

#### Senior Elected Public Official violating The Boland Amendment\_26JUL12

Friday, June 28, 2013 2:58 PM

"Ambassador Lee Emil Wanta" <somam@prodigy.net> "AAG Lanny Breuer" <askdoj@usdoj.gov>, "Austria\_Fin Min Maria Fekter" <hofburg@hofburg.com>, "Avocat Daniel GAHLEITHNER" <daniel@gahleithner.com>, "CEA\_Chrm Alan Krueger" <treasurer@do.treasurer.gov.com>, "Chairman Nout Wellink" <br/>
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<br/>
daselcommittee@bis.org>, "Counselor Gene Sperling"<br/>
<treasurer@do.treas.gov>, "Deputy Campaign Manager Stephanie Cutter" <stephanie@stephaniecutter.com>, "DNI\_Lt General James R Clapper" <devoux.jeremy@gmail.com>, "First Lady Nancy Reagan" <info@reaganfoundation.org>, "H. R. Speaker\_John Boehner" <speakeralert@mail.house.gov>, "HHS Secretary Kathleen Sebelius"
<Kathleen.Sebelius@hhs.gov>, "His Holiness Emeritus Pope Benedict XVI" Rebecca Kleefisch" <jeannet@rebeccaforreal.com>, "NEC\_Director Gene Sperling" Sperling" Sperling <nsapao@nsa.gov>, "OVP\_Chief of Staff Bruce Reed" <vice.president@whitehouse.gov>, "OVP\_Vice President Joe Biden" <scheduling@ovp.eop.gov>, "POTUS\_Office of the President" <info@barackobama.com>, "POTUS\_U.S. President Barack H. Obama" <scheduling@who.eop.gov>, "President Albert Gore" <cherwin@carthagegroup.com>, "President Barack Obama" <info@messages.whitehouse.gov>, "SEC\_Chair Mary Jo White" <chairmanoffice@sec.gov>, "SEC\_Chair Mary Jo White" <enforcement@sec.gov>, "Stephanie Cutter" <stephcutter@gmail.com>, "U. S.
President Barack Obama" <info@obamabiden.com>, "U. S. President Barack Obama" <support@barackobama.com>, "U.S. Speaker John Boehner" <SpeakerAlert@messages.speaker.gov>, "U.S. Speaker John Boehner" <connect@messages.speaker.gov>, "US President Al Gore" <info@carthagegroup.com>, "US President Al Gore" carthagegroup.com>, "US Speaker of the House\_John Boehner" <asktheleader@mail.house.gov>, "US Supreme Court\_Chief Justice John G Roberts" < johnroberts@supremecourt.gov>, "WI\_Governor Scott Walker" <Governor@wisconsin.gov>, "WI\_Justice Pat Roggensack" <Justice\_Pat\_Roggensack@mail.vresp.com> 1 File (4448KB)



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POTUS_B. OBAMA	FAMB. LEO WANTA
"THE WhITE HOUSE	
Dept. Administration	(201)379-2904
(201) 456 - 660S	Fax# EXTOO

#### CONTINUING DEMAND FOR JUDICIAL REVIEW

To: -

DESIGNATE FBI DIRECTOR - JAMES COMEY, ET AL FORMER NSA ADVISOR - FRANKLIN CARLUCCI, ET AL FORMER DIRECTOR U.S. SECRET SERVICE - JOHN MAGAW, ET A U.S. SECRET SERVICE SPECIAL AGENT - GLENN SPEEDY, ET AL U.S. RESIDENT AGENT IN CHARGE - WILLIAM LECATES, Jr., ET AL ASSISTANT UNITED STATES ATTORNEY - THOMAS EUGENE HENRY IMF INTERNATIONAL MONETARY FUND, CHRISTINE LAGARDE, M.D. THE VATICAN, PER PREVIOUS LISTINGS MEMBERS OF THE U.S. CONGRESS, INTER ALIA

#### --- On Thu, 7/26/12, Ambassador Lee Emil Wanta <somam@prodigy.net> wrote:

Subject: Senior Elected Public Official { OVP\_George Herbert Walker Bush } violating The Boland Amendment, and under U.S. Treasury Investigation, inter alia To: "POTUS\_President Barack Obama" <scheduling@who.eop.gov>, "OVP\_Vice President Joe Biden" <scheduling@ovp.eop.gov>, "AAG Lanny Breuer" <askdoj@usdoj.gov> Cc: "Attorney General Eric Holder" <askdoj@usdoj.gov>, "Co-Chairman Erskine Bowles" <erskine@2Bowles.com>, "Co-Chairman Paul A. Volcker" <pavtemp@aol.com>, "Dar in Schmitz\_Gov Tommy G. Thompson" <info@tommyforwisconsin.com>, "DCI\_Leon Panetta" <coin@ciausa.us>, "Deputy Campaign Manager Stephanie Cutter" <stephanie@stephaniecutter.com>, "DNI\_Lt General James R Clapper" <devoux.jeremy@gmail.com>, "FDIC\_Chair Sheila Bair" <sbair@fdic.gov>, "FedResSystem Inspector General" <oighotline@frb.gov>, "FRB\_President Janet L Yellen" <frb.mail@frb.gov>, "Governor Scott Walker" <govgeneral@wisconsin.gov>, "Governor Scott Walker" <GowWalkerNewsletter@wisconsin.gov>, "HPSCI\_Intelligence Committee" <Intelligence.HPSCl@mail.house.gov>, "ICC Prosecutors" <otp.informationdesk@icc-</pre> cpi.int>, "Lt Gov Rebecca Kleefisch" <jeannet@rebeccaforreal.com>, "NEC\_Director Gene <noelle.turbitt@mail.house.gov>, "NSA\_General James Jones" <nsapao@nsa.gov>, "Office of Inspector General" <inspector.general@usdoj.gov>, "Office of the Inspector General" <oig@dc.gov>, "OIG\_Office of Inspector General" <oig@sec.gov>, "OIG\_US Department of the Treasury" <hotline@oig.treas.gov> Date: Thursday, July 26, 2012, 2:56 PM

Subject: Senior Elected Public Officials violating The Boland Amendment, inter alia continuouse.gov> Date: Friday, June 12, 2009, 10:42 AM

To: POTUS / Office of the President \_ The Honorable, Barack H. Obama

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE

Case Number Involved: NVO3IRSNV003 July 8, 1988 Mobile.

Alabama

Frank B. Ingram SA32NV, et al { S-31\_IANO (Internal Affairs - New Orleans ), \$A233MS } Senior Special Agent (RAC) William J. Le Cates, Jr.

INFORMATION RELATIVE TO \*\* PERSONS \*\* INVOLVED IN CONSPIRACY TO ILLEGALLY EXPORT WAR MATERIALS IN VIOLATION OF THE ARMS EXPORT ADMINISTRATION ACT AND NEUTRALITY ACT.

\*\* Senior Elected Public Officials / Boland Amendment \*\*

#### Misprision of Felony: Title 18 USC Section 4

" 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."

IT IS TIME .... " Never Let The Magic Dim " " per DCI Bill Casey "

" God please grant me the SERENITY to accept the things I cannot change

the COURAGE to change the things I can ... and the WISDOM to know the difference. "

#### Enclosures:

- 1. V Ramakrishnan & Co Official Letter, dated 16th May 1992;
- 2. Hostage Situation, to President George H W Bush, dated 23Mar90;
- 3. Totten Doctrine [ 92 U.S. 105, 107 (1875)], dated February 11, 1982;
- 4. FBI Item (7), p 13, dated Jun 08 04 12;06p;
- 5. Exhibit: NSA USA;
- 6. White House Official Photo \_ U.S. President Ronald Wilson Reagan;
- 7. USGovn Official Correspondence:
  - a. Department of the Air Force, mailed 20 FEB 1984;
  - b. Department of State, U.S.A., mailed 8 JUL 1987.



## DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE

## PURCHASE OF INFORMATION/EVIDENCE TRANSACTION RECEIPT

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Special Agent in Charge, G	A Wright		July 8, 1988
12. NAME AND DESIGNATION OF CASHIE	PART 3 - RECEIPT OF FUNDS I	ROM CASHIED	
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	PART 4 - PAYMENT TO CONFID (NOTE: All copies of Part 4 must have	ENTIAL SOURCE original signatures.)	receipt until the transaction is completed.
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V Ramakrishnan & Bo

ADVOCATES & SOLICITORS COMMISSIONER FOR OATHS NOTARY PUBLIC

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Your Ret

Desc

16th May 1992

133 Cecil Street #05-0% Keck Seny Tower Singapore 0106 Tel: 2226901,2226902 Cable: RAMERISH Telex: KRISH RS 28545 Fax: 2234715

PRIVATE & CONFIDENTIAL

M/s Bachman, Cummings McKenzie Hebbe, McIntyre & Wilson, S.C. Attorneys At Law 211 East Iranklin Street P.O. Box 1155 Appleton Wisconsin 54912-1155

ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

Re: LEO EMIL WANTA

We thank you for your fax dated 15th May 1992 confirming concisely the telephonic conversation that transpired between your Mr Thomas A Wilson and the writer last night.

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

He will keep us informed of the progress and make arrangements for his departure to the States with alacrity. We hope that you will keep communicating with us of the progress you are making regarding his extension. He has no intention of coming in conflict with the law prevailing in the States. His intention is to return to the States soonest possible to answer the alleged charges.

5/20

TO:12708972495

W Alamakrishnan & Co

CONTINUATION NO.

Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States USS funding of the Contra War as directed by the then Vice

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquainteance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully

c.c. client

BACHMAN, CL., MINGS, McKENZIE, HEBBE, McINI 1 RE & WILSON, S.C.

#### ATTORNEYS AT LAW

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

PAX 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

Judith Schultz Leo Wanta

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ATTORNEYS AT LAW
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APPLETON, WI 54912 Wisconsin Department of 11-008-44-514 120 2 2 4 00 8 3 4 15 BANII, ONE: APPLETON, NA Applican: Wisconsin 54913 BANK ONE. #396-34-6726 Revenue and 00/100-----"000 1 " 1 5 4 000", DOLLARS \$14,129.00 6992 759-83

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## NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

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

23 March 1990

SENSITIVE and CONFIDENTIAL

President George Bush The White House

WSHDC Fax: (202) 456-6670/2883

IN THE MATTER OF: Authorization to continue / finalize Hostage situation.

Dear Mr. President:

As you are aware, during November/December 1989, I was approached by Dr. Hassan A. Meguid, allegedly representing a Iranian Group, as shown below;

- (a) RAFIT DOUC Chief of Iranian Revolutionary Guards Teheran
- (b) " TUKAN " Chief of I.R.I.A.F. Teheran Headquarters
- (c) Monica Bendeck Dubai / Abu Dhabi intermediary
- (d) "HORMOS" Teheran official of General Staff Hdgtrs

Several weeks ago in consultation with my Controller RAC William Lecates, U.S. CUSTOMS SERVICE / NASHVILLE under USA assigned cover as -

File code name ; Frank B. Ingram

File name/number; FBI ( SA 32 NV )

As I was instructed and cleared to continue communications while the "good old guys "upstairs determine the next course of action, besides running through the side door as discovered later, based on my reporting data.

Later I was requested by the Iranian group to attend a special meeting in Abu Dhabi, which is to include the Dubai Ambassador to discuss details. On March 16, 1990, I requested again USA authorization to attend, or I would not consider further communications or Iranian requests, inter alia. Based on these sensitive requests to the upstairs level personnel for USA advice and direction, I was informed that RAC Lecates would no longer be my Controller, and since "Uncle Bill " has passed away, the directive now suggested I contact Vice President Dan Quayle or President Bush, for various security reasons, among other things. The "Good Old Boys" upstairs have received all of the pertinent data and related documentation from Nashville.

Since I was not contacted in Amman early Monday thru Wednesday, this week, relative to the Iranian meeting request(s), I will " stand down " on this sensitive situation, unless I receive direction and authorization.

Thank you for your rapid response on this urgent matter, your friend,

Warmest personal regards,

Leo E. Wanta Chairmen CPO



#### Office of the Attorney General Beskington, D. C. 10546

February 11, 1907

Nonorable William J. Casey Director Contral Intelligence Agency Washington, C.C. 18505

Door Bill:

Thank you for your letter regarding the procedures governing the reporting and use of information concerning federal eximat. I have reviewed the draft of the procedures that accompanied your letter and, in particular, the minor changes made in the draft that I had previously sent to you. These proposed changes are acceptable and, therefore, I have signed the procedures.

I have been sovieted that a question arone regarding the need to pdd narrotics violations to the list of reportable non-suployee crimes (Section EV). It 0.5.C. \$874(h) provides that "[9] has requested by the Assessmy General, it shall be the duty of any agency or instrumentality of the Pederal Government to furnish assistance to him for carrying out his functions under (the Controled Substitutes Act). . . . Section 1.8(b) of Executive Order 11112 tesks the Central Intelligence Agency to "collect, produce and disseminate intelligence as foreign aspects of associate production and trafficking." Moreover, authorization for the dissemination of information concerning narcotics violations to law enjoyees ment agencies, including the Department of Justice, is provided by sections 2.3(e) and (i) and 2.4(b) of the Order. In light of these provisions, and is view of the fine cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the Reporting of narrotics violations has been included in those procedures. We look forward to the CIA's continuing cooperation with the Department of Justice in this year.

In view of our agromant regarding the procedures, I have instructed by Counsel for Intelligence Policy to eleculate a copy which I have executed to each of the other agencies covered by the procedures in order that they may be signed by the head of each such agency.

Williah French Sais Actorney General

### Executive Order 12333--United States intelligence activities

Source: The provisions of Executive Order 12333 of Dec. 4, 1981, appear at 46 FR 59941, 3 CFR, 1981 Comp., p. 200, unless otherwise noted.

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Jun 09 04 12:05p Ambassador Leo E Want

## A LIFETIME OF COUNTER-INTELLIGENCE SERVICE TO THE UNITED STATES

In the course of his professional intelligence service, **Ambassador Leo Emil Wanta** conducted sensitive counter-intelligence business and operations in the following countries and territories, among others: Algeria, Argentina, Australia, Belize, Brazil, Burma, Chad, Chile, China, Cuba, Egypt, El Salvador, France, Honduras, Hong Kong, Hungary, India, Indonesia, Iran, Iraq, Ireland, Japan, Malaysia, Mexico, Mongolia, Morocco, Mozambique, Nicaragua, North Africa, Oman, Pakistan, Panama, Paraguay, Philippines, Russia, Saudi Arabia, Singapore, South Africa, South Korea, Sri Lanka, Sudan, Thailand, United Kingdom, Vanuatu (the currently favoured, utterly corrupted financial offshore tax haven bolt-hole of the Illumination, Venezuela and Zaire. In many operations, transactions patterns are established in order to monitor the resulting financial flows, which can be done using *inter alia* PROMIS-derivative software.

President Reagan referred to Leo Wanta as his favourite 'junkyard dog' because of his his ability to get things done by 'unconventional' means. However what is apparent from studying what is known about Leo Wanta's life, is that he may not have realised that although he served successive Presidents with total loyalty, in many instances they were working to a different underlying agenda to what they told him.



Figure 2: A photograph of President Ronald Reagen, signed by the late President: 'Leo, with my deepest personal regards'. When your correspondent asked Leo whether he had saved the President's life twice (by warning him of intended assassination attempts), he replied modestly: 'Once'. Instead of being under house arrest, he should be awarded the nation's highest honours.

international Currency Review 30, 2 & 3

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EXHIBIT: WhITE HOUSE





# INTERNATIONAL CURRENCY REVIEW JOURNAL OF THE WORLD FINANCIAL COMMUNITY THE RONALD REAGAN LIBRARY PAPERS

SHOWING THAT WANTA WORKED FOR THE PRESIDENT

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

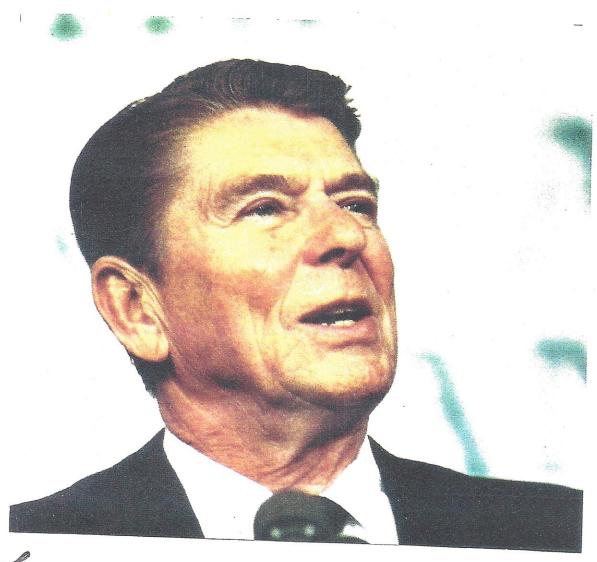
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Supplement to International Currency Review 33, 1 & 2

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Let, with my deepest personal regards, Romall Meagan

DEPARTMENT OF THE AIR FORCE OFFICE OF THE SECRETARY WASHINGTON, D. C. 20330 SAF/AAA

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Mr. Leo Wanta 2101 N.Edgewood Avenue Appleton, Wisc. 54911

> Department of State, U.S.A. Washington, D. O. 20520

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Mr. Leo E. Wanta Leo E. Wanta and Associates P.O. Box 2546 Appleton, Wisconsin 54913-2946

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