

RICO STATUTES / PART 31.2 / POLITICAL CORRUPTION EVERYWHERE



AmeriTrust Groupe

PART 31.2

CONFIRMING
LEO EMIL WANTA

Date : 02 April 2017

To : Duly-elected United States
President, Donald J. Trump;
Vice President Mike Pence
Members of the U.S. Congress,
"Our Fellow American"

From : AMB Leo WANTA, SDR PASSPORTS
NO 194362R

12535

Message : _____

Simple QUESTION :

JUST WHEN will the AMERICAN
CITIZENS be INFORMED under
our U.S. CONSTITUTION - AND -
AMERICAN Rule of LAW; INTER ALIA

cc : No One !! ; No one
canes to Acknowledge
TO ENTIRE TRUTH

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

PART I OF II

⇒ **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 ←

⇒ With President Obama's authorized immediate 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 of the Federal Reserve Bank - Richmond's Court Motion.

Referencing : The Rogers-Houston Memorandum, Act of Congress, H.R. 3723, and the following personal / corporate financial documentation per enclosures to this proffered correspondence, I will further upon the Obama-Biden Administration authorized Economic Receipt of my Monetary Cash Funds/Financial Instruments, pay _ as well as the previous orders of the United States District Court_ the agreed upon thirty-five percent (35%) repatriation personal/civil/corporate income taxes forthwith. Please keep in mind, that I remain the legal beneficial / contract holder of United Nations Contract No. 4, [please review 08 jan 1993 exhibit / documentation], in the aggregate amount of USDollars FIVE TRILLION in CREDIT-WORTHY Financial Instruments, inter alia.

Having Said That, Upon my personal Economic Receipt, I will lawfully pay_ in addition to the above-mentioned documentation_ USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal / civil / repatriation inland tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", to immediately enhance Our Economic Recovery, Job Creation and National Security Issues, pursuant to the necessary lawful provisions and regulations, previous "hold harmless" mutual agreements and previously agreed upon Presidential Executive Orders.

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

Enclosures : President George W Bush – MEMORANDUM of 03 mar 04 [38pgs]

/s/ Lee Emil Wanta 202 379 2904, ext 001 diplomat@live.com Dated : 24 Jun 11

THANK YOU

2/

LINDELL. H. BONNEY, SR.

7453 Nethersole Parkway
Middleburg Heights, Ohio 44130
Phone (440) 239-8585
Fax (440) 239-8589

July 7, 2011

Attention Via E-mail only:

Dana Wilcox
dwwilcox@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:

	PRINCIPAL			
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	

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: Lynwood Maddox Sr, Esq.
Leo Wanta
Robert Hyniak (Tropos)
Edward Falcone

cc: THE HONORABLE, RON JOHNSON
UNITED STATES SENATE

THANK YOU,
LEE

3



U. S. Department of Justice

Civil Rights Division

CC: NJ Governor, Chris Christie
(609) 777-2922

DLP:DCR:fmm
DJ 144-85-0

Washington, D.C. 20530

November 15, 1996

Mr. Leo E. Wanta
Number 303787
Post Office Box 31
Plymouth, Wisconsin 53073

Dear Mr. Wanta:

This is in reply to your correspondence to Attorney General. We apologize for the delay of this response.

The matter you mentioned in your letter is one within the jurisdiction of the courts or the state. This Department has no authority to take any action in this matter.

Sincerely,

Deval L. Patrick
Assistant Attorney General
Civil Rights Division

By: Diane C. Roberts

Diane C. Roberts
Civil Rights Division

REF: TITLE 18 USCA Sec 4

~~MISPRISON OF FELONY~~
INTER ALIA

4/
Rec'd 11-21-96
VSE

American Recovery Issues - Job Creation Programs - USDollars Repatriation Personal Income Tax Payment - circa 2011

From: **Ambassador Lee Wanta** (diplomate@live.com)

Sent: Sun 7/24/11 9:01 AM

To: US President Barack H Obama (president@messages.whitehouse.gov); The Honorable, President Barack Obama (info@barackobama.com); President Barack Obama (president@whitehouse.gov)

<<<< USDollars 1.575 TRILLION READILY AVAILABLE NOW >>>>

<http://wtsnb.blogspot.com>

<http://ambassadorwanta.blogspot.com> (Sarah McClendon's article)

Sarah Newcomb McClendon (July 8, 1910 – January 8, 2003) was a long-time White House reporter who covered presidential politics for a half-century. McClendon founded her own free-lance news service as a single mother in the post-World War II era, and became known as a model for women in the press and as a vocal advocate of various causes, particularly those of United States military veterans. McClendon was best known, however, for her questions at United States Presidential press conferences, which often ranged from aggressive to brash or blunt.

cc: ① AMBASSADOR MANUEL SAGER

Suisse Federation

(202) 387 - 2564

② AMERITRUST
(Suisse) Societe -

PRINCIPAL:
AMB. LEE E. WANTA,
GENEVE →

THANK YOU,

LEE



U. S. Department of Justice

Civil Rights Division

cc: THE Hon., PAUL RYAN
Budget Chair

DLP:DCR:fmm
DJ 144-85-0

Washington, D.C. 20530

November 15, 1996

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Number 303787
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Sincerely,

Deval L. Patrick
Assistant Attorney General
Civil Rights Division

By: Diane C. Roberts

Diane C. Roberts
Civil Rights Division

FORMER TRNC &
CONVENTION Delegate
AND -
Pres. Reagan's
"Junkeyard Dog"

REF: TITLE 18 USCA Sec 4

~~MISPRISON OF FELONY~~
INTER ALIA

Rec'd 11-21-96
VSE

LINDELL. H. BONNEY, SR.

7453 Nethersole Parkway
Middleburg Heights, Ohio 44130
Phone (440) 239-8585
Fax (440) 239-8589

July 7, 2011

Attention Via E-mail only:

Dana Wilcox
dwwilcox@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:

Why?

	<u>PRINCIPAL</u>		
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Respectfully,

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

CC: THE Honorable, Adam SCHIFF
United States Congress

Thank you,
LES

7/

cc: THE Hon. Tim Scott
US Congress -

Sec Code Stillpoint

⇒ **To :** Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, The Congress of the United States, OMB Director Jacob Lew, et al

Upon President Obama's authorized immediate 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 of the Federal Reserve Bank - Richmond's filed Court Motion. Referencing : The Rogers-Houston Memorandum, Act of Congress, H.R. 3723, and the following personal/corporate financial documentation of Marvelous Investments Ltd. / Pacific Victory S.A. [Athens, Greece] assets [US\$49.5 BILLION min.] lawlessly converted by state agent provocateurs due to illegal kidnapping and spurious WISCONSIN civil income tax assessment detainer-extradition from Lausanne, Switzerland. I will then release pursuant to the Memorandum Opinion [Civil Action No. 02-1363-A] United States District Court-VA the agreed upon thirty-five percent (35%) repatriation/personal/civil/corporate income taxes forthwith. Please keep in mind, that I remain the legal beneficiary / contract holder of United Nations Contract No. 4, in the aggregate amount of USDollars FIVE TRILLION in CREDIT-WORTHY Financial Instruments.

Having Said That, upon my personal Economic Receipt, I will lawfully release USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation inland tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", which will include the Wanta-Reagan-Mitterrand Protocol Agreement of USDollars Seventy Billion [US\$70,000,000,000.00] to immediately enhance Our National Economic Recovery, Vital Employment Creation with Skilled Trades/Training Programmes, HealthCare Benefits and other National Security Issues; pursuant to necessary lawful provisions and regulations, and previous "hold harmless" mutual/global agreements, and other previously agreed upon Presidential Executive Orders, and related amendments.

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

Enclosures : Israeli Prime Minister Yitzhak Rabin 1992 PEACE ACCORD - USS TEN BILLION GRANT 03nov93 WANTA/MIL/PACIFIC VICTORY S.A.- Athens, Greece / Singapura / Switzerland - CASH US\$ 49.6 BILLION PLUS. 11pgs
/s/ Lee Emil Wanta 202 379 2904, ext 001 diplomat@live.com Dated : 30 Jun 11

Lee Emil Wanta
(5-31-IANO)

30 Jun 11

THANK YOU

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NEW REPUBLIC/USA FINANCIAL GROUP, LTD.
 2101 NORTH EDGEWOOD AVENUE
 APPLETON, WISC., USA 54914
 TELE/FAX: (414) 738-7007

23 March 1990

SENSITIVE and CONFIDENTIAL

President George Bush
 The White House
 WSHDC Fax: (202) 456-6670/2883

IN THE MATTER OF: Authorization to continue / finalize Hostage situation.

Dear Mr. President:

As you are aware, during November/December 1989, I was approached by Dr. Hassan A. Meguid, allegedly representing a Iranian Group, as shown below;

- (a) RAFIT DOUC - Chief of Iranian Revolutionary Guards - Teheran
- (b) " TUKAN " - Chief of I.R.I.A.F. - Teheran Headquarters
- (c) Monica Bendeck - Dubai / Abu Dhabi intermediary
- (d) " HORMOS " - Teheran official of General Staff Hdqtrs

Several weeks ago in consultation with my Controller RAC William Lecates, U.S. CUSTOMS SERVICE / NASHVILLE under USA assigned cover as -

File code name ; Frank B. Ingram

File name/number ; FBI (SA 32 NV)

As I was instructed and cleared to continue communications while the " go old guys " upstairs determine the next course of action, besides running through the side door as discovered later, based on my reporting data.

Later I was requested by the Iranian group to attend a special meeting in Abu Dhabi, which is to include the Dubai Ambassador to discuss details. On March 16, 1990, I requested again USA authorization to attend, or I would not consider further communications or Iranian requests; inter alia Based on these sensitive requests to the upstairs level personnel for USA advice and direction, I was informed that RAC Lecates would no longer be my Controller, and since " Uncle Bill " has passed away, the directive no suggested I contact Vice President Dan Quayle or President Bush, for vari security reasons, among other things. The " Good Old Boys " upstairs have received all of the pertinent data and related documentation from Nashvil

Since I was not contacted in Amman early Monday thru Wednesday, this week relative to the Iranian meeting request(s), I will " stand down " on this sensitive situation, unless I receive direction and authorization.

Thank you for your rapid response on this urgent matter, your friend,

Warmest personal regards,

Leo E. Wanta

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03 March 2004

<input checked="" type="checkbox"/>	The Honorable, George W Bush, Jr	202 456 1907
<input type="checkbox"/>	The Honorable, Dick Cheney	202 456 7044
<input type="checkbox"/>	The Honorable, John Ashcroft	202 307 6777
<input type="checkbox"/>	The Honorable, John Snow/OIG-Swanstrom-Sutton	202 622 2151
<input type="checkbox"/>	The Honorable, Prime Minister, Ariel Sharon	972 2566 4838
<input type="checkbox"/>	Messr Andrew Card, Chief of Staff	202 456 2883
<input type="checkbox"/>	Members of the United States Congress	(per listings)

In the matter of : MiApollo Investments Limited, [a SANCTIONED and disavowed Title 18 USC Section 6 US Government Proprietary Corporation] and Ambassador Leo E Wanta, Plaintiffs, v., Morgan Stanley and Company, Civil Action No: 3:02-CV-571

and

Ambassador Leo E Wanta, Somalia Ambassador to Canada and Switzerland, Plaintiff, v., United States of America; Attorney General John Ashcroft; Paul H O'Neill, Secretary of the Treasury; and George Tenet, Director, Central Intelligence Agency ("CIA"), Civil Action No: 02-1363-A.

Background : Plaintiffs commence legal litigation (see documentation) and receives an Order and Judgment, dated 25th day of April, 2003, from The Honorable, Judge Gerald Bruce Lee.

The Honorable, Judge Lee, on April 15, 2003, issues a Memorandum Opinion, referencing page 10, >> 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, 20F. 3d at 591). <<

Pursuant to Civil Case No : 02-1363-A; First, Title 18 USC Section 6 US Govn Proprietary Corporation files U S District Court proceedings in Civil Action No 3:03-CV-571 as **MiApollo Investments Limited (HK)** _ formerly **Galloping Ghost Limited (HK)** _ to liquidate said corporation with documentary credit balances [Custodial Safekeeping Accounts] in excess of USDollars Six Billion (six accounts) _ and _ cash deposit account balance within Master Account No 016-00935, with clear documented instructions to move said US\$2,616,672.34 from 016-00935-1 (stocks, bonds, securities, etc) to 016-00935-0 (overnight call account/interest bearing) at Morgan Stanley and Company.

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Documentation :

Plaintiff's Exhibit 1, 9

- (a) Euroclear Remittance of USDollars 2,616,272.34;
- (b) Background of Brazilian Government situation referenced in Exhibit 1;

Plaintiff's Exhibit 2

Euroclear response to Federal Subpoena;

Plaintiffs Exhibit 3

Federal Reserve Bank of Chicago Proof of "MiApollo" deposit credit;

Plaintiff's Exhibit 4

Credit of USDollars 2,616,672.34 to a/c number : 016-00935-1; transferred to a/c number : 016-00935-0 per "MiApollo" for call account / interest bearing;

Plaintiff's Exhibit 5

"Morgan Stanley" account credit from "1" to "0" account as corporately instructed;

Plaintiff's Exhibit 6

Legal correspondence, dated June 24, 1993 per U S District Court Memorandum Opinion to liquidate corporate fund deposits and timely pay **agreed upon** USA tax obligations;

Plaintiff's Exhibit 7

Initiation of legal collection/recovery proceedings;

Plaintiffs Exhibit 8

Please note : **Without client instructions "Morgan Stanley" deletes a/c 016-00935-0-1888 to credit a/c 016-00935-9-1888**

" I have on May 4, 1993 redeemed the subject fund to a/c 16-00935-9-1888 "

Wanta Affidavits; dated 1 July 2003, 21 Oct 2003

Barrister/Solicitor Anthony Maniaci Affidavit; dated 21 Sep 2003

MiApollo Memorandum; dated 06 Oct 2003

State of Wisconsin (USA) – Tax Appeals Commission, Case No 96-I-888

Plaintiff's First Amended Complaint

Plaintiff's Answer, Civil Case No 3:03-CV-571

Prime Minister of Israel Yitzhak Rabin Peace Plan Programme, dated November 3, 1993, as addressed to Mr Leo Emil Wanta, Executive Chairman/Director, American Trust Inc. [Value amount : USDollars Ten Billion]

Prime Minister's Bureau, His Excellency, Ariel Sharon, dated September 10, 2002, as to:

1992 Peace Accord / Corporate funding – Rabin/Wanta

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Attorney / Client Trust Payment, June 12, 1995; USA Internal Revenue Service correspondence, April 23, 1991 _ “you are not liable for filing a tax return for this period [1988]” _ but state of Wisconsin (USA) convicted Wanta for relying on USA authority to not reveal United States Office of the President sanctioned MISSION OBJECTIVES; State of Wisconsin – Department of Revenue, dated February, 1999, addressed to Attorney Jan Morton Heger _ “ The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.” >> Clarification : DPP # 04362 is DIPLOMATIC PASSPORT Number 04362 <<

State of Wisconsin \ Department of Health and Social Services Medical Records given to Morgan Stanley and Company _ ignoring current Federal Law and regulations _ to discredit “my lawful refusal to ALFORD PLEA TO A TAX ASSESSMENT CRIME _ of CORPORATE FUNDS _ YET TO BE RECEIVED FROM THE BANK of CHINA / BEIJING _ AND _ AS OF THIS DATE IN TIME _ THE BANK CREDIT WILL NOT HAPPEN AT ANYTIME IN MY LIFETIME !!!! “

Plaintiff's Proposed Findings of Fact / Civil Action No 3:03-CV-571

Page 5 - # 22 – Without authorization from MiApollo, “Morgan Stanley” moved corporate funds to 016-00935-9-1888 [in a shell game of fund disappearance and lawless conversion] and not to” 0 “ as represented by “Morgan Stanley” representative George Chalmers _ so for many years “MiApollo” believed that funds/securities/collateral were at “Morgan Stanley” per their Securities Exchange Commission (SEC) / Public Trust Policy custodial control procedures in favor of MiApollo Investments Limited, Master Account : 016-00935.

Plaintiff's Proposed Conclusions of Law - enclosed –

In summation :

Morgan Stanley and Company refuses to release corporate funds based on Statutes of Limitations (Virginia), and suddenly without our questioning the “Morgan Stanley witnesses” the U S Federal Judge agrees to dismiss without any rebuttal and defendant’s scheduled testimony, _ and _ MiApollo Investments Limited and the Department of the Treasury, Internal Revenue Service are mysteriously DENIED collecting corporately earned funds and Custodial Safekeeping Collateral/Securities _ held by “Morgan Stanley and Company”.

- (a) USDollars 2,616,672.34 min @ 61.4 % +/- in corporate depository revenue is converted from a sanctioned Title 18 USC Section 6 USGovernment Proprietary Corporation,
- (b) This lawless conversion by Morgan Stanley and Company of “MiApollo” deposits wrongfully allows the Depository Credits of USDollars 2,616,672.34 min @ 38.6 % +/- current tax schedule NOT TO BE PAID OUT per previous U S Federal Court's Memorandum Opinion to our US Internal Revenue Service.

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It is interesting to note that the non-jurisdictional state of Wisconsin - Dane County Court falsely convicted me of FAILURE TO PAY NON-RESIDENCY CIVIL TAX ASSESSMENTS FOR 1982, 1988 totaling US\$14,129.00 on corporate funds yet received _ nor in our corporate/personal direct control - with a Bank of China / Beijing PROMISE TO PAY - sometime in the further future - BUT, state of Wisconsin (USA) records NOW indicate the alleged civil tax assessments were actually " PAID in FULL SETTLEMENT/COMPROMISE " from corporate wire transfers during May, 1992, state posted on 6/03/92 and 6/15/92 for an aggregate total of US\$ 28,258.00 >>>> BUT NOT STATE CREDITED UNTIL NOVEMBER, 1995; PECULIARLY AFTER BEING FALSELY SENTENCED FOR EIGHT YEARS WITHIN THEIR NON-RESIDENCY WISCONSIN STATE PRISON SYSTEM; WHICH INCLUDED MAXIMUM PRIVATE PRISON (CCA) SECURITY CONFINEMENT IN THE STATE of OKLAHOMA (USA) _ WITHOUT ANY DUE PROCESS and LEGAL JUDICIAL PROCEEDINGS, SINCE MAY, 1995 _ ALL FOR NOTHING _ AND WITHOUT ANY ALLEGED TAX CRIME _ EVEN EXISTING. <<<<

OF PARTICULAR INTEREST _ Our United States of America CONSTITUTION and Bill of Rights by American BIRTHRIGHT, Portage County, Wisconsin, USA, June 11, 1940 clearly clarifies that I am entitled to PRIVATE COUNSEL, but state lawlessly retained their three - separately rotated state public defenders - in clear state violation of their state of Wisconsin (USA) statutes _ and _ the three state public defenders were appointed by the state of Wisconsin Department of Justice _ and none of their state public defenders were ever "COUNTY COURT APPOINTED" _ but, collectively, had me involuntarily committed to several Mental Health Institutes "for continuing to demand state tax audits and personal jurisdiction", and at all times demanded and requested the following :

- (a) Private Legal Counsel of Choice,
- (b) CONFIRM to the COUNTY COURT, first nuisance tax payment of US\$14,129.00 was PAID in FULL, 03 June 1992 _ but, not state recorded until November, 1995;
- (c) CONFIRM to the COUNTY COURT, second nuisance tax payment of US\$14,129.00 was PAID in FULL, 15 June, 1992 _ but, not state recorded until November, 1995;
- (d) That I was Chairman of the Board and Chief Executive Officer of MiApollo Investments Limited (HK), not a resident of the state of Wisconsin (USA) since 1985, and can not be legally or otherwise be extradited from Lausanne, Switzerland during the state of Wisconsin (USA) civil tax assessment detainment as of 07 July 1993 _ after the White House Deputy Counsel Vincent Foster, Jr scheduled meetings in Geneve, Switzerland-Europa at the Hotel de la Paix, 07 July 1993 - particularly due to the fact that the state civil tax assessments were legally settled and paid in full, in May 1992 >>>> and, I received my Official Diplomatic Investiture in Paris, France _ June, 1993 under Official Government Seal, and, was a legal resident of Wien, Austria-Europa since June, 1988 as Directeur General of Fa. New Republic/USA Financial Group, Ltd Gessellschaft m.b.H.(Austria), Registration HRB 41.851.

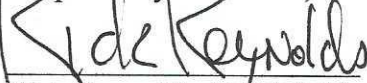
Having Said That _ MiApollo Investments Limited, our U S Department of the Treasury/Internal Revenue Service and the American Taxpayers have been DENIED agreed upon USA taxable corporate revenue of USDollars 2,616,272.34 in cash _ and _ Taxable receipts in “MiApollo” Custodial Safekeeping accounts within “Morgan Stanley”, at par value of USDollars Six Billion _ not considering lost corporate taxable revenue due to state malicious and lawless activities and “Morgan Stanley” conversion _ since Suisse/Wisconsin confinement without cause, nor judicial merit. In favour to our corporate interests, “Morgan Stanley” at trial 03 March, 2004 filed three (3) unknown Standby Letters of Credit _ not issued in favor of “MiApollo” _ per “Morgan Stanley” representations in Hong Kong _ BUT, strangely issued in favor of Sherwood Investments (Bahamas) Ltd. – a Central Intelligence Agency (CIA) Arms Dealer _ in their current unsuccessful attempt to discredit MiApollo Investments Limited legal position.

Previously, Morgan Stanley and Company was using the Central Intelligence Agency (CIA) for a constructive/unauthorized transactional “coverup” umbrella >> see enclosures from CIA Office of General Counsel, dated 5 November 2003 << As this transactional trade was completely coordinated within the Morgan Stanley and Company corporate management, and their undisclosed “Morgan Stanley” client was the trader to receive the “MiApollo” documentary credits through their “Morgan Stanley” appointed agent _ Hanmi Securities, Inc. (see enclosures); someone replaced “MiApollo” documentary credits with “Sherwood” _ at a heavy financial loss to “MiApollo”. Hanmi Securities, Inc. attests on May 4, 1993 [see Hanmi letter] to holding “MiApollo” documentary credits for bank to bank delivery _ EXHIBIT C _ but, wrongfully trades “**Sherwood documentary instruments**” within the “Morgan Stanley and Company” Senior Management, a clear circumvention in USA violation of ICC 400/500/600 codified rules and regulations, AND, now to discredit the former U S President George Herbert Walker Bush; We are copied “as a veiled threat” the V Ramakrishnan & Co, Advocates & Solicitors, Singapura, dated 16th May 1992 correspondence _ “ Please be advised that there are files in your possession relating 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 unauthorized US\$ funding of the Contra War as directed by the then Vice President George Bush.” (See enclosure)

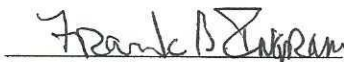
Final Question : Is American Justice completely unavailable to All Loyal Americans ?

Thank you for caring about Our American Society of Justice and Rule of Law

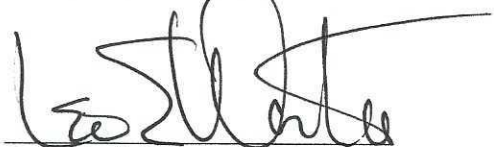
Respectfully submitted,



Rick Reynolds, SA233MS
US Treasury/USCS/Sec V



Frank B Ingram, SA32NV
US Treasury/USCS/Sec V



Leo Emil Wanta, S-31-IANO
US Treasury, Internal Affairs

Enclosures : per request

Page 5

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AFFIDAVIT

I, Anthony Maniaci, having been first duly sworn, do attest that the following is true and correct,

1. I am a barrister and solicitor licensed to practice law in Ontario, Canada, and have been so licensed since on or before 1993.
2. In my capacity as a barrister and solicitor, I have represented MiApollo Investments Limited and Ambassador Leo E. Wanta with reference to funds held on behalf of MiApollo Investments Limited by Morgan Stanley.
3. In April of 1994, Charles Chasin, Vice President and Counsel for Morgan Stanley, confirmed in writing to me that on April 27, 1993, the amount of \$2,616,672.34 was credited to the Morgan Stanley account of MiApollo Investments Limited.
4. On March 6, 1995, I wrote a letter to Charles Chasin, Vice President and Counsel for Morgan Stanley confirming that funds were redirected within the Morgan Stanley client accounts for MiApollo from account number 016-00935-1 a non-interest bearing account, to Morgan Stanley MiApollo account number 016-00935-0, an interest bearing call account.
5. Charles Chasin confirmed to me that Morgan Stanley received the amount of \$2,616,672.34 on behalf of MiApollo Investments Limited, and also that MiApollo Investments had six separate credit accounts with Morgan Stanley, each having a value of One Billion Dollars (\$1,000,000,000.00).
6. At no time did I make a demand for payment out of Morgan Stanley of any funds on behalf of MiApollo Investments. I did not request that funds be moved to any other accounts, or manipulated in any way on behalf of MiApollo Investments.
7. Given the fact that I was told that Morgan Stanley was holding significant assets on behalf of MiApollo Investments, I assumed that the \$2,616,672.34 being held in an interest bearing call account was safe in that account.

Sworn Before Me at the City of
Vaughan, in the Regional Municipality
of York this 26 day of September, 2003

Frances Maniaci
A Commissioner etc.

FRANCES MANIACI, a Commissioner, etc.,
Regional Municipality of York, for Anthony Maniaci,
Barrister and Solicitor,
Expires April 27, 2004.

Anthony Maniaci
Anthony Maniaci

15

FEDERAL RESERVE BANK
OF CHICAGO

October 15, 2003

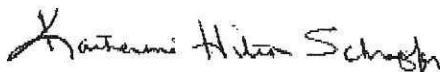
Steven D. Goodwin
Goodwin, Sulton & DuVal, P.L.C.
Old City Hall - Suite 350
1001 East Broad Street
Richmond, VA 23219-0500

Re: Subpoena in the case of MiApollo Investments Ltd., et al., v. Morgan Stanley,
Case Number 3:03CV571

Dear Mr. Goodwin:

Thank you for providing more detailed information regarding the transaction for which you are seeking records. The Federal Reserve Bank of Chicago found two documents that respond to your subpoena. These documents were scheduled to be destroyed on April 30, 2000 in accordance with our record retention policy, but were saved in an offsite location as a result of pending litigation involving the U.S. Treasury. You had also asked whether the Federal Reserve maintains a tape of all wire transfers that it keeps indefinitely. We are not aware of any such tape or of a practice to keep these records permanently. If you have any questions, you can reach me at 312-322-5425.

Sincerely,



Katherine Hilton Schrepfer
Assistant General Counsel and
Ethics Officer

Enclosures

Please see reverse side for additional information and conditions

*** 610 ***

MORGAN STANLEY

MORGAN STANLEY & CO. INCORPORATED
1231 Avenue of the Americas
New York, NY 10020
(212) 703-4000

MIAPOLLO INVESTMENT LTD
ROOM 1201, 12/F., PING HONG
RATTONJEE CENTRE
11 DUBBEL STREET
CENTRAL, HONG KONG

INVESTMENTS REPRESENTATIVE
INDIVIDUAL INVESTOR SERVICES

01888

ALL AMOUNTS IN US DOLLARS

Page 1

ACCOUNT NO. 16-00035

TAX ID NO.

Statement Period
APR 01, 1993 TO APR 30, 1993

ACCOUNT SUMMARY

NET CASH BALANCE	0.00
LONG MARKET VALUE OF SECURITIES	0.00
SHORT MARKET VALUE OF SECURITIES	0.00
OTE OR OPEN CONTRACTS	0.00
PENDING OPTIONS PREMIUM	0.00
EQUITY IN YOUR ACCOUNT	0.00

BALANCE SUMMARY

Account Type	Opening Balance	Closing Balance
NET CASH BALANCE	0.00	0.00

REPORTED MUTUAL/MONEY MARKET FUNDS 2,616,672.34

Reported mutual funds and unplaced securities are not included in market value and equity calculations.

ACTIVITY FOR THIS PERIOD

Date	Type	Entry	Quantity	Description	Price	Debit Amt	Credit Amt
Checks, Funds, Money Market Transfers							
04-28	CSH	FUNDS		WIRE TO DAILY DOLLAR INT'L FUND REASON: DEBIT CREDIT-BALANCE INITIAL DEPOSIT		2,616,672.34	
				NET CASH RECEIVED/WITHDRAWN		2,616,672.34	
Miscellaneous Journal							
04-27	COB	JOURNAL		U.S. DOLLARS RE MIAPOLLO INVESTME NT			2,616,672.34
04-29	COB	JOURNAL		FROM COB TO CASH ACCT		2,616,672.34	
04-29	CSH	JOURNAL		FROM COB TO CASH ACCT			2,616,672.34
				NET MISCELLANEOUS JOURNALS			2,616,672.34

== Continued on next page ==

Please see reverse side for additional information and conditions

*** 610 ***

MORGAN STANLEY

MIAPOLLO INVESTMENT LTD
ROOM 1201 12/F. PING HONG

ALL STATE LEGAL	EXHIBIT
	HARMS
	D

19

Ready for review info for additional information and comments

*** L00 ***

MORGAN STANLEY

MORGAN STANLEY & CO. INCORPORATED
1251 Avenue of the Americas
New York, NY 10020
(212) 705-4000

RIAPOLLO INVESTMENT LTD
ROOM 1201, 12/F., GINA HOUSE
RUTTONJEE CENTRE
11 SUDBELL STREET
CENTRAL, HONG KONG

INVESTMENTS REPRESENTATIVE
INDIVIDUAL INVESTOR SERVICES

01000

ALL AMOUNTS IN US DOLLARS

Page 1

ACCOUNT NO. 16-00035

TAX ID NO.

Statement Period
MAY 01, 1993 TO MAY 31, 1993

LAST STATEMENT DATE
APR 30, 1993

ACTIVITY FOR THIS PERIOD

Date	Type	Entry	Quantity	Description	Price	Debit Amt	Credit Amt
CHECKS, FUNDS, MONEY MARKET TRANSFERS							
05-05	CSH	FUNDS		WIRE TO DAILY DOLLAR INT'L FUND REASON: IS B/C BAL		859.06	
05-26	CSH	FUNDS		WIRE BANK OF NEW YORK, NY USA TO MORGAN STANLEY CO. / RE: INTEREST CALCULATED ON 2,616,672.36 CR. BY ERROR.		859.36	
NET CASH RECEIVED/WITHDRAWN						1,710.40	
Date	Type	Entry	Quantity	Description	Price	Debit Amt	Credit Amt
MISCELLANEOUS JOURNAL							
05-04	CSH	JOURNAL		REDEMPTION OF DAILY DOLLAR INT'L FUND TO RIAPOLLO INVESTMENT LTD / RE: FUND WITHDRAWN			2,616,672.40
05-04	COB	JOURNAL		U.S. DOLLARS SHOULD BE AS NY FX		2,616,672.36	
05-05	CSH	JOURNAL		FROM CASH TO COB ACCT		2,616,672.36	
05-05	COB	JOURNAL		FROM CASH TO COB ACCT			2,616,672.36
05-10	CSH	JOURNAL		FED TO CR BONY 180737			859.36
NET MISCELLANEOUS JOURNALS							1,710.40

* FOR CUSTOMERS IN THE PROVINCE OF ONTARIO, CANADA, THE AMOUNT SET
* FORTH ON THIS STATEMENT AS REPRESENTING "COMMISSIONS" MAY INCLUDE A COM.
* \$.50 PER TRANSACTION SECONDARY TRADING FEE REMITTED ON BEHALF OF THE
* CUSTOMER TO THE ONTARIO SECURITIES COMMISSION.

== END OF STATEMENT ==

Ready for review info for additional information and comments

*** HQ0 ***

MORGAN STANLEY

20

JAN-6-2004 15:30 FROM:

TO: 12705174146

P: 12/28

DAILY DOLLAR INTERNATIONAL, LTD.

737-0012082995

04/30/93

MORGAN STANLEY ASIA LTD.
1251 SIXTH AVENUE
HONG KONG POUCH
NEW YORK, NY 10020

MIAPOLLO INVESTMENT LTD
ATTN: LEO E WANTA
DINA HOUSE 12TH FLOOR
RUTTONJEE CENTRE
11 DUDELL ST
CENTRAL HONG KONG,

0003470

ATTN: GEORGE CHALMERS

REP COPY

000001600935
06080 006085

000001888

Date	Transaction Description	Dollar Amount	Share Price	Share Amount	Shares Owned
/01	BALANCE FORWARD				
/28	PURCHASE BY WIRE	2,616,672.34	1.00	2,616,672.340	0.000
/30	ACCOUNT VALUE	2,616,672.34			2,616,672.340

Summary of Dividends - Year to Date

Some Dividends	Short Term Gains	Long Term Gains	Accrued/Unpaid Dividends	Total Income	Taxes Withheld
0.00			681.56	681.56	0.00

AS OF APRIL 30, 1993 THE FUND'S 7-DAY YIELD WAS
2.42% WITH AN EFFECTIVE YIELD OF 2.44%.

For information please call 800-221-3079 or 212-370-1250

Please Use This Form to Purchase Additional Shares.

Fund Name DAILY DOLLAR INTERNATIONAL, LTD. Account Number 737-0012082995 Taxpayer I.D. No. _____ Minimum Investment \$100

APOLLO INVESTMENT LTD
ATTN: LEO E WANTA
DINA HOUSE 12TH FLOOR
RUTTONJEE CENTRE
11 DUDELL ST
CENTRAL HONG KONG,

Amount Remitted
\$

Make checks payable to the fund

Please Check Here for Change of Address

City _____ State _____ Zip _____ Signature _____ Date _____

034073700120829950

MS 0079

21

MADDOX & MADDOX, P.C.
ATTORNEYS AND COUNSELORS AT LAW
1455 LINCOLN PARKWAY EAST - SUITE 300
ATLANTA, GEORGIA 30346-2209
Telephone (770) 563-9318
Facsimile (770) 563-9330

WHAT?
Why!!
JSR

LYNWOOD A. MADDOX
LYNWOOD A. MADDOX, JR.

July 12, 2011

Honorable John Kasich
Honorable Mitch McConnell
Honorable Darrell Issa
Honorable Eric Cantor
Honorable John Boehner

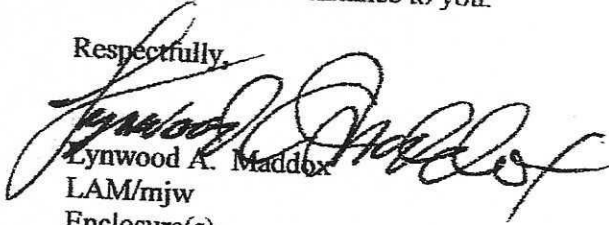
VIA FAX ONLY TO: (614) 466-9354
VIA FAX ONLY TO: (202) 224-2499
VIA FAX ONLY TO: (760) 599-1178
VIA FAX ONLY TO: (804) 747-5308
VIA FAX ONLY TO: (202) 225-0704

Dear Sirs:

The undersigned has been requested by Mr. Lindell H. Bonney, Sr to forward to each of you a copy of the attached letter dated July 7, 2011.

Please note that Mr. Bonney's telephone numbers are stated in the last sentence of his letter. Mr. Bonney respectfully requests that any of you gentlemen may please contact him at these numbers at any time convenient to you to discuss the contents of the letter, or any other related matters which may be of assistance to you.

Respectfully,



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

cc: THE HONORABLE, BERNIE SANDERS

THANK YOU,
LSE

22

00:21 2661-62-4 4.29.1993 17:00

RECEIVED FROM 248 6543

29-04-1993 14:22 FROM FGI FIDUCIAIRE CONSEIL

TO MR. WANTA

P.01

FGI FIDUCIAIRE-CONSEIL
CABINET FERRUS & GUIRAUD
AV. MOUSQUINES 42
CH-1005 LAUSANNE

Tel. 021 728 39 80
" 021 729 43 75
FAX 02 28 07 73

Lausanne, April 29th 1993

Dr. JEROME H. FARNUM
Senior Vice President
FIDENAS AG
Talacker 42
8001 ZURICH

Transmission by
mail and fax

Dear Doctor Farnum,

Referring to our phone call of this morning, we confirm herewith our conversation, as agreed.

We are attorneys of Sir Leo E. Wanta, Director of AMERITRUST CORPORATION INC.

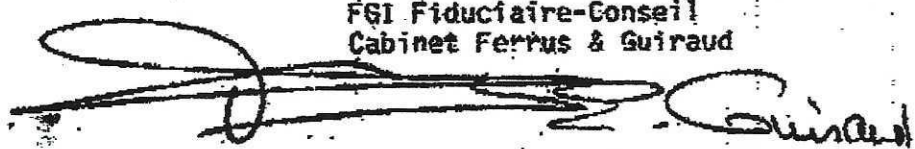
On his behalf, Sir Wanta is required us to let you know that AMERITRUST CORPORATION INC. is ready to release collaterals, until 500-Billion, to your clients : Mr. James C. Stauffer and Georges Carr, under references codes :

Transaction Codes : AMT-LHF-93.03.20/005-CF and AMT/LHF/93.03.20/008/CF
Contract Number : JCSBEBBAY-ONE
Sellers code : 48940 9632 CAREYLYN
RE. Account : 11020-04060 AMERITRUST CORPORATION, INC.

We thank you in advance for assisting Sir Leo E. Wanta in this transaction and remain to your disposal for any further information.

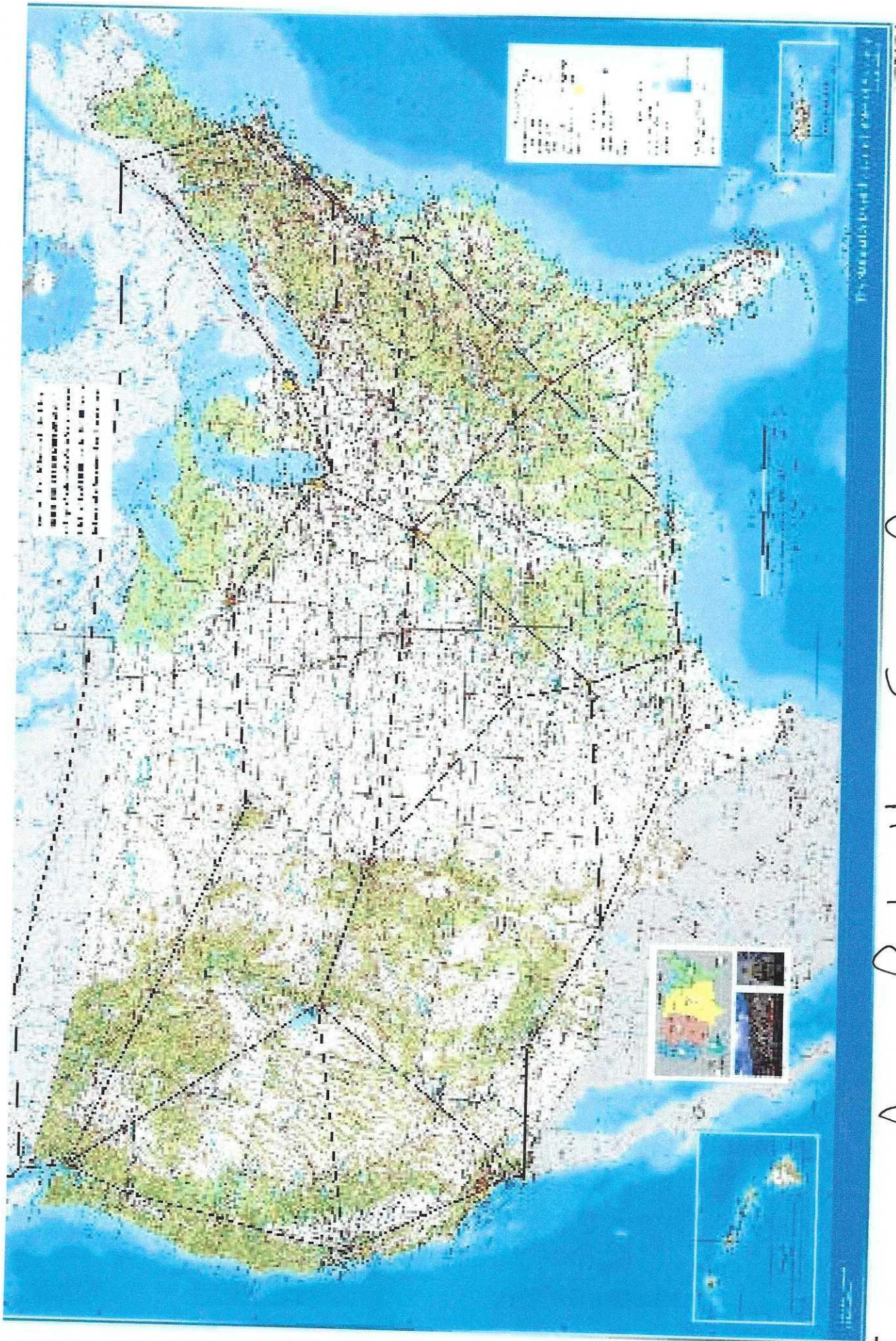
Very truly yours,

FGI Fiduciaire-Conseil
Cabinet Ferrus & Guiraud



Dr G. Ferrus E. Guiraud

23



22 AMERI RAIL High Speed RAIL SYSTEM - Two Million Jobs -
w/o TAXPAYER FUNDING

Q Leo Wanta

Search results for Leo Wanta

25

David Dastychn: The Case Of Ambassador Leo Wanta (<http://www.veteranstopday.com/2010/06/01/david-dastychn-the-case-of-ambassador-leo-wanta/>)

- By Gordon Duff, Senior Editor (<http://www.veteranstopday.com/author/gordonduff/>) on June 1, 2010
- Soviet Union (<http://www.veteranstopday.com/tag/soviet-union/>)
- Government & Politics (<http://www.veteranstopday.com/category/government-and-politics/>)

AMERICAN PATRIOT vs. THIEVES' WORLD PART 1 of 2 (Ambassador Leo Wanta is a regular reader and contributor at Veterans Today and a strong supporter of veteran's causes.) By David Dastychn NewsWithViews.com Motto: "The democracy will cease to exist when you take away from those who are willing to work and give to those who [...]"

Eagle One to Wanta – Movie Preview (<http://www.veteranstopday.com/2016/03/16/eagle-one-to-wanta-movie-preview/>)

- By Preston James, Ph.D (<http://www.veteranstopday.com/author/jim/>) on March 16, 2016
- Gibby Media Group (<http://www.veteranstopday.com/tag/gibby-media-group/>), Lee Wanta (<http://www.veteranstopday.com/tag/lee-wanta/>), Ronald Reagan (<http://www.veteranstopday.com/tag/ronald-reagan/>)
- Investigations (<http://www.veteranstopday.com/category/false-flag-investigations/>)

GEORGE H. LERG

ATTORNEY AT LAW

P.O. Box 3228, Rancho Santa Fe, CA 92067-3228

Phone: (619) 259-0014 / Fax: (619) 259-2294

March 18, 1997

Mr. Samuel E. Beecher, Jr.
229 South 25th Street
Terre Haute, IN 47803-1811

Via fax and U.S. Mails.

Dear Sam,

I am enclosing a contingency fee agreement for your consideration. It is based upon you and your associates achieving the removal of the "block" or the "thawing" of the "freeze" that has been put on the Ameritrust Corporation accounts in the Banque SCS Alliance. As you will note from the communications between C. E. Crowninshield and the bank, the Custodial Trust Account No. 70849 is in the approximate amount of eighty-one million U.S. dollars (USD), and the demand "cash" account is in the approximate amount of three hundred, forty five thousand USD. Apparently, Judge Mr. Delieutraz is the party responsible for the "freeze". The file is: PP No. CP/460/93.

I suggest your Geneva contacts make it clear that Mr. Wanta and Ameritrust Corporation only desire to lift the freeze, and, intend to keep the money at that bank. It can't hurt to make sure they understand we do not consider the bank at fault.

The contingency agreement is simple. You and your associates carry your own expenses for whatever steps you take in obtaining the releases. Ameritrust agrees to cooperate to the fullest extent. All that is required is that the freeze be lifted, you are not required nor authorized to move the funds to any new location. At the point the freeze is lifted, the total amount in either one or more Ameritrust accounts will be totaled. A bank check or wire transfer made out in accordance with your instructions will transfer to you the total sum of ten per cent (10%) of whatever funds are available for withdrawal in all such accounts. I am unfamiliar with the banking practices of the Swiss, but, I hope these accounts have generated interest during the freeze. This would increase the amount recovered and, in turn, your fee.

Please keep me advised via progress reports. As I stated, I will do all in my power to assist in this challenging task.

Sincerely,



—————

George H. Lerg

cc: Leo Wanta

Enc. Bank letter 3/17/95, CEC letter 10/29/96 and bank response 11/13/96.

Reviewed
LGL
17/MAR 97
26