

POTUS 202 - DRAIN ALL OF THE CRIMINAL SWAMP !!

< PART 3 OF 4 >

AmeriTrust Groupe

CONFIRMING

FAXED  
23 May 18

received  
LEO EMIL WANTA

Date : 23 May 2018

To : ① U.S. President Donald J. TRUMP  
② U.S. President Albert Gore, JR  
③ U.S. CONGRESS PUPPET MASTERS,  
MIC / Military Industrial Complex,  
OIG / Office of Inspector General, et al

From : S.D.R. Ambassador L.E. WANTA

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Mandate

Simply Speaking - DRAIN THE SWAMPS FROM  
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AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

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Fax: 703.552.3159

Leo E. Wanta & Associates - Consultants to Management

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**Fwd: The 31 Trillion Dollar Man by : - Edward Harle - Christopher Story  
Updates / INVESTIGATIONS**

1 message

**CONFIRMING**

Ambassador Lee E Wanta <ameritrustusa@gmail.com> Fri, Jul 28, 2017 at 7:53 AM  
 To: dispatch-off@mondediplo.net, subs@mondediplo.com, contact@victory.donaldtrump.com, cavuto@foxnews.com, "outnumbered@foxnews.com" <outnumbered@foxnews.com>, tuckercarlson@foxnews.com, Anna von Reitz <avannavon@gmail.com>, Chandler Swansen <info@duffyforwisconsin.com>, congress.affairs@nara.gov, Edward Klein Confidential <reaganreports@reply.reaganreports.com>, contact@libertyguard.com, silkroadeconomicgroupe@gmail.com, diamondtrades@aim.com, "Mike Duffey, Republican ." <info@wisgop.org>, Eric Trump <skibum845@gmail.com>, EMBAJADA DE RUSIA EN ARGENTINA <embrusia@gmail.com>, email@gop.com, Freedom Daily <news@freedomdaily.com>, info@principleoverpolitics.org, kuringgai@parliament.nsw.gov.au, "nikasid108@mail.ru" <nikasid108@mail.ru>, newrepublicrailusa@gmail.com, office@ra-gahleithner.at, press@sanders.senate.gov, press@cruz.senate.gov, gleonard@wisc.edu, User Registration <info@wikiarmy.com>, team@ericgreitens.com, US@mofcom.gov.cn, Victoria Baer <victoria@baeredge.net>, yoo@law.berkeley.edu, ydragasakis@vicepresident.gov.gr

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**" BLOWBACK - THE MOVIE "** TO CLEARLY SUPPORT U.S. PRESIDENT DONALD TRUMP'S " DRAIN THE SWAMPS INVESTIGATION and CORRECTIVE ACTIONS ", AS WELL AS OUR IMMEDIATE REBUILDING OF OUR GREAT NATION AMERICA, ONCE A CONSTITUTIONAL REPUBLIC FOR ALL " FELLOW AMERICANS", WHICH WOULD INCLUDE OUR U.S.A. HIGH SPEED RAIL (HSR) SYSTEM - IN THE WHITE HOUSE RECORDS AND AUTHORIZED WITHIN THE NATIONAL SECURITY AGENCY - AND CLEARLY WITHOUT ANY AMERICAN CITIZEN'S TAXPAYER FUNDS. JUST AMERICAN JOBS IMMEDIATELY, WITH REAL GROWTH OPPORTUNITIES AND FACILITATE IMMEDIATE ACTIVITIES FOR AMERICAN QUALITY OF LIFE AND PERSONAL FAMILY GROWTH, WITHOUT FURTHER CRIMINAL DELAYS CAUSED BY CONTINUING POLITICAL CORRUPTION, CLEAR ACTS OF TYRANNY, DIRECT VIOLATIONS OF (a) RICO STATUTES [ 18 U.S. CODE / CHAPTER 96 / SECTION 1961, (b) HATCH ACT REFORM - H.R. 20 - AMENDMENTS OF 1993 - 103rd CONGRESS [ 1993 - 1994 ], DIRECT VIOLATIONS AND CONTINUING CRIMINAL COMPROMISES and SADLY UN-AMERICAN ACTIVITIES AGAINST OUR AMERICAN POPULACE.

**TIME IS OF THE ESSENCE TO PROTECT and SERVE OUR GREAT NATION**

**\_ ONCE A CONSTITUTIONAL REPUBLIC UNDER " AMERICAN RULE OF  
LAW AND HONEST AND FAIR REGULATIONS WITH INTEGRITY. "**

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<https://www.youtube.com/watch?v=mfcnyn-XHP0>

<https://christopherstoryarchive.wordpress.com/chronological-list-of-archive-of-christopher-storys-news-posts/>

<https://www.ukcolumn.org/oldforums/index.php?=/discussion/9129/leo-wanta-threatened>

**Interviews with : - Publisher Christopher Story  
of International Currency Review, et al**

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<http://arcticbeacon.com/articles/26-Mar-2006.html>  
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**THE STORY OF LEO WANTA AND THE MISSING \$27 TRILLION THAT  
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**\* At this Moment in " American Time " Our White House INTEL Files have been " Received and Acknowledged by The Trump - Pence Administration, The Corporate State of Wisconsin, United States Congress, U.S. Department of Justice ( Office of Inspector General ), Federal Bureau of Investigation, INTERPOL of the following links, and related U.S.A. Intelligence Documentation, Conclusions of Law and Findings " \***

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 **BLOWBACK \_ THE MOVIE \_ PRESIDENT R W REAGAN.pdf**  
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# **BLOWBACK !!!!**

*THE MOVIE*

*THE UNITED STATES PRESIDENT RONALD WILSON REAGAN UNDER THE TOTTEN DOCTRINE [ 92 U.S. 105, 107 ] - OPERATION : StillPoint TO FINANCIALLY " TAKE DOWN " THE ECONOMY OF THE SOVIET UNION " EVIL EMPIRE " WITHOUT FIRING A SINGLE SHOT ....*

*THE MOVIE IS BASED ON :-*

*Wanta ! Black Swan, White Hat*

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TXu 1 - 932 - 308  
**EFFECTIVE DATE OF REGISTRATION :**  
March 25, 2015  
**Author : Ambassador Lee E. Wanta**



4/13/13

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

Office of the Attorney General  
Washington, D.C. 20530



February 11, 1967

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

Dear Bill:-

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

I have been advised that a question arose regarding the need to add narcotic violations to the list of reportable non-employee crimes (Section IV). 21 U.S.C. §894(b) 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(b) of Executive Order 12333 tasks the Central Intelligence Agency to "collect, produce and disseminate intelligence on foreign aspects of narcotics production and trafficking." Moreover, authorization for the dissemination of information concerning narcotic violations to law enforcement agencies, including the Department of Justice, is provided by sections 1.3(e) and (f) and 1.6(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



*Leo, with my deepest personal regards,  
Ronald Reagan*



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.

③ - 9 -

THANK YOU Lee



# The Great Debate: Who Was Behind the Ruble Follies?



Kiss those babies good-bye: Soviets lined up to turn in 50 and 100 ruble bills.

**Summary:** Rumors of billions of rubles available to be traded for Western currency swirled in the months before the Soviets seized 50 and 100 ruble notes. Moscow claimed the deals were part of a conspiracy to ruin its economy. Indeed, people were trying to trade rubles — or make a fast buck by claiming they were.

By Holman Jenkins Jr.

In a gigantic, worldwide conspiracy to sabotage a failing economy, a group of Western banks had been helping spirit billions of paper rubles out of the Soviet Union. Like Robin Hood in reverse, the world's rich and powerful were lining their pockets with the precious capital of the Soviet Union while that desperate country grew poorer and poorer. And the whole business was the secret work of "certain groups resembling the Colombian mafia" planning to overthrow President Mikhail Gorbachev.

No, this isn't the dust jacket copy of a bad suspense novel. This outlandish theory was revealed in February by none other than Valentin S. Pavlov, prime minister and finance minister of the Soviet Union. It was instrumental in the decision by the Soviet government Jan. 22 to confiscate all 50 and 100 ruble bills — an act of hysteria even for a nation on the edge.

Even if the conspiracy theory seemed like low comedy, not every

body was laughing. In fact, more than a few Western bankers were feeling distinctly queasy. As it happens, for the preceding six months, a lot of them had been trying to buy and sell rubles—or at least had been on the receiving end of a blizzard of telephone calls, faxes and flying visits by businessmen who claimed to be buying and selling them.

Of course, none of this at the time seemed like a conspiracy. Sure, it had always been illegal to take rubles out of the country. But wasn't perestroika changing all the rules? The rapidly widening gap between the Soviet currency's official price and its black market price looked like the opportunity to make the killing of a lifetime.

But most of all, the ruble mania that seemed to grip many bankers and businessmen was a phenomenon of the information age. The fax machine and international direct dialing combined with the age-old lure of instant wealth to create a global frenzy with a life of its own. And like all global frenzies, this one was riven with conspiracy theories of its own, fueled by gossip and rumor and hints that the world's Big Boys were involved.

"I've known people here residing in the biggest hotels, throwing money around and pretending they were going to come up with huge volumes of rubles," says a well-connected Belgian banker. "There was talk that the Vatican was buying, there was talk that the CIA was buying." If even a small percentage of the deals were genuine, he adds, "there should have been trains and trains of rubles going around."

This banker, who in the wake of the Pavlov allegations prefers anonymity, estimates that he spent three months talking about ruble speculation last summer and met with more than 80 people. In the end, all he accomplished was to validate the hard way what might have been obvious from the beginning—that hardly anybody in his right mind was prepared to part with a fortune in solid U.S. dollars for bales of colored paper that even the Soviets themselves shun. The whole affair has left him somewhat bitter. "Word gets around very quickly that you might find some suckers at this bank," he says.

**Don't talk to strangers:** You can hear that same story from dozens of bankers. Some merely listened politely when people called to talk rubles, only to find that their names and phone numbers were soon being faxed to the far corners of the world as references for multibillion-dollar ruble deals.

In other cases, gullible bankers cut

their own throats. The cardinal rule of international banking is not to expose the good name of your institution. But at Britain's National Westminster and Germany's Volksbank, bankers were galled into putting out paperwork that lent credibility to the idea that billions of rubles were indeed sloshing around.

In the case of the Natwest banker, the offending document was a handwritten fax advising a Swiss banker where to deposit \$100 million that was supposedly about to materialize as the profit from a single ruble deal. A Natwest flack blames an eager beaver junior officer at a suburban branch and says no money changed hands.

Before the Ruble Follies were over, disciplinary letters about getting involved in shadowy currency deals were fluttering down like confetti into personnel files of bankers on two continents. "We had to reprimand the guy," admits one European banker, referring to a colleague who kept chasing ruble deals after his employer told him to stop. "He could no longer see the danger."

Was this whole business a mirage from the start? Was it a scam or merely a case of mass financial mania? Or was it something more sinister? Was it perhaps all the work of the Soviets in the first place?

**The ruble mill:** There has always been a market for the Soviet currency in places like Vienna, Zurich and Berlin, where tourists, diplomats and the odd Soviet emigre can change their spare rubles at a fraction of the official rate. Though this is perfectly legal in the countries where it takes place, it's a no-no to take the rubles back across Soviet borders.

The theory behind Ruble Follies is that the Soviet mafia had taken huge numbers of rubles out of the country and was trying to exchange them for Western currency. The buyers were Western businessmen who supposedly would take the discounted rubles back inside the Soviet Union and use them to buy factories and pay their workers on the cheap.

But the planer does not hold enough suitcases, duffel bags and diplomatic pouches to accommodate the volumes said to be floating around last year. Until it was canceled in February, the highest denomination was the 100 ruble note, and a billion rubles' worth of those would fill a standard 40-foot shipping container. "Don't you believe this talk that billions can be sold," says a Swiss currency smuggler. "I have been in this business for 30 years, and I've never sold more than 500,000 or a million."



Pavlov saw a conspiracy at work.



Target: Gorbachev, under the theory



The broker network kept the ruble paperwork flying, but that doesn't explain why so many presumably sophisticated international bankers fell for it. When asked, they were vaguely in the direction of perestroika and the impenetrable strangeness of the Soviet financial system.

One European banker puts it this way: "Is it believable that somebody in Western Europe wants 100 billion rubles? How can he get it back into the country without smuggling? How can he use it, because the government controls the use of the ruble very strictly, especially in joint ventures? But at first you don't know this. It's all a blank territory."

The Soviets weren't much help, either. In response to his calls, this banker says he was invited down to the local Soviet embassy for lunch. The Soviets listened with great interest to what he had to say about ruble mania but offered nothing in return. Other bankers and businessmen who approached the Soviets for guidance came back none the wiser, too.

In fact, it wasn't until this spring that the Soviet-run Gosbank got around to issuing a circular warning Western bankers and businessmen away from what it called "counterfeit payment documents."

**Enter Leo Wanta:** One of the names most frequently cited by those who got caught up in ruble mania is that of Leo Emil Wanta, director general of the New Republic/USA Financial Group. Though few claim to have met him face-to-face, a lot of people heard his story over the telephone. What he told them, they say, is that his business was acquiring rubles on behalf of the U.S. government in order to provide an infusion of hard currency to the Soviet economy.

It might be too much to say that Wanta single-handedly created the myth that rubles were in demand, but he did more than his share. He has floated dozens of pieces of paper relating to the sale or purchase of rubles in amounts of up to 100 billion rubles (worth roughly \$6 billion at the black market rate). There is no evidence that any of these deals ever closed, but he has shown a rare gift for getting other folks to trot higher and yon.

Almost every banker contacted for this story recalls at least one telephone conversation with him. It was on his behalf that officials at Natwest and Volksbank went fishing for a high-profit deal on their own banks' stationery.

A Midwestern banker encountered Wanta last summer and tells a story

that stands for many. "No sooner had we begun talking about the possibility of opening an account than I began to get inquiries from traders here and abroad and in tiny Pacific islands asking whether his company was good for a \$10 million spot transaction. I said, 'I'm sorry, but we're still checking it out ourselves,' and they'd say, 'That's all I wanted to know, click.'"

New Republic's letterhead features a fashionable address in Vienna, but Wanta's phone rings in Appleton, Wis. In a two-hour conversation, he attributes his start in politics and finance to the kindness of the late Sen. Alexander Wiley, a Wisconsin Republican, who sent him to Dale Carnegie to cure a stuttering problem. He mentions various careers as a high-tech defense engineer, a deputy in the Waukesha County sheriff's office, a Milwaukee policeman, stints in the Nixon and Reagan campaigns, adviser to the Drug Enforcement Administration and as a personal candidate for various Cabinet and sub-Cabinet posts.

"My background is in intelligence," Wanta says, while denying that he has posed as an agent of the U.S. government in ruble deals. Instead, he calls himself a "task force member," adding cryptically: "Do your homework. You'll find out we are who we are. We're the good guys."

The public record is somewhat less than definitive. It shows that Wanta is the owner of a failed vending machine company in Menomonie Falls, Wis., against which a number of legal judgments remain outstanding. Marquette University, which he offers as one of his educational credentials, says he once registered for a continuing education course in 1963, only to cancel two days later.

A letter that appeared to have been signed by an employee of the First Wisconsin Bank of Appleton, dated last summer and addressed to a Swiss bank, attests that Wanta is a corporate client in good standing and has been since the 1960s. The employee, Jill Campbell, denies ever signing such a document. Wanta claims to have recently had \$1.4 billion on deposit at National Westminster, but a bank spokesman says no account was ever opened. And so on.

As for rubles, Wanta claims to have signed trade agreements worth \$50 billion with Moscow, covering everything from exporting oil and vodka to rebuilding gas pipelines, to the importation and distribution of food. He was floating offers to buy rubles in order to fulfill these contracts. Profit, or even completing the deal, was not the primary objective, however. "All we



Wanta kept the phone lines busy.

say is that we are Big Brother monitoring what the hell is going on out there."

Most bankers have another explanation. "The whole thing stinks from A to Zed," says Frederick Gevers of PaineWebber Inc.'s office in Geneva, Switzerland.

Gevers was just one of many who found themselves playing starring roles in Wanta's imaginary deals. His name and phone number appear on a raft of documents relating to an ostensible \$544 million ruble deal involving Volksbank and the Union Bank of Switzerland. Typical is a fax message dated Oct. 8, 1990, in which Wanta instructed Gevers to confirm with Volksbank the transfer of \$24 million in profit on Wanta's behalf. The deal, says Gevers, was entirely a figment of Wanta's imagination, and the paper that poured in over the fax was totally unsolicited. "I gave my name once, and I was bombarded," he complains. "It has continued to haunt me for four or five months."

**Ruble disinformation:** The first notice the Soviets seem to have taken of all this was in January. A British national, Colin Gibbins, was arrested at 22+



the Sheremetyevo Airport by the R.S.B. and among his papers was an agreement under which his firm, Dove Trading International, was to buy 140 billion rubles from a Soviet firm for \$7.75 billion. Another document, also found in Gibbins's possession, bore the signature of Gennady Filshin, the deputy premier of the Russian republic and an ally of Boris Yeltsin's.

Though neither company appears to have much substance and the documents were riddled with absurdities, the Soviet authorities went to town. Filshin was drummed out of office, and a top Gosbank official told the Soviet press that had the deal not been stopped, Dove Trading would have been able to buy up "a great deal of immovable property in this country" — equivalent to five times the total value of the 24,300 pending industrial projects that were under construction in 1989.

Next came Pavlov's notorious news conference. More documents were displayed, this time having to do with two separate ruble deals involving banks in London and Geneva and proving — so said Pavlov — that "certain groups resembling the Colombian mafia" were planning to overthrow Gorbachev.

Since then, the Soviet press has been full of preposterous accounts of huge sums of rubles floating offshore and nefarious plots to buy out the Soviet Union. Such documents were not exactly hard to come by in the latter part of 1990. In fact, they were whizzing around the world in crazy numbers, clogging up the wastebins of hundreds or thousands of bankers, trading firms and other companies.

It's hard to believe the Soviet Finance Ministry was taken in by all this. The "Red Man" has been a major player in Western gold and commodity markets for decades. The Soviets also have a reputation for keeping careful tabs on the black market for their currency. "Unofficially, there has always been a certain amount of carrying of suitcases to Zurich and Vienna," says Robert Scallon of Britain's Barclays Bank. "It's a way to keep track of that market, to regulate it and even to take advantage of it" to raise a hard currency and gather intelligence about who is buying and selling.

So if Pavlov wasn't really seeing capitalists under every bed, the stan-

dard analysis is that his blithering was totally for domestic consumption. The goal was to make his disastrous ruble swap — pulling the 50s and the 100s out of circulation — easier to swallow. Its ostensible purpose was to punish black marketeers and ward off hyperinflation, but it mainly clobbered simple folk who keep their life savings in mattresses. "He was looking for scapegoats," says Yuri Maltsev, an emigre Soviet economist living in Washington, "and so much better if the scapegoats are outside the country."

But then who were all those guys jetting in and out of Antwerp, Geneva and Zurich, running up phone and hotel bills, and swearing a blue streak that you really can trade rubles? A lot of them have since vanished, their phones having been disconnected or left in ring unanswered. But many more are still around and claim to be as puzzled as everybody else. Ruble manta doesn't add up, they say, unless the Soviets themselves were behind it.

**Ruble realities:** Last year began with the Soviets, who are normally fastidious in financial matters, rapidly going the way of a Texas savings and loan. Moscow was facing a painful hard currency crunch and had few options for dealing with it. Some now say that in desperation the Soviets responded with what amounted to a secret and perhaps uncoordinated attempt to float the ruble.

The owner of a German trading company, for example, says his Soviet joint venture partner tried to market through him some ruble checks drawn on a Soviet bank account. The treasurer for the Soviet operations of a large Western consumer products company tells a story with a similar ring. He was approached last year by a Western computer firm that had sold computers for rubles and now was looking to resell them to another Western company.

"There are a lot of Soviet firms that have lots of rubles. And if they hear all you have to do is take the rubles out and sell them and you can buy your spare parts or whatever, they'll do it," says Jerome Farnum, head of a small investment bank in Geneva.

According to Peter Palma, a Seattle investment banker who specializes in Soviet trade, strong-arm tactics were sometimes employed. He says there

have been several cases where Western suppliers were lured into shipping, say, personal computers and promised hard currency, only to find themselves later faced with a choice of rubles or nothing.

Even then their victimization was not complete, for when they tried to bail themselves out by using the rubles to purchase Soviet goods (which they hoped to resell for dollars outside the country), they were blocked by the Soviet Finance Ministry.

**Deliberate tactic?:** "There was a deliberate tactic by the Soviet government at high levels to encourage the sale of Western goods for rubles," says Palma. "They not only sucker you into owning rubles, but they freeze them in such a way that you can't do much with them."

The case of Guido Bordiga, head of Italy's Bordiga Group of Companies, shows how the sudden buildup of rubles in Western hands inside the Soviet Union fed the black market outside. Through a Swiss attorney he floated an offer last year to sell more than 500 million "internal rubles" — (that is, rubles held on account in Moscow's Promstrobank. The asking price was typical of the rates then being quoted, \$4.08 per 100 rubles.

Bordiga declines to elaborate on the affair except to say that no deal was consummated. But he adds that Soviet officials had indeed blocked his attempts to buy locally produced goods with rubles and export them. According to the Swiss associate, though, Bordiga had originally accepted rubles willingly as payment for computers. "He thought there was a market for them," he says with a shrug.

Discounting their currency abroad is not exactly an unheard-of tactic for Third World governments in a bind, and many ruble traders are convinced that dumping by the Kremlin was ultimately behind the short-lived boomlet in their business last year. If so, the Soviets violated an unspoken trust, for when they saw the market getting away from them, they simply canceled the notes.

"They had opened a market, they were selling their currency, and then they said, 'Stop, nothing more,'" says Panagiotis Papadakis, a Zurich-based ruble trader and strong proponent of the Moscow-did-it theory. "It is quite clear that it was a theft."

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14



**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.**

# **BLOWBACK !!!!**

**THE MOVIE**

**THE UNITED STATES PRESIDENT RONALD WILSON REAGAN UNDER THE TOTTEN DOCTRINE [ 92 U.S. 105, 107 ] - OPERATION : StillPoint TO FINANCIALLY " TAKE DOWN " THE ECONOMY OF THE SOVIET UNION " EVIL EMPIRE " WITHOUT FIRING A SINGLE SHOT ....**

**THE MOVIE IS BASED ON : -**

***Wanta ! Black Swan, White Hat***

**COPYRIGHT REGISTRATION NUMBER  
TXu 1 - 932 - 308  
EFFECTIVE DATE OF REGISTRATION :  
March 25, 2015  
Author : Ambassador Lee E. Wanta**



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

Office of the Attorney General  
Washington, D.C. 20530

February 13, 1967

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

Dear Sir:

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 narcotics violations to the list of reportable non-employee crimes (Section IV) - 21 U.S.C. §874(b) provides that "when requested by the Attorney General, it shall be the duty of any agency or instrumentality of the Federal Government to furnish assistance to him for carrying out his functions under the Controlled Substances Act . . ." Section 1.31(b) of Executive Order 11811 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 narcotics violations to law enforcement agencies, including the Department of Justice, is provided by sections 1.31(e) and (f) and 2.6(b) of the Order. In light of these provisions, and in view of the close cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the reporting of narcotics 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

Docket 119  
02-1263

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IN THE  
**Supreme Court of the United States**

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

*Petitioner.*

v

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**

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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*

---

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THURSDAY, JANUARY 01, 2015

## NEW YORK AND WISCONSIN GOVERNORS' OFFICES IN WASHINGTON, D.C.

# Wisconsin Governor's Office

444 North Capitol St Nw # 613

Washington, DC 20001 - [View Map](#)

Phone: (202) 624-5870

Wisconsin Governor's Office

A privately held company in Washington, DC.

## More Details for Wisconsin Governor's Office

Categorized under State Government-Executive Offices. Current estimates show this company has an annual revenue of unknown and employs a staff of approximately 1 to 4.

### Company Contacts

[Scott Walker, Chief Executive Officer](#)

Chief Executive Officer

[Search for more contacts](#)

### Business Information

Location Type	Headquarters
Annual Revenue Estimate	Unknown
Employees	1 to 4
SIC Code	9111, Executive Offices
NAICS Code	92111004, Executive Offices

Business  
Categories

[State Government-Executive Offices in  
Washington, DC](#)

Executive Offices

Monday, July 20, 2015

## **THIEVE'S WORLD SIMON & SCHUSTER CEASE AND DESIST VIOLATIONS IN DANE COUNTY TRIAL**

DANE COUNTY / COUNTY OF DANE, WISCONSIN, USA - RENDITION / KIDNAPPING - TO FRAUDULENTLY COLLECT AN UNAUDITED CIVIL INCOME TAX ASSESSMENT [USDollars 14,129.00 - JULY, 1993 ] OF A LAWFUL INLAND TAX RESIDENT ( PURCHASE OF ATHENS APARTMENT ) IN ATHENS, GREECE (1989 - 2015 AND VIENNA (WIEN), AUSTRIA ( JUNE, 1988 AND CONTINUING TODAY - 20 JULY 2015.)

[www.eagleonetowanta.com/](http://www.eagleonetowanta.com/)

AmeriTrust Groupe, Inc.  
4001 North 9 th Street, Suite No. 227  
Arlington, Virginia, USA 22203-1954  
Commonwealth of Virginia  
Tele : 703.649.4545  
Tfax : 703.552.3159



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# Ambassador Lee E. Wanta Releases Biography

July 30th<sup>th</sup> 2015

## For Immediate Release

It was announced today that the long anticipated biography of Ambassador Lee E. Wanta has been released and is now available to the public on **Amazon, Barnes & Noble and Apple Ibooks**. This is the only authorized biography of the Personal Intelligence Coordinator and Secret Agent who was mandated under President Ronald Wilson Reagan. The 350 page biography is backed up with hundreds of accessible documents to provide evidence and verification for the story of Lee Wanta's life. The content released in this biography is sensitive, controversial and timely. Much of it has never before been shared with the American public. The subject matter it addresses has its historical foundation in Lee Wanta's secret work under President Reagan to bring down the Soviet Union, financially ending the Cold War without firing a single shot. It explains how he privately amassed trillions of dollars and what he is going to do with these funds going forward. It provides in-depth information about how the Non-Government Federal Reserve and the Corporation State of Wisconsin hijacked his funds, as well as the criminal and corrupt way that they operate through a system of Puppet Masters. The biography contains new never-released Intel information regarding Vince Foster and Hillary Clinton receiving 250 million dollars from Lee Wanta for the Children's Defense Fund which has never been accounted for. The same day these funds were transferred he was put in prison and shortly after Vince Foster died. This biography asks hard questions that need to be addressed by many well-known politicians. It explains how the Corporate State of Wisconsin operates well outside the Constitution and how they continue to operate this way under the administration of Governor Scott Walker. It exposes current activities in the Ukraine and corrupt destabilization efforts happening throughout the nation and world, and most importantly, who is behind it all. Learn how Congress has censored and suppressed information that should have been disclosed under Title 18 Section 4 and Section 201 and how some elected officials are using bribery and extortion to get to Lee's funds. Because of the sensitive nature of the content and some of the new information regarding Presidential candidates from both parties, it could have possible implications on the upcoming election.

The biography helps dispel any doubts as to who Lee Wanta really is, about the \$31.2 trillion he controls now, and what his goals are to help the country to rid itself of political corruption and get us back to a strong financial footing again as a world leader. The author of the biography is Lee Wanta himself, and has been edited by Lon Gibby, and published by Viking International LLC. A documentary film entitled *Eagle One to Wanta* is in production by Gibby Media Group, Inc. To follow this release of the biography the documentary will be released in 2016.  
[www.eagleonetowanta.com](http://www.eagleonetowanta.com)

Ambassador Lee E. Wanta's timely biography helps to clear up some of this confusion and restores hope that we can get our nation back in line with our Constitution: We the People and by the People.

**For more information contact**

Lon Gibby at 509-467-1113

CEO Gibby Media Group, Inc.,

Copies of the biography can be obtained on [Amazon](#) and on [Barnes & Noble](#)



## LEE WANTA

The 31.2 Trillion  
U.S. Dollar Man

How the  
U.S. Government  
and the TRUMP

What cost for every fellow American,  
know fully revealed with the story...

As announced's biography will shake the world and change history! President  
Trump and his Special Agent Ambassador Lee E. Wanta masterminded a creative  
way to financially takeover the Economy of the Soviet Union (Exit Empire)  
without being a thief.

The 31.2 trillion U.S. dollars he amassed in the process has finally been recovered and  
accounted for after it was tracked by official non-Governmental organizations known  
as the Federal Reserve and the Communist State of Wisconsin.

Learn More at [www.angleonotewanta.com](http://www.angleonotewanta.com)

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Published by Viking International, LLC

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**THE  
SECRETS  
OF THE  
FEDERAL  
RESERVE**



by  
**EUSTACE MULLINS**

23/

<http://eagleonetowanta.com/wp-content/uploads/2015/08/AMB-LEO-WANT'A-VS-CORPORATE-STATE-OF-WIS-U-S-SUPREME-....pdf>



To: Ambassador L. G. Wanta, Thank you for your early commitment and dedication as a Charter Member of the campaign in Wisconsin. Grassroots leaders like you are the key to building a winning team.

Best Wishes,

Laura Best Aguirre



31.2 trillion dollars! If you have not heard the name Lee Wanta before, you will soon. His authorized biography will shake the world and change history. Lee Wanta, is 31.2 trillion dollar man. President Reagan and his Secret Agent Ambassador Lee Emil Wanta masterminded a creative way to financially take down the economy of the Soviet Union (Evil Empire) without firing a single shot. The 32.1 trillion he amassed in the process has finally been recovered and accounted for after it was hijacked by the a criminal non-Government organization known as the Federal Reserve and the Corporate State of Wisconsin. Controversial and true with hundreds of

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