

CONFIRMING
LEO-EMIL-WANT

**U.S. INTELLIGENCE POWER 'STEALS \$1.3++ TRILLION'
COLLECTIVE AMNESIA OVERWHELMS U.S. SOURCES 'SEEKING
RESOLUTION'**

Saturday 9 January 2010 01:00

- THE SITUATION REEKS TO HIGH HEAVEN OF GRAFT, COMPROMISE, BLACKMAIL, BRIBERY AND CORRUPTION MASTERMINDED BY PANETTA, MRS CLINTON, GEITHNER AND OBAMA
- WE MONITOR ANOTHER GIGA-SLITHER OF THE SERPENT IN REAL-TIME
- KEEP READING THE 'OPERATION STILLPOINT' REPORT DATED 7TH JANUARY 2010.
IT EXPLAINS, ACCURATELY, WHAT HAS BEEN HAPPENING SINCE EARLY REAGAN.
- Press ARCHIVE for immediate access to the crucial OPERATION STILLPOINT report.
- MEMORANDUM TO MI-6 ET AL:
MAY THE RELEVANT PARTY HAVE CONFIRMATION OF THE LINE-ITEM PAYMENT PLEASE. CONSTANT SHILLY-SHALLYING BY STATESIDE SOURCES ON THIS SUBJECT HAS BEEN EXPERIENCED. WE HAVE BEEN ASKED TO SAY THAT THIS IS A DEMAND, NOT A REQUEST.

Before we go any further, here are two emails we'd like you to read:

(1): From a respected and very well-connected source in the United States:
8th January 2010 at 20:35 UK time:

'Hi Chris. Just heard from a good source and he's saying that your latest Update'
[7th January 2010] 'is right on'.

(2)*: From A. Clifton Hodges, of Hodges and Associates, the firm of lawyers filing the CMKM/CMKX class action lawsuit against the Securities and Exchange Commission and its Commissioners joint and severally, referenced in our report dated 7th January 2010, in response to a 'belt and braces' request from the Editor for written confirmation that he was content for us, as we had been advised earlier, to 'trailer' the class action suit in our report dated 7th January. This email was received by us at 19:56 on 04 January 2010 UK time:

Mr Story

Thank you for your carefulness. For the record, you have my authorization to publish the CMKX trailer, and any other additional information that may illuminate it. I believe in what is being done and am anxious to assist in any reasonable way possible....

Sincerely, A Clifton Hodges

PS: Please keep up the fine job you and your associates are performing, I am happy to lend a hand if I can be useful.

* This is appended in order to 'correct' those, including an arrogant fellow in Paris who told the Editor to do his 'due diligence', who have purported to 'correct' the Editor's information on the CMKM/CMKX exposure.

* Quite apart from the stupidity of that, it stands to reason (if such critics are capable of

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logic) that we would not publish information of such far-reaching significance, if it were not accurate and properly provenanced. We've been doing this stuff for NEARLY FOUR DECADES.

MISPRISION OF FELONY: U.S. CODE, TITLE 18, PART 1, CHAPTER 1, 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'.

'Seeing what's at the end of one's nose requires constant effort'. George Orwell.

'If you think you're too small to make a difference,
try sleeping in a closed room with a mosquito'. African proverb.

• **FOR SEVERAL YEARS WE HAVE CARRIED THIS RUBRIC AT THE FOOT OF EACH REPORT:**

• Please be advised that the Editor of International Currency Review and associated intelligence services cannot enter into email correspondence related to this or to any of the earlier reports.

• **BOOKS:** Edward Harle Limited has so far published FIVE intelligence titles: The Perestroika Deception, by Anatoliy Golitsyn; Red Cocaine, by Dr Joseph D. Douglass, Jr.; The European Union Collective, by Christopher Story; The New Underworld Order, by Christopher Story; and The Red Terror in Russia, by Sergei Melgounov. All titles are permanently in stock. We sell books DIRECT.

• Globalist hegemony ideology and practice are comprehensively debunked in the Editor's study entitled The New Underworld Order, which can be ordered via the books section of this website. If you want to see what may well happen if the angle of decline steepens much further, you could do worse than also order a copy of The Red Terror in Russia, by the contemporary Russian eyewitness Sergei Melgounov, another Edward Harle Limited book available direct from this website. Also, the Editor's study entitled The European Union Collective, which proves that the EU is a long-range strategic entrapment operation to reduce European countries to satrap status within a German empire using economic strategy for relentless economic warfare purposes, can be bought here.

• Please Make a Donation, if you feel able to do so, to help finance Christopher Story's ongoing global financial corruption investigations. Your assistance will be very sincerely appreciated and will make a real difference, hastening the OVERDUE resolution of the worst financial corruption and linked financial fallout in world history. Just press Make a Donation, which is live, and it takes you straight to our ultra-safe ordering system, which accepts Visa and MasterCard. Or press the live Donate link at the top right-hand corner of this page. See also the ADVERTISEMENT below.

• See the **SECOND WHITE PANEL ON THE HOME PAGE** for updated information on our very latest subscription-based print publications, including Economic Intelligence Review, Arab-Asian Affairs, Soviet Analyst and Global Analyst. The updates provide outline summaries of the subjects covered, most of which are immediately relevant to these reports, which supplement the serials.

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By Christopher Story FRSA, Editor and Publisher, International Currency Review, World Reports Limited, London and New York. For earlier reports, press the ARCHIVE. Order your intelligence subscriptions and our 'politically incorrect' intelligence books online from this website.

NEW REPORT STARTS HERE:

DEVELOPMENTS SINCE OUR REPORT DATED 7TH JANUARY 2010

We will now deal with developments that have transpired since we reported on 7th January 2010: that report should be borne in mind in absorbing what follows.

It can be accessed by pressing ARCHIVE.

Two over-arching developments have been observed:

- First, \$1.3++ trillion was transferred on 7th January 2010 to 'Alexandria' [see below], that is to say to the Central Intelligence Agency. Ostensibly these funds were for 'taxes', but in reality they would appear to have been **STOLEN** by the White House and the US Intelligence Power (at 10:20pm EST).
- All of a sudden, on 8th January, **NOBODY KNOWS ANYTHING**. Contacts who have been veritable fountains of detailed information for years have miraculously **NO INFORMATION**, and haven't a clue what is happening. This applies to Gold Badges and others who should know better.
- Now, we were'nt born yesterday, so we begin by asking the following question:
- How is it possible that, immediately following the transfer of \$1.3++ trillion – a development **WHICH WAS TRACKED IN REAL-TIME BY OUR CONTACTS AND HAS BEEN DEFINITELY VERIFIED** – that **THE FOLLOWING DAY**, nobody has any idea why the releases have not been completed? This reeks of a typical White House/ C.I.A. stitch-up **ORDERED FROM THE TOP**.

COLLECTIVE AMNESIA FOLLOWS THE C.I.A.'S LATEST MASSIVE THEFT

This sudden outbreak of **COLLECTIVE AMNESIA** affects all sources of intelligence **RIGHT ACROSS THE BOARD**. What are we to assume? That these sources **ALL CAUGHT SWINE 'FLU** (remember it??) simultaneously? That, all of a sudden, they're **ALL** suffering from Alzheimer's?

Hardly. No, what we **DO ASSUME**, as we were'nt born last week, is that, **ARMED WITH THIS NEWLY STOLEN MONEY**, the Intelligence Power under Mr Leon Panetta has 'made it worth their while' for these intelligence and Trustee sources to suffer from amnesia simultaneously.

WE ACCUSE PEON PANETTA OF STEALING \$1.3++ TRILLION

We therefore accuse Leon Panetta **POINT BLANK** of stealing \$1.3++ trillion on the instructions of George Bush Sr. and Barbara Bush and of making arrangements to pay off all who are supposed to know better, and who purport to have been manoeuvring to clear up

this mess – including Gold Badges and others who will be named, if this matter deteriorates any further.

WHY HAVENT ANY OF THE TOP LEVEL CRIMINALS BEEN REMOVED?

And WHO is Leon Panetta's boss? Stand up, Barack Hussein Obama, the elected official who is responsible for getting this done. Mr Obama, here are our questions to you, Sir:

(1): Why have you not fired Leon Panetta?

(2): Why have you not fired Mrs Hillary Clinton?

(3): Why have you not fired that liar, Timothy Geithner?

(4): What double game are you playing, and why do you imagine for one moment that you are going to get away with further duplicity with impunity?

In this connection, we would like to point out that knee-jerk responses on certain websites to our reference in the report dated 7th January to Mr Obama, and the rôle of Republicans, were ignorant fantasies. Mr Obama is, whether you or anyone else likes it or not, a central figure in this crisis. We don't care whether he's Father Christmas, Brigitte Bardot or Frankenstein. It doesn't matter what his politics are for THIS PURPOSE, either; and neither are sterile partisan politics RELEVANT IN THE FOCUSED CONTEXT that we are addressing.

- Get real, you knee-jerkers.

Now, if Mr Obama, an operative, is playing dirty double games, you can be certain of one thing: it will ALL come out in the wash. Or rather, the dirty linen will be revealed for all to see, and smell.

And do not be surprised if this latest abomination escalates further, as the desperate, cornered, terminally corrupt Intelligence Power seeks to cling on to its usurped and illegitimate hegemony over the Executive Branch of the US Federal Government, and virtually everything else.

This crisis will not 'go away', we are now being informed, until every single one of these rats has been taken out and given the treatment due to traitors in time of war.

EVENTS MONITORED ON 7TH AND 8TH JANUARY

On 7th January, we learned as follows:

- INTERPOL brought in more personnel in planes over last weekend (2nd-3rd January) to handle the arrests and enforcement operations, in the face of the feckless, institutionalised weakness and double-dealing of duplicitous American colleagues.

- Mrs Barbara Bush, who has signatures controlling accounts and documentation even though the Bush Crime Family have reportedly been 'cleaned out' financially, has been interfering BIG TIME. Is there a problem, by any chance, just because this perpetrator is FEMALE? Surely not, in an era that has taken leave of its senses because of the mania for 'equality', to such an extent that it places women in the military front line?

- Several senior bankers were ELIMINATED. We were informed that these horizontalisations took place in the United States, London (where the corruption can be

smelled from 60 miles away, where the Editor is sitting) and Paris.

- On making further enquiries, the Editor was informed that, at least in the US context, a CENTRAL BANKER or bankers suffered this fate. When we probed even further and learned of the parallel INTERPOL operation in London, we deduced that this may have referred to a horizontalisation at the Bank of England: however that, for the time being, is unconfirmed speculation on our part.

- The following countries were reportedly NOT PAID [see preceding report]: Greece, Iceland, Italy and Spain. What do these countries have in common? Answer: They were/are all Bush Crime Family laundry hidey-holes. They are being suitably punished by the enforcers.

- The Bush Sr.-linked Trustee named Doug Glasgow in Texas, who was required to attend at a bank in Dallas, was reported to us first of all to have informed contacts that he could not attend at the bank because he was sick. However separately, we were told, he informed another party or parties that he had been involved in a car crash. BAD MOVE.

According to our sources, INTERPOL then obtained the police records for the location of the purported car wreck; and as no such car crash incident had been reported, the Trustee was accused of lying and was arrested.

The price of such antics at this late stage includes the penalty applicable to Economic Terrorists in time of war – plus, en route, the forfeiting of all assets.

It was on the basis of THIS EVENT, that all the usually well-informed sources bamboozled us and everyone else all day on 8th January with their collective amnesia – the pretext being that since Glasgow had been ‘removed’ (as reported), ‘how could we know what was happening, as he was responsible for signing off for the subsequent payments’.

- The only problem with that alibi was that the law firm behind him had/has power to ‘sign off’ in Glasgow’s absence (as reported to us). But see below when we come to that issue.

- The so-called ‘Connecticut Trustee’ (see report dated 28th December 2009) was reported to us to have been distorting information for public consumption, and had been advised that if he didn’t finish his work in accordance with his responsibilities, he will, like Glasgow, forfeit everything he owns – not to mention suffering investigation and prosecution which, under the CHANGE OF POLICY at the US Department of Justice, has dire implications, as we have reported.

- On 8th January, we learned as follows:

- Friday 8th January was repeatedly described to us as being ‘AN ABSOLUTELY CRITICAL DAY’.

- It was reconfirmed that Mrs Barbara Bush has been interfering.

- It was elaborated to us that Mr Glasgow had attempted to divert monies to Mrs Barbara Bush.

- The Dallas Trustee, Glasgow, was supposed (despite the information about what happened on 7th January) to have signed off at 7:00am on 8th January. But he couldn’t, as he had been removed from the scene, according to the preceding day’s information. As indicated, that then provided the various informants with a pretext for suddenly ‘knowing nothing’.

- An unknown number of US Treasury officials were arrested on the morning of 8th January.
- A well-informed US source told us:
'A lot of people won't be around on Monday if it hasn't been done today'. Later the same source elaborated: 'They are going to have to take down a lot of people'.
- An unconfirmed report to us stated that Dr Joseph Ackermann, CEO of the DVD's favourite banker, Deutsche Bank, had been confronted and 'dealt with'. We cannot confirm this at this time. But it's certainly imperative. He's holding the world to ransom: see: **OPERATION STILLPOINT**.
- We were informed that our report exposing OPERATION STILLPOINT quote 'didn't just hit a nerve, it severed it'. Specifically, we were informed that people hadn't realised that Stage 1 of OPERATION STILLPOINT embraced the myriad Ponzi schemes, of which Madoff, Stanford and CMKM/CMKX are the primary examples, and all the scams from which many of our readers have suffered so badly. This includes ALL the Ponzi programs specialising in stealing the principal.
- **FACT:** Notwithstanding that 'today [Friday, 8th January] is the crucial day', the releases did not take place. How do we know this? Because certain parties who would have been appropriately informed received no information, under the blanket cover provided by the sudden epidemic of convenient collective amnesia.

THE TROUTMAN SANDERS LLP DIMENSION

In the preceding reports we referenced the Atlanta-based firm of Troutman Sanders LLP as having been instructed to break down and make disbursements, according to our sources. This has not been denied. This firm absorbed Baker Mackenzie, the firm headed by the lawyer James A. Baker III who has serviced the Bushes for longer than most people can remember.

The Administrative leadership of this firm is as follows:

Braykovich, Mark: Atlanta
 Chen, Jane: Shanghai
 Chrovat, Laura M.: Chicago
 Clifton, Sherl A.: Orange County
 Conover, Cindy A.: Washington, DC
 Daniel, Sallie A.: Atlanta
 Engel, Claire A.: Atlanta
 Fan, Janet: Hong Kong
 Field, Marina L: San Diego
 Fulk, Judy A: Atlanta
 Gilbert, Marta D.: Atlanta
 Goold, Kimberly: Virginia Beach, Norfolk
 Hinnant, Amy: Raleigh
 Kunkel, Barbara: Atlanta
 Murphy, Janet: Tysons Corner
 Neary, Timothy R: Washington, DC
 Newcomb, Robert W.: Richmond
 Ramsey, William R: Atlanta
 Roath, Clare Martin: Atlanta
 Ruberti, Catherine I.: Atlanta
 Williams, Lee Tremlett, Chief Financial Officer, Atlanta

LEGAL TUTORIAL: The Steps of Common Fraud:

Step 1: Fraud in the Inducement: "... is intended to and which does cause one to execute an instrument, or make an agreement... The misrepresentation involved does not mislead one as the paper he signs but rather misleads as to the true facts of a situation, and the false impression it causes is a basis of a decision to sign or render a judgment". Source: Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaug: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.

Step 2: Fraud in Fact by Deceit (Obfuscation and Denial) and Theft:

- **"ACTUAL FRAUD. Deceit. Concealing something or making a false representation with an evil intent [scanter] when it causes injury to another..."**. Source: Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaug: Barron's Educational Series, Inc., 2003, s.v.: 'Fraud'.
- **"THE TORT OF FRAUDULENT DECEIT... The elements of actionable deceit are: A false representation of a material fact made with knowledge of its falsity, or recklessly, or without reasonable grounds for believing its truth, and with intent to induce reliance thereon, on which plaintiff justifiably relies on his injury..."**. Source: Steven H. Gifis, 'Law Dictionary', 5th Edition, Happaug: Barron's Educational Series, Inc., 2003, s.v.: 'Deceit'.

Step 3: Theft by Deception and Fraudulent Conveyance:

THEFT BY DECEPTION:

- **"FRAUDULENT CONCEALMENT... The hiding or suppression of a material fact or circumstance which the party is legally or morally bound to disclose..."**.
- **"The test of whether failure to disclose material facts constitutes fraud is the existence of a duty, legal or equitable, arising from the relation of the parties: failure to disclose a material fact with intent to mislead or defraud under such circumstances being equivalent to an actual 'fraudulent concealment'..."**.
- **To suspend running of limitations, it means the employment of artifice, planned to prevent inquiry or escape investigation and mislead or hinder acquirement of information disclosing a right of action, and acts relied on must be of an affirmative character and fraudulent..."**.

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Concealment'.

FRAUDULENT CONVEYANCE:

- **"FRAUDULENT CONVEYANCE... A conveyance or transfer of property, the object of which is to defraud a creditor, or hinder or delay him, or to put such property beyond his reach..."**.
- **"Conveyance made with intent to avoid some duty or debt due by or incumbent on person (entity) making transfer..."**.

Source: Black, Henry Campbell, M.A., 'Black's Law Dictionary', Revised 4th Edition, St Paul: West Publishing Company, 1968, s.v. 'Fraudulent Conveyance'.

**U.S. SECURITIES REGULATIONS OF WHICH INSTITUTIONS
HAVE BEEN SHOWN TO BE IN BREACH [SEE REPORTS]:**

whatsoever: see 'About Us' on the red panels under the Notes on the Editor, Christopher Story FRSA, who has been solely and exclusively engaged as an investigative journalist, Editor, Author and private financial and current affairs Publisher since 1963 and is not and never has been an agent for a foreign power, suggestions to the contrary being actionable for libel in the English Court.

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NON-U.S. INTERNET SECURITY SOLUTION CD AVAILABLE: FAR BETTER THAN NORTON ETC

It has now been established that the National Security Agency (NSA) works with/controls Microsoft, Norton, McAfee, and others, in pursuit of the Pentagon's vast BIG BROTHER objective, directed from the 'highest' levels (not the levels usually referred to) which seek to have every computer in the world talk direct to the Pentagon or to NSA's master computers.

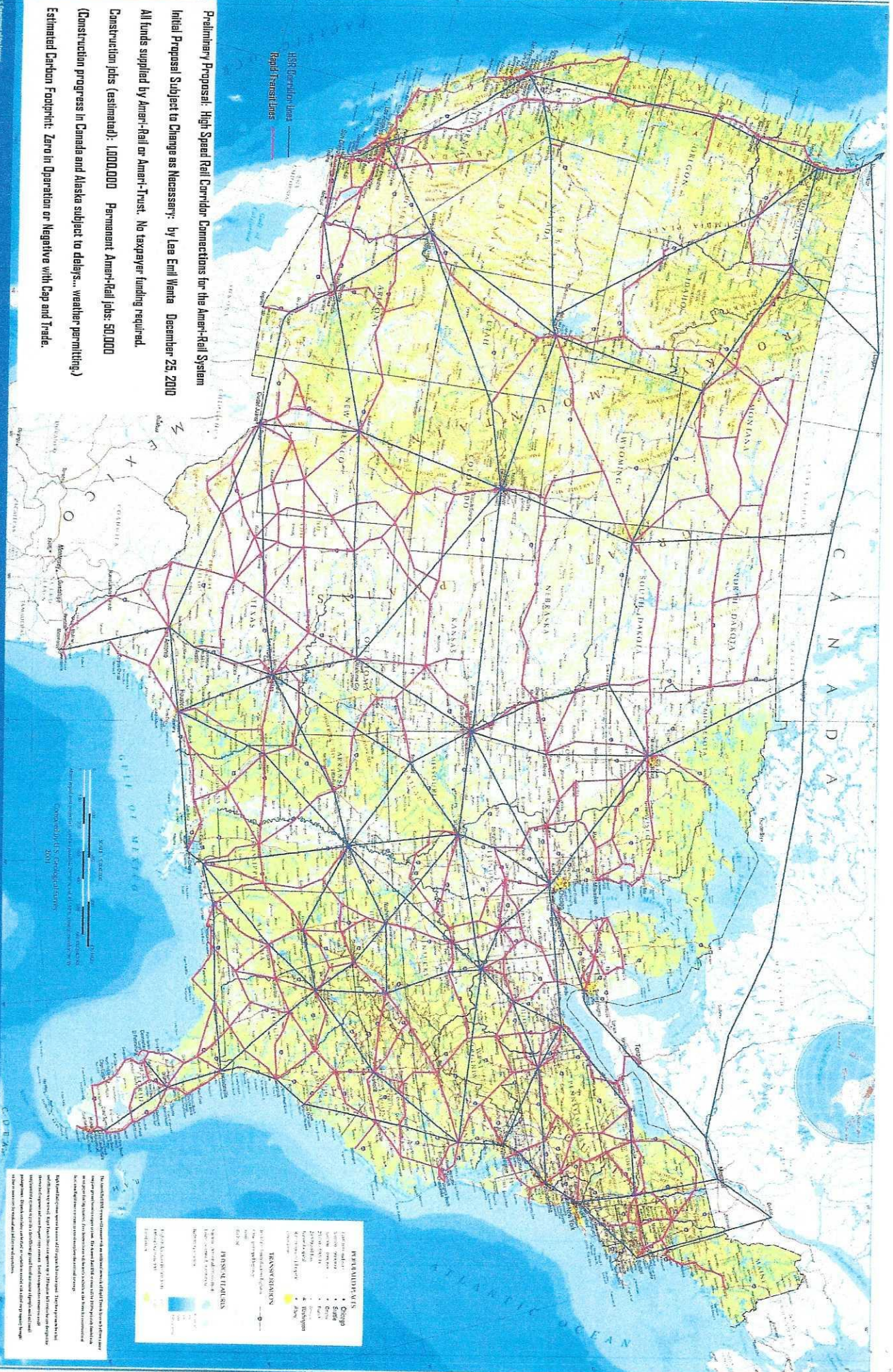
This should come as no real surprise since the cynical spooks even assert this 'in-your-face' by advertising 'INTEL INSIDE', which says exactly what it means. More specifically, NSA have made great strides in this direction by having a back door built into Microsoft VISTA. Certain computers, especially those labelled with the logo of the 'fully collaborating' firm Hewlett Packard, have hard-core setups which facilitate the remote monitoring and controlling of personal computers by NSA, Fort Meade. We now understand that if you are using VISTA* you MUST NOT enable 'file and printer sharing' under any circumstances. If you say 'YES', so to speak, to 'file and printer sharing', your computer becomes a slave at once to NSA's master computers. **DO NOT ENABLE SHARING.**

Unfortunately, this abomination is so far advanced that this may not be the only precaution that needs to be taken. As long as Microsoft continues its extensive cooperation with NSA and the NSC (National Security Council), the spying system which assists the criminalised structures, and thus hitherto the Bush-Clinton 'Box Gang' and its connections, with their fraudulent finance operations, NSA may be able to steal data from your computer. The colossal scourge of data theft is associated with this state of affairs: data stolen usually include Credit Card data, which the kleptocracy regards as almost as good as real estate for hypothecation purposes. Even so, you can make life very much more problematical for these utterly odious people by **NOT USING U.S.-sourced so-called Internet Security and anti-virus software.** Having been attacked and abused so often, we offer a solution.

We use a proprietary **FOREIGN** Internet Security program which devours every PC Trojan, worm, scam, porn attack and virus that the National Security Agency (NSA) throws at us. We are offering this program (CD) to our clients and friends, at a premium. The program comes with our very strong recommendation, but at the same time, if you buy from us, you will be helping us finance ongoing exposures of the DVD's World Revolution and the financial corruption that has been financing it.

The familiar US proprietary Internet Security programs are by-products of US counterintelligence, and are intended **NOT** to solve your Internet security problems, but to spy on you and to report what you write about, to centralised US electronic facilities set up for the purpose. You can now **BREAK FREE** from this syndrome while at the same time helping us to **MAINTAIN THE VERY HEAVY PRESSURE UPON THE CRIMINALISTS**

Preliminary Proposal: High Speed Rail Corridor Connections for the Ameri-Rail System
Initial Proposal Subject to Change as Necessary: by Lee Emil Wenta December 25, 2010
All funds supplied by Ameri-Rail or Ameri-Trust. No taxpayer funding required.
Construction jobs (estimated): 1,000,000 Permanent Ameri-Rail jobs: 50,000
(Construction progress in Canada and Alaska subject to delays... weather permitting)
Estimated Carbon Footprint: Zero in Operation or Negative with Cap and Trade.





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.

拉瑪克萊斯那律師館

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
#03-02 Keck Seng Tower
Singapore 0106
Tel: 2226901, 2226902
Cable: RAMKRISH
Telex: KRISH RS 28545
Fax: 2234715

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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)

*V 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.

← "LEO EMIL
WANTA"

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)

