

Lee Wanta <ameritrustusa@gmail.com>

**Fwd: NEW REPUBLIC/USA FINANCIAL GROUP LTD. (A MISSISSIPPI CORPORATION)**  
1 message

Lee Wanta <ameritrustusa@gmail.com>

Wed, Jun 3, 2015 at 10:59 AM

To: "potus44@whitehouse.gov" <potus44@whitehouse.gov>, ombdirector@omb.eop.gov, jlew@who.oeo.gov, Attorney General Eric Holder <askdoj@usdoj.gov>, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, flotus44@whitehouse.gov, The White House \_ Senate <press@whitehouse.senate.gov>, Stephanie Cutter <stephcutter@gmail.com>, "Vice President@whitehouse.gov" <vice.president@whitehouse.gov>, govgeneral@wisconsin.gov, "office@messages.speaker.gov" <office@messages.speaker.gov>, Office of the Vice President <vice\_president@whitehouse.gov>, "johnroberts@supremecourt.gov" <johnroberts@supremecourt.gov>, Chief Justice John G Roberts <jroberts@supremecourt.gov>, "marym@ribbleforcongress.com" <marym@ribbleforcongress.com>, "Criminal.Division@usdoj.gov" <Criminal.Division@usdoj.gov>

**CONFIRMING**

**FA X E D**  
03 JUN 15

**received**  
03 JUN 15

Date: Wed, Jun 3, 2015 at 9:47 AM

Subject: NEW REPUBLIC/USA FINANCIAL GROUP LTD. (A MISSISSIPPI CORPORATION)

To: ombdirector@omb.eop.gov, potus44@whitehouse.gov, flotus44@whitehouse.gov, "Criminal.Division@usdoj.gov" <Criminal.Division@usdoj.gov>, Attorney General Eric Holder <askdoj@usdoj.gov>, govgeneral@wisconsin.gov, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, "johnroberts@supremecourt.gov" <johnroberts@supremecourt.gov>, Chief Justice John G Roberts <jroberts@supremecourt.gov>, "vice.president@whitehouse.gov" <vice.president@whitehouse.gov>, jlew@who.oeo.gov, scheduling@ovp.eop.gov, The White House \_ Senate <press@whitehouse.senate.gov>, ahoffman@ovp.gov, breed@ovp.eop.gov, erin\_eagan@reid.senate.gov, Scott Walker <info@scottwalker.com>, "marym@ribbleforcongress.com" <marym@ribbleforcongress.com>, Mike Huckabee <mikehuckabee@mikehuckabee.com>, The White House <newsadmin@whitehouse.gov>, "office@messages.speaker.gov" <office@messages.speaker.gov>, ops@cia.gov, Congressman Phil Roe <rep.roe@mail.house.gov>, Stephanie Cutter <stephcutter@gmail.com>, "treasurer@do.treas.gov" <treasurer@do.treas.gov>, usunpublicaffairs@state.gov, Office of the Vice President <vice\_president@whitehouse.gov>, Varrett@who.oeo.gov, Anna von Reitz <avannavon@gmail.com>, fgaffney@centerforsecuritypolicy.org, missy@tretygowdy.com

SPECIAL ATTENTION OF :-

U.S. DEPARTMENT OF THE TREASURY  
ATTN : FRANCES ANDERSON  
EMAIL : frances.anderson@do.treas.gov

and



" LAWLESSLY CONVERTED US\$ 500,000.00 FROM CLIENT TRUST ACCOUNT / attorney - client trust account ..

PLEASE TAKE NOTICE ; - THAT U.S. CUSTOMS SERVICE RAC WILLIAM LECATES, JR. LOCATED SAID ATTORNEY AT U.S. BORDER CHECK, ALLOWING USDollars FUNDS TO BE RETURNED TO CORPORATE BANK ACCOUNT OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD. - JACKSON, MISS, USA, AND WERE NEVER LEE E. WANTA PERSONAL MONETARY [CASH] FUNDS AT ANYTIME PER THE \* FALSE / PERJURED\* COURT TESTIMONY OF STATE OF WISCONSIN - DEPARTMENT OF REVENUE ASSISTANT ATTORNEY GENERAL J. DOUGLAS HAIG

- \*\*\*\*\* TITLE 18 U.S.C. SECTION 4 [ MISPRISION OF FELONY ]
- SECTION 35 - IMPARTING OR CONVEYING FALSE INFORMATION
- SECTION 371 - CONSPIRACY TO COMMIT OFFENSE OR TO DEFRAUD UNITED STATES
- SECTION 372 - CONSPIRACY TO IMPEDE OR INJURE OFFICER

\*\*\*\*\* TITLE 18 \_ CRIMES AND CRIMINAL PROCEDURE ....

PART 1 - CRIMES - CHAPTER 79 - PERJURY  
SECTION 1622 - SUBORNATION OF PERJURY [ WHOEVER PROCURES ANOTHER TO COMMIT ANY PERJURY OF SUBORNATION OF PERJURY, AND SHALL BE FINED UNDER THIS TITLE OR IMPRISONED NOT MORE THAN FIVE YEARS, OR BOTH.

PLEASE TAKE SPECIAL NOTICE : -

CENTRAL INTELLIGENCE AGENCY ( CIA ) RETAINED SAID CALIFORNIA ATTORNEY TO ASSIST NEW REPUBLIC / USA FINANCIAL GROUP, LTD. ( A MISSISSIPPI CORPORATION ) IN THE LEGAL AFFAIRS AS TO :-

MX MOBILE MISSILE PROGRAMME  
JACKSON, MISSISSIPPI, USA  
SOLE PRINCIPAL : LEE EMIL WANTA

U.S. PRESIDENTIAL EXECUTIVE ORDER No. 12333  
UNITED STATES INTELLIGENCE ACTIVITIES  
TITLE 18, USC SEC 6, LINE 11  
NEW REPUBLIC / USA FINANCIAL GROUP, LTD ( MISS )  
SOLE PRINCIPAL - LEO WANTA

SECURITY CODE : CUMBERLAND  
( PURCHASE OF THE SOUTHERN PACIFIC RAILROAD IN  
UNITED STATES BANKRUPTCY COURT )  
UNITED STATES CUSTOM SERVICE  
S - 31 - IANO [ INTERNAL AFFAIRS - NEW ORLEANS ]

**" PLEASE TAKE CARE OF OUR GREAT NATION \_ AMERICA "**

The Principality of Snake Hill

Ambassador Lee Emil Wanta

Country Codes : QS QSH 923

Telephone No. (202) 379 2904 x001

Website : <http://eagleonetowanta.com/>

*Lee Emil Wanta*  
03 JUN 15

 **NEW REPUBLIC\_USA FINANCIAL GROUP LTD\_MISSISSIPPI\_03JUN15.pdf**  
8396K

021066

SUPREME COURT  
FILED

MAY 29 1991

(State Bar Court Case No. 91-Q-02227)

Robert Wandruff Clerk

*[Signature]*  
DEPUTY

IN THE SUPREME COURT OF THE STATE OF CALIFORNIA

IN BANK

=====  
IN THE MATTER OF THE RESIGNATION OF JACK WARREN ELLIS

A MEMBER OF THE STATE BAR OF CALIFORNIA  
=====

The voluntary resignation of Jack Warren Ellis as a member of the State Bar of California is accepted without prejudice to further proceedings in any disciplinary proceeding pending against him should he hereafter seek reinstatement. He is also ordered to comply with rule 955, California Rules of Court, and to perform the acts specified in subdivisions (a) and (c) of that rule within 30 and 40 days, respectively, after the date this order is effective. Costs are awarded to the State Bar.

I, Robert F. Wandruff, Clerk of the Supreme Court of the State of California do hereby certify that the preceding is a true copy of an order of this Court, as shown by the records of my office.

Witness my hand and the seal of the Court this

MAY 29 1991

day of \_\_\_\_\_ A. D. 19 \_\_\_\_\_

Clerk

By *Henrietta A. Cruz*  
Deputy Clerk

*[Signature]*

Chief Justice

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FILED

NOV 14 1990

STATE BAR COURT  
CLERK'S OFFICE  
LOS ANGELES

THE STATE BAR COURT  
OF THE STATE BAR OF CALIFORNIA  
HEARING DEPARTMENT - LOS ANGELES

In the Matter of ) 88-0-11384  
JACK WARREN ELLIS )  
No. 43325 )  
A Member of the State Bar ) DECLARATION OF SERVICE BY  
MAIL OF NOTICE TO SHOW CAUSE

I, the undersigned, declare that I am over the age of 18 years and not a party to the within action; that my business address and place of employment is:

- [ ] 333 South Beaudry Street, Los Angeles, CA;
- [ ] 818 West Seventh Street, Los Angeles, CA;
- [X] 555 Franklin Street, San Francisco, CA;

that on November 7, 1990 I served a true copy of the Notice To Show Cause herein by certified mail, return receipt requested, in a sealed envelope, postage fully prepaid, depositing same in a facility regularly maintained by the United States Postal Service, addressed to the member at the latest address shown on the official membership records of the State Bar of California, as follows:

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PERSONAL AND CONFIDENTIAL

Jack Warren Ellis  
7949 Woodley Ave., #121  
Van Nuys, CA 91406

and addressed to:

PERSONAL AND CONFIDENTIAL

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at

- Los Angeles, California
- San Francisco, California

on the date shown below.

November 7, 1990  
DATE

*Kathleen N. Kehoe*  
SIGNATURE

Kathleen N. Kehoe  
PRINT OR TYPE NAME

PUBLIC MATTER

1 OFFICE OF TRIAL COUNSEL  
2 THE STATE BAR OF CALIFORNIA  
3 Lawrence J. Dal Cerro, No. 104342  
4 Attorney at Law  
5 555 Franklin Street  
6 San Francisco, California 94102  
7  
8 (415) 561-8200

**FILED**  
OCT 31 1990 *ll*  
STATE BAR COURT CLERK'S OFFICE  
SAN FRANCISCO

9 STATE BAR COURT  
10 STATE BAR OF CALIFORNIA  
11 HEARING DEPARTMENT - LOS ANGELES

12 In the Matter of ) 88-O-11384  
13 JACK WARREN ELLIS )  
14 No. 43325 ) NOTICE TO SHOW CAUSE  
15 A Member of the State Bar )

16 TO: JACK WARREN ELLIS, Respondent herein:

17 IF YOU FAIL TO FILE AN ANSWER TO THIS NOTICE WITHIN THE  
18 TIME ALLOWED BY STATE BAR RULES, INCLUDING EXTENSIONS,  
19 YOU MAY BE ENROLLED AS AN INVOLUNTARY INACTIVE MEMBER OF  
20 THE STATE BAR AND WILL NOT BE PERMITTED TO PRACTICE LAW  
UNTIL AN ANSWER IS FILED.

21 You were admitted to the practice of law in the State of  
22 California on January 9, 1969. Pursuant to Rule 510, Rules of  
23 Procedure of the State Bar of California, reasonable cause has  
24 been found to conduct a formal disciplinary hearing, commencing at  
25 a time and place to be fixed by the State Bar Court (NOTICE OF  
26 TIME AND PLACE OF HEARING WILL BE MAILED TO YOU BY THE STATE BAR  
27 COURT CLERK'S OFFICE), by reason of the following:

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COUNT ONE

1. On or about December 1, 1986, you became a general partner, acting secretary, and attorney for SC/WATS, a California investment corporation. Sixty-five thousand dollars (\$65,000.00) was provided to you to invest in SC/WATS by individuals, including Dolores Urenda and William F. Bernshausen, hereinafter referred to as "the affiliates."

2. The parent company of SC/WATS became insolvent and the subject of a criminal investigation. Accordingly, the affiliates requested you to return the remainder of the investment funds held by you to them. You refused to comply with this request. You misappropriated these funds to your own use and purpose.

You committed the above-described acts in wilful violation of your oath and duties as an attorney at law under disciplinary case law and/or California Business and Professions Code §§6068(a), 6103 and 6106; and of former Rules of Professional Conduct 8-101(A) and 8-101(B)(4).

COUNT TWO

1. On or about August 15, 1973, you appeared at a hearing on plaintiff's order to show cause re preliminary injunction sought against your client, Alice E. Clark, forbidding her to transfer or encumber a

1 certain piece of real property located at 4624 Saloma  
2 Avenue, Sherman Oaks, California, hereinafter "the  
3 Sherman Oaks property." After hearing, the court  
4 ordered that the preliminary injunction should issue,  
5 preventing the transference or encumbrance of the  
6 Sherman Oaks property or any structural alteration of  
7 the property.

8 2. On or about July 31, 1975, you aided and abetted  
9 the transfer of the Sherman Oaks property from Alice E.  
10 Clark to Alice E. Clark and Tomas D. Anderson, as joint  
11 tenants, in violation of the court's order of August 15,  
12 1973. Specifically, you aided and abetted the transfer  
13 of the property by notarizing the joint tenancy grant  
14 deed and requesting its filing on behalf of your client,  
15 Alice E. Clark.  
16

17 You committed the above-described acts in wilful violation of  
18 your oath and duties as an attorney at law under disciplinary case  
19 law and/or California Business and Professions Code §§6068(a),  
20 6068(b), 6103 and 6106; and of former Rule of Professional  
21 Conduct 7-101.  
22

23  
24 COUNT THREE

25 1. In or about May or June, 1988, you agreed to hold  
26 \$500,000.00 in your Client Trust Account on behalf of  
27 Leo Wanta ("Wanta"). This amount was to be held in your  
28

1 attorney-client trust account until it was transferred  
2 to a Japanese bank in exchange for yen. You agreed to  
3 accept as payment for your services .125% of the total  
4 face amount of the transaction.

5 2. On or about August 25, 1988, you re-  
6 transferred to Wanta the amount of \$479,852.00. You  
7 provided Wanta with an itemization which showed the  
8 deduction of attorney's fees and expenses in the amount  
9 of \$20,000.00. This amount was not authorized by Wanta.  
10 You misappropriated the \$20,000.00 to your own use and  
11 purpose. You unilaterally determined your attorney's  
12 fees.

13  
14 You committed the above-described acts in wilful violation of  
15 your oath and duties as an attorney at law under disciplinary case  
16 law and/or California Business and Professions Code §§6068(a),  
17 6103 and 6106; and of former Rules of Professional Conduct  
18 8-101(A) and 8-101(B)(4).  
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20  
21 **WITHIN TWENTY (20) DAYS** after service of this Notice to Show  
22 Cause, you shall file a written Answer as provided in Rule 552,  
23 Rules of Procedure of the State Bar of California.

24 **NOTICE - DEFAULT PROCEDURE**

25 YOUR DEFAULT MAY BE ENTERED FOR FAILURE TO FILE A  
26 WRITTEN ANSWER TO THIS NOTICE WITHIN TWENTY (20) DAYS  
27 AFTER SERVICE AS PRESCRIBED BY RULE 552, RULES OF  
PROCEDURE OF THE STATE BAR. SHOULD YOU TIMELY FILE AN  
ANSWER YOUR DEFAULT MAY ALSO BE ENTERED FOR FAILURE TO

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APPEAR AT THE FORMAL HEARING. THE ENTRY OF YOUR DEFAULT MAY RESULT IN THE CHARGES SET FORTH IN THIS NOTICE TO SHOW CAUSE BEING ADMITTED AND DISCIPLINE RECOMMENDED OR IMPOSED BASED ON THOSE ADMITTED CHARGES. IF YOUR DEFAULT IS ENTERED, YOU WILL LOSE THE OPPORTUNITY TO PARTICIPATE FURTHER IN THESE PROCEEDINGS UNLESS AND UNTIL YOUR DEFAULT IS SET ASIDE ON MOTION TIMELY MADE UNDER THE PRESCRIBED GROUNDS. SEE RULES 552.1 ET SEQ., RULES OF PROCEDURE OF THE STATE BAR.

**NOTICE - INACTIVE ENROLLMENT**

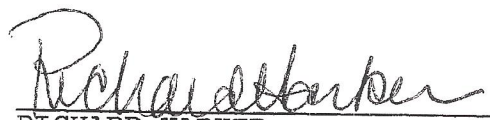
YOU ARE HEREBY FURTHER NOTIFIED THAT IF THE STATE BAR COURT FINDS, PURSUANT TO BUSINESS AND PROFESSIONS CODE SECTION 6007(C), THAT YOUR CONDUCT POSES A SUBSTANTIAL THREAT OF HARM TO THE INTERESTS OF YOUR CLIENTS OR TO THE PUBLIC, YOU MAY BE INVOLUNTARILY ENROLLED AS AN INACTIVE MEMBER OF THE STATE BAR. YOUR INACTIVE ENROLLMENT WOULD BE IN ADDITION TO ANY DISCIPLINE RECOMMENDED BY THE COURT. SEE RULES 550 AND 560, RULES OF PROCEDURE OF THE STATE BAR.

**NOTICE - COST ASSESSMENT!**

IN THE EVENT THESE PROCEEDINGS RESULT IN PUBLIC DISCIPLINE, YOU MAY BE SUBJECT TO THE PAYMENT OF COSTS INCURRED BY THE STATE BAR IN THE INVESTIGATION, HEARING AND REVIEW OF THIS MATTER PURSUANT TO BUSINESS AND PROFESSIONS CODE §6068.10. SEE RULES 460 ET SEQ., RULES OF PROCEDURE OF THE STATE BAR.

OFFICE OF TRIAL COUNSEL  
THE STATE BAR OF CALIFORNIA

DATED: 10-30-90

  
RICHARD HARKER  
Assistant Chief Trial Counsel



The document to which this certificate is affixed is a full, true and correct copy of the original on file and of record in the State Bar Court.

ATTEST July 6, 2012

State Bar Court, State Bar of California,  
Los Angeles

By

Clerk Alina E. Mihaila

JUN 06 1991

STATE BAR COURT  
CLERK'S OFFICE  
LOS ANGELES

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THE STATE BAR COURT  
OF THE STATE BAR OF CALIFORNIA  
HEARING DEPARTMENT - LOS ANGELES

In the Matter of	)	CASE NO. 88-O-11384-CEV
	)	
<b>JACK WARREN ELLIS,</b>	)	
No. 43325	)	<b>ORDER DISMISSING FORMAL</b>
	)	<b>PROCEEDINGS WITHOUT</b>
A Member of the State Bar	)	<b>PREJUDICE</b>
_____	)	

UPON THE COURT'S OWN MOTION, and  
GOOD CAUSE APPEARING, in that the Supreme Court of the  
State of California, on May 29, 1991, entered an Order in case  
number S021066, accepting Respondent's resignation from the  
practice of law without prejudice to further disciplinary  
proceedings should he seek reinstatement at a later time,

IT IS ORDERED THAT:

1. The above referenced State Bar proceeding is dismissed without prejudice.
2. The Status Conference set for Thursday, July 11, 1991, at 10:30 a.m., is hereby vacated.

DATED: June 6, 1991

Carlos E. Velarde  
Judge of the State Bar Court

With document forwarded to  
Judge on  
6/10/91  
S. Powell

DECLARATION OF SERVICE

I, the undersigned, over the age of 18 years, whose business address and place of employment is 818 West Seventh Street, Los Angeles, California, declare that I am not a party to the within action; that in the City and County of Los Angeles, on the date shown below, I deposited a true copy of the within

ORDER DISMISSING FORMAL PROCEEDINGS WITHOUT PREJUDICE  
FILED JUNE 06, 1991

in a sealed envelope as follows:

In a facility regularly maintained by the United States Postal Service with postage thereon fully prepaid addressed to:


Jack W. Ellis, Esq.  
P.O. Box 9574  
Canoga Park, CA 91309-9574

In an inter-office mail facility regularly maintained by the State Bar of California addressed to:

Mary Schroeter, Attorney at Law

Dated: June 10, 1991

I declare under penalty of perjury at Los Angeles, California, on the date shown below, that the foregoing is true and correct.



ROSE M. LUTHI  
Deputy Court Clerk  
State Bar Court



The document to which this certificate is affixed is a full, true and correct copy of the original on file and of record in the State Bar Court.

ATTEST July 6, 2012  
\_\_\_\_\_  
State Bar Court, State Bar of California,  
Los Angeles

By   
\_\_\_\_\_  
Clerk Anna E. Mihaila



STATE OF WISCONSIN

CIRCUIT COURT

DANE COUNTY

STATE OF WISCONSIN,

Plaintiff,

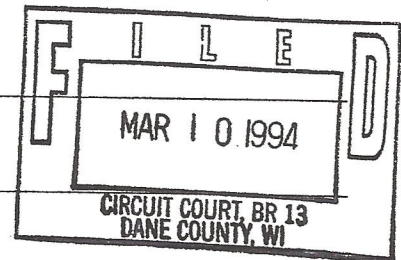
v.

Case No. 92-CF-683

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

Defendant.

CRIMINAL INFORMATION



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.

16-1