



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

AmeriTrust Groupe, Inc - vs - Citigroup Holdings, Inc. FINANCIAL SETTLEMENT (New York, NY)

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Mon, Mar 19, 2018 at 9:34 AM

To: mark_smith@perdue.senate.gov, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, buzz.brockway@house.ga.gov, Anna von Reitz <avannavon@gmail.com>, William Hamilton <billandnancyhamilton@gmail.com>, cavuto@foxnews.com, Tristan Lejeune <editor@thehill.com>, hegerlaw@outlook.com, James Fetzer <jfetzer@d.umn.edu>, JIMVIKEN <jimviken@comcast.net>, JIMWDEAN@aol.com, Trey Gowdy <info@treygowdy.com>, info@carthagegroup.com, Congresswoman Cathy McMorris Rodgers <Congresswoman.Cathy.McMorrisRodgers@mail.house.gov>, congress.affairs@nara.gov, US President Al Gore <press@carthagegroup.com>, ombdirector@omb.eop.gov, Office of the President <president@whitehouse.gov>, Congressman Raul Labrador <raul.labrador@congressnewsletter.net>, village.administration@mcfarland.wi.us, info@contact.committeetodefendthepresident.com, Eric Trump <skibum845@gmail.com>, skibum@gmail.com, govgeneral@wisconsin.gov, Speaker Paul Ryan <speakerryanpressoffice@press.speaker.gov>, speakerpressoffice@press.speaker.gov, tuckercarlson@foxnews.com, outnumbered@foxnews.com, thestory@foxnews.com, diamondtrades@aim.com, opinion@thehill.com, Digital Strategies <peoplepower@afcio.org>, Bret Baier <special@foxnews.com>, casework@perdue.senate.gov, Lynwood Maddox <lynwoodmaddox@comcast.net>, lynwoodmaddox@comcast.com, Loren Lynch <loren@thenation.com>



Ambassador Lee E Wanta • 18 minutes ago

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE RENDITIONED/KIDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 -IN LAUSANNE, SWITZERLAND WHILE MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, Jr. COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION OF USDollars 250,000.00 FROM THE AmeriTrust Corporation " THRU CREDIT SUISSE BANQUE - GENEVE, CHRM GUY STUDOR and BANK DIRECTEUR MARC GODAL. VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER ENDS UP IN A DANE COUNTY / COUNTY OF DANE, WISCONSIN " JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESIDENCY CORPORATE STATE OF WISCONSIN CIVIL TAX ASSESSMENT OF USDollars 14, 129.00 AND SENTENCED TO WISCONSIN PRISON SYSTEM FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CIVIL TAX ASSESSMENT OF \$14,129.00.

cc: // WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZENS,

POTUS

Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the

Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.

~~~~~

**SigInt Authority : Falconbird / Cumberland via Promis Software, Inslaw Inc.  
( Washington, DC )**

S-31-IANO / SA32NV / U.S. CUSTOMS SERVICE

INTERNAL AFFAIRS / NEW ORLEANS

**SIMPLE QUESTION: WILL OUR "FELLOW AMERICANS" SERVE AND PROTECT OUR UNITED STATES CONSTITUTIONAL REPUBLIC?**

**UNITED STATES SENATOR and FORMER STATE GOVERNOR, et al  
PLOT THE MURDER OF AMBASSADOR LEO EMIL WANTA,  
S.D.R. DIPLOMATIC PASSPORTS No. 04362, 12535**

**<http://beforeitsnews.com/alternative/2018/03/senator-gov-plot-murder-on-tape-3601797.html>**

**USDollars 475 TRILLION - LESS THE 35% REPATRIATION CIVIL INCOME TAX PAYMENT [ U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF**

**VIRGINIA - CASE No. 02-1363-A and Civil Action No. 1:07 cv 609 T3E/BRP ]  
WAS TO BE PAID TO AMBASSADOR LEE EMIL WANTA.**

**" PuppetMasters in Control ! "**

**" IN GOD WE TRUST "**

<https://www.youtube.com/watch?v=mfcnyn-XHP0>  
Publisher - International Currency Review / London

<https://www.veteranstoday.com/2018/02/18/can-the-coming-sovietization-of-american-dissent-be-stopped/>

<http://veteranstoday.com/2017/09/09/the-serious-ramifications-of-the-blocking-lee-wantas-access-to-his-money/>

<https://mainerepublicmailalert.com/2016/05/30/high-speed-rail-american-jobs/>

<https://ameritrustusa.wordpress.com/2017/09/22/benjamin-fulford-9-19-17-urgent-questions-from-a-political-prisoner-re-leo-wanta-the-dc-clone-situation-preston-james-2/>

<https://www.youtube.com/watch?v=mH5feuHO000#action=share>  
**[ THE STORY OF LEO WANTA AND THE MISSING \$27 TRILLION THAT  
WOULD CHANGE THE WORLD ]**

[http://www.tomheneghanbriefings.com/Wanta-Reagan-Mitterrand-Protocols-Release-Are-Imminent\\_10-31-2017.html](http://www.tomheneghanbriefings.com/Wanta-Reagan-Mitterrand-Protocols-Release-Are-Imminent_10-31-2017.html)

[http://eagleonetowanta.com/wp-content/uploads/2017/01/U.S.-President-R-W-Reagan\\_Totten-Doctrine\\_92-U.S.-105.pdf](http://eagleonetowanta.com/wp-content/uploads/2017/01/U.S.-President-R-W-Reagan_Totten-Doctrine_92-U.S.-105.pdf)

<https://nook.barnesandnoble.com/products/2940150998438/sample>

[https://www.youtube.com/watch?v=F\\_3jgv6fRzM](https://www.youtube.com/watch?v=F_3jgv6fRzM)

<http://eagleonetowanta.com>

<https://vimeo.com/158213524>

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
 1157 West 7<sup>th</sup> Street  
 Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
 Facsimile : (814) 453-4453

**FAX COVER**

TO: Mr. William R. Rhodes  
 Chairman, President & Chief Executive Officer, Citibank N.A.  
 Chairman, President & Chief Executive Officer,  
 Citigroup Holdings, Inc.  
 Senior Vice Chairman, Citi  
 Citigroup Center  
 153 E. 53<sup>rd</sup> Street, New York, New York 10022

Attn: ALMA

VIA: (212) 793-9700; (212) 793-5906

**ITEM(S):**

- 1) **In the matter of:** The Agreed Upon Financial Settlement of  
 Four Point Five Trillion United States Dollars  
 (\$4,500,000,000,000.00USDollars)  
 regarding Ambassador Leo (Lee) E. Wanta  
 and AmeriTrust Groupe, Inc.

CC: Lee E. Wanta, Chairman and Chief Executive Officer

26 SEPTEMBER 2007

FAX COVER PAGE 1 OF 5

*WCC*  
*2/*

POTUS (202) - H.R. 3723 / U.S. Congress / WANTA V. PAULSON, ET AL ....

**AmeriTrust Groupe, Inc.**  
A Commonwealth of Virginia Corporation

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (202) 330-6116  
Private: (814) 874-3257

Date: 26 September 2007

To : Mr. William R. Rhodes  
Chairman, President & Chief Executive Officer, Citibank N.A.  
Chairman, President & Chief Executive Officer, Citicorp Holdings, Inc.  
Senior Vice Chairman, Citi  
Citigroup Center  
153 E. 53<sup>rd</sup> Street, New York, New York 10022

Attn: ALMA

Re: Phone conversation this date with Ambassador Leo (Lee) E. Wanta

Via: Email: [Rhodesw@citigroup.com](mailto:Rhodesw@citigroup.com)

Priority U.S. MAIL and Fax: 212-793-9700 / 212-793-5906

In the matter of: The Agreed Upon Financial Settlement of Four Point Five Trillion  
United States Dollars (\$4,500,000,000,000.00USDollars) regarding  
Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Wanta v. Paulson, et al. :

[ In The United States District Court for The Eastern District of  
Virginia, Civil Action No. 1: 07 cv 609 TSA / BRP ]

Dear Sir:

Per Ambassardor Wanta's request, I am forwarding a précis of the events occurring on September 22<sup>nd</sup> regarding an official / unofficial communication via the "Company / CIA / DHS" as to the disposition of the above referenced funds held within a Citibank (New York City) "suspense account" at the direction of the United States Department of the Treasury, and Secretary of the Treasury, The Honorable, Henry Paulson, Jr..

Between 11:54 a.m. EDT and 12:20 p.m. EDT (22<sup>nd</sup> September 2007), a conference call was conducted between Lee E. Wanta (CEO --- sole and exclusive shareholder --- and Chairman of the Board of AmeriTrust Groupe, Inc.), Michael C. Cottrell, B.A., M.S. (Director, Executive Vice-President and Treasurer of AmeriTrust Groupe, Inc.) and signatories and advisors, to the aforementioned "Company, et al.," contract, related to the disposition and disbursal of said funds and other International funds subject to release of the "Wanta Settlement".

26 September 2007

PAGE 1 OF 4

*Wanta*  
3/

**Office of The Treasurer**  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (202) 330-5116

Re: Phone conversation this date with Ambassador Leo (Lee) E. Wanta

During the aforesaid conference call the details of how the payment of the "Wanta Settlement Funds" were to be paid --- without deviation --- included the following items:

Quote:

- 1) "Since there are highly placed people within Citibank, et al. that do not want Leo Wanta to have the \$4.5 Trillion U.S. Dollars, the payment will occur when he has properly setup a Master Custodial Account within Citibank Private Bank;
- 2) "Leo Wanta must approach Citi Private Bank via a phone call and written instructions to open the Master Custodial Account with a Guaranteed Signature, Guaranteed with a raised medallion";
- 3) "Leo Wanta can request a Citi Private Banker to meet with him to complete the opening Master Custodial Account documents";
- 4) "Once the Master Custodial Account is properly opened, Leo Wanta's Citi Private Banker will communicate the account number to the United States Treasury and to Secretary of the Treasury, the Honorable Henry Paulson, Jr.";
- 5) "Upon the notification to Secretary Paulson, the "suspense account" coordinates will be transferred to Leo Wanta's Citi Private Banker for transfer of said funds (\$4.5 Trillion U.S.Dollars) into the Master Custodial Account within Citi Private Bank";
- 6) "Leo Wanta's Citi Private Banker will coordinate with Secretary Paulson regarding the purchase of the One Trillion United States Dollars of U.S. Treasury Instruments; however, at not time will "Mr. Paulson" work or be in contact with Leo Wanta";
- 7) "The Master Custodial Account will move whatever funds Leo Wanta desires to move, but not more than \$5 Billion U.S. Dollars can be moved into the AmeriTrust Groupe, Inc. Morgan Stanley Securities Account, since 'Morgan Stanley cannot receive the money'";
- 8) "Additionally, should Leo Wanta desire to place any funds within Morgan Stanley, he must meet with --- a Member of the Citibank Executive Committee and the Citi Private Banker before any funds can be moved;;
- 9) "Should Leo Wanta agree with these terms, he is to call Citi Private Banking or Mr. William R. Rhodes at 800-285-3000".

Un-Quote

26 September 2007

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*WCC*  
*4/*

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (202) 330-6116

Re: Phone conversation this date with Ambassador Leo (Lee) E. Wanta

When this conference call ended, Mr. Wanta and I discussed the matter with his private and personal attorney --- Thomas E. Henry. Subject to some minor adjustments and the appointment of myself as Mr. Wanta's Personal Financial Advisor, the terms were agreeable --- if the Master Custodial Account documentation could be completed prior to 12:00 p.m. (noon) EDT Monday, 24 September 2007.

At 12:20 p.m. EDT (22<sup>nd</sup> September 2007), Mr. Wanta and I placed a phone call to the number given --- 800-285-3000, and spoke to a "Chris", option 6 of 6 on the phone-tree at the Citibank Switchboard. Mr. Wanta asked to speak with someone from Private Banking or Mr. William R. Rhodes. Chris referred us to "Ms. Rena". We requested to speak with someone to setup a Master Custodial Account within Private Banking. Ms. Rena referred us to Mr. Alvin Ross, Branch Manager at East Village (212-475-6673 / 212-533-2733). Mr. Ross advised us that he could not help us setup the Master Custodial Account, but could have someone call Mr. Rhodes or Mr. Rhodes Assistant to call us back. Mr. Wanta advised Mr. Ross to have Mr. Rhodes or his Assistant to call Mr. Cottrell, at 814-874-3257, since Mr. Cottrell is Mr. Wanta's personal financial advisor and Executive Vice-President and Treasurer for AmeriTrust Groupe, Inc..

At 4:24 p.m. EDT, (22<sup>nd</sup> September 2007), both Mr. Lee E. Wanta and myself were read verbatim a letter describing the aforementioned items in far greater detail, but with the same result --- a Master Custodial Account within Citibank Private Banking with oversight from the Executive Committee of Citigroup.

Finally, both Ambassador Wanta and I have submitted numerous letters to President G.W. Bush, Vice President R.B. Cheney, Secretary H. Paulson, Jr., and President Bush's Presidential Cabinet asking for the Multi-Nation Agreed Upon Financial Settlement to be released to Leo / Lee E. Wanta and AmeriTrust Groupe, Inc. corporate Securities Account with Morgan Stanley Securities (that has a clearing account with Citibank).

**Per the telephone conference call of September 22, 2007, Citibank / Citigroup is now part of the aforementioned process of preventing the payment per the U.S. Treasury directed payment instructions of 19 July 2007: (US Treasury - Federal Reserve - Bank of America - Bank of New York Mellon - Citibank - Morgan Stanley - AmeriTrust Groupe, Inc. / Leo (Lee) E. Wanta).**

Please advise as to who will present Mr. Lee E. Wanta with a Memorandum of Understanding as to the disposition of the FOUR POINT FIVE TRILLION USD, and the related documents for TWO MASTER CUSTODIAL ACCOUNTS (Lee E. Wanta and AmeriTrust Groupe, Inc.) with the appropriate Citibank Account Numbers and coordinates.

26 September 2007

PAGE 3 OF 4



Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (202) 330-5116

Re: Phone conversation this date with Ambassador Leo (Lee) E. Wanta

Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.

Regards,

AmeriTrust Groupe, Inc.

Authorized By:  9-26-2007

Michael C. Cottrell, M.S.

Director

Executive Vice President and Treasurer (814) 874-3257

Cc: The Honorable, George W. Bush, President of The United States of America  
Counselor to the President, Ed Gillespie  
AmeriTrust Groupe, Inc.  
Thomas E. Henry, Attorney At Law

26 September 2007

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6/

J. Heger Esq.  
28241 Crown Valley Pkwy.  
Laguna Niguel, CA 92677  
Email: [hegerlaw@outlook.com](mailto:hegerlaw@outlook.com)  
Phone: 949-295-2444

September 26, 2017

Donald J. Trump  
President of the United States of America  
1600 Pennsylvania Ave.  
NW, Washington DC 20500

RE: High Speed Rail, Ambassador Leo Wanta

Dear President Trump:

Please be advised that I, Jan M. Heger Esq., am former Counsel to Ambassador Lee Wanta for many years and am now retired. I have never in the history of practicing law for over 40 years met an individual who I admire, respect and trust more than Ambassador Wanta, who an officer of the United States as was appointed by President Reagan. He has honorably served the United States of America during our time of need and in my opinion should receive the Medal of Honor for his service during the cold war. Instead he has been abused by the legal system and/or the Deep State for doing his best and succeeded admirably to protect and defend the United States of America during the cold war, a specific secret task and treaty awarded to him by President Reagan in order to destabilize the Soviet Union. As you may be aware he has written a book which provides much of the proof and information you may need.

Trillions of US Dollars were made during this operation which were to be returned to the US to pay off the debts of United States less a percentage of earnings that were agreed to be paid to him personally. Instead he was unlawfully incarcerated and prosecuted here in the United States for crimes he never committed ie Tax Evasion by the State of Wisconsin most likely caused by the so called Deep State. I personally was in possession of two copies of cancelled checks made payable to the State of Wisconsin noting the payment of taxes which were cashed by the State of Wisconsin. As such, it was absolutely impossible for that tax crime to have been committed or to have occurred.

#### High Speed Rail

I believe you have heard of Heger Reality or JW Heger Company one of the largest Industrial Real Estate Companies in Southern California solely owned and operated by my father Jack W. Heger, now deceased. He was the President of the US Industrial Real Estate Association for many years and his clients included Southern Pacific Railroad and many Fortune 500 Companies. The high speed rail Ambassador Wanta is proposing would be a tremendous infrastructure project for the United States and would necessarily employ many US citizens. It is about time that this country have what other countries have ie a High Speed Rail. I cannot recommend more highly Ambassador Lee Wanta who is willing, once again, to serve the United States and to use his own hard earned funds in the process. Should you need further information, please do not hesitate contacting me at 949-295-2444 or by email at [Hegerlaw@outlook.com](mailto:Hegerlaw@outlook.com). Thank you for your kind attention to this matter.

Respectfully yours,



Jan M. Heger Esq.

Former Officer of JW Heger Co, Industrial/Commercial Real Estate Brokers  
Retired Lawyer and former US Army Officer, Headquarters Saigon, Vietnam

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT  
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT



High Speed Rail

I believe you have heard of Heger Reality or JW Heger Company one of the largest Industrial Real Estate Companies in Southern California solely owned and operated by my father Jack W. Heger, now deceased. He was the President of the US Industrial Real Estate Association for many years and his clients included Southern Pacific Railroad and many Fortune 500 Companies. The high speed rail Ambassador Wanta is proposing would be a tremendous infrastructure project for the United States and would necessarily employ many US citizens. It is about time that this country have what other countries have ie a High Speed Rail. I cannot recommend more highly Ambassador Lee Wanta who is willing, once again, to serve the United States and to use his own hard earned funds in the process.

Should you need further information, please do not hesitate contacting me at 949-295-2444 or by email at hegerlaw@outlook.com. Thank you for your kind attention to this matter.

Respectfully yours,

Jan M. Heger Esq.

Former Officer of JW Heger Co, Industrial/Commercial Real Estate Brokers  
Retired Lawyer and former US Army Officer, Headquarters Saigon, Vietnam

|                                                                                               |                                                 |              |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------|--------------|
| BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.                                   |                                                 | 6992         |
| ATTORNEYS AT LAW<br>TRUST ACCOUNT<br>21 E. FRANKLIN ST., P. O. BOX 1155<br>APPLETON, WI 53912 |                                                 |              |
| PAY TO THE ORDER OF                                                                           | Wisconsin Department of Revenue                 | 79-03<br>700 |
| Fourteen Thousand One Hundred Twenty-Nine and 00/100                                          |                                                 | \$14,129.00  |
|                                                                                               |                                                 | DOLLARS      |
| BANK ONE                                                                                      |                                                 |              |
| FUNDS OFFERED                                                                                 | BANK ONE APPLETON, WI<br>ACCOUNT # 123456789012 |              |
| IN COMPROMISE                                                                                 | FOR Leo E. Wanta, SSN 1396-34-6726              |              |
| ⑈00699⑈ ⑈075400834⑈ ⑈00154679⑈ ⑈000112900⑈                                                    |                                                 |              |

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT  
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT  
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

# AmeriTrust Groupe

including the \$250,000,000 for the Children's Fund that Wanta discusses. Foster's financial dealings may not explain why he was killed. But they could very well explain why there was no investigation.

What does Wanta think?

POSTED BY THE WANTA CHRONICLES AT 8:52 PM 2 COMMENTS:

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MONTYRE & WILSON, S.C. 6992  
ATTORNEYS AT LAW  
TRUST ACCOUNT  
1000 FARMALIN ST., P. O. BOX 1199  
APPROPRIATE, WI 48918

BY THE Wisconsin Department of Revenue \$11,129.00  
Seventeen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS

BANK ONE  
FUNDS OFFERED  
ON COMPROMISE  
ON 10/1/99

100099 100754000341 1001549279 10001412900

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

Tel: 703.649.4545

Fax: 703.552.3159

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT  
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT



**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.

—10—

**LEO E. WANTA & ASSOCIATES – CONSULTANTS TO MANAGEMENT**



*Never Let The Magic Dim*

## PRESS RELEASE .... INTERNATIONAL

### AmeriTrust Groupe, Inc.



Ambassador Lee E Wanta • 18 minutes ago

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE  
RENDITIONED/KIDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 - IN LAUSANNE, SWITZERLAND WH  
MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, Jr. COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION (C  
USDollars 250,000.00 FROM THE AmeriTrust Corporation " THRU CREDIT SUISSE BANQUE - GENEVE, CHRM GUY STUDOR and BANK DIREC  
MARC GODAL. VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER E  
UP IN A DANE COUNTY / COUNTY OF DANE, WISCONSIN " JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESID  
CORPORATE STATE OF WISCONSIN CIVIL TAX ASSESSMENT OF USDollars 14, 129.00 AND SENTENCED TO WISCONSIN PRISON SYSTE  
FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CIVIL TAX ASSESSMENT OF \$14,129.00.

cc: // WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZEN

POTUS



Lee Wanta • 10 minutes ago

THEIR " MIC - MILITARY INDUSTRIAL COMPLEX - AFTER LAWFUL REPATRIATION OF WANTA PLAN MONETARY FUNDS TO AUDIT THE ALLEGED  
NATIONAL DEBT OBLIGATIONS PURSUANT TO :  
CASE No. 02-1363-A FILED IN THE UNITED STATES DISTRICT COURT [ PRESIDING JUDGE GERALD BRUCE LEE ] FOR THE EASTERN DISTRICT OF  
VIRGINIA.

Christopher Story - Leo Wanta: The 31 Trillion Dollar Man

[http://www.blacklistednews.com/Soft\\_coup\\_success%3F\\_Wall\\_Street\\_and\\_military-industrial\\_complex\\_run\\_US\\_Presidency/60476/0/38/38/Y/M.html](http://www.blacklistednews.com/Soft_coup_success%3F_Wall_Street_and_military-industrial_complex_run_US_Presidency/60476/0/38/38/Y/M.html)

### NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

2101 NORTH EDGEWOOD AVENUE

APPLETON, WISC., USA 54914

TELE/FAX: (414) 738-7007

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

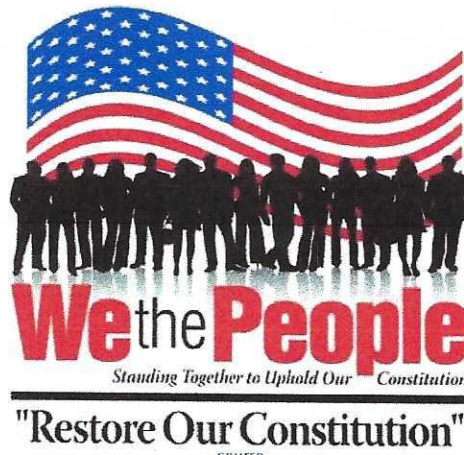
TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262

FROM: FRANK B. INGRAM ( L E WANTA ) FILE CODE: S-31-JANO

SUBJECT: ENCLOSURES FOR EVALUATION

Freedom — The fractional reserve banking system REQUIRES war, not  
liberty, and thus peace.

**LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT**



## Sarah McClendon's Washington Report

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

### SARAH McCLENDON'S WASHINGTON REPORT

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By Sarah McClendon

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

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

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

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

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

Ambassador Lee E Wanta • 18 minutes ago

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE RENDITIONED/KIDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 -IN LAUSANNE, SWITZERLAND WHILE MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, Jr. COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION OF USDollars 250,000.00 FROM THE AmeriTrust Corporation " THRU CREDIT SUISSE BANQUE - GENEVE, CHRM GUY STUDOR and BANK DIRECTEUR MARC GODAL. VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER ENDS UP IN A DANE COUNTY / COUNTY OF DANE, WISCONSIN " JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESIDENCY CORPORATE STATE OF WISCONSIN CIVIL TAX ASSESSMENT OF USDollars 14, 129.00 AND SENTENCED TO WISCONSIN PRISON SYSTEM FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CIVIL TAX ASSESSMENT OF \$14,129.00.

cc: // WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZENS,

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