

U.S. Department of Justice  
United States Attorney  
Northern District of California  
450 Golden Gate Avenue, P.O. Box 36055  
San Francisco, California 94102-3495  
Official Business  
Penalty for Private Use \$300



Redd  
as per V/L

Leo Wanta, Ambassador



U.S. OFFICIAL MAIL  
PENALTY FOR  
PRIVATE USE  
\$300  
FP \*\*\*  
Mailed From  
08/08/2017  
94102-3495





United States Attorney  
Northern District of California

received  
OCT 25, 2017

LEW  
SA-32-NY  
S-31-IANO

11<sup>th</sup> Floor, Federal Building  
450 Golden Gate Ave., Box 36055  
San Francisco, CA 94102-3495

(415) 436-7200  
FAX: (415) 436-7234

August 8, 2017

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

Dear Lea Wanta:

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

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

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

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

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

Sincerely,

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

AmeriTrust Groupe

CONFIRMING

Date : 1<sup>ST</sup> OF AUGUST, 2016

01.08.16


To : PRESIDENT BARACK OBAMA,  
VICE PRESIDENT JOE BIDEN, JR,  
ALL MEMBERS OF U.S. CONGRESS,  
NEWS MEDIA, INTERNATIONAL  
COURT OF JUSTICE / THE HAGUE

From : AMBASSADOR LEE EUL WANG  
S.D.R. PASSPORTS NR 04362712535

Message : IN FULL COMPLIANCE OF :-

18 U.S. Code § 4 - MISPRISION OF FELONY  
18 U.S. Code § 371 - CONSPIRACY =>  
18 U.S. Code § 241 - CONSPIRACY =>  
18 U.S. Code § 242 - DEPRIVATION =>  
= Advise THE WHITE HOUSE  
PER U.S. RULE OF LAW, INTERNALIA

cc : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
01 Aug 16

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

Tel: 703.549.4545

Fax: 703.552.3150

- 1 -



Ambassador Lee E Wanta <arnetirustusa@gmail.com>

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Mon, Aug 1, 2016 at 10:52 PM

@who.eop.gov,

[illegible]

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7

U.S. Presidential Authority : Totten Doctrine ( 92 U.S. 105, 107 ) - Truman Doctrine (Greece - 1988)  
 U.S. District Court for the Eastern District - Alexandria, VA Civil Action No. 1:02 - cv - 01363 - GBL  
 U.S. District Court for the Eastern District of Virginia - Civil Action No. 1:07 cv 609 T3E / BRP  
 National Security Decision Directive Number 166  
 Presidential Executive Order No. 12333  
 Rogers - Houston Memorandum  
 H. R. 3723 - Economic Espionage Act of 1996  
 Title 18 U.S.C. Section 371 - Conspiracy to commit offense or to defraud United States  
 Title 18 U.S.C. Section 35 - Imparting or conveying false information

In the Supreme Court of the United States

No. 02 - 1263

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

v.

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

UNITED STATES DISTRICT COURT  
 EASTERN DISTRICT OF WISCONSIN

In re : FALLS VENDING SERVICE, INC.  
 DEBTOR.

ORDER  
 C.A. No. 84 - C - 359

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

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

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

[https://www.youtube.com/watch?v=F\\_3jgv6fRzM](https://www.youtube.com/watch?v=F_3jgv6fRzM)

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

[http://eagleonetowanta.com/?page\\_id=8](http://eagleonetowanta.com/?page_id=8)

INTEL. OPS - LEO EMIL WANTA

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

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

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

<https://mainerepublicemail.let.com/2016/05/30/high-speed-rail-american-jobs/>

<https://vimeo.com/158213524>

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AmeriTrust Groupe, Inc.  
Office of the Chairman / Chief Executive Officer  
4001 North 9 th Street, Suite No. 227  
Arlington, Virginia, USA 22203-1954  
Commonwealth of Virginia

<https://twitter.com/eagleonetowanta>

<https://twitter.com/diplomale418>

<http://eagleonetowanta.com>

<https://vimeo.com/158213524>

[http://eagleonetowanta.com/?page\\_id=10](http://eagleonetowanta.com/?page_id=10)

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

- 4 -



----- Forwarded message -----

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

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

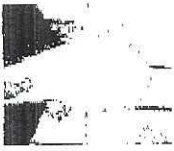
Subject: Information on Hamid Mohammadi

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

Ambassador:

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

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**David Williams**

email: david-williams@lampabay.rr.com

Website: David Williams Violinist

LinkedIn: Bayareaabc

Slhype: babusinesscenter



From: Jeanie Williams [mailto:normalejan@tampabay.fl.com]  
Sent: Monday, August 01, 2016 1:49 PM  
To: 'David Williams'  
Subject: FW: Information on Hamid Mohammadi

Jeanie Williams

From: OIGCounsel [mailto:OIGCounsel@oig.treas.gov]  
Sent: Monday, August 01, 2016 12:51 PM  
To: 'Jeanie Williams'  
Subject: RE: Information on Hamid Mohammadi

Ms. Williams,

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

Sincerely,

Loren J. Sciarba, Assistant Counsel

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

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

Washington, DC 20005



-6-

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

From: Jeanie Williams [mailto:normaljean@tampabay.rr.com]  
Sent: Wednesday, July 13, 2016 11:59 AM  
To: OIGCounsel <OIGCounsel@oig.treas.gov>  
Subject: Information on Hamid Mohammadi

United States Department of the Treasury, Chief Compliance Officer, Washington, DC. Attention : Mr. Hamid Mohammadi

Does this man work for the US Treasury?

Jeanie Williams

THANK  
YOU FOR  
CARING  
FOR OUR  
GREAT  
NATION  
AMERICA

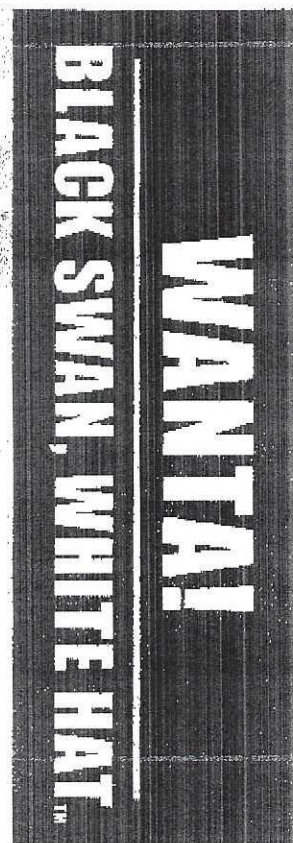
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3 attachments

 Puerto Rico\_Letter of Intent\_Gov Alejandro Garcia Padilla.pdf  
1490K

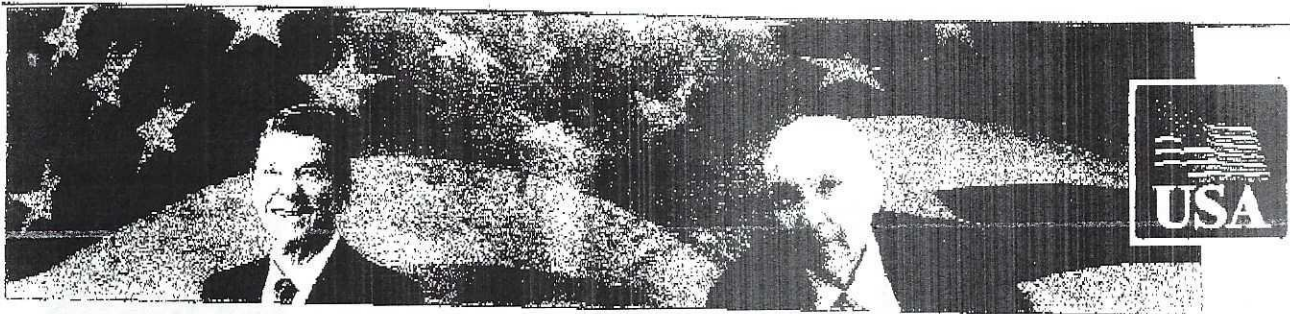
 Puerto Rico\_STABILIZATION\_01JUN16.34 pages.pdf  
4829K

 Wanta\_Bank\_KYC\_DueDiligence 100915\_Final.pdf  
126K



- 8 -





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

**Notice of Default Confirmation – With President Obama’s authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond’s in Court Motion, under their Penalty of Perjury.**

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff [ Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta ] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.**
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 T3E/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING ...**

**“ PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond (“FRB Richmond”) moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.**

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

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

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

**(15) - 9 -**

**THANK YOU - Lee**





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

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

**US Code** ([/uscode/text/18/241?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/241?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/241?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/241?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

**Authorities (CFR)** ([/uscode/text/18/241?qt-us\\_code\\_temp\\_noupdates=3#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/241?qt-us_code_temp_noupdates=3#qt-us_code_temp_noupdates))  
[prev \(/uscode/text/18/233\)](/uscode/text/18/233) | [next \(/uscode/text/18/242\)](/uscode/text/18/242)

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

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

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

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

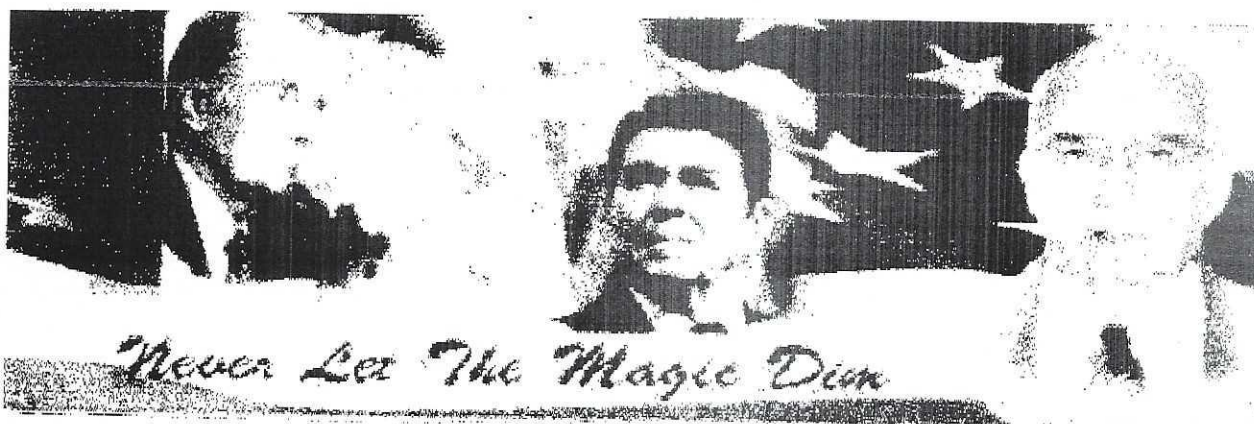
Current through Pub. L. 114-38 (<http://www.gpo.gov/fdsys/pkg/PLAW-114publ38/html/PLAW-114publ38.htm>). (See Public Laws for the current Congress (<http://thomas.loc.gov/home/LegislativeData.php?n=PublicLaws>)).

**US Code** ([/uscode/text/18/242?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/242?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/242?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/242?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))  
[prev \(/uscode/text/18/241\)](/uscode/text/18/241) | [next \(/uscode/text/18/243\)](/uscode/text/18/243)

Whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States, or to different punishments, pains, or penalties, on account of such person being an alien, or by reason of his color, or race, than are prescribed for the punishment of citizens, shall be fined under this title or imprisoned not more than one year, or both; and if bodily injury results from the acts committed in violation of this section or if such acts include the use, attempted use, or threatened use of a dangerous weapon, explosives, or fire, shall be fined under this title or imprisoned not more than ten years, or both; and if death results from the acts committed in violation of this section or if such acts include kidnapping or an attempt to kidnap, aggravated sexual abuse, or an attempt to commit aggravated sexual abuse, or an attempt to kill, shall be fined under this title, or imprisoned for any term of years or for life, or both, or may be sentenced to death. - 11 -





# AMERICAN JUSTICE - vs - NATIONAL ELECTIONS

<http://fbicover-up.com/>

[http://classawebhosting.com/ISRAEL\\_PRIME%20YITZHAK%20RABIN\\_06JULI%202015\\_FEDERAL%20RESERVE.pdf](http://classawebhosting.com/ISRAEL_PRIME%20YITZHAK%20RABIN_06JULI%202015_FEDERAL%20RESERVE.pdf)

[http://eagleonetowanta.com/?page\\_id=8](http://eagleonetowanta.com/?page_id=8)

[www.youtube.com/watch?v=kINO-AJW6M](http://www.youtube.com/watch?v=kINO-AJW6M)

[http://eagleonetowanta.com/?page\\_id=12](http://eagleonetowanta.com/?page_id=12)

<https://youtu.be/0y4tCOENuNE?T=6>

<http://eagleonetowanta.com/wp-content/uploads/2016/07/SP-Trillion-Dollar-Man.mps>

<http://eagleonetowanta.com>

<http://stateofthenation2012.com/?p=33961>

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

[http://eagleonetowanta.com/wp-content/uploads/2015/08/AMB-LEO-WANTA-vs-CORPORATE-STATE-OF-WIS\\_U-S-SUPREME-....pdf](http://eagleonetowanta.com/wp-content/uploads/2015/08/AMB-LEO-WANTA-vs-CORPORATE-STATE-OF-WIS_U-S-SUPREME-....pdf)

<https://youtu.be/tDuQRQj0AzM>

<http://www.youtube.com/watch?v=kINO-AJW6M>

[www.youtube.com/watch?v=kINO-AJW6M](http://www.youtube.com/watch?v=kINO-AJW6M)

[http://eagleonetowanta.com/wp-content/uploads/2016/07/SEND\\_AUSTRIA-INLAND-TAX-RESIDENT\\_USDollars-4.5-TRILLION\\_26JAN14.pdf](http://eagleonetowanta.com/wp-content/uploads/2016/07/SEND_AUSTRIA-INLAND-TAX-RESIDENT_USDollars-4.5-TRILLION_26JAN14.pdf)

<https://vimeo.com/168213524>

[http://eagleonetowanta.com/?page\\_id=10](http://eagleonetowanta.com/?page_id=10)

<https://vimeo.com/user16311084/review/160865789/b57fb82f43>

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[GREECE : http://eagleonetowanta.com/?page\\_id=8](http://eagleonetowanta.com/?page_id=8)

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*See with my best personal regards  
Ronald Reagan*

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

## ALEXANDRIA DIVISION

AMBASSADOR LEO WANTA,

Plaintiff,

v.

UNITED STATES OF AMERICA, et al.,

Defendants.

Civil Action No. 02-1363-A

MEMORANDUM OF DECISION

THIS MATTER is before the Court on Defendants the United States of America, et al.'s, motion to dismiss Plaintiff Ambassador Leo Wanta's claim of breach of contract based on lack of subject matter jurisdiction and on Plaintiff's motion to amend his complaint. The issue before the Court is whether the Court should dismiss an alleged secret government agent's claim against the Attorney General, the Director of the Central Intelligence Agency, the Secretary of the Treasury and the Government based on lack of subject matter jurisdiction. The Court grants Defendants' motion to dismiss pursuant to Federal Rule of Civil Procedure 12(b)(1) because the Government has not waived sovereign immunity and public policy forbids the adjudication of a suit relating to matters of an alleged national security contract. The Court denies Plaintiff's motion to amend his complaint under Federal Rule of Civil Procedure 15(a) because such an action would be futile.

- 14 -

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Ambassador Leo E Wanta

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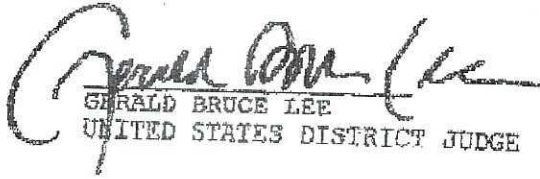
p.2

Claims. Nor would an amended complaint change this Court's ability to provide equitable relief in this matter since Plaintiff does not seek recovery of payment or assessment of federal taxes. Moreover, allowing Plaintiff to amend his Complaint would not remove Plaintiff's bar from suing the United States government because he lacks express consent or a waiver of sovereign immunity by the United States government that would allow the United States Court of Federal Claims to have subject matter jurisdiction in this case. Therefore, the Court denies Plaintiff's motion to amend his complaint because such an action would be futile. Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding. See *Int'l Lotto Fund*, 20 F.3d at 591.

### III. CONCLUSION

The Court grants Defendants' motion to dismiss based on lack of subject matter jurisdiction and failure to state a claim on which relief may be granted. The Court denies Plaintiff's motion to amend his complaint.

Dated: *April 15, 2017*  
Alexandria, Virginia

  
GERALD BRUCE LEE  
UNITED STATES DISTRICT JUDGE

*12/30*  
*W*



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

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

CLOSED

Wanta v. USA, et al  
Assigned to: District Judge Gerald Bruce Lee  
Demand: \$0  
Cause: 28:1331 Fed. Question: Breach of Contract

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

**Plaintiff**

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

represented by Leo Wanta

**Defendant**

USA

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

**Defendant**

John Ashcroft  
Attorney General of United States

represented by **Richard Parker**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

Paul O'Neill  
Secretary of the Treasury

represented by **Richard Parker**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

George Tenet  
Director, Central Intelligence Agency

represented by **Richard Parker**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/12/2002	1	COMPLAINT Filing Fee \$ 150.00 Receipt # 100157902 (clerk) (Entered: 09/13/2002)
09/12/2002		SUMMONS(ES)(orig &3) issued and given to pltf pro se for service by SPS as to defts USA, John Ashcroft, Paul O'Neill (clerk) (Entered: 09/13/2002)
09/16/2002		SUMMONS(ES)(1 orig) issued and given to atty for service by certified mail as to deft George Tenet (clerk) (Entered: 09/17/2002)
11/12/2002	2	MOTION by George Tenet, Paul O'Neill, John Ashcroft, USA to Dismiss (clerk) (Entered: 11/14/2002)

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