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(PART 10F3)

### AmeriTrust Groupe

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Simple Question: When do We THE PEOple WIN!

THANK YOU, Mr Prosident Trump, IN YOUR Presidential ACTIVITIES TO ACTUALLY "DRAIN THE SWAMPS

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954
Tel: 703.649.4545 Fex: 703.552.3159



WAUKESHA COUNTY SPECIAL DEPUTY SHERIFFS ASSOCIATION 515 W. MORELAND BOULEVARD WAUKESHA, WISCONSIN 53186

PRESIDENT
GORDON A. JAWORSKI
EXECUTIVE VICE PRESIDENT
LEE E. WANTA
VICE PRESIDENT
NEIL A. EVANS
SECRETARY
GARY K. THOMPKINS
TREASURER
DONALD C. ANDERSON



Thu., March 23, 2006: MP3s: Hr1 Missing- Hr2 Missing)

This is one interview you shouldn't miss!

Greg talked with former Ambassador Leo Wanta, a former U.S. Treasury official under President Ronald Reagan. Wanta spend 134 days in a Swiss dungeon and is still serving, under house arrest in Switzerland, 10 years of a 22 year sentence for bogus Wisconsin income tax charges.

Wanta tells how he saved President Reagan from an assassination attempt, as well as how he gave Vince Foster. \$250 million earmarked for The Childrens' Fund and its chairman Hillary Clinton right before Foster was found dead.

Wanta also holds the financial key to perhaps one of the biggest bank heists in U.S. history, amounting to \$752 billion of money stolen by the Illuminati that should be in the U.S. Treasury. He also was appointed trustee of \$27 trillion, made as U.S. profits during the days he helped orchestrate the destabilization of the Russian currency.

A recent federal court ruling held in favor of Wanta's trustee authority of the enormous amount of money, an appointment made by Reagan. Presently, he said the only thing keeping him alive is "I know where the money is and they don't," wanting to return it to the U.S. Treasury and the American people before the criminals in Washington, including Bush and Clinton, manipulate the money into private accounts using the fraudulent Federal Reserve system to their advantage.

# 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:

į M

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.

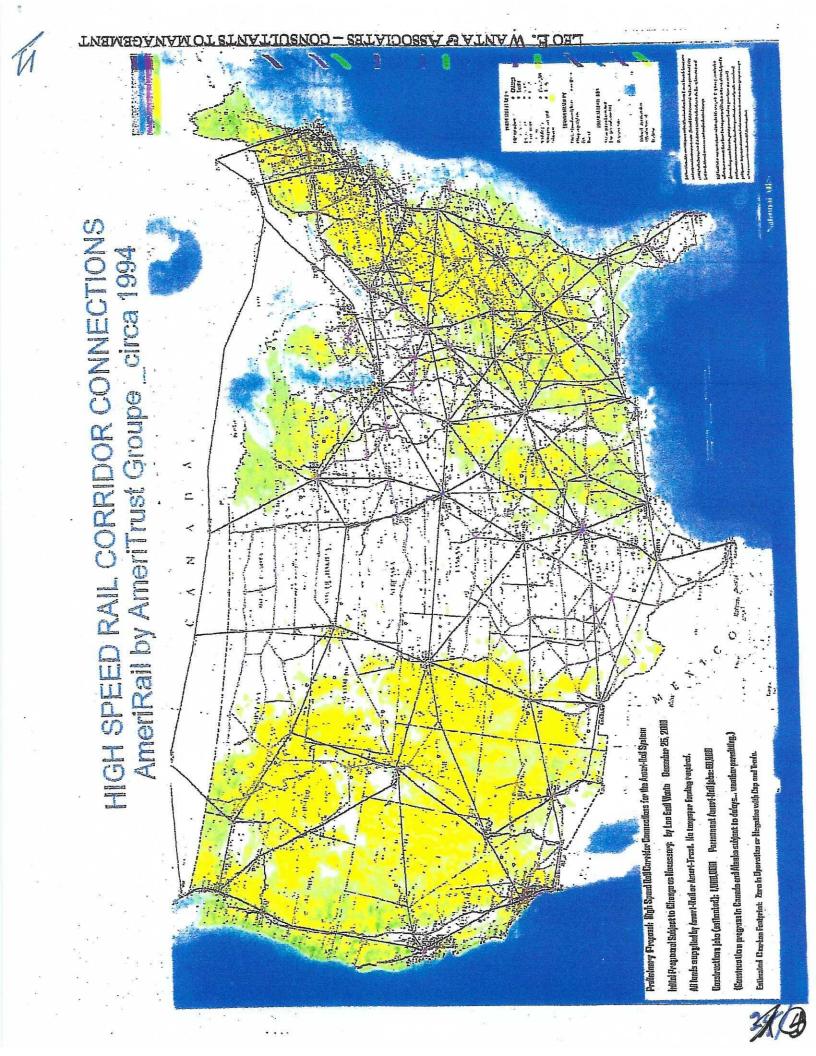
Trillions of US Dollars were made during this operation which were to be returned to the US to pay off the debts of United States less a percentage of earnings that were agreed to be paid to him personally. Instead he was unlawfully incarcerated and prosecuted here in the United States for crimes he 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 Reality 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,

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



#### High Speed Rail

I believe you have heard of Heger Reality 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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### AmeriTrust Groupe

including the \$250,000,000 for the Children's Fund that Wanta discusses. Foster's financial dealings may not explain why he was killed. But they could very well explain why there was no investigation.

What does Wanta think?

POSTED BY THE WANTA CHRONICLES AT 8:52 PM 2 COMMENTS:

为我们的企业的主义,我们们是对自己的证明,我们就是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
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#### NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

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

CONFIRMING

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262 FROM: FRANK B. INGRAM ( L E WANTA) FILE CODE: 5-31-IAN

SUBJECT: ENCLOSURES FOR EVALUATION

Sarah McClendon's Washington Report

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

SARAH McCLENDON'S WASHINTON 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.

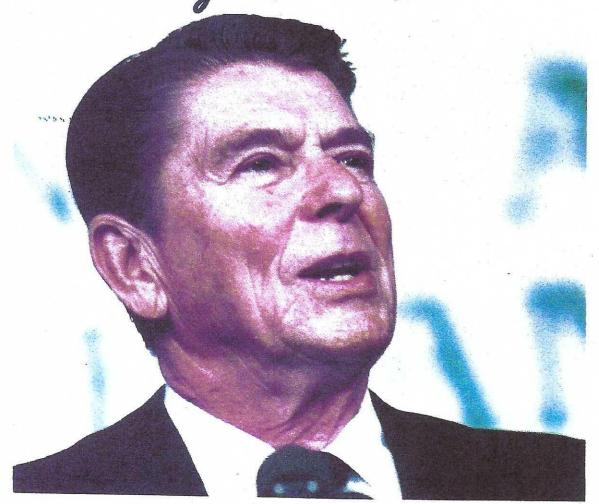
Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credite 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.





Eagle One to Wanta



Let, with my deepert personal regards
Ronald Reagen

Leo E. Wanta & Associates - consultants to management

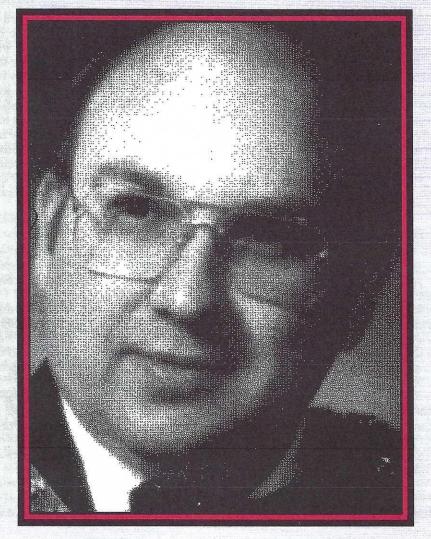
#### **SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2**



# 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'.



ORRIN G. HATCH

411 Russell Senate Office Building Telephone: (202) 224-5251

HATCH HOT LINE 1-800-662-4300 (UTAH TOLL FREE) United States Senate

WASHINGTON, D.C. 20510

COMMITTEES:
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LABOR AND HUMAN
RESOURCES
SMALL BUSINESS
BUDGET

OFFICE OF TECHNOLOGY
ASSESSMENT

April 6, 1981

Leo E. Wanta 2101 North Edgewood Avenue Appleton, WI 54911

Dear Mr. Wanta:

I have sent a letter of recommendation on your behalf to the office of President Reagan. It was a pleasure to make them aware of your qualifications.

I wish you the best of luck in your future endeavors.

Warmest personal regards,

Orrin G. Hatch

United States Senator

OGH: fw

# ANTHEM

New Republic/USA Financial Group, GES.m.b.H Kartnerstrabe 28/15 Telefon: 513.4235 A - 1010 Wien, Austria-Europe



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 Credientials\_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)



26 March 2009

Bank of America / Corporate Headquarters 100 North Tryon Street Charlotte, NC, USA 28255.0001

Telefon: 704 386 5681 Telefax: 704 386 6699

Attention of: Mr Kenneth Lewis and Mr John Yiannacopoulos

Enclosed is <u>Confirmation and a True Copy</u> of my Demand for you to forthwith and immediately deposit into my accounts the total amount transmitted via direct deposit from The Department of the Treasury, et al, sent in my favor.

Reference: Email message, dated Wednesday, March 25, 2009 9:53AM [enclosed]

Cordially yours

Ambassador Lee Emil Wanta The Principality of Snake Hill

Postal Box 488 Baulkman Hills NSW 2153, Australia

USA Telefon : 202 379 2904, ext 001

Email Address: principality snake hill@live.com

Cc: Chair Christina Romer
Chair Lawrence Summers
Chair Paul A. Volcker
Chair Sheila Bair
Mdme Valerie Jarrett
Chair David Axelrod
Secretary Timothy Geithner
Thomas Eugene Henry, Esq.

Baulkham Hills, NSW 2153 Australia

× # 60160424



#### USDollars 4.5 trillion, plus interest accruals, inter alia

Wednesday, March 25, 2009 9:53 AM

From: "Ambassador Lee Emil Wanta" <somam@prodigy.net>

To: "CEO\_President Kenneth Lewis" <kenneth.lewis@bankofamerica.com>, "John Yiannacopoulos" <john.yiannacopoulos@bankofamerica.com>

Cc: "Attorney General Eric Holder" <askdoj@usdoj.gov>, "Chair Christina Romer" <awilliam@cea.eop.gov>, "Chair Lawrence Summers Mr Bryan Jung" <br/>spjung@who.eop.gov>, "Chairman Paul A. Volcker" <pavtemp@aol.com>, "David Barr" <dbarr@fdic.gov>, "Diane Schneider" <p.diane.schneider@usdoj.gov>, "FDIC\_Chair Sheila Bair" <sbair@fdic.gov>, "FedRes Inspector General" <oighotline@frb.gov>, "Frances Anderson" <frances.anderson@do.treas.gov>, "Gov Charlie Crist" <charlie.crist@myflorida.com>, "Karen Shaw Petrou" <kpetrou@fedfin.com>, "Marshall Jarrett" <marshall.jarrett@usdoj.gov>, "Mdme Valerie Jarrett" president@whitehouse.gov>, "NY Governor David A Paterson" <nyecom@oft.state.ny.us>, "NY Governor David A Paterson" <michelle.caballero@chamber.state.ny.us>, \*Officer in Charge\* <criminal.division@usdoj.gov>, "Officer in Charge" <us.marshals@usdoj.gov>, "OSC Audrey Williams" <awilliams@osc.gov>, "OSC William Reukaut" <br/>
<br/> Honorable Joseph Biden" <vice.president@whitehouse.gov>, "The Honorable Joseph Biden" <vice\_president@whitehouse.gov>, "The Honorable Timothy Geithner" <treasurer@do.treas.gov>, "US Army Inspector General General Green" <saigassistu@ignet.army.mil>, "US Attorney AG McCollum" <ag.mccollum@myfloridalegal.com>, "Vice Chairman Julien Rencki" <club-deparis@clubparis.org >, "Thomas E Henry, Esq." <thomasesq\_232@hotmail.com >, "Lynwood A. Maddox, Sr., Esq." <GAattorney@aol.com>

Chief Executive Officer, Chief Financial Officer and Chairman of the Board

Beneficiary: Ambassador Lee Emil Wanta, EIN 396346726

This communication shall supplement any and all prior communications written and/or oral. Per the terms and my instructions provided in this letter any and all prior written and/or oral communications that contradict the intent and demand proffered in this document shall be null and void at the sole and discretion of the author of this letter. You are advised that I have not and do not authorize and/or consent to any third party acting on my behalf either as a matter of law and/or as a matter of any equitable claim. Any and all written, recorded, electronic, digital or other form of communication granting any representative, fiduciary and/or agent authority to any third party, entity or agency is hereby revoked and declared null and void.

Demand is made for you to forthwith and immediately deposit into my accounts the total amount transmitted via direct deposit from The Department of the Treasury, et al, sent in my favor. Excessive time has transpired between receipt of incoming monetary transfer and this date. I have not been advised of any lawful purpose to withhold delivery of the subject funds to my benefit. I am confident that you are well versed in the federal banking laws and statutory references to the wrongful acts of conversion and I do not have to enlighten you in regard to your exposure to treble damages.

Your immediate attention to this matter/incident is expected.

Sincerely,

Ambassador Lee E Va

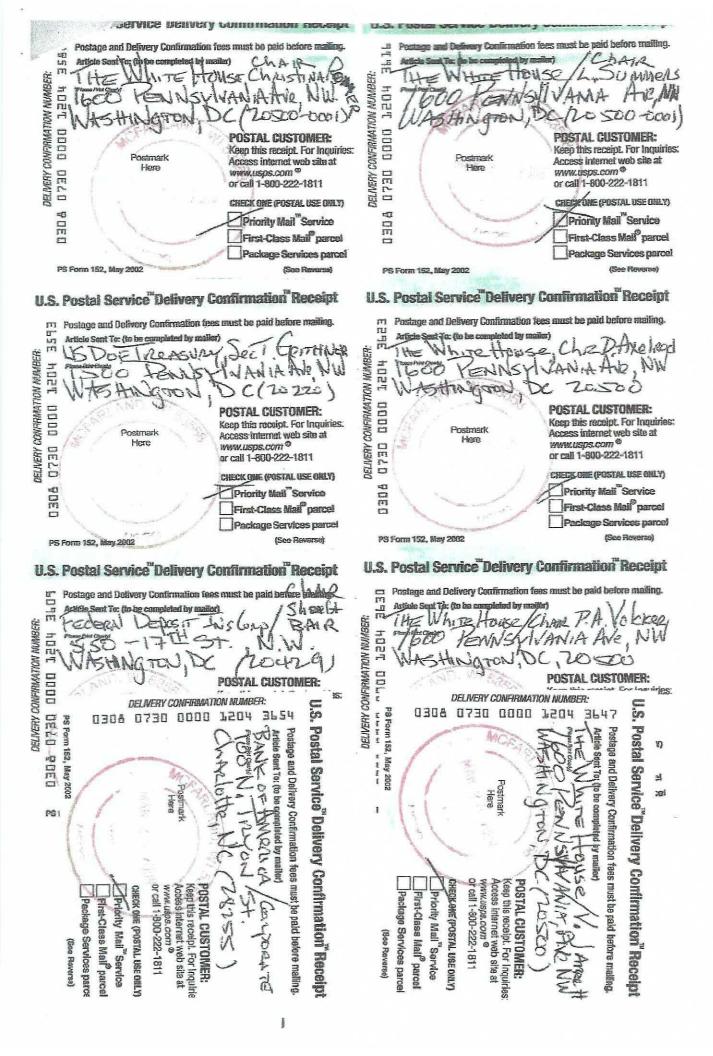
Ambassador Lee Emil Wanta to the United Nations / USA / PRC / Republic of Singapore / State of Israel\_Jerusalem

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Principality Central Bank Chairman Principality Trade Commissioner

Telefon: 202 379 2904 ext 001

IT IS TIME ..... " Never Let The Magic Dim "



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#### Bank of America \_Corporate Headquarters \_ Charlotte, NC

Sunday, March 29, 2009 6:46 PM

From: "Ambassador Lee Emil Wanta" <somam@prodigy.net>

To: "Ambassador Sir David Manning" <pat@britainusa.com>, "Embajador D. Carlos Westendrop y Cabeza" <embuspus@mail.mae.us>, "His Excellency Dr Gunter Pleuger" <german65@bsd4.nyct.net>, "His Excellency Ambassador Klaus Scharloth" <ge-</p> embus@ix.netcom.com>, "His Excellency Ambassador Klaus Scharioth" "His Excellency Inocencio F Arias" <spain@spainun.org>, "His Excellency M. Jean-Marc de LA Sabliere" <france-presse@un.int>, "His Excellency Munir Akram" <pakistan@un.int>, "His Excellency President Felipe Calderon Hinojosa" <consulwas@sre.gob.mx>, "His Excellency Sergey Lavrov" <rusun@un.int>, "His Excellency Sir Jeremy Greenstock\* <uk@un.int>, "His Excellency Wang Yingfan" <chinamission\_us@fmprc.gov.cn>, "His Excellency Yang Jiechi" <chinaembassy\_us@fmprc.gov.cn>, "His Excellency Yingfan Wang"
<chinamission\_un@fmprc.gov.cn>, "His Excellency Zhou Xiaochuan\_PRC Central Bank"
<chinaembassy-us@fmprc.com>, "His Excellency Zhou Xiaochuan\_PRC Central Bank" <chinamission us@fmprc.com>, hungary@un.int, india@un.int, karlheinz.grasser@bmf.gv.at, "Michael Meacher" <meacherm@parliament.uk>, mission@greeceun.org, "Office of the Mayor\_London" <mayor@london.gov.uk>, "PRC Governor Zhou Xiaochuan\_Central Bank\* <webmaster@china-embassy.org>, "S. E. Embajador Adolfo Aquilar Zinser" <mexico@un.int>, "son exc. M. Jean - David LEVITTE" <info@ambafrance-us.org>, "the Rt Honorable Gordon BROWN" <ministers@hmtreasury.gsi.gov.uk>, "UN President Miguel d'Escoto Brockmann" <unnews@un.org>, "United Nations Secretary General Ban Ki-moon" <inquiries@un.org>

Cc: "HRH, Princess Paula" <snakehillprincipality@yahoo.com>, "H. E. Ambassador Lee Emil Wanta" <diplomate@iive.com>, "Alexandra Scott" <alexandra.scott@fco.gov.uk>, "Erin Taylor" <erin.taylor@fco.gov.uk>, "International Criminal Court" <pio@icc-cpi.int>, "Jenna Rosebery" <jenna.rosebery@fco.gov.uk>, "Kara NICHOLAS" <kara.nichols@fco.gov.uk>, "Leslie Slocum" <leslie.slocum@fco.gov.uk>, "Madame Pascale" <pascale@furlongdiplomatie.gov.fr>, "Office of Consul General" <contact@consulfrance-chicago.org>, "Office of the Ambassador" <diplomat\_canada@msn.com>, "Office of the L'ambassadeur" "Officer in Charge" <info@europol.europa.eu>, "Ryan Bailey" <ryan.bailey@fco.gov.uk>, "Ambassador Lee Emil Wanta" <principality\_snake\_hill@live.com> Bank of America scan\_26march2009.pdf (1521KB)

Ambassador Lee Emil Wanta to the United Nations / USA / PRC / Republic of Singapore / State of Israel\_Jerusalem

Principality Central Bank Chairman Principality Trade Commissioner

Telefon: 202 379 2904 ext 001

IT IS TIME ...... " Never Let The Magic Dim "

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**Executive Orders** 

## 2018 Amendments to the Manual for Courts-Martial, United States

Law & Justice

Issued on: March 1, 2018

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18



#### All News

By the authority vested in me as President by the Constitution and the laws of the United States of America, including chapter 47 of title 10, United States Code (Uniform Code of Military Justice (UCMJ), 10 U.S.C. 801-946), and in order to prescribe amendments to the Manual for Courts-Martial, United States, prescribed by Executive Order 12473 of April 13, 1984, as amended, it is hereby ordered as follows:

Section 1. Part II, Part III, and Part IV of the Manual for Courts-Martial, United States, are amended as described in Annex 1, which is attached to and made a part of this order.

Sec. 2. The amendments in Annex 1 shall take effect on the date of this order, subject to the following:

- (a) Nothing in Annex 1 shall be construed to make punishable any act done or omitted prior to the date of this order that was not punishable when done or omitted.
- (b) Nothing in Annex 1 shall be construed to invalidate the prosecution of any offense committed before the date of this order. The maximum punishment for an offense committed before the date of this order shall not exceed the maximum punishment in effect at the time of the commission of such offense.
- (c) Nothing in Annex 1 shall be construed to invalidate any nonjudicial punishment proceeding, restraint, investigation, referral of charges, trial in which arraignment occurred, or other action begun prior to the date of this order, and any such nonjudicial punishment proceeding, restraint, investigation, referral of charges, trial in which arraignment occurred, or other action shall proceed in the same manner and with the same effect as if the amendments in Annex 1 had not been prescribed.

#### Sec. 3. (a) Pursuant to section 5542 of the Military

Justice Act of 2016 (MJA), division E of the National Defense Authorization Act for Fiscal Year 2017, Public Law 114-328, 130 Stat. 2000, 2967 (2016), except as otherwise provided by the MJA or this order, the MJA shall take effect on January 1, 2019.

- (b) Nothing in the MJA shall be construed to make punishable any act done or omitted prior to January 1, 2019, that was not punishable when done or omitted.
- (c) Nothing in title LX of the MJA shall be construed to invalidate the prosecution of any offense committed before January 1, 2019. The maximum punishment for an offense committed before January 1, 2019, shall not exceed the maximum punishment in effect at the time of the commission of such offense.
- (d) Nothing in the MJA shall be construed to invalidate any nonjudicial punishment proceeding, restraint, investigation, referral of charges, trial in which arraignment occurred, or other action begun prior to January 1, 2019. Except as otherwise provided in this order, the MJA shall not apply in any case in which charges are referred to trial by court-martial before January 1, 2019. Except as otherwise provided in this order, proceedings in any such case shall be held in the same manner and with the same effect as if the MJA had not

been enacted.

- Sec. 4. The Manual for Courts-Martial, United States, as amended by section 1 of this order, is amended as described in Annex 2, which is attached to and made a part of this order.
- Sec. 5. The amendments in Annex 2, including Appendix 12A, shall take effect on January 1, 2019, subject to the following:
- (a) Nothing in Annex 2 shall be construed to make punishable any act done or omitted prior to January 1, 2019, that was not punishable when done or omitted.
- (b) Nothing in section 4 of Annex 2 shall be construed to invalidate the prosecution of any offense committed before January 1, 2019. The maximum punishment for an offense committed before January 1, 2019, shall not exceed the maximum punishment in effect at the time of the commission of such offense.
- (c) Nothing in Annex 2 shall be construed to invalidate any nonjudicial punishment proceeding, restraint, investigation, referral of charges, trial in which arraignment occurred, or other action begun prior to January 1, 2019. Except as otherwise provided in this order, the amendments in Annex 2 shall not apply in any case in which charges are referred to trial by court-martial before January 1, 2019. Except as otherwise provided in this order, proceedings in any such case shall be held in the same manner and with the same effect as if such amendments had not been prescribed.
- Sec. 6. (a) The amendments to Articles 2, 56(d), 58a, and 63 of the UCMJ enacted by sections 5102, 5301, 5303, and 5327 of the MJA apply only to cases in which all specifications allege offenses committed on or after January 1, 2019.
- (b) If the accused is found guilty of a specification alleging the commission of one or more offenses before January 1, 2019, Article 60 of the UCMJ, as in effect on the date of the earliest offense of which the accused was found guilty, shall apply to the convening authority, in addition to the suspending authority in Article 60a(c) as enacted by the MJA, to the extent that Article 60:
  - (1) requires action by the convening authority on the sentence;
  - (2) permits action by the convening authority on findings;
  - (3) authorizes the convening authority to modify the findings and sentence of a court-martial, dismiss any charge or specification by setting aside a finding of guilty thereto, or change a finding of guilty to a charge or specification to a finding of guilty to an offense that is a lesser included offense of the offense stated in the charge or specification;
  - (4) authorizes the convening authority to order a proceeding in revision or a rehearing; or
  - (5) authorizes the convening authority to approve, disapprove, commute, or suspend a sentence in whole or in part.
- Sec. 7. The amendment to Article 15 of the UCMJ enacted by section 5141 of the MJA shall apply to any nonjudicial punishment imposed on or after January 1, 2019.

- Sec. 8. The amendments to Articles 32 and 34 of the UCM enacted by sections 5203 and 5205 of the MJA apply with respect to preliminary hearings conducted and advice given on or after January 1, 2019.
- Sec. 9. The amendments to Article 79 of the UCMJ enacted by section 5402 of the MJA and the amendments to Appendix 12A to the Manual for Courts-Martial, United States, made by this order apply only to offenses committed on or after January 1, 2019.
- Sec. 10. Except as provided by Rule for Courts-Martial 902A, as promulgated by Annex 2, any change to sentencing procedures:
- (a) made by Articles 16(c)(2), 19(b), 25(d)(2) and (3), 39(a)(4), 53, 53a, or 56(c) of the UCMJ, as enacted by sections 5161, 5163, 5182, 5222, 5236, 5237, and 5301 of the MJA; or
- (b) included in Annex 2 in rules implementing those articles, applies only to cases in which all specifications allege offenses committed on or after January 1, 2019.
- Sec. 11. The amendments to Article 146 of the UCMJ enacted by section 5521 of the MJA and the new Article 146a enacted by section 5522 of the MJA shall take effect on the day after the report for fiscal year 2017 required by Article 146(c) of the UCMJ (as in effect before the MJA's amendments) is submitted in accordance with Article 146(c)(1), but in no event later than December 1, 2018.
- Sec. 12. In accordance with Article 33 of the UCMJ, as amended by section 5204 of the MJA, the Secretary of Defense, in consultation with the Secretary of Homeland Security, will issue nonbinding guidance regarding factors that commanders, convening authorities, staff judge advocates, and judge advocates should take into account when exercising their duties with respect to the disposition of charges and specifications in the interest of justice and discipline under Articles 30 and 34 of the UCMJ. That guidance will take into account, with appropriate consideration of military requirements, the principles contained in official guidance of the Attorney General to attorneys for the Federal Government with respect to the disposition of Federal criminal cases in accordance with the principle of fair and evenhanded administration of Federal criminal law.

#### DONALD J. TRUMP

THE WHITE HOUSE,

March 1, 2018.

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