

FAXED
1-27-19

Date : 27 January 2019

To : ① U.S. DEPARTMENT OF HOMELAND SECURITY
② U.S. President D. J. Trump
③ U.S. President ATTENT GOAL, JR.
④ United States SENATE
⑤ DOMESTIC & INTERNATIONAL NEWS MEDIA

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

http://www.blacklistednews.com/Never_Forget%3A_The_Nukes_N.Korea_is_Threatening_to_Use_on_America_CAME_FROM_AMERICA/60230/0/38/38/Y/M.html

President R. W. Reagan's Secret Agents
in Singapore by Secret Service Investigating
Acting U.S. President G. H. Walker Bush,
AKA SCHERFF, George

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954
Tel: 703.649.4545 Fax: 703.552.3150

①

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

AMERICAN JUSTICE No 12 (2019)

拉瑪克萊斯律師行

W Ramakrishnan & Co

ADVOCATES & SOLICITORS
COMMISSIONER FOR OATHS
NOTARY PUBLIC

V Remittance

Case Ref VR/YLC/0824/92M

Your Ref

Date 16th May 1992

133 Cecil Street
#05-02 Kock Seng Tower
Singapore 0100
Tel: 2226901, 2226902
Cable: RAMKRISH
Telex: KRISH RS 28545
Fax: 2214718

PRIVATE & CONFIDENTIAL

M/S Bachman, Cummings McKenzie
Rebbe, McIntyre & Wilson, S.C.
Attorneys At Law
211 East Franklin Street
P.O. Box 1155
Appleton
Wisconsin 54912-1155

ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

Re: LEO ENIL WANTA

We thank you for your fax dated 15th May 1992 confirming concisely the telephonic conversation that transpired between your Mr Thomas A Wilson and the writer last night.

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, impressed upon him, not to even take any calculated risk unless further extensions are granted to him to complete the pressing matters to this part of the world before returning home.

He will keep us informed of the progress and make arrangements for his departure to the States with alacrity. We hope that you will keep communicating with us of the progress you are making regarding his extension. He has no intention of coming in conflict with the law prevailing in the States. His intention is to return to the States soonest possible to answer the alleged charges.

s/20
9/18
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V Ramakrishnan & Co

CONTINUATION NO. 2

Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the Company.

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorised US\$ funding of the Contra War as directed by the then Vice President George Bush.

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquaintance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully

c.c. client

6/20

10/18

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LFO WANTA

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

PURCHASE OF INFORMATION/EVIDENCE TRANSACTION RECEIPT

PART 1 - REQUEST FOR PAYMENT

1. PAYMENT FOR PURCHASE OF:
 INFORMATION EVIDENCE

2. CASE NUMBER (INVOLVED)
 1N000000000

3. DATE REQUEST INITIATED
 July 8, 1998

4. AMOUNT OF PAYMENT REQUESTED (WRITE IN)
 Eight hundred seventy-five dollars \$75.00

5. CONFIDENTIAL SOURCE ASSIGNED/REFERENCE
 Frank B. Ingram

6. CONFIDENTIAL SOURCE NUMBER
 S-432 AF

7. REASON FOR PAYMENT
 Information relative to persons involved in conspiracy to illegally export war materials in violation of the Arms Export Administration Act and Secrecy Act.

8. TYPE OF OFFICER REQUESTING PAYMENT
 Senior Special Agent

9. REQUESTING OFFICER'S SIGNATURE
 William J. LeCasse, Jr.

PART 2 - SUPERVISORY APPROVAL OF PAYMENT

10. NAME AND SIGNATURE OF APPROVING SUPERVISOR
 Sam Wright
 Special Agent in Charge, Gary L. Scheff

11. DATE OF APPROVAL
 July 8, 1998

PART 3 - RECEIPT OF FUNDS FROM CASHIER

12. NAME AND OCCUPATION OF CASHIER
 Carolyn D. Green, Principal

13. DATE FUNDS RECEIVED
 July 8, 1998

14. AMOUNT OF FUNDS RECEIVED (WRITE IN)
 Eight hundred seventy-five dollars & no/100 \$875.00

15. NAME AND SIGNATURE OF OFFICER RECEIVING FUNDS
 William J. LeCasse, Jr. Senior Special Agent

*CASHIER NOTE: After Parts 1, 2, and 4 have been completed and signed, detach last copy and retain it as a temporary transfer file receipt until the instruction is completed.

PART 4 - PAYMENT TO CONFIDENTIAL SOURCE
(NOTE: All copies of this form must have original signatures.)

Received of Sgt. William J. LeCasse, Jr.
(Name and title of officer making payment)

the sum of the amount of
Eight hundred seventy-five & no/100
(Write out in full amount) dollars \$875.00

on July 11, 1998
(Date) at Mobile, Alabama
(City and State)

for information/evidence of violation(s) of laws enforced by the U.S. Customs Service. I have been advised and understand that the payment received constitutes taxable income under the provisions of the Internal Revenue Service laws of the United States.

Frank B. Ingram
 Confidential Source Account/Field Representative

Witnessed: William J. LeCasse, Jr. SA/AF
(Signature and title of witness)

Witnessed: James H. Duff SA
(Signature and title of witness)

Postal® return tax information form for Foreign Domestic

FOR: FRANK B. INGRAM
THE WHITE HOUSE
ADMINISTRATIVE
ROOM 456-6605

TO: THE LEO INGRAM
AT THE WHITE HOUSE
ADMINISTRATIVE
ROOM 456-6605

DATE: 7/8/98

STIPULATION: CONFIDENTIAL FUND NON-CONFIDENTIAL FUND PAYMENT SOURCE FOR A PAYMENT SOURCE BUSH TRUST CHECKS

FORM 203 (092281)

**H.S. Stinger Missiles Delivered to Contras
 VIA G.W. Bush / Scherffe**

(4)

SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2



INTERNATIONAL CURRENCY *REVIEW*
JOURNAL OF THE WORLD FINANCIAL COMMUNITY
THE RONALD REAGAN LIBRARY PAPERS
SHOWING THAT WANTA WORKED FOR THE PRESIDENT

THE U.S. NATIONAL SECURITY AGENCY HAS RECENTLY AUTHORISED THE RELEASE OF DOCUMENTS BY THE RONALD REAGAN LIBRARY CONCERNING AMBASSADOR SIR LEO EMIL WANTA WHICH SERVE THE PURPOSE OF DEMONSTRATING THAT LEO WANTA IS EXACTLY WHO HE CLAIMS TO BE: A TOP-LEVEL PRESIDENTIAL SPY WHO WORKED FOR MANY YEARS DIRECTLY FOR THE PRESIDENT OF THE UNITED STATES, WHOM HE ADVISED PERSONALLY. RELEASE OF THESE DOCUMENTS EXPOSES THE ONGOING FARRAGO OF DISINFORMATION AND FALSE WITNESS CONCOCTED BY CRIMINAL U.S. INTELLIGENCE CADRES WHOSE LIES, INCLUDING THAT LEO WANTA WAS DEAD, WERE EXPOSED WHEN HE SURFACED IN JULY 2005 AFTER \$35,000 WAS PAID TO THE WISCONSIN DEPARTMENT OF CORRECTIONS IN ORDER TO SETTLE THE SPURIOUS WISCONSIN CIVIL TAX ASSESSMENT USED TO PERPETUATE HIS 'TAKEDOWN'.



Supplement to *International Currency Review* 33, 1 & 2

5

THE EMBASSY OF THE SOMALI
DEMOCRATIC REPUBLIC

60 Portland Place
London W1N 3DG

29 April 1993

جمهورية
الصومال الديمقراطية

The Foreign Minister
Government of Canada,
Ottawa,
Canada.

Dear Mr. Foreign Minister,

On behalf of His Excellency Haji Mohamed Hashi Halis, president of Somalia, I would like to extend my greetings to your Excellency and the people of Canada.

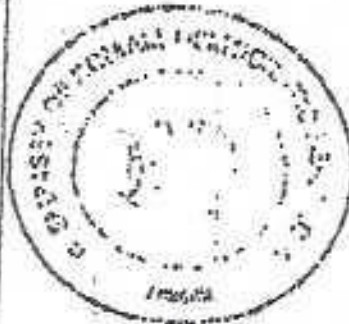
We are very appreciative of your noble stance to have given sanctuary to thousands of innocent Somalis who have fled the civil war and before that the corrupt regime of former dictator Mohamed Siyad Barre.

Since there has not been a representative for our national affairs in your country, I am instructed by His Excellency Haji Mohamed Hashi, the president of the state of Somalia, to inform your excellency that Sir Leo E. Wanta would become the official representative of our State affairs in Canada, starting from the 2nd of April 1993.

I am sure that Sir Wanta would build better relations between our two countries and would also look after the well-being of our citizens in your country.

Yours sincerely

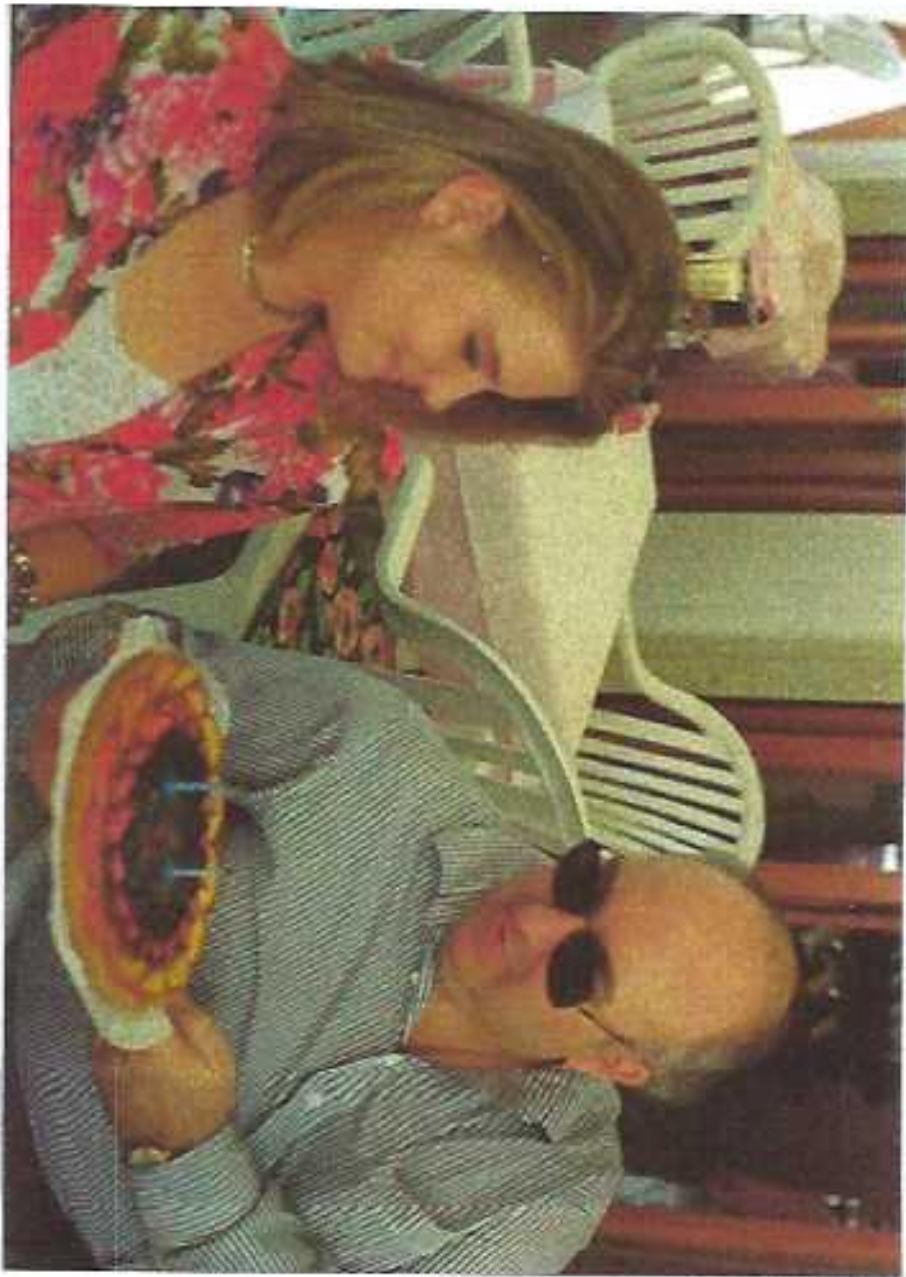
A. H. Hussein
Ambassador



CC: HIS EXCELLENCY HAJI MOHAMED H. HALIS

To: Build U.S. NAVAL Supply Depot
Share w/ U.S. Air Force
Mogadishu Airport

(6)

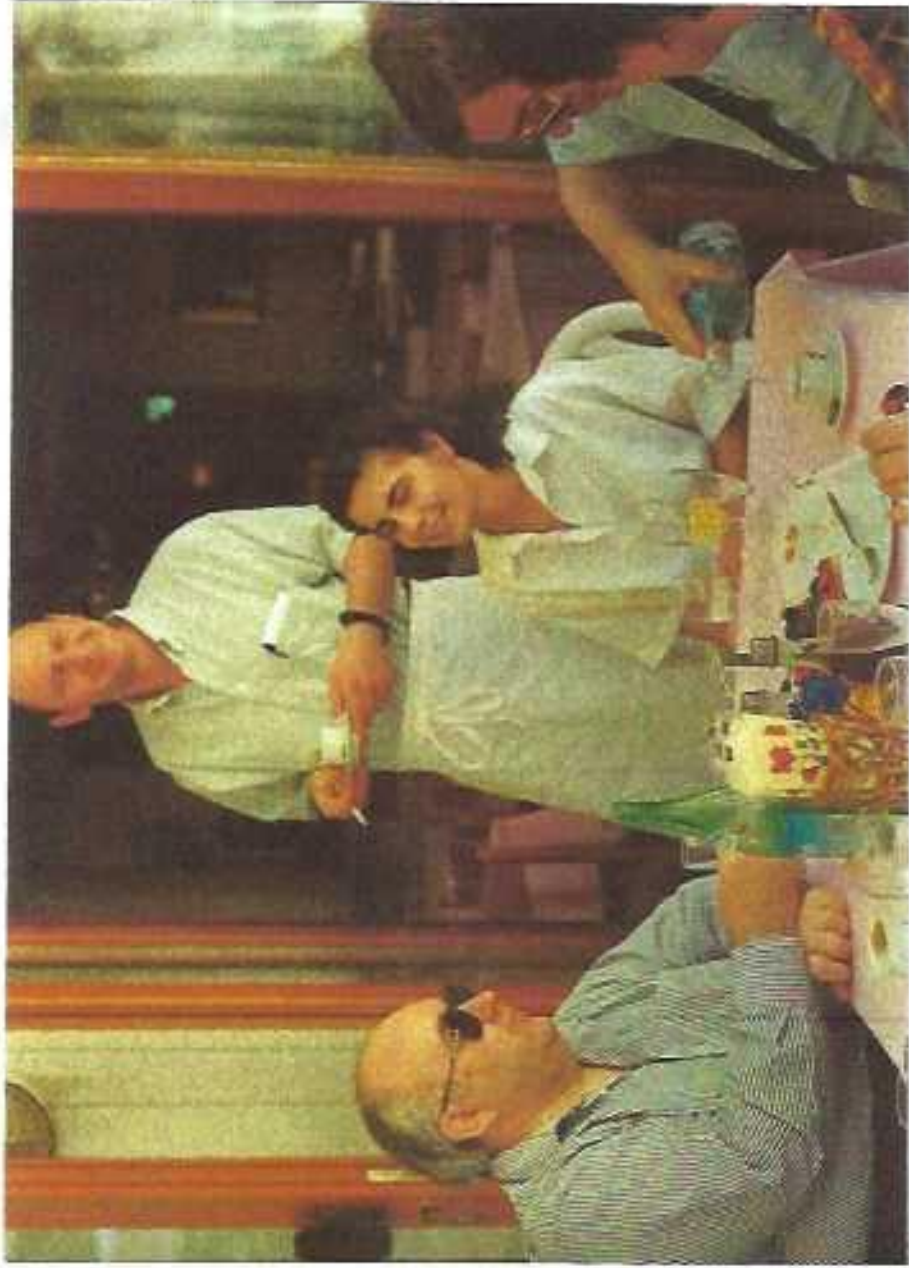


u 11
ERICA OF THE ITALIAN
Secret Service w/ Amb.
WANTA for Somalia
TRANMISSION from Italy —

(7)



WANTA / EMMA / CHIEF *
Judge
Pierluigi
* IN charge of ITALIA / Somalia
TRANSFER ⇒
(8)



② WANSER w/ ITALIA OFFICIALS
for S.D.R. Amb. John Ferro to Belgium —



⑩ WANITA / ENICA / Amb. Ferrero



18 U.S. Code § 4 - Misprision of felony

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>),.)

US Code (/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

Notes (/uscode/text/18/4?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

[prev \(/uscode/text/18/3\)](/uscode/text/18/3) | [next \(/uscode/text/18/5\)](/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>),.)

US Code (/uscode/text/18/371?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates)

Notes (/uscode/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates)

[prev \(/uscode/text/18/351\)](/uscode/text/18/351) | [next \(/uscode/text/18/372\)](/uscode/text/18/372)

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the



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.

(12)

PROGRESS FROM U.S. DEPARTMENT of JUSTICE

**United States Attorney
Northern District of California
450 Golden Gate Avenue, P.O. Box 36055
San Francisco, California 94102-3495**

SENT TO ACTING PRESIDENT BARACK OBAMA 01AUG16

**RESPONSE FROM U.S. DEPARTMENT OF JUSTICE,
MAILED AUGUST 8, 2017**

RECEIVED OCTOBER 25, 2017 FROM CALIFORNIA

SUBJECT MATTER:

**U.S. District Court
Eastern District of Virginia -
Alexandria**

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
Tfax : 703.552.3159



*State of
Wisconsin
to Subterfuge
Control
WANTA
Funds*

**[http://classawebhosting.com/CEASE%20AND%20DESIST SIMON SCHUSTER NY
19JUL15.pdf](http://classawebhosting.com/CEASE%20AND%20DESIST%20SIMON%20SCHUSTER%20NY%2019JUL15.pdf)**

13

Exhibit J Item (2), p5



Department of the Treasury
Internal Revenue Service

1988

KANSAS CITY, MO 64999

In reply refer to: 9999999999
Apr. 13, 1991 LTR 1158C
396-34-6726 8812 30 000
Input Op: 9999999999 87607

LEO E & JOANNE WANTA
2181 N. EDGEWOOD
APPLETON WI 54914-2473

Taxpayer Identification Number: 396-34-6726
Tax Form: 1040
Tax Period: Dec. 31, 1988
Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,

Dorothy C. Smith
Dorothy C. Smith
Chief, Collection Branch

A

U.S. DEPARTMENT OF THE
TREASURY clearly
state that Leo Wanta
is not tax liable to

PAGE 2

MAIL ROOM

26

02/20

8/19/2001 17:21

Corporate State
OF WISCONSIN (USA) 8

14