov Rebecca Kleefisch <jeannet@rebeccaforreal.com>, NEC_Director Gene Sperling <president@messages.whitehouse.gov>, Noelle Turbitt <noelle.turbitt@mail.house.gov>, NSA_General James Jones <nsapao@nsa.gov>, Office of Inspector General <inspector.general@usdoj.gov>, Office of the Inspector General <oig@dc.gov>, OIG_Office of Inspector General <oig@sec.gov>, OIG_US Department of the Treasury <hotline@oig.treas.gov>

Subject: ISA_OPS_04.1_NUCLEAR MEMORY CHIPS TO YONGBYON_NORTH KOREA_1989

ON MAY 24, 1994 THE LAW FIRM OF PUNDER, VOLHARD, WEBER & AXSTER, SITUATED IN FRANKFURT am MAIN, GERMANY RESPONDED TO A COMMINIQUE FROM DENNIS ULLMAN, ESQ. - MIS-REPRESENTING HIMSELF HAS AN ATTORNEY OF STATE OF WISCONSIN - DEPARTMENT OR REVENUE, 265 W. NORTHLAND AVE., APPLETON, WI 54911.

IN RE : HANS LANG, YOUR INVESTIGATION IN RESPECT OF LEO E. WANTA

PAGE 1 :

A. NO INFORMATION ABOUT THE MONEY TRANSFERS TO AUSTRIA WHICH YOU MENTIONED... BECAUSE, THERE WERE NEVER ANY ANTICIPATED MONEY TRANSFERS;
B. THE GERMAN DEFENDANTS WERE OUR FEDERAL TARGETS IN THE USA, FOR THEIR ATTEMPTS TO PURCHASE USA MANUFACTURED MEMORY CHIPS;
C. SINCE THE GERMAN HIGH COURT WAS NOT AWARE OF OUR PENDING SMUGGLING INVESTIGATIONS - THUS THEIR PROFESSIONAL CURIOSITY;
D. THE GERMAN HIGH COURT HAD NO KNOWLEDGE OF ANY ALLEGED CRIMINAL PROCEDURES, WITHIN THE UNITED STATES CUSTOMS SERVICE, NV.OPS;

PAGE 2 :

TITLE 18 USC SECTION 6, LINE 11 - AMERICHINA GLOBAL MANAGEMENT CORP, APPARENTLY WAS THE ALLEGED BENEFICIARY OF USDollars 500,000.00 FROM KURT BECKER GROUP - GERMANY, UNKNOWN TO THE U. S. CUSTOMS SERVICE;

SINCE NO ONE AT U. S. CUSTOMS EXPECTED THE INWARD REMITTANCE, IT WAS RETURNED BY THE RECEIVING BANK, LESS USDollars 10.00 FOR BANK HANDLING FEES;

PAGE 3 :

A. MR BECKER, OF FRANKFURT, GERMANY IS NOTIFIED HAS AMERICHINA ACCOUNT HOLDER - UNKNOWN TO U. S. CUSTOMS SERVICE - AND PEOPLE'S REPUBLIC OF CHINA OPENING OF THE GERMAN NATIONAL ACCOUNT, UNDER

THEIR MR. BECKER - OUR SMUGGLING TARGET TO P.R.C. AND NORTH KOREA;

B. NOTING THIS " OFFICIAL BANK OF CHINA - BEIJING TELEFAX COMMUNIQUE " IS VIA THE HOLIDAY INN [HOLIINNFCC] .. GERMANY ORIGIN - NOT CHINESE ..
49 69 680 2333 02.06.89 13:57 NR.01;

ADVISING BECKER HE HAD REMITTED THE USDollars 500,000.00 FROM HIS SIDE,
HOW THE ITALIAN BANQUE [NATIONALE DEL LAVORO - NEW YORK] IS INVOLVED IS BEYOND REASON IN THIS SMUGGLING INVESTIGATION - NV.OPS;

QUESTION : IS THE USDollars 500,000.00 FROM P.R.C. INTEL FOR PURCHASE OF THE YONGBYON, NORTH KOREA OPERATIONS - AS TO THE SINGAPORE INVESTIGATIONS OF U. S. CUSTOMS SERVICE " SINGAPORE TECHNOLOGIES " INVESTIGATIONS - TO DESIGN AND BUILD A SISTER PLANT FOR NUCLEAR MEMORY CHIP MANUFACTURING IN NORTH KOREA, AS FILED W/NV.OPS;
NEW REPUBLIC/USA FINANCIAL GROUP, LTD. GESSELLSCHAFT, WIEN, AUSTRIA WAS INVESTIGATING THE GERMAN GROUP, AS INSTRUCTED;

STATE REVENUE AGENT ULLMAN TESTIFIED IN THE COUNTY COURT, THAT HE CONFIRMED THAT LEO WANTA RECEIVED THE SAME USDollars 500,000.00, AND CONCEALED THESE FUNDS FROM THE FALLS VENDING SERVICES - CORPORATE TAX LIABILITIES - KNOWING THAT MANY FEDERAL, STATE, COUNTY COURTS AND TRIBUNALS RULED THAT WANTA WAS NOT LIABILITIES FOR ANY FALLS VENDING SERVICES, INC. LIABILITIES, INTER ALIA.

WE CAN NOW CONFIRM RECEIPT OF : - SEE ATTACHMENT -

STATE OF WISCONSIN
DEPARTMENT OF INDUSTRY,
LABOR AND HUMAN RELATIONS,
UNEMPLOYMENT COMPENSATION

APPEAL TRIBUNAL DECISION

LEO E. WANTA, APPELLANT

2101 NORTH EDGEWOOD AVENUE

APPLETON, WI 54914

ACCOUNT NO. 051711 - 9

HEARING NO. 8146, S

DATE OF DETERMINATION : AUGUST 10, 1988

ADMINISTRATIVE LAW JUDGE : JO ELLEN REHBEIN #86

SECTION 108.22 (9) OF THE STATUTES PROVIDES AS FOLLOWS :

' IT WAS NOT ESTABLISHED THAT THE APPELLANT OWNED AT LEAST 20 PERCENT INTEREST IN FALLS VENDING SERVICE, INC. HE EXERCISED NO CONTROL, SUPERVISION, OR RESPONSIBILITY FOR FILING CONTRIBUTION REPORTS OR MAKING PAYMENTS OR MAKING PAYMENTS OF CONTRIBUTIONS. THEREFORE, THE CONDITIONS REQUIRED IN SECTION 108.22(9) OF THE WISCONSIN STATUTES WERE NOT SATISFIED FOR IMPOSING PERSONAL LIABILITY ON HIM FOR UNEMPLOYMENT COMPENSATION TAX DELINQUENCIES.

THE APPEAL TRIBUNAL THEREFORE FINDS THAT LEO E. WANTA IS NOT PERSONALLY LIABLE FOR THE DELINQUENT UNEMPLOYMENT COMPENSATION TAXES OF FALLS VENDING SERVICES, INC., WITHIN THE MEANING OF SECTION 108.22(9) OF THE STATUTES.

DECISION

THE DEPARTMENT DEPUTY'S INITIAL DETERMINATION IS RESERVED. ACCORDINGLY, LEO E. WANTA IS NOT PERSONALLY LIABLE FOR THE UNEMPLOYMENT COMPENSATION TAX DELINQUENCIES OF FALLS VENDING SERVICE, INC.

SIMPLE QUESTION : WHY WAS I RENDITIONED/KIDNAPPED / IMPRISONED IN LAUSANNE, SWITZERLAND [AN AUSTRIAN EMPLOYED INLAND TAX RESIDENT, SINCE JUNE 30, 1988 AS FILED IN THE AUSTRIAN COURTS] FOR FAILURE TO PAY STATE CORPORATE TAX ASSESSMENTS FOR " FALLS VENDING SERVICES, INC. " WHICH WAS OUR U. S. ORGANIZED CRIME TASK FORCE INVESTIGATIONS, AS A TEAM MEMBER, LEO E WANTA, MILWAUKEE POLICE DEPT - SHIELD No. 820 _ AND _ WAUKESHA COUNTY SHERIFF DEPARTMENT - SHIELD No. 714, FBIngram [SA32NV], S-31-IANO, SA233MS, INTER ALIA.

JUST WHAT IS THE ACTUAL COST TO RETURN TO FREEDOM, WITHIN OUR GREAT NATION - AMERICA ? DOES THEIR

NONSENSE REALLY HAVE A END DATE ???? THANK YOU

JUNE 10, 1994

STATE OF WISCONSIN - DEPARTMENT OF JUSTICE

OFFICE OF THE ATTORNEY GENERAL

DANE COUNTY CIRCUIT CASE No. 92 - CF - 683

PLEA PROPOSAL

4. AS A FURTHER CONDITION OF PROBATION, DEFENDANT WILL COOPERATE 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 AND ALL BUSINESSES, PARTNERSHIPS, CORPORATIONS AND OTHER ASSOCIATIONS IN WHICH MR. WANTA HAS ANY FINANCIAL INTEREST. THIS COOPERATION WILL ALSO INCLUDE MR. WANTA PROVIDING THE DEPARTMENT OF REVENUE WITH SPECIFIC, CURRENT INFORMATION ON THE LOCATION OF THE APPROXIMATELY $179,000.00 WHICH HE WITHDREW

FROM THE BANK ACCOUNT OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD., AT THE BANCA NAZIONALE DEL LAVORO, NEW YORK CITY BRANCH AND FORWARDED IT TO TWO BANKS IN VIENNA, AUSTRIA.

.....
.....

MISSION AUTHORITY / PURSUANT TO :-

A. U. S. PRESIDENTIAL EXECUTIVE ORDER No. 12333,

B. TITLE 18 U.S.C. SECTION 6, LINE 11,

C. AND SPECIAL OPERATIONS DIRECTIVES.

IT WOULD HAVE BEEN AN ACT OF OFFICIAL MISCONDUCT TO THE OFFICE OF THE PRESIDENT, PRESIDENTIAL EXECUTIVE ORDERS, ROGERS - HOUSTON MEMORANDUM, AS WELL AS THE UNITED STATES CONSTITUTION, INTER ALIA.

PLEASE NOTE : THE STATE OF WISCONSIN, USA HAD PER THEIR FALSE DETAINMENT [JULY 15, 1993] IN LAUSANNE, SWITZERLAND, HAD TAKEN COMPLETE FRAUDULENT CUSTODIAL CONTROL OF A CERTAIN BLUE DIPLOMATIC POUCH / DUFFLE BAG [SURETE SEIZURE], WEIGHING OVER 120 LBS. OF OFFICIAL, SENSITIVE, CONFIDENTIAL, DIPLOMATIC EXHIBITS,

CLASSIFIED AND RELATED USGovn / INTERNATIONAL DOCUMENTATION; CONTRARY TO INTERNATIONAL AND USA LAWS, RULES AND REGULATIONS, H.R. 3723, AND CONSISTING OF - BUT NOT LIMITED TO: -

1. JACKSON, MISS, USA ISA / INTEL OPERATIONS

REGARDING THE MX MOBILE MISSILES PROGRAM,

A. PURCHASE OF SOUTHERN PACIFIC RAILROAD UNDER FEDERAL BANKRUPTCY, FOR RAILCAR / FLATBED MX MISSILE TRANSPORTATION, DOMESTICALLY,

B. CORPORATE PURCHASE THE JACKSON FEDERAL LAND BANK BUILDING FOR LOGISTICS,

C. INITIAL FUNDING WAS REMITTED VIA U. S. DEPARTMENT OF DEFENSE, ET AL, IN THE AGGREGATE AMOUNTS OF USDollars 500,000.00 TO CERTAIN AUTHORIZED NR/USA OPERATING BANK ACCOUNTS,

D. INCLUDING REMITTANCES UNDER " OPERATION DEALROOM " VIA BANK OF CHINA - PEKING FOR JAPANESE / USD FOREX TRANSACTIONS; i.e,

ADFA - ARKANSAS DEVELOPMENT FINANCIAL AUTHORITY, ATTN. BOB NASH, TREASURY SECRETARY LLOYD BENTSEN, ET AL - PURSUANT TO CERTAIN FOREX CURRENCY CONTRACTS, JAPANESE MINISTRY OF FINANCE TOKYO, IN FAVOR OF CERTAIN TITLE 18 USC SECTION 6, LINE 11 AUTHORIZED / SANCTIONED OPERATIONS.

THE SANCTIONED " DESTABILIZATION OF THE U.S.S.R. EVIL EMPIRE - SOVIET RUBLES MISSION OBJECTIVES " WAS DEMANDED BY THE STATE OF WISCONSIN AUTHORITIES, AND I REFUSED TO PARTICIPATE AND WENT TO SEVERAL WISCONSIN AND OKLAHOMA STATE PRISONS, WHILE THE CORPORATE BANK ACCOUNTS WERE FRAUDULENTLY LIQUIDATED BY CONCERNED PARTIES.

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

ALEXANDRIA DIVISION

CIVIL ACTION No. 02 - 1363 - A

FILED APR 15 2003

MEMORANDUM OPINION

AMBASSADOR LEO WANTA, PLAINTIFF,

v.

UNITED STATES OF AMERICA, ET AL.,

DEFENDANTS.

PAGE 10, PLAINTIFF'S SOLE REMEDY IN THIS MATTER IS TO PROCEED WITH THE LIQUIDATION OF THE CORPORATIONS AND REPORT THESE TRANSACTIONS TO THE INTERNAL REVENUE SERVICE IN ACCORDANCE WITH THE INTERNAL REVENUE CODE AND THEN CHALLENGE THE ASSESSMENT OF ANY TAXES IN A REFUND PROCEEDING.

DATED : APRIL 15, 2003

/S/ GERALD BRUCE LEE

UNITED STATES DISTRICT JUDGE

PLEASE NOTE : - USDollars 4.5 trillion was remitted [CLEAR INWARD REMITTANCE] to Bank of America - Richmond, May 2006, and per the Court Memorandum, the personal-civil / repatriated amount of USDollars 1.575 trillion [35%] is to be "set-aside" in favor of The Department of the Treasury, Washington, DC, USA.

finis/intel.ops/all stations-ksi536-kbf373-wien-usa-potus-paris-seasia-singapura/ga

Ambassador to the United States of America, United Nations, People's Republic of China
His Excellency, Lee Emil Wanta

The Principality of Snake Hill
Diplomatic Passport No. 60160424
Telefon No. 202 379 2904 x001

2 attachments

ISA_OPS_04.1_NUCLEAR MEMORY CHIPS TO YONGBYON_NO KOREA_1989.pdf
2160K

ISA_OPS_04.1_WI APPEAL TRIBUNAL DECISION_FEB 15 1989.pdf
1294K

AMBASSADOR LEO E. WANTA
U.S. Federal Case # CIV-99-1914-C

MEMORANDUM — EXHIBIT WIS, P.B/Cont'd

PÜNDER, VOLHARD, WEBER & AXSTER

Dennis Ullman, Esq.
State of Wisconsin
Department of Revenue
265 W. Northland Ave.

Appleton, WI 54911

Frankfurt am Main
Postfach 11 14 42
60049 Frankfurt am Main
Mainzer Landstraße 46
60325 Frankfurt am Main
Tel (069) 71 99-01
Fax (069) 71 99-600

Rechtsanwälte
Dr. Rüdiger Volhard, Notar
Dolf Weber, Notar
Jürgen Kicker, Notar
Karla Kohler, Notarin
Wolfgang Usinger, Notar
Dr. Klaus Sommerlad, Notar
Manfred Bentert, Steuerberater
Eve Maass, Notar
Dr. Hans-Josef Schneider, Notar
Irene Thiele-Muhlhan, Notarin
Dr. Thomas Gasteyer
Dr. Fabian v. Schaumburg
Dr. Wolfgang Karenina
Dr. Karsten v. Schenck
Dr. Sabine Stricker
Hans Vasely, Steuerberater *
Wolfgang Taschner, Steuerberater
Daniela Weber-Rey
Dr. Dirk Oligenburg
Dr. Andreas Junius
Dr. Uli Hez
Dr. Klaus Mirsen
Dr. Annegret Bürkle
Dr. Bernd-Wilhelm Schmitz
Peter Nagele
Bernt Gach
Wolfgang Ono, Steuerberater *
Heinz-G. Gondert, Steuerberater
Dr. Gerd Lenga
Dr. Wolfgang Dorn-Zacharias
Dr. Ulrike Breidenstein
Dr. Wolfgang Richter
Martin Bechtold
Horst Schiemmanga
Uwe Hartung
Peter Scherer
Dr. Andreas Dietzel
Dr. Hermann Schmitt
Dr. Jürgen Taschke
Dr. Dietrich F. B. Stiller

Christine Katzenstein, Syndikusanwältin
Dr. Joachim Schütz
Dr. Jörg Glitter
Dr. Arndt Stenger
Annette Kanzler-Wilkenes
Dr. Josef Breitkreutz
Hans Günther Schmitt
Dr. Stefanie Teez
Ute Görner
Horst-Ulrich Hahn
Dr. Claus Peter Martens

Düsseldorf
Postfach 32 01 25
40418 Düsseldorf
Cecilienallee 6
40474 Düsseldorf
Tel (0211) 43 55-0
Fax (0211) 43 55-600

Rechtsanwälte
Dr. Paul Sackenriegel
Dr. Agnieszka Pünder
Dr. Joseph Houben
Oliver Axster
Werner Metzner
Hansgeorg Geisinger
Dr. F. Georg Meier
Dr. Thomas Reimann
Dr. Rainer Maschmeier
Thomas Weber
Dr. Wolfgang Fietzgraus
Holger Wessel
F.-J. Schellenberger, Steuerberater *
Dr. Ralf Gaedeke
Dr. Joachim Fabiges
Alfred Heintz
Dr. Damian Hecker
Dr. Martin Schodermeier
Kersten Cipp
Dr. Joachim Schulze
Ulrich Lembach

Berlin
Postfach 31 10 03
10640 Berlin
Karl-Liebknecht-Straße 29
10179 Berlin
Tel (030) 232 60 80
Fax (030) 232 60 90

Jörg Kasnacke
Jens Peter Lachmann, Notar
Helga Dobes, Notarin
Dr. Christian Oetjentrath
Bernd Strahmann, Steuerberater *
Eike Holmhausen Dun
Roman Barnekott
Dr. Jörg Kreffer
Dr. Ewert Pulzer
Mirjam Wirtz
Dr. Detlef Hantz, Steuerberater
Sabine Hacker-Funk
Jan Leisner-Egensperger

Leipzig
Nördorstraße 17-21
04105 Leipzig
Tel (0341) 211 60 30
Fax (0341) 211 60 35

Rechtsanwälte
Dr. Wolfgang Semmler
Stefan Lochner
Ulrike Bren, Steuerberaterin *

Beijing
Dr. Joachim Glitter

Bruxelles
Oliver Axster
Holger Wessel
Dr. Marion Schodermeier

Budapest
Dr. Wolfgang Dorn-Zacharias

Moskwa
Dr. Gerd Lenga
Dr. Hermann Schmitt

New York
Attorneys at Law
Dr. Andreas Junius
Dr. Harry A. Swanson, III

Warszawa
Dr. Rainer Maschmeier
Dr. Ralf Gaedeke

* nicht zugleich Rechtsanwalt

Bank: Postgiro Bln
50 73-609
(BLZ 100 100 60)

Frankfurt am Main
24 May 1994
486.0094.92.05.B-tep

Hans Lang, your investigation in respect of Leo E. Wanta

Dear Mr. Ullman,

Thank you for your telecopy of April 13, 1994. Unfortunately, we have no information about the money transfers to Austria which you mentioned.

Updating your information in respect of the civil law suit against Mr. Kurt-Paul Becker and his business associates, I enclose copy of the judgment of the Frankfurt Court of Appeal of May 5, 1994 which confirms the judgment of the first instance granting Mr. Lang's claim in the amount of US$ 500.000. The defendants have the right to appeal to the Federal Supreme Court.

For reasons of professional curiosity rather than for the immediate concerns of Mr. Lang, I should be pleased if you can keep me

PÜNDER GROUP

GERMAN High Court DIRECT PROOF OF AMBASSADOR WANTA'S Total INNOCENCE!!

1

informed on the criminal procedures against Mr. Wanta, perhaps by sending me a paper clipping on occasion.

Yours sincerely

Arndt Stengel

Arndt Stengel

Encl.

PLEASE NOTE:

(1) DEFENDANT "BECKER + PARTNER", KURT PAUL BECKER, ET AL – WERE U.S. FEDERAL TARGETS FOR CONSPIRING TO SMUGGLE ELECTRONIC MEMORY CHIPS FROM THE USA TO CERTAIN FOREIGN CORPORATIONS, INCL. PEOPLE'S REPUBLIK OF CHINA, NORTH KOREA, ETC. →

U.S. INVESTIGATOR WAS:

① FRANK B. INGRAM, SA 32 NV
U.S. CUSTOMS SERVICE,
NASHVILLE, TN
CASE NO. (AS ASSIGNED)

② LEO G. WANTA (5-31-IA NO)
U.S. CUSTOMS SERVICE, INTERNAL AFFAIRS, NEW ORLEANS!

an-id xmt mode status mdc error intercept info
8-0075 12:38:15.99 *PROD* FT ACCEPTED-A
rcvr type asof-date rsn ref input key related message
1000089 1008
sndr ref# amount spec handling inst
5305436 0071 $499,990.00 REVERSAL TRF PRV DAY

P GUAR JACKSON/

TIBANK NYC/REVERSE YR IMA 0623 B1Q8023C 000500 FOR $499,990.00

AMERICHINA GLOBAL MANAGEMENT CORP.. UNABLE TO APPLY DUE DISCREPANCY

TWEEN ACCT. NAME AND NUMBER. WE HAVE NO AMERICHINA GLOBAL ACCT.

imad frb dtg appl urc omad frb dtg appl
24 F5QCZ08C 000071 01800755

---

an-id xmt mode status mdc error intercept info
0-0007 08:25:25.18 *PROD* FT INCOMING
rcvr type asof-date rsn ref input key related message
5305436 1040
sndr ref# amount spec handling inst
1000089 0961 $499,990.00

TIBANK NYC /ORG=KURT BECKER/REF-10 42207 0001

P GUAR JACKSON /BTR/BNF=AMERICHINA GLOBAL MANAGEMENT CORP./AC-5002401875OBJ=

SS CHARGES

imad frb dtg appl urc omad frb dtg appl
23 B1Q8023C 000500 06230926 FT1B 0623 F5QCZ08C 000007 06230925 FT1F

R: HQLIINNFCC 49696802333 02.06.89 13:57 NR.01 165

2. Hd. Hr. Gerspach Tel. 671340

410 Fu Cheng Men Nei Da Jie
Bank Of China Head Office
Beijing China
TEL: 601-6688
TELEX: 22254

中国银行
总行北京

地址: 2
电话: 6
电传: 2

Discovery to be given.

传真电文
(TELEFAX MESSAGE)

日期: May 24, 1989
DATE:
国家及城市:
LOCATION: Frankfurt
传真机号码:
TELEFAX NO. 696802333 (414.730.9372)
收件人:
TO: Americhina (X)
转交:
ATTN: Mr. Becker

发件部门: Bank of China H.O. FX Dept.
DEPT: Beijing
发件人:
FROM: Feng Yi
联络电话: 6016864
CONTACT TEL NO.
发文编号:
OUR REF.
总页数:
TOTAL PAGES:

李福祥 5/24

(MESSAGES) 授权签字 (AUTHORIZED SIGNATURE)

After we knew that you had remitted USD 500,000.- from your side and wanted to get it back, we sent telexes to Banca Nazionale del Lavoro, NY many times. Now as requested, we send the copy of our telex dated Aug. 25th 1988 for your ref. and wish you can also ask them to give us all necessary details.
Best regards.

(X) KURT PAUL BECKER IS ACCOUNT SIGNATORY WITH USD 500,000.00 ON deposit AS "PAID-IN-FULL" by NEW REPUBLIC/USA FINANCIAL GROUP, Ltd. GESELLSCHAFT, WIEN, AUSTRIA; AS AUTHORIZED BY D. GEN WANTA → No liability of D GEN WANTA. (TITLE 18, Sec 6)

JUN-14-'94 TUE 16:06 ID:WIS DEPT OF REVENUE TEL-NO:4148322909 #867 P06

30

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.
2101 NORTH EDGEWOOD AVENUE
APPLETON, WISC., USA 54914
TELE/FAX: (414) 738-7007

23 March 1990

SENSITIVE and CONFIDENTIAL

President George Bush
The White House
WSHDC Fax: (202) 456-6670/2883

IN THE MATTER OF: Authorization to continue / finalize Hostage situation.

Dear Mr. President:

As you are aware, during November/December 1989, I was approached by Dr. Hassan A. Meguid, allegedly representing a Iranian Group, as shown below;

(a) RAFIT DOUC - Chief of Iranian Revolutionary Guards - Teheran

(b) " TUKAN " - Chief of I.R.I.A.F. - Teheran Headquarters

(c) Monica Bendeck - Dubai / Abu Dhabi intermediary

(d) " HORMOS " - Teheran official of General Staff Hdgtrs

Several weeks ago in consultation with my Controller RAC William Lecates, U.S. CUSTOMS SERVICE / NASHVILLE under USA assigned cover as -

File code name ; Frank B. Ingram

File name/number ; FBI (SA 32 NV)

As I was instructed and cleared to continue communications while the " go old guys " upstairs determine the next course of action, besides running through the side door as discovered later, based on my reporting data.

Later I was requested by the Iranian group to attend a special meeting in Abu Dhabi, which is to include the Dubai Ambassador to discuss details. On March 16, 1990, I requested again USA authorization to attend, or I would not consider further communications or Iranian requests, inter alia Based on these sensitive requests to the upstairs level personnel for USA advice and direction, I was informed that RAC Lecates would no longer be my Controller, and since " Uncle Bill " has passed away, the directive no suggested I contact Vice President Dan Quayle or President Bush, for vari security reasons, among other things. The " Good Old Boys " upstairs have received all of the pertinent data and related documentation from Nashvil

Since I was not contacted in Amman early Monday thru Wednesday, this week relative to the Iranian meeting request(s), I will " stand down " on this sensitive situation, unless I receive direction and authorization.

Thank you for your rapid response on this urgent matter, your friend,

Warmest personal regards,

Leo E. Wanta

EXHIBIT - S

STATE OF WISCONSIN
DEPARTMENT OF INDUSTRY,
LABOR AND HUMAN RELATIONS
UNEMPLOYMENT COMPENSATION

MADISON HEARING OFFICE
6300 UNIVERSITY AVENUE
MIDDLETON, WI 53562
(608) 231-4520

APPEAL TRIBUNAL DECISION

In the matter of the contribution liability,
or status, under Chapter 108, Wis. Stats., of

LEO E. WANTA, Appellant
2101 North Edgewood Avenue
Appleton, WI 54914

ACCOUNT NO. 051711-9

APPEAL RIGHTS

This decision will become final unless within **21 days** from its date a petition for commission review is **received** in writing at:

(a) Any local UC office; or
(b) A hearing office of the UC Division, or
(c) Bureau of Legal Affairs, 201 E. Washington Avenue, P.O. Box 8942, Madison, WI 53708,
or
(d) Labor and Industry Review Commission, 201 E. Washington Avenue, P.O. Box 8126, Madision, WI 53708.

An employer who failed to appear but who desires another opportunity for a hearing **must,** within **21 days** after the date of this decision, show to the appeal tribunal a satisfactory explanation for such failure.

HEARING NO.	: 8146, S
DATE OF DETERMINATION	: August 10, 1988
DATE OF APPEAL	: August 29, 1988
DATE OF HEARING	: February 15, 1989
PLACE OF HEARING	: Appleton
ADMINISTRATIVE LAW JUDGE	: Jo Ellen Rehbein #86
DATE DECISION ISSUED & MAILED	: February 22, 1989
LAST DATE TO APPEAL	: March 15, 1989

REPRESENTATIVES

In Person

ENFORCEMENTS SECTION
Attn: Michael J. Mathis
Post Office Box 8942
Madison, WI 53708

UCL-7850 (N. 05/87)

A department deputy's initial determination held: that Leo E. Wanta was personally liable for the payment of delinquent unemployment compensation taxes owed by Falls Vending Service, Inc., in the amount of $45,995.31, including late filing fees and interest, computed through August 31, 1988.

Based on the applicable records and evidence in this case, the appeal tribunal makes the following

FINDINGS OF FACT AND CONCLUSIONS OF LAW

In October of 1980, Leo Wanta, the appellant in this case, was offered the opportunity to purchase the ownership interest of Falls Vending Service, Inc. On June 26, 1981, he entered into an agreement to purchase 200 shares of corporate stock within 15 days if everything met his approval. He became suspicious of discrepancies and misrepresentations of the seller and the sale was not consummated. He was promised by the seller and a financial institution that the sale would occur. Therefore, he continued to manage the corporation. On June 27, 1983, a petition for Chapter 11 bankruptcy was filed by Leo Wanta. Shortly thereafter, he was discharged.

The issue to be decided in this case is whether the appellant, Leo E. Wanta, should be held personally liable for the payment of delinquent unemployment contributions.

Section 108.22(9) of the statutes provides as follows:

> (9) Any officer or any employe holding at least 20% of the ownership interest of a corporation subject to this chapter, who has control or supervision of or responsibility for filing contribution reports or making payment of contributions, and who wilfully fails to file such reports or to make such payments to the department, may be found personally liable for such amounts, including interest, tardy payment or filing fees, costs and other fees, in the event that after proper proceedings for the collection of such amounts, as provided in this chapter, the corporation is unable to pay such amounts to the department. The personal liability of such officer or employe as provided in this subsection survives dissolution, reorganization, bankruptcy, receivership, assignment for the benefit of creditors, judicially confirmed extension or composition, or any analogous situation of the corporation and shall be set forth in a determination or decision issued under s. 108.10.

It was not established that the appellant owned at least 20 percent interest in Falls Vending Service, Inc. He exercised no control, supervision, or responsibility for filing contribution reports or making payments of contributions. Therefore, the conditions required in section 108.22(9) of the Wisconsin statutes were not satisfied for imposing personal liability on him for unemployment compensation tax delinquencies.

The appeal tribunal therefore finds that Leo E. Wanta is not personally liable for the delinquent unemployment compensation taxes of Falls Vending Service, Inc., within the meaning of section 108.22((9) of the statutes.

DECISION

The department deputy's initial determination is reversed. Accordingly, Leo E. Wanta is not personally liable for the unemployment compensation tax delinquencies of Falls Vending Service, Inc.

APPEAL TRIBUNAL

jaj

By Jo Ellen Rehbein,
Administrative Law Judge

Exhibit T

STATE OF WISCONSIN : CIRCUIT COURT : WAUKESHA COUNTY

WISCONSIN DEPARTMENT OF INDUSTRY, LABOR AND HUMAN RELATIONS, ET AL., JAMES DORO,

Plaintiffs,

-vs-

FALLS FOOD & VENDING SERVICE INC., and LEO WANTA,

Defendants.

ORDER FOR DISMISSAL

Case No. 83-CV-452

FILED
IN CIRCUIT COURT
APR 5 1985
WAUKESHA CO. WIS.
VIRGINIA HOWARD, CLERK

The above-captioned matter is currently calendared for trial to the court, and the Court having been advised by plaintiff's attorney that defendant Falls Food & Vening Service Inc. has filed for bankruptcy in the Eastern District of Wisconsin under Case No. 83-02385, and being further advised that Plaintiff's attorney is satisfied that Leo Wanta is not individually liable for any claimed wages owing to plaintiff,

NOW, THEREFORE, IT IS HEREBY ORDERED that the above-captioned matter be dismissed without prejudice and without costs to any party at this time.

Dated this 4 day of April, 1985.

Robert T. McGraw, Circuit Judge