

97-2072 M

KAH:EB  
F. #  
UFAP1.COM

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

RECEIVED  
DEC 11 1993  
FBI  
JME:AM

-----X

UNITED STATES OF AMERICA

- against -

LEO EMIL WANTA,

Defendant.

COMPLAINT  
(T. 18, U.S.C., § 1073)

-----X

EASTERN DISTRICT OF NEW YORK, SS:

MARY ELLEN DENNING, being duly sworn, deposes and says that she is a Special Agent of the Federal Bureau of Investigation, duly appointed according to law and acting as such.

Upon information and belief, on or about March 31, 1993, a complaint was filed and an arrest warrant was issued by the United States District Court for the Western District of Wisconsin charging the defendant LEO EMIL WANTA with unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the State of Wisconsin, in violation of Title 18, U.S.C., Section 1073.

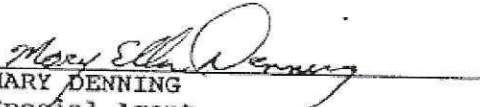
The source of my information and the grounds for my belief are as follows:

1. I have received a copy of the arrest warrant issued by the Western District of Wisconsin. A copy of that

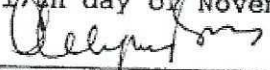
document is attached hereto. Also attached is the complaint and affidavit in support of that warrant.

2. The defendant LEO EMIL WANTA was arrested at JFK Airport at approximately 3:10 p.m. on November 17, 1993. At the time of the arrest, the defendant had on his person a Wisconsin driver's license in the name of LEO EMIL WANTA. The defendant also stated to me, "I'm the one you are looking for," and confirmed that he is LEO EMIL WANTA.

WHEREFORE, I respectfully request that the defendant LEO EMIL WANTA be dealt with according to law.

  
MARY DENNING  
Special Agent  
Federal Bureau of Investigation

Sworn to before me this  
17th day of November, 1993

  
UNITED STATES MAGISTRATE  
EASTERN DISTRICT OF NEW YORK

1:93-mj-02072-AXR All Defendants USA v. Wanta

Date filed: 11/17/1993

Date terminated: 12/01/1993

Date of last filing: 12/06/1994

History

Doc.

No. Dates Description

Filed: 03/31/1993

Entered: 12/01/1993

Service - Miscellaneous

Docket Text: Arrest WARRANT issued as to Leo Emil Wanta (LaSalle, Dennis)

*BARNEWALL NOTE TO NEW YORK AG: AN ARREST WARRANT DATED 12/01/1993 HAS NO LAWFUL IMPACT ON A PRISONER BROUGHT TO COURT ON 17 NOVEMBER 1993 AND UNLAWFULLY HELD IN PRISON IN NEW YORK UNTIL 13 DECEMBER 1993. THE 3/31/1993 FILING WAS DISMISSED IN A NEW YORK FEDERAL DISTRICT COURT... SO THIS FILING HAS NO LEGAL STANDING.*

Filed: 11/17/1993

Entered: 12/01/1993

Utility - Miscellaneous

Docket Text: Added Government Attorney Eric D. Bernstein (LaSalle, Dennis)

Filed: 11/17/1993

Entered: 12/01/1993

Detention - Miscellaneous

Docket Text: ARREST of Leo Emil Wanta (LaSalle, Dennis)

Filed: 11/17/1993

Entered: 12/01/1993

Minutes - Miscellaneous

Docket Text: Magistrate Arraignment as to Leo Emil Wanta held ; Detention Hearing set for 10:30 11/19/93 for Leo Emil Wanta. AUSA Eric Bernstein present. Legal Aid Peter Kirschheimer present with client. Preliminary hearing will be address at the time of the detention hearing. Temporary Order of detention issued to the deft. Tape# 93/41 ( 5184 to end ) and 93/42 ( 0 to 85 ) (Defendant informed of rights.) (LaSalle, Dennis)

1

Filed: 11/17/1993

Entered: 12/01/1993

Service - Miscellaneous

Docket Text: Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis)

2

Filed: 11/17/1993

Entered: 12/01/1993

Detention - Miscellaneous

Docket Text: TEMPORARY Order of detention issued as to Leo Emil Wanta ( Signed by Magistrate Allyne R. Ross , dated 11/17/93) (LaSalle, Dennis)

4

Filed: 11/17/1993

Entered: 10/12/1994

Miscellaneous Document

Docket Text: TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17,1993 ; (LaSalle, Dennis)

3

Filed: 11/19/1993

Entered: 12/01/1993

Utility - Miscellaneous

Docket Text: DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis)

5

Filed & Entered: 12/06/1994

Miscellaneous Document

Docket Text: LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine)

U.S. District Court  
New York Eastern (Brooklyn)

CLOSED

CRIMINAL DOCKET FOR CASE #: 93-M -2072-ALL

USA v. Wanta  
Dkt# in other court: None

Filed: 11/17/93

Case Assigned to: Magistrate Allyne R. Ross

LEO EMIL WANTA (1)  
defendant  
[term 12/01/93]

Peter Kirshheimer  
[term 12/01/93]  
[COR LD NTC pda]  
Stroock & Stroock & Lavan  
Seven Hanover Square  
New York, NY 10004-2696  
(212) 806-5400

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Title 18, U.S.C., Section  
1073. Unlawfully traveling in  
interstate and foreign  
commerce from the State of  
Wisconsin to avoid  
prosecution for tax evasion, a  
felony under the laws of  
the States of Wisconsin.

Disposition

Dismissal of a complaint  
without prejudice submitted by  
Eric Bernstein. Deft released  
from incarceration ( dated  
11/19/93 Signed by Allyne R.  
Ross )  
(-1)

Proceedings include all events.  
1:93m 2072-ALLUSA v. Wanta

CLOSED

- 3/31/93 -- Arrest WARRANT issued as to Leo Emil Wanta (dl)  
[Entry date 12/01/93]
- 11/17/93 -- Added Government Attorney Eric D. Bernstein (dl)  
[Entry date 12/01/93]
- 11/17/93 1 Arrest WARRANT Returned Executed as to Leo Emil Wanta on  
11/17/93 (dl) [Entry date 12/01/93]
- 11/17/93 -- ARREST of Leo Emil Wanta (dl) [Entry date 12/01/93]
- 11/17/93 -- Magistrate Arraignment as to Leo Emil Wanta held ;  
Detention Hearing set for 10:30 11/19/93 for Leo Emil  
Wanta. AUSA Eric Bernstein present. Legal Aid Peter  
Kirschheimer present with client. Preliminary hearing will  
be address at the time of the detention hearing. Temporary  
Order of detention issued to the deft. Tape# 93/41 ( 5184  
to end ) and 93/42 ( 0 to 85 ) (Defendant informed of  
rights.) (dl) [Entry date 12/01/93]
- 11/17/93 2 TEMPORARY Order of detention issued as to Leo Emil Wanta (  
Signed by Magistrate Allyne R. Ross , dated 11/17/93) (dl)  
[Entry date 12/01/93]
- 11/17/93 4 TRANSCRIPT of criminal cause for bail application before  
Magistrate Allyne R. Ross filed in case as to Leo Emil  
Wanta for dates of November 17,1993 ; (dl)  
[Entry date 10/12/94]
- 11/19/93 3 DISMISSAL of Count(s) on Government Motion as to Leo Emil  
Wanta Terminated motions: Complaint dismissed. (dl)  
[Entry date 12/01/93]

CLOSED

U.S. District Court  
New York Eastern (Brooklyn)

CRIMINAL DOCKET FOR CASE #: 93-M -2072-ALL

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[term 12/01/93]

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[term 12/01/93]  
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(-1)

Rec'd  
12/8/94  
1/3 kcc  
(B)

# CRIMINAL CALENDAR

MAGISTRATE JUDGE ALLYNE ROSS

DATE: NOVEMBER 19, 1993

No.	Defendant	Assistant in Charge
CRIMINAL CAUSE FOR DISMISSAL OF A COMPLAINT WITHOUT PREJUDICE		
93-2072M	UNITED STATES v. LEO EMIL WANTA	ERIC BERNSTEIN
FOR THE DEFENDANT:	PETER KIRCHHEIMER, ESQ. LEGAL AID SOCIETY FEDERAL DEFENDER SERVICES 225 CADMAN PLAZA EAST BROOKLYN, NEW YORK 11201	<i>12-1-93</i> <i>1-11-330-1200</i> <i>[Signature]</i>
FOR THE GOVERNMENT:	ERIC BERNSTEIN ASSISTANT U.S. ATTORNEY EASTERN DISTRICT OF NEW YORK	<div style="border: 1px solid black; padding: 5px; width: fit-content;">A TRUE COPY DATE: <u>12-1</u> 19 <u>93</u> ROBERT C. NEUBERG CLERK BY: <i>[Signature]</i> DEPUTY CLERK</div>
DEFENDANT IS INCARCERATED	<i>[Signature]</i> ERIC BERNSTEIN ASSISTANT U.S. ATTORNEY	
SO ORDERED:	<i>[Signature]</i> UNITED STATES MAGISTRATE JUDGE EASTERN DISTRICT OF NEW YORK	<i>11/19/93</i> DATE

*17* *(3)*



1:93-mj-02072-AXR All Defendants USA v. Wanta

Date filed: 11/17/1993

Date terminated: 12/01/1993

Date of last filing: 12/06/1994

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Docket Text: Added Government Attorney Eric D. Bernstein (LaSalle, Dennis)

Filed: 11/17/1993

Entered: 12/01/1993

Detention - Miscellaneous

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Docket Text: TEMPORARY Order of detention issued as to Leo Emil Wanta ( Signed by Magistrate Allyne R. Ross , dated 11/17/93) (LaSalle, Dennis)

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U.S. District Court  
New York Eastern (Brooklyn)

CLOSED

CRIMINAL DOCKET FOR CASE #: 93-M -2072-ALL

USA v. Wanta  
Dkt# in other court: None

Filed: 11/7/93

Case Assigned to: Magistrate Allyne R. Ross

LEO EMIL WANTA (1)  
defendant  
[term 12/01/93]

Peter Kirshheimer  
[term 12/01/93]  
[COR LD NTC pda]  
Stroock & Stroock & Lavan  
Seven Hanover Square  
New York, NY 10004-2696  
(212) 806-5400

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Title 18, U.S.C., Section  
1073. Unlawfully traveling in  
interstate and foreign  
commerce from the State of  
Wisconsin to avoid  
prosecution for tax evasion, a  
felony under the laws of  
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Disposition

Dismissal of a complaint  
without prejudice submitted by  
Eric Bernstein. Deft released  
from incarceration ( dated  
11/19/93 Signed by Allyne R.  
Ross )  
(-1)

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MAGISTRATE JUDGE ALLYNE ROSS

DATE: NOVEMBER 19, 1993

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FOR THE GOVERNMENT:	ERIC BERNSTEIN ASSISTANT U.S. ATTORNEY EASTERN DISTRICT OF NEW YORK	<i>[Signature]</i>
DEFENDANT IS INCARCERATED	<i>[Signature]</i> ERIC BERNSTEIN ASSISTANT U.S. ATTORNEY	<i>[Signature]</i>
SO ORDERED:	<i>[Signature]</i> ALLYNE ROSS MAGISTRATE JUDGE EASTERN DISTRICT OF NEW YORK	<i>11/19/93</i> DATE

A TRUE COPY  
DATED 12-1-93  
ROBERT C. MERRITT  
CLERK  
BY *[Signature]*  
DEPUTY CLERK

*[Handwritten marks]*  
3

CLOSED

U.S. District Court  
New York Eastern (Brooklyn)

CRIMINAL DOCKET FOR CASE #: 93-M -2072-ALL

USA v. Wanta  
Dkt# in other court: None

Filed: 11/17/93

Case Assigned to: Magistrate Allyne R. Ross

LEO EMIL WANTA (1)  
defendant  
[term 12/01/93]

Peter Kirshheimer  
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11/19/93 Signed by Allyne R.  
Ross )  
(-1)

Docket as of December 5, 1994 11:16 am

Page 1

Rec'd  
12/8/94  
1/3 kca  
(18)

WELCOME TO THE UNITED STATES



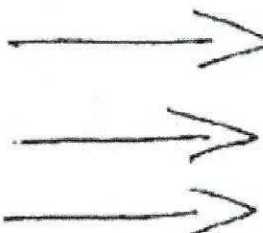
DEPARTMENT OF THE TREASURY  
UNITED STATES CUSTOMS SERVICE  
CUSTOMS DECLARATION

FORM APPROVED  
DMS NO. 0-10-6041

12 (28 X 37) (2), 146, 22, 248, 32, 148, 278, 248, 151

Each arriving traveler or head of family must provide the following information (only ONE written declaration per family is required):

1. Name: WANTA LEO E.  
Last First Middle Initial
2. Date of Birth: 11 / 06 / 40 3. Airline/Flight: SR 110  
Day Month Year
4. Number of family members traveling with you: 0
5. U.S. Address: 28 Mc ARTHUR AVE (DIPLOMAT)  
City: TORONTO ONTARIO CANADA
6. I am a U.S. Citizen YES NO  
If No, Country: \_\_\_\_\_
7. I reside permanently in the U.S. YES NO  
If No, Expected Length of Stay: UNKNOWN
8. The purpose of my trip is or was  BUSINESS  PLEASURE
9. I am/we are bringing fruits, plants, meats, food, soil, birds, snails, other live animals, farm products, or I/we have been on a farm or ranch outside the U.S. YES NO
10. I am/we are carrying currency or monetary instruments over \$10,000 U.S. or foreign equivalent. YES NO
11. The total value of all goods I/we purchased or acquired abroad and am/are bringing to the U.S. is (see instructions under Merchandise on reverse side): \$ 77<sup>00</sup>



▶ MOST MAJOR CREDIT, U.S. IMMIGRATION, AND BUS. AGENCIES ACCORDED.  
SIGN ON REVERSE SIDE AFTER YOU READ WARNING.

(Do not write below this line.)

INSPECTOR'S NAME

STAMP AREA  
NOV 17 1993

BADGE NO.

ADMITTED CLASS

Passenger, Pleasure and Business. The Passenger, Pleasure and Business forms are for use by persons entering the United States for pleasure, business, or other non-immigrant purposes. They are not for use by persons entering for permanent residence, agricultural, and temporary labor of the United States. The holder is advised that requests for admission are subject to inspection and approval by the Customs and Border Protection Service. A passport is required for all persons entering the United States. Your passport is necessary. Summary required on 5 274 (208 2). The admitted foreign visitor is subject to such other conditions of admission as may be required by regulations concerning individual responsibilities. Customs, immigration and services of the Border Service and agencies for reporting of border should be contacted at U.S. Customs Service, Passenger Management Group, Washington, DC 20529, and to the Office of Management and Budget, Passenger Manifest Project 1184-0044, Washington, DC 20503.

U.S. GOVERNMENT / Diplomatic (Ambassadorial) Entry: by  
VISA, as approved by U.S. DEPARTMENT OF STATE,  
PURSUANT TO:  
① Title 18, U.S. Code  
③ VIENNA CONVENTION ON DIPLOMATIC RELATIONS (1961)

拉瑪克羅斯那律師館

*W Ramakrishnan & Co*

ADVOCATES & SOLICITORS  
COMMISSIONER FOR OATHS  
NOTARY PUBLIC

V Ramakrishnan

Our Ref: VR/YLC/0824/92M

Your Ref:

Date: 16th May 1992

133 Cecil Street  
#05-02 Keck Seng Tower  
Singapore 0106  
Tel: 2226901, 2226902  
Cable: RAMKRISH  
Telex: KRISH RS 28565  
Fax: 2234715

PRIVATE & CONFIDENTIAL

M/S Bachman, Cummings McKenzie  
Hebbe, McIntyre & Wilson, S.C.  
Attorneys At Law  
211 East Franklin 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, impressed upon him, not to even take any calculated risk unless 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  
9/18  
3

*W. Ramakrishnan & Co*

CONTINUATION NO. 2

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 Company.

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 Secret Services to prevent the disclosure of the unauthorised US\$ funding of the Contra War as directed by the then Vice President George Bush.

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 acquaintance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully



c.c. client

6/20

10/18

4



ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

STATE TREASURER OF WIS.

MADISON, WIS.

70750000224

1992

68700033 6249244930

44420.00

1992000000042703

92

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

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

6992

PAY TO THE ORDER OF Wisconsin Department of Revenue

June 3 19 92

79-03  
759

\$14,129.00

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

BANK ONE

BANK ONE APPLETON, WI  
Appleton, Wisconsin 54913

FUNDS OFFERED IN COMPROMISE FOR THE WANTA, SS # 396-34-6726

#0069988 #10P5900834

#001519679

#0004412900

10/19

\* EXHIBIT BB \*

JUNE 3RD  
1992

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Accuracy of your declaration may be verified through questioning and physical search.

**AGRICULTURAL PRODUCTS**

To prevent the entry of dangerous agricultural pests the following are restricted: Fruits, vegetables, plants, plant products, soil, meats, meat products, birds, snails, and other live animals or animal products. Failure to declare all such items to a Customs/Agriculture Officer can result in fines or other penalties.

**CURRENCY AND MONETARY INSTRUMENTS**

The transportation of currency or monetary instruments, regardless of amount, is legal; however, if you take out of or bring into (or are about to take out of or bring into) the United States more than \$10,000 (U.S. or foreign equivalent, or a combination of the two) in coin, currency, travelers checks or bearer instruments such as money orders, checks, stocks or bonds, you are required by law to file a report on a Form 4790 with the U.S. Customs Service. If you have someone else carry the currency or instruments for you, you must also file the report. **FAILURE TO FILE THE REQUIRED REPORT OR FALSE STATEMENTS ON THE REPORT MAY LEAD TO SEIZURE OF THE CURRENCY OR INSTRUMENTS AND TO CIVIL PENALTIES AND/OR CRIMINAL PROSECUTION.**

**MERCHANDISE**

In Item 11, U.S. residents must declare the total value of ALL articles acquired abroad (whether new or used, whether dutiable or not, and whether obtained by purchase, as a gift, or otherwise), including those purchases made in DUTY FREE stores in the U.S. or abroad, which are in their or their family's possession at the time of arrival. Visitors must declare in Item 11 the total value of all gifts and commercial items, including samples they are bringing with them.

The amount of duty to be paid will be determined by a Customs officer. U.S. residents are normally entitled to a duty free exemption of \$400 on those items accompanying them; non-residents are normally entitled to an exemption of \$100. Both residents and non-residents will normally be required to pay a flat 10% rate of duty on the first \$1,000 above their exemptions.

If the value of goods declared in Item 11 EXCEEDS \$1,400 PER PERSON, then list ALL articles below and show price paid in U.S. dollars or, for gifts, fair retail value. If additional space is needed, continue on another Customs Form 8069B.

DESCRIPTION OF ARTICLES	PRICE	CUSTOMS USE
Men's Clothes	\$77.00	
PAY TOT		
FBI S/A	Remb	
FBI S/A	Denial	
TOTAL		

**IF YOU HAVE ANY QUESTIONS ABOUT WHAT MUST BE REPORTED OR DECLARED ASK A CUSTOMS OFFICER.**

I have read the above instructions and have made a truthful declaration.

*[Handwritten Signature]*

17 Nov 93

SIGNATURE

DATE (Day/Month/Year)