

CONFIRMING
LEO EMIL WANTA

asked to redact Mr Lee Emil Wanta's Social Security Number beyond the first three digits. However as the Editor possesses copies of all the relevant documentation, it is hereby confirmed that the Social Security Number used by Angela Dunlap and in written communications from State of Wisconsin Departments is identical and correct throughout].

It cannot therefore argued that the Wisconsin Department of Revenue are dealing with two different individuals, since, even in the extensively Sovietised United States, it is not yet the practice for two individuals to be equipped with a shared Social Security Number.

On 8th March 1999 – that is to say, about three weeks following the date of Angela Dunlap's letter to Mr Heger – the Wisconsin Department of Revenue issued a (subsequently withdrawn) giga-demand for 'tax due' addressed to Leo Wanta for \$754,839.58. The Social Security Number cited on this so-called 'Statement of Delinquent Tax Account' is identical to the Social Security Number cited in all the other relevant documentation from the State of Wisconsin Department of Revenue, including the cited letter to Attorney Jan Morton Heger, which as indicated referred to Lee E. Wanta.


Let us pause here to recapitulate:

● On 18th February 1999, Angela Dunlap of the Department wrote to CIA Counsel (Heger) then acting for Ambassador Wanta, citing his correct and of course unique Social Security Number and his correct and unique Federal Identification Number with **Diplomatic Passport coordinates**, thus acknowledging him to be a diplomat, stating that Wisconsin Department of Revenue 'has no record of a delinquent tax account issued to Lee E. Wanta'.

● About three weeks later, on 8th March 1999, the Wisconsin Department of Revenue issued a 'Statement of Delinquent Tax Account' against Leo Wanta, citing the identical Social Security Number as was referenced in Angela Dunlap's letter to Mr Wanta's lawyer. This fraudulent 'Statement of Delinquent Tax Account' demanded \$754,839.58 in tax from Mr Wanta, when only three weeks earlier, the Department had formally stated in writing to Mr Wanta's lawyer that the Department had no record of a delinquent tax account in respect of an individual with the same Social Security Number as Lee E. Wanta. It conjured one up three weeks later, but could not sustain that claim.

At various times during the evolution of the Department's misconduct in this case, State officials wrote out tax demands by hand, not entering them on the Department's computer systems, eliminating, as expedient, any audit trail.

Nov 04 05 09:43a Ambassador Leo E Wanta 10054317381235 p.5

 **State of Wisconsin • DEPARTMENT OF REVENUE**

AUDIT BUREAU - 2135 RIMROCK ROAD • P.O. BOX 6900 • MADISON, WISCONSIN 53705-6900
TELEPHONE (608) 298-2772 • TTY (608) 267-1049 • FAX (608) 267-0334 • <http://www.dor.state.wi.us>

ADDRESS MAIL TO:
Audit Bureau / Mail Stop 5-144
PO Box 6900
Madison, WI 53705-2900

October 30, 2006

BAPTISMAL NAME
LEO WANTA

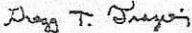
SS# 396- [REDACTED] - ASSIGNED to:
- LEE EMIL WANTA -

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

GTF:K1P:A923REVC2B3460
Enc.

A923 (R.8/96)

B: THE LATEST WISCONSIN TAXATION GESTAPO DEMAND FOR ILLEGALLY CHARGED 'TAX' AND INTEREST ALREADY 'SETTLED' 3 TIMES OVER.

*Rec'd 02 Nov 06
VWZ
Page 1 of 3*

Figure B: Letter from Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, to Leo Wanta dated 30th October 2006, asking for payment of \$43,304.42, being the same illegally charged amount plus interest, that was paid to the Wisconsin authorities by Attorney check for \$30,626.97 tendered in person by Attorney Steven Goodwin for Leo Wanta on 21st July 2005, as shown in Figure T and confirmed in Figures R and S and in Figure 10 on page 200 of this ICR.

THE WISCONSIN DEPARTMENT OF REVENUE

C

Nov 04 06 09:43a

Ambassador Leo E Wanta

10054317381235

p.6



State of Wisconsin DEPARTMENT OF REVENUE

OCTOBER 30, 2006

File Number(s): 396 [REDACTED]

Worksheet I.D.: 000000000/0
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.

Rec'd
12 Nov 06 / LRS
page 2 of 3

208016601000403423396 [REDACTED] 00000000095010004330442

Nov 04 06 09:43a

Ambassador Leo E Wanta

10054317381235

p.7

TAXP: INCOMPLETE

STATUS DATE:

0

TAX CR:

OFFICE DATE:

REFUND CLAIMED:

IRS: N

[REDACTED] LEO E

WANTA

PROJECT: 16

AMENDED

	1988	1989	1990	
	\$	\$	\$	
11-ADJUSTED TAXABLE INCOME	0	0	0	
12-CORRECTED GROSS INCOME TAX	.00	.00	.00	
13-LESS: DEP-SENIOR CITIZEN CR	.00	.00	.00	
14-LESS: MARRIED COUPLE CR	.00	.00	.00	
15-LESS: ITINIZED DEDUCTION CR	.00	.00	.00	
16-LESS: PROP, RENT, SCHOOL CR	.00	.00	.00	
17-LESS: ARMED FORCES CR	.00	.00	.00	
18-LESS: WORKING FAMILIES CR	.00	.00	.00	
19-NET INCOME TAX	.00	.00	.00	
20-PAYMENTS AND CREDITS	.00	.00	.00	TOTALS
21-TAX DUE	.00	.00	.00	.00
22-REGULAR INTEREST	21,594.30	7,561.12	.00	29,155.42
23-50%/100% PENALTY	10,249.00	3,080.00	.00	14,129.00
24-TOTAL AMOUNT DUE	31,843.30	11,461.12	.00	43,304.42

Per Wisconsin Supreme Court Order Dated
December 30, 2005.

Rec'd 12 Nov 06 / LRS
page 3 of 3

D

\$14,129, ALREADY PAID TWICE [MAY AND JUNE 1992], NOW DEMANDED YET AGAIN BY THE WISCONSIN TAXATION GESTAPO. THIS AMOUNT WAS ALSO PAID WITHIN THE \$30,626.97 DATED 21ST JULY 2005.

Figures C and D: Documents enclosed with the letter from Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue to Ambassador Leo Emil Wanta dated 30th October 2006, 'asking for' \$43,304.42, being the illegally charged civil tax assessment sum of \$30,626.97 handed to Wisconsin Department of Corrections Agent Michelle Riel by the Ambassador's lawyer Steven Goodwin on 21st July 2005, plus interest. The top document [C], styled 'Notice of Amount Due', is dated 30th October 2006. The computation above [D], reiterates the 'Total Amount Due' as \$43,304.42, and carries the handwritten rubrics 'Amended', and: 'Per Wisconsin Supreme Court Order Dated December 30, 2005'. NOTE THE INCLUSION IN THIS COMPUTATION OF THE VERY SAME AMOUNT OF \$14,129.00 THAT HAD BEEN PAID TWICE ALREADY - IN MAY 1992, BY WIRE TRANSFER FROM SINGAPORE, AND IN JUNE 1992, AS SHOWN IN FIGURE P, and again within the amount paid in July 2005. The Ambassador was NEVER INFORMED about this secret Wisconsin Supreme Court Order, or of the 'liability'.

THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM Ambassador Leo E Wanta 1005431.632.4180603 p.17
Nov 20 04 02:31a Ambassador Leo E Wanta 1005431.632.4180603 p.39

State of Wisconsin DEPARTMENT OF REVENUE
August 21, 1990
Revenue Audit Bureau
Post Office Box 8906
Madison, Wisconsin 53708

Leo Wanta
INCOME SCHEDULE (1-890) SSP 396-34-6726

1. If you changed your legal residence from Wisconsin to another state, when did you change it and where did you establish your new legal residence?
Date 1-20-84 State of new legal residence VIENNA, AUSTRIA

2. If you either maintained your legal residence in Wisconsin or received income from sources within Wisconsin for the year(s) stated in the first paragraph of the attached letter, complete the schedule below.

TYPE OF INCOME	AMOUNTS RECEIVED EACH YEAR
	1986 1987 1988 1989
Wages, salary, tip, etc.	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Interest and dividend	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Business	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Sale or exchange of property	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Social Security (Full Amount Received)	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Pension and annuity	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Rent and royalty	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Partnership, estate and trust	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Small business corporation	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Farm	<u>0</u> <u>0</u> <u>0</u> <u>0</u>
Other (state type)	<u>0</u> <u>0</u> <u>0</u> <u>0</u>

3. If you feel you are not required to file a Wisconsin income tax return for the year(s) mentioned in the attached letter, please explain on the reverse side of this schedule. NO INCOME WAS FILED

E. Your Signature Leo Wanta

Tuesday, November 07, 2006 1:25 PM Ambassador Leo E Wanta 1005431.632.4180603 p.19
Nov 20 04 02:28a Ambassador Leo E Wanta 1005431.632.4180603 p.28
WISCONSIN DEPARTMENT OF REVENUE
POST OFFICE BOX
MADISON, WI 53708

Identification Number/Name
SSN 100-3629 / Wanta, Leo
SSN 100-3629 / Wanta, Joanne Page 2 of 2

Since a joint return was originally filed for 1988 and 1989, in order to amend the return and file as married filing separately, the amended return must be filed prior to the due date of the original return.

Since the amendments were filed after the due date of the original returns, your marital status remains as married filing jointly.

For 1990, an amended return was filed to change the filing status from married filing separately to married filing jointly. This change is permissible and we are calculating your correct refund here.

Wisconsin Income	Spurious:	\$10,100.00
Corrected gross tax based on a joint filing		\$ 53.00
Dependent credit		\$ 50.00
Net tax		\$ 13.00
Tax previously paid		\$ 325.00
Overpaid		\$ 312.00

Per sec. 71.91(5)(k), Wis. Stats., payments are first applied to fees, penalties, interest and finally to tax.

	1988	1989
Late filing fee	\$ 30.00	\$ 30.00
Civil fraud penalty	\$ 10,249.00	\$ 3,880.00
Payment on 6/3/92	\$10,249.00	\$3,910.00
Unpaid penalties	(10,249.00)	(3,880.00)
Regular interest to 6/3/92 ⁽¹⁾	\$ 30.00	\$ 30.00
1990 refund ⁽²⁾	\$ 3,849.01	\$ 394.43
Unpaid interest	(136.00)	(136.00)
Regular interest from 6/3/92 to 4/22/93	\$ 3,722.01	\$ 466.43
Amount paid on 4/22/93	\$ 1,098.69	\$ 416.33
Unpaid interest on 4/22/93	\$ 2,623.32	\$ 50.10
Regular interest from 4/22/93 to due date of this notice	\$ 4,768.12	\$1,229.78
Unpaid interest	\$ 3,636.33	\$ 1,377.40
Interest on 1990 refund ⁽²⁾	\$ 8,406.51	\$2,607.18
Total unpaid interest	(32.32)	(243.93)
Total unpaid interest	\$ 8,375.25	\$2,573.25

⁽¹⁾Interest is calculated on the unpaid tax due. Since all payments paid fees, penalties and some interest, the tax due per the amended return remained outstanding and due in the full amount.

⁽²⁾For the 1990 amended return, we calculated regular interest on the refund from the due date of the return to the date we received the return. We also applied the refund to offset the penalty and interest on that date also.

F. B. Doornik
I-437a

Figure E [above, left]: Ambassador Leo Wanta was ordered to reside in Vienna (and Singapore) by the Reagan White House in conformity with instructions given to him by President Reagan himself. He resided primarily in Vienna, Austria with effect from 1985, and in June 1988 obtained, from the relevant Austrian Court, authority to become a resident of the Republic of Austria. He took up his new legal residence on 20th January 1990. On this Wisconsin Department of Revenue document dated 23 August 1990 [Income Schedule (1-890) [Social Security # 396 [REDACTED BY ICR EDITOR], Leo Wanta reported that his new legal residence with effect from 20th January 1990 was Vienna, Austria. The document was sent to the Wisconsin Department of Revenue and accordingly remained in their files. Hence the Wisconsin authorities were aware from 1990 onwards of Leo's legal residence.

Figure F [top right]: This document issued by the Wisconsin Department of Revenue confirms that the Department asserted that Leo and Joanne Wanta filed a joint tax return, even though Leo was separated from Joanne Wanta since 1985, and resided in Austria from 1985 onwards, thus being *not* resident in Wisconsin. It has a computation showing how, AFTER the SECOND payment of \$14,129 received by the Department on 3rd June 1992, interest continues to accrue because the FIRST payment by Leo had been credited to Joanne Wanta, even though the authorities claimed that they filed jointly. This is part of the essence of this fraud. Follow the labelled illustrations to see how the Wisconsin Taxation Gestapo scam against Leo was sustained and progressed.

Lee Emil Wanta and Leo Emil Wanta are one and the same person. The Ambassador was born Lee Emil Wanta but was baptised Leo Emil Wanta. He uses the name Lee, as he is entitled to do, for personal friendships, and Leo for his professional US Government intelligence work, as sanctioned. That of course is why the Social Security Number in question is identical. If he were two people, there would be two (2) Social Security Numbers.

WISCONSIN OFFICIAL PERJURY AND PERVERSION OF THE COURSE OF JUSTICE

The following pertinent documents are displayed as Figures 1 and 3 on pages 470 and 472-476 of the accompanying *International Currency Review* Volume 31, #3 and 4:

1. A letter dated 12th September 1995 and signed by Douglas Haag, Assistant Attorney General, State of Wisconsin Department of Justice, which was hand-delivered to the Honourable Michael B Torphy, Circuit Judge, Branch 2, City-County Building, Room 214, 210 Martin Luther King Jr. Boulevard, Madison, Wisconsin 53709-0001, enclosing a letter from Mr John A. Hartingh of the Federal Bureau of Investigation cited below [item 2 on page 11]. Mr Haag's letter, like all the other relevant documents, is in the public domain: it is marked 01C0601C/ U.S. District Court, Western District of Wisconsin, October 22 2001, Filed/Received Joseph W. Skupniewitz, Clerk. By conveying this letter to Judge Michael B Torphy, Mr Haag committed perjury and perverted the course of justice – given that the letter from this Mr Hardingh of the FBI contained egregious lies about Mr Wanta developed *inter alia* from 'Thieves' World' [Figure 3, page 186: ICR].

Furthermore, doubtless knowing this, Mr Haag pressurised Judge Michael B. Torphy into withholding the contents of the deceitful Hardingh letter regarding Leo Wanta, in the following terms: 'I would respectfully request that the letter itself [from Hardingh] be the subject of a protective order of this Court and treated similar to the Presentence Investigation Report (PSI) made confidential under Wisconsin law. Further, I construe the prohibition on release of the contents of the letter to Mr Wanta to be limited to situations other than those involving

THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM

Ambassador Leo E Wanta 1005431.7391235

P.12

Nov 20 04 02:28a

Ambassador Leo E Wanta

1005431.832.4160803

P.27



State of Wisconsin

DEPARTMENT OF REVENUE

INCOME, SALES, INHERITANCE AND EXCISE TAX DIVISION

OFFICE AUDIT WORKSHEET

NOTICE DATE: 01/29/96
389 LEO E WANTA
381-40-9829 JOANNE E WANTA

WISCONSIN DEPARTMENT OF REVENUE
POST OFFICE BOX 8806
MADISON, WISCONSIN 53708

ADJUSTMENTS	1995	1999	1990
01-INCOME PREVIOUSLY TAXED			
02-ADJUSTED TAXABLE INCOME	0	0	0
03-CORRECTED GROSS INCOME TAX	.00	.00	.00
04-LESS: DEP-SENIOR CITIZEN CR	.00	.00	.00
05-LESS: MARRIED COUPLE CR	.00	.00	.00
06-LESS: STUDENT REDUCTION CR	.00	.00	.00
07-LESS: PROP. REV. SCHOOL CR	.00	.00	.00
08-NET INCOME TAX	.00	.00	.00
09-PAYMENTS AND CREDITS	.00	.00	.00
10-LESS: ADJUSTMENTS	10,248.00	3,880.00	.00
11-TOTAL PAYMENTS AND CREDITS	(10,248.00)	(3,880.00)	.00
12-TAX DUE	10,248.00	3,880.00	.00
13-REGULAR INTEREST	8,375.59	2,877.25	.00
14-50%/100% PENALTY	.00	.00	.00
15-TOTAL AMOUNT DUE	18,623.59	6,457.25	.00
TOTALS			

SEE BELOW AND/OR FOLLOWING PAGE(S) FOR EXPLANATION OF ADJUSTMENT(S).

LINE	EXPLANATION
09	SEE ATTACHED EXPLANATION.
10	YOU ARE BEING BILLED FOR THE TAX DUE PER YOUR AMENDED RETURN AS FILED.
11	SEE ATTACHED EXPLANATION.
14	SINCE YOUR RETURN WAS FILED LATE OR INCORRECT WITH INTENT, IN EITHER CASE, TO DEFEAT OR EVADE THE INCOME TAX, AN AMOUNT OF 100% OF THE TAX DUE (50% FOR 1994 AND PRIOR YEARS) HAS BEEN ADDED PER SEC. 71.82(1)(b)1, WIS. STATS.

SAME \$14,129, ALREADY PAID TWICE [MAY AND JUNE 1992], NOW DEMANDED YET AGAIN BY THE WISCONSIN TAXATION GESTAPO.

G

AUDITOR: R. N. DOORNEK

PHONE: (608) 266-1240

PAGE: 1

NOTICE OF AMOUNT DUE

Level Payment to Chapter 71 under 77, Wisconsin Statutes

Payable to: Wisconsin Department of Revenue
Revenue Audit Bureau
Post Office Box 8806
Madison, Wisconsin 53708

NOTICE DATE: DECEMBER 24, 1990 C. 86 07 08 09

TAX	INTEREST	PENALTY	LATE FEE	TOTAL
18,623.59				18,623.59

FILE NUMBER

389 LEO E WANTA

929

PAYABLE ON OR BEFORE:
FEBRUARY 29, 1991

LEO E WANTA
JOANNE E WANTA
2108 N EDGEWOOD AVE
APPLETON WI 54914

H

Encl: 1-3 (2-4)

Figure G (top): On this Wisconsin Department of Revenue "Office Audit Worksheet" dated 1st September 1996, the same \$14,129.00 that was paid twice in 1992 is STILL shown on this STILL joint tax 'account', placing the expatriate US intelligence officer and Ambassador, Leo Wanta, who had been separated from his former wife for 11 years and had lived abroad since 1985, in the same 'account' as his estranged former wife. Figure H shows the same \$14,129 (7 here) on a joint 'Notice of Amount Due' of 24 December 1990.

DELINQUENT TAX WARRANT				DATE AND TIME ISSUED		DATE OF EXPIRATION	
Wisconsin Department of Revenue							
RECESSION DATE 12/24/90	ACCOUNT NO. 50JLF7V5-012	COUNTY NO. 44	ISSUES COLLECTED TO MAY 09, 1991		SUBAL RETURN NO. 396-	WARRANT NO. 44-00162088	
	50JHRTZB 001				391-40-9629		
TYPE OF TAX INCOME	PERIOD CONTAINING VAR - 1989	TAX 10,027.00	INTEREST 171.00	PENALTIES .00	COLLUSION .00	TOTAL 10,298.00	
STATE OF WISCONSIN COUNTY OF OUTAGAMIE				SS.		# 44-00162088	
THE STATE OF WISCONSIN DO HEREBY certify that the above County is duly authorized agent of the Wisconsin Department of Revenue.							
WHEREAS, the delinquent tax is due pursuant to the payment to the Wisconsin Department of Revenue of taxes under income and personal as shown indicated, and the taxpayer has failed to comply with the provisions of law in respect of the same; and							
WHEREAS, the Wisconsin Department of Revenue is authorized by law (Sections 71.03(3), 716(1), 72.03(1), 72.03(4), 79.3, 79.02, 79.03, 79.04 and Chapter 192, Wis. Stats.) NOW, THEREFORE, WE ARE COMMANDED hereby upon and well enough of its officers and nonpersonal property located within the County to pay forthwith together with the penalties, interest and costs, first to persons upon the property in the event further response does not result in compliance with said laws, and to return the warrant to the Wisconsin Department of Revenue and require satisfactory completion, or if paid of a lien is necessary to pay the same, principal, interest and costs, whenever they may arise after the period of this warrant, and deliver to the State, T.S.R., after satisfaction of such charges to the said taxpayer, and YOU ARE FURTHER COMMANDED to cause the same to be levied at this Office, a copy of this warrant with the Clerk of the Circuit Court of said County.							
Signed and sealed the Department of Revenue of the State of Wisconsin at				04/29/91		MADISON	
LEO E. WANTA SCRATCHED JOANNE G. WANTA 2101 N EDGEWOOD AVE APPLETON WI 54914				Additional Interest with Collection Wisconsin Department of Revenue		<i>[Signature]</i> Wisconsin Department of Revenue, P.O. Box 70, Madison, WI 53701	
J: DELINQUENT TAX WARRANT # 44-00162088 BUT ADDRESSED TO JOANNE 'G' WANTA...							

Figure H, page 7 preceding: This document dated 24th December 1990 illustrates a Wisconsin Department of Revenue "Notice of Amount Due" (for 1989) issued on the basis of a civil tax assessment against Leo E. Wanta and Joanne 'G' Wanta, even though Joanne Wanta's middle initial was always previously "E". Leo Wanta was working for the US Government abroad and never saw this Notice, being long since separated from his wife, as indicated. Furthermore, as per the Income Schedule filing dated 23rd August 1990 [Figure E, Supplement page 6], the Wisconsin Department of Revenue was aware that Leo Wanta was resident in Vienna, Austria. Figure J, top of this page, is a 'Delinquent Tax Warrant' # 44-00162088 issued on 9th May 1991 for the year 1989 against Joanne 'G' Wanta (with Leo E. Wanta redacted by the Wisconsin tax authorities), even though they have asserted [Figure F, Supplement page 6] that Leo and Joanne Wanta file joint tax returns for the years 1988 and 1989 (neither of which were assessable of course against non-resident Leo Wanta). But HERE, on this document, the Wisconsin tax authorities are targeting Joanne 'G' Wanta SOLELY. The lower document above [Figure K] is 'Delinquent Tax Warrant' # 44-00162088 [VIZ., THE SAME DELINQUENT TAX WARRANT NUMBER] issued on 9th May 1991 for year 1989 against Leo E. Wanta (with Joanne 'G' Wanta redacted here by the Wisconsin tax authorities), even though they have asserted [Figure F, Supplement page 6] that Leo and Joanne Wanta file joint tax returns for the years 1988 and 1989 (neither of which were assessable of course against non-resident Leo E. Wanta). But HERE, on this document, the Wisconsin Tax Gestapo are targeting Leo E. Wanta SOLELY. As will be seen from the document shown in Figure N, "Delinquent Tax Warrant" # 44-00162088 was certified as FULLY SATISFIED by Wisconsin Outagamie County Court "SATISFACTION OF DELINQUENT TAX WARRANT" DATED 4TH JUNE 1993. IT IS THEREFORE CRYSTAL CLEAR THAT THE WISCONSIN TAX GESTAPO PERPETRATED THE FOLLOWING FRAUDS: (1) THEY CREDITED THE FIRST (WIRED, MAY 1992) \$14,129.00 TO ESTRANGED WIFE JOANNE WANTA AFTER HAVING ASSERTED THAT THE TWO MUST FILE THEIR TAXES JOINTLY; (2) THEY BANKED THE SECOND (TRUST CHECK, JUNE 1992) AND 'HID' THIS PAYMENT UNTIL NOVEMBER 1995, BUT FAILED TO CREDIT IT TO THE LEO WANTA 'ACCOUNT' CREATED BY THE ILLEGAL 'SPLITTING' OF THE SINGLE DELINQUENT TAX WARRANT. THE WARRANT WAS COURT-CERTIFIED 'FULLY SATISFIED' ON 4TH JUNE 1993, BUT THE TAX GESTAPO DID NOT APPLY THIS 'SATISFACTION' TO THE MORPHED 'HALF' OF THE 'SPLIT' WARRANT.

THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2009 1:25 PM Ambassador Leo E Wanta 1005431.632.4160603 p.11
Nov 20 04 02:27a Ambassador Leo E Wanta 1005431.632.4160603 p.23

U.S. - 1-94 FRI 20:19

WISCONSIN DEPARTMENT OF REVENUE
P.O. BOX 8001
MADISON, WISCONSIN 53708
608-266-7875

STATEMENT OF DELINQUENT TAX ACCOUNT

JOANNE E. WANTA
2717 PEARL DRIVE
EAU CLAIRE WI 54703

Statement Date MAY 3, 1993
Balance Due 30.00

Make Payable To: Wisconsin Department of Revenue and Mail to the Above Address
TO ASSURE PROPER CREDIT PLEASE CUT HERE AND RETURN TOP PORTION OF THIS STATEMENT WITH YOUR PAYMENT.

WISCONSIN IDENTIFICATION NUMBERS:

Social Security	State's Permit	State Withholding	Corporate
391-NO-9535	S	W	

Date	Description	Tax	Interest	Penalty	Fees	Total	Account Balance	Post Date
4/01/93	PREVIOUS BALANCE 04/01/93	29.16	19.25		100.00	204.41	204.41	4/14
4/05/93	INTEREST		.25			.25	204.66	4/14
4/10/93	PAYMENT				-100.00	-100.00	104.66	4/14
4/15/93	INTEREST		.25			.25	104.91	4/14
4/18/93	PAYMENT	-22.91				-22.91	81.99	4/23
4/22/93	ADMINISTRATIVE ADJUSTMENT		-16.71			-16.71	65.28	4/23
	TOTALS							

Balance Due accumulates additional interest of 3.00 PER DAY
THIS STATEMENT INCLUDES PAYMENTS POSTED TO YOUR ACCOUNT DURING THE MONTH OF APRIL. IF YOU RECENTLY MADE A PAYMENT THAT DOES NOT APPEAR ON THIS STATEMENT, IT SHOULD SHOW AS A CREDIT ON NEXT MONTH'S STATEMENT.

TOTAL DUE WITHIN 45 DAYS

Tuesday, November 07, 2009 1:25 PM Ambassador Leo E Wanta 1005431.632.4160603 p.10
Nov 20 04 02:27a Ambassador Leo E Wanta 1005431.632.4160603 p.25

TEL UNALK et al TEL No. 905-826-4599 Jul.15.94 0:36 P.10

State of Wisconsin • DEPARTMENT OF REVENUE
INCOME, SALES, SURETIES AND ESTATE TAX DIVISION • 200 Third Calumet Avenue • Eau Claire, Wisconsin 54601-1400 • (608) 848-6111

March 16, 1993

Ms. Joanne G. Wanta
2717 Pearl Drive
Eau Claire, WI 54703

Dear Ms. Wanta:

Our Madison office has now adjusted your delinquent account. The balance due is \$204.58.

Please contact me within the next two weeks to arrange for payment of the account.

Sincerely,
Angela M. Dunlap
Angela M. Dunlap
Revenue Agent

Enclosure

L: JOANNE E. WANTA'S "STATEMENT OF DELINQUENT TAX ACCOUNT" BROUGHT TO ZERO, AS OF 3RD MAY 1993, THANKS TO THE IMPROPER CREDITING OF THE FIRST (MAY 1992) WIRED 'TAX' AMOUNT OF \$14,129.00 SENT BY LEO WANTA UNDER DURESS TO SETTLE THE ILLEGALLY CHARGED STATE TAX ON A 'TAX' ACCOUNT ASSERTED BY THE WISCONSIN TAX GESTAPO AUTHORITIES TO BE A JOINT FILING, DESPITE THE FACT THAT LEO HAD BEEN WORKING ABROAD SINCE 1985 AND HAD ALSO BECOME A LEGAL RESIDENT OF AUSTRIA IN JUNE 1988. IN ACCEPTING THIS STATE OF AFFAIRS, MRS JOANNE WANTA COMMITTED A FRAUD AGAINST THE STATE, THE COURTS AND HER FORMER HUSBAND, WHILE THE TAX GESTAPO COMMITTED FRAUD AGAINST LEO EMIL WANTA, THE LOWER AND HIGHER COURTS, AND THE STATE OF WISCONSIN.

M: LETTER TO JOANNE 'G' WANTA FROM ANGELA M. DUNLAP, REVENUE AGENT, WISCONSIN DEPARTMENT OF REVENUE, SHOWING THAT EVEN WHILE THE DEPARTMENT ASSERTED THAT JOANNE AND LEO FILED TAX RETURNS JOINTLY, THEY WERE FRAUDULENTLY AND SURREPTITIOUSLY DEALING SEPARATELY WITH JOANNE WANTA.

Figure L, top: The main document shown here is a 'Statement of Delinquent Account' issued by the Wisconsin Department of Revenue dated 3rd May 1993 to Joanne E. [correct initial] Wanta, showing that she has no 'balance due'. Unfortunately, but going along with this State fraud, Joanne Wanta also committed fraud - against her former husband and against the Courts. The document shown reduced in size [M] and dated 16th March 1993 is from Angela M. Dunlap, Revenue Agent for the Department, asking Joanne "G." [incorrect initial] Wanta to remit the final amount of \$204.58 within two weeks of the date of the letter. This final amount was shown as credited to the above "Statement of Delinquent Account" dated 3rd May 1993. But why was Joanne E/G Wanta's 'delinquent account' paid off? Because the first illegal State civil tax assessment demand against Leo Wanta for \$14,129.00, remitted by wire from Singapore for Leo Wanta in May 1992, had been credited to Joanne Wanta's 'account'. However Leo Wanta, working abroad for USG, thought that he had paid the 'nuisance' Wisconsin civil tax assessment amount, and that the first \$14,129.00 remittance was the end of the matter. In reality, this was a corrupt set-up. Now see what happened next.

THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM

Ambassador Leo E Wanta 10054317381235

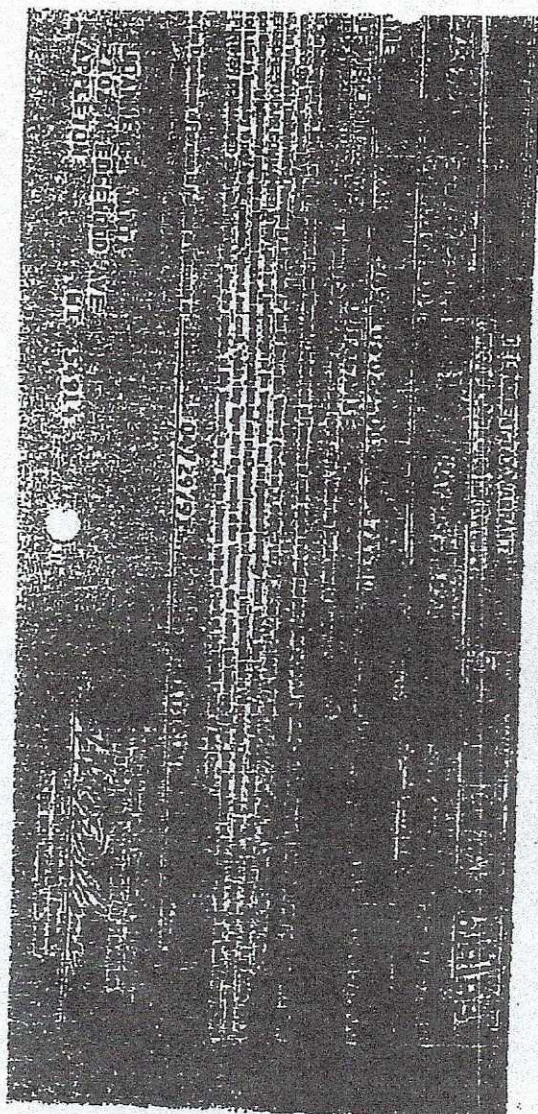
p.06

Nov 20 04 02:24a

Ambassador Leo E Wanta

1005431.632.4160603

p.17



STATE OF WISCONSIN
Department of Revenue
OUT AGAMIE
COUNTY CIRCUIT COURT

SATISFACTION OF DELINQUENT TAX WARRANT
This Warrant has been fully satisfied and the clerk of said court is authorized to satisfy and discharge said tax warrant of its pertain to S. 71.91(5)(b) of the Wis. Stat.

WARRANT NO.	44-00162088	DATE	05/02/91	TYPED TAX	INCORPORATED
FILE NO.	391409629	OUTAGAMIE COUNTY FILED			

JUN 04 1993

BY: *Linda B. Janssen*
RUTH H. JANSSEN
CLERK OF COURTS
COUNTY OF JANE
01 ST day of JUNE
1993
JOANNE E. WANTA
2717 PEARL DRIVE
EAU CLAIRE
WI 54603
SUSAN
Personally came before the above clerk of courts and acknowledged the satisfaction of said tax warrant.

NOTE: "DELINQUENT TAX WARRANT" # 44-00162088 IS DECLARED TO BE FULLY SATISFIED ON THIS CERTIFIED COURT DOCUMENT ENTITLED "SATISFACTION OF DELINQUENT TAX WARRANT". A TAX WARRANT CANNOT BE 'FULLY SATISFIED' TWICE. THIS IS GROSS STATE TAX GESTAPO FRAUD.

Figure N: This is the certified "Satisfaction of Delinquent Tax Warrant" generated by the State of Wisconsin Outagamie County Circuit Court which was issued in favour of Joanne E. [correct initial] Wanta on 4th June 1993, just about the time when Leo Emil Wanta was being investitured as Ambassador in Paris in the presence of M. Alain Juppé, the French Finance Minister of the day. The "Delinquent Tax Warrant" reference number is: # 44-00162088, which is the same "Delinquent Tax Warrant" reference number as the "Delinquent Tax Warrant" reference number on the Warrant issued against the non-resident Leo E. Wanta. It will be recalled from Figure F on page 6 that the Wisconsin Department of Revenue asserted that Leo and Joanne Wanta, though separated with Leo long since working, AND legally resident, abroad – so that he could have no Wisconsin tax liability for the years 1988 and 1989 (or at all since 1985) – were required to file a joint tax return. Now, however, the Department has 'split' the "Delinquent Tax Warrant" in two, DUPLICATING IT, TO COLLECT THE SAME AMOUNT OF (ILLEGALLY ASSESSED) TAX TWICE WHICH IS SEVERAL FELONIES. Fraud was therefore committed by the Wisconsin Department of Revenue and by Joanne Wanta. If a "Delinquent Tax Warrant" is satisfied, IT IS SATISFIED. ISSUANCE OF TWO SUCH WARRANTS WITH THE SAME REFERENCE # IS GROSSLY FRAUDULENT.

THE WISCONSIN DEPARTMENT OF REVENUE

necessary use in adversarial Court proceedings, such as the present case'.

But of course it is obvious to anyone who is not sitting on their brains that the *actual* reason for Mr Haag's request for the Judge to order the FBI's deceitful letter to be withheld from Mr Wanta, so that Mr Wanta could be in no position to refute the lies it contained, may have been to procure that the ensuing State of Wisconsin kangaroo County Court sessions would proceed in accordance with the Wanta 'takedown' programme orchestrated from the White House under President William Jefferson Clinton with the assistance of James E. Doyle, then Attorney General of Wisconsin, and the Wisconsin Governor of the day, Tommy G. Thompson.

In the 1980s, Leo E. Wanta was engaged in a covert investigation of an investigation into drug-running and money-laundering supervised by William Jefferson Clinton when he was Governor of Arkansas.

2. A letter signed by John A. Hartingh, Section Chief, Information Resources Section, Information Resources Division, U.S. Department of Justice, Federal Bureau of Investigation, dated September 8, 1995, to Mr Douglas Haag, Assistant Attorney General, Department of Justice, State of Wisconsin, 123 West Washington Avenue, P.O. Box 7857, Madison, Wisconsin 53707-7857, containing egregious lies about Mr Wanta. These lies were largely based, it appears, upon the lies contained in Claire Sterling's deceitful book, *'Thieves' World'* (a hatchet job concocted by the late Mrs Claire Sterling, affiliated with the CIA, which perpetrated lies about Mr Wanta and contained facsimiles of secret US Government intelligence documents belonging to Frank B. Ingram (SA 32NV), Rick Reynolds (SA 233MS) and Leo E. Wanta (S31-IANO/Sector V) – all three (3) with the US Department of the Treasury – which were leaked to the late Claire Sterling in order to discredit their US Government intelligence operations. Mrs Sterling was called to interviews by the FBI, and died suddenly after the second interview).

The FBI's letter is published in facsimile format [on pages 472-476 of the accompanying issue of the journal, as noted above], to eliminate any suggestion that it is anything but genuine – as is the case with all the relevant documents presented in this double issue of the journal. Apparently, the lying FBI has sought on one occasion to deny that it ever wrote this letter – another pathetic FBI cover-up lie.

CRASS OFFICIAL U.S. LIARS GET ALL TANGLED UP AND TRIP OVER THEMSELVES

While the FBI and Mr Haag were perverting the course of American justice (and Mr Haag was thus committing perjury) and perpetrating judicial misconduct by misinforming Judge Torphy, the Central Intelligence Agency was separately elaborating a farrago of uncoordinated lies which make all concerned look ridiculous and a laughing stock.

In the first place, the Central Intelligence Agency was deceitfully informing elements of its compartmentalised cadres and the international financial community that Leo Emil Wanta was dead.

Secondly, on 5th November 2004, John T. Martinez, Attorney Adviser, Central Intelligence Agency, Office of General Counsel, wrote to Mr Thomas E. Henry, a former United States Attorney (AUSA), 1125 South Seventy Ninth Street, Omaha, Nebraska 68124, from time to time an attorney for Mr Wanta, lying that 'CIA has no information that Mr Wanta ever has had any relationship or affiliation with the CIA' [see Figure 2, page 471 of the accompanying special issue of ICR]. Not only was this of course a brazen lie, but the CIA author of the letter was referring to Mr Wanta in the context that he is alive, in sharp contrast to the CIA's own perpetuated parallel lie to others that he was completely dead.

And while the CIA was lying that he was dead, this Mr Hartingh of the FBI, part of the US Department of 'Justice', was perpetrating further egregious lies, forwarded by Mr Haag to the Judge, about the living Mr Wanta, impervious to the parallel fact that its superior agency (the CIA) was lying that he was 100% absolutely dead.

Accordingly, both the CIA and the FBI look crass and ridiculous, having been caught perpetrating conflicting lies. If Mr Wanta was dead, he could not, one presumes, have been the subject of the kangaroo non-jurisdictional County Court procedures mounted in Wisconsin – since even in the State of Wisconsin, it is still the case that dead men cannot be tried in a County Court of Law, even as a "Non-Resident".

LIKE SOVIET OR NAZI APPARATCHIKS, WISCONSIN OFFICIALS MAKE UP THEIR OWN 'LAW'

However, as the State of Wisconsin (USA) evidently bends the law to suit its own purposes, it is inaccurate to refer to its County Courts as Courts of Law. For the Rule of Law in this State has collapsed, as the Department of Revenue's reiterated illegal civil tax assessment (non-US Federal) demands manifestly illustrate. The Rule of Law has also, of course, collapsed in the United States generally – as the perpetration by US officials and their financial sector co-conspirators of corrupt transactions using Ambassador Wanta's funds this year, has demonstrated. For full details of this aberrant behaviour, see the accompanying journal and our website, www.worldreports.org.

Prior to the payment by Mr Wanta's Attorney of the extortion amount of \$30,626.97 to Agent Michelle Riel on 21st July 2005, Ambassador Wanta arranged, as reiterated earlier, for two earlier remittances to be sent to the Wisconsin Department of Revenue to defray the same illegal and extortionate civil tax assessments:

1. In May 1992, a bank draft for the Wisconsin Department of Revenue's fraudulent demand for \$14,129.00, was wired by the Ambassador from Singapore, where he was operating at the time. Instead of being properly credited to the 'account' of Mr Wanta, this extortion payment was credited by the Department to Mr Wanta's now separated wife Joanne 'G' Wanta, residing in Appleton (Outagamie County), Wisconsin, even though they 'filed taxes jointly'.

2. In June 1992, after a further demand for the same amount had been lodged and the previous payment had not been credited to Ambassador Wanta, it was judged by Mr Wanta's partner in Singapore to be expedient for the sec-

THE WISCONSIN DEPARTMENT OF REVENUE

Aug 08 05 12:01p Ambassador Leo E Wanta 1005431.632.4160603 p.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) 739-1376

June 12, 1992

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

RE: Leo Wanta
SS No. 396 [REDACTED]

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

O: LETTER FROM AMBASSADOR WANTA'S FORMER OCCASIONAL WISCONSIN ATTORNEY, THOMAS A. WILSON, ENCLOSING THE SECOND ILLEGALLY DEMANDED TAX PAYMENT OF \$14,129.00 IN JUNE 1992. NEITHER THIS \$14,129.00 NOR THE PRECEDING \$14,129.00 WIRED FROM SINGAPORE IN MAY 1992 WERE CREDITED TO LEO E. WANTA. IN ORDER TO TRY TO COVER UP THE FACT THAT THEY HAD CHARGED THE SAME AMOUNT OF TAX TWICE, THE STATE TAX GESTAPO APPARATCHIKS 'SPLIT' 'DELINQUENT TAX WARRANT' # 44-00162088, RETROSPECTIVELY 'JUSTIFYING' DUPLICATION OF THE 'TAX'. THE FRAUD WAS THEN COMPOUNDED BY THE CERTIFIED COURT 'FULL SATISFACTION' OF THIS WARRANT: FIGURE N.

0 2 d

9021821249001

ambassador Leo E Wanta

Nov 06 05 00 58a

Figure O: Having credited the first illegally charged civil assessment tax payment for \$14,129.00 sent under duress by Leo Wanta from Singapore in May 1992, to the "Delinquent Tax Account" of Joanne Wanta, separated from Leo Emil Wanta who had long since been living and resident abroad on US Government intelligence business, the Wisconsin tax authorities issued a further demand for \$14,129.00 under the SAME "Delinquent Tax Account" # against Leo E. Wanta, who was preoccupied with sensitive USG missions in Singapore. It was judged expedient by Wanta's partner there to dispose of this further 'nuisance' tax demand by arranging for the payment of a further amount of \$14,129.00 to the Wisconsin Department of Revenue. The letter by Appleton Attorney Thomas A. Wilson dated 12th June 1992 accordingly enclosed his firm's Trust Account check number 6992 for \$14,129.00, illustrated front and back in Figure P on page 13 of this Supplement, offered [see Figure P] by way of 'compromise'.

THE WISCONSIN DEPARTMENT OF REVENUE

and illegal extortionate demand to be settled by a similar means, and a second payment of the same amount was remitted from an Attorney's Trust Account to the Wisconsin Department of Revenue under protest and duress, to cause the predatory Wisconsin State Tax Gestapo Department's pernicious tax demands to cease.

Specifically, a facsimile of the front and back of this paid cheque is in the Editor's possession [Figure P below]. Dated 3rd June 1992, and tendered by Appleton Attorneys at Law, Bachman, Cummings, McKenzie, Hebbe, McIntyre & Wilson, S.C., cheque #6992 for \$14,129.00 drawn on Bank One, Appleton, WI from the Attorneys' Trust Account, was duly banked by the State Treasurer of Wisconsin. This document alone proves that the fraudulent Wisconsin State civil tax assessments were satisfied (for the second time) in June 1992. But although this second payment of \$14,129.00 was banked by the Treasurer of Wisconsin on 24th June 1992, its existence was withheld from the kangaroo County Court jury trial held in May 1995 [for details, see *The Kangaroo Court*, page 275 of the accompanying special issue of the journal], and was "not credited" until November 1995 – well after the County Court jury trial.

Everywhere you look, the Wisconsin Department of Revenue were engaged in felonies. Moreover this remains the case, as the demand dated 30th October 2006 confirms. **THIS IS MASSIVE OFFICIAL STATE TAX FRAUD.**

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

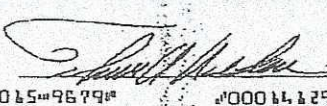
6992

JUNE 3 19 92

PAY TO THE ORDER OF Wisconsin Department of Revenue \$14,129.03

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

BANK ONE
FUNDS OFFERED IN COMPROMISE FOR Leo E. Wanta, SS #396


 #0000000012703
 #0000000012703

**P: SECOND \$14,129.00
CASHED BY WISCONSIN
TREASURER 24 JUNE 92,
YET STILL DEMANDED
30TH OCTOBER 2006.**

Aug 08 05 12:01P

1005431.632,4160603

P.4

4311 68003

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTIONS

STATE OF WIS. 3

077 0001033: 6259244930: \$14,129.00

Nov 06 06 08:00a

10054317301235

P.3

Figure P: Proof of payment of the second (duplicated) illegal civil tax assessment for \$14,129.00. This check, sent under cover of the letter from Attorney Thomas A. Wilson shown in Figure O on page 12 of this Supplement, was banked by the Treasurer of the State of Wisconsin on 24th June 1992, as indicated on the reverse [see above]. However at the kangaroo County Court jury trial in May 1995, James E. Doyle, then Wisconsin Attorney General, told the Court that Mr Wanta "did not pay you the jury a single red cent". He also whined to the Court that the defendant would not be here if only he had paid his taxes. He was not liable to pay any taxes as he was resident abroad and moreover [see Figure W], the Internal Revenue Service, also asserting that Leo and Joanne Wanta file jointly, stated in writing on 23rd April 1991 that they were not liable for filing a tax return for the period 31 December 1988; and of course State practice is required to be a mirror image of Federal practice in all respects. In reality, Leo Wanta had already paid \$14,129.00 TWICE. The first such extorted payment (May 1992) was illegally credited to the 'split' "Delinquent Tax Warrant" account of Joanne 'G' Wanta # 44-00162088, which is a felony since a "Delinquent Tax Warrant", when satisfied, should be 100% terminated. The second such extorted payment (above) was never evidenced to the kangaroo County Court jury either, but was mysteriously NOT credited to the 'other half' of the fraudulently 'split' "Delinquent Tax Warrant" # 44-00162088 in the name of Leo E. Wanta, which simultaneously carried on being recorded as joint account, as shown in Figure G. Despite the TWO extorted payments of \$14,129.00, the Wisconsin Department of Revenue contrived to maintain that, with interest, the total amount still due as of 1st September 1996 was \$25,082.54. After further adjustments and an apparent abatement of interest, the total amount deemed to be payable by July 2005 was \$30,626.97, which was paid in full on 21st July 2005 [Figures R, S and T]. This payment, which procured Leo Wanta's **ABSOLUTE DISCHARGE**, has been further overlooked with the Gestapo request [Figures A-C] for \$43,304.42, which, as Figure C shows, **ILLEGALLY AND FRAUDULENTLY REPEATS THE THRICE-PAID, ONCE-SATISFIED AMOUNT OF \$14,129.00.**

27 JAN 15

CONFIRMING
LEO EMIL WANTA

WANTA'S FREEDOM WITHHELD FOR 12 YEARS BECAUSE OF OFFICIAL PERJURY AND LIES

Yet Ambassador Wanta was held in jail and under house arrest for more than 12 years because the Wisconsin authorities lied to the County Court that Mr Wanta had paid no tax at any time. In fact Mr Douglas Haag, Assistant Wisconsin Attorney General, specifically stated before the kangaroo Court jury in May 1995 that 'the defendant would not be here if only he had paid his tax'. Mr Haag should have known that he had twice settled the fraudulent tax demand which he did not owe, as he was not assessable in the State of Wisconsin: and if he did not know this, which is inconceivable, he was incompetent. Either way, whether he lied to the County Court or was grossly incompetent, he committed perjury - resulting in the distinguished Ambassador losing 12 years of his active life in the cause of a heinous continuing orchestrated criminal cover-up by the compliant Wisconsin Tax Gestapo.

After the first two payments had been sent to the Wisconsin tax offices in May and June 1992, the Department had received \$28,258.00 by way of its extortionate payments. With the THIRD payment of THE SAME ILLEGAL TAX DEMAND PLUS INTEREST AND OTHER SPURIOUS CHARGES, amounting to \$30,626.97, on 21st July 2005, the total received by way of settlement of illegal extortionate civil tax assessment demands etc., against a Wisconsin non-resident by the Wisconsin Department of Revenue and authorities, had reached \$58,884.97.

Notwithstanding this criminal record, the Wisconsin Department of Revenue is now REPEATING the self-same abusive State technique of ignoring past payments and requesting the same amount, with further interest - for the FOURTH time, covering its demand by citing a Wisconsin Supreme Court decision of which Mr Wanta had no knowledge prior to 2nd November 2006, and which must, by definition, have been based upon perjured information conveyed to that Supreme Court by the State of Wisconsin. As has been pointed out [see Figure C], the new tax demand cites non-payment of \$14,129.00 - which, as indicated, has been paid (as this precise sum, twice before,

Aug 08 05 12:00p Ambassador Leo E Wanta 1005431.632.4160603 P.1

Q: COMMUNICATION FROM SUBSEQUENTLY 'SUICIDED' AGENT WNUKOWSKI WHO, KNOWING 'THINGS WEREN'T RIGHT', SENT COPIES OF WILSON'S LETTER AND CHECK TO AGENT ULLMAN...

STATE OF WISCONSIN
CORRESPONDENCE / MEMORANDUM
DEPARTMENT OF REVENUE

WHO WITHHELD THEM FROM DANE COUNTY COURT JURY TRIAL.

Income, Sales and Excise Tax Division
Special Investigations Section - Fraud Unit

DATE : May 27, 1994

TO : Dennis Ullman, Special Agent
Special Investigations Section - Fraud Unit

FROM : Charles L. Wnukowski, Special Agent
Special Investigations Section - Fraud Unit

SUBJECT : LEO WANTA DOCUMENTS RECEIVED IN TODAY'S MAIL

Enclosed is the letter, three documents and the envelope they were mailed in, which I received today from [redacted], Leo Wanta's [redacted]

Q I am forwarding them to you per our telephone conversation this afternoon.

Figure Q: On 27th May 1994, Special Agent Charles L. Wnukowski, of the Wisconsin Department of Revenue Special Investigations Section, Fraud Unit, sent a copy of the banked check illustrated in Figure P on page 13 of this Supplement, plus a copy of the letter by Attorney Thomas A. Wilson to Dennis Ullman of the Wisconsin Department of Revenue [Figure O, page 12], enclosing this extortion payment, to Mr Ullman himself. The documents were supplied by a Wanta family member. The significance of the above document is that it provides irrefutable proof that Agent Dennis Ullman, who featured in the subsequent kangaroo County Court jury trial in May 1995, held documentary proof of the second payment of \$14,129.00. Therefore, in withholding this information from the jury, Ullman - along with Douglas Haag and James E. Doyle, later Governor of Wisconsin - committed perjury, perverted the course of justice, misled Judge Michael B. Torphy, and condemned the distinguished Ambassador to many further years of illegal incarceration and house arrest for a tax crime that he never committed. Some broader dimensions of this scandal are elaborated in the accompanying ICR presentation, and include, but are not confined to, the theft of \$18 billion of high-value US Treasury instruments from the Ambassador's diplomatic/sealed briefcase, which, like the briefcase, have never been returned to him. Charles L. Wnukowski knew that 'something wasn't right' and remonstrated with Dennis Ullman, Special Agent [see pages 181-270 of the accompanying journal] to that effect. Some months later, Agent Wnukowski, who knew that Ambassador Wanta had been the victim of a 'set-up', was mysteriously 'suicided'.

THE WISCONSIN DEPARTMENT OF REVENUE

FROM : CHRISTOPHER STORY'S OFFICE OFF FAX NO. : 02072330185018585 23 Nov. 2005 01:00AM P1
 12/02/2005 22:35 12126791094 CH PAGE 02/02
 NOV-21-2005 15:51 FROM: 6047684427 TO:12126791094 P:2/2

CLIENT ACCOUNT INQUIRY CACU-177C
 INQUIRY DATE: 07 22 05 PROJECTION DATE: 07 22 05

CLIENT #: 303787 NAME: WANTA, LEO E
 CASE ID: B02 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 **

R

Paid in full on 7/21/05

R: 'CLIENT ACCOUNT INQUIRY' CALLED UP ON 22ND JULY 2005 BY AGENT RIEL, ON WHICH SHE ANNOTATED THAT THE SUM OF \$30,626.97 HAD BEEN 'PAID IN FULL ON 21ST JULY 2005': SEE FIGURE T. S: RECEIPT MADE OUT BY AGENT RIEL TO CONFIRM STEVEN GOODWIN'S PAYMENT ON BEHALF OF THE AMBASSADOR.

Michelle Riel

DEPARTMENT OF CORRECTIONS - WISCONSIN
 DOC-600PP (Rev. 02/02)

RECEIPT SAVE THIS OFFICIAL RECEIPT

No. 2270992 PP

INSTITUTION/CITY: *Chippewa Falls* DATE: *7/21/05*

RECEIVED FROM: *Attorney Steven Goodwin*

FOR (Purpose): *Rest*

FOR ACCOUNT OF (OFFENDER NAME): *Leo Wanta*

AMOUNT: *\$30,626.97*

DOC NUMBER: *1303787*

☒ CHECK # *1098* ☐ MONEY ORDER # _____

MD COMPANY: _____ RECEIVED BY: *Michelle Riel 50901*

Figure R: As reiterated throughout this analysis and in the accompanying issue of the journal itself [see Figure 10 on page 200], a third extorted payment was handed over on 21st July 2005. The amount paid in total satisfaction of the illegally imposed civil tax assessment was \$30,626.97. The payment was made in person by Attorney Steven Goodwin, by means of his Attorney receipt # 2270992 PP, shown above [Figure S]. On the following day, 22nd July 2005, Michelle Riel generated the above "Client Account Inquiry" document on which she reconfirmed above her signature that \$30,626.97 was 'Paid in full on 7/21/05'. On 10th November 2006, the Editor was informed by her Department that a check for \$24,900.91 was sent to the Tax Gestapo.

NOV-10-2005 11:35 FROM: 8847684427 TO: 011442072330195 P: 2/2

PROBATION DEPARTMENT OF CORRECTIONS JUL 20 2005 9 43:35 AM PAGE 2/002 ID: 8586390000

PROBATION COMPANY:

Bank of America

Bank of America

Capture Date: 20050727 Sequence #: 3910239543

STEVEN D. GOODWIN, P.C.
1017A
PH: (804) 643-0009
OLD CITY HALL STE. 350
1001 E. DRACAD ST.
RICHMOND, VA 23219

PAY TO THE ORDER OF
1098
11/15/04
11/15

DATE
11/15/04
TO THE ORDER OF
DESCRIPTION
1098
1098
1098

AMOUNT
\$ 30626.97

Bank of America

US BANK AT LOCKPORT CREDITED TO
951 97262000
182570889
#252

NOV-10-2005 11:35 FROM: 8847684427 TO: 011442072330195 P: 2/2

PROBATION DEPARTMENT OF CORRECTIONS JUL 20 2005 9 43:35 AM PAGE 2/002 ID: 8586390000

PROBATION COMPANY:

Bank of America

Bank of America

Capture Date: 20050727 Sequence #: 3910239543

STEVEN D. GOODWIN, P.C.
1017A
PH: (804) 643-0009
OLD CITY HALL STE. 350
1001 E. DRACAD ST.
RICHMOND, VA 23219

PAY TO THE ORDER OF
1098
11/15/04
11/15

DATE
11/15/04
TO THE ORDER OF
DESCRIPTION
1098
1098
1098

AMOUNT
\$ 30626.97

Bank of America

US BANK AT LOCKPORT CREDITED TO
951 97262000
182570889
#252

NOV-10-2005 11:35 FROM: 8847684427 TO: 011442072330195 P: 2/2

PROBATION DEPARTMENT OF CORRECTIONS JUL 20 2005 9 43:35 AM PAGE 2/002 ID: 8586390000

PROBATION COMPANY:

Bank of America

Bank of America

Capture Date: 20050727 Sequence #: 3910239543

STEVEN D. GOODWIN, P.C.
1017A
PH: (804) 643-0009
OLD CITY HALL STE. 350
1001 E. DRACAD ST.
RICHMOND, VA 23219

PAY TO THE ORDER OF
1098
11/15/04
11/15

DATE
11/15/04
TO THE ORDER OF
DESCRIPTION
1098
1098
1098

AMOUNT
\$ 30626.97

Bank of America

US BANK AT LOCKPORT CREDITED TO
951 97262000
182570889
#252

and was paid a third time within the \$30,626.97 paid to the Gestapo on 21st July 2005. This further fraudulent and extremely stupid abomination strongly suggests that Wisconsin State tax officials may be in the habit of embezzling taxpayers' funds—although in this case, the funds were not paid by a taxpayer but rather by a victim of this State's predatory misappropriating, duplicating and miscrediting criminal demands, who is legally an Austrian resident, as the Wisconsin Taxation Gestapo have known since 1990 [see Figure E].

WANTA'S SEALED DIPLOMATIC BRIEFCASE STOLEN • \$18 BILLION IN TREASURES MISSING

16 Supplement to *International Currency Review* 31, 3 & 4

THE WISCONSIN DEPARTMENT OF REVENUE

MIL/INTL OPERATIONS



WISCONSIN DEPARTMENT OF REVENUE STATEMENT OF DELINQUENT TAX ACCOUNT

(608) 266-7879

Make Checks Payable and Mail to:
Wisconsin Department of Revenue
Box 93208
Milwaukee, WI 53293-0208

**V: DELINQUENT TAX
ACCOUNT FOR HUGE
SUM APPEARS ON
8TH MARCH 1999,
JUST 3 WEEKS AFTER...**

LEO WANTA
2717 PEARL DR
EAU CLAIRE WI 54703

ACCOUNT #: SQJLF7V5
NOTICE DATE: 03/08/1999
BALANCE DUE: \$754,839.58

PAYMENT
AMOUNT

Please do not write in this space

208150101052216181307260599993110300000075483958

(Tear along perforation and return top portion with your payment)

FOR BETTER SERVICE, Please send all correspondence to:
WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8901, MADISON, WI 53708-8901

IDENTIFICATION NUMBERS:

SOCIAL SECURITY	SELLER'S PERMIT	STATE WITHHOLDING	FEIN
396- [REDACTED]			

DATE	TRANSACTION DESCRIPTION	TAX	INTEREST	PENALTY	FEES	TOTAL	ACCOUNT BALANCE	POST DATE
2/03	Previous Balance 02/01/1999	176,222.27	492,768.36	47,563.88		716,486.51	716,486.51	
3/03	Interest credited		-18,503.33			-18,503.33	697,983.18	3/03
3/03	5% additional collection fee				35,092.95	35,092.95	733,076.13	3/03
	Interest To 03/08/1999.		21,763.45			21,763.45	754,839.58	



State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701
(715) 836-3379 • FAX (715) 836-6591 • e-mail: adunlap@dnr.state.wi.us
dnrwww.dnr.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
Angela Dunlap
Revenue Agent

**U: ... THIS LETTER CITING
CORRECT WANTA SS # AND
DIPLOMATIC PP # STATING
THERE IS NO "DELINQUENT
TAX ACCOUNT" FOR LEO.**

U

BALANCE DUE ACCUMULATES ADDITIONAL INTEREST OF \$88.11 PER DAY.

THIS STATEMENT INCLUDES PAYMENTS POSTED TO YOUR ACCOUNT DURING THE MONTH OF FEBRUARY. IF YOU RECENTLY MAILED A PAYMENT THAT DOES NOT APPEAR ON THIS STATEMENT, IT SHOULD SHOW AS A CREDIT ON NEXT MONTH'S STATEMENT.

IF THIS STATEMENT REFLECTS AN OVERPAYMENT, THAT AMOUNT WILL BE REFUNDED WITHIN 45 DAYS UNLESS YOU HAVE OTHER OUTSTANDING LIABILITIES.

PLEASE RETAIN THIS STATEMENT FOR YOUR PERMANENT TAX RECORD.

SQJLF7V5

754,839.58

PAY THIS AMOUNT PLUS
ADDITIONAL INTEREST
FROM 03/08/1999
TO DATE OF PAYMENT

Figure U [INSET]: In this letter dated 18th February 1999 [see also Figure 8 on page 198 of the journal accompanying this Supplement], we have Angela Dunlap, Revenue Agent for the State of Wisconsin Department of Revenue, writing to CIA Attorney Jan Morton Heger then acting for Ambassador Leo Wanta, that the Department 'has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-[REDACTED BY THE EDITOR]'. This letter further cites Leo Wanta's Diplomatic Passport Number 04362, thereby revealing that the Gestapo had full knowledge of Leo Wanta's diplomatic status which, under international treaties, precluded him from being kidnapped and held prisoner by a foreign country - let alone by a State of the United States, which of course has no jurisdiction beyond its own borders. The fact that the State of Wisconsin procured the kidnapping abroad, incarceration, house arrest of, and other abominations against, Ambassador Leo Wanta, represents an unprecedented abuse of power by a State of the Federation, quite apart from the corruption within the Department of Revenue. **Figure V:** This "Statement of Delinquent Tax Account" was sent by the Wisconsin Department of Revenue to Leo Wanta three weeks after the letter from Wisconsin Department of Revenue Agent Angela Dunlap to Leo Wanta's Attorney Jan Morton Heger shown in Figure U [INSET] above, in which Ms Dunlap stated that 'The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta' with the same Social Security Number as is cited throughout and on this "Statement of Delinquent Account" document. The huge amount suddenly demanded could not have arisen suddenly within the space of three weeks. Technically, the "Statement of Delinquent Tax Account" may not have been issued as of 18th February 1999, but if the tax account was somehow delinquent on 8th March 1999, it must have been delinquent three weeks earlier. Later, James E. Doyle, then Wisconsin Attorney General, implied that collection of this huge arbitrarily imposed amount would be impractical [see Figure 16 on page 208 of the accompanying International Currency Review, Volume 31, 3 & 4]. (This particular Gestapo tax fraud dimension was dropped).

THE WISCONSIN DEPARTMENT OF REVENUE

The 'Return of Search Warrant' listing the contents of the Ambassador's diplomatic and sealed briefcase, was signed by a certain Dennis M. Mengelt, Special Agent, Wisconsin Division of Criminal Investigation, under the following rubric: 'Dated this 11th day of March, 1994, at Madison, Wisconsin'. This meant, first of all, that the Search Warrant was STALE. Secondly, examination by a non-authorized State official of a diplomatic and sealed briefcase represents a very serious felony which may amount to treason against the United States of America.

When Ambassador Wanta had been illegally extradited from Switzerland in shackles, he was arraigned before a United States Court in Brooklyn, New York. In the course of this hearing, US Judge Allyce Ross referred to the presence in Ambassador Wanta's diplomatic/sealed briefcase of high-value instruments issued by the US Treasury. On hearing this, the Assistant US Attorney prosecuting jumped up and informed the Federal Judge that he was withdrawing all charges against the Ambassador, who then walked free out of the Courthouse – only to be immediately and illegally rearrested *without a warrant* by apologetic New York Police acting for the State of Wisconsin.


He was then illegally extradited to Wisconsin, where he had not resided since 1985, having as already noted been ordered by the White House to reside in Singapore and Vienna, Austria. The New York Police who arrested him on the Brooklyn Courthouse steps effectively apologised for their behaviour, acknowledging that they possessed no warrant for the arrest, but stating that they were doing this 'as a courtesy to Wisconsin' – an egregious breach of proper legal procedures, indicating a criminal breakdown of law enforcement disciplines.

When Ambassador Leo Emil Wanta's diplomatic, sealed briefcase containing two (2) Diplomatic Passports and an entry visa for the United States provided by a US official in Switzerland (as the Ambassador held a Somalia Diplomatic Passport) was removed from him in Lausanne, it contained *inter alia* no less than eighteen (18) high-value US Treasury instruments with a face value of \$18 billion. However the 'Return of Search Warrant' generated illegally in Wisconsin [see Figure A of this Supplement and Figure 14 on pages 204-205 of ICR 31, 3/4] makes no mention of these USG instruments.

Yet US Judge Allyce Ross referred to them when Ambassador Wanta was arraigned before the US Court in Brooklyn. Accordingly, the contents of the diplomatic briefcase were known to Federal Judge Ross. The briefcase wound up in the custody of the Wisconsin State authorities and has never been returned to the Ambassador; and neither have its contents.

No reason has ever been given to the Ambassador for the illegal confiscation of his diplomatic/sealed briefcase, contrary to domestic and international law. The only possible conclusion to be drawn is that the high-value US Treasury instruments worth \$18 billion have been illegally removed from it – i.e., stolen for use as collateral.

This would explain *why it has not been restored to the Ambassador*, since it would necessarily need to be handed back to him containing 100% of its contents as of 7th July 1993 when he was illegally arrested in Switzer-



Department of the Treasury
Internal Revenue Service

KANSAS CITY, MO 64999

LEO E & JOANNE WANTA
2101 N EDGEWOOD
APPLETON WI 54914-2473

1988

In reply refer to: 9999999999
Apr. 23, 1991 LTR 2358C
396-34-6726 8812 30 000
Input Op: 9999999999 07607


W: THE INTERNAL REVENUE SERVICE ASSERT HERE THAT LEO AND JOANNE WANTA WERE NOT REQUIRED TO FILE A TAX RETURN FOR THE 1988 TAX YEAR. THE IRS FURTHER REPRESENTED THAT THEY WERE 'JOINT' TAXPAYERS. THIS WAS THE OFFICIAL U.S. AND STATE POSITION FOR 1988.

Taxpayer Identification Number: 336-XXXXXXXXXX
 Tax Form: 1040
 Tax Period: Dec. 31, 1988
 Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,


 Dorothy O. Smith
 Chief, Collection Branch

W

Figure W: The importance of this letter dated 23rd April 1991 from the Internal Revenue Service is of course that Leo Wanta was not liable for filing a tax return for the tax period ending 31st December 1988. States of the Federation should mirror the procedures of the Federal authorities, which the Wisconsin Department of Revenue has chosen not to do. This letter shows that Leo and Joanne would file jointly if they had to file, an error which the Wisconsin tax authorities exploited in the manner indicated.

THE WISCONSIN DEPARTMENT OF REVENUE

land, contrary to international diplomatic law.

In summary, the diplomatic briefcase has not been restored to Ambassador Leo Wanta because the US Treasury instruments of which he was and remains the legitimate official custodian on behalf of the US Federal Government, *are missing from it*. If they had not been stolen, the diplomatic/sealed briefcase would have been returned to the Ambassador long ago.

The State of Wisconsin requested the kangaroo Court County jury to disregard anything that Mr Wanta said, as he worked for the CIA, and 'the CIA will fabricate anything'. Yet the CIA was itself separately proclaiming, as reiterated above, (a) that Mr Wanta had long since died and (b) that 'CIA has no information that Mr Wanta ever has had any relationship or affiliation with the CIA'.

COVER-UP OF THE \$18 BILLION THEFT

In other words, officials at all levels of State and Federal Government in the United States appear to 'mix 'n match' their lies to suit whatever fraud or scam they may be engaged in perpetrating at the time, without bothering to coordinate their wretched fabrications.

Naturally, this serial dishonesty and endless lying has registered abroad, and will be further rubbed in by the detailed exposures that the Editor is privileged to be undertaking because of the vital importance of Wanta-related issues for the international financial community, and in the interests of the residual survival of public integrity in the United States – a concept apparently foreign to the State of Wisconsin.

As a consequence not least of this investigation into the corruption in the Wisconsin Department of Revenue and among the Wisconsin judicial authorities, the wider international financial community has become aware that *the US State of Wisconsin should be avoided at all costs as place in which to live or do business and incur taxable income*. As the State's abuse of power in Ambassador Leo Emil Wanta's case has demonstrated, officials there appear to be impervious to the American Rule of Law, which the State and its bureaucrats seem to bend to suit their dubious purposes, and to cover up their petty bureaucratic Gestapo Tax scams. Wisconsin's finances should be taken over by a Federal Trust immediately. And USC Title 18, Section 4, 'Misprision of Felony', HAS URGENT RELEVANCE IN THIS CONTEXT. ☛

CENTRAL FEATURES AND ISSUES OF THIS GIGA-SCANDAL

- The Ambassador was 'taken down' – as described, in part, in this issue of *International Currency Review* – so that criminal intelligence cadres could seize control of the funds of which he is the Principal and Trustor, and use the assets for collateral, hypothecation and untaxed high-yield trading programme purposes.
- The State of Wisconsin was used by the Clinton Administration as the primary 'cut-out', under the Governorship of **Tommy G. Thompson** and with the collaboration of the Attorney General of the day, **James E. Doyle**, **Douglas Haag**, Assistant Attorney General, **Dennis Ullman**, Special Revenue Agent, and the Courts.
- The Wisconsin Department of Revenue was used to issue false tax demands and to provide the pretext for the illegal kidnapping, imprisonment, extradition, jailing and house arrest of this distinguished man.
- The Ambassador's sealed diplomatic briefcase, conveyed to Wisconsin, has never been returned to him. The reason for this is that it contained **18 high-value US Treasury instruments worth \$18 billion**, which have been stolen in Wisconsin. The 'Return of Search Warrant' made no mention of these USG instruments.
- The Soviets perpetrated a massive 'Blowback' operation against America using their assets, the Clintons.

Apr 05 04 02:27P Ambassador Leo E Wanta 1005431.632.4180803 P.19

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20230
JAN 30 2004

Mr. Leo E. Wanta

Complaint Number: 2004-0134

Dear Mr. Wanta:

This is in response to your correspondence, dated January 9, 2004, concerning the False Arrest of a Wisconsin non-resident, Violation of Swiss/USA Treaty Provisions, and the ignoring of certain Somali/USA Security Agreements.

We have reviewed the information you provided and determined that the Treasury Inspector General for Tax Administration would more appropriately address this matter. We have therefore referred the matter to that agency for appropriate action at the following address:

Grace Sutton, ASATC
Compliance Management Division
Treasury Inspector General
for Tax Administration
1125 15th Street, NW
Room 700-A
Washington, DC 20005

Please send any additional correspondence regarding this matter to that address. We thank you for your consideration.

Sincerely,
Nick D. Swanstrom
Nick D. Swanstrom
Assistant Inspector General
for Investigations

X: THE FEDERAL GOVERNMENT KNEW ALL ABOUT LEO'S 'TAKEDOWN', BUT DID NOTHING. SEE ALSO ERSKINE BOWLES' LETTER: ICR 31,3/4 PAGE 185.

X

Figure X: On 30th January 2004, a Mr Nick D. Swanstrom, the Assistant Inspector General for Investigations at the US Treasury, wrote to Leo Wanta acknowledging his correspondence complaining of his False Arrest (kidnapping) on 7th July 1993 in Switzerland on the basis of a request from the State of Wisconsin – which has no jurisdiction outside its borders – and the violation of the bilateral treaty provisions between the United States and Switzerland, which then precluded extradition for tax evasion (in which the Ambassador was never involved), plus the violation of his diplomatic status and of Somalia/USA Security Agreements. The corrupt Clinton Administration – which orchestrated the Leo Wanta 'takedown' operation so that high office-holders and other perpetrators could ransack and exploit the funds of which Leo Wanta is Principal – were accordingly made aware of the violations, and failed to uphold the Rule of Law and to slap down the collaborating Wisconsin authorities, let alone to assist the Ambassador. Wisconsin's rôle throughout was to provide the White House with criminal 'cut-out' services.

TIME-LINE OF THE WISCONSIN STATE TAX GESTAPO OPPRESSION AND CRIMINAL SCAMMING AGAINST AMBASSADOR LEO WANTA

- 1. MAY 1992:** Following receipt of a Wisconsin State civil tax assessment for tax that he did not owe as he had not resided in Wisconsin since 1985 and had obtained Austrian Court approval of his status as a resident of Austria, Leo Wanta decided to pay the nuisance demand for State tax of **\$14,129.00** under protest. Payment wired from Singapore to Madison, WI. The payment was wrongly credited to the Ambassador's long-estranged wife.
- 2. JUNE 1992:** Following receipt of a further Wisconsin State civil tax assessment for the same amount (that he did not owe), Leo Wanta's partner in Singapore jointly agreed with him that the payment should be repeated; so a further 'compromise' Trust Account check was remitted by Leo Wanta's occasional Appleton Attorney, Thomas A. Wilson, financed by a draft sent from Singapore for **\$523,305.40** [see Figure 11, page 445 of ICR] on 15th May 1992. Attorney Wilson paid this 2nd check for **\$14,129.00** [see Figure P] to Dennis Ullman, Special Agent, Wisconsin Department of Revenue, on 12th June 1992. It was banked by the Wisconsin Treasurer on 24th June 1992.
- 3. 4TH JUNE 1994:** The State of Wisconsin Outagamie County Circuit Court issued a 'Satisfaction of Delinquent Tax Warrant' in favour of Joanne E. Wanta, Leo Wanta's long-estranged wife, from whom he had been separated since 1985. The document, which was duly certified, stated that it had been issued in satisfaction of **"Delinquent Tax Warrant" # 44-00162088** issued originally against Leo E. Wanta and Joanne Wanta, on the basis that, as asserted by the Department of Revenue for 1988 [see Figure F] and also by the Internal Revenue Service for the tax period ending on 31st December 1988 [see Figure W], Leo and Joanne Wanta were to file their taxes jointly: this was the officially stated stance, even though it was nonsense. However the second payment of **\$14,129.00** plus a small additional amount were credited to "Delinquent Tax Warrant" # **44-00162088** but in the name of Joanne E. Wanta solely, as shown in Figure N. **This is illegal.** Such a warrant cannot legally be divided. However, as shown in Figures J and K on page 8, the Wisconsin Department of Revenue had created TWO "Delinquent Tax Warrants" out of the original single JOINT **"Delinquent Tax Warrant" # 44-00162088**, thus **FRAUDULENTLY DOUBLING THE INTENDED TAX TAKE**. BOTH Warrants carry the SAME Number: **44-00162088**.
 - The first **\$14,129.00** was channelled to 'SATISFY' Joanne Wanta's (false) tax liability, so that Leo Wanta, working on sensitive US Government business in Singapore and preoccupied with his high-level affairs, unknowingly paid off the false civil tax assessment now credited to Joanne Wanta, leaving Leo Wanta's 'false' assessment unsatisfied.
 - Neither of the **\$14,129.00** payments were reported to the Court and jury in the kangaroo County Court jury trial before Judge Michael B. Torphy in May 1995, at which **James E. Doyle**, then the Wisconsin State Attorney, proclaimed that Leo E. Wanta had 'never paid one red cent' of the tax he 'owed' (which he did not). In reality he had already paid **\$14,129.00** twice = **\$28,258.00**.
 - The second amount of **\$14,129.00** was not 'credited' internally until November 1995. **But was 'credited' in such a manner, that Leo Wanta's false liability was STILL not extinguished. THE FRAUD CONTINUES...**
- 4. 21ST JULY 2005:** Steven Goodwin, an Attorney for Ambassador Wanta, personally handed his firm's cheque #1098 for **\$30,626.97** to Parole Agent Michelle Riel of the Wisconsin Department of Corrections [see Figure R], who provided **Official Receipt # 2270992 PP** recording this payment [Figure S]. The front and back of the check for **\$30,626.97** is shown in Figure T.
- 5. 22ND JULY 2005:** A "Client Account Inquiry" was generated showing that Leo Wanta owed **\$30,626.97**. Please note on Figure R that his discharge date was shown as 28th November 2010. Michelle Riel annotated this "Client Account Inquiry" **'Paid in full on 7/21/05. Michelle Riel'**. As a consequence of this payment, Judge Michael B. Torphy agreed to allow the Ambassador's Discharge Date to be brought forward five years, and he was given back his freedom effective from **14th November 2005** [ICR Figure 12, page 202 **ABSOLUTE DISCHARGE**]. But the Wisconsin Tax Gestapo continued trying to cover up their original fraud by perpetuating the scam.
- 6. 30TH OCTOBER 2006:** Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue wrote to Leo Wanta asking for payment of **\$43,304.42** on the basis of a Wisconsin Supreme Court decision of 30th December 2005 – ten months earlier – which had never been disclosed to him. Neither had the new false 'liability'.
- 7. 10TH NOVEMBER 2006:** The Editor of *International Currency Review* writes to the Records Officer of the WI Department of Corrections, to which the July 2005 check was paid, with 23 documents: see pages 21-24 herewith. ☛

TITLE 18 U.S.C., PART 1, CHAPTER 1, §4: 'MISPRISION OF FELONY'

'WHOEVER, HAVING KNOWLEDGE OF THE ACTUAL COMMISSION OF A FELONY COGNISABLE BY A COURT IN THE UNITED STATES, CONCEALS AND DOES NOT AS SOON AS POSSIBLE MAKE KNOWN THE SAME TO SOME JUDGE OR OTHER PERSON IN CIVIL OR MILITARY AUTHORITY UNDER THE UNITED STATES, SHALL BE FINED UNDER THIS TITLE OR IMPRISONED FOR NOT MORE THAN THREE YEARS, OR BOTH'.

TITLE 18 U.S.C., PART 1, 'CRIMES, GENERAL PROVISIONS' ACCESSORY AFTER THE FACT

'WHOEVER, KNOWING THAT AN OFFENSE AGAINST THE UNITED STATES HAS BEEN COMMITTED, RECEIVES, RELIEVES, COMFORTS OR ASSISTS THE OFFENDER IN ORDER TO HINDER OR PREVENT HIS APPREHENSION, TRIAL OR PUNISHMENT, IS AN ACCESSORY AFTER THE FACT'.

THE WISCONSIN DEPARTMENT OF REVENUE

THE EDITOR'S LETTER AND ENCLOSURES TO THE RECORDS OFFICER AT THE WISCONSIN DEPARTMENT OF CORRECTIONS

Lynn Condreay, Records Officer

Wisconsin Department of Corrections Fax: 001-608 240 3306 10th November 2006

Dear Ms Condreay

Re: Ambassador Leo Emil Wanta Social Security Number 396-[REDACTED]

Client Number: 303787. Other Department of Corrections references:

CACU-177C; Case ID: 802; Court case # 92CF683; Original discharge date: 11/28/2010. Following payment of \$30,626.97 to the Department of Corrections on 7/21/2005, Absolute discharge granted with effect from 14 November 2005.

Thank you for speaking with me yesterday. My telephone call followed my earlier call to **Larry Liegel**, Regional Chief, Department of Corrections, on 715-836 5508. He helpfully asked me to direct my enquiry to John Dipko, Director of Public Information, 608-240 5060, having said that the Department is responding to my request. Two days earlier I had left a message on Mr Liegel's voicemail asking him whether he could assist me in identifying what happened to the payment of **\$30,626.97** handed to Probation Agent Michelle Riel in [REDACTED] on 21st July 2005, for which I hold a copy of your Department's Official Receipt # **2270992 PP** confirming that check # **1098** was received by her from Attorney Steven Goodwin on behalf of Ambassador Wanta on that date.

I asked Mr Larry Liegel whether he could advise me whether the check would have been made out to the Department of Corrections, and he informed me that this would have been the case. I am now in a position to provide you with a photocopy of the front and back of this check (which was not the case when I spoke with you).

Mr Liegel informed me that the check would have been handed to the Cashiers, who would direct it as required or instructed by the Court, or in accordance with whatever instructions applied.

On 30th October 2006, **Mr Gregg T. Frazier**, Chief, Central Audit Section, State of Wisconsin Department of Revenue, wrote to Mr Wanta asking him to remit the sum of **\$43,304.42** as stated on a Notice of Amount Due, payable by 31 January 2007. Also enclosed was a computation sheet on which was handwritten the following rubrics: **'AMENDED'. 'Per Wisconsin Supreme Court Order Dated December 30, 2005'.**

The Ambassador informs me **(a)** that he was never informed about this alleged Wisconsin Supreme Court Order and **(b)** that he had no knowledge either of the Court Order or of the \$43,304.42 Wisconsin Department of Revenue tax demand prior to his receipt of the letter and enclosures from Mr Frazier on the 2nd November 2006. On 7th November 2006, having earlier left a message on his voicemail, I spoke to Mr Frazier who, on being given some of the information that I provided to you on the telephone, said twice that he would have to look into the matter. **HE NEEDS TO, GIVEN THAT HIS LATEST DEMAND INCLUDES AN ITEMISED AMOUNT OF \$14,129.00, WHICH WAS PAID TWICE IN 1992.**

I have status of enquiry, as we are about to publish a 480-page issue of *International Currency Review* devoted exclusively to the issues surrounding the illegal kidnapping, extradition to Wisconsin, incarceration and house arrest in Wisconsin of the Ambassador, plus a 24-page Supplement dealing specifically with the Wisconsin dimension of this scandal. Obviously, since we can prove repeated (illegally requested) payments, on three previous occasions, we are beyond dismayed at the further request for settlement of the amount which was paid to the Department of Corrections on 21st July 2005.

I fax herewith a list of the documents also faxed herewith, and look forward to receiving an explanation from you as to the ultimate disposition of the **\$30,626.97**, which should have been credited for the Wisconsin Department of Revenue (even though it was not entitled to receive it) and which procured Mr Wanta's Absolute Discharge, details of which are also enclosed.

Thank you for your kind cooperation.
Sincerely,

Christopher Story FRSA, Managing Director
World Reports Limited cstory@worldreports.org

● A SENIOR WISCONSIN DEPARTMENT OF CORRECTIONS OFFICIAL RESPONDED ON 10TH NOVEMBER 2006 THAT **\$24,900.91** WAS DISBURSED BY CHECK ON 4TH AUGUST 2005 TO THE WISCONSIN DEPARTMENT OF REVENUE.

MEMO TO FOREIGN INVESTORS:

**BEWARE OF INVESTING IN WISCONSIN!
YOU MAY BE LIABLE FOR TAX 14 YEARS
AFTER YOU PAID IT TWICE ALREADY.**

List of documents faxed to the Wisconsin Department of Corrections Records Officer on 10th November 2006: See pages 21-24. ☛

THE WISCONSIN DEPARTMENT OF REVENUE

LIST OF DOCUMENTS FAXED BY THE EDITOR TO THE RECORDS OFFICER OF THE WISCONSIN DEPARTMENT OF CORRECTIONS

1. Front and back of check Number 1098 from Attorney Steven Goodwin acting for Ambassador Leo Emil Wanta, in the sum of **\$30,626.97** made out in favour of the Wisconsin Department of Corrections.
2. Official Receipt of the Wisconsin Department of Corrections Number **2270992 PP** dated 21st July 2005 for Attorney Steven Goodwin's check Number **1098** in the sum of **\$30,626.97** re Client Number 303787, signed by Michelle Riel, Probation Agent, [REDACTED].
3. Client Account Inquiry CACU-177C re Client # 303787, Wanta, Leo E., Case ID: 802; Court Case #92CF683; original discharge date: 11/28/2010; Area # 50901 dated 22nd July 2005 stating that the total amount due was **\$30,626.97** [\$29,068.55 + \$60.00 + \$40.00 + \$1458.42] marked in Michelle Riel's handwriting: **'PAID IN FULL ON 7/21/05. MICHELLE RIEL'**.
 *Note: Payment of \$30, 626.97 represented the THIRD payment of the same civil assessment for tax.
4. Letter dated 28th July 2005 from Agent Michelle Riel (Probation/Parole Agent 50901) of the Wisconsin Department of Corrections, to the Hon Judge Michael B. Torphy, Jr, recommending Ambassador Leo Emil Wanta's early discharge following payment of Mr Wanta's court ordered financial obligations in full: see final sentence of paragraph two of that letter. I am afraid that this copy is of very poor quality but since this is your own Department no doubt you will be in a position to retrieve a better copy from the files.
5. WI Department of Corrections Discharge document dated 14th November 2005 signed by Matthew J. Frank, Secretary, Department of Corrections, providing for Ambassador Leo Emil Wanta's **ABSOLUTE DISCHARGE**.
6. Letter dated 30th October 2006 from **Mr Gregg T. Frazier**, Chief of the Central Audit Section, State of Wisconsin Department of Revenue [reference: GTF:K1P:A923REVC2B3460 + A923 (R.8/96); email address: gfrazier@dor.state.wi.us], asking for payment against item 7 below.
7. Notice of Amount due enclosed with Mr Frazier's letter [6 above] for **\$43,304.42**, due date January 01, 2007 which the document says should be made payable to the Wisconsin Department of Revenue.
8. Computation enclosed with Letter dated 30th October 2006 from Mr Gregg T. Frazier, item 6 above. This indicates amounts 'outstanding' of **\$29,175.42** of 'regular interest' plus penalties amounting to **\$14,129.00**. **Excuse me? As you will see below, this \$14,129.00 was already paid TWICE.** Please examine this document and note the word **AMENDED** which was written on the sheet as received by Ambassador Wanta. The word **AMENDED** was accompanied by the handwritten rubric below the computation: **'Per Wisconsin Supreme Court Order Dated December 30, 2005'. The Ambassador had no prior knowledge of any such Wisconsin Supreme Court Order, and neither did he have any knowledge of this latest false civil tax assessment prior to its receipt by him on 2nd November 2006.**
9. Letter from Thomas A. Wilson, occasional Attorney for Ambassador Leo E. Wanta, of Bachman, Cummings, McKenzie, Hebbe, McIntyre & Wilson, S.S., 211 East Franklin Street, P.O. Box 1155, Appleton, WI 54912-1155 (414-739-6356) re Leo Wanta Social Security # 396-XX-XXXX dated 12th June 1992, enclosing his firm's Trust Account check # 6992 for **\$14,129.00**, which is the same amount as is indicated in item 8 above.
10. Front and back of Attorney Thomas A. Wilson's Trust Account check # **6992** for **\$14,129.00**. This check, dated 3rd June 1992, was enclosed with Attorney Wilson's letter, item 9, dated 12th June 1992. Please note that it was cashed by the State of Wisconsin Treasurer on 24th June 1992.
11. Notice of Amount due dated 24th December 1990 which appears to demand \$14,027.00 which should read \$14,029.00. Note that this document is issued to Leo E. Wanta and Joanne 'G' Wanta, his estranged wife from whom he was separated with effect from 1985, in which year he resided in Vienna, Austria, having been ordered there by the White House on direct instructions of President Reagan. In June 1988, Mr Wanta obtained Austrian residency from the Austrian court, which he took up from January 1989. The only way residency can be obtained in Austria is by Court Order. Irrespective of this, Mr Wanta was resident in Vienna Austria, from 1985 – as it was from Vienna that he handled sensitive high-level intelligence operations directly for the White House on President Reagan's instructions. He was NEVER resident in Wisconsin from 1985 and should NEVER have been charged ANY Wisconsin state tax. I have contacted sources to obtain a copy of the relevant Austrian Court document. The same sources will be furnishing back-up documentation including Austrian corporate documents showing Mr Wanta to be the Principal of one or more Austrian corporations. These documents separately prove Mr Wanta's Austrian location. I have not yet obtained these documents, but steps were taken today to obtain them from another US Attorney, a former Federal Prosecutor, who is also an Attorney from time to time for Mr Wanta.
12. Wisconsin Department of Revenue document stating that Leo Wanta and Joanne Wanta file taxes jointly. In reality, Mr Wanta was separated from his wife and was resident in Vienna, Austria, so this aberration, **not** initiated by Leo Wanta, stated the position inaccurately. However *for the purposes here*, please note specifically that the Wisconsin Department of Revenue asserted that the two file jointly. Note also that this document reflects a payment made on 3rd June 1992 of \$14,129.00 – made up of two amounts: unpaid penalty of \$10,249.00 for 1988 and unpaid penalty of \$3,880.00 for 1989 – in neither of which years Mr Wanta was resident in Wisconsin.
13. "Delinquent Tax Warrant" dated 9th May 1991 docketed 2nd May 1991 at 10.15 am, with the following Warrant #: **44-00162088**. Note that there are two Social Security Numbers on this Delinquent Tax Warrant, namely: 396-XX-XXXX, which is the SS# of Ambassador Leo Wanta; the second SS# is that of

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Joanne Wanta, whose middle initial is NOT 'G', raising further issues. This facsimile shows that this Delinquent Tax Warrant applies to Joanne 'G' Wanta, with **Leo E. Wanta's name scratched out** – even though it has two SS#s as indicated because the Wisconsin Department of Revenue was earlier maintaining that (as a result of an action NOT requested by Leo Wanta, of which he at the material time had no knowledge) the two were to file joint tax returns.

14. Delinquent Tax Warrant dated 9th May 1991 with the same Warrant #: **44-00162088**. The Warrant carries the same two SS#s, namely those of Leo Wanta and Joanne 'G' Wanta, **but as can be seen her name has been scratched out, leaving the name of Leo E. Wanta**. Hence, although the Wisconsin Department of Revenue represented as per item 12 above that the two file taxes jointly, the Department created TWO "Delinquent Tax Warrants" out of one. The significance of this will be immediately apparent below. **No Delinquent Tax Warrant can be divided into two portions, SHOWING THE SAME AMOUNT, I.E. DOUBLING UP THE AMOUNT OF TAX (INCORRECTLY) OWED. THAT IS A SCAM.**

● Whereas there was originally ONE Delinquent Tax Warrant for \$10,398.00, we now wind up suddenly with TWO "Delinquent tax Warrants", both for the same amount of \$10,398.00, for a total amount of \$20,796.00 [= 2 x \$10,398.00]. **BUT IT GETS WORSE...**

15. Certified State of Wisconsin Outagamie County Circuit Court document for the Wisconsin Department of Revenue entitled "**SATISFACTION OF DELINQUENT TAX WARRANT**" dated 1st June 1993, in favour of Joanne "E." Wanta, re "**Delinquent Tax Warrant**" # **44-00162088**. The document states: **'This Warrant has been fully satisfied and the clerk of said Court is authorized to satisfy and discharge said tax warrant...'** etc. Here is proof that "**Delinquent Tax Warrant**" # **44-00162088** was **'FULLY SATISFIED'** on 1st June 1993. It was credited to the account of Joanne 'E' Wanta. But the payment was made under duress by Leo Wanta (by wire from Singapore, where he was working at the time). IT SHOULD HAVE BEEN CREDITED TO THE 'ACCOUNT' OF LEO WANTA. Furthermore, "**Delinquent Tax Warrant**" **44-00162088** was **'FULLY SATISFIED'** on 4th June 1993. Period. A Delinquent Tax Warrant cannot be FULLY 'satisfied' twice: the Court stated that it was FULLY, REPEAT FULLY, SATISFIED. What is the Department of Revenue's definition of the plain English word FULLY? **What can be FULLER than FULLY?** We will be addressing this question of course to the taxmen.

● Please note that I have today established from a legal source in the United States (same source as is researching the Vienna Court document) that I will be supplied with a copy of wire transfer details proving that **\$14,129.00** was wired in satisfaction of this first (illegal) demand for **\$14,129.00**, in May 1992. As has been indicated, this was credited to Joanne 'E' Wanta, unknown to Leo Wanta who was long since separated from Joanne Wanta, and not for the 'account' of Leo Wanta himself, as it should have been.

16. Letter from Dorothy G. Smith, Chief, Collection Branch, from the Internal Revenue Service addressed to Leo and Joanne Wanta jointly, dated 22nd April 1991, stating that 'you are not liable for filing a tax return for this period', being the tax period ending 31st December 1988. Leo Wanta is an American citizen and a legal resident of Austria. He is not taxable by the State, as a resident of Austria. The reason this letter is provided here is that the Internal Revenue Service ALSO maintained (incorrectly) that Leo and Joanne Wanta filed their taxes jointly. For the purposes of this investigation the two tax authorities asserted that they file jointly. If this was the case, then again, **one "Delinquent Tax Warrant" cannot be divided in two with the single amount being doubled up, for collection, like a dividing cell. This is felonious and egregious abuse of power.**

● Leo Wanta was kidnapped in Switzerland on 7th July 1993 on a request from the State of Wisconsin alleging tax evasion in connection with the above, thrown into a stinking Swiss dungeon, extradited in shackles to the United States in November 1993, arraigned before Judge Allyce Ross in a United States Court in Brooklyn, and was asked by the Judge to 'please leave my Court Mr Wanta; you may go free'. **HE WAS THEN IMMEDIATELY RE-ARRESTED ON THE BROOKLYN COURT STEPS BY NEW YORK POLICE WITHOUT A WARRANT. The Police were very apologetic and said they were doing this as a courtesy to the State of Wisconsin, a breach of proper procedures.** He was then extradited to the State of Wisconsin where he was subjected to court processes in which the truth was withheld from the court and perjury and obstruction of justice were committed. For example, the letter from Attorney Thomas A. Wilson and a copy of his Trust Account check (items 9 and 10) were withheld from the Court, as was item 17.

17. State of Wisconsin Department of Revenue Income Schedule (I-890) document for Leo Wanta SS# 396-XX-XXXX dated 23rd August 1990, returned by Leo Wanta, on which he stated that he has a new legal residence in Vienna, Austria, and that this residence applied with effect from 20th January 1989. The Austrian Court granted legal residency in June 1988, but Mr Wanta here states that he actually took up his legal residency from 20th January 1989. The reason for this gap was that Mr Wanta, being engaged on sensitive US Federal Government business, was frequently travelling and was also operating out of Singapore. However he resided (as his base) in Austria from 1985. He was ordered to Austria by President Reagan/the White House. Given this background, he was NOT a resident of Wisconsin in any of the periods for which State tax was illegally assessed. This document was fraudulently withheld from the Court.

18. Statement of Delinquent Tax Account dated 3rd May 1993, addressed to Joanne "E". Wanta, in which the amount outstanding, following the crediting of the first (wired) amount of \$14,129.00 plus a small additional amount, was reduced to zero. This clearance was financed by the wired transfer arranged by Leo Wanta from Singapore (the first payment). He thought he was settling his own illegally requested civil tax assessment.

19. Letter dated 16th March 1993 from Angela M. Dunlap, Revenue Agent, to 'Ms. Joanne 'G' Wanta' from the Wisconsin Department of Revenue, asking for a small residual amount of \$204.58 (see 18). **This letter shows that the WI Department of Revenue were surreptitiously dealing separately with Joanne 'G' Wanta, whereas the Department ALSO asserted that the two file taxes jointly. 'Taxpayers' cannot legally and simultaneously file jointly and separately. THIS IS A GROSS TAX FRAUD.**

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20. Document dated 27th May 1994 from Charles L. Wnukowski, Special Agent, Special Investigations Section, Fraud Unit, Wisconsin Department of Revenue, enclosing documents received from (I am aware) Mr Wanta's daughter. The documents in question included or consisted of items 9 and 10 above. The late Mr Charles L. Wnukowski, who subsequently 'committed suicide', knew that matters were not in order and informed Dennis Ullman, Special Agent, accordingly. The letter from Thomas A. Wilson and the check (items 9 and 10) were withheld from the County Court Jury trial held in May 1995, as indicated above.

21. Letter dated 18th February 1999 from Angela Dunlap, Revenue Agent, WI Department of Revenue, to an attorney for Mr Wanta, Jan Morton Heger, in which the Department of Revenue cites Leo Wanta's Social Security # 396-XX-XXXX. Also cited is Mr Wanta's Federal Identification Number DPP# 04362. DPP stands for 'Diplomatic Passport'. **This demonstrates, of course, that the Wisconsin Department of Revenue were perfectly well aware that the Ambassador is a diplomat.** You will also observe that this letter refers to Mr Lee E. Wanta. Leo and Lee Wanta are the same person, not two different persons. This is acknowledged by the Department since they cite his Social Security Number correctly throughout. If there is a 'separate set of books' being kept for Lee and for Leo Wanta, please take note that this 'dual personality' has THE SAME Social security # . A similar game may have been played, evidently, with Joanne E. Wanta and Joanne 'G' Wanta. There is only one Joanne. Leo Wanta was born Lee but was baptised Leo. He uses Leo for his Government intelligence operations, and Lee for private friendships. As indicated, Leo has been separated from Joanne since 1985. He has an annulment.

22. Letter from Nick D. Swanstrom, Assistant Inspector General for Investigations, Department of the Treasury, Washington DC 20220 dated 30th January 2004 to Mr Leo E. Wanta citing Complaint Number 2004-0134. The letter is in reply to Mr Wanta's complaint, as an Ambassador, at having been falsely arrested (by the request of the State of Wisconsin) as a non-resident of Wisconsin, and the violation of international agreements arising from his false arrest, kidnapping and extradition. The reason this document is included is to eliminate any doubt you may have that the elements of the background to this case to which I have alluded are anything but the truth.

23. Ambassador Wanta is an impartial servant of whichever Administration is in power and has no political stance. He is an American patriot and has served the United States with exceptional distinction. However, in order to convey to you the high regard in which the Ambassador is held, this is a copy of a photograph from President Reagan, on which the late President has written: 'Leo, with my deepest personal regards, Ronald Reagan'.

We are publishing a 24-page Supplement to *International Currency Review* dealing specifically with this matter and displaying the relevant documents, including most of those faxed to you herewith.

I look forward to hearing the results of your conscientious enquiries. Please contact me on my London, UK, telephone number: 01144-207-222 3836. Our fax number is: 01144-207-233 0185.

In case these four pages of Notes become detached from my covering letter dated 9th November 2006, I reiterate that I have status of enquiry in this matter. The Ambassador is a friend of mine. To anticipate a question which any reasonable person such as yourself would naturally ask, namely: 'Why hasn't this matter been drawn to our attention before?', the general answer is twofold:

(1): All attempts to bring forward the necessary documentation by way of evidence were dismissed by the Court, following perjured testimony. I can provide details of this, and of the accompanying obstruction of justice, but this is not pertinent to your enquiry – which is to the proper disposition of the illegally demanded and collected funds. (2): The second part of the answer would have to refer to the failure of US advisers and lawyers to do their jobs properly. I include this comment in order to clarify that this state of affairs MUST be cleared up. There can be no question of Statute of Limitations considerations, both because of the frauds committed by the Wisconsin authorities, and because the correspondence from Mr Frazier dated 30th October 2006 is current. This explains the timing of this investigation, with its serious implications. ■

Christopher Story FRSA
Managing Director and Publisher
International Currency Review
World Reports Limited
108 Horseferry Road
Westminster, London SW1P 2EF
United Kingdom
Telephone: 01144-207-222 3836
Fax: 01144-207-233 0185
Email: cstory@worldreports.org.
World Reports Limited

World Reports Limited
Post Office Box 1970
Murray Hill Station
New York NY 10156-1970, USA
Telephone: 1-800 661 4809
Fax: 212-679 1094
Email: cstory@worldreports.org.



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The Principality of Snake Hill

FAXED
20.2.15

Date : 20 FEB 15

To : THE HON. BARACK H. OBAMA,
THE HON. JOE BIDEN,
MEMBERS OF U.S. CONGRESS, ETAL

From : Ambassador Lee Emil Wanta (202) 379 2904 ext 001

Message -

"POLITICAL CORRUPTION"
CONTINUES DOMESTICALLY
& INTERNATIONALLY HAS
clearly controlled by the
PUPPET MASTERS, INTER ALIA

cc: EXECUTIVE BRANCH, JUDICIAL & LEGISLATIVE =>

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