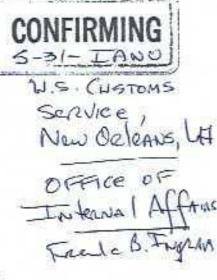
To: The President of the United States The Honourable, Donald Trump

> The Duly Elected President of the United States The Honourable, Albert Gore, Jr.

The Department of the United States Treasury The Department of Homeland Security

The United States Congress, et al Special Attention : The Honourable, Trey Gowdy



Notice of Default Confirmation

ATTORNEY Lynwood Maddox passed away December 10, 2018, at the age of 88

Attorney Maddox was General Counsel to AmeriTrust Groupe, Inc. and Chairman Ambassador Leo Emil Wanta

and

Paymaster and General Counsel for the ARGO TRUST, while presently the U.S. District Court has ordered AmeriTrust Groupe, Inc. of the Commonwealth of Virginia to pay their Corporate Repatriation Taxes at Thirty - Five (35) percent to the United States Department of the Treasury on the Initial USDollars 4.5 Trillion Inward Remittance.

Please review the Office of the United States 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 Correspondence

> (72.13.18) /5/62 Endlotta Charman Principa

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, <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 ev 609 T3E/BRP - PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING

"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, hirth 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.

HTTP://WTSNB.BLOGSPOT.COM/

is/Lee Emil Wanta 202 379 2904, ext 001 diplomate a five.com Dated: 26Mar 11 rev

the

Lynwood MADDOX

MADDOX, Lyrwood A. Lyrwood A. Maddox of Tucker, passed away December 10, 2018, at the age of 88. As a man of unwavering faith, he lived his entire life in a manner that reflected his Christian views. As a practicing attorney for more than 64 years, Mr. Maddox was guided by his faith in God. He served as Counsel for hundreds of Churches, Ministries, Evangelistic Associations and Non-Profit Corporations. He was an Elder at both Mt. Paran Church of God and it's predecessor: Hemphill Avenue Church of God. On Television, he was well known as the host of both Countdown to a Miracle and the weekend edition of The 700 Club programs. Mr. Maddox served as International Secretary for Full Gospel Business Men's Fellowship International and served as President of the Atlanta Chapter. Known affectionately as "Doc" to his men, Mr. Maddox proudly served his country during the Korean War in the United States Navy, in his role as a Corpsman in the United States Marines. He will lovingly be remembered by his family as a devoted husband, father and grandfather. Mr. Maddox was preceded in death by his parents, Levie Alvin and Maxie (McClure) Maddox sisters, Fay Maddox Aikin, Vivian Maddox, Jo Ann Knight; and brothers, J.C. Maddox, David Maddox, Survivors include his adoring wife of 68 years, Bonnie Faye Maddox, children and their spouses, Deborah and Larry Shrader of Lilburn, Lynwood Alvin, Jr., and Carol Maddox of Marietta, Thomas Lee and Monica Maddox of Kennesaw, Nancy and Cecil Pharr; III, of Atlanta; grandchildren and their spouses: Rebekah and Will Gifford, Brittany and Kyle Wheelus, Abigail Shrader, Caleb and Diana Shrader, Rachel Catherine Maddox, John Lynwood Maddox, Hannah Maddox, Mark Maddox, Joseph Maddox, Samuel Maddox, Chelsea and Tom Hagopian, and Cecil Pharr, IV; great-grandchildren: Micah Gifford. Hannah Rose Gifford, Noah Gifford, Addison Wheelus, Ethan Wheelus, and another Baby Wheelus due this week; sisters: Betty Lou Shaw of Covington; Glenda Austin of New Orleans, LA, Shirley Crawford; brother and sister-in-law, John Wayne and Vickie Maddox, all of Porterdale; as well as numerous nieces and nephews. A Funeral Service for Mr. Maddox will be held Saturday, December 15, 2018, 11:00 A.M., at Mt. Paran Church of God, 2055 Mt. Paran Road NW. Atlanta, Georgia, with Dr. Mark Walker and Dr. Kent Hawkins officiating. Interment to following at Lawnwood Memorial Park, 1111 Access Road, Covington, Georgia. Friends may visit with the family at the church, one hour prior to his service, from 10:00 11:00 A.M. In lieu of flowers, memorial donations may be made to Mt. Paran Rise Up and Build Fund. 2055 Mt. Paran Road NW, Atlanta, GA 30327, www.caldwellandcowan.com to place online condolences 770-786-7062.

Funeral Home

Access Road Location - Covington 1215 Access Road Covington, GA 30014 770-786-7062

Published in The Atlanta Journal-Constitution on Dec. 13, 2018

https://www.leg.acy.com/obituaries/atlanta/obituary-print.aspx?n=lynwood-maddox&pid=190980486



MADDOX & MADDOX, P.C.

ATTORNEYS AND COGNSELORS AT LAW 1455 LINCOLN PARKWAY EAST - SUITE 300 ATLANTA, GEORGIA 30346-2269 Telephone (770) 563-9330 Facsimile (770) 563-9330

XODDAM A DOOWNY)

July 14, 2011

Honorable Robert Marshall

VLA FAX ONLY TO: (703) 361-5416

Dear Sir.

The undersigned has been requested by Honorable Leo Wanta, Ambassador, and by Lindell H. Bonney, Sr. to forward to you a copy of the attached Lindell H. Bonney, Sr. letter dated July 7, 2011, which letter was delivered via fax to each named addressee on July 12, 2011.

Please note that Mr. Bonney's telephone numbers are stated in his attached letter. I am advised that you already have Ambassador Wanta's telephone numbers.

Respectfully,

Lynwood A Maddox

LAM/mjw Enclosure(s)

ce: Honorable Leo Wanta Lindell H. Bonney, Sr.

LINDELL. H. BONNEY, SR.

7453 Rethinsofe Parkway Middleburg Heights, Ohio 44130 Phone (440) 239-8585 Fax (440) 239-8589

July 7, 2011

Attention Via E-mail only:

Dana Wilcox dwilcox@gmail.com Tel: 804-515-0268

Re: US Treasury payouts and Federal Tax payments

Dear Mr. Wilcox:

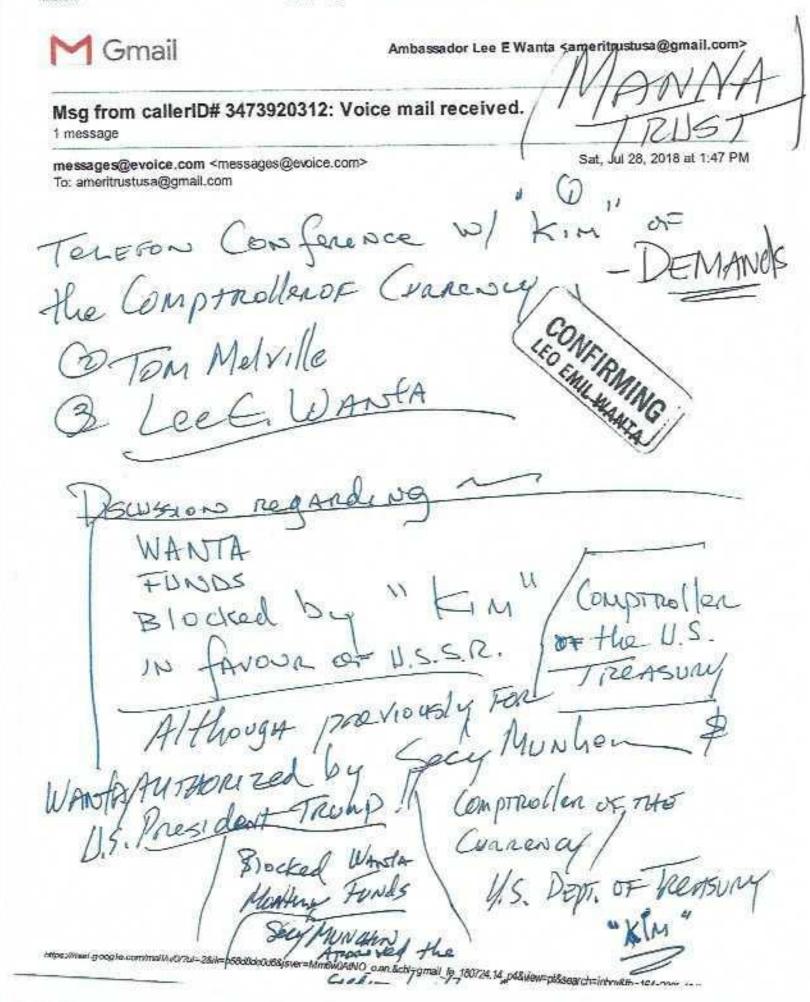
Please use this information in your discussions with the US Senators. As discussed and agreed by the parties, below is the approximate amount of funds for payout per the US Treasury;

Leo Wanta	4.5	Trillion	35% - 4 570	Trillion Fed Tax
Bonney		Trillion	25% 4.000+	Trimon Fed Tax
Tropos	2 2000 2000	Trillion	35% - 4,500+	Trillion Fed Tax Trillion Fed Tax
Falcone		Billion	10% = 2.400	Printed Fed Tax
		23-77157777	2071 - 2.400	omion red tax

The above payments will generate over 11 Trillion Dollars in US Federal Taxes, which could almost payoff the US National Debt. I am happy to discuss this information and its importance to the national debt with anyone at anytime. You can reach me on my cell 216-225-6239 or 440-823-4826.

Respectfully,

Lindell H. (Bill) Bonney Sr. FC: Lymwood Maddox Sr, Esq. Leo Wanta Robert Hyniak (Tropos) Edward Falcone





Ambassador Lee E Wanta <ameritrustusa@gmail.com>

eVoice Voicemail (Callback: 347-392-0312)

1 message

347-392-0312 <messages@evoice.com>

To: ameritrustusa@gmail.com

Sat, Jul 28, 2018 at 1:47 PM



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Ambassador Lee E Wanta <ameritrustusa@gmail.com>

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WIKIPEDIA

Comptroller General of the United States

The Comptroller General of the United States is the director of the Government Accountability Office (GAO, formerly known as the General Accounting Office), a legislative branch agency established by Congress in 1921 to ensure the fiscal and managerial accountability of the federal government. The Budget and Accounting Act of 1921 "created an establishment of the Government to be known as the General Accounting Office, which shall be independent of the executive departments and under the control and direction of the Comptroller General of the United States [1]. The act also provided that the 'Comptroller General shall investigate, at the seat of government or elsewhere, all matters relating to the receipt, disbursement, and application of public funds, and shall make to the President when requested by him, and to Congress... recommendations looking to greater economy or efficiency in public expenditures. [2][3][4] The Comptroller General is appointed for fifteen years by the President of the United States with the advice and consent of the Senate per 31 U.S.C. § 703 (http s://www.law.cornell.edu/uscode/text/31/703). Also per 31 U.S.C. § 703 (https://www.law.cornell.edu/uscode/text/31/703) when the office of Comptroller General is to become vacant the current Comptroller General must appoint an executive or employee of the GAO to serve as the Acting Comptroller General until such time as a new Comptroller General is appointed by the President and confirmed by the Senate.

The Comptroller General has the responsibility to audit the financial statements that the Secretary of the Treasury and the Director of the Office of Management and Budget present to the

Comptroller of the United States of America



Incumbent Eugene Louis Dodaro

Term

15 years

length

Formation 1921

Website

www.gao.gov (http://ww w.gao.gov/cghome/ind

ex.html)

Congress and the President. For every fiscal year since 1996, when consolidated financial statements began, the Comptroller General has refused to endorse the accuracy of the consolidated figures for the federal budget, citing "(1) serious financial management problems at the Department of Defense, (2) the federal government's inability to adequately account for and reconcile intragovernmental activity and balances between federal agencies, and (3) the federal government's ineffective process for preparing the consolidated financial statements."

[5]

The current Comptroller General is Eugene Louis Dodaro, who became Comptroller General on December 22, 2010. He was preceded by <u>David M. Walker. [5]</u> On February 15, 2008, David Walker, then Comptroller General announced that he was resigning from GAO to head The Peter G. Peterson Foundation. Eugene Louis Dodaro became Acting Comptroller General of the United States on March 13, 2008, and was subsequently appointed by the President on September 22, 2010, and confirmed by the Senate on December 22, 2010, as the Comptroller General. Dodaro was sworn in as Comptroller General at a ceremony at the GAO on December 30, 2010.

Contents

List of U.S. Comptrollers General

References

Internal links

External links

List of U.S. Comptrollers General

Comptroller General	Term of Service	Appointing President
John R. McCarl	July 1, 1921 – June 30, 1936 ^[7]	Warren Harding
Fred H. Brown	April 11, 1939 – June 19, 1940 ^[7]	Franklin D. Roosevelt
Lindsay C. Warren	November 1, 1940 – April 30, 1954 ^[7]	Franklin D. Roosevelt
Joseph Campbell	December 14, 1954 - July 31, 1965 ^[7]	Dwight D. Eisenhower
Elmer B. Staats	March 8, 1966 - March 3, 1981[7]	Lyndon B. Johnson
Charles A. Bowsher	1981–1996	Ronald Reagan
David M. Walker	1998-2008	Bill Clinton
Eugene Louis Dodaro	2010-2025	Barack Obama

References

- 1. Budget and Accounting Act of 1921, Sec. 301
- 2. Budget and Accounting Act of 1921, Sec. 312(a)
- 3 "Budget and Accounting Act, 1921 Public Law 67-13" (https://web.archive.org/web/20100506152510/http://bulk.resource.org/gao.gov/67-13/00001A37.pdf) (PDF). GAO Office. Archived from the original (http://bulk.resource.org/gao.gov/67-13/00001A37.pdf) (PDF) on 2010-05-06.
- "General Powers and Duties of the GAO (31 USC 711 to 31 USC 720) Cornell Law LII" (https://www.law.cornell.edu/uscode/31/usc_sup_01_31_08_i_10_7_20_ii.html). GAO Office. Retrieved 2010-04-11.
- Statement of the Comptroller General of the United States (http://www.fms.treas.gov/fr/07frusg/07gao1.pdf)
 (PDF), Comptroller General of the United States, December 17, 2007

- 5. "GAO History, 1921-2008" (http://www.gao.gov/about/history/goodgov.html). GAO Office. Retrieved 2007-07-30.
- Staats, Elmer B. (1967). "Annual Report of the Comptroller General of the United States for the Fiscal Year Ended June 30, 1967" (http://archive.gao.gov/otherpdf1/087543.pdf) (PDF). Washington, D.C.: Government Printing Office: iv

Internal links

- Supreme Audit Institution
- INTOSAL

External links

- Comptroller General Presentations (http://www.gao.gov/cghome/index.html)
- GAO Press Release about David Walker Departure (http://www.gao.gov/press/cgdeparture2152008.pdf)
- Detailed Table on U.S. Comptrollers General as of January 2011 (http://gaounion.org/wp-content/uploads/2011/0 1/us-comptrollers-general-to-date-as-of-jan-2011.pdf)

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To: THE LEG. WHATA From: PLAN SACENA Bax: LANAURO Company: AHIBUTRUSUSA Subject: REALAN MATRIAN Sent: SEAT 29 PM 2018 Pages: 6 (including cover)

CONFIDENTIAL

Exclusively ion The AMENTION OF 1712 LEO WANTA!!

Alk you!



R-1741

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E/W/

WinFax PRO Cover Page

SEPTEMBER 29TH 2018

TO: ameritrustusa@gmail.com

REF: CONFERENCE CALL / LEO WANTA / JOE LOWERY / SEPT 27TH 2018

RE: REAGAN MITTERAND PROTOCALS

RE: STOLEN FUNDS

DEAR LEO.

PURSUANT TO OUR CONFERENCE CALL ON THE 27TH REGARDING MY "STOLEN FUNDS" BY UNAUTHORIZED FORMER POLITICAL INDIVIDUALS, THIS LETTER IS PER YOUR REQUEST, AS THE PRINCIPAL INVOLVED REGARDING MY WORK OVER 20 PLUS YEARS OF CONDUCTING TRADING ACTIONS WITH SUBSTANCIAL FUNDS FOR THE REAGAN MITTERAND PROTOCOLS, FOR LEGALLY TAKING THE SOVIET UNION DOWN ECONOMICALLY! THIS MATTER IS IN REGARDS TO MY PROFITS OF MY TWENTY PLUS YEARS, BEING STOLEN FROM ME BY CORRUPT INDIVIDUALS, 50 PLEASE THEN BE ADVISED AS POLLOWS:

FOR THE RECORD: INTERPOL WAS WHO INFORMED MY CONTACT OF THE MOST SERIOUS AMOUNT OF USD IN ACCOUNTS, WORLD WIDE, WHICH THEY STATED HAD MY NAME ALL OVER SUCH FUNDS! THEREAFTER THEY AGAIN CALLED MY CONTACT AND TOLD HIM THAT MY WORK HAD GENERATED "MULTIPLE T'S OF USD", AND WHERE A HUGE AMOUNT WAS LOCATED, AND IN WHAT ACCOUNT, WHICH WAS A TRUST CALLED "ARGO TRUST"! THIS WAS ABSOLUTELY ALSO CONFIRMED BY YOUR AND MY FRIEND "JOE LOWERY", WHO KNEW ALL THE PARTICIPANTS OF THAT TRUST! JOE WAS ALSO FULLY AWARE THAT A HUGE AMOUNT OF THE FUNDS IN THIS TRUSTS ACCOUNT, WERE IN AN EXTREMELY LARGE AMOUNT IN A MULTIBLE "T'S", OF WHICH, "WERE POSITIVELY MY EARNED FUNDS"!

I TRAVELLED OVERSEAS TO THAT SPECIFIC BANK WITH MY CONTACT WHERE THE ACCOUNT WAS SPECIFIED TO BE LOCATED! WE SIGNED AND ISSUED A LETTER TO THE TREASURY DEPARTMENT AS REQUESTED ON A FRIDAY, AND MONDAY MORNING VISITED THAT BANK AND INQUIRED ABOUT THE ACCOUNT! THE BANKER DENIED THAT ACCOUNT EXISTED! WE CONTACTED OUR AGENCY CONTACT, HE RESPONDED "NO IMPOSSIBLE, IT'S THERE", WHILE WE WAITED FOR HIS CONFIRMATION "JOE LOWERY" CALLED US OVERSEAS AND ASKED IF WE WERE AT THAT BANK, WHERE HE WAS SUPPOSED TO GO WITH US, BUT COULD NOT TRAVEL! WE RESPONDED "YES", HE THEN TOLD US THAT "ARGO'S ACCOUNT" JUST TRANSFERRED "68 T" OUT, AND CLOSED THE ACCOUNT! A FEW MINUTES LATER OUR "INTERPOL CONTACT CALLED", AND SAID THEY HAD CLOSED THE ACCOUNT AND MOVED THE FUNDS OUT, AND THEY WERE CHECKING WHERE THE DOLLARS WERE MOVED TO! JOE KNEW BEFORE OUR CONTACT THAT THE ACCOUNT WAS CLOSED AND THE FUNDS TRANSFERRED!

LEO WANTA PAGE 2 OF 3 PAGES

WE CAME BACK TO THE USA! WE WERE THEN TOLD BY OUR CONTACT, THAT THE DOLLARS OF "ARGO TRUST" STILL WITH MY NAME AS THE TRUE BENEFICAL OWNER OVER THESE FUNDS, WERE TRANSFERRED TO A NEW U.S. BANKING INSTITUTION IN "RICHMOND VIRGINIA"! THIS SAME BANKING INSTITUTION WAS ALSO CONFIRMED BY "JOE LOWERY" WHO KNEW AND KNOWS THOSE GUYS, AND WAS FULLY AWARE OF ALL THEIR ACTIONS RE MY DOLLARS!

INTERPOL KNOWS A SIGNIFICANT AMOUNT OF FUNDS IN THE HIGH "Ts" WERE MINE AND THE INSINUATION IS THAT THEY AGAIN HAD TO IDENTIFY "THE TRUE OWNER OF THESE FUNDS", TO THE RECEIVING BANK IN THE USA, WHICH IS ME, ACCORDING TO EXPERTS, IS REQUIRED UNDER ALL INTERNATIONAL BANKING REQUIREMENTS, ESPECIALLY WITH THIS AMOUNT OF DOLLARS OF WHO, AND HOW WERE THESE FUNDS EARNED, WHO IS THE TRUE OWNER, AND WERE THESE FUNDS LEAGALLY AND LAWFULLY EARNED, OF WHICH THEY WERE! THE CLEAR UNDERSTANDING IS THAT "ARGO" HAD TO TELL THE BANK, THEY WERE MY TRUSTEES, AS THE IDENTIFICATION DOCUMENTS CLEARLY SHOWED MY NAME AS THE TRUE OWNER OVER ALL THOSE FUNDS SPECIFIC FUNDS!

WITH JOE TALKING TO "ARGO" AND THEIR TRUSTES, "WILLIAM BONNEY", THIS BONNEY INDIVIDUAL WROTE A LETTER BACK TO ME, THAT HE WAS AND WOULD WORK WITH ME AS "MY TRUSTEE", ON THESE FUNDS, FOR PROJECTS TO BE DETERMINED! "JOE LOWERY" ALSO SAID, HE "BONNEY", WAS CONCERNED THAT "INTERPOL" WAS INVOLVED AND HAD TOLD US OF THESE FUNDS UNDER MY NAME AND MY TRANSACTIONS, WERE ALL IN ARGO TRUST'S ACCOUNT! LEO, IN OUR CONVERSATION WITH YOU, MYSELF AND JOE, OF WHICH JOE TOLD YOU ABOUT ME, YOU STATED THAT YOU, REAGAN AND ANOTHER PARTY, I THINK YOU SAID "PAULSON" WERE THE ONLY THREE (3) PARTIES TO THE REAGAN MITTERAND PROTOCOLS AND ALL BENEFICIARIES WERE ABOUT 13 COUNTRIES WHO WERE TO AND/OR ARE, TO

TWIESS THIS I UNDERSTAND, HOWEVER, AS I TOLD YOU, I WAS RECRUITED AND EMBRACED AT THE AMBASSADOR HOTEL IN LOS ANGELES, BY A U.S. AGENCY REP, AND I ACCEPTED AND SPENT THE NEXT ZO PLUS YEARS OF MY LIFE WORKING FOR WHO I THOUGHT WAS "THE REAGAN MITTERANAPROTOCOLS", FOR THE USA AND OUR COUNTRIES BENEFIT! JOE KNOWS THIS, AND KNOWS CLEARLY THAT "ARGO STOLE MY PROFITS", AND HE IS ON THE RECORD CONFIRMING THIS MATTER WITH ME AND MINE AS BEING TRUE, AND WHEN HE CONFRONTED "WILLIAM BONNEY" ON THIS MATTER, SONNEY THREATENED TO KILL HIM

AND ME! THIS WE ALSO HAVE IN WRITING ABOVE JOES NOTARIZED SIGNATURE!

Reagant Wanta - Mitterrance

LEO WANTA PAGE 3 OF 3 PAGES

LEO, I KNOW, MY PEOPLE KNOW, AND JOE KNOWS, THAT THE GUY WHO SCREWED YOU, IS THE SAME GUY AND HIS PALS WHO TRIED TO ASSASSINATE JOE AND NOW THREATENED MY LIFE ALSO! THESE ARE THE FORMER ELECTED AND APPOINTED OFFICIALS WHO HAVE SCREWED ME AND MY HARD WORK FOR MY COUNTRY, BY STEALING MY PROFITS AS AN INDEPENDENT CONTRACTOR, AND/OF WHOM LIVE THE GOOD LIFE ILLEGALLY, OFF MY HARD WORK FOR MY COUNTRY!

JOE SAYS THEY ARE SERIOUSLY DISTURBED THAT INTERPOL AND THE WCCB ARE IN MY CORNER! JOE SAYS THEY ARE GOING TO PAY ME, HOWEVER WE ARE CONCERNED AND FIND THAT TOUGH TO BELIEVE! LEO, HERE IS MY REQUEST SINCE YOU KNOW JOE LOWERY PERSONALLY AND TRUST HIM. PLEASE KNOW HE IS FULLY AWARE AND FULLY KNOWLEDGEABLE ABOUT MY POSITION, THIS LETTER, AND AGREES WITH MY REQUEST TO HAVE YOU INTRODUCE ME TO "PRESIDENT TRUMP"!

WOULD YOU PLEASE CONSIDER LETTING "PRESIDENT TRUMP" KNOW MY POSITION, MY PATRIOTISM AND MY SITUATION? HE CAN GET MY FUNDS VERIFIED AND REMOVED FROM THOSE SCUM QUICKLY, AND THEN WE CAN MOVE TO OPERATE TOGETHER AND START HELPING AMERICAL IF YOU TRUST JOE, SPEAK TO HIM AND HE WILL I'M SURE, VALIDATE ME AS I ASKED HIM IF HE AGREES WITH MY ASKING YOU FOR YOUR SPEAKING TO PRESIDENT TRUMP REGARDING MY POSITION AND THIS LETTER! JOE TOLD ME HE DEFINITELY EMBRACES YOUR CALLING OUR PRESIDENT REGARDING THIS DUTRAGEOUS THEFT OF MY DOLLARS! THE PRESIDENT CAN RESOLVE THIS MATTER IN SIMPLE HOURS WITH A VERIFICATION AND VALIDATION OF MY POSITION OVER THESE FUNDS! LEO, TO CLEARLY VALIDATE MY POSITION & FOR THE RECORD AND FOR YOUR INFORMATION, JOE AUTHORIZED A RECORDED CALL ABOUT ARGO, THE AMOUNT OF FUNDS STOLEN, AND ALL THOSE INDIVIDALS HAVING STOLEN MY FUNDS, AND/OF WHOM, BETRAYED AMERICA, YOU, ME, AND JOE WITH THEIR PAST ACTIONS!

LEO, MY NUMBER IS 818 357 5532. I LIVE IN LAS VEGAS NOW, BUT I AM CURRENTLY IN LA AS MY WIFE IS FIGHTING CANCER, OF WHICH SHE IS DOING GREATI "ATTACHED" YOU WILL FIND A MAIN DRAFT OF A LETTER HANDED OVER TO A HIIGH RANKING ENTITY OF THE WHITE COLLAR CRIME BUREAU (WCCB). I AM THE "VICTIM" AS STATED IN THE ATTACHED LETTER! I AM STANDING BY FOR YOUR RESPONSE TO MY REQUEST, OF WHICH JOE LOWERY AGREES, SHOULD HARPEN WITH YOUR CONTACTING PRESIDENT TRUMP ON MY BEHALF!

WARMEST REGARDS,

DANIEL BACEDA

Victim was recruited by a U.S. Intelligence Agency as a Canadian Citizen living in Los Angeles, CA in the early 80's. Victim was recruited specifically for his wide range of friends, contacts and acquaintances stemming from his previous ownership of some high end nightclubs across Canada. Victim was natural outgoing people person and networking asset and the fact that he could travel under a Canadian Passport was an added honus.

Victim deployed to promote a clandestine program designed to devalue the Soviet Unions currency and undermine Soviet financial markets through International Trading. The program. conceived by people within the Reagan Administration, pooled assets of high net individuals, companies and even some countries to create market impacting transactions that adversely affected the soviet economy. The Russian Ruble was devalued through forfaiting and inter bank trading. Victim was very successful recruiting investors to pledge assets for the Investment Programs offered and brought many very high dollar investors into the program.

Victim was authorized to construct contracts in a manner to facilitate his compensation for efforts by entitlement to a large share of the profits arising from any transactions using the pledged assets. Victim was in no way compensated by the Agencies or Banks involved. Victim traveled at his own expense and spent nearly twenty years of his own time and effort in the service of our country but never received a dime in compensation from any Bank or Agency. Victims sole source of income was from his labor that was then stolen. In the later years, Victim resorted to borrowing the funds to travel and recruit. Victim was motivated by his love and Loyalty to the United States. He was repaid for his efforts by being Victimized by the Corrupt Politicians of the U.S. Government. To date, Victim has not received a single dime in payment for the years of labor and service to this country.

In all. Victim successfully delivered the necessary contracts, signatures, pledges and duly notarized authorizations for well over 800 transactions to designated agents of the Banks or Agency for specified transaction or "Placement". By prior agreement, Victim was catitled by contract, to a substantial share of any profits arising from the use of said assets and collateral. The duly executed contracts were very clear that profits must be deposited into accounts bearing his name with preamanged account security coding. The Banks must maintain the accounts per the written contracts or risk violating International Banking Laws. That is why the accounts were always maintained in his name.

While the accounts appear to have been maintained in accordance with said International Banking Law, according to sources within INTERPOL, the fraud evidently occurred at some point during the final delivery of the assets by Victim. The intermediaries, ostensibly working with the banks or the Agencies, evidently took the additional step, without Victim's full knowledge or consent, of appointing an account Trustee with full control of the accounts heyond the control of the Victim. They fraudulently took control of the accounts while maintaining the original contracts in Victim's name. These people have illegally used the accounts for their own purposes and denied access and use of the monies earned by these "PLACEMENTS" to the Victim. According to various off the record sources, the accounts have been systematically moved and hidden in various banks and locations around the world without Victim's knowledge or permission. Certainly not for his benefit.

The accounts are being unlawfully held and used by individuals and or groups for illegal and fraudulent purposes that were not authorized or approved by the principle owner. Accounts were obtained through false or forged paperwork. Any and all interest and or profits derived from these proceeds also belongs to the Victim and include all monies derived from any trading or asset based programs for which the assets have been used from the original delivery date of said assets to the current date.

What started as an Clandestine Intelligence Operation quickly became a financial prize that was quietly hijacked into the personal control of well placed and powerful U.S. and Foreign politicians. The size and scope of this corruption exceeds any known financial crime of record. The Banks, while having broken no laws are almost certainly complicit in the obstruction and denial of the accounts to the Victim. In one instance the account was closed and moved hours before the victim arrived but the Bank would only state for the Record, there was NO ACCOUNT currently in the Victims name. No other information was provided. The Banks complicity is obvious. All Banks identified as participating in the fraudulent activities, either overtly or by passive means, should also be held criminally accountable and financially liable.

Victim requests the full weight of relevant U.S. Law Enforcement Agencies and the international Law Enforcement Agency INTERPOL be used to investigate these crimes. Victim asks that all available resources be used to locate all bank accounts and/or assets held in his name worldwide. The assets were and are meant for predominately Humanitarian Projects and for the Benefit of the United States and Allies as determined and dictated by the true and rightful owner, the Victim himself. Those responsible for the fraudulent and criminal activities and behavior surrounding the misappropriation and theft of these funds should be prosecuted to the full extent of the law regardless of perpetrators title, position or standing.

DESTABLE SOVIET UNION

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By Pres. Reagan

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