

AmeriTrust Groupe

CONFIRMING

FAXED
23.05.16

Date : 23RD day of May, 2016

To : THE HON. BARACK H. OBAMA; THE HON. JOE R. BIDEN; CHIEF JUSTICE, JOHN ROBERTS; U.S. DEPARTMENT OF STATE, U.S. DEPARTMENT OF JUSTICE, INTERNATIONAL MONETARY FUND (IMF), FEDERAL RESERVE SYSTEM, ETAL

From : PRIVATE CITIZEN, LEE E. WANTA
AGAINST "POLITICAL CORRUPTION"
"DUPPET MASTERS", NEW WORLD ORDER, COUP D'ETAT ←

Message : THE EUROPEAN UNION, I.M.F., GREECE
PARLIAMENT, PRIME MINISTER, ALEXIS TSIPRAS;
OPPOSITION LEADER KYRIAKOS MITSOTAKIS;
THE HELLENIC REPUBLIC OF GREECE SOVEREIGN
CITIZENS AND RESIDENTS; DOMESTIC AND
INTERNATIONAL BANKERS, ET AL ← UNDER
THE IMPLEMENTATION OF THE TOTEN DOCTRINE
& THE TRUMAN DOCTRINE & MY PERSONAL
RESIDENCY & CORPORATE "OWNERSHIP-1988 → >>>
cc: STATEMENT: THE BLATANT REFUSAL TO ACCEPT
THE CORPORATE PROFFER OF AMERITRUST
GROUPE, INC. IS CLEARLY UNLAWFUL & FRAUD
AGAINST THE HELLENIC REPUBLIC OF GREECE,
(A) TRUMAN DOCTRINE, (B) TOTEN DOCTRINE (C) CIVIL
RIGHTS, HUMANITARIAN RIGHTS, GENOCIDE, INTER ALIA...

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

Tel: 703.649.4545

Fax: 703.552.3159

Greece passes tough reforms

5.23.2016

DEMETRIS NELLAS

Associated Press

ATHENS, Greece — Greece's parliament on Sunday passed an omnibus reform bill providing for tax hikes, more austerity reforms and a new privatization superfund, which will manage almost all property the heavily indebted state owns.

The measure will trigger automatic spending cuts if Greece fails to meet the targets of its bailout agreement with creditors.

Greece now hopes the creditors will complete the first assessment of its third bailout program, freeing loan disbursements that will allow Greece to meet its obligations and avoid default

Greece also hopes the vote on the 7,500-page legislation will open the way to a discussion on easing the terms of its loans.

But it will have to navigate differences between the International Monetary Fund, which call for a generous debt cut albeit with more austerity measures, and the Europeans, chief among them German finance minister Wolfgang Schaeuble, who want no such cuts.

At the end of an acrimonious four-day debate, including in committee, Prime Minister Alexis Tsipras blasted the main conservative opposition and other centrist parties for having supported last August's third bailout deal, but not the laws that have been voted on as prerequisites for concluding the assessment.

Opposition leader Kyriakos Mitsotakis countered that the bailout terms never included the superfund, which will expire in 2115. He said the precise terms were the results of Tsipras' failure to negotiate reforms he and his leftist party never believed in.

Mitsotakis said he would prefer spending cuts to higher taxes and would negotiate with the creditors for lower annual levels of budget surpluses (2 percent of GDP instead of 3.5 percent) from 2018

AmeriTrust Groupe, Inc.

4001 North 9th Street, Suite #227
Arlington, VA, USA 22203-1954

Commonwealth of Virginia

SCC ID: 0745800

EIN: 45-4222104

Lee E. Wanta

Office of the Chairman

Tel: (703) 649-4545 ext 100

Fax: (703) 552-3159

ameritrustusa@gmail.com

Sheila Kay Higgins

Corporate Secretary

Tel: (703) 649-4545 ext 200

Fax: (703) 552-3159

skhiggins89@gmail.com

AUGUST 3, 2015

*THE OFFICE OF THE PRESIDENT
THE HONORABLE, BARACK H OBAMA*

*THE OFFICE OF THE VICE PRESIDENT
THE HONORABLE, JOE BIDEN*

*MEMBERS OF THE U.S. CONGRESS
WASHINGTON, D.C.*

*MEMBERS OF THE GREECE PARLIAMENT
CENTRAL COMMITTEE, PRIME MINISTER
PRESIDENT AND VICE PRESIDENT*

*MEMBERS OF THE DOMESTIC MEDIA
MEMBERS OF THE INTERNATIONAL MEDIA*

IN THE MATTER OF:

*THE HELLENIC REPUBLIC OF GREECE / U.S. PRESIDENT
RONALD W REAGAN / * TRUMAN DOCTRINE * -
LAWFUL*

" COLD WAR " CONTAINMENT AND PROTECTIVE SERVICES,

*AS TO : CONTINUING ACTS OF GLOBAL ECONOMIC
TERRORISM AND RELATED LAWLESS PROGRAMMES
FOR THE*

*SOLE BENEFIT OF " Puppet Masters ", STATE AGENT
PROVOCATORS AND OTHERS - INVOLVED IN
CONTINUING
CRIMINAL ACTIVITIES.*

UNDER DIRECT COMMUNICATIONS BETWEEN UNITED



STATES PRESIDENT - ELECT RONALD W ILSON
REAGAN,
DESIGNATE U.S. ATTORNEY GENERAL WILLIAM FRENCH
SMITH, DESIGNATE DCI WILLIAM CASEY, DCI
WILLIAM
COLBY AND LEE E. WANTA / LOS ANGELES /. THE
FOLLOWING WAS NOTED FOR IMPLEMENTATION TO
EVALUATE
THE CURRENT INTELLIGENCE ACTIVITIES, AMONG OTHER
OFFICIAL MISSION OBJECTIVES.

CLEARLY ESTABLISHED [ISA] SECURITY CODE : " THE
LOOKING GLASS " circa 1981 FOR THE FOLLOWING
U.S.
SECURITY ISSUES.

PRESIDENTIAL AUTHORITY - EFFECTIVE DATE : JANUARY,
1981 - EXECUTIVE BRANCH / TOTTEN DOCTRINE / [92
U.S. 105, 107] (U.S.S.R. - EVIL EMPIRE)

NATIONAL SECURITY ACT OF 1947 [PUBLIC POLICY]

U. S. NATIONAL SECURITY COUNCIL [NSC]

U.S. DEPARTMENT OF STATE [REF : ROGERS - HOUSTON
MEMORANDUM]

NO AUTHORIZED CIA - CENTRAL INTELLIGENCE AGENCY
MISSION OBJECTIVES

NO AUTHORIZED " FEDERAL RESERVE SYSTEM "
INVOLVEMENT

NO AUTHORIZED " OFFICE OF THE VICE PRESIDENT "
INVOLVEMENT

ACQUIESCENCE REJECTED BY PRESIDENT RONALD W
REAGAN, AS TO : " COLD WAR STATUS "

AUTHORIZED OPPOSITION TO SOVIET UNION / COMMUNIST
SUPPORTED REGIMES WHEREVER THEY EXISTED,

AS WELL AS HIS PRESIDENTIAL WILLINGNESS TO DIRECTLY
CHALLENGE THE SOVIET UNION / EVIL EMPIRE ON A
VARIETY OF FRONTS, INCLUDING THE MILITARY
INDUSTRIAL COMPLEX [MCI].

**TRUMAN DOCTRINE
IMPLEMENTATION**



ACCEPTANCE OF THE HELLENIC REPUBLIC OF GREECE -
ATHENS | 1988 - 1989 |

and

NEW REPUBLIC / USA FINANCIAL GROUP, LTD. GES.m.b.H. |
AUSTRIA |

THEREFORE, THE NEW REPUBLIC / USA FINANCIAL GROUP,
LTD. GES.m.b.H. - DIRECTEUR GENERAL LEO E WANTA
CLEARLY PURCHASED A PERSONAL RESIDENCY
APARTMENT IN ATHENS, ABSOLUTELY CONTRARY TO
THE DANE
COUNTY COURT PERJURY OF THE STATE OF WISCONSIN -
ASSISTANT ATTORNEY GENERAL.

FURTHERMORE, DIRECTEUR GENERAL WANTA LEASED
CORPORATE OFFICE SPACE | 6th FLOOR |,
RESIDENCY
SUITE | 7th FLOOR | FOR A PERIOD OF FIVE (5) YEARS WITH
EXTENSIONS AND ROLLOVERS IN VIENNA, AUSTRIA,
SINCE JUNE, 1988 - HAS DIRECTEUR GENERAL (SOLE
PRINCIPAL / STOCKHOLDER), DOMICILED IN A-1010,
VIENNA,
AUSTRIA - EUROPA / 28/15 KARTNERTSTRASSE

and

PURCHASED THE IONIAN AND POPLAR BANK, S.A. , ATHENS,
GREECE; AND FULLY FUNDED HIS BID TENDER
OFFER OF USDollars 1.125,000.00. ATHENS, GREECE
"NEWS RELEASE" ENCLOSED.

and

PURSUANT TO THE " TRUMAN DOCTRINE " U.S. PRESIDENT
RONALD W REAGAN PROVIDED MILITARY, POLITICAL
AND ECONOMIC ASSISTANCE TO GREECE - AND -
DEMOCRATIC NATIONS UNDER THREAT FROM
EXTERNAL OR INTERNAL AUTHORITARIAN FORCES.

CURRENT EXAMPLES : UKRAINE | coup d'etat) SVOBODA
PARTY, neo NAZIS, et al

U.S. POLICY, PROGRAMS AND STRATEGY IN AFGHANISTAN
NATIONAL SECURITY DECISION - DIRECTIVE NUMBER 166

EXECUTIVE ORDER 12333 - UNITED STATES INTELLIGENCE
ACTIVITIES

STATE AGENT PROVOCATEURS, U.S.S.R. REPRESENTATIVES
FROM A NEIGHBORING COUNTRY

GREECE PARTICIPATION - THE HONORABLE, PRIME



MINISTER ANDREAS PAPANDREOU

PLEASE NOTE :- ON MAY 13, 2015, AmeriTrust Groupe, Inc.
RELEASED AN INFORMATIVE PROFFER - SEE
ENCLOSURE - AS TO MY IMMEDIATE RETURN TO GREECE,
AND FULLY ASSIST IN THE FINANCIAL RECOVERY TO
CLEARLY STABILIZE THEIR ECONOMIC RECOVERY AND
STABILIZATION PROGRAMMES ON BEHALF OF THE
GREEK
COMMUNITY, AT 2.2 % [TWO POINT TWO PERCENT] PER
ANNUM - MATURITY AT FOUR [4] YEARS, FOR
USDollars THREE HUNDRED AND TWELVE [US
\$312,000,000,000.00] BILLION, CONTINGENT ON
OFFICIAL CERTIFIED
AUDIT BY INDEPENDENT DOMESTIC AND
INTERNATIONALLY RECOGNIZED/REGISTERED BANK
AUDITORS.

CORPORATE PROFFER EXPIRES - UNLESS MUTUAL
AGREEMENTS ARE ACCEPTED - 19th DAY, AUGUST,
2015.

I HAVE TAKEN THE LIBERTY TO CLEARLY NOTIFY THE
WHITE HOUSE, U.S. DEPARTMENT OF THE TREASURY,
U.S. DEPARTMENT OF STATE, U.S. MEMBERS OF
CONGRESS, BANKING OFFICERS, RELATED
AGENCIES.

THANK YOU FOR YOUR VALUED CONSIDERATION TO
READILY ASSIST A TRUE DEMOCRATIC SOVEREIGN
NATION, A CONSTITUTIONAL REPUBLIC, DULY
PROTECTED UNDER THE " TRUMAN DOCTRINE. "

FAITHFULLY YOURS,


DATED : 03 AUG 15

Lee Emil Wanta - Chairman / CEO / Sole Principal

AmeriTrust Groupe, Inc.
Marvelous Investments Limited (BVA)
National Security Decision, Directive Number 166
TOTTEN DOCTRINE, U.S. Attorney General William French Smith
Executive Order 12333 - United States Intelligence Activities

end/lew

AmeriTrust Groupe, Inc.

4001 North 9th Street, Suite No. 227
Arlington, Va, USA 22203 - 1954
Commonwealth of Virginia

SCC ID : 07458003
EIN : 45 - 4222104

Lee E. Wanta
Chairman / CEO / President

Corporate Secretary
Sheila Kay Higgins

STRICTLY CONFIDENTIAL and HIGHLY SENSITIVE
REFERENCE : U.S. PRESIDENTIAL MANDATE AUTHORITY
OPERATION : STILLPOINT [TOTTEN DOCTRINE 92 U.S. 105, 107]

Fa. NEW REPUBLIC/USA FINANCIAL GROUP, LTD. Ges.m.b.H.
(HRB 41.851) [7 HRB 41, 851 - 6]
Siemens Aktiengesellschaft Österreich
Kartnerstraße 28 / 15
A - 1010, WIEN, AUSTRIA - EUROPA [JUNE , 1988]

13 th Day of 2015, JULY

GLOBAL STRATEGIES COUNCIL
U.S. POSTAL BOX No. 675805
RANCHO SANTA FE, CA, USA (92067.5805)
TELEFON : (858) 504.7551
TELEFAX : (858) 267.1007
2

Email : miltos@globalstrategiescouncil.org

ATTN : Miltos Goudamanis
Sotiris Marnidakis

In the matter of : The Hellenic Republic of Greece - DEBT CRISIS INCIDENTS and RELATED
OBLIGATIONS (FOREIGN and DOMESTIC)

Through this communique, I express my immediate interest and commitment to readily
assist The Hellenic Republic of Greece, on behalf
of my Close and Personal Friends of the Greek Community - since 1952 Childhood in
Milwaukee, Wisconsin, USA - and - CONTINUING.

HAVING SAID THAT, The Greek Citizens have clearly determined to save their Hellenic
Republic of Greece and their independence. I am
requesting your assistance and Financial Recovery of my Personal and Private Repatriated
Monetary Funds, Financial Instruments, et al -

1/3

13.5.15

" CONTINGENT ON THE IMMEDIATE RELEASE BY ORDER OF THE U.S. DEPARTMENT OF THE TREASURY, ET AL, OF MY CONVERTED MONETARY FUNDS LISTED IN THE FOLLOWING UNITED STATES DISTRICT COURT FILINGS : -

In The United States District Court For The Eastern District of Virginia
Alexandria Division

Ambassador Leo Wanta, Plaintiff,

v -

Civil Action No. 02-1363-A

United States of America, et al., Defendants.

Memorandum Opinion

Dated : April 15, 2003
/s/ Gerald Bruce Lee
Alexandria, Virginia
United States District Judge

" PUBLIC POLICY / TOTTON DOCTRINE "
92 U.S. 105, 107 [1875]

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

Civil Action No. 1:07 cv 609 T3E / BRP
Filed : Jun 20 2007

LEE E. WANTA, LEO E. WANTA, AMBASSADOR LEO WANTA (INDIVIDUALLY AND AS
SOLE AND EXCLUSIVE SHAREHOLDER OF
AmeriTrust Groupe, Inc., a Commonwealth of Virginia registered corporation),
Petitioner,

v.

Henry M. Paulson, Jr.
U. S. DISTRICT COURT,
Secretary of the Treasury
JUDGE T. ELLIS, PRESIDING
United States Treasury, and

Robert M. Kimmitt
Deputy Secretary of the Treasury
United States Treasury, and

Michael Chertoff
Secretary Department of Homeland Security, and

Alberto R. Gonzales
Attorney General
United States Department of Justice

Federal Reserve Bank of Richmond
Director and/or Manager of Operations
Richmond, Virginia
Respondents.

2/3

13.5.05

MANY STRANGE AND CRIMINAL INCIDENTS, YET TODAY'S CRISIS AND NUMEROUS RELATED ACTIVITIES OF CERTAIN " Puppet Masters and State Agent Provocateurs " ACTIONS AND PROVOCATIONS; DRAWS MY PERSONAL INTERESTS - ONCE AGAIN - TO READILY ASSIST IN THE PERMANENT RECOVERY OF THE HELLENIC REPUBLIC OF GREECE, AND SINCE MY SPECIAL VISITS TO GREECE, AND PURCHASING OF MY PRIVATE and LEGAL RESIDENCY APARTMENT IN ATHENS. (1988 - 1989), AMONG OTHER AUTHORIZED PROGRAMMES. INCIDENTALLY, THE REFERENDUM OF THE GREEK POPULACE IS LEGAL AND BINDING TO ALL PARTIES, EVEN THE ELECTED PUBLIC OFFICIALS, INTER ALIA - A TRUE GUARANTEE OF GREEK INDEPENDENCE, QUALITY OF LIFE AND HAPPINESS WITH TOTAL FREEDOM. WE ONLY LIVE ONCE FOR OUR INDIVIDUAL FREEDOM AND LIBERTY, WITH " CLEAN HANDS WITH POLITICAL AND ECONOMIC STABILITY FOR ALL FAMILIES WITHIN THE GREEK COMMUNITY.

ONE MUST IMMEDIATELY REBUILD THE ENTIRE INSTRAStructure - TOP TO BOTTOM WITHOUT FURTHER DELAY - INCLUDING OVERALL EMPLOYMENT, HealthCare, EDUCATION, TOURISTS - AND THE LIKE. IF THE PEOPLE OF THE HELLENIC REPUBLIC OF GREECE WERE FULLY AWARE AND COULD READILY IDENTIFY AND TAKE CORRECTIVE ACTION AGAINST THEIR GREEK ENEMIES WITHIN - THE GREEK POPULACE

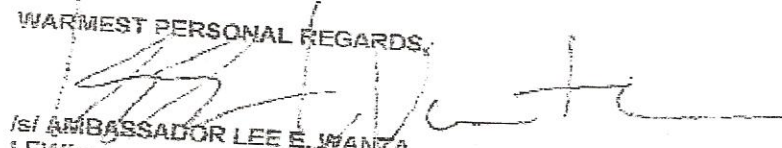
WOULD HUMANLY SURVIVE AND REBUILD A LONG STANDING " GREAT HELLENIC REPUBLIC / SOVEREIGN NATION OF GREECE ONCE AGAIN." YOUR GREEK CHURCH COMMUNITY WOULD BE A HEALTHY START FOR PUBLIC INFORMATION, LIKE WE DID WHEN I ATTENDED GREEK COMMUNITY ACTIVITIES WITH THE HONORABLE, JUDGE CHRIS SERAPHIM, KELEPOURIS FAMILY, AND SO MANY GREEK FRIENDS AND ASSOCIATES IN MILWAUKEE ALONE !!!

HAS A DEVOTED CATHOLIC LAY MINISTER, I STAND READY TO ASSIST THE GREEK STABILIZATION PLANS AND PROGRAMMES, INCIDENTALLY WE ARE NOT GETTING ANY YOUNGER TO PROTECT AND SERVE OUR BLESSED FAMILIES. THANK YOU FOR CARING OF ALL OF THE WORLD.

SIMPLY SPEAKING, THE UNITED STATES GOVERNMENT CAN RELEASE IN TOTAL, MY PRIVATE AND CORPORATE MONETARY FUNDS [USDollars 31.2 TRILLION], PLUS INTEREST ACCRUALS, U.S. TREASURY BILLS, FINANCIAL INSTRUMENTS, PERSONAL ASSETS - " AND NEVER LET THE MAGIC DIM AGAIN " - AGAINST THE WISHES OF THE POPULACE".

THANK YOU FOR YOUR VALUED CONSIDERATION IN THIS EXTREME HELENIC REPUBLIC OF GREECE " DE-STABLIZATION CRISIS BY OTHERS."

WARMEST PERSONAL REGARDS,


/s/ AMBASSADOR LEE E. J. MANTA
LEVITT

3/3

13.5.15

Marvelous Investments Limited

The First Day of October, 1998

The Honorable, William Jefferson Clinton
President of the United States of America
The White House / West Wing Executive Offices
Washington, DC, USA 20500.0000
Telecopier : USA 202 456 1907

The Honorable, Albert Gore, Jr.
Vice President of the United States of America
The White House / Executive Offices
Washington, DC, USA 20501.0000
Telecopier : USA 202 456 2461

The Honourable, Erskine B Bowles
Chief of Staff
Office of the President
The White House / West Wing Executive Offices
Washington, DC, USA
Telecopier : USA 202 456 1907

In re : Our Corporate Purchase of the Ionian and Poplar Bank, S.A.; Athens, Greece
Authorized and Funded Bid Tender Offer of USDollars 1,125,000,000.00

Dear Gentilepersons:

As the Clinton / Gore Administration is very much aware, Marvelous Investments Limited, is the high and successful Bidder for the majority shares outstanding, under the present ownership of the Greece Government through their Privatization Programme, using The Commercial Bank of Greece.

In this regard, the following Corporate personnel has received the confirmation to meet with the United States Embassy, with your Mr Felt, the Economic Attache for Monday, October 5, 1998 at 3:30pm.

I personally would appreciate your Administration's support and assistance in our financial endeavors to purchase The Ionian and Poplar Bank, S. A. per our favourable Tender Bid Offer. As your good offices is very much aware our corporate funds are of good, clean, clear, freely-transferable and non-criminal origin, as attested to by The U.S. Department of the Treasury, et al.

USA REGISTERED OFFICES :
869 TURNPIKE STREET
NORTH ANDOVER, MASS, USA 01845
SATCOMFON : 715 562 3506

CANADA EXECUTIVE OFFICES :
4000 STEELES AVE, W #221
WOODBIDGE, ONT. L4L 4V9
SATCOMFAX : 715 562 3511

October 1, 1998
Page 2

Additionally, our Senior Management Group would like the opportunity to openly discuss sensitive and diplomatic information with United States Ambassador Burns on a "Need to Know Basis", at this previously scheduled meeting in Athens.

Mr Jan Morton Heger, Esquire
Corporate Secretary and Directeur
Marvelous Investments Limited
515 Alta Vista Way
Laguna Beach, California, U.S.A. 92651-0000
Contact Telefon : United Kingdom 44 171 402 4288, Suite No. 316

Alexander Lykourazos
Attorney at Law
Lykourazos Law Offices
19 Dimokritou Street
10673 Athens, Greece
Contact Telefon : Greece 309 533 3323

Miltiades E Goudamanis
8, Kleomenous Street
Kolonaki, Square
10675 Athens, Greece
Contact Telefon : Greece 309 422 8251

At your earliest convenience, please request U.S. Ambassador Burns to meet with this International Delegation to update your Clinton / Gore Administration, as to our legal purchase and authorized transfer of stock equity of The Ionian and Poplar Bank, S. A., of Athens, Greece - as represented by the Office of the President of Greece in their Privatization Programme

As to their State of Wisconsin Criminal activities, both Legal Counsels will update the Ambassador, as to the State's admission to the High Court that Ambassador Leo E. Wanta, Diplomatic Passport No. 04362, has not resided in the Sovereign State of Wisconsin, a legal State of this Federal Nation, since June 30, 1988, and holds International Diplomatic Immunity with Somali and North Borneo; and "Foreign Guest Status" within the United States of America - as a rule of law. One needs to legally understand the lack of jurisdictional subject matter, when an International Diplomat in the record is lawlessly kidnapped from the Canton of Vaud, Switzerland to pay an illegal tax assessment for USDollars 14,129.00 for a third time, when this falsely written state claim was previously paid by two different Foreign Corporations twice, once by Singapore in May, 1992 and Austria in June, 1992 - as a Nuisance Tax Assessment and State Extortion of an American Citizen and NON-RESIDENT of the Sovereign State of Wisconsin, U.S.A.

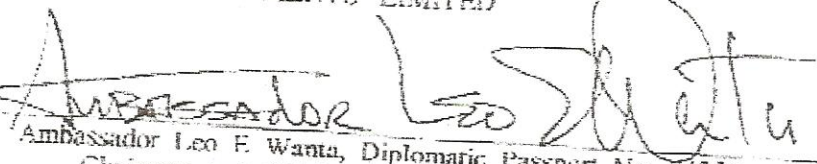
October 1, 1998
Page 3

The U. S. Vice Presidential Candidate, Governor Tommy Thompson by virtue of his alleged lawless conduct in this unconstitutional seizure of person and offshore corporate assets in excess of USDollars Four Hundred Thirty Two Billion (US\$432,000,000,000.00) and Two Thousand Metric Tonnes (2000MT) in 12.5kgs Gold Bars: legally obtained from the Central Bank of the former U.S.S.R., with the assistance of the United States Government (USG) and The People's Republic of China (PRC), during 1990/1991 to effectuate the "DE-STABILIZATION of the Soviet Union (U.S.S.R.)" [Ref: Thieves World by Claire Sterling, Simon and Schuster, 1994] and [INSIGHT Magazine], is a growing International Scandal, soon to be released by a major News Media groupe and with FULL USG DOCUMENTATION with INSLAW, Inc. PROMIS software utilization, Microfiche, CPA files and IRS supporting documentation, inter alia.

THANK YOU for your kind assistance and co-operation in this sensitive situation.

Warmest Personal Regards,

MARVELOUS INVESTMENTS LIMITED

By  01 Oct 98
Ambassador Leo F. Wanta, Diplomatic Passport No. 04362
Chairman and Chief Executive Officer / Directeur

LEW:rr

Security Code : STILLPOINT / S-31-IANO

Marvelous Investments Limited

The Twenty Fourth Day of September, 1998

The Honorable, William Jefferson Clinton
President of the United States of America
The White House / West Wing Executive Offices
Washington, DC, USA 20500.0000
Telecopier : USA 202 456 1907

The Honorable, Albert Gore, Jr.
Vice President of the United States of America
The White House / Executive Offices
Washington, DC, USA 20501.0000
Telecopier : USA 202 456 2461

In re : Our Corporate Purchase of the Ionian and Poplar Bank, S.A.: Athens, Greece
Authorized and Funded Bid Tender Offer of USDollars 1,125,000,000.00

Dear Gentlemen:

As the Clinton / Gore Administration is very much aware, Marvelous Investments Limited, is the high and successful Bidder for the majority shares outstanding, under the present ownership of the Greece Government through their Privatization Programme, using The Commercial Bank of Greece.

In this regard, the following personnel needs to meet with United States Ambassador Burns this coming Saturday and / or Sunday in Athens, to update his US Government Ambassadorial Offices of our financial roles and anticipated responsibilities within the International Banking Community and within The Greece Nation.

Mr Jan Morton Heger, Esquire
Corporate Secretary and Director
Marvelous Investments Limited
515 Alta Vista Way
Laguna Beach, California, U.S.A. 92651.0000

Alexander Lykourazos
Attorney at Law
Lykourazos Law Offices
19 Dimokritou Street
10673 Athens, Greece



USA REGISTERED OFFICES:
SATCOMFAX : 716 552 3506

CANADA EXECUTIVE OFFICES:
SATCOMFAX : 716 552 3511

- 13 -

September 24, 1998
Page 2

Miltiades E Goudamanis
8, Kleomonous Street
Kolonnaki Square
10675 Athens, Greece

At your earliest convenience, Please alert U.S. Ambassador Burns to meet with this International Delegation to update your Clinton / Gore Administration, as to our legal purchase and authorized transfer of stock equity of Ionian and Poplar Bank, S. A., of Athens, Greece - as represented by the Office of the President of Greece in their Privatization Programme.

Marvelous Investments Limited

By: Ambassador Leo E Wanta
Ambassador Leo E Wanta, Diplomatic Passport No. 04362
Chairman and Chief Executive Officer



LEW : R/SA32NV

Security Code : STILLPOINT / S-31-IANO

06 January 2004

The Honourable, George W Bush
Office of the President
Telefax : 202 456 2883, 1907

The Honourable, Richard Cheney
Office of the Vice President
Telefax : 202 456 7044

The Honourable, John Ashcroft
Office of the Attorney General
U S Department of Justice
Telefax : 202 307 6777

In the matter of : Continuing wrongful conviction and incarceration for *non-residency* civil tax evasion of USDollars 0.15 [15 US cents] of an American citizen, Lee E Wanta, Soc Sec No 396 34 6726 - and - USGovt INTEL operatives Frank B Ingram (SA32NV), Rick Reynolds (SA233MS); and certain Title 18 Sec 6 USGovt Proprietary Corporations disclosed in our U S Federal Courts for tax distribution.

Dear Gentilepersons :

Please find enclosed the judicial issues preventing an OFFSHORE repatriation of US Tax Dollars to our US Department of the Treasury, which is billions of windfall tax revenue, totally ignored by our US Government Agencies for whatever reason - for American Justice to be delayed, only for the benefit of state agent provocateurs, and not for the benefit of all Americans.

The legal response is ripe for USGovernment involvement and complete reversal of the state of Wisconsin civil tax evasion conviction, due to their continuing criminal activities and judicial misconduct before the non-jurisdictional/incompetent county court.

If this never-ending travesty of justice was ever disclosed to the American populace that lawless conversion of the repatriation of US Tax Dollars owed to our US Treasury was now acceptable and acknowledged by our Bush/Cheney Administration, the overall political results would be devastating to our Republican Party - and - Our Great Nation.

Thank you for your valued consideration to end this state of Wisconsin nonsense.

Sincerely yours,


Ambassador Leo E Wanta, DPP No 04362 and 12535

Encl: WLTAC-10pgs

107-355

TOP SECRET
UNCLASSIFIED

SYSTEM 11
90336

THE WHITE HOUSE

WASHINGTON

March 27, 1985

TOP SECRET
UNCLASSIFIED

DECLASSIFIED

National Security Decision
Directive Number 166

NLRR 107-062 #1

BY KML NARA DATE 4/22/10

U.S. POLICY, PROGRAMS AND STRATEGY IN AFGHANISTAN

The Soviet war in Afghanistan is now well into its sixth year. The two principal elements in our Afghanistan strategy are a program of covert action support to the Afghan resistance, and our diplomatic/political strategy to pressure the Soviet Union to withdraw its forces from Afghanistan and to increase international support for the Afghan resistance forces. This directive establishes the goals and objectives to be served by these programs. (S, EU)

1. Policy Goals and Major U.S. Interests

The ultimate goal of our policy is the removal of Soviet forces from Afghanistan and the restoration of its independent status. In the mid term (1985-1990), the U.S. will pursue interim objectives which will, if achieved, bring us closer to our ultimate goal. Achieving these interim objectives will be in the U.S. national interest, regardless of the ultimate outcome of the struggle in Afghanistan. These interim objectives are:

-- Demonstrate to the Soviet Union that its long-term strategy for subjugating Afghanistan is not working. If the war in Afghanistan grows steadily worse, from the Soviet perspective, the Soviet leadership can have little confidence that it will finally achieve its purposes, no matter how long term the Soviet perspective. Achieving this objective is the best way to build pressure on the Soviet Union to adjust its policies in ways favorable to us and to the Afghan people. (S, EU)

-- Deny Afghanistan to the Soviets as a base. Our covert program will deny Afghanistan to the Soviets as a secure base from which to project power and influence in the region. Were the Soviets to consolidate their position in Afghanistan, they would be better able to exploit possible post-Khomeini turmoil in Iran and to create difficulties for the Government of Pakistan. (S, EU)

-- Promote Soviet isolation in the Third and Islamic worlds on the Afghanistan issue. The Soviets have paid a price in the Third World for their continuing occupation of Afghanistan.

TOP SECRET
UNCLASSIFIED

TOP SECRET
UNCLASSIFIED

COPY 18 OF 6 COPIES

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UNCLASSIFIED
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We must not let their activities disappear from the agenda of Third World and Islamic countries. We should make every effort to increase the condemnation of the Soviets on this issue. (TS/V)

-- Prevent the defeat of an indigenous movement which is resisting Soviet aggression. The continuation of the Soviet aggression in Afghanistan demonstrates to countries in the Third World, many of which had earlier been predisposed to regard the Soviets as "natural" allies, that the Soviet Union is an imperialist power which will subjugate Third World states militarily when it suits its interest to do so. It is vital that such indigenous resistance movements not be defeated by Soviet counterinsurgency efforts. (TS/V)

-- Show firmness of purpose in deterring Soviet aggression in the Third World. Our support of the Afghanistan resistance demonstrates our commitment to resisting Soviet aggression. Withdrawal of that support for the Afghan resistance would send a signal to the Soviets and to anti-Soviet insurgencies in Central America, Africa, and Asia that our purpose in standing up to Soviet imperialism was not firm. Our support demonstrates to the Soviets that we will continue to resist low-level Soviet aggression while pursuing arms control. With the resumption of arms control talks in Geneva, it is important to signal to the Soviets that we will continue to oppose unacceptable Soviet behavior in other fields. (TS/V)

-- To the extent possible, bring news of the war home to the Soviet people to reduce their confidence in the Soviet military and Soviet external policies. (TS/V)

11. Reaching Our Policy Objectives

In order to reach the objectives discussed above, heads of responsible departments and agencies of the U.S. government will:

-- Improve the intelligence support to our covert action program. Detailed and timely information on the course of the war will enable us to determine whether we are defeating the Soviet long-term strategy, and adjust our program to increase its effectiveness. (TS/V)

-- Utilize intelligence to focus increased effort on the systematic exploitation of Soviet sensitivities and vulnerabilities arising from their occupation of Afghanistan. (TS/V)

-- Improve the military effectiveness of the Afghan resistance in order to keep the trends in the war unfavorable to the Soviet Union. This will include setting performance goals and measures of effectiveness. (TS/V)

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- Sound the problem of corruption or its appearance by continuing to improve the management of the flow of supplies into Afghanistan, by tracking these supplies enroute, and by confirming that resistance groups in Afghanistan are receiving increased supplies and are using them in combat. ~~(S)~~
- Maintain good working relations with Pakistan. In the absence of alternative routes of supply into Afghanistan, such relations are essential to the program. This will include responding to Pakistani security requirements arising from their support to the resistance. ~~(S)~~
- Encourage the development of resistance-run social services inside Afghanistan for humanitarian reasons, to reduce the refugee problem in Pakistan, and to maintain the civilian logistical support for the resistance in Afghanistan. ~~(S)~~
- Increase international political pressure on the Soviets through public diplomacy, bilateral efforts, and support for U.N.-led negotiations calling for complete Soviet withdrawal. ~~(S)~~
- Where possible, encourage greater political coordination among the Afghan resistance groups. While it is unrealistic to expect a unified resistance movement which will champion the resistance cause internationally, agreement among the various Mujahidin parties to establish structures which can speak for the resistance internationally will add to the pressure on the Soviets and increase the political and diplomatic effectiveness of the resistance. ~~(S)~~

Kand / Gagan

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

Ambassador Leo Wanta, Somalia
Ambassador to Canada
and Switzerland, DPP#-04362
& 12535, aka Lee E. Wanta,
aka Leo E. Wanta; and

Plaintiff,

vs

United States of America;

Attorney General John Ashcroft
Attorney General of the United
States of America;

Paul H. O'Neill, Secretary of the Treasury,
United States of America; and

George Tenet, Director, Central
Intelligence Agency ("CIA")

Defendants,

Case No: 02-1363-A

RESPONSE TO DEFENDANTS
MOTION TO DISMISS

Plaintiff in response to the Defendants Motion to Dismiss submits the following:

Background/Facts

Plaintiff proffers clarification and correction of the "Background" and "Facts" set out in Defendants Motion to Dismiss. The clarification and corrections put forth by the Plaintiff are as follows: (Note: If there is a question about the clear meaning of the averments in Plaintiffs Complaint then the representations herein will provide clarity and correction).

1. Plaintiffs cause of action does not concern a Tax Treaty negotiated with foreign governments. The term "Treaty" is set forth in connection with the term "Agreement". The Tax

Puerto Rico

Pgs A-E-H-M-N

(A)

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(12) * Greece WANTA
CORPORATIONS

-20-

Treaty Agreement ("subject Agreement") is quite simply a contract between certain named individuals in their personal/private capacity as parties of the first part and the United States of America as party of the second part. Plaintiff is a United States Citizen by birthright and the Tax Treaty Agreement was completed and executed prior to the Plaintiff receiving official investiture as an Ambassador representing a foreign nation. The second party of the first part Kok Howe Kwong, although not a citizen of the United States, Kok signed the Tax Treaty Agreement in his individual capacity and not as a representative and/or agent of any foreign country.

2. Defendants misconstrue and incorrectly identify the parties to the Agreement and also misconstrue and incorrectly identify the purpose of the Agreement. The subject Agreement does not require the United States Government to pay the Plaintiff wages, salary or fees for services rendered as an independent contractor or otherwise. The Complaint pertains to a negotiated manner to accomplish and facilitate the distribution/liquidation/repatriating of the financial holdings of various corporations in a manner that was amenable and acceptable to both parties. The Complaint does not identify the corporations. To aid both this Court and the Defendants Plaintiff provides a partial list of said corporations as follows:

- TOTTEN
DOCTRINE
(92 U.S. 105)*
- a. New Republic/USA Financial Group, Ltd., GES.m.b.H (Austria)
 - b. ANEKO CREDIT PTE LIMITED (Singapore)
 - c. ASIAN- EUROPA DEVELOPMENT LIMITED (Singapore)
 - d. MiApollo INVESTMENTS LIMITED (Hong Kong)
 - e. MiApollo PRODUCTIONS INC. (USA)
 - f. MARVELOUS INVESTMENTS LIMITED (BVI)
 - g. MARVELOUS INVESTMENTS LIMITED (USA)
 - h. AmeriTrust CORPORATION, INC. (USA)
 - i. AmeriTrust CORPORATION (Canada)

j. AmeriTrust (Suisse) SOCIETE

k. AmeriChina GLOBAL MANAGEMENT GROUP LTD (USA)

l. AmeriChina- PHILLIPINES CORPORATION (PHILS)

m. TRANS-ASIA GLOBAL RESOURCES (Singapore)

n. GLISTER MOUNT LIMITED (Hong Kong)

o. GALLOPING GHOST LIMITED (Hong Kong)

p. LEO E. WANTA and ASSOCIATES INC., (USA)

q. PARKRICH CORPORATION (MALAYSIA)

r. DAGIN INVESTMENT CORPORATION

s. TOCKTON ENTERPRISES INC.

t. FORUM CONSTRUCTION S.A.

u. New Republic Air (Bahamas) Limited

v. WhiteCloud Petroleum Corporation (Delaware)

w. RUSS (Russian Federation)

TRUMAN
DOCTRINE

NOTE: PUERTO RICO
STABILIZATION
OF NATIONAL
DEBT OBLIGATIONS

WANTA
Properties
in Greece

The list of corporations is not all inclusive of all corporations included in the agreement.

Each of the named corporations with the potential exception of Leo E. Wanta and Associates Inc. is a United States Government Proprietary Corporation and/or what is sometimes referred to as a Title 18 United States Code Section 6 Government Proprietary Corporation. These corporations conducted business, earned profits, received assets, maintained bank accounts, filed economic reports with the Government Accounting Office (GAO), borrowed money, paid back loans and operated day-to-day business. The subject Agreement provided, amongst other issues for settlement of financial accounts between the Plaintiff and the Defendants on June 11, 1995 based on 18% to the United States Government and 82% to the Plaintiff and other named and/or unnamed individuals. In the absence of the subject Agreement the corporations and all individuals (Government employees

(C)³ (14)

-22-

Docket 112
02-1263

IN THE
Supreme Court of the United States

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

Petitioner,

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

Respondents.

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

PETITION FOR A WRIT OF CERTIORARI

THOMAS E. HENRY
1125 South 79th Street
Omaha, NE 68124
(402) 933-6421

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

Counsel for Petitioner

179221



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4/13/13

In re: TOTEN DOCTRINE [92 U.S. 105, 107 (1875)] Rogers-Houston Memoranda

Office of the Attorney General

Washington, D.C. 20530

February 11, 1967

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

Dear Bill:

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

I have been advised that a question arose regarding the need to add narcotic violations to the list of reportable non-employee crimes (Section IV). 21 U.S.C. § 876(b) provides that "when requested by the Attorney General, it shall be the duty of any agency or instrumentality of the Federal Government to furnish assistance to him for carrying out his functions under [the Controlled Substances Act]. Section 1.8(b) of Executive Order 12333 tasks the Central Intelligence Agency to "collect, produce and disseminate intelligence on foreign aspects of narcotics production and trafficking." Moreover, authorization for the dissemination of information concerning narcotic violations to law enforcement agencies, including the Department of Justice, is provided by sections 2.3(c) and (d) and 2.4(b) of the Order. In light of these provisions, and in view of the fine cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the reporting of narcotic violations has been included in these procedures. We look forward to the CIA's continuing cooperation with the Department of Justice in this area.

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

Sincerely,

William French Smith
William French Smith
Attorney General

Chief of Staff
New Armed Forces of the Philippines

Fidel V. Ramos
General, AFP

March 14, 1986

Mr. Leo E. Wanta
Consultants to Management
2101 N. Edgewood Avenue
Appleton, WI 54914
U.S.A.

Dear Mr. Wanta:

Please accept my deepest appreciation for your support and felicitations.

Your kind message inspires all of us to carry out our assigned tasks with greater vigor and commitment in protecting the gains of the People's Revolution and achieving much-needed reforms.

With best wishes.

Sincerely yours,



(E)

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Executive Order 12333—United States intelligence activities

Source: The provisions of Executive Order 12333 of Dec. 4, 1981, appear at 46 FR 59941, 3 CFR, 1981 Comp., p. 200, unless otherwise noted.

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PLEASE REVIEW ON COMPUTER " EAGLE ONE TO WANTA " MOVIE TRAILER (10 MINUTES) AS TO:

UNITED STATES PRESIDENT, RONALD W. REAGAN'S " ACTUAL TAKEDOWN and DESTABILIZATION " OF THE SOVIET UNION " THE EVIL EMPIRE " DURING HIS DULY ELECTED (circa1981 -1989)_ADMINISTRATION....

THANK YOU

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