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### IS WASHINGTON NUTS? INCREASING SPENDING AND CUTTING TAXES WILL EXPLODE THE SIZE OF THE NATIONAL DEBT

Published: February 7, 2018

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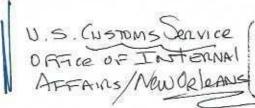
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(http://theeconomiccollapseblog.com/?attachment\_id=13489)

Our national debt is rapidly approaching 21 trillion deltars, and yet Congress wants to follow up a large tax cut bill with a massive increase in federal spending. This is absolute madness, and it is going to make our long-term financial problems as a nation far worse. After passing the tax bill, the appropriate thing to do would have been to cut federal spending. Yes, that would have not been a positive thing for the economy in the short-term, but we must start addressing our long-term priorities. If we do not do something about this exploding national debt, it could potentially destroy our republic all by itself.

Earlier today, I was absolutely horrified when I learned of a budget deal in the Senate that would increase federal spending by about 200 billion dollars (https://www.usatoday.com/story/news/politics/2018/02/07/pelosi-oppose-sweeping-budget-deal-over-lack-protections-dreamers/312085002/) in each of the next two years...

The Senate's Republican and Democratic leaders unveiled a sweeping two-year budget agreement on Wednesday that would increase federal spending by hundreds of billions of dollars on domestic and defense programs alike.

That deal would eliminate strict budget caps, set in 2011 to reduce the federal deficit, and would allow Congress to spend about \$200 billion more in the current fiscal year and in fiscal year 2019.

### Seriously?

Our federal debt is going to hit 21 trillion dollars some time this year, and they want to throw hundreds of billions of dollars more spending on top of what we are already doing?

This alone is why we need true conservatives all over the nation to run for Congress (https://www.michaelsnyderforcongress.com/). Our endless greed is literally destroying the bright future that our children and our grandchildren were supposed to have.

I don't know if I even have the words to describe how foolish our leaders are being. If interest rates on government debt were to return to their long-term averages, the game would already be over. We should be desperately attempting to get our financial house in order, but instead we are spending money as if tomorrow will never come.

But tomorrow always arrives, and a day of reckoning is fast approaching.

Fortunately, there are some members of Congress that seem to understand that we cannot keep spending money that we do not have. The following comes from USA Today (https://www.usatoday.com/story/news/politics/2018/02/07/pelosi-oppose-sweeping-budget-deal-over-lack-protections-dreamers/312085002/)...

Rep. Mark Meadows, R-N.C., who chairs the hard-line House Freedom Caucus, wants to see what comes back from the Senate, said his spokesman Ben Williamson.

"But if the numbers are as high as we're hearing, Rep. Meadows does not support the budget deal," Williamson said.

Rep. Mo Brooks, R-Ala,, said "this spending bill is a debt junkie's dream... I'm not only a 'no.' I'm a 'hell no."

As a member of Congress (https://www.michaelsnyderforcongress.com/n.dw./i.d @/aa./bei/es/unding "no" vote on these sorts of absurd budget deals.

Whatever happened to all of the strong fiscal conservatives that we sent to Congress during the days of the Tea Party movement? So many of them seem to have been enveloped by the swamp and are now doing whatever party leadership tells them to do.

Sadly, most Americans don't even seem to understand that we have been adding more than a trillion dollars a year to the national debt since Barack Obama first entered the White House. The following is an extended excerpt from one of my purposes articles (http://www.com/archives/would-you-like-to-steal-128-million-dollars)...

When Barack Obama entered the White House, the Compactountry on dollars, and when he left the White House 8 years later it was sitting just shy of 20 on dollars,

So during those 8 years more than 9 trillion dollars was an analysis and hational debt. But for purposes of this example we will round down to an even 9 trillion dollars.

Log in When you divide 9 trillion dollars by 8, you get an average of 1.125 trillion dollars that was added to the national debt per year during the Obama era.

Dividing that figure by 365, you find that an average of \$3.082 191,780 was added to the national debt every single day during the Obama administration.

And since there are 24 hours in a day, that means that an average of \$128,424,657 was stolen from our children and our grandchildren every single hour of every single day while Barack Obama was president.

Under President Trump, we should be dramatically reducing federal spending and the size of the federal government.

Yes, this would hurt the economy in the short-term, but if we continue down the road we are currently on it is a recipe for national suicide.

As interest rates rise, if won't be too long before we are paying more than a trillion dollars a year just in interest on the national debt. And when America plunges into a debt nightmare, there won't be anyone in the entire world big enough to ball us out.

America cannot be great again if we are drowning in debt. What is happening in Washington is utter madness, and it should greatly anger all of us that our irresponsible politicians are systematically destroying the greatest republic that the world has ever seen.

Michael Snyder (https://www.michaelsnyderforcongress.comv) is a pro-Trump candidate for Congress in Idaho's First Congressional District, and you can learn how you can get involved in the campaign on his official website (https://www.michaelsnyderforcongress.com/contribute.html). His new book entitled "Living A Life That Really Matters" (http://amzn.to/2t5bx4A) is available in paperback and for the Kindle on Amazon.com (http://amzn.to/2t5bx4A).

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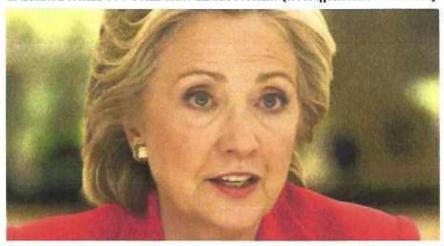
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"10X Better Than Social Security Checks" Must Stake Claim by March 1

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Lee Wanta · 9 minutes ago

AFTER THE FINAL AUDIT OF THE FEDERAL RESERVE SYSTEM AUTHORIZED BY PRESIDENT TRUMP, AND THE REPATRIATION CMIL TAX PAYMENT TO THE U. S. TREASURY BY U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA - CASE No. 02-1363A and CIVIL ACTION No. 1:07 cv 609 T3E/BRP - REPATRIATED BY AMBASSADOR WANTA - CHAIRMAN OF THE AmeriTrust GROUPE, INC. -THE ALLEGED USD 20 TRILLION NATIONAL DEBT OBLIGATIONS WILL BE FULLY PAID IN FULL.

http://eagleonetowanta.com https://www.youtube.com/wat... Leo Wanta & The Missing \$27trillion That Could Change The World

V - Edit - Reply - Share >



Joseph Conrad • 17 hours ago

Those who benefit the most from the US income-driven economic systems must pay the most tax,

Be it income & capital gains. Below are two new taxes for the wealthiest.

- A sliding scale Transaction Tax on the sum of all Personal Financial Transactions per tax year.
- A sliding scale tax payable on total income, payable to Social Security Insurance Fund,
- SSI distribution on the basis of least total annual income.

· Reply - Share i



Slinky -> Joseph Conrad - 16 hours ago

Bullshit commi crap-must pay the most tax.-So if I work hard and smart and you are a dumb shit I have to carry your worthless dead weight for ever? 



tc - 17 hours ago

Micheal Snyder bases his entire article on the premise that Congress can actually "do" something.

Congress doesn't "do" anything.

If that august body of wishy-washy squeamishness ever actually tried to "do" something, their string pullers would cut their strings faster than a flashing knife

The ones who didn't wind up in prison would be selling oranges on a freeway exit ramp.

Or holding up a cardboard sign, "Will BootLick For Food."

And their banker bosses will find themselves some new puppets.

2 ~ V . Reply . Share:



Kane - 16 hours ago

Give unto Caesar(the Antichrist) that which is Caesars.

~ V . Reply . Share :



Slinky \* Kane \* 16 hours ago

Have you or have you not ever seriously considered what "IS" Caesars?

A V - Reply - Share



White Phosphorus → Kane • 9 hours ago



<u>To:</u> Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al ....

Notice of Default Confirmation – With President Obama's authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond's in Court Motion, under their Penalty of Perjury.

1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, <u>Order and Memorandum of Opinion</u>. 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 <u>Petition for Writ of Mandamus</u> 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 Petitoner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References: Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000,000] 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.

# Republican



## Presidential

## Task Force

an American Flag was dedicated in the Rotunda of the United States Capitol for: This is to certify that at the behest of President Ronald Wilson Reagan

### MR. LEO WANTA

Republican Party and its Majority Status in the United States Senate. In recognition of a commitment to preserve and strengthen the

Ronald Wilson Reagan.

Bol Bakuocal Senator Bob Packwood

### THE WHITE HOUSE

WASHINGTON

April 10, 1981

Mr. Leo E. Wanta President 2101 N. Edgewood Avenue Appleton, WI 54911

Dear Leo:

28"

Very much enjoyed our recent visit and your sincere expression of joining the administration. We will work with Personnel in an effort to have you on board the administration team. I am confident you will shine!

Warmest regards,

Red Cavaney

Deputy Assistant to the President

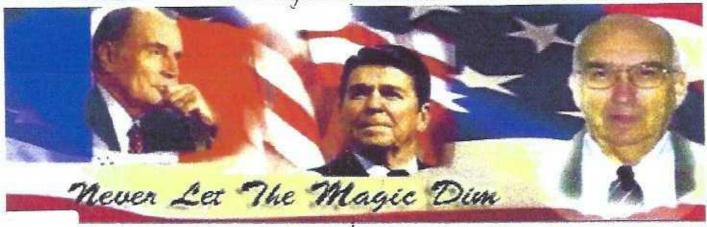
for Public Liaison



### ALLEGED NATIONAL DEBT OBLIGATIONS ARE UN AUDITED, WHY?

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com> Fri, Dec 1, 2017 at 1:20 PM To: Treasury.Direct@bpd.treas.gov, The White House \_ Senate press@whitehouse.senate.gov>, ombdirector@omb.eop.gov, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "govgeneral@wisconsin.gov" <govgeneral@wisconsin.gov>, buzz.brockway@house.ga.gov, linton.wellsii@osd.mil, Lynwood Maddox <lynwoodmaddox@comcast.net>, village.administration@mcfarland.wi.us, Trump Headquarters <contact@campaigns.mchq.com>, Anna von Reitz <avannavon@gmail.com>, bigcreekparkway@att.net, Bret Baier <special@foxnews.com>, contact@victory.donaldtrump.com, cavuto@foxnews.com, "outnumbered@foxnews.com"



TO: PRESIDENT DONALD J TRUMP THE WHITE HOUSE WASHINGTON, DC 20500,0001

STATEMENT: THE ALLEGED NATIONAL DEBT OBLIGATIONS ARE FULLY PAID FROM THE "WANTA PLAN / PRIVATE MONETARY FUNDS WITHOUT ANY FURTHER POLITICAL DELAYS ACTIVATED BY THEIR "POLITICAL Puppet Masters" ....

THANK YOU FOR CARING FOR OUR GREAT NATION\_AMERICA, ONCE A CONSTITUTIONAL REPUBLIC WITH CHARACTER.

BY THE WAY, THE FEDERAL RESERVE SYSTEM IS NOT A BANK /
BANQUE / NOR AN AMERICAN CENTRAL BANK. IT IS AN UNOFFICIAL /
UNCONSTITUTIONAL PRETENDER CORPORATION / CLEARINGHOUSE,
WITHOUT ANY OFFICIAL U.S.A. AUTHORITY, FURTHER, AN ACTUAL
OFFICIAL / LAWFUL / FULL AUDIT REVIEW WOULD ALSO ELIMINATE THE
ALLEGED AMERICAN NATIONAL DEBT "BUBBLE" OBLIGATIONS,
FOREVER AND DAY.

ORRIN G. HATCH

411 RUSSELL SENATE OFFICE BUILDING TELEPHONE: (202) 224-5251

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### United States Senate

WASHINGTON, D.C. 20510

COMMITTEES:
JUDICIARY

LABOR AND HUMAN
RESOURCES
SMALL BUSINESS
BUDGET

OFFICE OF TECHNOLOGY
ASSESSMENT

April 6, 1981

Leo E. Wanta 2101 North Edgewood Avenue Appleton, WI 54911

Dear Mr. Wanta:

I have sent a letter of recommendation on your behalf to the office of President Reagan. It was a pleasure to make them aware of your qualifications.

I wish you the best of luck in your future endeavors.

Warmest personal regards,

Orrin G. Hatch

United States Senator

OGH: fw

AN FEBRURULE THE THEFT IS DARF1>02 Kilonger 179: 385 789

### United States Senate

CHAPLES E GRASSLEY

\*35 MART SENATE OFFICE BURLINGS WASHINGTON, D.C. 20510 (202) 224-3764

Store Compleme Erica.

DI ACTO DI BULLA. DI CLUME LIVE GRAFI 4476-35 (w/ 927) 76, 35-85

March 28, 1984

Mr. Leo E. Wanta Leo E. Wanta & Associates 2101 North Edgewood Avenue Appleton, WI 54911

Dear Leo:

Enclosed please find a copy of a letter I received from The White House, regarding your desire to serve as Inspector General of the Department of Defense.

I want you to know that I also spoke personally by phone this week to Mr. Ed Rollins to convey to him your loyalty and support of the Reagan administration as you had outlined to my Administrative Assistant.

As soon as I have any further word regarding this position, I will be in touch. Please feel free to contact me if I can be of any other assistance to you in the future.

Marles E.

United States Senator

JEGrel: enclosure

Committee symmetry £42.25

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FELCICI

### **SUPPLEMENT PUBLISHED WITH ICR VOLUME 31, 3 & 4**



### INTERNATIONAL CURRENCY REVIEW

JOURNAL OF THE WORLD FINANCIAL COMMUNITY
WISCONSIN TAXATION GESTAPO FRAUD
SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

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

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

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

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

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

### HETURY OF HEARCH HARBANT

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- American business and personal correspondence;
- 1 letterheed stationary, blank Ministry of Pocsign Affairs;
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and have the same new in my possession outgood to the disposition of the Court.

Dated this 11th day of March, 1994, at Madison, Wisconsin-

Munic W. Nampaid Special Agent Division of Crisical Immunigation

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

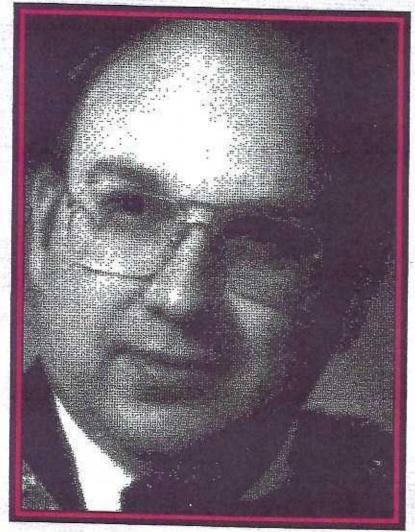
Supplement to International Currency Review 31, 3 & 4

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

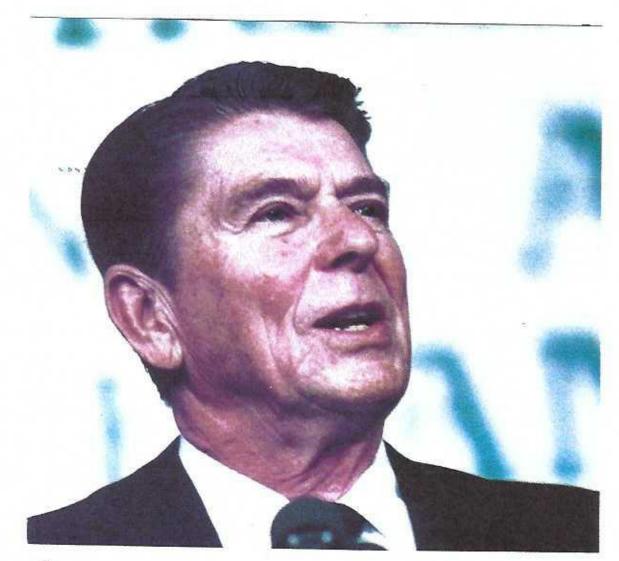


### INTERNATIONAL CURRENCY REVIEW JOURNAL OF THE WORLD FINANCIAL COMMUNITY THE RONALD REAGAN LIBRARY PAPERS SHOWING THAT WANTA WORKED FOR THE PRESIDENT

THE U.S. NATIONAL SECURITY AGENCY HAS RECENTLY AUTHORISED THE RELEASE OF DOCUMENTS BY THE RONALD REAGAN LIBRARY CONCERNING AMBASSADOR SIR LEO EMIL WANTA WHICH SERVE THE PURPOSE OF DEMONSTRATING THAT LEO WANTA IS EXACTLY WHO HE CLAIMS TO BE: A TOP-LEVEL PRESIDENTIAL SPY WHO WORKED FOR MANY YEARS DIRECTLY FOR THE PRESIDENT OF THE UNITED STATES, WHOM HE ADVISED PERSONALLY. RELEASE OF THESE DOCUMENTS EXPOSES THE ONGOING FARRAGO OF DISINFORMATION AND FALSE WITNESS CONCOCTED BY CRIMINAL U.S. INTELLIGENCE CADRES WHOSE LIES, INCLUDING THAT LEO WANTA WAS DEAD, WERE EXPOSED WHEN HE SURFACED IN JULY 2005 AFTER \$35,000 WAS PAID TO THE WISCONSIN DEPARTMENT OF CORRECTIONS IN ORDER TO SETTLE THE SPURIOUS WISCONSIN CIVIL TAX ASSESSMENT USED TO PERPETUATE HIS TAKEDOWN'.



Supplement to International Currency Review 33, 1 & 2



Ler, with my deepest personal regards, Ronald Reagan

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT



via SatCom 7777

SIMPLE QUESTION: ARE THESE THE LAWFUL MONETARY FUNDS IN THE AGGREGATE AMOUNT OF USDOllars 250 MILLION, ISSUED TO THE CHILDREN'S DEFENSE FUND - BY REQUEST OF U.S. WHITE HOUSE \_ de LAURA TYSON - AND DELIVERED VIA [ BANQUE COURIER - ISSUED BY CREDIT SUISSE BANQUE ( GENEVE ) CHAIRMAN GUY STUDOR and DIRECTEUR MARC GODAL ], DIRECTLY TO THEIR WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, Jr., RESIDING AT THE Hotel de la Paux / Geneve, AS FACILITATED BY AmeriTrust Suisse Societe / GENEVE, AND AUTHORIZED BY AmeriTrust Suisse Societe' Chairman, S.D.R. Ambassador Leo Emil Wanta, Diplomatic Passports No. 04362 and 12535 in Diplomatic Residency at The Hotel de la Paix/Geneve.

### Attachments

- image001.gif(126.71KB)
- Veteran's Today\_Lee Wanta\_Press Credientials\_circa2012.jpg (46.45KB)
- United States President Donald J Trump Amb Lee Wanta.pdf (563.78KB)
- United States Senator\_Governor Plot Murder on Voicemail.pdf (5.37MB)

Caesar did receive what was his by being stabbed to death.

A V - Reply - Share >



landy fincannon · 14 hours ago

What does congress care?

We the people have been made the sureties for the national debt. By our occupying the the office known as "person", which has replaced of, by, and for the people.

∧ ∨ • Reply • Share >



White Phosphorus \* landy fincannon \* 9 hours ago

Of, by and for we the people never included the captives, it was only for specific people of the right bloodline, but it does sound lovely doesn't it. 1 ^ V - Reply - Share



Pete Yost - 13 hours ago

So the author would have voted against the

Republican tax cuts that will blow up the deficit? Also, if you ignore the great recession recovery years of 2009-2012, the deficit only grew by 1/2 trillion per year under Obama.

~ Reply - Share)



da6675 + 13 hours ago

The massively increasedd ebt is intentional. The Repubs and some DEMs want to create a debt crisis as an excuse to cut Social Security and Medicare, Of course any savings would go straight down the black hole at the Pentagon, because we are so weak and we have been starving our military for decades! 2 ^ - Repty - Share v



Lisa - 12 hours ago

No one cares about the national debt according to my private university economics teacher. The national has not been paid off since Andrew Jackson, How? He "killed the banks", our modern day federal reserve. Hitler did it too. The "German Miracle". No miracle, he printed his own money as well. All the economics you need right there. Pring your own tax free money or be a goyim slave country with a central bank run by foreigners who can't be named and charge interest (usury). Toodles!

∧ ∨ Reply Share >



White Phosphorus - 9 hours ago

"it could potentially destroy our republic all by itself."

That's already been achieved.

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### THE WHITE HOUSE

WASHINGTON

February 2, 2018

The Honorable Devin Nunes Chairman, House Permanent Select Committee on Intelligence United States Capitol Washington, DC 20515

Dear Mr. Chairman:

On January 29, 2018, the House Permanent Select Committee on Intelligence (hereinafter "the Committee") voted to disclose publicly a memorandum containing classified information provided to the Committee in connection with its oversight activities (the "Memorandum," which is attached to this letter). As provided by clause 11(g) of Rule X of the House of Representatives, the Committee has forwarded this Memorandum to the President based on its determination that the release of the Memorandum would serve the public interest.

The Constitution vests the President with the authority to protect national security secrets from disclosure. As the Supreme Court has recognized, it is the President's responsibility to classify, declassify, and control access to information bearing on our intelligence sources and methods and national defense. See, e.g., Dep't of Navy v. Egan, 484 U.S. 518, 527 (1988). In order to facilitate appropriate congressional oversight, the Executive Branch may entrust classified information to the appropriate committees of Congress, as it has done in connection with the Committee's oversight activities here. The Executive Branch does so on the assumption that the Committee will responsibly protect such classified information, consistent with the laws of the United States.

The Committee has now determined that the release of the Memorandum would be appropriate. The Executive Branch, across Administrations of both parties, has worked to accommodate congressional requests to declassify specific materials in the public interest. However, public release of classified information by unilateral action of the Legislative Branch is extremely rare and raises significant separation of powers concerns. Accordingly, the Committee's request to release the Memorandum is interpreted as a request for declassification pursuant to the President's authority.

The President understands that the protection of our national security represents his highest obligation. Accordingly, he has directed lawyers and national security staff to assess the

<sup>&</sup>lt;sup>1</sup> See, e.g., S. Rept. 114-8 at 12 (Administration of Barack Obama) ("On April 3, 2014... the Committee agreed to send the revised Findings and Conclusions, and the updated Executive Summary of the Committee Study, to the President for declassification and public release."); H. Rept. 107-792 (Administration of George W. Bush) (similar); E.O. 12812 (Administration of George H.W. Bush) (noting Senate resolution requesting that President provide for declassification of certain information via Executive Order).

declassification request, consistent with established standards governing the handling of classified information, including those under Section 3.1(d) of Executive Order 13526. Those standards permit declassification when the public interest in disclosure outweighs any need to protect the information. The White House review process also included input from the Office of the Director of National Intelligence and the Department of Justice. Consistent with this review and these standards, the President has determined that declassification of the Memorandum is appropriate.

Based on this assessment and in light of the significant public interest in the memorandum, the President has authorized the declassification of the Memorandum. To be clear, the Memorandum reflects the judgments of its congressional authors. The President understands that oversight concerning matters related to the Memorandum may be continuing. Though the circumstances leading to the declassification through this process are extraordinary, the Executive Branch stands ready to work with Congress to accommodate oversight requests consistent with applicable standards and processes, including the need to protect intelligence sources and methods.

Sincerely,

Donald F. McGahn II Counsel to the President

cc: The Honorable Paul Ryan Speaker of the House of Representatives

The Honorable Adam Schiff Ranking Member, House Permanent Select Committee on Intelligence

### UNCLASSIFIED

January 18, 2018

Declassified by order of the President February 2, 2018

To:

HPSCI Majority Members

From:

HPSCI Majority Staff

Subject:

Foreign Intelligence Surveillance Act Abuses at the Department of Justice and the

Federal Bureau of Investigation

### Purpose

This memorandum provides Members an update on significant facts relating to the Committee's ongoing investigation into the Department of Justice (DOJ) and Federal Bureau of Investigation (FBI) and their use of the Foreign Intelligence Surveillance Act (FISA) during the 2016 presidential election cycle. Our findings, which are detailed below, 1) raise concerns with the legitimacy and legality of certain DOJ and FBI interactions with the Foreign Intelligence Surveillance Court (FISC), and 2) represent a troubling breakdown of legal processes established to protect the American people from abuses related to the FISA process.

### Investigation Update

On October 21, 2016, DOJ and FBI sought and received a FISA probable cause order (not under Title VII) authorizing electronic surveillance on Carter Page from the FISC. Page is a U.S. citizen who served as a volunteer advisor to the Trump presidential campaign. Consistent with requirements under FISA, the application had to be first certified by the Director or Deputy Director of the FBI. It then required the approval of the Attorney General, Deputy Attorney General (DAG), or the Senate-confirmed Assistant Attorney General for the National Security Division.

The FBI and DOJ obtained one initial FISA warrant targeting Carter Page and three FISA renewals from the FISC. As required by statute (50 U.S.C. §1805(d)(1)), a FISA order on an American citizen must be renewed by the FISC every 90 days and each renewal requires a separate finding of probable cause. Then-Director James Comey signed three FISA applications in question on behalf of the FBI, and Deputy Director Andrew McCabe signed one. Then-DAG Sally Yates, then-Acting DAG Dana Boente, and DAG Rod Rosenstein each signed one or more FISA applications on behalf of DOJ.

Due to the sensitive nature of foreign intelligence activity, FISA submissions (including renewals) before the FISC are classified. As such, the public's confidence in the integrity of the FISA process depends on the court's ability to hold the government to the highest standard—particularly as it relates to surveillance of American citizens. However, the FISC's rigor in protecting the rights of Americans, which is reinforced by 90-day renewals of surveillance orders, is necessarily dependent on the government's production to the court of all material and relevant facts. This should include information potentially favorable to the target of the FISA

### TOP SECRETA SOFORM

application that is known by the government. In the case of Carter Page, the government had at least four independent opportunities before the FISC to accurately provide an accounting of the relevant facts. However, our findings indicate that, as described below, material and relevant information was omitted.

- 1) The "dossier" compiled by Christopher Steele (Steele dossier) on behalf of the Democratic National Committee (DNC) and the Hillary Clinton campaign formed an essential part of the Carter Page FISA application. Steele was a longtime FBI source who was paid over \$160,000 by the DNC and Clinton campaign, via the law firm Perkins Coie and research firm Fusion GPS, to obtain derogatory information on Donald Trump's ties to Russia.
  - a) Neither the initial application in October 2016, nor any of the renewals, disclose or reference the role of the DNC, Clinton campaign, or any party/campaign in funding Steele's efforts, even though the political origins of the Steele dossier were then known to senior DOJ and FBI officials.
  - b) The initial FISA application notes Steele was working for a named U.S. person, but does not name Fusion GPS and principal Glenn Simpson, who was paid by a U.S. law firm (Perkins Coie) representing the DNC (even though it was known by DOJ at the time that political actors were involved with the Steele dossier). The application does not mention Steele was ultimately working on behalf of—and paid by—the DNC and Clinton campaign, or that the FBI had separately authorized payment to Steele for the same information.
- 2) The Carter Page FISA application also cited extensively a September 23, 2016, Yahoo News article by Michael Isikoff, which focuses on Page's July 2016 trip to Moscow. This article does not corroborate the Steele dossier because it is derived from information leaked by Steele himself to Yahoo News. The Page FISA application incorrectly assesses that Steele did not directly provide information to Yahoo News. Steele has admitted in British court filings that he met with Yahoo News—and several other outlets—in September 2016 at the direction of Fusion GPS. Perkins Coie was aware of Steele's initial media contacts because they hosted at least one meeting in Washington D.C. in 2016 with Steele and Fusion GPS where this matter was discussed.
  - a) Steele was suspended and then terminated as an FBI source for what the FBI defines as the most serious of violations—an unauthorized disclosure to the media of his relationship with the FBI in an October 30, 2016, Mother Jones article by David Corn. Steele should have been terminated for his previous undisclosed contacts with Yahoo and other outlets in September—before the Page application was submitted to

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- the FISC in October—but Steele improperly concealed from and lied to the FBI about those contacts.
- b) Steele's numerous encounters with the media violated the cardinal rule of source handling—maintaining confidentiality—and demonstrated that Steele had become a less than reliable source for the FBI.
- 3) Before and after Steele was terminated as a source, he maintained contact with DOJ via then-Associate Deputy Attorney General Bruce Ohr, a senior DOJ official who worked closely with Deputy Attorneys General Yates and later Rosenstein. Shortly after the election, the FBI began interviewing Ohr, documenting his communications with Steele. For example, in September 2016, Steele admitted to Ohr his feelings against then-candidate Trump when Steele said he "was desperate that Donald Trump not get elected and was passionate about him not being president." This clear evidence of Steele's bias was recorded by Ohr at the time and subsequently in official FBI files—but not reflected in any of the Page FISA applications.
  - a) During this same time period, Ohr's wife was employed by Fusion GPS to assist in the cultivation of opposition research on Trump. Ohr later provided the FBI with all of his wife's opposition research, paid for by the DNC and Clinton campaign via Fusion GPS. The Ohrs' relationship with Steele and Fusion GPS was inexplicably concealed from the FISC.
- 4) According to the head of the FBI's counterintelligence division, Assistant Director Bill Priestap, corroboration of the Steele dossier was in its "infancy" at the time of the initial Page FISA application. After Steele was terminated, a source validation report conducted by an independent unit within FBI assessed Steele's reporting as only minimally corroborated. Yet, in early January 2017, Director Comey briefed President-elect Trump on a summary of the Steele dossier, even though it was—according to his June 2017 testimony—"salacious and unverified." While the FISA application relied on Steele's past record of credible reporting on other unrelated matters, it ignored or concealed his anti-Trump financial and ideological motivations. Furthermore, Deputy Director McCabe testified before the Committee in December 2017 that no surveillance warrant would have been sought from the FISC without the Steele dossier information.

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5) The Page FISA application also mentions information regarding fellow Trump campaign advisor George Papadopoulos, but there is no evidence of any cooperation or conspiracy between Page and Papadopoulos. The Papadopoulos information triggered the opening of an FBI counterintelligence investigation in late July 2016 by FBI agent Pete Strzok. Strzok was reassigned by the Special Counsel's Office to FBI Human Resources for improper text messages with his mistress, FBI Attorney Lisa Page (no known relation to Carter Page), where they both demonstrated a clear bias against Trump and in favor of Clinton, whom Strzok had also investigated. The Strzok/Lisa Page texts also reflect extensive discussions about the investigation, orchestrating leaks to the media, and include a meeting with Deputy Director McCabe to discuss an "insurance" policy against President Trump's election.

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A3a, Hubble Road Cheltenham Gloucestershire GL51 0EX

Rt Hon <mark>Boris Johnson MP</mark> Secretary of State for Foreign & Commonwealth Affairs Date: 17 November 2016 GCHQ References: A / 7238 / 6547 / 12

### ISA-94: APPLICATION FOR RENEWAL OF WARRANT CSO/142263 TO SURVEIL 725 5TH AVE. NEW YORK, NY, USA, 5TH & 26TH FLOORS

- 1 On 28 August 2016, GCHQ/CSO filed for permission to execute Project FULSOME at the request of the US President, seeking intelligence gathering into the Trump Organization and Donald J. Trump for President, Inc., both located at 725.5th Avenue, New York, NY, USA. Activities include foreign and US domestic signals collection, in regards to communications with Russian hostile actors.
- 3. JOCCO approved FULSOME on 15 September 2016, allowing 90 days of initial SIGINT gathering, with the potential for renewal, should the situation allow. This memo's purpose is to request a 90 day renewal of FULSOME's original charter, with turther potential for renewal, thereafter.
- Since FULSOME's start, a clear pattern of actionable leads have accrued, both from the Trump campaign itself, from former MI5 agent Michael Steele, and from others (see fig. 1-7 in attachment).
- 4. US National Security Advisor Rice has requested that we continue our surveillance, during the transition period, as internal US intelligence is potentially compromised by the incoming Trump administration.
- For these reasons, we are requesting that FULSOME's charter be renewed for another 90 days.

Sincerely

Robert Hannigan Director, GCHQ

Three communication endocrared Exp Secret STRAPT and more not be discussed corporal seared, or distributed,"