

**CONFIRMING  
LEO EMIL WANTA**

拉瑪克麗斯律師館

*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  
#05-02 Keck Seng Tower  
Singapore 0106  
Tel: 2226901, 2226902  
Cable: RAMKRISH  
Telex: KRISH RS 28545  
Fax: 2224715

SCAN  
No 25-  
2020

**PRIVATE & CONFIDENTIAL**

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

**ATTN: MR THOMAS A WILSON**

Dear Mr Thomas A Wilson

Re: **LEO EMIL WANTA**

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

We have relayed to our mutual client what transpired between us last night and have also given him a copy of the fax that you sent us giving detailed information of the steps that you have taken and also letting us know of the inordinate delay the Federal Authority will take if they come into the picture before catching up with him. We have, however, impressed upon him, not to even take any calculated risk unless further extensions are granted to him to complete the pressing matters in this part of the world before returning home.

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

5/20

9/18  
(32)

*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  
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PURCHASE OF INFORMATION/EVIDENCE TRANSACTION RECEIPT

4200, P&PM

PART 1 - REQUEST FOR PAYMENT

1. PAYMENT FOR PURCHASE OF: <input checked="" type="checkbox"/> INFORMATION <input type="checkbox"/> EVIDENCE		2. CASE NUMBER INVOLVED MV03TR88NV003	3. DATE REQUEST INITIATED July 8, 1988
4. AMOUNT OF PAYMENT REQUESTED (Write Out) Eight hundred seventy-five dollars <span style="float:right">(\$ 875.00)</span>			
5. CONFIDENTIAL SOURCE ASSUMED/TRUE NAME Frank B. Ingram			6. CONFIDENTIAL SOURCE NUMBER S-A32 NY
7. REASON FOR PAYMENT Information relative to persons involved in conspiracy to illegally export war materials in violation of the Arms Export Administration Act and Neutrality Act.			
8. TITLE OF OFFICER REQUESTING PAYMENT Senior Special Agent		9. REQUESTING OFFICER'S SIGNATURE <i>William J. Le Cates, Jr.</i>	

PART 2 - SUPERVISORY APPROVAL OF PAYMENT

10. TITLE AND SIGNATURE OF APPROVING SUPERVISOR <i>Gary L. Wright</i> Special Agent in Charge, Gary L. Wright	11. DATE OF APPROVAL July 8, 1988
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PART 3 - RECEIPT OF FUNDS FROM CASHIER\*

12. NAME AND DESIGNATION OF CASHIER Carolyn D. Gomez, Principal	13. DATE FUNDS RECEIVED July 8, 1988
14. AMOUNT OF FUNDS ADVANCED (Write Out) Eight hundred seventy-five dollars & no/100 <span style="float:right">(\$875.00)</span>	
15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS <i>William J. Le Cates, Jr.</i> Senior Special Agent	

\*CASHIER NOTE: After Parts 1, 2, and 3 have been completed and signed, detach last copy and retain it as a temporary imprest fund receipt until the transaction is completed.

PART 4 - PAYMENT TO CONFIDENTIAL SOURCE

(NOTE: All copies of Part 4 must have original signatures.)

Received of SSA William J. Le Cates, Jr. a sum in the amount of Eight hundred seventy-five & no/100 dollars (\$ 875.00)  
(Name and title of officer making payment) (Write out figure amount)

on July 11, 1988 at Mobile, Alabama for information/evidence of violation(s) of laws enforced by the U.S. Customs Service. I have been advised and understand that the payment received constitutes taxable income under the provisions of the Internal Revenue Service laws of the United States.  
(Date) (City and State)

*Frank B. Ingram*  
(Confidential Source Assumed/True Name)

Witnessed: *William J. Le Cates, Jr.* SS/A  
(Signature and Title of Witness)

Witnessed: *James H. Duff* SA  
(Signature and Title of Witness)

DISTRIBUTION: (Write): 1 (White): IMPREST FUND 2 (Green): IMPREST FUND 3 (Yellow): SOURCE FILE 4 (Pink): SOURCE 5 (Gold): TEMP. RECEIPT  
Customs Form 293 (092281)

investigations.

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He also sent me copies of the cases of the Contra supply lines involving George Bush, Joe Coors, Adolfo and Mary Okalay (ph), Ollie North, and General Secore (ph) with the official case numbers, which is still in the Iran Contra.

It shows here that <sup>2</sup> Frank B. Ingram is <sup>3</sup> S-31-IANO, is an undercover agent. It shows, as Mr. Haag alleges, Long Beach Airport, but this is U.S. Treasury Internal Affairs in Long Beach, which is certainly not privy to the State of Wisconsin, and the United States government has finally decided to release these files and hopefully to protect me, because it shows on here information relative to persons involved in conspiracy to illegally export war materials in violation of the Arms Export Administration Act and Neutrality Act.

It is signed by Frank B. Ingram, who happens to be a member of the United States Treasury and the Internal -- the Intelligence Support Activities, ISA.

It also shows that Frank B. Ingram was conducting an investigation as an undercover agent to a principal of an ongoing integrity

Russells w/ Follow up

1/02

M418, ops

# RAMADA

DUFF, JIM

US CUSTOMS

ARRIVAL	7/1/88	22.38.07
DEPARTURE	7/13/88	
NO. IN PARTY	1	
RATE	39.00	

CA

ACCOUNT NO. 145857  
ROOM NO. 260

NO.	DATE	DESCRIPTION	AMOUNT
1	7/11/88	PAYMENT P D C A L I M L	85.80-
GUEST SIGNATURE			BALANCE 85.80-

Ramada Inn - Airport  
Mobile, Alabama 36608  
(205) 344-8030

Ramada Hotel  
Birmingham, Alabama 35209  
(205) 942-3041

Ramada Inn  
Montgomery, Alabama 36117  
(205) 277-2200

TESTIMONY OF SA 32 NV -  
FRANK B. INGRAM - IN RE -  
Boland Amendment Violations  
by UN-ELECTED U.S. Vice President,  
George H.W. BUSH - REF: (7)  
HARRISMAN BANK (Prescott Bush Trading)  
FINANCING THE "GERMAN" Government

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

2101 NORTH EDGEWOOD AVENUE

APPLETON, WISC., USA 54914

TELE/FAX: (414) 738-7007

TRANSMITTAL DOCUMENTS PER USCS-RAC/NV INSTRUCTIONS FOR EVALUATION

TO: MR. DON MEIGER / INTELLIGENCE Tfax- 504 589 2262

FROM: FRANK B. INGRAM ( L E WANTA) FILE CODE: \_\_\_\_\_

SUBJECT: ENCLOSURES FOR EVALUATION

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EXHIBIT-AA

S-31-IANO

New Orleans

EXHIBITS - ISRAEL (1) (2)



THE VICE PRESIDENT  
WASHINGTON

March 13, 1981


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

Dear Mr. Wanta:

Thank you very much for your letter of  
March 4th.

I am glad to see your interest in serving  
the new Administration and have instructed my staff  
to see that your resume is forwarded to the Presi-  
dential Personnel Office here in the White House.

Sincerely,

  
George Bush

ADMISSION, THAT G. H. W. BUSH  
WAS KNOWLEDGEABLE THAT I MET  
WITH PRESIDENT REAGAN, ATTY GEN.  
WILLIAM FRENCH SMITH, NSA DIRECTOR  
GENERAL VERN WALTERS, DEI WM  
CASEY, FORMER DEI BILL COLBY  
W/O THE "PUPPET MASTERS' APPROVAL."  
WS



AMERI CHINA GLOBAL MANAGEMENT  
2201 N EDGEWOOD  
APPLETON WI 54913

ACCOUNT	503 17151 12 573	INVESTMENT CENTER
ADDRESS	39-6346726	SHEARSON LEHMAN HUTTON INC.
AGENCY		370 17TH. STREET
SUBAGENT	305-572-4000	SUITE 1100
		DENVER COLO 80202

PORTFOLIO	INCOME SUMMARY	
	CURRENT PERIOD	YEAR TO DATE
CASH FUND DIVIDENDS	.00	.00
UNIT FUND DIVIDENDS	.00	.00
OVLT FUND DIVIDENDS	.00	.00
DIVIDENDS	.00	.00
TAXABLE INTEREST	.00	.00
NON-TAXABLE INTEREST	.00	.00
OTHER INCOME	.00	.00
<b>TOTAL</b>	<b>.00</b>	<b>.00</b>

ACTIVITY SUMMARY		
	DEBIT	CREDIT
COMBINED OPENING BALANCE (CASH PLUS MONEY FUNDS)		.00
PORTFOLIO PURCHASES	.00	
PORTFOLIO SALES		.00
PORTFOLIO INCOME		.00
CHECKS/ADVANCES	.00	
GOLD CARD CHARGES PAID	.00	
INTEREST CHARGED	.00	
CASH RECEIVED	.00	500,000.00
CASH WITHDRAWN	500,000.00	.00
OVERDRAFT LOAN ACTIVITY		.00
OTHER ACTIVITY		.00
COMBINED CLOSING BALANCE		.00
MARKET VALUE	0	SHORT BALANCE .00
EQUITY	0	YTD INT CHARGED .00
BUYING POWER	0	OVERDRAFT LOAN .00
CASH AVAILABLE	0	AVG DAILY BAL .00
LTD PTNRSHIPS*	0	

\* NOT INCLUDED IN EQUITY OR MARKET VALUE.

**A HISTORY OF UNCOMMON PERFORMANCE . . .**

ON JULY 1, THE SHEARSON LEHMAN HUTTON INVESTMENT POLICY COMMITTEE ANNOUNCED THE 39TH ANNUAL EDITION OF TEN UNCOMMON VALUES IN COMMON STOCKS.

YOU CAN PURCHASE THESE SPECIALLY SELECTED STOCKS INDIVIDUALLY OR PARTICIPATE IN THE POTENTIAL GROWTH OF ALL TEN THROUGH OUR UNCOMMON VALUES UNIT TRUST.

ASK YOUR FC FOR OUR NEW BOOKLET LISTING THE STOCKS AND A UNIT TRUST PROSPECTUS. SEE ARTICLE IN THE ENCLOSED SERIOUS INVESTOR NEWSLETTER.

*\* Investigation of Silverado Bank, et al including Neil Bush, et al (Principals)*



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

ATTORNEYS AT LAW  
TRUST ACCOUNT  
BANK OF AMERICA  
FRANKLIN ST., P. O. BOX 1188  
APPLETON, WI 54912

8992

PAY TO THE ORDER OF Wisconsin Department of Revenue

June 18 19 92

\$14,129.00

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

BANK OF AMERICA

FUNDS OFFERED IN COMPROMISE FOR DEPOSIT

Wanta, RR # 396-34-6726 #006998 #12075900834 #001599879 #0001412900

ENDORSE HERE

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

STATE DEPT OF REVENUE  
#075000022

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1001000000042703  
6319244930 44129.00

52 26.37

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

*Handwritten initials/signature*

10/19

\* EXHIBIT BB \*

JUNE 3RD 1992

BR

TO: - OFFICE OF THE PRESIDENT - THE WHITE HOUSE - 07JUN11

**SIMPLE QUESTION** : AS THE SOLE PRINCIPAL OF UNITED NATIONS - CONTRACT No. 4 - USDollars FIVE (5) TRILLION OF CREDIT-WORTHY FINANCIAL INSTRUMENTS, WHY WAS I - LEE EMIL WANTA, A PRIVATE AMERICAN CITIZEN, FALSELY ARRESTED IN LAUSANNE, SWITZERLAND - 07JUL93 -, FALSELY IMPRISONED (134 DAYS), DRUGGED, UNLAWFULLY EXTRADITED TO MADISON, WI VIA NYC FOR FAILURE TO PAY A CIVIL TAX ASSESSMENT (UNAUDITED AND UN-AUTHORIZED) BY THE STATE OF WISCONSIN-DEPARTMENT OF REVENUE PER INSTRUCTIONS OF THEN GOVERNOR TOMMY G THOMPSON, SECRETARY MARK BURGER, ET AL. DURING JULY, 1993, I AUTHORIZED USDollars 250 MILLION OF CREDIT SUISSE CREDIT WORTHY FINANCIAL INSTRUMENTS AS REQUESTED BY WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, IN FAVOR OF THE CHILDREN'S DEFENSE FUND, WSHDC. - AND - FALSELY DETAINED BY SUISSE SURETE BASED ON A TELEPHONE CALL [ NO ARREST WARRANT ] FROM WI DEPT OF JUSTICE AND JUNIOR COLLECTION AGENT FOR FAILURE TO PAY SAID SPURIOUS NON-RESIDENCY ESTIMATE, AS I WAS LEGALLY DOMICILED [TITLE USC 18 SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1988.) THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW, IS THAT THIS NON-RESIDENCY CIVIL TAX WAS PAID/CASHED JUNE 3, 1992 [SEE EXHIBIT] BUT NOT STATE POSTED UNTIL NOV. 1995, AFTER NON - JURISDICTIONAL COUNTY TRIAL - MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTION USE

STATE TREASURY OF WIS.  
STATE OF WISCONSIN  
MADISON, WI  
075000 022

PAID TO ORDER  
11-24-92  
01-24-92

RECEIVED  
JUN 11 1992  
FEDERAL RESERVE BOARD OF GOVERNORS

PAY TO THE ORDER OF: Wisconsin Department of Revenue FOURTEEN THOUSAND ONE HUNDRED TWENTY-NINE AND 00/100... DOLLARS \$14,129.00		BACHMAN, CUNNINGHAM, MCKENZIE, HERBIE, MCINTYRE & WILSON, S.C. ATTORNEYS AT LAW TRUST ACCOUNT 215E FAYVILLE ST., P. O. BOX 4189 ARLINGTON, WI 54812
BANK OF AMERICA 100014129004	TUNDS OPENED IN COMPLIANCE FOR LEG. R. 1986-14-6126 NOTICE: 8075900814129004	6992 JUNE 9 19 92 JUN 11 1992