

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

2101 NORTH EDGEWOOD AVENUE

APPLETON, WISC., USA 54914

TELE/FAX: (414) 738-7007

23 March 1990

SENSITIVE and CONFIDENTIAL

President George Bush
The White House
WSHDC Fax: (202) 456-6670/2883

IN THE MATTER OF: Authorization to continue / finalize Hostage situation.

Dear Mr. President:

As you are aware, during November/December 1989, I was approached by Dr. Hassan A. Meguid, allegedly representing a Iranian Group, as shown below;

- (a) RAFIT DOUC - Chief of Iranian Revolutionary Guards - Teheran
- (b) " TUKAN " - Chief of I.R.I.A.F. - Teheran Headquarters
- (c) Monica Bendeck - Dubai / Abu Dhabi intermediary
- (d) " HORMOS " - Teheran official of General Staff Hdqtrs

Several weeks ago in consultation with my Controller RAC William Lecates, U.S. CUSTOMS SERVICE / NASHVILLE under USA assigned cover as -

File code name ; Frank B. Ingram

File name/number ; FBI (SA 32 NV)

As I was instructed and cleared to continue communications while the " good old guys " upstairs determine the next course of action, besides running through the side door as discovered later, based on my reporting data.

Later I was requested by the Iranian group to attend a special meeting in Abu Dhabi, which is to include the Dubai Ambassador to discuss details. On March 16, 1990, I requested again USA authorization to attend, or I would not consider further communications or Iranian requests, inter alia. Based on these sensitive requests to the upstairs level personnel for USA advice and direction, I was informed that RAC Lecates would no longer be my Controller, and since " Uncle Bill " has passed away, the directive now suggested I contact Vice President Dan Quayle or President Bush, for various security reasons, among other things. The " Good Old Boys " upstairs have received all of the pertinent data and related documentation from Nashville.

Since I was not contacted in Amman early Monday thru Wednesday, this week, relative to the Iranian meeting request(s), I will " stand down " on this sensitive situation, unless I receive direction and authorization.

Thank you for your rapid response on this urgent matter, your friend,

Warmest personal regards,

Leo E. Wanta
Chairman / CEO

RICO THE ENFORCER

JUSTICE

NEWSWEEK

J. Ray McDermott & Co., a major builder of oil platforms, paid \$508,615 in bribes to the vice chairman of Tenneco Oil Co. to undertake lucrative construction projects in the Gulf of Mexico. But the cost of doing business jumped unexpectedly last year after the firm pleaded guilty on seven criminal counts. A Federal judge in New Orleans not only fined McDermott \$103,000, but confiscated its \$897,000 in illegal profits from the Tenneco deals.

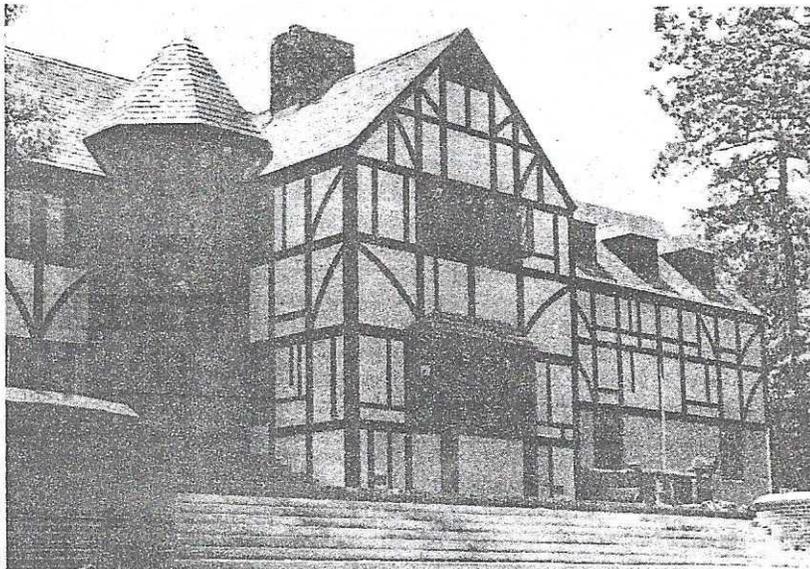
While serving as mayor of Lansing, Ill., for sixteen years, Jack O. McNary shook down real-estate developers and invested his booty in two private businesses. Convicted last year of extortion, McNary was sen-

pit as underworld hit men. While Justice officials concede the law must be applied cautiously, they see no need to sheath their weapon. "This is a valuable tool," says Attorney General-designate Benjamin Civiletti. "We will not shy away from using it to pursue corrupt enterprises which do not fit the layman's view of organized crime." With about 200 RICO cases already filed, and the government increasing its use of the statute, the American Bar Association has scheduled a special seminar on how to deal with RICO at its convention this week.

RICO is one of the broadest criminal statutes Congress has ever passed. The law first enumerates 24 Federal and eight

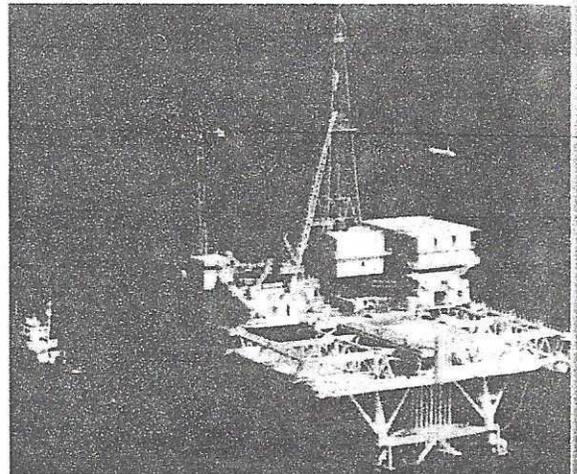
led seven nursing-home owners and three pharmacists to plead guilty and pay fines of \$1 million.

The law also gives prosecutors extraordinary latitude to trace crime back to the otherwise insulated kingpin. "The statute allows a prosecutor to paint a broader picture than could be normally seen by a jury," says Jeremiah T. O'Sullivan, chief of the Organized Crime Strike Force in Boston. For instance, John Christopher was tried in Tampa, Fla., in 1975 for masterminding a ring that kidnapped women and forced them into prostitution. Normally, the scope of the evidence would have been limited to the specific kidnapping; at the RICO trial, however, the judge permitted



Charles Pugh—Atlanta Journal-Constitution

A new spoils system: The government could not seize a private mansion, but it could take profits from an oil rig, and possibly a used-car lot



Bob Sherman—Camera 5

tenced to three years in prison. He will also have to ransom his businesses, which the government now effectively controls.

These cases share a dubious distinction. The Justice Department prosecuted them—and other button-down crimes—with a law designed specifically to convict Mafia capos. Known as RICO (Racketeer Influenced and Corrupt Organizations), the nine-year-old law allows the government to seize legitimate businesses if they have been used for illegal schemes or as investments for dirty money. Says Chicago attorney Sherman Magidson, "RICO can reach out and castrate people."

The RICO law frightens many lawyers and judges. They worry about language so loosely drawn that it lets the government sweep even small-time white-collar defendants and public officials into the same

state crimes such as murder, extortion or mail fraud; then it states that anyone found to have participated in two of them within a ten-year period has undertaken a pattern of racketeering. If prosecutors can link such patterns to an interstate "enterprise"—loosely defined as virtually any personal association or business—the defendants become subject to imprisonment for up to twenty years, fines of \$25,000 per count and forfeiture. "Taking away businesses from these guys is like taking away tools from a burglar," says New Jersey Federal prosecutor George Wilson.

RICO is an extremely potent weapon for prosecutors. In plea bargaining, when most cases are settled, the potential RICO penalties often lead defendants to make a deal with the government rather than take their chances with a jury. In Chicago, for instance, the fear of forfeiting their businesses

50 witnesses to describe Christopher's criminal behavior over thirteen years.

The government has used RICO in several important prosecutions against reputed mobsters. In Chicago, two alleged organized-crime hit men were sent to prison for 30 years after RICO convictions. And in Boston, after convicting four extortionists, the government seized the contents of five massage parlors—including 5 gallons of massage lotion and a Christmas tree.

VICTORY: Much of the controversy about RICO has focused on white-collar and government corruption cases. Federal officials won an important victory last month when the U.S. appeals court in New York upheld a guilty verdict in a complicated RICO hospital-fraud prosecution. Prosecutors established that Karl R. Huber, a Phi Beta Kappa Princeton graduate and Harvard law-school-trained attorney, had

RICO

**CONFIRMING**

Lee Wanta <ameritrustusa@gmail.com>

Fwd: Delmarva Timber Trust (CIA Proprietary?)

Lee Wanta <ameritrustusa@gmail.com>

Tue, Jan 13, 2015 at 11:49 AM

To: potus44@whitehouse.gov, flotus44@whitehouse.gov, info@mail.whitehouse.gov, jlew@who.oep.gov, Attorney General Eric Holder <askdoj@usdoj.gov>, ombdirector@omb.eop.gov, The White House _ Senate <press@whitehouse.senate.gov>, vice.president@whitehouse.gov, breed@ovp.eop.gov, Chief Justice John G Roberts <jroberts@supremecourt.gov>, johnroberts@supremecourt.gov, usunpublicaffairs@state.gov

<http://www.veteranstoday.com/2015/01/11/another-thwarted-attempt-to-hijack-the-wanta-plan-and-access-the-wanta-fortune/>

Thwarted Attempt to Hijack "Wanta"

Posted by Preston James, Ph.D on January 11, 2015

Wanta's vast fortune can no longer be denied and wannabees and usurpers are coming out of the woodwork



by Preston James and *Lon Gibby

The Wanta Plan and the Wanta vast 27 Trillion US Dollars plus fortune can no longer be rationally denied because hard-core, “smoking gun” proof accompanied by hundreds of previously classified or suppressed documents has emerged that can not be discounted nor discredited.

Finally after many years of public denials and attempts to keep the incredible financial acquisitions of Ambassador Wanta suppressed and out of the public domain, various individuals have now come out of the woodwork trying to either shakedown a part of the Wanta fortune for themselves or are attempting to hijack the whole amount, Wanta

has now claimed.

Recent attempts have been covertly deployed with the hope that Wanta would be kept in the dark until it was too late to successfully thwart such efforts. All such efforts have now been exposed and are failing. Fortunately, Lee Wanta still has many good friends in high places who are running interference for him and protecting him and his vast fortune. Hopefully, someday soon their massive support can be publicly disclosed for all to appreciate.

Lee Wanta himself and no-one else developed the Wanta Plan and earned his vast fortune doing international money speculation.

One individual who has come back on the scene and is now attempting to usurp, according to Wanta, is Michael C. Cottrell. Wanta says Cottrell is now claiming that he (Cottrell) developed the Wanta Plan in the first place and is now responsible for it. Wanta alleges that Cottrell also claimed that therefore he deserves access to Wanta's vast fortune and should be appointed the new United States Secretary of the Treasury when the Wanta Plan is put into place, and that he (Cottrell) has attempted to obtain the full support of the Queen of England and Prince Philip, as well as the British Parliament for his claim.

Wanta has countered this false claim by Cottrell showing conclusively that he fired Michael Cottrell back in 2008, after discovering he was trying to usurp the Wanta Plan and fortune. Now according to Wanta, Cottrell is back on the scene trying to once again hijack Wanta's vast fortune and with the claim that he is responsible for the Wanta Plan.

Now Ambassador Wanta has reported that it has come to his attention that Cottrell has been trying to negotiate directly with the Queen of England and Prince Philip, the Duke of Edinburgh, to be the acknowledged party responsible for the Wanta Plan, and the Wanta fortune, which now according to the latest report actually is 32 Trillion USD with accrued interest added on.

Wanta now claims Cottrell tried to make an end-run around Wanta.

Why would Cottrell negotiate directly with the Queen and Prince Philip? At first this seems to make no sense. However, some experts believe that technically, the United States of America became a secret American Colony in 1828 when it went bankrupt and was essentially "repossessed" by England when it became the chief receiver of the American Debt.

Wanta claims that Cottrell has tried to negotiate directly with the Queen and Prince Philip to be placed in control of the apparent new banking system that is scheduled to be installed inside the USA when the US Petro Dollar fails due to the new BRICS Development Bank.

In fact it is now believed that the UK Parliament has scheduled special meetings starting January 12, 2015 to discuss this subject, as well as other issues related to the creation of a new worldwide banking system if the US Petro Dollar fails as it is expected to. The failure of the US petro dollar will of course probably also drag the British banking system down with it, necessitating a whole new British Central Bank, perhaps to be negotiated free of Rothschild or World Zionist (WZ) control.

These UK Parliament talks have been disclosed in the UK and European Mass Media as a discussion on the value of fiat-based private central banking, which means that the UK leadership expects the current system to bust-out and wants to proactively create a new system they can covertly control to shove in place of it, which may be free of Rothschild private fiat currency.

The New U.S. Central Banking System which will be coming about in the not too distant future must be public, that is owned only by We The People, and free of private foreign ownership.

Unless stopped and replaced with the actual new independent US Central Banking System that Wanta has specified and will make sure such is put into place, there is a great danger that the UK may once again install another of their own proprietary systems like the Federal Reserve System. And as many folks now realize, the Federal Reserve System is a main Franchisee of the private Rothschild Banking System which is located in the City of London Financial District, a separate nation-state with its own diplomatic corps and police force.

These claims of Cottrell are of course absurd because Ambassador Wanta has produced numerous documents, including Cottrell's Letter of Termination (a declaration that Cottrell was terminated by Wanta from his AmeriTrust Executive Vice-President and Treasurer position). These documents show Cottrell's claims to be blatantly false. And other documents that have been produced show that Lee Wanta originated his plan long before he had any association with Michael Cottrell.

Yes, Cottrell was previously employed as the Executive Vice President of AmeriTrust Groupe, Inc., at the request of the AmeriTrust Attorney-Secretary in Richmond, Virginia when Lee Wanta created his parent company. However it is important to note that Lee Wanta's parent company was created, set up and owned 100% by Wanta himself only.

Wanta fired Cottrell in early 2008.

Cottrell was fired by Wanta back in early 2008. Wanta says the reason was for trying to usurp Wanta's authority. Wanta says he has also fired the Corporate Attorney-Secretary retained to function as the AmeriTrust Corporate Attorney, whom he now believes may have been part of a complex intercept op.

Wanta stated that he has found out that Cottrell's associates turned out to be Bush1, Cheney and General Hayden, which if true, would perhaps explain a great deal of what was behind Cottrell's actions to thwart Wanta's efforts to gain access to his own personal funds and for Wanta to deploy his own Wanta Plan himself.

Lee Wanta just received notification that Cottrell has been involved in significant litigation in Court and has been reprimanded.

Wanta has now been informed by an Intel source that Michael C. Cottrell has been involved in significant litigation as the Secretary and trustee of Delmarva Timber Trust (case: 3:03-CV-07662-JGC). When Cottrell applied for a job at AmeriTrust, he denied being involved in other businesses. If Wanta had been informed of his involvement in Delmarva Timber Trust (CIA proprietary?), he would have never hired him. Delmarva Timber Trust is an interesting case for anyone who wants to dig a bit.

According to Wanta, an actual agreement was negotiated between himself, his company AmeriTrust Groupe, Inc. and the US Congress to disburse his vast fortune in 13 basic categories of distribution.

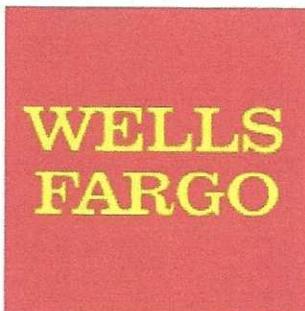
An Agreement was negotiated and deemed acceptable between Lee Wanta and the financial instrument providers, as well as the G8 Financial Representatives as to how he would be disbursing his funds.

A major disbursement was to be for 45 Billion USD to set up special veterans Administration programs for wounded Vets and those with special needs. According to Wanta, Gordon Duff was going to make sure this huge disbursement was used effectively at the VA as promised by Wanta.

Another major disbursement scheduled is 100 Billion USD to set up an ongoing special Task Force to investigate and prosecute organized crime and government and corporate corruption at any level.

We have a copy of this disbursement document, which backs up exactly what Wanta has claimed.

Wanta's vast Funds were disbursed on December 15, 2014 to an account with his name on it.



On December 15, 2014 Wanta's funds were transferred to the Wells Fargo Bank of Reno, Nevada. On December 17, Wells Fargo confirmed this to the US Department of

the Treasury Compliance Department.

Right now, Ambassador Wanta is waiting for the required Letter of Invitation by Wells Fargo for him to appear at the Reno Branch to make Sole Principal arrangements to have access to his funds, which Wanta was told totals 30.9 Trillion USD.

Once he receives this Invitation from the Bank, he can appear and make arrangements to access his account and be able to make disbursements.

PuppetGate proved conclusively that the vast Wanta fortune exists and Lee Wanta is the real deal.

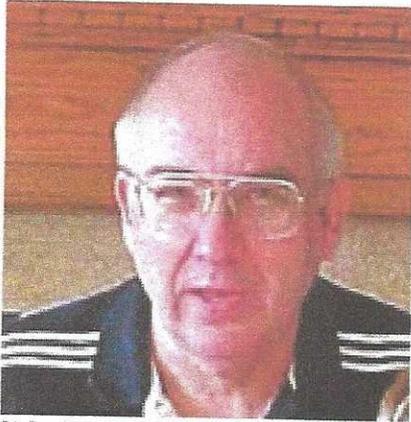
In prior articles, PuppetGate and PuppetGate II, it was disclosed that two self-proclaimed Republican Party PuppetMasters tried to shakedown Wanta for 30 Billions USD. Their attempt was refused by Ambassador Wanta and their plotting to have him assassinated thwarted thanks to the protection services arranged by Gordon Duff, the Managing Director of Veterans Today.

Conclusion:

Stay tuned because there are likely to be numerous important developments in days and weeks to come. Now that Wanta must be acknowledged to exist as the 27 Trillion Dollar man because of the smoking gun PuppetGate phone call, usurpers, spooks, goons, shills, and sock-puppet types are crawling out of the woodwork trying to grab some of his fortune.

Anyone that knows Lee Wanta personally and understands his character and what makes him tick knows that he will only use his vast fortune to attain the goals and objectives of his Wanta Plan and nothing else.

Once Lee Wanta gains actual access to his vast fortune, which he earned through his own incredible financial genius, he will start making his disbursements and begin to implement his plan to revitalize and re-industrialize America — a plan which will certainly redefine American history and reactivate the US Constitution, Rule of Law and re-establish the Republic for all Americans, while providing a vast array of new good job opportunities at every level.



It is important to note that the foundation of the Wanta Plan is to carry out President Reagan's mandate to Wanta, which Wanta took an Oath to uphold and complete. And to this day, Lee Wanta has claimed he is still under that Oath he took to President Reagan and takes it seriously and works every day toward its attainment and completion.

Wanta will tell anyone about his mandate who asks. He will also emphatically state his view that all Americans, all of us, that is, "We The People" must all stick together, and as Americans take our great republic back from the usurpers and hijackers.

It is his sincere belief that as Americans, we must have an honest real Central US bank owned by We the People with our own honest money — and that we must revitalize and re-industrialize America and provide good job opportunities for every able American who is able and willing to work.

*Lon Gibby, CEO of Gibby Media Group, Inc., contributor to this article.

PLEASE REVIEW BELOW ATTACHMENTS AS TO :

1. PRESIDENT R W REAGAN " MX MOBILE MISSILE PROGRAMME - STAR WARS " TO PREVENT THE " COLD WAR - U.S.S.R. "
2. PROOF OF MONETARY FUNDS and FINANCIAL INSTRUMENTS FOR STATE OF WISCONSIN EXTORTION/SEIZURES
3. U.S. FEDERAL INVESTIGATION OF G. W. BUSH - BOLAND AMENDMENT CRIMINAL VIOLATIONS - FBI / CONTRA WAR
4. DEPARTMENT OF TREASURY CASE No. OF AUTHORIZED and CONTINUING CRIMINAL INVESTIGATIONS
5. IRANIAN HOSTAGE SITUATION - INVOLVING GEORGE W. BUSH, et al
6. TOTTEN DOCTRINE [92 U.S. 105, 107] - CIA DIRECTOR WILLIAM J. CASEY, et al
7. EXECUTIVE ORDER 12333 - UNITED STATES INTELLIGENCE ACTIVITIES

—
 Ambassador to the United States of America, United Nations, People's Republic of China
 His Excellency, Lee Emil Wanta
 The Principality of Snake Hill
 Diplomatic Pasport No. 60160424
 Telefon No. 614 6985 7197

9 attachments



POLITICAL CORRUPTION 1_JPEG0001.jpg
563K



POLITICAL CORRUPTION 1_JPEG0002.jpg
430K



POLITICAL CORRUPTION 1_JPEG0003.jpg
156K



POLITICAL CORRUPTION 1_JPEG0004.jpg
328K



POLITICAL CORRUPTION 1_JPEG0005.jpg
259K



POLITICAL CORRUPTION 1_JPEG0006.jpg
935K



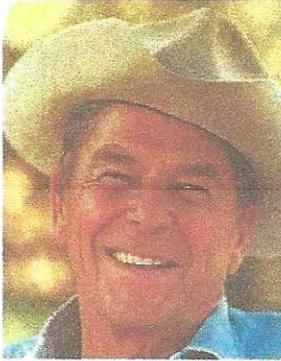
POLITICAL CORRUPTION 1_JPEG0007.jpg
419K



POLITICAL CORRUPTION 1_JPEG0008.jpg
451K



POLITICAL CORRUPTION 1_JPEG0009.jpg
265K



Though using an old bankrupt railroad called Santa Fe & Southern to move MX Mobile Missiles is a far cry from planning a national high-speed rail system, that is how Ambassador Lee Emil Wanta got involved in planning a national high-speed rail facility for the American people. It began as a means to quickly and efficiently move MX Mobile Missiles and ended as the dream of an engineer who could see the long-term [benefits](#) to his nation if such a system were implemented.

For those who have no idea how far-sighted President Ronald Reagan and his intelligence team were, a mid-December 2013 news story might help you understand. It's about Russia and an announcement made by President Vladimir Putin. These paragraphs were included in the Associated Press news article:



“Russia is developing a new intercontinental ballistic missile mounted on a railway car in a bid to counterbalance prospective U.S. weapons, a senior military officer has said.

“Colonel General Sergei Karakayev, the chief of the military’s Strategic Rocket Forces, said in remarks carried by Russian news agencies on Wednesday that the new weapon would be much easier to camouflage than its predecessor. The Soviet-designed railway missiles were scrapped in 2005.

“Karakayev said the Yars missile intended for the project was much lighter than the Soviet-built system and could be put inside a regular refrigerator car unlike its predecessor, which required a heavier and bigger car that could be detected by enemy intelligence.”

All Putin is doing today is a mirror image of what Reagan and Wanta were doing back in the 1980s and 90s. There is a long and not-so-glorious history for a high-speed rail program that has yet to be implemented in the United States... but let's start at the beginning.

Wanta purchased the Federal Land Bank Building in Jackson, Mississippi.

The direct mandated order that Lee Wanta got from President Reagan told him to purchase the Federal Land Bank Building in Jackson, MS, which would be used for logistics and satellite feed. The funds to [buy](#) the building and the Santa Fe & Southern Pacific Railroad came from the Department of Defense to Wanta's company, New Republic. The money was placed in Deposit Guaranty Bank in Mississippi and the [credit cards](#) for field operations were issued by Merrill Lynch to the New Republic/USA Financial Group.

If you have read Chapter 9 of Wanta's biography, WANTA! Black Swan, White Hat (1) (available at Amazon.com Kindle), you are aware that the prosecuting attorney in Wanta's civil/criminal tax evasion Kangaroo trial, J. Douglas Haag, a Wisconsin Assistant Attorney General, made much to-do about a \$500,000 deposit made to the Mississippi bank, informing Wanta's civil tax evasion jury the funds were Wanta's personal property, but then misrepresented them as evidence of his guilt as a tax evader in the State of Wisconsin.

Wanta is wrongly set up in one of the biggest miscarriages of justice ever.

These funds, of course, came from the Department of Defense and represented nothing of the kind... but Haag had Wanta in a box. The money had been provided to purchase a railroad that would be used to haul MX Mobile Missiles to defend the nation. The railroad and building for which the funds were provided both were linked to a highly secret mandate from the President of the United States and Wanta could not make that information public at his phony criminal trial for tax evasion. Instead, he had to eat a 22-year prison and parole sentence.

At the time of Wanta's Mississippi attempt to purchase the Santa Fe & Southern Railroad for moving the MX Mobile Missiles to appropriate locations for the national defense of the country, the Central Intelligence Agency (for which Vice President George Herbert Walker Bush had been Director until becoming vice president under Reagan) was America's primary intelligence agency. Because Reagan believed that the CIA was totally corrupted, he and Wanta were in the process of implementing a new intelligence agency called Intelligence Services Agency (ISA) which would have put the CIA into competition with the ISA for its survival. Lee Emil Wanta was to be the Assistant Director of the new intel-ops group... one of the reasons he was targeted as someone who needed to be "taken down."



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Exhibit K

JAMES E. DOYLE
ATTORNEY GENERAL
Burnetta L. Bridge
Deputy Attorney General

123 West Washington Avenue
P.O. Box 7857
Madison, WI 53707-7857
J. Douglas Haag
Assistant Attorney General
608/266-7836
FAX 608/267-2229

June 10, 1994

Mr. John A. Chavez
Attorney at Law
Post Office Box 419
Cambridge, Wisconsin 53523

Received
6-13-94

Re: State of Wisconsin v. Leo E. Wanta
Dane County Circuit Case No. 92-CF-683:
Plea Proposal

Dear Mr. Chavez:

In accordance with your request, I am providing you with the State of Wisconsin's present position with regard to disposition of this matter by plea agreement. My offer is as follows:

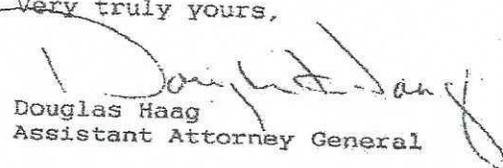
- * 1. The defendant will plead guilty to each of the six counts contained in the information.
- * 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will be confined to the Dane County jail for a period of eight months with full credit for time served since his arrival back in the United States in November.
4. As a further condition of probation, defendant will cooperate fully with the Wisconsin Department of Revenue in identifying and locating all of his assets. Those assets include personal assets as well as assets of any and all businesses, partnerships, corporations and other associations in which Mr. Wanta has any financial interest. This cooperation will also include Mr. Wanta providing the Department of Revenue with specific, current information on the location of the approximately \$179,000.00 which he withdrew from the bank account of New Republic/USA Financial Group, Ltd., at the Banca Nazionale DEL Lavoro, New York City branch and forwarded it to two banks in Vienna, Austria.
5. The state agrees that it will bring no additional criminal tax charges against Mr. Wanta for any matters revealed in Mr. Wanta's compliance with condition 4. above.

Mr. John A. Chavez
June 10, 1994
Page 2

6. As a further condition of probation, the defendant will be required to pay the cost of investigation and prosecution.

Should you and your client wish to discuss this proposal further, please notify me as soon as possible. In any event, the state's offer will terminate at noon on Friday, June 24, 1994.

Very truly yours,

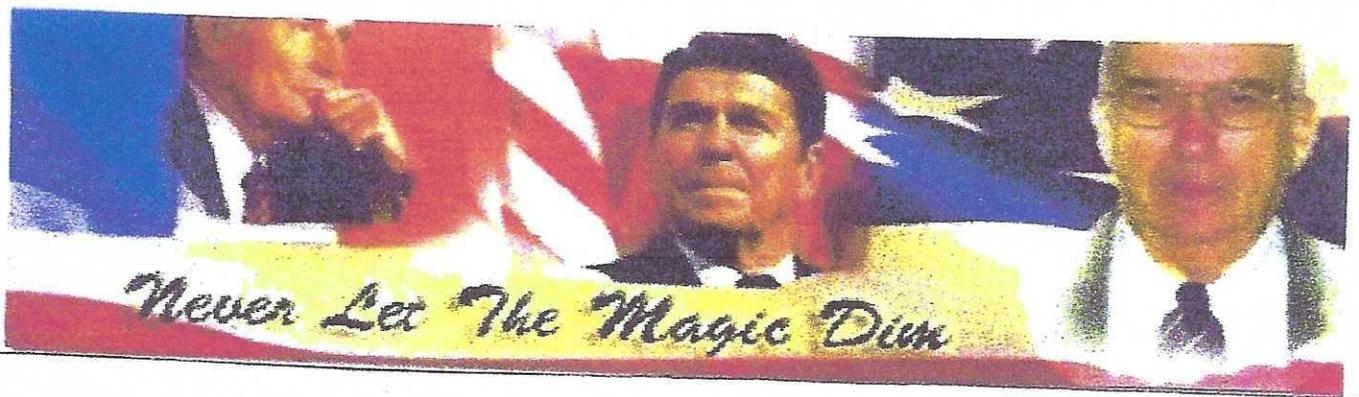

Douglas Haag
Assistant Attorney General

DH:dt

Enclosure

CC: Mr. Dennis Ullman

T:\HAAG\WANTA\CHAVEZ2.LTR



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

LEO E. WANTA & ASSOCIATES – CONSULTANTS TO MANAGEMENT

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: 2234716

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 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 in this part of the world before returning home.

We 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)

W. 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

(4)



LEO Wanta

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

PURCHASE OF INFORMATION/EVIDENCE TRANSACTION RECEIPT

4200, P&PM

PART 1 - REQUEST FOR PAYMENT

1. PAYMENT FOR PURCHASE OF INFORMATION EVIDENCE

2. CASE NUMBER INVOLVED: **NV03IREW003**

3. DATE REQUEST INITIATED: **July 8, 1988**

4. AMOUNT OF PAYMENT REQUESTED (Write Out): **Eight hundred seventy-five dollars**

5. CONFIDENTIAL SOURCE ASSUMED/TRUE NAME: **Frank B. Ingram**

6. CONFIDENTIAL SOURCE NUMBER: **S-A32 NY**

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 Neutrality Act.**

8. TITLE OF OFFICER REQUESTING PAYMENT: **Senior Special Agent**

9. REQUESTING OFFICER'S SIGNATURE: *William J. Le Cates, 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. Gomez, Principal**

13. DATE FUNDS RECEIVED: **July 8, 1988**

14. AMOUNT OF FUNDS ADVANCED (Write Out): **Eight hundred seventy-five dollars & no/100**

15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS: *William J. Le Cates, Jr.*
Senior Special Agent

*CASHIER NOTE: After Parts 1, 2, and 3 have been completed and signed, detach last copy and retain it as a temporary imprest fund receipt until the transaction is completed.

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

Received of **SSA William J. Le Cates, Jr.** a sum in the amount of **Eight hundred seventy-five & no/100** dollars (\$ **875.00**)

(Name and title of officer making payment)

on **July 11, 1988** at **Mobile, Alabama**

(Date) (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 Assumed/True Name)

Witnessed: *William J. Le Cates, Jr.* SSA

Witnessed: *James H. Duff* SA

Post-It™ brand fax transmittal memo 7671 # of pages **13**

To: POTUS B. OBAMA	From: AMB. LEO WANTA
Cc: THE WHITE HOUSE	CA: AMERI TRUST
Dept: ADMINISTRATION	Phone: (202) 379-2904
Fax: (202) 456-6605	Fax #: EXT 001

DISTRIBUTION: 1(White)- IMPREST FUND 2(Green)- IMPREST FUND 3(Yellow)- SOURCE FILE 4(Pink)- SOURCE 5(Gold)- TEMP. RECEIPT

Customs Form 293 (092281)

DOWN/ SEND - OVP - ISA - FBI - UST - BOLAND AMENDMENT VIOLATIONS - 07 JUL 1988/pdf F-2014

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

23 March 1990

SENSITIVE and CONFIDENTIAL

President George Bush
The White House
WSHDC Fax: (202) 456-6670/2883

IN THE MATTER OF: Authorization to continue / finalize Hostage situation.

Dear Mr. President:

As you are aware, during November/December 1989, I was approached by Dr. Hassan A. Meguid, allegedly representing a Iranian Group, as shown below;

- (a) RAFIT DOUC - Chief of Iranian Revolutionary Guards - Teheran
- (b) " TUKAN " - Chief of I.R.I.A.F. - Teheran Headquarters
- (c) Monica Bendeck - Dubai / Abu Dhabi intermediary
- (d) " HORMOS " - Teheran official of General Staff Hdqtrs

Several weeks ago in consultation with my Controller RAC William Lecates, U.S. CUSTOMS SERVICE / NASHVILLE under USA assigned cover as -

File code name ; Frank B. Ingram

File name/number ; FBI (SA 32 NV)

As I was instructed and cleared to continue communications while the " good old guys " upstairs determine the next course of action, besides running through the side door as discovered later, based on my reporting data.

Later I was requested by the Iranian group to attend a special meeting in Abu Dhabi, which is to include the Dubai Ambassador to discuss details. On March 16, 1990, I requested again USA authorization to attend, or I would not consider further communications or Iranian requests; inter alia. Based on these sensitive requests to the upstairs level personnel for USA advice and direction, I was informed that RAC Lecates would no longer be my Controller, and since " Uncle Bill " has passed away, the directive now suggested I contact Vice President Dan Quayle or President Bush, for various security reasons, among other things. The " Good Old Boys " upstairs have received all of the pertinent data and related documentation from Nashville.

Since I was not contacted in Amman early Monday thru Wednesday, this week, relative to the Iranian meeting request(s), I will " stand down " on this sensitive situation, unless I receive direction and authorization.

Thank you for your rapid response on this urgent matter, your friend,

Warmest personal regards,

Leo E. Wanta
Chairman / CEO

4/13/13

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



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. 874(a) provides that "[w]hen requested by the Attorney General, it shall be the duty of any agency or instrumentality of the Federal Government to furnish assistance to him for carrying out his functions under [the Controlled Substances Act] - - - Section 1.81(a) of Executive Order 11913 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 2.34(c) and (i) and 2.4(b) of the Order. In light of these provisions, and in view of the fine cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the reporting of narcotic violations has been included in these procedures. We look forward to the CIA's continuing cooperation with the Department of Justice in this area.

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

Sincerely,

William French Smith
Attorney General

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.

Table of Contents

Preamble

Part 1. Goals, Direction, Duties, and Responsibilities With Respect to the National Intelligence Effort

- 1.1 Goals
- 1.2 The National Security Council
- 1.3 National Foreign Intelligence Advisory Groups
- 1.4 The Intelligence Community
- 1.5 Director of Central Intelligence
- 1.6 Duties and Responsibilities of the Heads of Executive Branch Departments and Agencies
- 1.7 Senior Officials of the Intelligence Community
- 1.8 The Central Intelligence Agency
- 1.9 The Department of State
- 1.10 The Department of the Treasury
- 1.11 The Department of Defense
- 1.12 Intelligence Components Utilized by the Secretary of Defense
- 1.13 The Department of Energy
- 1.14 The Federal Bureau of Investigation

Part 2. Conduct of Intelligence Activities

- 2.1 Need
- 2.2 Purpose
- 2.3 Collection of Information
- 2.4 Collection Techniques
- 2.5 Attorney General Approval
- 2.6 Assistance to Law Enforcement Authorities
- 2.7 Contracting
- 2.8 Consistency With Other Laws
- 2.9 Undisclosed Participation in Organizations Within the United States
- 2.10 Human Experimentation