

# AmeriTrust Groupe

Date : 5 th day of wh 2018

CONFIRMING -- LEO EMIL WANTA

Teceived 5-31-TAND U.S. CUSTONS SCAVICE

AFFAIRS/NEW ONLEANS MULLINI

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<u>To:</u> 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 ev 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 <u>Petition for Writ of Mandamus and Other Extraordinary Relief</u>, 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 Petitoner, 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.



RE: Details of Tax fraud/tax evasion charges for Leo Wanta for the years 1988 and 1989 in Wisconsin.

SOURCE OF DOCUMENTS: The documents provided are copies of the pertinent legal documents from the courts in New York and Wisconsin [Wisconsin Department of Revenue], relevant to the criminal trial and publicly contained in Mr. Wanta's book WANTA! Black Swan, White Hat, recently released.<sup>1</sup>

PROFILE: Lee Emil Wanta [birth name] is a US Citizen, born in Stevens Point, Wisconsin on June 11, 1940. In the early 80's, Mr. Wanta, as a private citizen [not as a government employee], became a Secret Agent under the Totten Doctrine to report directly to President Ronald W. Reagan under <a href="EXECUTIVE ORDER 12333">EXECUTIVE ORDER 12333</a>. The first part of his mission was to bring an end to the Cold War by destabilizing the Soviet Union's monetary system. To accomplish missions such as this, "Title 18 Section 6 corporations" were established for intelligence gathering purposes, where they conducted business, earned profits, received assets, maintained bank accounts, filed economic reports with the Government Accounting Office (GAO), made loans, paid back loans, had expense accounts, and operated day-to-day business. Under this arrangement, one would be reimbursed for all expenses to accomplish one's mission, and still not be an employee of the government. The second part of the Reagan plan was to Revitalize and Re-industrialize America, starting with the construction of a coast to coast High Speed Rail to travel at the minimum rate of 230 mph.

AMBASSADOR OF SOMALIA & CHAIRMAN-DESIGNATE OF ITS CENTRAL BANK: On April 11, 1993, Leo Emil Wanta was appointed by the President of Somalia to serve as Ambassador of the Somali Republic to Canada. On June 19 1993, he was further appointed Ambassador of the Somali Republic to Switzerland. While en route to Switzerland in July 1993, Leo Emil Wanta was confirmed at an Official Investiture in Paris, presided over, inter alia, by the French Foreign Minister of the day, Alain Juppe, as Ambassador of Somalia to Switzerland and Canada, on the instructions of the President of Somalia. Under this arrangement, sanctioned of course by the White House, Leo Wanta, who had also been appointed Chairman-designate of the Somali Central Bank, was to mastermind and direct the transformation of Somalia by the United States into a modern economy, equipped with new ports, airports, military bases and other infrastructure, and using the US dollar instead of the decayed Somali dinar. Wanta's Ambassadorship is still in effect and has never been revoked. SOMALI DOCUMENTS

UNLAWFULLY SEIZED BY SWISS AUTHORITIES: On July 7th, 1993, despite having full diplomatic immunity from arrest in Switzerland, Leo Wanta was seized illegally in Lausanne by Swiss authorities violating international treaties, claiming

<sup>&</sup>lt;sup>1</sup> For convenience, the blue hyperlinks are underlined and automatically linked to the documents to be viewed, and can be accessed by placing the mouse on the link, and simultaneously left clicking the mouse and holding down the Control Key "CTL".

that they were acting in response to a "delinquent State tax request" (via telephone) originated by the State of Wisconsin, [which of course has no international jurisdiction].

U.S. JUDGE ALLYNE ROSS DISMISSES ALL CHARGES IN NEW YORK, SETS HIM FREE: After being held in a Swiss dungeon for over four months with no actual charges filed against him and no appearances in Court provided, he was then returned to the United States where any charges that were pending were immediately dismissed by Federal District Court Magistrate Allyne Ross on November 19, 1993 (see NEW YORK DISMISSAL FORM), and was then rearrested by New York Detectives [because of a telephone call from Wisconsin to the New York Police Department], on the courthouse steps with no warrant, no Miranda rights read, and no crime adjudicated against him, and he was held in the Brooklyn House of Detention for close to a month (still no charges filed) in spite of his immediate agreement to be extradited to Wisconsin to clear up the unknown matter as he knew he had done nothing wrong and wanted to argue his case in the Wisconsin courts so he could be home to see his family in time for the holidays.

WISCONSIN ARRIVAL: After his arrival in Wisconsin to a state where he had not been a resident for 7 years [although his estranged wife still lived there], Leo Wanta sat in the Dane County Wisconsin jail from December 13, 1993 until his trial on May 8, 1995. The final charges at trial were based on an "information" dated April 20, 1995 [a month before his trial] which consisted of income tax evasion/tax fraud charges for the years 1988 and 1989 when he was an Austrian Resident during the time he was working by Executive Order for President Reagan, with a tax liability of \$14,129 estimated primarily from civil tax warrants assessed to him personally from his Trustee position in Bankruptcy Court, for Falls Vending Services, Inc., a corporation in which he had no ownership, and from reimbursed business expenses to his Title 18, Section 6 corporation(s) being treated as personal income to him by the State of Wisconsin.

#### RELEVANT BACKGROUND INFORMATION TO CRIMINAL CHARGES:

The history of the tax warrants that became the seed of the criminal case started more than ten years earlier as follows:

- Wanta's Mandate from President Reagan regarding the destabilization of the Soviet Union ruble would take years to implement, so Wanta was sent back to Wisconsin on an authorized sting operation, where it was necessary for Wanta to resume work as a Deputy Sheriff, where he had worked from 1970-1979 after graduating from the Milwaukee Police Academy (Shield #820). He was accepted back internally as a "Sworn Officer" at the Waukesha Sheriff's Department, (Shield #714), and became Executive Vice President of the Waukesha County Special Deputy Sheriff's Association.
- ♣ The deep cover sting operation that took him from the secret Presidential Task Force meetings back to his hometown involved the drug/vending machine business' connection to a man named Frank "Bals" Balistrieri, who was thought to have ties to various mob elements in Detroit, Chicago, and Las Vegas and to the JFK assassination, and his possible affiliation with a company named Falls Vending Services, Inc. [cash type business, possible money laundering, drug distribution, etc.], which resulted in his arrest for his unlawful involvement with vending machines.

The owner of Falls Vending Services, Inc., Jerome S. Engle, FALLS VENDING OWNERSHIP, wanted to sell his company and Wanta posed as a potential buyer to investigate the books and contacts, and as a maneuver, worked for a time in the company as a wage-earning employee, Acting President, never owing stock in the company. He then informed Mr. Engle there were too many accounting irregularities/discrepancies to consider a purchase.

♣ When the owner, Jerome S. Engle, decided to file bankruptcy in late 1983 for his company, Leo Wanta, in his role as Acting President, filed the papers for Falls Vending Services, Inc., in the Eastern District of Wisconsin (Case #83-02385 – Chapter 11), and was appointed as Trustee by Assistant U.S. Attorney Joseph P. Stadtmueller to represent the Bankruptcy Court "to pay all taxes due to the United States under Section 3111 and 3301 of the Internal Revenue Code of 1954, as amended (Employers FICA and FUTA taxes)." STADTMUELLER LETTER.

During the course of the proceeding as a Trustee for Falls Vending Servies, Inc., Wanta was given additional responsibilities by the Federal Bankruptcy Court and made the appropriate payments from Falls Vending's corporate accounts to those to whom the company owed money as funds would allow. In spite of following the Court's instructions to make the necessary tax payments, a flood of approximately 40 lawsuits emerged for the company's other alleged debts and taxes over the next five years, many when he was no longer a Wisconsin resident and moved overseas to begin his Mission<sup>2</sup>, many creditors and state tax agencies some suing Wanta in his personal name, rather than the actual corporate debtor, Falls Vending Services, Inc.. Setting aside the voluminous amount of time and costs to answer them for 5 different counties in Wisconsin and monitoring them from overseas for many of the years (in the days before the internet and fax machines), three decisions from three judges made all of the cases and tax warrants filed against Leo E. Wanta personally, frivolous in nature:

Reynolds, the Chief U.S. District Judge in the Wisconsin Eastern Division, stated in his decision: "Wanta lacks standing because his affidavit testimony indicates Wanta is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer

<sup>&</sup>lt;sup>2</sup> By the mid-80's, most of his time was spent overseas as an intelligence operative accomplishing the parts of his mission dealing with the Cold War. An unfortunate side effect to this long separation was that he and his wife of 25 years separated; she went on to continue her life in Wisconsin and he in China for most of 1985 and in the Philippines for all of 1986. [see RAMOS COMMENDATION LETTER]. He moved to Vienna in January 1988, having a legal residency address on Kartnerstrasse Street in Vienna, Austria, and was given permanent legal Austrian residency in June of 1988, after fulfilling the requirements of a 6-month residency and a thorough police investigation. He was employed in Austria by New Republic/USA Financial Group, Ltd, GES.m.b.H., No. HRB 41.851, Wien (Vienna), Austria, with offices at Kartnerstrasse 28/15, A-1010 in Vienna, Austria, established as a Title 18, Section 6 corporation, the mode for intelligence operatives to perform their functions for the U.S. Government. It was through New Republic in Vienna that Soviet Union Ruble transactions were done to begin the steady assault against the Soviet Union Ruble (SUR). Simultaneously Wanta had numerous other corporations to handle the vast amounts of funds. Originally there were two New Republic companies filed 4 months apart, one in the State of Mississippi and one in Austria, but the domestic one was dissolved October 26, 1989 NOTICE TO DISSOLVE.

employee by stipulation or otherwise." Wanta was an employee of the company and had no responsibility for the company's debts— or, its wages or taxes. Thus, he had no "standing" in court to be part of the legal process in gaining payment of the debts of Falls Vending Services. All of the suits filed against Leo E. Wanta should have ceased.

MCGRAW DECISION: Six months later, on April 4, 1985, the Honorable Robert T. McGraw, Judge of Circuit Court, Branch 6, Room 161, dismissed the case because "Leo Wanta is not individually liable for any claimed wages owing to plaintiff." Wanta should have had no cases filed against him for either the debts of Falls Vending or for employee claims involving wages.

 REHBEIN DECISION: In January 1989, Administrative Law Judge Jo Ellen Rehbein handed down an Appeal Tribunal Decision Magistrate and said: "Leo Wanta is not personally liable for the unemployment compensation tax delinquencies of Falls Vending Service, Inc."

♣ The three above judicial decisions, one from the Federal District Court, one from the County Circuit Court, and one from the Administrative Law Division, made it clear that Wanta was not responsible for debts or taxes, employee claims for wages, or tax delinquencies of Falls Vending, yet long after these legal decisions were made (and not appealed), 5 Wisconsin counties filed Tax Warrants against Leo E. Wanta in his personal name for Fall Vending Services' debts, some based on corporate income tax, but most for unpaid sales tax and withholding tax – taxes for which the corporation Falls Vending Service, Inc. [or its owner. Jerome Engle] would have been liable, and none of which Wanta was liable for as a non-owner and employee. TAX WARRANTS

The State of Wisconsin used these same tax warrants as the basis for the criminal charges filed against Wanta in 1992; see CRIMINAL COMPLAINT. page 5, ¶2. Once he was held liable personally for many of the debts of Falls Vending Services, Inc., then both himself and his corporation(s) [which were his Title 18, Section 6 corporation(s)] could come into play, further enhanced by a contempt of court non-appearance for one of the 41Falls Vending civil cases while overseas on his Mission. To assure there was no nuisance issue to distract him from his Mission, and because his family still lived in Wisconsin [and his wife then separated was coming to being charged as well from the unresolved Falls Vending liabilities], he paid the estimated 1986-1989 remaining tax liability of \$14,129 [that was now in his name] both in May 1992 by wire from Malaysia, and again when he believed it was not credited by check in June 1992. 14k CANCELLED CHECK. This check, although cashed by the Department of Revenue on June 24, 1992, did not get credited until November 1995, 6 months after he had been found guilty of criminal charges in May 1995. This uncredited amount also formed the basis for the re-arrest after the New York dismissal case in November 1993.

THE CRIMINAL TRIAL: This trial was held May 8 –11, 1995 based on the Criminal Complaint for 2 tax evasion charges for 1988 and 1989, and 4 tax fraud charges.

In support of the income tax evasion charges of \$14,129 for the years1988 - 1989, the Court allowed Wanta's reimbursed corporate expenses to be counted as income earned during the time he was a full-time Austrian resident, which totaled \$166,372 for 1988 resulting in a tax due of \$10,249 and \$63,309

for 1989 resulting in a tax liability of \$3,880, for a total tax liability of \$14,129. These corporate expenses included office salaries, office lease, auto, health insurances, intel payroll, air transportation, and other GAO [Government Accounting Office] approved expenses of the Title 18, Section 6 corporation(s). The Judge allowed the corporations and Wanta to be considered one and the same, set aside the corporate protection laws, would not let into evidence the New York Federal Court dismissal of all charges of Judge Ross, etc., etc., and without his court-appointed attorney's objections<sup>3</sup> to any of these issues/violations of his rights, he was easily found guilty. And just as importantly, Wanta could not identify New Republic/USA Financial Group Ltd as an intelligence gathering vehicle for the United States Government as to do so would have violated The National Security Act of 1947 and Wanta's Oath of Office. Consequently, the unexplained massive bank transactions involving hundreds of millions/billions of dollars went unexplained to the jury, and several jurors stated after the trial that he must be guilty "with all that money going back and forth".

As to charges 3-6 of the Criminal Complaint involving the concealing of property to evade the \$14,129 income tax, the items of property allegedly concealed all belonged to or were purchased by New Republic in Austria, the car to use when visiting the USA, the Wisconsin residence taken over as a corporate asset to be used on trips to USA, furnishings, etc., all normal business practices approved by GAO [Government Accounting Office] as part

of his Austrian intelligence corporation.

Further, there was no way that Wanta could have known in 1988-1989 when the Austrian corporation, New Republic, took over the assets, that years later in 1992 criminal charges would be brought against him for hidden assets because he, as the Bankruptcy Court Trustee for Falls Vending Services, would be liable for the debts personally, and assets of his Title 18, Section 6 corporations would be fair game to be used to cover unpaid taxes based on assessed income which was, as mentioned above, reimbursed expenses from corporate expense accounts as per the GAO also mentioned above.

Counts 3-6 of the Criminal Complaint, pages 2-4, states that there were tax levies attached to the property that ultimately allowed the Wisconsin Department of Revenue to legally seize the family home, cars, etc., to pay the alleged delinquent tax. Yet at the trial, the State's own witness, a Mr. Ronald Danielski. Department of Revenue for 26 years, the Chief of Field Compliance for the entire state on the subject of tax levies, responsible for the entire State of Wisconsin collection effort, testified, as seen below, that *no levy* was ever placed on Mr. Wanta's property, DANIELSKI TESTIMONY, page 144.

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15 MR. CHAVEZ: On direct, Mr. Danielski, you spoke
16 of a -- you spoke of a levy. Mas a levy ever been
17 placed on Mr. Wanta's property?
18 THE WITNESS: Not that 1'm aware.
19 MR. CHAVEZ: That's all I have. Thank you.
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<sup>&</sup>lt;sup>3</sup> At this time his funds were frozen and he could not engage outside counsel, and made the Court aware of this fact and that he should not have State funds wasted for a court-appointed attorney, when if his funds were released, he could easily afford his own attorney of his choice.

Yet the criminal charges were are all based on violations by Wanta for various tax levies, and could have been dismissed right there and then at trial, but the State-appointed attorney, Mr. Chavez, did not ask, and the Court did not do it of their own accord, sua sponte.

Instead, Wanta was found guilty on May 11, 1995 on all 6 counts. Setting aside the tax warrants and the tax levy issue or non-issue at trial, and setting aside why the wire and/or cancelled check for the \$14,129 paid in May/June of 1992 was not credited in time for the trial in May of 1995, and after the Department of Revenue testified about their 8 years of investigations, and after the thousands of pages of testimony of unrelated large international bank transactions prejudicing the jury during the three days of trial, no new amounts of tax liability other than the \$14,129 were ever assessed to Wanta, before, during or since the trial 20 years ago. See, WIDEPT OF REVENUE LETTER.

THE SENTENCE: The Court sentenced him to 8-22 years [3 years less than 1st degree murder in New York]. Over the years, funds stayed frozen and appeals failed for either late filings and/or matters unpreserved before the Trial Court to perfect the record, mostly in part due to his oath as an intelligence operative.

THE RELEASE: After 8 years of consecutive jail time, never having been free from the time he was seized in Switzerland, he was paroled to his daughter's home in Wisconsin in August 2001, and then given early release from probation, 4 years and 3 months later, on November 14, 2005. PROBATION DISCHARGE.

THE SECOND PART OF HIS MISSION TO PRESIDENT REAGAN: With the first part of his Mission to President Reagan involving the ending of the Cold War long behind him, and with the 15-20 year time period from his prison days also long behind him, Wanta wanted to fulfill the second part of his Mission to Revitalize and Re-industrialize America, starting with the construction of a coast to coast High Speed Rail to travel at the minimum rate of 230 mph. To accomplish this, it was necessary to repatriate his corporate assets.

# THE FEDERAL CIVIL COURT CASE IN VIRGINIA – THE FIRST STEP TO THE RELEASE OF CORPORATE FUNDS FOR THE HIGH SPEED RAIL

In a civil case filed in the U.S. District Court, Eastern District of Virginia under Civil Action Number 02-1363-A, Wanta as the Plaintiff, sued Attorney General of the United States, John Ashcroft; Secretary of the Treasury, Paul O'Neill; and CIA Director George Tenet. COURT DOCKET JUDGE LEE In that lawsuit, Wanta explained that he had served as a secret agent of the United States government. Although the decision was not itself a legal victory for Wanta, he did achieve certain underlying victories:

Ironically, in denying Wanta's relief in Court, Judge Lee quoted <u>Totten v. the United States</u>, 92 U.S. 105 (1875), the origin of the Totten Doctrine under which Wanta was working as a secret agent to President Reagan<sup>4</sup>:

"The United States Court of Federal Claims cannot order specific

<sup>&</sup>lt;sup>4</sup> The Totten Doctrine goes back to the day when Abraham Lincoln commissioned William Lloyd to spy on the Confederacy during the Civil War and to relay the secret military information directly to him. In <u>Totten</u>, as in Wanta's case, the Court would not hear the case as: "the trial of which would inevitably lead to the disclosure of matters which the law regards as confidential."

performance or award damages for breach of contract in this suit as a matter of public policy. Public policy forbids the maintenance of any suit in a court of justice, the trial of which would inevitably lead to the disclosure of matters which the law regards as confidential."..."The secrecy which such contracts impose precludes any action for their enforcement." FEDERAL DISTRICT COURT JUDGE G.B. LEE DECISION p.6

The second indirect victory was that Judge Lee, knowing Wanta was out of legal options, gave him guidance in respect to the disposition of the off-balance sheet US Government intelligence funds held in the offshore accounts of the Title18, Section 6 corporations that Wanta had amassed 15-20 years earlier and stated:

"Plaintiff's [Wanta] sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding". FINAL PAGE JUDGE LEE'S DECISION

The final victorious side effect was that the court case began to open the doors of communication between Wanta and the US government, and in following the Judge's advice, with the sole power to do so, Wanta liquidated the overseas holdings in the various Title 18, Section 6 corporations, and made a settlement for a fixed amount on which he would pay a 35% repatriation tax that would immediately be credited to the U.S. Treasury and boost the US economy, and finally give Wanta the opportunity to build his privately owned High Speed Rail in the United States [approximately 230mph] on a par with the other countries that already have them [China, Japan, France, etc.] at no cost to the American people. Wanta liquidated the accounts and the funds now sit in the Treasury in off balance accounts [basically in Limbo].

2015 – WHAT IS HAPPENING NOW: The U.S. Treasury has agreed to deposit the remainder of Wanta's funds, after the 35% repatriation tax is set aside, into bank accounts in the United States in the form of a direct deposit from the U.S. Treasury [Treasury Direct]. The accounts must be custody/custodian accounts [where the Wanta funds are held separately from bank's assets {for a fee}], where the bank is the Custodian and Wanta as the sole Principal, Trustor of account(s). This is similar to a lawyer's escrow account, but in that instance, only the lawyer would have access to the movement of funds, and in this instance, it would be Wanta that has the access as Trustor of his own funds/assets, and in that way, he could fulfill financial obligations/commitments as he finally, inter alia, builds his High Speed Rail for the American people.

# NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

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TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262 FROM: FRANK B. INGRAM ( L E WANTA) FILE CODE: 5-31-IANO

SUBJECT: ENCLOSURES FOR EVALUATION

Sarah McClendon's Washington Report

Sarah McClendon on or about 8-24-97 Sarah McClendon

SARAH McCLENDON'S WASHINTON REPORT

3133 Connecticut Avenue Suite 215 Washington, D.C. 20008

By Sarah McClendon

Washington, D.C. — Leo Wanta, whose purchase of huge sums in Russian rubles is credited with bringing down the Soviet Union in the Cold War, will be put through a third party lunacy test in Madison, Wisconsin circuit court on Tuesday. He has successfully been declared of sound mind in two previous lunacy tests under the Wisconsin state attorney general's office. His own attorney, James Shellow of Madison, Wis., is instituting this test. Shellow says that under the rules for attorneys in Wisconsin he has to notify the court that he thinks the lunacy test should be given. Shellow admits to being a former attorney for a deceased Mafia chief in Wisconsin named Belistiari. Shellow thinks Wanta will be declared sane in the upcoming hearing on Tuesday, but Shellow claims to know nothing as to how Wisconsin was able to extradite Wanta in chains and shackles from Switzerland, where he was doing business with Swiss banks after having given up his citizenship in Wisconsin. Wanta claims that he had just been made ambassador to Switzerland and Canada when Wisconsin state officials seized him bodily in Switzerland. Wanta claims that they took his briefcase from him at that time which contained billions in Treasury bills and Promise software technical equipment which the U.S. was using to get inside information about foreign treasuries.

Although the briefcase was taken by Wisconsin authorities in 1993, it has never been returned to Wanta nor has he any knowledge of what happened to its contents.

The charge is that he owed Wisconsin originally approximately \$14,000. He claims to have paid back that amount in 1992. The state attorney general's office seized his house worth \$120,000 and sold it for \$60,000, but there is no record of this in the Department of Revenue in Wisconsin nor is there any trace of the proceeds from the sale.

Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credite Suisse bank for the U.S. government to use in case it needed to counter terrorists from overseas, according to Pat Cameron, Los Angeles attorney for Wanta. Wanta says that when former president George Bush sought to withdraw funds from the \$210 billion on deposit that Wanta, a co-signer of the account, refused to give his signature for the withdrawal because the funds, he said, belonged to the U.S. government, not to an individual.



## SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2

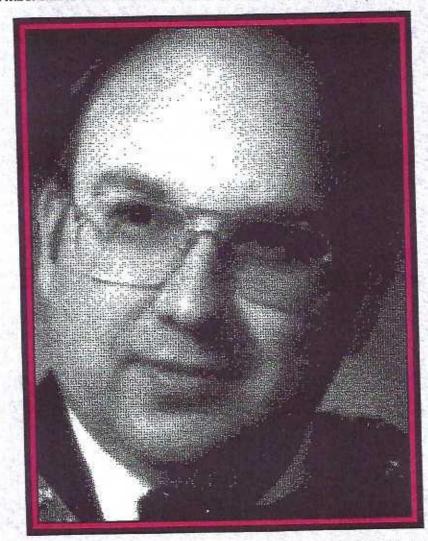


# INTERNATIONAL CURRENCY REVIEW

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 PUBLISHED WITH ICR VOLUME 31, 3 & 4



### INTERNATIONAL CURRENCY REVIEW

### JOURNAL OF THE WORLD FINANCIAL COMMUNITY WISCONSIN TAXATION GESTAPO FRAUD

SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

WISCONSIN TAX FRAUD AGAINST WANTA AND COURTS COVERS UP INTER ALIA THEFT OF \$18 BILLION

The Editor of International Currency Review has learned that Ambassador Leo Wanta has received a request from Mr Gregg T Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, for payment of an illegally charged civil tax demand that has been paid three times already - in May and June 1992, and then again in July 2005. The latest request concerns a renewed demand for a Wisconsin State civil tax assessment which was paid in full by Leo Wanta's lawyer on 21st July 2005. The request, for tax which the Ambassador never owed at any time because he has not been a legal resident of Wisconsin since 1985 as he is legally a resident of Vienna, Austria, and which, as indicated, has already been paid THREE times, is purportedly based upon a decision by the Wisconsin Supreme Court, handed down in secret. The Ambassador was unaware of this decision until informed of this FOURTH request for the SAME fraudulent civil tax assessment amount, by the Wisconsin Department of Revenue in correspondence dated 30th October 2006 and received on 2nd November 2006. The State appears to have committed a strategic error here.

This latest false civil assessment sets a precedent, of course, for anyone to receive a tax demand supposedly rubberstamped by a kangaroo State Supreme Court even though the victim has never been informed of any such legal process an abuse of power which not even the Barons who signed Magna Carta with King John had ever complained about.

The new abomination must be seen in the context of the millennial, open-ended financial corruption which is the subject of the accompanying special double issue of International Currency Review. In addition, \$18 billion worth of high-value US Treasury instruments have gone missing from the Ambassador's sealed diplomatic briefcase.

Endemic untaxed official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 - for updates, see postings on www.worldreports.org ['CLICK HERE' REPORT AND ARCHIVE] - because it precipitated the spreading collapse of confidence globally, arising from the destruction by the Bush II Administration of the 'Full Faith and Credit of the United States', as its officials have continued to play fast and loose with Wanta's funds.

- I hereby certify that by wirthe of the search warrant signed Ot Harris 10, 1994 by the Homoreble Stuart J. Schwartz, Dane County Circuit Court Branch 15, I seemshed the within cased block obtantion look-type bristones, and found the following:
  - 2 acrelopse occupations correspondence from Cittheric, Singapores

  - envelope centaining occrespondence from Bank of

  - 1 hox of hustness useds Milgollo Percuctions, Ltd.;
  - I anvelopes proteining currespondence from East Asia Tax Management Services Limited: 2 envelopes containing correspondence from Morpes Stanley & Company, Brooklyn, New York:
  - Managous mirline tickets and itineraries;
  - Several paperheck religious books:
  - Several sormover ponter calendars and eddress books; 1 ameloge containing 5 block and white 8 x 10 photographs of unidentified femals;
  - I accologs containing personal and bestmes papers;

- l latterhead stationery, blank Ministry of Foreign Affaire:
- 1 photocopy of Wanta's pacoport;
- 1 Extermonio colquistor:
- 1 Saviett Persond calculatory
- 1 patr deck glasses;
- 1 morney Glip
- I key ring with four keys;
- I envelope with small photos: I arrealogs marked 12 passport photos:
- 3 setsover books/segusines;
- Managers pages of miscellaneous notes and writings;

and have the same now in my possession multiplet to the disposition of the Court.

Outed this lith day of March, 1994, at Medians, Wisconsin-

Service Mingel Special Agent Division of Crisinal Investigation

Figure A: "Return of Search Warrant" prepared and signed by Dennis M. Mengelt, Special Agent, Division of Criminal Investigation, Wisconsin Department of Justice, and dated 11th March 1994. It itemises the contents of Ambassador Leo Emil Wanta's diplomatic/sealed briefcase which was illegally seized from him by Swiss authorities on 7th July 1993. The diplomatic briefcase has never been returned to the Ambassador. Not listed among the effects found by Dennis M. Mengelt were 18 high-value US Treasury instruments which the Ambassador was carrying in the briefcase and which have disappeared. The briefcase has never been returned because, not least, when returned it would need to contain 100% of the items that were in the briefcase when it was illegally seized from him in Lausanne on 7th July 1993. Beyond this central fact, the diplomatic briefcase was sealed and it is not within the purview of officials serving a State of the United States to examine such briefcases. The search warrant signed by the local Dane County Circuit Court Judge was beyond the Judge's powers and represented another instance of the usurpation of Federal powers by the hyper-arrogant State of Wisconsin, which has no jurisdiction beyond its borders.

Supplement to International Currency Review 31, 3 & 4

# NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

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

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262 S-31- TAND

DAMANA

SUBJECT: ENCLOSURES FOR EVALUATION 

Sarah McClendon's Washington Report

Sarah McClendon on or about 8-24-97 Sarah McClendon

SARAH McCLENDON'S WASHINTON REPORT

3133 Connecticut Avenue Suite 215 Washington, D.C. 20008

By Sarah McClendon

Washington, D.C. -- Leo Wanta, whose purchase of huge sums in Russian rubles is credited with bringing down the Soviet Union in the Cold War, will be put through a third party lunacy test in Madison, Wisconsin circuit court on Tuesday. He has successfully been declared of sound mind in two previous lunacy tests under the Wisconsin state attorney general's office. His own attorney, James Shellow of Madison, Wis., is instituting this test. Shellow says that under the rules for attorneys in Wisconsin he has to notify the court that he thinks the lunacy test should be given. Shellow admits to being a former attorney for a deceased Mafia chief in Wisconsin named Belistiari. Shellow thinks Wanta will be declared sane in the upcoming hearing on Tuesday, but Shellow claims to know nothing as to how Wisconsin was able to extradite Wanta in chains and shackles from Switzerland, where he was doing business with Swiss banks after having given up his citizenship in Wisconsin. Wanta claims that he had just been made ambassador to Switzerland and Canada when Wisconsin state officials seized him bodily in Switzerland. Wanta claims that they took his briefcase from him at that time which contained billions in Treasury bills and Promise software technical equipment which the U.S. was using to get inside information about foreign treasuries.

Although the briefcase was taken by Wisconsin authorities in 1993, it has never been returned to Wanta nor has he any knowledge of what happened to its contents.

The charge is that he owed Wisconsin originally approximately \$14,000. He claims to have paid back that amount in 1992. The state attorney general's office seized his house worth \$120,000 and sold it for \$60,000, but there is no record of this in the Department of Revenue in Wisconsin nor is there any trace of the proceeds from the sale.

Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credite Suisse bank for the U.S. government to use in case it needed to counter terrorists from overseas, according to Pat Cameron, Los Angeles attorney for Wanta. Wanta says that when former president George Bush sought to withdraw funds from the \$210 billion on deposit that Wanta, a co-signer of the account, refused to give his signature for the withdrawal because the funds, he said, belonged to the U.S. government, not to an individual.



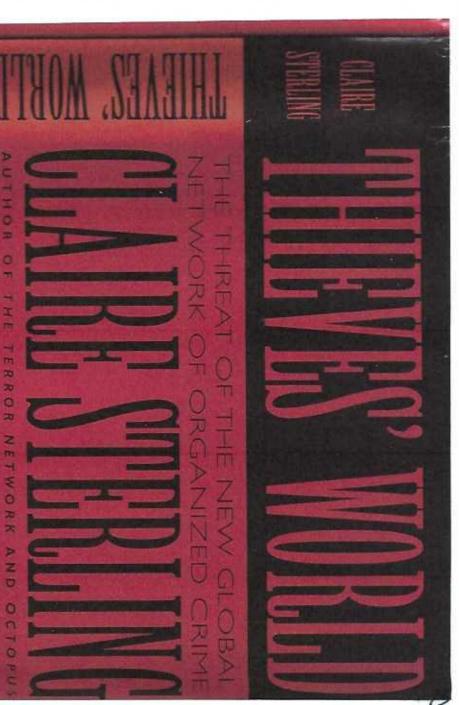


CLAIRE STERLING, an American foreign correspondent, has been based in Italy for over thirty years. She has reported on European, African, Middle Eastern, and Southeast Asian affairs for The Atlantic Monthly, The New York Times Magazine, The Reporter, Life, Reader's Digest, Harper's, The New Republic, The Washington Post, The International Herald-Tribune, and The Financial Times of London.

She is the author of The Terror Network, which was published in twenty-two countries, The Time of the Assassins, and most recently, Octopus.

She lives with her husband in Tuscany, and has a son and daughter and two grandchildren.

CO-AUTHOR IS/WAS FBI



# New Republic / USA Financial Group, Ltd. '2101 North Edgewood avenue Appleton, WI, USA 84914 TELE/FAX: (414) 738-7007

04 FEBRUARY 1991

REP/NIDETZKY GROUP

PREPARED FOR:

CONFIRMATION = bo NOT DUPLICATE

EL-SIRAAT TRADING INTERNATIONAL (INC)[HANDATED AGENT] IMPORT - EXPORT - COMM. REPS ATTN: MR. FAISAL S. KHAN, ES 112 LAKEVIEW TERRACE, OAKLAND, NJ, USA 07436-0000

CONFIRMING IRREVOCABLE CORPORATE PURCHASE ORDER No. AU.910116.7512X1

THIS DOCUMENT WILL CONFIRM THAT, NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

GEBH, IS READY, WILLING AND ABLE TO SUY/SELL/EFFECT \*2000\* METRIC TONS
OF AU BULLION METAL, WITH BOLLOVERS UNDER GOOD LORDON DELIVERY (GLD), WITH
USDOLLAR FUNDING BASED ON DAY OF EXCHANGE - SECOND LMER FIXING, FOLLOWING
THE COMPLETION OF ASSAY AND VERIFICATION OF AU METAL;

COMMODITY HALLMARK QUANTITY DELIVERY

t AU BULLION IN 75 RG BARS, 999.5/1000 PINENESS t INTERNATIONALLY ACCEPTED HALLMARKS

# 2000 #+ METRIC TOWNES, WITH ROLLOVERS
PER ACCEPTABLE LIFT SCHEDULE TO BE DETERMINED

USDOLLAR PRICING

e GROSS DISCOUNT: 3.25 & NET DISCOUNT: 3.00 &

TRANSACTION CODE

: AU/POL.91.BBC

SECURITY CODE: GEVERS/LEON

DOCUMENTATION

t CERTIFICATE OF ORIGIN CERTIFICATE OF OWNERSHIP CERTIFICATE OF ASSAYER TAX EXEMPTION CERTIFICATES

EXPORT LICENSES WAREHOUSE RECEIPTS

VERIFICATION OF FREE OF LIENS AND ENCUMBERANCES

LOCATION

f SECURITY VAULTS - KLOTEN, SWITSERLAND

PAYHENT TERMS

t THO BANKING DAYS AFTER COMPLETION OF ASSAY AND THE PRIME BANK DELIVERY OF DOCUMENTS.

NEW REPUBLIC/USA FINANCIAL GROUP, LTD CMbH, STANDS READY TO RECEIVE YOUR PRIME BANK TESTED TELEX OF AU METAL AND ACCEPTABLE LIFT SCHEDULE, WHEREAS CUR CLOSING BANK WILL CONFIRM USDOLLAR PUNDING, UPON AU BELLER GROUP ACCEPTANCE VIA YOUR RWAD, PRINCIPALS TO EXCHANGE PRIME BANKING COORDINATES TO FINALIZE THIS SPECIFIC AU TRANSACTION.

VALIDITY OF THIS METAL PURCHASE ORDER IS FOR PIVE (5) BANKING DAYS, UNLESS AU METAL PROVIDER CONFIRMS READINESS AND AVAILABILITY TO OUR PRIME BANK

FAITHFULLY YOURS, FOR AND ON BEHALF OF REE REPUBLIC/USA FIRANCIAL GROUP, LTD GmbH . . . .

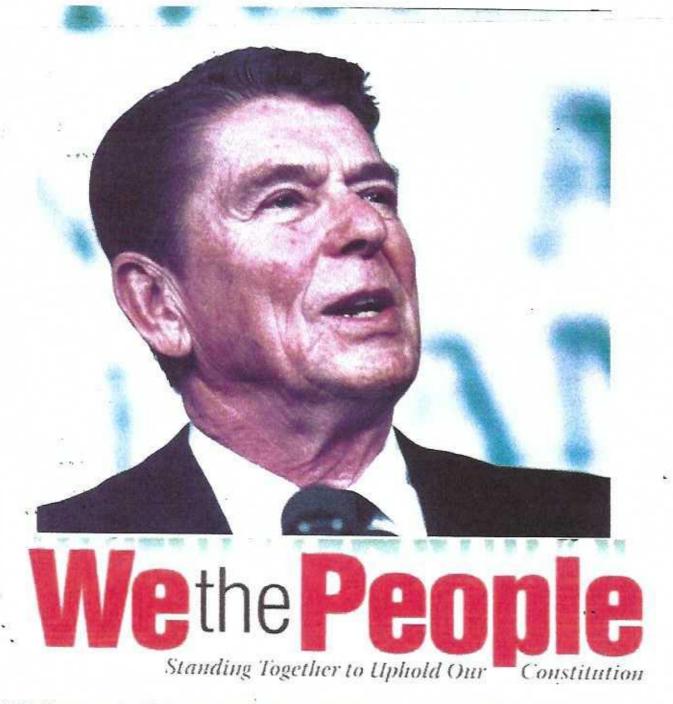
USA AUTHORIZED SIGNATORIE

LEW/nv

NEW REPUBLIC/USA SINANGIAL SCHUP LID. GOR. M.D.H. AUSTRIA

Leo Wanta announces that he is selling 2,000 tons of gold in February 1991. An El-Siraat Trading International Corporation in Oakland, New Jersey, is among

his prospective clients.



- (6) http://www.americanthinker.com/2010/05/the\_senator\_from\_sandy\_berger.html
- (7) http://www.theworldoftruth.net/HallettReport/Hitler-was-a-British-Agent.html
- (8) http://wantarevelations.com/wanta-black-swan-white-hat/

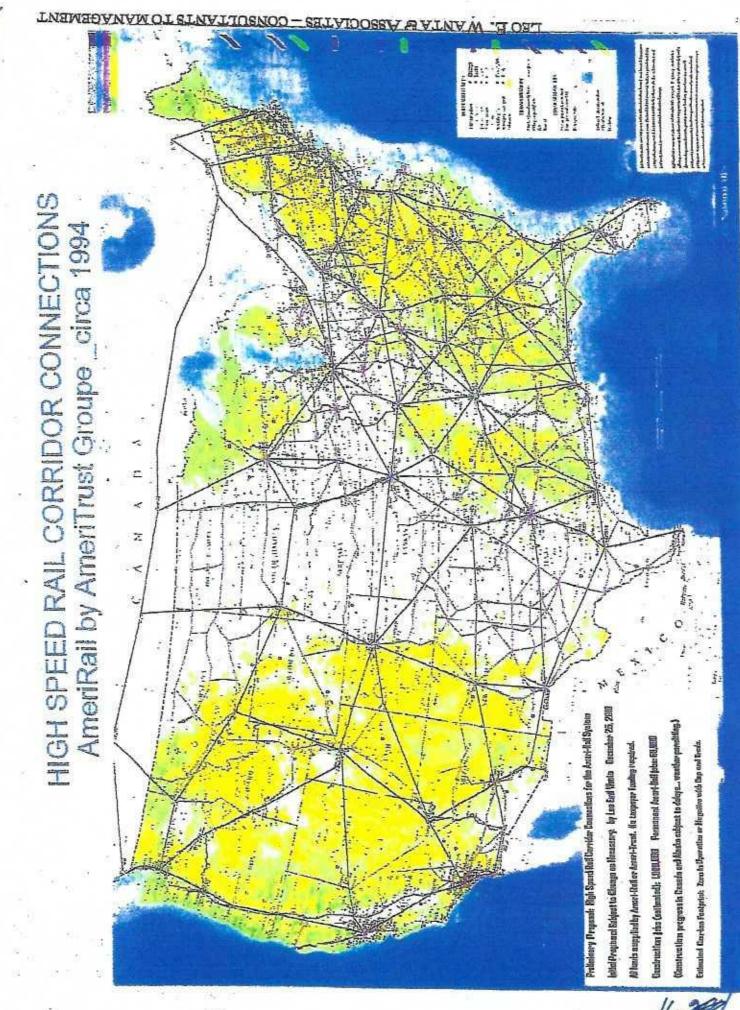
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# THE REAL RUSSIAN COLLUSION - OBAMA LIED + COMMITTED TREASON!



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Loretta Lynch
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Thoma Admile



Fire Halder

82nd United States

Attorney General

Fish 2009 - Apr 2015

Obusing Across
street Supplies

- 1. THEY SOLD OUR URANIUM TO RUSSIA+HILLARY DEPOSITED \$145 MILLION.
- 2. THEY PAID RUSSIA \$12.4 MILLION FOR DIRT ON TRUMP+ GOT NOTHING. (DOSSIER)
- 3. OBAMA LAUNCHED A FAKE INVESTIGATION ON TRUMP/PUTIN COLLUDING TO HACK THE ELECTION WITHOUT ANY EVIDENCE. MUELLER DOES NOT HAVE EVIDENCE.
- 4. HOW DID OBAMA ISSUE SANCTIONS ON RUSSIA WITHOUT EVIDENCE?
- 5. BARACK HUSSEIN OBAMA: A MUSLIM FRAUD WHO ROBBED+DEFRAUDED AMERICA!



John Pedesta Cremie in Chapter Company Cremiestas Strogen (Chapter)



James Comey Francis Ft. 100 5 5 Sept 4, 70% - 11sy 2, 207



Andrew McCabe
Franci Carlos Cultera PEI
Franci Carlos Carlos Carlos PEI
Franci Carlos Carlos



Robert Mueller

ANOTHER LEAKER



Red Resenstein



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# STUDENT LOAN FORGIVENESS AND TUITION FUNDING PRIVATE SOURCE DISCLOSED

Page 2.

Excellency Kok Howe Kwong (KOKSIN DYNASTY), the rail planned were put off and the money planned for the project was converted unlawfully. The project was hijacked by corrupt Politicians, Puppet Masters and financial organizations. The Chinese continues to work with New Republic Rail. The project is destined to move forward as Lee's monetary funds are released as ordered by a U.S. District Court Judge. The project during the construction phase will generate an estimated 2 million job opportunities and many more once operational.

Further AmeriTrust Groupe, Inc. is also financially involved in the following National Financial Assistance Programs :

- a. The <u>Hellenic Republic of Greece ( Mother Hellas )</u> at USDollars 330/400 Billion +/- at TWO POINT TWO (2.2%) PERCENT PER ANNUM; MATURITY OF FOUR (4) YEARS FOR ALL GREEK NATIONAL DEBT OBLIGATIONS; TO REBUILD / RESTORE THEIR SOVEREIGNTY IMMEDIATELY.
- b. <u>PUERTO RICO</u> CURRENT " DEBT OBLIGATIONS " PRESENTLY AT USDOIlarS SEVENTY BILLION [\$70,000,000,000.00] at TWO POINT TWO (2.2%) PERCENT PER ANNUM; MATURITY OF SEVEN (7) YEARS FOR ALL PUERTO RICO TERRITORIAL DEBT OBLIGATIONS, TO ASSURE THEIR FINANCIAL STABILITY FORTHWITH, WITHOUT ANY AMERICAN TAXPAYER FINANCIAL ASSISTANCE.

For more information contact: Lon Gibby Project Communications Director 509-467-1113

Lon@gibbymedia.com Gibby Media Group, Inc. www.eagleonetowanta.com

www.qibbymedia.com

AmeriTrust Groupe, Inc.

Ambassador Lee Wanta

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Commonwealth of Virginia

Tele: 703,649,4545

Tfax: 703.552.3159

# STUDENT LOAN FORGIVENESS AND TUITION FUNDING PRIVATE SOURCE DISCLOSED

April 18th 2016

### For Immediate Release

Ambassador Lee Emil Wanta, CEO of AmeriTrust Groupe, Inc. announced today a Student Loan Forgiveness and Tuition funding program that should have a major immediate impact on the USA economy and help families and qualified students. The program is contingent on the immediate release through the U.S. Department of Treasury the aggregate amount of USDollars Thirty One Point Two (31.2) Trillion, plus continuing interest accruals until settled in full. Ambassador Lee Wanta is a private citizen and Secret Agent mandated by President Ronald Wilson Reagan under the Totten Doctrine ( 92 U.S. 105, 107), whose private funds were illegally converted, by non-government entities, The Federal Reserve System and the Corporate State of Wisconsin.

## Mandatory student qualifications required for loan forgiveness and tuition assistance.

- 1. STUDENT WITH AMERICAN CITIZENSHIP WITH CONFIRMATION
- 2. STUDENT RESIDENCY WITHIN THE UNITED STATES
- 3. CERTIFIED INFORMATIONAL DATA OF STUDENT LOAN TUITION
  OBLIGATIONS, WITH ALL NECESSARY DOCUMENTATION
- 4. AN ACREDITED / CERTIFIED LEARNING INSTITUTION / COLLEGE
- STUDENT LOAN FORGIVENESS WILL BE FOR ACTUAL COST OF TUITION ONLY
- 6. STUDENTS WILL VERIFY CURRENT OUTSTANDING INSTITUTION DEBTS:
  BY ATTACHING BALANCE DUE AMOUNTS, CERTIFIED BY LEARNING
  INSTITUTION / COLLEGE, WITH ALL NECESSARY INFORMATION TO
  PAY DIRECTLY TO STUDENT TUITION DEBT OBLIGATION RECIPIENT
- 7. STUDENT WILL FURNISH AmeriTrust Groupe, Inc. WITH ALL
  NECESSARY INFORMATIONAL DATA OF THEIR PERSONAL COLLEGE
  EDUCATION CONFIRMING THEIR STUDENT DEBT / LOAN FORGIVENESS
  OBLIGATIONS ARE CLEARLY "PAID IN FULL"

AmeriTrust Groupe, Inc. will pay up to One Trillion USDollars in Loan Forgiveness and Tuition.

<u>USA High Speed Rail</u>: In addition to student loan forgiveness and tuition funding Ambassador Lee Wanta is also involved in in developing a high speed rail plan for the USA. Lee Wanta's company New Republic Rail partnered with the Chinese authorities to develop ways to move this project forward. Upon his false arrest by order of the Corporate State of Wisconsin – Department of Revenue and after the tragic and mysterious death of his Chinese partner. His



# TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

Docker Nº

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



COBMSEL PRESS (800) 274-3322 - (800) 399-6859

### SAFELY HOME

I am home in Heaven, dear ones; Oh, so happy and so bright! There is perfect joy and beauty In this everlasting light.

All the pain and grief is over, Every restless tossing passed; I am now at peace forever, Safely home in Heaven at last.

Did you wonder I so calmly Trod the valley of the shade? Oh! but Jesus' love illumined Every dark and fearful glade.

And He came Himself to meet me In that way so hard to tread; And with Jesus' arm to lean on, Could I have one doubt or dread?

Then you must not grieve so sorely, For I love you dearly still: Try to look beyond earth's shadows, Pray to trust our Father's Will.

There is work still waiting for you, So you must not idly stand; Do it now, while life remaineth – You shall rest in Jesus' land.

When that work is all completed, He will gently call you Home; Oh, the rapture of that meeting, Oh, the joy to see you come!



Priests of the Sacred Heart

Sacred Heart Monastery PO Box 900 • Hales Corners, WI 53330-0900 (414) 425-3383 • www.posbusa.org

## TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

# SAINT ANTHONY OF PADUA

V. Give thanks to the Lord for He is good;

R. His mercy endures forever.

Faithful St. Anthony, my heart overflows with gratitude. I know your power with God is great, and that you will obtain for me my heart's desire. Help me now, I beg you, to serve God as faithfully as you did. Amen.

V. St. Anthony whom the Infant Jesus so much loved and honored.

R. Grant us what we ask of you.

# Unfailing Prayer to St. Anthony

Holy St. Anthony, gentlest of Saints, your love for God and charity for His creatures made you worthy, when on earth, to possess miraculous powers. Encouraged by this thought, I implore you to obtain for me (request).

Ogentle and loving St. Anthony, whose heart was ever full of human sympathy, whisper my petition into the ears of the Sweet Infant Jesus, who loved to be folded in your arms; and the gratitude of my heart will ever be yours. Amen.

### Franciscan Mission Associates

274-280 West Lincoln Avenue P. O. Box 598 Mount Vernon, NY 10551 914/664-5604 www.franciscanmissionassoc.org

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