

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
SUITE 202
PASADENA
CA 91103

Telephone: (626) 564-9797
Facsimile: (626) 564-9111

A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel

April 26, 2010

Most urgent: Hand delivered

Her Majesty the Queen

Buckingham Palace
London SW1A 1AA

Re: U.S. Dollar Refunding Project

Your Majesty,

I write to you in my capacity as legal counsel for Pennsylvania Investments, Inc. and its President, Michael C. Cottrell, B.A., M.S. As you are aware Mr. Cottrell and his wife are the beneficial owners of Pennsylvania Investments, Inc. and have requested that I communicate some urgent concerns regarding the subject U.S. Dollar Refunding Project.

I am advised and understand the following:

- In 2007, funds aggregating 6.2 Trillion dollars were made available pro bono publico by and on Your Majesty's behalf for the purpose of this Project.
- The International Group of Seven (G-7) agreed to this refunding program at their meeting in Northern Germany in June, 2006 and reaffirmed their support in 2007.
- These funds, to date, have not been deployed for the purpose for which they were intended.
- Through the good offices of Christopher Edward Harle Story, FRSA, from the period September, 2008 through December 29, 2008, previous arrangements for conducting this



program were revised and reorganized such that Mr. Michael C. Cottrell would be wholly in charge of the project.

- Based upon advice received in 2009 Mr. Michael C. Cottrell is to be in charge of the refunding project pursuant to the information and proposal set forth in two notarized affidavits dated December 29, 2008 and March 3, 2009.
- I am advised that Your Majesty has previously received and approved these terms and conditions.
- Premised on this history, Mr. Cottrell, again through the good offices of Mr. Story, has established a firm in London to conduct the refunding operations denominated "Cottrell Securities Limited".

This correspondence and request is premised upon the above facts.

Certain matters have come to the attention of Mr. Cottrell and myself which have caused considerable consternation as finalization of the refunding project has neared closure. I write to you on Mr. Cottrell's behalf out of concern that certain of these activities may be taking place without your knowledge and in contravention of your desires, and in violation of agreements made on your behalf at the G-7 meetings in 2006, 2007 and 2008.

Mr. Cottrell has prepared an affidavit, which was duly notarized on March 31, 2010, which sets forth the initial events surrounding the ongoing attempts to bring this matter to conclusion; I will not repeat them here as a copy of such affidavit is included as an attachment. Since March 31, 2010 various actions which have been ongoing each and every day have suggested, at least initially, that successful conclusion was imminent. However, as of the date of dictating this correspondence (April 23, 2010) neither I nor Mr. Cottrell are confident that this matter will conclude as originally designed, promised and intended without intervention from your authority.

Let me hasten to apologize for the presumptive, perhaps arrogant, tone of this correspondence and submission to you. However, this is a matter of such enormous public import, I thought it my duty as a citizen of the world community to bring this issue to your attention. In the event that additional information is necessary and/or desired, please feel free to contact me or Mr. Cottrell directly. Thank you for your kind consideration.

Sincerely,

HODGES AND ASSOCIATES

[Signed]

A. CLIFTON HODGES

ACH/gm

.....
HODGES TO HRH THE DUKE OF EDINBURGH: 28 April 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
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PASADENA
CA 91103

Telephone: (626) 564-9797
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A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel

April 28, 2010

For the urgent attention of the Chief of Staff:
His Royal Highness the Duke of Edinburgh
Buckingham Palace
London SW1A 1AA

Dear Sirs

I write with respect on behalf of my clients Michael C. Cottrell, B.A., M.S., of Erie, Pennsylvania, USA, and his corporations: Pennsylvania Investments, Inc., registered in the Commonwealth of Pennsylvania, and Cottrell Securities Limited, registered in England and Wales.

I have been repeatedly advised by Lindell H. Bonney that the Basel List contains a Line Item providing for a loan for on-the-books trading purposes in the sum of \$6.2 Trillion Dollars in the aggregate, for use to finance the long-since approved Dollar Refunding Program requested of the G-7 financial powers by her Majesty the Queen 'for the sake of the whole of humanity'.

These sources have repeatedly confirmed to me, as Mr. Cottrell's Attorney, that the Line Item funding is to be deployed for this purpose by Mr. Cottrell's firm Pennsylvania Investments, Inc.

The matter has likewise been confirmed on several occasions directly to Mr. Cottrell, prior to my appointment as his Attorney.

The Dollar Refunding Program must ORIGINATE in the private sector, so that no corresponding PUBLIC DEBT is created on the other side of the balance sheet. Unfortunately, the US authorities have resisted this sound financing concept (the ONLY solution on the table) and seek to conduct the Dollar Refunding Program (on which the whole world depends) themselves, via the US Treasury, et. al., thereby generating a vast, open-ended further overhang of completely unnecessary official/public debt on the other side of the balance sheet.

Obviously, since the debt accumulated will be 100%, whereas any tax raised from such trades will not exceed, say, 35%, this severely exacerbates the US official debt overhang.

Such a course will therefore most certainly lead to US and global financial and economic disaster by rapidly accelerating the degradation of the US dollar and thereby inducing a Weimar-style hyperinflation.

On the well-known principle that 'good money' replaces 'bad money', and long since recognizing that the US authorities were unwilling to follow the sound path recommended by Her Majesty, Mr. Cottrell arranged for the formation of Cottrell Securities Limited, based in London, to handle the necessary fully taxable on-balance sheet trades.

A schematic plan (Figure 5A, Private Funding USD Refunding Loan) showing how the taxable trades will operate, is enclosed as the second sheet with the papers submitted herewith. The tax payable to the British authorities will be remitted along with any tax payable to the US authorities, directly to the British Treasury. Under the Bretton Woods Agreements, tax accrued abroad can be remitted by the 'foreign' country's Treasury to its counterpart in the receiving country.

The enclosed documents are itemized in the list presented as the first sheet with these papers. Documents dated 6th September 2008, 29th December 2008 and 3rd March 2009, sent via an intermediary, may not have arrived as intended; so on 16th June 2009, Mr. Christopher Story resubmitted the papers, and also reported the possible diversion of previously submitted documents to Thames Valley Police.

With this package, I have arranged for everything that we believe to be pertinent to this matter to be provided all together. Unfortunately it has been necessary, due to the resistance mentioned above, to itemize details of what has been happening behind the scenes. We would prefer not to have had to do this, but were left with little choice in the matter.

The purpose of this letter, apart from providing you with these materials, is to seek confirmation that the advice repeatedly proffered to me and to Mr. Cottrell by William H. Bonney will now be acted upon. In this connection you will of course be well aware that international financial affairs are now in almost permanent turmoil, and that further delay, due to the aforementioned resistance, in implementing the sole sound formula risks the integrity of our financial and real economies and most regrettably of the supreme British authority itself.

I would therefore be most grateful for a positive response at your earliest convenience, so that matters can start to be brought under control by the means originally recommended by Her

Majesty.

Sincerely Yours,

HODGES AND ASSOCIATES

[Signed]

A. CLIFTON HODGES

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HODGES TO PRESIDENT BARACK OBAMA: 14 May 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
SUITE 202
PASADENA
CA 91103

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A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel

May 14, 2010

MOST URGENT
VIA FACSIMILE ONLY (202) 456-2461

Honorable Barack Obama
President of the United States of America
Whitehouse
Washington, D.C.

Dear Mr. President:

I write to you this morning because people within your current administration continue to frustrate dissemination of the World Global Settlements; I am advised today that Mr. Leon Panetta [CIA DCI] participated in this act on May 14, 2010. I represent some 50,000

shareholders who are to be paid a settlement which consists mainly of monies collected from banks, brokerages, hedge fund corps, market makers, the Depository Trust Corporation/Federal Reserve, and various billionaire “naked-shorter” individuals, as well as some monies due from the SEC for damages.

These various monies collected have been held far longer than they should have been, and were swept into the World Global Settlements, thereby delaying payment even further. Taxes were paid into the U.S. Treasury due on these “Settlements” on December 30th and 31st; distribution of these settlement funds could not legally be withheld past midnight of February 14th, 2010.

The continued holding of these settlement funds results in the violation of more laws such as “banking fraud”, “trust fund violations”, and, in times of war, “International Financial Terrorism”, These charges are not at the discretion of the government to overlook in the name of withholding monies that are not its property, nor its right to hold – especially given that now the Treasury is in “DEFAULT” and owned in large part by the Chinese government.

I am aware you have issued an “Executive Order” giving the diplomatic parties of Interpol, the Chinese, the Swiss, and the U.K. (MI6), the means to enforce, with all due power, dissemination of the “Settlements”, They clearly are relying on your power to assist this effort and to stop cabinet members of your staff and CIA factions from blocking the Global World Settlements.

They are relying on you to exhibit your inherent Presidential character such as integrity and respect for the law, and to recognize the gravity of delaying such an important event intended to rescue not only the immediate US banking community, but to support a recalibration and refitting of various currencies and economies on a world scale necessary to abate the global collapse of economies everywhere.

We are all well aware of the “derivatives”, the Ponzi schemes of the Federal Reserve creating debt out of thin air, the real estate debacle of SIV’s and CDO’s, the “Naked Shorting” in the stock market, and the market’s overall vast manipulation for the profit of the few. The global economy needs these “Settlements” to initiate recovery, and to switch to the new asset-backed US Treasury dollars.

Mr. President, the people elected you for reasons of your promises, your apparent integrity, your conviction to help the American people uphold justice, and to return this Nation to its pre-eminent world status. Please use your good offices to ensure these “Settlements” are disseminated without further delay.

Sincerely,

HODGES AND ASSOCIATES

[Signed]”,

A. CLIFTON HODGES

ACH/gm

Cc: Lindell H. Bonney, Sr.

Clients

Bcc: Michael C. Cottrell, B.A., M.S.

.....
HODGES TO PRESIDENT BARACK OBAMA: 19 May 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
SUITE 202
PASADENA
CA 91103

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A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel

May 19, 2010

MOST URGENT
VIA FACSIMILE ONLY (202) 456-2461

Honorable Barack Obama
President of the United States of America
Whitehouse
Washington, D.C.

Dear Mr. President:

I write to you again this morning because your immediate assistance is required to ensure prompt dissemination of the World Global Settlements.

As I have previously stated, I represent some 50,000 shareholders who are to be paid a settlement which consists mainly of monies collected from banks, brokerages, hedge fund corps, market makers, the Depository Trust Corporation/Federal Reserve, and various billionaire "naked-shorter" individuals, as well as some monies due from the SEC for damages.

These various monies collected have been swept into the World Global Settlements, resulting in a substantial payment delay.

I am currently advised and understand the following:

- A portion of the World Global Settlement funds have been collected and are presently held in the custody of a Richmond, VA, bank.
- Said funds are sufficient to cover all disbursements to be made by the authority of Lindell H. Bonney, Sr., Paymaster.
- Mr. Bonney has spent more than eight weeks over the past three months, in Richmond, for the purpose of consummating these transfers.
- Mr. Bonney has, at the direction of the Pentagon, London, et. al., recently returned to Richmond to consummate the transfers and is standing by to do so.
- Mr. Bonney has been, most recently, directed to complete his monetary transfer duties by the conclusion of this date; again, he is standing by to do so.
- Mr. Bonney was advised this morning, by the referenced bank, that the bank could not allow the transfers to be made until authority was received directly from the White House.
- I am advised that you have previously given written approval of these transfers; accordingly, I am not aware of any further basis for delay.

I am persuaded by the above facts, that only your direct intervention will be efficacious in bringing this matter to conclusion. Mr. President, please provide your authority and direction to those who continue to frustrate completion of these World Global Settlements

Mr. President, the people elected you for reasons of your promises, your apparent integrity, your conviction to help the American people uphold justice, and to return this Nation to its pre-eminent world status. Please use your good offices to ensure these "Settlements" are disseminated without further delay.

Sincerely,

HODGES AND ASSOCIATES

[Signed]

A. CLIFTON HODGES

ACH/gm

Cc: Lindell H. Bonney, Sr.

RICO THE ENFORCER

JUSTICE

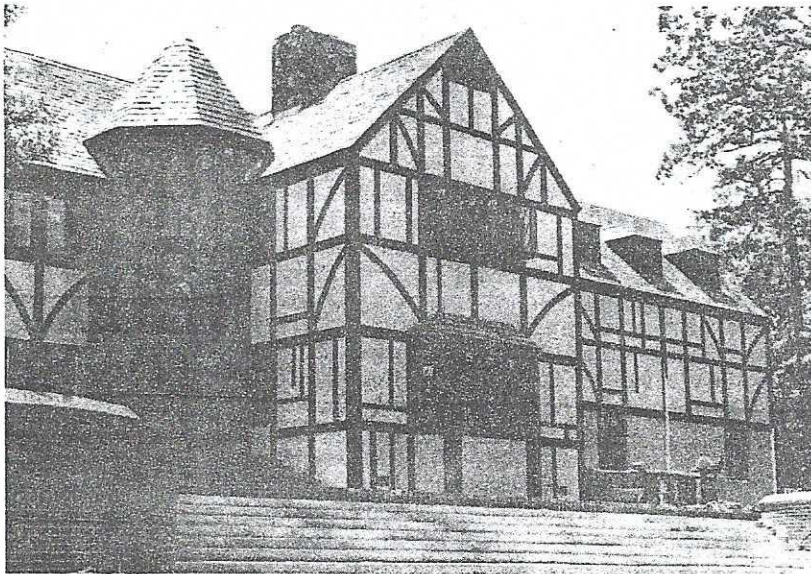
NEWSWEEK

J. Ray McDermott & Co., a major builder of oil platforms, paid \$508,615 in bribes to the vice chairman of Tenneco Oil Co. to undertake lucrative construction projects in the Gulf of Mexico. But the cost of doing business jumped unexpectedly last year after the firm pleaded guilty on seven criminal counts. A Federal judge in New Orleans not only fined McDermott \$103,000, but confiscated its \$897,000 in illegal profits from the Tenneco deals.

While serving as mayor of Lansing, Ill., for sixteen years, Jack O. McNary shook down real-estate developers and invested his booty in two private businesses. Convicted last year of extortion, McNary was sen-

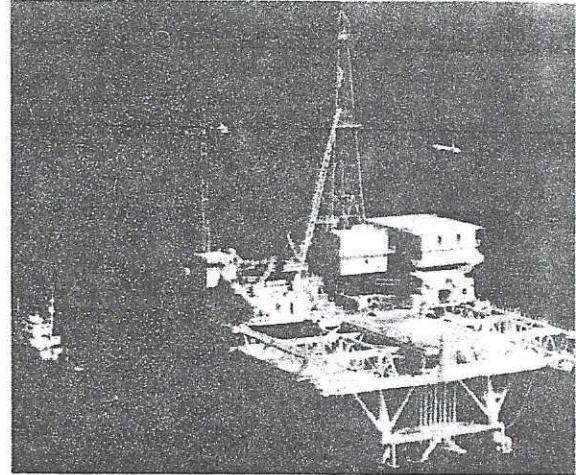
pit as underworld hit men. While Justice officials concede the law must be applied cautiously, they see no need to sheath their weapon. "This is a valuable tool," says Attorney General-designate Benjamin Civiletti. "We will not shy away from using it to pursue corrupt enterprises which do not fit the layman's view of organized crime." With about 200 RICO cases already filed, and the government increasing its use of the statute, the American Bar Association has scheduled a special seminar on how to deal with RICO at its convention this week.

RICO is one of the broadest criminal statutes Congress has ever passed. The law first enumerates 24 Federal and eight



Charles Pugh—Atlanta Journal-Constitution

A new spoils system: The government could not seize a private mansion, but it could take profits from an oil rig, and possibly a used-car lot



Bob Sherman—Camera 5

tenced to three years in prison. He will also have to ransom his businesses, which the government now effectively controls.

These cases share a dubious distinction. The Justice Department prosecuted them—and other button-down crimes—with a law designed specifically to convict Mafia capos. Known as RICO (Racketeer Influenced and Corrupt Organizations), the nine-year-old law allows the government to seize legitimate businesses if they have been used for illegal schemes or as investments for dirty money. Says Chicago attorney Sherman Magidson, "RICO can reach out and castrate people."

The RICO law frightens many lawyers and judges. They worry about language so loosely drawn that it lets the government sweep even small-time white-collar defendants and public officials into the same

state crimes such as murder, extortion or mail fraud; then it states that anyone found to have participated in two of them within a ten-year period has undertaken a pattern of racketeering. If prosecutors can link such patterns to an interstate "enterprise"—loosely defined as virtually any personal association or business—the defendants become subject to imprisonment for up to twenty years, fines of \$25,000 per count and forfeiture. "Taking away businesses from these guys is like taking away tools from a burglar," says New Jersey Federal prosecutor George Wilson.

RICO is an extremely potent weapon for prosecutors. In plea bargaining, when most cases are settled, the potential RICO penalties often lead defendants to make a deal with the government rather than take their chances with a jury. In Chicago, for instance, the fear of forfeiting their businesses

led seven nursing-home owners and three pharmacists to plead guilty and pay fines of \$1 million.

The law also gives prosecutors extraordinary latitude to trace crime back to the otherwise insulated kingpin. "The statute allows a prosecutor to paint a broader picture than could be normally seen by a jury," says Jeremiah T. O'Sullivan, chief of the Organized Crime Strike Force in Boston. For instance, John Christopher was tried in Tampa, Fla., in 1975 for masterminding a ring that kidnapped women and forced them into prostitution. Normally, the scope of the evidence would have been limited to the specific kidnapping; at the RICO trial, however, the judge permitted

50 witnesses to describe Christopher's criminal behavior over thirteen years.

The government has used RICO in several important prosecutions against reputed mobsters. In Chicago, two alleged organized-crime hit men were sent to prison for 30 years after RICO convictions. And in Boston, after convicting four extortionists, the government seized the contents of five massage parlors—including 5 gallons of massage lotion and a Christmas tree.

VICTORY: Much of the controversy about RICO has focused on white-collar and government corruption cases. Federal officials won an important victory last month when the U.S. appeals court in New York upheld a guilty verdict in a complicated RICO hospital-fraud prosecution. Prosecutors established that Karl R. Huber, a Phi Beta Kappa Princeton graduate and Harvard law-school-trained attorney, had



Robert David Steele
Chief Counsel & Commissioner

Judicial Commission of Inquiry into
Human Trafficking & Child Sex Abuse
International Tribunal for Natural Justice

robert.david.steele.vivas@gmail.com
<https://www.itnj.org/commission/>

PRAYERS TO ST. MICHAEL, ARCHANGEL

A Citizen's Prayer to St. Michael

Please protect us, St. Michael the Archangel, against violence, murder, and robbery. In your goodness preserve us today from all the malice of sinful and wicked people. In your sleepless vigilance watch over the safety and welfare of our homes and keep guard over our possessions. Ever hold in your special care, most triumphant St. Michael, the forces of public order against the crimes of evil people and defend all honest citizens in time of peril. Amen.

A Policeman's Prayer

Victorious St. Michael, you know how evil men are awake and plotting while good men sleep. Even so was faithless Judas awake and betraying our Lord while the Apostles slumbered in the Garden at Gethsemane.

Help me, powerful Archangel of God, to be always alert at my post, ever ready to do my duty, and to apprehend criminals without fear or favor. Be near me and my fellow police in times of peril and emergency, please. Defend us by your power when we are in danger. Be sure to shield us from all temptation and any occasion of sin. Help us

(Prayers continued on back page)

<https://vimeo.com/358555549>
<https://vimeo.com/370672952>
<http://eagleonetowanta.com>



<https://vimeo.com/383532623/5b524043e9>

Knights of Columbus
Supreme Council Office
1 Columbus Plaza
New Haven CT 06510-3

20DB 1-17



Robert David Steele
Chief Enabling Officer (CeO)

Earth Intelligence Network (non-profit)
Open Source Everything Inc. (for-profit)

robert.david.steele.vivas@gmail.com
<http://robertdavidsteele.com>

SPECIAL

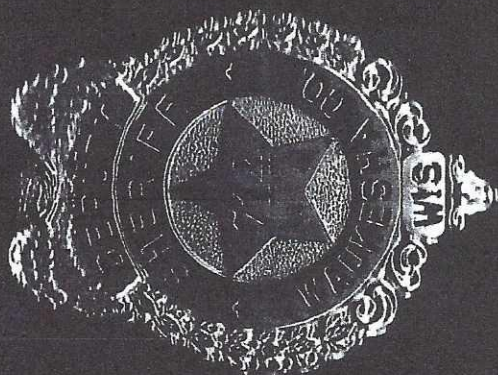
Deputy Sheriff

WAUKESHA COUNTY, WISCONSIN

LEO E. WANTA

MIRANDA WARNING

1. You have the right to remain silent.
2. Anything you say can and will be used against you in a court of law.
3. You have the right to talk to a lawyer and have him present with you while you are being questioned.
4. If you cannot afford to hire a lawyer, one will be appointed to represent you before any questioning, if you wish.
5. You can decide at any time to exercise these rights and not answer any questions or make any statements.



ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A – 1010 Wien, Austria-Europe





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

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

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

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

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

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

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

1/3
LES
23 Mar 08

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

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

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

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

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

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

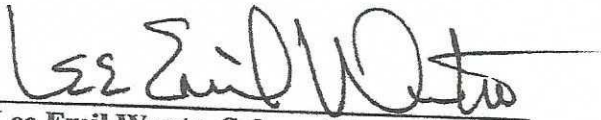
NOW THEREFORE, upon consideration of the above set forth Resolutions and after diligent investigation and evaluation of pertinent information the undersigned HEREBY adopts the above set forth Resolutions as official acts of the Corporation and order that the same become permanently affixed in the official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

2/3

LES
23 MAR 08

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

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



Lee Emil Wanta, Sole and Exclusive Shareholder.

3/3



23/MAR/08

ANTHEM



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.

Clients

Bcc: Michael C. Cottrell, BA, MS

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HODGES TO PRESIDENT BARACK OBAMA: 20 May 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
SUITE 202
PASADENA
CA 91103

Telephone: (626) 564-9797

Facsimile: (626) 564-9111

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May 20, 2010

MOST URGENT
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Honorable Barack Obama
President of the United States of America
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Washington, D.C.

Dear Mr. President:

I write to you again this morning because your immediate personal assistance is required to ensure prompt dissemination of the World Global Settlements.

As I have previously stated, I represent some 50,000 shareholders who are to be paid a settlement which consists mainly of monies collected from banks, brokerages, hedge fund corps, market makers, the Depository Trust Corporation/Federal Reserve, and various billionaire "naked-shorter" individuals, as well as some monies due from the SEC for damages. I have also been involved in the representation of other payees awaiting this distribution and have, in such capacity, been in direct communication with the UK Royal Monarch.

I am currently advised and understand the following:

- A portion of the World Global Settlement funds have been collected and are presently held in the custody of the Bank of America in Richmond, VA.
- Said funds are sufficient to cover all disbursements to be made by the authority of the Paymaster who has now spent more than eight weeks over the past three months, in Richmond, VA, for the purpose of concluding these transfers.
- The Paymaster authority has, at the direction of the Pentagon, London, et. al., recently returned to Richmond to consummate the transfers; he was advised yesterday morning at Bank of America that the bank could not allow the transfers to be made until one additional signature was obtained.
- Accordingly, on May 19, 2010 an agent of Interpol began a hand-carry trip through Little Rock, Arkansas, to Charleston, South Carolina, and then on to Richmond, Virginia; the hand-carried item was presented to the Bank of America officer this morning.
- The Bank of America officer then advised the Paymaster authority that Mr. Leon Panetta had instructed Bank of America that no World Global Settlement funds were to be disbursed without express personal approval from the President of the United States.
- I have previously been advised that you had given specific written authorization of these transfers when you visited the Richmond Bank of America several weeks ago.

As I advised yesterday in my communication to you, I am persuaded by these facts, that only your direct intervention will be efficacious in bringing this matter to conclusion.

Mr. President, please provide, once again, your specific written authority and direction to those who continue to frustrate completion of these World Global Settlements.

I would very much appreciate your written confirmation that you will do so without delay; accordingly, I will withhold further communication to the UK Royal Monarch and distribution of this correspondence to my clients until 4:30 PM EDT today.

Mr. President, the people elected you for reasons of your promises, your apparent integrity, your conviction to help the American people uphold justice, and to return this Nation to its pre-eminent world status. I implore you to use your good offices to ensure these "Settlements" are disseminated without further delay.

Sincerely,

HODGES AND ASSOCIATES

[Signed]

A. CLIFTON HODGES

ACH/gm

Cc: Her Majesty, Queen Elizabeth II
Lindell H. Bonney, Sr.
Clients
Bcc: Michael Cottrell, B.A., M.S.

.....

HODGES TO THE RT. HON CHRISTOPHER GEIDT: 21 May 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
SUITE 202
PASADENA
CA 91103

Telephone: (626) 564-9797
Facsimile: (626) 564-9111

A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel

May 21, 2010

MOST URGENT
Hand Delivered

The Rt. Hon. Christopher Geidt, CVO, OBE
Buckingham Palace
London SW1A 1AA

Re: U.S. Dollar Refunding Project

Dear Honorable Christopher Geidt:

I enclose copies of three letters which I have recently sent to President Obama relating to the matters referenced in the papers which were delivered to the Palace under cover of my earlier letter dated April 28, 2010. I verily believe that the information contained in this correspondence

bears directly on the subject Project and the delays being experienced in its inauguration.

Accordingly, I am requesting your assistance once more in having these letters placed in the appropriate Palace hands at your very earliest convenience.

Thank you very kindly in advance for you help; it is truly appreciated by many, many people.

Your efforts on our behalf will indeed have a very significant impact on the future financial health of the world.

Sincerely,

HODGES AND ASSOCIATES

[Signed]

A. CLIFTON HODGES

ACH/gm
Enclosures

Cc: Michael C. Cottrell, B.A., M.S.
[Christopher Story](#) FRSA

.....

HODGES TO PRESIDENT BARACK OBAMA: 27 May 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
SUITE 202
PASADENA
CA 91103

Telephone: (626) 564-9797
Facsimile: (626) 564-9111

A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel

May 27, 2010

MOST URGENT

VIA FACSIMILE ONLY (202) 456-2461

Honorable Barack Obama
President of the United States of America
Whitehouse
Washington, D.C.

In re: World Global Settlements

Dear Mr. President:

I write to you again this afternoon in furtherance of my previous recent correspondence regarding prompt dissemination of the World Global Settlements.

As I have previously stated, I represent some 50,000 shareholders who are to be paid a settlement which consists mainly of monies collected from banks, brokerages, hedge fund corps, market makers, the Depository Trust Corporation/Federal Reserve, and various billionaire "naked-shorter" individuals, as well as some monies due from the SEC for damages. I have also been involved in the representation of other payees awaiting this distribution and have, in such capacity, been in direct communication with the UK Royal Monarch.

I am currently advised and understand the following:

- A portion of the World Global Settlement funds have been collected and are presently held in the custody of the Bank of America in Richmond, VA.
- Said funds are sufficient to cover all disbursements to be made by the authority of the Paymaster who has now spent more than eight weeks over the past three months, in Richmond, for the purpose of concluding these transfers.
- The Paymaster authority has, at the direction of the Pentagon, London, et. al., been present at the Bank in Richmond every day this week to complete the transfers.
- This morning he was advised by "both sides" that each desired this matter to be concluded as soon as possible and that he should therefore remain available to enter the Bank and consummate the transfers.
- As of 6:00 PM EDT, the Paymaster authority personally advised me that you personally, Mr. President, wanted and had directed that these funds be held throughout the coming Holiday weekend.
- I have previously been advised that you had given specific written authorization of these transfers and confirmed the same verbally just this week.

Mr. President, I sincerely hope that my information is incorrect; because, as I am certain that you are aware, your personal involvement in delaying this distribution is an ultra vires act which

exposes you to personal liability for the sums involved and for accruing interest thereon. I would certainly not want to see you personally involved in the future denouement of this matter.

As I have previously advised in my communications to you, only your direct intervention will be efficacious in bringing this matter to conclusion. Mr. President, I implore you to facilitate conclusion of this matter forthwith; there is simply no legal basis for any further delay.

Please act consonantly with your previous statements and promises.

I would very much appreciate your written confirmation that you will do so immediately; accordingly, I will withhold public distribution of this correspondence until 8:30 PM EDT today.

Sincerely,

HODGES AND ASSOCIATES

A. CLIFTON HODGES

ACH/gm

Cc: Her Majesty, Queen Elizabeth II

Lindell H. Bonney, Sr.

Clients

Bcc: Michael C. Cottrell, BA. MS

.....

HODGES TO CHRISTOPHER GEIDT: 28 May 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
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PASADENA
CA 91103

Telephone: (626) 564-9797

Facsimile: (626) 564-9111

A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel

28 May, 2010

MOST URGENT
Hand Delivered

The Rt. Hon. Christopher Geidt, CVO, OBE
Buckingham Palace
London SW1A 1AA

Re: U.S. Dollar Refunding Project

Dear Honorable Christopher Geidt:

I most recently wrote to you on May 26, 2010 to solicit the assistance of Her Majesty Queen Elizabeth II in securing the release of funds being held in the U.S. which are required for implementation of the U.S. Dollar Refunding Project. I write to you again in furtherance to that subject, on behalf of my clients Michael C. Cottrell, B.A., M.S., of Erie, Pennsylvania, USA, and his corporations: Pennsylvania Investments, Inc., registered in the Commonwealth of Pennsylvania, and Cottrell Securities Limited, registered in England and Wales.

As of the afternoon of May 28, 2010, I am currently advised and understand the following:

- World Global Settlement funds have been collected and remain in the custody of the Bank of America in Richmond, Virginia.
- Said funds are sufficient to cover all disbursements to be made by the authority of the Paymaster who has now spent more than eight weeks over the past three months, in Richmond, VA, for the purpose of concluding these transfers in accord with the BASEL agenda.
- I became aware on May 27, 2010 that President Barack Obama had personally intervened in the scheduled May 27 release of funds, and had instructed that the funds be held until after the U.S. Memorial Day Holiday.
- As any further delay in disbursement of these funds will engender considerable harm to many, and is without any legal basis, I wrote to President Obama putting him on notice and soliciting his cooperation. [A copy of that letter is attached].
- My letter to President Obama was distributed to all parties dealing with the World Global Settlement funds, to both political parties in Washington, D.C., to the Democratic Caucus and its counsel, to the Black Caucus and its counsel, and to President Obama's priest.

The letter was also submitted to the British Royal Monarchal Power through your good offices; Mr. L.H. Bonney, Sr. has also verified that a copy of the letter was submitted to, and received by, Her Majesty, Queen Elizabeth II through MI-5 and MI-6.

- Counsel for the Black Caucus immediately recognized that a criminal offense had been committed; he advised that he would directly inform the President by reading the letter to him on Air Force One today, as well as advise the President of his personal responsibility, over the four day weekend, for costs in the “Billions of USD”. Said counsel also stated that “if release [of the funds] was not taken care of today – they [the Black Caucus] would wash their hands of him [President Obama]”.
- Vice President Biden was also informed of the May 27, 2010 letter, provided a copy, and discussed the veracity of President Obama taking directions from former President G.H.W. Bush; he indicated that President Obama’s citizenship status was being used as very effective leverage against the President.
- Vice President Biden also admitted that he was personally compromised, and therefore unqualified to succeed President Obama in the event that the President’s tenure is attacked.
- It now appears that it is only a matter of time before formal process is instituted to remove President Obama from office; however the “Succession List” has now been severely compromised by the failure to complete distribution of the subject funds.
- I was advised at noon time this date that the on-site Paymaster authority, Mr. L.H. Bonney, Sr, had confirmed at Bank of America that no communication had been received from President Obama regarding authorization for release of the Settlement funds; accordingly, he was returning to Ohio.
- Prior to Mr. Bonney’s departure he further advised that all collected funds were in a “locked-down” mode, and that all else is now in written form for further use in resolving the issue of final distribution of these Settlement funds.

[Insertion by the Editor:

However \$1.8 trillion was stolen from the funds as will be reported in the subsequent analysis].

As I have previously indicated, I am persuaded by these facts, that only the direct intervention of the Royal Monarchal Power will be efficacious in bringing this matter to conclusion. To secure release of these Settlement funds, it is now imperative that the Royal Monarchal Power exercise that power, as a U.S. Treasury lien-holder, to effectuate timely resolution.

Any further delay will not only jeopardize the severely stressed world financial condition, but will certainly serve to encourage those seeking even further delay.

This is a matter which now clearly seems can only be concluded at such time as the Royal Monarchal Power utilizes the power which has been granted, to effect closure through direct means. I apologize in advance for having to involve you further in this situation; however, circumstances dictate that direct intervention is now an imperative.

Thank you very kindly in advance for your help; it is truly appreciated by many, and will indeed have a very significant impact on the future financial health of the world.

Sincerely,

HODGES AND ASSOCIATES

A. CLIFTON HODGES

ACH/gm
Enclosures

Cc: Michael C. Cottrell, B.A., M.S.
Lindell H. Bonney, Sr.
[Christopher Story](#) FRSA

.....

HODGES TO TIMOTHY A. WILLIAMS, DIRECTOR OF INTERPOL,
WASHINGTON, DC: 10 June 2010:

HODGES AND ASSOCIATES
A PROFESSIONAL LAW CORPORATION
4 EAST HOLLY STREET
SUITE 202
PASADENA
CA 91103

Telephone: (626) 564-9797
Facsimile: (626) 564-9111

A. Clifton Hodges
James S. Kostas
Donald W. Ricketts*
Of Counsel
June 10, 2010

MOST URGENT
Sent Facsimile
and U.S. MAIL

Mr. Timothy A. Williams
Director
INTERPOL Washington
United States National Central Bureau
Washington D.C. 20530

Re: World Global Settlements

Dear Mr. Williams

I write to you on a most urgent basis to solicit the assistance of INTERPOL in securing the release of funds now being held in the U.S. for distribution to some 20 line item trustees/payees as defined by the recent BASEL conferees, which distribution has been pending now since January, 2010.

I write to you as counsel for Michael C. Cottrell, B.A., M.S., of Erie, Pennsylvania, USA, and his corporations: Pennsylvania Investments, Inc., registered in the Commonwealth of Pennsylvania, and Cottrell Securities Limited, registered in England and Wales, and as counsel for some 50,000 shareholders of CMKM Diamonds, Inc.

As of noon time on this date, I am advised and understand the following:

- World Global Settlement funds have been collected and remain, inter alia, in the custody of the Bank of America in Richmond, Virginia.
- Funds sufficient to cover all disbursements to be made by the authority of the Paymaster have been confirmed this date to remain in the custody of Bank of America.
- The Paymaster authority, Mr. Lindell H. Bonney, Sr., has spent more than eight weeks over the past three months, in Richmond, for the purpose of concluding these transfers in accord with the BASEL agenda.
- Mr. Bonney and his associates have returned to Richmond this date for the purpose, again, of concluding these transactions; they were then advised by the U.S. Senate Banking Committee Chairman and the U.S. Senate Finance Committee that such transfers could not proceed as they continue to be blocked by Mr. Leon Panetta, among others.
- I have previously written to President Barack Obama and to Her Majesty, Queen Elizabeth II; copies of this correspondence are attached hereto for your information and review.
- Any further delay in disbursement of these funds will engender considerable harm to many, and is without any legal basis. I hereby urge your assistance and request intervention by the several plane loads of INTERPOL agents who have been sworn to assist in ferreting out financial misdeeds, and bringing the miscreants to justice.

I am persuaded by these facts, that the direct intervention of INTERPOL is absolutely required, from this time forward, to assist the Paymaster authority in fulfilling his instructions to finish these settlement payments, and to finally bring this matter to conclusion. Release of these Settlement funds, which has now been delayed for nearly six months, must be made forthwith.

It is now imperative that this matter be concluded; further delay is simply unacceptable. Such delay not only puts all of us in jeopardy, it encourages and emboldens those who seek to destroy not only these Settlements but the entire world structure.

I respectfully demand that INTERPOL act consistent with the charter given to them by President Obama in his December, 2009 Executive Order, and subsequently by the Attorney General of the United States. Circumstances now dictate that direct intervention is a must. Thank you in advance for your help, and your willingness to support the U.S. Constitution; it is appreciated by many, and will indeed have a significant impact on the future financial health of the world.

Sincerely,

HODGES AND ASSOCIATES

A. CLIFTON HODGES

Enclosures:

Her Majesty Queen Elizabeth II; dated April 26, 2010

His Royal Highness the Duke of Edinburgh; dated April 28, 2010

President Barack Obama; dated May 14, 2010

President Barack Obama; dated May 19, 2010

President Barack Obama; dated May 20, 2010

The Rt. Hon. Christopher Geidt; dated May 21, 2010

The Rt. Hon. Christopher Geidt; dated May 26, 2010

President Barack Obama; dated May 27, 2010

The Rt. Hon. Christopher Geidt; dated May 28, 2010

Cc: LaTonya Miller, Public Affairs, USNCB

Lindell H. Bonney, Sr.

Dana Wilcox

Michael C. Cottrell, B.A., M.S.

President Barack Obama

Her Majesty Queen Elizabeth II

David Cameron, UK Prime Minister.

HODGES AND ASSOCIATES

A PROFESSIONAL LAW CORPORATION

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A. Clifton Hodges

James S. Kostas

Donald W. Ricketts*

Of Counsel

B.

June 25, 2010

Sent Via E-Mail and Facsimile:

The Right Honorable George Osborne, MP
Chancellor of the Exchequer
HM Treasury
Whitehall
London SW1A 2HQ

Fax No. 020 7270 4580

Re: U.S. Dollar Refunding Project

Dear Honorable George Osborne:

I write to you on a most urgent basis in furtherance of matters raised in my prior correspondence to Buckingham Palace; I understand that you have been instructed and made aware of my approach, and the various points raised in my earlier notices. Your assistance is most urgently required in addressing matters of world financial concern, and the apparent disavowal of earlier promises to accept U.S. Dollar Refunding Project agreements made and reaffirmed at earlier G-8 meetings.

I most recently wrote to the Palace on May 28, 2010 to solicit the assistance of your government in securing the release of funds being held in the U.S. which are required for implementation of the U.S. Dollar Refunding Project. I write to you again in furtherance to that subject, on behalf of my clients Michael C. Cottrell, B.A., M.S., of Erie, Pennsylvania, USA, and his corporations: Pennsylvania Investments, Inc., registered in the Commonwealth of Pennsylvania, and Cottrell Securities Limited, registered in England and Wales.

The events of the past few days are particularly troubling. As of the afternoon of June 25, 2010, I am advised and understand the following:

World Global Settlement funds had been collected and were in the custody of the Bank of America in Richmond, Virginia.

Said funds were sufficient to cover all disbursements to be made by the authority of the Paymaster for the purpose of concluding these transfers in accord with the BASEL agenda. On May 27, 2010 US President Barack Obama personally intervened in the scheduled May 27 release of funds, and instructed that the funds be held until after the U.S. Memorial Day Holiday. I personally wrote to President Obama, protesting his actions, a copy of which was also submitted to the British Royal Monarchal Power; Mr. L.H. Bonney, Sr. personally verified that a copy of the letter was submitted to, and received by, HM The Queen via MI-5 and MI-6.

US Vice President Biden was also provided a copy of the May 27, 2010 letter and acknowledged the veracity of President Obama taking direction from former President G.H.W. Bush; he

indicated that President Obama's citizenship status was being used as very effective leverage against the President, and also admitted that he was personally compromised.

Mr. L. H. Bonney, Sr. has confirmed at Bank of America that no communication has yet been received from President Obama regarding authorization for release of the Settlement funds. On June 23, 2010 Mr. Bonney advised that "they are letting the Obama/Bank of America people believe they are in control" giving them rope to hang themselves, and after 5:00 PM the funds will be released to his custody; he also advised that the Chinese lien-holder will act on Thursday in accord with the Special Foreclosure.

Although moneys for complete payout were confirmed by the Federal Reserve/Bank of America, US Vice President Biden was at the same time advising authorities that he is ready to "move on, and out of the White House".

On Thursday, June 24, 2010 Mr. L.H. Bonney, Sr. advised that payment must be released to him by noon or there would be "hell to pay"; Vice President Biden was unable to obtain immunity such that he could "move on" even though Hilary Clinton had voiced a desire to be appointed Vice President of the United States.

The Chinese lien-holder was insisting on payment release after funds had been reconfirmed, even though a further attempt was made to steal the funds by Obama's California banker, Carlson; as a result, all of Obama's bankers and most (if not all) of the Bushes' bankers have now been arrested.

In the evening of June 24, a video tele-conference between the "company" [the CIA] and the Connecticut Trustee, Paul Sigue, regarding the release/movement of funds was held; there is a concern that on release, stolen funds will be moved and paid to the Bush/Clinton cabal.

Mr. Bonney also advised that the Foreclosure Date is not June 24, 2010 – it is actually July 2, 2010; although Mr. Bonney advised that three trusts would be paid out on June 24, such payout would not include payment for the U.S. Dollar Refunding Project, or anyone associated with it; Dana Wilcox later advised that any payouts made would include all parties.

As of 10:30 AM EDT this morning of June 25, 2010, the display screens at Bank of America, Richmond, Virginia were blank, indicating that the funds had been removed; no information was available to any party or payee regarding the location and/or distribution of such funds before 12:30 PM, which results in a further delay until Tuesday, June 29, 2010.

Just prior to the 12:30 PM deadline, Dana Wilcox verified that at least \$ 4.7 Trillion of the funds had been removed to an unknown location; accordingly, he advised Mr. Lindell H. Bonney, Sr. to call MI-6, Her Majesty the Queen, Geneva, Switzerland, and San Marino, Italy, to inform them that the FUNDS ARE MISSING and HAVE NOT BEEN PAID OUT or released to Mr. Bonney.

All members and attendees at the G-8 and G-20 meetings should be made aware that THE PAYMENTS PREVIOUSLY AGREED TO AND SET FORTH ON THE BASEL LIST HAVE

NOT BEEN MADE, AS A DIRECT RESULT OF THE ACTIONS OF OBAMA, ET. AL. [see above].

As of 1:15 PM EDT this afternoon, the Bank of America in Richmond is now alleging that THE PAYOUTS HAVE BEEN MADE AND RELEASED TO MR. BONNEY

I am persuaded by these facts, that direct intervention of the Royal Monarchal Power through your good offices, is absolutely required to bring this matter to conclusion. To secure release of these Settlement funds, it is now imperative that this power, as a U.S. Treasury lien-holder, be exercised forcefully to effectuate resolution.

Any further delay not only jeopardizes the severely stressed world financial condition, but serves to encourage those seeking even further delay.

This is a matter which can now only be concluded at such time as the Royal Monarchical Power utilizes the power which has been granted; direct intervention is imperative.

Thank you very kindly in advance for your help; it is truly appreciated by many, and will have significant impact on the future financial health of the world.

Sincerely,

HODGES AND ASSOCIATES

[Signed]

A. CLIFTON HODGES

ACH/gm

Cc: Her Majesty Queen Elizabeth II

Lindell H. Bonney, Sr.

Dana Wilcox

Michael C. Cottrell, B.A., M.S.

President Barack Obama

Interpol, USNCB

12/23/2018

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