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

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

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

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

CONFIRMING
S-31-1AND

U.S. CUSTOMS
Service,
New Orleans, LA

OFFICE OF
Internal Affairs
Frank B. Ingram

Notice of Default Confirmation

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

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

and

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

Please review the Office of the United States President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al Correspondence

✓

1)

(12.13.18) 1/5/18 Leo Wanta
Chairman & Principal

MADDOX & MADDOX, P.C.
ATTORNEYS AND COUNSELLORS AT LAW
1455 LINCOLN PARKWAY EAST - SUITE 300
ATLANTA, GEORGIA 30346-2200
Telephone: (770) 563-9318
Facsimile: (770) 563-9318

LYNWOOD A MADDOX
LYNWOOD A MADDOX, JR.

July 14, 2011

Honorable Robert Marshall


VIA FAX ONLY TO: (703) 361-5416

Dear Sir:

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

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

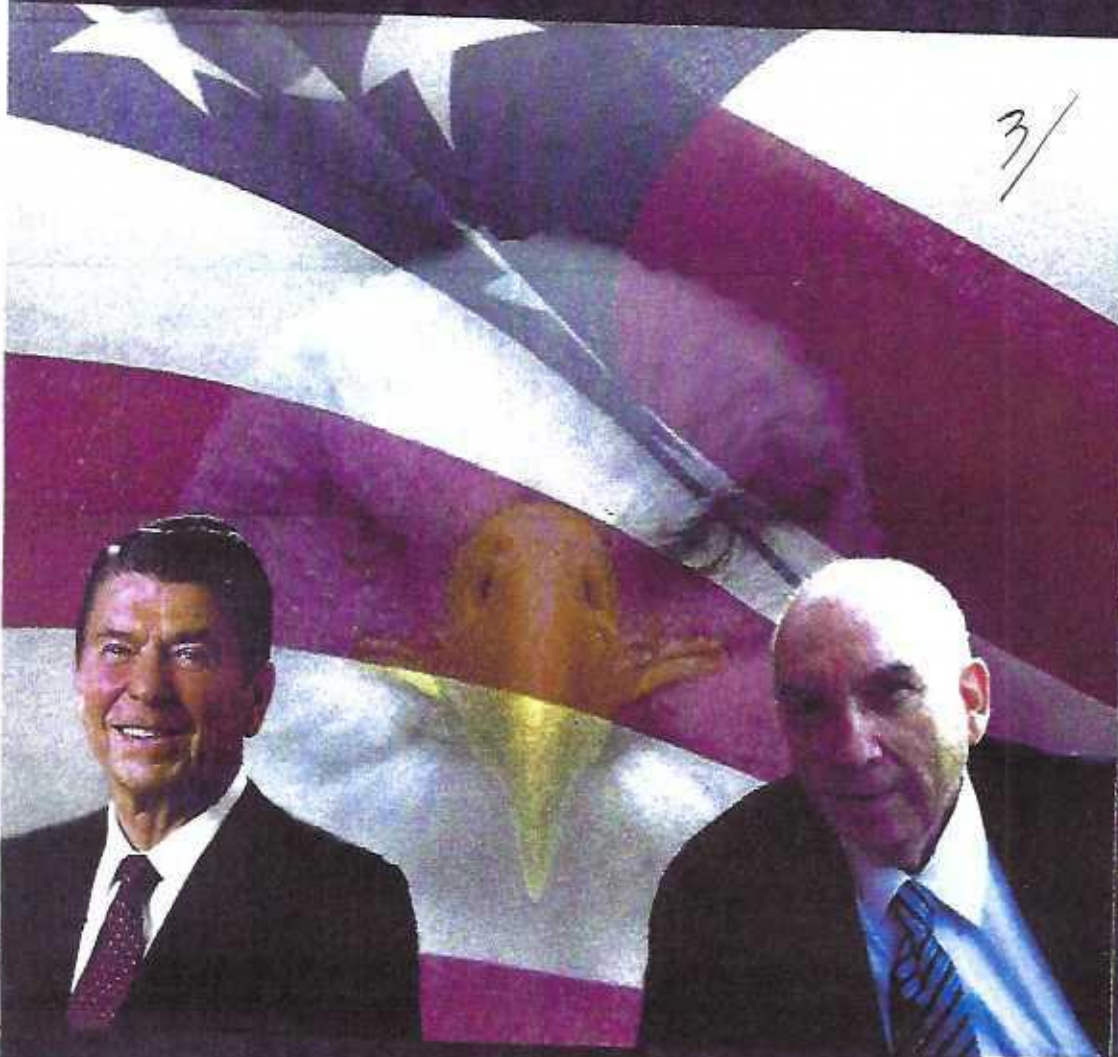
Respectfully,


Lynwood A. Maddox
LAM/mjw
Enclosure(s)
cc: Honorable Leo Wanta
Lindell H. Bonney, Sr.

2/

WANTA!

BLACK SWAN, WHITE HAT™



LEE WANTA



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.


[HTTP://WTSNB.BLOGSPOT.COM/](http://WTSNB.BLOGSPOT.COM/)

ts/ Lee E. Wanta 202 379 2904, ext 001 WTSNB@live.com Dated : 26 Mar 11 rev

2)

4/
LW

Lynwood MADDUX

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

Funeral Home**Access Road Location - Covington**

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

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

3)

5/

VGR

LINDELL H. BONNEY, SR.

7453 Rethmsole Parkway
Middletown Heights, Ohio 44130
Phone: (440) 239-9585
Fax: (440) 239-8589

July 7, 2011

Attention Via E-mail only:

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

Re: US Treasury payouts and Federal Tax payments

Dear Mr. Wilcox:

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

???

Leo Wanta	4.5 Trillion	35% = 1.575 Trillion Fed Tax
Bonney	14.0 Trillion	35% = 4.900+ Trillion Fed Tax
Tropos	13.2 Trillion	35% = 4.620 Trillion Fed Tax
Falcone	24.0 Billion	10% = 2.400 Billion Fed Tax

NOT TRUE!!

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

Respectfully,

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

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WIKIPEDIA

Comptroller General of the United States

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

The Comptroller General has the responsibility to audit the financial statements that the Secretary of the Treasury and the Director of the **Office of Management and Budget** present to the Congress and the President. For every fiscal year since 1996, when consolidated financial statements began, the Comptroller General has refused to endorse the accuracy of the consolidated figures for the federal budget, citing "(1) serious financial management problems at the Department of Defense, (2) the federal government's inability to adequately account for and reconcile intragovernmental activity and balances between federal agencies, and (3) the federal government's ineffective process for preparing the consolidated financial statements."^[5]

Comptroller of the United States of America



Incumbent
Eugene Louis Dodaro

Term length	15 years
Formation	1921
Website	www.gao.gov (http://www.gao.gov/cghome/index.html)

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

Contents

List of U.S. Comptrollers General

References

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List of U.S. Comptrollers General

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

References

- Budget and Accounting Act of 1921, Sec. 301
- Budget and Accounting Act of 1921, Sec. 312(a)
- "Budget and Accounting Act, 1921 Public Law 67-13" (https://web.archive.org/web/20100506152510/http://bulk_resource.org/gao.gov/67-13/00001A37.pdf) (PDF). GAO Office. Archived from the original (http://bulk_resource.org/gao.gov/67-13/00001A37.pdf) (PDF) on 2010-05-06.
- "General Powers and Duties of the GAO (31 USC 711 to 31 USC 720) Cornell Law LI" (https://www.law.cornell.edu/uscode/31/uscode_sup_01_31_08_1_10_7_20_11.html). GAO Office. Retrieved 2010-04-11.
- Statement of the Comptroller General of the United States* (<http://www.fms.treas.gov/fir/07frusg/07gao1.pdf>) (PDF), Comptroller General of the United States. December 17, 2007

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

Internal links

- [Supreme Audit Institution](#)
- [INTOSAI](#)

External links

- [Comptroller General Presentations](http://www.gao.gov/cghome/index.html) (<http://www.gao.gov/cghome/index.html>)
 - [GAO Press Release about David Walker Departure](http://www.gao.gov/press/cgdeparture2152008.pdf) (<http://www.gao.gov/press/cgdeparture2152008.pdf>)
 - [Detailed Table on U.S. Comptrollers General as of January 2011](http://gaounion.org/wp-content/uploads/2011/01/us-comptrollers-general-to-date-as-of-jan-2011.pdf) (<http://gaounion.org/wp-content/uploads/2011/01/us-comptrollers-general-to-date-as-of-jan-2011.pdf>)
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This page was last edited on 10 May 2018, at 22:13 (UTC).

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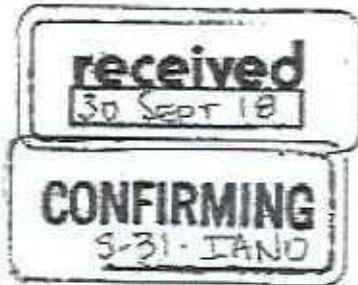
FACSIMILE COVER PAGE

To: MR LEO WANJA	From: JUAN BACEDA
Fax: 6 Mail	Fax: 21111111
Company: AMERITRUSUSA	Tel: 818 357 5332
Subject: REAGAN MITRAE	
Sent: SEPT 29 TH 2018	Pages: 6 (including cover)

CONFIDENTIAL

Exclusively for the attention
OF MR LEO WANJA !!!

Thank You !!



R-1741

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R-1741 *(ETAL)*

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SEPTEMBER 29TH 2018

TO: ameritrustusa@gmail.com

REF: CONFERENCE CALL / LEO WANTA / JOE LOWERY / SEPT 27TH 2018
RE: REAGAN MITTERAND PROTOCOLS
RE: STOLEN FUNDS

DEAR LEO,

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

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

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

2018

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

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

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

THIS I UNDERSTAND, HOWEVER, AS I TOLD YOU, I WAS RECRUITED AND EMBRACED AT THE AMBASSADOR HOTEL IN LOS ANGELES, BY A U.S. AGENCY REP, AND I ACCEPTED AND SPENT THE NEXT 20 PLUS YEARS OF MY LIFE WORKING FOR WHO I THOUGHT WAS "THE REAGAN MITTERAND PROTOCOLS", FOR THE USA AND OUR COUNTRIES BENEFIT! JOE KNOWS THIS, AND KNOWS CLEARLY THAT "ARGO STOLE MY PROFITS", AND HE IS ON THE RECORD CONFIRMING THIS MATTER WITH ME AND MINE AS BEING TRUE, AND WHEN HE CONFRONTED "WILLIAM BONNEY" ON THIS MATTER, BONNEY THREATENED TO KILL HIM AND ME! THIS WE ALSO HAVE IN WRITING ABOVE JOES NOTARIZED SIGNATURE!

LAWLESS
Conversion

Theft
OF
AMT
Funds

Whom? (None AUTHORIZED)

REAGAN WANTA - Mitterand Protocols

No "Add-ons"

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LEO WANTA
PAGE 3 OF 3 PAGES

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

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

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

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

WARMEST REGARDS,

DANIEL RACEDA

4076

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No Authority!

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

~~FALSE~~

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

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

~~FALSE~~

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

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

5056

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

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

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

Please Take Notice

4
OPERATION Stillpoint " to
Destabilize " Soviet UNION "

WAS

- (A) Pres. Reagan
- (B) Pres. Mitterand
- (C) A/G Wm. French Smith
- (D) Director General Leo E. Wanta

New Republic/USA FINANCIAL Group, Ltd ⁶⁰⁷⁶ (WEN, Austria)

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4 Comments Blacklisted News

Lee Wanta

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 **Joseph Conrad** • 2 years ago • edited
 IRAN IS THE U.S.'S NEW 'RUSSIA DID IT! A Stable, Secular Muslim Nation!
 IRANS a Black kid getting into ALL the Ivy League Schools & still called STUPID!

Again, White Nations back Apartheid Israel & Genocidal Saudis! Doesn't the US have enough Oil from Texas, Looting Africa & Wrecking Venezuela & Brazil?

Nah! It would rather Blow up it's Republic & President than show some BRAINS!

1 ^ | v • Share >


 **blue579** • 2 years ago • edited
 Our spook daily meme: "security diversification".

Middle East Eye's editor is David Hearst, the former chief foreign writer for The Guardian. The director of MEE is London based Jamal Bassasso from Al Jazeera (Qatari owned, BBC & Saudi Arabia early seeders).

1 ^ | v • Share >

 **Mart1963** • 2 years ago
 Daniel tells us that once Iran(Persia) is taken out of the way as Iraq(Media) was then the king of the North (Turkey) and the king of the South (Saudi) will fight.

^ | v • Share >

 **Ambassador Lee E Wanta** • 2 years ago

WELL, IT APPEARS THAT THE ORIGINAL PLANS TO BUILD THE U.S NAVY SUPPLY DEPOT IN SOMALIA AND EQUALLY SHARE WITH THE U.S. AIR FORCE THE MOGADISHU AIRPORT WITH THE NATION OF SOMALIA, HAS TOTALLY BEEN IGNORED DUE TO THE CRIMINAL ACTIVITIES OF THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE, UNDER THE TOTAL CONTROL OF THE U.S. CENTRAL INTELLIGENCE AGENCY [CIA - BUSH'S NEW WORLD ORDER GARBAGE ACTIVITIES], VIOLATIONS OF THE TOTTEN DOCTRINE 92 U.S. 105, 107, TRUMAN DOCTRINE, E.O. No. 12333,
<http://eagleonetowanta.com/...>
<http://eagleonetowanta.com/...>
<https://nook.barnesandnoble...>


SO MUCH TO BE LEARNED OF AMERICAN JUSTICE CRIMINAL ACTIVITIES AGAINST AMERICAN CITIZENS - and - REAGAN'S * FELLOW AMERICANS * ONCE REMOVED FOR EVERMORE, Lee

^ | v • Share >

ALSO ON BLACKLISTED NEWS


France Foils "Sept. 11-Style" Terrorist Attack

51 comments • 2 days ago

 **Billo** — Was it Israeli mossad, the CIA, FBI, the Bush and Cheney neocon crime family, backed up by Jewish faux Christian's? Our 911 criminals are still running the place. They own all the news papers and TV stations. They

Hillary Clinton claims Jill Stein is a 'Russian asset' and suggests Russians are ...


56 comments • 1 days ago

 **trUTH_Be_ToLd** — There are two groups of average Americans, that are truly CLUE-LESS: 1) Lefty socialist / communist Lib - TARDS, and 2) ZIONIST "Christians". BOTH of these two groups have NO KNOWLEDGE

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Census Bureau Asks States For Driver's License Records To Produce Citizenship ...

71 comments • 4 days ago

 **White Phosphorus** — "The Census Bureau is asking states to voluntarily share driver's license records as part of the Trump administration's efforts to produce detailed data about the U.S. citizenship status of every person

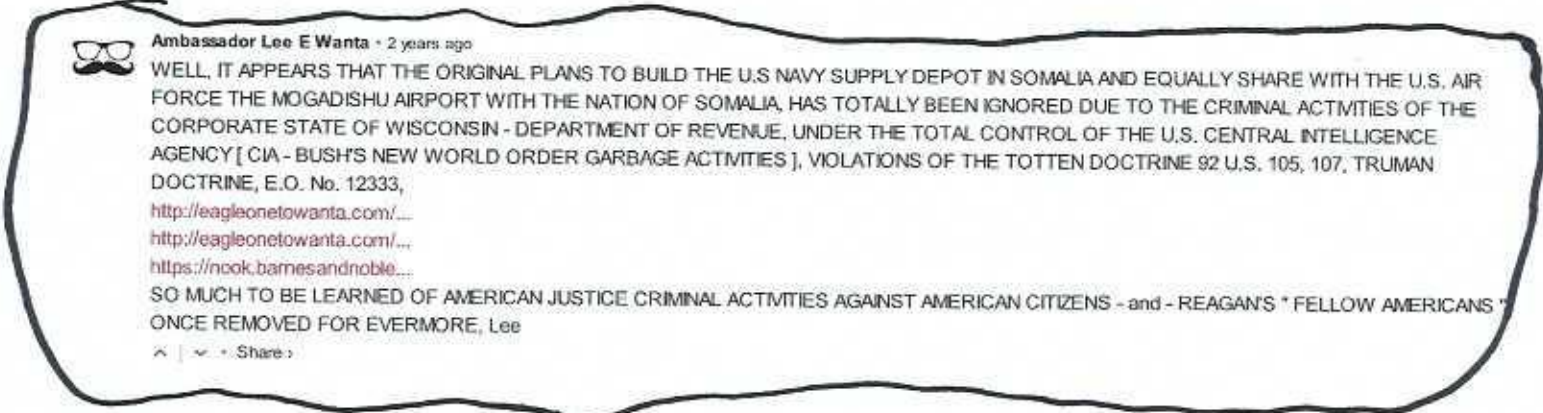
The Government is Testing Mass Surveillance on the Border Before Turning It on Americans

13 comments • 4 days ago

 **Ngallondou Diaye** — By implementing surveillance at the border, they ensure that millions of new American drivers and voters will already be in the system, ready for preferential hiring and social benefits, as long as they

FROM AROUND THE WEB

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17

Marilyn MacGruder Barnewall

679 Brentwood Drive, #7
Palisade, CO 81526

marilynwrites@bresnan.net

October 1, 2013

His Excellency Hassan Sheikh Mohamud
President
Federal Republic of SOMALIA

Dear Mr. President:

As the official biographer for Leo Emil Wanta - a man who in 1993 was named Somali Ambassador to Switzerland and Somali Ambassador to Canada, when I came across the enclosed file today I thought it might be helpful.

1. Leo Wanta was appointed by Somali Acting President Haji Mohamed Haile Hashi as Ambassador to Switzerland and Canada (May or June of 1993) - I know Somalia was in a great state of disruption at the time and that national leaders changed quickly.

2. I know that an Investiture occurred in France (Paris, I believe) and that it was witnessed by the French Foreign Minister (under Sarkozy) Alain Juppe (who was, in 1993, Mayor of Bordeaux, France) - also present was a member of the Italian Judiciary and a member of Italian intelligence.

3. I know Leo Emil Wanta was issued and held two Somali Diplomatic Passports. I know when Switzerland returned Wanta to the United States (after arresting him on a bogus Wisconsin tax charge) he re-entered the country using his Diplomatic Passport from Somalia. They KNEW he was a diplomat representing Somalia. Why should this matter to you? Because the Swiss arrested Wanta while he was in that nation to negotiate on behalf of your nation.

Somalia had 167 metric tonnes of gold and Ambassador Wanta took the gold certificates with him to Switzerland. The Swiss wanted to buy the gold; the Ambassador felt Somalia would be better off borrowing against it, providing immediate funds for the starving people of your nation. President Hashi named Ambassador Wanta as the Somali Central Bank Chairman and advised the Tribal Council. Wanta was arrested by the Swiss and was held incommunicado by them for 134 days before returning him to New York. No charges were ever filed against him... but the gold certificates disappeared while Wanta was held in a Lausanne, Switzerland prison. A copy of two chapters from Ambassador Wanta's official biography having to do with his and President Hashi's plans for Somalia is enclosed. I hope it will explain what happened to Ambassador Wanta and make clear that the Swiss are liable to your nation for the 167

tonnes of gold certificates stolen from the Ambassador. He is your witness that this occurred.

4. I know the Swiss totally violated the Vienna Treaties regarding Diplomatic Immunity and arrested Ambassador Wanta in Lausanne, Switzerland, on 7 July 1993. I have copies of the court transcripts involved in this matter and this was a slap in the face of Somalia as a nation and Ambassador Wanta who was trying his best to get American aid for Somalia. The plans Wanta and President Reagan had drawn up to present to the Somali Tribal Council are enclosed.

5. I know Leo Wanta was a covert intelligence operative reporting directly to the President of the United States - and Acting President Hashi also knew. Wanta was President Reagan's personal intelligence coordinator and Ronald Reagan wanted to help the Somali people... at the time, Cuba had soldiers in Somalia. It made sense for the United States to help.

The enclosed information gives a very brief overview of what happened to Ambassador Wanta and how, because "they" wanted the money he had generated when he brought down the Soviet Union Ruble, this entire scam of tax evasion in Wisconsin was created. I have all of those court transcripts, too... this man did not evade tax payments in Wisconsin or any place else. I have copies of his cancelled check paying the taxes for which he was arrested. The checks cleared the bank over a year before he was arrested.

The Swiss and the Wisconsin authorities did away with all items that would allow Leo Wanta to identify himself as Somali Ambassador to Canada and Switzerland because it enabled them to evade the requirements for bringing to trial someone who had Diplomatic Immunity... only the U.S. Supreme Court is qualified to judge a Diplomat. They wanted to try him in Wisconsin.

I hope that gives you a sufficient overview to know why I was motivated to send the enclosed documents to you when I came across them in my files. If these projects would be of benefit to Somalia, and if any evidence exists of the appointment by Acting President Hashi of Leo Wanta as Somali Ambassador to Switzerland and Canada, then the comments in the enclosed document might make the 167 metric tonnes of Somali Gold Bullion held in Trust by AmeriTrust Corporation (USA) for Financial Stability and National Security Issues back to the table. I have no idea... I'm not a lawyer (just a retired banker who now spends a great deal of time writing).

I hope the information helps...

Sincerely,

Marilyn MacGruder Barnewall

The Honourable, George W Bush
Office of the President

The Honourable, John Snow
Office of the Secretary
U S Department of the Treasury

The Honourable, Richard Cheney
Office of the Vice President

Members of the U S Congress :
United States Senate
U S House of Representatives

The Honourable, John Ashcroft
Office of the U S Attorney General
U S Department of Justice

Petition for Redress for and on behalf of All Americans

NOW COMES, American Citizen by Birthright, and Petitioner Lee E. Wanta, dob 11 June 1940, Stevens Point, Portage County, Wisconsin, USA ___ stating under Penalty of Perjury that the following alleged criminal activities were caused and occurred under the state of Wisconsin, USA Office of the Governor, Tommy G Thompson, on 07 July 1993 in the Canton du Lausanne, Switzerland

1. False arrest of Wisconsin non resident Ambassador Lee E. Wanta, Soc Sec No. 396-34-6726, for failure to pay for a third time the *never-ending* amount of USDollars 14,129.00; previously paid-in-full twice and duly recorded on 03 June 1992 and 12 June 1992 in favour of the state of Wisconsin, USA - Department of Revenue/Office of the State Treasurer, as a nuisance/bogus/non-residency - but in full settlement and compromise as stipulated - civil/joint/personal tax assessment for yet uncollected Austrian corporate loan funds; not the real personal property, nor under any personal/individual control of above named Petitioner;
2. Violations of the Suisse/USA Treaty Provisions : as to false allegations of Tax Evasion and my deliberate failure to file and notify the state of Wisconsin, USA of change of residency _ and their direct violations of the Vienna Convention and General Protocol Agreements as Tommy G Thompson knowingly, willfully and maliciously authorized and caused the illegal extradition and air transportation in November, 1993 from Geneva, Switzerland to New York, Wisconsin, Oklahoma and back to Wisconsin, USA for continuing lawless attempts to extort foreign corporate funds to collect civil/personal unsubstantiated/undelivered tax assessments, previously adjudicated by U S Federal Courts, Waukesha County Circuit Court and Wisconsin Agencies on the record in favour of this American Petitioner, therefore, not the legal responsibility and liability for 1982, 1988, as duly satisfied in the state's records; yet, secretly amended to delete 1982 to read 1989; ignoring that Petitioner was legally domiciled under our 14th amendment in Wien, Austria since June, 1988; employed in the service of our U S Government INTEL operations - see Title 18 Sec 6 Proprietary Corporations, among other codified regulations;
3. Ignoring certain Somali/USA Security Agreements in effect, as of June, 1993, and criminally allowed certain state agent provocateurs to illegally encroach and estoppel, said duly executed and approved USA/Somali Mutual Security Agreements, which in short summary includes - -

- ah. USA lease of Mogadishu airport
- ah. USA lease of Mogadishu Naval Supply Depot, previously US NAVY ops
- ac. Approved conversion of Somali currency to our USDollars
- ad. Forced delay of certain Humanitarian Grants (not - Operation : Restore Hope)
 - 1. Water filtration facilities
 - 2. Rural electrification facilities
 - 3. Agricultural funding
 - 4. Somali General Hospital, Mogadishu
 - a. Medicine
 - b. Doctors and Medical Staff
 - c. Foodstuffs and supplies
 - d. Medical equipment and related supplies
 - e. Clothing
 - f. Footwear
 - g. Miscellaneous per approved listings
 - 5. USA Rapid Deployment Forces to protect and control Middle East for Regional Peace and Stability
 - 6. New Republic Air Limited - commercial air service between Mogadishu and Rome, Italia with initial airgate service
 - 7. Diversion of MaApollo Investments Limited - (HK) Crude Oil Delivery Government Contract, as assigned by MIL ops to WhiteCloud Petroleum Corporation (Delaware) - a Title 18 Sec 6 Groupe as well as MIL/IR - for USA Gulf-Texas flange delivery as approved by DoC and DoE, but mysteriously modified in Ambassador Wanta's forced absence to be delivered and coordinated by USA TAX FUGITIVE Marc Rich/Reich, with a OPEN ARREST WARRANT to be served on his person between Lausanne and France mid-point on the ferry trip, point to point; therefore, NO oil income to Somali Central Banque per original Oil Purchase Delivery Contract, MIL ops and no taxable benefits to our U.S. Department of the Treasury. WSHDC ops
 - 8. Unauthorized misuse and/or financial loss of 167 metric tonnes of Somali Gold Bullion held in Trust by AmeriTrust Corporation (USA) for their Financial Stability and National Security Issues
 - 9. Reconstruction of seaports and deep sea harbour dredging
 - 10. Road infra-structure programmes with sewers, gas and water lines
 - 11. Educational facilities
 - 12. Rural medical facilities
 - 13. Police/Security unit training programmes and rural facilities
 - 14. Customs and Immigration controls
 - 15. Uniform dis-arming of criminals and disorderly village clans; by Order of the Council of Elders, et al
 - 16. Border and Security Patrol monitoring
 - 17. Airport and Seaport security programmes

Among other previously negotiated development projects and related programmes, as agreed upon by Somali Acting President Haji Mohamed Haile Hashi and their

Council of Elders - WITHOUT THE CONSENT and APPROVAL OF WARLORD MOH'D AIDID - DULY REPORTED BY SOMALI PRESIDENT TO ASSISTANT TO THE PRESIDENT MICKY LEE KANTOR and UNITED STATES DEPARTMENT of STATE DESK OFFICER, as witnessed by Consul General Giovanni Ferro, Italia Translator for President Haji to State and Clinton's Office Assistant, " Micky Lee", June 1993 from Paris, France after Ambassador Wanta's Official Investiture, June, 1993, Paris, France -- as witnessed by Italia Secret Police Erika Ruffo, et al. after previously meeting with Italia Chief Judge Pierre Luigi, et al, in Italia (We have clear photographs and INTEL documents, etc)

And _ so much more _ in official and diplomatic documentation and exhibit format.

Having said that, our United States President George W Bush should immediately suspend Cabinet Secretary Tommy G Thompson pending a full federal and congressional investigation, as well as the Governments of Republik of Austria, Republic of Singapura, Kingdom of Thailand, Switzerland, Canada, United Kingdom, et al, ministry investigations,

THUS, all American Citizens/Taxpayers/VOTERS would clearly understand and acknowledge that this BUSH Administration abides by our U S Constitution, U S Bill of Rights, applicable Rule of Law, U S Tax Regulations, inter alia _____ treating all Americans with dignity, with equality and open fairness _ regardless of any political corruption and/or official misconduct in public office and/or simply put Incompetence in state public office.

Thank you for your kind understanding of this very serious matter, that apparently is still "Never-ending" until your Bush Administration takes charge and corrects these wrongdoings "of others." I have always been ready to serve OUR GREAT NATION _ and _ as a Republican since U S Senator Alexander Wiley sent me to Dale Carnegie courses to correct my childhood stuttering, as I am totally grateful to my United States Senator and Junior Achievement, back in 1955, in Milwaukee, Wisconsin, USA for this scholarship opportunity and continuing today with admiration and many thanks.

Read, acknowledged and approved.

Frank B Ingram - SA32NV
Rick Reynolds - SA233MS
Lee E Wanta - S-31-JANCO

Dated : 09 January 2004

end

19.2