

6/2016

Gmail - Fwd: Puerto Rico - Letter of Intent - SENT FEBRUARY 09, 2016 "PUBLIC SAFETY"



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

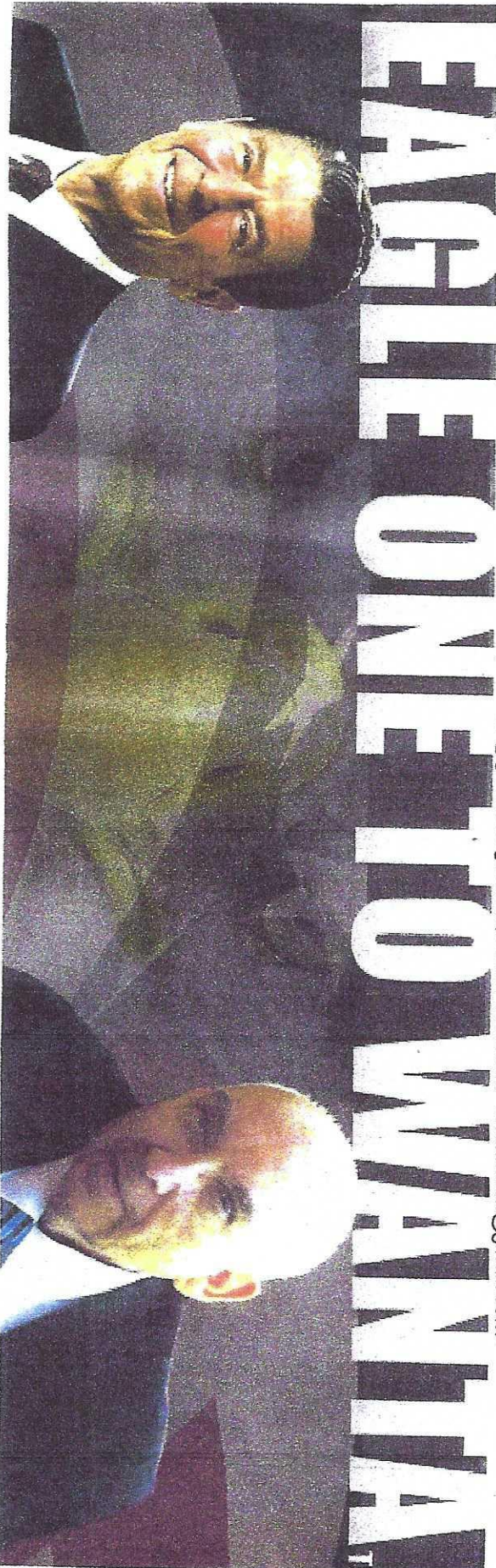
Fwd: Puerto Rico - Letter of Intent - SENT FEBRUARY 09, 2016 "PUBLIC SAFETY"

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Mon, May 16, 2016 at 1:35 PM

To: info@prfaa.pr.gov, media@prfaa.pr.gov, eweskey@nga.org, mcavannah@nga.org, edruckman@nga.org, congress.affairs@nara.gov, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "flotus44@whitehouse.gov" <flotus44@whitehouse.gov>, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, The White House _ Senate <press@whitehouse.senate.gov>, "John Kasich, Governor of" <info@johnkasich.com>, The White House <newsadmin@whitehouse.gov>, oosa@unvienna.org, ombdirector@omb.eop.gov, "ian.parker@house.state.tx.us" <ian.parker@house.state.tx.us>, vatic23@genaff-segstat.va, Anna von Reitz <avannavon@gmail.com>



TO : Office of Governor Alejandro Garcia Padilla

La Fortaleza

Post Office Box 9020082

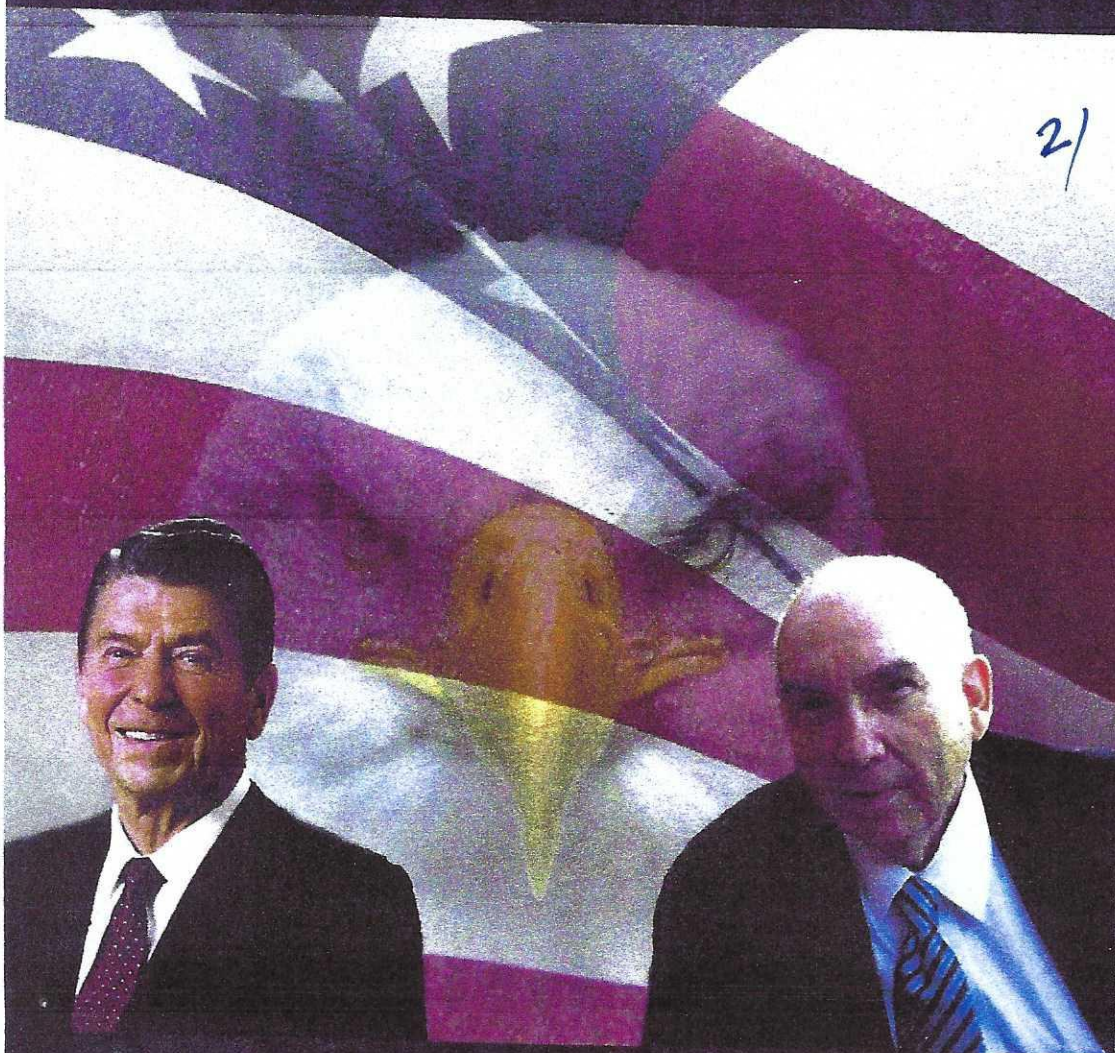
San Juan, PR 00902-0082

Telefon : 787 . 721 . 7000

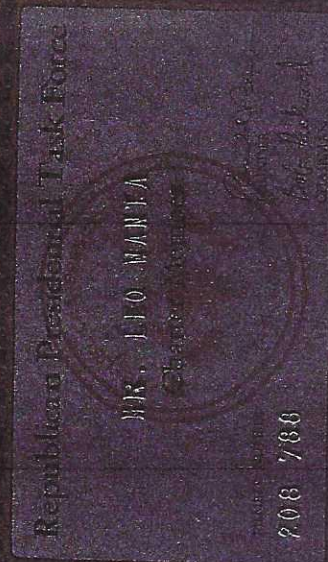
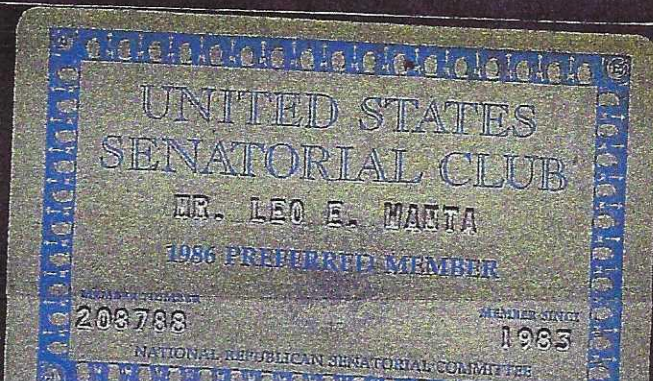
Telefax : 787 . 721 . 5072

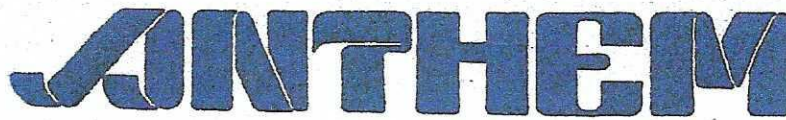
WANTA!

BLACK SWAN, WHITE HAT™



LEE WANTA





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

7/23/2019 Gmail - PUERTO RICO DESTROYED BY POLITICAL " PuppetMasters " CONTINUING AT THIS VERY MOMENT IN TIME _ circa 2019 SIMPLE QU...



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

PUERTO RICO DESTROYED BY POLITICAL " PuppetMasters " CONTINUING AT THIS VERY MOMENT IN TIME _ circa 2019 SIMPLE QUESTION : WHY ?

8 messages

Ambassador Lee E Wanta
<ameritrustusa@gmail.com>

Tue, Jul 23, 2019 at 3:53
PM

To: govinfo@wisconsin.gov, The White House _ Senate
<press@whitehouse.senate.gov>, info <info@carthagegroup.com>,
hegerlaw@outlook.com, Veterans Today Network
<support@veteranstodaynetwork.com>, am@maniacilaw.com, Bureau of CENTRAL
Interpol <central.interpol@gmail.com>, Chief Justice John G Roberts
<jroberts@supremecourt.gov>, senator@schumer.senate.gov,
info@donalddrump.com, Trey Gowdy <info@treygowdy.com>,
senator@peters.senate.gov, press@sanders.senate.gov, Jim Jordan
<info@electjimjordan.com>, "nikasid108@mail.ru" <nikasid108@mail.ru>, Benjamin
Fulford <benjaminfulford@hotmail.com>, aristoteliosculturaldiplomacy@gmail.com,
buzz.brockway@house.ga.gov, casework@perdue.senate.gov, Destry Payne
<destry3535@yahoo.com>, diamondtrades@aim.com, frances maniaci
<frances@maniacilaw.com>, info@ivankatrump.com, intelarchive@mail.house.gov,
intelligence.hpsci@mail.house.gov, jferro@rogers.com,
pelosi.updates@capitolenews.com, US President Al Gore
<press@carthagegroup.com>, Presseabteilung <pressebuero@hofburg.at>,
QanonChallenge <QanonChallenge@gmail.com>, sarahw@galexconsulting.com, lon
gibby <lon@gibbymedia.com>, The White House <newsadmin@whitehouse.gov>,
House of Lords Newsletter <lords.newsletter@parliament.uk>,
"DFISecretary@wisconsin.gov" <DFISecretary@wisconsin.gov>,
EversInfo@wisconsin.gov

3/

Jeremy@ujhlive.com, "DFISecretary@wisconsin.gov"
<DFISecretary@wisconsin.gov>, asanguero@miamiherald.com,
"vkostic@worldbank.org" <vkostic@worldbank.org>, world@msnbc.com,
ever.sanchez@conna.gob.sv

via PROMIS SOFTWARE _ INSLAW, INC. _ Washington, D.C., USA

In God We Trust, Forever and a Day

<https://youtu.be/L1x-9-gj2EE>

miapolloproductionsltd.blogspot.com/2018/06/conspiracy-chronicles-case-of-leo-wanta.html

https://www.liveleak.com/view?i=6a2_1388943553
<http://eagleonetowanta.com> <https://vimeo.com/273803684>
<https://vimeo.com/273386153> <https://youtu.be/r3rVXZHJr7o>
<http://www.veteranstopday.com/2013/12/28/high-speedrail/>

S-31-IANO / SA32NV / U.S. CUSTOMS SERVICE INTERNAL AFFAIRS /
NEW ORLEANS

UNITED STATES SENATOR and FORMER STATE GOVERNOR, et al
PLOT THE MURDER OF AMBASSADOR LEO EMIL WANTA
<http://beforeitsnews.com/alternative/2018/03/senator-gov-plot-murder-on-tape-3601797.html>

USDollars 433 TRILLION +/- LESS THE 35% REPATRIATION CIVIL INCOME
TAX PAYMENT [U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF
VIRGINIA - CASE No. 02-1363-A and Civil Action No. 1:07 cv 609 T3E/BRP] TO
BE PAID DIRECTLY TO AMB WANTA.

<https://www.youtube.com/watch?v=mfcnyn-XHP0>
Publisher - International Currency Review / London

<https://www.veteranstopday.com/2018/02/18/can-the-coming-sovietization-of-american-dissent-be-stopped/>

<http://veteranstopday.com/2017/09/09/the-serious-ramifications-of-the-blocking-lee->

[wantas-access-to-his-money/](#)

<https://mainerepublicemailalert.com/2016/05/30/high-speed-rail-american-jobs/>

<https://ameritrustusa.wordpress.com/2017/09/22/benjamin-fulford-9-19-17-urgent-questions-from-a-political-prisoner-re-leo-wanta-the-dc-clone-situation-preston-james-2/>

<https://www.youtube.com/watch?v=mH5feuHO000#action=share>
[THE STORY OF LEO WANTA AND THE MISSING \$27 TRILLION]

http://www.tomheneghanbriefings.com/Wanta-Reagan-Mitterrand-Protocols-Release-Are-Imminent_10-31-2017.html

http://eagleonetowanta.com/wp-content/uploads/2017/01/U.S.-President-R-W-Reagan_Totten-Doctrine_92-U.S.-105.pdf

<https://youtu.be/L1x-9-gj2EE>

<https://nook.barnesandnoble.com/products/2940150998438/sample>

<https://vimeo.com/265254137> <https://vimeo.com/158213524>

<https://vimeo.com/user16311094/review/160965789/b57fb62f43>



PUERTO RICO DESTROYED BY POLITICAL PuppetMasters_2019.pdf
2850K

Mail Delivery Subsystem <mailer-daemon@googlemail.com>

Tue, Jul 23, 2019 at 3:53 PM

To: ameritrustusa@gmail.com



Address not found

Your message wasn't delivered to **world@msnbc.com** because the address couldn't be found, or is unable to receive mail.

5/

WHITECLOUD PETROLEUM CORPORATION

Date : 16 MAY 16 / Updated: 17 MAY 16

CONFIRMING

To : OFFICE OF GOVERNOR ALEJANDRO GARCIA
PADILLA; OFFICE OF GOVERNOR KENNETH
MAPP; OFFICE OF GOVERNOR GREG ABBOTT;
OFFICE OF GOVERNOR JOHN BEL EDWARDS;
NATIONAL GOVERNORS ASSOCIATION; U.S.
HOUSE OF REPRESENTATIVES & U.S. SENATE =

From : AMBASSADOR LEE E. WANTA
Sole Principal & Stockholder

Message : LETTER OF INTENT,
DATED FEBRUARY 09, 2016
RE: PARTICIPATION IN STRUCTURED PROJECT
FUNDING TRANSACTION (PUERTO RICO).
CORPORATE INVESTMENT TO SECURE A SURETY
BOND WITHIN THE UNITED STATES DEPARTMENT
OF THE TREASURY, INTER ALIA (PUBLIC SAFETY
OF PUERTO RICO) >>>> SEC Code: PATHFINDER

cc : PUERTO RICO FEDERAL AFFAIRS ADMINISTRATION
THE COMMONWEALTH OF PUERTO RICO
SOUTHERN GOVERNORS' ASSOCIATION (SGA)
& NGA - NATIONAL GOVERNORS ASSOCIATION
PRFAA (DC), GIBBY MEDIA GROUP (USA)

WHITECLOUD PETROLEUM CORPORATION

FAXED
16.05.16

Tel: 703.649.4545

Fax: 703.552.3159

1- Enclosure / Letter of Intent

THANK YOU,
LEE E. Wanta 16.05.16

LETTER OF INTENT

February 09, 2016

To: Mr. Hamid Mohammadi:

UST Compliance Officer

Washington, D.C

Via: E-mail: hmohammadi@msn.com

Re: Participation in Structured Project Funding Transaction (Puerto Rico)

Dear Mr. Mohammadi,

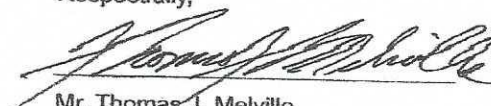
We, WhiteCloud Petroleum Corporation, hereby confirm with full corporate responsibility, that our corporation wishes to enter into a legal binding contract for a Private Structured Financial Opportunity with Puerto Rico to restructure and refunding of its financial debt obligations, the sum of US\$ 2,000,000,000.00 (Two Billion US Dollars) that are GOOD, CLEAN, CLEARED MONETARY FUNDS/ASSETS of non-criminal origin and are free and clear of liens or encumbrances of any nature. Said monetary funds are available for an investment to secure a Surety Bond within the US Treasury personal accounts of Ambassador Leo/Lee E. Wanta with the below terms and mutual agreements.

- (1) Interest of 2.2% (percent) per annum
- (2) Surety Bond term of 12 years and one day
- (3) Structured US Government/Federal Government Terms and Conditions

We further confirm that the above monetary funds/assets are currently on deposit within The United States Department of the Treasury and may be utilized upon the immediate release of our segregated corporate monetary funds for the sole benefit of our US territory and the citizens of Puerto Rico.

We understand that the above information will be held in strict confidence. Time is of the essence. We await your approval and reply.

Respectfully,


Mr. Thomas J. Melville


Director of Strategic Operations

Tel: 1-703-649-4545 x300, Mobile: 1-347-392-0312

Passport No: 443106752

USA/ Date of Issue: May 20, 2008

and



Ambassador Lee E. Wanta

Sole Principal/stock holder

Tel: 1-703-649-4545 x100

S.D.R Diplomatic Passport No: 04362 and 12535

5/17/2016

Gmail - Fwd: PUERTO RICO _ DEBT OBLIGATIONS _ PUBLIC SAFETY ISSUES _ 16 MAY 2016



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fwd: PUERTO RICO _ DEBT OBLIGATIONS _ PUBLIC SAFETY ISSUES _ 16 MAY 2016

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Tue, May 17, 2016 at 11:26 AM

To: cwalton@sso.org, wshapiro@sso.org, "potus44@whitehouse.gov" <potus44@whitehouse.gov>, ombdirector@omb.eop.gov, congress.affairs@nara.gov
Cc: "vice.president@whitehouse.gov" <vice.president@whitehouse.gov>, "Criminal.Division@usdoj.gov" <Criminal.Division@usdoj.gov>, "washington.field@ic.fbi.gov" <washington.field@ic.fbi.gov>



Governor of the State of Florida,
The Honorable, Rick Scott, et al

cc: Southern Governors' Association
Special Attention : Diane Duff, Executive Director

Hall of the States

<https://mail.google.com/mail/u/0/?ui=2&ik=b58d8de0d6&view=pt&search=inbox&th=154bf52e5dcfa36&siml=154bf52e5dcfa36>

5/17/2016

Gmail - Fwd: PUERTO RICO _ DEBT OBLIGATIONS _ PUBLIC SAFETY ISSUES _ 16 MAY 2016

444 N. Capitol Street, NW, Suite 388

Washington, DC, USA 20001-1585

Telefon : 202.624.5897

Telefax : 202.624.7797

E: cwalton@sso.org

wshapiro@sso.org

State Services Organization

Hall of States

444 North Capitol Street, NW - Suite 237

Washington, DC, USA 20001.0001

Telefon : 202.624.5490

Telefax : 202.624.3609

United States Department of the Treasury

United States Customs Service

Identification : S - 31- IANO

Office of Internal Affairs / New Orleans

Special Attention : Special Agent, Don Meiger

United States - All Members of Congress and their Staff Members ...

In the matter of :

Global Security, National Public Policy and Public Safety

----- Forwarded message -----

From: Ambassador Lee Emil Wanta

Date: Mon, May 16, 2016 at 4:29 PM

Subject: PUERTO RICO _ DEBT OBLIGATIONS _ PUBLIC SAFETY ISSUES _ 16 MAY 2016

To: "contact@congress.org" <contact@congress.org>, "congress.affairs@nara.gov" <congress.affairs@nara.gov>, Vice President Joe R

<https://mail.google.com/mail/u/0/?ui=2&ik=b58d8de0d6&view=pt&search=inbox&th=154bf52e5dcfa36&siml=154bf52e5dcfa36>

5/17/2016

Gmail - Fwd: PUERTO RICO _ DEBT OBLIGATIONS _ PUBLIC SAFETY ISSUES _ 16 MAY 2016

Biden <vice.president@whitehouse.gov>, OMB_Director Jeff Zients <ombdirector@omb.eop.gov>, OMB_Pat Harris <pat_harris@omb.eop.gov>, OMB_Dep Dir Heather Higginbottom <heather.higginbottom@omb.eop.gov>


PRESS RELEASE

SUBJECT MATTER / PUBLIC POLICY : [TRUMAN DOCTRINE]

PUERTO RICO - ON-GOING NATIONAL DEBT OBLIGATIONS

AmeriTrust Groupe, Inc.
Office of the Chairman / Chief Executive Officer
4001 North 9 th Street, Suite No. 227
Arlington, Virginia, USA 22203-1954
Commonwealth of Virginia

<https://twitter.com/eagleonetowanta>

 Puerto Rico_Office of the Governor_PUBLIC SAFETY_16MAY2016.pdf
1816K

LSR

10/

5/16/2016

Gmail - Fwd: Puerto Rico - Letter of Intent - SENT FEBRUARY 09, 2016 " PUBLIC SAFETY "

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Mon, May 16, 2016 at 1:35 PM

To: info@prfaa.pr.gov, media@prfaa.pr.gov, ewaskey@nga.org, mcavanaugh@nga.org, edruckman@nga.org, congress.affairs@nara.gov, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "flotus44@whitehouse.gov" <flotus44@whitehouse.gov>, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, "info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, The White House _ Senate <press@whitehouse.senate.gov>, "John Kasich, Governor of." <info@johnkasich.com>, The White House <newsadmin@whitehouse.gov>, oosa@unvienna.org, ombdirector@omb.eop.gov, "tan.parker@house.state.tx.us" <tan.parker@house.state.tx.us>, vatio23@genaff-segstat.va, Anna von Reitz <avannavon@gmail.com>



TO : Office of Governor Alejandro Garcia Padilla

La Fortaleza

Post Office Box 9020082

San Juan, PR 00902-0082

Telefon : 787 . 721 . 7000

Telefax : 787 . 721 . 5072

<https://mail.google.com/mail/u/0/?ui=2&ik=b58d8de0d6&view=pt&search=sent&th=154baa378c311be2&siml=154baa378c311be2>

5/16/2016

Gmail - Fwd: Puerto Rico - Letter of Intent - SENT FEBRUARY 09, 2016 " PUBLIC SAFETY "

CC:

Puerto Rico Federal Affairs Administration
1100 17 th Street NW, No. 800
Washington, D.C., USA (20036.0000)
Telefax : 202.778.0721

E: info@prfaa.pr.gov / media@prfaa.pr.gov

National Governors Association [NGA]
Office of Communications
Washington, D.C., USA

1. Elena Waskey, Press Secretary
2. Megan Cavanaugh, Communications Specialist
3. Emily Druckman, Communications Assistant

~~~~~  
" CORPORATE LETTER OF INTENT " SUBMITTED ON FEBRUARY 09, 2016.

PER PREVIOUS COMMUNICATIONS, White Cloud Petroleum Corporation PROFFERED TO STABILIZATION THE PUERTO RICO DEBT OBLIGATIONS IN THE RANGE OF USDollars EIGHTY [80] BILLION +/-, AT TWO POINT TWO PERCENT ( 2.2% ) PER ANNUM, MATURITY OF TWELVE (12) YEARS, WITH THE PRELIMINARY ADVANCE OF USDollars TWO (2) PERCENT PER ANNUM.

WE WERE FURTHER ADVISED THAT THE WHITE HOUSE, U.S. CONGRESS HAD REVIEWED OF OUR CORPORATE CASH MONETARY FUNDS FOR PUERTO RICO STABILIZATION, FINANCIAL ASSISTANCE, HAS CLEARLY STATED IN OUR White Cloud Petroleum Corporation PROFFER.

PLEASE ADVISE IF THIS COOPERATION AGREEMENT WITH PUERTO RICO WILL ACTUALLY BE

<https://mail.google.com/mail/u/0/?ui=2&ik=b58d8de0d6&view=pt&search=sent&th=154baa378c311be2&siml=154baa378c311be2>



5/16/2016

Gmail - Fwd: Puerto Rico - Letter of Intent - SENT FEBRUARY 09, 2016 " PUBLIC SAFETY "


**NEGOTIATED AS PROFFERED.**

**THANK YOU FOR YOUR VALUED CONSIDERATION.**

**RESPECTFULLY RE-SUBMITTED,**

**White Cloud Petroleum Corporation**  
**/s/ Lee E. Wanta**



 **Puerto Rico\_Letter of Intent\_Gov Alejandro Garcia Padilla.pdf**  
1490K

8

13/



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

**ATTENTION ALL FELLOW AMERICANS - vs - State Agent Provocateurs, Deep State, United States Congress, Office of U.S. President, U.S. Department of Justice, et al**

2 messages

**Ambassador Lee E Wanta** <ameritrustusa@gmail.com>

Mon, Apr 22, 2019 at 3:34 PM

To: info@donaldrump.com, info <info@carthagegroup.com>, US President Al Gore <press@carthagegroup.com>, The White House \_ Senate <press@whitehouse.senate.gov>, scott.earhardt@dc.gov, congress.affairs@nara.gov, "nikasid108@mail.ru" <nikasid108@mail.ru>, Veterans Today Network <support@veteranstodaynetwork.com>, Bureau of CENTRAL Interpol <central.interpol@gmail.com>, Benjamin Fulford <benjaminfulford@hotmail.com>, Chief Justice John G Roberts <jroberts@supremecourt.gov>, am@maniacilaw.com, hegerlaw@outlook.com, Trey Gowdy <info@treygowdy.com>, govinfo@wisconsin.gov, casework@perdue.senate.gov, pelosi.updates@capitolenews.com, senator@schumer.senate.gov, press@sanders.senate.gov, "press@viennareview.net" <press@viennareview.net>, drolgasa@hotmail.com, daniel@gahleithner.com, daniel@hofburg.com, daniel@phillyvoice.com, Court of Record <secretary@courtofrecord.org.uk>, acctspayable@troutman.com, info@ivankatrump.com, news@teaparty.org, SOTNeditor1@gmail.com, slotusscheduling@ovp.eop.gov, info@winningamericanow.com, chicagotribune@chicagotribune.com, Patriot Powered News <updates@patriotpowersnews.com>, "NEWSMAX MEDIA, INC." <newsmax@newsmax.com>, House of Lords Newsletter <lords.newsletter@parliament.uk>, MD GOV News <mdgov.news@info.maryland.gov>, WND <newsletters@mail.wnd.com>  
Bcc: gandgbrokerage@msn.com, UNLEASHED Jeremy Hanson <unleashedthejeremyhansonshow@gmail.com>, Ambassador Lee Wanta <ameritrustusa@gmail.com>, Ambassador Lee Emil Wanta <somam@prodigy.net>, peggy burklin <pburklin@gmail.com>, "press@viennareview.net" <press@viennareview.net>, casework@perdue.senate.gov, Asa Bennett <asa.bennett@telegraph.co.uk>, JIMVIKEN <jimviken@comcast.net>, sarahw@galexconsulting.com, SARAH WESTALL <1697@d4xfqzrtwo3s.net>, Tristan Lejeune <editor@thehill.com>, US Patriot Press <editor@uspatriotpress.com>, Dovid Efune <editor@algemeiner.com>, QanonChallenge <QanonChallenge@gmail.com>, Kay Higgins <skhiggins89@gmail.com>, Robert Mack <rjmack550@gmail.com>, diamondtrades@aim.com, William Hamilton <billandnancyhamilton@gmail.com>, frances.anderson@do.treas.gov, frances maniaci <frances@maniacilaw.com>, joespaulding@gmail.com, Full Measure with Sharyl Attkisson <fullmeasure.news@gmail.com>, askbucky@uwmad.wisc.edu, Attorney General Eric Holder <askdoj@usdoj.gov>

AMBASSADOR LEE WANTA\_163843677.mov

**INTERVIEW WITH AMBASSADOR LEE EMIL WANTA**

**S.D.R. Diplomatic Passports No. 04363, 12535**

**Confirmed by U.S. Assistant Attorney To United States**

**Magistrate Allyne Ross**

**City of New York, New York, USA**

**" 27 TRILLION DOLLAR MAN "**

**SAFE HOUSE RECORDING : McFarland, Wisconsin, USA**

**March 14, 2013**

**Sole Property of " All Fellow Americans "**

via PROMIS SOFTWARE \_ INSLAW, INC. \_ Washington, D.C., USA

In God We Trust, Forever and a Day

miapolloproductionsltd.blogspot.com/2018/06/conspiracy-chronicles-case-of-leo-wanta.html

[https://www.liveleak.com/view?i=6a2\\_1388943553](https://www.liveleak.com/view?i=6a2_1388943553)

<http://eagleonetowanta.com> <https://vimeo.com/273803684>

<https://vimeo.com/273386153> <https://youtu.be/r3rVXZHJr7o>

<http://www.veteranstoday.com/2013/12/28/high-speedrail/>

14/



S-31-IANO / SA32NV / U.S. CUSTOMS SERVICE

INTERNAL AFFAIRS / NEW ORLEANS

UNITED STATES SENATOR and FORMER STATE GOVERNOR, et al  
PLOT THE MURDER OF AMBASSADOR LEO EMIL WANTA

<http://beforeitsnews.com/alternative/2018/03/senator-gov-plot-murder-on-tape-3601797.html>

USDollars 433 TRILLION +/- LESS THE 35% REPATRIATION CIVIL INCOME TAX PAYMENT [ U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA - CASE No. 02-1363-A and Civil Action No. 1:07 cv 609 T3E/BRP ] TO BE PAID DIRECTLY TO AMB WANTA.

<https://www.youtube.com/watch?v=mfcynyn-XHP0>

Publisher - International Currency Review / London

<https://www.veteranstoday.com/2018/02/18/can-the-coming-sovietization-of-american-dissent-be-stopped/>

<http://veteranstoday.com/2017/09/09/the-serious-ramifications-of-the-blocking-lee-wantas-access-to-his-money/>

<https://mainerepublicemailalert.com/2016/05/30/high-speed-rail-american-jobs/>

<https://ameritrustusa.wordpress.com/2017/09/22/benjamin-fulford-9-19-17-urgent-questions-from-a-political-prisoner-re-leo-wanta-the-dc-clone-situation-preston-james-2/>

<https://www.youtube.com/watch?v=mH5feuHO000#action=share>

[ THE STORY OF LEO WANTA AND THE MISSING \$27 TRILLION ]

[http://www.tomheneghanbriefings.com/Wanta-Reagan-Mitterrand-Protocols-Release-Are-Imminent\\_10-31-2017.html](http://www.tomheneghanbriefings.com/Wanta-Reagan-Mitterrand-Protocols-Release-Are-Imminent_10-31-2017.html)

[http://eagleonetowanta.com/wp-content/uploads/2017/01/U.S.-President-R-W-Reagan\\_Totten-Doctrine\\_92-U.S.-105.pdf](http://eagleonetowanta.com/wp-content/uploads/2017/01/U.S.-President-R-W-Reagan_Totten-Doctrine_92-U.S.-105.pdf)

<https://nook.barnesandnoble.com/products/2940150998438/sample> <https://vimeo.com/265254137> <https://vimeo.com/158213524>  
<https://vimeo.com/user16311094/review/160965789/b57fb62f43>

### 3 attachments



**Sec Gen Mikhail Gorbachev\_USDollars 10 Billion.pdf**

2102K



**Secretary General Mikhail Gorbachev\_Perestroika Deception\_2014.pdf**

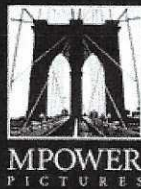
1192K



**United States Senator\_Governor Plot Murder on Voicemail.pdf**

5500K

15/



Interview with Lee Emil Wanta  
"27 Trillion Dollar Man"  
Filmed in McFarland, WI on March 14, 2013

Property of Mpower Pictures  
Private — Do not distribute

1638

46/



# ANTHEM

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



## Special Prayers for the Deceased

### FOR ONE'S SPOUSE

Dear Lord, please watch over my beloved partner [name], with whom I was faithfully joined in the sacrament of marriage. Not a day goes by that I do not think of the life we shared together. Help me remember that we are only separated in body and not in spirit. The deep bonds of our marriage will never be broken, as our blessed union was formed in Christ for eternity.

I plead with you, most loving God, to watch over my dear [husband/wife]. Pardon all faults and sins and ensure that my beloved is forever relieved of the pain and anxieties of the living. I am heartened at the thought of my dearest one finally at peace, as I pray one day we will be reunited forever in heaven. Amen.

### FOR DECEASED FRIENDS AND RELATIVES

O merciful God, embrace my friends and family members who have died, including my nearest and dearest [names]. I will always be grateful for the blessing of having known them.

When my heart is heavy with the pain of separation, grant me the courage to accept their passing and to rejoice that my loved ones are in a better place. Help me understand that death is not an end, but a new beginning that opens the door to full union with Christ. For it is through Jesus' sacrifice and the glory of his resurrection and ascension that we are made whole.

I promise to always cherish every memory of my dear departed, and I pray that you shower them with love and forgiveness, as I know they long to be with you. In your mercy, please pardon their sins and welcome them fully into heaven, where I hope to one day enjoy a happy reunion with them in your presence. May my humble prayer foster this blessed union for my dear ones for all of eternity. Amen.





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.

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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 \_ de LAURA TYSON - AND DELIVERED VIA [BANQUE COURIER - ISSUED BY CREDIT SUISSE BANQUE ( GENEVE ) CHAIRMAN GUY STUDOR and DIRECTEUR MARC GODAL ], DIRECTLY TO THEIR WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, Jr., RESIDING AT THE Hotel de la Paux / Geneve, AS FACILITATED BY AmeriTrust Suisse 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 Credentials\_circa2012.jpg (46.45KB)
- United States President Donald J Trump\_Amb Lee Wanta.pdf (563.78KB)
- United States Senator\_Governor Plot Murder on Voicemail.pdf (5.37MB)



## U.S. Judge Lee's Court ruling over Mr Leo Wanta's absolute authority in respect of certain SENSITIVE TITLE 18, SECTION 6 UNITED STATES GOVERNMENT INTELLIGENCE CORPORATIONS and their off-balance sheet bank account financial assets

**DAY OF RECKONING FOR BANKSTERS AND SCAMSTERS**  
International financial sector tensions have reached fever pitch behind the scenes due to the gangland warfare that has been raging in the context of the misdirection and theft of off-balance sheet giga-funds by certain US intelligence operatives/office holders and international banks. To facilitate this culture of scamming and thievery without the inconvenience of a US Secret Service investigation, President Clinton arranged for the illegal 'taking down' in 1993 of Leo Wanta, a senior US intelligence operative of rare integrity, so that he languished illegally in jail and under house arrest on trumped-up charges for 12 years. But today the tables have been turned upon the scamming operatives and banksters concerned. This document affirms Mr Wanta's powers over key USG corporations. It is published to coincide with audit work that is taking place to establish what has happened to official funds. So that nothing can ever be taken out of context, we reproduce this US Court statement in its entirety.

Intelligence officers engaged in secret international operations for governments are often authorised to use offshore corporations. In 1990, President Gorbachev's Politburo re-authorised the setting up of innumerable domestic and foreign corporations as instruments of Soviet strategy around the world. The Politburo actually took a leaf out of the CIA's book, copying in essence the basic provisions of President Reagan's Executive Order 12333 of 1981, which authorised the establishment for such purposes of a number of so-called Title 18 Section 6 corporations domestically and offshore, wholly owned by the US Government. The Executive Order stipulated that all intelligence connections with such corporations could be disguised and denied.

Given the rampant corruption with which elements of the vast US intelligence community is infested, consequent in part upon the global drug-trafficking operations of the CIA which are run in competition/collaboration with comparable operations directed by the covert Soviet GRU and by certain intelligence organisations of other countries (including Britain's 'Black' GO-2 agency), it is not surprising that the bank accounts of certain of these offshore funds may well have been ransacked, against the background of gangland-style rivalry between competing/collaborating cadres owing their 'allegiance' to this or that powerful 'intelligence family' (such as the Clintons and the Bushes). Furthermore, the sums accumulated in these offshore accounts are usually of colossal proportions, being the proceeds of multiple officially sanctioned operations and banking transactions carried out in accordance with official instructions.

In 1993, the senior US Secret Service/Treasury intelligence officer Leo Wanta (who also served the CIA and the FBI, as required) travelled with others to Switzerland, where he was to arrest the international metals trader and fugitive from US justice, Marc Rich (Reich) on instructions from the FBI Director, William Sessions. Instead of achieving this – one of a portfolio of objectives – he was seized by Swiss police and thrown into a stinking Swiss dungeon for 134 days with no explanation. Almost simultaneously, President Clinton fired

William Sessions without giving any reason, and shortly afterwards Vincent Foster was found 'suicided' in a Washington DC area park. Following an intervention by Yizhak Rabin, the Israeli Prime Minister, Wanta was repatriated in shackles to New York, where he was arraigned before a US Judge on trumped up tax charges.

The Judge dismissed his case and released him, but he was re-arrested on the Courthouse steps and extradited to Wisconsin, where the spurious tax charges (to the effect that he owed about \$14,000 in back tax dating from 1982, despite the fact that he hadn't lived in Wisconsin for years) were invoked, and he was flung into jail for non-payment. He was moved out-of-state to another jail, and attempts were made to drug him and to have him certified as mentally ill, in accordance with the Soviet Gulag and mental hospital models. Later, he was released into house arrest in Wisconsin and was subject to severe movement restrictions for many years, during which time he was barred from leaving Wisconsin. He managed twice to raise funds and to pay the illegally imposed tax, after the first tax payment 'went missing'. His family home was sold behind his back and the proceeds confiscated. After a third payment was raised and paid, with additional charges, in July 2005, Leo Wanta was finally freed of all probation restrictions with effect from 14th November 2005. Meanwhile Marc Rich, who had been indicted by Rudolph Giuliani, a US Attorney of the day, on multiple counts involving racketeering (RICO) financial and trading irregularities, was pardoned in the final hours of Clinton's Presidency.

But Leo Wanta, who had conducted a series of brilliant Financial Warfare operations on behalf of President Reagan, whose life he had saved at least once by providing the President with advance warning of intended assassination, was left to waste over 12 years of his life as described. On 8th February 2006, we 'googled' [www.bop.gov](http://www.bop.gov) (Bureau of Prisons), clicked onto Locate a Federal Inmate, and typed in Leo Wanta's reference number 43419-053. This duly showed Leo Wanta as having been such an inmate, but stated that the date of his release was 19th November 1993, aged 65 (which is his current, rather than his age on release (53)). In other words, it appeared that the Bureau of Prisons may have sought to have Mr Wanta's illegal incarceration covered up. Fortunately, this fraudulent 'takedown' of a gallant and patriotic intelligence officer, and its motivations, can no longer be hidden. Many US intelligence officials thought that he was dead long ago.

But in reality, he remained in touch, all along, with dimensions of his former global intelligence work – including the matter of the fate of large financial assets belonging to the US Government for which he remained responsible under US law and the laws of other jurisdictions, but which he feared might be in danger of being misdirected or stolen from the US Government by US criminalist intelligence gangs.

When the US Government itself reneged on certain specific undertakings concerning some of the intelligence corporations and their assets, Mr Wanta was forced to go to court to protect the assets and not least to counter evil suggestions that, like certain known operatives, he, too, was corrupt – a ludicrous suggestion, as he was out of commission for years and in any case bases his work on Christian ethical principles. On 15th April 2003, US District Judge Gerald Bruce Lee, sitting in the United States District Court for the Eastern District Court of Virginia, Alexandria Division, handed down a Memorandum Opinion in which Leo Wanta's unavoidable legal representations were reviewed, and in which he affirmed Mr Wanta's powers over the corporations [see page 46]. The Judge pronounced: *Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding*, to obtain his contracted payment for services rendered in accordance with his contracts and official orders.

We are publishing the entire text of this important document for the benefit of members of the international financial community who may, for whatever reason, have seen fit to question either Mr Wanta's integrity, or his undoubted powers to complete the US Government's business, and to recover assets accumulated for its long-term benefit. ■



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

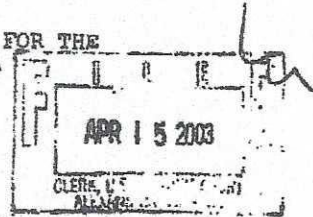
ALEXANDRIA DIVISION

AMBASSADOR LEO WANTA,  
Plaintiff,

v.

UNITED STATES OF AMERICA, et al.,  
Defendants.

Civil Action No. 02-1363-A



MEMORANDUM OPINION

THIS MATTER is before the Court on Defendants the United States of America, et al.'s, motion to dismiss Plaintiff Ambassador Leo Wanta's claim of breach of contract based on lack of subject matter jurisdiction and on Plaintiff's motion to amend his complaint. The issue before the Court is whether the Court should dismiss an alleged secret government agent's claim against the Attorney General, the Director of the Central Intelligence Agency, the Secretary of the Treasury and the Government based on lack of subject matter jurisdiction. The Court grants Defendants' motion to dismiss pursuant to Federal Rule of Civil Procedure 12(b)(1) because the Government has not waived sovereign immunity and public policy forbids the adjudication of a suit relating to matters of an alleged national security contract. The Court denies Plaintiff's motion to amend his complaint under Federal Rule of Civil Procedure 15(a) because such an action would be futile.

PAGE 1 of U.S. District Judge Gerald Bruce Lee's crucial Memorandum Opinion dated 15th April 2003, in which, having exhausted the remedies available to Leo E. Wanta, the distinguished US Secret Service/Treasury intelligence officer, in respect of the disposition of off-balance sheet US Government intelligence funds held in accounts of Title 18, Section 6 corporations offshore, the Judge pronounced that: 'Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding'. This Court-affirmed statement confirmed Mr Wanta's powers over certain USG corporations and presented serious problems for criminalised elements of the US intelligence community and overpowerful barons believed to be lusting after seizure of financial assets that belong to the US Government - and which would prefer that the source of these and other hidden mega-funds were never revealed in order for past and planned illegal thefts of such assets to be covered up in perpetuity. So far, this crucial document has been largely suppressed, as it affirms Mr Wanta's legitimate powers and destroys groundless and libellous allegations that Mr Wanta is dishonest, like the criminal operatives concerned. Their problem is that he is not - a concept they cannot understand, as in their perspective, it cannot be imagined that any US intelligence officer is not also as bent as a corkscrew.



### I. BACKGROUND

Plaintiff alleges that he served as a secret agent, employee and /or independent contractor of the United States government and that the scope of his duties fell within the provisions of the National Security Act of 1947. (Compl. at ¶ 1.) His complaint further alleges that in April 1992, Plaintiff and a now deceased third party foreign national executed a Tax Treaty Agreement ("the Agreement") with the United States government. (Id. at ¶ 5.) The purpose of the Agreement, commencing on June 11, 1995, was to provide for Plaintiff's termination and retirement from his service with the United States government. (Id.) Despite Plaintiff's repeated demands for performance, the United States government has refused to comply with the terms of the Agreement. (Id. at ¶ 6.) As a result, Plaintiff seeks an order from the Court requiring the United States, *inter alia*, to comply with their responsibilities under the terms of the Agreement or, alternatively, to pay him \$1.0 billion in damages for breach of contract. (Id. at ¶¶ 21, 23.)

### II. DISCUSSION

#### A. Subject Matter Jurisdiction

##### 1. Standard of Review

The Court may consider a Motion to Dismiss pursuant to Federal Rule of Civil Procedure 12(b)(1) by examining "(1) the complaint alone; (2) the complaint supplemented by undisputed

PAGE 2 of U.S. District Judge Gerald Bruce Lee's crucial Memorandum Opinion dated 15th April 2003, in which, having exhausted the remedies available to Leo E. Wanta, the distinguished US Secret Service/Treasury intelligence officer, in respect of the disposition of off-balance sheet US Government intelligence funds held in accounts of Title 18, Section 6 corporations offshore, the Judge pronounced that: 'Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding'. This Court-affirmed statement confirmed Mr Wanta's powers over certain USG corporations and presented serious problems for criminalised elements of the US intelligence community and overpowered barons believed to be lusting after seizure of financial assets that belong to the US Government - and which would prefer that the source of these and other hidden mega-funds were never revealed in order for past and planned illegal thefts of such assets to be covered up in perpetuity. So far, this crucial document has been largely suppressed, as it affirms Mr Wanta's legitimate powers and destroys groundless and libellous allegations that Mr Wanta is dishonest, like the criminal operatives concerned. Their problem is that he is not - a concept they cannot understand, as in their perspective, it cannot be imagined that *any* US intelligence officer is not also as bent as a corkscrew.



facts evidenced in the record; or (3) the complaint supplemented by undisputed facts plus the court's resolution of disputed facts.'" See *Hostetler v. United States*, 97 F. Supp. 2d 691, 694 (E.D. Va. 2000) (quoting *Williamson v. Tucker*, 645 F.2d 404, 413 (5<sup>th</sup> Cir. 1981)). The burden of establishing subject matter jurisdiction lies with the plaintiff. *Id.* at 695.

2. Jurisdiction Over Contractual Claims Against the United States

The United States Court of Federal Claims has exclusive jurisdiction over any contractual claims against the United States for monetary damages in excess of \$10,000. 28 U.S.C. § 1491(a)(1). In this case, Plaintiff seeks specific performance of the Agreement or \$1.0 billion in monetary damages for breach of the Agreement.

3. Inability of this Court to Provide Equitable Relief

Plaintiff argues that this Court is the appropriate venue for this suit because the purported Agreement between the parties provides for arrangements concerning the payment of Plaintiff's federal income taxes resulting from the liquidation and distribution of assets from various foreign and domestic corporations. This Court has subject matter jurisdiction over an action against the United States for any incorrect or wrongful assessment of federal taxes or an illegal collection action under



the Internal Revenue Code. See 28 U.S.C. § 1346(a)(1). However, despite Plaintiff's clarification of the purpose of the Agreement, he does not claim that he is attempting to recover any payments or assessments of taxes by the United States. Instead, Plaintiff asserts that the terms of the Agreement establish a formula that determines the amount of income taxes owed for the liquidation of assets in various foreign and domestic corporations, as well as the timing for those tax payments to the United States government.

The Court, however, is precluded from intervening in a dispute involving the calculation of income taxes owed before an assessment is made against the taxpayer or the taxpayer tenders payment. The Anti-Injunction Act provides that "... no suit for the purpose of restraining the assessment or collection of any tax shall be maintained in any court by any person, whether or not such person is the person against whom such tax was assessed." 26 U.S.C. § 7421(a). A court does not have the right to interfere with the collection or assessment of federal taxes. *Int'l Lotto Fund v. Virginia State Lottery Dep't*, 20 F.3d 589, 591 (4th Cir. 1994). A court may issue an injunction prohibiting the assessment or collection of taxes "only if it is clear that the Government could in no circumstances ultimately prevail on the merits and that equity jurisdiction exists." *Prof'l Eng'rs, Inc. v. United States*, 527 F.2d 597, 600 n.1 (4th Cir. 1975).

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PAGE 4 of U.S. District Judge Gerald Bruce Lee's crucial Memorandum Opinion dated 15th April 2003, in which, having exhausted the remedies available to Leo E. Wanta, the distinguished US Secret Service/Treasury intelligence officer, in respect of the disposition of off-balance sheet US Government intelligence funds held in accounts of Title 18, Section 6 corporations offshore, the Judge pronounced that: 'Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding'. This Court-affirmed statement confirmed Mr Wanta's powers over certain USG corporations and presented serious problems for criminalised elements of the US intelligence community and overpowered barons believed to be lusting after seizure of financial assets that belong to the US Government - and which would prefer that the source of these and other hidden giga-funds were never revealed in order for past and planned illegal thefts of such assets to be covered up in perpetuity. So far, this crucial document has been largely suppressed, as it affirms Mr Wanta's legitimate powers and destroys groundless and libellous allegations that Mr Wanta is dishonest, like the criminal operatives concerned. Their problem is that he is not - a concept they cannot understand, as in their perspective, it cannot be imagined that any US intelligence officer is not also as bent as a corkscrew.

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Furthermore, application of the Anti-Injunction Act does not result in a denial of due process provided that the taxpayer can seek redress in a refund action. *Id.* at 600. The Plaintiff has not demonstrated that his position is so compelling that only he, and not the government, could prevail. Nor does the Plaintiff currently seek to recover any payments or assessments of federal income taxes or assert that he was denied judicial review in a refund action. Accordingly, this Court cannot provide any injunctive relief in this matter. Since the Plaintiff's claim against the United States government would appear to be contractually based, the appropriate venue for this action is the United States Court of Federal Claims.

B. Failure to State a Claim

1. Standard of Review

A Federal Rule of Civil Procedure 12(b)(6) motion should not be granted unless it appears beyond a doubt that the plaintiff can prove no set of facts in support of his claim that would entitle him to relief. Fed. R. Civ. P. 12(b)(6); *Conley v. Gibson*, 355 U.S. 41, 45-46 (1957). In considering a Rule 12(b)(6) motion, the Court must construe the complaint in the light most favorable to the plaintiff, read the complaint as a whole, and take the facts asserted therein as true. *Mylan Labs, Inc. v. Matkari*, 7 F.3d 1130, 1134 (4th Cir. 1993). Conclusory

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allegations regarding the legal effect of the facts alleged need not be accepted. See *Labram v. Havel*, 43 F.3d 918, 921 (4th Cir. 1995). Because the central purpose of the complaint is to provide the defendant "fair notice of what the plaintiff's claim is and the grounds upon which it rests," the plaintiff's legal allegations must be supported by some factual basis sufficient to allow the defendants to prepare a fair response. *Conley*, 355 U.S. at 47. This initial standard sets out how the Court construes the Complaint.

2. Contrary to Public Policy

The Plaintiff fails to state a claim upon which relief may be granted by this Court or the United States Court of Federal Claims. Because the Agreement is a contractual claim against the United States for more than \$10,000, transfer to the United States Court of Federal Claims would be appropriate. However, the transferee court must also possess subject matter jurisdiction for this Court to be able to transfer the case.. The United States Court of Federal Claims cannot order specific performance or award damages for breach of contract in this suit as a matter of public policy. "Public policy forbids the maintenance of any suit in a court of justice, the trial of which would inevitably lead to the disclosure of matters which the law regards as confidential." *Totten v. United States*, 92 U.S. 105, 107 (1875). The Plaintiff contends that the Agreement does not



involve a contract for services. Instead, he states that the Agreement provides a mechanism for the timing and payment of income taxes resulting from the distribution and liquidation of various domestic and foreign corporations that the plaintiff established while employed by the United States government. Plaintiff also unequivocally states that certain terms of the Agreement may be subject to the National Security Act of 1947. (Compl. at ¶ 1.) Despite Plaintiff's attempt to mollify his original statement by saying that the provisions of the Agreement relating to the tax payments are not covered by the National Security Act, the Court must conclude, based on Plaintiff's initial statement and his failure to attach a copy of the Agreement to his complaint, that the Agreement involves secret or covert activities subject to the National Security Act of 1947.

### 3. Failure to Establish Sovereign Immunity

Even assuming, *arguendo*, that the Agreement is not subject to the National Security Act of 1947, the Plaintiff cannot demonstrate that the United States Court of Federal Claims has subject matter jurisdiction. See *McNutt v. GMAC*, 298 U.S. 178, 182, 189 (1936) (stating that the burden is on the plaintiff to demonstrate that a court has subject matter jurisdiction). The Plaintiff has sued the federal government as well as three named federal officials in their official capacities to obtain specific performance of the Agreement or, alternatively, monetary damages

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for breach of the Agreement. A suit against such a federal officer is deemed to be a suit against the federal government. *Kentucky v. Graham*, 473 U.S. 159, 165-66 (1985). Thus, this suit rests exclusively against the federal sovereign.

The United States, is immune from suit based on its sovereign powers, unless consent to suit is granted to prospective litigants. The United States' consent to be sued must be express and unequivocal. *United States v. Mitchell*, 445 U.S. 535, 538 (1980). The Plaintiff has failed to demonstrate that the United States has expressly consented to be sued in this matter. While the alleged Agreement between the parties may provide such consent, the Plaintiff has elected not to attach a copy of the Agreement to the Complaint to support that such consent exists.

Without express consent, only Congress can waive the sovereign immunity of the United States. *Block v. North Dakota*, 461 U.S. 273, 287 (1983). Congress has adopted legislation that provides for a waiver of sovereign immunity in suits for equitable relief. See Administrative Procedures Act (APA), 5 U.S.C. § 701, et seq. However, relief may not be available under the APA if other statutes prohibit this remedy. 5 U.S.C. § 701(a)(1). The Anti-Injunction Act, as previously discussed, precludes such relief in this case. 26 U.S.C. § 7421 (disallowing lawsuits that interfere with the assessment or



collection of federal income taxes). Likewise, the Declaratory Judgment Act expressly excludes actions relating to federal taxes. 28 U.S.C. § 2201; *Prof'l Eng'rs*, 527 F.2d at 600. The Plaintiff cannot establish that the United States consents to be sued. As a result, the United States Court of Federal Claims would be precluded from ordering specific performance of the Agreement since federal law prohibits a waiver of sovereign immunity in matters involving assessment and collection of income taxes. Therefore, because the United States Court of Federal Claims is prohibited from granting relief in this matter, it would be futile for this Court to transfer this case.

C. Amendment of Complaint

Although a court may allow a party to amend its complaint when it is in the interests of justice under Federal Rule of Civil Procedure 15(a), such action in this case would not further the interests of justice. *Khandalwal v. Compuadd Corp.*, 780 F. Supp. 1077, 1082 (E.D.Va. 1992). Even if Plaintiff were allowed to amend his complaint to dismiss his claim for breach of contract, this Court would continue to lack subject matter jurisdiction in this case because the remaining claim seeks specific performance of a contract involving the United States government and jurisdiction lies in the United States Court of Federal Claims. However, as discussed previously, the Court may not transfer this matter to the United States Court of Federal

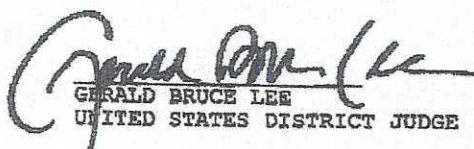


Claims. Nor would an amended complaint change this Court's ability to provide equitable relief in this matter since Plaintiff does not seek recovery of payment or assessment of federal taxes. Moreover, allowing Plaintiff to amend his Complaint would not remove Plaintiff's bar from suing the United States government because he lacks express consent or a waiver of sovereign immunity by the United States government that would allow the United States Court of Federal Claims to have subject matter jurisdiction in this case. Therefore, the Court denies Plaintiff's motion to amend his complaint because such an action would be futile. Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding. See *Int'l Lotto Fund*, 20 F.3d at 591.

### III. CONCLUSION

The Court grants Defendants' motion to dismiss based on lack of subject matter jurisdiction and failure to state a claim on which relief may be granted. The Court denies Plaintiff's motion to amend his complaint.

Dated: April 15, 2003  
Alexandria, Virginia

  
GERALD BRUCE LEE  
UNITED STATES DISTRICT JUDGE

PAGE 10 of U.S. District Judge Gerald Bruce Lee's crucial Memorandum Opinion dated 15th April 2003, in which, having exhausted the remedies available to Leo E. Wanta, the distinguished US Secret Service/Treasury intelligence officer, in respect of the disposition of off-balance sheet US Government intelligence funds held in accounts of Title 18, Section 6 corporations offshore, the Judge pronounced that: 'Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding' [SEE ABOVE]. This Court-affirmed statement confirmed Mr Wanta's powers over certain USG corporations and presented serious problems for criminalised elements of the US intelligence community and overpowered barons believed to be lustful after seizure of financial assets that belong to the US Government - and which would prefer that the source of these and other hidden huge funds were never revealed in order for past and planned illegal thefts of such assets to be covered up in perpetuity. So far, this crucial document has been largely suppressed, as it affirms Mr Wanta's legitimate powers and destroys groundless and libellous allegations that Mr Wanta is dishonest, like the criminal operatives concerned. Their problem is that he is not - a concept that they cannot understand, as in their perspective, it cannot be imagined that any US intelligence officer is not also as bent as a corkscrew.



# ANTHEM

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

## PRAYER TO ST. ANNE FOR SPECIAL NEEDS

We thank you, dear St. Anne, for the favors, known and unknown, you have obtained for us. Assured of your constant love, we bring our special needs to you. (Here mention your requests) Mother of the Mother of the eternal Word made flesh, kindly recommend to your grandson, Jesus, these intentions we lift to you in confident prayer. Amen.

### Parents' Prayer to St. Anne

We call upon you, dear St. Anne, for help in bringing up our family in good and godly ways. Teach us to trust God our Father as we rear the precious heritage entrusted to us. May His will prevail in our lives and His providence defend us. These blessings we ask for all families in our neighborhood, our country, and our world. Amen.

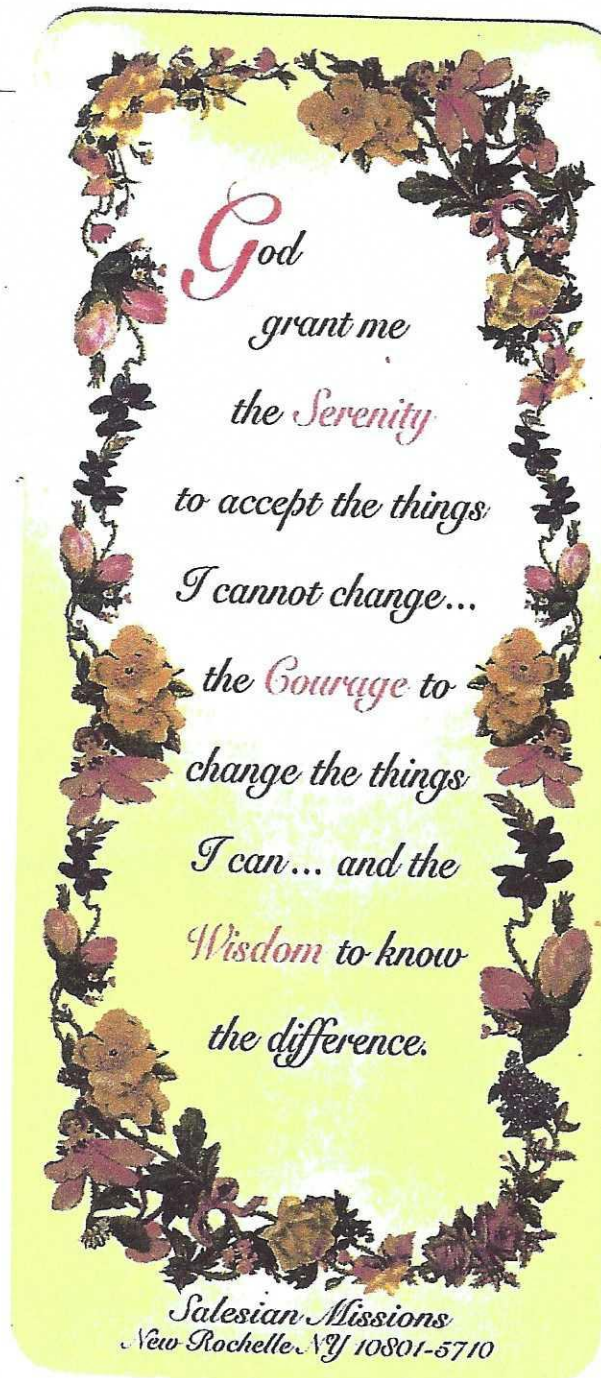
### Children's Prayer to St. Anne

Good St. Anne, you must have loved your parents just as we love Mom and Dad. They love us too much and take care of all our needs. Help us to make them happy every day. Thank you, dear Grandmother of Jesus, for listening to our prayer. Amen.

### Teenagers' Prayer to St. Anne

Dear St. Anne, Mother of the Mother of God-become-human, please bless our parents who said "yes" to life. Warm our hearts with love for them. May we give

(prayers continued on back page)





# ANTHEM

New Republic/USA Financial Group, GES.m.b.H  
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A - 1010 Wien, Austria-Europe



## For Veterans and First Responders

O God,

the world is a safer place today because of the many brave men and women who put themselves in harm's way to protect others. Our veterans and first responders embody the Gospel message, "*No one has greater love than this, to lay down one's life for one's friends.*" (Jn 15:13)

With profound gratitude for their service, we pray also for all deceased veterans, police officers, firefighters and other heroes who died in the line of duty, making the ultimate sacrifice for our safety and freedom. May our earnest prayers lift them up as they lifted so many others in life.

Receive them into heaven where they may finally be free of all trauma and pain and rejoice with you for eternity. We ask this in the name of Jesus Christ our Lord.

Amen.\*

## For the Forgotten Ones



O God,

hear this loving prayer for all those whose lives were marked by loneliness, without support from family or friends. Though I may not know them by name, their souls will be forever etched in my heart. I seek your help on their behalf, Lord, as if they were my own family.

May those who died alone because of homelessness, illness, famine, war, or neglect never again feel the sting of abandonment. Let them suffer no more. Please pardon the sins of these forgotten ones and welcome them with a loving embrace in heaven where they will finally experience true joy forever.

Amen.\*