AmeriTrust Groupe Date : 06 April 2018 Splanance Passports 04362 - United States Secretary Message 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954 Tel: 703,549,4545 Fax: 703.552,3159



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fwd: Fw: #4 Mnuchin



Eagle One to Wanta

ksi536 kbf 373

From: Intel.ops / SigNet / Cumberland / Falconbird

Sent: Friday, April 6, 2018 9:37 PM

To: All Fellow Americans, INTERPOL / et al

Subject: United States Secretary of the Treasury Messr, Steven Mnuchin

Mnuchin is former long time Goldman Sachs executive partner with Hank Paulson and former George Soros employee and partner

Mnuchin worked for 17 years at Goldman Sachs. He later led OneWest Bank, which was sold to CIT Group in 2015. He now serves on CIT's board and is the chairman and chief executive of the private investment firm Dune Capital Management.

In a July interview with CNBC, Mnuchin said the 2010 Dodd-Frank Law, which strengthened the regulation of the finance industry, "needs to be looked at." He said there are good and bad aspects of the law, according to a profile that Bloomberg published in August. Trump has sald he wants to dismantle Dodd-Frank.

Trump Names Dune Capital's Mnuchin as National Finance ...

May 5, 2016 ... Mnuchin said he particularly likes Trump's economic platform, including a plan for ... working his way up to partner and becoming head of the mortgage department before ... A year later he started the fund with Soros's money.

Trump Picks Former Goldman Partner And Soros Employee As ...

May 5, 2016 ... In addition to Goldman, Mnuchin also worked for Soros previously. ... the Pasadena, California-based mortgage lender that collapsed in 2008.

Trump's New Money Man Has a 'Repulsive' Record of Throwing ...

May 5, 2016 ... The pick of Steven Mnuchin is already turning heads in political circles, ... What's more. Mnuchin used to work for a bank backed by George Soros, a man who ... A New York judge erased \$525,000 in mortgage debt owed by a ...

Trump finance chair Steven Mnuchin spent 17 years at Goldman ...

May 5, 2016 ... After heading the firm's mortgage department, he became Goldman's ... Mnuchin has also worked closely with George Soros, the billionaire ...

Steven Mnuchin: 5 Fast Facts You Need to Know

Published 2:45 pm EST, November 10, 2016 Updated 4:58 pm EST, November 10, 2016 By Brendan Morrow



Steven Mnuchin receives the Philanthropic Leadership Award. (Getty)

Days after the historic election of Donald Trump as the 45th president of the United States, we're beginning to hear about his possible cabinet appointments.

Among the names being floated is Steven Mnuchin, who Trump has indicated he hopes to make Treasury secretary, according to Politico. Mnuchin served as Finance Chair during the Donald Trump presidential campaign, and he would be replacing the current Treasury secretary, Jacob Lew.

Here's everything you need to know about the United States' possible next Treasury secretary.

1. He Worked for Goldman Sachs



Steven Mnuchin with Heather Mnuchin (left) and Carrie Shumway (right) at the Theodora & Callum Shopping Event in July 2012. (Getty)

Much to the chagrin of many within both the Republican and Democratic parties, Trump's potential Treasury secretary pick is a 17-year veteran of Goldman Sachs, the bank which had a role in the 2008 financial crisis and which was bailed out by the United States government.

Mnuchin came to work for Goldman Sachs in part because his father, Robert Mnuchin, was a prominent Goldman Sachs banker of 30 years, according to The New York Times. Mnuchin left the bank in 2002, but he would later become the head of OneWest Bank, and he currently is the chairman of Dune Capital Management, a private investment firm.

According to The Wall Street Journal, when Mcuchin left Goldman Sachs, he was worth \$46 million.

2. He Is Also a Film Producer



Steven Mnuchin and Heather Mnuchin speak at City Harvest: An Event Of Practical Magic in April 2014. (Getty)

Mnuchin has amassed his wealth not just through investment banking; he is also involved in the world of Hollywood.

In 2006, Mnuchin founded Dune Entertainment, a production company that later merged with Brett Ratner's RatPac Entertainment to form RatPac-Dune Entertainment, This company has a financial stake in dozens upon dozens of

popular films, including 2016 movies like Suicide Squad, Batman v Superman: Dawn of Justice, The Accountant, and The Conjuring 2. They also co-produced the upcoming movies Fantastic Beasts and Where to Find Them and Assassin's Creed. Plus, the company co-produced the highest grossing movie of all time, Avatar.

Two years ago, Mnuchin became the co-chairman of Relativity Media. He left the studio not long before it filed for Chapter 11 bankruptcy, according to Variety.

3. OneWest, the Bank He Headed, Has Been Criticized For Its Foreclosure Practices



Steven Mnuchin and Gillian Wynn at the Los Angeles Gala Dinner hosted by Conservation International in March 2016. (Getty)

In the aftermath of the 2008 financial crisis, Steven Mnuchin and a group of investors including George Soros purchased IndyMac Bank from the Federal Deposit Insurance Corporation for \$1.5 billion. IndyMac was one of the lenders that dealt with high-risk loans and which collapsed during the housing market crash, being seized by the FDIC. According to The Nation, Mnuchin and his fellow investors made a deal with the FDIC where they would purchase the bank and also receive reimbursements for the cost of foreclosing on people who had loans with IndyMac. Mnuchin later renamed IndyMac OneWest Bank.

OneWest has been criticized for cruelly foreclosing on Americans across the country, often being taken to court for their practices. For example, there was the case of Diane Yano-Horoski and Greg Horoski, a Long Island couple who bought a one-level house in the mid 1990s for \$200,000. As reported by The New York Post, they refinanced their loan in 2004, but after the interest rate soared and Horoski began dealing with health problems, they had trouble making payments and they were sued by IndyMac. Their home was foreclosed, and Horoski went to court. The judge completely wiped out the couple's \$525,000 mortgage and criticized IndyBank for "harsh, repugnant, shocking and repulsive" actions. This took place while IndyBank was embroiled in another court case involving their foreclosure of an 89-year-old woman's home.

In October 2011, around the time of the Occupy Wall Street movement, protesters marched outside of Steve Mnuchin's mansion in Los Angeles, holding up signs reading "Stop taking our homes," according to Bloomberg.

Over the next few years, OneWest was involved in several lawsuits and on multiple occasions settled for millions of dollars, according to The New York Times. They have also received subpoenas from the Department of Housing and Urban Development, according to The Nation.

Last year, Mnuchin sold OneWest Bank for \$3,4 billion.

4. He Has Donated to Democrats, Including Hillary Clinton



Steven Mnuchin and Heather Mnuchina attend the LACMA 2012 Art + Film Gala, (Getty)

Like Donald Trump himself, Steven Mnuchin has donated to politicians on both sides of the aisle, including Trump's 2016 opponent, Hillary Clinton, According to Bloomberg, Mnuchin has donated about \$7,000 to Hillary Clinton. including during her 2008 bid for the White House.

He has donated to the Republican National Committee as well, but Bloomberg reports that Mnuchin's donations to Democrats outweigh his donations to Republicans, Mnuchin told The New York Times that he donates to both sides because he has "always believed in supporting the best candidate at the time."

It's unclear to what degree Mnuchin actually agrees with Trump on certain issues. According to Bloomberg, Mnuchin has had to defend Trump to his friends and family after the candidate's controversial actions. For example, over the summer, Mnuchin received a call from a Holocaust survivor he knows after Donald Trump tweeted an anti-Semetic image of Hillary Clinton surrounded by piles of money and a six-pointed star.

Billionaire developer Richard LeFrak told Bloomberg that he isn't sure Mnuchin's beliefs even line up with that of Donald Trump but that Mnuchin joined the Trump team because he saw it as a great opportunity.

"He's a guy that can recognize an opportunity and adapt to it," LeFrak said, "He's able to switch into different things."

5. Critics Fear He Won't Be Tough on Wall Street



Steven Mnuchin and Heather Mnuchin at The Kaleidoscope Ball in 2013. (Getty)

Throughout his campaign, Donald Trump has positioned himself as a candidate outside of the establishment,

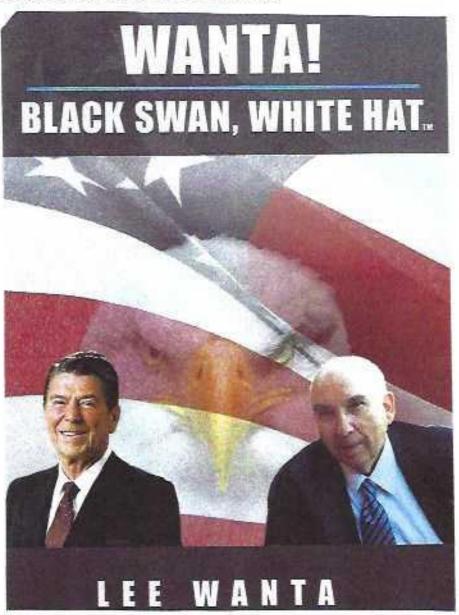
criticizing his rivals for taking money from Wall Street and suggesting he will end corporate loopholes that benefit wealthy bankers. This populist message appealed to his Republican reporters and even to some Democrats, who felt Hillary Clinton was too cozy with Wall Street.

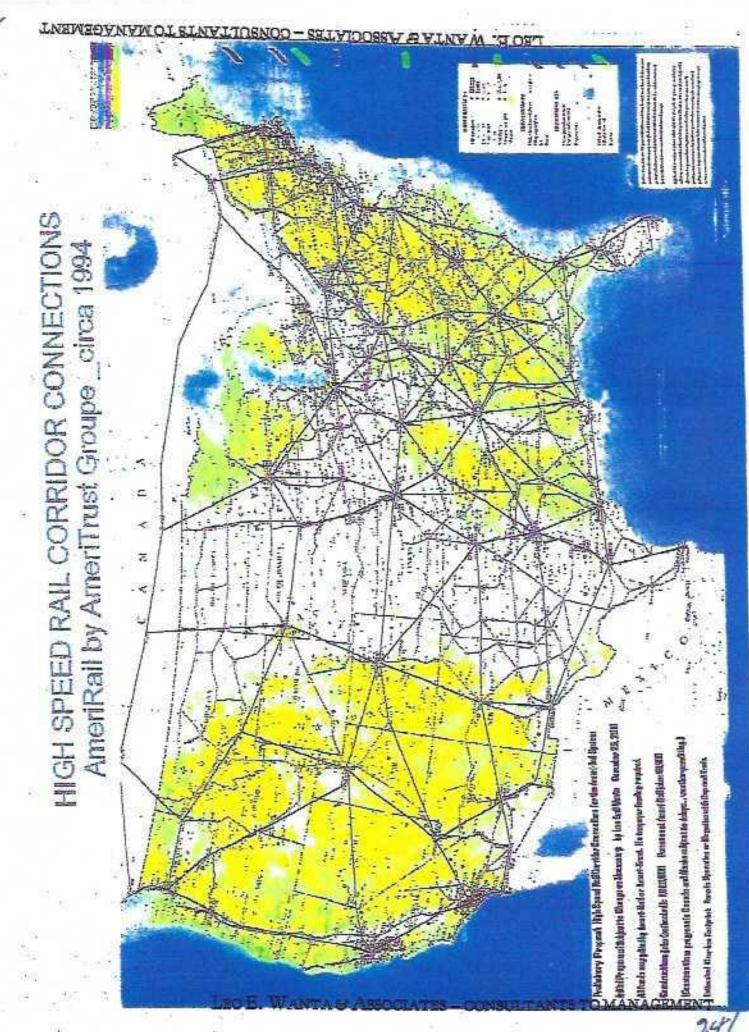
But some critics worry that the hiring of Steven Mnuchin suggests that Trump will not do anything about Wall Street after all.

"It's hard to see Mnuchin cracking down on Wall Street," Jeff Hauser, director of the non-profit Revolving Door Project, told Politico, "Indeed, one imagines Mnuchin's banking agenda would be to rehabilitate Trump's reputation with Wall Street."

4 attachments

- POTUS_202_REAGAN MITTERRAND PROTOCOL AGREEMENT.pdf 2692K
- POTUS_202_HIGH SPEED RAIL_MISSING \$ 27 TRILLION.pdf
- POTUS_202_4_ALLEGED NATIONAL DEBT OBLIGATIONS_AUDIT.pdf 1565K
- POTUS 202 THE CASE OF LEO WANTA \$27.5 TRILLION MISSING.pdf













High Speed Rail, Log Wantz, and the missing 27 Trition Dollars?
The same scens to steel your identity, pay for ears you dign't agree to, and hijacking your tax. onliars has gone on a long time. The Lee Brill Wanta story involves setting a large amount of money in secret to build a high speed rat system to covertly move nuclear missiles around and have a mobile launch system as advocated for by US President Ronald Reagan. Here we have big benkers, the Federal Reserve, a battle between the CIA and ISA (Intelligence Services Agency) Apy agencies, and the public would have a high speed rail system in the US.

Wanta altogadly won a multi trillion dollar lawfuit against former US Treasury Secretary Paulson

What is my take on what evidence, video, and text I have gone through to date?

Well, $k \times the anatomy of lines bankers and key agencies are hankrupting countries all over the$

Naybe Reagan actually wanted the high speed res service in the US not for the public show, but for missile transport. The way to end the USSR happened not with a military action, but with

If the US and USSR were two poker players, the US showed a hand with space weapons, satellites that could use laser or particle bearts to shoot down missiles, airpianes, and wipe out armies and soldiers on the ground, a rail mounted nuclear missile system, steath submarines, etc. So, the USSR public, their texpayers could not toot the bill for the war in Alghanisten AND to come up with all the programs that the US supposedly had to wipe the USSR off the map. The US cide't even have to have the weapons, they dign't have to even be possible, but the paper trail for USSR spies to follow did exist. International crimmals could then pocket trillions of dollars that was set aside without providing anything AND destroy the USSR.

Parsies holding the bag for transacting the money were either killed or jelled. They could not say anything, because like Snowden, Manning, and others faced being covertly murdered by the CIA or

This is my take. If you are so inclined, read up, word scarch, watch more videos, and make up your own decision. But if you want to know why you have less and less and war criminals and bankers have more and more, well maybe you can start to see what has been going on way too long. Maybe you can then act, not just sit in front of the computer type comments and view videox. That

(Secure 3. Snowout's book) (Secretaries on this (Secret)

Excerns Front here to

in the late 1980s, United States President Ronald W. Reagen pave a mendated order/directive to Leo Emil Wanto" (Presidential Executive Order No. 12333). President Reagen authorized Wante's company, new RepublicUSA Financial Group, Ltd., Jackson, Mississippi, USA (a Mississippi intelligence operations group under Title 18 USC Section 6 New Ltd.) and the public of Contraction of the Contraction of Contraction (line 11) to build or otherwise obtain a rail system capable of moving MX Mobile Missiles.

directive had to do with an Operational Plan to lawfully purchase the Santa Fe & Southern Pacific Railroad in the U.S. Seaknipkcy Court for authorized mobilization and deployment activities. One of those authorized activities involved the movement of MX Mobile Missiles to an underground storage facility at Redistano Arsenal in Huntsville, Nabano. Rodstone began as a themical weapons manufacturing facility for WWII but became the Army's focal point for rucker and space projects (including the dewelopment of the first U.S. ballistic mission and space trunch vehicles).

Ambassador Lee Wanta was asked by President Reagan to assist with the transportation of

MX Missales transported in disguise inside specially constructed Retiroel Cars.

Though using an old bankrupt railroad railed Santa Fe & Southern to move MX Mobile Missiles is a far by from planning a national high speed rail system, that is how Anthespodor Lee Freil Wenta got involved in planning a netional high-speed rail facility for the American people. It began as a means to quickly and efficiently move No. Mobile Newses and ended as the dream of an engineer who could see the long-term benefits to his netion if such a system were implemented For those who have no idea how far-sighted President Ronald Reagan and his intelligence team ware, a mid December 2013 news story might help you understand. It's about Russie and an announcement made by President Viadimir Putin, These paragraphs were included in the Associated Press news article:

Russia is developing a new intercontinental builistic missile mounted on a railing year in a but to counterbalance

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prospective U.S. weapons, a senior military officer has said.

"Colonic General Sergei Karakayar, the chief of the military's Strategic Rocket Forces, said in remarks carried by Russian news againties on Wednesday that the new weapon would be much easier to camouflage than its predecessor. The Soviet-designed railway missiles were scrapped in 2005.

"Karakayev said the Yars missile intended for the project was much lighter than the Soviet-built system and could be put made a regular refrigerator car unitie its predecessor, which required a heavier and bigger car that could be detected by enemy intelligence."

All Putin is doing today is a mirror image of what Resgan and Wanta were doing back in the 1980s and 90s. There is a long and not-so-glorious history for a high-speed rail program that has yet to be implemented in the United States... but let's start at the beginning, Wanta purchased the Federal Land Bank Building in Jackson, Mississappi.

The direct mandated order that Lee Wante got from President Reagan told him to purchase the Federal Land Bank Budding in Section, MS, which would be used for logistics and satellite lead. The funds to buy the bullding and the Santa Fe & Southern Pacific Reitroad came from the Department of Defense to Wanta's company, New Republic. The money was placed in Deposit Guaranny Bank in Mississippi and the credit cards for field operations were issued by Memili Lynch to the New Republic/USA Phaemial Group.

If you have read Chapter 9 of Wanta's biography, WANTA! Block Swall, White Hat (1) (available at Amezon.com Kindle), you are award that the prosecuting attorney in Wanta's civil/criminal tax evasion Kangaroo trial, 1. Couglas Haag, a Wisconsin Assistant Attorney General, made much to-do about a \$500,000 deposit made to the Mississippi bank, informing Wanta's civil tax evasion jury the funds were Wanta's personal property, but then misrepresented them as evidence of his guilt as a lax evader in the State of Wisconsin.

Wanta is wrongly set up in one of the biggest miscarriages of justice ever.

These funds, of course, came from the Department of Defense and represented nothing of the kind. But Haag had Wante in a box. The money had been provided to purchase a railroad that would be used to haul MX Mobile Missiles to defend the nation. The ratiosed and building for which the funds were provided both were linked to a highly secret mandate from the President of the United States and Wante could not make that information public at his phony criminal trial for tax evasion. Instead, he had to eet a 22-year prison and parole somence. At the time of Wanta's Mississippi attenue to purchase the Santa Fe & Southern Railroad for moving the MX Mobile Missiles to appropriate ocations for the national defense of the muntry, the Central Intelligence Agency (for which Vice President George Heithers Walker Bush had been Director until becoming Vice president under Reagen) was America's primary intelligence agency. Because Reagan believed that the CIA was lotely corrupted, he and Wanta were in the process of implementing a new intelligence agency called Intelligence Services Agency (ISA) which would have put the CIA into competition with the ISA for its survival. Lee Emil Wante was to be the Assistant Director of the new intel-ops group... one of the reasons he was targeted as someone who needed to be "taken down." High Speed Rall (HSR) blocked by Political Cronyism.

As is almost always true in the world of political cronyism, the CIA was threatened by the presence of the new ISA group and was probably behind the feiture of the acquaitions program - the railroad and the rederal Land Benk Building – to implement President Reagan's plans. The result: the CIA did not want the MX Mobile Missiles being moved around by the Department of Defance via Wanta's company - a Title 18 USC. Section 6 (Line 11) intelligence gathering corporation. They wanted to control the operation complete with "set-aside allocations" and other financial motivation to be enjoyed by the participants at the expense of American toxpeyers. Today's politics include guaranteed employment for well-known public employees railed upon to perpetrate fraud upon the people of America while being pold by those very same people ... they get set aside ellocations (like university positions funded by the government) and other revolving door professional courtesies like honoreriums that bring with them power and position, Surely you've noticed how the doors at Goldman Sachs swing open to place Henry Paulson as Secretary Treasury and how the government doors swing open so Robert Rubin can join Goldman Sachs... or how easily Janet Napostano walked into her new job in California's University System, Reagan's and Wanta's ISA made no such concessions to politicians and buraaucrats and so completing the mission was made impossible for Wanta. To make sure completing the mission was impossible, Wanta was put in prison in Switzerland - no charges were ever filed during his 124 day prison stay in Leusanne's du Bols prison. They just kept him in an spoated dungeon cell likely built about the time Rome fell. High Speed Rail (HSR) can provide Civil Defense capabilities not otherwise possible.

The public was to be told that the rail system Wanta was told to purchase was that people could quiddy be moved to safety when the need arose... a hurricane evecuation route for Florida, Georgia, Alabama,

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Mississippi and Texas and that high-speed rail filled that need nicely. The bard care reason that justified the costs involved was, however, national defense; the movement of MX Mobile Missiles to critical locations.

So there you have that's the synopsis of why Putin is, in December 2013, taking advantage of the original plan for Mobile MX Missiles born during the Reagan Administration under the management of Secret Agent Lee Emil Wante_ a plan that would have saved us from the USSR at that time. Wante was working in concert with General lames A. Abrahamson, Central Intelligence Director William Casey, former Central Intelligence Director William Colby, and Reagan's Attorney General, William French Smith, Gen. Abrahamson was Director for the F-16 Mullinational Air Combat Fighter Program at Aeronautical Systems Division before being assigned Administrator for the Space Transportation System, and was responsible for the nation's space shuttle program. In 1980, he assumed the duties of Deputy Chief of Staff for Systems, Air Force Systems Command Readquarters. And there you have the reason behind the birth of high-speed rall and the many positive ways it can be used for the good of the people to escape natural (and other) disasters rather than being trapped in big titles and forced to face possible death... and, of course, as is always in the very busy mind of Secret Agent Leo Wanta, the national defense. What is this national high-speed rail system that is so high on Lee Wante's list of things that America needs done so the Constitutional Republic can be restored? Is it something we stroug do? First, it's not a "should do" thing It's a MUST DD because HSR will increase employment and the career opportunities - full-time, well-paid jobs with full benefits - will help stabilize economic recovery nationally, and do it quickly. Well, if it's done properly and is a privately-owned, national project rather than another cronylan project of alther postical party, economic recovery will stabilize nationally. Building a high-speed rall system will cause local, state and federal tax revenues to stop their drop into obtwon, is there a city or town that didn't think the gravy train would go on forever - and are suffering mightly from their over-spending and lack of saving for aconomic downturns? How many cities in California alone have gone bankrupt? That disease of bankruptcy has spread to Detroit - with Chicago next? How many municipal bonds are at risk as this is being. written? Far more than you're hearing about is the answer to that question. Who do you think will be asked to pick up the tab for these failed pities?

Other major nations have High Speed Rail including France, Tapen and China.

The rest of the world is passing America by in the world of transportation. This isn't about winning a competition, it's about increasing our capacity to produce and compete with other nationally self-American goods effectively both nationally and internationally. Japan implemented its first hisk train in the mid-1960s. On any given day in France, more than 450 high-speed rail trains are running. In France, they are known as TBV (Train a Glande Viense). Trench HSR offers about 150 destinations and the trains travel at 200 miles per hour. The TGV Atlantique carries over 40,000 passengers each day.

China has opened more than 42 high-speed rail lines and has the world's biggest train network, with 56,000 miles (91,000 kilometers) of passenger rail. Even with so much traditional and high-speed rail access, trains are overloaded with passengers and targe.

Chionse rail technology dominates that nation's foreign diplomacy, extending the country's regional influence as well as addressing its growing energy demants. Ouring this same time, US Transportation Secretary Ray Lahload played Tinker Toys with Amtrek, thinking he can hornswoggle the American people into accepting the equivalent of Amtrek's Acela line as "high-speed rail" - which it is not. The U.S. Government appears to want to charge American taxpayers for the larger costs of high-speed rail, but provide instead the same failed system that keeps Antrola in the red by a billion plus dollars every year.

Amtrals is old, Inafficient, slow and is government owned and controlled.

Amerak is the National Railroad Passenger Corporation and it is 40 years old. It is government owned and controlled. It is Union operated and employs more then 20,000 workers and its CEO is appointed by the President of the United States. a political appointment. The Amtrak budget is allocated by Congress (and it is thus dependent upon its friendly relations with Congress - keeping elected officials happy for its existence - do I hear echoes of "congists" here?). Does this sound like the best possible expertise source to build a new, high-tech rail project? Ambrek can't even run its own company is a business-like manner. In facel year 2010, Antenk carned \$7.51 billion and expensed \$3.74 billion... a net \$1.2 billion loss. The Amtrek system is antiquated, bloated and inefficient and its total cost to taxpayers for its 40 years of service is \$50 billion. Yet, Americk which has absolutely no experience in the world of high-speed mill is the expertise source selected by the Obama Administration. It was the expertise source for George W. Bush, too - and Hill Clinton and George H.W. Bush. Why? Remember those "set-eside allucations" we discussed above? Since Ronald Reagan left office, both elected politicians and unelected bureaucrats can control the goodies handed out by a government-controlled entity. No gromysm would be allowed by President Reagan and his

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Secret Agoni Wanta in the construction of the High Speed Rail System (HSR).

Wanta and Boneld Reagan were determined there would be no set-askie allocations, no cromyism - no favors given to former college roomnates to develop the Obamacare computer software, no \$528 million loan losses to Solyndra. You remember a major backer of the soler energy company, billionaire George Kaiser, don't you? He was a major Solyndra backer and was heavily hundred in soliciting donations for Obama's 2009 presidential campatign. To complete the disgusting picture of cronyism at its worst, Coldman Sachs, was Solyndra's finantial advisor, Lee Wanta is determined that the Arcertain people will not pay for set aside allocations for politicians or freebies for bureaucrats. Not on this railroad!

People talk about the cost of high-speed rall, but it is tens of billions less costly than the alternative - expanding highways and airports to accommodate population growth. And, the environmental edvantages to IER are phenomenal - for better than jets, buses and cars. People who think it's costly in build a high-speed rail system need to check with Boeing to find out the cost of building jet atribanes (that carry for flower people) for the airline industry. Of course, the government doesn't own the sinines - yet - out wants to own high-speed rail, and the withes don't went the competition of a well-run high-speed rail line and lobby effectively to prevent Lee Wants from paining access to his own funds that will make it possible for him to build such a system for the American people. [more from source]

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WAUKESHA COUNTY SPECIAL DEPUTY SHERIFFE ASSOCIATION 515 W. MORELAND BOULEVARD WAUKESHA, WISCONSIN 53186 PREMIDENT
GORDON A. JAWORSKI
EXECUTIVE VIUE PRESIDENT
LIE E. WANTA
UIUE PRESIDENT
NIEL E. EVANG
SEGRETARY
GARY K. THOMPKINS
TREASURER
DONALD C. ANDRRSON



Thu, March 23, 2006: MP3s: Hrl Missing- Hr2 Missing)

This is one interview you shouldn't miss!

Greg talked with former Ambassador Leo Wanta, a former U.S. Treasury official under President Ronald Reagan. Wanta spend 134 days in a Swiss dungeon and is still serving, under house arrest in Switzerland, 10 years of a 22 year sentence for bogus Wisconsin income tax charges.

Wanta tells how he saved President Reagan from an assassination attempt, as well as how he gave Vince Foster. \$250 million earmarked for The Childrens' Fund and its chairman Hillary Clinton right before Foster was found dead.

Wanta also holds the financial key to perhaps one of the biggest bank heists in U.S. history, amounting to \$752 billion of money stoken by the Illuminati that should be in the U.S. Treasury. He also was appointed trustee of \$27 trillion, made as U.S. profits during the days he helped orchestrate the destabilization of the Russian currency.

A recent federal court ruling held in favor of Wanta's trustee authority of the enormous amount of money, an appointment made by Reagan. Presently, he said the only thing keeping him alive is "I know where the money is and they don't," wanting to return it to the U.S. Treasury and the American people before the criminals in Washington, including Bush and Clinton, manipulate the money into private accounts using the fraudulent Federal Reserve system to their advantage.

Wed., March 22, 2006; MP3s; Hr1 Missing- Hr2)



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

"PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond ("FRB Richmond") moves to dismiss the <u>Petition for Writ of Mandamus and Other Extraordinary Relief</u>, 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.

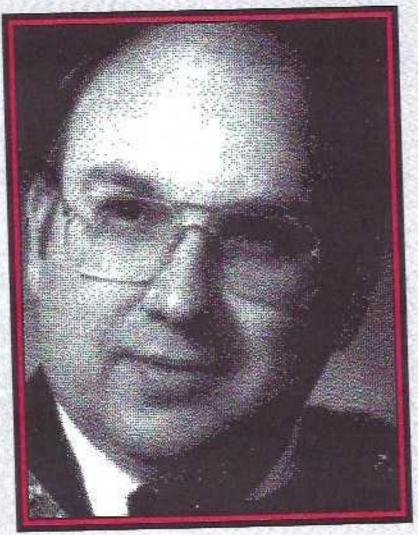
SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2



INTERNATIONAL CURRENCY REVIEW

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

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



Supplement to International Currency Review 33, 1 & 2



via SatCom 7777

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

Attachments

- image001.gif(126.71KB)
- Veteran's Today Lee Wanta Press Credientials circa2012.jpg (46.45KB)
- United States President Donald J Trump Amb Lee Wanta.pdf (563.78KB)
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'I give you 24 hours to resign': 1st OPCW chief on how John Bolton bullied him before Iraq War

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John Bolton speaks at the Conservative Political Action Conference (CPAC), February 24, 2017 / Joshua Roberts / Reuters

The first OPCW chief, who tried to bring Iraq and Libya into the organization, told RT how US foreign policy hawk John Bolton threatened him over his refusal to resign prior to the 2003 Iraq War.

Jose Bustani, the first director-general of the global chemical weapons watchdog Organization for the Prohibition of Chemical Weapons (OPCW), sat down with RT and revealed how John Bolton, a Bush-era official and now Donald Trump's pick for National Security Adviser, bulldozed the way for the 2003 Iraq Invasion.

Bustani, a Brazilian diplomat, led the organization from 1997 until 2002, when he was ousted after falling out of favor with the US. At the time, he was trying to convince Iraq and Libya to join the organization, meaning that the two countries would have been obliged to dispose of all chemical weapons if they had any.

He said that according to reliable intelligence he had as director-general, "it was obvious that during the first Iraq War everything had been destroyed [by Iraq]," and there was "nothing left for Iraq to be accused of possessing chemical weapons."

In 2001, OPCW inspectors examined lead facilities, and it was "a successful operation," after which Bustani's informal dialogue with the leads and Libyans about joining the organization made a breakthrough, he recalled.

But diplomatic efforts and peacemaking did not sit well with Washington, because "they had plans already to take some action – military action – against Iraq," Bustani claims. Shortly afterwards, the Bush administration began to aggressively lobby for his removal, and it became "a tragic story" for him, he said.

"I got a phone call from John Bolton – it was first time I had contact with him - and he said he had instructions to tell me that I have to resign from the organization, and I asked him why," Bustani told RT. "He said that [my] management style was not agreeable to Washington."

He resolutely refused to resign, only to see Bolton again at OPCW headquarters in The Hague several weeks after the phone conversation. "He came to my office and said: 'You have to resign and I give you 24 hours, this is what we want. You have to leave, you have to resign from your organization, director-general."



Remember when Trump was anti-Iraq War? Bolton hire just tip of iceberg in policy U-turn

Bustani said he "owed nothing" to the US, pointing out that he was appointed by all OPCW member states. Striking a more sinister tone, Bolton said: "OK, so there will be retaliation. Prepare to accept the consequences. We know where your kids are."

According to Bustani, two of his children were in New York at the time, and his daughter was in London. He told Bolton: "My family is aware of what's going on, so [they're] prepared to face consequences." The reply shocked Bolton, who then left the office.

On April 21, 2002, a special meeting was finally held in The Hague, and Bustani's removal was carried out by a vote of 48-7, with 43 abstentions. The diplomat said those who abstained were from developing countries, and that his own government in Brazil "left me behind."

"He's not a man you can have a dialogue with," Bustani said when asked about his opinion on the newly-appointed National Security Adviser. "On the basis of my own experience, I don't believe that Mr. Bolton is capable of being a National Security Adviser to any government of the United States."

Bolton, who was Under Secretary of State for Arms Control and International Security in the Bush administration from 2002-2004, and ambassador to the UN, "has prejudices, he made a number of announcements that are worrisome," including on North Korea, Iran, and Syria.

The latter is critical, Bustani says, "because it could be a new lrag with much more serious consequences with impact on the whole Middle East today.

"And I believe that, as a result of the Iraqi invasion, for example, you have today Daesh [Arabic acronym for Islamic State (IS, formerly ISIS)] and... different fanatic Islamic movements" tearing the region apart.

Nazi Khazar Netanyahu via genocide lunatic psycho Bolton 'shadow sits' the American People's oval office

Bolton should be prosecuted to the nth degree aiding and abetting our great 9/11 enemy committing acts of HIGH treason espionage on behalf of foreign Khazar Israel



Philip M. GIRALDI | 05.04.2018

What's Wrong with Trump' New National Security Advisor

Beyond the general concerns regarding the nomination of John Bolton as National Security Advisor, there is also the specific issue of his impending access to the most highly classified intelligence information that the United States possesses.

There are a number of reasons why Bolton should be denied a clearance, including his well-known record of abusing subordinates at State Department and colleagues at the United Nations. Bolton also has a close personal relationship with Israel and its government that may have included divulging classified information. The Israeli connection is particularly sensitive because Bolton is beholden to casino billionaire Sheldon Adelson, who has funded his activities since he left State Department in 2006. And Bolton knows how to return a favor, approving of Adelson's suggestion to detonate a nuclear bomb in the

Iranian desert, just to warn them what might be coming. Adelson, a major GOP donor, was displeased with Rex Tillerson and H.R. McMaster, and to have been instrumental in their removal. Both men supported the nuclear agreement with Iran and both are now gone. McMaster was also targeted as "anti-Israeli" for having opposed moving the US Embassy from Tel Aviv to Jerusalem.

Bolton's regard for Israel has included unauthorized disclosure of classified information when he was Undersecretary of State for Arms Control and International Security. He collaborated with the Israelis, often without the State Department being aware of what he was doing, to justify a US attack on Iran. The strategy to bring about a war included diplomatic pressure, crude propaganda, and the production of fabricated evidence by Mossad.

Bolton was technically under the supervision of Secretary of State Colin Powell, but he violated existing State Department regulations by taking a series of secret trips to Israel in 2003 and 2004. Thus, when Secretary of State Colin Powell was saying administration policy was not to attack Iran, Bolton was working with the Israelis to lay the groundwork for a new war. During a February 2003 visit, Bolton assured Israeli officials in private meetings that he had no doubt the United States would take down Saddam Hussein, before dealing with Iran and Syria.

During multiple trips to Israel, Bolton had unannounced meetings, including with the head of Mossad, Meir Dagan, without the usual reporting cable to the Secretary of State. Those meetings clearly dealt with a joint strategy on

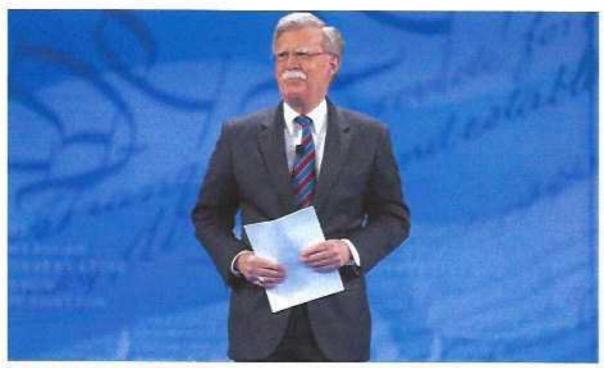
how to bring about political conditions for an eventual US strike against the Iranians.

John Bolton, while serving as US ambassador to the United Nations, also went behind his boss's back to supply Israel with crucial information on American plans at the U.N. so as to redirect US policy. Dan Gillerman, who served as Israel's Ambassador to the U.N. in 2006 when Bolton was US ambassador has described how "in more than one case, Ambassador Bolton called me and alerted me to the fact that his mission—the United States mission to the U.N.—was about to vote against Israel and asked that I alert the prime minister, who at that time was Ehud Olmert. In more than one case the prime minister called the president, who was then George W. Bush, and got him to overrule the State Department."

Bolton would regularly reach out to the Israelis to subvert positions being supported by the US government, as in August 2006 when the U.N. Security Council was considering Resolution 1701, with the purpose of ending a month-long war between Israel and Hezbollah in southern Lebanon. Bolton warned the Israelis what Secretary of State Condoleezza Rice was planning to support the initiative. Gillerman reports that "In that case John Bolton got in touch with me at about 8 o'clock in the evening, which was 3 in the morning in Israel, calling to say 'You have to call your prime minister and tell him that Condi Rice sold you out to the French."

Given what John Bolton did when last in office, he should never again be allowed to have access to classified information since he would clearly abuse that

privilege to satisfy his own agenda. That President Trump will undoubtedly grant Bolton access to all sensitive information is discouraging, particularly as the new Advisor, supremely sure of himself and possessing a proclivity to do what he considers expedient without regard for consequences, cannot be relied to do the right thing when it comes to national security. He should never be granted a clearance to use top level intelligence and should never be placed in a position of authority that would permit him to do mischief. Unfortunately, urging President Trump to reverse the Bolton decision because of the grave damage it will inevitably do to the United States is not likely to be received favorably by the White House.



Wayne MADSEN | 04.04.2018

John Bolton: Trump's Volatile Neocon Surrogate in

the White House

John Bolton, Donald Trump's choice to be the US National Security Adviser, has long been a surrogate for former Vice President Dick Cheney. In almost every sense, Bolton mirrors the war-hawk policies advocated by Cheney before, during, and after his stint as George W. Bush's vice president.

Bolton was the only US ambassador to the United Nations never to have been confirmed by the US Senate. George W. Bush took advantage of the Senate's recess to confer upon the extreme war-hawk a recess appointment. It was Bush's way of paying back Bolton for serving as one of the Bush campaign's disruptive attorney- surrogates during the 2000 Florida presidential vote recount.

Wherever Bolton sees a conflict in the world he, like Cheney, sees an opportunity for US military engagement. Bolton is a standard neo-conservative - someone who, like Cheney, dodged the Vietnam draft but is all-too-willing to commit US troops to foreign battlefields. While at the UN, Bolton and his openly gay assistant and diplomatic valet, Richard Grenell - tapped to be Trump's ambassador to Germany - were known for their constant inability to get along with other delegations, save for one, Israel. Bolton infamously got into heated arguments with the British ambassador over procedures and rules in the Security Council.

While an official in the Reagan administration's US Agency for International Development (USAID), Bolton, according to divorce papers served by his ex-wife, allegedly forced his wife to engage in group sex activities at New York's Plato's Retreat, a swingers' sex club, in the 1970s and 80s. A decade later, while an attorney for USAID contractor International Business & Technical Consultants Inc. (IBTCI), USAID, Bolton harassed a female USAID contractor who was working in Kyrgyzstan. According to the contractor, Melody Townsel, Bolton made her life miserable during their time together in Russia.

Townsel told the "Dallas Observer" in May 2005 the following about Bolton's antics: "[John Bolton] began chasing [me] through the halls of a Russian hotel - throwing things at me, shoving threatening letters under my door and, generally, behaving like a madman." Townsel added that this "went on for two weeks, during which time Bolton routinely visited me... to pound on the door and shout threats." Bolton also falsely told Townsel's colleagues that she "was under federal investigation for misuse of funds and that she was bound for federal prison." Townsel said Bolton made "unconscionable comments about my weight, my wardrobe... and my sexuality, hinting that I was a lesbian (for the record, I'm not)." "Time" magazine and the "Toronto Star" corroborated Townsel's version of events, even as right-wing propaganda mouthpieces like radio's Rush Limbaugh called her a liar. In a case of likes attracting one another, Bolton's sexist attitude toward women and his insulting demeanor toward subordinates are likely what first attracted Trump to the walrus-mustached former ambassador to the UN.

Former Secretary of State Colin Powell privately warned a few Republican senators during Bolton's confirmation hearing in 2005 that Bolton was not suited to be the American ambassador to the UN because his former top diplomat for arms control had problems with those who disagreed with him. Former chief of the State Department's Bureau of Intelligence and Research (INR) Carl W. Ford, Jr. was even blunter when he testified before the Senate Foreign Relations Committee that Bolton was a "quintessential kiss-up, kick-down sort of guy" and "a serial bully." In the end, the Senate - including Democrats and Republicans - could not

bring itself to confirm someone as unqualified and dangerous as Bolton for the UN post.

But Trump sees nothing wrong with Bolton as National Security Adviser. Bolton reportedly plans to conduct a purge of White House National Security Council staffers deemed by him to be disloyal to Trump and prone to leaking information to the media. However, when it comes to leaks, Bolton has several of his own in his dossier.

During the Bush presidency, while Bolton was still serving as Undersecretary of State for Arms Control and International Security, he is believed responsible for taking part in the leak of national security information from the INR and the Central Intelligence Agency.

In 2003, Bolton, who had virtually declared war on INR, was working closely with Vice President Cheney's staff, including Chief of Staff Scooter Libby, David Wurmser, and John Hannah, as well as Karl Rove, to craft propaganda justifying the war against Saddam Hussein in Iraq.

Bolton was part of the Bush administration cabal that outed the identity of CIA non-official cover (NOC) agent Valerie Plame Wilson and her Brewster Jennings & Associates cover firm. Plame's identity was disclosed by Bolton and his friends in retaliation for her husband, Joe Wilson, a former Deputy Chief of Mission in Baghdad and a former ambassador to Gabon, penning an op-ed in The New York Times that debunked Bush's spurious claim that Iraq received "yellow cake" uranium from Niger. By exposing Plame and Brewster Jennings, Bolton put into jeopardy NOCs around the world, agents who were critical to the CIA's clandestine missions, including identifying networks used for the trafficking of weapons of mass destruction (WMD).

Exposure by Bolton, Rove, Libby and others of the Brewster Jennings & Associates counter-WMD operation also resulted in the exposure of allied intelligence NOCs and private business assets working for British and German intelligence agencies, who were assisting the CIA in its efforts to counter the flow of WMDs. The foreign agents worked for Britain's MI-6 (Secret Intelligence Service) and MI5 (Security Service) and the German Bundesnachrichtendienst (BND). The German counter-WMD operation concentrated on the smuggling of nuclear material from the former Soviet central Asian states. The British agents, using "trading company" fronts, had close contacts with assets in Iran, North Korea, the United Arab Emirates, Libya, Ukraine, China, India, Pakistan, and Russia.

Bolton also misused National Security Agency intercepts for political purposes. As National Security Adviser, Bolton will have access to all-source intelligence, including NSA communication intercepts. In 2005, Senator Christopher Dodd (D-CT) revealed during Bolton's Senate Foreign Relations Committee UN ambassador nomination hearing that Bolton requested transcripts of 10 NSA intercepts of conversations between named US government officials and foreign persons. Later, it was revealed that US companies [also treated as "US persons" by NSA] were also identified in an additional nine intercepts requested by Bolton. The requests for NSA intercepts by Bolton were as suspicious as those requested more recently by Trump's son-in-law Jared Kushner, apparently for no valid reason other than curiosity or something more sinister.

The following NSA intercepts were among those requested by Bolton and his neo-con cabal in Cheney's office:

 Secretary of State Colin Powell and Deputy Secretary of State Richard Armitage and their conversations with their counterparts and officials around the world;

- Assistant Secretary of State for Near Eastern Affairs William Burns and his telephone conversations with International Atomic Energy Agency director general Mohammed el Baradei and Britain's top non-proliferation official William Ehrman (Bolton was frozen out of negotiations between Burns, Britain, and Libya over the stand down of the Libyan weapons of mass destruction program;
- Burns's conversations with Syrian Foreign Minister Farouq al Shara over charges by Bolton that Syria possessed WMDs and conversations between Burns and former chief UN Iraq weapons inspector Hans Blix;
- · Various phone calls made by Chairman of the President's Foreign Intelligence Advisory Board Brent Scowcroft.
- US Special Envoy on North Korea Charles "Jack" Pritchard and his telephone conversations with US ambassador to South Korea Thomas Hubbard, Assistant Secretary of State for East Asian Affairs James Kelly, and Richard Armitage;
- · New Mexico Governor Bill Richardson and his telephone conversations with Secretary of State Powell and North Korea's deputy UN ambassador Han Song Ryol [confirmed personally by Richardson to the author];
- Phone conversations between Senate Foreign Relations Committee Chairman Joseph Biden and his Iranian counterpart, Majlis foreign affairs chair Mohsen Mirdamad;
- Phone calls between Biden, his staff, and William Burns and Undersecretary of State for Political Affairs Marc Grossman:
- · Former President Jimmy Carter's phone conversations with Cuban officials before and during his May 2002 trip to Cuba (Carter said he found no evidence to support Bolton's claims of Cuban biological weapons development).

Bolton's multiple requests for NSA "raw SIGINT" or signals intelligence evoked the following response from then-NSA director Michael Hayden in an internal NSA memo:

"(U) US law and policy present more serious issues. EO [Executive Order] 12333 recognizes that electronic surveillance is so intrusive that we have established very specific rules to prevent unreasonable intrusion into privacy. EO 12333 tells us that information derived from electronic surveillance is not to be shared unless two criteria are met: US person information has been minimized so as to uphold 4th Amendment protections from unreasonable search and the information provided is of inherent intelligence value.

(U//FOUO) Much of the above would delight many of those who have been clamoring for more extensive access to our databases and other SIGINT derived information. [Emphasis added] These folks usually couch such views in the form of a request for 'raw SIGINT-a formulation that usually connotes little knowledge about our discipline and even less likelihood that any kind of sharing with them would lead to something useful!

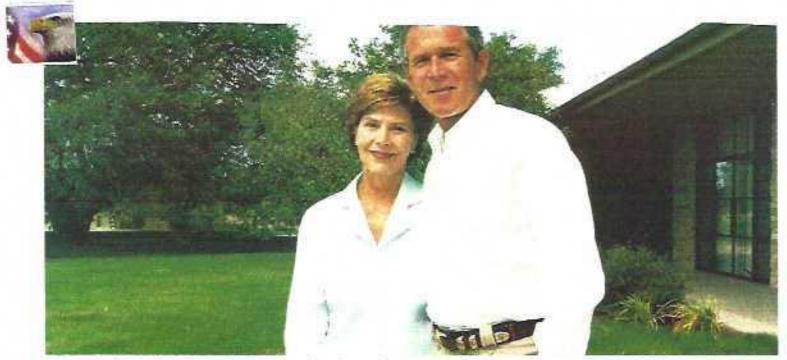
(U//FOUO) When I press for an explanation of what these folks mean by 'raw SIGINT' (usually accompanied by an explanation on my part of our production processes: access, collection, processing, translating, analyzing, reporting), I'm finally told that what they really want are English language transcripts of intercepted communications. They often seem surprised when I

report that that usually that doesn't help us much in terms of dealing with the volume of modern communications and in fact would probably add to our workload. And to those who might have linguists in appropriate languages, I also point out that no one would be served by 'amateur night' with inexperienced analysts second-guessing our linguists about the meaning of guarded conversations in obscure dialects laced heavily with allegorical Koranic references and spoken by interlocutors who seem to easily confuse the 'is' with the 'ought to be."

Bolton represents the worst American diplomatic face that Washington ever displayed to the world. The Senate rejected him to be America's ambassador to the UN. The National Security Adviser position does not require Senate confirmation. With Bolton in position at the White House and current CIA director Mike Pompeo in charge of the State Department, the United States will be on a steady course to war. May the human race survive Trump, Bolton, Pompeo, and the other minions of the American neocon right-wing who now control the helm of the American ship of state.



http://eagleonetowanta.com/wp-content/uploads/2015/08/AMB-LEO-WANTA-vs-CORPORATE-STATE-OF-WIS_U-S-SUPREME-....pdf



To: Ambassador L. E. Wanta, Thank you for your early commitment and dedication as a Charter Member of the campaign in Wisconsin. "Grassroots leaders like you are the key to building a winning Bost Wishes, Laura Buch Agos Ble team.