

AmeriTrust Groupe

PART 31.1

CONFIRMING
LEO EMIL WANTA

Date :

02 April 17

18 pgs

To :

THE White House (USA), AND
OFFICE OF THE PRESIDENT,
DONALD J. TRUMP - AND - OFFICE
OF THE Vice President, Mike Pence,
FELLOW AMERICANS =>

From :

AMB LEO E. WANTA S.D.R. Diplomatic
Passports #04362#
12535

Message :

THE REAL TRUTH CONTINUES
TO BE IGNORED FOR POLITICAL
CORRUPTION, ESTABLISHMENT,
AND THEIR SELECTED FOLLOWERS!!
[HTTPS://WWW.LEWROCKWELL.COM/2017/04/DAVID-](https://www.lewrockwell.com/2017/04/david-martin-vince-fosters-death/)
MARTIN / VINCE - FOSTERS - DEATH /

cc :

INTERNATIONAL Press Release,
JUST IN CASE THEY ARE NOW
AVAILABLE ~ INCLUDING LAW
ENFORCEMENT AGENCIES =>

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

Tel: 703.649.4545

Fax: 703.552.3159

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

Rico Statutes Part 31.1 Political Corruptions Every where

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

Confirmation – With President Obama’s authorized release of my personal, civil and repatriated Clear Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed under Penalty of Perjury in the Federal Reserve Bank - Richmond’s Court Motion,

- 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/acknowledged the truthful statements in the Writ of Mandamus and confirmed the Clear 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 natural born-citizen, born June 11, 1940, Portage Cty, Stevens Point, WI.

Referencing : The Rogers-Houston Memorandum, Act of Congress, H.R. 3723, and 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/)

Enclosure : AmeriTrust_Citibank N.A._Citigroup Holdings, Inc. Correspondence [5pgs]

/s/ Lee Emil Wanta 202 379 2904, ext 001 diplomat@live.com Dated : 22 Jun 11
⇒ cc: Federal Reserve _ President Richard Fisher 214 922 5025

THANK YOU
LES

[S-31-IANO]

**MINISTRY OF FOREIGN AFFAIRS
OFFICE OF THE PRESIDENT
UNITED SOMALI SALVATION**



APRIL 11, 1993

ROMA, ITALY

SIR LEO EMIL WANTA
1885 WILSON AVENUE
SUITE 202
NORTH YORK, ONTARIO
CANADA M3H 1A2

via FAX: [416] 243 5176

DEAR SIR,

WE ARE PLEASED TO INFORM YOU THAT OUR PRESIDENTIAL OFFICES HAS BESTOWED UNTO YOU, SIR LEO EMIL WANTA, THE OFFICIAL OFFICE OF AMBASSADOR TO REPRESENT THE SOMALI DEMOCRATIC REPUBLIC IN CANADA.

THE OFFICIAL CEREMONY AND INVESTITURE SHALL TAKE PLACE AT A LATER DATE WHICH SHALL BE AGREABLE TO THE BOTH OF US.

CONGRATULATIONS.

SINCERELY YOURS,
THE PRESIDENT OF SOMALI

[Handwritten signature]

MR HAJI MOHAMMED DEMOGADISHI REYLE



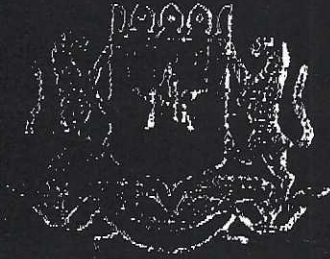
FAX: 99 42 53 - PHONE: 26973 - P.O. BOX 797
MOGADISHU - SOMALI DEMOCRATIC REPUBLIC

[Handwritten signature]
2

JAMHUURIYADGA DIMOORAADIGA SOOMAALIYA

جمهورية الصومال الديمقراطية

SOMALI DEMOCRATIC REPUBLIC



BAASABOOK SIYAASI

جواز سفر دبلوماسي

DIPLOMATIC PASSPORT

~~9929~~
3

EXHIBIT P

001 02:51P FROM: PATRICIA CAMERON 94983175:17

TO: 15203995022

P: 5:5



State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701
(715) 836-3873 • FAX (715) 838-8831 • e-mail adunlap@mail.state.wi.us
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY JAN MORTON HEGER
P O BOX 4815
IRVINE CA 92616-4815

Dear Attorney Heger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number ~~306-043576~~, Federal Identification Number DPP#04362.

Sincerely,

Angela Dunlap
Revenue Agent

4

拉馮克麗斯那律師館

V Ramakrishnan & Co

ADVOCATES & SOLICITORS
COMMISSIONER FOR OATHS
NOTARY PUBLIC

V Ramakrishnan

Our Ref: VR/YLC/0824/92M

Your Ref:

Date: 16th May 1992

133 Cecil Street
#05-02 Keck Seng Tower
Singapore 0106
Tel: 2226901, 2226902
Cable: RAMKRISH
Telex: KRISH RS 28545
Fax: 2234715

PRIVATE & CONFIDENTIAL

M/s Bachman, Cummings McKenzie
Hebbe, McIntyre & Wilson, S.C.
Attorneys At Law
211 East Franklin Street
P.O. Box 1155
Appleton
Wisconsin 54912-1155

ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

Re: LEO EMIL WANTA

We thank you for your fax dated 15th May 1992 confirming concisely the telephonic conversation that transpired between your Mr Thomas A Wilson and the writer last night.

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, impressed upon him, not to even take any calculated risk unless further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

He will keep us informed of the progress and make arrangements for his departure to the States with alacrity. We hope that you will keep communicating with us of the progress you are making regarding his extension. He has no intention of coming in conflict with the law prevailing in the States. His intention is to return to the States soonest possible to answer the alleged charges.

5/20
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V Ramakrishnan & Co

CONTINUATION NO. 2

Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the Company.

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorised US\$ funding of the Contra War as directed by the then Vice President George Bush.

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquaintance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully



c.c. client



Exhibit J

1988



Department of the Treasury
Internal Revenue Service

KANSAS CITY, MO 64999

In reply refer to: 9999999999
Apr. 23, 1991 LTR 2358C
396-34-6726 8812 30 000
Input Op: 9999999999 07607

LEO E & JOANNE NAHTA
2101 N EDGEWOOD
APPLETON WI 54914-2473

Taxpayer Identification Number: 396-34-6726
Tax Form: 1040
Tax Period: Dec. 31, 1988
Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,

Dorothy G. Smith
Chief, Collection Branch

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.

6992

ATTORNEYS AT LAW
TRUST ACCOUNT
211 E. FRANKLIN ST., P. O. BOX 1155
APPLETON, WI 54912

June 3 19 92

7-13
199

PAY TO THE ORDER OF Wisconsin Department of Revenue

\$14,129.00

Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS

BANK ONE.

BANK ONE APPLETON, WI
Appleton, Wisconsin 54912

FUNDS OFFERED
IN COMPROMISE

FOR Leo E. Wanta, SS: 4396-34-6726

⑆00521⑆000⑆ ⑆00521⑆000⑆ ⑆00521⑆000⑆

⑆00521⑆000⑆

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

STATE TREASURER OF WIS.
LEO E. WANTA
151 N. FRANKLIN ST.
APPLETON, WI 54912
⑆075000022⑆

JUN 3 1992

PAID 000000.12703

06-24-92

097 DOR1033 624944930 14129.00

RECEIVED
JUN 25 1992
STATE OF WISCONSIN
TREASURER'S OFFICE

8

FEDERAL RESERVE BOARD OF GOVERNORS U.S.

NEW YORK AND WISCONSIN GOVERNORS' OFFICES IN WASHINGTON, D.C.

Wisconsin Governor's Office

444 North Capitol St Nw # 613

Washington, DC 20001 - [View Map](#)

Phone: (202) 624-5870

Wisconsin Governor's Office

A privately held company in Washington, DC.

More Details for Wisconsin Governor's Office

Categorized under State Government-Executive Offices. Current estimates show this company has an annual revenue of unknown and employs a staff of approximately 1 to 4.

Company Contacts

[Scott Walker, Chief Executive Officer](#)

Chief Executive Officer

[Search for more contacts](#)

Business Information

Location Type	Headquarters
Annual Revenue Estimate	Unknown
Employees	1 to 4
SIC Code	9111, Executive Offices
NAICS Code	92111004, Executive Offices

Business
Categories

[State Government-Executive Offices in
Washington, DC](#)

Executive Offices

9

USA (202) 379 2904 ext. 001

CONFIDENTIAL

CHAPTER THREE

FATE: *"A person often meets his destiny on the road he took to avoid it."*

... Jean de la Fontaine

It's necessary for you to hear the ridiculous tax charges that were filed against Leo E. Wanta. They had to file these charges in the 1980s so they could set him up for the 1990s. Those who wanted to steal the money belonging to the American people and over which Ambassador Leo Emil Wanta is the legitimate Trustor, needed to make him look like a tax evader in the 1980s. That way, when Wanta had amassed the largest fortune in the history of the world and they brought criminal tax charges against him in the 1990s they - not he - would be credible to a jury.

This chapter is about a company named Falls Vending Service, Inc. - its affiliation with mobsters, its bankruptcy, and its President in the early 1980s: Leo Emil Wanta. It's located in two Wisconsin cities - Menomonee Falls and Butler.

Once you understand what happened as a result of an undercover sting operation on which Wanta was sent, once you understand the unrealistic nature of the charges filed against him in the 1980s, it will make clear to you why the actions taken at that time made it possible for the State Revenue Department to get a guilty verdict against Wanta in his criminal trial of the 1990s. Without this information, it is impossible to understand because as things progress from this point forward, they become exponentially more difficult to understand.

Wanta's level of importance and the secrecy with which he had to be surrounded to succeed in the various covert operations in which he participated is highly complex - and is very difficult to explain.

It would be impossible for me, as an author, to explain what happened next to Leo Emil Wanta without first exposing you to the dire intentions - the obvious malicious and reckless disregard employed by the Wisconsin Department of Revenue against Wanta. And I won't be showing you all of it - just enough to help you see that the attack on this man was not only very purposeful, but also totally unreasonable.

This is not a case of tax evasion or tax avoidance by a citizen. This chapter is about an aggressive war declared by the state government to destroy a man so the money he had accumulated for the people of the United States could be stolen. By whom? The federal government? Based on actions that followed over 10 years later - Wanta's criminal conviction on trumped up tax charges - they certainly had their hands in it. The Wisconsin state government? Well, it certainly appears collusion occurred... when we get to it, the testimony of state witnesses, the statements of the defense lawyer who should have been charged with malpractice for the way the Wanta case was NOT defended, the judge's rulings... all of the elements of a kangaroo court. At the end of this chapter, you will be asking yourself how any government entity could get away with such apparent fraud against its own courts and against its own citizens. You will be able to look at the data made available to you via the Links and ask yourself why any government entity would take such risks - violate its own laws - to muzzle someone named Leo Wanta.

One thing we must also consider in this chapter is that perhaps it was a wife with issues who was friends with a family lawyer. The family lawyer (who withdrew as counsel for the Wantas - no longer handling all of the Falls Vending Service, Inc. cases) was a former CIA Analyst and had been a "trusted friend" of Leo Wanta. He wrote Wanta's personal Last Will and Testament - and thus knew about the huge sums of money Wanta controlled around the world. Leo and his wife had been unofficially separated for a year. Wanta is a committed Catholic to whom a marriage vow means one marriage, one wife, until one partner or the other dies. During a visit home in the mid 1980s, the couple (who had been unofficially separated for a year, or so) agreed to a legal separation after 25 years of

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APPEAL TRIBUNAL DECISION

In the matter of the contribution liability,
or status, under Chapter 108, Wis. Stats. of

LEO E. WANTA, Appellant
2101 North Edgewood Avenue
Appleton, WI 54914

ACCOUNT NO. 051711-9

APPEAL RIGHTS

This decision will become final unless within **21 days** from its date a petition for commission review is **received** in writing at:

- (a) Any local UC office; or
- (b) A hearing office of the UC Division, or
- (c) Bureau of Legal Affairs, 201 E. Washington Avenue, P.O. Box 8942, Madison, WI 53708, or
- (d) Labor and Industry Review Commission, 201 E. Washington Avenue, P.O. Box 8126, Madison, WI 53708.

An employer who failed to appear but who desires another opportunity for a hearing **must**, within **21 days** after the date of this decision, show to the appeal tribunal a satisfactory explanation for such failure.

HEARING NO. : 8146, S
DATE OF DETERMINATION : August 10, 1988
DATE OF APPEAL : August 29, 1988
DATE OF HEARING : February 15, 1989
PLACE OF HEARING : Appleton
ADMINISTRATIVE LAW JUDGE : Jo Ellen Rehbein #86
DATE DECISION ISSUED & MAILED : February 22, 1989
LAST DATE TO APPEAL : March 15, 1989

REPRESENTATIVES

In Person

ENFORCEMENTS SECTION
Attn: Michael J. Mathis
Post Office Box 8942
Madison, WI 53708

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A department deputy's initial determination held: that Leo E. Wanta was personally liable for the payment of delinquent unemployment compensation taxes owed by Falls Vending Service, Inc., in the amount of \$45,995.31, including late filing fees and interest, computed through August 31, 1988.

Based on the applicable records and evidence in this case, the appeal tribunal makes the following

FINDINGS OF FACT AND CONCLUSIONS OF LAW

In October of 1980, Leo Wanta, the appellant in this case, was offered the opportunity to purchase the ownership interest of Falls Vending Service, Inc. On June 26, 1981, he entered into an agreement to purchase 200 shares of corporate stock within 15 days if everything met his approval. He became suspicious of discrepancies and misrepresentations of the seller and the sale was not consummated. He was promised by the seller and a financial institution that the sale would occur. Therefore, he continued to manage the corporation. On June 27, 1983, a petition for Chapter 11 bankruptcy was filed by Leo Wanta. Shortly thereafter, he was discharged.

The issue to be decided in this case is whether the appellant, Leo E. Wanta, should be held personally liable for the payment of delinquent unemployment contributions.

Section 108.22(9) of the statutes provides as follows:

(9) Any officer or any employe holding at least 20% of the ownership interest of a corporation subject to this chapter, who has control or supervision of or responsibility for filing contribution reports or making payment of contributions, and who wilfully fails to file such reports or to make such payments to the department, may be found personally liable for such amounts, including interest, tardy payment or filing fees, costs and other fees, in the event that after proper proceedings for the collection of such amounts, as provided in this chapter, the corporation is unable to pay such amounts to the department. The personal liability of such officer or employe as provided in this subsection survives dissolution, reorganization, bankruptcy, receivership, assignment for the benefit of creditors, judicially confirmed extension or composition, or any analogous situation of the corporation and shall be set forth in a determination or decision issued under s. 108.10.

It was not established that the appellant owned at least 20 percent interest in Falls Vending Service, Inc. He exercised no control, supervision, or responsibility for filing contribution reports or making payments of contributions. Therefore, the conditions required in section 108.22(9) of the Wisconsin statutes were not satisfied for imposing personal liability on him for unemployment compensation tax delinquencies.

The appeal tribunal therefore finds that Leo E. Wanta is not personally liable for the delinquent unemployment compensation taxes of Falls Vending Service, Inc., within the meaning of section 108.22(9) of the statutes.

DECISION

The department deputy's initial determination is reversed. Accordingly, Leo E. Wanta is not personally liable for the unemployment compensation tax delinquencies of Falls Vending Service, Inc.

APPEAL TRIBUNAL

ja:j

By

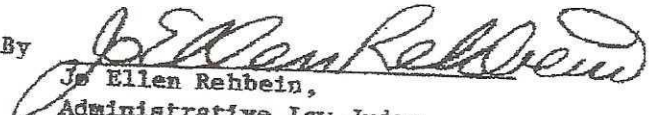

Jo Ellen Rehbein,
Administrative Law Judge

Exhibit T

STATE OF WISCONSIN : CIRCUIT COURT : WAUKESHA COUNTY

WISCONSIN DEPARTMENT OF INDUSTRY, LABOR AND
HUMAN RELATIONS, ET AL.,
JAMES DORO,

ORDER FOR DISMISSAL

Case No. 83-CV-452

FILED
IN CIRCUIT COURT

APR 5 1985

-vs-


FALLS FOOD & VENDING SERVICE INC., and
LEO WANTA,

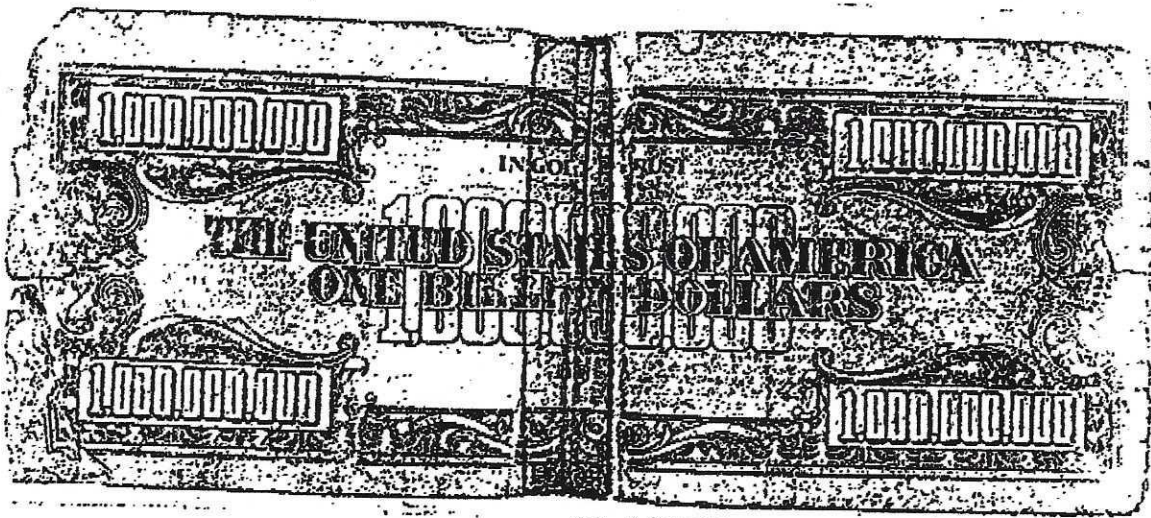
WAUKESHA CO. WIS.
MINNIE HARRIS, CLERK

The above-captioned matter is currently calendared for trial to the court, and the Court having been advised by plaintiff's attorney that defendant Falls Food & Vending Service Inc. has filed for bankruptcy in the Eastern District of Wisconsin under Case No. 83-02385, and being further advised that Plaintiff's attorney is satisfied that Leo Wanta is not individually liable for any claimed wages owing to plaintiff.

NOW, THEREFORE, IT IS HEREBY ORDERED that the above-captioned matter be dismissed without prejudice and without costs to any party at this time.

Dated this 4 day of April, 1985.


Robert T. McGraw, Circuit Judge



70/29

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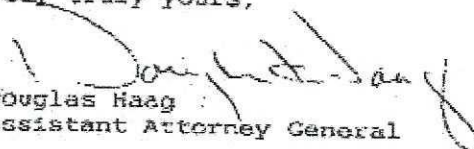
CONFIRMING

Mr. John A. Chavez
June 10, 1994
Page 2

6. As a further condition of probation, the defendant will be required to pay the cost of investigation and prosecution.

Should you and your client wish to discuss this proposal further, please notify me as soon as possible. In any event, the state's offer will terminate at noon on Friday, June 24, 1994.

Very truly yours,


Douglas Haag
Assistant Attorney General

DH:dt

Enclosure

cc: Mr. Dennis Ullman

F:\HAAG\WAZEA\CHAVEZ\LTR