

**AmeriTrust Groupe**

**CONFIRMING**  
**LEO EMIL WANTA**

**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 ATTORNEY General, JR.  
④ United States SENATE  
⑤ DOMESTIC & INTERNATIONAL NEWS MEDIA

**From :** S.D.R. Ambassador L.E. WANTA  
Diplomatic Passports N° 04302 & 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](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 w/ Secret Service Investigating  
Acting U.S. President G. H. Walker Bush,  
~~cc.~~ AKA SCHERFF, George

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

Tel: 703.649.4545

Fax: 703.552.3159

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

American Justice No-12 (2019)

拉瑪克萊斯那律師館

*W Ramakrishnan & Co*

ADVOCATES & SOLICITORS  
COMMISSIONER FOR OATHS  
NOTARY PUBLIC

V Ramakrishnan

Our Ref: VR/YLC/0824/92M

Your Ref:

Date:

16th May 1992

133 Cecil Street  
#03-02 Keck Seng Tower  
Singapore 0106  
Tel: 2226901, 2226902  
Cable: RAMKRISH  
Telex: KRISH RS 28545  
Fax: 2234715

PRIVATE & CONFIDENTIAL

M/s Bachman, Cummings McKenzie  
Hebbe, 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 EMIL 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 in 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.

5/20  
9/18  
③  
4/

②



*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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4



**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: <input checked="" type="checkbox"/> INFORMATION <input type="checkbox"/> EVIDENCE	2. CASE NUMBER INVOLVED INV031889003
3. DATE REQUEST INITIATED July 8, 1988	
4. AMOUNT OF PAYMENT REQUESTED (With or Without) Eight hundred seventy-five dollars \$75.00	
5. CONFIDENTIAL SOURCE ASSIGNED/TRUE NAME Frank B. Ingram	6. CONFIDENTIAL SOURCE NUMBER S-132 NY
7. REASON FOR PAYMENT Information relative to persons involved in conspiracy to illegally export and materials in violation of the Arms Export Administration Act and Neutrality Act.	
8. TITLE OF OFFICER REQUESTING PAYMENT Senior Special Agent	9. REQUESTING OFFICER'S SIGNATURE William J. LeCates, Jr.

PART 2 - SUPERVISORY APPROVAL OF PAYMENT	
10. TITLE AND SIGNATURE OF APPROVING SUPERVISOR Gary L. Wright Special Agent in Charge, Gary L. Wright	11. DATE OF APPROVAL July 8, 1988

PART 3 - RECEIPT OF FUNDS FROM CASHIER	
12. NAME AND DESIGNATION OF CASHIER Carolyn D. Green, Principal	13. DATE FUNDS RECEIVED July 8, 1988
14. AMOUNT OF FUNDS ADVANCED (With or Without) Eight hundred seventy-five dollars & no/100 \$875.00	
15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS William J. LeCates, Jr., Senior Special Agent	*CASHIER NOTE: After Parts 1, 2, and 3 have been completed and signed, detach last copy and attach it as a temporary receipt until the transaction is completed.

PART 4 - PAYMENT TO CONFIDENTIAL SOURCE (Note: All copies of Part 4 must have original signature.)	
Received of <u>SSA William J. LeCates, Jr.</u> (Name and title of officer making payment)	
Eight hundred seventy-five & no/100 \$875.00 (Write out funds amount)	
on <u>July 11, 1988</u> (Date)	at <u>Mobile, Alabama</u> (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.	
Signature of Confidential Source: <u>Frank B. Ingram</u> (Confidential Source Assigned/True Name)	

Witnessed: William J. LeCates, Jr. SS/A  
Signature and title of witness

Witnessed: James H. Cliff, SA  
Signature and title of witness

First-class transmittal memo 7071	
TO: <u>FOR THE WHITE HOUSE</u>	FROM: <u>LEO WANTA</u>
ADMINISTRATION (200) 379-1904	
700 456-6605	

STATION: (Number) - BUREAU FUND (Number) - BUREAU FUND (Number) - SOURCE FILE (Number) - SOURCE (Number) - TEMP. RECPY

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

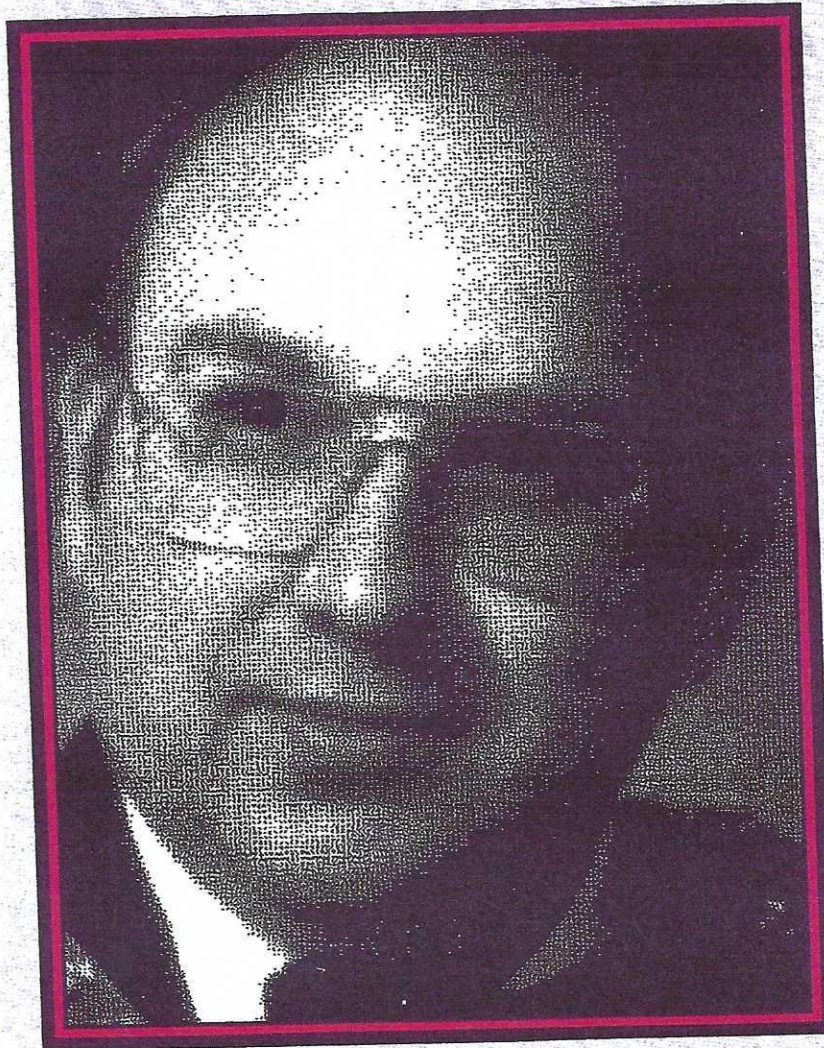


SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2



**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



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 Haile, president of Somalia, I would like to extend my greetings to your Excellency and the people of Canada.

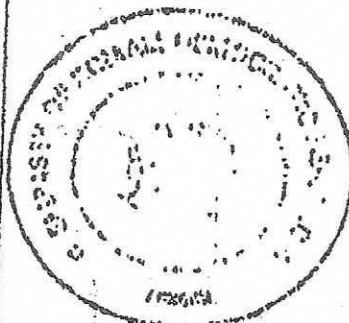
We are very appreciative of your noble stance to have given sanctuary to thousands of innocent Somalis who have fled the civil war and before that the corrupt regime of former dictator Mohamed Siyad Barre.

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 X. 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

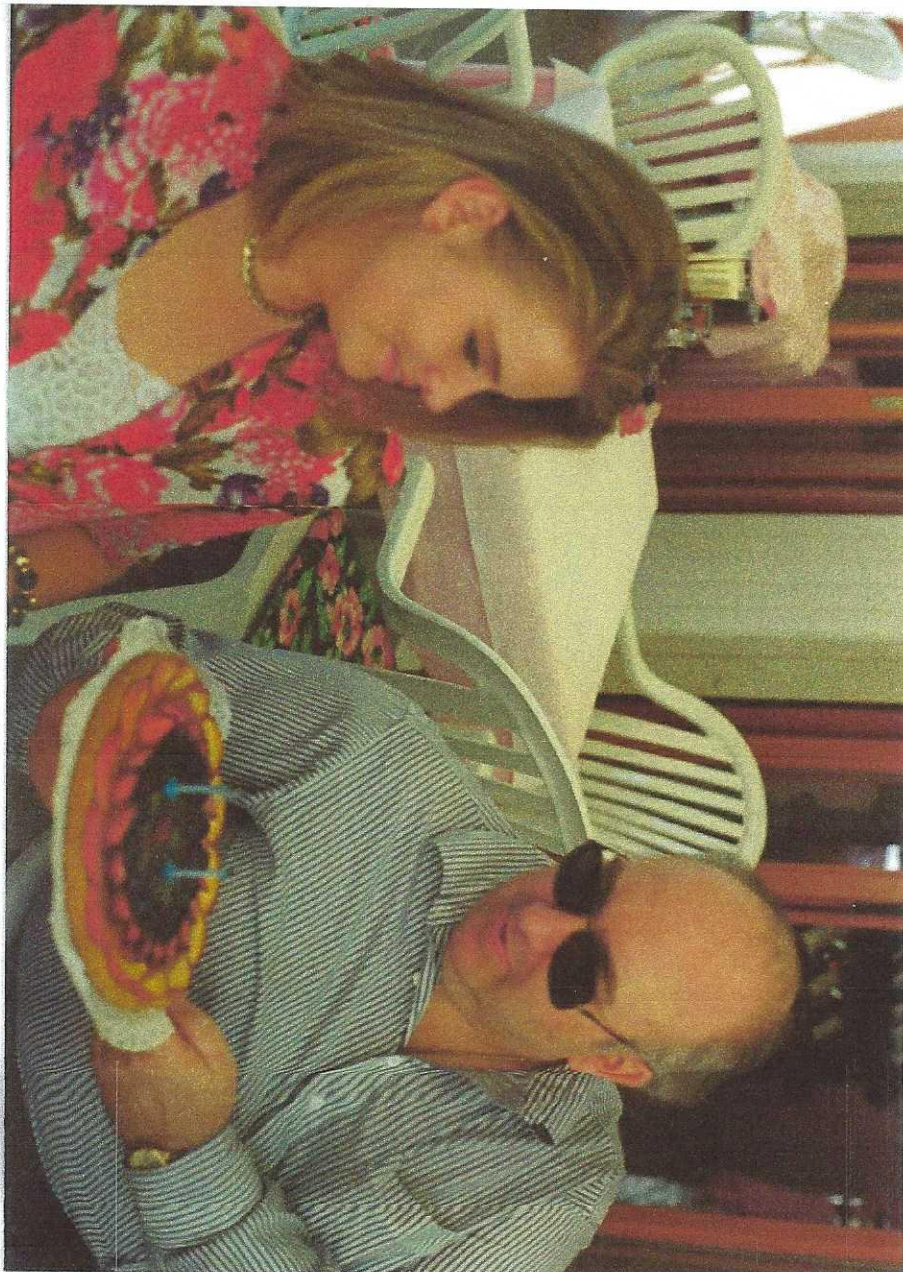
A. H. Hussein  
Ambassador



CC/HIS EXCELLENCY HAJI MOHAMED H. HAILE

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





u                      .)

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

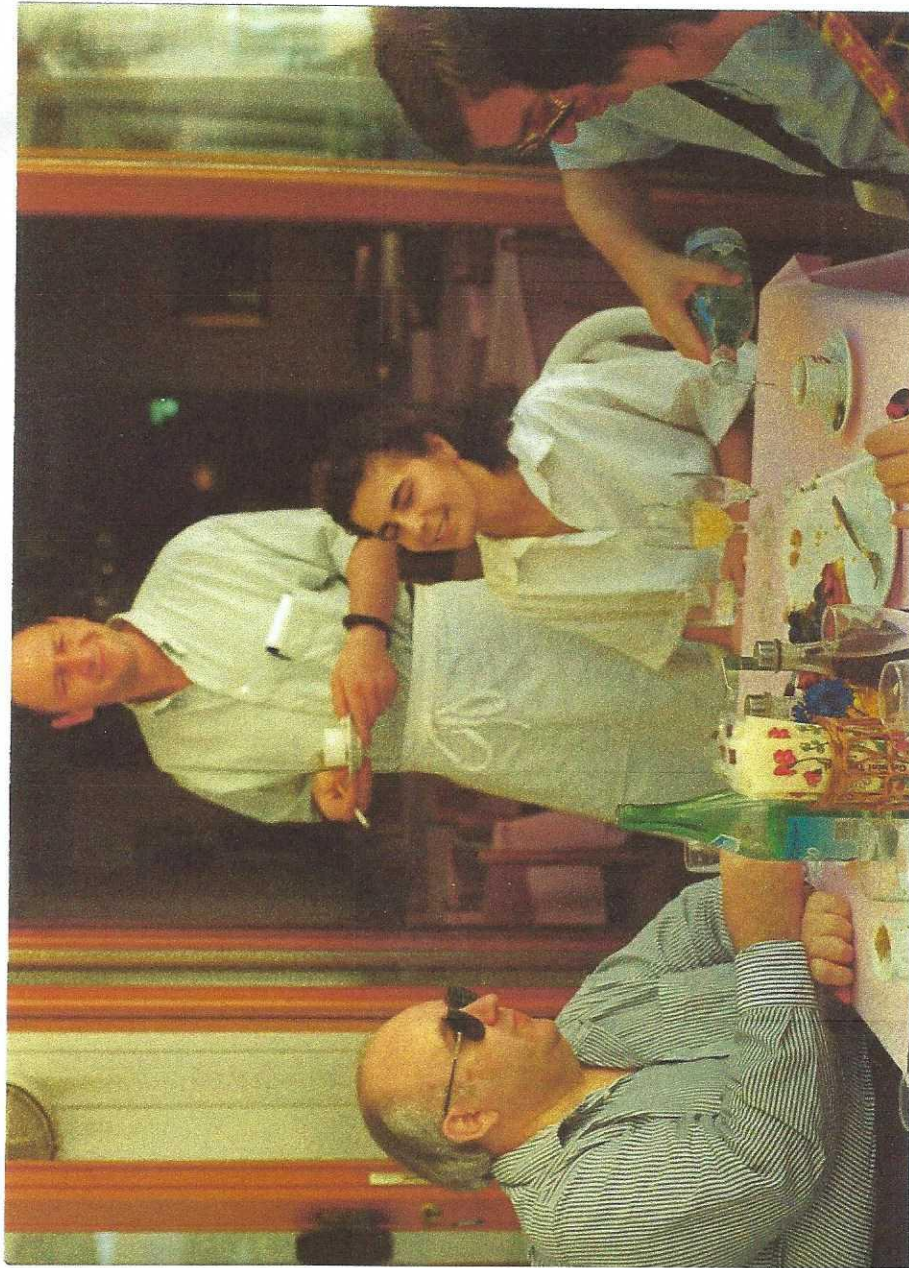
(7)





WANTA / ERICA / CHIEF <sup>(X)</sup>  
 SDR Ambassador / Security / Judge  
 Peire Luigi  
 (X) IN charge of Italia / Somalia  
TRANSFER ⇒ (X)  
 (8)





(9) WANTED w/ Italia OFFICIALS  
for S.D.R. Amb. John Ferro to Belgium

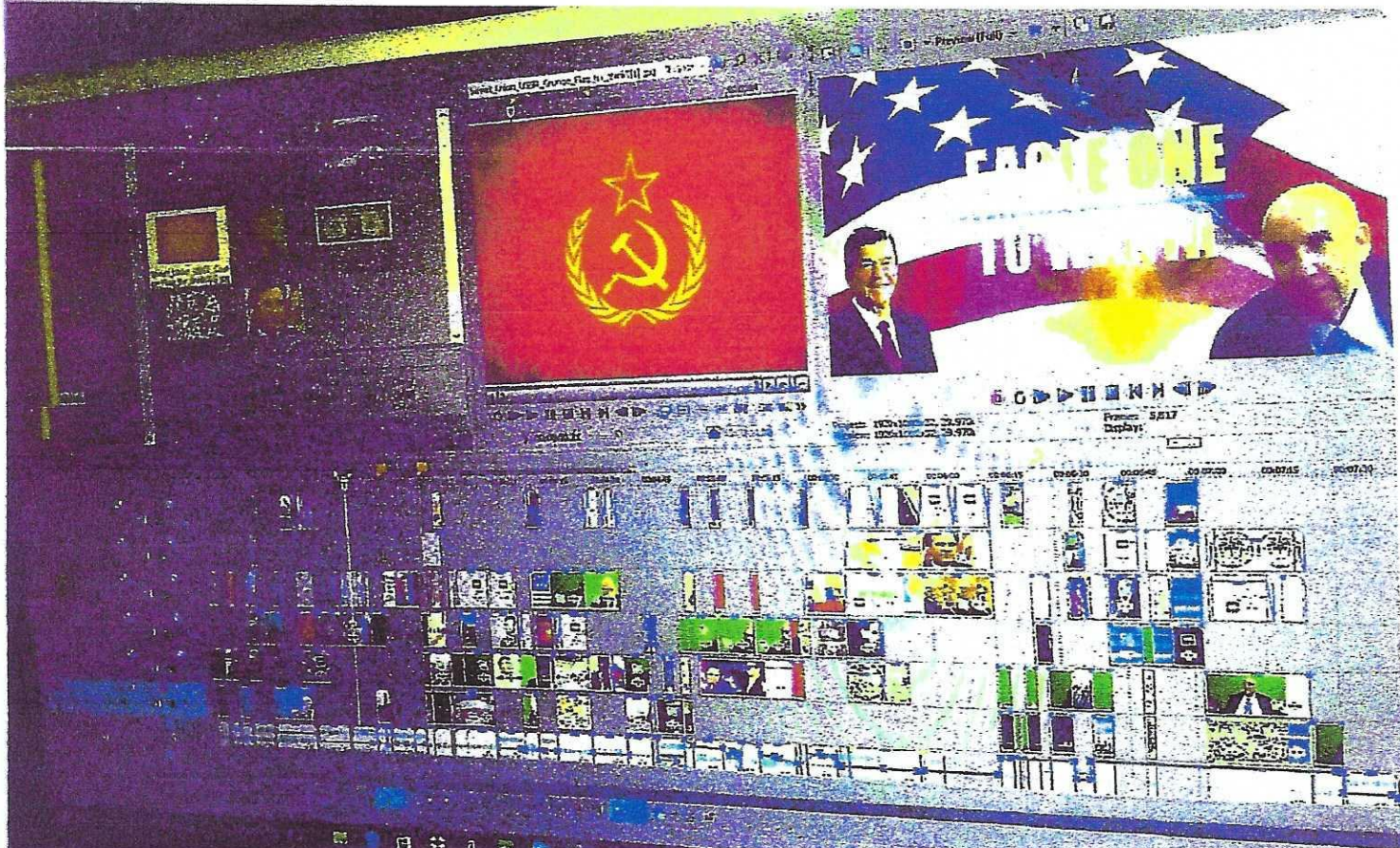




LEO  
WANSTA  
/ ENICA  
SECURITY / Amb. FERRIO

10





## 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](/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](/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](/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](/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.



## 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/](http://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  
Subterfuge  
to Control  
WANTA  
Funds

[http://classawebhosting.com/CEASE%20AND%20DESIST\\_SIMON\\_SCHUSTER\\_NY](http://classawebhosting.com/CEASE%20AND%20DESIST_SIMON_SCHUSTER_NY)  
[19JUL15.pdf](#)



Exhibit J

Item (2), p.5



Department of the Treasury  
Internal Revenue Service

1488

KANSAS CITY, MO 64599

In reply refer to: 9999999999  
APR. 23, 1994 LTR 23580  
396-34-6726 8812 30 000  
Input Op: 9999999999 07607

LEO E & JOANNE WINTA  
2181 N. EDGEWOOD  
APPLETON WI 54914-2472

Taxpayer Identification Number: ~~236-34-6726~~  
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  
Chief, Collection Branch

A

U.S. Department of the  
TREASURY clearly  
States that Leo WINTA  
IS NOT TAX LIABLE TO

PAGE 26

MAIL ROOM

26

STATE ZEPHYRUS

07/98/2001 17:21

02/20

Corporate State  
OF WISCONSIN (USA)

14