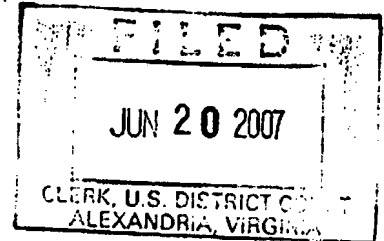


**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA**



Civil Action No. 1:07 cv 609 TSE/BRP

**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. KIMMIT  
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.

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**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. Kimmit,  
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, D.C. 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 the 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 Kimmit 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 Courts attention to the letters and other communications that have been collectively marked as Exhibits A attached hereto 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 or 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.

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 of 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 Jenkins & Gilchrist Parker Chapin, LLP, (attorney's) 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 in 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 31<sup>st</sup> to August 2<sup>nd</sup> of 2006 the United States Department of the Treasury, without authorization of either the remitting party or the receiving party removed the People's of 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 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 has been ignored by any and all elected and nominated public officials that have the implied and apparent authority to complete all requirements of the settlement 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.

20. 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 RICO and applicable international and national money laundering restrictions. In addition it is further the mentioned Respondent's acting individually and/or "acting in concert" violate Petitioners 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 following 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 Courts attention to the letters and other communications that have been marked as Exhibits A, B and C 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**

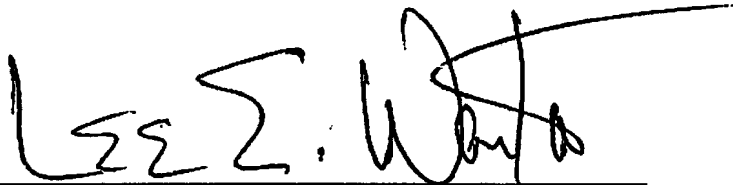
21. The "Statement of Claim and Background" demonstrate, "(1) the presence of novel and significant questions of law; (2) the inadequacy of other available remedies; and (3) the presence of a legal issue whose resolution will aid in the administration of justice".

#### **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 18<sup>th</sup> day of June 2007

A handwritten signature in black ink, appearing to read 'LEE E. Wanta', with a long horizontal stroke extending to the right.

LEE E. WANTA, LEO E. WANTA, AMBASSADOR  
LEO WANTA, \_ Pro Se \_  
5516 Falmouth Street  
Suite 108  
Richmond, Virginia 23230 Petitioner  
Telefon : 814 455 9218  
Telefax : 202 330 5116

## **AFFIDAVIT**

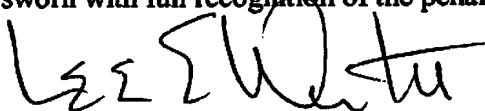
The undersigned, being fully advised by counsel of the seriousness of the claim of making false statements to a Court and being fully apprised of the consequences for committing perjury (and the associated penalties), hereby make the following statements concerning the Petition for Writ of Mandamus being 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 attorney's. 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 affect of negating my ability to have free and unrestricted access to financial assets that are "tagged" solely and exclusively in my name.

IN WITNESS WHEREOF I am causing the above set forth affidavit to be notarized and sworn with full recognition of the penalty of perjury this 17<sup>th</sup> day of June 2007.



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

County of Chippewa )  
State of Wisconsin )

On this 17<sup>th</sup> 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.

January 5, 2009  
My commission expires

Marge L. Geissler  
Notary Signature and seal

CHIPPewa COUNTY

**EXHIBIT A**

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1167 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**FAX COVER**

TO: The Honorable, Richard B. Cheney  
Vice President of the United States  
The White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C., USA 20500

CC: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury

VIA: (202) 456-7044; (202) 622-6464; (202) 622-0073

---

**ITEM(S):**

- 1) Immediate Inward Remittance of Financial Settlement Funds  
Dated 3 May 2007
- 

CC: Lee E. Wanta, Chairman and Chief Executive Officer

3 MAY 2007

FAX COVER PAGE 1 OF 4

**AmeriTrust Groupe, Inc.**2

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-8218  
Facsimile : (814) 453-4453

Date: 3 May 2007

To : The Honorable, Richard B. Cheney  
Vice President of the United States  
The White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C., USA 20500

Cc: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury

Via: Fax: (202) 456-7044

In the matter of: The Agreed Upon Financial Settlement of Four Point Five Trillion  
United States Dollars (\$4,500,000,000,000.00USDollars) regarding  
Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Immediate Inward Remittance of Financial Settlement Funds

Dear Sir:

It has been brought to this firm's attention the referenced agreed upon Financial Settlement payment of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) is still on account within the United States Treasury Account of JPMORGAN CHASE Custodial Account at CITIBANK with the beneficial ownership of Leo E. Wanta / Lee E. Wanta. Further, this firm is advised that the assignment to AmeriTrust Groupe, Inc. is still in full force, per instructions to Secretary Henry M. Paulson, Jr. on 14 August 2006, et seq..

Additionally, the above referenced Settlement Funds have been kept unlawfully "off the books" while Secretary Paulson, et al., at your direction, has utilized the Four Point Eight Trillion United States Dollars plus (\$4,800,000,000,000.00USDollars), diverted from the Bank of England on March 29 - March 30<sup>th</sup> 2007, in an attempt to place said funds "on the books" before authorizing release to the lawful AmeriTrust Groupe, Inc. securities account at Morgan Stanley & Co., Inc. coordinates (Encl 1).

3 MAY 2007

PAGE 1 OF 2

*Lee*

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Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Today, this firm was advised that a refunding, in the form of new issue unsubordinated debt obligations, will be used to recover the "mis-appropriated" Bank of England funds in a further unlawful attempt to delay the authorized release of the aforementioned Settlement Funds and thereby cause further delay and/or the prevention of payment — by Leo (Lee) E. Wanta / AmeriTrust Groupe, Inc. — of payable taxes of One Point Five Seven Five Trillion United States Dollars (\$1,575,000,000,000.00USDollars) to the Treasury of the United States of America (or as directed by the Office of the President of The United States of America).

Accordingly, with respect, this letter hereby advises and instructs you, as Vice President of the United States of America, to immediately issue the authorization and inward remittance of the unlawfully held Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) to the enclosed AmeriTrust Groupe, Inc. corporate securities account.

Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.

Best Regards,

AmeriTrust Groupe, Inc.

Authorized By:

 5-3-07  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

  
Lee E. Wanta, Chief Executive Officer, President (ANS: 814-455-9218)

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
For AmeriTrust Groupe, Inc. dated 14 August 2008

Cc: The Honorable, George W. Bush, President of The United States of America  
AmeriTrust Groupe, Inc.  
Mr. William Bonney Sr., C.B.I.C. Corporation, BOLDCAP LIMITED, INC.  
Thomas E. Henry, Attorney At Law

3 MAY 2007

PAGE 2 OF 2



**AmeriTrust Groupe, Inc.**4

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

**MORGAN STANLEY: WIRE INSTRUCTIONS**

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-3868855**

Bank: **Citibank NYC**

ABA: **021 000 089**

Account Name: **For Benefit of Morgan Stanley DW Inc.**

**Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311**

Beneficiary Account: **40611172**

For Further Credit To: **601095086734**  
**AmeriTrust Groupe, Inc.**

Submitted by:

 5-3-07

Michael C. Cottrell, M.S.  
Director  
Executive Vice President and Treasurer  
AmeriTrust Groupe, Inc.

(14 AUGUST 2006)  
3 MAY 2007

ENCL 1  
PAGE 4 OF 4

**Thomas E. Henry**  
Attorney at Law

April 5, 2007

Honorable George Bush  
President of the United States of America  
White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C. 20500

Honorable Richard Cheney  
Vice President of the United States  
White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C. 20500

Honorable Alberto Gonzales  
Attorney General Of the United States  
950 Pennsylvania Avenue N.W.  
Office of the Attorney General  
Washington, D.C. 20530

James H. Burrus Jr.,  
Criminal Investigations Division  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
935 Pennsylvania Avenue  
Washington, D.C. USA 20535-0001

Honorable Nancy Pelosi  
Madame Speaker of the House of Representatives  
235 Cannon House Office Building  
Washington, D. C. 20515-0508

Honorable Barney Frank  
House Office Building  
2252 Rayburn House Office Bldg  
Washington, D.C. 20515-2104

Honorable Henry A Waxman  
House Office Building  
2204 Rayburn House Office Bldg.  
Washington, D.C. 20515-0530

Mr. Glenn Fine, Inspector General  
United States Department of Justice  
950 Pennsylvania Avenue N.W.  
Washington, D.C. 20530-0001

Re: Circumvention and avoidance, by public (USG) and private individuals/entities acting individually, jointly and/or in conspiracy with others that illegally restrict and/or interfere with the named recipient's (Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc.) ability to take possession and/or have access to lawfully deposited monies and/or financial instruments.

Dear Mr. President, Mr. Vice President, Madame Speaker and Gentlepersons:

Multiple communications have been directed to law enforcement agencies, investigative bureaus and parties entrusted with enforcing the public rules, laws and regulations of this great nation. My client's specific purpose in writing to the Federal Bureau of Investigation and other law enforcement agencies was to report a series of crimes and request the assistance of law enforcement agencies in enforcing the "laws of the land". Specific criminal acts have been delineated and perpetrators identified in prior communications.

1125 South 79th Street Omaha, Nebraska 68124  
Tele: 402-614-2057 Cell: 402-680-0509  
Colo. Atty. #:4504 ThomasEq\_232@hotmail.com

Fax: 800-418-5873  
NE Atty. #:11819

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● Page 2

April 5, 2007

My clients reiterate their demand that appropriate parties investigate the identified crimes immediately. The criminal acts being orchestrated by USG officials/ agents and cooperative private parties must be stopped and the criminals held accountable. Bringing the referenced parties before appropriate tribunals will be honored by the citizenry of the United States of America.

Each recipient of this letter is aware that the overt acts committed in furtherance of the criminal enterprise/conspiracy that has been identified by my clients restricts the immediate payment of \$1.575 Trillion Dollars into the United States Treasury. There is no legitimate purpose that justifies the commission of criminal acts by USG officials that damages the lawful rights of each American Citizen. The self motivated acts of the identified criminal perpetrators must be stopped immediately.

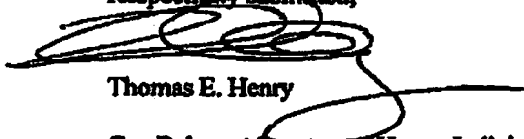
The criminal acts complained of by my clients are corroborated and subject to proffered verification by several parties. The mentioned corroborating witnesses hold positions of authority where the information they offer represents first hand knowledge. In one instance we have been advised that a nominated "Secretary" of a pertinent USG Department directed that his staff instruct a witness that the witness should refrain from assisting my clients. The mentioned witness was advised that failure to comply with the directions given by this nominated "Secretary" would result in the witness being subjected to the virtual wrath of the entirety of the "Patriots Act".

The claims made by my clients are not frivolously made and are not proffered premised on dreams induced by delusional euphoria. I have been assured by my clients that evidentiary confirmation that verifies the commission of the alleged crimes, by the named perpetrators, is readily available on the "home front". Should something accidentally restrict the ability to use locally stored material then copies that are available in other environments will be retrieved.

My clients have advised that appropriate "gag orders" will be honored upon receipt and confirmation that funds have been deposited pursuant to previously provided Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc., banking coordinates. The criminal perpetrators acts/actions that prevents my clients unrestricted access and freedom of control over deposited funds (private property) should be expunged immediately. If the perpetrators can not be encouraged to comply with the "Rule of Law" then a meeting must be scheduled to enable evidentiary matters to be discussed, recorded and preserved for the entirety of the criminal process. It is respectfully suggested that Mr. Burrus take the lead in coordinating participation as may be deemed necessary to get off the "dime" and either follow the "Rule of Law" or accept the possibility that potential disclosures in an open environment may have impact stretching beyond the borders of the United States.

Thank you in advance for your immediate attention and I look forward to your timely response.

Respectfully submitted,



Thomas E. Henry

Cc: Relevant Senate and House Judiciary Committees  
Concerned national and foreign government associated parties  
Relevant national and foreign concerned private business interests

**Thomas E. Henry**  
Attorney at Law

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March 26, 2007 -- 18:00p.m. MT

TO: Honorable Alberto R. Gonzales  
Attorney General of the United States of America  
Via Facsimile: 202-307-6777 and 202-514-3003

Office of the Inspector General  
United States Department of Justice  
Investigations Division  
Via Facsimile: 202-616-9898

4 pages total including this cover

From: Thomas Henry, Attorney at Law

Re: Attached three page letter addressed to James H. Burrus Jr., Assistant Director, Criminal Investigations Division and Candice M. Will, Assistant Director, Office of Professional Responsibility sent via United States mail.

The subject matter presented in the attached letter has previously been communicated to all members of the Presidents Cabinet and specific executive parties associated with the United States Department of the Treasury and other agencies and bureaus directly responsible for investigation of the subject matter of the criminal activity proffered in the subject letter.

Most recently my clients have been advised that Secretary Chertoff expressed that he is not aware of any financial obligations owed to any third parties within the scope of the complaint set forth in the attached letter. With all due respect Secretary Chertoff misconstrues the complaint of my clients. The subject of the complaint does not make an assertion that Secretary Chertoff and for that matter any other person(s) owe my clients money. The complaint is quite simple. Secretary Chertoff and others are illegally asserting control over financial assets that are the property of my clients. Said public officials are illegally preventing my clients from having access to the mentioned financial assets. The financial assets are the sole and exclusive legal property of my clients and access to the financial assets are being illegally blocked by Secretary Chertoff and others.

It is respectfully requested that the Department of Justice, including but not limited to the FBI, the United States Department of Treasury and the Security and Exchange Commission be directed to immediately conduct an investigation into the subject matter of the complaint in the attached letter.

Respectfully submitted,



1125 South 79<sup>th</sup> Street Omaha, Nebraska 68124

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Colo. Atty. #:4504

Cell: 402-680-0509  
ThomasEq\_232@hotmail.com

Fax: 800-418-5873  
NE Atty. #:11819

**Thomas E. Henry**  
Attorney at Law

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—

March 26, 2007 — 18:00p.m. MT

James H. Burrus Jr., Assistant Director  
Criminal Investigations Division  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
935 Pennsylvania Avenue  
Washington, D.C. USA 20535-0001

Candice M. Will, Assistant Director  
Office of Professional Responsibility  
Federal Bureau of Investigation  
J. Edgar Hoover Building  
935 Pennsylvania Avenue  
Washington, D.C. USA 20535-0001

Re: Circumvention and avoidance, by public (USG) and private individuals/entities acting individually, jointly and/or in conspiracy with others that illegally restrict and/or interfere with the named recipient's (Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc.) ability to take possession and/or have access to lawfully deposited monies and/or financial instruments.

METHOD OF TRANSMITTAL: See cover memo sent with this letter.

Dear Mr. Burrus and Ms. Will:

For an extended period of time Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc., have been diligently attempting to have access to monies that were transferred through international bank monetary clearing systems to financial institutions located in the United States of America for the sole and exclusive use and benefit of Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. The foreign party that originated the transfer of said money/financial instruments specifically designated Leo E. Wanta/Lee E. Wanta as sole and exclusive recipient for the transferred money/financial instruments. AmeriTrust Groupe, Inc. was appointed as a named party on certain operating bank accounts that were established to facilitate satisfaction of certain fiduciary responsibilities to third parties and also for ongoing business operations.

Irrespective of efforts proffered by Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc., and/or agents and representatives of Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc., both private and public affiliated individuals and entities, continually conspire jointly, severally and individually

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Colo. Atty. #:4504 ThomasEq\_232@hotmail.com

Fax: 800-418-6873  
NE Atty. #:11819



March 26, 2007

● Page 2

with known and unknown parties in a manner that, contrary to the "Rule of Law", prevents Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc, from being able to exercise their legal right to the unrestricted use, transfer and disbursement of said funds.

The organizations, entities, departments and individuals that are known by Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc., to have participated in committing one or more overt acts and/or activities in furtherance of the apparent conspiracy preventing lawful access to money and securities include but are not necessarily limited to the following:

- Bank of America
- J.P. Morgan Chase
- CITIBANK/CITIGROUP/ NYC and elsewhere including but not limited to Mr. Charles O. Prince CITIGROUP Chief Executive Officer
- Goldman Sachs, et al including but not limited to all past and present management and executive officers and all 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 the private bank/security house to observe rules and regulations of the United States Department of the Treasury and/or other USG investigative and reporting entities.
- Securities and Exchange Commission and all known and/or unknown parties acting directly and/or under contract with the Securities and Exchange Commission that have failed to prevent diversion and/or manipulation by any third party of the financial interests of Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc.
- Such other known and/or unknown parties that despite notice continue to use their legal and/or statutory power to lift any restrictions and/or limitations on the immediate access to monies and financial instruments by Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc.

There is more than probable cause to believe that the referenced individuals, agencies, public, private, nominated officials and elected officials have knowingly, overtly, covertly and with specific intent conspired together to defraud Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. The individual and/or conspiratorial acts clearly 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 RICO and applicable international and national money laundering restrictions. In addition it is further asserted that the mentioned "acting in concert" by each of the participating parties entitles Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. to claim a violation of H.R. 3723 as the same pertains to private business transactions being protected under both private and criminal penalties.

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● Page 3

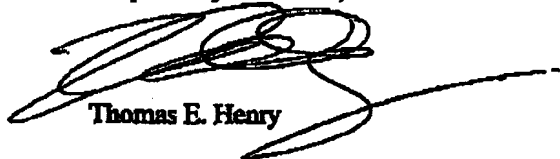
March 26, 2007

It is also suggested that a reasonable and prudent investigation will reveal that one or more USG officials (nominated and/or elected) have participated in bribery directed at foreign government officials and/or committed acts of extortion toward foreign government officials contrary to the Fair Practices Corruption Act and/or other laws and regulations adopted in the United States and through international treaty prohibiting payment of consideration to a foreign government party in exchange for either action and/or non action from the foreign party.

Reasonable action has been taken by the principals/victims in an attempt to obtain explanation and/or under what authority all of the parties mentioned herein are not following the "Rule of Law" and permitting access by Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. 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 this letter.

It is requested that your immediate attention be given to this matter and that notice be provided on your acceptance of this complaint for investigation. As legal counsel to Leo E. Wanta/Lee E. Wanta, and AmeriTrust Groupe, Inc. I will make my clients available to answer questions and supply other information deemed appropriate to expand and complete your investigation.

Respectfully submitted,



Thomas E. Henry

Cc: Relevant Senate and House Judiciary Committees  
Members of the Presidents Cabinet  
Concerned domestic and foreign parties  
Relevant USG law enforcement agencies

**Thomas E. Henry**

**Attorney at Law**

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February 27, 2007

President George W. Bush, President of the United States of America  
Vice President Richard B. Cheney, Vice President of the United States of America

**And the following named members of the Presidents Cabinet:**

Attorney General Alberto Gonzales  
Secretary Condoleezza Rice  
Secretary Michael Chertoff  
Secretary Henry M. Paulson, Jr.  
Secretary Dirk Kempthorne  
Secretary Robert M. Gates  
Secretary Mike Johanns  
Secretary Carlos Gutierrez  
Secretary Margaret Spellings  
Secretary Jim Nicholson  
Secretary Alphonso Jackson  
Secretary Samuel W. Bodman  
Secretary Mary E. Peters  
Secretary Elaine Chao  
Secretary Michael O. Leavitt  
1600 Pennsylvania Avenue NW

White House  
Washington, D.C. USA 20500

Re: Ongoing and continual circumvention and avoidance, by both public and private individuals and entities acting either individually, jointly and/or in conspiracy with others, that prevent completion of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. President, Mr. Vice President and named members of the President's Cabinet:

Irrespective of representations and assurances by both USG and foreign parties holding positions of authority, it has been brought to our attention that Secretary Chertoff individually, jointly and/or in conspiracy/concert with others is improperly acting under "Color of Public Office" preventing finalization and completion of the referenced "Financial Settlement". All concerned parties are aware that the subject private business transaction has prior approval of all legally required parties. The referenced transaction entails the repatriation of USD \$4.5 Trillion. The non-authorized acts/actions of

**THOMAS E. HENRY  
ATTORNEY AT LAW**

1125 SOUTH 79<sup>TH</sup> STREET  
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Cell: 402-680-0509

OMAHA, NEBRASKA  
Fax: 800-418-5873  
Nebraska Bar #: 11819

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Secretary Chertoff prevents immediate payment of USD \$1.575 Trillion to the United States Treasury. The consequences of Secretary Chertoff's actions were and are being committed in violation of the "Rule of Law". The resulting consequences of this illegal behavior extend beyond United States borders. There are serious concerns in world financial markets and political settings for failure of the USG to comply with agreed upon protocols that are an integral part of the referenced "Financial Settlement". In previous correspondence each recipient of this letter was advised as follows:

*"The Principals who are to be direct and/or fiduciary recipients of the proceeds derived from the private business transaction have accepted obligations to pay commitments to several foreign entities (public and private) and several "USG" entities (public and private). Intervention and blockage of this private business transaction places one or more private and public relationships at jeopardy. Each and every party is and/or should be aware of the historical and current protocol agreements and contractual obligations that underpin the referenced financial commitments (public/private/foreign/domestic) identified herein."*

The above stated information has not changed. Continual avoidance, circumvention and commission of covert/overt acts contribute to the deterioration of respect and confidence toward the USG in many arenas.

For purpose of continual notice and clarification you are all reminded once again that the term "Financial Settlement" is used generically for reference purposes and should not be considered as an admission modifying the character of the private business transaction previously documented between Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc, one or more foreign government/private interests and one or more "USG" public and private sector interests.

The individual, agency, public, private, nominated official and elected official violation of the "Rule of Law" referenced herein amounts to a violation of the Securities Acts of 1933 and 1934, the Organized Crime Control Act of 1970, specifically RICO and applicable international and national money laundering restrictions. In addition it is further asserted that the mentioned "acting in concert" by each of you individually, jointly and severally, subjects the participating parties to a claim of violating H.R. 3723 as the same pertains to private business transactions being protected under both private and criminal penalties. Avoidance and silence when one has knowledge does not mitigate and may in fact escalate one's level of culpability.

Subsequent to the previous letter addressed to the same recipients as this letter an assurance was received from USG authorities that the essence and full faith of the "Financial Settlement" would be completed on or before the end of this month. In the spirit of acting in good faith all effort has been exerted to obtain cooperation from disgruntled third parties allowing an additional reasonable time to comply with contractual obligations and protocol agreements. Your current actions remove a reason

**THOMAS E. HENRY  
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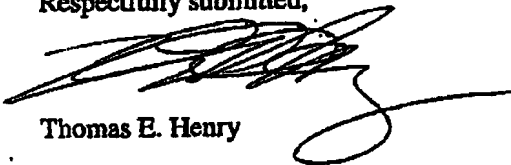
and concern in requesting continual understanding and cooperation from international parties of interest.

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Your individual and joint denial and failure to step forward and require compliance with the "Rule of Law" will be assumed to be a statement that you have no interest in following the "Rule of Law".

Time is of the essence and your immediate attention and implementation of corrective action is requested. Timely corrective action will go a long way in mitigating a very volatile situation with the potential of serious impact on the global economy and the stability of the United States Dollar in the world market.

Respectfully submitted,



Thomas E. Henry

Cc: Members of the United States Congress  
International monetary interests  
Foreign and local participants/beneficiaries

**THOMAS E. HENRY  
ATTORNEY AT LAW**

**1125 SOUTH 79<sup>TH</sup> STREET  
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**OMAHA, NEBRASKA  
Fax: 800-418-5873  
Nebraska Bar #: 11619**

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**Thomas E. Henry**  
Attorney at Law

February 11, 2007

President George W. Bush, President of the United States of America  
Vice President Richard B. Cheney, Vice President of the United States of America

And the following named members of the Presidents Cabinet:

Attorney General Alberto Gonzales  
Secretary Condoleezza Rice  
Secretary Michael Chertoff  
Secretary Henry M. Paulson, Jr.  
Secretary Dirk Kempthorne  
Secretary Robert M. Gates  
Secretary Mike Johanns  
Secretary Carlos Gutierrez  
Secretary Margaret Spellings  
Secretary Jim Nicholson  
Secretary Alphonso Jackson  
Secretary Samuel W. Bodman  
Secretary Mary E. Peters  
Secretary Elaine Chao  
Secretary Michael O. Leavitt

1600 Pennsylvania Avenue NW  
White House  
Washington, D.C. USA 20500

Re: Apparent circumvention and avoidance, by both public and private individuals and entities acting either individually, jointly and/or in conspiracy with others, that prevent completion of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. President, Mr. Vice President and named members of the President's Cabinet:

It has been brought to our attention that one or more of the recipients of this letter acting individually, jointly or in conspiracy/concert with others are improperly acting under "Color of Public Office" preventing finalization and completion of the referenced "Financial Settlement". The term "Financial Settlement" is used generically for reference purposes and should not be considered as an admission modifying the character of the private business transaction previously documented

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NE Atty. #:11819

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• Page 2

February 11, 2007

between Leo E. Wanta/Lee E. Wanta, AmeriTrust Groupe, Inc, one or more foreign government/private interests and one or more "USG" public and private sector interests.

Each of you are and/or should be aware that the mentioned private business transaction would generate substantial United States Dollars paid to the United States Treasury. At a time in American history when large financial resources are needed to fight the "War on Terrorism" any act and/or failure to act that negates payment to the United States Treasury would appear to be an act of "Treason". Burdening the United States taxpayers with additional debt, failing to address the needs of Social Security/Medicare and other economic needs of our great nation in deference to some misguided personal interest that prevents completion of the mentioned private business financial transaction compounds the inference of "Treason" and/or gross malfeasance in public office.

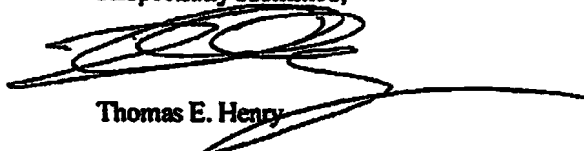
The Principals who are to be direct and/or fiduciary recipients of the proceeds derived from the private business transaction have accepted obligations to pay commitments to several foreign entities (public and private) and several "USG" entities (public and private). Intervention and blockage of this private business transaction places one or more private and public relationships at jeopardy. Each and every party is and/or should be aware of the historical and current protocol agreements and contractual obligations that underpin the referenced financial commitments (public/private/foreign/domestic) identified herein.

The individual, agency, public, private, nominated official and elected official violation of the "Rule of Law" referenced herein amounts to a violation of the Securities Acts of 1993 and 1934, the Organized Crime Control Act of 1970, specifically RICO and applicable international and national money laundering restrictions. In addition it is further asserted that the mentioned "acting in concert" by each of you individually, jointly and severally, subjects the participating parties to a claim of violating H.R. 3723 as the same pertains to private business transactions being protected under both private and criminal penalties.

In the event either one or all of the named recipients of this letter are not aware of the historical background leading to the culmination of the financial obligations referenced herein it is respectfully suggested that you obtain such information from official sources and not accept verbal explanations from any party (irrespective of the position of the party making the verbal representation).

Absent written advice, within forty-eight hours (48 hours), that either one or all of the recipients of this letter have a legal basis to prevent delivery of the funds pursuant to the mentioned "financial settlement", it will be assumed that your failure to act is a knowing and intentional violation and subrogation of the law. This matter requires your immediate attention and implementation of corrective action to enable mitigation of a very volatile situation with the potential of serious impact on the global economy and the stability of the United States Dollar in the world market.

Respectfully submitted,



Thomas E. Henry

**Thomas E. Henry**  
Attorney at Law

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The Honorable Robert M. Kimmitt  
Deputy Secretary of the Treasury  
Office of the Treasurer/Room 2134  
United States Department of the Treasury  
1500 Pennsylvania Avenue  
Washington, D.C. 20220

January 24, 2007

The Honorable Harold Damelin, Esq  
Inspector General  
United States Department of the Treasury

United States Department of Treasury via facsimile: 202-622-6464 and 202-622-0073

Mr. Charles O. Prince  
Chief Executive Officer  
CITIGROUP, Inc.  
CITIGROUP Center  
153 East 53<sup>rd</sup> Street  
New York, New York 10022

CITIGROUP Global Anti Money Laundering  
Attention: Pamela Johnson  
399 Park Avenue  
New York, New York 10043

CITIGROUP via facsimile 212-793-9700 and 212-793-5906

Re: Apparent Circumvention and Avoidance, by both public and private individuals and entities acting either individually, jointly and/or in conspiracy with others, that prevent completion of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Deputy Secretary Kimmitt, Mr. Prince and Ms. Johnson:

It is respectfully requested that immediate attention be given to the matter addressed in this letter. Irrespective of actual knowledge of the personal/corporate private business financial agreement between one or more American and foreign interests, (both in the public and private sector), the

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Tele: 402-614-2057 Cell: 402-680-0309 Fax: 800-418-6873  
Colo. Atty. #:4504 ThomasEsq\_232@hotmail.com NE Atty. #:11819

cc: The Hon., George W. Bush

⇒ (202) 456-1907

● Page 2

January 24, 2007

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named addressees by way of action and/or inaction continue to sanction an agenda contrary to the "Rule of Law" and in direct circumvention of the agreed upon business agreements.

The United States Department of the Treasury, either unilaterally and/or in conspiracy with others (known and unknown), is refusing to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter. There is reason to believe that the violation of the "Rule of Law" by the United States Department of the Treasury is being endorsed and/or wrongfully followed by agents and/or employees of CITIGROUP. It is further reasonably believed that the United States Department of Treasury and CITIGROUP, acting in concert and with full knowledge that the financial resources are clearly earmarked as belonging to Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc., are allowing third parties to have direct and/or indirect use of the financial resources without the consent of the lawful owner of the financial resources.

All concerned parties are aware that a representative of the United States Department of the Treasury has fiduciary control over referenced settlement agreement funds located at Goldman Sachs, et. al., (C.H.I.P.S.) account with CITIBANK NYC. The violation of the "Rule of Law", jointly subscribed to (through actions in concert) by the United States Department of Treasury and CITIGROUP amounts to a violation of the Securities Acts of 1933 and 1934, the Organized Crime Control Act of 1970, specifically RICO and applicable national and international money laundering restrictions. In addition it is further asserted that the referenced "action in concert" subjects the participating parties to a claim of violating H.R. 3723 as the same pertains to private business transactions being protected under both civil and criminal penalties.

It is assumed that all named parties are aware of multiple communications directed to Secretary Paulson and other USG and private business interests. The substitution of parties does not mitigate and only confirms that one or more parties continue to act under "Color of Law" in violation of their oath of office and/or "Rule of Law". The United States Department of the Treasury, with the aid and assistance of CITIGROUP, is avoiding its legal obligation to complete the transfer of the referenced settlement agreement funds forthwith and without further delay.

Absent written advice that either one or all of the named parties have a legal basis to prevent delivery of funds to the rightful owner, it will be assumed that your failure to act is a knowing and intentional violation of the law. This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy.

Sincerely yours,



Thomas E. Henry

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

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**FAX COVER**

**TO:** The Honorable, Robert M. Kimmitt  
Deputy Secretary of The Treasury  
Office of the Treasurer  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

**CC:** The Honorable, Harold Damelin, Esq.  
Inspector General  
U.S. Department of The Treasury

**VIA:** (202) 622-6464; (202) 622-0073

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**ITEM(S):**

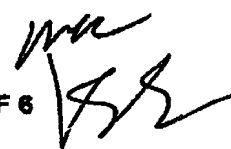
- 1) Instructions regarding Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and AmeriTrust Groupe, Inc.

---

**CC:** Lee E. Wanta, Chairman and Chief Executive Officer

22 JANUARY 2007

PAGE 1 OF 6



**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**IMMEDIATE RESPONSE REQUESTED**

Date: 22 January 2007

To: The Honorable, Robert M. Kimmitt  
Deputy Secretary of the Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: The Honorable, Harold Damelin, Esq.,  
Inspector General  
U.S. Department of The Treasury

Via: Fax: (202) 622-6464; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta  
and AmeriTrust Groupe, Inc.

Dear Mr. Deputy Secretary:

Ambassador Leo E. Wanta / Lee E. Wanta and this corporation have waited for Mr. Paulson, as Secretary of the Treasury, to fulfill his fiduciary responsibilities and implement and order the execution of the necessary authorizations and codes to transmit to the Morgan Stanley Securities Account coordinates submitted on 15 December 2006, 19 October 2006, and 14 August 2006 — to no avail.

This corporation has been advised that the Agreed Upon Financial Settlement of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) are still at the coordinates via Secretary Paulson and Mr. James R. Wilkinson at The Bank Of New York (NYC) contrary to the said fiduciary instructions of the Chinese Government, et al. for delivery to Ambassador Leo E. Wanta, et al..

This firm is also aware that the funds only await final transmittal to the above referenced securities coordinates from your office. Please advise, via telephone (814-874-3257) or via facsimile (814-453-4453) of the delivery time today for said release.

22 JANUARY 2007

PAGE 1 OF 2

*File*  
*HR*

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Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**Re: Instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta  
and AmeriTrust Groupe, Inc.**

**Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.**

**Inasmuch, the names, indentities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.**

Thank you for your cooperation in this matter.

Regards,

AmeriTrust Groupe, Inc.

1-22-07

Authorized By:

  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

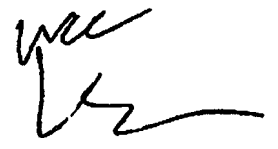
  
Lee E. Wanta, Chief Executive Officer, President (715) 738-1235

- Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006  
2) 15 December 2006 letter to The Honorable, Henry M. Paulson, Jr.

Cc: The Honorable, George W. Bush, President of The United States of America  
His Excellency, Zhou Wenzhong, Ambassador of the People's Republic of  
China  
AmeriTrust Groupe, Inc.  
Thomas E. Henry, Esq.  
Mr. William Bonney, Sr., C.B.I.C. Corporation  
Mr. Thomas J. Melville

22 JANUARY 2007

PAGE 2 OF 2



**AmeriTrust Groupe, Inc.**

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Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

**MORGAN STANLEY: WIRE INSTRUCTIONS**

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-3866855**

Bank: **Citibank NYC**

ABA: **021 000 089**

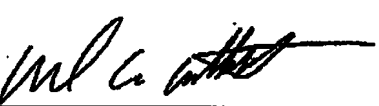
Account Name: **For Benefit of Morgan Stanley DW Inc.**

**Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311**

Beneficiary Account: **40611172**

For Further Credit To: **601095086734**  
**AmeriTrust Groupe, Inc.**

Submitted by:

 1-22-07  
Michael C. Cottrell, M.S.  
Director  
Executive Vice President and Treasurer  
AmeriTrust Groupe, Inc.

(14 AUGUST 2006)  
22 JANUARY 2007

PAGE 1 OF 1

**Thomas E. Henry**  
Attorney at Law

22  
—

January 9, 2007

Mr. James R. Wilkinson  
Chief of Staff  
United States Department of the Treasury  
1500 Pennsylvania Avenue  
Washington, D.C. 20220

VIA FACSIMILE: 202-622-6464 and 202-622-0073

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. Wilkinson:

I anticipate that you are aware that several letters have been sent to the Office of the President and Vice President of the United States of America, Secretary Paulson, United States Department of the Treasury, Ambassador Negroponte, pertinent USG agencies, the United States Congress and other foreign and domestic concerned parties expressing concern and dismay in the failure of relevant parties to follow the "Rule of Law" in regard to the referenced matter.

It has been brought to our attention that you are either knowingly and/or unwittingly aiding and abetting in thwarting the completion and satisfaction of agreed upon terms and conditions for the referenced settlement. To assist in your understanding of the seriousness of this matter and to minimize the repetitiveness of earlier communications I am attaching previous select letters sent to elected and Senate confirmed parties.

The specific purpose of this letter is to confirm notification to you in writing that failure to comply with terms and conditions of the agreed upon settlement constitutes a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally, you are advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

All concerned parties are aware that Secretary Paulson, under his personal signature, has control over referenced settlement agreement funds located at Goldman Sachs, et. al., (C.H.I.P.S.) account with CITIBANK NYC. It is believed that Secretary Paulson, in violation of his oath of office when accepting a position in your Cabinet with responsibility to the United States Department of the

1125 South 79<sup>th</sup> Street Omaha, Nebraska 68124

Tele: 402-614-2057  
Colo. Atty. #:4604

Cell: 402-680-0509  
ThomasEq\_232@hotmail.com

Fax: 800-418-5873  
NE Atty. #:11819

● Page 2

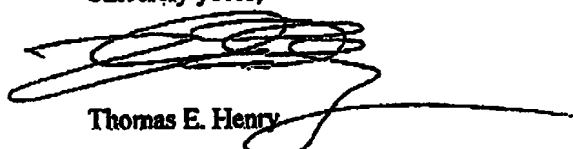
January 9, 2007

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Treasury, is avoiding his legal and ethical obligations to complete the transfer of the referenced settlement agreement funds and apparently favoring a private business relationship with his previous employer. This conflict of interest position and Secretary Paulson's former relationship with Goldman Sachs provides the formidable basis for the assertion of a violation of the Securities Acts and Organized Crime Control Act of 1970. It has now been confirmed that after being advised of the concern with Goldman Sachs settlement monies have been transferred without legal authorization to alternate financial institutions. The only logical conclusion that can be drawn is that such maneuvers are only completed to forestall and attempt to circumvent the real intent of the parties trying to quash this settlement.

This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and specifically the office of the President of the United States.

Sincerely yours,



Thomas E. Henry

Cc:

President George W. Bush


Vice President Cheney


Ambassador Negroponte

Appropriate leaders of USG agencies

Foreign and domestic concerned parties

Members of the United States Congress

Land Baron/Xena 

P.S. The "Agency" has approved these financial transactions, as noted previously 

**Thomas E. Henry**  
Attorney at Law

24  
—

January 4, 2007

Honorable Richard B. Cheney,  
Vice President, United States of America  
White House  
1600 Pennsylvania Avenue NW  
Washington, D.C. 20500

Transmitted via facsimile, email attachments and United States mail.

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. Vice President:

It is respectfully proffered that circumvention and diversionary interference of private business transactions by publicly elected officials is a violation of the "Rule of Law". Irrespective of full compliance with United States of America laws and the endorsement by applicable "Need to Know" USG agencies your office has intervened and unilaterally prevented completion of contract agreements between the People's Republic of China and Ambassador Wanta, Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

The "White House" and various Cabinet members have been repeatedly advised of the impropriety committed by the Honorable Henry M. Paulson, Jr., United States Department of the Treasury, when he either unilaterally and/or in conspiracy with others (known and unknown), refused to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter. It is anticipated that the White House is further aware of recent communications with Ambassador Negroponte that occurred prior to his resignation as Director of National Intelligence. In the event the referenced communications have not been appropriately circulated copies of the letters sent to President Bush and Ambassador Negroponte are forwarded with this letter for your review.

It is strongly believed that there is a substantive foundation to assert that interference with private business transactions exposes the wrongdoers to a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally all parties have been advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

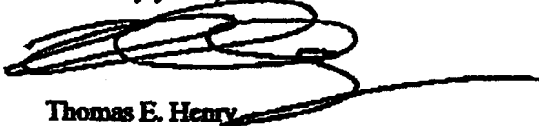
1128 South 79th Street Omaha, Nebraska 68124  
Tele: 402-614-2057      Cell: 402-680-0509      Fax: 800-418-5873  
Colo. Atty. #:4504      ThomasEq\_232@hotmail.com      NE Atty. #:11819

January 4, 2007

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American participants in this private business transaction have received communication from many foreign and domestic parties complaining of the manner in which the completion of this settlement is being thwarted by non-party participants. This matter requires your immediate attention. Continual interference could potentially produce a very volatile situation with potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and additionally reaffirm a total commitment to fully comply with the "Rule of Law" and abide by the full extent of the terms and conditions of the settlement agreements.

Sincerely yours,



Thomas E. Henry

Cc:

President George W. Bush  
Secretary of State Condoleezza Rice  
Secretary Robert M. Gates  
Attorney General Alberto Gonzales  
Secretary Michael Chertoff  
Director, Central Intelligence Agency, General Michael V. Hayden  
Ambassador Negroponte  
Foreign and local settlement participants  
Members of the United States Congress

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**Thomas E. Henry**  
Attorney at Law

December 30, 2006

Ambassador John Negroponte  
Director of National Intelligence  
Office of National Intelligence  
Washington, D.C.

VIA FACSIMILE: 202-201-1857

**Re: Status of Financial Settlement between various parties, Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.**

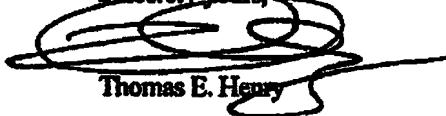
Dear Ambassador Negroponte:

I am attaching a copy of a letter recently sent to President Bush. The attached letter sets forth the conclusion reached by several concerned parties trying to understand the failure of USG parties to complete the agreed upon financial settlement. The substantive structure for the referenced financial settlement was approved by your office and other pertinent USG offices (CIA and NSA as examples). Participation by the various agencies obviously leads to an obvious assumption that failure to complete could have impact on various arenas both domestic and foreign.

The attached letter is for your review, requested comments and suggestions. Your input to place the transaction back on course would be most appreciated. As you are aware many foreign, public and private interests (Germany, France, China, England and others) are concerned with this transaction stalling and no apparent reason being offered for the delay. There are current rumors that Germany is questioning the intent and reason that Secretary Paulson is stalling completion of required tasks. It does not appear far fetched to proffer that continued delay could have impact on the US Dollar and such impact has direct implication on national security.

There is continual mention, after numerous false representations in the past, that all would be completed by January 4, 2007. It appears that it may take the intervention of your office to assure that all does not stall out and fail to complete once again. Your considerate attention to the matters addressed in this letter would be most appreciated.

Sincerely yours,



Thomas E. Henry

1125 South 79<sup>th</sup> Street Omaha, Nebraska 68124  
Tele: 402-614-2057      Cell: 402-680-0509      Fax: 800-418-5873  
Colo. Atty. #:4504      ThomasEsq\_232@hotmail.com      NE Atty. #:11819

**Thomas E. Henry**  
Attorney at Law

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December 28, 2006

Honorable George W. Bush, Jr.  
President, United States of America  
White House  
1600 Pennsylvania Avenue  
Washington, D.C. 20220

Transmitted via email attachment and United States mail.

Re: Apparent Circumvention and Avoidance of Agreed Upon Financial Settlement regarding Leo E. Wanta/Lee E. Wanta and AmeriTrust Groupe, Inc.

Dear Mr. President:

It is respectfully requested that immediate attention be given to the matter addressed in this letter. Irrespective of participation and knowledge of the referenced settlement agreement by several American and foreign interests, (both in the public and private sector), official(s) in your administration are pursuing an agenda contrary to the "Rule of Law" and in direct circumvention of the agreed upon settlement.

The Honorable Henry M. Paulson, Jr., United States Department of the Treasury, is either unilaterally and/or in conspiracy with others (known and unknown), refusing to follow the "Rule of Law" and complete financial obligations negotiated and approved by all concerned parties and parties of interest in the referenced ("Re") matter.

On December 15, 2006 Secretary Paulson was advised in writing that failure to comply with terms and conditions of the agreed upon settlement constitutes a violation of the Securities Acts of 1933, 1934 and the Organized Crime Control Act of 1970, specifically R.I.C.O. Additionally, Secretary Paulson was advised of H.R. 3723 that summarily provides that corporate business activity is protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

All concerned parties are aware that Secretary Paulson, under his personal signature, has control over referenced settlement agreement funds located at Goldman Sachs, et. al., (C.H.I.P.S.) account with CITIBANK NYC. It is believed that Secretary Paulson, in violation of his oath of office when accepting a position in your Cabinet with responsibility to the United States Department of the Treasury, is avoiding his legal and ethical obligations to complete the transfer of the referenced

1125 South 79<sup>th</sup> Street Omaha, Nebraska 68124

Tele: 402-614-2057  
Colo. Atty. #:4504

Cell: 402-680-0509  
ThomasEag\_232@hotmail.com

Fax: 800-418-5873  
NE Atty. #:11819

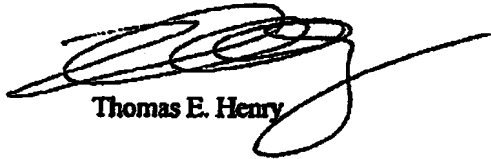
December 28, 2008

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settlement agreement funds and apparently favoring a private business relationship with his previous employer. This conflict of interest position and Secretary Paulson's former relationship with Goldman Sachs provides the formidable basis for the assertion of a violation of the Securities Acts and Organized Crime Control Act of 1970.

This matter requires your immediate intervention and direction to enable mitigation of a very volatile situation with the potential of serious impact on the global economy. The principals in this matter continually reaffirm their allegiance to the United States of America and specifically the office of the President of the United States.

Sincerely yours,



Thomas E. Henry

Cc: President George W. Bush Jr. [president@whitehouse.gov](mailto:president@whitehouse.gov)  
Vice President Cheney [vice\\_president@whitehouse.gov](mailto:vice_president@whitehouse.gov)  
Patrick J. Fitzgerald [Patrick.j.fitzgerald@doj.gov](mailto:Patrick.j.fitzgerald@doj.gov)  
James A. Baker III [bipn@rice.edu](mailto:bipn@rice.edu)  
Ambassador Lee E. Wanta [soman@prodigy.net](mailto:soman@prodigy.net)  
Michael C. Cottrell [pji-mcc@msn.com](mailto:pji-mcc@msn.com)

FROM :

Dec 15 06 04:55p

FROM :

FAX NO. :

Ambassador Leo E Wanta

FAX NO. :

Jan. 22 2007 02:13PM P4

10054317381235

Dec. 15 2006 11:14AM P2

p. 2

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## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/FAX : (814) 455-8218  
Facsimile : (814) 453-4453

### IMMEDIATE RESPONSE REQUESTED

Date: 15 December 2006

To: The Honorable, Henry M. Paulson, Jr.  
Office of the Treasury  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Via: Fax: (202) 622-6464; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Further instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta  
and AmeriTrust Groupe, Inc.

Dear Mr. Secretary:

It is now evident that you do not value the RULE OF LAW of the United States of America or even your oath of office. After several DIRECT communications from this firm and Ambassador Leo E. Wanta, and the fact that YOU (Secretary of the U.S. Treasury) were PERSONALLY advised and warned recently by the People's Republic of China — the various consequences of YOUR DEPARTMENT'S non-performance — YOU (Secretary of the U.S. Treasury) STILL STATE TO FOREIGN OFFICIALS THAT YOU WILL HONOR YOUR OATH OF OFFICE, BUT REMAIN AS AN ALLEGED ACCOMPLICE TO THE THEFT OF THE FOUR POINT FIVE TRILLION UNITED STATES DOLLARS (USDollars 4,500,000,000,000.) BELONGING TO AMBASSADOR LEO E. WANTA / AMERITRUST GROUPE, INC..

The aforesaid FOUR POINT FIVE TRILLION UNITED STATES DOLLARS (USDollars 4,500,000,000,000.) — TAGGED AND NAMED WITH THE BENEFICIAL OWNERSHIP AS AMBASSADOR LEO E. WANTA / LEE E. WANTA AND AMERITRUST GROUPE INC. — REMAIN UNDER YOUR PERSONAL SIGNATURE AND CODE LOCATED AT GOLDMAN SACHS, et al., (C.H.I.P.S.) ACCOUNT WITHIN CITIBANK NYC.

Therefore, this firm hereby ORDERS YOUR COMPLIANCE, VIA THE SECURITIES ACTS OF 1933, 1934, AND THE ORGANIZED CRIME CONTROL ACT OF 1970, SPECIFICALLY R.I.C.O., THAT YOU IMMEDIATELY COMMUNICATE WITH THE TREASURER OF THIS FIRM, MICHAEL C. COTTRELL, M.S. (814-874-3257) AND PERSONALLY ADVISE THE IMMEDIATE RELEASE AND DEPOSIT THE CASH

15 DECEMBER 2006

PAGE 1 OF 2

*mc*  
*LSB*

FROM :

FAX NO. :

Jan. 22 2007 02:13PM P5

Dec. 15 06 04:55p

Ambassador Leo E Wanta

10054317381235

P. 3

FROM :

FAX NO. :

Dec. 15.2006 11:14PM P3

Office of The Treasurer  
1187 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 453-8218  
Facsimile : (814) 453-4453

Re: Further instructions regarding Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Leo E. Wanta  
and AmeriTrust Groupe, Inc.

AMOUNT, OF THE AFORESAID FUNDS, AND VERIFICATION OF SAID PAYMENT  
— INTO THIS FIRM'S MORGAN STANLEY SECURITIES ACCOUNT (REF: ENCL).

Whereas, The President of the United States of America, having signed H.R. 3723  
on October 11, 1996, has protected this transaction by allowing Corporations the  
right to declare their Contracts, Clients, Internal Procedures and Information, and  
the transactions they engage in as a Corporate or Trade Secret fully protected  
under the Economic and Industrial Espionage Laws of the United States of  
America and the International Economic Community.

Inasmuch, the names, identities, bank coordinates and other identifying  
information of persons or entities that are party to this transaction, contained  
herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be  
disseminated or other than as provided for herein, or as allowed under applicable  
law. Any unauthorized Disclosure of this Private Transaction, parties to, or other  
material fact of, shall subject the violators to Criminal Prosecution.

Thank you for your cooperation in this matter.

Regards,

AmeriTrust Groupe, Inc.

Authorized By:

*Michael C. Cottrell* 12-15-06  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

*Leo E. Wanta* 15 Dec 06  
Leo E. Wanta, Chief Executive Officer, President (715) 738-1235

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, George W. Bush, President of The United States of America  
His Excellency, Zhou Wenzhong,  
Ambassador of the People's Republic of China  
His Excellency, Li Zhaoxing, Minister of Foreign Affairs,  
Embassy of the People's Republic of China  
James A. Baker, III, Former United States Secretary  
AmeriTrust Groupe, Inc. / Legal  
Mr. William Bonney, Sr., C.B.I.C. Corporation  
Mr. Thomas J. Melville

15 DECEMBER 2006

PAGE 2 OF 2

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Print - Close Window

**Date:** Wed, 25 Oct 2006 12:56:08 -0700 (PDT)  
**From:** "Ambassador Leo E Wanta" <somam@prodigy.net>  
**Subject:** AmeriTrust Groupe, Inc. \_ USDollar Corporate Tax Liabilities in favour of USA, Virginia, Pennsylvania and New York  
**To:** "Frances Anderson" <frances.anderson@do.treas.gov>  
**CC:** "Ambassador" <diplomat\_switzerland@msn.com>, "Ambassador" <diplomat\_canada@msn.com>, "Diplomate John Brady Klesling" <usembassy@usembassy.gr>

**IT IS EXTREMELY DIFFICULT TO COMPREHEND THAT THE UNITED STATES GOVERNMENT CONTINUES TO REFUSE TO IMPLEMENT THE "SET-ASIDE TAX PAYMENTS", LEGALLY DUE FOR IMMEDIATE PAYMENT TO USA, PA, NY, VA**

**The Honorable, Treasury Secretary Henry M Paulson, Jr., Washington**

**Informational Data, as of Friday, 29th September 2006**

1. As to the aggregate [LEW/ATG\*\*] amount of USDollars Four Point Five Trillion US Federal Court duly recorded **Financial Settlement** to be reconciled with the Commonwealth of Virginia, USA; authorizing the state tax revenue Pre-Payment by AmeriTrust Groupe, Inc. in the amount of USDollars 270,000,000,000.00..... as well as, the US Department of the Treasury Pre-Payment Corporate Tax Revenue Payment, valued at USDollars 1,575,000,000,000.00 initially, with monthly disbursements thereafter,

**In Re: - AmeriTrust Groupe, Inc., Richmond, Va, USA 23219**

**Federal EIN Number: 20 - 3866855**

**Virginia State Corporation Identification Number: 0617454 - 4**

**Virginia State Department of Taxation Identification Number: 30203866855F001 to immediately receive USDollars 270,000,000,000.00 initially,**

2. As to the Commonwealth of Pennsylvania, **Pennsylvania Investments, Inc.**, the Joint Venture Operations [ between ATG-P11 ] taxable receipts, that will be " set-aside " by their Corporate President, Michael C Cottrell , M. S. .... will be readily available at the current state revenue taxation base [9.9 %] within 7 - 10 days upon the AmeriTrust Groupe, Inc. economic receipt of above-mentioned **Financial Settlement**, still unlawfully delayed within Goldman Sachs/CitiBank, as clearly acknowledged within our US Department of the Treasury, et al..

3. As to the Empire State of New York, Six (6) Financial Institutions will be transacting each banking day/week; a massive trading programme is scheduled, creating New York state revenue collections in the settlement range of USDollars 75,000,000,000.00 to 100,000,000,000.00 per each and every banking day; as the trading programmes are initiated under our Joint Venture Agreements, referencing US House of Representatives, H. R. 3723, et al.

4. Immediately release " set-aside " allocations as previously authorized to certain nations, pursuant to the Reagan Protocols forthwith.

cc: The Honorable, George W Bush, Jr.  
Office of the President  
Washington, DC, USA 20500-0001

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**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

**IMMEDIATE RESPONSE REQUESTED**

Date: 19 October 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: James R. Wilkinson  
Chief of Staff

Via: Fax: (202) 622-6464; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Revised Instructions for Economic Receipt of the Agreed Upon  
Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Dear Mr. Secretary:

This corporation and Ambassador Leo E. Wanta / Lee E. Wanta, have submitted  
SEVERAL letters / documents to your office since 3 July 2006, and thus far we have  
yet to receive any document or even a courtesy of acknowledgment of receipt or reply  
to our numerous requests.

Additionally, this firm has been advised, by credible United States Department of the  
Treasury sources, that said United States Department of the Treasury is not capable of  
issuing the referenced instruments per the 13 July 2006 Minutes of Special Meeting of  
the Board of Directors (signed and dated 14 July 2006), as submitted to your office on  
14 July 2006.

Therefore, ATG will purchase United States Treasury Notes or other equivalent  
instruments, per your instructions, in an aggregate amount of One Trillion Face Value  
(USDollars 1,000,000,000.00) in Twenty Billion USDollar (USDollars  
20,000,000,000.00) increments.

m  
VSE

19 OCTOBER 2006

PAGE 1 OF 2

33

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and AmeriTrust Groupe, Inc.

Again, this letter hereby advises and instructs the immediate payment of the agreed upon Financial Settlement, in the aggregate amount of USDollars Four Point Five Trillion (USDollars 4,500,000,000,000.) to the enclosed Morgan Stanley & Co., Incorporated Account (Ref: Encl: 1).

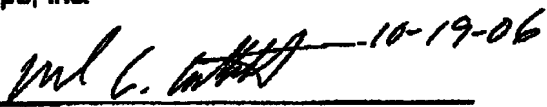
Upon verified receipt, AmeriTrust Groupe, Inc. (ATG) will immediately pre-pay corporate and personal taxes in favor to the United States Department of The Treasury at 35%, approximately, valued at USDollars One Trillion Five Hundred and Seventy Five Billion (USDollars 1,575,000,000,000.00+/-) to the coordinates directed by The United States Department of the Treasury.

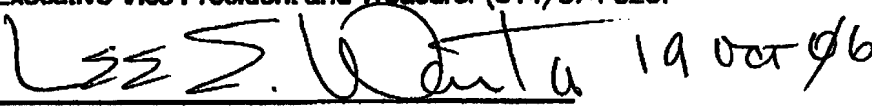
ATG will also pre-pay corporate state of Virginia taxes of 6%, valued at USDollars Two Hundred and Seventy Billion (USDollars 270,000,000,000.00), and the required State of Virginia USA, personal residency and civil income taxes due by Lee E. Wanta, resident of Virginia.

Thank you for the cooperation of the US Department of The Treasury regarding this financial and taxable matter per H.R. 3723.

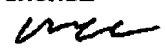
Best Regards,

AmeriTrust Groupe, Inc.

Authorized By:  10-19-06  
Michael C. Cottrell, M.S.  
Executive Vice President and Treasurer (814) 874-3257

Authorized By:  19 Oct 06  
Lee E. Wanta, Chief Executive Officer, President (715) 738-1235

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, George W. Bush, President of The United States of America  
AmeriTrust Groupe, Inc.  
Mr. William Bonney, Sr., C.I.B.C. Corporation  
Mr. Thomas J. Melville 

19 OCTOBER 2006

PAGE 2 OF 2

FROM :

FAX NO. :

Oct. 19 2006 10:41AM P3

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## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-8218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

### MORGAN STANLEY: WIRE INSTRUCTIONS

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-386685**

Bank: Citibank NYC  
ABA: **021 000 089**

Account Name: For Benefit of Morgan Stanley DW Inc.  
Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311

Beneficiary Account: **40611172**

For Further Credit To: **601095086734**  
**AmeriTrust Groupe, Inc.**

Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.

Submitted by:

*Michael C. Cottrell* 10-19-06

Michael C. Cottrell, M.S.  
Director, Executive Vice President, and Treasurer  
AmeriTrust Groupe, Inc.

19 OCTOBER 2006

PAGE 1 OF 1

LS2  
19 OCT 06

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## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 483-8218  
Facsimile : (814) 483-4453

### IMMEDIATE RESPONSE REQUESTED

Date: 14 August 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: James R. Wilkinson  
Chief of Staff

Via: Fax (202) 622-6484; (202) 622-0073

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
for AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial  
Settlement regarding Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Dear Mr. Secretary:

This corporation and Ambassador Leo E. Wanta / Lee E. Wanta, have submitted more than one letter / document to your office since 3 July 2006, and thus far we have not received the courtesy of an acknowledgment of receipt or reply to our requests.

Therefore, this letter hereby advises and instructs the immediate payment of the agreed upon Financial Settlement, in the aggregate amount of USDollars Four Point Five Trillion (USDollars 4,500,000,000,000.) to the enclosed Morgan Stanley & Co., Incorporated Account (Ref: Encl: 1).

Upon verified receipt, AmeriTrust Groupe, Inc. (ATG) will immediately pre-pay corporate and personal taxes in favor to the United States Department of The Treasury at 35%, approximately, valued at USDollars One Trillion Five Hundred and Seventy Five Billion.

14 AUGUST 2006

PAGE 1 OF 2

me  
LEE

**FROM :**

**FAX NO. :**

**Aug. 14 2006 01:07PM P2**

**Office of The Treasurer**  
**1157 West 7<sup>th</sup> Street, Eds. PA**

**Telephone/FAX : (814) 455-6218**  
**Facsimile : (814) 453-4453**

**Re: Revised Instructions for Economic Receipt of the Agreed Upon Financial Settlement regarding Ambassador Leo E. Wanta / Leo E. Wanta and AmeriTrust Group, Inc.**

(US Dollars 1,575,000,000.00+/-) to the coordinates directed by The United States Department of the Treasury.

ATG will also pre-pay corporate state of Virginia taxes of 6%, valued at USDollars Two Hundred and Seventy Billion (USDollars 270,000,000,000.00), and the required State of Virginia USA, personal residency and civil income taxes due by Lee E. Wanta, resident of Virginia.

**Additionally, ATG will immediately purchase United States Treasury Notes in an aggregate amount of One Trillion Face Value (USDollars 1,000,000,000,000.00).**

**Thank you for the cooperation of the US Department of The Treasury regarding this financial and taxable matter.**

**Best Regards,**

**AmeriTrust Groupe, Inc.**

**Authorized By:**

**Michael C. Cottrell, M.S.**

**Executive Vice President and Treasurer (814) 874-3257**

**Authorized By:**

**Lee E. Wanta, Chief Executive Officer, President (715) 738-1235**

**Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for AmeriTrust Group, Inc. dated 14 August 2006**

**Cc: The Honorable, George W. Bush, President of The United States of America  
AmeriTrust Group, Inc.  
Mr. Thomas J. Melville**

**14 AUGUST 2006**

**PAGE 2 OF 2**

FROM :

FAX NO. :

Aug. 14 2006 01:07PM P3

38

## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1167 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-0218  
Facsimile : (814) 452-4463

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

### MORGAN STANLEY: WIRE INSTRUCTIONS

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-3666865**

Bank: **Citibank NYC**

ABA: **021 000 089**

Account Name: **For Benefit of Morgan Stanley DW Inc.**

**Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311**

Beneficiary Account: **40611172**

For Further Credit To: **601096086734**  
**AmeriTrust Groupe, Inc.**

Submitted by:

*Michael C. Cottrell* 8-14-06  
Michael C. Cottrell, M.S.  
Director  
Executive Vice President and Treasurer  
AmeriTrust Groupe, Inc.

14 AUGUST 2006

PAGE 1 OF 1

*man*  
*LSR*

Monday, July 17, 2006 5:05 PM

Ambassador Leo E Wanta 10054317381235

38  
p.01

## **AmeriTrust Groupe, Inc.**

**Registered Office:**  
Old City Hall, Suite 350  
1001 East Broad Street  
Richmond, Virginia, USA 23219

Telephone : (814) 455 9218  
Facsimile : (814) 453 4453

Mr James R Wilkinson  
Chief of Staff  
Office of the Treasurer, Room No. 2134  
US Department of the Treasury  
1500 Pennsylvania Avenue, NW  
Washington, DC, USA 20220\_0001  
Telecopier - (202) 622 0073

**In the matter of :** Agreed upon Financial Settlement, in the  
amount of USDollars Four Point Five  
Trillion (USDollars 4,500,000,000,000.00)

Dear Mr Wilkinson :-

Although I truly appreciate your genuine thoughts and understanding, candidly expressed in our telephonic conversation, Saturday, 15JUL2006, 1200hrs (ET) \_\_ I found it totally unbelievable that you have not had the opportunity to review this continuing financial incident \_ as you stated you just came aboard this past week \_ as to your working knowledge of the anticipated lawful release of the subject matter, and being held " captive" with the FedRes \_ contrary to current US Law, Rules and Regulations \_ and \_ a continuing National Security Issue; as well as Title 18 USC Sec 4, 35, 371, 372, et al.

The well documented facts in this incident are grave as the below mentioned tax revenue receipts/disbursals have not been released \_ although deposited within the FedRes \_ directly to AmeriTrust Groupe, Inc. to meet USGovn, corporate and State of Virginia [USA] obligations, described as -

- a. US Department of the Treasury, USDollars 1,575,000,000,000.00;
- b. State of Virginia (USA), USDollars 270,000,000,000.00;
- c. As well as, city, county tax revenue receipts, *LEE*

1/4

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- and -

The lawful corporate procurement of the US Treasury Notes in the aggregate amount of USDollars One Trillion minimum (USDollars 1,000,000,000,000.00).

Referencing US President Bush's current remarks as to "Narrower Deficit is Likely This Year" I do not comprehend that "surging" tax receipts begin to level off dialogue.

AmeriTrust Groupe, Inc. is more than ready to fuel our Great Nation with strong and lawful corporate profits, among other related financial programmes.

Our United States of America National Debt, in conjunction with a deliberate and sanctioned programme to stabilize and pay down the National Debt, in cooperation with the Secretary of the Treasury, The Honorable, Henry M Paulson, Jr. is extremely workable for immediate financial launch, within full compliance with H. R. 3723. et al.

The American Populace need not wait "for others" to get onboard.

Reviewing our conversation of Saturday, I have decided to review with my global counterparts your vast working relationships with our government, in order to readily comprehend any known strategic planning "by others" to derail these scheduled financial programmes protected under the United States House of Representatives, H. R. 3723, as shown below; -

**WHEREAS, The President of the United States of America, having signed H. R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.**

**INASMUCH, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated other than as provide**

2/4

LEE

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for herein, or as allowed under applicable law. Any unauthorized Disclosure of the Private Transaction, parties to, or other material fact of, shall subject the violator(s) to Criminal Prosecution.

It was interesting to note that you served as Deputy Assistant to the President and Deputy National Security Advisor for Communications, \_ and \_ " working assignments " with our US Central Command, DoD Secretary Donald Rumsfeld \_ and \_ with US Congressman Dick Arney, et al.

I was privileged to be mentored by the late US Senator Alexander Wiley, Chairman of the US Senate Foreign Relations Committee; US President Ronald Wilson Reagan \_ as to the sanctioned Destabilization of the former Soviet " EVIL EMPIRE " \_ with the full knowledge of then US Attorney William French Smith, et al. I will refrain in this written correspondence as to the purpose and scope of :-

1. Office of Strategic Influence [ OSI ],
2. Multi-Sector Crisis Management Consortium, et al; referencing IRAQI Broadband and Financial Operations, IRAQI Dinar programme, et al,
3. White House Iraq Group / WHIG, et al,
4. among other mutual affiliates.

Having Said That, I draw your attention to my continuing Presidential Directives and Sworn Oath \_ recited by US Federal Judge, John J Reynolds.

We must learn to subvert, sabotage, and destroy our enemies  
by more sophisticated, and more effective methods than  
those against us.

As we are facing an implacable enemy whose avowed  
objective is world domination by whatever  
means at whatever cost.

In closing, we can implement full compliance with the U.S. House of Representatives, H.R. 3723 [ Economic Espionage Act of 1996 ], " protecting proprietary economic information, and for other purposes. " \_ to pursue US Treasury Economic and Regulatory Policies, along with Foreign Policy Initiatives to stabilize the Global Economy \_ and, subsequently with strengthened Tax Revenue Receipts to promptly decrease our USGovn Deficit domestically. LEE

41

Thank you for your kind and immediate consideration to these very sensitive financial matters and National Security Issues.

Respectfully yours,

AmeriTrust Groupe, Inc.

By : Lee E. Wanta  
Lee E Wanta, Chairman and Chief Executive Officer  
Summer telefon numbre : USA - [715] 738 1235

Dated : \_\_ 17 July 2006 \_\_

SecCode : StillPoint/S-31-IANO

Distribution : -

The Honorable, George W Bush, Jr., WH  
The Honorable, Dick Cheney, WH  
The Honorable, Henry M Paulson, Jr., DoT  
The Honorable, Alberto Gonzales, DoJ  
The Honorable, Condoleeza Rice, DoS  
The Honorable, Chuck Grassley, US Senate  
The Honorable, Justice Sandra Day O'Connor  
The Honorable, Jacques Antenen  
Mr Steve Hadley, NSA  
Mr Joshua Bolton, WH  
Mr Andrew Card, Jr.  
Mr Robert Portman, OMB  
Chairman Ben Bernanke, FedRes  
The Honorable, George Herbert Walker Bush  
Mr Thomas J Melville  
Accounting and Legal Departments - 17

Saturday, July 15, 2006 8:24 PM

AmeriTrust Group, Inc. 10054317381235

p.02

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FROM :

FX NO. :

Jul. 15 2006 06:01PM P2

## AmeriTrust Groupe, Inc.

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 453-8218  
Facsimile : (814) 453-4453

Date: 15 July 2006

To: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury  
Office of the Treasurer, Room 2134  
U.S. Department of The Treasury  
1500 Pennsylvania Avenue, NW  
Washington, D.C., USA 20220

Cc: Mr. James R. Wilkinson  
Chief of Staff

Via: Fax: (202) 622-6484; (202) 622-0073

Ref: 1) Letter to The Honorable, Henry M. Paulson, Jr., dated 14 July 2006;  
2) Minutes of Special Meeting of the Board of Directors of  
AmeriTrust Groupe, Inc. signed and dated 14 July 2006;  
3) Wall Street Journal article dated 14 July 2006;  
4) Letter to The Honorable, Henry M. Paulson, Jr., dated 3 July 2006

Re: Confirmation of Inward Remittance of Financial Settlement Funds

Dear Mr. Secretary:

Bank of America has not confirmed or verified the transfer / deposit of the agreed  
upon Financial Settlement payment of Four Point Five Trillion USDollars  
(\$4,500,000,000,000.00) into the Bank of America corporate account for AmeriTrust  
Groupe, Inc..

Best Regards,

AmeriTrust Groupe, Inc.

Authorized By:

*Michael C. Cottrell* 7-15-06  
Michael C. Cottrell, M.S.  
Executive Vice President and Treasurer (814) 874-3257

Cc: Lee E. Wanta, Chairman and Chief Executive Officer (716) 738-1235

15 JULY 2006

PAGE 1 OF 1

*well*



DEPARTMENT OF THE TREASURY  
FINANCIAL MANAGEMENT SERVICE  
WASHINGTON, D.C. 20503

43

October 2, 2006

**TREASURY TAX AND LOAN INVESTMENT PROGRAM  
RESULTS OF TRANSFERS**

Action	Percentage 1/	Balance Date	Due Date	Amount (Millions)
C Call	N/A	09-28-2006	09-29-2006	\$ 3,937
C Call	N/A	09-29-2006	09-29-2006	2,400
Dynamic Investment	N/A	09-29-2006	09-29-2006	385
	Days	Placement Date	Maturity Date	
Term Maturity #254 2/	9	09-20-2006	09-29-2006	5,000
Term Investment #261 2/	4	09-29-2006	10-03-2006	→ 4,840
Repo Maturity 3/	1	09-28-2006	09-29-2006	4,000
Repo Investment 3/	3	09-29-2006	10-02-2006	4,000

100,000.00

1/ Actions based on known balances are reported as dollars and listed here as N/A. Actions that refer to estimated balances are based on percentages.

2/ The Term Investment Option (TIO) is a program that allows Treasury to place a portion of its excess operating funds directly with TT&L depositories for a set period of time at a rate of interest determined through a competitive bidding process. For additional information please visit [www.fms.treas.gov/tio](http://www.fms.treas.gov/tio).

3/ The Repurchase Agreement (Repo) Program is a pilot program that allows Treasury to place a portion of its excess operating funds directly with TT&L depositories through a repo transaction for a set period of time at an agreed upon rate of interest.

**EXHIBIT B**

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-8218  
Facsimile : (814) 453-4453

**FAX COVER**

TO: The Honorable, George W. Bush  
President of the United States  
The White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C., USA 20500

CC: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury

VIA: (202) 456-1907; (202) 456-7044;  
(202) 622-6464; (202) 622-0073

---

**ITEM(S):**

- 1) Immediate Inward Remittance of Financial Settlement Funds  
Dated 14 May 2007
  - 2) ENCL: 1) Morgan Stanley & Co., Inc. corporate securities account  
Coordinates for AmeriTrust Groupe, Inc.  
Dated 14 AUGUST 2007
- 

CC: Lee E. Wanta, Chairman and Chief Executive Officer

14 MAY 2007

FAX COVER PAGE 1 OF 5

*WEL*  
*LSS*

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Date: 14 May 2007

To : The Honorable, George W. Bush  
President of the United States  
The White House  
1600 Pennsylvania Avenue N.W.  
Washington, D.C., USA 20500

Cc: The Honorable, Henry M. Paulson, Jr.  
Secretary of The Treasury

Via: Fax: (202) 456-1907

In the matter of: The Agreed Upon Financial Settlement of Four Point Five Trillion  
United States Dollars (\$4,500,000,000,000.00USDollars) regarding  
Ambassador Leo E. Wanta / Lee E. Wanta and  
AmeriTrust Groupe, Inc.

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Immediate Inward Remittance of Financial Settlement Funds

Dear Sir:

It has been brought to this firm's attention the referenced agreed upon Financial Settlement payment of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) is still on account within the **United States Treasury Account of JPMORGAN CHASE Custodial Account at CITIBANK** with the beneficial ownership of Leo E. Wanta / Lee E. Wanta. Further, this firm is advised that the assignment to AmeriTrust Groupe, Inc. is still in full force, per instructions to Secretary Henry M. Paulson, Jr. on 14 August 2006, et seq..

Additionally, the above referenced Settlement Funds have been kept unlawfully "off the books" while Vice President Cheney and Secretary Paulson, et al., at your direction, has utilized the Four Point Eight Trillion United States Dollars plus (\$4,800,000,000,000.00USDollars), diverted from the Bank of England on March 29 – March 30<sup>th</sup> 2007, in an attempt to place said funds "on the books" before authorizing release to the lawful AmeriTrust Groupe, Inc. securities account at Morgan Stanley & Co., Inc. coordinates (Encl 1).

14 MAY 2007

PAGE 1 OF 3

*Wanta*  
*LSE*

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Re: Immediate Inward Remittance of Financial Settlement Funds

On May 3rd, this firm was advised that a refunding, in the form of new issue unsubordinated debt obligations / ITraxx exchange traded funds via Deutsche Bank, will be used to recover the "mis-appropriated" Bank of England funds in a further unlawful attempt to delay the authorized release of the aforementioned Settlement Funds and thereby cause further delay and/or the prevention of payment —by Leo (Lee) E. Wanta / AmeriTrust Groupe, Inc. — of payable taxes of One Point Five Seven Five Trillion United States Dollars (\$1,575,000,000,000.00USDollars) to the Treasury of the United States of America (or as directed by the Office of the President of The United States of America).

Further, this firm was notified between 5:00 pm EDT May 12, 2007 and 2:00 pm EDT May 14, 2007 that the following events occurred: (1) that a Global Federal Reserve System shutdown was placed into effect, at 1:00 am EDT May 13, 2007, to coordinate the movement of funds to make the aforementioned payments, e.g. Bank of England replacement of the stolen "product from Her Majesty, and the payment to Ambassador Leo E. Wanta, et al., (2) that eight (8) of the twelve (12) Government Accounts had been "loaded / stocked" for said disbursement, and (3) that although assurances have been given to the "Agencies and DOD personnel" — NO funds have been released to the previously noted AmeriTrust Groupe, Inc. account (Ref: Encl: 1), per your agreement of May, June and July 2006 with Ambassador Leo E. Wanta, et al..

Finally, we were shocked and surprised to read the letter from the Federal Bureau of Investigation, dated April 30, 2007, that they will not disclose the federal employee that is responsible for the Title 18, sections 4, 35, and 1970, et seq., fraudulent crimes against Ambassador Leo (Lee) E. Wanta / AmeriTrust Groupe, Inc. and Her Majesty, et al..

Accordingly, with respect, this letter hereby advises and instructs you, as The President of the United States of America, per your oath of Office, to immediately issue the authorization and inward remittance of the unlawfully held, at your direction, the Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) to the enclosed AmeriTrust Groupe, Inc. corporate securities account.

Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

14 MAY 2007

PAGE 2 OF 3

WRC  
LSA

Office of The Treasurer  
1157 West 7<sup>th</sup> Street, Erie, PA

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Re: Immediate Inward Remittance of Financial Settlement Funds

Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.

Respectfully,

AmeriTrust Groupe, Inc.

Authorized By:

 5-14-2007  
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:

 14 May 07  
Lee E. Wanta, Chief Executive Officer, President (ANS: 814-455-9218)

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates  
For AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, Richard B. Cheney, Vice President of The United States of America  
The Honorable, Alberto Gonzales, Attorney General of The United States of America  
The Honorable, Nancy Pelosi, Madame Speaker of the House of Representatives  
The Honorable, Harry Reid, Majority Leader of the United States Senate  
The Honorable, Justice Sandra Day O'Connor  
Appropriate Leaders of USG Agencies  
AmeriTrust Groupe, Inc.  
Mr. William Bonney Sr., C.B.I.C. Corporation, BOLDCAP LIMITED, INC.  
Land Baron / XENO  
Thomas E. Henry, Attorney At Law  
Mr. Thomas J. Melville  
Members of the United States Congress  
Concerned National and Foreign Government Associated Parties  
Relevant National and Foreign Private Business Interests

14 MAY 2007

  
PAGE 3 OF 3 

**AmeriTrust Groupe, Inc.**

Office of The Treasurer  
1157 West 7<sup>th</sup> Street  
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218  
Facsimile : (814) 453-4453

Ref: Morgan Stanley & Co., Inc. corporate securities account coordinates for  
AmeriTrust Groupe, Inc., dated 14 August 2006

**MORGAN STANLEY: WIRE INSTRUCTIONS**

Beneficiary: **AMERITRUST GROUPE, INC.**

Federal EIN: **20-3866855**

Bank: **Citibank NYC**

ABA: **021 000 089**

Account Name: **For Benefit of Morgan Stanley DW Inc.**

**Morgan Stanley DW Inc.  
Harborside Financial Center  
Plaza Three, 6<sup>th</sup> Floor  
Jersey City, NJ 07311**

Beneficiary Account: **40611172**

For Further Credit To: **601095086734**  
**AmeriTrust Groupe, Inc.**

Submitted by:

5-14-2007

Michael C. Cottrell, M.S.  
Director  
Executive Vice President and Treasurer  
AmeriTrust Groupe, Inc.

(14 AUGUST 2006)  
14 MAY 2007

ENCL 1  
PAGE 5 OF 5



**EXHIBIT C**



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 30, 2007

Mr. Thomas E. Henry, Esq.  
1125 South 79<sup>th</sup> Street  
Omaha, Nebraska 68124

Dear Mr. Henry:

Your letter, dated March 26, 2007, to the FBI's Office of Professional Responsibility, was referred to the Initial Processing Unit (IPU), Internal Investigations Section (IIS), Inspection Division (INSD), FBI, for review. The IPU/INSD is the FBI entity responsible for investigating allegations of serious misconduct or criminal activity on the part of FBI employees.

In your letter you allege that several private and public affiliated individuals and entities have continuously conspired, both individually and jointly, to prevent your clients, Leo E. Wanta/Lee E. Wanta, Ameritrust Groupe, Inc., from being able to exercise their legal right to the unrestricted use transfer, and disbursement of monies that were transferred through international bank monetary clearing systems to financial institutions in the United States for the sole and exclusive use and benefit of your clients.

The purpose of this letter is to advise you since your correspondence does not include any allegations of serious misconduct on the part of any FBI employee, no further action will be taken by IPU/INSD regarding this matter.

IPU/INSD, gives serious and appropriate attention to all allegations of FBI employee misconduct. If you have specific information concerning serious misconduct on the part of an FBI employee, you may send it directly to IPU at the J. Edgar Hoover Building, Inspection Division, Room 3041, 935 Pennsylvania Avenue, NW, Washington, DC 20535.

Sincerely,

Mary Ellen D. Glass  
Acting Unit Chief  
Initial Processing Unit  
Inspection Division