

The Hill - Part I
AmeriTrust Groupe

CONFIRMING

Date : 28th day of Dec, 2017

FAVED
5-31-18
U.S. Customs Service
INTERNAL AFFAIRS
New Orleans

To : THE Hill
ATTN: ① KRISTIAN Lejeune

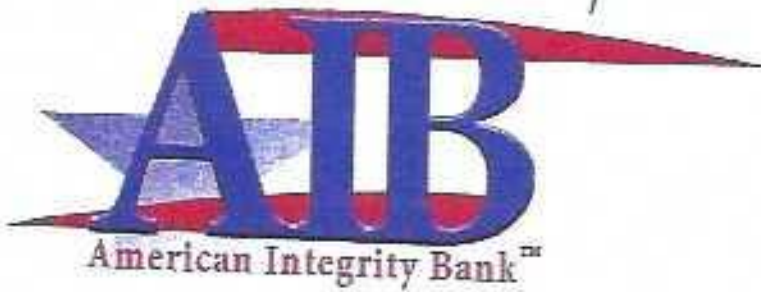
② R Conde

③ THE OPINION

From : AMB. L. E. WANTA, Diplomatic Passports #
04362 &
12535

Message : U.S. President D. J. Trump
Infrastructure Programme
AND MANY OTHER NATIONAL
DEBT OBLIGATIONS " AFTER
LAWFUL AUDIT TO BE
PAID-IN-FULL BY REAGAN'S
MANDATED AGENT
Leo/Lee Emil WANTA

Thank You, Lee



POTUS - 202 " THE Hill " - SENIOR MANAGEMENT



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fwd: US District Court_Alexandria_VA_USA_Writ of Mandamus_Wanta_vs_United States of America

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Thu, Dec 28, 2017 at 10:48 AM

To: Tristan Lejeune <editor@thehill.com>, rcorke@thehill.com, opinion@thehill.com

TO THE " HILL SENIOR MANAGEMENT GROUPE "

U.S. PRESIDENT TRUMP'S " INTRASTRUCTURE PROGRAMME " INCLUDES A FULLY PAID [NO TAXPAYER FUNDING] " AmeriRail Transportation / High Speed Railroad Programme " ORIGINATING AND DULY AUTHORIZED MANY YEARS AGO, AND SUFFICIENT MONETARY FUNDS.

TAKE A FEW MOMENTS TO REVIEW THE ATTACHMENTS FOR YOUR LAWFUL VERIFICATION AND NEWS - WORTHY ACTION.

ADDITIONAL AmeriRail INFORMATIONAL INFORMATION TO FOLLOW FOR YOUR PERUSAL, MANY THANKS.

via SatCom7777
[S-31-IANO / SA32NV]

Files of U.S. Customs Service / Office of Internal Affairs / New Orleans, La

Sent: Thursday, July 5, 2007 11:27 PM

Subject: US District Court_Alexandria_VA_USA_Writ of Mandamus_Wanta_vs_United States of America

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Released : 05 july 2007

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LEO WANTA'S PETITION FOR A WRIT OF MANDAMUS

CASE NUMBER: 1:2007CV00609 – TSE – BRP: ALEXANDRIA

Thursday 5 July 2007 16:04

THE BIGGEST FINANCIAL SCANDAL IN WORLD HISTORY

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

ALEXANDRIA DIVISION

Case Number: 1:2007cv00609 – TSE – BRP

Filed: 20th June 2007

Petitioner: Lee E. Wanta

Respondents: Henry M. Paulson, Jr., Robert M. Kimmitt, James R. Wilkinson, Michael Chertoff, Alberto R. Gonzales and Federal Reserve Bank of Richmond

Court: Virginia Eastern District Court

Office: Alexandria Office

County: Richmond

Presiding Judge: District Judge T. S. Ellis III

Referring Judge: Magistrate Judge Barry R. Poretz

Nature of Suit: Other Statutes: Securities/Commodities/Exchanges

Cause: 28: 1361 Petition for Writ of Mandamus

Jurisdiction: U.S. Government Defendant

Jury demanded by: None

Note: This case cannot be sealed until Ambassador Leo E. Wanta has been paid the \$4.5 trillion of his Settlement diverted and exploited illegally since June 2006.

The Court has, most unusually, given the Respondents TWO MONTHS to respond.

SIR LEO WANTA'S PETITION FOR A WRIT OF MANDAMUS (1)

The text of the Ambassador's Petition for a Writ of Mandamus follows:

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

Civil Action no.: 1-07 CV 609

LEE E. WANTA, LEO E. WANTA, AMBASSADOR LEO WANTA (Individually and as sole and exclusive shareholder of AmeriTrust Groupe, Inc., a Commonwealth of Virginia registered corporation)

Petitioner

v.

**HENRY M. PAULSON, JR.
SECRETARY OF THE TREASURY
UNITED STATES TREASURY, and**

ROBERT M. KIMMITT
DEPUTY SECRETARY OF THE TREASURY
UNITED STATES TREASURY, and

JAMES R. WILKINSON
CHIEF OF STAFF
UNITED STATES TREASURY, and

MICHAEL CHERTOFF
SECRETARY, DEPARTMENT OF HOMELAND SECURITY, and

ALBERTO R. GONZALES, ATTORNEY GENERAL,
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL RESERVE BANK OF RICHMOND
DIRECTOR AND/OR MANAGER OF OPERATIONS,
RICHMOND, VIRGINIA

Respondents

PETITION FOR A WRIT OF MANDAMUS
AND OTHER EXTRAORDINARY RELIEF

A. PARTIES:

1. LEE E. WANTA, LEO E. WANTA, AMBASSADOR LEO WANTA
5516 Falmouth Street
Suite 108
Richmond, Virginia 23230: Petitioner

2. Henry M. Paulson, Jr.
Secretary of the Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220: Respondent

3. Robert M. Kimmitt
Deputy Secretary of the Treasury
1500 Pennsylvania Avenue, N.W.
Washington, D.C. 20220: Respondent

4. James R. Wilkinson
Chief of Staff
United States Treasury
1500 Pennsylvania Avenue, N.W.
Washington, DC 20220: Respondent

5. Michael Chertoff
Secretary of Homeland Security
Washington, D.C.: respondent

6. Alberto R. Gonzales

Attorney General
United States Department of Justice
950 Pennsylvania Avenue N.W.
Washington, D.C. 20530-0001: Respondent

7. Federal Reserve Bank of Richmond
701 East Byrd Street
Richmond, Virginia 23219: Respondent

B. JURISDICTION:

1. The United States District Court for the Eastern District of Virginia has jurisdiction over the subject matter of this cause of action pursuant to the provisions of Title 28 United States Code, Chapter 85, Section 1361 (mandamus), Title 28 United States Code, Chapter 85, Section 1331, and Title 28 United States Code, Chapter 85, Section 1332.

C. VENUE:

2. Venue is proper in this Court pursuant to Title 28 United States Code, Chapter 87, Section 1391, and Title 28 United States Code Chapter 87, Section 1396.

D. STATEMENT OF CLAIM:

3. Mandamus is regarded as an extraordinary writ reserved for special situations. Among its ordinary preconditions are that the agency or official have acted (or failed to act) in disregard of a clear legal duty and that there be no adequate conventional means for review. *In re Bluewater Network & Ocean Advocates*, 234 F.3d 1305, 1315 (D.C. Cir. 2000); *Telecomm. Research & Action Ctr. v. FCC*, 750 F.2d 70, 78 (D.C. Cir. 1984). Mandamus will be granted if the Petitioner shows "(1) the presence of novel and significant questions of law; (2) the inadequacy of other available remedies; and (3) the presence of a legal issue whose resolution will aid in the administration of justice", see *In re United States*, 10 F.3d 229 at 931, 933 (2d Cir. 1993).

4. Petitioner has attempted to access monies that were transferred through international bank monetary clearing systems to financial institutions located in the United States of America. The remitting party was the People's Republic of China, People's Bank. The remitting party designated that the transferred funds were for the sole and exclusive use and benefit of Petitioner. The foreign entity that originated the inward remittance designated Petitioner as sole and exclusive recipient for the transferred money/financial instruments.

Irrespective of efforts proffered by Petitioner and/or agents and representatives of Petitioner, private and public individuals and entities, prevent Petitioner from exercising Petitioner's legal right to the use, transfer and unrestricted ability to freely disburse said financial assets. The acts and/or omissions to act by named and unnamed Respondents prevent Petitioner (and others who are ancillary to this cause of action) from paying their respective tax liabilities to both State and Federal taxing authorities.

5. Upon best information and belief the organizations, entities, departments and individuals that prevent and/or restrict Petitioner's lawful access to said money and securities include but are not necessarily limited to the following:

- Secretary of the Treasury;
- Attorney General of the United States of America;
- Bank of America;

- J.P. Morgan Chase;
- CITIBANK/CITIGROUP/NYC including but not limited to Mr Charles O. Prince, CITIGROUP Chief Executive Officer;
- Goldman Sachs et al including but not limited to past and present management and executive officers and members of the Board of Directors;
- United States Department of the Treasury including but not limited to Secretary Paulson, Deputy Secretary Kimmitt and other known and/or unknown parties working directly or under contract with the United States Department of the Treasury;
- Secretary Chertoff, Department of Homeland Security and other known and/or unknown parties working directly or under contract with the United States Department of Homeland Security;
- One or more known and/or unknown "compliance officers" that act directly and/or under contract with private bank and/or security brokerage firms to observe rules and regulations of the United States Department of the Treasury and/or other USG investigative and reporting entities;
- Federal Reserve Bank of Richmond, Virginia.

6. Upon best information and belief Respondent acts and/or failures to act constitute a violation of the Securities Acts of 1933 and 1934 (as amended in 1970), the Bank Privacy Act and other non-specified banking regulations.

7. Reasonable action has been taken by Petitioner to obtain an explanation and/or under what authority Respondents are not permitting Petitioner to have access to the foreign transferred private business financial assets referenced herein. Despite written notice and request for a response the named parties avoid their legal obligations. In furtherance of this Petition for the issuance of a Writ of Mandamus Petitioner directs this Court's attention to the letters and other communications that have been collectively marked as Exhibits A attached hereto (2) and all of which documents, letters and Memorandum are incorporated herein by this reference as if the same were set out in their entirety in the body of this Petition.

8. The material, substantive and immediate financial loss to the Petitioner resulting from loss of financial benefit can not adequately be addressed in conventional judicial proceedings. In one more instances parties in position of knowledge, that can confirm the representations regarding interference in private business dealings, between Petitioner and third parties, have been placed at risk of physical harm by individuals representing to be fiduciaries of one or more of the Respondents. Additionally, the acts and actions of the Respondents prevent immediate payment of Federal taxes in the amount of \$1.575 Trillion dollars into the United States Treasury.

E. BACKGROUND:

9. On or about April 15, 2003 the Honorable Gerald Bruce Lee, in Case Number 02-1363-A filed in the United States District Court for the Eastern District of Virginia, issued an Order and Memorandum of Opinion for the referenced numbered case. As part of the Order and Memorandum of the Court (in the referenced case) the Court stated that the Plaintiff (in the referenced case) should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law (3).

10. Petitioner initiated contact with numerous third parties, including United States elected, nominated, appointed and career employees plus foreign countries, for the purpose of recovering financial assets.

11. Upon best information and belief in December 2005 and January 2006, Secretary Snow (Secretary of the Treasury at the time) and Chairman Greenspan (Chairman of the Federal Reserve at the time) traveled to the People's Republic of China. The Chinese required confirmation of Petitioner's signature to facilitate

cooperation of the Chinese in completing the transfer of financial assets referenced herein.

Upon best information and belief Snow/Greenspan determined that Chinese officials had the ability and willingness to cooperate with petitioner in the recovery and transfer of substantial financial assets that had been in the care, custody and control of the Chinese for an extended period of time.

12. Premised on the representations of Secretary Snow and Chairman Greenspan, the legal services of Troutman Sanders, LLP and Jenkens & Gilchrist Parker Chapin, LLP (attorneys) were used to complete the preparation and administer the execution of agreements and documents referred to collectively as "settlement documents". The following is a compilation of the significant parties that are represented as either obligors and/or beneficiaries of the settlement documents:

- Petitioner Wanta identified in this petition.
- Central Intelligence Agency (CIA) (including but not limited to Land Baron/Xeno).
- National Security Agency (NSA).
- Department of Homeland Security.
- Director of National Intelligence.
- United States State Department.
- United States Department of the Treasury.
- United States Department of Defense.
- The White House, including but not limited to the Offices of the President and Vice President.
- C.B.I.C. Inc. (Mr William Bonney Sr.).
- China (PRC), France, Great Britain, Germany and other foreign nations participating under one or more international "Protocol" including but not limited to the Reagan-Mitterrand Protocol agreements.
- Others of interest not intentionally omitted as part of this petition.

The entirety of the financial assets mentioned in the settlement documents prepared by the above mentioned attorneys concerns approximately \$27 Trillion United States Dollars in value. The portion attributable and payable to the petitioner is \$4.5 Trillion United States Dollars.

13. In May of 2006 the People's Republic of China caused a free and unrestricted transfer of \$4.5 Trillion United States Dollars through international bank fund transfer facilities to an account at Bank of America located at Richmond, Virginia. The designated beneficiary of the transferred funds from the People's Republic of China was Petitioner herein. This transfer was made by the People's Republic of China solely and exclusively as a requirement under the mentioned settlement agreement.

14. Upon best information and belief between the dates of July 31st to August 2nd of 2006 the United States Department of the Treasury, without authorization of either the remitting party or the receiving party removed the People's Republic of China transferred financial assets from Bank of America Richmond, Virginia to an account in the name of Goldman Sachs at CITIBank New York, New York as the beneficiary holder of the monies transferred by the People's Republic of China referenced above. This "Chip" (Clearing House Interbank Payment) transfer was facilitated from Virginia domiciled banks to New York domiciled banks via the Federal Reserve Bank Richmond. The Chip transfer did not remove the name of Petitioner as the intended recipient of the transferred money from the People's Republic of China. The transfer to the Goldman Sachs et al account at CITIBank put a lawless restriction that the funds were not to be released to Petitioner without the authorization of United States Treasury. At or about the time of the unauthorized transfer mentioned in this paragraph 14 Petitioner protested the alleged right of "entitlement" by Secretary Paulson and to facilitate protest of right of ownership under the "Securities Acts" accounts were opened in the name of AmeriTrust Groupe, Inc. at Morgan Stanley, fiduciary client account at CITIBank/NYC to receive direct deposit transfer of Petitioner funds from Goldman Sachs.

15. The Petitioner has been contacted by "Compliance Officers" that are contract employees of the United

States Department of the Treasury that the transfer records of the United States Department of the Treasury and the recipient (past and present holder of the funds transferred to Petitioner by the People's Republic of China) reflect that the accounts opened to receive the financial assets are tagged and coded for the benefit of the Petitioner. Access to the tagged and coded accounts requires lawless authorization to be provided in writing by Secretary Paulson. To date Secretary Paulson refuses to provide the required written authorization to the compliance officers. In addition one or more compliance officer (referenced herein) has been contacted by Secret Service Agents who have advised the compliance officers that the "White House" ordered that the compliance officers cease and desist from communicating in any manner with Petitioner.

16. Upon best information and belief the compliance officers mentioned in paragraph 15 have been in contact with law enforcement officers representing the Central Intelligence Agency and the United States Department of Defense. These mentioned law enforcement officers confirm that the information provided by the compliance officers is true and correct and that upon best information and belief the "order" preventing Secretary Paulson from releasing the "tagged and coded" funds that are the sole and exclusive property of the Petitioner have been either lawlessly and individually controlled by Secretary Paulson and/or restricted through direct participation by other United States of America elected and/or nominated officials.

17. Upon best information and belief Troutman Sanders LLP and Jenkins & Gilchrist Parker Chapin LLP, seeking legal recourse on behalf of C.B.I.C. Inc. (Mr William Bonney Sr.) and the People's Republic of China obtained an Order to Show Cause Why a Writ of Mandamus Should Not Be Issued from the United States Supreme Court signed by Justice Ginsberg. The People's Republic of China, as a foreign government, invoked the original jurisdiction authority of the United States Supreme Court to obtain the document signed by Justice Ginsberg. Upon further best information and belief the responding parties to the action filed in the United States Supreme Court are exercising any and all assumed defenses to ward off the issuance of the Writ of Mandamus.

18. The United States Department of Justice and/or any agency or investigative authority contacted has refused to assist Petitioner in the collection of lawful funds. Said parties refuse such assistance irrespective that there is clear and undisputed evidence that the subject funds are identified in official United States government agency documents as being the sole and exclusive property of Petitioner. As of the date of the filing of this Petition, all requests for payment of lawful funds have been ignored by any and all elected and nominated public officials that have the implied and apparent authority to complete all requirements of the settled documents.

19. Petitioner individually and as sole and exclusive controlling shareholder of AmeriTrust Groupe, Inc. certifies as follows:

- The Petitioner has personally had conversations with one or more officials at the United States Department of the Treasury and said officials confirm the sequence of events concerning inward remittance of subject funds from the People's Republic of China and inter-bank transfers within the United States.
- Petitioner confirms that he has personal knowledge about the "Claims and Background" set out in this Petition and verifies upon penalty of perjury that the same are true and correct.
- Petitioner has fully and completely reviewed the content of this petition and certifies by sworn affidavit attached hereto that the "Statement of Claim and Background" are true and correct.
- Upon best information and belief "Respondent" individuals, agencies, public, private, nominated and/or elected have knowingly, overtly, covertly and with specific intent conspired together to defraud Petitioner. The individual and/or conspiratorial acts amount to a violation of the Securities Acts of 1933 and 1934 (as amended in 1970), the Bank Privacy Act, the Organized Crime Control Act of 1970, specifically R.I.C.O. and applicable international and national money laundering restrictions. In addition it is further the

mentioned Respondents' acting individually and/or "acting in concert" violate Petitioner's rights under the provisions of H.R. 3723 as the same pertains to private business transactions being protected under both private and criminal penalties.

Reasonable action has been taken by the Petitioner in an attempt to obtain explanation and/or under what authority Respondents are not allowing the "Rule of Law" and permitting access by Petitioner to the financial accounts referenced herein. Despite continued written notice and request for a response the named parties continue to avoid their legal obligations and continue to commit covert and/or overt acts in furtherance of their knowing and purposeful violation of the statutory references mentioned hereinabove. In furtherance of this petition for the issuance of a Writ of Mandamus Petitioners direct this Court's attention to the letters and other communications that have been marked as Exhibits A, B and C (4) attached hereto and incorporated herein by this reference as if the same were set out in their entirety in the body of this petition.

F. CONCLUSION:

21. The "Statement of Claim and Background" demonstrate "(1) the presence of novel and significant questions of law; (2) the inadequacy of other available remedies; and (3) the presence of a legal issue whose resolution will aid in the administration of justice".

G. REQUEST FOR RELIEF:

1. Emergency consideration of this Petition with an expedited response time for Respondents to respond to this Petition and an expedited time for the Court to hear the merits of this matter.
2. Such other and further relief as the Court deems just and proper to protect the Constitutionally protected rights of the Petitioner.

Executed on this 18th day of June 2007.

[Signed]

LEE E. WANTA, LEO E. WANTA, AMBASSADOR LEO WANTA _Pro_Se
5516 Falmouth Street
Suite 108
Richmond, Virginia 23230: Petitioner
Telephone: 814 455 9218
Telefax: 202 330 5116

AFFIDAVIT

The undersigned, being fully advised by counsel of the seriousness of the claim of making false statements to a Court and being fully apprised of the consequences for committing perjury (and the associated penalties), hereby make the following statements concerning the petition for Writ of Mandamus being filed on my behalf, by my counsel, in the United States District Court for the Eastern District of Virginia:

1. I am more than twenty-one years of age and I am a citizen of the United States of America.
2. For an extended period of time I am functioning as a representative, investigator, contract employee and/or facilitator of one or more assignments that were either executed and/or performed at the direction and/or under the supervision of one or more persons and/or agencies that were accountable to the Executive Offices of the United States Government

3. During most recent three to five years I have been attempting to coordinate the repatriating of substantive financial resources from foreign locations to the United States and cause the tax payments owed on the patriated funds to be paid to the United States Treasury. I have substantially completed the stated objective task with the assistance of one or more foreign sources.
4. I have read the entirety of the Petition for Writ of Mandamus prepared by my attorneys. I confirm that I have personally directed communications with the banks, security firms, the United States Department of the Treasury (including one or more individual parties associated with the Treasury that are named as Respondents) and other entities mentioned in the Petition.
5. I have personally confirmed that the financial assets sent by the People's Republic of China were received by Bank of America in Richmond, Virginia and that upon best information and belief the subject financial assets were "tagged" in my name and transmittal instructions by the People's Republic of China directed that the same be paid to me without offset or delay.
6. I have been personally advised by agents and/or contract regulation compliance workers, that are accountable to the United States Department of the Treasury, that release of funds sent by the People's Republic of China for payment to me is being restricted and/or blocked by one or more parties.
7. The exact party and/or parties that are restricting and/or blocking payment of financial assets to my designated accounts is not known absolutely.
8. Upon best information and belief the United States Department of the Treasury has the power and authority to direct release of the funds for my unrestricted use.
9. Despite continued demand for release of financial assets (that were transmitted by the People's Republic of China) for payment to me personally the demands are ignored and are not rebuked by any responsive communication.
10. I have been personally informed by parties, that have the authority to release the block on funds leveraged against recipient banking accounts established in my name, that directives have been received from known and unknown parties that have the effect of negating my ability to have free and unrestricted access to financial assets that are "tagged" solely and exclusively in my name.

IN WITNESS HEREOF I am causing the above set forth affidavit to be notarized and sworn with full recognition of the penalty of perjury this 11th day of June 2007.

[Signed]

Lee E. Wanta, Leo E. Wanta and
Ambassador Leo E. Wanta

County of [omitted here]
State of [omitted here]

On this 11th day of June 2007 the above named individual, being personally known to me, appeared before me and after being first duly sworn signed the above Affidavit.

My commission expires January 5, 2009.

[Notary signature and seal].

References and Notes [added by the Editor of International Currency Review]:

- (1) Leo Wanta received an honorary knighthood from Her Majesty The Queen. As a British subject, the Editor is entitled to designate the Ambassador as Sir Leo Wanta, reflecting his exalted status as a recognised benefactor of the United Kingdom.
- (2) The Exhibits are omitted from this presentation. They consist inter alia of all the formal letters sent both directly and by the Ambassador's Attorney Thomas Henry to the President of the United States and other senior office-holders and officials, since June 2006. Also included is the letter from the Federal Bureau of Investigation referenced in our report dated 15th May 2007.
- (3) The full text of the Memorandum Opinion by Judge Gerald Bruce Lee, United States District Judge, Alexandria, Virginia, dated 15th April 2003, was published by the Editor inter alia in facsimile format in International Currency Review [ISSN 0020-6490], Volume 31, #s 3 & 4, November 2006, on pages 258-267.
- (4) Taken together, this Petition and Affidavit plus the Exhibits provide the Court with comprehensive information on the illegal diversion, annexation, exploitation and leveraging of the \$4.5 trillion Settlement, with the gravest implications for those involved.

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:

The Directors and others listed in Part 1 of the Wantagate Listing of Institution Directors and others posted on 11th June may be Accessories to the Fact of, and/or co-conspirators in, wittingly or unwittingly, the egregious trashing of these US Statutes:

- 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.

Ambassador Leo Emil Wanta: Diplomatic Passport Numbers 04362 & 12535 a.k.a. Frank B. Ingram [FB] (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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FORMER BANK OF ENGLAND GOVERNOR ARRESTED

CENTRAL AND INTERNATIONAL BANKERS ROUNDED UP

Thursday 5 July 2007 01:27

WANTAGATE UPDATE

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].

FORMER GOVERNOR SIR EDDIE GEORGE ARRESTED FOR ALLEGED WANTAGATE FRAUD

LONDON: On 2nd July 2007, the former Governor of the Bank of England, Sir Eddie George, was reported to have been arrested, after he had been apprehended 'in flagrante' interfering with the banking codes and sequences affecting the Wanta Settlement.

Also arrested on that date, according to sources special to this service, were a group of between 15 and 20 bankers, consisting of central bankers in the United Kingdom, and key international bankers in the United States, found to be involved in the Eddie George criminal ring – one of the groups that has been sabotaging the Wanta Settlement payment of \$4.5 trillion, thus bringing the whole world to the brink of an historically unprecedented financial and economic catastrophe.

Sir Eddie George has therefore joined the former chairman of the Federal Reserve Board, Dr Alan Greenspan, in disgrace, and for the same generic reason: his illegal retention and exploitation of banking codes and information acquired when he was serving as head of his country's central bank.

GREENSPAN INCARCERATION CONFIRMED BY 'MULTIPLE SOURCES'

Our sources confirm that there have been 'multiple confirmations', since we first reported the matter, that Greenspan himself was arrested. Although there have been conflicting reports from unreliable sources about his fate, the preponderance of authoritative reports from Group of Eight intelligence community and Gold Badge informants, reiterate that Dr Alan Greenspan is in solitary confinement, with no access to a telephone, and that he was not granted bail (1).

The arrest of the former Governor of the Bank of England was the latest of a swathe of watershed developments arising out of the Wantagate nexus of scandals, which include (a) the continuing illegal diversion, exploitation and misappropriation of Leo Wanta's \$4.5 trillion Settlement funds, and (b) the outright stealing of The Queen's gold by US criminal operatives holding high office, in collaboration with crooks in the Bank of England, which is now emerging as a profoundly corrupt institution that is overdue for a drastic purge (2).

ILL-GOTTEN GAINS OF TOP U.S. OFFICIALS AND BUSH SR., RETRIEVED AND CONFISCATED

In another dramatic development, we are authoritatively informed that massive ill-gotten 'private' monies acquired by former President George Bush Sr., President George Bush Jr., US Treasury Secretary Henry M. Paulson and Vice President Richard Cheney, have very recently been retrieved into the US Treasury. These 'assets' represent accruals generated illegally by former President Bush Sr. and the present holders of high office for private gain, exploiting the Ambassador's \$4.5 trillion Settlement funds.

It is illegal, and an impeachable offence ('High Crimes and Misdemeanours'), for the holder of any office under the United States to exploit his position and power for personal gain, which is what these criminals have been doing. The good news is that they have all lost 100% of their ill-gotten gains. The next 'good news' should be their arrests and impeachment. In this connection we are (again) authoritatively informed that Cheney and Paulson are being 'hidden' by co-conspirators under deep cover, not least so that they 'can' avoid being served with the Ambassador's Court documents as respondents to his action in the United States District Court for the Eastern District of Virginia, Alexandria [Case # 1:2007 cv 00609 – TSE – BRP] (3).

PRESIDENT PUTIN LIED TO BY THE BUSHES AT KENNEBUNKPORT

According to the sources, the Wanta Settlement was 'attempted', yet again, on Friday 29th June, but was torpedoed by further interference with the codes perpetrated by the criminal operatives and bankers referenced above. When President Vladimir Vladimirovich Putin took his leave of George Bush Sr. and Jr. after their 'fishing trip' (during which they imagined that American and foreign intelligence eavesdroppers could not hear what they were discussing), the Bushes promised Mr Putin – who is owed \$30 billion under the Reagan-Mitterrand Protocols to be implemented by Ambassador Wanta in accordance with his obligations to the late President Reagan and under the Settlement – that the Wanta payment would be effected that very day.

However no funds were placed in the securities account with Morgan Stanley, New York, operated in the name of AmeriTrust Groupe, Inc., Ambassador Leo Wanta's Virginia-based Corporation – so that either President Vladimir Putin was lied to by the Bushes, or else the information that Putin was promised that the Settlement would be honoured that day, was false.

A third, and obvious, alternative, is that the Bushes have bribed President Putin so that he may have ceased to be a powerful and reliable advocate for the Settlement. We are inclined to dismiss this hypothesis, on the grounds not least that the Russian GRU-President, who is extremely well informed, would be aware that we would come to know that he had been bribed, and would likely publicise this fact.

Since he is presiding over a clean-up operation at home, any hint that he has accepted a bribe at this late stage of the crisis, would be liable to be counterproductive from his point of view.

So the obvious likelihood is that President Putin was lied to by the Bushes, who lie to everybody and whose assurances are notoriously worthless.

THE REAL, SECRET REASON FOR PRESIDENT BUSH'S DECISION ON LEWIS LIBBY

Another of the Bushes' characteristics is, of course, the familiar problem of double-mindedness and double standards. The latest example of this concerns President Bush Jr.'s 'decision' to commute the 30-month prison sentence imposed upon Vice President Richard B. Cheney's side-kick, Lewis 'Scooter' Libby. In June 2007, Libby was sentenced to a mere two and a half years in prison, fined \$250,000 and sentenced also to two years of probation, having been convicted in March 2007 on four counts of perjury, obstruction of justice and making false statements in connection with the unmasking of Valerie Plame as a CIA operative.

This Presidential 'decision' gave rise to 18 immediate public statements by prominent personages, including Special Prosecutor Patrick Fitzgerald, Senator Dick Durbin [D-Illinois], former Senator Fred Thompson [R-Tennessee], Senator Patrick Leahy [D-Vermont], Rep. Roy Blount [R-Missouri], Senator Barack Obama [D-Illinois], former New York Mayor, Rudi Giuliani, Senate Majority leader, Harry Reid [D-Nevada], Senator Hillary Clinton [D-New York], House of Representatives Speaker, Nancy Pelosi [D-California], Senator Joe Biden [D-Delaware], Senator Christopher Dodd (Stalin's grandson, D-California), Senator John Kerry [D-Massachusetts], the Governor of New Mexico, Bill Richardson, and Valerie Plame's husband, Joseph Wilson (4).

Most (but not all) of the comments immediately forthcoming from these figures were critical, but not a single one of them divulged the REASON for President Bush's deciding to 'commute' Mr Libby's 30-month prison sentence.

What was the reason? Why, it was because Lewis Libby had threatened, as rats in a sack are apt to do, to rat on Vice President Richard Cheney, and to spill the beans on the hornets' nest of financial corruption over which Cheney, Bush Sr., Bush Jr., Paulson, Chertoff and the other scum who are collectively responsible for bringing the whole world to the brink of financial calamity, have been presiding. And if anyone knows, IN DETAIL, what abominations these people have perpetrated, and the scale of the financial corruption and theft that continues to this day, it is 'Scooter' Libby.

One of Mr Libby's clients was none other than Marc Rich (Reich), exposed by this Editor as the long-range German Deutsche Verteidigungs Dienst (DVD) operative Hans Brand (5). DVD is the Nazi Continuum HQ, located, of all places, in Dachau.

CONGRESSIONAL DOUBLE STANDARDS: WHAT ABOUT WANTA'S MISCARRIAGE OF JUSTICE?

Note that the 'Great and the Good' who immediately rushed to provide the American people with the

benefit of their 'take' on the commuting of Libby's prison sentence are also, each and every one of them, practitioners of double standards. Those who commiserated with Libby and implied that the punishment handed down to him may have been too harsh, have had nothing whatsoever to say about the grotesque miscarriage of justice that has been perpetrated for 14 terrible years past on Ambassador Leo Wanta – the Presidential Financial Warfare expert who orchestrated the operation to 'take down' the Soviet Union.

He languished from 1993 to 2001 in the horrendous US GULAG, and was then subject to probation until 14th November 2005 – although, had this not been shortened in the manner described in our reports, he would have languished on probation and confined to a certain geographical area until 28th November 2010.

All because of trumped-up tax evasion charges which this Editor and others have proved were fabricated – the notorious illegal Civil Tax Assessment of \$14,129 having been paid twice in 1992, and a third time (with this Editor's loan funds) in July 2005.

THE WISCONSIN TAX FABRICATION CRISIS

Which brings us back, once again, to the matter of the Wisconsin tax fabrications. Several weeks ago, the Editor wrote to The Honorable Judge Michael B. Torphy, Jr., and to the relevant Court, demonstrating and proving that Wisconsin Case # 92CF683 was settled by Attorney Thomas A. Wilson's check and covering letter to the Wisconsin Department of Revenue dated 12th June 1992, this being the Case Number against which the Editor provided Attorney Steven Goodwin with loan funds of \$35,000 and which is stated as such in the Escrow Agreement prepared by Goodwin for the transaction. Therefore, the Editor was induced to part with funds in 2005 to resolve a matter which had been resolved on 12th June 1992.

The Editor also provided Judge Torphy and the County Court with documentary proof that a so-called 'Delinquent Tax Warrant # 44-00162088', referencing Wisconsin Department of Revenue Tax Code 5QJLF7VS, was certified as having been pronounced 'Fully Satisfied' by Outagamie County Court on 1st June 1993. When the Editor obtained a copy of the Wisconsin State Department of Corrections' cheque dated 4th August 2005 for \$24,900.91 (using the Editor's funds) purportedly representing satisfaction (for the third time) of the illegal and fabricated State Civil Tax Assessment against the Ambassador, it was noticed that Tax Code 5QJLF7VS had been written by hand on the cheque; and the Department of Corrections confirmed to the Editor that they had not themselves applied this reference to the cheque. Therefore, the Editor's funds were corruptly credited by the Wisconsin Department of Revenue to a 'Case' (albeit a fabrication) that had been pronounced by the relevant Court, as having been 'Fully Satisfied' as of 1st June 1993, and certified by a Notary Public as such.

Added to which the Wisconsin Department of Corrections have now supplied the Editor with a copy of their cheque (using the Editor's funds) for \$4,167.64, also dated 4th August 2005, made out to the Wisconsin Public Defender's Office. This is an illegal payment because Ambassador Wanta asked for his own Counsel, being in a position to pay for one, but was refused – and instead was fobbed off with a Court-appointed Counsel who was controlled by the Prosecution, which used perjured evidence, lies and fabrications to mislead Judge Torphy into sending Leo Wanta to jail for offences that he never committed (6).

In jail, five attempts were made on his life – including the occasion when a Deputy Sheriff changed into prisoner's clothing, attempted to murder him in the bathroom, failed in that attempt, fled back to the administration area, changed back into his uniform, and made away in haste in a County car. In addition, at least five attempts were made to have Leo Wanta certified insane. All failed, as did the murder attempts.

WANTA'S FUNDS RANSACKED WHILE THEY PINNED HIM DOWN IN THE GULAG

Meanwhile, the criminal gangs controlled by the head of Deutsche Verteidigungs Dienst, namely the

former Director of Central Intelligence, George H. W. Bush Sr., and his cooperating buddy William Jefferson Clinton, presided over the ransacking and illegal exploitation of the \$27.5 trillion of funds accumulated by Leo Emil Wanta, of which he is the sole Principal, and which were held in accounts attached to his Title 18, Section 6 USG intelligence corporations, the assets of which were at all times reported annually by Leo Wanta to the General Accounting ('Accountability') Office.

AMERICA NOW REGARDED AS THE MOST DANGEROUS STATE IN THE WORLD

Given this appalling record, and the barbarity and incompetence of the US military in Iraq, it is little surprise to us that the Rest of the World considers the United States these days to be by far the most dangerous and wayward country in the world. Nor is this finding a product of crude foreign anti-Americanism. On the contrary, it has emerged from a survey of 45,239 people taken by one of the American elite's leading polling organisations, the Pew Institute.

The American organisation found 'a broad and deepening dislike of American values and a global backlash against the spread of American ideas'. The Co-Chairwoman of the Pew project, the former US Secretary of State, Madeleine Albright, who introduced the Pew report, spoke of the growth of 'nihilism' and the 'disarray' of international governance. Some 80% of the respondents polled in France, Germany and Spain were found to have little or no confidence in President Bush II, while 70% of British people surveyed were found to share that sentiment.

The most prominent among them, one imagines, must be Her Majesty The Queen, who has suffered the indignity of having the Monarchy's liened gold, held in New York, stolen by the American office-holding criminals on 29th-30th March 2007, and has not yet had the gold returned.

THE QUEEN PINS THE BLAME ON BLAIR AND ASKS FOR GORDON BROWN'S ASSISTANCE

On 27th June, the outgoing intelligence operative, Tony Blair, was driven in the official Prime Ministerial car to Buckingham Palace, where he tendered his resignation to The Queen. Instead of indulging in parting pleasantries, the outgoing Prime Minister spent 35 minutes with Her Majesty, who was reported on reliable authority to have informed Mr Blair that she holds him personally responsible for the return of her stolen gold. (This information could only have been obtained from intercepts of subsequent conversations between Mr Blair's successor, and foreign leaders).

Not long afterwards, the incoming Prime Minister, Gordon Brown, was driven with his elegant and much respected wife Sarah, to the Palace, where Mr Brown spent no less than 55 minutes with Her Majesty. Constitutional experts pointed out that for an incoming Prime Minister to have such a long audience of the Monarch was historically unprecedented, and it was.

For the Queen and her new First Minister, who she knows well, were not discussing flowers or football. The subjects of their extended conversation?

Why, of course they were (a) the crisis over the stealing by the American office-holding criminals of the Queen's gold and the grave implications of this outrage for Anglo-American relations; and (b) the Leo Wanta Settlement, which The Queen has been pressing for, given not least that she knows Ambassador Leo Wanta and awarded him an honorary knighthood in recognition of the exceptional services that he rendered in the past to the United Kingdom.

HYSTERIA ABOUT GREENSPAN UNMATCHED BY CONCERN OVER QUEEN'S GOLD

The Editor noticed recently that readers of these reports became almost hysterical after we had reported the arrest and incarceration of that fallen monetary god, Dr Alan Greenspan, but that not a single comment was forthcoming from any US source (other than an unfortunate statement that 'I find that hard to believe') concerning the extraordinary damage that has been inflicted on relations between Britain and the United States as a consequence of this banditry. This damage will take a long while to repair, if it can ever be

mended, which is questionable. The fate of the incarcerated financial crook Greenspan concerned people greatly: but the fate of The Queen's gold, and the growing likelihood of a breakdown in relations between the two countries, appeared to be of no concern whatsoever. At one point, the Editor even speculated privately that some parties were rather pleased that The Queen's gold had been stolen.

Whatever people may prefer to think about this, it should be understood that the stealing of The Queen's gold, by the same US criminal operatives in high places who have exploited Ambassador Wanta's funds and have alienated the international financial and diplomatic communities (with the exception of the diminishing cadre of criminalised bankers, who are being 'picked up' around the world 'as we speak'), is a matter of the most extreme and enduring international gravity.

Certainly, the gold heist was a criminal act and an 'Act of War' too far, which has at last galvanised the Gold Badges into doing their duty – after we had criticised them for their apparently lily-livered fear of these serial official gangsters. We have exactly the same problem, by the way, in the United Kingdom, where the Serious Fraud Office, for instance, has gained a reputation as a Quango (Quasi-Autonomous Government Organisation) that may exist specifically to cover up serious fraud.

BOTCHED 'EXPLOSIONS' IN BRITAIN A DISTRACTION FROM GOLD HEIST CRISIS

We are reliably informed that the latest outbreak of 'mock' terrorism perpetrated by 'radicalised' Muslims in Britain (who have turned out to be operatives infiltrated into the country as doctors) was orchestrated specifically in order to distract attention from the stealing of The Queen's gold.

Given the impeccable provenance of this information, we are in a position tentatively to try to deconstruct the chain of command. Although one or more of these operatives was trained as a doctor in Iraq, the home base of these terrorists is Pakistan, which is controlled by an intelligence community that was established and is directed, to this day, by the organised criminal colossus known as the CIA – to serve as the 'cutout' dialectical 'enemy' spawning the 'Revolution' over which the revolutionary United States is presiding. After serving its 72 years (a key Babylonian esoteric number) as the main source of global revolutionary operations, the Soviets were told by their European controllers to step back and allow the United States to take over – a fact of the greatest possible importance which few Americans (let alone anyone else) have yet understood.

Since the United States has a clear motive to cover up the stealing of The Queen's gold (which its intelligence strategists rashly presume can be kept confined to this website), and also controls the radicalised operational terrorists through its proxy, Pakistan, it is probable that the order for these botched atrocities was originally given by cynical US intelligence, which couldn't care less about the 'Special Relationship'.

The hurried and obviously scripted routine, and the failure of the attacks, also strongly suggests that the botched atrocities were orchestrated at the last minute – in the light of The Queen's known and understandable fury at having been scammed by these American official criminals. The only comfort here is that the crooks are cornered and have been deprived of a colossal portfolio of ill-gotten 'private' gains. And the likelihood is that each and every one of these criminals will finally be stripped of all their assets, so that all their machinations will wind up having been a waste of time.

If the botched attacks in London and Glasgow were indeed intended by the controllers as a distraction, given The Queen's fury over the US gold heist, the underlying purpose has not been achieved – as the office-holding US criminal operatives and corrupt bankers (those that have not yet been arrested) are now severely cornered and in extreme distress. But old habits die hard.

WANTA FUNDS PLACED ILLEGALLY OVERNIGHT WITH CITIBANK

Instead of placing the funds belonging to and tagged in the name of Ambassador Leo Wanta in the

relevant securities account with Morgan Stanley, these funds are understood to be held illegally overnight with Citibank – so that it would appear that our publishing the name of Mr Charles O. Prince, Chairman and CEO of Citicorp and Citigroup recently (in the list of Wantagate Directors: see our posting of 11th June 2007) has made not the slightest difference to this man's behaviour. That seems a trifle foolish, given the numbers of high-level bankers that are being arrested these days.

PLUNGE PROTECTION TEAM EXHAUSTS ITS ELASTICITY AND IS CLOSED DOWN

Meanwhile the so-called Plunge Protection Team, run by the US Treasury, which falsifies the values of US stock prices when the market goes into free-fall, as happened on 29th June, has stretched its elasticity to such an extreme extent, that it has effectively run out of resources, after moving into the market in New York last Friday.

This means, to be blunt, that we will be lucky to get through July without a global stock market and generalised financial crash, absent the Wanta Settlement – some of the tax proceeds of which will become available for use to 'stabilise' the stock market, although the Plunge Protection Team itself, using fiat money resources taken from 'off the books', has been closed down.

For the PP Team is incompatible with the incoming 'on the books' regime, see.

NEW POST-WANTA SETTLEMENT REGIME INTENDED TO BE 100% 'ON THE BOOKS'

People seem not yet to have fully understood that under the 'new regime' that will accompany and follow the Wanta Settlement, 'every dime will be accounted for'. In layman's language, this means that all financial transactions, including those of all components of the US and State Governments, their agencies and the entity serving as the central bank (which is to be the Treasury itself) will be conducted 'on the books'. The days of untaxed fiat money proliferation offshore, are 'over'.

Hence, one way of interpreting what the criminals have been doing since the Ambassador's funds were first alienated illegally in June 2006, is to assume that they have been corruptly misusing the privileges and powers of their high offices, to accumulate as much 'fiat' resources as possible (which they have been stashing in locations such as Iceland, Albania, Northern Cyprus, Abu Dhabi, Dubai, India, Vietnam, Hong Kong, Vanuatu, and any other exotic prospectively non-compliant bolt-hole they can think of), before the new 'compliant' system, which will embrace all the leading metropolitan countries and many others, comes into force.

GEOPOLITICAL AIM OF DESTROYING THE \$, BUYING UP U.S. ASSETS FOR ZILCH?

But a more sinister explanation for the behaviour of Cheney, the Bushes, et al, given their dubious foreign connections, and given that vast amounts of the fiat resources they have generated and stolen by exploiting the Ambassador's assets, have been translated into Euros and into pounds sterling, may have been to collapse the dollar – thus enabling their clients, answering to the 'Black Nazi' continuum based at Dachau, to buy up US assets at fire-sale prices.

We cannot possibly exclude such treasonous intentions, given for instance that Libby's client was DVD operative Hans Brand (Marc Rich) – President Clinton's buddy and the man whom Clinton or his treacherous CIA handlers activated, to get the Swiss authorities to seize Ambassador Wanta illegally and to thrust him into one of their stinking dungeons on 7th July 1993.

Once he was 'inside', the Swiss proceeded to try to murder him on behalf of 'the syndicate' by feeding him poisoned cheese. As previously reported, since Leo Wanta does not eat cheese, he gave it inadvertently to a fellow prisoner, who died shortly afterwards. A Swiss prison doctor subsequently instructed Leo on what food was safe to eat in the jail, pointing out that the Swiss authorities are in the habit of murdering inmates considered to be political prisoners.

IMF MANAGING DIRECTOR TO STEP DOWN SUDDENLY, TOO

On 28th June 2007 – immediately following the departure from the stage of the corrupted and compromised former British Prime Minister-operative, Tony Blair, the forced removal of the much disliked operative Paul Wolfowitz from the Presidency of the World Bank, and the incarceration of the disgraced monetary god Dr Alan Greenspan (but prior to the arrest on 2nd July of the former Governor of the Bank of England) – the current Managing Director of the International Monetary Fund, Rodrigo de Rato, suddenly announced that he would be leaving his post almost two years ahead of the end of his term in office, to 'spend more time with his family'. (Actually, the reason he gave was that he needed to attend to the education of his three children against the background of separation from his wife).

Given that de Rato launched a far-reaching overhaul of the IMF's operations, structure and funding in September 2004 – a process that is only partly complete – it was immediately clear to observers that 'family reasons' may not fully explain the IMF Managing Director's sudden departure. On the contrary, while there has never (to our knowledge) been any suggestion that de Rato has been engaged in any form of impropriety, the way this matter was put to us was that 'it may be that he was asked to do certain things that he preferred not to undertake'.

Or, to put the matter more precisely, given the shock waves that Wantagate and the reforms that it will trigger, have sent reverberating around the international financial community, absolutely no risks could be considered which might, shall we say, 'go pear-shaped' in these circumstances.

PEOPLE RUNNING FOR THE DOOR

With senior figures and both central and international bankers being arrested and jailed all over the place, people are quitting their powerful positions and taking their money as fast as they possibly can, before the whirlwind reaches gale force – as a consequence of the obtuse, bone-headed, blind arrogance and serial corruption of the US intelligence operatives and office-holders who have been lining their pockets for decades, for whom financial corruption is a way of life, and who all thought that the party would continue for ever.

PROCEEDS OF OBSCENE ORGY OF ENRICHMENT BY OFFICE-HOLDERS CONFISCATED

If some of them haven't woken up to reality yet, they soon will. Indeed, we suspect that almost as soon as this report has been posted, it may be overtaken by further events – not least, following the recovery of all the 'private' fiat money resources derived from exploitation of the Ambassador's assets that had been accumulated by the Bushes, Paulson and Cheney, quite possibly ever since the Ambassador's funds were first hijacked in June 2006.

Instead of governing the country, the high US office-holders were engaged in an obscene orgy of private self-enrichment – certain, in their haughty arrogance, that they would get away with what they were doing. Wantagate has ensured that their ill-gotten financial gains while holding office under the United States, have been retrieved and confiscated. Decisive action HAS BEEN TAKEN.

It is not hard to imagine what may happen next. The American people will surely demand nothing less than their impeachment and removal from office. Retrieving and confiscating these private accruals is not enough. Failure to impeach these people would itself be a criminal offence

Otherwise there may be a Second American Revolution.

Notes and references:

(1) Given that intelligence such as this is derived from either law enforcement or intelligence community sources, even when (as is the case with the information in our reports, including this report), we have multiple such sources for the information in question, any further information or 'verification', is by definition

not available. People who attack us in knee-jerk fashion asking for 'verification' and complain that they have not read about what we publish in the 'mainstream' press, are often the very people who complain that the 'mainstream' press fails to inform them adequately, and instead provides dumbed-down 'entertainment'.

The fact that information has not been published in the 'mainstream' press, does not mean that the information is untrue. All it signifies is that the indolent 'mainstream' press have not published the information. Complaints along such facile lines should be addressed to the 'mainstream' press, not to us. They should be asked why they are not covering the worst financial corruption crisis in world history. (We don't want to hear their excuses and explanations either.

Frankly, we are relieved that the 'mainstream' have been ordered by the likes of Karl Rove not to cover this crisis and so have refrained from doing their clear duty as the Fourth Estate towards the abused British and American peoples. Their complacency saves us a great deal of precious time having to correct the false interpretations, shallow understanding, deep prejudices and biased misconceptions that are liable to bedevil reports by 'mainstream' journalists who have missed the greatest financial corruption story of all time).

(2) At 12.05 am on 3rd July, the Editor of this service telephoned the Press Office at the Bank of England (implicated in colossal financial Wantagate misdemeanours: see text) to ask a question about the Governor of the Bank of England. The Press Office said that it did not deal with such enquiries, and put the editor through to a surly character who did not give his name. When the Editor gave his own name, he announced himself and said who he was. When the Editor asked the same question, he went away and came back saying he couldn't get through to the Governor's Office. The Editor, who was then unsure who had been arrested, said that he was not surprised and when asked why, the editor told the employee about allegations of one or more arrests.

After some time, all of a sudden the Bank's Press Officer telephoned the Editor (previously, the Press Office had been unable to handle the enquiry). After the Editor had been informed by a source citing two Group of Eight intelligence agencies, confirmed by our other sources, that Sir Eddie George, the previous Governor of the Bank of England, had been arrested, he telephoned the Press Officer who said that he had 'no knowledge of this. It doesn't ring a bell with me at all. We can't comment on the activities of a former employee of the Bank'.

He added that he had never heard about the arrest of Paulson in Germany, or of the incarceration of Greenspan. Yet he acknowledged that he knew all about the frustration of the Wanta Settlement. When the Editor pointed out that he had been informed that Sir Eddie George had been arrested after the banking codes referencing the Wanta Settlement had been tampered with, and that the tampering had been traced back immediately to Sir Eddie, and that the banking codes in question had necessarily been obtained by the former Governor while he was employed at the Bank, the Bank of England's Press Officer fell back on assertions that since the subject is a former employee, he had no comment and anyway he had no information on the matter.

At 4.45pm, the Editor telephoned the City of London Police for the third time that day. Orna Joseph in the Media Office, acknowledged that several of her colleagues had been aware of the Editor's request for information about the arrest of the former Governor of the Bank of England, adding that 'as you can imagine' they have been having some difficulty getting hold of the relevant people. She said she was looking into the enquiry and would definitely call back. When Ms. Joseph called back, she said that her colleagues could not find a case 'matching the description you gave', and that, in any case, they could not comment on anyone who had been arrested by name, and could only use a general description (such as 'a White male in his 60s').

This was, shall we say, curious, since (a) Ms Joseph had accepted the original enquiry on the basis that the Editor had named the alleged arrestee, and (b) after the Editor had left a detailed message with the Fraud Desk, it was quite clear that officials had spent a good deal of time 'looking into' the matter. For its part, the Serious Fraud Office had 'no information'.

Underlying such stonewalling is the British version of the earlier inertia syndrome in the United States, namely that there is evidence of much corruption, Masonic preference and other irregular impediments whereby investigations in the United Kingdom are blocked, thereby obstructing justice. Given the relatively greater openness of American society (despite everything), the clean-up has finally started in earnest in the United States.

It has yet to begin in the United Kingdom, although the arrest of Sir Eddie George and of other central bankers (at the Bank of England, we have been told) is a good, if overdue, beginning. No doubt the Bank's Press Officer may have been aware of these arrests, but was able to shunt this annoying Editor away with platitudes and his usual unhelpful, corrosive scepticism, because the Editor was not at the time able to ask the right questions; and since Sir Eddie George is a past employee of the Bank, he had a ready excuse to hand for obfuscating the question put to him.

(3) The text of the Ambassador's Petition for a Writ of Mandamus, together with the names of the Judges appointed to the Case, has been re-presented without surrounding commentary in a separate posting bearing the same date as this posting [5th July 2007].

This has been done so that the straight text can be copied and downloaded free of extra editorial material, as a service to readers. The text of the Case has, however, been retained in the posting dated 28th June, which contained the original Alan Greenspan incarceration report and was then somewhat overwhelmed by the inflow of 'breaking' information about Greenspan's arrest, the US reactions to it, and information about Cheney 'hiding out' to avoid being served.

(4) 'Reaction to Bush's Libby decision', AP Writer, Associated Press, 3rd July 2007.

(5) Marc Rich (Reich) was exposed as a long-range Deutsche Verteidigungs Dienst (DVD, or Abwehr (Nazi continuum counterintelligence)) operative, in International Currency Review, Volume 31, # 3 & 4, November 2006, pages 83-96 and 269.

(6) The fact that neither Judge Torphy nor the relevant Wisconsin County Court have had the courtesy even to acknowledge the Editor's necessarily damning couriered communications proving the egregious fabrications and abuses perpetrated against the Ambassador (and latterly, against the Editor himself), compounds the problems that all concerned will now face.

Not responding does not impress and simply exacerbates the situation, which will be taken to the US Supreme Court without further ado, assuming no movement on the part of the Judge and the Wisconsin Court in the near future.

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 [FB] (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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SUPPLEMENT PUBLISHED WITH /CR VOLUME 33, 1 & 2



INTERNATIONAL CURRENCY *REVIEW*
JOURNAL OF THE WORLD FINANCIAL COMMUNITY
THE RONALD REAGAN LIBRARY PAPERS
SHOWING THAT WANTA WORKED FOR THE PRESIDENT

THE U.S. NATIONAL SECURITY AGENCY HAS RECENTLY AUTHORISED THE RELEASE OF DOCUMENTS BY THE RONALD REAGAN LIBRARY CONCERNING AMBASSADOR SIR LEO EMIL WANTA WHICH SERVE THE PURPOSE OF DEMONSTRATING THAT LEO WANTA IS EXACTLY WHO HE CLAIMS TO BE: A TOP-LEVEL PRESIDENTIAL SPY WHO WORKED FOR MANY YEARS DIRECTLY FOR THE PRESIDENT OF THE UNITED STATES, WHOM HE ADVISED PERSONALLY. RELEASE OF THESE DOCUMENTS EXPOSES THE ONGOING FARRAGO OF DISINFORMATION AND FALSE WITNESS CONCOCTED BY CRIMINAL U.S. INTELLIGENCE CADRES WHOSE LIES, INCLUDING THAT LEO WANTA WAS DEAD, WERE EXPOSED WHEN HE SURFACED IN JULY 2005 AFTER \$35,000 WAS PAID TO THE WISCONSIN DEPARTMENT OF CORRECTIONS IN ORDER TO SETTLE THE SPURIOUS WISCONSIN CIVIL TAX ASSESSMENT USED TO PERPETUATE HIS 'TAKEDOWN'.



Supplement to *International Currency Review* 33, 1 & 2

1

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

Ambassador Lee Warta. Lee was mandated by President Reagan under the Totten Doctrine - **192 U.S. 105, 107 (1875), National Security Decision - Directive Number 166, dated March 27, 1985, inter alia** as a secret agent to be in charge of this effort. In this process Lee Warta did amass trillions of dollars that were designated to go back to the American people by President Reagan. In his effort to carry out his mandate, Lee Warta was imprisoned and the monetary funds that were his to distribute as planned, were stolen or converted illegally by an organization known as the Federal Reserve System and used by them to this day.

Later in 2006 a US District Court Judge mandated and ordered that these converted funds be returned back to Lee with interest accruals. It's hard to understand why, after eight years since this order was given by a US Judge, that these funds are still retained. When Lee Warta receives his funds back it will be in the amount of 32.8 trillion dollars. He promised under an oath to President Reagan that after he pays his repatriation taxes on this money he earned as director general in his Austrian based company, Lee has pledged to eliminate overnight our national debt (approximately 18 trillion), and our 1.8 trillion international trade deficit at once. He also will pay certain sovereign nations what they were promised in the Reagan-Mitterrand protocols. This includes the French, Chinese, English and Russian Governments, where billions were promised. With the remaining funds left over he plans to develop and create a high speed rail system for our country and develop new innovative businesses that could employ over 2 million people in the USA alone.



Eagle One to Warta

J. Heger Esq.
28241 Crown Valley Pkwy
Laguna Niguel, CA 92677
Email: hegerlaw@outlook.com
Phone: 949-295-2444

September 26, 2017

Donald J. Trump
President of the United States of America
1600 Pennsylvania Ave.
NW, Washington DC 20500

RE: High Speed Rail, Ambassador Leo Wanta

Dear President Trump:

Please be advised that I, Jan M. Heger Esq., am former Counsel to Ambassador Lee Wanta for many years and am now retired. I have never in the history of practicing law for over 40 years met an individual who I admire, respect and trust more than Ambassador Wanta, who an officer of the United States as was appointed by President Reagan. He has honorably served the United States of America during our time of need and in my opinion should receive the Medal of Honor for his service during the cold war. Instead he has been abused by the legal system and/or the Deep State for doing his best and succeeded admirably to protect and defend the United States of America during the cold war, a specific secret task and treaty awarded to him by President Reagan in order to destabilize the Soviet Union. As you may be aware he has written a book which provides much of the proof and information you may need.

Trillions of US Dollars were made during this operation which were to be returned to the US to pay off the debts of United States less a percentage of earnings that were agreed to be paid to him personally. Instead he was unlawfully incarcerated and prosecuted here in the United States for crimes he never committed ie Tax Evasion by the State of Wisconsin most likely caused by the so called Deep State. I personally was in possession of two copies of cancelled checks made payable to the State of Wisconsin noting the payment of taxes which were cashed by the State of Wisconsin. As such, it was absolutely impossible for that tax crime to have been committed or to have occurred.

High Speed Rail

I believe you have heard of Heger Realty or JW Heger Company one of the largest Industrial Real Estate Companies in Southern California solely owned and operated by my father Jack W. Heger, now deceased. He was the President of the US Industrial Real Estate Association for many years and his clients included Southern Pacific Railroad and many Fortune 500 Companies. The high speed rail Ambassador Wanta is proposing would be a tremendous infrastructure project for the United States and would necessarily employ many US citizens. It is about time that this country have what other countries have ie a High Speed Rail. I cannot recommend more highly Ambassador Lee Wanta who is willing, once again, to serve the United States and to use his own hard earned funds in the process. Should you need further information, please do not hesitate contacting me at 949-295-2444 or by email at Hegerlaw@outlook.com. Thank you for your kind attention to this matter.

Respectfully yours,



Jan M. Heger Esq.
Former Officer of JW Heger Co, Industrial/Commercial Real Estate Brokers
Retired Lawyer and former US Army Officer, Headquarters Saigon, Vietnam

HIGH SPEED RAIL CORRIDOR CONNECTIONS

AmeriRail by AmeriTrust Groupe _circa 1994



DENSITY	
1000+ miles	Yellow
500-1000 miles	Light Green
250-500 miles	Medium Green
100-250 miles	Dark Green
50-100 miles	Light Blue
25-50 miles	Medium Blue
10-25 miles	Dark Blue
0-10 miles	White

BOUNDARY	
State	Black line
County	Thin grey line

SYMBOLS	
Major City	Black dot
Water	Blue area
Topography	Shaded relief

Preliminary Program: High Speed Rail Development Corridors for the American Midwest
 Initial Proposal Subject to Congressional Approval by the End of 2000
 All funds supplied by AmeriTrust or AmeriTrust. No taxpayer funds provided.
 Construction jobs estimated: 1,000,000. Personnel: 100,000 (500,000 per year)
 Construction program to be completed in 10 years (10 years... working program)
 Estimated Corridors (separate) AmeriTrust for or Negative rail lines and Trunk.



"Restore Our Constitution"

Sarah McClendon's Washington Report

Sarah McClendon
on or about 8-24-97 Sarah McClendon

SARAH McCLENDON'S WASHINGTON REPORT

3133 Connecticut Avenue
Suite 215
Washington, D.C. 20008

By Sarah McClendon

Washington, D.C. --- Leo Wanta, whose purchase of huge sums in Russian rubles is credited with bringing down the Soviet Union in the Cold War, will be put through a third party lunacy test in Madison, Wisconsin circuit court on Tuesday. He has successfully been declared of sound mind in two previous lunacy tests under the Wisconsin state attorney general's office. His own attorney, James Shellow of Madison, Wis., is instituting this test. Shellow says that under the rules for attorneys in Wisconsin he has to notify the court that he thinks the lunacy test should be given. Shellow admits to being a former attorney for a deceased Mafia chief in Wisconsin named Belistiari. Shellow thinks Wanta will be declared sane in the upcoming hearing on Tuesday, but Shellow claims to know nothing as to how Wisconsin was able to extradite Wanta in chains and shackles from Switzerland, where he was doing business with Swiss banks after having given up his citizenship in Wisconsin. Wanta claims that he had just been made ambassador to Switzerland and Canada when Wisconsin state officials seized him bodily in Switzerland. Wanta claims that they took his briefcase from him at that time which contained billions in Treasury bills and Promise software technical equipment which the U.S. was using to get inside information about foreign treasuries.

Although the briefcase was taken by Wisconsin authorities in 1993, it has never been returned to Wanta nor has he any knowledge of what happened to its contents.

The charge is that he owed Wisconsin originally approximately \$14,000. He claims to have paid back that amount in 1992. The state attorney general's office seized his house worth \$120,000 and sold it for \$60,000, but there is no record of this in the Department of Revenue in Wisconsin nor is there any trace of the proceeds from the sale.

Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credit Suisse bank for the U.S. government to use in case it needed to counter terrorists from overseas, according to Pat Cameron, Los Angeles attorney for Wanta. Wanta says that when former president George Bush sought to withdraw funds from the \$210 billion on deposit that Wanta, a co-signer of the account, refused to give his signature for the withdrawal because the funds, he said, belonged to the U.S. government, not to an individual.

Ambassador Leo E Wanta · 18 minutes ago

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE RENDITIONED/KIDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1985 - IN LAUSANNE, SWITZERLAND WHILE MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, Jr. COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION OF USDollars 250,000.00 FROM THE AmeriTrust Corporation " THRU CREDIT SUISSE BANQUE - GENEVE, CHRM GUY STUDOR and BANK DIRECTEUR MARC GODAL. VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER ENDS UP IN A DANE COUNTY / COUNTY OF DANE, WISCONSIN " JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESIDENCY CORPORATE STATE OF WISCONSIN CIVL TAX ASSESSMENT OF USDollars 14, 129.00 AND SENTENCED TO WISCONSIN PRISON SYSTEM FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CIVL TAX ASSESSMENT OF \$14,129.00.

cc: // WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZENS,

Reply · Share

REAGAN

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

CONFIRMING

POSTS

High Speed Rail

I believe you have heard of Heger Realty or JW Heger Company one of the largest Industrial Real Estate Companies in Southern California solely owned and operated by my father Jack W. Heger, now deceased. He was the President of the US Industrial Real Estate Association for many years and his clients included Southern Pacific Railroad and many Fortune 500 Companies. The high speed rail Ambassador Wanta is proposing would be a tremendous infrastructure project for the United States and would necessarily employ many US citizens. It is about time that this country have what other countries have ie a High Speed Rail. I cannot recommend more highly Ambassador Lee Wanta who is willing, once again, to serve the United States and to use his own hard earned funds in the process.

Should you need further information, please do not hesitate contacting me at 949-295-2444 or by email at Hegerlaw@outlook.com. Thank you for your kind attention to this matter.

Respectfully yours,

Jan M. Heger Esq.
Former Officer of JW Heger Co, Industrial/Commercial Real Estate Brokers
Retired Lawyer and former US Army Officer, Headquarters Saigon, Vietnam

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FOURTEEN THOUSAND ONE HUNDRED TWENTY-NINE AND 00/100		\$14,129.00
DOLLARS		
FONDS OFFERED BANK ONE		
IN COMPROMISE FOR Leo E. Wanta, 881 296-34-4726		
⑈0069⑈ ⑈107900834⑈ ⑈0015⑈9679⑈ ⑈0001412900⑈		

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STATE TREASURY OF WISCONSIN

6247244930 44129.00

06-24-92

WISCONSIN DEPARTMENT OF REVENUE



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 Lec 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.



Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fwd: U.S. CONSTITUTION - ARTICLE 13 - GROSS VIOLATIONS - RICO STATUTES - HATCH ACT

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>
To: silkroadeconomicgroupe@gmail.com, ombdirector@omb.eop.gov, Ambassador Lee Wanta <newrepublicbroadcasting@gmail.com>

Tue, Mar 21, 2017 at 10:34 AM



PRESS RELEASE INTERNATIONAL

AmeriTrust Groupe, Inc.

Ambassador Lee E Wanta · 16 minutes ago

THIS ARTICLE IS ABSOLUTELY AMAZING, BECAUSE THE CORPORATE STATE OF WISCONSIN - DEPARTMENT OF REVENUE
RENTIONED KIDNAPPED AMBASSADOR LEO E WANTA - NON-RESIDENT OF WISCONSIN SINCE 1986 - IN LAUSANNE, SWITZERLAND WHILE
MEETING WITH DEPUTY WHITE HOUSE COUNSEL VINCENT FOSTER, JR. COMPLETELY A " CHILDREN'S DEFENSE FUND CONTRIBUTION OF
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MARC GODAL. VINCE FOSTER RETURNS TO WHITE HOUSE and AMBASSADOR WANTA GOES TO SUISSE PRISON AND 34 DAYS LATER ENDS
UP IN DANE COUNTY / COUNTY OF DANE, WISCONSIN " JAIL CELL FOR FAILURE TO PAY FOR A THIRD TIME A UN-AUDITED / NON-RESIDENCY
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FOR 18 YEARS FOR FAILURE TO PAY AGAIN THE ORIGINAL CIVL TAX ASSESSMENT OF \$14,129.00.

cc: IF WISCONSIN GOVERNOR SCOTT WALKER, PRESIDENT DONALD TRUMP, VICE PRESIDENT MIKE PENCE, FELLOW AMERICAN CITIZENS.

White House INTEL Files Received and Acknowledged -

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

CONFIRMING

FAXED
5-31-74

No. 02-1263

IN THE
Supreme Court of the United States

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

Petitioner,

v

SECRETARY RICHARD G. CHANDLER, WISCONSIN
DEPARTMENT OF REVENUE; *et al.*,

Respondents.

ON PETITION FOR A WRIT OF CERTIORARI TO THE
UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

PETITION FOR A WRIT OF CERTIORARI

THOMAS E. HENRY
1125 South 79th Street
Omaha, NE 68124
(402) 933-6421

STEVEN D. GOODWIN
GOODWIN, SUTTON & DUVAL, PLC
Old City Hall, Suite 350
1001 East Broad Street
Richmond, VA 23219
(804) 643-0000

Counsel for Petitioner

179231



COUNSEL PRESS
(800) 274-3321 • (800) 359-6859

No. 02-1263 Status: PENDING
 Title: Leo Wanta, Somalia Ambassador to Canada and Switzerland, aka
 Lee E. Wanta, aka Leo E. Wanta, Petitioner
 v.
 Richard G. Chandler, Secretary, Wisconsin Department of
 Revenue, et al.

Docketed: Lower Ct: United States Court of Appeals for the Seventh Circuit
 February 27, 2003 (02-1544)

-----Date----- -----Proceedings and Orders-----
 Feb 24 2003 Petition for writ of certiorari filed. (Response due March 29, 2003)

-----Name-----	-----Address-----	-----Phone-----
Attorneys for Petitioner: Steven Dwain Goodwin	Goodwin, Sutton & Duval, PLC 1001 East Broad St., Suite 350 Richmond, VA 23219	8046430000
Party name: Leo Wanta		
Attorneys for Respondent: Peggy A. Lautenschlager	Office of the Attorney General P.O. Box 7857 Madison, WI 53707-7857	6082661221
Party name: Richard G. Chandler, Secretary, WI Dept. of Revenue, et al.		
Solicitor General	U.S. Department of Justice Washington, DC 20530	
Party name: John D. Ashcroft, Attorney General, et al.		

the stock should drop) and even the prediction that scanners will now be required at every hotel and casino. There are other fringe benefits, but it certainly looks as though buying extras via *CrowdsonDemand* was a cost-effective expenditure.

7 Comments

Blacklisted News

Lee Wanta

Recommend

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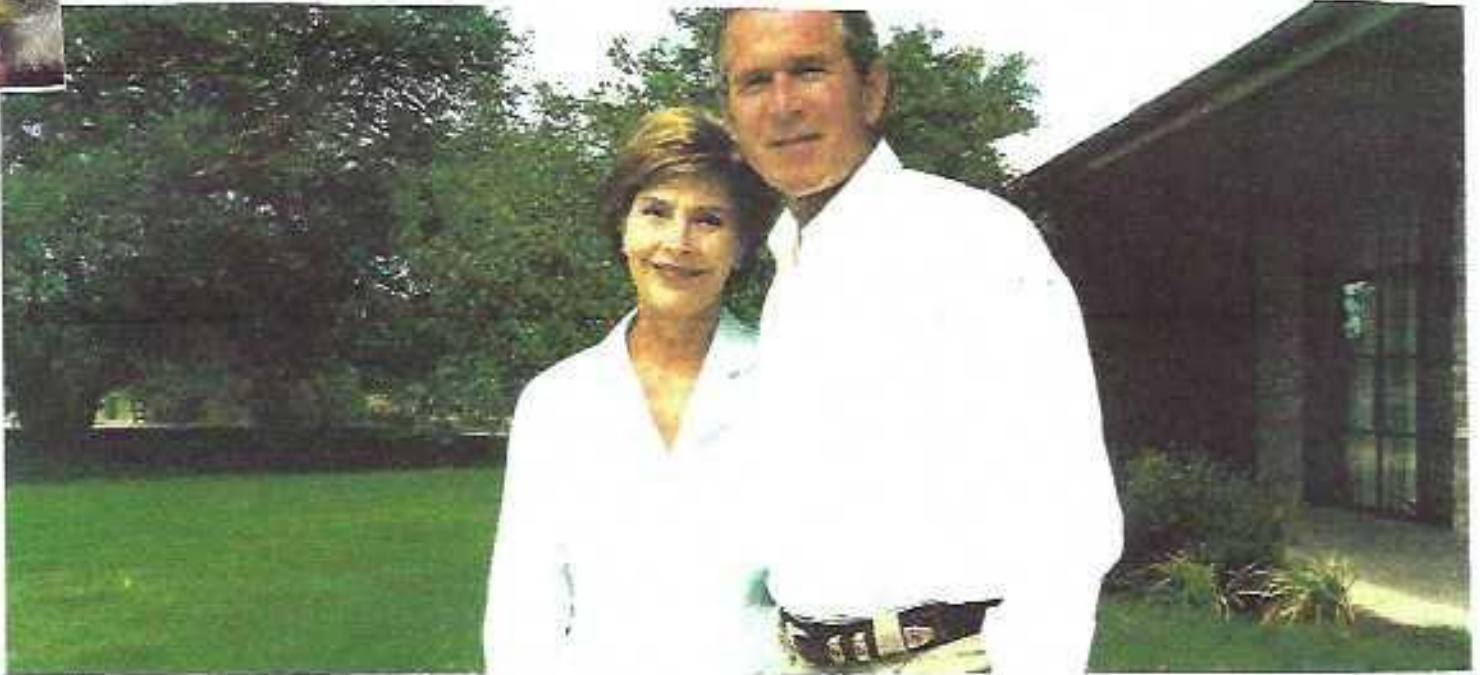
Lee Wanta · 7 minutes ago

ABSOLUTELY TREASON BY MANY " American Puppet Masters " BECAUSE : - BOTH - His Excellency; KOK Howe Kwong and Managing Director Leo E Wanta of ANEKO CREDIT PTE of Singapore - FILED WITH THEIR RESPECTIVE GOVERNMENTS [CHINA and U.S.A.] - North Korea Nuclear Weapon Manufacturing, Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535, Frank B. Ingram, Security Identification Number SA32NV [US Treasury]; Rick Reynolds, Security Identification Number SA233MS (US Treasury) DIRECTLY TO : - PRESIDENT BUSH, VICE PRESIDENT CHENEY and other Gentlepersons on October 18, 2002, through THOMAS E. HENRY, ATTORNEY AT LAW [ON FILE UNDER : POTUS_40.a1_Terrorism_North Korea_05Juli17] PLUS, POTUS_40.A_Terrorism_North Korea_05JUL17, POTUS_40b1_Terrorism_North Korea_05Juli17, POTUS_40c1_Terrorism_North Korea_05Juli17, POTUS_55.1_North Korea Nuclear Programme G2G COPIES and OFFICIAL DOCUMENTATION IS READILY AVAILABLE THRU - GIBBY MEDIA GROUP. LON GIBBY, President and CEO, lon@gibbymedia.com 1213 South Pines Rd. Spokane Valley, WA 99206 (509) 467-1113 Fax : (509) 939-3743.

Thank You for caring for Our Great Nation_America, Once a Constitutional Republic. Warmest personal regards and Please Enjoy our " Labor Day Celebrations w/ Family and Friends,"

/s/ Ambassador Leo Emil Wanta Email : ameritrustusa@gmail.com

^ v . Edit . Reply . Share >



To: Ambassador L. E. Wanta, Thank you for your early commitment and dedication as a Charter Member of the campaign in Wisconsin. Grassroots leaders like you are the key to building a winning team.

Best Wishes, 



EAGLE ONE TO WANTA

WANTA! BLACK SWAN, WHITE HAT

All paperbacks provide an included Disc, featuring supporting documentation, links, and more.

ALLEGED NATIONAL DEBT OBLIGATIONS ARE UN AUDITED, WHY?

1 message

Ambassador Lee E Wanta <ameritrustusa@gmail.com>

Fri, Dec 1, 2017 at 1:20 PM

To: Treasury.Direct@bpd.treas.gov, The White House _ Senate <press@whitehouse.senate.gov>, ombdirector@omb.eop.gov, "scheduling@who.eop.gov" <scheduling@who.eop.gov>, FN-OVP-Scheduling <scheduling@ovp.eop.gov>, "govgeneral@wisconsin.gov" <govgeneral@wisconsin.gov>, buzz.brockway@house.ga.gov, linton.wellsii@osd.mil, Lynwood Maddox <lynwoodmaddox@comcast.net>, village.administration@mcfarland.wi.us, Trump Headquarters <contact@campaigns.mchq.com>, Anna von Reitz <avannavon@gmail.com>, bigcreekparkway@att.net, Bret Baier <special@foxnews.com>, contact@victory.donaldtrump.com, cavuto@foxnews.com, "outnumbered@foxnews.com" <outnumbered@foxnews.com>, congress.affairs@nara.gov, contact@oathkeepers.org, Eric Trump <skibum845@gmail.com>, James Fetzer <jfetzer@d.umn.edu>, "johnroberts@supremecourt.gov" <johnroberts@supremecourt.gov>, "washington.field@ic.fbi.gov" <washington.field@ic.fbi.gov>, hegerlaw@outlook.com, hmohammadi@msn.com, info@principleoverpolitics.org, info@contact.committeetodefendthepresident.com, info@carthagegroup.com, JIMVIKEN <jimviken@comcast.net>, JIMWDEAN@aol.com, "nikasid108@mail.ru" <nikasid108@mail.ru>, Veterans Today Network <support@veteranstodaynetwork.com>, Digital Strategies <peoplepower@aficio.org>, press@sanders.senate.gov, Speaker Paul Ryan <speakeryanpressoffice@press.speaker.gov>, update@usaforveterans.com
Cc: jaghunter1@gmail.com, International@newsletter1.spiegel.de
Bcc: Ambassador Lee Wanta <ameritrustusa@gmail.com>, Kay Higgins <skhiggins89@gmail.com>, Robert Mack <aegis00@gmail.com>, Stew Webb <stewwebb@stewwebb.com>, Stew Webb <federalwhistleblower@gmail.com>, gandgbrokerage@msn.com, Ambassador Lee Emil Wanta <somam@prodigy.net>, senator@schumer.senate.gov, trey@treygowdy.com, Trey Gowdy <info@treygowdy.com>

**TO: PRESIDENT DONALD J TRUMP
THE WHITE HOUSE
WASHINGTON, DC 20500.0001**

STATEMENT : THE ALLEGED NATIONAL DEBT OBLIGATIONS ARE FULLY PAID FROM THE " WANTA PLAN / PRIVATE MONETARY FUNDS WITHOUT ANY FURTHER POLITICAL DELAYS ACTIVATED BY THEIR " POLITICAL Puppet Masters "

THANK YOU FOR CARING FOR OUR GREAT NATION _AMERICA, ONCE A CONSTITUTIONAL REPUBLIC WITH CHARACTER.

BY THE WAY, THE FEDERAL RESERVE SYSTEM IS NOT A BANK / BANQUE / NOR AN AMERICAN CENTRAL BANK. IT IS AN UNOFFICIAL / UNCONSTITUTIONAL PRETENDER CORPORATION / CLEARINGHOUSE, WITHOUT ANY OFFICIAL U.S.A. AUTHORITY, FURTHER, AN ACTUAL OFFICIAL / LAWFUL / FULL AUDIT REVIEW WOULD ALSO ELIMINATE THE ALLEGED AMERICAN NATIONAL DEBT " BUBBLE " OBLIGATIONS, FOREVER AND DAY.



Never Let The Magic Dim

AMERICAN
DEFENSE PREPAREDNESS
ASSOCIATION



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A Corporate Member Of The Association

Thereby affirming total support for and long term dedication to the objectives of the Association:

- To insure that America's industry is prepared to support, in Peace or War, the Military Establishment of the United States.
- To increase the resources available to the needs of our National Defense.

Enrolled at the Association's National Office, Washington, D.C., on the 15th day of May, 1990.

Membership Term: 12 Months



ROBERT F. SWINDELL
111 Congress, United States Capitol Hill
WASHINGTON, D.C. 20540

Chas. Jones, Jr.

CHAS. JONES, JR.
1111 Congress, United States Capitol Hill
WASHINGTON, D.C. 20540
SECRETARY



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Leo Wanta

@Ambassador_Lee_Wanta

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Discussion on Blacklisted News - 19 comments

Never Forget: The Nukes N. Korea is Threatening to Use on America CAME FROM AMERICA



Leo Wanta - an hour ago

Leo E Wanta and Associates, Inc. AWHILE BACK PREVENTED THE TRANSFER OF NUCLEAR MEMORY CHIPS FROM USA TO NORTH KOREA, AND THE SINGAPORE TECHNOLOGIES GROUP FROM BUILDING A NUCLEAR MANUFACTURING PLANT FOR DELIVERY TO YONGBYON, NORTH KOREA.

DETAILS AND FACILITY - DESIGN DRAWINGS ARE ON FILE WITH U.S. CUSTOMS SERVICE / NASHVILLE, TENN WITH RAC WILLIAM J LeCates AND U.S. SECRET SERVICE SAC, GLENN SPEEDY / NASHVILLE, TENN, AS WELL AS, LEO E WANTA AND ASSOCIATES, INC. THRU [ANEKO CREDIT PTE LIMITED / SINGAPORE, OPS]

Leo Wanta & The Missing \$27trillion That Could Change The W.



↑ ↓ Edit View/View in discussion

Discussion on Blacklisted News - 11 comments

2017 JFK Document Release Shows Former Intelligence Analyst Got It Right



Leo Wanta - 6 days ago

THE INTEL COMMUNITY KNEW AT ALL TIMES THAT THE FINANCING AND OVERALL TRAINING WAS PLANNED WITHIN THE NORTH BROCKTON, MA





via SatCom 7777

SIMPLE QUESTION : ARE THESE THE LAWFUL MONETARY FUNDS IN THE AGGREGATE AMOUNT OF USDollars 250 MILLION, ISSUED TO THE CHILDREN'S DEFENSE FUND - BY REQUEST OF U.S. WHITE HOUSE _ de LAURA TYSON - AND DELIVERED VIA [BANQUE COURIER - ISSUED BY CREDIT SUISSE BANQUE (GENEVE) CHAIRMAN GUY STUDOR and DIRECTEUR MARC GODAL], DIRECTLY TO THEIR WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, Jr., RESIDING AT THE Hotel de la Paux / Geneve, AS FACILITATED BY AmeriTrust Suisse Societe / GENEVE, AND AUTHORIZED BY AmeriTrust Suisse Societe' Chairman, S.D.R. Ambassador Leo Emil Wanta, Diplomatic Passports No. 04362 and 12535 in Diplomatic Residency at The Hotel de la Paix/Geneve.

Attachments

- [image001.gif \(126.71KB\)](#)
- [Veteran's Today_Lee Wanta_Press Credentials_circa2012.jpg \(46.45KB\)](#)
- [United States President Donald J Trump_Amb Lee Wanta.pdf \(563.78KB\)](#)
- [United States Senator_Governor Plot Murder on Voicemail.pdf \(5.37MB\)](#)