

**CONFIRMING**

Date : 05 August 16

To : FBT DIRECTOR JAMES CONEY, ALL FELLOW,  
AMERICANS, ALL MEMBERS OF U.S. Congress,  
Alleged Obama/Biden Administration,  
U.S. SUPREME COURT, INTERNATIONAL  
COURT OF JUSTICE (ICJ), INTERPOL,  
INTERNATIONAL MONETARY FUND (IMF), ETC. =

From : S.D.R. AMBASSADOR LEE E. WANTA, PASSPORT No  
12535 # 04362 (CONFIRMATION - Wisc "p 20")

Message : LOGICAL QUESTION: JUST WHERE IS IT  
AUTHORIZED UNDER THE U.S. CONSTITUTION FOR  
THE ALLEGED OBAMA/BIDEN ADMINISTRATION  
TO TOTALLY IGNORE THE AMERICAN RULE  
OF LAW, FINANCIAL RULES & REGULATIONS;  
AND IN PARTICULAR TITLE 18, SECTIONS 04,  
241, 242, 371 =>=> AMONG OTHER PERTINENT  
LAWFUL RULES & REGULATIONS ON THE RECORD,  
INCIDENTALLY UNITED STATES OF AMERICA  
= "RICO STATUTES" - 18 U.S. CODE,  
CHAPTER 96 (ENCLOSED PAGES 8, 9 & 10)  
RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATION => RELEASED UNDER MY U.S.  
PRESIDENTIAL MANDATE - LAST  
duely-ELECTED U.S. PRESIDENT R. W. REAGAN (Jan 20, 1989) \*\*\*\*

NO LAWFUL PRESIDENTIAL  
TRANSITION (HINT: PLEA BARGAIN)

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

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ATTACHMENTS include: CONGRESS OF THE UNITED STATES,  
PAGES 1 thru 7  
THANK YOU, LSE

MARSHA BLACKBURN  
7TH DISTRICT, TENNESSEE  
DEPUTY WHIP

COMMITTEE ON  
ENERGY AND COMMERCE  
VICE-CHAIRMAN

COMMITTEE ON  
THE BUDGET

**Congress of the United States**  
**House of Representatives**  
**Washington, DC 20515-4207**

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128 N. 2ND STREET, SUITE 202  
CLARKSVILLE, TN 37040  
TELEPHONE: (931) 503-0391

July 15, 2016

The Honorable James Comey  
Director  
Federal Bureau of Investigation  
935 Pennsylvania Avenue, NW  
Washington, DC 20535-0001

The Honorable John Koskinen  
Commissioner  
Internal Revenue Service  
1111 Constitution Avenue, NW  
Washington, DC 20224-0002

The Honorable Edith Ramirez  
Chairwoman  
Federal Trade Commission  
600 Pennsylvania Ave. NW  
Washington, DC 20580

Dear Director Comey, Commissioner Koskinen and Chairwoman Ramirez:

We write concerning the Bill, Hillary, and Chelsea Clinton Foundation (hereinafter "the Foundation"). Members of this body have previously expressed concerns about the Foundation's activities in letters to the IRS in May 2015 and the FTC last April. Unresolved media reports raising significant issues of public corruption regarding Foundation activities, American foreign policy, and Secretary Clinton compel us to write again. These reports, along with recently discovered information about the Foundation's initial tax exempt filings, portray a lawless "Pay to Play" enterprise that has been operating under a cloak of philanthropy for years and should be investigated.

First, the Foundation's initial filings with the IRS for 501(c)(3) status appear to prohibit much of its current activity. The Foundation submitted its application to the IRS on December 23, 1997.<sup>1</sup> The description of its "activities and operational information" notes that it would construct a library, maintain a historical site with records, and engage in study and research.<sup>2</sup> No mention is made of conducting activities outside of the United States, which is one of the codes included in the IRS "Application for Recognition of Exemption" in effect at that time (see activity code 910).<sup>3</sup> As a result, the Foundation's global initiatives appear to be unlawful pursuant to IRS guidance.

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<sup>1</sup>[https://www.clintonfoundation.org/sites/default/files/clinton\\_foundation\\_form\\_1023\\_application\\_for\\_tax\\_exemption.pdf](https://www.clintonfoundation.org/sites/default/files/clinton_foundation_form_1023_application_for_tax_exemption.pdf)

<sup>2</sup>Id.

<sup>3</sup><http://www.unclefed.com/IRS-Forms/1996/K1023.PDF>



Second, media reports indicate that President Clinton served as an honorary chancellor for Laureate International Universities for five years beginning on April 24, 2010. President Clinton was paid \$16.5 million as an honorary chancellor<sup>4</sup> and Laureate "has been a seven-figure donor to the Clinton Foundation, giving between \$1 million and \$5 million," and also made five commitments to the Clinton Global Initiative.<sup>5</sup> In addition, the International Youth Foundation (IYF), an entity run by Laureate founder Douglas Becker, received over \$55 million of USAID grants from 2010 to 2012.<sup>6</sup> USAID operates under substantial guidance from the Secretary of State which creates an appearance that millions of dollars in taxpayer money was channeled to IYF by Secretary Clinton's State Department as a kickback for her husband's generous contract as an honorary Laureate chancellor.<sup>7</sup>

Third, Uranium One is a Russian run company that has acquired "control of one-fifth of all uranium production capacity in the United States."<sup>8</sup> Uranium One's chairman donated \$2.35 million to the Foundation through several donations, which the Foundation failed to report, as the Russian's gained control of Uranium One from 2009-2013.<sup>9</sup> The New York Times reported that former President Clinton "received \$500,000 for a Moscow speech from a Russian investment bank....promoting Uranium One stock" after the Russians declared their intent to acquire control of Uranium One.<sup>10</sup> Secretary Clinton was also one of several Administration officials who approved the sale of the uranium. The intersection of Foundation business, official action taken by Secretary Clinton, and a large payment to President Clinton from an interested party once again smacks of a "Pay to Play" pattern of dealing that personally enriched the Clinton's at the expense of American foreign policy.

The Foundation's activities cannot be ignored given the compelling public interest involved. Just last week the Justice Department indicted a Member of Congress for soliciting over \$800,000 for charitable causes which were used "as a personal slush fund".<sup>11</sup> The Clinton Foundation collected \$337,985,726.00 in contributions, grants, and other revenue in 2014 alone.<sup>12</sup> The Foundation has routinely gone behind its pledge to act in furtherance of charitable causes and beyond the scope of activities indicated in its initial filings with the IRS. The appearance of "Pay to Play" transactions involving Laureate and Uranium One also raise serious allegations of criminal conduct requiring further examination.

Public corruption undermines the integrity of representative government and institutions associated with elected or public officials. However, the failure of government agencies to independently assess and investigate the validity of such allegations can have an even more damaging affect. We ask that

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<sup>4</sup> Richard Rubin and Jennifer Epstein, *Hillary and Bill Clinton Made \$139 Million in Eight Years*, Bloomberg Politics, July 31, 2015.

<sup>5</sup> Maggie Haberman, *Bill Clinton Ends Role With Chain of For-Profit Colleges*, April 24, 2015.

<sup>6</sup> Joshua Green and Jennifer Epstein, *Author Alleges Bill Clinton Just Quit Education Company Because of Clinton Cash*, Bloomberg Politics, April 25, 2015.

<sup>7</sup> USAID, Operational Policy (ADS), available at: <https://www.usaid.gov/who-we-are/agency-policy>.

<sup>8</sup> Jo Becker and Mike McIntire, *Cash Flowed to Clinton Foundation Amid Russian Uranium Deal*, The New York Times, April 23, 2015.

<sup>9</sup> Id.

<sup>10</sup> Id.


<sup>11</sup> Associated Press, Rep. Corrine Brown indicted in fraud case over charity "slush fund", July 8, 2016, available at: <http://www.foxnews.com/politics/2016/07/08/us-rep-corrine-brown-indicted-after-fraud-investigation.html>

<sup>12</sup> Clinton Foundation, Consolidated Statement of Activities, Year Ended December 31, 2014, available at: [https://www.clintonfoundation.org/sites/default/files/2015\\_ar\\_financials.pdf](https://www.clintonfoundation.org/sites/default/files/2015_ar_financials.pdf)

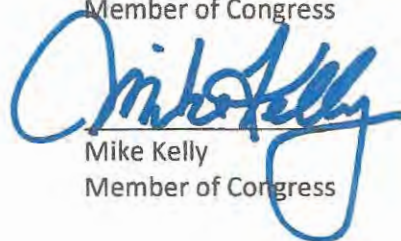
each of your agencies review these allegations pursuant to your jurisdictional charge. Thank you for your consideration of our views on these matters.

Sincerely,

  
Marsha Blackburn  
Member of Congress

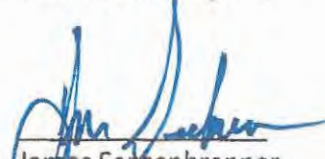
  
Tom Price  
Member of Congress

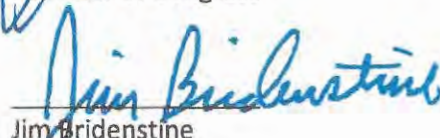
  
Bill Shuster  
Member of Congress

  
Mike Kelly  
Member of Congress


  
Michael McCaul  
Member of Congress

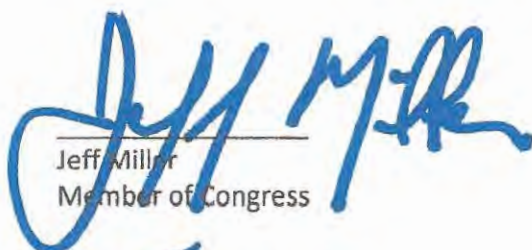
  
Pete Sessions  
Member of Congress


  
James Sensenbrenner  
Member of Congress

  
Jim Bridenstine  
Member of Congress

  
Doug Lamborn  
Member of Congress

  
Bill Flores  
Member of Congress

  
Jeff Miller  
Member of Congress

  
Joe Pitts  
Member of Congress

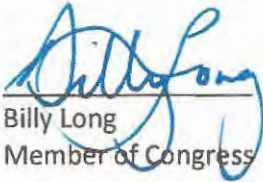
  
Sam Johnson  
Member of Congress



Dan Newhouse  
Member of Congress



Steve Chabot  
Member of Congress



Billy Long  
Member of Congress



Blake Farenthold  
Member of Congress



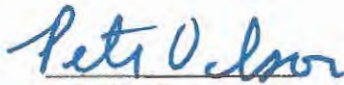
Candice Miller  
Member of Congress



Joe Barton  
Member of Congress



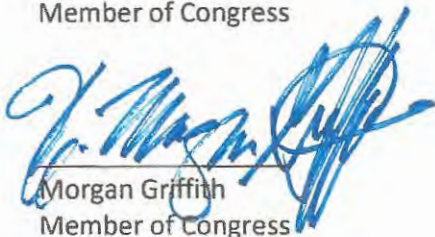
Vicky Hartzler  
Member of Congress



Pete Olson  
Member of Congress



Kevin Cramer  
Member of Congress



Morgan Griffith  
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Tom Marino  
Member of Congress



Andy Harris, M.D.  
Member of Congress



Gregg Harper  
Member of Congress

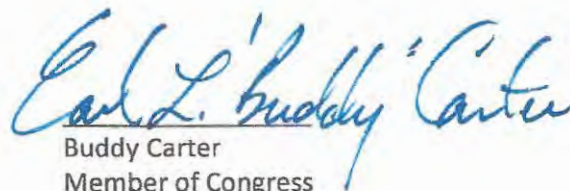


Lynn Westmoreland  
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Louie Gohmert  
Member of Congress



Buddy Carter  
Member of Congress



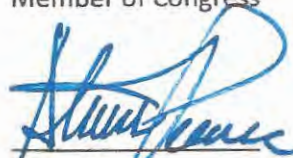
Glenn Grothman  
Member of Congress



Scott Garrett  
Member of Congress



Diane Black  
Member of Congress



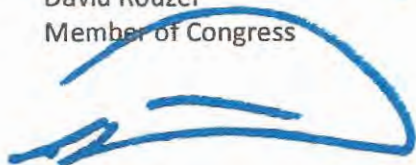
Steve Pearce  
Member of Congress



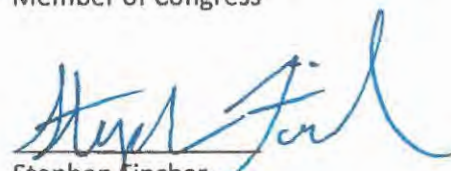
David Rouzer  
Member of Congress



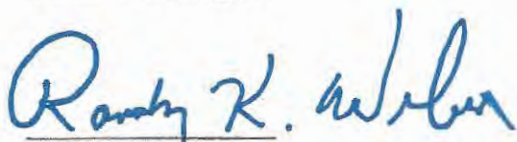
Brian Babin  
Member of Congress



Scott DesJarlais  
Member of Congress



Stephen Fincher  
Member of Congress



Randy Weber  
Member of Congress



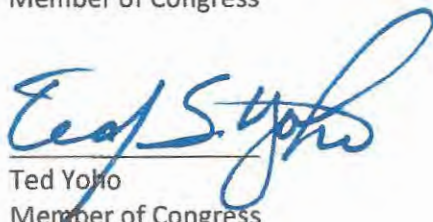
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Kay Granger  
Member of Congress



Phil Roe  
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Ted Yoho  
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Jeff Duncan  
Member of Congress



Dave Brat  
Member of Congress



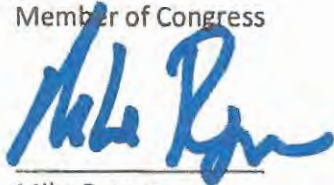
Trent Kelly  
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Matt Salmon  
Member of Congress



Rick Allen  
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Mike Rogers  
Member of Congress



Ken Buck  
Member of Congress



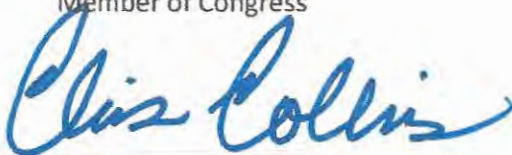
Mark Meadows  
Member of Congress



Dave Schweikert  
Member of Congress



Dennis Ross  
Member of Congress



Chris Collins  
Member of Congress



Renee Ellmers  
Member of Congress



Ryan Zinke  
Member of Congress



Joe Wilson  
Member of Congress



Jackie Walorski  
Member of Congress



Larry Bucshon  
Member of Congress



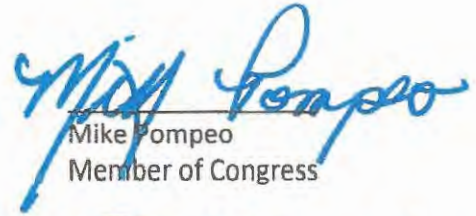
Lynn Jenkins  
Member of Congress



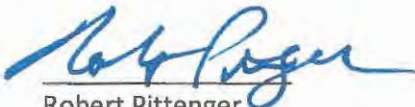
Ron DeSantis  
Member of Congress



Charles W. Boustany Jr., M.D.  
Member of Congress



Mike Pompeo  
Member of Congress



Robert Pittenger  
Member of Congress



Trent Franks  
Member of Congress





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U.S. Code (/uscode/text) › Title 18 (/uscode/text/18) › Part I (/uscode/text/18/part-I) › Chapter 96 (/uscode/text/18/part-I/chapter-96) › § 1961

# 18 U.S. Code § 1961 - Definitions

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

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**Notes** (/uscode/text/18/1961?qt-us\_code\_temp\_noupdates=1#qt-us\_code\_temp\_noupdates)

[prev \(/uscode/text/18/1960\)](#) | [next \(/uscode/text/18/1962\)](#)

As used in this chapter—

(1) "racketeering activity" means (A) any act or threat involving murder, kidnapping, gambling, arson, robbery, bribery, extortion, dealing in obscene matter, or dealing in a controlled substance or listed chemical (as defined in section 102 of the Controlled Substances Act), which is chargeable under State law and punishable by imprisonment for more than one year; (B) any act which is indictable under any of the following provisions of title 18, United States Code: Section 201 (relating to bribery), section 224 (relating to sports bribery), sections 471, 472, and 473 (relating to counterfeiting), section 659 (relating to theft from interstate shipment) if the act indictable under section 659 is felonious, section 664 (relating to embezzlement from pension and welfare funds), sections 891–894 (relating to extortionate credit transactions), section 1028 (relating to fraud and related activity in connection with identification documents), section 1029 (relating to fraud and related activity in connection with access devices), section 1084 (relating to the transmission of gambling information), section 1341 (relating to mail fraud), section 1343 (relating to wire fraud), section 1344 (relating to financial institution fraud), section 1351 (relating to fraud in foreign labor contracting), section 1425 (relating to the procurement of citizenship or nationalization unlawfully), section 1426 (relating to the reproduction of naturalization or citizenship papers), section 1427 (relating to the sale of naturalization or citizenship papers), sections 1461–1465 (relating to obscene matter), section 1503 (relating to obstruction of justice), section 1510 (relating to obstruction of criminal investigations), section 1511 (relating to the obstruction of State or local law enforcement), section 1512 (relating to tampering with a witness, victim, or an informant), section 1513 (relating to retaliating against a witness, victim, or an informant), section 1542 (relating to false statement in application and use of passport), section 1543 (relating to forgery or false use of passport), section 1544 (relating to misuse of passport), section 1546 (relating to fraud and misuse of visas, permits, and other documents), sections 1581–1592 (relating to peonage, slavery, and trafficking in persons),<sup>[1]</sup> sections 1831 and 1832 (relating to

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economic espionage and theft of trade secrets), section 1951 (relating to interference with commerce, robbery, or extortion), section 1952 (relating to racketeering), section 1953 (relating to interstate transportation of wagering paraphernalia), section 1954 (relating to unlawful welfare fund payments), section 1955 (relating to the prohibition of illegal gambling businesses), section 1956 (relating to the laundering of monetary instruments), section 1957 (relating to engaging in monetary transactions in property derived from specified unlawful activity), section 1958 (relating to use of interstate commerce facilities in the commission of murder-for-hire), section 1960 (relating to illegal money transmitters), sections 2251, 2251A, 2252, and 2260 (relating to sexual exploitation of children), sections 2312 and 2313 (relating to interstate transportation of stolen motor vehicles), sections 2314 and 2315 (relating to interstate transportation of stolen property), section 2318 (relating to trafficking in counterfeit labels for phonorecords, computer programs or computer program documentation or packaging and copies of motion pictures or other audiovisual works), section 2319 (relating to criminal infringement of a copyright), section 2319A (relating to unauthorized fixation of and trafficking in sound recordings and music videos of live musical performances), section 2320 (relating to trafficking in goods or services bearing counterfeit marks), section 2321 (relating to trafficking in certain motor vehicles or motor vehicle parts), sections 2341–2346 (relating to trafficking in contraband cigarettes), sections 2421–24 (relating to white slave traffic), sections 175–178 (relating to biological weapons), sections 229–229F (relating to chemical weapons), section 831 (relating to nuclear materials), (C) any act which is indictable under title 29, United States Code, section 186 (dealing with restrictions on payments and loans to labor organizations) or section 501(c) (relating to embezzlement from union funds), (D) any offense involving fraud connected with a case under title 11 (except a case under section 157 of this title (/uscode/text/18/157)), fraud in the sale of securities, or the felonious manufacture, importation, receiving, concealment, buying, selling, or otherwise dealing in a controlled substance or listed chemical (as defined in section 102 of the Controlled Substances Act), punishable under any law of the United States, (E) any act which is indictable under the Currency and Foreign Transactions Reporting Act, (F) any act which is indictable under the Immigration and Nationality Act, section 274 (relating to bringing in and harboring certain aliens), section 277 (relating to aiding or assisting certain aliens to enter the United States), or section 278 (relating to importation of alien for immoral purpose) if the act indictable under such section of such Act was committed for the purpose of financial gain, or (G) any act that is indictable under any provision listed in section 2332b(g) (5)(B);

(2) “State” means any State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, any territory or possession of the United States, any political subdivision, or any department, agency, or instrumentality thereof;

(3) “person” includes any individual or entity capable of holding a legal or beneficial interest in property;

(4) “enterprise” includes any individual, partnership, corporation, association, or other legal entity, and any union or group of individuals associated in fact although not a legal entity;

(5) “pattern of racketeering activity” requires at least two acts of racketeering activity, one of which occurred after the effective date of this chapter and the last of which occurred within ten years (excluding any period of imprisonment) after the commission of a prior act of racketeering activity;



(6) "unlawful debt" means a debt (A) incurred or contracted in gambling activity which was in violation of the law of the United States, a State or political subdivision thereof, or which is unenforceable under State or Federal law in whole or in part as to principal or interest because of the laws relating to usury, and (B) which was incurred in connection with the business of gambling in violation of the law of the United States, a State or political subdivision thereof, or the business of lending money or a thing of value at a rate usurious under State or Federal law, where the usurious rate is at least twice the enforceable rate;

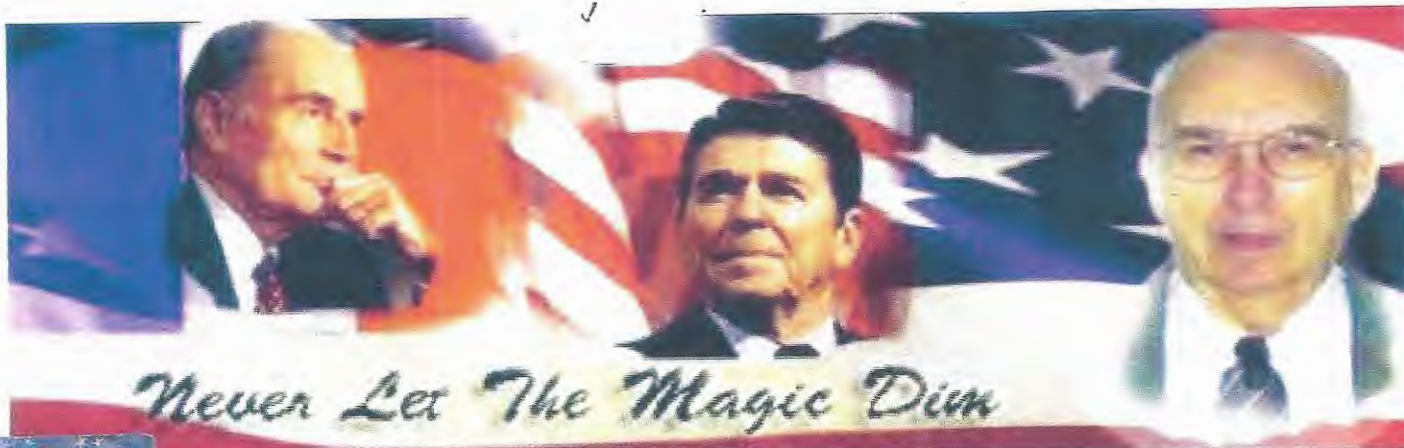
(7) "racketeering investigator" means any attorney or investigator so designated by the Attorney General and charged with the duty of enforcing or carrying into effect this chapter;

(8) "racketeering investigation" means any inquiry conducted by any racketeering investigator for the purpose of ascertaining whether any person has been involved in any violation of this chapter or of any final order, judgment, or decree of any court of the United States, duly entered in any case or proceeding arising under this chapter;

(9) "documentary material" includes any book, paper, document, record, recording, or other material; and

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(10) "Attorney General" includes the Attorney General of the United States, the Deputy Attorney General of the United States, the Associate Attorney General of the United States, any Assistant Attorney General of the United States, or any employee of the Department of Justice or any employee of any department or agency of the United States so designated by the Attorney General to carry out the powers conferred on the Attorney General by this chapter. Any department or agency so designated may use in investigations authorized by this chapter either the investigative provisions of this chapter or the investigative power of such department or agency otherwise conferred by law.

(Added Pub. L. 91-452, title IX (<http://www.gpo.gov/fdsys/browse/collection.action?collectionCode=PLAW>), § 901(a), Oct. 15, 1970, 84 Stat. 941 (<http://uscode.house.gov/statviewer.htm?volume=84&page=941>); amended Pub. L. 95-575 ([http://thomas.loc.gov/cgi-bin/bdquery/L?d095:./list/bd/d095pl.lst:575\(Public\\_Laws\)](http://thomas.loc.gov/cgi-bin/bdquery/L?d095:./list/bd/d095pl.lst:575(Public_Laws))), § 3(c), Nov. 2, 1978, 92 Stat. 2465 (<http://uscode.house.gov/statviewer.htm?volume=92&page=2465>); Pub. L. 95-598, title III ([http://thomas.loc.gov/cgi-bin/bdquery/L?d095:./list/bd/d095pl.lst:598\(Public\\_Laws\)](http://thomas.loc.gov/cgi-bin/bdquery/L?d095:./list/bd/d095pl.lst:598(Public_Laws))), § 314(g), Nov. 6, 1978, 92 Stat. 2677 (<http://uscode.house.gov/statviewer.htm?volume=92&page=2677>); Pub. L. 98-473, title II ([http://thomas.loc.gov/cgi-bin/bdquery/L?d098:./list/bd/d098pl.lst:473\(Public\\_Laws\)](http://thomas.loc.gov/cgi-bin/bdquery/L?d098:./list/bd/d098pl.lst:473(Public_Laws))), §§ 901(g), 1020, Oct. 12, 1984, 98 Stat. 2136 (<http://uscode.house.gov/statviewer.htm?volume=98&page=2136>), 2143; Pub. L. 98-547, title II ([http://thomas.loc.gov/cgi-bin/bdquery/L?d098:./list/bd/d098pl.lst:547\(Public\\_Laws\)](http://thomas.loc.gov/cgi-bin/bdquery/L?d098:./list/bd/d098pl.lst:547(Public_Laws))), § 205, Oct. 25, 1984, 98 Stat. 2770 (<http://uscode.house.gov/statviewer.htm?volume=98&page=2770>); Pub. L. 99-570, title I ([http://thomas.loc.gov/cgi-bin/bdquery/L?d099:./list/bd/d099pl.lst:570\(Public\\_Laws\)](http://thomas.loc.gov/cgi-bin/bdquery/L?d099:./list/bd/d099pl.lst:570(Public_Laws))), § 1365(b), Oct. 27, 1986, 100 Stat. 3207-35 (<http://uscode.house.gov/statviewer.htm?volume=100&page=3207-35>); Pub. L. 99-646 ([http://thomas.loc.gov/cgi-bin/bdquery/L?d099:./list/bd/d099pl.lst:646\(Public\\_Laws\)](http://thomas.loc.gov/cgi-bin/bdquery/L?d099:./list/bd/d099pl.lst:646(Public_Laws))), § 50(a), Nov. 10, 1986, 100 Stat. 3605 (<http://uscode.house.gov/statviewer.htm?volume=100&page=3605>); Pub. L. 100-690, title VII ([http://thomas.loc.gov/cgi-bin/bdquery/L?d100:./list/bd/d100pl.lst:690\(Public\\_Laws\)](http://thomas.loc.gov/cgi-bin/bdquery/L?d100:./list/bd/d100pl.lst:690(Public_Laws))), §§ 7013, 7020(c), 7032, 7054, 7514, Nov. 18, 1988, 102 Stat. 4395 (<http://uscode.house.gov/statviewer.htm?volume=102&page=4395>), 4396, 4398, 4402, 4489; Pub. L. 101-73, title IX



## 18 U.S. Code § 4 - Misprision of felony

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

**US Code** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/4?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/4?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/3\)](/uscode/text/18/3) | [next \(/uscode/text/18/5\)](/uscode/text/18/5)

Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

## 18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

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

**US Code** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=0#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=0#qt-us_code_temp_noupdates))

**Notes** ([/uscode/text/18/371?qt-us\\_code\\_temp\\_noupdates=1#qt-us\\_code\\_temp\\_noupdates](/uscode/text/18/371?qt-us_code_temp_noupdates=1#qt-us_code_temp_noupdates))

[prev \(/uscode/text/18/351\)](/uscode/text/18/351) | [next \(/uscode/text/18/372\)](/uscode/text/18/372)

If two or more persons conspire either to commit any offense against the United States, or to defraud the United States, or any agency thereof in any manner or for any purpose, and one or more of such persons do any act to effect the object of the conspiracy, each shall be fined under this title or imprisoned not more than five years, or both.

If, however, the offense, the commission of which is the object of the conspiracy, is a misdemeanor only, the punishment for such conspiracy shall not exceed the maximum punishment provided for such misdemeanor.





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

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

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

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

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

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

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

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

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

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

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

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

[prev \(/uscode/text/18/241\)](/uscode/text/18/241) | [next \(/uscode/text/18/243\)](/uscode/text/18/243)

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



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

Exhibit K

JAMES E. DOYLE  
ATTORNEY GENERAL  
Burnetta L. Bridge  
Deputy Attorney General

123 West Washington Avenue  
P.O. Box 7857  
Madison, WI 53707-7857  
J. Douglas Haag  
Assistant Attorney General  
608/260-7636  
FAX 608/267-2323

June 10, 1994

Mr. John A. Chavez  
Attorney at Law  
Post Office Box 419  
Cambridge, Wisconsin 53523

Received  
6-13-94

Re: State of Wisconsin v. Leo E. Wanta  
Dane County Circuit Case No. 92-CF-683:  
Plea Proposal

Dear Mr. Chavez:

In accordance with your request, I am providing you with the State of Wisconsin's present position with regard to disposition of this matter by plea agreement. My offer is as follows:

- \* 1. The defendant will plead guilty to each of the six counts contained in the information.
- \* 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will be confined to the Dane County jail for a period of eight months with full credit for time served since his arrival back in the United States in November.
4. As a further condition of probation, defendant will cooperate fully with the Wisconsin Department of Revenue in identifying and locating all of his assets. Those assets include personal assets as well as assets of any and all businesses, partnerships, corporations and other associations in which Mr. Wanta has any financial interest. This cooperation will also include Mr. Wanta providing the Department of Revenue with specific, current information on the location of the approximately \$179,000.00 which he withdrew from the bank account of New Republic/USA Financial Group, Ltd., at the Banca Nazionale Del Lavoro, New York City branch and forwarded it to two banks in Vienna, Austria.
5. The state agrees that it will bring no additional criminal tax charges against Mr. Wanta for any matters revealed in Mr. Wanta's compliance with condition 4. above.





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

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

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

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

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

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

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

 -14-

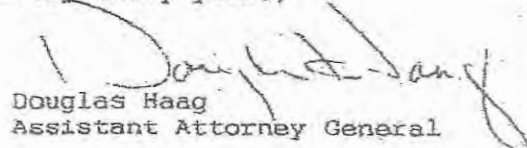
THANK YOU Lee

Mr. John A. Chavez  
June 10, 1994  
Page 2

6. As a further condition of probation, the defendant will be required to pay the cost of investigation and prosecution.

Should you and your client wish to discuss this proposal further, please notify me as soon as possible. In any event, the state's offer will terminate at noon on Friday, June 24, 1994.

Very truly yours,

  
Douglas Haag  
Assistant Attorney General

DH:dt

Enclosure

CC: Mr. Dennis Ullman

T:\HAAG\WANTA\CHAVEZ2.LSR



## ATTORNEYS AT LAW

ITEM ③, pg 13

Robert A. Bachman  
Thomas B. McKenzie  
James R. Hebbe  
Angus R. McIntyre  
Thomas A. Wilson  
Mark J. Tyczkowski  
Bryan Wycoff  
Joseph M. Welch

211 EAST FRANKLIN STREET  
P.O. BOX 1155  
APPLETON, WISCONSIN 54912-1155  
(414) 739-6356

J. Joseph Cummings  
1967-1990

FAX NO. (414) 739-1378

June 12, 1992

Mr. Dennis Ullman  
Wisconsin Department of Revenue  
265 W. Northland Avenue  
Appleton, WI 54911

RE: Leo Wanta  
SS No. 396-34-6726

Dear Mr. Ullman:

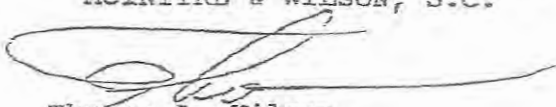
As you are aware, I have from time to time represented Leo Wanta and I again, for a limited purpose, represent him in this matter.

He has directed me to tender to the Wisconsin Department of Revenue in compromise and settlement of claims, the sum of \$14,129.00. Leo Wanta admits no liability but does wish to resolve the dispute that allegedly exists between the Department and him. He advises he has received no bill as such, but he is aware of a criminal charge filed in the Dane County Circuit Court, No. 92 CF 683. This is the first time the matter has been brought to his attention.

I enclose our Trust Account check No. 6992 in the sum of \$14,129.00.

Sincerely,

BACHMAN, CUMMINGS, MCKENZIE, HEBBE,  
MCINTYRE & WILSON, S.C.

  
Thomas A. Wilson

TAW/km

Enclosure

cc: Judith Schultz  
Leo Wanta

I-ten (3), pg 14

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.

6992

ATTORNEYS AT LAW  
TRUST ACCOUNT  
211 E. FRANKLIN ST., P. O. BOX 1155  
APPLETON, WI 54912

June 3 19 92

79-83  
759

PAY  
TO THE  
ORDER OF Wisconsin Department of Revenue

\$14,129.00

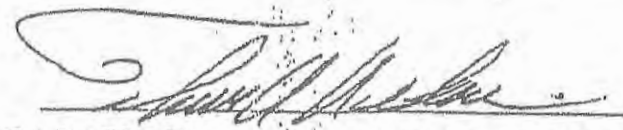
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS

BANK ONE.

FUNDS OFFERED  
IN COMPROMISE

BANK ONE, APPLETON, WI  
Appleton, Wisconsin 54913

FOR Leo E. Wanta, SS #396-34-6726



⑈006492⑈ ⑆075900834⑆ ⑈0015⑈9679⑈ ⑈0001412900⑈

ENDORSE HERE

4311 02.293  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

STATE OF WIS.  
OFFICE OF THE  
TREASURER  
MADISON, WI  
#0750000224

PAID00000012703

097 DOR1033 624924493D \$14129.00

06-24-92

06691108  
JUN 10 1992  
FEDERAL RESERVE BOARD OF GOVERNORS REG. CG

FEDERAL RESERVE BOARD OF GOVERNORS REG. CG

13/82

-17-



1 STATE OF WISCONSIN CIRCUIT COURT DANE COUNTY  
2 Branch 2

3 STATE OF WISCONSIN, [No lawful jurisdiction]  
4 Plaintiff,

5 vs. Case No. 92 CF 683

6 LEO E. WANTA,  
7 Defendant.  
8

9  
10 DATE: May 10, 1995

11 BEFORE: The Honorable MICHAEL B. TORPHY

12 PROCEEDINGS: Jury Trial

13 APPEARANCES: J. DOUGLAS HAAG, Assistant  
14 Attorney General, State of  
15 Wisconsin Department of Justice,  
16 Madison, WI appeared on behalf of  
17 the State of Wisconsin.

18 JOHN CHAVEZ, Attorney at Law,  
19 Cambridge, WI appeared on behalf of  
the Defendant.

20 5<sup>TH</sup> CORPORATE STATE OF WISCONSIN -  
21 CONTRARY TO their WISCONSIN Statutes -  
22 Alleged "Public Defender"

23 ANN M. ALBERT, RPR  
Court Reporter

24 PLEASE NOTE: AMB. LEE WANTA  
25 WAS TOTALLY REFUSED A  
PRIVATE Legal Counsel, OF HIS CHOICE.

COPY

PLEASE REVIEW ATTACHMENTS X -17,1-

11 SUFFICIENT MONETARY FUNDS WERE READILY  
AVAILABLE AND W/ BANK CONFIRMATION 10000



9.91)



Exhibit J

Item (2), p. 5

1988



Department of the Treasury  
Internal Revenue Service

KANSAS CITY, MO 64999

In reply refer to: 9999999999  
Apr. 23, 1991 LTR 2358C  
396-34-6726 8812 30.000  
Input Op: 9999999999 07607

LEO E & JOANNE WANTA  
2101 N EDGEWOOD  
APPLETON WI 54914-2473

Taxpayer Identification Number: 396-34-6726  
Tax Form: 1040  
Tax Period: Dec. 31, 1988  
Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,

Dorothy S. Smith  
Chief, Collection Branch

A

- 19 -

8/20

(2)

EXHIBIT P

2001 02-51P FROM: PATRICIA CAMERON 9458317517

Item 6, p 4

TO: 15203995022

P:5-5



State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54601  
(715) 835-3873 • FAX (715) 835-3831 • e-mail [adunlap@revenue.wisconsin.gov](mailto:adunlap@revenue.wisconsin.gov)  
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY IAN MORTON HEGER  
P O BOX 4815  
IRVINE CA 92616-4815

Dear Attorney Heger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.

Sincerely,

*Angela Dunlap*

Angela Dunlap  
Revenue Agent

(B)

-20-

(20)



LINDELL. H. BONNEY, SR.

7453 Nethersole Parkway  
Middleburg Heights, Ohio 44130  
Phone (440) 239-8585  
Fax (440) 239-8589

July 7, 2011

Attention Via E-mail only:

Dana Wilcox  
[dwilcox@gmail.com](mailto:dwilcox@gmail.com)  
Tel: 804-515-0268

Re: US Treasury payouts and Federal Tax payments

Dear Mr. Wilcox:

Please use this information in your discussions with the US Senators. As discussed and agreed by the parties, below is the approximate amount of funds for payout per the US Treasury:

Leo Wanta	4.5 Trillion	35% = 1.575	Trillion Fed Tax
Bonney	14.0 Trillion	35% = 4.900+	Trillion Fed Tax
Tropos	13.2 Trillion	35% = 4.620	Trillion Fed Tax
Falcone	24.0 Billion	10% = 2.400	Billion Fed Tax

The above payments will generate over 11 Trillion Dollars in US Federal Taxes, which could almost payoff the US National Debt. I am happy to discuss this information and its importance to the national debt with anyone at anytime. You can reach me on my cell 216-225-6239 or 440-823-4826.

Respectfully,

Lindell H. (Bill) Bonney Sr.  
FC: Lynwood Maddox Sr, Esq.  
Leo Wanta  
Robert Hyniak (Tropos)  
Edward Falcone

Item 11, p.

8 10 08:01a Lee Emil Wanta 7323992048 p.11  
JUL 22 05 01:14p Hmbassador Leo E Wanta 1005431.632-4160603 p.1

791437, Бранск.  
Ул. Крайнеюва д. 2  
Тел. NN 1-73-29.1-84-74.  
Факс. 1-73-79.  
Код 083-22-N  
от "24" 01.17.92.  
N... 494 - 25-02

Коммерческий банк "Бранск-Банк"  
с государственным участием  
входит в Бранскую область  
АИД 106001

DBS BANK/DEVELOPMENT  
BANK OF SINGAPORE  
6 SHENTON WAY, DBS-BUILDING,  
SINGAPORE 0100

24.02.92

Касательно: транзакция: код SUR 92/CIS-ADR  
DBS-BANK - DEVELOPMENT BANK OF SINGAPORE  
6 SHENTON WAY, DBS-BUILDING, SINGAPORE 0100  
ТЕЛЕК: RS 24455  
SWIFT CODE: DBS888SG  
ТЕЛЕВОК: DBK001  
Получатель: ANEKO CREDIT PTE. LTD.  
с-ну НГ Чанг Нанг  
ТРАНЗАКЦИЯ: КОД ABR

025/0405

Мы, Бранский коммерческий банк "БРЯНСК-БАНК", Брянск,  
Россия, подтверждаем, что на счете № 161803/904 со счёта в  
советских рублях (SUR) составляет сумму 70 млрд.  
(70.000.000.000 руб.) для и по поручению нашего клиента  
ASIAN - EUROPA DEVELOPMENT PTE LTD., мы подтверждаем, в  
полном смысле ответственности банка, что сумма 70 млрд  
руб. (SUR) находится для свободного пользования фирмой  
"АНЕКО CREDIT PTE., LTD., транзакция: код # "SUR 92/CIS-  
ADR".

Эти рубли не происходят из криминальных и незаконных  
операций, они чисты, без финансовых обязательств и  
свободны для переводов.

Подпись:   
Подпись: 

- 22 -

1/12



IN RE - TRANSCODE SUR 92/CIS-ADR

TO : DBS BANK - SINGAPORE

ADDRESS : 6 Shenton Way, DBS Building, SINGAPORE 0106  
TELEX N° : R5 24455

SWIFT CODE: DBSSSGSG

TELEBOX : DBK001

We, Commercial Bank of Bryansk - "BRYANSK BANK", BRYANSK, RUSSIA, confirm the SUR account balance of SUR Seventy Billion (SUR 70,000,000,000) for and on behalf of our client, Asian - Europe Development PTE Ltd, A/C N° 161803/904 and to certify with full bank responsibility that the SUR Seventy Billion is available to Aneko Credit PTE Ltd under transaction Code SUR.92/CIS-ADR. These Roubles are of non-criminal origin, clean, clear, and freely transferable, free from any financial obligations.

Certified by:

Chairman of the Board

Chief Accountant etc

Pcs Review =

Item 11, pg 14

\$500 Billion — MINIMUM

Swiss Federation Trust —

-23-1-dae,

(4)

Item W, p 15

02/10/95 10:15

0227 740002 HAINES KERNERY

01

# National Westminster Bank PLC

Horne Bay Branch  
140 High Street  
Haine Bay  
Kent CT8 6JX

TO MR. KORDI

Please advise and reply to the Addressee

Your ref

22/07/95

Date

2/10/90

Telephone Horne Bay (STD 0227) 383751  
Facsimile (0227) 740002

UNION BANQUE SUISSE  
GENEVE OFFICE  
FOR MR. MEINKRAD ARNOLD,  
DIRECTOR

Dear Mr. Arnold,

OUR NEW REPUBLIC / USA / FINANCIAL GROUP

I am advised that my above named customer is  
holding US\$ 1,400,000,000-00 IN UBS-ZURICH.  
Facilities to TRANSFER to you, for exchange of SURK  
20,000,000,000 - (US\$ 1,300,000,000-00 payment  
due GENEVE). THE VARIANCE of US\$ 100,000,000-00 less  
fees to be SENT TO THIS BANK:-

CR. above NEW No 09183183 - CODE 601

Yours faithfully

*W. C. ...*

MR. M. J. STUBBS  
ASST. MGRS

Registered Number 020027 England Registered Office 41 Lombury, London EC2P 2BP

EXHIBIT B



FGI FIDUCIAIRE-CONSEIL  
CABINET FERRUS & GUIRAUD  
AV. MOUSQUINES 42  
CH-1005 LAUSANNE

TEL. 021 728 39 80  
" 021 729 43 75  
FAX 02 28 07 73

Lausanne, April 29th 1993

Dr. JEROME H. FARNUM  
Senior Vice President  
FIDENAS AG  
Tafacker 42  
8001 ZURICH

Transmission by  
mail and fax

Dear Doctor Farnum,

Referring to our phone call of this morning, we confirm herewith our conversation, as agreed.

We are attorneys of Sir Leo E. Wanta, Director of AMERITRUST CORPORATION INC.

On his behalf, Sir Wanta has required us to let you know that AMERITRUST CORPORATION INC. is ready to release collaterals, until 500-Billion, to your clients : Mr. James C. Stauffer and Georges Carr, under references codes :

Transaction Codes : AMT-LHF-93.03.20/005-CF and AMT/LHF/93.03.20/008/CF  
Contract Number : JCSBEBBAY-ONE  
Sellers code : 48940 9632 CAREYLEN  
RE. Account : 11020-04060 AMERITRUST CORPORATION, INC.

We thank you in advance for assisting Sir Leo E. Wanta in this transaction and remain to your disposal for any further information.

Very truly yours,

FGI Fiduciaire-Conseil  
Cabinet Ferrus & Guiraud

Dr G. Ferrus E. Guiraud

Apr 20 05 08:32p

Ambassador Leo E Wanta

10054317381235

p.20

NEW REPUBLIC / USA FINANCIAL GROUP LTD.  
 2101 NORTH RIDGEWOOD AVENUE  
 APPLETON, WI, USA 54914  
 TELE/FAX: (414) 738-7007

08 OCTOBER 1990

CONFIRMING

MR. FREDERICK GEVERS  
 PaineWebber, Inc.  
 Swiss Banking Corporation  
 41 22 732 4158

Dear Mr. Gervers:

I have just been advised that -

Volkbank - Bonn  
 Germany

Bank officer: Mr. Klaus Kochmiss

Amount Value - S.W.I.F.T. WIRE TRANSFER &gt;&gt;&gt;&gt;

Requested: SUR 8,000,000,000 --

USD Cost : US\$ 544,000,000.00 ( US\$5.20/100 SUR )

OUR COST IS USDollars 6.50/100 SUR ( VBS-GENEVE ) / Mr. DE MILLER  
 and Mr. ARNOLD.

SELLING PRICE: US\$544,000,000.00 (US\$6.80/100)

COST PRICING : US\$520,000,000.00 (US\$6.50/100)

CREDIT TO US : US\$ 24,000,000.00

PLEASE CONFIRM THAT VOLKSBANK DID IN FACT WIRE USDOLLARS AS STATED  
 FOR IMMEDIATE SUR EXCHANGE.

MANY THANKS,

FOR AND ON BEHALF OF NEW REPUBLIC/USA FINANCIAL GROUP, LTD GES.m.b.H.

BY:

*Leo E Wanta*  
 LEO E WANTA, DIRECTOR-GENERAL, NREM

LAW/DEL

EXHIBIT A

100

Ed H. Herdman





# NANMI SECURITIES, INC.

3000 Wilshire Blvd. Suite 2000  
Los Angeles, CA 90010

## FILE COPY

TEL: (213) 389-2727  
FAX: (213) 389-2772

May 4, 1993

Mr. George Chalmers  
Security Pacific Asian Bank Ltd.  
Central, Hong Kong  
A/C Morgan Stanley and Company  
A/C 631-6102670-01 IFO 016-00935-1  
Miapollo Investments Limited  
PFC 45-20812-1-1888 / Leo Wanta

16-00883

45-20863

45-20820

RE: Agricultural Bank of China Stand By Letters of Credit issued April 1, 1993 (SLC #2149, face value \$50 million dollars U.S.) (SLC #3149, face value \$100 million dollars U.S.) & (SLC #3150, face value 100 million dollars U.S.), Copies attached and incorporated by reference.

Dear Mr. Chalmers:

We, Nanmi Securities Inc., on behalf of our client Miapollo Productions Ltd., hereby confirm that we hold the above referenced original instruments in our possession. And on behalf of our client's irrevocable and conditional instructions, we commit to deliver these instruments to the above referenced coordinates by bonded courier upon receipt and validation of your tested conditional swift wire in the amount of \$211,875,000.00 by no later than 5:00pm PST May 5th, 1993. The sole condition of this swift wire shall be the delivery of the original issued and properly transferred instruments to the bonded couriers for delivery to your bank or other depository designated in your swift wire of funds to the below bank coordinates:

SWIFT ADDRESS: TCBK US 44  
ABA #111001150  
TEXAS COMMERCE BANK-DALLAS  
P.O. BOX 660197  
DALLAS, TEXAS 75266-0917  
SOUTHWEST SECURITIES, INC.  
A/C #08805076955  
FOR FURTHER CREDIT TO: MIAPOLLO PRODUCTION LTD., Inc. Acct#55604846  
ATTENTION: KAY

This commitment to deliver the above referenced instruments is issued with full responsibility and shall automatically expire if the conditions outlined above are not adhered to. You may call me at your convenience to validate the authenticity of this commitment at (213) 398-2727

Very truly yours,

Keith Kim  
Vice President





**THE  
SECRETS  
OF THE  
FEDERAL  
RESERVE**



by  
**EUSTACE MULLINS**