

● Page 2

February 11, 2007

between Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc, one or more foreign government/private interests and one or more "USG" public and private sector interests.

Each of you are and/or should be aware that the mentioned private business transaction would generate substantial United States Dollars paid to the United States Treasury. At a time in American history when large financial resources are needed to fight the "War on Terrorism" any act and/or failure to act that negates payment to the United States Treasury would appear to be an act of "Treason". Burdening the United States taxpayers with additional debt, failing to address the needs of Social Security/Medicare and other economic needs of our great nation in deference to some misguided personal interest that prevents completion of the mentioned private business financial transaction compounds the inference of "Treason" and/or gross malfeasance in public office.

The Principals who are to be direct and/or fiduciary recipients of the proceeds derived from the private business transaction have accepted obligations to pay commitments to several foreign entities (public and private) and several "USG" entities (public and private). Intervention and blockage of this private business transaction places one or more private and public relationships at jeopardy. Each and every party is and/or should be aware of the historical and current protocol agreements and contractual obligations that underpin the referenced financial commitments (public/private/foreign/domestic) identified herein.

The individual, agency, public, private, nominated official and elected official violation of the "Rule of Law" referenced herein amounts to a violation of the Securities Acts of 1933 and 1934, the Organized Crime Control Act of 1970, specifically RICO and applicable international and national money laundering restrictions. In addition it is further asserted that the mentioned "acting in concert" by each of you individually, jointly and severally, subjects the participating parties to a claim of violating H.R. 3723 as the same pertains to private business transactions being protected under both private and criminal penalties.

In the event either one or all of the named recipients of this letter are not aware of the historical background leading to the culmination of the financial obligations referenced herein it is respectfully suggested that you obtain such information from official sources and not accept verbal explanations from any party (irrespective of the position of the party making the verbal representation).

Absent written advice, within forty-eight hours (48 hours), that either one or all of the recipients of this letter have a legal basis to prevent delivery of the funds pursuant to the mentioned "financial settlement", it will be assumed that your failure to act is a knowing and intentional violation and subrogation of the law. This matter requires your immediate attention and implementation of corrective action to enable mitigation of a very volatile situation with the potential of serious impact on the global economy and the stability of the United States Dollar in the world market.

Respectfully submitted,



Thomas E. Henry

CONFIRMING  
LEO-EMIL-WANTA

POTUS - 202 - U.S. District Court - Civil Action - June 20 2007 - 002

**Thomas E. Henry**  
Attorney at Law

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The Honorable Robert M. Kimmitt  
Deputy Secretary of the Treasury  
Office of the Treasury, Room 2134  
United States Department of the Treasury  
1500 Pennsylvania Avenue  
Washington, D.C. 20220

January 24, 2007

The Honorable Harold Damelin, Esq  
Inspector General  
United States Department of the Treasury

United States Department of Treasury via facsimile: 202-622-6464 and 202-622-0073

Mr. Charles O. Prince  
Chief Executive Officer  
CITIGROUP, Inc.  
CITIGROUP Center  
153 East 53<sup>rd</sup> Street  
New York, New York 10022

CITIGROUP Global Anti Money Laundering  
Attention: Pamela Johnson  
399 Park Avenue  
New York, New York 10043

CITIGROUP via facsimile 212-793-9700 and 212-793-5906

Re: Apparent Circumvention and Avoidance, by both public and private individuals and entities acting either individually, jointly and/or in conspiracy with others, that prevent completion of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Deputy Secretary Kimmitt, Mr. Prince and Ms. Johnson:

It is respectfully requested that immediate attention be given to the matter addressed in this letter. Irrespective of actual knowledge of the personal/corporate private business financial agreement between one or more American and foreign interests, (both in the public and private sector), the

1125 South 79<sup>th</sup> Street Omaha, Nebraska 68124  
Tele: 402-614-2057 Cell: 402-680-0309 Fax: 800-418-6873  
Colo. Atty. #14504 ThomasEg\_232@hotmail.com NE Atty. #11819

cc: The Hon. George W. Bush  
⇒ (202) 456-1907



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January 24, 2007

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named addressees by way of action and/or inaction continue to sanction an agenda contrary to the "Rule of Law" and in direct circumvention of the agreed upon business agreements.

The United States Department of the Treasury, either unilaterally and/or in conspiracy with others (known and unknown), is refusing to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter. There is reason to believe that the violation of the "Rule of Law" by the United States Department of the Treasury is being endorsed and/or wrongfully followed by agents and/or employees of CITIGROUP. It is further reasonably believed that the United States Department of Treasury and CITIGROUP, acting in concert and with full knowledge that the financial resources are clearly earmarked as belonging to Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc., are allowing third parties to have direct and/or indirect use of the financial resources without the consent of the lawful owner of the financial resources.

All concerned parties are aware that a representative of the United States Department of the Treasury has fiduciary control over referenced settlement agreement funds located at Goldman Sachs, et. al, (C.H.I.P.S.) account with CITIBANK NYC. The violation of the "Rule of Law", jointly subscribed to (through actions in concert) by the United States Department of Treasury and CITIGROUP amounts to a violation of the Securities Acts of 1933 and 1934, the Organized Crime Control Act of 1970, specifically RICO and applicable national and international money laundering restrictions. In addition it is further asserted that the referenced "action in concert" subjects the participating parties to a claim of violating H.R. 3723 as the same pertains to private business transactions being protected under both civil and criminal penalties.

It is assumed that all named parties are aware of multiple communications directed to Secretary Paulson and other USG and private business interests. The substitution of parties does not mitigate and only confirms that one or more parties continue to act under "Color of Law" in violation of their oath of office and/or "Rule of Law". The United States Department of the Treasury, with the aid and assistance of CITIGROUP, is avoiding its legal obligation to complete the transfer of the referenced settlement agreement funds forthwith and without further delay.

Absent written advice that either one or all of the named parties have a legal basis to prevent delivery of funds to the rightful owner, it will be assumed that your failure to act is a knowing and intentional violation of the law. This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy.

Sincerely yours,



Thomas E. Henry

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

18  
—**FAX COVER**

**TO:** The Honorable, Robert M. Kimmitt  
Deputy Secretary of The Treasury  
Office of the Treasurer  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

**CC:** The Honorable, Harold Damelin, Esq.  
Inspector General  
U.S. Department of The Treasury

**VIA:** (202) 622-6464; (202) 622-0073

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**ITEM(S):**

- 1) Instructions regarding Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and AmeriTrust Groupe, Inc.

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**CC:** Lee E. Wanta, Chairman and Chief Executive Officer  
22 JANUARY 2007

PAGES 1 OF 6  
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**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**IMMEDIATE RESPONSE REQUESTED**

Date: 22 January 2007

To: The Honorable, Robert M. Kimmitt  
Deputy Secretary of the Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: The Honorable, Harold Damelin, Esq.,  
Inspector General  
U.S. Department of The Treasury

Via: Fax: (202) 622-6464; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta  
and AmeriTrust Groupe, Inc.

Dear Mr. Deputy Secretary:

Ambassador Leo E. Wanta / Lee E. Wanta and this corporation have waited for Mr. Paulson, as Secretary of the Treasury, to fulfill his fiduciary responsibilities and implement and order the execution of the necessary authorizations and codes to transmit to the Morgan Stanley Securities Account coordinates submitted on 15 December 2006, 19 October 2006, and 14 August 2006 — to no avail.

This corporation has been advised that the Agreed Upon Financial Settlement of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) are still at the coordinates via Secretary Paulson and Mr. James R. Wilkinson at The Bank Of New York (NYC) contrary to the said fiduciary instructions of the Chinese Government, et al. for delivery to Ambassador Leo E. Wanta, et al..

This firm is also aware that the funds only await final transmittal to the above referenced securities coordinates from your office. Please advise, via telephone (814-874-3257) or via facsimile (814-453-4453) of the delivery time today for said release.

22 JANUARY 2007

PAGE 1 OF 2

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*[Handwritten signature]*

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-0218  
Facsimile : (814) 453-4453

20  
—

**Re: Instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta  
and AmeriTrust Groupe, Inc.**

**Whereas, The President of the United States of America, 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 the 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 or 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.**

Thank you for your cooperation in this matter.

Regards,

AmeriTrust Groupe, Inc.

1-22-07

Authorized By:

  
Michael C. Cottrell, M.S.  
Executive Vice President and Treasurer (814) 874-3257

Authorized By:

  
Lee E. Wanta, Chief Executive Officer, President (715) 738-1235

22 JAN 07

- Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for AmeriTrust Groupe, Inc. dated 14 August 2006  
2) 15 December 2006 letter to The Honorable, Henry M. Paulson, Jr.

Cc: The Honorable, George W. Bush, President of The United States of America  
His Excellency, Zhou Wenzhong, Ambassador of the People's Republic of China  
AmeriTrust Groupe, Inc.  
Thomas E. Henry, Esq.  
Mr. William Bonney, Sr., C.B.I.C. Corporation  
Mr. Thomas J. Melville

22 JANUARY 2007

PAGE 2 OF 2





**AmeriTrust Groupe, Inc.**

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Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

**MORGAN STANLEY: WIRE INSTRUCTIONS**

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-3866855**

Bank: **Citibank NYC**

ABA: **021 000 089**

Account Name: **For Benefit of Morgan Stanley DW Inc.**

**Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311**

Beneficiary Account: **40611172**

For Further Credit To: **601095086734**  
**AmeriTrust Groupe, Inc.**

Submitted by:

  
Michael C. Cottrell, M.S.  
Director

Executive Vice President and Treasurer  
AmeriTrust Groupe, Inc.

1-22-07

(14 AUGUST 2006)  
22 JANUARY 2007

PAGE 1 OF 1

**Thomas E. Henry**  
*Attorney at Law*

22  
—

January 9, 2007

Mr. James R. Wilkinson  
Chief of Staff  
United States Department of the Treasury  
1500 Pennsylvania Avenue  
Washington, D.C. 20220

VIA FACSIMILE: 202-622-6464 and 202-622-0073

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Leo E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. Wilkinson:

I anticipate that you are aware that several letters have been sent to the Office of the President and Vice President of the United States of America, Secretary Paulson, United States Department of the Treasury, Ambassador Negroponte, pertinent USG agencies, the United States Congress and other foreign and domestic concerned parties expressing concern and dismay in the failure of relevant parties to follow the "Rule of Law" in regard to the referenced matter.

It has been brought to our attention that you are either knowingly and/or unwittingly aiding and abetting in thwarting the completion and satisfaction of agreed upon terms and conditions for the referenced settlement. To assist in your understanding of the seriousness of this matter and to minimize the repetitiveness of earlier communications I am attaching previous select letters sent to elected and Senate confirmed parties.

The specific purpose of this letter is to confirm notification to you in writing that failure to comply with terms and conditions of the agreed upon settlement constitutes a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally, you are advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

All concerned parties are aware that Secretary Paulson, under his personal signature, has control over referenced settlement agreement funds located at Goldman Sachs, et. al., (C.H.I.P.S.) account with CITIBANK NYC. It is believed that Secretary Paulson, in violation of his oath of office when accepting a position in your Cabinet with responsibility to the United States Department of the

1125 South 79<sup>th</sup> Street Omaha, Nebraska 68124

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Colo. Atty. #:4504

Cell: 402-680-0809  
ThomasEq\_232@hotmail.com

Fax: 800-418-5873  
NE Atty. #:11819



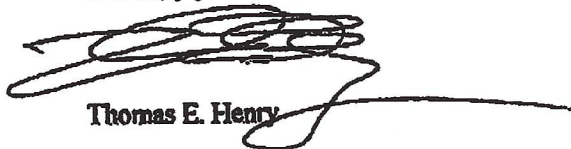
● Page 2

January 9, 2007 23

Treasury, is avoiding his legal and ethical obligations to complete the transfer of the referenced settlement agreement funds and apparently favoring a private business relationship with his previous employer. This conflict of interest position and Secretary Paulson's former relationship with Goldman Sachs provides the formidable basis for the assertion of a violation of the Securities Acts and Organized Crime Control Act of 1970. It has now been confirmed that after being advised of the concern with Goldman Sachs settlement monies have been transferred without legal authorization to alternate financial institutions. The only logical conclusion that can be drawn is that such maneuvers are only completed to forestall and attempt to circumvent the real intent of the parties trying to quash this settlement.

This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and specifically the office of the President of the United States.

Sincerely yours,



Thomas E. Henry

Cc:

President George W. Bush


Vice President Cheney


Ambassador Negroponte

Appropriate leaders of USG agencies

Foreign and domestic concerned parties

Members of the United States Congress

Land Baron/Xena 

P.S. The "Agency" has approved these financial transactions, as noted previously. 

**Thomas E. Henry**  
Attorney at Law

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January 4, 2007

Honorable Richard B. Cheney.  
Vice President, United States of America  
White House  
1600 Pennsylvania Avenue NW  
Washington, D.C. 20500

Transmitted via facsimile, email attachments and United States mail.

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. Vice President:

It is respectfully proffered that circumvention and diversionary interference of private business transactions by publicly elected officials is a violation of the "Rule of Law". Irrespective of full compliance with United States of America laws and the endorsement by applicable "Need to Know" USG agencies your office has intervened and unilaterally prevented completion of contract agreements between the People's Republic of China and Ambassador Wanta, Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

The "White House" and various Cabinet members have been repeatedly advised of the impropriety committed by the Honorable Henry M. Paulson, Jr., United States Department of the Treasury, when he either unilaterally and/or in conspiracy with others (known and unknown), refused to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter. It is anticipated that the White House is further aware of recent communications with Ambassador Negroponte that occurred prior to his resignation as Director of National Intelligence. In the event the referenced communications have not been appropriately circulated copies of the letters sent to President Bush and Ambassador Negroponte are forwarded with this letter for your review.

It is strongly believed that there is a substantive foundation to assert that interference with private business transactions exposes the wrongdoers to a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally all parties have been advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

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Tele: 402-614-2057 Cell: 402-680-0509 Fax: 800-418-5873  
Celo. Atty. #14504 ThomasEq\_232@hotmail.com NE Atty. #11819



January 4, 2007

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American participants in this private business transaction have received communication from many foreign and domestic parties complaining of the manner in which the completion of this settlement is being thwarted by non-party participants. This matter requires your immediate attention. Continual interference could potentially produce a very volatile situation with potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and additionally reaffirm a total commitment to fully comply with the "Rule of Law" and abide by the full extent of the terms and conditions of the settlement agreements.

Sincerely yours,



Thomas E. Henry

Cc:

President George W. Bush  
Secretary of State Condoleezza Rice  
Secretary Robert M. Gates  
Attorney General Alberto Gonzales  
Secretary Michael Chertoff  
Director, Central Intelligence Agency, General Michael V. Hayden  
Ambassador Negroponte  
Foreign and local settlement participants  
Members of the United States Congress

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**Thomas E. Henry**  
*Attorney at Law*

December 30, 2006

Ambassador John Negroponte  
Director of National Intelligence  
Office of National Intelligence  
Washington, D.C.

VIA FACSIMILE: 202-201-1857

**Re: Status of Financial Settlement between various parties, Leo E. Wanta/Leo E. Wanta and AmeriTrust Groupe, Inc.**

**Dear Ambassador Negroponte:**

I am attaching a copy of a letter recently sent to President Bush. The attached letter sets forth the conclusion reached by several concerned parties trying to understand the failure of USG parties to complete the agreed upon financial settlement. The substantive structure for the referenced financial settlement was approved by your office and other pertinent USG offices (CIA and NSA as examples). Participation by the various agencies obviously leads to an obvious assumption that failure to complete could have impact on various arenas both domestic and foreign.

The attached letter is for your review, requested comments and suggestions. Your input to place the transaction back on course would be most appreciated. As you are aware many foreign, public and private interests (Germany, France, China, England and others) are concerned with this transaction stalling and no apparent reason being offered for the delay. There are current rumors that Germany is questioning the intent and reason that Secretary Paulson is stalling completion of required tasks. It does not appear far fetched to proffer that continued delay could have impact on the US Dollar and such impact has direct implication on national security.

There is continual mention, after numerous false representations in the past, that all would be completed by January 4, 2007. It appears that it may take the intervention of your office to assure that all does not stall out and fail to complete once again. Your considerate attention to the matters addressed in this letter would be most appreciated.

Sincerely yours,



Thomas E. Henry

1125 South 79 <sup>th</sup> Street Omaha, Nebraska 68124		
<b>Tele: 402-614-2057</b>	<b>Cell: 402-680-0509</b>	<b>Fax: 800-418-5873</b>
<b>Colo. Atty. #:4504</b>	<b>ThomasEsg_232@hotmail.com</b>	<b>NE Atty. #:11819</b>



**Thomas E. Henry**  
Attorney at Law

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1

December 28, 2006

Honorable George W. Bush, Jr.  
President, United States of America  
White House  
1600 Pennsylvania Avenue  
Washington, D.C. 20220

Transmitted via email attachment and United States mail.

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. President:

It is respectfully requested that immediate attention be given to the matter addressed in this letter. Irrespective of participation and knowledge of the referenced settlement agreement by several American and foreign interests, (both in the public and private sector), official(s) in your administration are pursuing an agenda contrary to the "Rule of Law" and in direct circumvention of the agreed upon settlement.

The Honorable Henry M. Paulson, Jr., United States Department of the Treasury, is either unilaterally and/or in conspiracy with others (known and unknown), refusing to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter.

On December 15, 2006 Secretary Paulson was advised in writing that failure to comply with terms and conditions of the agreed upon settlement constitutes a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally, Secretary Paulson was advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

All concerned parties are aware that Secretary Paulson, under his personal signature, has control over referenced settlement agreement funds located at Goldman Sachs, et. al., (C.H.I.P.S.) account with CITIBANK NYC. It is believed that Secretary Paulson, in violation of his oath of office when accepting a position in your Cabinet with responsibility to the United States Department of the Treasury, is avoiding his legal and ethical obligations to complete the transfer of the referenced

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NE Atty. #:11819

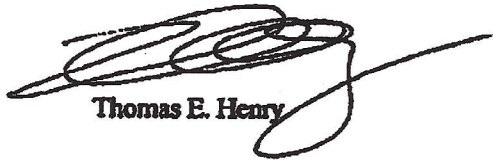
December 28, 2008

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settlement agreement funds and apparently favoring a private business relationship with his previous employer. This conflict of interest position and Secretary Paulson's former relationship with Goldman Sachs provides the formidable basis for the assertion of a violation of the Securities Acts and Organized Crime Control Act of 1970.

This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and specifically the office of the President of the United States.

Sincerely yours,



Thomas E. Henry

Cc: President George W. Bush Jr. [president@whitehouse.gov](mailto:president@whitehouse.gov)  
Vice President Cheney [vice\\_president@whitehouse.gov](mailto:vice_president@whitehouse.gov)  
Patrick J. Fitzgerald [Patrick.j.fitzgerald@doj.gov](mailto:Patrick.j.fitzgerald@doj.gov)  
James A. Baker III [bjpp@rice.edu](mailto:bjpp@rice.edu)  
Ambassador Lee E. Wanta [soman@prodigy.net](mailto:soman@prodigy.net)  
Michael C. Cottrell [pji-mcc@msn.com](mailto:pji-mcc@msn.com)

FROM :

Dec 15 06 04:55p

FAX NO. :

Ambassador Leo E Wanta

Jan. 22 2007 02:13PM P4

10054317381235

p. 2

FROM :

FAX NO. :

Dec. 15 2006 11:14AM P2

## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-8218  
Facsimile : (814) 453-4453

### IMMEDIATE RESPONSE REQUESTED

Date: 15 December 2006

To: The Honorable, Henry M. Paulson, Jr.  
Office of the Treasury  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Via: Fax: (202) 622-6454; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Further instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta  
and AmeriTrust Groupe, Inc.

Dear Mr. Secretary:

It is now evident that you do not value the RULE OF LAW of the United States of America or even your oath of office. After several DIRECT communications from this firm and Ambassador Leo E. Wanta, and the fact that YOU (Secretary of the U.S. Treasury) were PERSONALLY advised and warned recently by the People's Republic of China — the various consequences of YOUR DEPARTMENT'S non-performance — YOU (Secretary of the U.S. Treasury) STILL STATE TO FOREIGN OFFICIALS THAT YOU WILL HONOR YOUR OATH OF OFFICE, BUT REMAIN AS AN ALLEGED ACCOMPLICE TO THE THEFT OF THE FOUR POINT FIVE TRILLION UNITED STATES DOLLARS (USDollars 4,500,000,000,000.) BELONGING TO AMBASSADOR LEO E. WANTA / AMERITRUST GROUPE, INC..

The aforesaid FOUR POINT FIVE TRILLION UNITED STATES DOLLARS (USDollars 4,500,000,000,000.) — TAGGED AND NAMED WITH THE BENEFICIAL OWNERSHIP AS AMBASSADOR LEO E. WANTA / LEE E. WANTA AND AMERITRUST GROUPE INC. — REMAIN UNDER YOUR PERSONAL SIGNATURE AND CODE LOCATED AT GOLDMAN SACHS, et al., (C.H.I.P.S.) ACCOUNT WITHIN CITIBANK NYC.

Therefore, this firm hereby ORDERS YOUR COMPLIANCE, VIA THE SECURITIES ACTS OF 1933, 1934, AND THE ORGANIZED CRIME CONTROL ACT OF 1970, SPECIFICALLY R.I.C.O., THAT YOU IMMEDIATELY COMMUNICATE WITH THE TREASURER OF THIS FIRM, MICHAEL C. COTTRELL, M.S. (814-874-3257) AND PERSONALLY ADVISE THE IMMEDIATE RELEASE AND DEPOSIT THE CASH

15 DECEMBER 2006

PAGE 1 OF 2

*mc*  
*LSR*



FROM :

FX NO. :

Jan. 22 2007 02:13PM P5

P. 5

Dec. 15 06 04:55p

Ambassador Leo E Wanta

10054317381235

FROM :

FX NO. :

Dec. 15.2006 11:14PM P3

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 453-8218  
Facsimile : (814) 453-4453

Re: Further instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Leo E. Wanta  
and AmeriTrust Groupe, Inc.

AMOUNT, OF THE AFORESAID FUNDS, AND VERIFICATION OF SAID PAYMENT  
— INTO THIS FIRM'S MORGAN STANLEY SECURITIES ACCOUNT (REF: ENCL).

Whereas, The President of the United States of America, 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 the 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 or 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.

Thank you for your cooperation in this matter.

Regards,

AmeriTrust Groupe, Inc.

Authorized By:

*Michael C. Cottrell* 12-15-06  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

*Leo E. Wanta* 15 Dec 06  
Leo E. Wanta, Chief Executive Officer, President (715) 738-1235

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, George W. Bush, President of The United States of America  
His Excellency, Zhou Wenzhong,  
Ambassador of the People's Republic of China  
His Excellency, Li Zhaoxing, Minister of Foreign Affairs,  
Embassy of the People's Republic of China  
James A. Baker, III, Former United States Secretary  
AmeriTrust Groupe, Inc. / Legal  
Mr. William Bonney, Sr., C.B.I.C. Corporation  
Mr. Thomas J. Melville

15 DECEMBER 2006

PAGE 2 OF 2

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**YAHOO! MAIL**

Print - Close Window

**Date:** Wed, 25 Oct 2006 12:56:08 -0700 (PDT)  
**From:** "Ambassador Leo E Wanta" <somam@prodigy.net>  
**Subject:** AmeriTrust Groupe, Inc. \_ USDollar Corporate Tax Liabilities in favour of USA, Virginia, Pennsylvania and New York  
**To:** "Frances Anderson" <frances.anderson@do.treas.gov>  
**CC:** "Ambassador" <diplomat\_switzerland@msn.com>, "Ambassador" <diplomat\_canada@msn.com>, "Diplomate John Brady Kiesling" <usembassy@usembassy.gr>

**IT IS EXTREMELY DIFFICULT TO COMPREHEND THAT THE UNITED STATES GOVERNMENT CONTINUES TO REFUSE TO IMPLEMENT THE "SET-ASIDE TAX PAYMENTS". LEGALLY DUE FOR IMMEDIATE PAYMENT TO USA, PA, NY, VA**

**The Honorable, Treasury Secretary Henry M Paulson, Jr., Washington**

**Informational Data, as of Friday, 29th September 2006**

1. As to the aggregate [LEW/ATG\*\*] amount of USDollars Four Point Five Trillion US Federal Court duly recorded **Financial Settlement** to be reconciled with the Commonwealth of Virginia, USA; authorizing the state tax revenue Pre-Payment by AmeriTrust Groupe, Inc. in the amount of USDollars 270,000,000,000.00..... as well as, the US Department of the Treasury Pre-Payment Corporate Tax Revenue Payment, valued at USDollars 1,575,000,000,000.00 initially, with monthly disbursements thereafter,

**In Re: - AmeriTrust Groupe, Inc., Richmond, Va, USA 23219**

**Federal EIN Number : 20 - 3866855**

**Virginia State Corporation Identification Number : 0617454 - 4**

**Virginia State Department of Taxation Identification Number : 30203866855F001 to immediately receive USDollars 270,000,000,000.00 initially,**

2. As to the Commonwealth of Pennsylvania, Pennsylvania Investments, Inc., the Joint Venture Operations [ between ATG-P11 ] taxable receipts, that will be " set-aside" by their Corporate President, Michael C Cottrell , M. S. .... will be readily available at the current state revenue taxation base [9.9 %] within 7 - 10 days upon the AmeriTrust Groupe, Inc. economic receipt of above-mentioned **Financial Settlement**, still unlawfully delayed within Goldman Sachs/CitiBank, as clearly acknowledged within our US Department of the Treasury, et al..

3. As to the Empire State of New York, Six (6) Financial Institutions will be transacting each banking day/week; a massive trading programme is scheduled, creating New York state revenue collections in the settlement range of USDollars 75,000,000,000.00 to 100,000,000,000.00 per each and every banking day; as the trading programmes are initiated under our Joint Venture Agreements, referencing US House of Representatives, H. R. 3723, et al.

4. Immediately release " set-aside " allocations as previously authorized to certain nations, pursuant to the Reagan Protocols forthwith.

cc: The Honorable, George W Bush, Jr.  
Office of the President  
Washington, DC, USA 20500-0001



3/2

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**IMMEDIATE RESPONSE REQUESTED**

Date: 19 October 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: James R. Wilkinson  
Chief of Staff

Via: Fax: (202) 622-6464; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Revised Instructions for Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Dear Mr. Secretary:

This corporation and Ambassador Leo E. Wanta / Lee E. Wanta, have submitted  
**SEVERAL** letters / documents to your office since 3 July 2006, and thus far we have  
yet to receive any document or even a courtesy of acknowledgment of receipt or reply  
to our numerous requests.

Additionally, this firm has been advised, by credible United States Department of the  
Treasury sources, that said United States Department of the Treasury is not capable of  
issuing the referenced instruments per the 13 July 2006 Minutes of Special Meeting of  
the Board of Directors (signed and dated 14 July 2006), as submitted to your office on  
14 July 2006.

Therefore, ATG will purchase United States Treasury Notes or other equivalent  
instruments, per your instructions, in an aggregate amount of One Trillion Face Value  
(USDollars 1,000,000,000,000.00) in Twenty Billion USDollar (USDollars  
20,000,000,000.00) increments.

Wanta  
LEE

19 OCTOBER 2006

PAGE 1 OF 2



Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-8218  
Facsimile : (814) 453-4453

Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and AmeriTrust Groupe, Inc.

Again, this letter hereby advises and instructs the immediate payment of the agreed upon Financial Settlement, in the aggregate amount of USDollars Four Point Five Trillion (USDollars 4,500,000,000,000.) to the enclosed Morgan Stanley & Co., Incorporated Account (Ref: Encl: 1).

Upon verified receipt, AmeriTrust Groupe, Inc. (ATG) will immediately pre-pay corporate and personal taxes in favor to the United States Department of The Treasury at 35%, approximately, valued at USDollars One Trillion Five Hundred and Seventy Five Billion (USDollars 1,575,000,000,000.00+/-) to the coordinates directed by The United States Department of the Treasury.

ATG will also pre-pay corporate state of Virginia taxes of 6%, valued at USDollars Two Hundred and Seventy Billion (USDollars 270,000,000,000.00), and the required State of Virginia USA, personal residency and civil income taxes due by Lee E. Wanta, resident of Virginia.

Thank you for the cooperation of the US Department of The Treasury regarding this financial and taxable matter per H.R. 3723.

Best Regards,

AmeriTrust Groupe, Inc.

Authorized By:

 10-19-06  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

 19 Oct 06  
Lee E. Wanta, Chief Executive Officer, President (715) 738-1235

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, George W. Bush, President of The United States of America  
AmeriTrust Groupe, Inc.  
Mr. William Bonney, Sr., C.I.B.C. Corporation  
Mr. Thomas J. Melville

19 OCTOBER 2006

PAGE 2 OF 2

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**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

**MORGAN STANLEY: WIRE INSTRUCTIONS**

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-386686**

Bank: **Citibank NYC**  
ABA: **021 000 089**

Account Name: **For Benefit of Morgan Stanley DW Inc.  
Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311**

Beneficiary Account: **40611172**

For Further Credit To: **601095086734  
AmeriTrust Groupe, Inc.**

Whereas, The President of the United States of America, 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 the 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 or 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.

Submitted by: Michael C. Cottrell 10-19-06

Michael C. Cottrell, M.S.  
Director, Executive Vice President, and Treasurer  
AmeriTrust Groupe, Inc.

19 OCTOBER 2006

PAGE 1 OF 1

LS2  
19 OCT 06

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## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 483-8318  
Facsimile : (814) 483-4453

### IMMEDIATE RESPONSE REQUESTED

Date: 14 August 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: James R. Wilkinson  
Chief of Staff

Via: Fax: (202) 622-6484; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial  
Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Dear Mr. Secretary:

This corporation and Ambassador Leo E. Wanta / Lee E. Wanta, have submitted more than one letter / document to your office since 3 July 2006, and thus far we have not received the courtesy of an acknowledgment of receipt or reply to our requests.

Therefore, this letter hereby advises and instructs the immediate payment of the agreed upon Financial Settlement, in the aggregate amount of USDollars Four Point Five Trillion (USDollars 4,500,000,000,000.) to the enclosed Morgan Stanley & Co., Incorporated Account (Ref: Encl: 1).

Upon verified receipt, AmeriTrust Groupe, Inc. (ATG) will immediately pre-pay corporate and personal taxes in favor to the United States Department of The Treasury at 35%, approximately, valued at USDollars One Trillion Five Hundred and Seventy Five Billion.

14 AUGUST 2006

PAGE 1 OF 2

*not*  
*LEE*



FROM :

FRM NO. :

Aug. 14 2006 01:07PM P2

36

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Eds. PA

Telephone/ANS : (814) 456-6210  
Facsimile : (814) 453-4463

Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and AmeriTrust Groupe, Inc.

(USDollars 1,575,000,000.00/-) to the coordinates directed by The United States Department of the Treasury.

ATG will also pre-pay corporate state of Virginia taxes of 6%, valued at USDollars Two Hundred and Seventy Billion (USDollars 270,000,000,000.00), and the required State of Virginia USA, personal residency and civil income taxes due by Lee E. Wanta, resident of Virginia.

Additionally, ATG will immediately purchase United States Treasury Notes in an aggregate amount of One Trillion Face Value (USDollars 1,000,000,000,000.00).

Thank you for the cooperation of the US Department of The Treasury regarding this financial and taxable matter.

Best Regards,

AmeriTrust Groupe, Inc.

Authorized By:

*Michael C. Cottrill* 8-14-06  
Michael C. Cottrill, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

*Lee E. Wanta* 14 Aug 06  
Lee E. Wanta, Chief Executive Officer, President (715) 738-1235

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, George W. Bush, President of The United States of America  
AmeriTrust Groupe, Inc.  
Mr. Thomas J. Melville

14 AUGUST 2006

PAGE 2 OF 2

FROM :

FAK NO. :

Aug. 14 2006 01:07PM P3

37

## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1167 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/FAX : (814) 453-0218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

### MORGAN STANLEY: WIRE INSTRUCTIONS

Beneficiary: AMERITRUST GROUPE, INC.  
Federal EIN: 20-3668866  
Bank: Citibank NYC  
ABA: 021 000 089  
Account Name: For Benefit of Morgan Stanley DW Inc.  
Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311  
Beneficiary Account: 40611172  
For Further Credit To: 601095086734  
AmeriTrust Groupe, Inc.

Submitted by:

*Michael C. Cottrell* 8-14-06  
Michael C. Cottrell, M.S.  
Director  
Executive Vice President and Treasurer  
AmeriTrust Groupe, Inc.

14 AUGUST 2006

PAGE 1 OF 1

*yes*  
*LSR*

Monday, July 17, 2006 5:05 PM

Ambassador Leo E Wanta 10054317381235

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p.01

## **AmeriTrust Groupe, Inc.**

**Registered Office:**  
Old City Hall, Suite 310  
1001 East Broad Street  
Richmond, Virginia, USA 23219

Telephone : (814) 453 9218  
Facsimile : (814) 453 4453

Mr James R Wilkinson  
Chief of Staff  
Office of the Treasurer, Room No. 2134  
US Department of the Treasury  
1500 Pennsylvania Avenue, NW  
Washington, DC, USA 20220\_0001  
Telecopier - (202) 622 0073

In the matter of : Agreed upon Financial Settlement, in the  
amount of USDollars Four Point Five  
Trillion (USDollars 4,500,000,000,000.00)

Dear Mr Wilkinson :-

Although I truly appreciate your genuine thoughts and understanding, candidly expressed in our telephonic conversation, Saturday, 15JUL2006, 1200hrs (ET) \_\_ I found it totally unbelievable that you have not had the opportunity to review this continuing financial incident \_ as you stated you just came aboard this past week \_ as to your working knowledge of the anticipated lawful release of the subject matter, and being held " captive" with the FedRes \_ contrary to current US Law, Rules and Regulations \_ and \_ a continuing National Security Issue; as well as Title 18 USC Sec 4, 35, 371, 372, et al.

The well documented facts in this incident are grave as the below mentioned tax revenue receipts/disbursals have not been released \_ although deposited within the FedRes \_ directly to AmeriTrust Groupe, Inc. to meet USGovn, corporate and State of Virginia [USA] obligations, described as -

- a. US Department of the Treasury, USDollars 1,575,000,000,000.00;
- b. State of Virginia (USA), USDollars 270,000,000,000.00;
- c. As well as, city, county tax revenue receipts, *LEE*

1/4



- and -

The lawful corporate procurement of the US Treasury Notes in the aggregate amount of USDollars One Trillion minimum (USDollars 1,000,000,000,000.00).

Referencing US President Bush's current remarks as to "Narrower Deficit is Likely This Year" I do not comprehend that "surging" tax receipts begin to level off dialogue.

AmeriTrust Groupe, Inc. is more than ready to fuel our Great Nation with strong and lawful corporate profits, among other related financial programmes.

Our United States of America National Debt, in conjunction with a deliberate and sanctioned programme to stabilize and pay down the National Debt, in cooperation with the Secretary of the Treasury, The Honorable, Henry M Paulson, Jr. is extremely workable for immediate financial launch, within full compliance with H. R. 3723. et al.

The American Populace need not wait "for others" to get onboard.

Reviewing our conversation of Saturday, I have decided to review with my global counterparts your vast working relationships with our government, in order to readily comprehend any known strategic planning "by others" to derail these scheduled financial programmes protected under the United States House of Representatives, H. R. 3723, as shown below; -

WHEREAS, The President of the United States of America, 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 the 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 provide

2/4  
LE

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for herein, or as allowed under applicable law. Any unauthorized Disclosure of the Private Transaction, parties to, or other material fact of, shall subject the violator(s) to Criminal Prosecution.

It was interesting to note that you served as Deputy Assistant to the President and Deputy National Security Advisor for Communications, \_ and \_ " working assignments " with our US Central Command, DoD Secretary Donald Rumsfeld \_ and \_ with US Congressman Dick Armey, et al.

I was privileged to be mentored by the late US Senator Alexander Wiley, Chairman of the US Senate Foreign Relations Committee; US President Ronald Wilson Reagan \_ as to the sanctioned Destabilization of the former Soviet " EVIL EMPIRE " \_ with the full knowledge of then US Attorney William French Smith, et al. I will refrain in this written correspondence as to the purpose and scope of :-

1. Office of Strategic Influence [ OSI ],
2. Multi-Sector Crisis Management Consortium, et al; referencing IRAQI Broadband and Financial Operations, IRAQI Dinar programme, et al,
3. White House Iraq Group / WHIG, et al,
4. among other mutual affiliates.

Having Said That, I draw your attention to my continuing Presidential Directives and Sworn Oath \_ recited by US Federal Judge, John J Reynolds.

We must learn to subvert, sabotage, and destroy our enemies  
by more sophisticated, and more effective methods than  
those against us.

As we are facing an implacable enemy whose avowed  
objective is world domination by whatever  
means at whatever cost.

In closing, we can implement full compliance with the U.S. House of Representatives, H.R. 3723 [ Economic Espionage Act of 1996 ], " protecting proprietary economic information, and for other purposes. " \_ to pursue US Treasury Economic and Regulatory Policies, along with Foreign Policy Initiatives to stabilize the Global Economy \_ and, subsequently with strengthened Tax Revenue Receipts to promptly decrease our USGovt Deficit domestically. LEE

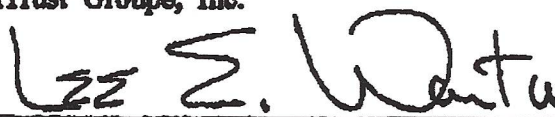
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Thank you for your kind and immediate consideration to these very sensitive financial matters and National Security Issues.

Respectfully yours,

AmeriTrust Groupe, Inc.

By :



Lee E Wanta, Chairman and Chief Executive Officer  
Summer telefon numbre : USA - [715] 738 1235

Dated : \_\_ 17 July 2006 \_\_

SecCode : StillPoint/S-31-IANO

Distribution :-

The Honorable, George W Bush, Jr., WH  
The Honorable, Dick Cheney, WH  
The Honorable, Henry M Paulson, Jr., DoI  
The Honorable, Alberto Gonzales, DoJ  
The Honorable, Condoleezza Rice, DoS  
The Honorable, Chuck Grassley, US Senate  
The Honorable, Justice Sandra Day O'Connor  
The Honorable, Jacques Antenen  
Mr Steve Hadley, NSA  
Mr Joshua Bolton, WH  
Mr. Andrew Card, Jr.  
Mr Robert Portman, OMB -  
Chairman Ben Bernanke, FedRes  
The Honorable, George Herbert Walker Bush  
Mr Thomas J Melville  
Accounting and Legal Departments - 17



Saturday, July 13, 2006 12:24 PM

Am66666667 L66 E WARD T0054317381235

p.02

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FROM :

FX NO. :

Jul. 15 2006 06:01PM P2

## AmeriTrust Groups, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 453-8218  
Facsimile : (814) 453-4459

Date: 16 July 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: Mr. James R. Wilkinson  
Chief of Staff

Via: Fax: (202) 822-8484; (202) 822-0073

Ref: 1) Letter to The Honorable, Henry M. Paulson, Jr., dated 14 July 2006;  
2) Minutes of Special Meeting of the Board of Directors of  
AmeriTrust Groups, Inc. signed and dated 14 July 2006;  
3) Wall Street Journal article dated 14 July 2006;  
4) Letter to The Honorable, Henry M. Paulson, Jr., dated 3 July 2006

Re: Confirmation of Inward Remittance of Financial Settlement Funds

Dear Mr. Secretary:

Bank of America has not confirmed or verified the transfer / deposit of the agreed upon Financial Settlement payment of Four Point Five Trillion USDollars (\$4,500,000,000,000.00) into the Bank of America corporate account for AmeriTrust Groups, Inc..

Best Regards,

AmeriTrust Groups, Inc.

Authorized By:

 7-15-06  
Michael C. Cottrell, M.S.  
Executive Vice President and Treasurer (814) 874-3257

Cc: Lee E. Wanta, Chairman and Chief Executive Officer (716) 738-1235

15 JULY 2006

PAGE 1 OF 1

well



DEPARTMENT OF THE TREASURY  
FINANCIAL MANAGEMENT SERVICE  
KENTSVILLE, OH 44137

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October 2, 2006

**TREASURY TAX AND LOAN INVESTMENT PROGRAM  
RESULTS OF TRANSFERS**

Action	Percentage 1/	Balance Date	Due Date	Amount (Millions)
C Call	N/A	09-28-2006	09-29-2006	\$ 3,937
C Call	N/A	09-29-2006	09-29-2006	2,400
Dynamic Investment	N/A	09-29-2006	09-29-2006	385
	Days	Placement Date	Maturity Date	
Term Maturity #254 2/	9	09-20-2006	09-29-2006	5,000
Term Investment #261 2/	4	09-29-2006	10-03-2006	→ 4,840
Repo Maturity 3/	1	09-28-2006	09-29-2006	4,000
Repo Investment 3/	3	09-29-2006	10-02-2006	4,000

100,000.00

1/ Actions based on known balances are reported as dollars and listed here as N/A. Actions that refer to estimated balances are based on percentages.

2/ The Term Investment Option (TIO) is a program that allows Treasury to place a portion of its excess operating funds directly with TT&L depositories for a set period of time at a rate of interest determined through a competitive bidding process. For additional information please visit [www.fms.treas.gov/tio](http://www.fms.treas.gov/tio).

3/ The Repurchase Agreement (Repo) Program is a pilot program that allows Treasury to place a portion of its excess operating funds directly with TT&L depositories through a repo transaction for a set period of time at an agreed upon rate of interest.

**EXHIBIT B**



**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**FAX COVER**

**TO:** The Honorable, George W. Bush  
President of the United States  
The White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C., USA 20500

**CC:** The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury

**VIA:** (202) 456-1907; (202) 456-7044;  
(202) 622-6464; (202) 622-0073

---

**ITEM(S):**

- 1) Immediate Inward Remittance of Financial Settlement Funds  
Dated 14 May 2007
  - 2) ENCL: 1) Morgan Stanley & Co., Inc. corporate securities account  
Coordinates for AmeriTrust Groupe, Inc.  
Dated 14 AUGUST 2007
- 

**CC:** Lee E. Wanta, Chairman and Chief Executive Officer  
14 MAY 2007

**FAX COVER PAGE 1 OF 5**

*WEL*  
*LSR*

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Date: 14 May 2007

To: The Honorable, George W. Bush  
President of the United States  
The White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C., USA 20500

Cc: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury

Via: Fax: (202) 456-1907

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 E. Wanta / Lee E. Wanta and AmeriTrust Groupe, Inc.

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Immediate Inward Remittance of Financial Settlement Funds

Dear Sir:

It has been brought to this firm's attention the referenced agreed upon Financial Settlement payment of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) is still on account within the **United States Treasury Account of JPMORGAN CHASE Custodial Account at CITIBANK** with the beneficial ownership of Leo E. Wanta / Lee E. Wanta. Further, this firm is advised that the assignment to AmeriTrust Groupe, Inc. is still in full force, per instructions to Secretary Henry M. Paulson, Jr. on 14 August 2006, et seq..

Additionally, the above referenced Settlement Funds have been kept unlawfully "off the books" while Vice President Cheney and Secretary Paulson, et al., at your direction, has utilized the Four Point Eight Trillion United States Dollars plus (\$4,800,000,000,000.00USDollars), diverted from the Bank of England on March 29 -- March 30<sup>th</sup> 2007, in an attempt to place said funds "on the books" before authorizing release to the lawful AmeriTrust Groupe, Inc. securities account at Morgan Stanley & Co., Inc. coordinates (Encl 1).

14 MAY 2007

PAGE 1 OF 3

*me*  
*LSE*

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**Re: Immediate Inward Remittance of Financial Settlement Funds**

On May 3rd, this firm was advised that a refunding, in the form of new issue unsubordinated debt obligations / ITraxx exchange traded funds via Deutsche Bank, will be used to recover the "mis-appropriated" Bank of England funds in a further unlawful attempt to delay the authorized release of the aforementioned Settlement Funds and thereby cause further delay and/or the prevention of payment —by Leo (Lee) E. Wanta / AmeriTrust Groupe, Inc. — of payable taxes of One Point Five Seven Five Trillion United States Dollars (\$1,575,000,000,000.00USDollars) to the Treasury of the United States of America (or as directed by the Office of the President of The United States of America).

Further, this firm was notified between 5:00 pm EDT May 12, 2007 and 2:00 pm EDT May 14, 2007 that the following events occurred: (1) that a Global Federal Reserve System shutdown was placed into effect, at 1:00 am EDT May 13, 2007, to coordinate the movement of funds to make the aforementioned payments, e.g. Bank of England replacement of the stolen "product from Her Majesty, and the payment to Ambassador Leo E. Wanta, et al., (2) that eight (8) of the twelve (12) Government Accounts had been "loaded / stocked" for said disbursement, and (3) that although assurances have been given to the "Agencies and DOD personnel" — NO funds have been released to the previously noted AmeriTrust Groupe, Inc. account (Ref: Encl: 1), per your agreement of May, June and July 2006 with Ambassador Leo E. Wanta, et al..

Finally, we were shocked and surprised to read the letter from the Federal Bureau of Investigation, dated April 30, 2007, that they will not disclose the federal employee that is responsible for the Title 18, sections 4, 35, and 1970, et seq., fraudulent crimes against Ambassador Leo (Lee) E. Wanta / AmeriTrust Groupe, Inc. and Her Majesty, et al..

Accordingly, with respect, this letter hereby advises and instructs you, as The President of the United States of America, per your oath of Office, to immediately issue the authorization and inward remittance of the unlawfully held, at your direction, the Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) to the enclosed AmeriTrust Groupe, Inc. corporate securities account.

Whereas, The President of the United States of America, 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 the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

14 MAY 2007

PAGE 2 OF 3

*W*  
*LSA*



Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Re: Immediate Inward Remittance of Financial Settlement Funds

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 or 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.

Respectfully,

AmeriTrust Groupe, Inc.

Authorized By:

 5-14-2007  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

 14 May 07  
Lee E. Wanta, Chief Executive Officer, President (ANS: 814-455-9218)

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
For AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, Richard B. Cheney, Vice President of The United States of America  
The Honorable, Alberto Gonzales, Attorney General of The United States of America  
The Honorable, Nancy Pelosi, Madame Speaker of the House of Representatives  
The Honorable, Harry Reid, Majority Leader of the United States Senate  
The Honorable, Justice Sandra Day O'Connor  
Appropriate Leaders of USG Agencies  
AmeriTrust Groupe, Inc.  
Mr. William Bonney Sr., C.B.I.C. Corporation, BOLDCAP LIMITED, INC.  
Land Baron / XENO  
Thomas E. Henry, Attorney At Law  
Mr. Thomas J. Melville  
Members of the United States Congress  
Concerned National and Foreign Government Associated Parties  
Relevant National and Foreign Private Business Interests

14 MAY 2007

  
PAGE 3 OF 3 

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

**MORGAN STANLEY: WIRE INSTRUCTIONS**

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-3866855**

Bank: **Citibank NYC**

ABA: **021 000 089**

Account Name: **For Benefit of Morgan Stanley DW Inc.**

**Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311**

Beneficiary Account: **40611172**

For Further Credit To: **601095086734**  
**AmeriTrust Groupe, Inc.**

Submitted by:

5-14-2007

Michael C. Cottrell, M.S.  
Director  
Executive Vice President and Treasurer  
AmeriTrust Groupe, Inc.

(14 AUGUST 2006)  
14 MAY 2007

ENCL 1  
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**EXHIBIT C**





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 30, 2007

Mr. Thomas E. Henry, Esq.  
1125 South 79<sup>th</sup> Street  
Omaha, Nebraska 68124

Dear Mr. Henry:


Your letter, dated March 26, 2007, to the FBI's Office of Professional Responsibility, was referred to the Initial Processing Unit (IPU), Internal Investigations Section (IIS), Inspection Division (INSD), FBI, for review. The IPU/INSD is the FBI entity responsible for investigating allegations of serious misconduct or criminal activity on the part of FBI employees.

In your letter you allege that several private and public affiliated individuals and entities have continuously conspired, both individually and jointly, to prevent your clients, Leo E. Wanta/Lee E. Wanta, Ameritrust Groups, Inc., from being able to exercise their legal right to the unrestricted use transfer, and disbursement of monies that were transferred through international bank monetary clearing systems to financial institutions in the United States for the sole and exclusive use and benefit of your clients.

The purpose of this letter is to advise you since your correspondence does not include any allegations of serious misconduct on the part of any FBI employee, no further action will be taken by IPU/INSD regarding this matter.

IPU/INSD, gives serious and appropriate attention to all allegations of FBI employee misconduct. If you have specific information concerning serious misconduct on the part of an FBI employee, you may send it directly to IPU at the J. Edgar Hoover Building, Inspection Division, Room 3041, 935 Pennsylvania Avenue, NW, Washington, DC 20535.

Sincerely,

  
Mary Ellen D. Glass  
Acting Unit Chief  
Initial Processing Unit  
Inspection Division