

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

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Singapore 0106
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PRIVATE & CONFIDENTIAL

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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.

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.

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CONTINUATION NO. 2

Unfortunately, the Chairman of Aneko Credit Pte Ltd, Mr Kok Howe Kwong, has suddenly passed away last night after our telephonic conversation. Our client is directly involved with the investigation of Aneko Credit Pte Ltd. He has to be here for a while to assist in the investigation of the Company.

Please be advised that there are files in your possession relating to Leo and one of them is connected with or related to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorised US\$ funding of the Contra War as directed by the then Vice President George Bush.

I must express my delight in communicating with you. It was indeed a pleasant conversation which we have had that would be implanted in my memory for a long time to come. I hope to be able to meet you personally to further our acquaintance either visiting the States or you coming down to Singapore - the paradise of the Asia

Yours faithfully

c.c. client

6/20

10/18
(4)

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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: S-31-IAND

SUBJECT: ENCLOSURES FOR EVALUATION

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Sarah McClendon's Washington Report

Sarah McClendon
on or about 8-24-97 *Sarah McClendon*

CONFIRMING

SARAH McCLENDON'S WASHINGTON REPORT

3133 Connecticut Avenue
Suite 215
Washington, D.C. 20008

By Sarah McClendon

Washington, D.C. --- Leo Wanta, whose purchase of huge sums in Russian rubles is credited with bringing down the Soviet Union in the Cold War, will be put through a third party lunacy test in Madison, Wisconsin circuit court on Tuesday. He has successfully been declared of sound mind in two previous lunacy tests under the Wisconsin state attorney general's office. His own attorney, James Shellow of Madison, Wis., is instituting this test. Shellow says that under the rules for attorneys in Wisconsin he has to notify the court that he thinks the lunacy test should be given. Shellow admits to being a former attorney for a deceased Mafia chief in Wisconsin named Belistiari. Shellow thinks Wanta will be declared sane in the upcoming hearing on Tuesday, but Shellow claims to know nothing as to how Wisconsin was able to extradite Wanta in chains and shackles from Switzerland, where he was doing business with Swiss banks after having given up his citizenship in Wisconsin. Wanta claims that he had just been made ambassador to Switzerland and Canada when Wisconsin state officials seized him bodily in Switzerland. Wanta claims that they took his briefcase from him at that time which contained billions in Treasury bills and Promise software technical equipment which the U.S. was using to get inside information about foreign treasuries.

Although the briefcase was taken by Wisconsin authorities in 1993, it has never been returned to Wanta nor has he any knowledge of what happened to its contents.

The charge is that he owed Wisconsin originally approximately \$14,000. He claims to have paid back that amount in 1992. The state attorney general's office seized his house worth \$120,000 and sold it for \$60,000, but there is no record of this in the Department of Revenue in Wisconsin nor is there any trace of the proceeds from the sale.

Wanta was buying rubles from Russia at the request of the President, Ronald Reagan. Wanta had worked at the White House, the National Security Council, the Central Intelligence Agency and six other government agencies during his career.

He and President George Bush set up the Ameritrust account in the Credite Suisse bank for the U.S. government to use in case it needed to counter terrorists from overseas, according to Pat Cameron, Los Angeles attorney for Wanta. Wanta says that when former president George Bush sought to withdraw funds from the \$210 billion on deposit that Wanta, a co-signer of the account, refused to give his signature for the withdrawal because the funds, he said, belonged to the U.S. government, not to an individual.

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

Leo E. Wanta & Associates - Consultants to Management

