

APPEAL

OBJECTION

(1996)

12 February 1996, Plymouth

WISCONSIN DEPARTMENT OF REVENUE
REVENUE AUDIT BUREAU / OFFICE OF APPEALS
ATTN: STATE AUDITOR R.N. DOORNEK
POST OFFICE BOX NO 8906
MADISON, WISC., USA (53708-8906)

CONFIRMING
LEO EML-WANTA

DISTRIBUTION: U.S. President Bill Clinton
U.S. Vice President Al Gore
Attorney General Janet Reno
IRS Commissioner M. Milner Richardson
Governor Tommy Thompson
NEW Republic / USA (Austria) Directors
As required, ET AL —

APPEAL

IN THE MATTER OF: AMBASSADOR LEO E. WANTA, S/S # 396-34-6726
JOANNE E. WANTA, S/S # 391-40-9629
NOTICE DATE: JANUARY 29, 1996
TOTAL DUE: 25,082.84 (CURRENCY NOT ESTABLISHED)

DEAR GENTLEPERSONS:

I WAS VERY PLEASED TO ACTUALLY RECEIVE YOUR OFFICIAL
CONFIRMATION THAT ON JUNE 3, 1992, THE STATE OF WISCONSIN -
DEPARTMENT OF REVENUE DID, IN FACT, CREDIT FORMER TAX
ACCOUNT (INCOME), LEGALLY TERMINATING JUNE, 1988; THE
SUM OF USDOLLARS 14,129.00 - CONTRARY TO THE STATE'S FALSE
AND SWORN TESTIMONY TO: —

(A) U.S. FEDERAL COURT - Western District, MAY 1993,
WISCONSIN TAX AGENTS REQUEST TO ISSUE IMMEDIATELY

①

(2)

AN U.S. FUGITIVE WARRANT AGAINST LEO E. WANTA, DOB: 6/11/40 - FOR FAILURE TO PAY WISCONSIN CIVIL INCOME TAX FOR TAX PERIOD OF 1988 & 1989; TOTALLING US\$ 14,129.⁰⁰ -

(1) IGNORING THAT WISCONSIN TAX REPRESENTATIVE HOOD RECEIVED IN 1990 "OFFICIAL TAX CONFIRMATION" THAT I W A "NON-RESIDENT OF WISCONSIN" AND LEGALLY EMPLOYED IN WIEN, AUSTRIA AS DIRECTOR GENERAL OF NEW REPUBLIC / US FINANCIAL GROUP, LTD GESELLSCHAFT (AUSTRIA) WITH A duly EXECUTED FIVE (5) YEAR EXECUTIVE / RESIDENCY EMPLOYMENT CONTRACT (See USGA TITLE 18, SECTION 6 & LINE 11 AS TO EMPLOYER / EMPLOYEE STATUS & APPLICABLE IRS CODE 911 AS TO FOREIGN EMPLOYMENT PARTICULARS AS TO CIA / USG PROPRIETARY CORPORATIONS)

(2) THAT THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE ACTUALLY RECEIVED & CREDITED THIS POLITICAL TAX PRISONER'S CIVIL INCOME TAX ACCOUNT, UNDER S/S NO 396-34-6726, THE SUM OF US\$ 14,129.⁰⁰ ON 6/3/92 FROM ASIAN-EUROPA DEVELOPMENT GROUP, LTD (SINGAPORE) PER YOUR OFFICE AUDIT WORKSHEET IN FULL COMPROMISE AND SETTLEMENT WITH INCO TAX PAYMENT RECEIPTS & SATISFACTION;

(3) THAT THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE ACTUALLY RECEIVED & CREDITED THIS POLITICAL TAX PRISONER'S CIVIL INCOME TAX ACCOUNT, UNDER S/S NO 396-34-6726, THE SECOND / ADDITIONAL INCOME TAX PAYMENT FROM ANEKO CREDIT PTE LTD (SINGAPORE), THE SUM OF US\$ 14,129.⁰⁰ ON JUNE 24, 1992 PER USG / BND INTELLIGENCE COMMUNITY INVESTIGATION PER; -

(I) EXHIBIT AA, DATED JUNE 12, 1992, CORPORATE TAX PAYMENT VERIFICATION OF SECOND / FINAL INCOME TAX COMPROMISE & SETTLEMENT AS MY CIVIL INCOME TAX ASSESSMENT PAYMENT OF THE ALLEGEDLY MAILED INVOICE, BUT NEVER RECEIVED BY ME AT ANYTIME, SHALL NOT BE CONSIDERED ANY ADMISSION OF ANY VALIDITY OF ANY DOMESTIC / FOREIGN UNDELIVERED CIVIL INCOME TAX ASSESSMENT AS BOTH CIVIL INCOME TAX PAYMENTS, TAX RECEIPTS TOTALLING US\$ 28,258.⁰⁰ —

WERE TENDERED IN FULL COMPROMISE AND SETTLEMENT OF ANY AND ALL INCOME TAX CLAIMS, ADMITTING NO LIABILITY BUT LEGALLY RESOLVING THIS ALLEGED INCOME TAX DISPUTE THAT ALLEGEDLY EXISTS BETWEEN THE DEPARTMENT OF REVENUE AND THIS INCOME TAX COMPLAINANT, AS NO TAX NOTIFICATION WAS PREVIOUSLY SENT PER AGENT HOOD'S OFFICE (1990), NOR RECEIVED ANY PERSONAL INCOME / WAGES AS ALLEGED;

(II) EXHIBIT BB - FIRST WISCONSIN BANK OF MILWAUKEE, ACTUAL CONFIRMATION THAT, IN FACT, THE STATE TREASURER OF WISCONSIN - DEPARTMENT OF REVENUE ACCEPTED & NEGOTIATED THE CIVIL INCOME TAX PAYMENT AGREEMENT OF US\$ 14,129.00 IN FULL COMPROMISE AND SETTLEMENT, JUNE 24, 1992 (Cheque No 6992), AS TENDERED AFTER JUNE 12, 1992;

(III) EXHIBIT CC - WISCONSIN CONFIRMATION & VERIFICATION OF TAX AGENT'S ILLEGAL DIVERSION OF SECOND INCOME TAX PAYMENT TENDERED IN FULL COMPROMISE & SETTLEMENT BY "CORPORATE OVER-PAYMENT / REMITTANCES" BY CORPORATE EXECUTIVE OFFICES IN SINGAPORE AND ADDITIONAL AUSTRIAN MONETARY REMITTANCES RECEIVED AFTER BOARD OF DIRECTORS' RESOLUTION (REF: USCA Title 18, Sec 6 & LINE 11) TO DEBIT MY CORPORATE PROFIT SHARING / BENEFICIARY ACCOUNT FOR WISCONSIN INCOME TAX PAYMENT - BUT, WISCONSIN TAX AGENTS ILLEGALLY CREDITED & DIVERTED SAID INCOME TAX PAYMENT TO: -

DELINQUENT TAX WARRANT No 44-00162088

TOTAL: 10,398.00 (USDollar Currency, I suspect)

Period Year: VAR 1989

Social Security No 396-34-6726

No 391-40-9629

(Leo's)

(Joanne's)

Assessment Date: 12/24/90

[Foreign residency]

PARTICULARS:

④

JOANNE G. WANTA
2101 N. Edgewood Ave.
Appleton, WI 54914

Who is "G."?

NOT MAILED to my Residence in
Austria, nor Singapore, per
Wis. Stats & Address Change
with TAX AGENT HOOD

State Tax Agents have
deliberately "crossed-
out" LEO E. WANTA
by criminal design,
BUT forgot to cross-out
S/S# 396-346726 (LEO WANTA)

JOANNE "E." WANTA, A.K.A. JUDITH
ANN by Birth Certificate (11-4-42),
is my estranged wife, since June,
1988 per Eau Claire County Judge
EVANS, Divorce Trial Case No 95-FA-
445 ruling, entered Nov. 3, 1995,
and clarifies my non-residency,
as of June, 1988 in Wisconsin —

Please Take Notice, On 01st day of JUNE, 1993; the State of
Wisconsin ss. County of DANE (Dane County) ISSUED A
"SATISFACTION OF DELINQUENT TAX WARRANT" TO SATISFY AND
DISCHARGE SAID TAX WARRANT OF RECORD, PURSUANT TO
S. 71.91(5)(f) OF THE Wis Stats, OF PERIOD YEAR: VAR 198
YET, I was Politically & Illegally ABDUCTED IN LAUSANNE
Switzerland contrary to USA/Suisse Treaty Provisions,
ON 07 JULY 1993, ENROUTE TO MEET White House Counsel
VINCE FOSTER AT Hotel de la Paix - Geneve FOR FAILURE TO
PAY THIS ALLEGED INCOME TAX ASSESSMENT, ALTHOUGH per
EXHIBIT CC, INCOME TAX WAS SATISFIED & DISCHARGED ON
JUNE 1, 1993;

(B) Mid JUNE, 1993, Wisconsin Department of Revenue irresponsibly
put undue & illegal pressure [misuse & abuse of power] on
the U.S. Federal Bureau of Investigation & U.S. Customs
Service IAD TARGETS TO NOTIFY U.S. State Department
TO REVOKE my USA Passport No 020741034 - ignoring
THAT I possess a REPLACEMENT Political Passport
of Somalia Democratic Republic - Mogadishu / Ministry of
Foreign Affairs, DPP# 04362 (March, 1993) per Somalia
Diplomatic Ambassador Appointment & OATH of Office
per VIENNA CONVENTION on Diplomatic Relations (1961)

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AS REGISTERED WITH MESSRS VINCE FOSTER, PETER TAN, FF,
DAVE SHINN, ET AL - FOR FALSE ALLEGATIONS OF
FAILURE TO PAY US\$ 14,129.⁰⁰ NEVER RECEIVED, NOR
EVEN KNOWLEDGEABLE UNTIL VERBAL NOTICE (5-15-92)
IN SINGAPORE TO PAY WITHIN TWO (2) DAYS, AND MY
CORPORATE PRINCIPALS "PAID" THE SAME DAY... -
PROTECT MY CORPORATE EXECUTIVE POSITION IN AUSTRIA
& SINGAPORE BANKING / FINANCIAL COMMUNITY, AND
CONTINUED UNTIL MY MEDICAL LEAVE OF ABSENCE, JUNE, 1994,
(C) LATE JUNE, 1993, U.S. STATE DEPT NOTIFIED U.S. EMBASSY
VICE CONSUL CARLOS MEDINA (BERNE) TO DETAIN ME BY
EXECUTIVE ORDER OF U.S. GOVERNMENT (USG) FOR FAILURE
TO PAY, US\$ 14,129.⁰⁰ FOR WISCONSIN INCOME TAX
PERIOD, 1988 & 1989, WHICH IS ABSOLUTE CONSPIRACY &
SUBTERFUGE ACTIVITIES BY WISC / USG CRIMINAL DESIGN;
(D) ENROUTE TO GENEVE / FOSTER / USG - CIA MEETING FROM
LAUSANNE, SWITZERLAND EXECUTIVE OFFICES OF AMERITRUST
(Suisse) Societe; I AM ILLEGALLY DETAINED BY Suisse
Surete (Police) FOR FAILURE TO PAY, US\$ 14,129.⁰⁰ PER
MAY, 1993 U.S. FUGITIVE WARRANT, I HAD CHUCKLED
BELIEVING "THIS IS A SICK JOKE," OF CIA RESIDENT, BUT
TO MY SHOCK I WENT IMMEDIATELY TO SOLITARY
CONFINEMENT (7-7-93 TO 17 NOV 93) IN Suisse PRISON,
AND FORCED DRUGS - WITHOUT ANY EXTRADITION AND/OR
DEPORTATION HEARINGS CONTRARY TO USA / INTERNATIONAL
LAWS. I REQUESTED OF OUR Suisse CORPORATE ADVOCATS
(LAWYERS / ATTORNEYS) & Suisse Surete TO CONTACT COUNSEL
VINCE FOSTER AT HOTEL DE LA PAIX - GENEVE (07 JULY 1993).
LATER, THEY TOLD ME HE WAS LOCATED & WAS WORKING
ON MY IMMEDIATE RELEASE - AND - ON 21 JULY 1993
THEY TOLD ME IN PRISON - "FOSTER WAS MURDERED"
ON YOUR DAUGHTER'S BIRTHDAY" (20 JULY 93) & SLAMMED
THE PRISON DOOR IN MY FACE AFTER THEIR SHOCKING
AND VEILED THREAT —

(6)

(E) ON Nov 17, 1993, THE SURATE STRIPPED ME NAKED & ORDERED ME TO DRESS FOR NEW YORK TRANSFER ON BEHALF OF STATE OF WISCONSIN TAX AGENTS. SURATE PHYSICALLY THREW ME ONTO SWISS AIR AT GUNPOINT WITHOUT ANY PAPERWORK, ONLY SOMALIA DIPLOMATIC CREDENTIALS;

(F) UPON MY ILLEGAL ABDUCTION/POLITICAL ARRIVAL, I WAS MET BY FBI AGENTS, ET AL (16 TOTAL) AS AN U.S. FUGITIVE FROM JUSTICE - FOR FAILURE TO PAY WISCONSIN INCOME TAXES PER MAY, 1993 U.S. FEDERAL COURT ORDER;

(G) ON Nov. 19, 1993, U.S. FEDERAL COURT (NY - EASTERN) JUDGE ALLYNE R. ROSS, CASE NO 93-2072 M - ALL, UPON MOTION OF U.S. ATTORNEY ERIC BERNSTEIN DISMISSED U.S. FUGITIVE WARRANT FOR WISCONSIN INCOME TAX EVASION AS USQ/WISC. SUBTERFUGE TO POLITICALLY ABDUCT AN U.S. CITIZEN FROM FOREIGN SOIL AND NOT EVEN CONSIDERING DIPLOMATIC IMMUNITY BY WISC & FBI AGENTS, ET AL; AND I WAS LEGALLY RELEASED FROM ILLEGAL INCARCERATION;

(H) ON November 20, 1993, NEW YORK SUPREME COURT JUDGE (AFTER WISCONSIN RE-ARRESTED ME AGAIN ON "TAXED WARRANT") & I WAIVED MY EXTRADITION TO WISCONSIN - CONTINGENT ON,

- (1) TEN (10) DAY MAXIMUM TRANSFER TO WISCONSIN,
- (2) SIGNATORY BOND TO RETAIN LEGAL COUNSEL,
- (3) THANKSGIVING DINNER WITH FAMILY - AND - IF NOT TRANSFERRED WITHIN 10 DAYS, WAIVER IS REVOKED;

(I) ON December 13, 1993, WELL BEYOND THE 10 DAY WAIVER, I AM ILLEGALLY & POLITICALLY ABDUCTED TO DANE COUNTY JAIL WITHOUT ANY COURT JURISDICTION UNDER WIS. STATS & CURRENT EXTRADITION PROCEEDINGS, INTER ALIA. FINALLY, I AM SHOWN A BOGUS WISCONSIN ARREST WARRANT & INCOME TAX COMPLAINT FOR US\$ 14,129.00 PAYMENT, AND THAT WISCONSIN DEPARTMENT OF REVENUE UNILATERALLY DECIDED I WAS TO CONTINUE TO LIVE DOMESTICALLY & INTERNATIONALLY AS A WISCONSIN RESIDENT, AT LEAST FOR 1988 & 1989; CONTRARY TO MY

(7)

INDIAN - RESERVE EMPLOYMENT CONTRACT FI SOMEHOW
CONCEALED PER - EXHIBIT DD - US\$500,000.⁰⁰ OF CIA/
Austrian Corporate Promissory Note / Loan Proceeds, AND
WISCONSIN FALSELY CLAIMS US\$14,129.⁰⁰ [CONTRARY
TO USCA Title 18, Sec 6 & Line 11 AND IRS Code 911, ETC]
AS PERSONAL INCOME AS OF JUNE, 1988, AT 6 1/4% INTEREST
PER ANNUM; WITHOUT MY PERSONAL / DIRECT CONTROL AT
ANYTIME, AND THAT I AM A FORMER TAX RESIDENT OF WISC.
AS OF JUNE, 1988 PER U.S. TAX CODES, REGULATIONS AND
DIVORCE TRIAL RULING;

(J) ON December 14, 1993, I AM TAKEN TO A DANE COUNTY
COURT COMMISSIONER WITHOUT LEGAL JURISDICTION; CONTRARY
TO USCA - 6TH AMENDMENT WITHOUT LEGAL COUNSEL OF MY
CHOICE & ILLEGALLY ARRAIGNED FOR FAILURE TO PAY
US\$14,129.⁰⁰ & AM AN U.S. FUGITIVE FROM JUSTICE _____

CONTRARY TO MY U.S. FEDERAL COURT RELEASE FROM ILLEGAL
INCARCERATION, ORDERED 19 November 1993, BUT IGNORED
BY N.Y. POLICE INSTRUCTIONS FROM USG / WISC. AGENTS;

(K) ON December 24, 1993, I FILED NUMEROUS PRO SE MOTIONS
AND OUTAGAMIE COUNTY (FORMER ^{JUNE -} 1988 RESIDENCY & HOMEOWNER)
WRIT OF HABEAS CORPUS, WHICH WAS DENIED BY JUDGE MICHAEL
GAGE AFTER HIS TELECONFERENCE WITH DANE COY JUDGE,
WITHOUT MY KNOWLEDGE OR CONSENT; ONE MORE FURTILE ATTEMPT
TO OBTAIN MY PERSONAL FREEDOM & LIBERTY UNDER DUE PROCESS
& EQUAL PROTECTION RIGHTS, BUT IGNORED BY STATE COURTS -

(L) I WROTE TO WISCONSIN - DEPARTMENT OF REVENUE FOR AUDIT &
VERIFICATION OF PAST TWO (2) CIVIL INCOME TAX PAYMENTS OF
US\$14,129.⁰⁰ EACH, DURING MAY & JUNE, 1992 AND ON FEBRUARY
3, 1996; I FINALLY RECEIVE WISCONSIN AUDIT CONFIRMATION
THAT ONLY ONE (1) INCOME TAX PAYMENT WAS CREDITED
ON JUNE 3, 1992 - CONTRARY TO STATE'S SWORN TESTIMONY
TO CONVICT ME OF FAILURE TO PAY - US\$14,129.⁰⁰ AT
ANYTIME, PER PROSECUTION DISTORTIONS IN DANE COUNTY

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AND "Non-peer" Jury Panel (OTHER THAN OUTAGAMIE COUNTY
per Wis Stats, on State of Mississippi AND/OR AUSTRIAN
Jurisdiction) during 08 May thru 11 May, 1995 CONVICTION
OF Failure to Pay - US\$14,129.00 "ONLY ONCE" PLUS
Sentenced illegally on 20 November 1996 to Prison for 8
years AND 6 years Probation upon Release - EVEN
AS A "Non-Resident of Wisconsin", since JUNE, 1988;
AND now totally ignoring the Second Income Tax
Payment of US\$14,129.00 DIVERTED to my estranged
WIFE'S ACCOUNT by 01 JUNE 1993 covertly/illegally,
REF: 24 JUNE 1992 Income Tax Compromise Settlement;
(M) During FEBRUARY 1994, The County Court without ANY
Legal Jurisdiction DECLARES THAT I AM NOW
INDIGENT AFTER State's Seizure of Millions of
Corporate Assets (See Sensitive FBI Report, 9/95)
and orders me UNCONSTITUTIONALLY to co-operate WITHOUT
MIRANDA Rule & to ASSIST Illegal Appointee -
"State Public Defender & Supervisor Deborah Smith,
AS I AM NOW A Tax Resident & Indigent" - I
Protest & Object, AS THE INCOME TAXES were settled
& Paid in Compromise & Settlement TWICE already, AND
I possess Diplomatic Immunity & Credentials with
Protocol & Portfolio - SMITH INFORMS ME THAT MY
Diplomatic Passport WAS CONFISCATED, AND State Income
Tax Crime occurred in 1988 & 1989, WHEN I WAS NOT A
Diplomat / Non Ambassador - AND - I NOW HAVE MENTAL
DECLUSIONS, CLAIMING THAT INCOME TAXES were PAID
during May & June, 1992 - SMITH DEMANDS my immediate
Silence & my WAIVER of Preliminary Hearing & Orders

DANE County Judge to Commit me forthwith FOR A
MENTAL ILLNESS TO MANDOTA MENTAL HEALTH INSTITUTE
FOR A Competency EXAMINATION - Dr PAKRIAK SPEAKS
TO White House Vice President AL GORE (202) 456-6605 &
Suddenly I Am very competent with Diplomatic Credentials

⑨
Immediately returned to Dane County Jail;
(N) JUNE, 1994, Wisc A/g Haag & Public Defender Smith
strongly DISAGREE with the Certified Medical Report
& DEMAND A Second Mental Examination, and a Dr.
David Mays states - I am being PERSECUTED, AS
well as his Medical colleagues, and he had me returned
to Dane County Jail & a new Pretender was illegally
Appointed - John Chavez - CONTRARY to Wis Stats;
but I was very competent with TRUTHFUL FACTS;

(O) JULY, 1994, Wis A/g Haag & Public Defender Chavez
unilaterally Decide - CONTRARY to Certified Medical
Reports that I am still incompetent with State
Income Tax Payment DECLUSIONS that any US\$
14,129.00 was remitted at anytime-period, and
then I was Court Ordered to WINNEBAGO MENTAL
HEALTH INSTITUTE with a Full Commitment to
accept Forced Drugs by Court Order without
objection/refusal. Dr. Connie Lee & Dr. David
Peterson & Dr. Hull REFUSE to DRUG ME & re-
Certify that I am very SANE & Competent, but
question the irregularities in Madison, as to
Medical Misconduct, inter alia, as to "MIND ALTERING
MEDICATION" FOR TAX EVASION Disagreements,
involving Monetary Transfers - and returned
once again without Treatment & Medication to DANE
COUNTY JAIL INCARCERATION without any Tax Crime -

(P) AUGUST, 1994, Wisc. A/g Haag & Pretender Chavez DISAGREE
with completed Medical Analysis/Report & DEMAND that
I am returned once again to Winnebago Mental Health
Institute with Strict Direct Court Orders to MEDICATE
with "Mind Altering Drugs" to re-condition my
continuing MENTAL DECLUSIONS regarding previous
Income Tax Payments during MAY & JUNE, 1992, and Full
Compromise & Settlement Agreements were UNFOUNDED!

(10) FEBRUARY, 1995 - Returned AGAIN WITHOUT Medication AND TREATMENT TO DANE COUNTY JAIL & FOUND COMPETENT FOR THE FOURTH TIME - but WISE, DEPARTMENT OF JUSTICE AUDIT FOUND NO INCOME TAX PAYMENTS - CONTRARY TO YOUR STATE AUDIT WORKSHEET, WHICH CONFIRMS THE REVENUE BOOKS ARE GROSSLY INCORRECT & FRAUD PROBABLY EXISTS WITHIN THE TAX DEPARTMENT.

I PERSONALLY WISH TO THANK YOU FOR MY FAMILY & I FOR BEING AN IMPARTIAL & HONEST AUDITOR WITHIN THE WISCONSIN DEPARTMENT OF REVENUE, TO FINALLY LOCATE THE DIVERTED MONETARY FUNDS, AND CONFIRM MY MENTAL COMPETENCY OF PAYMENTS.

By the way, YOUR AUDIT NOTED THAT THERE WAS AN AMENDED 1990 INCOME TAX RETURN - I TAKE EXCEPTION SINCE I DO NOT RECALL ANY REASON WHATSOEVER, AS A "NON-RESIDENT" TO AMEND ANY PART; BUT, I DO READILY ADMIT I AMENDED THE UN-FILED 1988 & 1989 "NON-RESIDENCY" WISCONSIN INCOME TAX RETURN, IN ORDER TO LIST THE DANE COUNTY COURT DECISION / AWARD ON 11 MAY 1995, THAT I AM LEGALLY ENTITLED TO THE CIA / CORPORATE PROMISSORY NOTE / LOAN PROCEEDS OF US\$500,000.00 - WHICH I STILL CONSIDER "UNCOLLECTABLE" AND AT 6 1/4% INTEREST PER ANNUM, AS OF JUNE, 1988; IS NOT VERY LUCRATIVE AT THE MOMENT. IF I DO RECEIVE THIS COURT AWARD UNDER MY DIRECT CONTROL TO USE AS PERSONAL INCOME AND/OR PERSONAL WAGES AT 6 1/4% INTEREST; I WOULD BE UNABLE TO MAKE SATISFACTORY PRINCIPAL & INTEREST PAYMENTS, SINCE JUNE, 1988 - PER DOCUMENTARY EVIDENCE IN COURT'S DOMAIN & AUSTRIAN BANKS AS A CORPORATE LIABILITY OF NEW REPUBLIC / USA FINANCIAL GROUP, LTD G.E.S.M.B.H. OF WIEN, AUSTRIA & NOT MY PERSONAL INCOME.

(11)

I FIND IT EXTREMELY DIFFICULT TO BELIEVE WITH U.S. President Clinton's Budgetary Arguments for Medicare/Medicaid ENTITLEMENTS, EVEN AS A NON-RESIDENT, THAT THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE WOULD CONSPIRE WITH OTHERS TO DEFRAUD THE U.S. GOVERNMENT & DEPARTMENT OF HEALTH & HUMAN SERVICES BY INVACING OVER US\$103,400.⁰⁰ MIN. FOR ILLEGAL & CONSPIRATORIAL "Medical CARE" IS DEPLORABLE & TO THE ATTEMPT TO FORCE ME TO TAKE "MIND-ALTERING DOUGS" TO WEAKEN THE REAL TRUTH & MODIFY ANY AMERICAN'S MENTAL CAPACITY FOR A SIMPLE INCOME TAX PAYMENT DIVERSION OF US\$14,129.⁰⁰ IS VERY INHUMAN & BARBARIC TO SAY THE LEAST - WHICH THANK GOD, WAS UNSUCCESSFUL DUE TO DR. LEE'S MEDICAL GRUES & TRAINING - TRUE SOVIET GULAG MEDICAL PROCEDURES BY TAX AGENTS TO ERASE THE REAL TRUTH FROM AMERICAN MINDS - SHAME!!

I LIVIDLY RECALL - HOW MANY TIMES I WAS LABELLED A TAX EVADER & LIAR IN OPEN COURT PROCEEDINGS, WHEN I CLAIMED THE US\$14,129.⁰⁰ TAX PAYMENTS WERE REMITTED, SATISFIED & LEGALLY SETTLED, BACK IN MAY/JUNE, 1992, BUT WAS TOTALLY IGNORED AS A LIE!!
THANK YOU, WISCONSIN AUDIT BUREAU FOR FAIRNESS!!!

MY ONLY REGRET AT THIS WRITING, IS THAT MY NUMEROUS REQUESTS FOR A STATE AUDIT OF MAY/JUNE, 1992 TAX PAYMENTS DURING DECEMBER 1993 & FEBRUARY, 1994 FROM MY FILTHY DANE COUNTY JAIL CELL WAS LOST IN MADISON - UNTIL YOUR NOTICE OF 29 JANUARY 1996, WELL AFTER THE STAM JURY TRIAL PROCEEDINGS - POSSIBLY PREVENTING THE WRONGFUL DEATHS OF MANY OF MY DEFENSE WITNESSES, INCLUDING MY BUSINESS PARTNER,

(12)

His Excellency, H. K. KOK & Vince Foster, ETAL — TO Control
& Expose the State's Perjury, Clean Obstruction of
Justice AND related Criminal Activities, inter alia.

Well, I now believe American Justice under the Clinton/
Thompson Administrations should now be SWIFTLY
IMPLEMENTED WITHOUT FURTHER DELAY IN MY FAVOUR,
per U.S. Constitution, Civil & Diplomatic Rights; AND
my Wisconsin Prison Release Forfeiture; certainly during
the 1996 Election Primaries —

Maybe my 1976/1977 Indiana residency to accept Wisc.
& International Employment as to Kimberly Clark / IRAN
Affairs (Inter. ops) should have been reviewed AS
well & my employment with DCF Casey / LAXALT (Nevada)
AS TO AmeriChina & Leo E. Wanta & Associates, Inc., AS
CIA Proprietary Corporations UNDER USCA Title 18, Sec 6 & Line 11

Incidentally, I am NOT legally liable to pay your Demand of
25,082.84 AS ALL CIA RETAINED EARNINGS have been
FORFEITED OR SEIZED — OFFSHORE. My only income will
be Diplomatic Service in Canada & Switzerland per
Previous Foreign / USG Agreements on file elsewhere;
AS the State of Wisconsin CANNOT ORDER ME to REMAIN
MARRIED to JOANNE (JUDITH ANN RAMSACK — 11.04.42)
WANTA PER AUSTRIAN TAX Residency, OF JAN 1989,
inter alia.

Respectfully Yours,
AMB. Leo E. Wanta, DPP# 04362
A POLITICAL / TAX PRISONER OF WISCONSIN.

ENCLOSURES: EXHIBITS AA, BB, CC, DD & Wisc Audit Report
cc: U.S. Special Counsel Kenneth Starr, et al —

25 July 1996 - STIPULATION AND AGREEMENT INCLUSIONS

- 1) I do NOT RECALL EVER filing any 1990 Civil Tax Return,
- 2) As to 1988 & 1989, I only "Roughed-out" Civil Tax Returns TO ASSIST MY ^{ESTRANGED} WIFE, JUDITH ANN WANTA NEE RAMSTACK, do.b. November 4, 1942 AND never legally nor illegally filed said "Non-Residency" Civil Tax Returns,
- 3) ON December 24, 1990, I was already a Foreign Resident residing legally in Philippines, ^{AUSTRIA} China, Singapore, etc under Corporate Employment Contracts (See USCA Title 18, Section 6 & Line 11 AS TO CIA/US Government Proprietary Corporations, AS TO 1986, 1987, 1988, 1989,
- 4) THE AMOUNTS indicated per my Amended 1988 AND 1989 Civil Tax Returns is based on State of Wisconsin DANE County Judge Michael Torphy, Jr., Branch II, COURT ORDER THAT AS OF 11 May 1995, the Promissory Note/Loan Proceeds AT 6 1/4% ^{INTEREST} ANNUALLY AS OF 1988, be credited to Leo E. WANTA - Director General & Management Employee in Austria IN FAVOUR OF US\$ 500,000.00 INSTEAD OF BEING A CORPORATE LIABILITY OF New Republic/USA Financial Group Ltd Gesellschaft (Austria) AND WHEN I do ACTUALLY receive subject US\$ 500,000.00 LOAN Proceeds; legal TAXES with Jurisdiction will be "paid-in full" upon Collection by myself,
- 5) WHEN my Corporate Employers — PAID — IN 2/8 Dispute my Alleged Civil Tax Non-Residency Obligations,

拉瑪克萊斯律師館

V 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

PRIVATE & CONFIDENTIAL

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

ATTN: MR THOMAS A WILSON

Dear Mr Thomas A Wilson

Re: LEO EMIL NANTA

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

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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.

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

(Signature)

Certificate of Nomination

This Certifies That

LEO E. WANTA

*upon meeting the strict requirements
set forth by the*

CONGRESS
of the
UNITED STATES

*shall thereby be accepted for
Official Membership in*

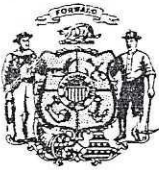
THE AMERICAN LEGION.

In gratitude for your support in protecting America's freedom and democracy, your name, upon activation of your membership, will be inscribed on the special member rolls of The American Legion Honored Veterans Archives.



NATIONAL ADJUTANT'S SIGNATURE OF NOMINATION





State of Wisconsin • DEPARTMENT OF REVENUE • OFFICE OF APPEALS

(608) 266-0185
FAX (608) 261-6222
ADDRESS MAIL TO:
Office of Appeals
Post Office Box 8907
Madison, Wisconsin 53708

100

STIPULATION AND AGREEMENT

IN THE MATTER OF THE ADDITIONAL INCOME TAX
ASSESSMENT AGAINST LEO E. AND JOANNE E.
WANTA DATED JANUARY 29, 1996 FOR THE YEARS
1988 THROUGH 1990

SS# 396-34-6726 SS# 391-40-9629

I do not believe AS A NON-
RESIDENT OF THE STATE OF
WISCONSIN SINCE JUNE 30,
1988; THAT I FILED ANY
1990 CIVIL TAX FORM, NOR DID
I EVER KNOWINGLY FILE CIVIL
TAX FORMS FOR FY 1988 & 1989.

WHEREAS, an assessment of additional income taxes was made against the
above-named taxpayer on the date and for the year(s) indicated above, and
WAS NEVER MAILED, NOR RECEIVED BY AMBASSADOR LEO E. WANTA, AND
WHEREAS, a petition for redetermination of said assessment of additional taxes
was timely filed by the above-named taxpayer, and UNMAILED / DELIVERED
ADDITIONAL INFORMATIONAL DATA INCLUDED WITH STIPULATION AND AGREEMENT, AND
WHEREAS, the time within which this department may act upon such petition for
redetermination will expire on August 8, 1996, and

WHEREAS, it would be to the mutual benefit of both the above-named taxpayer
and the Wisconsin Department of Revenue that final action by the Wisconsin
Department of Revenue with respect to such petition for redetermination be
deferred for an additional period of time,

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED:

That the time for action by the Wisconsin Department of Revenue with respect
to the petition for redetermination filed by the above-named taxpayer is
hereby extended for an additional period of time to November 8, 1996.

Dated this 25TH day of JULY, 1996.

AMBASSADOR LEO E. WANTA
Non-Resident Taxpayer (or Taxpayer's Representative)

DPP # 04362
Somalia Democratic
Republic, Mogadishu

Deputy Director

Director, Office of Appeals

MN:tak8599

L16/A-405 (R. 3-86)

EXHIBIT 16

1/8

ENCLOSURES: 25 JULY 1996 - STIPULATION AND AGREEMENT INCLUSIONS
(7 PAGES)

(11)

2/....

- (1) VIENNA CONVENTION ON DIPLOMATIC RELATIONS (1964),
- (2) USA / Switzerland Treaty Provisions,
- (3) USA KIDNAPPING ACT, ETC. →
- (4) US CONSTITUTIONAL & CIVIL RIGHTS,
- (5) INTER ALIA ———

AT NO TIME, did our Corporate Directors
AUTHORIZE THE DISPUTED CIVIL TAX PAYMENTS,
TO BE ILLEGALLY CREDITED AS "DELINQUENT ASSESSMENTS",
AS THIS IS/WAS AN UNKNOWN DEMAND FOR PAYMENT,
AND AS A "NON-RESIDENT OF WISCONSIN", THERE IS
NO LEGAL CIVIL TAX ASSESSMENT TO BE OWED FOR
FY 1988, 1989, 1990, 1991, 1992, ETC. → \$1986787

I CONTINUE TO INQUIRE WHAT "PERSONAL INCOME"
I AM ACTUALLY ASSESSED UPON - CERTAINLY NOT
PROMISSION NOTE & LOAN PROCEEDS OF MY AUSTRIAN
EMPLOYER - NEW REPUBLIC / USA FINANCIAL GROUP, LTD
GESSELLSCHAFT (AUSTRIA) - BECAUSE THEY HAVE
TOTAL & DIRECT CONTROL OF THEIR MONETARY FUNDS,
UNDER USCA TITLE 18, SECTION 6 & CLINE 11 -

YES, I FILED THE AMENDED 1988 AND 1989 WISCONSIN
CIVIL INCOME TAX RETURNS - BECAUSE A DANE COUNTY
COURT TRIAL AWARDED "ME", A NON-RESIDENT, THE
LOAN PROCEEDS OF MY CORPORATE EMPLOYER ON MAY 11,
1995 INCLUDING PAYMENT OF PRINCIPAL & ACCRUING
INTEREST AT 6.25% SINCE 1988

1/....

- (A) New Republic / USA Financial Group, Ltd. GESublt (Austria)
US\$14,129.⁰⁰ to Wisconsin Department of Revenue,
May, 1992, and credited June 3, 1992;
- (B) Anero Credit Pte Limited (Singapore), US\$14,129.⁰⁰
Equivalency of : — [Credited June 24, 1992]

S\$ 23,256. <u>33</u>	@ 1.6460 S\$ / US\$
29. ⁰⁷	BANK COMMISSION
20. ⁰⁰	COST OF CABLE
<u>S\$ 23,305.<u>40</u></u>	<u>TOTAL Monetary TRANSACTION</u>

Via Malayan Banking Berhad / Singapore
DATED: 15-05-92 (May 15, 1992)
Application for: TELEGRAPHIC TRANSFER (CORPORATE)

I was legally relieved of any and all False
Allegations & EXTORTION of State of Wisconsin -
Department of Revenue per State Agreements

INSTEAD on July 07, 1993, I was illegally
detained by LAUSANNE, Switzerland and Sûreté by
Written Order of U.S. Department of State For
Failure to Pay 1988/1989 State of Wisconsin Civil
TAX Assessment of US\$14,129.⁰⁰ previously "paid
IN-FULL & TWICE" ^{"CREDITED"} during JUNE, 1992 AND WAS
illegally abducted & transported by Swiss/Swiss
Authorities & US Government Agents; CONTRARY TO

113 3/8 2/1000

#1111

AS MENTIONED ABOVE NO CORPORATE PAYMENTS
OF New Republic/USA & Aneko Credit PTE Ltd
UNDER USCA Title 18, Section 6 & Line 11
WAS AUTHORIZED AT ANY TIME TO BE APPLIED
WITHOUT NOTICE NOR CORPORATE UNDERSTANDING
TO BE APPLIED IN THE ORDER OF (UNKNOWN) &
(Non-Residency) PENALTIES, INTEREST AND TAX
PRINCIPAL — AND — "No" Non-Residency
TAX LIABILITIES" CONTINUE, AS ADJUDICATED
IN —

STATE OF WISCONSIN Circuit Court Eau Claire County
Family Court Branch III

JOANNE E. WANTA,
Jr. PETITIONER
AND
LEO E. WANTA,
Jr. PETITIONER

FINDINGS OF FACT,
CONCLUSIONS OF LAW AND
JUDGMENT OF DIVORCE
CASE NO 95-FA-445

TRIAL

Presiding: THE HON. ROBERT G. EVANS

DATE: November 3, 1995

DATE OF GRANTING OF JUDGMENT OF DIVORCE: November 3, 1995

CERTIFICATE OF DIVORCE - LAST RESIDED IN WISCONSIN,
JUNE 30, 1988

RULING: NOT LIVED TOGETHER FOR APPROXIMATELY SEVEN (7)
YEARS OR MORE. (JUNE, 1988)

(116)

6/8

5/2000

3/....

IN order to Declare this "Strange Monetary Windfall" now subject to Collection from my Employer - New Republic / USA whom will undoubtedly not pay this Court Award in my favour of US\$500,000.00 - PLUS Punitive Damages - since 1988 - for THEIR corporate use without my Authority & knowledge; As I never had any individual control of said loan proceeds and/or Beneficiary Rights and obligations, under USCA Title 18, Section 6 & Line 11,

As to, your "\$0" NOTATION reported on my wife's original 1988 and 1989 Civil Tax Returns this is NOT my Civil Tax Return NOTATION AND WAS UNKNOWN TO ME UNTIL IT became a Spurious Court Exhibit in May, 1995; Nor did I file in Madison, Wisconsin as falsely alleged in the Perjurious Criminal Complaint and Delated, yet false, U.S. Fugitive Warrant (1993) Dismissed by USG / US Federal Judge A. Ross (NY) November 19 1993 as Wisc. Conspiracy & Subterfuge, Inter Alia - See Federal Transcripts -

Please advise me of Any and All Unreported Income due to State of Wisconsin, so I may Request Immediate Payment from the Unknown Creditors & Bankers, etc. 4/....

6/11/11

(III) WISC STATS 180.1501 - AUTHORITY TO TRANSACT
BUSINESS REQUIRED —
(2)(b)(c)(f)(g)(h)(i)(j)(k)

1. Validity

10. Mortgages AND Security Interests

~~LEASE NOTE~~: AS TO USCA Title 18, § 4 AND BASED ON STATE'S KNOWN
ENJOY, CONSPIRACY, SUBTERFUGE, CORRUPTION, AND MUCH MORE, I
WOULD SIMPLY LIKE TO BE RELEASED WITH MY REMAINING DIGNITY
WITH FULL FREEDOM & CONSTITUTIONAL & DIPLOMATIC LIBERTY — I AM
NOT IN ANY SAFE ENVIRONMENT, NOR AM I HEALTHY AS I WAS
PRIOR TO MY STATE OF WISCONSIN "ORDERED" FALSE ARREST & ILLEGAL
IMPRISONMENT SINCE 07 JULY 1993 IN LAUSANNE,
SWITZERLAND & JUST PRIOR TO MY USG/CIA/ISA MEETING
WITH CREDIT SUISSE BANQUE & WHITE COUNSEL VINCE FOSTER
AT HOTEL DE LA PAIX - GENEVE & ROTHSCHILD GROUPE,
RESULTING IN THE ALLEGED MURDERS OF ROTHSCHILD & FOSTER &
CONTINUING WITH TOTAL & ABUSIVE DISREGARD OF U.S.
FEDERAL ORDER, DATED NOVEMBRE 19, 1993, TO BE RELEASED
FROM ILLEGAL INCARCERATION FORTHWITH OR IS
THE STATE OF WISCONSIN NOW IN TOTAL CONTROL
& MY U.S. CONSTITUTIONAL & CIVIL RIGHTS AND MY
J.D.R. / UNITED NATIONS DIPLOMATIC RIGHTS UNDER THE
VIENNA CONVENTION ON DIPLOMATIC RELATIONS (1964) & PROTOCOL
WITH FULL PRIVILEGES, AMONG OTHER THINGS — THANK YOU —

Respectfully submitted,

~~AMBASSADOR~~ Leo E. White, Diplomatic Passport N° 04362
* A POLITICAL PRISONER *

C:/As required (15)

8/8

7/END

5/11/11

State Auditor Hood CONFIRMED THAT I WAS A
"Non-Resident of Wisconsin Since June, 1988,"
AND ENTITLED TO FEDERAL "OFF-SHORE" TAX
EXEMPTIONS AS "EMPLOYEE" OUTSIDE WISCONSIN
JURISDICTION, EVEN PRIOR TO 1986 → HAVE
YOU LOST THOSE STATE FILES? WHY DOES THE
STATE STATE "Reported \$0 taxable income,
when the State admits they entered "0" -
I subsequently (See page 2 - Para 2) FILED THE
AMENDED CIVIL TAX RETURNS AS A Non-Resident - Simply
because YOUR COURT AWARDED ME COLLECTION
RIGHTS OF US \$ 500,000.00 & APPLICABLE ANNUAL
INTEREST TO COVER THE 6.25% INTEREST OBLIGATION
THE AUDITOR'S POSITION THAT I HAD FILED ANY ORIGINAL
CIVIL TAX RETURNS & FILED WITH INTENT TO EVADE
("NON-RESIDENCY") (CIVIL TAX) TAXES IS ABSOLUTELY WRONG!

BUT I AM CONTINUING AS A POLITICAL PRISONER IN A
WISCONSIN PRISON SYSTEM UNIT, I AM UNABLE TO
PROVIDE TRUTHFUL & LEGAL DOCUMENTATION TO SUPPORT
MY ABSOLUTE INNOCENCE & EXPOSE WRONGFUL ACTS
& MISUSE / ABUSE OF POWER OF STATE & FEDERAL
AGENTS IN THEIR PERSONAL PURSUIT, CONTRARY TO LAW.

MAY I ALSO REFER YOU TO: -

- (I) WISC STATS 182.011 - Corporate Powers
- (II) WISC STATS 182.025 - Mortgages (2)(3)

STATE OF WISCONSIN
(Department of Revenue),

Plaintiff,

ORDER APPOINTING RECEIVER

VS.

LEO WANTA
2717 Pearl Dr.
Eau Claire, WI 54703

Defendant,

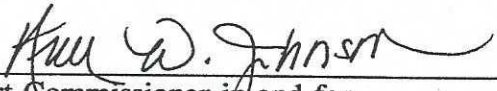
Supplementary Proceedings having been instituted upon the judgment in the above-entitled action against the above-named defendant by an order heretofore made by the Honorable Ann Johnson, a Court Commissioner in and for Eau Claire, Wisconsin, and the said defendant having been examined therein under oath concerning his property before said Court Commissioner and it appearing that said defendant has property and effects not exempt by law from execution and there is no receiver of such property and effects and that there are no other Supplementary Proceedings pending against said defendant;

Now, on such papers and the evidence taken in such proceedings, and on motion of David A. Lange, attorney for the above-named plaintiff,

IT IS ORDERED, That Attorney Christopher H. Evenson of Appleton, Wisconsin, be and he hereby is appointed receiver of all the debts, property, equitable interests, rights, and things in action of the said defendant, for a period of 60 days and as extended with consent of plaintiff, with the usual powers of receivers in such cases, upon filing a bond in the usual form with and executed to the Clerk of the Circuit Court of Eau Claire County, Wisconsin, and his successors in office, in the penal sum of One Hundred and Fifty Thousand Dollars, (\$150,000.00) upon coming into assets; with sufficient surety conditioned and approved in the usual manner;

AND IT IS FURTHER ORDERED, That said defendant assign, convey, and deliver over to such Receiver, on oath, under the direction of said Court Commissioner, all of said defendant's property not exempt by law from execution, equitable interests, things in action and effects, and all notes, bonds, mortgages, deeds, books and accounts, contracts, papers, evidences, and securities relating to the same and that he appear before said Court Commissioner from time to time, and produce such books and papers and submit to such examination on oath as he may direct, in relation to any matter which he may be legally required to disclose.

Dated this 7th day of June, A.D., 1996.


Court Commissioner in and for
Eau Claire County, Wisconsin

Served this 31 day of July 1996
A.M. 3:45 P.M.

Superintendent
Kettle Moraine Correctional Institution

By Dorothy Breenfeld Registrar

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

THE WHITE HOUSE
WASHINGTON

CIRCA - 1981

April 10, 1981

Mr. Leo E. Wanta
President
2101 N. Edgewood Avenue
Appleton, WI 54911

Dear Leo:

Very much enjoyed our recent visit and your sincere expression of joining the administration. We will work with Personnel in an effort to have you on board the administration team. I am confident you will shine!

Warmest regards,



Red Cavaney
Deputy Assistant to the President
for Public Liaison



New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

THE WHITE HOUSE
WASHINGTON

March 4, 1981

Dear Mr. Wanta:

James A. Baker, III recently forwarded your resume to me for review for a suitable position in the Reagan Administration.

While it may be some time before we are in touch with you, please be assured that you will be given every consideration as positions requiring your qualifications become available.

The President greatly appreciates your expression of interest in serving his Administration.

Sincerely,

E. Pendleton James
Assistant to the President
for Presidential Personnel

Mr. Leo E. Wanta
2101 North Edgewood Avenue
Appleton, WI 54911

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.

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Yours faithfully

c.c. client

6/20

10/18

5

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
#03-05 Keck Seng Tower
Singapore 0106
Tel: 2226901, 2226902
Cable: RAMKRISH
Telex: KRISH RS 28545
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 ENIL 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.

We 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

4

Certificate of Nomination

This Certifies That

LEO E. WANTA

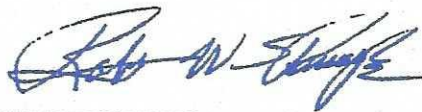
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