Subject: Fw: U.S. Federal Judge, Gerald Bruce Lee_US District Court of Virginia_Bank of America

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

To: ameritrustusa@gmail.com;

Date: Thursday, July 13, 2017 1:20 PM

— Forwarded Message ——

From: Ambassador Lee Emil Wanta <somam@prodigy.net>

To: County Executive_Scott Walker <countyexec@milwcnty.com>

Sent: Thursday, November 4, 2010 4:25 PM

Subject: Fw: U.S. Federal Judge, Gerald Bruce Lee_US District Court of Virginia_Bank of America

On Sun, 10/24/10, Ambassador Lee Emil Wanta <somam@prodigy.net> wrote:

From: Ambassador Lee Emil Wanta <somam@prodigy.net>

Subject: U.S. Federal Judge, Gerald Bruce Lee_US District Court of Virginia_Bank of America

To: "POTUS_President Barack Obama" <scheduling@who.eop.gov>, "President Barack

Obama" <comments@whitehouse.gov>, "President Barack Obama" <info@messages.whitehouse.gov>, "Barack H. ObamaThe Honorable"

<pre

Cc: "OVP_Vice President Joe Biden" <scheduling@ovp.eop.gov>, "Joe BidenThe

Honorable" <democraticparty@democrats.org>, "Joseph BidenThe Honorable"

<vice.president@whitehouse.gov>, "Vice President Joe Biden"

<vicepresident@whitehouse.gov>

Date: Sunday, October 24, 2010, 3:59 PM

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Civil Action no.: 1 - 07 - CV 609

This is the U.S. Federal Judge, The Honorable, Gerald Bruce Lee that issued the ____ " Order and Memorandum of Opinion, to pursue liquidation of his corporations, recovery of their financial assets, and pay all required taxes in accordance with the law " as part of that process, in May 2006, Lee Wanta transferred \$4.5 trillion to the Bank of America - Richmond, VA.

GERAID BRUCE

115-202-WS. FEDGRAL Judge

"FEDERAL RESERVE BANK OF RICHMOND"

"Pursuant to Rule 12 (b)(6), Fed.R.Civ.P., Respondent Federal Reserve Bank of Richmond ('FRB Richmond') moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief (the 'Petition'). The grounds of this Motion, as amplified in the attached Brief, are as follow.

"For the purposes of this Motion only, all well pleaded facts will be taken as true."

The Washington Post

By <u>Tom Jackman</u>
Washington Post Staff Writer
Saturday, October 9, 2010; 6:28 PM

A clandestine meeting in a North Carolina hot tub sparked a series of events that led a federal judge in Alexandria to reverse himself Friday, and order Bank of America into a <u>massive real</u> estate fraud case.

The judge previously ruled that the bank should not be a defendant.

The extraordinary ruling by U.S. District Judge Gerald Bruce Lee was a victory for dozens of Fairfax County school teachers and administrators, and hundreds of other investors who claim they were sold overpriced, vacant lots in North Carolina that later plunged in value from as much as \$400,000 to about \$20,000 each.

In 2006, the plaintiffs - 129 who sued in federal court in Virginia, and 285 who sued in North Carolina - bought land in two developments in North Carolina being marketed by Total Realty Management, a Woodbridge firm run by Mark Dain and Mark Jalajel. They allege that Dain assured them they could buy the lots with no money down and make no payments for two years, and in the meantime flip the properties for certain profit.

Because TRM was buying the lots for about \$150,000 and reselling them immediately for \$300,000 or more, the plaintiffs claimed that TRM couldn't have done it without the help of banks such as Bank of America.

They said in court papers that TRM and the banks colluded to inflate the appraised values of the properties, in part by getting second and third appraisals when original appraisals were too low for the sale prices TRM wanted.

In August 2009, Lee dismissed the banks as defendants in the Northern Virginia case, saying there was no evidence or reasons that the banks would issue overpriced loans to people who couldn't afford them.

That's where the hot tub comes in.

In March 2010, after Lee's ruling, a lawyer in the North Carolina case obtained more than 700 pages of e-mails that hadn't been turned over in the Virginia case, during a meeting held in a hot tub so no one could wear a hidden tape recorder, court records state. The e-mails showed a Bank of America loan officer discussing the "recovery appraisals" with Dain and also with Mace Watts, who represented R.A. North Development.

In one case, plaintiffs lawyer Martin C. Conway said Friday, TRM wanted to sell a lot to a Northern Virginia woman for \$380,000. But the e-mails showed that Bank of America's first appraiser valued the lot at only \$210,000. A second appraisal came in at \$220,000. Finally, a third appraisal for the same lot came in at \$385,000, and the loan was approved.

"Obviously," the judge said, "these are material to this case and should have been produced in this case, before I spent all this time doing the order."

The judge turned to Andrew J. Trask, Bank of America's lawyer, and said, "What in the world happened here? Why weren't these documents produced?"

Trask said "none of them originated out of Bank of America," and that the judge had dismissed the bank from the case before they had to turn them over.

"It's my fault," the judge said. "I was moving too fast."

Although the buyers in Northern Virginia couldn't afford the loans, and never spoke to the bank - TRM handled all the paperwork, and one of its officers has pleaded guilty to falsifying loan applications - the loan officers stood to profit personally by taking commissions on every loan that was made, Conway said. TRM also made two years worth of payments to the banks on the interest-only loans, which lawyers said came from TRM's profits.

Lee also noted that Bank of America had obtained mortgage insurance for the loans, which could have provided the bank with a safety net - except that the insurance company later canceled many of the policies because of "misrepresentation" by the bank. The judge also took notice that TRM officer Cari Deuterman, and former TRM employee Aaron Hernandez, have pleaded guilty to bank fraud.

Lee gave the plaintiffs permission to refile their case against Bank of America with the new evidence, though he said "the issue of plausibility still remains. What did the bank have to gain by entering into fraudulent loans?" The case against the TRM defendants is on hold while they are in bankruptcy proceedings.

A number of the plaintiffs were present and applauded Lee's ruling. "I'm extremely happy," said Craig Hanford of Fairfax. "All I want is my day in court and this allows us to get there."

PART III

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Civil Action No. 1:07 CV 609 TSE BRP

LEE E. WANTA, LEO E. WANTA, AMBASSADOR LEO WANTA (Individually and as sole and exclusive shareholder of AMERITRUST Groupe, Inc., a Commonwealth of Virginia registered corporation) JUN 2 0 2007

CLERK, U.S. DISTRICT C
ALEXANDRIA, VIRGINA

W.

B

Petitioner,

HENRY M. PAULSON, JR. SECRETARY OF THE TREASURY, UNITED STATES TREASURY, and

ROBERT M. KIMMIT
DEPUTY SECRETARY OF THE TREASURY
UNITED STATES TREASURY, and

JAMES R. WILKINSON CHIEF OF STAFF UNITED STATES TREASURY, and

MICHAEL CHERTOFF SECRETARY DEPARTMENT OF HOMELAND SECURITY, and

ALBERTO R. GONZALES ATTORNEY GENERAL UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL RESERVE BANK OF RICHMOND DIRECTOR AND/OR MANAGER OF OPERATIONS RICHMOND, VIRGINIA

Respondents.

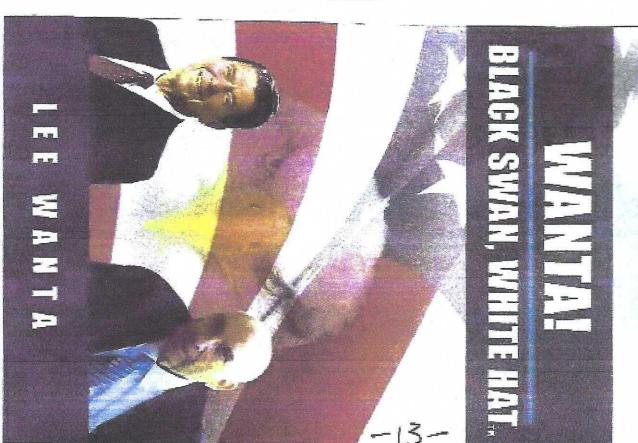
PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF

Wh 14/38

PICO STATUTES_ITALIA_USA_INVESTIGATIONS_PHOTOS_Part 7.pdf 5154K

CONFIRMING LEO EMIL WANTA





LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

United States v. Wanta (1:93-mj-02072)

District Court, E.D. New York

☑ View on PACER (https://ecf.nyed.uscourts.gov/cgi-bin/DktRpt.pl?119212)

Q Search this Docket (/?type=r&q=docket_id%3A6173726)

Get Alerts (/alert/docket/toggle/)

(/help/alerts/#recap-alerts)

Last Updated: Jan. 20, 2019, 4:16 a.m. EST

Assigned To: Allyne R. Ross (/person/2785/allyne-r-ross/)

Date Filed: Nov. 17, 1993

Date Terminated: April 18, 1994

Nature of Suit: 190 Other contract actions (/?type=r&nature_of_suit="190 Other contract actions")

Jurisdiction Type: Federal question

Docket Entries (/docket/6173726/united-states-v-wanta/)

Parties and Attorneys (/docket/6173726/parties/united-states-v-wanta/)

• FJC Integrated Database (/docket/6173726/idb/united-states-v-wanta/)

Filed

YYYY-MM-DD

to

YYYY-MM-DD

Documents

19

19

to

1

Date Filed

Nov 17, 1993

Description

Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle,

Dennis) (Entered: 12/01/1993)

Main Doc

4 Nov 17, 1993

TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17,1993; (LaSalle,

Dennis) (Entered: 10/12/1994)



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 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\$1,575,000,000,000.00] 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.

| 9/23/2019 | | United States v. Wanta, 1:93-mj-02072 - CourtListener.com Main Doc |
|-----------|--------------|---|
| 2 | Nov 17, 1993 | TEMPORARY Order of detention issued as to Leo Emil Wanta (Signed by Magistrate Allyne R. Ross, dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993) |
| | | Main Doc |
| 3 | Nov 19, 1993 | DICMICON |

Nov 19, 1993

DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated

motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

5 Dec 6, 1994

LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the

11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

Main Doc

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WELCOME TO THE UNITED STATES DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE CUSTOMS DECLARATION 19 CFR 122.27, 148.12, 148.13, 148.118, 148.111 Each arriving traveler or head of family must provide the following information (only ONE written declaration per family is required): Name: WAN 3. Airline/Flight SR Date of Birth: Number of family members traveling with you U.S. Address: 28 Mc An City: TURESTO ONTORUO, Sunto I am a U.S. Citizen If No. Country: NO YES I reside permanently in the U.S. Expected Length of Stay: WWKJOWN The purpose of my trip is or was BUSINESS PLEASURE I am/we are bringing fruits, plants, meats, food, soil, birds, snails, other live animals, farm products, or I/we have been on a farm or ranch outside the U.S. I am/we are carrying currency or monetary -Instruments over \$10,000 U.S. or foreign equivalent. 11. The total value of all goods I/we purchased or acquired abroad and am/are bringing to the U.S. is (see instructions under Merchandise on reverse sidel: MOST MAJOR CREDIT SIGN ON REVERSE SIDE AFTER YOU READ WARNING. (Do not write below this line.) INSPECTOR'S NAME BADGE NO. Seatment resumed by 5 CFR 1320 21. The serviced of white seatment of white per respondent or records were depending on the burdent extends and appearant for reducing the burdent services and appearant for reducing that bardent services and appearant for reducing that blandgement Services, DEC 2029, and to the 1816-0041), Standington, DC 20503. Customs Form 60598 (092089) #U.S.GPO.1992-0-645-146 U.S. governher 2 18 US CODE ON DPOMPTIC RELATIONS (1961)

Accuracy of your declaration may be verified through manual-

physical search.

LEADER-LELEGRAM

The Leader-Telegram is a division of the Eau Claire Press Co

Don Huebschei

Managing Editor Doug Mell

Gary Johnson

Local News Editor

According to whom? Clean government?

reputation for "clean government." he proverbial wheels are coming off Wisconsin's

public's dime, which is against the law. ble involvement with running political campaigns on the makers and staff members being investigated for possiof thousands of dollars in legal fees by a group of law-Taxpayers already have been billed hundreds

shook down lobbyists for campaign donations when the are also being investigated amid allegations that they lobbyists sought lawmakers' help on certain bills. At the same time, it is reported that legislative leaders

Milwaukee County over the outrageous The uproar continues in

the resignation of the county administrator and calls to retirees ridiculous lump sum payments and resulted in pension plan deal that paid some

although they say unwittingly. oust County Board members who approved the deal The story got dirtier last week when felony charges

Several recent

tect of the lump-sum payments. Investigators say were filed against Gary J. Dobbert, the so-called archiexpert, as required by law, and when he that he had the proposal analyzed by an lied when he told the County Board Dobbert, the human resources director,

> lead the fight all levels to employees at public H's time for Our view:

government.

tion for clean state's reputa-

to restore that

told the County Board chairman that the deal would be a money-saver.

the Milwaukee Journal Sentinel if he worked until 2004, according to sum payment of \$826,000, or \$350,000 he would have qualified for a lump orchestrated, had he worked until 2008 \$60,000. However, under the deal he receive an annual pension of more than Dobbert was fired, but he stands to

be rescinded if it can be proved that There is hope that the pension deal can

reputation.

payment would show their true colors as well. public employee who would accept such an outrageous Dobbert lied to the County Board to get its approval. Any

\$1,800 she repaid the state last year for some \$12,000 in which she agreed to pay a \$1,000 fine in addition to struck a deal with the state Ethics Board last week in personal phone calls billed to the taxpayers. State Rep. Johnnie Morris-Tatum, D-Milwaukee

we were able to get back." went to taxpayers a long time ago. This was as much as Director Roth Judd told the Journal Sentinel. "The bill "It's frustrating, isn't it?" Ethics Board Executive Morris-Tatum's phone tab included \$6,000 in overseas

Sentinel for proof, she couldn't provide any. calls, mainly to Senegal. She claimed the calls were for on the perks private companies offer their workers. legitimate state business, but when asked by the Journal We often hear how people in the public sector miss out

and certainly full restitution. are prosecuted, which could mean probation or prison, involved, it's turned over to law enforcement, and you More likely, especially where thousands of dollars are best you can hope for is to get your dishonest butt fired sector. If you're caught stealing from your employer, the Well, here's something else that happens in the private

and stealing from the taxpayers. every time one of their own gets caught lying, cheating and public employees, whose reputations likewise suffer disturbing trend, and so should the honest lawmakers The public must get involved to put the brakes on this

Don Huebscher, editor



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

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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/

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

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Knights of Columbus Supreme Council Office I Columbus Plaza New Haven CT 06510.3:



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



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)

SPECIAL

Deputy Sheriff

WAUKESHA COUNTY, WISCONSIN

LEO E. WANTA

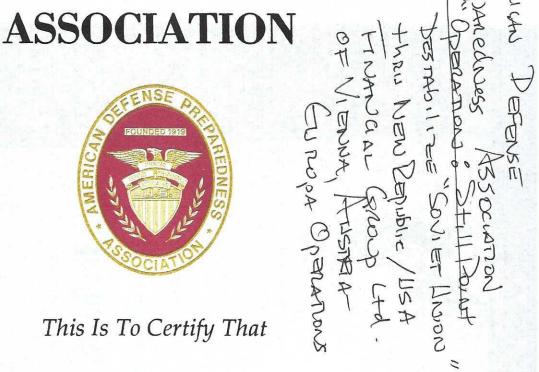
MIRANDA WARNING

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

AMERICAN DEFENSE PREPAREDNESS



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A Corporate Member Of The Association

Thereby affirming total support for and long term dedication to the objectives of the Association -

- To insure that American industry is prepared to support, in Peace or War, the Military Establishment of these United States.
- To increase the awareness of the American public to the needs of our National Defense.

Enrolled at the Association's Headquarters in the Nation's Capital.

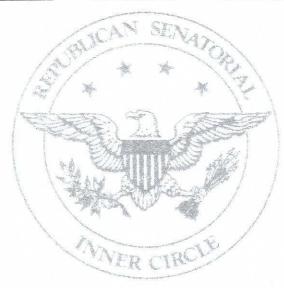
Membership from (989)



ANTHEM

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





Eagle One to Wanta

Ambassador Lee Wanta. Lee was mandated by President Reagan under the Totten Doctrine 192 U.S. 105, 107 (1875), National Security Decision - Directive Number 166, dated March 27, 1985, interalial as a secret agent to be in charge of this effort. In this process Lee Wanta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate, Lee Wanta was imprisoned and the monetary funds that were his to distribute as planned were stolen or converted illegally by an organization known as the Federal Reserve System and used by them to this day.

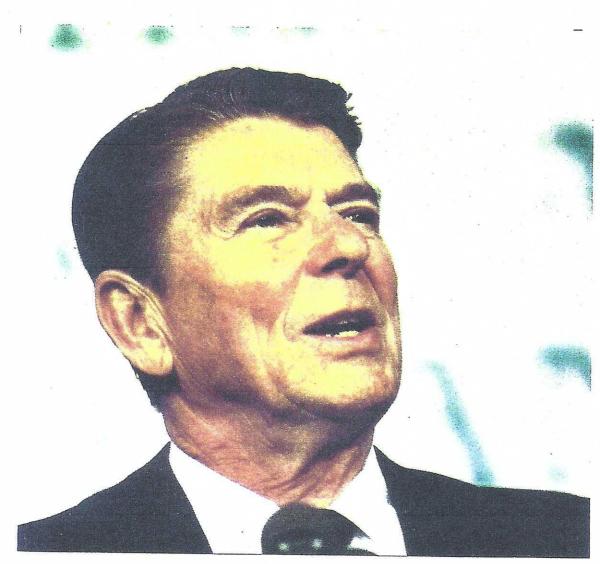
Chinese, English and Russian Governments, where billions were promised. With the remaining funds left over he plans to develop and create a high speed rail system for our country and develop new innovative businesses that could employ over 2 million people in the Reagan that after he pays his repatriation taxes on this money he earned as director general in his Austrian based company, Lee has accruals. It's hard to understand why, after eight years since this order was given by a US Judge, that these funds are still retained. pledged to eliminate overnight our national debt (approximately 18 trillion), and our 1.8 trillion International trade deficit at once. He Later in 2006 a US District Court Judge mandated and ordered that these converted funds be returned back to Lee with interest When Lee Wanta receives his funds back it will be in the amount of 32.8 trillion dollars. He promised under an oath to President also will pay certain sovereign nations what they were promised in the Reagan-Mitterrand protocols. This includes the French, USA alone.



Eagle One to Wanta



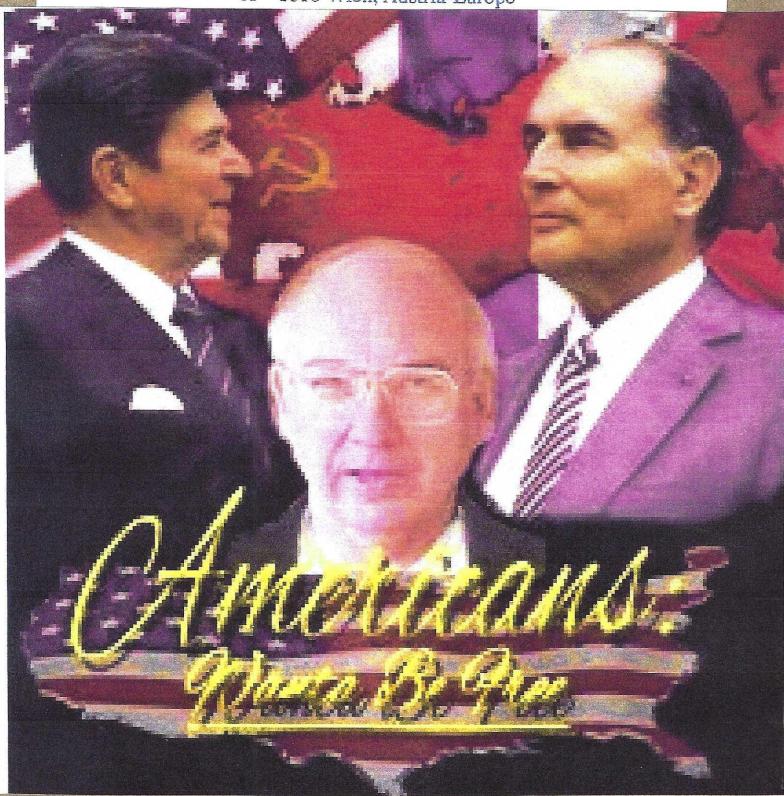
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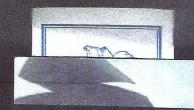


Let, with my deepest personal regards, Ronald Neager

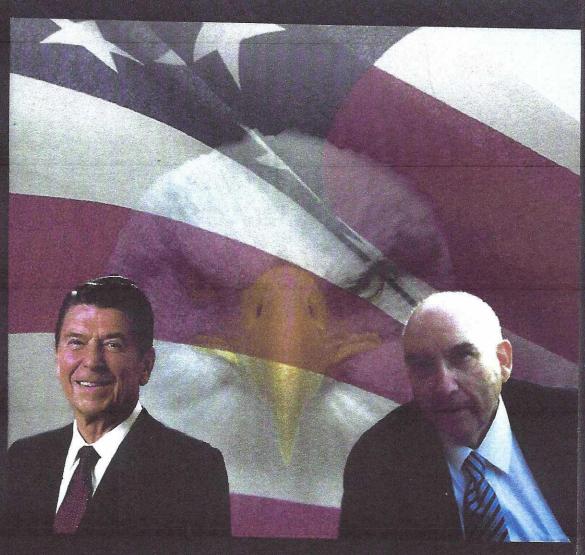
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MARTA! BLACK SWAN, WHITE HAT...



LEE WANTA





Leo E. Wanta & Associates - Consultants to Management

ANTHEM

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

PRAYER FOR MY FAMILY

St. Anthony, God blessed you with a loving family to form you in the image and the ideals of Jesus Christ. From your place in heaven, watch over my family, and help us grow together in faith and in a loving concern for each other.

Strengthen our bonds of family unity when we practice Jesus' teachings of forgiveness, of selfless service, of putting the love of God and the needs of others first in our lives. Give us words and ways to express our affection and respect for all in our family, and guide us to work through and resolve all our misunderstandings and disagreements. Amen.



COMPANIONS OF ST. ANTHONY

12290 Folly Quarter Road • Ellicott City, MD 21042 Toll free: 1-844-StAnthony (844-782-6846) www.companionsofstanthony.org

48017IN



St. Anthony, pray for us.

PRAYER FOR INNER PEACE

St. Anthony, faithful servant of Christ, you offered comfort and consolation to all who came to you in times of trouble. Pray for me now, that I may know true peace of mind, heart and soul. Help me grow in faith, so that I may be free from all useless and needless anxiety in this life.

Fill me with a complete and lasting confidence in God's healing graces. Grant me the serenity known by those who let go of resentments, bitterness and anger. Reassure me that Our Divine Savior, Jesus Christ, is with me every step of the way, every day of my life, and that in His gracious love I need not worry or fear any of life's difficulties. Amen.

St. Anthony, powerful in word and work, pray for us.

PRAYER FOR A SICK RELATIVE OR FRIEND

St. Anthony, you always helped those in need. fervently seek your heavenly intercession now fo (here name) who is ill and in need of your miraculou assistance. Give strength to (name) so that he/she ma experience God's blessings and goodness at this time. May his/her sufferings be lessened and confidence i God's Divine Providence be increased.

St. Anthony, you were a true friend to the sick an offered them your compassionate care in powerful acts of healing. Stay near to (name) now with you protection. Console our anxious hearts and grant the our physical and emotional sufferings be a source of purification and growth for eternal life. Amen.



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

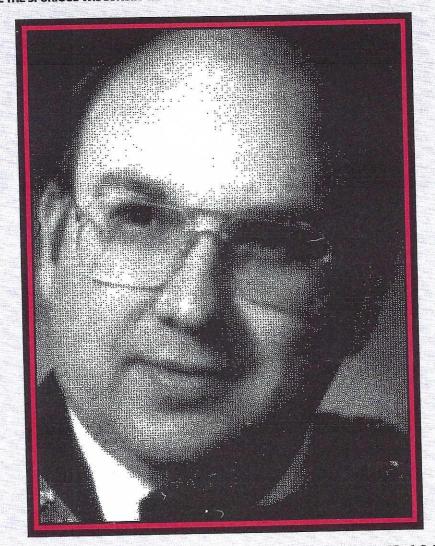
SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2



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'.





المتالي المالية

Enibalt, del Estado de Kuwali MADRID



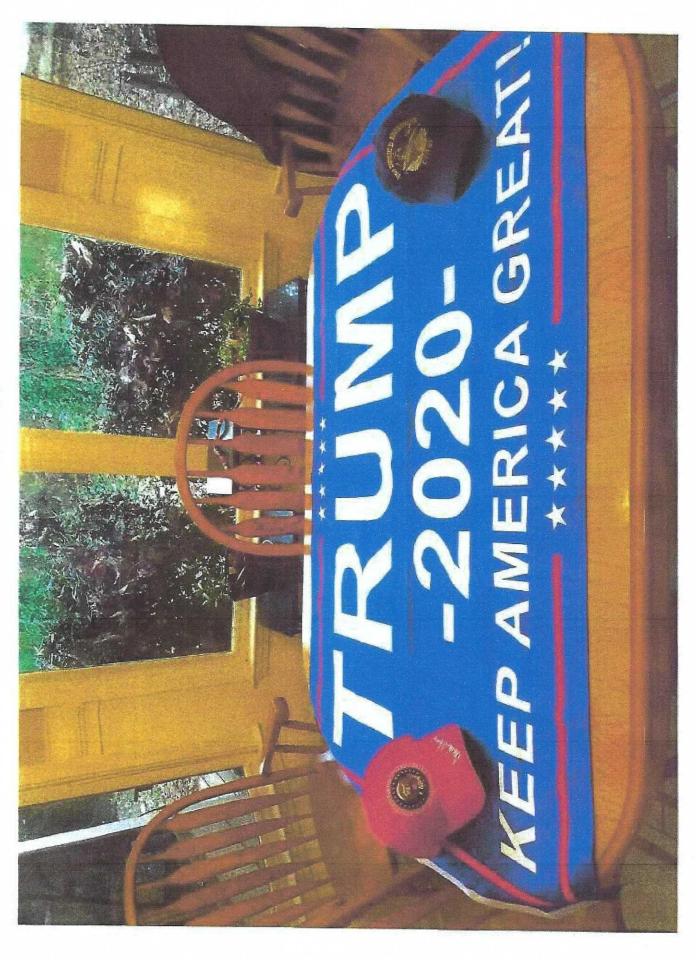
المناع المالية المراجعة

THE EMBASSY OF THE STATE OF KOWAIT IN
LAID, KINGOOM OF SPAIN, CONGRATULATE,
D. DAVID , BALACTICA INTERNATIONAL DUERSEAR
E. AND MR. LEO WANTA . ANEKO CREDIT PTE LIMITED,
THEIR EFFORT AND THEIR WORK IN CONCERT, TO
LANGE THE KOWAIT! DINAR FROM ITS PRESENT VALUE.
SOURSEOT STANDING OF PRE INVATION. SO THAT THEOUTH
AR SECOMES ONCE AGAIN A WORLD CURRENCY PI ITS MEET
TO SECOMES ONCE AGAIN A WORLD CURRENCY PI ITS MEET
TO CAPITAL MARKET. THIS DOCUMENT IS PRIVATE AND
THE SECOMES ON RECOGNITION TO THEIR EFFORT.

HADRID APRIL 3.d 11991.

AMBASSADOR OF THE STATE OF MUUALT

TOHEST SE MED IS: 48 HEM HELDER





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