

POTUS-202 - DRAIN THEIR SWAMPS A.S.A.P. - 13 May 18

FAXED
13 May 18

CONFIRMING
U.S. Customs Service

AmeriTrust Groupe

OFFICE OF
INTERNAL AFFAIRS

5-31-JANO,
NEW ORLEANS, LA

Date : 13TH May, 2018

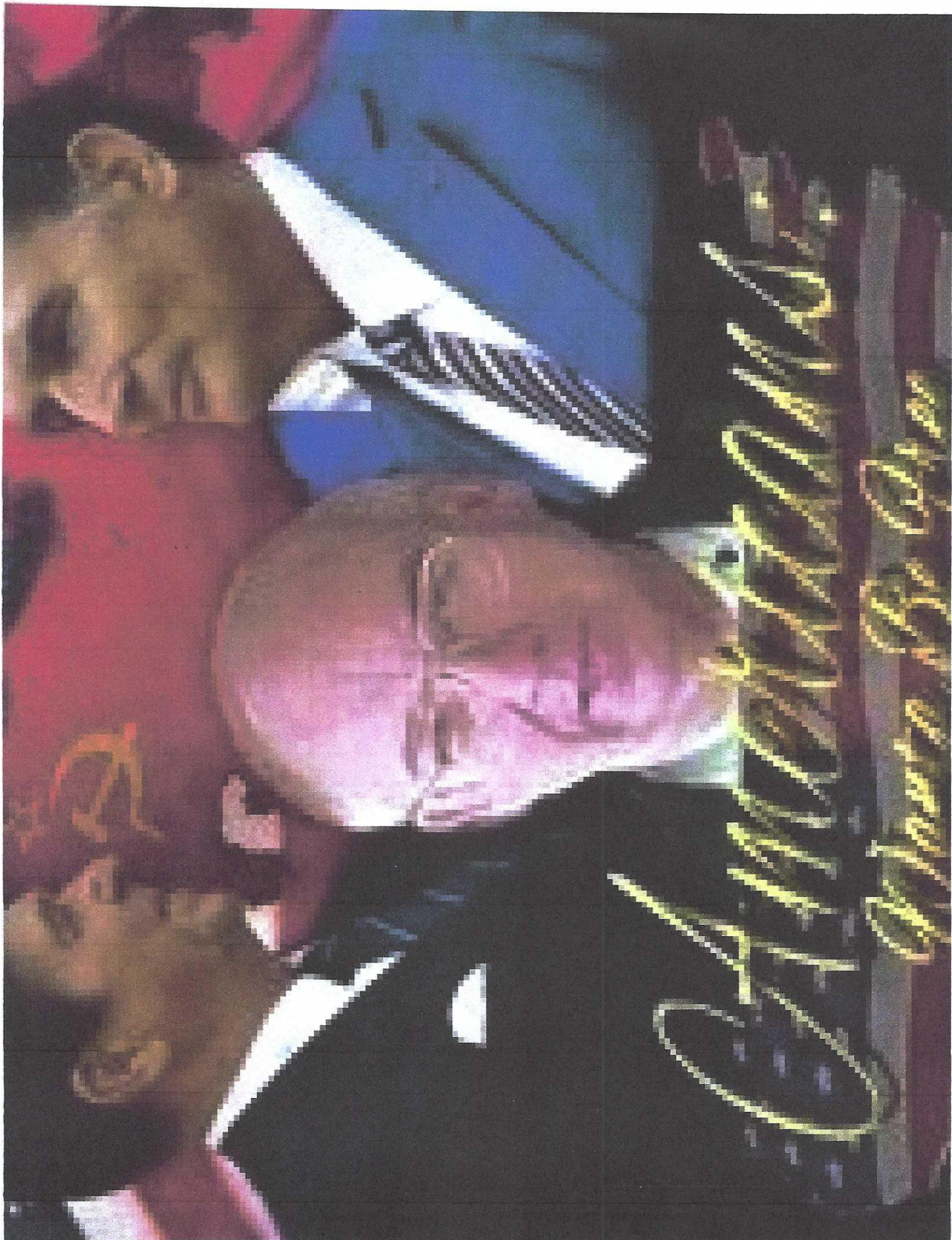
To : ① U.S. President Donald J. Trump
② U.S. President Albert Gore, Jr.
③ U.S. Vice President Mike Pence
④ U.S. Congress and their
CRIMINAL PUPPET MASTERS, ET AL

From : J.D.R. AUB. Leo E. WANTA
DIPLOMATIC PASSPORTS N° 04362 & 12535

Message :
DRAIN THEIR SWAMPS
ASAP →

cc : All Fellow AMERICANS

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954
Tel: 703.649.4545 Fax: 703.552.3159





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.

- The Honorable, George W Bush 202 456 6605
- The Honorable, Dick Cheney 202 456 7044
- The Honorable, John Ashcroft 202 307 6777
- The Honorable, John Snow/OIG-Swanstrom/Sutton 202 622 2151
- The Honorable, Prime Minister Ariel Sharon 972 2566 4838
- Messr Andrew Card, Chief of Staff 202 456 2883
- Members of the United States Congress { per listings }
- Messr Karl Rove, Senior Presidential Advisor 202 456 2971

Dear Gentlepersons :

As everyone is absolutely aware, MiApollo Investments Limited and Ambassador Leo E Wanta, Plaintiffs, filed U S Federal litigation in the United States District Court, Eastern District of Virginia, Richmond Division to recover in excess of USDollars 6,000,000,000.00 _ plus USDollars 2,616,672.34, legally taxable per Alexandria Division Memorandum Opinion @ 38.6% +/-.

To readily identify these MiApollo Investments Limited (HK) _ referencing Title 18 USC Section 6 USG Proprietary Corporations _ monetary cash deposits and custodial safekeeping receipts within Corporate Approved Depository - Morgan Stanley and Company, New York, New York, USA _ We served Federal Subpoenas on a number of corporate/financial institutions _ and _ the Sovereign state of Wisconsin (USA).

It is interesting to note to all responsible USGovn parties, that the state of Wisconsin - Department of Revenue submitted under Federal Court Order _ Sealed Evidence of the US Federal Bureau of Investigation, Agent K H Miller, dated 12/13/93, File No. 88C-MW-27825, Field Office : Milwaukee, which include some of the following Federal documents to :-

Steven D Goodwin, Goodwin, Sutton & DuVal P.L.C., Old City Hall, Suite 350, 1001 East Broad Street, Richmond, VA 23218-0500 ...

Pages :

- 1,2,3,4/29 .. Correspondence to VP Dan Quayle as to _ Wanta/Ingram/Reynolds Federal Investigation of USDollar One Billion Treasury Note,
- 5/29 .. Correspondence to VP Quayle in regard to the USDollar One Billion Note in Singapura Vault,
- 6,7/29 .. Correspondence to VP Quayle at to : Sensitive USGovn Operations,
- 8,9,10/29 .. Correspondence to VP Quayle as to the USDollar One Billion Treasury Note, BUT This US Treasury Note is now strangely taped together by "others" after the initial field report was filed with our Supervisor, Vice President Dan Quayle,

[Handwritten signature]
6

Item 8, p. 2

11/29 .. Correspondence to former CIA Analyst Thomas Wilson,
12/29 .. Field update to President George H W Bush and Vice President Dan Quayle, as
to CIA "coverup" activities, and their covert cooperation in BLUE MOON BAGS narc
transportation via Burma, Thailand, Malaysia, Singapura and all points WEST >>>>,
13,14/29 .. Singapura notification to CIA former analyst Wilson, referencing :-

Please be advised that there are files in your possession relating to Leo and one of
them is connected with or related to Reagan/George Bush conspiracy regarding the
Contra War where our client also known as Frank Ingram (FBI) participating as an
undercover agent into the investigation together with the Treasury Department and
the United States Secret Services to prevent the disclosure of the unauthorised US\$
funding of the Contra War as directed by then Vice President George Bush.

15,16/29 .. Aneko Credit PTE LTD - Title 18 USC Section 6 Proprietary Corporation -
and _ Singapura tax resident/patriate and Managing Director Leo Emil Wanta, under
Corporate Registration No. 198303737N, dated 05/08/1983 >> hardly a domiciled
resident of the state of Wisconsin in 1988 and 1989 _ and continuing _ as falsely alleged
in DANE COUNTY COURT <<

17,18/29 .. Field correspondence to United States Customs Service, et al ..

19,20/29 .. USGovernment/Ingram/Reynolds/Wanta covert activities, inter alia ..

21/29 .. Note : Francis X Driscoll as to FINCEN/Internal Affairs (sector V) previous
documentation on file,

22/29 .. USGovn monetary distributions as shown and authorized per project /
programmes,

23/29 .. Banking relationships as to USA and Company and MiApollo Investments
Limited involving Ministry of Finance - Japanese Yen / US\$ transactions, inter alia,

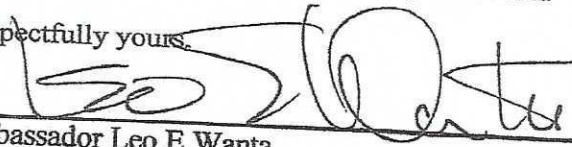
24/29 .. G - 7 Governmental meetings re : Japanese Yen transactions, inter alia ..

25,26/29 .. Corporate Joint Venture w/Israel to purchase Ram Steel Groupe, et al,

27,28,29/29 .. Official Diplomatic Entry into the United States of America, 17 NOV
1993.

Thank you for continuing interest and official investigation regarding this strange
lawless incident to deny me my American Liberty and Freedom by Birthright, 11 June
1940 (Portage County, Wisconsin, USA) _ and _ corporate financial tax settlement to
OUR U S Department of the Treasury forthwith.

Respectfully yours,


Ambassador Leo E Wanta

25 Mar 04
dated

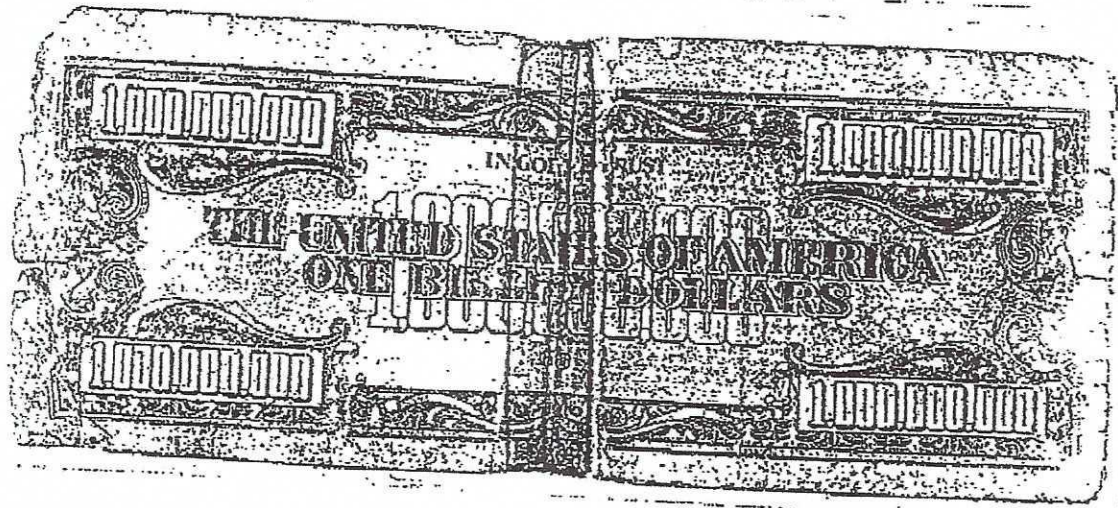
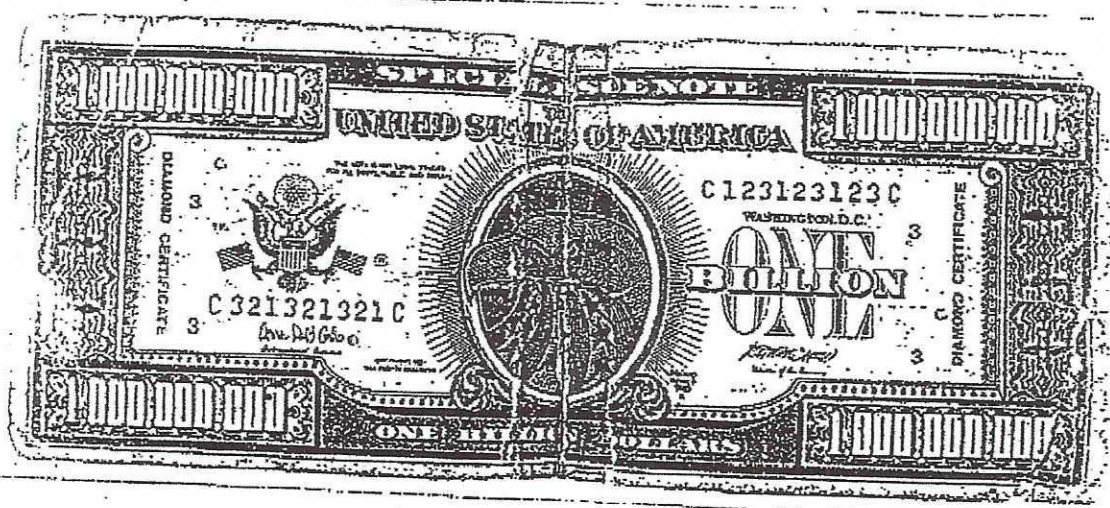
Enclosures - 29 pages

LEW : fi

2/2

7

Item 8, p3



10/29

8

cc/ ~~Att/Thos~~
~~Wilson~~

cc/duke BANAS (612) 348-1311 Item 8, p4

~~CLASSIFIED~~
Date No.

26 JANUARY 1992, SINGAPORE

To: SA RICK ZAINO
US Secret Service
BANGKOK, THAILAND
TFAX - (662) 255-1958

Taken
of 15 PILES

From: Rick Reynolds / SA 233 MS

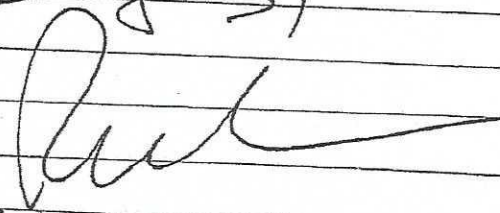
Re: THE MATTER OF -
16 JAN 92 Correspondence

As promised, please find the
enlarged copies of represented
"Special Issue Note"
(Both Sides)

and
The "AFFIDAVIT"
From THE SINGAPORE parties of record
to ASSIST YOUR INVESTIGATION

Glad to help

Regards,



(9/29)

Enclosures - (3)

(202) 456 6605, 2825
cc/ WHITE HOUSE - VP GWAYNE ET AL
CIA - EUGENE HORAN, DIR, LANGLEY
LEWANTA - SA32 NV / SA 233 45
GSA SECTION 5 - NEW ORLEANS OPS

9

James R Clapper" <devoux.jeremy@gmail.com>, "FDIC_Chair Sheila Bair" <sbair@fdic.gov>, "FedResSystem Inspector General" <oig hotline@frb.gov>, "FRB_President Janet L Yellen" <frb_mail@frb.gov>, "ICC_Prosecutors" <cto.informationdesk@icc-cpi.int>, "International Court of Justice" <information@icj-cij.org>, "NSA_General James Jones" <nsapao@nsa.gov>, "OCC_Trustee Paul Segues" <hoilne@oig.treas.gov>, "Office of Inspector General" <inspector.general@usdoj.gov>, "Office of the Inspector General" <oig@dc.gov>, "OIG_Office of Inspector General" <oig@sec.gov>, "OVP_Chief of Staff Bruce Reed" <vice.president@whitehouse.gov>, "OVP_Vice President Joe Biden" <scheduling@ovp.eop.gov>, "Presidential Advisor David Plouffe" <president@whitehouse.gov>, "Reggie Love" <info@messages.whitehouse.gov>, "SEC_Chair Mary Schapiro" <chairmanoffice@sec.gov>, "SEC_Inspector General H David Kotz" <enforcement@sec.gov>, "Treasury Secretary Timothy Geithner" <treasurer@do.treas.gov>, "US Department of Justice" <charles.r.sterbach@usdoj.gov>, "US Department of Justice" <officeofbusinessaffairsandpublicliaison@do.treas.gov>, "US Department of the Treasury" <foia-pa@occ.treas.gov>
Date: Sunday, July 3, 2011, 3:56 PM

The "missing" Credit-Worthy Bank Financial Instruments received by White House Deputy Counsel Foster, via Credit Suisse Banque courier at Hotel de la Paix - Geneve, Switzerland were copied and delivered to :-

The Honourable, J Antenen
Canton de Vaul
Juge D' Instruction
Valentin 34
1014 Lausanne, Switzerland
Dossier No. JAN/48/95
Suisse Court Examination
scheduled for 04 December 1998

Court filing : AmeriTrust Corporation, Inc.
EMBARGO until December 04, 1998 - 12:01 am
pages 1 thru 20

Beneficiary : AmeriTrust (Suisse) Societe
Registration : FGI Fiduciaire-Conseil
Cabinet Ferrus & Guiraud
Av. Mousquines 42
CH - 1005, Lausanne, Switzerland

Issuer : Credit Suisse Banque (Financial Instruments)
Chairman : Messr. Guy Studor
Geneve, Switzerland

Beneficiary : AmeriTrust (Suisse) Societe
Chairman-Sole Principal Leo Emil Wanta
American Citizen : DOB 11 June 1940
Passport No. [USA Issued - Expiration 13 NOV / NOV 93]

Description of Credit Suisse Banque Financial Instruments

Three (3) Financial Instruments at PAR VALUE totalling
USDollars Two Hundred Fifty Million
(US\$ 250,000,000.00)

Maturity : Ten (10) Years and One Day
Interest : Seven Point Five Percent (7.5%) per Annum

Assignment : - Children's Defense Fund
Washington, DC, USA
Special Attention : - Vincent W. Foster, Jr. of Counsel

THE WISCONSIN DEPARTMENT OF REVENUE

The 'Return of Search Warrant' listing the contents of the Ambassador's diplomatic and sealed briefcase, was signed by a certain Dennis M. Mengelt, Special Agent, Wisconsin Division of Criminal Investigation, under the following rubric: 'Dated this 11th day of March, 1994, at Madison, Wisconsin'. This meant, first of all, that the Search Warrant was STALE. Secondly, examination by a non-authorized State official of a diplomatic and sealed briefcase represents a very serious felony which may amount to treason against the United States of America.

When Ambassador Wanta had been illegally extradited from Switzerland in shackles, he was arraigned before a United States Court in Brooklyn, New York. In the course of this hearing, US Judge Allyce Ross referred to the presence in Ambassador Wanta's diplomatic/ sealed briefcase of high-value instruments issued by the US Treasury. On hearing this, the Assistant US Attorney prosecuting jumped up and informed the Federal Judge that he was withdrawing all charges against the Ambassador, who then walked free out of the Courthouse - only to be immediately and illegally rearrested *without a warrant* by apologetic New York Police acting for the State of Wisconsin.

He was then illegally extradited to Wisconsin, where he had not resided since 1985, having as already noted been ordered by the White House to reside in Singapore and Vienna, Austria. The New York Police who arrested him on the Brooklyn Courthouse steps effectively apologised for their behaviour, acknowledging that they possessed no warrant for the arrest, but stating that they were doing this 'as a courtesy to Wisconsin' - an egregious breach of proper legal procedures, indicating a criminal breakdown of law enforcement disciplines.


When Ambassador Leo Emil Wanta's diplomatic, sealed briefcase containing two (2) Diplomatic Passports and an entry visa for the United States provided by a US official in Switzerland (as the Ambassador held a Somalia Diplomatic Passport) was removed from him in Lausanne, it contained *inter alia* no less than eighteen (18) high-value US Treasury instruments with a face value of \$18 billion. However the 'Return of Search Warrant' generated illegally in Wisconsin [see Figure A of this Supplement and Figure 14 on pages 204-205 of ICR 31, 3/4] makes no mention of these USG instruments.

Yet US Judge Allyce Ross referred to them when Ambassador Wanta was arraigned before the US Court in Brooklyn. Accordingly, the contents of the diplomatic briefcase were known to Federal Judge Ross. The briefcase wound up in the custody of the Wisconsin State authorities and has never been returned to the Ambassador; and neither have its contents.

No reason has ever been given to the Ambassador for the illegal confiscation of his diplomatic/sealed briefcase, contrary to domestic and international law. The only possible conclusion to be drawn is that the high-value US Treasury instruments worth \$18 billion have been illegally removed from it - i.e., stolen for use as collateral.

This would explain *why it has not been restored to the Ambassador*, since it would necessarily need to be handed back to him containing 100% of its contents as of 7th July 1993 when he was illegally arrested in Switzerland.

1988



Department of the Treasury
Internal Revenue Service

KANSAS CITY, MO 64999

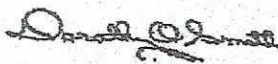
LEO E & JOANNE WANTA
2101 N EDGEWOOD
APPLETON WI 54914-2473

Taxpayer Identification Number: 396-XXXXXXXXXX
 Tax Form: 1040
 Tax Period: Dec. 31, 1988
 Correspondence Received Date: APR. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,



Dorothy O. Smith
Chief, Collection Branch

W: THE INTERNAL REVENUE SERVICE ASSERT HERE THAT LEO AND JOANNE WANTA WERE NOT REQUIRED TO FILE A TAX RETURN FOR THE 1988 TAX YEAR. THE IRS FURTHER REPRESENTED THAT THEY WERE 'JOINT' TAXPAYERS. THIS WAS THE OFFICIAL U.S. AND STATE POSITION FOR 1988.

W

Figure W: The importance of this letter dated 23rd April 1991 from the Internal Revenue Service is of course that Leo Wanta was not liable for filing a tax return for the tax period ending 31st December 1988. States of the Federation should mirror the procedures of the Federal authorities, which the Wisconsin Department of Revenue has chosen not to do. This letter shows that Leo and Joanne would file jointly if they had to file, an error which the Wisconsin tax authorities exploited in the manner indicated.

(L)

THE WISCONSIN DEPARTMENT OF REVENUE

land, contrary to international diplomatic law.

In summary, the diplomatic briefcase has not been restored to Ambassador Leo Wanta because the US Treasury instruments of which he was and remains the legitimate official custodian on behalf of the US Federal Government, *are missing from it*. If they had not been stolen, the diplomatic/sealed briefcase would have been returned to the Ambassador long ago.

The State of Wisconsin requested the kangaroo Court County jury to disregard anything that Mr Wanta said, as he worked for the CIA, and 'the CIA will fabricate anything'. Yet the CIA was itself separately proclaiming, as reiterated above, (a) that Mr Wanta had long since died and (b) that 'CIA has no information that Mr Wanta ever has had any relationship or affiliation with the CIA'.

COVER-UP OF THE \$18 BILLION THEFT

In other words, officials at all levels of State and Federal Government in the United States appear to 'mix 'n match' their lies to suit whatever fraud or scam they may be engaged in perpetrating at the time, without bothering to coordinate their wretched fabrications.

Naturally, this serial dishonesty and endless lying has registered abroad, and will be further rubbed in by the detailed exposures that the Editor is privileged to be undertaking because of the vital importance of Wanta-related issues for the international financial community, and in the interests of the residual survival of public integrity in the United States – a concept apparently foreign to the State of Wisconsin.

As a consequence not least of this investigation into the corruption in the Wisconsin Department of Revenue and among the Wisconsin judicial authorities, the wider international financial community has become aware that *the US State of Wisconsin should be avoided at all costs as place in which to live or do business and incur taxable income*. As the State's abuse of power in Ambassador Leo Emil Wanta's case has demonstrated, officials there appear to be impervious to the American Rule of Law, which the State and its bureaucrats seem to bend to suit their dubious purposes, and to cover up their petty bureaucratic Gestapo Tax scams. Wisconsin's finances should be taken over by a Federal Trust immediately. And USC Title 18, Section 4, 'Misprision of Felony', HAS URGENT RELEVANCE IN THIS CONTEXT.

CENTRAL FEATURES AND ISSUES OF THIS GIGA-SCANDAL

- The Ambassador was 'taken down' – as described, in part, in this issue of *International Currency Review* – so that criminal intelligence cadres could seize control of the funds of which he is the Principal and Trustor, and use the assets for collateral, hypothecation and untaxed high-yield trading programme purposes.
- The State of Wisconsin was used by the Clinton Administration as the primary 'cut-out', under the Governorship of **Tommy G. Thompson** and with the collaboration of the Attorney General of the day, **James E. Doyle**, **Douglas Haag**, Assistant Attorney General, **Dennis Ullman**, Special Revenue Agent, and the Courts.
- The Wisconsin Department of Revenue was used to issue false tax demands and to provide the pretext for the illegal kidnapping, imprisonment, extradition, jailing and house arrest of this distinguished man.
- The Ambassador's sealed diplomatic briefcase, conveyed to Wisconsin, has never been returned to him. The reason for this is that it contained *18 high-value US Treasury instruments worth \$18 billion*, which have been stolen in Wisconsin. The 'Return of Search Warrant' made no mention of these USG instruments.
- The Soviets perpetrated a massive 'Blowback' operation against America using their assets, the Clintons.

Apr 05 04 02:27p Ambassador Leo E Wanta 1005431.632.4188903 P.19

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20230
JAN 30 2004

Mr. Leo E. Wanta

Complaint Number: 2004-0134

Dear Mr. Wanta:

This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Sinaloa/USA Treaty Provisions, and the Ignoring of certain Somalia/USA Security Agreements.

We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address:

Grace Sutton, ASATC
Compliance Management Division
Treasury Inspector General
for Tax Administration
1125 15th Street, NW
Room 700-A
Washington, DC 20005

Please send any additional correspondence regarding this matter to that address. We thank you for your consideration.

Sincerely,
Nick D. Swanstrom
Nick D. Swanstrom
Assistant Inspector General
for Investigations

X: THE FEDERAL GOVERNMENT KNEW ALL ABOUT LEO'S 'TAKEDOWN', BUT DID NOTHING. SEE ALSO ERSKINE BOWLES' LETTER: ICR 31,3/4 PAGE 185.

X

Figure X: On 30th January 2004, a Mr Nick D. Swanstrom, the Assistant Inspector General for Investigations at the US Treasury, wrote to Leo Wanta acknowledging his correspondence complaining of his False Arrest (kidnapping) on 7th July 1993 in Switzerland on the basis of a request from the State of Wisconsin – which has no jurisdiction outside its borders – and the violation of the bilateral treaty provisions between the United States and Switzerland, which then precluded extradition for tax evasion (in which the Ambassador was never involved), plus the violation of his diplomatic status and of Somalia/USA Security Agreements. The corrupt Clinton Administration – which orchestrated the Leo Wanta 'takedown' operation so that high office-holders and other perpetrators could ransack and exploit the funds of which Leo Wanta is Principal – were accordingly made aware of the violations, and failed to uphold the Rule of Law and to slap down the collaborating Wisconsin authorities, let alone to assist the Ambassador. Wisconsin's rôle throughout was to provide the White House with criminal 'cut-out' services.

THE WISCONSIN DEPARTMENT OF REVENUE

TIME-LINE OF THE WISCONSIN STATE TAX GESTAPO OPPRESSION AND CRIMINAL SCAMMING AGAINST AMBASSADOR LEO WANTA

1. **MAY 1992:** Following receipt of a Wisconsin State civil tax assessment for tax that he did not owe as he had not resided in Wisconsin since 1985 and had obtained Austrian Court approval of his status as a resident of Austria, Leo Wanta decided to pay the nuisance demand for State tax of \$14,129.00 under protest. Payment wired from Singapore to Madison, WI. The payment was wrongly credited to the Ambassador's long-estranged wife.
2. **JUNE 1992:** Following receipt of a further Wisconsin State civil tax assessment for the same amount (that he did not owe), Leo Wanta's partner in Singapore jointly agreed with him that the payment should be repeated; so a further 'compromise' Trust Account check was remitted by Leo Wanta's occasional Appleton Attorney, Thomas A. Wilson, financed by a draft sent from Singapore for **\$23,305.40** [see Figure 11, page 445 of ICR] on 15th May 1992. Attorney Wilson paid this 2nd check for \$14,129.00 [see Figure P] to Dennis Ullman, Special Agent, Wisconsin Department of Revenue, on 12th June 1992. It was banked by the Wisconsin Treasurer on 24th June 1992.
3. **4TH JUNE 1994:** The State of Wisconsin Outagamie County Circuit Court issued a 'Satisfaction of Delinquent Tax Warrant' in favour of Joanne E. Wanta, Leo Wanta's long-estranged wife, from whom he had been separated since 1985. The document, which was duly certified, stated that it had been issued in satisfaction of "**Delinquent Tax Warrant**" # 44-00162088 issued originally against Leo E. Wanta and Joanne Wanta, on the basis that, as asserted by the Department of Revenue for 1988 [see Figure F] and also by the Internal Revenue Service for the tax period ending on 31st December 1988 [see Figure W], Leo and Joanne Wanta were to file their taxes jointly: this was the officially stated stance, even though it was nonsense. However the second payment of \$14,129.00 plus a small additional amount were credited to "Delinquent Tax Warrant" # 44-00162088 but in the name of Joanne E. Wanta solely, as shown in Figure N. **This is illegal.** Such a warrant cannot legally be divided. However, as shown in Figures J and K on page 8, the Wisconsin Department of Revenue had created TWO "Delinquent Tax Warrants" out of the original single JOINT "**Delinquent Tax Warrant**" # 44-00162088, thus **FRAUDULENTLY DOUBLING THE INTENDED TAX TAKE.** BOTH Warrants carry the SAME Number: **44-00162088.**
 - The first \$14,129.00 was channelled to 'SATISFY' Joanne Wanta's (false) tax liability, so that Leo Wanta, working on sensitive US Government business in Singapore and preoccupied with his high-level affairs, unknowingly paid off the false civil tax assessment now credited to Joanne Wanta, leaving Leo Wanta's 'false' assessment unsatisfied.
 - Neither of the \$14,129.00 payments were reported to the Court and jury in the kangaroo County Court jury trial before Judge Michael B. Torphy in May 1995, at which James E. Doyle, then the Wisconsin State Attorney, proclaimed that Leo E. Wanta had 'never paid one red cent' of the tax he 'owed' (which he did not). In reality he had already paid \$14,129.00 twice = **\$28,258.00.**
 - The second amount of \$14,129.00 was not 'credited' internally until November 1995. **But was 'credited' in such a manner, that Leo Wanta's false liability was STILL not extinguished. THE FRAUD CONTINUES...**
4. **21ST JULY 2005:** Steven Goodwin, an Attorney for Ambassador Wanta, personally handed his firm's cheque #1098 for \$30,626.97 to Parole Agent Michelle Riel of the Wisconsin Department of Corrections [see Figure R], who provided Official Receipt # 2270992 PP recording this payment [Figure S]. The front and back of the check for \$30,626.97 is shown in Figure T.
5. **22ND JULY 2005:** A "Client Account Inquiry" was generated showing that Leo Wanta owed \$30,626.97. Please note on Figure R that his discharge date was shown as 28th November 2010. Michelle Riel annotated this "Client Account Inquiry" "**Paid in full on 7/21/05. Michelle Riel**". As a consequence of this payment, Judge Michael B. Torphy agreed to allow the Ambassador's Discharge Date to be brought forward five years, and he was given back his freedom effective from **14th November 2005** [ICR Figure 12, page 202 **ABSOLUTE DISCHARGE**]. But the Wisconsin Tax Gestapo continued trying to cover up their original fraud by perpetuating the scam.
6. **30TH OCTOBER 2006:** Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue wrote to Leo Wanta asking for payment of **\$43,304.42** on the basis of a Wisconsin Supreme Court decision of 30th December 2005 – ten months earlier – which had never been disclosed to him. Neither had the new false 'liability'.
7. **10TH NOVEMBER 2006:** The Editor of *International Currency Review* writes to the Records Officer of the WI Department of Corrections, to which the July 2005 check was paid, with 23 documents: see pages 21-24 herewith. ✦

TITLE 18 U.S.C., PART 1, CHAPTER 1, §4: 'MISPRISION OF FELONY'

6 WHOEVER, HAVING KNOWLEDGE OF THE ACTUAL COMMISSION OF A FELONY COGNISABLE BY A COURT IN THE UNITED STATES, CONCEALS AND DOES NOT AS SOON AS POSSIBLE MAKE KNOWN THE SAME TO SOME JUDGE OR OTHER PERSON IN CIVIL OF MILITARY AUTHORITY UNDER THE UNITED STATES, SHALL BE FINED UNDER THIS TITLE OR IMPRISONED FOR NOT MORE THAN THREE YEARS, OR BOTH '.

TITLE 18 U.S.C., PART 1, 'CRIMES, GENERAL PROVISIONS' ACCESSORY AFTER THE FACT

6 WHOEVER, KNOWING THAT AN OFFENSE AGAINST THE UNITED STATES HAS BEEN COMMITTED, RECEIVES, RELIEVES, COMFORTS OR ASSISTS THE OFFENDER IN ORDER TO HINDER OR PREVENT HIS APPREHENSION, TRIAL OR PUNISHMENT, IS AN ACCESSORY AFTER THE FACT '.

THE WISCONSIN DEPARTMENT OF REVENUE

THE EDITOR'S LETTER AND ENCLOSURES TO THE RECORDS OFFICER AT THE WISCONSIN DEPARTMENT OF CORRECTIONS

Lynn Condreay, Records Officer

Wisconsin Department of Corrections Fax: 001-608 240 3306 10th November 2006

Dear Ms Condreay

**Re: Ambassador Leo Emil Wanta Social Security Number 396-[REDACTED]
Client Number: 303787. Other Department of Corrections references:
CACU-177C; Case ID: 802; Court case # 92CF683; Original discharge date: 11/28/2010. Following
payment of \$30,626.97 to the Department of Corrections on 7/21/2005, Absolute discharge
granted with effect from 14 November 2005.**

Thank you for speaking with me yesterday. My telephone call followed my earlier call to **Larry Liegel**, Regional Chief, Department of Corrections, on 715-836 5508. He helpfully asked me to direct my enquiry to **John Dipko**, Director of Public Information, 608-240 5060, having said that the Department is responding to my request. Two days earlier I had left a message on Mr Liegel's voicemail asking him whether he could assist me in identifying what happened to the payment of **\$30,626.97** handed to Probation Agent **Michelle Riel** in [REDACTED] on 21st July 2005, for which I hold a copy of your Department's Official Receipt # **2270992 PP** confirming that check # **1098** was received by her from Attorney **Steven Goodwin** on behalf of Ambassador Wanta on that date.

I asked Mr Larry Liegel whether he could advise me whether the check would have been made out to the Department of Corrections, and he informed me that this would have been the case. I am now in a position to provide you with a photocopy of the front and back of this check (which was not the case when I spoke with you).

Mr Liegel informed me that the check would have been handed to the Cashiers, who would direct it as required or instructed by the Court, or in accordance with whatever instructions applied.

On 30th October 2006, **Mr Gregg T. Frazier**, Chief, Central Audit Section, State of Wisconsin Department of Revenue, wrote to Mr Wanta asking him to remit the sum of **\$43,304.42** as stated on a Notice of Amount Due, payable by 31 January 2007. Also enclosed was a computation sheet on which was handwritten the following rubrics: **'AMENDED' . 'Per Wisconsin Supreme Court Order Dated December 30, 2005'**.

The Ambassador informs me (a) that he was never informed about this alleged Wisconsin Supreme Court Order and (b) that he had no knowledge either of the Court Order or of the **\$43,304.42** Wisconsin Department of Revenue tax demand prior to his receipt of the letter and enclosures from Mr Frazier on the 2nd November 2006. On 7th November 2006, having earlier left a message on his voicemail, I spoke to Mr Frazier who, on being given some of the information that I provided to you on the telephone, said twice that he would have to look into the matter. **HE NEEDS TO, GIVEN THAT HIS LATEST DEMAND INCLUDES AN ITEMISED AMOUNT OF \$14,129.00, WHICH WAS PAID TWICE IN 1992.**

I have status of enquiry, as we are about to publish a 480-page issue of *International Currency Review* devoted exclusively to the issues surrounding the illegal kidnapping, extradition to Wisconsin, incarceration and house arrest in Wisconsin of the Ambassador, plus a 24-page Supplement dealing specifically with the Wisconsin dimension of this scandal. Obviously, since we can prove repeated (illegally requested) payments, on three previous occasions, we are beyond dismayed at the further request for settlement of the amount which was paid to the Department of Corrections on 21st July 2005.

I fax herewith a list of the documents also faxed herewith, and look forward to receiving an explanation from you as to the ultimate disposition of the **\$30,626.97**, which should have been credited for the Wisconsin Department of Revenue (even though it was not entitled to receive it) and which procured Mr Wanta's Absolute Discharge, details of which are also enclosed.

Thank you for your kind cooperation.
Sincerely,

Christopher Story FRSA, Managing Director
World Reports Limited cstory@worldreports.org

● A SENIOR WISCONSIN DEPARTMENT OF CORRECTIONS OFFICIAL RESPONDED ON 10TH NOVEMBER 2006 THAT **\$24,900.91** WAS DISBURSED BY CHECK ON 4TH AUGUST 2005 TO THE WISCONSIN DEPARTMENT OF REVENUE.

MEMO TO FOREIGN INVESTORS:

**BEWARE OF INVESTING IN WISCONSIN!
YOU MAY BE LIABLE FOR TAX 14 YEARS
AFTER YOU PAID IT TWICE ALREADY.**

List of documents faxed to the Wisconsin Department of Corrections Records Officer on 10th November 2006: See pages 21-24.

THE WISCONSIN DEPARTMENT OF REVENUE

LIST OF DOCUMENTS FAXED BY THE EDITOR TO THE RECORDS OFFICER OF THE WISCONSIN DEPARTMENT OF CORRECTIONS

1. Front and back of check Number 1098 from Attorney Steven Goodwin acting for Ambassador Leo Emil Wanta, in the sum of **\$30,626.97** made out in favour of the Wisconsin Department of Corrections.
2. Official Receipt of the Wisconsin Department of Corrections Number **2270992 PP** dated 21st July 2005 for Attorney Steven Goodwin's check Number **1098** in the sum of **\$30,626.97** re Client Number 303787, signed by Michelle Riel, Probation Agent, [REDACTED].
3. Client Account Inquiry CACU-177C re Client # 303787, Wanta, Leo E., Case ID: 802; Court Case #92CF683; original discharge date: 11/28/2010; Area # 50901 dated 22nd July 2005 stating that the total amount due was **\$30,626.97** [\$29,068.55 + \$60.00 + \$40.00 + \$1458.42] marked in Michelle Riel's handwriting: ***PAID IN FULL ON 7/21/05. MICHELLE RIEL***.
*Note: Payment of \$30, 626.97 represented the THIRD payment of the same civil assessment for tax.
4. Letter dated 28th July 2005 from Agent Michelle Riel (Probation/Parole Agent 50901) of the Wisconsin Department of Corrections, to the Hon Judge Michael B. Torphy, Jr, recommending Ambassador Leo Emil Wanta's early discharge following payment of Mr Wanta's court ordered financial obligations in full: see final sentence of paragraph two of that letter. I am afraid that this copy is of very poor quality but since this is your own Department no doubt you will be in a position to retrieve a better copy from the files.
5. WI Department of Corrections Discharge document dated 14th November 2005 signed by Matthew J. Frank, Secretary, Department of Corrections, providing for Ambassador Leo Emil Wanta's **ABSOLUTE DISCHARGE**.
6. Letter dated 30th October 2006 from **Mr Gregg T. Frazier**, Chief of the Central Audit Section, State of Wisconsin Department of Revenue [reference: GTF:K1P:A923REVC2B3460 + A923 (R.8/96); email address: gfrazier@dor.state.wi.us], asking for payment against item 7 below.
7. Notice of Amount due enclosed with Mr Frazier's letter [6 above] for **\$43,304.42**, due date January 01, 2007 which the document says should be made payable to the Wisconsin Department of Revenue.
8. Computation enclosed with Letter dated 30th October 2006 from Mr Gregg T. Frazier, item 6 above. This indicates amounts 'outstanding' of **\$29,175.42** of 'regular interest' plus penalties amounting to **\$14,129.00**. **Excuse me? As you will see below, this \$14,129.00 was already paid TWICE.** Please examine this document and note the word **AMENDED** which was written on the sheet as received by Ambassador Wanta. The word **AMENDED** was accompanied by the handwritten rubric below the computation: **'Per Wisconsin Supreme Court Order Dated December 30, 2005'. The Ambassador had no prior knowledge of any such Wisconsin Supreme Court Order, and neither did he have any knowledge of this latest false civil tax assessment prior to its receipt by him on 2nd November 2006.**
9. Letter from Thomas A. Wilson, occasional Attorney for Ambassador Leo E. Wanta, of Bachman, Cummings, McKenzie, Hebbe, McIntyre & Wilson, S.S., 211 East Franklin Street, P.O. Box 1155, Appleton, WI 54912-1155 (414-739-6356) re Leo Wanta Social Security # 396-XX-XXXX dated 12th June 1992, enclosing his firm's Trust Account check # 6992 for **\$14,129.00**, which is the same amount as is indicated in item 8 above.
10. Front and back of Attorney Thomas A. Wilson's Trust Account check # **6992** for **\$14,129.00**. This check, dated 3rd June 1992, was enclosed with Attorney Wilson's letter, item 9, dated 12th June 1992. Please note that it was cashed by the State of Wisconsin Treasurer on 24th June 1992.
11. Notice of Amount due dated 24th December 1990 which appears to demand \$14,027.00 which should read **\$14,029.00**. Note that this document is issued to Leo E. Wanta **and** Joanne 'G' Wanta, his estranged wife from whom he was separated with effect from 1985, in which year he resided in Vienna, Austria, having been ordered there by the White House on direct instructions of President Reagan. In June 1988, Mr Wanta obtained Austrian residency from the Austrian court, which he took up from January 1989. The only way residency can be obtained in Austria is by Court Order. Irrespective of this, Mr Wanta was resident in Vienna Austria, from 1985 - as it was from Vienna that he handled sensitive high-level intelligence operations directly for the White House on President Reagan's instructions. He was NEVER resident in Wisconsin from 1985 and should NEVER have been charged ANY Wisconsin state tax. I have contacted sources to obtain a copy of the relevant Austrian Court document. The same sources will be furnishing back-up documentation including Austrian corporate documents showing Mr Wanta to be the Principal of one or more Austrian corporations. These documents separately prove Mr Wanta's Austrian location. I have not yet obtained these documents, but steps were taken today to obtain them from another US Attorney, a former Federal Prosecutor, who is also an Attorney from time to time for Mr Wanta.
12. Wisconsin Department of Revenue document stating that Leo Wanta and Joanne Wanta file taxes jointly. In reality, Mr Wanta was separated from his wife and was resident in Vienna, Austria, so this aberration, **not** initiated by Leo Wanta, stated the position inaccurately. However *for the purposes here*, please note specifically that the Wisconsin Department of Revenue asserted that the two file jointly. Note also that this document reflects a payment made on 3rd June 1992 of \$14,129.00 - made up of two amounts: unpaid penalty of \$10,249.00 for 1988 and unpaid penalty of \$3,880.00 for 1989 - in neither of which years Mr Wanta was resident in Wisconsin.
13. "Delinquent Tax Warrant" dated 9th May 1991 docketed 2nd May 1991 at 10.15 am, with the following Warrant #: **44-00162088**. Note that there are two Social Security Numbers on this Delinquent Tax Warrant, namely: 396-XX-XXXX, which is the SS# of Ambassador Leo Wanta; the second SS# is that of

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THE WISCONSIN DEPARTMENT OF REVENUE

Joanne Wanta, whose middle initial is NOT 'G', raising further issues. This facsimile shows that this Delinquent Tax Warrant applies to Joanne 'G' Wanta, with **Leo E. Wanta's name scratched out** – even though it has two SS#s as indicated because the Wisconsin Department of Revenue was earlier maintaining that (as a result of an action NOT requested by Leo Wanta, of which he at the material time had no knowledge) the two were to file joint tax returns.

14. Delinquent Tax Warrant dated 9th May 1991 with the same Warrant #: **44-00162088**. The Warrant carries the same two SS#s, namely those of Leo Wanta and Joanne 'G' Wanta, **but as can be seen her name has been scratched out, leaving the name of Leo E. Wanta**. Hence, although the Wisconsin Department of Revenue represented as per item 12 above that the two file taxes jointly, the Department created **TWO "Delinquent Tax Warrants" out of one**. The significance of this will be immediately apparent below. **No Delinquent Tax Warrant can be divided into two portions, SHOWING THE SAME AMOUNT, I.E. DOUBLING UP THE AMOUNT OF TAX (INCORRECTLY) OWED. THAT IS A SCAM.**

● Whereas there was originally **ONE Delinquent Tax Warrant for \$10,398.00**, we now wind up suddenly with **TWO "Delinquent tax Warrants"**, both for the same amount of \$10,398.00, for a total amount of **\$20,796.00 [= 2 x \$10,398.00]. BUT IT GETS WORSE...**

15. Certified State of Wisconsin Outagamie County Circuit Court document for the Wisconsin Department of Revenue entitled **"SATISFACTION OF DELINQUENT TAX WARRANT"** dated 1st June 1993, in favour of Joanne "E." Wanta, re **"Delinquent Tax Warrant" # 44-00162088**. The document states: **'This Warrant has been fully satisfied and the clerk of said Court is authorized to satisfy and discharge said tax warrant...'** etc. Here is proof that **"Delinquent Tax Warrant" # 44-00162088 was 'FULLY SATISFIED' on 1st June 1993**. It was credited to the account of Joanne 'E' Wanta. But the payment was made under duress by Leo Wanta (by wire from Singapore, where he was working at the time). **IT SHOULD HAVE BEEN CREDITED TO THE 'ACCOUNT' OF LEO WANTA**. Furthermore, **"Delinquent Tax Warrant" 44-00162088 was 'FULLY SATISFIED' on 4th June 1993**. Period. A Delinquent Tax Warrant cannot be FULLY 'satisfied' twice: the Court stated that it was FULLY, REPEAT FULLY, SATISFIED. What is the Department of Revenue's definition of the plain English word FULLY? **What can be FULLER than FULLY?** We will be addressing this question of course to the taxmen.

● Please note that I have today established from a legal source in the United States (same source as is researching the Vienna Court document) that I will be supplied with a copy of wire transfer details proving that **\$14,129.00** was wired in satisfaction of this first (illegal) demand for **\$14,129.00**, in May 1992. As has been indicated, this was credited to Joanne 'E' Wanta, unknown to Leo Wanta who was long since separated from Joanne Wanta, and not for the 'account' of Leo Wanta himself, as it should have been.

16. Letter from Dorothy G. Smith, Chief, Collection Branch, from the Internal Revenue Service addressed to Leo and Joanne Wanta jointly, dated 22nd April 1991, stating that 'you are not liable for filing a tax return for this period', being the tax period ending 31st December 1988. Leo Wanta is an American citizen and a legal resident of Austria. He is not taxable by the State, as a resident of Austria. The reason this letter is provided here is that the Internal Revenue Service **ALSO maintained (incorrectly) that Leo and Joanne Wanta filed their taxes jointly**. For the purposes of this investigation the two tax authorities asserted that they file jointly. If this was the case, then again, **one "Delinquent Tax Warrant" cannot be divided in two with the single amount being doubled up, for collection, like a dividing cell. This is felonious and egregious abuse of power.**

● Leo Wanta was kidnapped in Switzerland on 7th July 1993 on a request from the State of Wisconsin alleging tax evasion in connection with the above, thrown into a stinking Swiss dungeon, extradited in shackles to the United States in November 1993, arraigned before Judge Allyce Ross in a United States Court in Brooklyn, and was asked by the Judge to *'please leave my Court Mr Wanta; you may go free'*. **HE WAS THEN IMMEDIATELY RE-ARRESTED ON THE BROOKLYN COURT STEPS BY NEW YORK POLICE WITHOUT A WARRANT**. The Police were very apologetic and said they were doing this as a courtesy to the State of Wisconsin, a breach of proper procedures. He was then extradited to the State of Wisconsin where he was subjected to court processes in which the truth was withheld from the court and perjury and obstruction of justice were committed. For example, the letter from Attorney Thomas A. Wilson and a copy of his Trust Account check (items 9 and 10) were withheld from the Court, as was item 17.

17. State of Wisconsin Department of Revenue Income Schedule (I-890) document for Leo Wanta SS# 396-XX-XXXX dated 23rd August 1990, returned by Leo Wanta, on which he stated that he has a new legal residence in Vienna, Austria, and that this residence applied with effect from 20th January 1989. The Austrian Court granted legal residency in June 1988, but Mr Wanta here states that he actually took up his legal residency from 20th January 1989. The reason for this gap was that Mr Wanta, being engaged on sensitive US Federal Government business, was frequently travelling and was also operating out of Singapore. However he resided (as his base) in Austria from 1985. He was ordered to Austria by President Reagan/the White House. Given this background, he was NOT a resident of Wisconsin in any of the periods for which State tax was illegally assessed. This document was fraudulently withheld from the Court.

18. Statement of Delinquent Tax Account dated 3rd May 1993, addressed to Joanne "E". Wanta, in which the amount outstanding, following the crediting of the first (wired) amount of \$14,129.00 plus a small additional amount, was reduced to zero. This clearance was financed by the wired transfer arranged by Leo Wanta from Singapore (the first payment). He thought he was settling his own illegally requested civil tax assessment.

19. Letter dated 16th March 1993 from Angela M. Dunlap, Revenue Agent, to 'Ms. Joanne 'G' Wanta' from the Wisconsin Department of Revenue, asking for a small residual amount of \$204.58 (see 18). **This letter shows that the WI Department of Revenue were surreptitiously dealing separately with Joanne 'G' Wanta, whereas the Department ALSO asserted that the two file taxes jointly. Taxpayers cannot legally and simultaneously file jointly and separately. THIS IS A GROSS TAX FRAUD.**

THE WISCONSIN DEPARTMENT OF REVENUE

20. Document dated 27th May 1994 from Charles L. Wnukowski, Special Agent, Special Investigations Section, Fraud Unit, Wisconsin Department of Revenue, enclosing documents received from (I am aware) Mr Wanta's daughter. The documents in question included or consisted of items 9 and 10 above. The late Mr Charles L. Wnukowski, who subsequently 'committed suicide', knew that matters were not in order and informed Dennis Ullman, Special Agent, accordingly. The letter from Thomas A. Wilson and the check (items 9 and 10) were withheld from the County Court Jury trial held in May 1995, as indicated above.

21. Letter dated 18th February 1999 from Angela Dunlap, Revenue Agent, WI Department of Revenue, to an attorney for Mr Wanta, Jan Morton Heger, in which the Department of Revenue cites Leo Wanta's Social Security # 396-XX-XXXX. Also cited is Mr Wanta's Federal Identification Number DPP# 04362. DPP stands for 'Diplomatic Passport'. **This demonstrates, of course, that the Wisconsin Department of Revenue were perfectly well aware that the Ambassador is a diplomat.** You will also observe that this letter refers to Mr Lee E. Wanta. Leo and Lee Wanta are the same person, not two different persons. This is acknowledged by the Department since they cite his Social Security Number correctly throughout. If there is a 'separate set of books' being kept for Lee and for Leo Wanta, please take note that this 'dual personality' has THE SAME Social security #. A similar game may have been played, evidently, with Joanne E. Wanta and Joanne 'G' Wanta. There is only one Joanne. Leo Wanta was born Lee but was baptised Leo. He uses Leo for his Government intelligence operations, and Lee for private friendships. As indicated, Leo has been separated from Joanne since 1985. He has an annulment.

22. Letter from Nick D. Swanstrom, Assistant Inspector General for Investigations, Department of the Treasury, Washington DC 20220 dated 30th January 2004 to Mr Leo E. Wanta citing Complaint Number 2004-0134. The letter is in reply to Mr Wanta's complaint, as an Ambassador, at having been falsely arrested (by the request of the State of Wisconsin) as a non-resident of Wisconsin, and the violation of international agreements arising from his false arrest, kidnapping and extradition. The reason this document is included is to eliminate any doubt you may have that the elements of the background to this case to which I have alluded are anything but the truth.

23. Ambassador Wanta is an impartial servant of whichever Administration is in power and has no political stance. He is an American patriot and has served the United States with exceptional distinction. However, in order to convey to you the high regard in which the Ambassador is held, this is a copy of a photograph from President Reagan, on which the late President has written: 'Leo, with my deepest personal regards, Ronald Reagan'.

We are publishing a 24-page Supplement to *International Currency Review* dealing specifically with this matter and displaying the relevant documents, including most of those faxed to you herewith.

I look forward to hearing the results of your conscientious enquiries. Please contact me on my London, UK, telephone number: 01144-207-222 3836. Our fax number is: 01144-207-233 0185.

In case these four pages of Notes become detached from my covering letter dated 9th November 2006, I reiterate that I have status of enquiry in this matter. The Ambassador is a friend of mine. To anticipate a question which any reasonable person such as yourself would naturally ask, namely: 'Why hasn't this matter been drawn to our attention before?', the general answer is twofold:

(1): All attempts to bring forward the necessary documentation by way of evidence were dismissed by the Court, following perjured testimony. I can provide details of this, and of the accompanying obstruction of justice, but this is not pertinent to your enquiry - which is to the proper disposition of the illegally demanded and collected funds. (2): The second part of the answer would have to refer to the failure of US advisers and lawyers to do their jobs properly. I include this comment in order to clarify that this state of affairs MUST be cleared up. There can be no question of Statute of Limitations considerations, both because of the frauds committed by the Wisconsin authorities, and because the correspondence from Mr Frazier dated 30th October 2006 is current. This explains the timing of this investigation, with its serious implications. ■

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Published as a Supplement to *International Currency Review* 31, Numbers 3 & 4: Fourth Quarter 2006. The primary subject-matter of this Supplement is the perverse, illegal and documented abusive and fraudulently oppressive taxation behaviour of the Wisconsin Department of Revenue towards Ambassador Leo E. Wanta. © World Reports Limited 2006

**MINUTES OF SPECIAL MEETING OF THE
SHAREHOLDER
OF
AmeriTrust Groupe, Inc.**

Pursuant to waiver of written notice of a meeting of the shareholder of AmeriTrust Groupe, Inc., a Commonwealth of Virginia Corporation, a meeting of the shareholder was held this ___ day of March, 2008 and the following Resolutions were suggested, discussed and adopted:

BE IT RESOLVED, that it has been brought to the attention of the undersigned, that confidential trade secrets and business operating plans have been disclosed to outside third parties in violation of normal and generally accepted fiduciary responsibilities owed to the Corporation; and

BE IT RESOLVED, that it has been brought to the attention of the Corporation that MICHAEL C. COTTRELL, M. S. has upon best information and belief negligently and with malicious self motivated intent disclosed confidential and private information belonging to the Corporation to non-corporate parties as referenced hereinabove and hereinafter; and

BE IT RESOLVED, that upon best information and belief MICHAEL C. COTTRELL, M. S. with total disregard for the proprietary business interests of the Corporation has violated his fiduciary and legal obligations owed to the Corporation as required by the applicable provisions of the Model Business Corporation Act and which disclosures most probably constitute a violation by MICHAEL C. COTTRELL, M. S. of H.R. 3723 signed by the President of the United States on October 11, 1996; and

BE IT RESOLVED, that prior hereto the Corporation and/or (as the case may be) the sole and exclusive shareholder of the Corporation may have entertained the possibility of further and additional business dealing cooperation with MICHAEL C. COTTRELL, M. S. and/or as the case may be business cooperation with one or more business operating entities in which MICHAEL C. COTTRELL, M. S. may have a direct, indirect, fiduciary, legal and/or equitable business participation interest; and

BE IT RESOLVED, that premised on a violation by MICHAEL C. COTTRELL, M. S. of H.R. 3723 and a lack of delivery of meaningful valuable consideration for any oral and/or written representations to confirm any business dealing cooperation with MICHAEL C. COTTRELL, M. S. and/or as the case may be with one or more business operating entities in which MICHAEL C. COTTRELL, M. S. may have a direct, indirect, fiduciary, legal and/or equitable business participation interest the same whether written and/or oral are hereby declared of no value, negated and made null and void; and

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23 Mar 08

BE IT RESOLVED, that it has been brought to the attention of the undersigned that MICHAEL C. COTTRELL, M. S. has communicated to third parties that MICHAEL C. COTTRELL, M. S. has been removed from participation in the business of the Corporation, either as an Officer and/or Director, by the undersigned; and

BE IT RESOLVED, that it has been brought to the attention of the undersigned that MICHAEL C. COTTRELL, M. S. has communicated to third parties that MICHAEL C. COTTRELL, M. S. is not willing to go forward in the business of the Corporation unless the operation of the corporation includes operating procedures suggested by MICHAEL C. COTTRELL, M. S.; and

BE IT RESOLVED, that it has been brought to the attention of the undersigned that MICHAEL C. COTTRELL, M. S. has communicated to third parties that MICHAEL C. COTTRELL, M. S. is of the opinion that the undersigned, in either a individual and/or corporate capacity is participating in the commission of one or more crimes and that unless the Corporation is operated as directed by MICHAEL C. COTTRELL, M. S. the objective of the Corporation will fail; and

BE IT RESOLVED, that the undersigned rejects the opinions and requirements of MICHAEL C. COTTRELL, M. S. for the operation and operating plan of the Corporation and therefore accepts the resignation and/or termination of the participation of MICHAEL C. COTTRELL, M. S. in the business of the Corporation as may be interpreted either in law and/or equity; and

BE IT RESOLVED, that the undersigned hereby directs that the Officers and Directors of the Corporation take all such official actions as may be required to notify all outside parties including banks, financial houses, securities dealers, government agencies, government officials (foreign and domestic) that MICHAEL C. COTTRELL, M. S. has no right, authority and/or fiduciary capacity to conduct any form of business either in law and/or equity on behalf of the Corporation and/or on behalf of any Officer, Director and/ or Shareholder of the Corporation; and

BE IT RESOLVED, that MICHAEL C. COTTRELL, M. S. is hereby removed as a DIRECTOR of the Corporation and the newly constituted Directors are instructed to remove MICHAEL C. COTTRELL, M. S. as an OFFICER of the Corporation, effective the 23RD day of March, 2008.

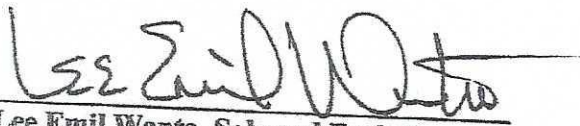
NOW THEREFORE, upon consideration of the above set forth Resolutions and after diligent investigation and evaluation of pertinent information the undersigned HEREBY adopts the above set forth Resolutions as official acts of the Corporation and order that the same become permanently affixed in the official record book of the Corporation.

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23 MAR 08

IT IS THEREFORE FURTHER, adopted and ordered that the Directors, Officers and legal representatives of the Corporation take such other and further action for and on behalf of the Corporation deemed appropriate and/or necessary to assure that the full extent and intent of the adopted Resolutions be fully endorsed and implemented, as may be required and needed to protect the interests of the Corporation and assure that MICHAEL C. COTTRELL, M. S. cease and desist from continuing now and into the future that he is associated with the Corporation either in law and/or in equity.

SO ADOPTED AND APPROVED BY THE UNDERSIGNED THIS 23rd DAY OF MARCH, 2008.



Lee Emil Wanta, Sole and Exclusive Shareholder.

3/3
LW
23/MAR/08

From: Ambassador Lee Emil Wanta (somam@prodigy.net)

To: bigcreekparkway@att.net; otp.informationdesk@icc-cpi.int; snakehillprincipality@yahoo.com;
v.k.durham@comcast.net; info@mail.whitehouse.gov; criminal.division@usdoj.com;
scheduling@who.eop.gov; potus44@whitehouse.gov; flotus44@whitehouse.gov;
vice.president@whitehouse.gov; scheduling@ovp.eop.gov; ahoffman@ovp.eop.gov;
jroberts@supremecourt.gov; johnroberts@supremecourt.gov;

Cc: al@hodesandassociates.com; somam@prodigy.net; lynwoodmaddox@comcast.net;
dwwilcox@gmail.com; rboy1962@gmail.com; woodtrust@gmail.com; gaatty@comcast.net;
bill@williamfortner.com; johnnyrhoda@clintoncable.net; gaattorney@aol.com; kahudes@aol.com;
kerry@projectcamelot.tv; hobie@rumormillnews.com; oneworldofnations@gmail.com;

Date: Saturday, January 10, 2015 7:57 AM

MINUTES OF SPECIAL MEETING OF THE
SHAREHOLDER OF
AmeriTrust Groupe, Inc.
23 March 2008

CORPORATE TERMINATION OF
MICHAEL C. COTTRELL

PLEASE REVIEW CORPORATE
TERMINATION VIOLATIONS ATTACHMENT

From: Bill Bonney <bigcreekparkway@att.net>

To: Dana Wilcox <dwwilcox@gmail.com>; Ambassador Lee Emil Wanta <somam@prodigy.net>; Orren Merren <orren@candw.ky>; Michael McCann <drmccann@brazoriainet.com>; Jane Pugh <janemikepugh@gmail.com>; John Wood <globalforeignrelations@gmail.com>; Lee Nodwell <lemontn@aol.com>; Esq. LAM <gaatty@comcast.net>; Roy Grantham <roy.grantham@talktalk.net>

Sent: Friday, January 9, 2015 2:17 PM

Subject: Fwd: MICHAEL C. COTTRELL

<https://us-mg205.mail.yahoo.com/neo/launch?.partner=sbc&.rand=b5hpqvii8a83c#mail>

VOID

Sent from my iPad

Begin forwarded message:

VOID

From: "Al" <Al@hodgesandassociates.com>
Date: January 9, 2015 at 1:23:27 PM EST
To: "Allan Treffry" <treff1960@yahoo.com>, "Bill Frizzell" <bfrizzell@tyler.net>, "Chuck Bennet" <ccbennett@isa-atlanta.com>, "Gary Rupp (Business Fax)" <IMCEAFAX-Gary+20Rupp+40+2B1+20+28888+29+20266-5071@hodgesandassociates.com>, "John Wood" <woodtrust@gmail.com>, "Juan A. Cano" <juanacano@aol.com>, "Karen Hudes" <kahudes@hushmail.com>, "Kerry Cassidy" <kerry@projectcamelot.tv>, "Ron Salda" <dhall4441@aol.com>, "Sam Oliver" <oliverpinnacle@aol.com>, "Sandra Marks" <smarks916@gmail.com>, "Susanne Trimbath" <Susanne@STPAdvisors.com>, "Terry Keller" <terry.tcbgroup@gmail.com>, "Robert Wann" <rwann57@yahoo.com>, "Michael Briggs" <michael@briggscreative.com>, "Kevin West" <cmkm777@gmail.com>, "CK and Robert" <internationallive@yahoo.com>, "Mark Zerfoss" <markzerfoss@gmail.com>, "Matt Shuler" <travelman5750@yahoo.com>, "Michael Granston" <magranston@me.com>, "Michelle Warren" <jmakwarren@yahoo.com>, "Col. Nelson L. Reynolds" <wrapreynolds@hotmail.com>, "Patrick Cluney" <pklm1989@earthlink.net>, "Hobie" <hobie@rumormillnews.com>, "Ray Overman" <overmanr@bellsouth.net>, "Robert Holanek" <hollenegg@yahoo.co.uk>, "Warren Lim" <w.lim@hawaiiantel.net>, "William H. Bonney Sr." <BIGCREEKPARKWAY@ATT.NET>, "Carlo Palladinetti" <carlo@palladinetti.com>, "Leonard Weissbach" <lenacct@earthlink.net>, <mgleason1@earthlink.net>, "Mitchell Morrison - Pres." <mmorrison@fwg.com>, <2goforth@Safe-mail.net>, "Col. David L. Anderson" <Psudave82@hotmail.com>, <gaattorney@aol.com>, "Lynwood Maddox" <gaatty@comcast.net>
Cc: "Dennis Smith" <particleswaves@gmail.com>, "Gina" <Gina@hodgesandassociates.com>, "Sheila Morris" <sjomorris@gmail.com>, "Michael C. Cottrell" <pii-mcc@msn.com>
Subject: MICHAEL C. COTTRELL

PLEASE DISTRIBUTE AS WIDELY AS POSSIBLE!

I RECEIVED THE FOLLOWING MESSAGE FROM MY CLIENT, MICHAEL C. COTTRELL THIS MORNING; PLEASE BE SO ADVISED:

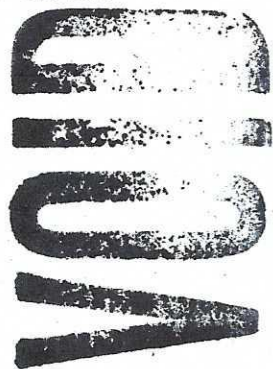
PLEASE SEND THIS OUT VERBATIM.

THIS DOCUMENT IS FOR PUBLIC RELEASE IN ITS ENTIRETY AND VERBATIM:

I, MICHAEL C. COTTRELL, B.A., M.S., DO HEREBY SWEAR AND AFFIRM THE FOLLOWING FACTS:

1. THAT IN FURTHERANCE TO THE AFFIRMATIONS GIVEN ON DECEMBER 20, 2014 (#1) AND JANUARY 6, 2015 (#2) ARE BASED ON THE ENCLOSURES GIVEN AND THE FOLLOWING ENCLOSURES:

- * ENCL: # 1-1: LETTER ISSUED TO THE HONORABLE PAUL H. O'NEILL, SECRETARY OF THE TREASURY DATED 25 MAY 2001, PAGE 1;
- * ENCL: # 1-2: LETTER ISSUED TO THE HONORABLE PAUL H. O'NEILL, SECRETARY OF THE TREASURY DATED 25 MAY 2001, PAGE 2;
- * ENCL: # 1-3: LETTER ISSUED TO THE HONORABLE PAUL H. O'NEILL, SECRETARY OF THE TREASURY DATED 25 MAY 2001, PAGE 3;
- * ENCL: # 2: STATE OF MARYLAND DOCUMENT ("ENCL: G-3") IDENTIFYING THE MAILING ADDRESS OF DELMARVA TIMBER TRUST AS 1157 WEST 7TH ST., ERIE, PA, DATED 15 JANUARY 2002;
- * ENCL: #3: STATE OF MARYLAND DOCUMENT (EXHIBIT "EXHIBIT 15") IDENTIFYING MICHAEL C. COTTRELL OF SAME ADDRESS CONFIRMING RE-ORGANIZATION OF DELMARVA TIMBER TRUST VIA ARTICLES OF AMENDMENT, DATED 28 MARCH 2001;
- * ENCL: # 4: ACKNOWLEDGEMENT OF SPECIFIC POWER OF ATTORNEY REGARDING CHERYL D. (MEDDLES) TORRES TO MICHAEL C. COTTRELL, SIGNED AND NOTARIZED 17 OCTOBER 2001;
- * ENCL: # 5-1: SIGNED AND NOTARIZED AFFIDAVIT BY MICHAEL C. COTTRELL DATED 29 DECEMBER 2008 ISSUED TO HER MAJESTY QUEEN ELIZABETH II AND HIS ROYAL HIGHNESS THE DUKE OF EDINBURGH, PAGE 1;
- * ENCL: # 5-2: SIGNED AND NOTARIZED AFFIDAVIT BY MICHAEL C. COTTRELL DATED 29 DECEMBER 2008 ISSUED TO HER MAJESTY QUEEN ELIZABETH II AND HIS ROYAL HIGHNESS THE DUKE OF EDINBURGH, PAGE 2;
- * ENCL: # 5-3: SIGNED AND NOTARIZED AFFIDAVIT BY MICHAEL C. COTTRELL DATED 29 DECEMBER 2008 ISSUED TO HER MAJESTY QUEEN ELIZABETH II AND HIS ROYAL HIGHNESS THE DUKE OF EDINBURGH, PAGE 3;
- * ENCL: # 5-4: SIGNED AND NOTARIZED AFFIDAVIT BY MICHAEL C. COTTRELL DATED 29 DECEMBER 2008 ISSUED TO HER MAJESTY QUEEN ELIZABETH II AND HIS ROYAL HIGHNESS THE DUKE OF EDINBURGH, PAGE 4;
- * ENCL: # 6: SIGNED PAYORDER ISSUED BY AMERITRUST GROUPE, INC. TO MICHAEL C. COTTRELL SIGNED BY LEE EMIL WANTA DATED 11 JULY 2007;
- * ENCL: # 7: MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF AMERITRUST GROUPE, INC. IDENTIFYING MICHAEL C. COTTRELL AS



SECRETARY/TREASURER OF SAID CORPORATION SIGNED BY LEE E. WANTA,
DATED 28 DECEMBER 2004;

* ENCL: # 8: MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF AMERITRUST GROUPE, INC. IDENTIFYING MICHAEL C. COTTRELL AS EXECUTIVE VICE-PRESIDENT/TREASURER OF AMERITRUST GROUPE, INC. AND THE APPROVAL OF JOINT VENTURES BETWEEN PENNSYLVANIA INVESTMENTS, INC. ("PII") AND AMERITRUST GROUPE, INC. ("ATG") SIGNED BY STEVEN D. GOODWIN, LEE E. WANTA, AND MICHAEL C. COTTRELL (DIRECTORS) DATED 16 DECEMBER 2006; PAGE 1 AND 2;

* ENCL: # 9: PRIVATE JOINT VENTURE BETWEEN ATG AND PII, PER RESOLUTION(S) OF EACH COMPANY SIGNED BY MICHAEL C. COTTRELL AND LEE E. WANTA DATED 30 DECEMBER 2005;

* ENCL: # 10-1: AMERITRUST GROUPE, INC. ANNOUNCEMENT AND CORPORATE APPROVAL OF "JOINT VENTURE PROGRAMME FUNDING" FOR THE AFOREMENTED JOINT VENTURE, SIGNED AND ISSUED BY LEE EMIL WANTA, DATED 2 JANUARY 2008, PAGE 1;

* ENCL: # 10-2: AMERITRUST GROUPE, INC. ANNOUNCEMENT AND CORPORATE APPROVAL OF "JOINT VENTURE PROGRAMME FUNDING" FOR THE AFOREMENTIONED JOINT VENTURE, SIGNED AND ISSUED BY LEE EMIL WANTA, DATED 2 JANUARY 2008, PAGE 2;

* ENCL: # 11: AMERITRUST GROUPE, INC. NOTIFICATION OF DISTRIBUTION OF FUNDS INDICATING THE HOLD OF ALL TRANSFERS FROM AMERITRUST GROUPE, INC. TO PENNSYLVANIA INVESTMENTS, INC. REVISING ORIGINAL AGREEMENT DATED 26 DECEMBER 2007, SIGNED AND ISSUED BY LEE E. WANTA, CHAIRMAN/CEO/PRESIDENT DATED 12 JANUARY 2008.

2. THAT AS STATED IN MY AFFIRMATION DATED 6 JANUARY, ITEM # 4, IDENTIFYING THE ROLES OF OTHER MEMBERS OF THE BUSH FAMILY AND OTHERS REGARDING THE THEFT AND ILLEGAL USE OF MY NAME, PASSPORT, AND CORPORATE AUTHORITIES TO COMMIT CRIMINAL FINANCIAL FRAUD AND THE COLLUSION BETWEEN SAID PARTIES IS FURTHER IDENTIFIED WITHIN THESE DOCUMENTS;

3. THAT MY BONIFIDES WERE USED TO SECURE STANDING BEFORE THE U.S. TREASURY TO OBTAIN ACCESS TO SAID FUNDS, AND THAT ONLY BY THE ISSUANCE AND ACCEPTANCE OF A SPECIFIC POWER OF ATTORNEY BY CHERYL D. (MEDDLES) TORRES DID I OBTAIN SUCH STANDING.

4. THAT THE 25 MAY 2001 LETTER TO THE HONORABLE PAUL H. O'NEILL FULLY IDENTIFIES THE STEPS TAKEN TO SECURE ACKNOWLEDGEMENT AND ACCESS TO THE TRUST RES ON BEHALF OF THE TRUST AND MR. CHARLES OWEN MEDDLES'S CHILDREN, FURTHER IT RECOUNTS THE SOURCE OF FUNDS, VIA THE AUTHORIZED "DUAL-USE" EXPORTS (AUTHORITY GIVEN BY

GEORGE H.W. BUSH, et al.,) AND THE AUTHORITY OF SAID FUNDS BY MR. MEDDLES AS TO PLACEMENT AND DISPOSITION;

5. THAT THE AFOREMENTIONED LETTER FURTHER IDENTIFIES OTHER SUB-TRUSTS AND SUBSIDIARIES CREATED BY DELMARVA TIMBER TRUST / MR. CHARLES OWEN MEDDLES FOR THE PURPOSE OF CARRYING OUT HIS PRESIDENTIAL GIVEN AUTHORITIES FOR SUCH "COVERT ENTERPRISE" OPERATIONS WITHIN AND WITHOUT CONUS (CONTINENTAL U.S.A.);
6. THAT THIS LETTER DEMONSTRATES THE STEPS TAKEN TO OBTAIN AN AMICABLE RESOLUTION OF THE ISSUE OF SATISFYING THE TRUST RES RESPONSIBILITES TO THE BENEFICIARIES OF MR. CHARLES OWEN MEDDLES;
7. THAT IN RESPONSE TO THE ISSUANCE OF AFFIRMATION # 2, VARIOUS CHARGES HAVE BEEN ISSUED REGARDING MY RELATIONSHIP WITH AND FOR DELMARVA TIMBER TRUST VERSUS THE "SO-CALLED WANTA PLAN" -- THAT THE INCLUSION OF THE 29 DECEMBER 2008 AFFIDAVIT AND ADDITIONAL DOCUMENTS ARE WARRANTED TO ANSWER SAID CHARGES;
8. THAT PAGE 1 OF SAID AFFIDAVIT CLEARLY STATES MY RELATIONSHIP WITH DELMARVA TIMBER TRUST CAUSED A "LEGAL CONCERN..AND DISCOMFORT BY PRESIDENT GEORGE W. BUSH, et al., WITH REGARD TO PAYORDERS AND JOINT AGREEMENTS DIFFERENCES BETWEEN THE WHITE HOUSE / LEO (LEE) E. WANTA AND MICHAEL C. COTTRELL, B.A., M.S.", AND THAT SAID DIFFERENCES HAVE WARRANTED "MR. WILLIAM BONNEY'S PERSONAL GUARANTEE TO ABRITRATE" SAID DIFFERENCES --SAID DIFFERENCES HAVE NOT BEEN SETTLED AS OF THIS DATE;
9. THAT PAGE 3 OF THE AFOREMENTIONED AFFIDAVIT (ITEM 6 a-d) IDENTIFY THE ORIGINS AND MEANING OF THE TERM "WANTA PLAN" WHICH SPECIFICALLY WAS DEVELOPED BY MICHAEL C. COTTRELL, B.A., M.S., AND PRESENTED TO MR. CHRISTOPHER STORY, FRSA, AT A MEETING LOCATED IN ERIE, PA ON MARCH 15 AND 16, 2006, AND FURTHER CORROBORATED BY COL. DANA V. WILCOX, (Ret.);
10. THAT THE TERM "WANTA PLAN" WAS PENNED BY MR. CHRISTOPHER STORY BASED ON THE SIGNED ATG-P11 JOINT VENTURE SIGNED BY MICHAEL C. COTTRELL AND LEE EMIL WANTA DATED 30 DECEMBER 2005.
11. THAT THE ADDITIONAL DOCUMENTS --ENCLOSURES #7, #8, #9, AND #10 -- CORROBORATE THE AFOREMENTIONED STATEMENTS.
12. THAT THIS ISSUE HAD NOT BEEN INTENDED TO BE LEGALLY ADJUDICATED, BUT TO BE RESOLVED BY MR. WANTA STANDING BY HIS WRITTEN ISSUANCES REGARDING PAYMENT NOTICES WITH REGARD TO MICHAEL C. COTTRELL, B.A., M.S., MR. CHRISTOPHER STORY, FRSA, AND

CONFIDENTIAL

OTHERS.

13. THAT THIS AND OTHER DOCUMENTATION HAS BEEN NOTARIZED AND SUBMITTED TO HER MAJESTY AND HIS ROYAL HIGHNESS HAS ADDED CREDIBILITY TO THESE MATTERS — AND AS A RESULT OF THIS AND OTHER EGREGIOUS CRIMINAL ACTIVITY, THE PEOPLE'S REPUBLIC OF CHINA AND THE RUSSIAN FEDERATION, ALONG WITH THE 200+ COUNTRIES THAT HAVE SIGNED THE "GOLD TREATY," HAVE SPECIFIED THAT NO FUNDS WILL BE RELEASED (ACCESSED, e.g. ECONOMIC RECEIPT), VIA CURRENCY REVALUATION OR FINES & PENALTIES AND REDRESS OF THEFT, UNTIL THE INITIAL STEP OF THE TREATY AND THE MOSCOW AGREEMENTS HAVE BEEN MET, i.e., THE DELIVERY OF THE CODES AND FUNDS TO MICHAEL C. COTTRELL, B.A., M.S., FOR THE FUNDING OF THE NEW TREASURY OF THE REPUBLIC OF THE UNITED STATES OF AMERICA."

I, MICHAEL C. COTTRELL, B.A., M.S., PRESIDENT OF PENNSYLVANIA INVESTMENTS, INC., LOCATED AT 1157 WEST 7TH ST., ERIE, PA 16502, DO HEREBY SWEAR AND AFFIRM THAT THE ABOVE INFORMATION IS TRUE AND FACTUAL.

\\S\ Michael C. Cottrell
Dated 9 January 2015
(814) 455-9218

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<<MC_AffNo3_150109Ex5.pdf>> <<MC_AffNo3_150109Ex1,2,3,4.pdf>>

A. Clifton Hodges (CSBN 046803)
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