U.S. Department of Justice

United States Attorney
Northern District of California

450 Golden Gate Avenue, P.O. Box 36055 San Francisco, California 94102-3495

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Leo Wanta, Am bassador

Type; Un ted States Attorney 1 3093 77th Avenue Northern District OFCALIFORNIA 1 3093 77th Avenue

Chippena Falls, NI 54729.



United States Attorney Northern District of California 25, 2017 LEWANTE 5A-32-NV S-31-JANO F, B, INGRAM, Agr.

11th Floor, Federal Building 450 Golden Gate Ave., Box 36055 San Francisco, CA 94102-3495 (415)436-7200 FAX: (415) 436-7234

August 8, 2017

Leo Wanta 13093 77<sup>th</sup> Ave Chippewa Falls, WI 54729-6285

Dear Lea Wanta:

I am writing in response to your fax, received August 3, 2016, to the United States Attorney's Office of the Department of Justice, regarding your concerns. We apologize for our delay in responding.

The fax received was addressed to President Barack Obama, Vice President Joe Biden, U.S. Congress members, news media, and the International Court of Justice. If you would like to express your concerns to The White House, you can write to The White House, 1600 Pennsylvania Avenue NW, Washington, DC 20500, by calling 202-456-1111, or online at <a href="https://www.whitehouse.gov/contact">https://www.whitehouse.gov/contact</a>. You may contact your congressional representatives at <a href="http://www.house.gov">https://www.house.gov</a> and <a href="https://www.senate.gov">https://www.senate.gov</a>. Many media outlets have websites, where you may contact them directly. You may contact the International Court of Justice by writing to Peace Palace, Carnegieplein 2, 5217 KJ The Hague, The Netherlands, by calling +31-70-302-23-23, or online at <a href="http://www.icj-cij.org/en/contact-the-court">http://www.icj-cij.org/en/contact-the-court</a>.

The United States Attorney's Office is not an investigatory agency. If you believe you have been the victim of a federal crime, you can contact the nearest office of the Federal Bureau of Investigation (FBI). The FBI is the investigative arm of the Department of Justice, upon which we rely to do the initial fact finding for possible federal criminal cases. You can contact the Milwaukee Office of the FBI by writing to 3600 S. Lake Drive, St. Francis, WI 53235, by calling 414-276-4684 or online at <a href="www.fbi.gov/contact-us/field-offices/milwaukee">www.fbi.gov/contact-us/field-offices/milwaukee</a>. If you believe you are a victim of another crime, you may seek the assistance of a local police department.

You may wish to consult private counsel who can advise you regarding your legal rights and remedies. If you do not have an attorney or you cannot afford the services of an attorney, you can contact your state bar association to see if they can refer you to a reduced-fee attorney or resources that can offer free legal help. You can contact the Wisconsin State Bar Association by calling 608-257-3838, or by writing to 5302 Eastpark Blvd, Madison WI 53718.

Since we do not contemplate taking further action, we are returning your documents to you. Thank you for seeking our assistance.

Sincerely,

Duty Law Clerk U.S. Attorney's Office Northern District of California

\_\_ \ \_\_

Ambassador Lee E Wanta <ame intrustusa@gmail.com>

# 1 message Fwd: FW: Information on Hamid Mohammadi

To: OlGCounsel@oig.treas.gov Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Mon, Aug 1, 2016 at 10:52 PM

<a href="mailto:sebook.com"></a>, FN-OVP-Scheduling <scheduling@oxp.eop.gov, "scheduling@who.eop.gov" <scheduling@who.eop.gov</a> Cc: "potus44@whitehouse.gcv" <potus44@whitehouse.gov>, ombdirector@omb.eop.gov, "vice.president@whitehouse.gov"

breed@ovp.eop.gov, Anna von Reftz <avannavon@gmail.com>

Special Attention of

U.S. Department of the Treasury Washington, DC 20005.0001 875 15 th Street, NW Office of Inspector General U.S. Department of the Treasury Loren J. Sciurba, Assistant Counsel

Sec Code: SA - 31 - IANO / SA32NV / SA 233 MS New Orleans, LA U.S. Customs Service / Office of Internal Affairs

RACKOROLIND INTEL OPERATIONS

(<u>=</u> SECRET SERVICE, SAC GLENN SPEEDY IN RYC WILLIAM LeCATES - TH

Washington, DC 20500.0001 Obama - Biden Administration TRULY BELIEVE IT IS TIME TO ACTUALLY EXPLAIN THEIR ACTUAL MISSION OBJECTIVES.

Office of the Vice President Office of the President

The White House Operations:

/s/ Ambassador Lee Emil Wanta

Passports No. 04362 and 12535 D. R. Ambassador Lee Emil Wanta

AUG-03-2016 05:34AM

From: 2023792904

ID:US ATTORNEY

-2-

Page: 002 R=95%

U.S. Presidential Authority: Totten Doctrine (92 U.S. 105, 107) - Truman Doctrine (Greece - 1988) District Court for the Eastern District - Alexandria, VA Civil Action No. 1:02 - cv - 01363 - GBL

National Security Decision Directive Number 166 U.S. District Court for the Eastern District of Virginia - Civil Action No. 1:07 cv 609 T3E / BRP

Presidential Executive Order No. 12333

H. R. 3723 - Economic Espionage Act of 1996 Rogers - Houston Memorandum

Title 18 U.S.C. Section 371 - Conspiracy to commit offense or to defraud United States Title 18 U.S.C. Section 35 - Imparting or conveying false information

In the Supreme Court of the United States

No. 02 - 1263

AMBASSADOR LEO WANTA, SOMALIA AMBASSADOR TO CANADA AND SWITZERLAND, ddp#-04362 & 12535, aka LEO E WANTA, Petitioner

SECRETARY RICHARD G, CHANDLER, WISCONSIN DEPARTMENT OF REVENUE: et al., Respondents

EASTERN DISTRICT OF WISCONSIN UNITED STATES DISTRICT COURT

nre: FALLS VENDING SERVICE, INC. DEBTOR.

ORDER

C.A. No. 84 - C - 359

JOHN W. REYNOLDS - CHIEF U.S. DISTRICT JUDGE

DEEP COVER INVESTIGATION - OPERATIONS " ELM STREET " FRANK BALISTRERI FUNDING OF ASSASSINATION a. U.S. President John F. Kennedy http://fbicover-up.com/

http://eagleonetowanta.com/wp-content/uploads/2016/06/DEATH-OF-WHITE-HOUSE-DEPUTY-COUNSEL-VINCE-FOSTER.pdf

https://www.youtube.com/watch?v=F\_3jgv6fRzM

FBI Asst. Director Jim Moody [ Thieves World Book Consultant ] b. U.S. Attorney General Robert Kennedy

http://eagleonetowanta.com/?page\_id=8

INTEL.OPS - LEO EMIL WANTA

**-** ₹

# EXECUTIVE VICE PRESIDENT OF WAUKESHA COUNTY DEPUTY SHERIFF ASSOCIATION WAUKESHA COUNTY DEPUTY SHERIFF, SHIELD No. 714

SUPERVISOR : Sergeant QUINN O'BRIEN, et al ..

# https://vimeo.com/user16311094/review/160965789/b57fb62f43

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

https://vimeo.com/158213524

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

https://twitter.com/diplomate418

http://eagleonetowanta.com

https://vimeo.com/158213524

http://eagleonetowanta.com/?page\_id=10

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

-4-

Forwarded message

From: David Williams < david-williams@tampabay.rr.com>

Date: Mon, Aug 1, 2016 at 5:55 PM

Subject Information on Hamid Mohammad

To: Ambassador Lee Wanta <ameritrustusa@gmail.com>

## Ambassador:

your contacts, you should really do something. Why would Treasury say Hamid does not exist? the gold for sale may pursue this and his contact, my friend has lost serious credibility over this. I don't know what you can do, but with years and promoted you on Twitter. I have trusted you but this contact has really let us down. of money because we are struggling and he told me to quit bothering him and that he had other things to do. I have followed you for than this one. My wife is furning and I am not happy as well. I don't know what is going on but I tried to ask Melville for a small amount am concerned Thomas Melville owes me \$40 million dollars for making false claims and for taking me from 4 other gold deals far larger We have been working on this 200MT gold deal with Thomas Melville. There has been one excuse after another and so we wrote to the but I have passed other business transactions because of this transaction. Now, it appears that it will never happen. I know that you and US Treasury to find out who this guy was listed below in my wife's email to US Treasury legal department. I don't know what is going on Thomas have written to this guy because we found documentation on the internet regarding this with both of your signatures. As far as l Worst of all, the bank bullion guy that has



## David Williams

emal: david-williams@tampabay.rr.com

Website: David Williams Violinist

Linkdin: Bayareabo

Shype: babusinesscenter

Sent: Monday, August 01, 2016 1:49 PM From: Jeanie Williams [maiko:normajean@tampabay.rr.com]

To: 'David Williams'

Subject: FW: Information on Hamid Mohammadi

# Jeanie Williams

To: 'Jeanie Williams' Sent: Morday, August 01, 2016 12:51 PM From: OlaCounsel [mailto:OlGCounsel@oig.treas.gov]

Subject: RE Information on Hamid Mohammadi

Ms. Williams,

I do not have a record of an employee by this name with this title.

Sincerely,

Loren J. Sciurba, Assistant Counsel

U.S. Department of the Treasury, Office of Inspector General

875 15<sup>th</sup> Street, NW

Washington, DC 20005



approval of the Office of Counsel, U.S. Department of the Treasury, Office of Inspector General. This communication may contain confidential or privileged information. Please do not distribute, forward, or retransmit without the prior

United States Department of the Treasury. Chief Compliance Officer. Washington, DC. Attention : Mr. Hamid Mohammadi From: Jeanie Williams [mailto:normajean@tampabay.rr.com]
Sent: Wednesday, July 13, 2016 11:59 AM Subject: Information on Hamid Mohammadi To: OIGCounsel <01GCounsel@oig.treas.gov>

Does this man work for the US Treasury?

Jeanie Williams

CARING FOR OUR

AWERICA

MATION

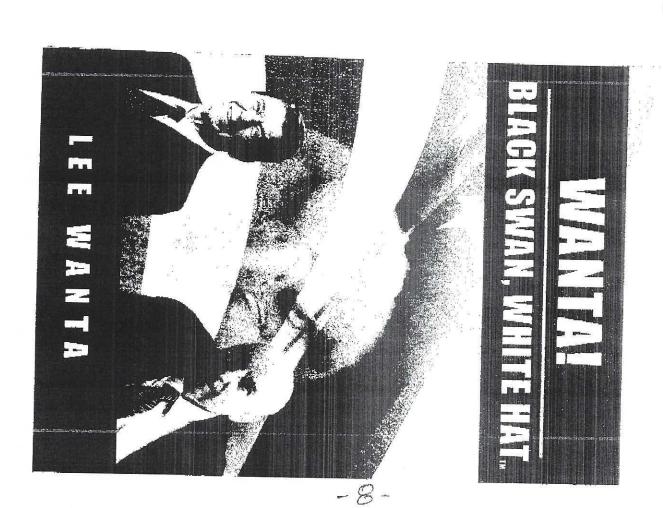
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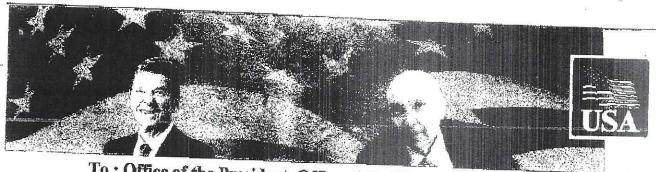
THAM!

- - -

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- Puerto Rico\_STABILIZATION\_01JUN16.34 pages.pdf 4829K

  Wanta\_Bank\_ KYC\_DueDiligence100915\_Final.pdf 126K





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 <u>Petition for Writ of Mandamus and Other Extraordinary Relief</u>, are as follows.

"For the purposes of the Motion only, all well pleaded facts will be taken as true."

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitoner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References: Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", to Immediately enhance Our Economic Recovery and National Security.

(運)-9-

THANK YOU -



#### 18 U.S. Code § 4 - Misprision of felony

Current through Pub. L. 114-38 (http://www.gpo.gov/fdeye/pkg/PLAW-114publ38/html/PLAW-114publ38.htm). (See Public Laws for the current Congress (http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws).)

US Code (/uscode/text/18/4?qt-us\_code\_temp\_noupdates=0#qt-us\_code\_temp\_noupdates)

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prev (/uscode/text/18/3) | next (/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

### 18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

Current through Pub. L. 114-38 (http://www.gpo.gov/fdsye/pkg/PLAW-114publ36/html/PLAW-114publ38.htm). (See Public Laws for the current Congress (http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws).)

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prev (/uscode/text/18/351) | next (/uscode/text/18/372)

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.

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AUG-03-2016 05:38AM

From: 2023792904

ID:US ATTORNEY

Page:010 R=95%



#### 18 U.S. Code § 241 - Conspiracy against rights

Current through Pub. L. 114-38 (http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm). (See Public Laws for the current Congress (http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws).)

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if two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Tenttory, Commonwealth, Possession, or District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

If two or more persons go in disguise on the highway, or on the premises of enother, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured-

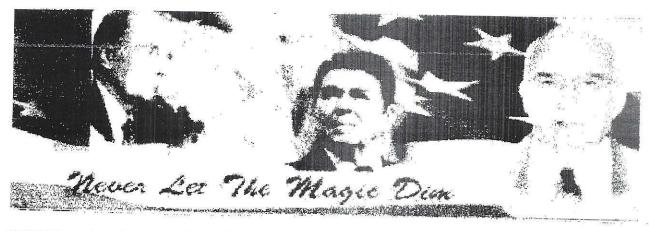
They shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnep, aggravated sexual abuse or an attempt to commit aggravated sexual abuse, or an attempt to kill, they shall be fined under this title or imprisoned for any term of years or for life, or both, or may be sentenced to death.

#### 18 U.S. Code § 242 - Deprivation of rights under color of law

Current through Pub. L. 114-38 (http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm). (See Public Laws for the current Congress (http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws).)

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Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an allen, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in volation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death. - \ \ -



AMERICAN JUSTICE - vs - NATIONAL ELECTIONS
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-12-



- 13 -

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

ALEXANDRIA DIVISION

AMBASSADOR LEO WANTA,

Plaintiff,

GERA UT

Civil Action No. 02-1363-A

UNITED STATES OF AMERICA, et al., Defendants.

#### MEMORANDUM DEINTON

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 auit relating to matters of an alleged national security contract. The Court denies Plaintiff's motion to amend his complaint under Federal Rulo of Civil Procedure 15(a) because such an action would be futile.

- 14.

Case: 1:02-ov-01363-GBL As of: 07/24/2011 07:24 PM EDT 1 of 3

CLOSED

#### U.S. District Court Eastern District of Virginia - (Alexandria) CIVIL DOCKET FOR CASE #: 1:02-cv-01363-GBL

Wanta v. USA, ct al Assigned to: District Judge Gerald Bruce Lee Cause: 28:1331 Fed. Question: Breach of Contract

Date Filed: 09/12/2002 Date Terminated: 04/25/2003 Jury Demand: None Nature of Suit: 190 Contract: Other Jurisdiction: U.S. Government Defendant

#### Plaintiff

Leo Wanta Somalia Ambassador to Canada and Switzerland, DDP#-04362 and 12535 also known as Lee E. Wanta also known as Leo E. Wante



#### Defendant

USA

represented by Richard Parker

United States Attorney's Office 2100 Jamieson Ave Alexandria, VA 22314 (703)299-3700 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Defendant

John Ashcroft Attorney General of United States

represented by Richard Parker

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Defendant

Paul O'Neill Secretary of the Treasury

represented by Richard Parker

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Defendant

George Tenet Director, Central Intelligence Agency

represented by Richard Parker (See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/12/2002	1	
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		11/14/2002) Asheroft, USA to Dismiss (clerk)

-16-

Wh 13/38

UNITED States ATTORNEY - NONTHERN

DISTRICT OF CALIFORNIA - 8-8-2017 - CONFIRMATION

DEPARTMENT OF JUSTICE.

UNITED States Attorney -

B LIN, red States SENATOR.
GOVERNON PLOT MUNDER ON
VOICEMAN -

08-08-2017

U.S. AT FORMEY SOC. C.F. TOE