

CONFIRMING

LEO EMIL WANTA

PART 1 OF 2

PRESIDENTIAL TASK FORCE HONOR ROLL

[SECRET AGENT, LEO EMIL WANTA]

WHEREAS

The restoration of our great nation has finally been set in motion and the original goals of economic freedom and self-sufficiency envisioned by our forefathers have finally been made attainable to all Americans.

Operation: Still Point

WHEREAS

President Reagan and the Republican majority in the Senate have dutifully pursued these ideals with the power entrusted to them by the citizenry of the United States. And so that future generations may know the United States as we remember it; as the mainstay of Democracy and freedom in our world.

WHEREAS

Our nation's returning vitality has manifested itself through all recognized indicators and is directly attributable to the actions of President Reagan, the Republican majority in the Senate, and the members of the Presidential Task Force.

WHEREAS

Inflation, after cresting amid the careless policies of a Congress controlled by Democrats for a quarter of a century, has finally receded towards stability in light of responsible leadership.

WHEREAS

Our Republican leadership, with the generous dedication of the Republican Presidential Task Force, provided the American people with additional disposable income through the realization of the President's plan to cut taxes by 25%.

WHEREAS

This same support from the Presidential Task Force assisted our Republican leadership in successfully countering years of uncalled for Democrat tax and spending policies and in reducing the growth of government spending by half.

WHEREAS

These lofty goals may never have been possible without the undying commitment and love for their country displayed by those individual members of the Republican Presidential Task Force listed herein.

**THEREFORE BE IT
RESOLVED**

That those same patriotic Americans be acknowledged as members of the President's Honor Roll. And that they, as members of the Republican Presidential Task Force, be revered as Americans who are truly resolute in their quest to honor and preserve the ideals of this great nation.

**THEREFORE BE IT
FURTHER RESOLVED**

That the names inscribed within be held hereafter in the President's permanent documents.

**THEREFORE BE IT
FURTHER RESOLVED**

That the preservation of their names on this honor roll show, to other citizens of this great land, their everlasting commitment to defending the United States as the bastion of liberty and the light of the free world.

✓

Miss Marjorie Gilfillan 9056 C Carson St., Culver City, CA 90230
Mr. and Mrs. Graham Hill 105 Wactor St., Sumter, SC 29150
Ms. Carol S. Williams 6051 Point Loma Dr., Huntington Bch, CA 92647
Mrs. Violet E. Gilmore 605 South Us 1 #T-502, Juno Beach, FL 33408
Miss C. Hilbert 10510 Glass Mountain, Austin, TX 78750
Dr. George W. Willison 605 St. Marys Dr., Evansville, IN 47715
Mr. and Mrs. Harold S. Zimmerman 1050 Russell Street, La Habra, CA 90631
Mr. William J. Simon 605 E. Loop Drive, Camarillo, CA 93010
Mr. Hale G. Zimmerman 1052 San Remo Way, San Carlos, CA 94070
Mr. M. E. Sims 405 Everett Drive SW, Decatur, AL 35601
Mr. Bong J. Kim 105 Memphis Pl., Vernon Hills, IL 60061
Mr. Leo E. Wanta Leo E. Wanta & Associates, 2101 N. Edgewood Ave.,
Appleton, WI 54914
Mr. Robert Simon 4055 Grizella St., Pittsburgh, PA 15214
Mr. Vemer J. Dimery 105 E Comache, Norman, OK 73069
Mr. and Mrs. Anthony T. J. Kim 105 Court St., Brooklyn, NY 11201
Mr. Travis Minor 705 North St., Batavia, NY 14020
Mr. Earl H. Winslow 2051 Coolidge Pl., Schenectady, NY 12309
Mrs. Edythe King 3056 Cherokee Street, Kennesaw, GA 30144
Dr. J. Finkel 905 5th Avenue, New York, NY 10021
Miss Norma N. Einik Apt. 8a, 205 E 78th St., New York, NY 10021
Mr. George S. Kinkade, Jr. 2058 Florence Avenue, Keyport, NJ 07735
Mrs. Lois L. King 205 W. Green St., Champaign, IL 61820
Mrs. Clair Linton 305 W Windson Ave., Phoenix, AZ 85003
Reverend Jesse H. Vinson 905 E. Wenonah Blvd., Wichita Falls, TX 76309
Mr. Francis H. Dineen 705 Thornby Rd., Wilmington, DE 19803
Dr. and Mrs. Merrill Winsett, M.D. 705 Bank of SW Bldg.,
Amarillo, TX 79109
Mr. George W. Ginter Ginter Realty, 405 Main, Hobart, IN 46342
Miss Garnetta Findlay 705 Chestnut, Grayling, MI 49738
Mr. Leonard Vining, Jr. Kentwood Packing Corp., 4050 Broadmoor S.E.,
Grand Rapids, MI 49508
Mrs. Mary K. Lincoln 105 Belair St. Apt. 925, Brockton, MA 02401
Mr. William King 6055 21st St. N, St. Petersburg, FL 33714
Mr. Bob Hines 5056 Trail Lake, Ft. Worth, TX 76133
Mrs. Eleanor Ginader 105 W. Liberty #513, Hubbard, OH 44425
Mr. E. Hines 405 Westover Dr., Euless, TX 76039
Mr. Victor J. Hinrichs #T1201, 605 S Us Hwy. #1, Juno Beach, FL 33408
Mr. K. J. Ciola 605 Ridge Rd., Orange, CT 06477

2/

ANTHEM

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



BOB DOLE
UNITED STATES SENATE
December 14, 1984


Dear Leo:

Just a note to express my appreciation for your congratulatory letter.

I look forward to the many challenges ahead as the U.S. Senate Majority Leader, and, in particular, to your continued support.

Again, thank you for your good wishes.

Sincerely yours,


BOB DOLE
United States Senate

Mr. Leo E. Wanta
Leo E. Wanta & Associates
2101 North Edgewood Avenue
Appleton, Wisconsin 54911

THE WHITE HOUSE

WASHINGTON

March 24, 1981

Dear Mr. Wanta:

Thank you for your letter of March 14. I apologize for the delay in responding, but Mr. Baker has only recently had an opportunity to review his correspondence.

Mr. Baker appreciates your interest in serving the Reagan Administration and your request for a personal interview with him. He regrets that the demands of his schedule are such that he must spend most of his day with the President and is not able to give personal interviews. He has asked that you contact Mr. James' Office of Presidential Personnel so that they can put you in touch with the individuals who are interviewing for your specific areas of interest. You might also contact Wayne Valis, Special Assistant to the President (Business), to see if his office could offer you some further guidance.

Thank you again for your interest and Mr. Baker apologizes for not being able to personally respond at this time.

Sincerely,

Kathy Camalier

Katherine Camalier
Staff Assistant to
James A. Baker, III

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

Don Ragan 202/456-2235
John Herkington -2335

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MAY THE ALMIGHTY FATHER IN HEAVEN ABOVE,
ETERNALLY BLESS OUR FUTURE,
MAY HIS HOLY NAME BE HONORED FOR ETERNITY,
MAY HIS HEAVENLY KINGDOM COME TODAY,
MAY HIS GLORIOUS WILL BE DONE ON EARTH
AS IT IS IN HEAVEN ABOVE, FOREVER AND A DAY.

IN THE NAME OF OUR FATHER ABOVE, GIVE ALL
OF US TODAY THE INNER STRENGTH AND BODILY
NOURISHMENT WE NEED AND FORGIVE ALL OF US
THE WRONGS WE MAY HAVE DONE, AS WE SHALL
FORGIVE THE WRONGS THAT OTHERS ARE DOING
TO US THIS VERY DAY IN TIME.

THE LORD, JESUS CHRIST, IS MY WITNESS, AS
EVIL IS DONE ONLY BY EVIL MEN TO THE FAITHFUL.

MAY THE SACRED HEART OF JESUS CHRIST, THE SON
OF GOD, BE ADORED, GLORIFIED, LOVED AND
PRESERVED THROUGHOUT THE WORLD, NOW AND
FOREVER AND A DAY. PRAISE THE LORD, OUR TEACHER.

I WILL PUT MY TRUST IN GOD

GIVE THANKS TO THE LORD, BECAUSE HE IS GOOD,
HIS CONSTANT LOVE IS ETERNAL

LSS

LEE E. WANTA
24 OCTOBER 93

08 DECEMBER 1994

FEDERAL BUREAU OF INVESTIGATION
ATTN: DIRECTOR, JUDGE LOUIS FREEMAN
J. EDGAR HOOVER OFFICE BUILDING
WASHINGTON, DC, USA (20530.0000)

IN THE MATTER OF: CRIMINAL FRAUD by
OTHERS AGAINST
LEO EMIL WANTA

DEAR GENTLE PERSONS:

ON THIS DATE, I FINALLY RECEIVED A
U.S. DISTRICT COURT FOR THE WESTERN
DISTRICT OF WISCONSIN - CASE NO
93.0033M-X-01 - COMPLAINT FOR
VIOLATION OF TITLE 18, UNITED STATES
CODE, SECTION 1073, DATED 31ST
DAY OF MARCH, 1993; WHICH IS
ABSOLUTELY A CRIMINAL FRAUD ON THE
U.S. DISTRICT COURT, INTER ALIA.

* THAT ON OR ABOUT MAY 8, 1992, IN
THE WESTERN DISTRICT OF WISCONSIN,
THE DEFENDANT, LEO EMIL WANTA, DID

KNOWINGLY AND UNLAWFULLY TRAVEL IN
INTERSTATE AND FOREIGN COMMERCE
WITH THE INTENT TO AVOID PROSECUTION
UNDER THE LAWS OF THE STATE OF
WISCONSIN FROM WHICH HE FLED,
HAVING BEEN CHARGED WITH A
FELONY OFFENSE IN VIOLATION OF THE
LAWS OF THE STATE OF WISCONSIN;
ALL IN VIOLATION OF TITLE 18,
United States Code, Section 1073.

[PER S/AGT KENT MILLER - 31 MAR 93]

ABSOLUTELY FALSE SWORN TESTIMONY -

FACTS - AS OF JAN 1989, I LIVE
IN WIEN, AUSTRIA WITH RESIDENCY
& FIVE (5) YEAR LEASE AGREEMENT -

FACTS - ON OCT 1991 I TRAVELED TO
THAILAND ON USG BUSINESS & NEVER
TRAVELED BACK TO USA UNTIL 17 NOV 93
NOR HAVE I BEEN IN WESTERN DIST.
OF WIS. SINCE 1981 OR 1982 FOR
CITY OF APPLETON PTA CONVENTION -
TWO (2) LODGING NIGHTS ONLY -

FACTS - I HAVE NEVER RESIDED IN
WESTERN DISTRICT OF WISCONSIN, PERIOD!

FACTS - 1988/89 TAX ASSESSMENT WAS PAID
IN FULL & SETTLED BY WISCONSIN
DEPT. OF REVENUE & CASHED 6.24.92
THEREFORE ANY ALLEGATIONS, WARRANTS,
COMPLAINTS AFTER 6.24.92 ARE
FICTITIOUS & ILLEGAL -

CONTACT COMMITTEE OF TAX ASSESSMENT,
ATTY THOMAS WILSON
(414) 739-6356
APPLETON, WISC.

REF: ATTY TRUST CHECK # 6992
AMOUNT FOR 1988/89, \$14,129.00
DATE OF SETTLEMENT, 6.3.92
DATE OF ACCEPTANCE, 6.24.92
DATE OF CHECK CASHED, 6.24.92

CODE: 097 DOR 1033 624924493D
\$14 129.00

STATE TREAS OF WISCONSIN
DEPT OF REVENUE
1ST WIS. NATL BANK
075 000 022

THEREFORE, THE F.B.I. UNKNOWNLY
IS PARTY TO A CRIME, REF: TITLE
18, Sec 241 & 242; USC TITLE 42, ETC.,
by Wis. DEPT. OF REVENUE AGENTS,
INTER ALIA.

AS TO AFFIDAVIT OF S/AGT KENT
MILLER, DATED 31 MAR 1993 — SWORN

(1) APPEARS OK

(2) NO INTERSTATE OR FOREIGN TRAVEL
TO AVOID PROSECUTION BECAUSE
ALLEGATIONS WERE LEGALLY SETTLED,
JUNE 1 9 9 2

(3) CRIMINAL COMPLAINT HAS NO MERIT
SINCE NO CRIME EVER EXISTED AT
ANYTIME, SINCE NO INCOME / WAGES
WERE REMITTED TO LEO EMIL WANTA,
A 1989-94 NON-RESIDENT OF STATE
OF WISCONSIN, INTER ALIA.

[IRS 1988 LETTER TO WANTA
VERIFIES "NO INCOME TAX DUE."]

THE 1ST ARREST WARRANT WAS SERVED
ON WANTA IN MADISON, 13 DEC 1993
IN DANE COUNTY JAIL

(4) NO ONE EVER STATED IN 1991 VISIT
TO WISCONSIN THAT I WAS A TARGET

4/8

9/

OF A CRIMINAL INVESTIGATION, NOR WAS I READ ANY MIRANDA RIGHTS, EVEN AS I WRITE - NO ONE EVER TOLD ME I WAS GOING TO BE CHARGED BECAUSE I RECEIVED "NO INCOME" AS FALSELY ALLEGED - I RETURNED TO MY SINGAPORE POST AFTER HOME VISIT WITH FAMILY - ULLMAN NEVER ADVISED THIS ALLEGED DEFENDANT THAT HE INTENDED TO BRING CHARGES FOR ANY FALSE ALLEGATIONS OF A INCOME OR WAGES RECEIVED.

(5) THERE IS NO DAVID E. MEISNER, IT IS "DON" - HE IS UNDER INVESTIGATION FOR DRUG & ARMS/LANDMINE TRAFFIC IN S.E. ASIA by

U.S. CUSTOMS / IAD / O.S.I
VIA FRANK B. INGRAM (SA32NV)
RICK REYNOLDS (SA233MS)

THIS DEFENDANT HAS NEVER BEEN IN THE U.S. EMBASSY IN SINGAPORE, AND CERTAINLY NOT TO RECEIVE SOME ALLEGED WARRANT

My SAC/RAC William LeCates, My
Field Controller (Sector V) ordered
me to have no contact with
Meisner, since he is OUR TARGET!!
Simply - Look at Field Reports -

IN ADDITION, I WAS THE COMPLAINANT
AGAINST BANGKOK HOTEL FOR HOLDING
A US\$ 50,000.00 CASHIER'S CHECK
& US\$ 80,000.00 CASH, RECEIVED
FOR ANEXO CREDIT TRUST ACCOUNT; I
WAS NOT ARRESTED, I FILED
ORIGINAL COMPLAINT.

ATTY DALE RUBITT HAS COPY OF
CASHIER'S CHECK (S17) 269-9903,
THEREFORE, FBI CONTINUES TO
PARTY TO A CRIME PER REAL
EXHIBITS & DOCUMENTATION
READILY AVAILABLE TO SENATE
& HOUSE ~~INTER~~ COMMITTEES,
INTER ALIA -

THIS DEFENDANT (ALLEGED) IS NOT
CHARGED OR KNOWLEDGABLE FOR MILLER'S
ERRONEOUS ACCUSATIONS OF ALLEGED
FRAUD IN SINGAPORE & THAILAND -

PARTICULARLY, SINCE WANIA / INGRAM /
REYNOLDS WAS THE USG INTEL
OPERATIVE IN S.E. ASIA, SINCE 1985 -
WOULD YOU LIKE THE OFFICIAL
FIELD REPORTS ON -

Drugs
Arms

FINANCIAL INSTRUMENTS

U.S. TREASURY NOTES

ITALIA / SINGAPORE TO IRAQ LANDMINES

G/D Stingers

RM 2020

USSR FUSION BOMBS

Mig 29 FULCRUM MAINTE MANUALS

ETC —

(6) ^{THERE} THAT IS NO REAL / LEGAL UNLAWFUL
FLIGHT TO AVOID PROSECUTION — IN
FACT THE U.S. ATTY MOTIONED
FOR DISMISSAL, 19 NOV 93 & IT
WAS ENTERED TO FEDERAL COURT,
YET THE TAX CONSPIRACY
CONTINUES UNDER YOUR OWN
JURISDICTION, INTER ALIA —
FICTITIOUS CHARGES WILL BE
PROVEN WITHOUT A DOUBT — M/

7/8

THERE IS NO CRIME, THEREFORE
NO PROBABLE CAUSE - EXCEPT

FRAUD ON THE COURT by
CRIMINAL DESIGN OF STATE
OF WISC. - DEPT. OF REVENUE,
INTER ALIA -

SINCE TAX WAS SETTLED IN 6/92,
HOW CAN I BE AWARE OF
CRIMINAL CHARGES TO AVOID
ANYTHING LEGAL OR OTHERWISE -

PLEASE INVESTIGATE & TAKE IMMEDIATE
CORRECTIVE ACTION FOR AMERICAN
JUSTICE PER YOUR OATH OF OFFICE -

NO DEPARTURE EVER FROM WESTERN
DISTRICT OF WISCONSIN, IN DEC 88
I RESIDED IN EASTERN DIST OF WISCONSIN.

ADDITIONAL INFORMATION TO FOLLOW
TO ESTABLISH TRUTH & JUSTICE -

Warmest personal regards,
Aub Leo Emil Wanta

8/8

13/

ASIAN - EUROPA DEVELOPMENT PTE LTD

101 Cecil street # 12-04/05

Tong Eng Building Singapore 0106

Tel: 223-2800 Fax: 223-3585 Tlx: RS 33933 KOKSIN

22 FEBRUARY 1991

MR PHILIP H WAINWRIGHT
GENEVE, SWITZERLAND

LETTER OF INSTRUCTIONS/CONFIRMATION

WE, **ASIAN-EUROPA DEVELOPMENT PTE LTD**, HEREBY REQUEST THAT MR PHILIP H WAINWRIGHT, OUR BANKER/TRUSTEE OBTAIN SWISS BANKING RELATIONSHIPS TO ESTABLISH A CORPORATE ACCOUNT FOR INTERNATIONAL TRADE AND OTHER DEVELOPMENT PROJECTS.

WE WOULD BE MOST GRATEFUL FOR THE ACCOUNT OPENING AS SOON AS POSSIBLE TO HANDLE INCOMING TRADE VENTURES.

WE ARE PREPARED TO SWIFT FUNDS IN DIRECTLY TO HANDLE ANY AND ALL BANKING REQUIREMENTS AND MEET THE REQUIREMENTS OF BOTH GOVERNMENTS AT ALL TIMES.

THANK YOU FOR YOUR RAPID RESPONSE TO THIS URGENT MATTER.

HAVING SAID THAT, I AM PLEASED TO ENCLOSE THE PERTINENT CORPORATE DOCUMENTS TO ASSIST IN IDENTIFICATION OF OUR CORPORATE ENTITY.

ENCLOSURES CONSIST OF -

FORM 49 - THE COMPANIES ACT [CHAPTER 50]

FORM 45 - THE COMPANIES ACT [CHAPTER 50]

FORM 13 - THE COMPANIES ACT [CHAPTER 50]

PASSPORT N° 020741034, LEO EMIL WANTA,
CHAIRMAN - CHIEF EXECUTIVE OFFICER

FAITHFULLY YOURS,
ASIAN-EUROPA DEVELOPMENT PTE LTD, SINGAPORE

BY:



LEO EMIL WANTA, CHAIRMAN/DIRECTOR

LEW/ms

14/

MiAPollo INVESTMENTS LIMITED

DINA HOUSE / Ruttonjee Centre
11 Duddell Street, Suite 1201
Central, Hong Kong

Toronto Operations
28 McArthur Street
Etobicoke, Ontario
Canada, M9M 3M7

Telefon: (852) 810 1018
Telefax: (852) 525 9890

Telefon: (416) 614-2243
Telefax: (416) 614-2243

26 SEPTEMBER 1992, Toronto

EXPORT NOW ===== >>>

Attn: Sheikh Ismael Nahaboo
Office of the President
36 Castle Street
Hartford, Harts, SG14 1HH, United Kingdom

via Telefax: 44 992 503 713

Telefon: 44 992 503 456

Dear Sheikh Nahaboo:

Please arrange in Kuwait City to meet His Excellency, Crown Prince Saad Abdullah Al - Sabah and the Minister of Finance to discuss the below-mentioned Special Project, as it is very Sensitive and Highly Confidential. We have spent valuable time and personal efforts, including the Kuwaiti Dinar exchange programme to truly strenghten the Kuwaiti economy and meet the overall development objectives of the Emir Jaber al-Ahmed al-Sabah Administration, as they relate to the discussed USDollar funding of Kuwaiti Humanitarian Projects of record.

Further, please advise Crown Prince Saad Abdullah Al - Sabah to issue a Kuwaiti Government Letter of Invitation in my name to discuss further the USDollar funding of an estimated Thirty to Forty Billion United States Dollars (US\$30,000,000,000.00 to US\$ 40,000,000,000.00) or more, established through as Consortium of Prime Bank facilities. I am interested in being appointed a Kuwaiti Government Mandate with a MANDATE of AUTHORITY to organize and implement the planned / overall assistance and development programmes readily available through our responsible and capable senior management personnel.

15/9/92

I am enclosing a SAMPLE LETTER to be prepared by the Kuwaiti Government to meet their immediate requirements.

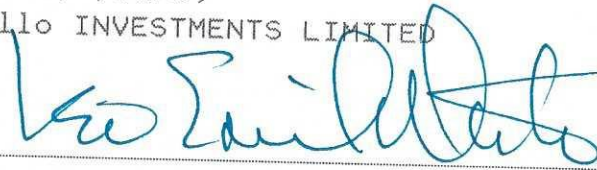
Thank you for your prompt response to this URGENT matter.

Sincerely yours,

MiApollo INVESTMENTS LIMITED

26 Sept 92

BY:



LEO EMIL WANTA / DIRECTOR

SAMPLE LETTER

TO: MR LEO EMIL WANTA
EXECUTIVE CHAIRMAN / CHIEF EXECUTIVE OFFICER
MiApollo INVESTMENTS LIMITED
vai Telecopier No. (416) 614 2243

DEAR MR WANTA:

THE STATE OF KUWAIT HAS BEEN INFORMED THROUGH THE GOOD OFFICES OF MR LEON F STEIF AND OTHER KUWAITI REPRESENTATIVES , WELL KNOWN TO OUR ADMINISTRATION, THAT " HARD CURRENCY " FUNDING, UNDER CERTAIN TERMS AND CONDITIONS, CAN BE ARRANGED FOR OUR AVAILABILITY FOR KUWAITI HUMANITARIAN PROJECTS.

WE UNDERSTAND THAT A CONDITION OF OUR APPLICATION IS THAT WE, THE KUWAITI GOVERNMENT, MUST HAVE VIABLE PROJECT(S) THAT WILL BE FUNDED BY THE SPECIAL FUNDING WE WILL RECEIVE. WE NOW HAVE THE SPECIFIC KUWAITI DEVELOPMENT PROJECTS WHICH ARE:-

A.

B.

C.

D.

E.

F.

G.

WE WILL NOMINATE THE AVAILABLE DEVELOPMENT FUNDS ACCORDINGLY:-

A.

B.

C.

D.

E.

F.

G.

THE NECESSARY DEVELOPMENT FUNDING WE REQUIRE IS ABOUT USDollars
FORTY BILLION (US\$40,000,000,000.00). WE FURTHER ATTACH HERewith
OUR EXECUTIVE SUMMARY AS TO OUR PREPARATIONS AND INTENTIONS TO
DISBURSE THE DEVELOPMENT FUNDS TO MEET OUR KUWAITI POPULATION
NEEDS AND OVERALL REuirements.

I HAVE THE HONOUR ON BEHALF OF THE KUWAITI GOVERNMENT TO INVITE
YOU TO VISIT OUR COUNTRY TO DISCUSS THIS APPLICATION FOR CERTAIN
DEVELOPMENT FUNDING PROGRAMMES.

WILL YOU BE SO KIND AS TO RESPOND TO US AT YOUR EARLIEST
CONVENIENCE, VIA THE FOLLOWING PROCEDURES.

SINCERELY YOURS,

SEAL

HRH, CROWN PRINCE, SAAD ABDULLAH AL - SABAH

DATE: _____

SEAL

MINISTER of FINANCE

DATE: _____

ATTORNEYS AT LAW

Robert A. Bachman
Thomas B. McKenzie
James B. Hilde
Angus B. McIntyre
Thomas A. Wilson
Mark J. Agowski
Bryan W. Hoff
Joseph A. Felch

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

J. Joseph Cummings
1-7-1990

FAX NO. (414) 739-1378

June 12, 1992

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

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

Dear Mr. Ullman:

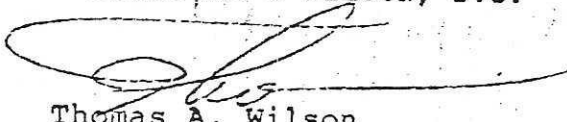
As you are aware, I have from time to time represented Leo Wanta and I again, for a limited purpose, represent him in this matter.

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 that 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.

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

Sincerely,

BACHMAN, CUMMINGS, MCKENZIE, HILDE,
McINTYRE & WILSON, S.C.


Thomas A. Wilson

TS/km

Enclosure

cc: Judith Schultz
Leo Wanta

* EXHIBIT AA *

79

191

80

BACHMAN, CUMMINGS, MCKENZIE, HEBBE,
ATTORNEYS AT LAW
271 E. FRANKLIN ST., P. O. BOX 1155
APPLETON, WI 54912

PAY
TO THE
ORDER OF

Wisconsin Department of Revenue

6992

June 3 19 92

70-83,
758

Fourteen Thousand One Hundred Twenty-Nine and 00/100

\$14,129.00

FUNDS OFFERED
IN COMPROMISE
MR. Leo F. Wanta, SS #396-34-6726

BANK ONE

BANK ONE, APPLETON, WI
Appleton, Wisconsin 54913

006992110759008341

00159679

0001412900



DOLLARS

BB *

201

ENDORSE HERE

4311 02003
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

STATE TREAS OF WIS.
EXCH. & TR. CO.
MILWAUKEE, WI.
40750000224

097 1001033 624944930 44129.00
015024-92

3124 2

DE 25
1963

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

81

21/



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

JAMES E. DOYLE
ATTORNEY GENERAL

Burneatta L. Bridge
Deputy Attorney General

123 West Washington
P.O. Box 7857
Madison, WI 53707-78

J. Douglas Haag
Assistant Attorney General
608/266-7636
FAX 608/267-2223

May 1, 1995

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

Re: State of Wisconsin v. Leo E. Wanta
Dane County Circuit Court Case No. 92-CF-683:
Discovery Proceedings

Dear Mr. Chavez:

In accordance with my continuing discovery obligations, under sec. 971.23(1), Stats., I am herewith furnishing you with additional written summaries of oral statements of the defendant which I may use in the course of the trial. You will note that some of the information may be redundant of information already provided. This supplemental discovery is the result of interviews I conducted last week in the course of trial preparation.

1. Defendant stated that New Republic/USA Financial Group, Ltd. was a business that he worked for. He talked in double talk, very disjointedly and there were a lot of gaps in what he was saying. He said he traveled a lot on frequent flyer miles. He stated he was on some special assignment for the CIA. He talked about many different businesses that he had formed. He talked about buying and selling commodities. He said that he knew the president of the Teamsters Union personally. He said that he had sold something and the money he had was part of his commission. He said his utilities were being shut off and he had tax problems on his house. Witness: David Wolf.

2. Defendant talked about periodic crises with utilities and back taxes on his house. He talked about his government connections and showed cards for organizations he was involved in. He stated he needed money to keep up his business connections and to keep up being mobile. He talked about the computer chips market and being a middleman in a commodity market. He talked double talk. In explaining how he got the money, he stated that the CIA had taken care of him. Witness: Charles Wolf.

3. Defendant told him he had a check to pay off the mortgages on his home and told him he wanted the mortgages assigned to New Republic/USA Financial Group, Ltd. Witness: Jeffery Hanes.

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Mr. John A. Chavez
May 1, 1995
Page 2

4. When he was asked for proof that he had worked for the CIA, such as a letter from the CIA on their letterhead, defendant stated that it would be easy to get because he was going to President Bush's birthday party that night. Witness: Joan Wasmer.
5. Defendant came in to buy a car and stated that he wanted it right away that same day. Defendant stated he wanted the car titled in the name of New Republic/USA Financial Group, Ltd. Witnesses: Randy Roubal and Wayne Kuiper.
6. Defendant told her that he was involved in the import-export business. The witness assumed from the defendant's actions and statements that the assets held in the name of New Republic/USA Financial Group, Ltd. were the defendant's own savings. Defendant asked the witness to sign corporate documents and bank documents involving New Republic/USA Financial Group, Ltd. Defendant would state to the witness, "I need your signature, I need your signature." Defendant talked business all the witness's life. Defendant stated that the name "Frank B. Ingram" was the name he acted under while working as an agent for the U.S. Government. He stated that he was a "middleman" in some of his business enterprises. He stated that a man by the name of Jack Ellis had absconded with defendant's money in a business deal. Defendant stated to the witness that she didn't do anything, that the company was no longer in business and that we didn't do anything wrong. Based upon the defendant's statements and actions, the witness believed that New Republic/USA Financial Group, Ltd. was an import-export business. Witness: Christine Geissler.
7. Defendant's statements and actions led the witness to believe that New Republic/USA Financial Group, Ltd. was a business dealing with commodities and that defendant was a middleman who would receive commissions. Defendant's statements and actions led the witness to believe that Americhina Global Management was the same kind of thing as New Republic. Defendant spoke of currency trading. Defendant told her the money he was receiving was "his expenses." When asked where the money came from, defendant would tell the witness that she wouldn't understand or sometimes would mention commodities or currency. Defendant told a German man whom the witness knew as "Luther" that he, Leo Wanta, was unable to get the \$500,000 back from a bank in China. He stated that he could not get a response from the bank in China. He stated to the witness that the money was in China. Defendant told the witness that he had been involved in a business deal with Jack Ellis and that Ellis took off with money that he had no right to take. Defendant had someone in Mississippi set up a corporation. Defendant asked the witness to be an officer in the company. Defendant stated that the name "Frank B. Ingram" was the name given to him as a government agent. Witness: Joanne Wanta.

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Mr. John A. Chavez
May 1, 1995
Page 3

8. The defendant made many statements about being associated with the CIA, the FBI and other federal entities. When he repaid a loan to this witness, the defendant stated that he had made some kind of a deal where he got \$300,000 plus. Witness: John "Jack" Geissler.

Finally, I would like to take this opportunity to remind you and your client of the Motion and Demand for Discovery dated March 31, 1994, filed by the State of Wisconsin in this matter. To date, although your client has claimed he will have over 120 witnesses to testify on his behalf at the trial, I have received no witness statements nor any other documentary evidence of any kind in compliance with the discovery demand. I am taking this opportunity to make this a matter of record considering the present proximity and time to the trial date.

Very truly yours,



Douglas Haag
Assistant Attorney General

DH:dt

T:\HAAG\WANTA\CHAVEZ3.LTR

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✓ ✓

2025 4 6 6

CC/ WHITE HAZE - VP GUITE

CJA - EUGENE MORAN, DIR

★ LEWANTA - SA32 NV / SA

EST SECTOR 5 - NEW ORLEANS

GARY SHALL
JULIUS McGRUDER > U.S. TROOP
(504) 589, 64

WIEN TELEFAX - 712.1219

New Republic/USA Financial Group, GES.m.b.H

Kartnerstrabe 28/15 Telefon: 513.4235

A - 1010 Wien, Austria-Europe

[71.7000
HILTON #1242]

* URGENT / CONFIDENTIAL - SENSITIVE

Attention:

- (1) Dipl.-Ing. Dipl.-Ekon. VLADIMIR V. Zadorojny;
- (2) Dipl.-Ing. VERIAMIN I. POLYSSAEN
- (3) KGB Section Chief - WIEN

I NEED URGENT ASSISTANCE today regarding
A USSR TRANSACTION IN WIEN.

USDOLLARS ON deposit for USSR sensitive
commodity, but your people INSIST ON
payment in Russian Rubles contrary to USSR
CONFIRMATION OF product delivery & payment in
WIEN IN USDOLLARS. They claim they have
RR Certified Checks (via Moscow) for payment
exchange program - WE HAVE USDOLLARS to pay
has represented & requested by Ministry of Finance.

Please Advise me at Hilton Hotel/WIEN AS SOON AS
possible. Thank you -

Best regards,
Leo WARTA
Director General

PLEASE Alert General VLADIMIR A.
KRYUCHKOV, Chief/Moscow Hdqtrs. to
ASSIST US TO close TRANSACTION SOON.

W/

New Republic/USA Financial Group, GES.m.b.H

Kartnerstrabe 28/15 Telefon: 414 738 0229

A - 1010 Wien, Austria-Europe

28-MARCH-1991

VOLKSBANK
ASPERGSTRASSE 16
7404 OFFERDINGEN
GERMANY

ATTN: HERR WIELAND and ATTORNEY /Dr MARKOS:

I WAS PLEASED TO LEARN THAT ONE OF OUR CLIENTS HAS REACHED
FINAL NEGOTIATIONS WITH MY BANK MANAGER - HERR WIELAND.

YOUR FILES - AS WELL AS - OURS CLEARLY INDICATES THAT WE
HAVE AGREED WITH DR MARKOS TO OFFER SUR105 BILLION, AT
US\$6.33/100 PLUS SPLIT COMMISSIONS.

WE OFFERED AY US\$6.58/100 AND THEY ACCEPTED.

YOU REOFFERED AT USD6.47/100 SUR. PLEASE ADVISE COMMISSION
PAYMENT CREDITED TO OUR CORPORATE ACCOUNT AS SOON AS POSSIBLE.
THEY HAVE AGREED BY OUR RECORDS TO CLOSE IMMEDIATELY. SINCE
I WAS TRAVELLING THEY MAY HAVE ALREADY RELEASED THE USDOLLARS.

OUR ATTORNEY WILL CHECK LATER ON TUESDAY AFTER OUR EASTER
HOLYDAYS WITH OUR CONTRACTED CLIENT.

THANK YOU AND DR MARKOS FOR YOUR RAPID RESPONSE TO THIS SUR
SETTLEMENT.

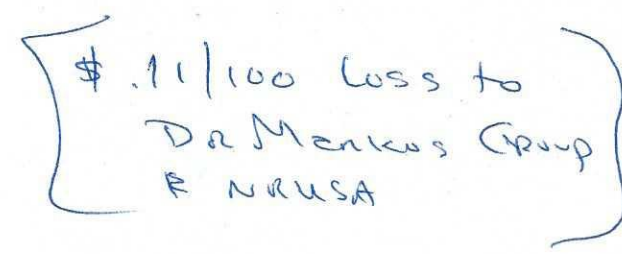
FAITHFULLY YOURS,

NEW REPUBLIC/USA FINANCIAL GROUP, LTD GESmbH

BY:


LEO E WANTA, DIRECTEUR-GENERAL, AUSTRIA

cc/ WIEN.LEGAL/ACCTG SECTION
ADM.wshdc.ops


\$.11/100 loss to
Dr Markos Group
& NRUSA

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

08 OCTOBER 1990

CONFIRMING

PaineWebber, Inc.
Swiss Banking Corporation
Attn: Mr. Frederick Gevers
41 22 732 4158
Geneve, Switzerland

Dear Mr. Gevers:

Transaction code; USD/SBC.100B.01

Please be advised that REGIO BANK - BASEL, SWITZERLAND
is SWIFT wiring the sum of USDollars 650 Million for the exchange
of approximately 9,630,000,000 -- SUR immediately. The name of the
bank sounded German " REGIO BANK - MR. EATON, BANK OFFICER, BASEL,
SWITZERLAND TELE: 61 91 55 00 TFAX: 61 92 19760 "

SUR value is.. SUR 9,630,000,000 -- (USD6.75/100)
US\$650,000,000.00

OUR US\$ COST IS.. US\$625,950,000.00 (US\$6.50/100)
FAVORABLE VARIANCE .. US\$ 24,050,000.00 to NEW REPUBLIC/USA

AT YOUR CONVENIENCE AND CONFIRMATION OF SUR FROM OUR SUPPLIER, PLEASE
CONTACT THE REGIO BANK TO ASSURE THE USDOLLARS ARE SENT TO YOUR ATTN.

THANK YOU FOR YOUR ASSISTANCE AND EXCELLENT COOPERATION.

YOURS FAITHFULLY,
NEW REPUBLIC/USA FINANCIAL GROUP, LTD GES.m.b.H.

BY: LEO WANTA, DIRECTEUR-GENERAL, WIEN.OPS

LEW/nv

enclosures

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SHELLOW, SHELLOW & GLYNN, S.C.

ATTORNEYS AT LAW

JAMES M. SHELLOW*
GILDA B. SHELLOW
COURT COMMISSIONER
STEPHEN M. GLYNN
DEAN A. STRANG

ROBERT R. HENAK
CRAIG W. ALBEE
CAROL S. JOSTEN

222 EAST MASON STREET
MILWAUKEE, WISCONSIN 53202-3668
TELEPHONE (414) 271-8535
TELECOPIER (414) 272-5441

*ALSO CERTIFIED PUBLIC ACCOUNTANT

April 9, 1996

Honorable Michael B. Torphy, Jr.
Circuit Court, Branch 2
Dane County Courthouse
214 City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709

VIA FACSIMILE
1-608-266-9286
AND U.S. MAIL

RE: State v. Leo E. Wanta, Case No. 92-CF-683

Dear Judge Torphy:

On behalf of Mr. Wanta, I hereby submit the following objections to the state's proposed restitution order.

The state's proposed order requiring Mr. Wanta to pay \$24,900.91 in restitution to the Wisconsin Department of Revenue for Mr. Wanta's remaining tax liability on Counts 1 and 2 must be rejected for several reasons. First, Mr. Wanta may not be ordered to pay restitution for his alleged remaining tax liability because he already has paid the full amount of the tax owed. The purpose of restitution is to make the "victim" whole, not to reward the victim with compensation beyond actual pecuniary damages. As the state acknowledges, Mr. Wanta paid \$14,129 to the Department of Revenue on June 3, 1992, the full amount of the assessed tax, thereby making the state whole for purposes of calculating restitution.

While the state may have the statutory authority to impose a penalty and to apply Mr. Wanta's allegedly late payment to the penalty under Wis. Stat. §§ 71.74(15) and 71.83(1)(b), as it already has done in this case, the restitution statute does not authorize the collection of penalties as restitution. Restitution only is "designed to compensate the victim's pecuniary loss resulting from the convicted person's criminal activity" *State v. Heyn*, 155 Wis. 2d 621, 456 N.W.2d 157, 160 (1990). The state, of course, still may seek collection of additional damages through traditional civil channels, but this Court has no authority to require Mr.

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Honorable Michael B. Torphy, Jr.
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Wanta to pay the state civil damages, *see State v. Scherr*, 9 Wis. 2d 418, 424, 101 N.W.2d 77, 80 (1960) ("the criminal process [should not] be used to supplement a civil suit or as a threat to coerce the payment of a civil liability and thus reduce the criminal court to a collection agency.")

Second, the state's proposed order impermissibly includes \$7,711.91 in interest. In *State v. Hufford*, 186 Wis. 2d 461, 522 N.W.2d 26 (Ct. App. 1994), the court held that the court cannot order the payment of interest in a restitution award.

The Court also should reject the state's proposal that restitution in the amount of \$4,167.64 be paid to the State Public Defender. First, under Wis. Stat. §973.09(1g), the Court's decision whether to order reimbursement to the SPD is entirely discretionary. The Court should decline to exercise that discretion in this case because Mr. Wanta was unable to financially afford counsel, he was not advised that he might have to reimburse the state for the costs of legal representation, and the imposition of costs for legal representation penalizes him for exercising his constitutional right to a trial by imposing additional legal costs for going to trial.

Second, although the Court may order restitution for counts for which the defendant is put on probation, it may not order restitution for counts for which the defendant is sent to prison. *See, e.g., State v. Kesler*, 148 Wis. 2d 891, 436 N.W.2d 891 (Ct. App. 1989); *Garski v. State*, 75 Wis. 2d 62, 248 N.W.2d 425 (1977). Thus, the Court may not order Mr. Wanta to pay for the costs of legal representation for Counts 3-6 for which he received prison sentences. Because it would be impossible to determine which portion of Mr. Wanta's legal costs are attributable to Counts 1 and 2 (the probation counts), as opposed to Counts 3 through 6, no restitution for the costs of legal representation should be ordered. Compare United States Sentencing Guidelines §5E1.1(b) (authorizing the sentencing court to decline to order restitution if the "court determines that the complication and prolongation of the sentencing process resulting from the fashioning of a restitution requirement outweighs the need to provide restitution to any victims through the criminal process"). In no event should this Court order Mr. Wanta to pay costs of legal representation in excess of one-third of the total amount.

Third, the letter from First Assistant State Public Defender Deborah M. Smith

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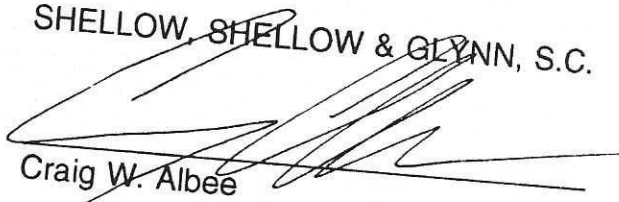
Honorable Michael B. Torphy, Jr.
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indicates that the State Public Defender only would have charged Mr. Wanta \$400 for representation in this case regardless of the number of hours spent on the case. Accordingly, \$400 should be the maximum the Court considers ordering as restitution for legal representation.

Finally, Mr. Wanta asserts that he does not have the financial resources to pay any restitution. Mr. Wanta is not employed, he has no present or future earning ability, and he apparently is in great debt. *See* Presentence Investigation at 14-15. "[O]rdering a restitution amount beyond the probationer's ability to pay undermines the probationer's sense of responsibility, thus defeating the goals of probation." *State v. Jackson*, 128 Wis. 2d 387, 387 N.W.2d 429, 434 (1986). If the Court believes the state's proposed restitution order is otherwise appropriate, then Mr. Wanta requests an evidentiary hearing so that he can meet his burden of showing that he does not have the financial ability to pay restitution. *See* Wis. Stat. §973.20(13).

Sincerely,

SHELLOW, SHELLOW & GLYNN, S.C.



Craig W. Albee

CWA:sg

c: AAG Douglas Haag [VIA FACSIMILE: 608-267-2223]
Mr. Leo Emil Wanta

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