

SEAN
#11

WANTA FUNDS SWITCHED FOR PRIVATE GAIN – AGAIN CHENEY DISINFORMATION ‘CHATTER’ MISLEADS THE WHOLE WORLD Saturday 7 July 2007 01:40

By Christopher Story FRSA, Editor and Publisher, International Currency Review, World Reports Limited, London and New York: www.worldreports.org. Press NEWS and the ARCHIVE Button on the www.worldreports.org Home Page for 'Wantagate' reports since April 2006. [Note: A new panel giving details of our latest publications as they are made available, has been added].

**CONFIRMING
LEO EMIL WANTA**

MORE DIVERSIONARY LIES AND DECEIT

Since 4th July, there has been much ‘chatter’ to the effect that Ambassador Leo Wanta was on the verge of receiving, at long last, the funds that were due to him in June 2006, which have been systematically diverted in a succession of unlawful hijacking operations coordinated by US Vice President Richard B Cheney on behalf of George Bush Sr., in collaboration with co-conspirators Henry M. Paulson, the US Treasury Secretary, and other ruthless operatives holding high office in the United States.

This ‘chatter’ has all proved to be inaccurate and false. No payment has been received. Economic receipt of the hijacked \$4.5 trillion of Leo Emil Wanta’s tagged and earmarked funds has yet to be forthcoming. The funds were to have been paid by Treasury Direct transfer into the Morgan Stanley New York securities account of Leo Wanta’s Virginia-based corporation, AmeriTrust Groupe, Inc., in accordance with repeated US Treasury assurances to this effect.

All have, as usual, proved to be worthless lies.

SIR EDDIE GEORGE ACTED AS INTERMEDIARY FOR PAULSON

In an extraordinary twist, it transpires that Sir Eddie George, the former Governor of the Bank of England, who was arrested on 2nd July and is now believed to be in jail, had been operating as a conduit for the illegal financial manipulations exploiting Leo Wanta’s \$4.5 trillion.

Specifically, we are informed that Sir Eddie George was hijacking instructions from US Treasury compliance officers, approaching major banks with these instructions, and then forwarding the banks’ participations back to Henry M. Paulson, Vice President Cheney et al, enabling Paulson to continue unlawfully redirecting the money. Naturally, Sir Eddie – who ought now to be in danger of being stripped of his knighthood – was taking a cut on each of the numerous such transactions that he is believed to have ‘facilitated’ as chief ‘cutout’ on behalf of these US financial operatives.

Unsurprisingly, given the circumstances, we are emphatically told again that both Paulson and Cheney are indeed ‘hiding’, in a vain attempt to avoid service of process following confirmation by the United States District Court for the Eastern District of Virginia of the Ambassador’s Petition for a Writ of Mandamus [see our posting of the Petition text dated 5th July 2007: Archive].

UNPRECEDENTED CHENEY CAMPAIGN TO BAMBOOZLE WORLD BANKS

There appears to have been, as noted, a general world banking community consensus that the Ambassador would be paid on 6th July, and assurances were received by the Ambassador and by Michael C. Cottrell, M.S., Executive Vice President and Treasurer of AmeriTrust Groupe, Inc., that payment would indeed be forthcoming ‘within the hour’. By noon, said to have been the deadline for payment, economic receipt of the funds was nowhere

to be seen.

Whereupon the Principals' sources began qualifying their earlier assurances, as usual, finally allowing the familiar 'blackout' curtain to descend – signifying, of course, that the funds had again been diverted. They should, as indicated above, have been forthcoming via 'Treasury Direct' remittance, with no walkabouts, diversions, intermediaries or other disreputable 'round robin' placements interfering with the payment.

MISDIRECTED TO A CITIBANK COMMERCIAL ACCOUNT

Instead of which the funds were unlawfully directed to a commercial account at Citibank under unknown authority and with an unknown account number. Following this latest outrage, one of the Gold Badges informed the Principals that the funds would not be available until Monday. In a pre-posting conversation with the Editor of International Currency Review, Michael Cottrell stated that 'most likely, the funds are 'overnighting' in a JPMorganChase custodial account with the resulting 'overnights' being credited, as usual, to the high-level perpetrators of these financial crimes'.

In other words, what is now happening is that the manipulators are assembling the funds that were repatriated to the US Treasury (as reported on 5th July) in sub-accounts for disbursement in a blatant money-laundering process. For each 'real money' account there are liable to be six or seven sub-accounts holding the illegally generated unearned windfall income using Leo Wanta's \$4.5 trillion as base, the final objective being to place the sub-account money 'on the books' under cover of the legitimate \$4.5 trillion (or tranches thereof).

Then, when the new, reformed, 'clean', ON THE BOOKS system is inaugurated, these criminals will, they may believe, be able to 'claim the credit' for having resolved the United States' grave financial problems, i.e. refinancing the US Treasury.

MR CHARLES O. PRINCE OUGHT TO BE ARRESTED, LIKE GREENSPAN AND GEORGE

However this will have been achieved by corrupt and illegal means, via an unlawful money-laundering process, using ill-gotten gains, for which Mr Charles O. Prince, Chief Executive of Citibank/Citigroup, ought to be arrested – like Sir Eddie George and that other fallen monetary god, Dr Alan Greenspan who, as is the case with Sir Eddie, languishes, according to our best information and belief, and to all the authoritative reports that we continue to receive, in concrete.

A corrupt Citibank operation out of Luxembourg, making fraudulent use of the Ambassador's base funds, is also known to be in process, involving various co-conspirator financial institutions and intermediaries in Brazil and Ecuador.

Citibank is, our sources advise, a corrupt co-conspirator and a key participant in a huge money-laundering scheme exploiting Ambassador Leo Wanta's Settlement funds – in direct violation of the fiduciary agreement with the Chinese parties whereby Ambassador Leo Wanta is to be paid the \$4.5 trillion, as clearly explained in the Ambassador's Petition for a Writ of Mandamus.

Mr Charles O. Prince may have noticed that the Chief Executive of Union Bank of Switzerland (UBS) left his post suddenly on 6th July 2007, and that even CNN has reported this fact (without, naturally, taking the trouble to explain WHY).

MORE ARRESTS, 'DISAPPEARANCES' AND RESIGNATIONS CERTAIN

Such further evidence of bank fraud and money-laundering perpetrated by this ring of financial crooks in collaboration with Citibank and other parties, makes it certain that, as

the Editor has been authoritatively informed, more arrests and ‘disappearances’ of bankers are imminent.

We also expect ‘Brussels’ to be taking further direct action against corrupt bankers, both central and commercial, in the immediate future, with back-up from those US Gold Badges who have not yet been intimidated or bribed by the Cheney cadres – who are using every ‘Black art’ they can, in order to buy more time before their controllers finally reap the whirlwind. We cannot yet comment on measures being taken against holders of high office, past and present, although information on this dimension of the crisis may be forthcoming soon.

CONTACTS THREATENED WITH PHYSICAL VIOLENCE

In addition to their usual bribery routine, the Cheney cadres are continuing to deploy disinformation techniques to bamboozle the international financial community into believing the latest version of their ‘preparing to settle’ ruse, developed and perfected over the years by George H. W. Bush Sr. Nothing short of economic receipt of the diverted \$4.5 trillion has any meaning. All such ‘preparing to settle’ reports should be routinely discounted.

Another technique that is being used is that compliance officers and some others are actually, once again, being threatened with physical violence for talking to the Principals or their associates. Last week, the Editor received a threatening email, which will be published in the forthcoming extensive Wantagate issue of International Currency Review (1).

This email implies that violence is again being contemplated against the Editor of this service. It stands to reason that any such action would trigger a global crisis which would career even more decisively out of control than is already the case.

MORE AND MORE ROPE WITH WHICH THEY WILL BE HANGED

It should perhaps be pointed out, for the benefit of those many fine Americans and others who are understandably impatient for this matter to be resolved, that each time these ruthless operatives perpetrate these financial crimes, they provide themselves with more rope with which they will hang themselves. Indeed, one reason for the Ambassador’s patience to date has been precisely that the Principals have been accumulating conclusive evidence of these crimes – just as, on a minor scale, the Editor has accumulated irrefutable documentary evidence and proof of fabricated, fraudulent tax abuses committed by the Wisconsin State Department of Revenue over a prolonged period against the Ambassador, and recent fraud against the Editor of this service.

In addition, it will have been noticed that the list of Statutes and laws of which these operatives, banking sector co-conspirators and holders of high office are in breach, has been appended to every report we have posted on Wantagate for the best part of six months.

The reason for this is not only to remind the whole world of the crimes being committed (‘High Crimes and Misdemeanours’ in the case of the holders of the highest offices), but also because these people have systematically disregarded these clear and repeated warnings of the Statutes they are flouting – which, we are legally advised, makes the crimes they are committing infinitely more grave, rendering it all the more certain that they will not be emerging at the other end of this millennial scandal in the good shape that they doubtless envisage.

Therefore, the more of these crimes that are committed, the greater the certainty that the slow-moving machinery of the US Government, which grinds very fine, will ensure that, sooner or later, each and every one of these serial criminals will wind up in the horrendous US GULAG where the Ambassador languished from 1993 to 2001, following a monumental

miscarriage of justice about which none of the US 'Great and the Good' appear to have anything whatsoever to say.

REPATRIATED FUNDS REDEPOSITED FOR PERSONAL ENRICHMENT

On 5th July 2007, we reported that 100% of the unlawful accruals hitherto generated as unearned, untaxed income from the Ambassador's \$4.5 trillion, had been repatriated to the US Treasury. The latest dimension, summarised above, is that these funds, including the Ambassador's lawful \$4.5 trillion, are being parked overnight for the personal enrichment of the ring of criminal operatives holding present and past US high office that has been repeatedly identified (with the Clintons lurking somewhere in the background).

Thus, vast additional unreported sums are again being pocketed privately by these crooks, while they simultaneously engineer, with the money-laundering assistance of Citibank, which is engaged in banking fraud, a means of bringing the unlawful funds onto the books without, they may have assumed, anyone noticing.

In answer to the Editor's repeated question to the Principals: 'Can't these people READ?' – after all, we are in our 13th month now of hard reporting on Wantagate – the Editor is repeatedly informed that they generate such colossal overnight accruals from these illegal transactions that they 'don't need to read' (what we publish), because they think they are all collectively mutually self-protected and are somehow above the law.

It is the solemn duty of the unbribed Gold Badges, if any remain, to make damn sure that they are mistaken. Otherwise the American people will be entitled to know why their taxes are paying the salaries of Gold Badges who may appear to be betraying their country like their corrupt leaders (2).

Notes:

(1) A huge new issue of International Currency Review is 'on machine' in our print works and will be distributed worldwide as soon as possible. It will contain a comprehensive account and detailed interpretations of Wantagate developments since 2nd October last year, and will be accompanied by a 48-page supplement on the significance of the documents recently released on Leo Wanta by the Ronald Reagan Library. Further information about this new Wantagate issue will be posted in due course, and on the Books/Subs panel on the www.worldreports.org Home Page.

(2) The arrest of Sir Eddie George and of central bankers in London on 2nd July has lifted the lid on the vipers' nest of financial corruption that hangs like a nasty smell over elements of the central and commercial banking sector in the United Kingdom.

LAWS BREACHED BY CRIMINAL OPERATIVES WHO HAVE HIJACKED AMBASSADOR SIR LEO WANTA'S TAGGED \$4.5 TRILLION SETTLEMENT AGREED AT HIGHEST U.S. LEVELS IN BAD FAITH IN MAY 2006, AND HAVE CONTINUED THEIR SERIAL CRIMES EVER SINCE:

- Annunzio-Wylie Anti-Money Laundering Act
- Anti-Drug Abuse Act
- Applicable international money laundering restrictions
- Bank Secrecy Act
- Conspiracy to commit and cover up murder.
- Crimes, General Provisions, Accessory After the Fact [Title 18, USC]
- Currency and Foreign Transactions Reporting Act

- Economic Espionage Act
- Hobbs Act
- Imparting or Conveying False Information [Title 18, USC]
- Maloney Act
- Misprision of Felony [Title 18, USC]
- Money-Laundering Control Act
- Money-Laundering Suppression Act
- Organized Crime Control Act of 1970
- Perpetration of repeated egregious felonies by State and Federal public employees and their Departments and agencies, which are co-responsible with the said employees for ONGOING illegal and criminal actions, to sustain fraudulent operations and crimes in order to cover up criminal activities and High Crimes and Misdemeanours by present and former holders of high office under the United States
- Provisions pertaining to private business transactions being protected under both private and criminal penalties [H.R. 3723]
- Provisions prohibiting the bribing of foreign officials [F.I.S.A.]
- Racketeer Influenced and Corrupt Organizations Act [R.I.C.O.]
- Securities Act 1933
- Securities Act 1934
- Terrorism Prevention Act
- Treason legislation, especially in time of war

This list shows to what extent the Bush II Administration condones one Rule of Law for the Rest of Us, and absolute contempt for domestic and international law for the officials and bankers who are illegally diverting and exploiting Sir Leo Wanta's funds.

The Directors and others listed in Part 1 of the Wantagate Listing of Institution Directors and others posted on 11th June may likewise be Accessories to the Fact of, and/or co-conspirators in, wittingly or unwittingly, the egregious violation of the laws itemised above.

Ambassador Leo Emil Wanta: Diplomatic Passport Numbers 04362 & 12535 a.k.a. Frank B. Ingram [FBI] (Sector V) SA32NV; and a.k.a. Rick Reynolds, SA233MS. AmeriTrust Groupe, Inc: Federal EIN Number 20-3866855; Virginia State Corporation Identification Number: 0617454-4; Virginia State Department of Taxation Identification Number: 30203866855F001

• Please be advised that the Editor of International Currency Review [ISSN 0020-6490] cannot enter into email correspondence related to this or to any of the earlier Wantagate reports.

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We have no subventions apart from our subscriptions and books income, and thus cannot

spend unproductive time on Internet discussions. If you would like to consider a regular consultation arrangement with the Editor on a fee-paying basis, you may care to go, in the first instance, to the Global Analysis Limited section of this website and send us details from there about your possible requirements. We have to charge for our time and cannot provide free advice on these issues.

[Print - Close Window](#)

Date: Fri, 6 Jul 2007 14:28:59 -0700 (PDT)
From: "Ambassador Lee E Wanta" <somam@prodigy.net>
Subject: Fwd: Citibank Diversion >>>>>>
To: "The Honorable, George W Bush, Jr." <president@whitehouse.gov>

CORRECTION >>>> " UNKNOWN COMMERCIAL Citibank BANK ACCOUNT, certainly not mine "

Note: forwarded message attached.

Forwarded Message

Date: Fri, 6 Jul 2007 13:34:02 -0700 (PDT)
From: "Ambassador Lee E Wanta" <somam@prodigy.net>
Subject: Citibank Diversion >>>>>>
To: "The Honorable, George W Bush, Jr." <president@whitehouse.gov>

HTML Attachment**URGENT SITUATION**

In regards to USDollars 4.5 trillion USTreasury release last friday (29 June 2007) in favor of Lee E Wanta, Chairman/CEO of AmeriTrust Groupe, Inc of Richmond, Va, USA _ via Treasury Direct / DTC directly to Morgan Stanley, New York City ...

I was informed minutes ago that these lawful monetary funds would be clearly CREDITED per the original USTreasury INSTRUCTIONS in favor of **Lee E Wanta**, only to be informed that it was diverted to a UNKNOWN COMMERCIAL for OVERNIGHT INTEREST.

I truly believe this lawless act requires your immediate INTERVENTION before CITIBANK closing, as this action will be certainly be a heavy topic of discussion.....

Thank you for your immediate response to this strange diversion, as we have agreed to pay said repatriation taxes forthwith, per previous USG negotiations of USDollars 1.575 trillion.

Many thanks,

Lee E Wanta, sole principal and beneficiary of said monetary funds, inter alia.

[Print - Close Window](#)

Date: Fri, 6 Jul 2007 13:34:02 -0700 (PDT)
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ANTHEM



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.

CONFIRMING
LEO, EMIL, WANTA

LEADER-TELEGRAM

The Leader-Telegram is a division of the Eau Claire Press Co.

Don Huebscher **Doug Mell** **Gary Johnson**
Editor Managing Editor Local News Editor

Clean government? According to whom?

The proverbial wheels are coming off Wisconsin's reputation for "clean government."

■ Taxpayers already have been billed hundreds of thousands of dollars in legal fees by a group of lawmakers and staff members being investigated for possible involvement with running political campaigns on the public's dime, which is against the law.

At the same time, it is reported that legislative leaders are also being investigated amid allegations that they shook down lobbyists for campaign donations when the lobbyists sought lawmakers' help on certain bills.

■ The uproar continues in
Editorial Milwaukee County over the outrageous

pension plan deal that paid some retirees ridiculous lump sum payments and resulted in the resignation of the county administrator and calls to oust County Board members who approved the deal, although they say unwittingly.

The story got dirtier last week when felony charges were filed against Gary J. Dobbert, the so-called architect of the lump-sum payments. Investigators say

The issue: Dobbert, the human resources director, lied when he told the County Board that he had the proposal analyzed by an expert, as required by law, and when he
Several recent incidents cast doubt on

state's reputation for clean government.

Our view: It's time for public employees at all levels to lead the fight to restore that reputation.

Dobbert lied to the County Board to get its approval. Any public employee who would accept such an outrageous payment would show their true colors as well.

■ State Rep. Johnnie Morris-Tatum, D-Milwaukee, struck a deal with the state Ethics Board last week in which she agreed to pay a \$1,000 fine in addition to \$1,800 she repaid the state last year for some \$12,000 in personal phone calls billed to the taxpayers.

"It's frustrating, isn't it?" Ethics Board Executive Director Roth Judd told the Journal Sentinel. "The bill went to taxpayers a long time ago. This was as much as we were able to get back."

Morris-Tatum's phone tab included \$6,000 in overseas calls, mainly to Senegal. She claimed the calls were for legitimate state business, but when asked by the Journal Sentinel for proof, she couldn't provide any.

We often hear how people in the public sector miss out on the perks private companies offer their workers.

Well, here's something else that happens in the private sector. If you're caught stealing from your employer, the best you can hope for is to get your dishonest butt fired. More likely, especially where thousands of dollars are involved, it's turned over to law enforcement, and you are prosecuted, which could mean probation or prison, and certainly full restitution.

The public must get involved to put the brakes on this disturbing trend, and so should the honest lawmakers and public employees, whose reputations likewise suffer every time one of their own gets caught lying, cheating and stealing from the taxpayers.

— Don Huebscher, editor

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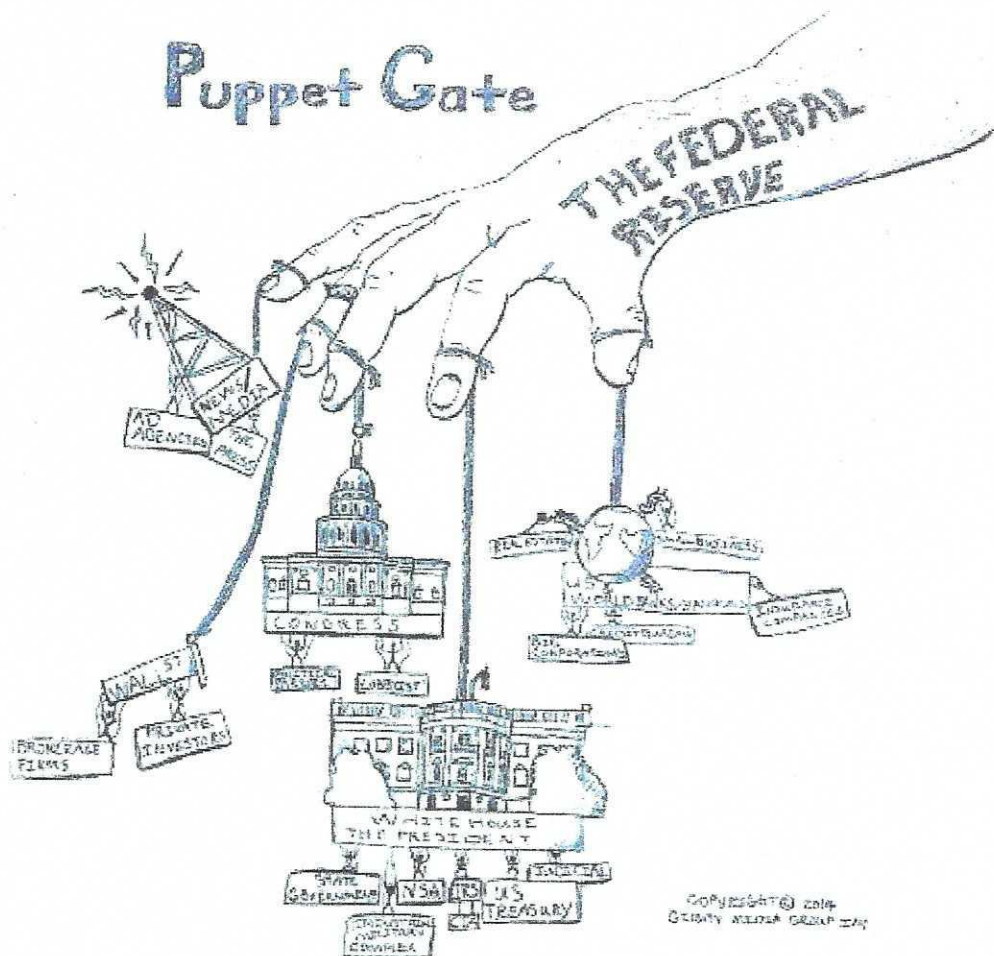
101 Cecil Street # 12-04/05

Tong Eng Building Singapore 0106

Tel: 223-2800 Fax: 223-3585 Tlx: RS 33933 KOKSIN

PuppetGate

by Preston James



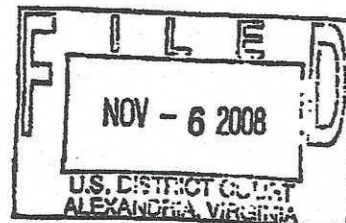


*The Committee for
the 50th American Presidential Inaugural
requests the honor of your presence
to attend and participate in the Inauguration of
Ronald Wilson Reagan
as President of the United States of America
and
George Herbert Walker Bush
as Vice President of the United States of America
on Sunday the twentieth of January
one thousand nine hundred and eighty five
in the City of Washington*

FILED: November 6, 2008

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 08-1137
(1:07-cv-00609-TSE-BRP)



LEE E. WANTA, a/k/a Leo Wanta, a/k/a Leo E. Wanta, Ambassador, individually and as a sole and exclusive shareholder of Ameritrust Groupe, Incorporated, a Commonwealth of Virginia registered corporation,

Petitioner - Appellant

v.

HENRY M. PAULSON, Jr., Secretary of the Treasury, United States Treasury; ROBERT M. KIMMIT, Deputy Secretary of the Treasury, United States Treasury; JAMES R. WILKINSON, Chief of Staff, United States Treasury; MICHAEL CHERTOFF, Secretary, Department of Homeland Security; ALBERTO R. GONZALES, Attorney General, United States Department of Justice; FEDERAL RESERVE BANK OF RICHMOND, Director and/or Manager of Operations, Richmond, Virginia,

Respondents - Appellees

O R D E R

The Court dismisses this proceeding for failure to prosecute pursuant to Local Rule 45.

For the Court--By Direction
/s/Patricia S. Connor, Clerk

Rec'd
24 April 2010
LSC

FILED: November 6, 2008

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 08-1137
(1:07-cv-00609-TSE-BRP)

LEE E. WANTA, a/k/a Leo Wanta, a/k/a Leo E. Wanta, Ambassador,
individually and as a sole and exclusive shareholder of
Ameritrust Groupe, Incorporated, a Commonwealth of Virginia
registered corporation,

Petitioner - Appellant

v.

HENRY M. PAULSON, Jr., Secretary of the Treasury, United States
Treasury; ROBERT M. KIMMIT, Deputy Secretary of the Treasury,
United States Treasury; JAMES R. WILKINSON, Chief of Staff,
United States Treasury; MICHAEL CHERTOFF, Secretary, Department
of Homeland Security; ALBERTO R. GONZALES, Attorney General,
United States Department of Justice; FEDERAL RESERVE BANK OF
RICHMOND, Director and/or Manager of Operations, Richmond,
Virginia,

Respondents - Appellees

RULE 45 MANDATE

This Court's order dismissing this appeal pursuant to Local
Rule 45 takes effect this date.

This constitutes the formal mandate of this Court issued
pursuant to Rule 41(a) of the Federal Rules of Appellate

Procedure.

/s/Patricia S. Connor, Clerk