



WORLD REPORTS LIMITED

Global Intelligence Service
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Economic, financial, current affairs & intelligence serials

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UK Company Number: 769880 England.

Directors: Christopher E. H. Story FRSA • Elizabeth J. Story

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10th June 2007

The Hon Michael B. Torphy, Jr.
3010 Pelham Road
Madison, Wisconsin 53713-3468 USA

CONFIRMING
LEO EMIL WANTA

Dear Judge Torphy

**Dane County Circuit Court Case No 92CF683 [= Wisconsin Case No 92CF683]:
Perception of FRAUD committed against me:**

My name is **Christopher Story**, resident in London, United Kingdom, and I have relevant standing in the following limited respect. I provided **\$35,000** with which Ambassador Sir Leo Emil Wanta's court-ordered obligations administered by the Wisconsin Department of Corrections were paid on 21st July 2005. Repayment of these funds to my private UK company is due 730 days from 9th June 2005.

The Department of Corrections forwarded the **\$24,900.91** amount required, to the Wisconsin Department of Revenue by their check on 4th August 2005, using the loan funds that I provided for the purpose.

On the basis of this payment, Your Honor registered that you had no objection to Leo Wanta's probation being ended early, as a result of which Mr Matthew J. Frank, the Secretary of the Wisconsin Department of Corrections, duly issued his **ABSOLUTE DISCHARGE** in favour of Ambassador Leo Wanta 14th November 2005, whereas his probation would otherwise have ended on 28th November 2010.

I enclose herewith a schedule [**Schedule 1**] explaining the documents attached thereto, which provide proof of (multiple) payment of the old civil tax assessment demanded against Ambassador Sir Leo Wanta by the Wisconsin Department of Revenue, subject of the Restitution Order. Yet that Department is continuing to press for payment of the same amount (plus accruals and interest) that my funds have satisfied, as though my funds had never been furnished and applied for the purpose. **I am extremely disturbed about this.**

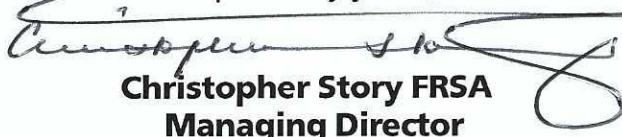
I have asked Mr Wanta's Attorney, Mr Steven Goodwin, who encouraged me to provide this loan, whether he has approached the Court and has requested a document signed by Your Honor confirming the satisfaction of the Restitution Order as of 21st July 2005 [see item 5 herewith]. I have no satisfactory reply.

I would therefore be grateful if you would let me know whether such a Court document has been issued, and if not, whether the Court will do so? Given that the Wisconsin Department of Revenue has continued to request payment of amounts for which I provided the funds, you may appreciate that I do need sight of such a document in order to be sure that my loan funds have been appropriately applied. At the moment I am far from clear that this is the case, and there is a strong perception of fraud against me.

I also enclose a list [**Schedule 2**] of anomalies indicative of multiple frauds which I believe the Court may wish to investigate further. These indications emerge from my close examination of the relevant documentation.

Finally I do apologise for troubling you, but I am sure you will understand the urgency and great importance of resolving this matter, and I seek your good offices to achieve this.

Respectfully yours,


Christopher Story FRSA
Managing Director

cc Ambassador Sir Leo Emil Wanta cc Carlo Esqueda, Clerk of Circuit Court



**SCHEDULE 1: LIST OF DOCUMENTS FOR THE ATTENTION OF:
THE HON JUDGE MICHAEL B TORPHY JR/THE COURT: Re Case No. 92CF683**

Appendix 1 to letter from Mr Christopher Story FRSA, London, UK, dated 10th June 2007

- 1.** Lloyds TSB Bank PLC remittance dated 12 July 2005 Reference FT00076303479272 re: International Draft Number 02077521: Bank check in favour of Attorney Steven Goodwin, P.C., drawn on The Bank of New York, 1 Wall Street, Floor 8, New York, NY 10286, USA for the amount of: USD 35,000.00; debited to our account value 14th July 2005.
- 2.** Promissory Note dated 9th June 2005 for US Dollars 35,000.00 repayable at 7% annual interest in full 730 days from June 9th 2005, being the date of the Promissory Note; signed by Lee E Wanta (Ambassador Sir Leo Emil Wanta). The loan is repayable to World Reports Limited, 108 Horseferry Road, Westminster, London SW1P 2EF, United Kingdom.
- 3.** Escrow Agreement whereby Christopher Story acknowledges that \$35,000.00 (Thirty five thousand and 00/100 US dollars provided by him/his company, World Reports Limited, registered in England, of which Christopher Story is the Managing Director and owner) have been placed into Escrow with Steven D Goodwin for the purpose stated, namely to pay \$30,551.97 to satisfy the court ordered obligations in **Wisconsin Case No 92CF683** [referencing Sir Leo E. Wanta: Wisconsin Department of Corrections "B" Case 303787-A]. [Note: In the event, the actual amount that was required by the Wisconsin Department of Corrections to be paid in satisfaction of the Restitution Order was \$30,626.97: see further documents herewith].
- 4.** Front and processed back of Bank of America check #1098 drawn by Steven Goodwin, P.C., for \$30,626.97 in favour of Wisconsin Department of Corrections, dated 21st July 2005. The funds used for this purpose were derived from Steven Goodwin's Escrow Account funded by items 1-3 above (Christopher Story's loan money).
- 5.** Combined as one document here:
 - 5.1 Lower portion:** Receipt Number 2270992 PP dated 21st July 2005 issued by Wisconsin Department of Corrections Parole Agent Michelle Riel 50901 for Attorney Steven Goodwin in the sum of \$30,626.97 [docket number 303787], proving that item 4 above was received and receipted by the Wisconsin department of Corrections.
 - 5.2 Upper portion:** Client Account Inquiry document generated on 22nd July 2005 by Wisconsin Department of Corrections Agent Michelle Riel, showing the balance 'due' of \$30,626.97; on which Agent Michelle Riel wrote in her handwriting: 'Paid in full on 7/21/05: Michelle Riel'.
- 6.** Letter from Wisconsin Department of Corrections Parole/Probation Agent 50901 addressed to The Hon Judge Michael B. Torphy Jr. dated 28th July 2005 re Leo E Wanta referencing **Wisconsin Case No 92CF683**, in which Agent Michelle Riel asks Your Honor 'if the Court has any objections to allowing Mr Wanta to discharge from probation early'. [The probation was to have ended on 28th November 2010].
- 7.** Copy of item 6 upon which The Hon Judge Michael B. Torphy Jr. has written in handwriting: 'No objection': see item 8 immediately below. This document was supplied to Christopher Story by Mr John Dipko, Public Information Director, Wisconsin Department of Corrections.
- 8.** Copy of email correspondence between Christopher Story and Mr John Dipko, Public Information Director, Wisconsin Department of Corrections, which resulted in Mr Dipko furnishing Christopher Story with item 7 above: see Mr Dipko's response date 11th May 2007.

Appendix 1 to letter from Mr Christopher Story FRSA, London, UK, dated 10th June 2007

9. State of Wisconsin DISCHARGE Notice signed by Mr Matthew J Frank, Secretary, Wisconsin Department of Corrections, dated 14th November 2005, whereby 'it is ordered that effective November 14, 2005, Leo E Wanta is **DISCHARGED ABSOLUTELY**'.

10. Front and processed back of Wisconsin Department of Corrections Cashier's check reference P0524844 dated 4th August 2005 in favour of Wisconsin Department of Revenue in the sum of \$24,900.91 (twenty-four thousand nine hundred and 91/100 dollars), further check reference 16184456, whereby the court ordered restitution funds (derived from Christopher Story's money as detailed above) was satisfied in full. The copy of the front and back of this check was provided to Christopher Story by Mr John Dipko, following a request from Mr Story to the Wisconsin Department of Corrections to clarify that the funds had been duly transferred to the Wisconsin Department of Revenue.

Notwithstanding the above:

11. Letter to Leo Wanta from Mr Gregg T Frazier, Chief Central Audit Section, Wisconsin Department of Revenue, dated 30th October 2006, demanding the same amount that was settled per item 10 above plus accrued extras, referencing a Wisconsin Supreme Court decision [see item 12 below]. [See 15 et seq.]

12. Wisconsin Department of Revenue 'Notice of Amount Due' dated 30th October 2006 requesting payment of \$43,304.42 notwithstanding satisfaction of the Restitution Order as detailed in the preceding documents. This accompanied Mr Frazier's letter, item 11 above.

13. Computation also accompanying item 10, detailing the make-up of the amount of \$43,304.42 now demanded, on which is written: 'Per Wisconsin Supreme Court Order dated December 30, 2005'. Please be advised that Ambassador Wanta advises Christopher Story that he had no knowledge of this Wisconsin Supreme Court decision dated 30th December 2005, received no papers or communications connected with it, and remained unaware of it until his sudden receipt of items 10-12 on 2nd November 2006.

Memorandum: The computation references the sum of **\$14,129.00**. This was originally settled TWICE in 1992. Specifically:

First payment of \$14,129.00 to the Wisconsin Department of Revenue: On 15th May 1992, a Telegraphic transfer of \$14,129 was effected on Leo Wanta's instructions from Singapore by Malaysian Banking Berhad on behalf of Leo Wanta in favour of Wanta's Wisconsin Attorney, Thomas Wilson, to his Attorney Trust Account with Bank One, Appleton, Wisconsin 54911, account #414780, being the proceeds from Singapore dollars 23,281.33, on which the bank charged its commission of S\$29.17 plus the cable cost of a further S\$20.40. The \$14,129 was then duly paid over by Attorney Wilson under protest to the Wisconsin Department of Revenue.

Second payment of \$14,129.00 to the Wisconsin Department of Revenue: When no notice was taken of this payment, given that the Wisconsin Department of Revenue continued to demand the same amount from Leo Wanta, provision was made by Mr Wanta for a second amount of \$14,129 to be paid to the Wisconsin Department of Revenue:

14. [Memorandum continued] Letter dated 12th June 1992 addressed to the Wisconsin Department of Revenue from Appleton Attorney Thomas A Wilson referencing **Dane**

County Circuit Court Case No 92CF683 [= Wisconsin Case No 92CF683: see items 3 and 6 above], ENCLOSING:

15. [Memorandum continued] Front and processed back of Bachman, Cummings, McKenzie, Hebbe, McIntyre & Wilson, S.C., Attorneys at Law, Trust Account, Appleton, WI 54912 check No 6992 drawn on Bank One, Appleton, for \$14,129.00 in full settlement (second payment) re the amount demanded to **Dane County Circuit Court Case No 92CF683 [= Wisconsin Case No 92CF683: see items 14, 3 and 6 above]**

16. [Continuing from item 10] State of Wisconsin Department of Revenue 'Statement of Account' addressed to Leo E Wanta now demanding \$43,304.42 (being the same amount that was settled per item 10 above plus accrued extras) received by the Ambassador on 30th December 2006

17. 'Notice of Overdue Tax' from State of Wisconsin Department of Revenue addressed to Leo E Wanta, dated 16th January 2007, now demanding \$46,119.21 (being the same amount that was settled per item 10 above plus accrued extras).

18. 'Notice of Warrant Filing' addressed to Leo E Wanta issued by State of Wisconsin Department of Revenue dated 17th April 2007, demanding \$46,129.21.

19. Memorandum item: Letter from Angela Dunlap, Revenue Agent, Wisconsin Department of Revenue, dated 18th February 1999, citing Ambassador Sir Leo Emil Wanta's Diplomatic Passport (DPP) Number 04362 as his Federal Identification Number, indicating that the Wisconsin Department of Revenue have always known that Leo Wanta is a diplomat.

10th June 2007

**Christopher Story FRSA
Managing Director
World Reports Limited
108 Horseferry Road
Westminster
London SW1P 2EF
United Kingdom
cstory@worldreports.org
www.worldreports.org
Telephone: 1-800 661 4809
Fax: 01144-02-7233 0185**

Lloyds TSB

LLOYDS TSB BANK PLC
INT'L PAYMENTS UKIS, I.S.C
P.O BOX 63, TWO BRINDLEYPLACE
BIRMINGHAM, B1 2AB

Date 12 JUL 2005

Our Reference
FT00076303479272

Draft Number
02077521

To:

LLOYDS TSB BANK PLC
LEGG ST OSC1 (778898)
TNT 28

Related Reference
FP31171704778898

As requested we enclose our
International Draft payable to:

STEVEN D. GOODWIN, P.C.

Drawn On:

THE BANK OF NEW YORK
1 WALL STREET, FLOOR 8
NEW YORK, NY-10286
USA

Amount of Draft USD 35,000.00

We debit you as follows Val 14JUL05

Account Number

Principal Amount USD 35,000.00

Charge Account Number

Charge Amount USD 17.86
OUR CHG INTERNATIONAL DRAFT

By Order Of:

WORLD REPORTS LIMITED
108 HORSEFERRY ROAD
WESTMINSTER
LONDON
SW1P 2EF

Lloyds TSB Bank plc
Registered Office: 25 Gresham Street, London EC2V 7HN
Registered in England and Wales: number 2065.

A signatory to the Banking Code.

Lloyds TSB ISO BIRMINGHAM

DRAFT NUMBER 02077521

FT00076303479272

12 JUL 2005

F501

1-1
210

On Demand pay against this Cheque to the order of:

STEVEN D. GOODWIN, P.C.

USD *****35,000.00

US Dollar					
ZERO	ZERO	ZERO	THREE FIVE	ZERO	ZERO ZERO
Millions	Thousands	Hundreds	Tens	Units	

Cents
ZERO ZERO

For Lloyds TSB Bank plc

To: The Bank of New York, Wall Street,
New York. N.Y. 10286. USA

A.R. Withers W.016 D.S. We
W020

02077521 0210000181 8109254119

PROMISSORY NOTE

USDollars 35,000.00

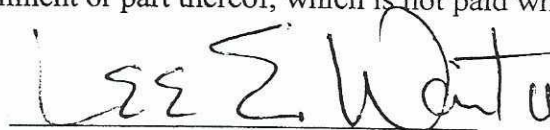
June 9th, 2005

FOR VALUE RECEIVED, the undersigned, promises to pay to the order of Christopher Story, the sum of THIRTY FIVE THOUSAND AND 00/100 USDollars with interest at the rate of seven percent (7%) per annum thereon, the principal being payable, without offset, at World Reports Limited, 108 Horseferry Road, [redacted], or at such other place as the holder may designate in writing with payments to begin 365 days from date of this Note, and due in full 730 days thereafter. [redacted] Westminster, London SW1P 2EF, United Kingdom

The payment of the principal balance of this Note may be prepaid, in whole or in part, at any time or from time to time, without penalty.

This Note may be accelerated upon the death of any maker or at the option of the holder so that all remaining principal and accrued interest shall be payable upon the later of 30 days after the date of any maker's or Guarantor's death or 15 days after the holder provides written notice to the maker at its principal place of business that the holder is exercising his right to accelerate the amounts due hereunder. In the event of default in the payment of any amount due under this Note, the holder may declare the entire unpaid balance, principal and interest, to be immediately due and payable and thereafter may exercise any remedies provided by applicable law. The holder of this Note shall have the right to enforce any one or more available remedies in whole or in part, successively or concurrently.

The maker of this Note waives presentment, protest, and notice of dishonour; agrees that an extension or extensions of the time of payment of this Note, or any installment or part thereof, may be made before, at or after maturity by agreement with anyone or more of the parties to this Note without notice to and without releasing the liability of any other party under this Note regardless of which parties are notified of the extension or extensions; waives the benefit of all exemptions as to the debt evidence by this Note and any right which it may have to require the holder to proceed against any person; and agrees to pay all the expenses, including reasonable attorney's fees, in collecting this Note, or any installment or part thereof, which is not paid when due.



Lee E. Wanta

2

Address of Notice:

90 Goodwin Sutton & DuVal, PLC
Old City Hall, Ste No 350
1001 East Broad St.
Richmond, VA, USA (23219)

ESCROW AGREEMENT

Richmond, Virginia

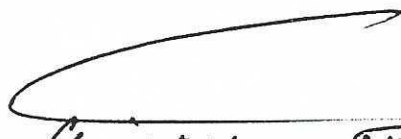
Date: 14th July, 2005

TO: Steven D. Goodwin, Trustee for the benefit of Ambassador Leo E. Wanta

The undersigned maker, Christopher Story, does hereby acknowledge that he is placing certain funds in the amount of **THIRTY FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00)** into Escrow with Steven D. Goodwin, a discreet and professional attorney-at-law, for the sole and exclusive purpose as stated herein and under the following terms:


1. Said funds shall be used to pay the amount of \$30,551.97 to satisfy the court ordered obligations in Wisconsin Case No. 92CF683.
2. Any and all remaining amounts shall be distributed only as directed by Ambassador Leo E. Wanta, to be used for the benefit of, and at the direction of, Ambassador Wanta.

The parties herein acknowledge that the funds paid to, and held in Escrow by, Steven D. Goodwin, under this Agreement are the same funds referenced in a Note in the amount of THIRTY FIVE THOUSAND AND 00/100 DOLLARS (\$35,000.00) made by Ambassador Leo E. Wanta for the benefit of Christopher Story.



Christopher Story, Maker (SEAL)

I, the undersigned Trustee, agree to receive, hold and distribute the funds referenced herein upon the terms and conditions stated above.



Steven D. Goodwin, Trustee (SEAL)



Bank of America

Capture Date: 20050727 Sequence #: 3910239643

STEVEN D. GOODWIN, P.C. 10LTA PH. (804) 643-0000 OLD CITY MALL, STE. 350 1001 E. BROAD ST. RICHMOND, VA 23219		<table border="1"> <tr> <th>EXPLANATION</th> <th>AMOUNT</th> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	EXPLANATION	AMOUNT									1098 BL/510 VA 1178
EXPLANATION	AMOUNT												
PAY AMOUNT OF <i>Thirty Thousand Six Hundred twenty six & 97/100</i>	DOLLARS												
DATE 7/21/05	TO THE ORDER OF Department of Corrections	DESCRIPTION Leo E. White	CHECK AMOUNT \$ 30626.97										
Bank of America ACH R/T 051000017													
#001098# #051000017# 004125408017# #0003062697#													

0224221918 07272005 0520-0027-8 EMT-0171 TRC-0182 PK-04	43470 081 97262908 US BANK WI LOCKBOX CREDITED TO UNIDENTIFIED PAYEE 5051000022 182570089 #352	ENDORSE HERE PAY TO THE ORDER OF BANK OF AMERICA DEPOSIT ONLY CORE FUNDING 509
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No Electronic Endorsements Found
 No Payee Endorsements Found

4

CLIENT ACCOUNT INQUIRY

INQUIRY DATE: 07 22 05

CACU-1770

PROJECTION DATE: 07 22 05

CLIENT #: 303787 NAME: WANTA, LEO E
CASE ID: 802 COURT CASE #: 92CF683 B DISCHARGE DATE: 11 28 2010
AREA #: 50901 OB IN PROCESS: \$ 0.00 CF IN PROCESS: \$ 0.00
OVERDRAWN \$ 0.00 CF: \$ 0.00 PREVIOUS LEDGER EXISTS: NO
PRIORITY: N CASE REMITTED: NO CLIENT SOLELY RESPONSIBLE: YES
#VICTIMS: 2 CASE TYPE: STATE PROBATION

	ORDERED	CODE	PAID	HELD	DUE
CC: \$			\$	\$	\$
FN: \$			\$	\$	\$
AF: \$			\$	\$	\$
RT: \$	29068.55	C	\$ 0.00	\$ 0.00	\$ 29068.55
OT: \$			\$	\$	\$
VWA: \$	60.00	C	\$ 0.00	\$ 0.00	\$ 60.00
VWB: \$	40.00	C	\$ 0.00	\$ 0.00	\$ 40.00
DNA: \$			\$	\$	\$
SURCHARGE: \$	1458.42		\$ 0.00	\$ 0.00	\$ 1458.42
INTEREST:			\$ 0.00	\$ 0.00	\$ 0.00
TOTAL: \$	30626.97		\$ 0.00	\$ 0.00	\$ 30626.97

COMMENT: YEAR 1998
NO MORE CASES ON FILE FOR THIS CLIENT

** USE PF KEY TO EXIT **

Paid in full on 7/21/05

5

Michelle Riel

DEPARTMENT OF CORRECTIONS - WISCONSIN
000-0000 (Rev. 02/02)

RECEIPT

SAVE THIS OFFICIAL RECEIPT

No. 2270992 PP

INSTITUTION/CITY	Chippewa Falls	DATE	12/21/05
RECEIVED FROM	Anthony Steven Goodwin		\$ 30,626.97
FOR (Purpose)	Rest		
FOR ACCOUNT OF (OFFENDER NAME)	Leo Wanta		
		DOC NUMBER	1303787
<input checked="" type="checkbox"/> CHECK # 1098	<input type="checkbox"/> MONEY ORDER #	RECEIVED BY	Michelle Riel 50901
	NO COMPANY		

AUG-1-2005 15:43 FROM: 924782427

JUL 28 2103 2:30PM DIV OF CORR CORRECTIONS OF

TO: 17157381235

P:2/2

NO 6535 P. 2

Jim Doyle
Governor

Matthew J. Frank
Secretary



Michelle Riel #50901
619 N Bridge St Suite 101
Chippewa Falls, WI 54729

Phone (715) 738-3204
Fax (715) 738-3238

State of Wisconsin
Department of Corrections

DATE: 07/28/05

TO: Hon. Michael B. Torphy, Jr.
3010 Pelham Rd
Madison, WI 53713-3468

= J.

Say so

FROM: Agent Michelle Riel
619 N Bridge St Suite 101
Chippewa Falls, WI 54729

2

RE: Early Discharge
Leo E. Wanta
92CF638B

On 05/11/95, Leo E. Wanta appeared in your court and was convicted of counts 1-2 Penalties (Filing False Income Tax Return) and counts 3-6 Penalties (Tax Evasion). Mr. Wanta was sentenced to eight years in prison on counts 3-6 and was placed on probation for counts 1-2, to be served consecutive to the prison term. He was ordered to pay \$29,068.55 for restitution, \$100.00 for a victim witness surcharge, and \$1,458.42 for another surcharge.

On 06/28/01, Mr. Wanta was released from prison and on 11/28/04, Mr. Wanta's parole case discharged and he began his consecutive probation case. Through out Mr. Wanta's supervision, he has been placed in custody only one time, because the agent of the case at the time received information that Mr. Wanta was possibly planning on absconding. Mr. Wanta was released from jail and it was determined that there was no violation committed. Mr. Wanta has not had any known violations. On 07/21/05, Mr. Wanta's court ordered financial obligations were paid in full.

At this time the Department of Corrections is asking if the Court has any objections to allowing Mr. Wanta to discharge from probation early.

Thank you for your time.

Sincerely,

Agent Michelle Riel
Probation/ Parole Agent 50901

6

Jim Doyle
Governor

Matthew J. Frank
Secretary



Michelle Riel #50901
619 N Bridge St Suite 101
Chippewa Falls, WI 54729

Phone (715) 738-3204
Fax (715) 738-3238

State of Wisconsin
Department of Corrections

DATE: 07/28/05

TO: Hon. Michael B. Torphy, Jr.
3010 Pelham Rd
Madison, WI 53713-3468

FROM: Agent Michelle Riel
619 N Bridge St Suite 101
Chippewa Falls, WI 54729

7

RE: Early Discharge
Leo E. Wanta
92CF638B

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At this time the Department of Corrections is asking if the Court has any objections to allowing Mr. Wanta to discharge from probation early.

Thank you for your time.

Sincerely,

Agent Michelle Riel
Probation/ Parole Agent 50901

Christopher Story FRSA

From: "Dipko, John A - DOC" <John.Dipko@Wisconsin.gov>
To: "Christopher Story FRSA" <cstory@worldreports.org>
Sent: 11 May 2007 23:44
Attach: ATT00027.htm; Blank Bkgrd.gif; 20070511114457.pdf
Subject: FW: Court Satisfaction/Revocation of Judge's Restitution Order re Leo Wanta

Mr. Story: Attached is a copy of Judge Torphy's hand-written notation that he had no objection to an early discharge for Mr. Wanta. The notation appears in the lower right of the letter. This document is the closest we have in the DOC that would be responsive to your request for the court document on the basis of which the Secretary approved the discharge.

John Dipko
 Public Information Director
 Wisconsin Department of Corrections
 (608) 240-5060

8

From: CHRISTOPHER STORY FRSA [mailto:cstory@worldreports.org]
 Sent: Wednesday, May 09, 2007 2:33 PM
 To: Dipko, John A - DOC
 Subject: Court Satisfaction/Revocation of Judge's Restitution Order re Leo Wanta

Mr Dipko: On 28th July 2005, Probation Agent Michelle Riel duly wrote to The Honorable Judge Michael B. Torphy to ask whether the Court had any objection to Ambassador Leo Emil Wanta being discharged from Probation early. You may recall that his then standing date for the ending of his Probation was 28th November 2010.

On 14th November 2005, Mr Matthew J. Frank, Secretary of the Wisconsin Department of Corrections, signed the Ambassador's ABSOLUTE DISCHARGE Notice, effective from that date.

Mr Frank will have signed this ABSOLUTE DISCHARGE Notice on the basis of a document appropriately provided by the Court, by way of Satisfaction/Revocation of the Judge's Restitution Order.

Could you please let me have a copy of the Court document on the basis of which Mr Frank signed the Discharge.

This request is made in the same context as my earlier necessary emails to you concerning Mr Wanta. It is appropriate here for me to thank you for your prompt cooperation to date. Please assist me/us with this further request.

Christopher Story FRSA

STATE OF WISCONSIN
DEPARTMENT OF CORRECTIONSDISCHARGE

9

TO WHOM IT MAY CONCERN:

LEO E WANTA, 303787-A "E" CASE

WAS PLACED ON PROBATION.

THE DEPARTMENT HAVING DETERMINED THAT THE ABOVE NAMED HAS SATISFIED
SAID PROBATION

IT IS ORDERED THAT EFFECTIVE NOVEMBER 14, 2005

LEO E WANTA

IS DISCHARGED ABSOLUTELY.

THIS DISCHARGE DOES NOT FORGIVE YOUR CURRENT (TENTATIVE) BALANCE OF
UNPAID SUPERVISION FEES, IN THE AMOUNT OF \$0.00.FAILURE TO PAY THE FULL AMOUNT DUE MAY RESULT IN THE TAKING
OF FUTURE WISCONSIN INCOME TAX REFUNDS OR LOTTERY WINNINGS.CIVIL RIGHTS INFORMATION STATED BELOW IS NOT FOR MISDEMEANOR CONVICTIONS.
RESTORATION OF CIVIL RIGHTS:

THIS CERTIFIES THAT THE FOLLOWING CIVIL RIGHTS ARE RESTORED TO FELON:

1. THE RIGHT TO VOTE;
2. THE OBLIGATION FOR JURY DUTY.

CIVIL RIGHTS THAT ARE NOT RESTORED TO FELON:

1. FIREARMS MAY NOT BE USED OR POSSESSED UNLESS A PARDON IS RECEIVED
FROM THE GOVERNOR WHICH DOES NOT RESTRICT POSSESSION OF FIREARMS;
2. PUBLIC OFFICE CAN NOT BE HELD UNLESS A PARDON IS OBTAINED
FROM THE GOVERNOR.

PERSONS COMMITTING CRIMES AFTER 4/9/90 MAY HAVE A CIVIL JUDGMENT ISSUED
FOR ANY UNPAID RESTITUTION.

11-14-05

DATE SIGNED

Matthew J. Frank

SECRETARY
DEPARTMENT OF CORRECTIONS

THE FACE OF THIS DOCUMENT HAS A COLORED WATERMARK ON WHITE PAPER

State of Wisconsin
DEPT. OF CORRECTIONS - CASHIER
Fund 100 Agency 410 Voucher 5

P 0524844
Dept. of Corrections-Cashier Unit
PO Box 8980
Madison, WI 53708-8980

P 0524844 0750 DEC22
U.S. Bank, Milwaukee, WI
Madison, WI 53702
Valid one year after date
AUGUST 4, 2005

Pay Exactly: TWENTY FOUR THOUSAND NINE HUNDRED AND 91/100 DOLLARS

Pay to the order of: WISCONSIN DEPT OF REVENUE

002311
WISCONSIN DEPT OF REVENUE
ATTN: KAREN SAWICKI
718 W CLAIRE MOUNT AVE
EAU CLAIRE WI 54701

16184456

DOCUMENT CONTAINS WATERMARK - HOLD AT AN ANGLE TO VIEW

00524844 0750000022 111851 411

0002490091

0000155 0078 000013 0034 001805 7981378 DCR 0208

0522161213072005999993113 409 09 0039 24 900.91

0713653227

ENDORSE HERE

DEPOSIT WITH GROUP TO WHICH THIS CHECK BELONGS
NEED NOT BE PRESENTED FOR CASH

Volume #	Account #	Serial #	Amount	Issue Date	ABA #	Sequence #	Paid Date	Customer Data
1820		524844	\$24,900.91		0	713653227	8/18/2005	

10



State of Wisconsin • DEPARTMENT OF REVENUE

AUDIT BUREAU • 2135 RIMROCK ROAD • P.O. BOX 8908 • MADISON, WISCONSIN 53708-8908
TELEPHONE (608) 266-2772 • TTY (608) 267-1049 • FAX (608) 267-0834 • <http://www.dor.state.wi.us>

ADDRESS MAIL TO:
Audit Bureau / Mail Stop 8-144
PO Box 8908
Madison, WI 53708-8908

October 30, 2006

BAPTISMAL NAME
LEO WANTA
[REDACTED]

SS# 396 [REDACTED] - Assigned to:
- LEE EMIL WANTA -

Dear Leo Wanta:

In view of the Wisconsin Supreme Court decision on your appeal of the income tax assessment made by this department dated January 29, 1996, I must ask you to send us your remittance now (as indicated on the enclosed Notice of Amount Due).

Please return the Notice of Amount Due with your remittance.

Sincerely,

Gregg T. Frazier

Gregg T. Frazier, Chief
Central Audit Section
gfrazier@dor.state.wi.us

GTF:K1P:A923REVC2B3460
Enc.

A923 (R.8/96)

Rec'd
02 Nov 06
15/2
Page 1 of 3



State of Wisconsin

DEPARTMENT OF REVENUE

OCTOBER 30, 2006

File Number(s):

396

00000000070

Worksheet I.D.:

000403423

NOTICE OF AMOUNT DUE

DUE DATE: JANUARY 01, 2007

AMOUNT DUE: \$***43,304.42

LEO E WANTA

Make check payable & mail to:
Wisconsin Department of Revenue
Box 93208
Milwaukee, WI 53293-0208

Do not write below this line.

ecc
12 Nov 06 / LSR
page 2 of 3

208016601000403423396 00000000095010004330442

12

STATUS: INCOMPLETE
 OFFICE DATE:

 STATUS DATE:
 REFUND CLAIMED:
 WANTA

 0 TAX CR:
 IRS: N
 PROJECT: 16

AMENDED

	1988 \$	1989 \$	1990 \$	
1-ADJUSTED TAXABLE INCOME	0	0	0	
2-CORRECTED GROSS INCOME TAX	.00	.00	.00	
3-LESS: DEP-SENIOR CITIZEN CR	.00	.00	.00	
4-LESS: MARRIED COUPLE CR	.00	.00	.00	
5-LESS: ITEMIZED DEDUCTION CR	.00	.00	.00	
6-LESS: PROP, RENT, SCHOOL CR	.00	.00	.00	
7-LESS: ARMED FORCES CR	.00	.00	.00	
8-LESS: WORKING FAMILIES CR	.00	.00	.00	
9-NET INCOME TAX	.00	.00	.00	
10-PAYMENTS AND CREDITS	.00	.00	.00	TOTALS
11-TAX DUE	.00	.00	.00	.00
12-REGULAR INTEREST	21,594.30	7,581.12	.00	29,175.42
13-50%/100% PENALTY	10,249.00	3,080.00	.00	14,129.00
14-TOTAL AMOUNT DUE	31,843.30	11,461.12	.00	43,304.42

Per Wisconsin Supreme Court Order Dated
 December 30, 2005.

Rec'd 02 Nov 06 / NWB
 Page 3 of 3

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW

Mr. A. Bachman
Thomas B. McKenzie
James R. Hebbe
Angus R. McIntyre
Thomas A. Wilson
Mark J. Tyczkowski
Bryan Wycoff
Joseph M. Welch

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

J. Joseph Cummings
1967-1990

FAX NO. (414) 739-1378

June 12, 1992

Mr. Dennis Ullman
Wisconsin Department of Revenue
265 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 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.

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

Sincerely,

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


Thomas A. Wilson

TAW/km

Enclosure

cc: Judith Schultz
Leo Wanta

14

Rec'd
11-9-92

15

ENDORSE HERE

4311 68003
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

STATE TREASURER
OFFICE OF THE
TREASURER
075000022A

092 DOR1033 6249244530 \$14129.00

PROB00000012703

05624-92

RECEIVED
JUN 11 1992
FBI

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW
TRUST ACCOUNT
211 E. FRANKLIN ST., P. O. BOX 1155
APPLETON, WI 54912

PAY TO THE ORDER OF Wisconsin Department of Revenue

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

BANK ONE
BANK ONE, APPLETON, WI
Appleton, WI 54912

FUNDS OFFERED IN COMPROMISE FOR Leo E. Wanta, SS 1396-36-6726

⑈00699⑈ ⑈075900834⑈ ⑈0015⑈9579⑈ ⑈0001412900⑈

June 3 19 92

\$14,129.03

6992



WISCONSIN DEPARTMENT OF REVENUE
MAIL STOP 4-206
PO BOX 8901
MADISON, WI 53708-8901

State of Wisconsin • DEPARTMENT OF REVENUE

2135 RIMROCK RD, PO BOX 8901, MADISON, WI 53708-8901
PHONE: 608-267-0833 TTY: 608-267-1049 FAX: 608-267-1037
EMAIL: delnqlax@dor.state.wi.us WEBSITE: www.revenue.wi.gov

December 1, 2006

Tax Account Number: 001-1025313166-02

Letter ID: L2106574848

Batch Index: 204447744-420

LEO E WANTA

Rec'd
30 Dec 06
WR

16

Tax Account Number

001-1025313166-02

Tax Type

Individual Income Tax

TOTAL AMOUNT DUE:

\$43,304.42

STATEMENT OF ACCOUNT - Individual Income Tax

Filing Period	Notice Date	Est*	Tax	Interest	Penalty/Fee	Credits	Period Balance
12/31/1990		N	\$0.00	\$29,175.42	\$14,129.00	\$0.00	\$43,304.42

PAYMENT INFORMATION - Interest has been calculated to the date of this notice. Any partial payment made will be applied to the oldest liability fee, penalty, interest, and tax.

Please note that any recently submitted payment or credit may not have been applied to this liability. For a listing of payments or credits applied to your liability since your last statement of account, see the reverse side of this notice.

APPEAL RIGHTS - The balances shown above may include amounts that are subject to appeal. Please refer to the original notice of amount due regarding appeal rights which may be in effect for the liability amounts shown below.

AUDIT ASSESSMENT - The liability from an audit assessment will not be included in your Statement of Account until the due date of the audit assessment has passed. This date is reflected in the notice date column above.

***ESTIMATED LIABILITY DUE** - For any periods above marked "Y" in the EST* column either a return needs to be filed or sufficient information provided showing no filing requirement. The amount shown above is based on an estimate of the tax liability because no return has been filed with the department.



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8901
MADISON WI 53708-8901

State of Wisconsin • DEPARTMENT OF REVENUE

2135 RIMROCK RD PO BOX 8901 MADISON WI 53708-8901
PHONE: 608-267-0833 TTY: 608-267-1049 FAX: 608-267-1037
WEBSITE: www.revenue.wi.gov

NOTICE OF OVERDUE TAX

January 16, 2007

Tax Account Number: 001- [REDACTED]-02

Letter ID: [REDACTED]

Batch Index: [REDACTED]

LEO E WANTA
[REDACTED]

Date of Assessment: January 1, 2007
Type of Tax: Individual Income Tax

Period Assessed: 31-Dec-1990
Amount Due: \$46,119.21

Your opportunity to pay this tax assessment by the pay by date has passed without the Department of Revenue receiving full payment. The amount shown above is now overdue. A delinquent collection fee of 6 1/2% of the unpaid balance or \$35.00, whichever is greater, has been added to your account. Also, interest will continue to accrue at a rate of 18% annually until the amount due is paid in full.

It is our policy to provide you with every reasonable opportunity to resolve your tax obligation without making use of the collection actions available to us. However, we may begin to take collection action if you do not make full payment immediately. Collection action may include one or all of the following, some of which result in additional fees being added to your account:

- Interception of your state and federal tax refunds.
- Attachment of wages or other compensation being paid to you and/or your spouse
- Filing a delinquent tax warrant with the Clerk of Courts in the county in which you reside and/or own property. This warrant will act as judgement and lien on any real and personal property that you own and may affect your credit rating.
- Garnishment, seizure or levy against your property, including bank accounts and IRAs.
- Assignment of your account to a collection agency or attorney in your area.

If you have paid this assessment at least ten business days prior to the date of this notice, please send a copy of the front and back of your canceled payment. If you think you do not owe this amount or have any questions about this notice, please contact:

Lisa Potts PO BOX 8901 MADISON, WI 53708-8901

Phone: (608) 267-0833 Fax: (608) 267-1037 Email: delnqtax@dor.state.wi.us

WINPAS - bL027 (R.11/06) Tear along dotted line

Return this portion with your payment.

NOTICE OF OVERDUE TAX PAYMENT VOUCHER

WISCONSIN DEPARTMENT OF REVENUE

LEO E WANTA
[REDACTED]

FEIN
Tax Account Number
Tax Type
Filing Period

NOT PROVIDED
001- [REDACTED]
Individual Income Tax
31-Dec-1990

Total Amount Due: \$46,119.21

Amount Paid: _____

17

2
Rec'd
2/1/07

[REDACTED] 10011025313166021231199027091000004611921



State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAIREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701
(715) 836-3879 • FAX (715) 836-6691 • e-mail adunlap@mail.state.wi.us
<http://www.dor.state.wi.us>

February 18, 1999

ATTORNEY JAN MORTON HEGER
P O BOX 4815
IRVINE CA 92616-4815

Dear Attorney Heger:

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.

Sincerely,

Angela Dunlap
Revenue Agent