

STATE OF WISCONSIN : CIRCUIT COURT : DANE COUNTY

STATE OF WISCONSIN,

Plaintiff, **COPY**

vs.

Case No. 92-CF-683

LEO E. WANTA,

Defendant.

PROCEEDINGS: Jury Trial

DATE: May 11, 1995

COURT: Circuit Court Branch 2
The Honorable MICHAEL B. TORPHY,
Circuit Court Judge, Presiding

APPEARANCES: DOUGLAS HAAG, Assistant Attorney
General, appeared on behalf of
the Plaintiff: to-wit, the State
of Wisconsin.

JOHN CHAVEZ, Attorney at Law,
appeared on behalf of the
Defendant: to-wit, Leo E. Wanta,
who appeared in court in person.

Jennifer L. Dunning, Official Court Reporter

01-22-15 / COURT EXHIBITS # ENCLOSURES / END

1 the comments it made yesterday with regard to reasons
2 therefor and the characterization of them. There we
3 are.

4 Now, I don't know, there were
5 apparently some other exhibits that you were making
6 reference to?

7 MR. CHAVEZ: Can we have Mr. Wanta take the
8 stand?

9 THE COURT: All right. Mr. Wanta, do you
10 want to come and take the stand again? I assume that
11 this is for the purpose of doing -- identifying
12 records and such as they were doing yesterday.

13 MR. CHAVEZ: Right, right. I think it would
14 be much quicker.

15
16 EXAMINATION

17 BY MR. CHAVEZ:

18 Q Mr. Wanta, I'm going to show you what's been marked
19 as Exhibit No. 42 for identification. Can you
20 identify that, sir?

21 A Yes. These are letters from the Central Intelligence
22 Agency and also confirming that Leo E. Wanta
23 Associates, Inc., is a contract agent of the CIA.

24 Also a letter directed to the Director
25 of Congressional Affairs of the Central Intelligence

EXHIBITS: (1) (2) (3) (4)

4/13/13

In re: TOTTEN DOCTRINE [92 U.S.105,107 (1875)] Rogers-Houston M

Office of the Attorney General
Washington, D.C. 20530



February 11, 1967

Honorable William J. Casey
Director
Central Intelligence Agency
Washington, D.C. 20505

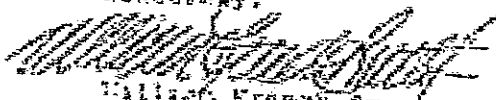
Dear Bill:

Thank you for your letter regarding the procedures governing the reporting and use of information concerning federal crimes. I have reviewed the draft of the procedures that accompanied your letter and, in particular, the minor changes made in the draft that I had previously sent to you. These proposed changes are acceptable and, therefore, I have signed the procedures.

I have been advised that a question arose regarding the need to add narcotics violations to the list of reportable non-employee crimes (Section IV). 21 U.S.C. §874(h) provides that "[w]hen requested by the Attorney General, it shall be the duty of any agency or instrumentality of the Federal Government to furnish assistance to him for carrying out his functions under [the Controlled Substances Act]. . . . Section 1.8(h) of Executive Order 12333 tasks the Central Intelligence Agency to "collect, process and disseminate intelligence on foreign aspects of narcotics production and trafficking." Moreover, authorization for the dissemination of information concerning narcotics violations to law enforcement agencies, including the Department of Justice, is provided by sections 1.3(c) and (i) and 2.4(b) of the Order. In light of these provisions, and in view of the close cooperation the Drug Enforcement Administration has received from CIA, no formal requirement regarding the reporting of narcotics violations has been included in these procedures. We look forward to the CIA's continuing cooperation with the Department of Justice in this area.

In view of our agreement regarding the procedures, I have instructed my Counsel for Intelligence Policy to circulate a copy which I have executed to each of the other agencies covered by the procedures in order that they may be signed by the head of each such agency.

Sincerely,


William French Smith
Attorney General

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*Leo, with my deepest personal regards,
Ronald Reagan*

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Ambassador Leo E Wanta

A LIFETIME OF COUNTER-INTELLIGENCE SERVICE TO THE UNITED STATES

In the course of his professional intelligence service, Ambassador Leo Emil Wanta conducted sensitive counter-intelligence business and operations in the following countries and territories, among others: Algeria, Argentina, Australia, Belize, Brazil, Burma, Chad, Chile, China, Cuba, Egypt, El Salvador, France, Honduras, Hong Kong, Hungary, India, Indonesia, Iran, Iraq, Ireland, Japan, Malaysia, Mexico, Mongolia, Morocco, Mozambique, Nicaragua, North Africa, Oman, Pakistan, Panama, Paraguay, Philippines, Russia, Saudi Arabia, Singapore, South Africa, South Korea, Sri Lanka, Sudan, Thailand, United Kingdom, Vanuatu (the currently favoured, utterly corrupted financial offshore tax haven bolt-hole of the Illuminati), Venezuela and Zaire. In many operations, transactions patterns are established in order to monitor the resulting financial flows, which can be done using *inter alia* PROMIS-derivative software.

President Reagan referred to Leo Wanta as his favourite 'junkyard dog' because of his ability to get things done by 'unconventional' means. However what is apparent from studying what is known about Leo Wanta's life, is that he may not have realised that although he served successive Presidents with total loyalty, in many instances they were working to a different underlying agenda to what they told him. ☐



*Leo, with my deepest personal regards,
Ronald Reagan*

Figure 2: A photograph of President Ronald Reagan, signed by the late President: 'Leo, with my deepest personal regards'. When your correspondent asked Leo whether he had saved the President's life twice (by warning him of intended assassination attempts), he replied modestly: 'Once'. Instead of being under house arrest, he should be awarded the nation's highest honours.

International Currency Review 30, 2 & 3 203

EXHIBIT: WHITE HOUSE

31

(3)

5/42



INTERNATIONAL CURRENCY REVIEW
JOURNAL OF THE WORLD FINANCIAL COMMUNITY
THE RONALD REAGAN LIBRARY PAPERS
SHOWING THAT WANTA WORKED FOR THE PRESIDENT

THE U.S. NATIONAL SECURITY AGENCY HAS RECENTLY AUTHORIZED THE RELEASE OF DOCUMENTS BY THE RONALD REAGAN LIBRARY CONCERNING AMBASSADOR SIR LEO EMIL WANTA WHICH SERVE THE PURPOSE OF DEMONSTRATING THAT LEO WANTA IS EXACTLY WHO HE CLAIMS TO BE: A TOP-LEVEL PRESIDENTIAL SPY WHO WORKED FOR MANY YEARS DIRECTLY FOR THE PRESIDENT OF THE UNITED STATES, WHOM HE ADVISED PERSONALLY. RELEASE OF THESE DOCUMENTS EXPOSES THE ONGOING FARRAGO OF DISINFORMATION AND FALSE WITNESS CONCOCTED BY CRIMINAL U.S. INTELLIGENCE CADRES WHOSE LIES, INCLUDING THAT LEO WANTA WAS DEAD, WERE EXPOSED WHEN HE SURFACED IN JULY 2005 AFTER \$35,000 WAS PAID TO THE WISCONSIN DEPARTMENT OF CORRECTIONS IN ORDER TO SETTLE THE SPURIOUS WISCONSIN CIVIL TAX ASSESSMENT USED TO PERPETUATE HIS 'TAKEDOWN'.

TO: OFFICE OF THE PRESIDENT
& OFFICE OF THE Vice President



FROM: LEO Wanta

Supplement to International Currency Review 33, 1 & 2

EXHIBIT: NSA-USA

(4)

(31)

5/1/42

1 Agency in Washington, DC, regarding the immunity as
2 an agent of the CIA and things of that nature and
3 also the corporation papers of the CIA contract
4 company, Articles of Incorporation for Leo E. Wanta
5 Associates, Inc., of Nevada as established by the
6 late director, William Casey, and Senator Paul Axel
7 (phonetic) of Nevada.

8 MR. CHAVEZ: Thank you. Your Honor, I ask
9 that they be received.

10 THE COURT: Have you seen these, Mr. Haag?

11 MR. HAAG: I had a brief few moments with
12 those documents this morning for the first time, Your
13 Honor, yes.

14 THE COURT: Let me look at them.

15 MR. HAAG: I can make an observation on the
16 record about the documents, Your Honor.

17 THE COURT: As soon as I get a chance to
18 take a look at them so I know what you're talking
19 about.

20 (Court reviews documents.)

21 THE COURT: All right, Mr. Haag--

22 MR. HAAG: Your Honor--

23 THE COURT: --on Exhibit 42.

24 MR. HAAG: First of all, the State objects
25 to the admission of 42 on all the grounds previously

1 stated yesterday with regard to the demands for
2 discovery, they are irrelevant. I don't see that
3 they have anything to do with any of the issues in
4 this case, and they're a bunch of empty envelopes
5 that show dates of 1978, 1978, 1978, 1970 with
6 purported returns saying to the Whitehouse or the
7 Office of Personnel. I don't know what they have to
8 do with anything in 1970. Articles of Incorporation
9 are not certified to by anybody in the State of
10 Nevada, and I don't know whether or not they were
11 ever filed or just whatever. They are rejected.
12 Anything further, Mr. Chavez?

13 MR. CHAVEZ: Yes, Your Honor.

14 Q (By Mr. Chavez) Leo, I'm going to show you what's
15 been marked a Exhibit No. 43 for identification. Can
16 you identify that en masse, please?

17 A Yes. As noted, it's from the Special Agent in
18 Charge, U.S. Customs Service, in Minneapolis
19 addressed to Leo Wanta, which is the only address
20 they know, in Appleton, Wisconsin.

21 It's got a series of files and things
22 of that nature showing a number of investigations
23 including a Cessna aircraft that was used by Mena,
24 Arkansas, at that time the Governor of Arkansas, Bill
25 Clinton. This is the spare parts that we were

EXHIBITS: (5)(6)(7)(8)



LEO Wanta

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

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 NV03IRENV003	3. DATE REQUEST INITIATED July 8, 1988
4. AMOUNT OF PAYMENT REQUESTED (Write Out) Eight hundred seventy-five dollars		(\$ 875.00)
5. CONFIDENTIAL SOURCE ASSUMED/TRUE NAME Frank B. Ingram		6. CONFIDENTIAL SOURCE NUMBER S-A32 NV
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 William J. Le Cates, Jr.	

PART 2 - SUPERVISORY APPROVAL OF PAYMENT

10. TITLE AND SIGNATURE OF APPROVING SUPERVISOR Gary L. Wright Special Agent in Charge, Gary L. Wright	11. DATE OF APPROVAL July 8, 1988
--	--------------------------------------

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	(\$875.00)
15. TITLE AND SIGNATURE OF OFFICER RECEIVING FUNDS William J. Le Cates, Jr., 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)

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)

Post-It™ brand fax transmittal memo 7671 # of pages 13

To: POTUS B. OBAMA	From: JMB. LEO WANTA
Co: THE WHITE HOUSE	SA AMERI TRUST
Dept: ADMINISTRATION	Phone: (202) 379-7904
Fax: (202) 456-6605	Fax #

EXH 001

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

Customs Form 293 (092281)

DOWN/

SEND OVP - ISA, FBI, UST, BOLAND AMENDMENT VIOLATIONS - 07 JUL 1988 JDF - 2014 8/42

(15)

Ameritrust Corporation Inc
4000 Steeles Avenue, West - Suite 221
Woodbridge, Ontario, Canada L4L 4V8

Telefon: 905 851 3400

Telefax: 905 851 5108

PRIORITY ALERT / HUMINT - FLASH

FOR IMMEDIATE RELEASE TO ALL STATIONS...

PLEASE BE ADVISED THAT DURING 1992 THEN PRESIDENT GEORGE HERBERT WALKER BUSH AUTHORIZED THE EXPENDITURE TO INVESTIGATE AND PROCURE THE IMMEDIATE SAFETY AND SECURITY OF CERTAIN POW/MIA PERSONNEL THROUGH ANEKO CREDIT PTE LIMITED, REPUBLIC OF SINGAPURA.

THE INTELLIGENCE OPERATIVES WERE AS FOLLOWS:

THAI GENERAL PRASERT, BANGKOK
HOWE KWONG KOK, SINGAPORE
LEO EMIL WANTA, SINGAPORE / WIEN

TWO MILLION USDOLLARS WAS TRANSFERRED TO THAI INTELLIGENCE (GENERAL PRASERT ET AL) TO OBTAIN MIA/POW LISTINGS WHICH WAS THEN FOLLOWED TO U.S. PRESIDENT BUSH FOR VERIFICATION AND USG OPERATIONAL AUTHORITY UNDER THE FOLLOWING SECURITY CODE..

OPERATION CRICKET

PLEASE TAKE ALL NECESSARY STEPS AND DIRECTIVES TO ALERT ALL RESPONSIBLE PARTIES, TO ENABLE THIS SENSITIVE INFORMATION TO BE REVIEWED AND ACKNOWLEDGED BY THE AMERICAN PEOPLE ON THIS VERY SPECIAL DAY TO PROTECT OUR NATIONAL SECURITY AND OUR U.S. ARMED FORCES.

AUTHORIZED BY:

Rick Reynolds
RICK REYNOLDS - O.S.
SA233MS / U.S. TREASURY - U.S. CUSTOMS SERVICE

Jul 10 04 1995 10:15PM P01

From : EXECUTIVE OFFICES / EUROPA OPS PHONE NO. : 1005552233358

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