

PART 1 OF 2

AmeriTrust Groupe



LEO WANTA
BUSH HOG

Date : 16 July 16

To : State of Indiana
① Governor Mike Pence
② Lt. Governor Eric Holcomb
Indianapolis, IN (USA)
TELEFAX : (317) 232-3443

From : ~~LEO~~ Ambassador L.E. WANTA
S.D.R. Diplomatic Passports No 04362 / 12535

Message : ~~AS A FORMER SENIOR~~
~~MANAGER~~ OF BUSH HOG / FREEMAN
& PROPERTY OWNER IN WABASH
ESTATES (PERU, IN), INTERNAL, A
I AM DUTY-BOUND UNDER MY
PRESIDENTIAL MANDATE (TOMEN DOCTRINE
(92 U.S. 105) TO FORWARD PAPERWORK
FROM MY RESPONSIBILITIES WITH THE

~~cc~~ Very Honourable, Ronald W.
Reagan & A/G William French
Smith, et al =>

(Links : [HTTPS://TWITTER.COM/EAG/EOE TO WANTA](https://twitter.com/EAG/EOE TO WANTA)
& [HTTPS://TWITTER.COM/DIPLOMATE 419](https://twitter.com/diplomate419)

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

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cc: Donald J. TRUMP, ET AL... MANY THANKS, Cou: (509) 714.0507

Operation: Aurora, =>
Stulpoint, Falconbird,
BATHFINDER, 117

* Allied Products =>

CONFIRMING

From: [Ambassador Leo E Wanta](#)

Sent: Sunday, January 26, 2014 4:07 PM

To: [Frau Judith Dueringer](#)

Cc: [POTUS U.S. President Barack H. Obama](#) ; [U.S. President Barack H. Obama](#) ; [POTUS Office of the President](#) ; [DVP Vice President Joe Biden](#) ; [DVP Alan L Hoffman](#) ; [DVP Chief of Staff Bruce Reed](#) ; [Chief Justice John G Roberts](#) ; [US Supreme Court Chief Justice John G Roberts](#) ; [United Nations Secretary General Ban Ki-moon](#) ; [FedResSystem Inspector General](#) ; [FBI Houston](#) ; [FBI Peter Carr](#) ; [FBI Director James Comey](#) ; [US Department of Justice](#) ; [US Department of the Treasury](#) ; [FBI WSH Assistant Director Shawn Henry](#) ; [WH Chief of Staff Denis McDonough](#) ; [Governor Scott Walker](#) ; [IMF Christine Lagarde M.D.](#) ; [W.H. Counsel Kathryn Ruemmler](#) ; [IMF Public Affairs](#) ; [IMF Media Relations](#) ; [Wolf Richter](#) ; [U.S. SECY TREASURY JACK LEW](#) ; [First Lady Michelle Obama](#) ; [OMB President Barack Obama](#) ; [FRB President Janet L Yellen](#) ; [WI Governor Scott Walker](#)

Subject: Austrian Inland Tax Resident_New Republic/USA Financial Group, Ltd. Gesellschaft, Wien, Austria_A-1010

Domestic and International Release : -

DUTY, HONOR and COUNTRY - w/ Calm and American Courage Forever and a Day

The information contained in the material provided below is old... dated. It's purpose, however, is not only genuine, it is of significant import. The material written by Christopher Story, Publisher/Editor of International Currency Review, World Reports, made clear to everyone – and all of those listed in these emails received this data – what would happen if the Wanta Plan was not implemented. As you read it, you might want to ask yourself why if Christopher Story, a journalist and editor, could see the obvious outcome if the Wanta Plan was rejected, America's elite world of intelligence and political operatives could not. Or, perhaps there was some other agenda at hand... like the hypothecation (perhaps even re-hypothecation) of the funds I earned on behalf of myself and the American people. As you read what Christopher Story wrote, you'll be nodding your head in agreement with him and saying, "Yes. That sure did happen. Christopher Story was right. They should have implemented the Wanta Plan and we could have avoided this financial disaster that has cost so many good American citizens their homes and their jobs."

Ambassador Leo E Wanta

The Principality of Snake Hill

Country Codes : QS QSH 923

USA (202) 379 2904 ext. 001

Subject: Austrian Inland Tax Resident_New Republic/USA Financial Group, Ltd. Gesellschaft, Wien, Austria_A-1010

To: "First Lady Michele Obama" <democraticparty@democrats.org>, "The Honorable Barack Obama" <info@messages.whitehouse.gov>, "Office of the Commissioner" <commissioner@sec.state.ny.us>, "Office of the Editor" <editor@capitolhillblue.com>,

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Date: Monday, March 15, 2010, 6:14 PM

The Principality of Snake Hill

Ambassador Lee Emil Wanta
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Baulkham Hills, NSW 2153
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Country Codes [3] : QS QSH and 923

" Blessed be God in His Angels and in His Saints " St. Anthony

Subject: Austrian Inland Tax Resident _New Republic/USA Financial Group, Ltd.
Gesellschaft, Wien, Austria A-1010
To: "Barack ObamaThe Honorable" <info@messages.whitehouse.gov>, "President
Barack Obama" <comments@whitehouse.gov>, "Barack H. ObamaThe Honorable"
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Date: Monday, March 15, 2010, 10:52 AM

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Subject: Austrian Inland Tax Resident_New Republic/USA Financial Group, Ltd. Gesellschaft, Wien, Austria_A-1010

To: "Barack H. ObamaThe Honorable" <president@messages.whitehouse.gov>, "The Honorable Joseph Biden" <vice.president@whitehouse.gov>, "Vice President Joe Biden" <vicepresident@whitehouse.gov>, "DNI_Admiral Dennis Blair" <devoux.jeremy@gmail.com>, "FRB_President Janet L. Yellen" <frb.mail@frb.gov>, "The Honorable Timothy Geithner" <treasurer@do.treas.gov>, "Attorney General Eric Holder" <askdoj@usdoj.gov>, "Mdme Valerie Jarrett" <president@whitehouse.gov>, "Officer in Charge" <customer.assistance@occ.treas.gov>, "Chairman_CFO William R Rhodes" <rhodesw@citigroup.com>, "Chair Christina Romer" <awilliam@cea.eop.gov>, "SEC_Chair Mary Schapiro" <chairmanoffice@sec.gov>, "Secretary of State_Hillary Clinton" <sec@state.gov>, "US Department of Transportation Reference Service" <ntl@mailwc.custhelp.com>, "WI Attorney General JB Van Hollen" <newsletter@vanhollenforag.com>, "Chairman Paul A. Volcker" <paytemp@aol.com>, "Harvard_Professor Elizabeth Warren" <ewarren@law.harvard.edu>, "Burgerservice" <burgerservice@hofburg.at>, "Herr Bundespräsident Dr. Heinz Fischer" <heinz.fischer@hofburg.at>, "Avocat Daniel GAHLEITHNER" <daniel@gahleithner.com>, "Mme Renate Gaida" <renate.gaida@bka.gv.at>, "Fr. Manuela HARICH" <manuela.harich@bka.gv.at>, helga.stoeger@bka.gv.at, "Frau Franziska KLEIN"

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Cc: "Mr David Axelrod" <president@whitehouse.gov>
Date: Monday, March 15, 2010, 1:58 AM

Office of the President (USA) and Republik of Austria (Wien A-1010-Europa)

I, Ambassador Lee E Wanta, an Individual and Sole Principal of AmeriTrust Groupe, Inc.(USA), New Republic/USA Financial Group, Ltd. GES.m.b.H. (Austria), et al, has been advised that I have two (2) personal/civil/ repatriation tax payment options, as follows :-

Option 1 : Take immediate Economic Receipt of USDollars 4.5 trillion, plus interest accruals since May 2006, taxable at thirty-five percent (35%) forthwith to The United States Department of the Treasury/Internal Revenue Service;

Option 2 : As a lawful domiciled resident of Wien, Austria-Europa (A-1010) since residency application acceptance, duly registered within the Austrian Court, as directed and domiciled since June, 1988; as Sole Principal of [REDACTED] to pay Austrian Inland Revenue civil/personal/ domiciled/ residency taxes at a flat tax between 35 % and 50%, as previously negotiated with Hofburg Palace.

Collectively, please advise proper joint tax decisions to complete my Economic Receipt forthwith.

Subject: Austrian Inland Tax Resident _New Republic/USA Financial Group, Ltd.
Gesellschaft, Wien, Austria _A-1010
To: renae.gaida@bka.gv.at
Date: Saturday, September 2, 2006, 12:52 PM

fyi and valued consideration to PROTECT Ambassador Lee E Wanta, 28/15 Kärntnerstrasse _ Directeur General of New Republic _ kidnapped [07jul93] in Lausanne, Switzerland and lawlessly extradicted- renditioned to state of Wisconsin, USA by Clinton/Thompson mobsters

and -

NO INLAND Corporate/Personal Residency [June, 1988] TAXES PAID to Republik of Austria by lawless USC/state of Wisconsin CRIMINAL ACTIVITIES..

THE WANTA PLAN:

- 4 -

A MACRO FINANCIAL AND ECONOMIC CHECK LIST

The following Notes contrast the truly massive long-term and immediate benefits of implementation of The Wanta Plan, with the catastrophic consequences of the US authorities' cynical game-playing and bad faith by delaying/renegeing on the accord:

THE MASSIVE BENEFITS OF IMPLEMENTING THE WANTA PLAN:

Prompt implementation of The Wanta Plan Settlement will have the following minimum consequences:

* The United States Government's finances will be transformed within a matter of no more than a few years. Within a decade or less, depending on how the incoming windfall tax accruals are allocated, the US Federal Government will have paid down its 'background' debt.

* Banks in the United States and abroad which are currently teetering on the brink of insolvency *due to the severe financial knock-on effects of the US authorities' duplicity in failing to fulfill their undertakings and obligations concerning the Wanta Plan*, will not go to the wall, after all.

Under The Wanta Plan, transactions blocked due to the behaviour of the White House, the US Federal Reserve and their co-conspirators in the international and domestic financial communities, will be released and the pressure on the several banks that currently face bankruptcy, will unwind.

* The \$4.5 trillion Settlement with Ambassador Leo E. Wanta represents a compromise, which leaves the remaining original \$23+ trillion, now worth about \$58.5 trillion, uncollected – and the co-conspiratorial banks in Europe and elsewhere that have long since assumed these funds to be uncollectable and usable as collateral for their own purposes, off the hook.

Under The Wanta Plan, these funds will not be collected and the corrupt banks can heave a belated sigh of relief that they will not be held to account, and their executives will not be arrested, after all. There will cease to be any further need for bankers to jump out of their high-rise office windows.

* Therefore, in the banking sector, EVERYONE WINS – which is why foreign bankers are clicking their heels in New York waiting to know why these long-sanctioned arrangements have not been finalised. It also explains why they are all lined up waiting to do above-board, taxable, on-balance sheet financing business with

Ambassador Leo Wanta and Michael C. Cottrell, whose financial record, experience and expertise is unrivalled and whose joint and individual reputations for integrity are appreciated worldwide by the powerful parties that matter. These INCLUDE the Chinese, the Russians, the French, the British and all the foreign partners of importance who have recognised the significance and long-term beneficial importance of The Wanta Plan.

* The Republican Party – which actually deserves what will befall it if The Wanta Plan is not executed – will gain a sudden new lease of life, because it will become free to offer the electorate whatever bribes it fancies, starting with the abolition of the hated Inheritance ('death') Tax, reductions in Income and in Corporation Tax, and whatever further electoral inducements may be considered appropriate, given that an incoming Government will be in a far better overall financial position than its predecessors. This assumes that the Republicans are not relying exclusively on rigging the election using the vote-tampering methods available to US political parties due to electronic voting and the vulnerability of the equipment and software to unscrupulous interference, such as occurred during the General Election in 2004. (It is possible that the cynical and jaded GOP may be so confident of its ability to rig all elections electronically that it prefers the comforts of the prevailing off-balance sheet, tax-free corruption system to the above-board benefits that will accrue from implementing The Wanta Plan as agreed but so far deceitfully reneged upon).

* The deficit-financing model will become obsolete. It has hobbled the United States with ever more onerous taxation burdens which, left 'untreated' by the beneficial consequences of The Wanta Plan, will reach insupportable and intolerable levels within the lifetimes of current working US taxpayers.

* The US Treasury will cease to be controlled by the Fed. This is the current situation, since the CHIPs are controlled by the Federal Reserve Bank of New York (FRBNY).

* The US Treasury will resume its ascendancy as the primary financial institution in the United States, and the most powerful one in the world. Its 'need' for the Federal Reserve will dwindle to vanishing point: hence:

* The corrupt Federal Reserve can be nationalised, converted into a central bank under the control of the US Treasury with appropriate independent policymaking safeguards, or abolished. There is massive resistance to this of course; but these are the objective facts of the matter. Alternatively, US policymakers can simply opt to

leave things as they are, which would be unwise: but it's up to them.

* Infrastructure projects financed by financial flows arising from The Wanta Plan can be embarked upon without creating any new debt, as is currently intended**, and from taxation revenues. The rolling infrastructure of the United States can thereby be renewed in the space of less than a decade.

* A properly funded back-stop welfare system can be devised to ensure essential living standards for all without incurring debt obligations.

* Economic stimulation can be achieved, if necessary, in a sound and balanced manner, free of debt creation.

* Because over time the US dollar will be strengthened, the permissive deterioration of the US balance-of-payments that has become so notorious under the Bush II Administration, continues. But under The Wanta Plan, domestic manufacturing and prosperity gathers such positive, sustainable momentum, that the United States' dependence on foreign sourcing can be sharply reduced over time by import substitution (as is routinely prescribed for struggling Third World countries by the International Monetary Fund). Further, although US external deficits certainly need to be curbed, their significance as a source of instability is reduced because the beneficial on-budget, on-balance sheet self-financing of the US Treasury's operations has reversed the deadening impact of endless deficit financing, which has become obsolete, so that the overall Federal Budget is constantly improving.

This is because:

* The Wanta Plan harnesses legal dimensions of the fiat money system for the benefit of the US Federal Budget. By contrast, the prevailing corrupt, exotic off-budget, off-balance sheet tax-evasive arrangements are guaranteed progressively to destroy the residual integrity of the US dollar and of both the USD and the international financial systems, while also depriving the Treasury of vast tax accruals – a reality to which the perpetrators of these serial financial crimes are blinded only by their own stupendous greed.

* The stranglehold and power of financial institutions that have grown fat on a full century of US official deficit-financing short-termism will be diminished and ultimately broken.

Thus the interests of the big financial institutions diverge from those of the US Federal Government (if it were to be directed by honourable people, which is not the case) – with

the financial institutions flourishing by selling and managing the US Treasury's vast and burgeoning indebtedness, which is constantly expanding for arithmetical reasons and because corrupt politicians are interested only in short-term electoral considerations.

It is from this sector that the real underlying opposition to The Wanta Plan stems; for, in order to retain their privileged official debt-management franchise, *the big financial institutions co-conspire with corrupt office-holders to devise exotic off-balance sheet self-enrichment mechanisms.* This fickle community of interests between the finance houses and the corrupt office-holders and officials contrasts with the divergence of interests between the finance houses and the Government sector itself, *which would apply if the Federal and lesser governments and their agencies were not perpetually in the hands of corrupt operatives and officials.*

THE GRJM CONSEQUENCES OF ABORTING THE WANTA PLAN:

Not implementing The Wanta Plan will have the consequences indicated below, among many others. The primary assumption underlying what follows is that a wholly irrational and by now chaotic, terminal free-for-all has developed in which the myriad competing parties seek their own advantage, without regard for the broader consequences – or if they have any regard for them, place them on one side while they cynically pursue their own selfish interests first.

This was the prospect at the beginning of September 2006, on the assumption that, as a result of the Chinese having been deceived, double-crossed and lied

to by the US Treasury [*see main text*], they take the drastic action indicated. The US Treasury Secretary, Henry M. Paulson, was reported to be *en route* to China, doubtless on a belated damage limitation mission.

So the following Notes, which summarise the 'worst case scenario' arising from any non-settlement of The Wanta Plan which must be paid out with the China payments, assume that the Chinese (both components) will have been double-crossed by the US Government again on 7th September, with the funds that are due to them remaining, as usual, unpaid:

* To begin with, the entire mass of the international financial community knows about this crisis – and that the US authorities have lied, double-crossed and deceived from the outset, that the Full Faith and Credit of the United States and the Rule of Law in America have collapsed, and that the Bush II Administration is behaving like a bunch of arrogant Chicago gangsters who believe that because the intimidated 'mainstream' media have failed to pick this story up, they are protected from the consequences of their serial criminality and duplicity.

* Therefore, the consequences of blocking The Wanta Plan itemised below are NOT dependent, as the White House may have presumed, upon the continued suppression of this crisis by the controlled US and UK 'mainstream' media. On the contrary, the

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'mainstream' media, which is being constantly updated on the crisis, is liable to be caught off-balance by the devastating global consequences of the White House continuing to block this beneficial Settlement. Put another way, 'they won't know what has hit them', and they will have to scramble to catch up.

* Institutions in the United States and abroad which are currently teetering on the brink of insolvency due to the severe financial knock-on effects of the US authorities' duplicity in failing to fulfil their undertakings and obligations concerning the Wanta Plan, will go to the wall. To the extent that these institutions are enmeshed in financial operations using Leo Wanta's funds or CHIPS credit, he will have a lien on their assets and will be entitled to lodge appropriate claims in the courts.

* Deceived once too often by the duplicitous US officials, both the Communist and the Taiwanese Chinese— who are now, due to US official ineptitude, working together— order all payments via the Clearing House Interbank Payment System (CHIPS) in New York to cease (on 14th August, one of the Chinese parties had already cancelled all its CHIPS payments, having earlier threatened to do so).

* The Communist Chinese increase the volume of oil traded in currencies other than the US dollar, following reports from New Delhi and elsewhere in late August that such transactions had already started. With the failure of scheduled payments by the American authorities, *implying clearly that the US dollar payments system has ceased to function and cannot be relied upon*, the Chinese Communists decide that they have nothing to lose by switching from the US dollar for oil payments to other currencies. The Chang-Kai Shek (Taiwanese) Chinese, who have likewise been deceived, throw all caution to the winds, and follow suit, in a chaotic, irrational environment in which their former enemies in Peking are now their friends and the United States has become their implacable enemy (a development that has momentous regional political repercussions, of course).

* Since President Putin has not been paid the \$30 billion he is owed by Ambassador Wanta under the Reagan Protocols, and has likewise been deceived, he coordinates oil-trading policy with the Chinese and agrees to accept currencies other than the US dollar in exchange for exported Russian energy products. This relaxation is soon applied to all Russian oil and gas exports, which the Europeans now start to pay for in Euros and sterling.

* The rest of the Trilaterals (Germany/France, Japan and probably

(Italy and Spain) progressively abandon the dollar standard and start buying and selling energy products using currencies other than the US dollar.

* The US dollar collapses by 50% or more. Since other key currencies are now in greater demand, because they are needed for oil payments purposes, their massive appreciations reflecting the US dollar's steep devaluation are, if anything, exacerbated further, given this sudden new demand.

* Since many US imports, including of course oil, continue to be in demand domestically, US price inflation escalates sharply, followed by interest rates. Indeed interest rates chase inflation upwards.

* The US housing sector, already in implosion mode, shifts into free-fall, housing starts collapse, and large swathes of the US economy follow downwards into unknown territory.

* Unemployment rises steeply, placing added burdens on the unfunded welfare sector.

* Although the countries and blocs that have experienced steep appreciations in terms of the US dollar can continue to trade reasonably satisfactorily between themselves, they all encounter increased competition from dirt-cheap American exports, which now assume the characteristics hitherto associated with the Chinese 'junk' that the United States has been ravenously importing from the 60,000+ factories that Western firms have established in China in recent years (and from the huge continuing Chinese GULAG, which spews out goods at rock-bottom prices for international markets, given that the labour employed there is free of charge).

* The steep devaluation of the US dollar boosts US exports over time, in due course bringing about sharp reductions and then the disappearance of the country's \$800 billion+ annual trade deficit. This process, however, is subject to the so-called J-curve effect, whereby *the US trade deficit worsens sharply to begin with*, given that essential imports in the pipeline cannot be cancelled and still have to be paid for with steeply devalued dollars. It is only when these overhang transactions have been unwound, which can take years, depending on the volume of forward import contracts placed, that the beneficial effects of the dollar devaluation start to rebalance the country's external accounts. The deficit on the current account takes longer to eliminate because the outstanding debt continues to exist and has to be paid off with steeply devalued dollars when surpluses appear on the balance-of-payments, which again may take several years. The immediate impact of the steep devaluation is

therefore greatly to exacerbate the US domestic recession or depression brought about by the other adverse knock-on effects mentioned.

* Within a short space of time, Western economies, in particular, find that their exports cannot compete, and their steep currency appreciations, while curbing inflation and probably delivering price deflation over time, leave exporting companies unable to compete, forced to lay off staff or to close down altogether because their overall operations have become loss-making or uneconomic.

* The US and all other stock markets experience a slump with no historical precedent, which triggers bankruptcies throughout the business and personal sectors, throwing very large numbers of families into distress and inducing a sharp jump in the suicide statistics both in the United States and abroad. Foreclosures escalate, as do factory and corporate closures and failures.

* The stock market slump and knock-on consequences in related financial markets spread like a malicious contagion worldwide, with unpredictable outcomes universally conducive to an initial global slump.

* As reiterated above, the \$4.5 trillion Settlement with Leo Wanta represented a compromise, which would have left the remaining original \$23+ trillion, now worth about \$58.5 trillion, uncollected – and would have let the co-conspiratorial banks in Europe and elsewhere that have long since assumed these resources to be uncollectable and usable as collateral for their own purposes, off the hook. But since The Wanta Plan has not been implemented, the entire original \$27.5 trillion (now worth about \$70+ trillion) is collectable; and since so much of this money has been stolen, Ambassador Leo Wanta will wind up owning a sizeable number of large financial institutions, if the funds are not disgorged as will be required. Alternatively, sizeable banks will go to the wall, and their supervisory central banks will be obliged to pay Wanta what these banks owe him, to authorise control to be passed to Leo Wanta, or else to nationalise the banks in question.

* Chaotic currency realignments proliferate. If one underlying globalist intention had been to use this contrived crisis to 'call for' a world currency, this project, like all such globalist forward planning and conspiracies, turns out to be a monumental failure.

• Instead, what has been achieved is that:

* The world currency, financial and trading systems rapidly

disintegrate, leading to the worldwide imposition of trade tariffs and to a parallel ferocious, no-holds-barred, ruthless scramble for global energy resources (far more intense than the current scramble) and thus to the Third World War - if this has not already been triggered as the panic-stricken Bush II White House has rushed to cover its tracks by swamping them with an engineered global crisis of its own making.

POSTSCRIPT

It is possible, of course, that Mr Paulson travelled to China at the beginning of September not to apologise for his past lies, but rather to warn the Chinese of the financial and economic consequences if they retaliate - as was planned in the event of their not being paid. The consequences of the dollar's collapse following non-implementation of The Wanta Plan will necessarily be especially severe for China, which will suddenly find that the vast US market for its junk goods dries up, more or less.

So the rugs have been tugged brutally away in a hasty manner that cannot be controlled. Since Mr Paulson is reported to have lied to the Chinese, it was hard, at the end of August, to imagine what he could possibly have had to say to them, during his visit. It is a mark of the refinement of China's ancient civilisation that in business dealings, one fulfils one's undertakings, and that a pledge or agreement cannot be unilaterally reneged upon, without severe consequences.

US officials may have assumed that their culture would travel, on the assumption that there is a certain honour among crooks and thieves. But since the West, and especially Britain and the United States, have made such an unspeakable mess of their international dealings in recent years, and Washington has compounded its ham-fisted errors in Iraq and elsewhere by lying and deceiving its international partners more than has regrettably been the norm ever since the US military-intelligence complex acquired its hegemony as a wayward 'state within the state', Mr Paulson will have had to choose his words carefully, to put it mildly.

Whether he travelled to China to plead for more time to 'restore' the funds which have been illegally diverted from the relevant CHIPS credits, or else to tell the Chinese bluntly that even though their funds have been pillaged, implementing their unspoken threat to abandon the dollar as their oil payments currency will trigger the Third World War, the meeting will certainly have been poisonously unpleasant - judging from the way it looked at the end of August.

**In one of the more extraordinary twists of this crisis, *The Times*, London, published by the globalist Rupert Murdoch, carried a prominent report in its business section on 21st August 2006 entitled '*British Groups Stand By as US Starts to Rebuild*', which stated that 'British construction and engineering companies are sizing up an emerging market in Private Finance Initiative (PFI) projects in the United States thought to be worth \$1.6 trillion'.

This 'just happened' to be the same \$1.6 trillion that is payable direct to the US Treasury by way of tax prepaid at 35% on the \$4.5 trillion Wanta Settlement.

It also 'just happens' to be in violation of the Economic Espionage Act of 11th October 1996 [HR 3723], given that it precisely mimics proprietary information belonging to Ambassador

Wanta, and Michael C. Cottrell M.S., the Executive Vice President and Treasurer, AmeriTrust Groupe, Inc., which provides as follows [see also the main text]:

“Whereas, the President of the United States, having signed H.R. 3723 on October 11, 1996, has protected this transaction, by allowing corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under Economic and Industrial Espionage Laws of the United States of America and the International Economic Community”.

“Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution”.

Adjacent to the article was a large photograph of a downtown Houston freeway. Enquiries made it clear that the projects in question appeared to have been generated from Texas, the headquarters of the Bush Family, and that such infrastructure projects in Texas alone would be worth an initial \$187 billion. The American Society of Civil Engineers had estimated that \$1.6 trillion needed to be spent over the next five years just to maintain the United States' infrastructure.

The fact that the aggregate amount being touted here ‘just happened’ to be identical to the \$1.6 billion windfall tax payment initially due to the US Treasury under The Wanta Plan suggested that the objective had been not only to steal the funds but to cover the thefts by means of duplicating ‘smoke and mirrors’ lies representing that the same amount will have been accounted for ‘on the books’ in Private Finance Initiative projects leased to private sector investors, which will pay the same aggregate amount to the States for the franchise to manage the projects (such as highways with road tolls) for, say, 99 years. In other words, the \$1.6 trillion would be doubled – another way of saying that it would be ‘accounted for’, after the initial \$1.6 trillion had been ‘diverted’. **ENDS.**

**ENDLESS DUPLICITY OF THE U.S. AUTHORITIES CONCERNING
THE WANTA PLAN, AND THE GRAVE IMPLICATIONS THEREOF
PREVIOUSLY UNPUBLISHED BACKGROUND**

**BY CHRISTOPHER STORY, Editor and Publisher,
International Currency Review, London and New York
2nd September 2006**

In the following analysis, the reader is asked to accept the necessity for the preliminary geopolitical considerations, as a basis for understanding the apparent death-wish of the official criminal cadres who are in control of the American Republic, and who are engaged in a maddened free-for-all aimed at grabbing as much wealth as they can before the dollar collapses due mainly to their own felonious financial operations:

On 1st December 1995, Ambassador Leo Emil Wanta, President Reagan's most distinguished and accomplished aide, operative and high-level intermediary between the White House and President Mikhail Gorbachëv, wrote to President Clinton from one of the darkest recesses of the US GULAG:

'Why am I now treated like an enemy of our Great Nation? The US Government and the State of Wisconsin have without any legal jurisdiction and/or cause bound my feet, ankles, waist, neck and wrists in heavy link chain'.

'Why? My past and present US Government, White House, Congressional, Department of Defense, CIA, US Treasury etc., files show no malice [on my part]: just service, to our Government; and as a result, I am crumbling and very ill'.

'Mr President, I write this legal Petition/Pleadings with a very heavy heart and clear conscience. You indeed know that I am "Not guilty"'

'Why is it that nothing submitted to your good offices and to Vice President Gore helps my lawful return to American freedom and liberty by birthright? My silence does not calm the pain and suffering I endure for my country. All of you during this illegal criminalized seizure/ordeal under some mysterious color of law, coupled with abuse of power and misuse of power, have certainly worn me out completely, emotionally, and physically; destroying my family, business partner and friend; and my real friends, even without a single thread of any illegal/criminal violation and/or tax crime'.

'I have openly cried until my face is cherry red, and my blue eyes are swollen and circled with dark shadows; yet I am not guilty of any tax violation or criminal activities, but have served my country with dignity and loyalty; nor do I have any previous arrests/convictions, and my prayers to God, our Creator, are sincere. Mr President, do not allow my URGENT call for American Justice to be silenced. My personal grief and sorrow almost make me blind and sickly'.

Earlier in this moving handwritten letter, Leo Wanta commented that 'once upon a time, while offshore in our intelligence community, I chuckled over KGB spook stories about the GULAG (meaning The Zone), ZEK (Soviet political prisoners), SHIZO (cold punishment); and now I finally realize that I am in a GULAG, as a ZEK of the US Government, and received a SHIZO because on my arrival on 29 November 1995 at this temporary prison lodging, I had a "body search" in the winter snow while BAREFOOT'.

FALSE ARREST ETC. ORCHESTRATED BY MARC RICH

Having assembled all the relevant available facts of the matter, Christopher Story, the Editor of *International Currency Review*, has reached the conclusion that the illegal arrest, incarceration, atrocities and house arrest committed against this most distinguished, mild, brilliant, righteous

and honourable of US Presidential servants was orchestrated by the target that Leo Wanta had travelled to Switzerland in 1993 to arrest, in accordance with instructions from William Sessions, who was then the head of the Federal Bureau of Investigation: **Marc Rich**. Sessions was suddenly sacked by President Clinton without any cause being given, while Leo Wanta was thrown into a stinking Swiss dungeon for 134 days, where attempts were made by the Swiss authorities to have him poisoned. He was then extradited in shackles to New York, freed by a Judge who saw through the deception, and then re-arrested illegally on a totally spurious tax charge without a warrant by the State of Wisconsin, in a conspiracy orchestrated by Marc Rich's buddy, President William Jefferson Clinton.

Marc Rich's real name is believed, on sound evidence which is to be published in the forthcoming issue of *International Currency Review*, to be Hans Brand, a German of Jewish extraction originally from Korbach, Germany, who emigrated to Canada on an assisted passage in 1954. Hans Brand is reliably believed (both by Mr Story on the basis of his own research backed by personal observations from an informant, and by British intelligence sources) to be a long-standing high-level operative of Deutsche Verteidigungs Dienst (DVD), the Nazi Strategic Continuum based, appropriately enough, at Dachau, near Munich. Do not be surprised that a Jew can also be a Nazi: a large number of senior Nazis were Jews, and 155,000 German Jews served in the German military during the Second World War.

THE MUNICH BEER FESTIVAL STAKEOUT

In 2005, a group of Western intelligence operatives attended the Munich Beer Festival for the purpose not of sampling the local brews, but as cover for the staking out of the nondescript building in Dachau where the DVD is based.

An overhead satellite recorded all the comings and goings at the site, yielding decisive evidence of the central coordinating role played by DVD, Dachau, as a fulcrum of the global revolutionary disruption that we are all witnessing.

According to the Nazi disinformation legend, the head of the *Abwehr*, Admiral Canaris, was hanged in the nude at Flossenburg on 9th April 1945. This story was a disinformation ploy promulgated by the *Abwehr* itself, as it prepared to go underground, with the collapse of the Third Reich. Far from ceasing to exist, Canaris later surfaced with a large number of his fellow Nazis in Oklahoma.

Canaris, now calling himself Samuel Randall Pittmann, continued to direct the *Abwehr*/DVD, in part from Oklahoma City. The immigration records of these Nazis, including Canaris, were stored in the Murrah Building, and were destroyed in the Oklahoma Bombing.

The significance of all this lies in Nazi documents seized by the Allies in the early 1950s. One of these documents, called the '*Madrid Circular Letter*', intercepted *en route* from the German (Nazi) Geopolitical Centre which the Nazi intelligentsia had established in Madrid in 1942 to ensure the continuity of Nazism, laid bare the twin principles of Nazi long-range deception strategy:

'For us the war never ended' [*Für uns, ist der Krieg niemals vorbei*]; and: 'We will build the Thousand-Year Reich on the ruins of the United States'.

NAZI CONTINUUM CHIEFS: CANARIS, KISSINGER, BUSH SR.

Admiral Canaris, a.k.a. Samuel Randall Pittmann, directed DVD. Dachau, until he fell ill in 1976, when his place was taken on a temporary basis by that alleged triple or quadruple agent Dr Henry ('call me Henry') Kissinger, whose Soviet codename is BOR. He kept the seat warm for George H. W. Bush Sr., who allegedly has dual US and German nationality, and whose real name is believed, on the basis of research corroborated by reliable sources, to be Herr Georg H. Scherff Jr. This man – usually referred to simply as 'Sr.' – allegedly controls Deutsche Verteidigungs Dienst, Dachau, to this day.

By contrast, George W. Bush Jr., 43rd President of the United States, is the prisoner of an 'opposing' dialectical Nazi group usually referred to as the 'Neocons', but who should more accurately be termed 'Zionazis' (because it is unfortunately the case that the small minority of Zionists are simply Jewish Nazis). Between them, these two dialectically 'opposite' Nazi factions set up the *Hezbollah*-Lebanon crisis, with the intention of using the resulting fall-out as leverage for a pretext to bomb Iran back into the stone age. Their motivations included the dismantling of an assumed threat to Israel, together with the US need to 'dissuade' Iran from trading its oil in currencies other than the US dollar [see below], as well as a lust to recapture control of the old Iranian oil contracts dating back to 1952.

SERIAL FINANCIAL CRIMES LEADING TOWARDS CATASTROPHE

Given this geopolitical background, the financial crimes being committed by senior US officials and high office-holders surrounding The Wanta Plan represent a replay of the orchestra grinding out waltzes on the deck of the sinking Titanic.

Far from serving the geopolitical interests of the United States, these fools' greed has prompted the Chinese, *already*, to start to trade oil in currencies other than the US dollar. It was in part because the neo-Nazi régime of Saddam Hussein began doing precisely that – after it had been double-crossed by, or had double-crossed, George Bush Sr. – that it was decapitated by the Americans and the British in 2003.

The reason that the Chinese ARE ALREADY TRADING OIL IN CURRENCIES OTHER THAN THE US DOLLAR is that the US madmen and crooks, some of whom are listed below, who formally sanctioned *inter alia* The Wanta Plan in gross bad faith on 12th December 2005 have, in the course of their criminal financial operations, **double-crossed the Chinese several times**. Furthermore, Chinese parties have informed Ambassador Leo Wanta and his Executive Vice President and Treasurer colleague, Michael C. Cottrell, M.S., that Henry M. Paulson, the US Treasury Secretary, has lied to them. This was a fatal error on Paulson's part.

As an initial consequence of such a betrayal from the highest level of the duplicitous US Government, Chinese interests threatened – and on 14th August 2006 implemented their threat – to cease all transactions through the Clearing House Interbank Payments System (CHIPS) based in New York.

The US official criminals have even achieved the previously inconceivable feat of actually uniting the Communists and the Taiwanese successors of Chang Kai Shek in their hatred of the US

Federal Government – since *both* groups have been financially betrayed by the US authorities in the course of this tiresome crisis, according to impeccable US financial sector sources.

CHINESE MUST BE PAID ON 7TH SEPTEMBER, OR ELSE...

On 7th September 2006, critical payments must be made to official Chinese recipients, which, for impregnable legal and technical reasons, cannot be remitted without the \$4.5 trillion payable to Ambassador Leo Wanta and his Virginia-based corporation, being paid out first or at the same time.

Because implementation of the delayed Wanta Settlement will set the precedent for the belated reordering of the United States' chaotic official finances, by not only bringing funds onto the balance sheet and triggering colossal tax payments direct to the US Treasury, but also by raising questions as to the whereabouts of the remaining \$23.7 trillion of Leo Wanta's original funds, the official criminals in the White House, the Federal Reserve and their co-conspirators at prominent US financial institutions, face the following millennial dilemma: **shall we renege on payments to the Chinese in order to avoid having to pay Wanta, or not?**

Their dishonourable and criminal intention is to do just that, if they can.

It now transpires that the Chinese 'CHIPS' may be 'hollow', which means that all the funds belonging to the Chinese parties, in both camps, may have been stolen.

Ladies and Gentlemen: If these madmen, who are like bank robbers with nowhere to hide, fail to honour obligations towards both groups of Chinese on 7th September – calculating that there may be more chance of their skins being saved than if they do the right thing – both groups of Chinese may dump the dollar, which may collapse by at least 50% if matters run out of control as expected; and the world may enter an avoidable hell by exclusive courtesy of the Bush II White House.

Furthermore, Chinese trading of oil in other currencies will not only become the norm, but will be followed by President Putin, who is still waiting for his overdue \$30 billion - as promised under the Reagan Protocols, of which Leo Wanta is the legal custodian.

Russia is furious that it has not been paid, as are the French, who raised their contingent for Lebanon from 200 to 2,000 troops on the understanding that their overdue \$5.0 billion would be remitted, only to find that they, too, have been double-crossed. The same goes for all the other Reagan Protocol payees – Canada, Germany, Greece, Italy, Mexico and Spain.

DISILLUSIONED BRITONS CAUGHT BY GERMANY'S E.U. TRAP

Recently, 80% of the restless British people were reported by pollsters to be so disillusioned with the United States that they want the next Government or leader to sever the so-called 'Special Relationship' in favour of closer relations with the European Union Collective – despite the fact that the EU is itself a long-range strategic deception trap directed primarily at Britain (the other half of 'the main Enemy'). That this is its purpose was clearly revealed in a Nazi document published in Berlin in 1942 entitled *Europäische Wirtschaftsgemeinschaft* ('European Economic Community'), extensive excerpts of which have been published exclusively in *International*

Currency Review, and will be revisited in the forthcoming JCR presentation [Volume 32].

Thus the Bush II White House has successfully and perversely alienated the international community, which remains as disgusted as ever at its Abu Ghraib-style barbarity, now believed to have been instigated by the Zionazi faction (with which the vast majority of world Jewry has no connection).

Its reckless and perverse behaviour is almost universally acknowledged, forfeiting the United States the respect of the whole world, that followed the orchestrated 9/11 atrocities. And now, given that the Full Faith and Credit of the United States has been destroyed as a consequence of the US Government's double-minded failure to honour its obligations, as summarised in the Editor's earlier 'Wanta postings', the prospect of this US Administration earning the distinction of having become the worst, most criminalised, duplicitous and dangerous Presidency in US history, is likely to be realised. Given the sleazy, murderous complexion of its predecessor, this is indeed some achievement.

OPEN INVITATION TO TRADE OIL IN OTHER CURRENCIES

By the beginning of September 2006, the US authorities were months overdue in fulfilling their formal obligations towards Ambassador Lco Emil Wanta, to his Virginia-based corporation, the US Treasury, the State of Virginia, the American people, and to the eight foreign governments that are due to be paid under the Reagan Protocols (and which, contrary to speculation, cannot be paid off by any other means). In addition, these clowns had finally destroyed the integrity of the Federal Government, the Federal Reserve, the Supreme Court, and the Rule of Law – and were far advanced in their apparent determination to wreck the US dollar, the American economy, and the prosperity of the whole world.

By arrogantly betraying the Chinese, the Russians, the French, the Germans, the Canadians, the Italians, the Spanish and the Mexicans, they had further signalled to these and other powers that, since the US Federal Government cannot be trusted to honour its obligations, no residual faith should sensibly be placed in the US dollar any longer, either.

In other words, the White House has cravenly extended an open invitation to all these powers to dump the US dollar and to start trading oil in other currencies – no doubt betting that they will balk at doing so. Hitherto, the United States, under the Carter Doctrine, has considered any switch from the US dollar for oil and gas payments and invoicing purposes, to be a *casus belli*. But what these arrogant crooks in the White House and elsewhere seem to have failed to understand is that the Rest of the World is BIGGER than the United States. If the Rest of the World reaches a 'tipping point' with regard to its exasperation with Washington, and dumps the US dollar, there will be nothing that these thugs can do about it.

RUSSIA'S CREDIT RATING IS SUPERIOR TO AMERICA'S

Furthermore, the United States is a colossal world debtor – whereas its Cold War 'rival', Russia, paid off ALL its remaining debts to the Paris Club of 19 creditor countries on 21st August – signalling, for the whole world to see and understand, of course, that its credit rating is *top grade*, in sharp contrast to that of the United States. The stage is therefore well and truly set, thanks to the devious ineptitude and corruption of the present White House and the bovine stupidity of

prominent personnel, for a geo-financial and geo-economic crisis with no historical parallel.

Such a situation could well slide into the Third World War, as will certainly occur if this Administration is so demonically foolish as to attack Iran.

In such a case, Russia, given that it has been financially double-crossed by the Americans, will have no incentive **not** to intervene in support of Tehran.

Furthermore, none of the offended powers would retain any loyalty towards the US dollar – so that the fools and certifiably mad criminals in the White House and elsewhere in Washington will have brought about the very catastrophe that their forward planning was supposed to avoid: unless, that is, it has all along been cynically driven and designed to generate the pretext for the Third World War.

But that possibility is probably beyond the intellectual capabilities of the otherwise apparently crazed US policymakers concerned.

THE PERPETRATORS OF FINANCIAL CRIMES NAMED

Meanwhile, since we first began reporting on this crisis, the list of US criminals who have been scrambling to enrich themselves, throwing all caution and common sense to the winds, has expanded. Apparently, the spectacle of others engaged in a final self-enrichment free-for-all has been too much for some of these corrupt fools to bear.

Specifically, we are now formally authorised (in writing) to identify the following officials who are variously engaged 'as we speak' in terminal criminal financial operations contrary to the law and against the interests of the American people – ransacking the assets of the United States in a pig-trough free-for-all on a previously unknown scale.

James Wilkinson, Chief of Staff to Henry M. Paulson, US Treasury Secretary. On Thursday 24th August, Mr Wilkinson signed the necessary documents authorising, at long last, the transfer of the \$4.5 trillion from the relevant US Treasury account with Goldman Sachs and Company, to the account of Ambassador Leo Wanta's Virginia-based AmeriTrust Groupe, Inc. The funds were not paid over. He appears to have signed the documentation so that he personally cannot be accused of felonious conduct at the day of reckoning.

Henry M. Paulson, the US Treasury Secretary, himself. When and after he succeeded John Snow, it was believed that this reputedly honourable man had been appointed in part to hasten the conclusion of The Wanta Settlement, which triggers associated overdue 'set-aside' payments. It transpires, instead, that Mr Paulson may, whether through blackmail or for other reasons, have joined the ranks of the double-minded criminals – as he is alleged to have been seeking to obtain his own contract to run Medium Term Notes to Deutsche Bank using the US Treasury or its Federal Financing

Bank (FFB), an institution with a separate legal entity based inside the Treasury itself.

Dr Ben Bernanke, Chairman of the Federal Reserve Board. In addition to what has previously been published about the Fed in this series, the CHIPS payment system is controlled by the Federal Reserve Bank of New York. If the New York Fed is choosing not to allow the 'CHIP' controlling Leo E. Wanta's \$4.5 trillion Settlement to be paid, Dr Bernanke is violating US Federal law and is not being prosecuted, contrary to the law. The Federal Reserve can continuously tap that "CHIP" for the purpose of making money off-balance sheet. There is more than a suspicion that the Fed is illegally and fraudulently facilitating the illegal payment of criminal funds by this means and through associated transactions, in flagrant breach of the law and of the Full Faith and Credit of the United States – which is today, sad to say, null and void, as a consequence of these felonies.

Co-conspirators and accessories to the fact of this and multiple related ongoing fraudulent financial, tax-evading, money laundering transactions condoned by the 'Justice' Department and the Internal Revenue Service include:

George H. W. Bush Sr., former President of the United States, allegedly a.k.a. Georg H. Scherff, Jr., alleged head of Deutsche Verteidigungs Dienst, Dachau.

George W. Bush Jr., President of the United States.

Richard Cheney, Vice President of the United States. He is strongly rumoured to have been shorting the US dollar, betting against the US currency – which is both treason and a felony using inside information

Donald Rumsfeld, US Secretary of Defense.

The **Omega Group** of 'Neocons' (Vice President Cheney, US Secretary of Defense Rumsfeld, and others).

Dr. Linton T. Wells II, Principal Deputy Assistant Secretary of Defense.

Unnamed officials at the US Department of Defense.

Maynard C. Anderson, former Assistant Under Secretary of Defense.

William B. Bader. PhD, Chairman of the Board, Eurasia Foundation, Georgia (former USSR), and former Associate Director, US Information Agency.

W. Neil Thompson and Mrs Janet Thot-Thompson, Multi-Sector Crisis Management Consortium (MSCNC), consisting of intelligence operatives.

John Negroponte, Director of National Intelligence.

General Michael Hayden, Director of Central Intelligence.

Starre Foundation, viz. Hank Greenberg and William B. Bader et

al.

Using a Federal Reserve 'tap' based on Ambassador Leo Wanta's earmarked and tagged \$4.5 trillion, these and other high-level scamsters and criminals have been running, *inter alia*, more than \$25 trillion of US funds into India and Israel, allegedly using the payment services of the Bank of England, which are likewise allegedly being made available corruptly, for the corrupt disposal of the proceeds.

EDITOR'S LETTER TO THE BANK OF ENGLAND

In the light of this inside information, the Editor had to write to the Bank of England by email, on 29th August 2006, as follows:

Subject: Questions to the Bank of England concerning the illegal trading by corrupt US officials via India of \$25+ trillion

Bank of England
Press Office

29th August 2006

Dear Sirs

I receive your regular monetary reports and am the Editor and Publisher of *International Currency Review*. I am also the official outlet for information for the international financial community concerning the Settlement agreed for Ambassador Leo Emil Wanta.

Details of our recent Internet postings on this subject will be found on our website www.worldreports.org, Home Page. The current report is accessible on the Click Here panel, and the earlier reports are accessible via the Archive button, also on the Home Page.

How much money is flowing from financial institutions in India, to the Bank of England, in the form of cash (US dollars), Medium-Term Notes and US Treasury instruments?

What are the amounts that are being credited for accounts of the following:

**Former US President George H. W. Bush Sr.
President George W. Bush Jr.
Former President William Jefferson Clinton
Senator Hillary Clinton
Mr Donald Rumsfeld, US Secretary of Defense
Vice President Richard Cheney
Special accounts for the US Republican Party
Special accounts for the US Democratic Party**

As the Bank will certainly be aware, the funds, amounting to some \$25+ trillion, conveyed to India by US official parties, are being handled and traded illegally, and it follows that the India-based institution(s) and the Bank of England would be engaged in criminal

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financial operations in respect of any associated transactions.

We are publishing a very extensive double issue of *International Currency Review* in which detailed information about the financial scandals concerned, including extensive banking documentation that we have been authorised to incorporate, will appear along with our analyses.

We will publish the Bank's response to this enquiry. In the unlikely event that I receive no response from the Bank within seven days, this fact will be made prominently known to our subscribers, as being a matter of pressing international concern in the public interest.

I look forward to hearing from the Bank at the earliest possible moment, in view of the manifest urgency of this enquiry.

For the sake of good order I would add that I have circulated this enquiry to interested parties, who will be most interested in your response.

Yours faithfully,

Christopher Story FRSA
Managing Director
International Currency Review

At 10.54 am UK time on 29th August, the Editor received the following response from the Bank of England Press Office:

Dear Mr Story

Thank you for your e-mail this morning and your interest in the Bank of England, but I am afraid we are unable to help you.

Regards

Gary Hunt
Press Officer
Bank of England

With this extraordinary reply – reminiscent of a Watergate-era non-denial denial – **the Bank of England failed conspicuously to deny the illegal transactions that are taking place, consequent upon the corrupt financial operations of US office-holders and officials.** The purpose of the letter was, of course, not to elicit information that the Bank would clearly not have provided, but rather to alert the Bank of England to our general knowledge of these transactions. The letter was subsequently emailed worldwide on our behalf by the CIA's Brussels station.

A copy of the letter and related information is being delivered personally to her Majesty The Queen.

The further purpose of this letter was to alert the Bank of England to the fact that it is known that illegal money laundering and credit operations, allegedly involving the Bank of England in illegal transactions, are being initiated by corrupted US officials and conducted within the closed central banking network via the US Federal Reserve's Inter district Settlement Fund Booking System, set up under Article 13A of the Federal Reserve Act of 1913, as amended (Regulation A).

These arrangements were elaborated under 'reforms' triggered by the Bush Task Group Report on Regulation of Financial Services (Blueprint for Reform) of 26-27 March 1985, which, while typically appearing to 'reform' the US financial system, in actual fact created an unrestrained money laundering system within the closed central banking network devoid of any oversight through which every category of deviant financial activity, from personal self-enrichment operations and corrupt pay-offs and 'facility payments' to the funding of terrorism through the CIA agent 'Tim Osman' (a.k.a. Osama Bin Laden) and the manipulation of Pakistani Inter-Services Intelligence (ISI) as a controlling mechanism of global terrorism, could be, and have been, perpetrated. The illegal transactions originated by corrupt US officials via India with which, as the Bank's response suggests, the Bank of England may be inadvertently or otherwise involved, fall within these closed 'Black' financial central banking arrangements.

THE LENGTHENING LIST OF STATUTES THEY ARE FLOUTING

As previously reported, the present and former holders of high office in the United States, with other American officials, are severally and collectively co-conspirators to criminal financial, money laundering and tax evasion operations, and are collectively accessories to the fact in respect of breaches *inter alia* of elements of some or all of the following US Statutes:

The Racketeer Influenced and Corrupt Organizations Act (RICO) enacted by Section 901(a) of the Organized Crime Control Act of 1970 [Chapter 96 of Title 18 United States Code].

The Currency and Foreign Transactions Reporting Act, a.k.a. The Bank Secrecy Act of 1970.

The Hobbs Act of 1946 [18 USC, Section 1951 including USC 371 ('Conspiracy to commit offense or to defraud the United States').

The Securities Exchange Act of 1934 implementing The Securities Act, 1933.

The Money Laundering Control Act of 1986.

The Organized Crime Control Act of 1970.

The Anti-Drug Abuse Act of 1988.

The Annunzio-Wylie Anti-Money Laundering Act of 1992.

The US Money Laundering Suppression Act of 1994.

The Terrorism Prevention Act of 1996.

The Maloney Act of 1938, amending The Securities Act of 1933.

All of the parties concerned are also indictable under Section 35 of USC Title 18, 'Crimes and Criminal Procedure' ('Imparting or conveying False Information'); under Title 18, Part 1, Chapter 1, Section 4, ('Misprision of Felony'); under US Code Title 18, Part 1, 'Crimes, General Provisions', ('Accessory after the Fact'), as explained in the Second Mid-August Status Report and posting; and *also* under HR 3723, The Economic Espionage Act of 1996,

which provides as follows:

'Whereas, the President of the United States, having signed H.R. 3723 on October 11, 1996, has protected this transaction, by allowing corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under Economic and Industrial Espionage Laws of the United States of America and the International Economic Community'.

'Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution'.

The reason this legislation is applicable is that some of the parties have stolen proprietary information which falls under this Statute, from Michael C. Cottrell, M.S., the Executive Vice President and Treasurer of AmeriTrust Groupe, Inc., and his private corporations, and from Ambassador Leo Wanta, since 12th December 2005.

GAG ORDER INAPPLICABLE TO POST-DECEMBER 2005 CRIMES

More generally, the office-holders and officials have elevated the Black Art of saying one thing and doing another, to a new level of accomplishment. They are insulting the American people and the world by flouting the Rule of Law, on the assumption that since it has collapsed in the United States, and there are no checks and balances, no enforcement mechanism exists – so they can do as they please without fear of any adverse repercussions for themselves personally.

They also assume that, since Ambassador Wanta is a mild and forgiving genius, as well as being a consummate professional intelligence officer, he will not seek legal redress and recompense for the atrocities and wrongs inflicted upon him

by the ruthless criminal gangs and their operatives such as the heartless former President Clinton. They also know that the Wanta Settlement triggers a gag order, whereby Leo Wanta will concentrate exclusively upon the financing and project operations benefiting ALL the American people that he has promised to implement. As a proven man of his word, unlike his criminalised antagonists, he will certainly do just that.

But what these scamsters and criminal officials appear to have overlooked is the fact that *Leo Wanta is in no position to interfere with the legal process in respect of the crimes that these people have been committing with his and associated funds since the Wanta Settlement was finalised and signed on 12th December last year.*

For protection against indictment and the drastic consequences of their money-laundering, tax

evasion, co-conspiracy to defraud, and other related crimes, their cynical reliance upon the collapse of the Rule of Law and of any enforcement mechanism, may well prove to be their collective and individual undoing.

And any of these perpetrators who fondly imagine that they enjoy some form of 'transactional immunity' for their serial financial crimes are living in cloud cuckoo-land, since such immunity, if available, does not cover their felonious activities.

I.R.S. BREAKING THE LAW BY CONDONING TAX EVASION

Close official foreign observers of these financial scandals believe that the culprits suffer from two disadvantages: *first*, they do not in fact understand the actual system to a sufficient extent to be able to conduct appropriate financial transactions *legally*; and *secondly*, they overwhelmingly prefer to violate the law in order to gain vast personal accruals, stashed offshore, on which they intend to pay no tax. They may also believe that since so many of them are 'doing it', none of them will ever be made to suffer the harsh penalties for their criminality.

This brings the Internal Revenue Service back into the frame. This branch of the Treasury, like the Treasury Secretary and his colleagues themselves, is being two-faced. On the one hand it pursues ordinary US taxpayers for every penny of tax that can be squeezed out of them, while on the other hand it is turning a blind eye to these high-level criminals who are blatantly engaged in serial tax evasion.

In other words, the IRS is condoning the existence of a sizeable privileged class of blatant tax evaders, and taking no action to enforce the Tax Equity and Fiscal Responsibility Act (TEFRA) of 1982, contrary to equity and their fiscal responsibilities. This means that not only has the American Rule of Law collapsed, but so also has the US tax collection system.

As previously discussed, the penalties for tax evasion in the United States are exceptionally severe. Ambassador Leo Wanta, who broke no laws, and actually owed precisely 15 cents, was falsely imprisoned for not paying about \$14,000 of Wisconsin State tax that he never owed, and faced up to 22 years in prison and under house arrest so that the US criminals could grab the funds that he had assembled under Presidential instructions to finance the post-Cold War 'security environment'. Whatever may be thought of that Presidential objective, criminal cadres saw these funds as 'fair game' – and set about diverting, stealing and pillaging them. They belong, to this day, to Ambassador Leo Emil Wanta, taxable to the United States and/or to the Republic of Austria, and are worth a nominal \$27.97 trillion, but in current value terms, collectively in excess of \$70 trillion.

REPATRIATION OF THE FULL \$70+ TRILLION

Under the Wanta Settlement, Ambassador Leo Wanta, President Reagan's specially appointed Trustor of these funds as specified in the Reagan Protocols, remains their legal custodian, and is entitled, not least in accordance with Judge Gerald Bruce Lee's Memorandum Opinion dated 15th April 2003, to collect and repatriate 100% of these funds – absent implementation of the compromise Settlement agreed last December and updated in June 2006.

Judge Gerald Bruce Lee ordained that **'Plaintiff's sole remedy in this matter is to proceed with**

the liquidation of the corporations and [to] 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 [see *International Lotto Fund*, 20 F. 3d at 591].

The Wanta Settlement lets the domestic and external financial sector institutions which are *de facto* co-conspirators to the diversion and theft of these funds, off the hook by implementing Judge Gerald Bruce Lee's procedure on a smaller scale. It was ostensibly in fulfillment of this procedure that the \$4.5 trillion was brought across the exchanges in May and June 2006, inducing a severe but temporary financial market liquidity squeeze.

However cynics are now understandably suggesting that this exercise may in reality have been intended to amount to a device to gain access to \$4.5 trillion, which could then be ruthlessly and amorally exploited on an open-ended basis along the lines that are being observed.

BANKS TEETERING ON THE BRINK OF COLLAPSE

According to sensitive sources, the *impasse* surrounding settlement of The Wanta Plan, has resulted paradoxically in a number of very large financial institutions in the United States teetering on the brink of insolvency. The generic reason for this is that, pending the resolution of these matters – which means that the privately-owned Federal Reserve STOPS blocking payment of the CHIP holding the \$4.5 trillion – the banks in question cannot proceed with urgently desired transactions, and are encountering liquidity problems as a consequence, which could shortly threaten to make them insolvent.

But the Federal Reserve – owned mainly by foreign powers and controlled by Dr Ben Bernanke, of German ethnic extraction, working with George H. W. Bush (Scherff) – is preventing the US Treasury from fulfilling its obligations, with the connivance or even cooperation of the new Treasury Secretary, Mr Henry M. Paulson. The following considerations, explaining this reprobate and illegal behaviour, are pertinent:

* With implementation of the Wanta Plan, the US Treasury will, in a remarkably short space of time, become cash-rich, the financial condition of the US Federal Government will be transformed, and the outlook for the US economy – thanks to massive infrastructure and other taxable projects facilitated by legitimate, legal Wanta Settlement transactions on-balance sheet – will sharply and continuously reduce the necessity for the Treasury to borrow money.

* This will mean that the Federal Reserve, and the credit institutions which have grown fat over the long years in the context of the US Government's open-ended deficit financing misbehaviour, will enjoy less and less Treasury patronage – so that sooner, rather than later, the Treasury will have no further need for their services.

* By extension, the foreign institutions that own shares in the Federal Reserve will correspondingly lose their purchase over the

Fed, and thus over the US Treasury and its finances; while the Treasury, having less and less 'need' of the Fed, will at last resume its rightful place as by far the most powerful financial institution in the United States, and the world.

* The Fed will either be nationalised, as has been recommended by the Editor of *International Currency Review*, and its shares all paid off so that the foreign shareholders are dismissed, converted into a national central bank subservient to the US Treasury but with statutorily safeguarded policymaking powers, or else abolished altogether. (It was because both Presidents Kennedy and Reagan contemplated precisely such reforms, that both of them were shot).

EVERYONE WANTS THE WANTA PLAN

These developments, triggered by The Wanta Plan – under which an initial \$1.6 trillion (\$4.5 trillion to be taxed at the full rate of 35%) will be prepaid direct to the Treasury, to be drawn down as it requires, and a further initial \$96 billion will be paid by AmeriTrust Groupe, Inc. into the US Treasury's coffers *per banking day*, augmented by similar amounts, collectively yielding the Treasury at least \$200 billion of windfall taxation remittances *per banking day* – will be equivalent to an urgently needed Marshall Plan for America. The finances of the US Government and of the United States will be transformed, and the days of America floundering as a debtor nation, will be strictly numbered as a consequence.

For implementation of The Wanta Plan – which has been signed off by James Wilkinson for the Treasury, but is still being illegally blocked at the highest level – is calculated to result in the very rapid reduction of the US Treasury's colossal 'background' debts, the belated rehabilitation of the Office of Management and Budget's hitherto deceitful numbers, and the buttressing and stabilisation or ultimate strengthening of the US dollar on the foreign exchange markets.

The State of Virginia will be receiving an initial prepayment (at 6%) amounting to \$270 billion; while joint venture operations between Michael C. Cottrell's private corporation Pennsylvania Investments, Inc. and AmeriTrust Groupe, Inc., will soon start to generate tax revenue for the State of Pennsylvania at the prevailing State taxation rate of 9.9%, within a week to ten days of transactional start-up.

RECKLESS MISMANAGEMENT OF THE UNITED STATES' AFFAIRS

Currently the United States has to borrow \$2.5 billion per day from foreigners just to stay solvent, while the trade deficit has ballooned under Bush-Cheney to about \$800 billion. In June 2006, the US trade deficit soared to \$70 billion, while foreign central banks bought no more than \$47 billion worth of US Treasury securities to shore up the American public's ravenous appetite for cheap junk goods imported from China, following Western manufacturing investment there.

According to Tom Blackburn of *The Palm Beach Post*, Vice President Richard Cheney has invested heavily 'in a fund that specializes in short-term municipal bonds, a tax-exempt money-market fund, and an inflation-protected securities fund. The first two hold up if interest rates rise with inflation. The third is protected against inflation'. This source has also revealed that Mr

Cheney has dumped a further \$10 to \$26 million (estimated) of private money into a European bond fund, implying that he is counting on a weakening of the US dollar – which, if market rumours are accurate, he is himself helping to engineer by feloniously shorting the US dollar using illegal, exotic off-balance sheet techniques, as mentioned above.

CHINESE REACTION IF BETRAYED AGAIN ON 7th SEPTEMBER

But if the US Treasury fails to satisfy the now cooperating Chinese Communist and Taiwanese parties who are due to be paid on 7th September 2006 – whether because the CHIPS from which the payments must be made are ‘hollow’ (i.e. the funds have been stolen) or because the crooks calculate that they cannot allow The Wanta Settlement to be completed, because they fear that their past felonies and tax evasion will unravel and will be exposed over time – the following ghastly sequence of events can be anticipated:

1. As indicated, the Chinese are already paying for some of their oil imports in currencies other than the US dollar, according to reliable financial market sources in New Delhi, supported by other indications.
1. If this is already the case prior to 7th September 2006, and the Chinese parties – now cooperating as has never happened before, thanks to the crass stupidity (or evil design) of the US criminalist operatives concerned – imagine what will happen when the US Treasury reneges on its payment obligations towards both Chinese groups on 7th September 2006. It can be taken as read that both groups will cease all transactions via CHIPS, and will proceed to universalise their use of their own and other currencies for oil trading purposes.
1. Since the Russians have not been paid the \$30 billion owed to them under the Reagan Protocols, which Ambassador Leo Wanta has promised and which he stands ready to pay them immediately – and which President Putin thought would be forthcoming to coincide with Russia paying off all its remaining debt to the Paris Club of creditor nations – it can also be considered a near-certainty that the Russians will coordinate their energy trading policies with the Chinese, and will switch to other currencies for oil trading purposes without further ado.
1. These developments will be anticipated by powerful holders of dollars and US Treasuries, and will lead to a very steep devaluation of the US dollar, possibly by 50% or more, in a frighteningly short space of time.
1. The proposition that the Chinese and Russian parties would be reluctant to dump their dollars in anticipation of, in parallel with or consequent upon such developments, would appear, *on the face of it* (but see below) to preclude any such grievous outcome. Obviously, the collapse of the US dollar will drive the Euro, the Japanese yen and the pound sterling through their respective roofs. And the burgeoning demand for and deployment of currencies other than the US dollar for oil trading purposes, will increase their value further, to the US dollar's additional detriment.

1. The insane outcome would be the devastation of the world economy – because US exports will suddenly be dirt cheap and everyone else's exports, including those of the Chinese, will be priced off the market.
1. Inflation will rise sharply in the United States, followed by interest rates, converting the housing market's current plight into a slump.
1. Corporations geared to handling imported goods or components will wake up to discover that their imports are up to twice as expensive as was the case previously, while the domestic market for their goods will dry up or be sharply curtailed. Many corporations which have outsourced production and services to China and elsewhere in Asia, will be crucified, and will go to the wall.
1. The stock market will reflect these developments with a vengeance, precipitating a share slump of proportions that have never been experienced in history.
1. For the first time since the collapse of the Bretton Woods currency system in 1971, the United States will need to earn foreign currencies to pay for its imported oil. (It currently pays for its imported oil, in part, by printing instruments such as Treasury Diamond Certificates worth, say, \$1.0 billion each, which are credited for the accounts of the central banks of the oil exporters concerned). This necessity will initially induce something close to a depression in the United States – alleviated marginally by the release of official oil from the Strategic Petroleum Reserve – while the economic 'J-curve' phenomenon takes effect. Under this model, the consequences of any steep currency devaluation are delayed until the boost to exports revitalises the balance-of-payments and the trade deficit disappears, which only starts to happen after a very extended time-lag. The current account deficit, aggravated by the United States' external debts, will take much longer to stabilise.
1. The political consequences will include the annihilation of the governing Republican Party at the forthcoming US mid-term and General Elections – an avoidable outcome predicted by most analysts anyway, due to other factors. The GOP can still rescue itself – just – by urging implementation of The Wanta Plan. Otherwise it faces a precarious future.
1. The 'tanking' of the US economy will probably have destabilising and unforeseen consequences, not excluding severe domestic social unrest.

IT'S IRRATIONAL – LIKE THE MADDENED U.S. GOVERNMENT

What has been described above is both insane and irrational. Against such

a scenario, rational analysts would argue that the Chinese, Russians and others would be shooting themselves collectively in the foot by switching to currencies other than the US dollar for oil trading purposes, because their own currencies will appreciate steeply as the dollar collapses. That is true, and *in a rational environment*, this assessment would be correct: they would be constrained from taking such action.

But we are not discussing a rational environment here. The criminalised US office-holders, the US Federal Reserve, the relevant officials and their co-conspiring banking associates, have not been behaving rationally since The Wanta Settlement was signed off on 12th December 2005.

On the contrary, instead of honouring their obligations, they have displayed a continuing, flagrant disregard for legality and for meeting their solemn formal obligations – having succeeded in destroying the Full Faith and Credit of the United States and the residual trust of powerful foreign countries.

For they are engaged in nothing less than a frantic get-rich-quick orgy before the horrendous day of reckoning which they themselves are seemingly determined to bring about, materialises.

Although they probably decided last November to take the grave risk of seizing the funds formally sanctioned by the Supreme Court to be paid for Leo Wanta's compromise Settlement, they are behaving in this irrational manner essentially for two fundamental reasons:

* Those concerned are using their high offices as platforms for tax-free self-enrichment below the radar, and, because like common bank robbers they cannot stop, they are continuing to do this with the spotlight shining right into their faces and blinding them from the reality that they are walking blindfolded along the edge of the precipice.

* Certain of their number owe allegiance to malevolent foreign powers, which pretend to be 'allies', and which are content to see the United States broken and destroyed. The primary foreign power coordinating this operation is Germany – but not the Berlin Government, as such, because it has no power over the Dachau-based Nazi Continuum, Deutsche Verteidigungs Dienst, of which George H. W. Bush Sr. (Scherff) is allegedly the head. The President of the United States is meanwhile in thrall to a separate dialectical component of the Nazi Continuum, and is engaged in self-enrichment operations as well.

FOREIGN POWERS SEEKING THEIR OWN ADVANTAGE

All the foreign powers involved, including those professing to be 'allies', are seeking to exploit this very rapidly deteriorating situation for their own cynical advantage – competing with the criminal gangs controlling and inside the US official structures, like rats in a sack, to squeeze the maximum leverage out of the crisis – a crisis that has been clumsily engineered by the Federal Reserve and the White House, and their respective manipulating forces.

The perpetrators cannot afford for all these scandals to unravel, which is one reason why the mainly foreign-owned Federal Reserve is blocking payment of Leo Wanta's legitimate and taxable settlement from the CHIP controlled by the Federal Reserve Bank of New York. Yet ironically, the more the criminal officials seek to line their own pockets, the greater the certainty that the entire rats' nest of scandals will mercilessly engulf them all. On balance, their choice must be to settle, not least since the immediate consequence would be some alleviation of the pressure they are under due to their foolish intransigence.

In blocking the Settlement, the Fed has signalled that it is indifferent to the interests of the United States and the American people, and is therefore courting its eventual, probably accelerated, nationalisation or abolition.

At the same time, the holders of high office and their co-conspirators are hoping against hope that the lack of checks and balances and of any law enforcement system that threatens them personally, will continue to enable them to maximise personal untaxed profits on a colossal scale, and that the Internal Revenue Service will not investigate them for tax evasion.

SOME SERIOUS HIGH-LEVEL MISCALCULATIONS

If this is their foolish calculation, *they have overlooked several important considerations:*

* While Alberto Gonzales, the US Attorney General, and his Department of 'Justice', may be controlled or blackmailed by the corrupted Presidency, *United States Attorneys have the power to indict the Attorney General himself.* The notion that arrests, handcuffs and indictments will not feature in this depressing narrative, is grossly complacent, premature and mistaken.

* The Republican Party, distasteful though it has become, stands to gain immeasurably from implementation of The Wanta Plan. This is because its consequences – such as facilitating the outright abolition of Inheritance Tax etc – could ensure the survival of the Party, which will indeed otherwise be decimated in forthcoming elections, even given the universalisation of electronic voting systems and the usual corrupt rigging of the results by electronic means, which is no doubt intended.

* The fact that the corrupted cadres control the 'mainstream' media has **NOT** prevented this crisis from becoming public knowledge both domestically and worldwide. More to the point, the international financial community, including the central banking community – as the Bank of England's politely evasive response to the Editor of *International Currency Review* confirms – are fully aware of the proportions of this crisis, which they are of course constrained from verbalising because the stability of the international financial system depends upon the maintenance of confidence which they know to be gravely threatened by the temporary supremacy of the ruthless crooks concerned.

* If central banks (like the Bank of England, the Reserve Bank of India, and the Bank of Israel), are themselves involved in related criminal financial operations, as is widely reported, they are themselves knowingly and recklessly contributing to the destabilisation of the international financial system which they are supposed to support. The offending central banks would be running the serious risk that the situation escalates beyond any possibility of



To : Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al

Notice of Default Confirmation – With President Obama’s authorized release of my personal, civil and repatriated **Inward Remittance** of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia **as confirmed** by the Federal Reserve Bank - Richmond’s in Court Motion, under their Penalty of Perjury.

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, **Order and Memorandum of Opinion**. As part of the Order, the Court stated that the Plaintiff [Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 T3E/BRP – **PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF**, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING

“ PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond (“FRB Richmond”) moves to dismiss the **Petition for Writ of Mandamus and Other Extraordinary Relief**, are as follows.

“For the purposes of the Motion only, all well pleaded facts will be taken as true.”

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known **Inward Remittance** designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. **References : Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.**

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other “set-aside allocations”, to immediately enhance Our Economic Recovery and National Security

PART II OF II
AmeriTrust Groupe



**LEO WANTA
BUSH HOG**

Date : 16 July 16

To : STATE OF INDIANA
(1) Governor Mike Pence
(2) Lt. Governor Eric Holcomb
INDIANAPOLIS, IN (USA)
TELEFAX : (317) 232-3443

From : AMBASSADOR L. E. WANTA
S.D.R. Diplomatic Passports No 04362
12535

Message : AS A FORMER SENIOR
MANAGER OF BUSH HOG / FREEMAN
& PROPERTY OWNER IN WABASH
ESTATES (PERU, IN), INTER ALIA
I AM DUTY-BOUND UNDER MY
RESIDENTIAL MANDATE (TOTTEN DOCTRINE
(92 U.S. 105) TO FORWARD PAPERWORK
FROM MY RESPONSIBILITIES WITH THE

cc: Very Honourable, Ronald W.
Reagan & A/G William French
SMITH, ET AL =>

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& [HTTPS://TWITTER.COM/DIPLOMATS418](https://twitter.com/diplomats418)

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

Tel: 703.649.4545

Fax: 703.562.3169

Many thanks, LEO Cell: (509) 714.0507
A-1

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Shilpant, Falconbird,
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* Allied Products =>



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PREPAREDNESS ASSOCIATION**
MEMBERSHIP CARD

FOUNDED 1919 Membership No. Exp. Date

000155021 000203568 WI 08-87

MR LEO WANTA
RAMO MANUFACTURING INC
2101 NORTH EDGEWOOD DRIVE
APPLETON WI 54914

A-2.1



REPUBLICAN PRESIDENTIAL TASK FORCE
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(VOID IF OVER \$50,000)

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Mr. Leo E. Wanta
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Appleton, WI 54913

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James L. Hagen

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WANTA!

BLACK SWAN, WHITE HAT™

LEE WANTA

A-3

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8008 ZUERICH

INBOUND/OUTBOUND (202) 456-6010,
ET AL

DIRECT COMMUNICATIONS:
U.S. President William J. Clinton,
Presidential Advisor - MICKEY LEE KANTOR
(S-31-EANC & SA32NY), ET AL
DOCUMENT VIA SFR

SUBJECT MATTER: CLASSIFIED & SENSITIVE

DATINGS:

02.06.93
08.06.93
09.06.93
10.06.93
11.06.93



AMERICAN DEFENSE
PREPAREDNESS ASSOCIATION

MEMBERSHIP CARD

FOUNDED 1919

Membership No.

Exp. Date

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MR LEO WANTA
RAMO MANUFACTURING INC
2101 NORTH EDGEWOOD DRIVE
APPLETON WI 54914

[12, 13, 14, 15.06.93] SEALED

16.06.93

[17.06.93] SEALED

18.06.93

XX.06.93

Sealed

DPP # 04362 / 12535 / PARIS, FRANCE
INVESTITURE W/
OFFICIAL DOCUMENTATION
(33)
A-4

Docket No
02-1263

IN THE
Supreme Court of the United States

AMBASSADOR LEO WANTA, SOMALIA AMBASSADOR TO
CANADA AND SWITZERLAND, ddp#-04362 & 12535,
aka LEE E. WANTA, aka LEO E. WANTA,

Petitioner,

v

SECRETARY RICHARD G. CHANDLER, WISCONSIN
DEPARTMENT OF REVENUE; *et al.*,

Respondents

ON PETITION FOR A WRIT OF CERTIORARI TO THE
UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

PETITION FOR A WRIT OF CERTIORARI

THOMAS E. HENLY
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(402) 933-6421

STEVEN D. GOODWIN
GOODWIN, SUTTON & DUVAL, PLC
Old City Hall, Suite 350
1001 East Broad Street
Richmond, VA 23219
(804) 643-0000

Counsel for Petitioner

179221


COUNSEL PRESS
(800) 274-3321 • (303) 439-0539

A-5
←

Monday, July 20, 2015

THIEVE'S WORLD SIMON & SCHUSTER CEASE AND DESIST VIOLATIONS IN DANE COUNTY TRIAL

DANE COUNTY / COUNTY OF DANE, WISCONSIN, USA - RENDITION / KIDNAPPING - TO FRAUDULENTLY COLLECT AN UNAUDITED CIVIL INCOME TAX ASSESSMENT [USDollars 14,129.00 - JULY, 1993] OF A LAWFUL INLAND TAX RESIDENT (PURCHASE OF ATHENS APARTMENT) IN ATHENS, GREECE (1989 - 2015 AND VIENNA (WIEN), AUSTRIA (JUNE, 1988 AND CONTINUING TODAY - 20 JULY 2015.)

www.eagleonetowanta.com/

AmeriTrust Groupe, Inc.
4001 North 9 th Street, Suite No. 227
Arlington, Virginia, USA 22203-1954
Commonwealth of Virginia
Tele : 703.649.4545
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A-6



WAUKESHA COUNTY SHERIFF DEPARTMENT
DEPUTY SHERIFF
SPECIAL INVESTIGATOR
WAUKESHA, WISCONSIN

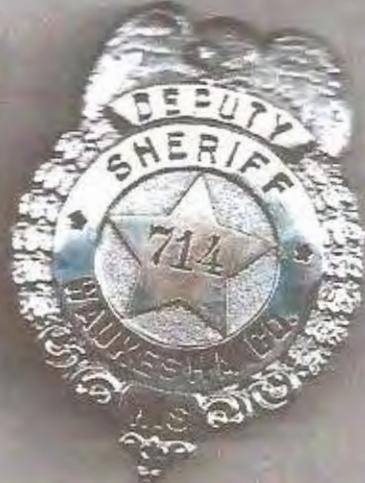
WAUKESHA COUNTY SHERIFF DEPARTMENT
DEPUTY SHERIFF
SPECIAL INVESTIGATOR
WAUKESHA, WISCONSIN

This is to certify that LEO E. WANJA Badge No. 714

IS A DULY AUTHORIZED

**SPECIAL
DEPUTY SHERIFF**
WAUKESHA COUNTY

714 Deputy
Employee No. _____ Rank _____
Signed *[Signature]*
For Term Ending January 7, 1985

LEO E. WANJA
Deputy Sheriff
WAUKESHA COUNTY SHERIFF DEPARTMENT

WAUKESHA SHERIFF DEPARTMENT
Waukesha, Wisconsin

THERE IS A CHANCE THAT YOU WILL BE CHARGED WITH A CRIME, AND SINCE THAT IS THE CASE, THERE ARE CERTAIN CONSTITUTIONAL RIGHTS YOU HAVE THAT MUST BE PROTECTED.

1. YOU HAVE THE RIGHT TO REMAIN SILENT IN THE FACE OF ANY QUESTIONS THAT MIGHT BE PUT TO YOU.
2. YOU HAVE THE RIGHT TO BE REPRESENTED BY AN ATTORNEY AT ALL STAGES OF THE PROCEEDINGS THAT WILL BE HELD AGAINST YOU INCLUDING THIS PROCEEDING RIGHT NOW.
3. IF YOU DO NOT HAVE FUNDS TO HIRE AN ATTORNEY, ONE WILL BE APPOINTED BY THE COURT TO REPRESENT YOU.
4. IT MUST BE CLEAR TO YOU THAT ANYTHING YOU SAY CAN AND WILL BE USED AGAINST YOU IN COURT IF THIS CASE GOES TO COURT.
5. IF YOU DECIDE TO ANSWER QUESTIONS OR MAKE A STATEMENT, AND AT ANY TIME YOU DECIDE THAT YOU DON'T WANT TO ANSWER ANY FURTHER QUESTIONS OR MAKE ANY FURTHER STATEMENTS, YOU HAVE THE RIGHT TO STOP.

WSD-687-4-73

A-7

NEW YORK AND WISCONSIN GOVERNORS' OFFICES IN WASHINGTON, D.C.

Wisconsin Governor's Office

444 North Capitol St Nw # 613

Washington, DC 20001 - [View Map](#)

Phone: (202) 624-5870

Wisconsin Governor's Office

A privately held company in Washington, DC.

More Details for Wisconsin Governor's Office

Categorized under State Government-Executive Offices. Current estimates show this company has an annual revenue of unknown and employs a staff of approximately 1 to 4.

Company Contacts

[Scott Walker, Chief Executive Officer](#)

Chief Executive Officer

[Search for more contacts](#)

Business Information

Location Type Headquarters

Annual Revenue
Estimate Unknown

Employees 1 to 4

SIC Code 9111, Executive Offices

NAICS Code 92111004, Executive Offices

Business
Categories

[State Government-Executive Offices in
Washington, DC](#)

Executive Offices

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Sarah McClendon's Washington Report

Sarah McClendon
on or about 8-24-97 Sarah McClendon

SARAH McCLENDON'S WASHINTON REPORT

3133 Connecticut Avenue
Suite 215
Washington, D.C. 20008

By Sarah McClendon

"DEEP COVER -
OPERATION: Still Point,
PATHFINDER, Falconbird ->

Washington, D.C. — Leo Wanta, whose purchase of huge sums in Russian rubles is credited with bringing down the Soviet Union in the Cold War, will be put through a third party lunacy test in Madison, Wisconsin circuit court on Tuesday. He has successfully been declared of sound mind in two previous lunacy tests under the Wisconsin state attorney general's office. His own attorney, James Shellow of Madison, Wis., is instituting this test. Shellow says that under the rules for attorneys in Wisconsin he has to notify the court that he thinks the lunacy test should be given. Shellow admits to being a former attorney for a deceased Mafia chief in Wisconsin named Belistari. Shellow thinks Wanta will be declared sane in the upcoming hearing on Tuesday, but Shellow claims to know nothing as to how Wisconsin was able to extradite Wanta in chains and shackles from Switzerland, where he was doing business with Swiss banks after having given up his citizenship in Wisconsin. Wanta claims that he had just been made ambassador to Switzerland and Canada when Wisconsin state officials seized him bodily in Switzerland. Wanta claims that they took his briefcase from him at that time which contained billions in Treasury bills and Promise software technical equipment which the U.S. was using to get inside information about foreign treasuries.

Although the briefcase was taken by Wisconsin authorities in 1993, it has never been returned to Wanta nor has he any knowledge of what happened to its contents.

The charge is that he owed Wisconsin originally approximately \$14,000. He claims to have paid back that amount in 1992. The state attorney general's office seized his house worth \$120,000 and sold it for \$60,000, but there is no record of this in the Department of Revenue in Wisconsin nor is there any trace of the proceeds from the sale.

Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credite Suisse bank for the U.S.

7/18

(34)

2/18/02 A-9

ITEM 20 P19

government to use in case it needed to counter terrorists from overseas, according to Pat Cameron, Los Angeles attorney for Wanta. Wanta says that when former president George Bush sought to withdraw funds from the \$210 billion on deposit that Wanta, a co-signer of the account, refused to give his signature for the withdrawal because the funds, he said, belonged to the U.S. government, not to an individual.

I don't know what to think yet. Good for Sarah McClendon. She has been the only journalist to challenge Bill Clinton about Mena, Arkansas and cocaine running. Clinton stumbled around after the question and claimed, at his White House news conference, that he had nothing to do with Mena.

Posted by: Doug from Upland (dc4afee@keyway.net)

08/26/97 18:19:49 PDT [Reply](#)

To: Doug from Upland

I thot Sarah retired a few months ago in a Pres. new conf., forcing Blue Bill to [not deny] that the UN is pervading every aspect of American life, including militarily. The question was to be her swan song [I thot.]

From: Bob Ireland (corair9@covest.com)

08/26/97 19:38:49 PDT [Reply](#)

To: Bob Ireland

This is just way too strange. I can't believe that this kind of story is not being tracked by the big guys in the media. Are they letting it mellow or decompose?

From: Phil Veerkamp (pluarmer@direction.net)

08/26/97 20:41:00 PDT [Reply](#)

To: Phil Veerkamp

Text of McClendon's question/remark and Blue Bill's response:

BRESNAHAN on the Right Side

Copyright 1997

April/May 1997

Who says the mainstream press doesn't have the guts to ask President Clinton the tough questions? Sarah McClendon, a veteran reporter, fired off the question conservatives wanted to hear, sort of.

She asked the president to "counteract the rumormongers that are abroad in the land who are spreading all these rumors that are scaring people to death. Large segments of our citizens believe that the United Nations is taking over whole blocks of counties in Kentucky and Tennessee. And some of them believe that you're going to put us in a concentration camp and you're going to give our army to Russia and all that baloney. Could you do something about this, because it's hurting the unity of the United States."

<http://www.freerepublic.com/forum/a2698.htm>

35

8/18

2/18/02

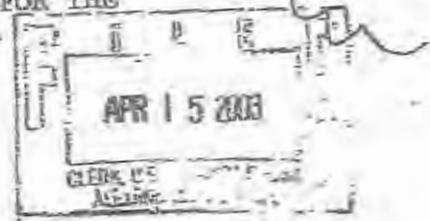
A-10

IN THE MATTER OF:

⇒ May 2006 - REPARATION OF US\$ 4.5 TRILLION: 35% CIVIL INCOME TAX OF US\$ 1.575 TRILLION TO US TREASURY

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

ALEXANDRIA DIVISION



Item (10), p 11

AMBASSADOR LEO WANTA,
Plaintiff,

v.

UNITED STATES OF AMERICA, et al.,
Defendants.

Civil Action No. 02-1363-A

MEMORANDUM OPINION

THIS MATTER is before the Court on Defendants the United States of America, et al.'s, motion to dismiss Plaintiff Ambassador Leo Wanta's claim of breach of contract based on lack of subject matter jurisdiction and on Plaintiff's motion to amend his complaint. The issue before the Court is whether the Court should dismiss an alleged secret government agent's claim against the Attorney General, the Director of the Central Intelligence Agency, the Secretary of the Treasury and the Government based on lack of subject matter jurisdiction. The Court grants Defendants' motion to dismiss pursuant to Federal Rule of Civil Procedure 12(b)(1) because the Government has not waived sovereign immunity and public policy forbids the adjudication of a suit relating to matters of an alleged national security contract. The Court denies Plaintiff's motion to amend his complaint under Federal Rule of Civil Procedure 15(a) because such an action would be futile.

(J) (16)
(21) A-11

Claims. Nor would an amended complaint change this Court's ability to provide equitable relief in this matter since Plaintiff does not seek recovery of payment or assessment of federal taxes. Moreover, allowing Plaintiff to amend his Complaint would not remove Plaintiff's bar from suing the United States government because he lacks express consent or a waiver of sovereign immunity by the United States government that would allow the United States Court of Federal Claims to have subject matter jurisdiction in this case. Therefore, the Court denies Plaintiff's motion to amend his complaint because such an action would be futile. 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. See *Int'l Lotto Fund*, 20 F.3d at 591.

III. CONCLUSION

The Court grants Defendants' motion to dismiss based on lack of subject matter jurisdiction and failure to state a claim on which relief may be granted. The Court denies Plaintiff's motion to amend his complaint.

Dated: April 15, 2003
Alexandria, Virginia


GERALD BRUCE LEE
UNITED STATES DISTRICT JUDGE

J
22
A-12

Item ⑤, p1

AmeriTrust Groupe, Inc.

Office of The Treasurer
1157 West 7th Street
Erie, Pennsylvania 16502

Telephone/ANS : (814) 453-9218
Facsimile : (814) 453-4453

FAX COVER

TO: Mr. William R. Rhodes
Chairman, President & Chief Executive Officer, Citibank N.A.
Chairman, President & Chief Executive Officer,
Citigroup Holdings, Inc.
Senior Vice Chairman, Cit
Citigroup Center
153 E. 53rd Street, New York, New York 10022

Attr: ALMA

VIA: (212) 793-9700; (212) 793-5906

ITEM(S):

- 1) in the matter of: The Agreed Upon Financial Settlement of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) regarding Ambassador Leo (Lee) E. Wanta and AmeriTrust Groupe, Inc.

CC: Lee E. Wanta, Chairman and Chief Executive Officer

26 SEPTEMBER 2007

FAX COVER PAGE 1 OF 4

Wanta
2/

(24)
A-13

DEPARTMENT OF THE AIR FORCE
OFFICE OF THE SECRETARY
WASHINGTON, D. C. 20330
SAF/AAA



Mr. Leo Wanta
2101 N. Edgewood Avenue
Appleton, Wisc 54911

87

DEPARTMENT OF STATE, U.S.A.
WASHINGTON, D. C. 20520
OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300

AN EQUAL OPPORTUNITY EMPLOYER



POSTAGE AND FEES PAID
DEPARTMENT OF STATE
STA-501

Mr. Leo E. Wanta
Leo E. Wanta and Associates
P.O. Box 2546
Appleton, Wisconsin 54913-2946

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13
19
A-14
20



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

October 8, 1988

Special Agent William LeCaves
Nashville, Tn., USA
Telcopier: 1.615.736.5986

In the matter of: MGen W. Maximilian (Max) Erbe a/k/a Ebbe.

Party called Saturday with the following information ...

1. I should call and talk with Attorney Dan Dixon, retained by Erbe/Ebbe to handle sales of 14-10 Japanese Certificates of Deposit, 8 1/2-10 - 11 mos. aged securities. Some are with/thru Canadian Imperial Bank, Cusip # available.
2. Dixon's telephone numbers are:
Rose, Schmidt, Halsey & LaSalle of Pittsburgh, Pa.
Office: 412.434.8585 Home: 412.343.6022
3. Erbe claims that George M. Parks, Dean of Pace University / "Luben School" is presently involved with Dixon/Erbe operations?????
4. Erbe stated he was in direct contact with Senator Heins, Arlan Spector, Pa. District Attorney for some type of special assistance in above banking matters, among other things.
5. The aggregate USDollar amounts are in the range of US\$200,000,000.00 for banking sales and resultant transfers.
6. Thomas Conway confirms that Erbe is attempting to funnel through Dain Sasworth channels and has requested he also arrange telephone call to Attorney Dixon.
7. Mr. Charles Ross of Pittsburgh apparently is setting up some sort of Attorney Trust account to handle some of the securities sales directly. Further, he is a Junior Legal Officer of the Bank known to us.
8. Erbe and group feel that everything will be A-OK because some person, which is:

SCHOKEY, Assistant Controller
Controller of the Currency
U. S. Department of the Treasury
Washington, DC, USA

Shockey

is directly or indirectly involved in these USA transactions to some degree of acceptance or direction. Erbe claimed that he issued orders or instructions on my behalf for some special care. I fully imagine the related bullshit that would create to assist us here unless we take comparable care of their situations and related expenses unknown at the present time. We could never trust Erbe's Group to accomplish any finalization of clear and indentifiable documentation.

Still feel strongly that there is a definite connection with Erbe/Edel and Josephine Rita Mangiapane and organization. Any thoughts.....

Warmest personal regards,

WJ

P.S. Erbe's new Tele: 215.646.8120, EXTENSION #108
Did not imply he was in Hotel quarters!!!!!!

u
DEEP COVER

16
A-15

**THE
SECRETS
OF THE
FEDERAL
RESERVE**



by
EUSTACE MULLINS

A-16

Item (3.1), pg 6

Law Offices of
Jan Morton Heger
ATTORNEYS AND COUNSELLORS AT LAW



Jan Morton Heger
Mark Baumert
Robert Francis
- Of Counsel -
George H. Rieg J.D.
Ontario, Riverside

Phone (949) 457-8285
Fax (949) 457-8286

July 14, 1990

George Rieg
Marriott Hotel, Newport Beach

Via Fax @ 640-5055

RE: Appointment Of Counsel

> FBI * COMMANDER
CHIEF OF STAFF
cc: ADMIRAL LEON MORRIS
(White House Ops)

Dear George:

It is with great pleasure that this office retains you as a permanent consultant "Of Counsel" to the Law Offices of J. Morton Heger. California has some very strict rules as it pertains to individuals named Of Counsel and unlicensed individuals who appear on an attorney's letterhead.

Some basic things you need to know at the present time are: You are not authorized to enter into retainer agreements with clients on behalf of this office, nor appear in a California Courts, and must limit the nature and extent of any and all legal advice given to clients and/or prospective clients of this office.

Most of the rules are codified in the California State Bar Professional Rules of Ethics of which you should become familiar. Congratulations, here is to a glorious and successful future.

Sincerely,

Law Offices of J. Morton Heger ACKNOWLEDGED, AGREED & ACCEPTED

Jan Morton Heger
JAN MORTON HEGER
Attorney at Law

George H. Rieg
George H. Rieg

CC: Ambassador Leo Wanta
Admiral Lee Morris

P.O. Box 4815, Irvine, California U.S.A. 92616-4815

A-17

(15)

Office of the Attorney General

Washington, D.C. 20530

February 11, 1967

Honorable William J. Casey
Director
Central Intelligence Agency
Washington, D.C. 20505

Dear Bill:

Thank you for your letter regarding the procedures governing the reporting and use of information concerning federal crimes. I have reviewed the draft of the procedures that accompanied your letter and, in particular, the minor changes made in our draft that I had previously sent to you. These proposed changes are acceptable and, therefore, I have signed the procedures.

I have been advised that a question arose regarding the need to add narcotic violations to the list of reportable non-employee crimes (Section IV). 11 U.S.C. §874(a) provides that "[w]hen requested by the Attorney General, it shall be the duty of any agency or instrumentality of the Federal Government to furnish assistance to him for carrying out his functions under [the Controlled Substances Act] . . ." Section 1.9(b) of Executive Order 12313 tasks the Central Intelligence Agency to "collect, process and disseminate intelligence on foreign aspects of narcotic production and trafficking." Moreover, authorization for the dissemination of information concerning narcotic violations to law enforcement agencies, including the Department of Justice, is provided by sections 2.3(e) and (f) and 2.4(b) of the Order. In light of these provisions, and in view of the fine cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the reporting of narcotic violations has been included in these procedures. We look forward to the CIA's continuing cooperation with the Department of Justice in this area.

In view of our agreement regarding the procedures, I have instructed my Counsel for Intelligence Policy to circulate a copy which I have executed to each of the other agencies covered by the procedures in order that they may be signed by the head of each such agency.

Sincerely,


William French Smith
Attorney General

A-18

RECHTSANWÄLTE
DR. ROBERT SIEMER
DR. HEINRICH SIEGL
DR. HANNES FÜREDER
A-1010 WIEN, DOMENIKANERBASTEI 10
TELEFON 0222 512 14 90, 512 01 87 TELEFAX 0222 512 14 90
NOTENNUMMER 1074, 373 TELEGRAMM 11984

P.E. = 23 0-87 Item (11) P.B.

Jun-27

45

5 51

Wien, 30.7.90/um

Handelsgericht Wien

Empf. am 31. JULI 1990

fact. mit Belg. Akten

~~Handelsregister~~

Fi - 345a

An das
Handelsgericht Wien
Handelsregister

Riemergasse 7
1010 Wien

Still Point
-vs-
U.S.R./Goldwar

Betrifft: Fa. New Republic/USA Financial Group LTD
(HNB 41.851)
Siemens Aktiengesellschaft Österreich

Wir vertreten die Firma Siemens Aktiengesellschaft Österreich, 1211 Wien, Siemensstraße 88-92. Diese hat uns beauftragt eine Klage gegen die Firma New Republic/USA Financial Group LTD, 1010 Wien, Kärntnerstraße 28/15, einzureichen.

Aus einer früheren Eintreibungsangelegenheit ist uns bekannt, daß die obgenannte Firma an der Adresse in 1010 Wien, Kärntnerstraße 28/15 nicht mehr etabliert ist, die Büroräume leerstehen und am Türschild ein anderer Name angebracht ist. Eine Einsichtnahme in das Handelsregister ergab jedoch, daß die Adresse 1010 Wien, Kärntnerstraße 28/15 nach wie vor die aufrechte Geschäftsadresse ist. Der momentane Geschäftsführer ist Herr Leo Emil Wanta, der als Inlandsanschrift ebenfalls die Geschäftsadresse angegeben hat, an dieser aber unbekannt ist. Als zweiter Wohnsitz scheint die Anschrift 2101 North Edgewood Avenue, Appleton, Wisconsin, USA 54914, auf.

Unsere Klage vom 23.5.1990, GZ: 21 Cg 351/90, konnte weder an der Adresse 1010 Wien, Kärntnerstraße 28/15 noch zu Händen des früheren bevollmächtigten Vertreters, Rechtsanwalt Dr. Gunther Gähleithner, 1010 Wien, Schottengasse 7, zugestellt werden. Die Firma New Republic/USA Financial Group LTD verfügt derzeit über kein Organ, an

AM STILIAN RESIDENT
(H.R. 3723)
LOTTEN F. NUHMAN DOCTRINE (Greece) (1990)

OPERATION

A-19

welches die Klage zugestellt werden kann. Wir verweisen diesbezüglich auf die angeschlossene Klagskopie sowie die beiden Zustellanstände.

Es wird die Bestellung eines Notgeschäftsführers beantragt.

Mit vorzüglicher Hochachtung

- Beilagen:
- Vollzugsbericht vom 29.3.1990
- Klage vom 23.5.1990
- Zustellanstand vom 5.6.1990
- Zustellanstand vom 25.6.1990
- Brief Dr. Gahleitner vom 9.7.1990

Wih

1982 + 1988

FAILURE
ASSESSMENT OF

Tuesday, March 16, 2004
LEADER TELEGRAM

7A

"WANTS EXTRADITIONS" FOR
TO PAY CIVIL INCOME TAX
WITHOUT DOCUMENTATION,
INTER ALIA

In Brief

Thompson records destroyed by mistake

MADISON — Several hundred boxes of records from former Gov. Tommy Thompson's administration were mistakenly destroyed instead of going to the Wisconsin Historical Society archives, officials said Monday.

Tom Solberg, a spokesman for the state Department of Administration, said the records were inadvertently put on the wrong truck from a state warehouse and sent to a Green Bay paper mill, where they were turned into pulp.

The destroyed records covered Thompson's gubernatorial career from Jan. 1, 1987, to Dec. 31, 2001, when he left Wisconsin to become secretary of the U.S. Department of Health and Human Services.

Thompson spokesman Tony Jewell said it was sad news. "We all know how the current administration is bound and determined to erase Gov. Thompson's legacy," he said.

Solberg said the vast majority of records were constituency or correspondence, and others involved expenditures and executive ceremony. Other evidence related to the construction and public financing of Miller Park also was lost. Solberg said it's possible there are copies of some destroyed records, and that the amount lost was only a "small fraction of the total amount of papers from the governor's office during that period."

Thompson donated his private papers to Marquette University.

OBSTRUCTION OF
AMERICAN JUSTICE SYSTEM
-AND- RENDITION,
KIDNAPPING
JUDICIAL SYSTEM - AND MUCH MORE -
DIS-ALLOWING US DOLLARS USES TRILLIONS IN REPATRIATION TAXES
WHY??

Item 10, p. 5

Jul 18 10 08:01a LEO ERIL WANTA

7323992048

p.11

JUL 22 10 01:19p

Embassador LEO E Wanta

1005431.632.916803

p. 1

Учредитель: ...
Уч. Крайнева ...
Уч. № ...

Информационный центр ...
...
...
...

DBS BANK/DEVELOPMENT
BANK OF SINGAPORE
6 SHENTON WAY, DBS-BUILDING,
SINGAPORE 0100

24.01.92

Характерно:

трансокина: код SWR 92/CIS-ADR
DBS-BANK - DEVELOPMENT BANK OF SINGAPORE
6 SHENTON WAY, DBS-BUILDING, SINGAPORE 0100
TELEF: 66 24455
SWIFT CODE: DBSSDB33
TELEBOX: DBX001
Получатель: ANEKO CREDIT PTE. LTD.
с-пу № Честит Банк
ТРАНСОКИНАТ КОД АБВ

025/0403

Мы, Бразильский коммерческий банк "БРАНСК-БАНК", Бразил,
Россия, подтверждаем, что на счет # 161803/904 заведено в
бразильских рублиях (SWR) составляет сумму 70 млрд.
(70.000.000.000 руб) для и по поручению нашего клиента
ASIAN - DEVELOPMENT PTE LTD., мы подтверждаем, в
полном смысле ответственности банка, что сумма 70 млрд
руб. (сум) находится для свободного пользования фирмой
"АНЕКО КРЕДИТ ПТЕ., ЛТД.", трансокина: код # "SWR 92/CIS-
ADR".

Эти рубли не проходят на криминальные и незаконные
«перации», как и нет, она финансовая ответственность в
связи с для перевода.

подпись:
полном...



LEO WANTA
Intel, ops
Rengan
"Not" G.W. BUSH!
SWR to bio
\$1.20/ruble

7/12
A-21

April 6, 1951

Dear Mr. Secretary:

I enclose, a resume of Leo E. Wanta who desires to serve the Reagan Administration at a substantial level with the Department of Defense.

I have known Mr. Wanta for many years. He is a loyal and dedicated worker who gets things accomplished.

I hope that Leo E. Wanta can be favorably considered for a position with the Department of Defense.

Warmest best wishes,

The Honorable Clegg Heiberger
The Secretary of Defense
The Pentagon
Washington, D. C. 20301

Herald R. Ford

Mr. Leo Wanta
1101 N. Edgewood
Appleton, Wisconsin 54911

A-22

THE SECRETARY OF DEFENSE
WASHINGTON, D. C. 20301

The Honorable Gerald R. Ford
P. O. Box 927
Sancho Mirage, California 92270

Dear Mr. President:

Many thanks for your letter endorsing Mr. Leo Wanta for a sub-cabinet level position with the Department of Defense.

I had previously received Mr. Wanta's resume and I am pleased to tell you that he has been interviewed by my executive personnel staff as well as the Presidential personnel staff at the White House. You can be assured that Mr. Wanta is receiving every consideration as we seek the most qualified team to support President Reagan.

Thank you again for taking the time and trouble to write to me on this.

With kind personal regards.

Sincerely,

A-23

Item 13, p6

January 14, 1981

Mr. Leo E. Wanta
Wanta & Associates
2101 No. Edgewood Avenue
Appleton, WI 54911

TOTTEN DOCTRINE
[92 U.S. 105]

Dear Mr. Wanta:

Many thanks for your recent letter in which you express your interest in a position with the Department of Defense. Your background is impressive and I will be happy to consider you as we deal with personnel here in the department.

Meanwhile, I have sent a copy of your letter to Pendleton James which is the standard procedure now in our transition. Mr. James head the executive recruiting for the President-elect.

Thanks again for writing. I hope this will be a fine year for you.

Sincerely,

Caspar W. Weinberger
Caspar W. Weinberger
CW

CWW:kl

F. Canlucci
Virginia Brassfield

A-24

Republican



Presidential

Task Force

This is to certify that at the behest of President Ronald Wilson Reagan an American Flag was dedicated in the Rotunda of the United States Capitol for:

MIC LESH WANTA

In recognition of a commitment to preserve and strengthen the Republican Party and its Majority Status in the United States Senate.

Ronald Reagan

Ronald Wilson Reagan
FOUNDER

Bob Packwood

Senator Bob Packwood
CHAIRMAN

A-25

Item 13 (p. 1)

Item (13), p 3

16-0005529

Certificate of Appreciation



PRESENTED THIS DAY TO

Mr. Leo E. Wanta

IN RECOGNITION OF EXTRAORDINARY SERVICE AND UNEQUALED
PERSONAL COMMITMENT TO THE PRESIDENT
AND VICE PRESIDENT OF THE UNITED STATES IN
THEIR 1992 NATIONAL CAMPAIGN FOR RE-ELECTION.

SIGNED, WITNESSED AND PRESENTED THIS
END DAY OF DECEMBER, NINETEEN HUNDRED AND NINETY-ONE BY

Bobby Holt

BOBBY HOLT
National Finance Chairman

BUSH 92 QUOTE

J. Stanley Huckaby

J. STANLEY HUCKABY
Treasurer

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Item (13) p4

OFFICE OF THE PRESIDENT-ELECT

RICHARD M. NIXON

WASHINGTON, D. C.

December 17, 1968

Mr. Leo Emil Wanta
172 N. 9335 Shady Lane
Menominee Falls, Wisconsin

Dear Mr. Wanta:

President-Elect Nixon wants you to know he appreciates your interest in serving in the new Administration. Information concerning you has been received by this office which is conducting his search for qualified personnel.

Mr. Nixon has asked me to assure you that your interest in the new Administration will receive careful consideration as positions are filled.

Sincerely,

Harry S. Fleming
Harry S. Fleming
Office of the President-Elect

POSTAGE AND FEES

OFFICE OF THE PRESIDENT-ELECT
RICHARD M. NIXON
WASHINGTON, D.C.
OFFICIAL BUSINESS

Supv.

A-27



Item (13) p 13

CONSTITUTION FOR
~~THE~~ PRIVATE FEDERAL BUREAU OF COST CONTROL, INC.

March 14, 1984

Mr. Leo E. Wanta
Leo E. Wanta & Associates
2101 No. Edgewood Avenue
Appleton, Wisconsin 54911

CONSULTANT to
PETER GRACE

Dear Mr. Wanta,

Thank you very much for your letter and enclosures.

You have a broad, impressive background and I wish you every success in getting the position you want in the Executive Branch. We need more cost-cutters like yourself in government.

Per your request, I am enclosing a copy of our Survey's Final Report.

I hope you will write to your many friends in Congress and urge that our proposals be adopted.

With the help of concerned individuals like yourself, we can make a difference in bringing down the cost of government.

Sincerely,

J. Peter Grace

enclosures

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Item 13, p. 12

United States Senate
WASHINGTON, D.C. 20510

June 9, 1981

Mr. Leo E. Wanta
Leo E. Wanta Associates
2101 N. Edgewood Ave.
Appleton, Wisconsin 54911

Dear Mr. Wanta:

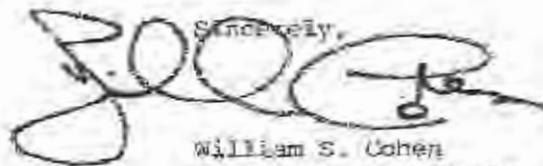
Thank you for your letter of June 2 concerning your desire for employment with the Reagan Administration.

I have forwarded your resume to the White House and am sure that your previous interview with Mr. Casady will be most helpful.

As I'm sure you can imagine, most of my energies in regard to finding employment within the Administration for various individuals has been directed to people from Maine.

Nevertheless, I was happy to bring your credentials to the appropriate people.

With best wishes, I am

Sincerely,


William S. Cohen
United States Senator

WSC:jwr

A-29

May 8, 1981

Item (B) p 11

Honorable Casper Weinberger
Secretary of Defense
Department of Defense
The Pentagon
Washington, D.C. 20301

Dear Mr. Secretary:

I would like to bring to your attention Mr. Leo E. Wanta who is interested in the position in the Inspector General's office or a department in charge of procurement.

As you can see from the enclosed background material, Mr. Wanta is well qualified for these positions. I feel he is the kind of individual who would serve the Administration well. I ask that every consideration be given Mr. Wanta's appointment.

Thank you.

Sincerely,

Rudy Roschwitz

RB:mem
Enclosure

United States Senate

COMMITTEE ON FOREIGN RELATIONS
WASHINGTON, D.C. 20510
OFFICIAL BUSINESS

Rudy Roschwitz
U.S.S.

Leo E. Wanta, President
Leo E. Wanta Associates
2101 North Edgewood Avenue
Appleton, Wisconsin 54911

A-30

Item (13), p. 10

May 1, 1981

Mr. E. Pendleton James
Director, Presidential Personnel
The White House
Washington, DC 20500

Dear Pent:

Enclosed are the credentials of Mr. Leo Wanta, a former business associate of mine.

Mr. Wanta recently interviewed with the Departments of Labor and Defense, and with OMB. As noted in Mr. Wanta's letter to me, he is very eager to work with the Reagan Administration, and I would like to add my personal request that he be given all due consideration for a position commensurate with his qualifications.

Thank you for your attention.

Sincerely,

Charles H. Percy
United States Senator

CHP:EL
Enclosures

See Mr. Wanta

A-31

United States Senate

WASHINGTON, D.C. 20510

Item 13, p 9

April 17, 1981

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

Dear Leo:

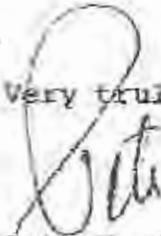
Thank you for your recent letter expressing an interest in contributing in some manner to the new Administration.

I appreciate your contacting me and am glad to try to be helpful to you in this regard. I have therefore taken the liberty of forwarding your resume to the White House, Senate Congressional Liaison, Washington, D.C. 20500.

Again, thank you for contacting me, and I wish you the best of luck.

Best personal regards.

Very truly yours,



Pete V. Domenici
United States Senator

PVD/vab

A-32
—

721 FEDERAL BUILDING
210 WASHINGTON STREET
DES MOINES, IOWA 50301
(515) 281-4330

216 FEDERAL BUILDING
101 1ST STREET S.E.
CEDAR RAPIDS, IOWA 52401
(319) 399-2556

United States Senate

CHARLES E. GRASSLEY

125 HAY STREET, OFFICE BUILDING
WASHINGTON, D.C. 20510
(202) 224-3744

225 POST OFFICE AND COURT HOUSE BUILDING
308 6TH STREET
DES MOINES, IOWA 50301
(515) 281-2331

710 WATERLOO BUILDING
542 COMMERCE STREET
WATERLOO, IOWA 50701
(319) 336-4857

Item 13, p 15

March 28, 1984

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

Dear Leo:

Enclosed please find a copy of a letter I received from The White House, regarding your desire to serve as Inspector General of the Department of Defense.

I want you to know that I also spoke personally by phone this week to Mr. Ed Rollins to convey to him your loyalty and support of the Reagan administration as you had outlined to my Administrative Assistant.

As soon as I have any further word regarding this position, I will be in touch. Please feel free to contact me if I can be of any other assistance to you in the future.

Sincerely,

Charles E. Grassley
Charles E. Grassley
United States Senator

CEG/clm
enclosure

SENATORIAL
SPONSOR
FOIL L.E. WANTA

A-33

Committee Assignments:

BUDGET

LABOR AND HUMAN

RESOURCES

CHAIRMAN, Labor

FINANCE

CHAIRMAN, Oversight of the National

Revenue Council

Trade and City Taxation

International Trade

JUDICIARY

CHAIRMAN, Antitrust, Federal

and Proceeding

Immigration and Naturalization

Administration

SPECIAL COMMITTEE ON

AGING

THE WHITE HOUSE
WASHINGTON

March 26, 1984

Item 13, p14

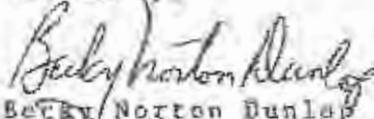
Dear Senator Grassley:

John Herrington has asked me to acknowledge your letter recommending Leo E. Wanta for the position of Inspector General of the Department of Defense.

That position is not open at this time and we do not expect any change in the near future.

Your comments will, however, be placed in this candidate's file.

Sincerely,



Betty Norton Dunlap
Deputy Assistant to the President
Presidential Personnel

The Honorable Charles R. Grassley
United States Senate
Washington, D.C. 20510

A -34

Item (13) p 8

THE WHITE HOUSE
WASHINGTON

March 11, 1981

Dear Mr. Wanta:

James A. Baker, III recently forwarded your resume to me for review for a suitable position in the Reagan Administration.

While it may be some time before we are in touch with you, please be assured that you will be given every consideration as positions requiring your qualifications become available.

The President greatly appreciates your expression of interest in serving his Administration.

Sincerely,



E. Pendleton James
Assistant to the President
for Presidential Personnel

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

A-35

OFFICE OF THE PRESIDENT-ELECT

WASHINGTON, DC 20503

Item 13, p 5

①
January 7, 1981

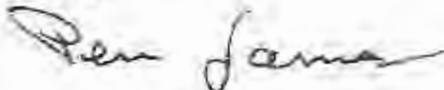
Mr. Leo E. Wanta
2101 North Edgewood Avenue
Appleton, WI 54911

Dear Mr. Wanta:

As you know, you have been suggested for consideration for a position in the Reagan Administration. We are presently collecting and evaluating information on many candidates for service in the new Administration. Your background will be given careful review when we start filling positions.

Although we cannot predict when we might be in touch, please be assured that you will be seriously considered as we seek the most qualified team to serve President-elect Reagan after he takes office in January.

Sincerely,



E. Pendleton James
Director of Presidential Personnel

A-36.1

OFFICE OF THE PRESIDENT-ELECT

WASHINGTON, DC 20270

Item 13, p. 7

(2)

January 16, 1981

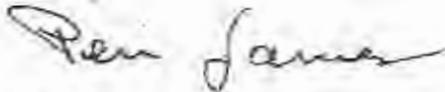
Mr. Leo E. Wanta
2101 North Edgewood Avenue
Appleton, WI 54911

Dear Mr. Wanta:

As you know, you have been suggested for consideration for a position in the Reagan Administration. We are presently collecting and evaluating information on many candidates for service in the new Administration. Your background will be given careful review when we start filling positions.

Although we cannot predict when we might be in touch, please be assured that you will be seriously considered as we seek the most qualified team to serve President-elect Reagan after he takes office in January.

Sincerely



E. Pendleton James
Director of Presidential Personnel

A-36.2



*Les, with my deepest personal regards,
Ronald Reagan*

A.36.3

END