

POTUS - 202 - JUSTICE

JUSTICE FOR LEO WANTA COMMITTEE

*"Let us have the truth  
though the heavens may fall."  
—Herbert Shelton*

28 April 2001

Dear Ambassador Wanta,

Ref: Grand Jury Investigation  
Judicial Watch

Enclosed please find material pertinent to your on-going legal proceedings and the up-coming Grand Jury investigation.

Please let me know what mail you are not allowed to receive and if possible what mail the authorities at the prison destroyed.

Everything is for a reason. So take heart my friend and all will be well.

Your friend,

Jerry

cc: Attorney Cameron, Judicial Watch, Congressman Ron Paul

CONFIRMING

3.31.20  
FAXED  
Mark B. J. [Signature]

# Marvelous Investments Limited

A Commonwealth of Massachusetts Corporation

869 Turnpike Street  
North Andover, Ma, USA 01845  
Telecopier : 715 552 3511  
SatCom : 715 552 3506

The Eleventh Day of March, 1999

Mrs Maureen Orth  
Washington, DC, USA  
Tfon : USA 202.342.2126  
Tfax : USA 202.337.4514

Dear Mrs Orth :

Thank you for receiving my urgent call for Journalist Review and Understanding, in concert with our American National Security Issues and my present and past USGovernment Service, per my original United States of America Oath of Office. In that regard, I am arranging for our Vienna/Wien, Austria Operations to transmit certain USGovn classified and sensitive INTEL U.S.S.R. / PEOPLE'S REPUBLIC OF CHINA / REPUBLIC OF SINGAPURA / REPUBLIC OF CHINA / NORTH and SOUTH KOREA, et al, documentation for your perusal; to investigate the Sovereign State of Wisconsin, U. S. A., with the continuing protection of the present Clinton Administration , Criminal Activities forthwith – as a Rule of Law - and to return to my immediate USGovn and Diplomatic duties in the record.

We have filed certain Supreme Court and other relative judicial actions on Monday, 08 March 1999; which contained certain Sensitive / Classified Intelligence Data, which includes our USG/Singapura Intelligence Gathering Data as to the former B.C.C.I. – Hong Kong Operations ( Secret Arms and Munitions commissions and delivery schedules; North Korea Nuclear Joint Venture Operations in Yongbyon and Singapore Technologies; Norinco / PolyTechnologies / Shindoa of PRC; Yugabanka Currency transactions, et al ) which will provoke, in conjunction with other global strategic information; as we have been assured by responsible INTEL personnel that a Washington FireStorm will occur immediately upon Judicial Court Review in my favour.

HAVING SAID THAT, I, Ambassador Leo E Wanta – personally and corporately – has agreed to consider the previously offered United States of America Presidential “GAG



ORDER", and facilitation of the June 11, 1995, Re-patriation of the U. S. Tax Treaty USDollar Funding Agreements; jointly signed by the USGovernment, His Excellency, KOK Howe Kwong and Lee E. Wanta ( a Republic of Singapura and Austrian Tax Resident on USGovn sanctioned/authorized Foreign Assignment since June 30, 1988, as an American Citizen under CIA Contract and Commercial Employment Contracts) with our International Corporate Profits/Assets - in excess of USDollars Eight Hundred Billion (US\$800,000,000,000.00) minimum; as addressed in the transmitted documentation currently in your Boston Home Office, as of Friday, March 05, 1999.

Some of the necessary material is clearly listed in THIEVES' WORLD [ IN YOUR PUBLIC LIBRARY and of NON-FICTION ] by Claire Sterling and FBI RAC Jim Moody, et al; Simon & Schuster (1994), illustrating and describing my sanctioned USGovernment Covert and Counter-Intelligence Activities to De-stabilize the U.S.S.R. Domestic and Military/KGB Financial Management and Economy, by sanctioned utilization and implementation of Inslaw, Inc. / PROMIS Software with IBM/Digital Vax Hardware; in conjunction with International/Domestic FOREX transactions and Private Placement Agreements with SOVIET UNION ROUBLES (SUR) / Gold Bullion Certificates directly with the USSR Central Bank (MOCKBA) - FinMin Gennady Filshin/ DGen L E Wanta G2G Agreements vs USDollars, British Sterling Pounds, German DeutscheMarks, Suisse Francs, and the like; and includes and references our USG/Chinese authorized surveillance with documented USGovn field reports, as to PRC Espionage activities.

After my PRC/SINGAPORE partner, His Excellency KOK and I mutually agreed with USGovn Inland Taxation Authorities to re-patriate our legally earned, freely-transferable and non-criminal origin International Corporate Funds and Metal Account Deposits, to take effect on June 11, 1995; the Sovereign State of Wisconsin, USA with their Department of Revenue determined - although illegally - that we did not include them in any USA Tax Treaties; as my separated wife was still a Legal Resident of Wisconsin, and our second son was studying within the University of Wisconsin System in Stevens Point; and the State of Wisconsin Administration under Tommy G Thompson, the future Republican Party Vice Presidential candidate, maliciously and lawlessly claimed that I was an International Tax Swindler, concealing from the State of Wisconsin "Billions of USDollars and Central Intelligence Agency funds/assets earned OFFSHORE"; and suddenly the State of Wisconsin lawlessly proclaimed to International authorities that I was now, and continue to be the current owner of Falls Vending Services, Inc.; Regency Catering, Inc.; Vendor Leasing Services, Inc.; and Quarterhouse Limited by virtue of my United States District Court Appointment as Federal Trustee; ignoring that these early 1980 operations were legally registered Wisconsin Corporations under U. S. Bankruptcy Court filings, and under **Absolute and Legal Ownership of other individuals and Farmers and Merchants Bank with a Private Bank Joint Agreement with a Shorewood Bank Chattel and Security Mortgage - legally registered and perfected prior to June 26, 1981 in Madison, Wisconsin, USA;** and none of these listed Wisconsin Corporations are owned or controlled by Deputy Sheriff Leo E Wanta at anytime; but, only a mere employee, per U. S. District Court and several Wisconsin District Courts/Tribunals in Judicial Findings of Fact and Conclusions of Law and Adjudication; as I was at that given time co-ordinating a Milwaukee County, Waukesha County, Outagamie County and United States Federal Bureau



of Investigation STING OPERATION; involving known Mafia Money Laundering and Interstate Commerce and State/Federal Tax Violations; and also I was officially gathering Intelligence informational data for an U. S. Grand Jury Investigation; targeting Mafiosa Chief Frank "BALS" Balistreri and his two targeted sons; Jerome S Engle - a/k/a Jerry ENGEL, et al - under my cover authority as a Waukesha County Deputy Sheriff Employment Contract ( under Sworn Shield No. 714 ) and Executive Vice President of the Waukesha County Special Deputy Sheriff's Association; and a past graduate of the Milwaukee Police Department Academy under Sworn Shield No. 820; reporting to Police Chief Inspector Herb Schmidt, Lt Jerry Jagman, and Captain Leonard Ziolkowski.

Therefore, I was falsely kidnapped on July 7, 1993 in Lausanne, Switzerland - enroute to meet with Vince Foster, et al; at the Hotel de la Paix, Geneve on July 7, 1993; and held incognito until my unlawful SUISSE/USA EXTRADICTION in shackles and at gunpoint of Novembre 17, 1993 from a Suisse Dungeon No.130 with unlawful drugging; as Vince attempts to gain my immediate Diplomatic release for Failure to pay the State of Wisconsin Tax Assessment - contrary to USA vs Silkman in the U. S. Court of Appeals - for US\$14,129.00 from CIA Operating Loan Funds in Vienna/Wien, Austria, for the lawless and non-jurisdictional State of Wisconsin Civil Tax Assessment for receiving/concealing Central Intelligence Agency funding; as a legal Austrian tax resident of Vienna/Wien, since **June 30, 1988**, per my USGovernment (USCA 18, Sec 6 Employment Contract and Compensation Package) under a five (5) year foreign residency lease in Europe - employed directly by New Republic/USA Financial Group, Ges.m.b.H. (Austria) and Singapura with Aneko Credit PTE Limited and Asian-Europa Development Limited, et al; as well as "RUSS" with Prime Minister Yegor Gaidar, a co-principal with L E Wanta (USG Code Name : BAHTA and GALLOPING GHOST for management control) as the Russian Corporate Vice Chairman to facilitate our USGovn programmes and USG Intelligence gathering activities, and USGovn authorized and scheduled monetary disbursals.

The enclosed and coming exhibits and related INTEL documentation will undoubtedly clear up any bizarre questions you may entertain, or you can simply call General Vernon Walters and/or Mr William Hamilton at Inslaw, Inc. - Washington, DC, USA.

Thank you, for your kind consideration and understanding in my lawful plight to regain my United States Civil, Constitutional and Diplomatic Rights by American Birthright, of June 11, 1940 in Stevens Point, Wisconsin (Portage County), within the United States of America.

Respectfully submitted, under the Penalty of Perjury,



Ambassador Leo Emil Wanta  
President and Chief Executive Officer

Diplomatic Passport Numbers : 04362 and 12535  
USG Sec Code : Stillpoint / Falconbird



# From the desk of Rodney Stich

P.O. Box 5, Alamo, CA 94507; phone: 510-944-1930; FAX 510-295-1203

Author of *DEFRAUDING AMERICA-A Pattern of Related Scandals* and

*UNFRIENDLY SKIES-History of Corruption and Air Tragedies*

August 6, 1995

Leo Wanta  
[REDACTED]

St. Claire, WI [REDACTED]

Dear Leo,

Shortly after I talked to you this morning, Sunday, additional fax pages came in. I have quickly looked at them and am sending questions to you with the hope that you have time to answer them before leaving on Thursday. The more understanding that I have of all aspects of your case, the greater the chance that I can be of help. We can always exchange data afterwards, but it is obviously much faster before that occurs.

After I better understand your documents, and the information you give me, I can make recommendations to obtain release. Publicity will certainly help, especially if you have information that can be supported and that relates to matters of national importance. If you have that, I can be of help since I have acquired a good amount of credibility during the past 17 years appearing as guest on over 2,000 radio and television shows. My two decades of experience with the legal fraternity and many court filings have assisted in being able to make an intelligent, factual, non-emotional, response in the courts and on radio and television appearances.

I can possibly help in finding an adequate attorney. As we both know, this is difficult. Many will take your money and then sabotage your defenses so as to protect the government and promote their own standing with government personnel. It is important to know what legal remedies are available so as to either get the attorney to use that remedy, or if necessary, make pro se filings.

An initial examination of the material that was sent to me suggests that:

- \* The main charges against you relate to alleged income tax due, which you claim should not be tax as the \$500,000 (or is it more) was not income to you, but a loan.

- \* That you did have responsible positions associated with the United States and other governments.

I did not recognize anything as showing your relationship with the CIA, and this will require either your explanation and documentation if possible. If these charges are the result of pressure put on the Wisconsin state government by federal officials (possibly the CIA or Justice Department), it is important to focus on what knowledge you have of government activities that could be the reason for the attacks upon you. It is not unusual for state personnel to be pressured by federal officials to go after someone to silence or discredit them.

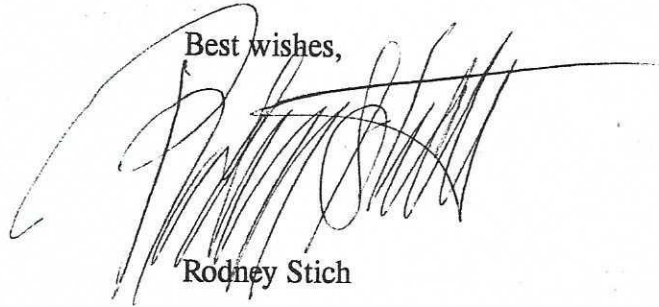
The best way that I can help you is to learn everything possible about CIA and other government misconduct that you personally know about, and which present or past government employees would benefit from putting you in prison.

I am enclosing a list of initial questions so as to better understand your situation. If you could answer as many as possible, and get the answers to me as soon as possible, I can get started on your behalf sooner. Please enlarge as much as possible upon CIA/government activity in which you were involved or know about.

Incidentally, considerable more material has reached me concerning the CIA and other government agency misconduct since the second edition of *Defrauding America* has been printed, and a third edition is ready to go as soon as the remaining books are nearly gone. I am also started on a book solely devoted to the CIA and related activities, and this is where your part could come in. There has been so much additional data acquired on the CIA that a separate book would be appropriate.

If you have been sacrificed for whatever reason, let's give them hell.

Best wishes,

A large, stylized handwritten signature in black ink, appearing to be 'Rodney Stich', written over the printed name.

Rodney Stich



# Power of Attorney

FORM  
A-222

See instructions on reverse side.

## Part 1

### FOR DOR USE ONLY

Taxpayer(s) name(s)  
**LEE E. WANTA**  
BAPTIST NAME: "LEO"  
Address (number and street)  
**(COUNT ORDERED TEMP. Address)**  
**DRIVE**  
City, state, and ZIP code  
**EAU CLAIRE, WISCONSIN, U.S.A. (54703)**

Social security number(s)  
**[REDACTED]**  
Federal identification number  
**DDP# 04362;**  
**DDP# 12535**  
Telephone number  
**( ) NONE**

### Routing:

From To  
☐ AUD ☐  
☐ COMP ☐  
☐ I&E ☐  
☐ APP ☐  
☐ PROC ☐

## Part 2

hereby appoint(s) the following individual(s)

Name	Address	Telephone Number
COLONEL DANA V. WILCOX	2630 THURLOE DR., RICHMOND, VA, USA (23235)	(804) 272-0921
REVEREND FATHER JOHN A. D'BRIEN	705 MICHIGAN AVE., NO FOND DU LAC, WI, USA (54937)	(920) 921-9383

as attorney(s)-in-fact to represent the taxpayer(s) before the Department of Revenue for the tax matter(s) specified in Part(s) 3a and 3b.

## Part 3a

### Type of Tax

### Wisconsin I.D. Number for Tax Checked

### Tax Year(s) or Period(s) Covered

<input checked="" type="checkbox"/> Individual Income Tax		1982, 1983 (1982 Arrest Warrant Allegation(s))
<input checked="" type="checkbox"/> Corporation Franchise or Income Tax		1986, 1987 (Non-Residency)
<input checked="" type="checkbox"/> Sales/Use Tax		1988, 1989 (Non-Residency)
<input checked="" type="checkbox"/> Withholding Tax (Sr. of Wis. USA)		1990, 91, 92 (Non-Residency)
<input checked="" type="checkbox"/> Other (list type of tax/matter) (Non-Residency)		1993-1999 (Foreign Guest & Non-Residency)

## Part 3b

Complete if Power of Attorney is limited to:

☐ Field/office audit matters  
☐ All delinquent tax matters  
☐ Appeal of notice dated  
☐ Other

STATUS: AS POLITICAL TAX PRISONER;  
SEE U.S.A. vs. SILKMAN, 156 F.  
3d, 833 (8th Cir. 1998), ET AL.

## Part 4

**Exclusions** - Said attorney(s)-in-fact shall, subject to revocation, have authority to receive confidential information and the power to perform on behalf of the taxpayer(s) any and all acts with respect to the above tax matters **except for the following specifically excluded acts:**

Attorney-in-fact is **not** authorized to ☐ inspect tax returns/reports  
Attorney-in-fact is **not** authorized to ☐ to receive notices, assessments, determinations, redeterminations, tax forms, billings, refunds, communications and correspondence containing confidential information  
Attorney-in-fact is **not** authorized to ☐ represent the taxpayer(s) at conferences and hearings  
Attorney-in-fact is **not** authorized to ☒ execute waivers extending the statutory period of assessment or collection of taxes  
Attorney-in-fact is **not** authorized to ☒ execute other acts

## Part 5

Send notices and other written communications to:

☐ Taxpayer(s)  
☒ Attorney-in-fact

**Note:** Duplicate copies of computer generated sales, withholding and delinquent tax notices and other written communications cannot be issued due to current system restraints. In such cases the notices and other written communications will only be sent to the Attorney-in-fact.

## Part 6

This Power of Attorney revokes all prior Powers of Attorney on file with the Wisconsin Department of Revenue with respect to the same matters and years or periods covered by this instrument, except the following:

(Specify to whom granted, date, and address, or refer to attached copies of prior powers of attorney)

## Part 7

I understand that the execution of this Power of Attorney does not relieve me of personal responsibility for correctly and timely reporting and paying taxes, or from the penalties for failure to do so, all as provided for under Wisconsin tax law, **AND U.S. FEDERAL & INTERNATIONAL LAWS.**

If signed by a corporate officer, partner, or fiduciary on behalf of the taxpayer, I certify that I have the authority to execute this Power of Attorney on behalf of the taxpayer. **THIS FOREIGN GUEST & WIS. NON-RESIDENT, AS OF JUNE 30, 1988 PER DIVORCE COURT FINDINGS OF FACT & CONCLUSIONS OF LAW.**

Signature: **LARRY C. LOKKEN** Political Tax Prisoner (Date) **15 MAR 99**

Signature: **LARRY C. LOKKEN** (Date)

This Power of Attorney is not valid unless signed by the individual(s), corporate officer, partner or fiduciary. Refer to instructions on reverse side.

Notary Public, State of Wisconsin  
My Commission Expires July 16, 2000  
**Larry C. Lokken** March 15, 1999

THE WHITE HOUSE  
WASHINGTON

April 10, 2000

Jan Morton Heger, Esq.  
P.O. Box 4815  
Irvine, California 92616

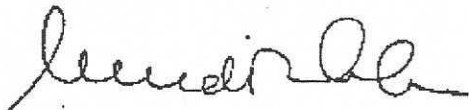
Dear Mr. Heger:

The Office of Counsel to the President and the Office of Counsel to the Vice President have received your letter and the attached letter from your client, Ambassador Leo E. Wanta. In your letter, you request a meeting to discuss executive clemency for Ambassador Wanta.

As you may be aware, the President's clemency power extends only to Federal offenses. Since, according to your letter, your client was convicted of a state offense, the power to grant him clemency lies with state officials, and not with the President.

Thank you for contacting the President and the Vice President about this important matter.

Sincerely,



Meredith E. Cabe  
Associate Counsel to the President



Ferne L. Mosley  
Associate Counsel to the Vice President

- A FOREIGN OFFICIAL -  
Rec'd 30 Apr 00 / LEE  
(TITLE 18 U.S.C.A.)



Tommy G. Thompson  
Governor

Jon E. Litscher  
Secretary



CCE REPORT  
KMCI-1999-61294

*DOC/p. L*

## State of Wisconsin

### Department of Corrections

#### CORRECTIONS COMPLAINT EXAMINER'S REPORT

**To:** WANTA, LEO E # 303787  
UNIT: 16-R & O -  
KETTLE MORAINÉ CORRECTIONAL INSTITUTION  
POST OFFICE BOX 31  
PLYMOUTH WI 53073-0031

**From:**

Corrections Complaint Examiner  
Office of Audits, Investigations and Evaluations  
P.O. Box 7925  
Madison, WI. 53707-7925

**RE:** Complaint File #: KMCI-1999-61294

**Name:** WANTA, LEO E # 303787

**Complaint Number:** KMCI-1999-61294

**Nature of Complaint:** Inmate complains about a decision of the PRC Committee.

**Method of Disposition:**  
N Review on Record  
N Investigation

**Recommendation:**

tg

In both his original complaint and appeal, inmate Wanta raises two issues.

First, the out-of-state placement. The KMCI ICE reasonably and adequately dealt with that. There is a separate channel for appeals of program review committee decisions that is separate from the inmate complaint review system.

Second, his illegal incarceration and the reasons therefore. That is a matter for the courts to determine and is, also, not properly before the inmate complaint review system.

Date: Wednesday, November 24, 1999

*William L. Litscher*  
CORRECTIONS COMPLAINT EXAMINER

*Rec'd  
12-6-99  
VLS*



DOC/p.2

## PAROLE COMMISSION ACTION

PAROLABILITY RANGE (First Hearing Only)

INMATE NAME	INMATE NUMBER	INSTITUTION	SCHEDULED CONSIDERATION	
WANTA, Leo E.	303787	KMCI	SEPTEMBER 1999	
ACTION TAKEN	NEW PED	ELIGIBLE ON OR AFTER	DATE ACTION TAKEN	AGENT AREA NUMBER
D-12	11/27/2000	-----	09/21/99	12040

1. You ☒ have ☐ have not attained statutory eligibility. 4. You ☒ have ☐ have not developed an adequate parole plan.
2. You ☐ have ☒ have not served sufficient time for punishment. 5. Release at this time ☒ would ☐ would not involve an unreasonable risk to the public.
3. a) Your institution adjustment ☒ has ☐ has not been satisfactory.  
b) Your program participation ☒ has ☐ has not been satisfactory.
- ☐ INFORMATION REASON  
☐ NO ACTION - REASON

**NOTE TO INMATE:** You will receive detailed Parole Commission comments when they are typed.

MEMBER SIGNATURE	MEMBER SIGNATURE
<i>M. Jeanne Hailbregtse</i>	

### PAROLE COMMISSION COMMENTS

You still have not served sufficient time for punishment noting the multiple counts of Tax Evasion for which you are confined. You were previously released on bond pending an appeal in 1997 but in May of 1999 you were returned to the confines of prison after the appeal was dismissed. You indicated that you still have this matter before the courts. Right now your conviction and sentence still stand and based upon this, you received a 12 month deferral today. You are getting along well in confinement both in terms of your conduct record and the fact that you use your time in a constructive manner. Some mention has been made of a movement to reduced security and I expect that you will make a positive showing in that regard as well. Your parole plan seems workable but will require final agent approval. Based upon the length of your sentence it is too early to request a pre-parole investigation.

MJH/

**DISTRIBUTION:** Copy - Institution; Copy - CRU; Copy - Inmate; Copy - Agent



PROGRAM REVIEW  
INMATE CLASSIFICATION SUMMARY

DOC/p3

06/17/99

Page 2 of 2

INMATE NAME	Last	First	MI	SUF	INMATE #	TYPE OF REVIEW
WANTA		LEO	E		303787	SCHEDULED

PROGRAM REVIEW COMMITTEE COMMENTS, RECOMMENDATIONS, AND DECISION

INMATE WAS ADVISED THE PURPOSE OF THIS REVIEW IS TO EVALUATE CUSTODY, PLACEMENT AND PROGRAM ISSUES. HE ACKNOWLEDGED THAT THIS WAS DISCUSSED WITH HIM BY THE SOCIAL WORKER IN PREPARATION FOR TODAY'S HEARING, AND THE FACTORS TAKEN UNDER ADVISEMENT WERE S. DOC 302.

APPEARED. SCHEDULED RECALL. S.W. COMMENTS ARE NOTED. HE IS A TRACK 8 INMATE WITH 33 MONTHS TO MR. IT SHOULD BE NOTED THAT HE WAS OUT ON BOND FROM 2/3/97. AN INFORMATIONAL PRC WAS LAST DONE ON 8/7/98. HE RETURNED FROM CO SUPERVISION 5/11/99, HE IS NOW BEING SEEN BY PRC. HE WAS SEEN BY THE PAROLE BOARD AND RECEIVED A 12 MONTH DEFER WITH HIS NEW PED BEING 11/27/99. HE HAS NO PROGRAMS RECOMMENDED FROM A&E. THIS IS HIS 1ST INCARCERATION AND HE HAS RECEIVED 1 MINOR CR SINCE HIS RECEPTION AT A&E. HE IS REQUESTING TRANSFER TO ANY MINIMUM. HIS CURRENT ASSIGNMENT IS UTILITY. THE COMMITTEE IS RECOMMENDING MEDIUM CUSTODY, TRANSFER TO DUFC BASED ON 302.14 AND 302.16. AN OOS REFERRAL WILL BE MADE WITH A HOLD UNTIL AFTER HE SEES THE PAROLE BOARD. A REGULAR 6 MONTH RECALL WILL BE SET.

INMATE PRESENT AT PROGRAM REVIEW

SECOND STEP REFERRAL NO

CURRENT CUSTODY RATING	TOTAL # OF CONDUCT REPORTS RECEIVED	LAST MAJOR CONDUCT REPORT DATE
MEDIUM	Minor 001 Major 000	/ /

RISK RATING MOD	SPECIAL PLACEMENT NEEDS
-----------------	-------------------------

RISK RATING GUIDELINE	DISCRETIONARY	CUSTODY RATING	MEDIUM
-----------------------	---------------	----------------	--------

INSTITUTION ASSIGNMENT	TEMPORARY ASSIGNED INSTITUTION	RECALL DATE
1. DUFC 2.	1. DCI 2. 3.	12/99

NAMES OF STAFFING COMMITTEE	REVIEW DATE
WETZEL/JAA E-JOSEPH HELLSTAD	06/17/99

CENTRAL OFFICE DECISION COMMENTS

POPULAITON PRESSURES

CENTRAL OFFICE DECISION	CENTRAL OFFICE STAFF INITIALS	DECISION DATE
APPROVED	SMP	06/23/99

TRANSFER PRIORITY CODE C

EXHIBIT 990626.002

Tommy G. Thompson  
Governor

Jon E. Litscher  
Secretary



KMCI-1999-61294

ICE REJECTION

*DOC/p. 4*

# State of Wisconsin

Department of Corrections

## REJECTION OF COMPLAINT

To: WANTA, LEO E # 303787  
UNIT: 16-R & O -  
KETTLE MORaine CORRECTIONAL INSTITUTION  
POST OFFICE BOX 31  
PLYMOUTH, WI 53073-0031

### Complaint Information:

**REJECTED**

DOC Complaint Number: KMCI-1999-61294

Date Complaint Received: 10/22/99

Subject of Complaint: Classification

Inmate Contacted? N

Person Interviewed:

Documents Relied Upon: DOC 310.08(2)(b) Scope of the ICRS

Brief Summary: Inmate complains about a decision of the PRC Committee.

Rejection Comment: Inmate complains about the PRC Committee's decision to send him out-of-state.

This complaint is outside the scope of the Inmate Complaint Review System (ICRS) in accordance with DOC 310.08(2)(b) and is therefore being rejected. This ICE cannot investigate issues that deal with a PRC decision. He may contact his social worker or the PRC Officer for more information.

Rejection Code: Scope

Date: Monday, October 25, 1999

Examiner's Signature:

*Napley Neumann*

*Rec'd 11.10.99*  
*[Signature]*



Tommy G. Thompson  
Governor

Jon E. Litscher  
Secretary



CCE RECEIPT  
KMCI-1999-61294

DOC / p. 5

# State of Wisconsin

## Department of Corrections

**\*\* ICRS CONFIDENTIAL \*\***

**To:** WANTA, LEO E # 303787  
UNIT: 16-R & O -  
KETTLE MORAINE CORRECTIONAL INSTITUTION  
POST OFFICE BOX 31  
PLYMOUTH WI 53073-0031

### Complaint Information:

DOC Complaint Number: KMCI-1999-61294

Date Received: 11/17/99 1:42:40

Subject of Complaint: Classification

Brief Summary: Inmate complains about a decision of the PRC Committee.

Your request for review has been received.

You can expect a decision by the Secretary within 47 working days. If you do not receive a decision or other notices within that time, you may write directly to:

Secretary of the Department of Corrections  
Post Office Box 7925  
Madison, WI. 53707-7925

OFFENDER COMPLAINT

INSTRUCTION SEE REVERSE SIDE

\* ADDENDUM \*

OFFENDER NAME (If group complaint, enter name of spokesperson)

DOC NUMBER

WANDA, LEO G.

303787

INSTITUTION NAME

OFFENDER HOUSING UNIT

CELL OR ROOM NUMBER

KMCI

116/2

67A

STATE YOUR COMPLAINT

TO BE FILLED IN BY ICE ONLY	
DOC COMPLAINT FILE NUMBER	
INSTITUTION COMPLAINT FILE NUMBER	
DATE COMPLAINT RECEIVED	
TYPE OF COMPLAINT <input type="checkbox"/> Individual <input type="checkbox"/> Group	CODE NUMBER
DATE OF INCIDENT OR DENIAL OF REQUEST	

DUE TO THE RECENT COURT ADJUDICATION

19 October 1999

& COURT FINDINGS OF:

Circuit Court Judge MORIA KRUEGER  
DANE CITY AND/OR COUNTY OF DANE  
MADISON, WISCONSIN, USA

"THE STATE HAS NO AUTHORITY TO FORCE WISCONSIN  
INMATES TO OUT-OF-STATE PRISONS," INTER ALIA

ASST. ATTY. GENERAL CHARLES HOORNSTRA OF THE WISCONSIN  
DEPARTMENT OF JUSTICE, MADISON, WIS, USA HAS LEGALLY  
RECEIVED SAID Court Order, which undoubtedly

has been received by KMCI Warden JANE GAMBLE,  
Associate Warden BARBARA GAIL, ET AL — including  
KMCI Security Director Steve Beck, et al —

AS THE DANE CITY Circuit Judge, AT LEAST FOR DANE CITY  
CONVICTIONS & SENTENCING, clearly ruled that "STATE  
LAW DOES NOT SPECIFICALLY AUTHORIZE INMATE TRANSFERS  
OUT-OF-STATE," INTER ALIA

"I do not 'lawfully' REQUEST anyone VOLUNTARILY TO  
BE TRANSFERRED OUT-OF-STATE, AS A RULE OF LAW, ETC."

NAME(S) OF PEOPLE WHO HAVE INFORMATION ABOUT THIS COMPLAINT

Mr. James Shipp (KCI Counselor in Madison Heger  
Mr. Myron Doan McPherson US Atty General Janet Kung et al.

SIGNATURE OF OFFENDER OR SPOKESPERSON

Wanda, Leo G. 12535

DATE SIGNED

20 Oct 1999



## REQUEST FOR CORRECTIONS COMPLAINT EXAMINER REVIEW

### INSTRUCTION:

1. Prepare an original and one copy of this request. Please print or type. DOC / p. 7
2. Keep the copy of this request for your records and send the original, in a sealed envelope, to:

CORRECTIONS COMPLAINT EXAMINER  
OFFICE OF AUDITS, INVESTIGATIONS & EVALUATIONS  
PO BOX 7925  
MADISON, WI 53707-7925

### PART I - MUST BE COMPLETED

OFFENDER NAME	DOC NUMBER	INSTITUTION (Abbreviate)	COMPLAINT FILE NUMBER
WANTA, Leo E.	303787	KMCI/NCF	KMCI-1941-61294

STATE BRIEFLY WHY YOU ARE NOT SATISFIED WITH THE ACTION OF THE WARDEN

In Addition, to the ~~erroneous~~ & ~~lawless~~ action regarding my Political Confinement, I respectfully offer the following, in addition to my previous Addendum —

- A) On 07 October 99, Social Worker Bruce Siebel was informed again in writing, as to 06 Oct 99 conference re "OCCA/OKLA/USA" — Diplomatic/Non-Resident Status;
- ② RBBB (Right Bundle Branch Block (Electrical) Heart Conduction), necessitating a "PACEMAKER";
  - ③ High Blood Pressure [150/70, 164/90, 150/84 →]
  - ④ Arthritis to both knees & ankles;
  - ⑤ Serious Gun Disease
  - ⑥ Lack of legal jurisdiction of my wrongful arrest & extradition from Switzerland, as a Rule of Law, et al
- B) legal correspondence, dated 20 October 1999, from General Counsel Jan Morton Heger to your State Prison Warden Jane Gamble, et al — as to U.S. Federal Law Violations, inter alia →
- C) Parole Commission Action "over-riding" KMCI/PRC lawless activities to kidnap &
- (CONTINUE ON REVERSE SIDE)



## PAROLE COMMISSION ACTION

PAROLABILITY RANGE (First Hearing Only)

INMATE NAME WANTA, Leo E.		INMATE NUMBER 303787	INSTITUTION KMCI	SCHEDULED CONSIDERATION SEPTEMBER 1999
ACTION TAKEN D-12	NEW PED 11/27/2000	ELIGIBLE ON OR AFTER -----	DATE ACTION TAKEN 09/21/99	AGENT AREA NUMBER 12040

1. You ☒ have ☐ have not attained statutory eligibility. 4. You ☒ have ☐ have not developed an adequate parole plan.
2. You ☐ have ☒ have not served sufficient time for punishment. 5. Release at this time ☒ would ☐ would not involve an unreasonable risk to the public.
3. a) Your institution adjustment ☒ has ☐ has not been satisfactory.  
b) Your program participation ☒ has ☐ has not been satisfactory.
- ☐ INFORMATION REASON  
☐ NO ACTION - REASON

NOTE TO INMATE: You will receive detailed Parole Commission comments when they are typed.

MEMBER SIGNATURE *M. Jeanne Huibregtse* MEMBER SIGNATURE

### PAROLE COMMISSION COMMENTS

You still have not served sufficient time for punishment noting the multiple counts of Tax Evasion for which you are confined. You were previously released on bond pending an appeal in 1997 but in May of 1999 you were returned to the confines of prison after the appeal was dismissed. You indicated that you still have this matter before the courts. Right now your conviction and sentence still stand and based upon this, you received a 12 month deferral today. You are getting along well in confinement both in terms of your conduct record and the fact that you use your time in a constructive manner. Some mention has been made of a movement to reduced security and I expect that you will make a positive showing in that regard as well. Your parole plan seems workable but will require final agent approval. Based upon the length of your sentence it is too early to request a pre-parole investigation.

MJH/

REF: DOC Complaint No

KMCI-1999-61294

COMPLAINT  
#  
ADDENDUM  
FILED

THE STATE OF WISCONSIN (USA) / THOMPSON ADMINISTRATION - SHOULD STOP UNDERMINING THE RULE OF LAW WITH POLITICALLY MOTIVATED FALSE ARREST / LAWLESS INCARCERATION THAT ATTEMPT THROUGH CRIMINAL TAX LITIGATION, WHAT IT COULD NOT ACHIEVE THROUGH WISCONSIN STATE LEGISLATION -

A PRIMARY RESIDENCE IS THE HOME WHERE AN INDIVIDUAL LIVES MORE THAN SIX MONTHS OF THE YEAR [I RESIDED "OFFSHORE SINCE 1985" - ONLY ONE PRIMARY RESIDENCE CAN BE CLAIMED. [I PAY TAXES IN SINGAPORE, AUSTRALIA, MALAYSIA, PRC, ET AL] HOMEOWNERS MUST ATTEST THAT THEY OWNED THEIR HOME, AS THEIR PRINCIPAL RESIDENCE, AS OF JAN 1 '99.

DISTRIBUTION: Copy - Institution; Copy - CRU; Copy - Inmate; Copy - Agent

NOTE: WISCONSIN CIVIL TAX COLLECTION DENNIS ULLMAN PRODUCED TAMpered / Spurious Tax (New Residency) Returns PER HIS OWN TESTIMONY "OF



## From the desk of Rodney Stich

P.O. Box 5, Alamo, CA 94507; phone: 925-944-1930; FAX 925-295-1203

*DEFRAUDING AMERICA - Encyclopedia of Secret Operations by the CIA, DEA, and Other Covert Agencies*

*DRUGGING AMERICA - A Trojan Horse*

*UNFRIENDLY SKIES - History of Corruption and Air Tragedies*

*DISAVOW - A CIA Saga of Betrayal*

Member

Association Former Intelligence Officers (AFIO)

Association of National Security Alumni

International Society of Air Safety Investigators (ISASI) Lawyers Pilots Bar Association (LPBA)

Former FAA air safety investigator

Former airline captain and Navy pilot

Coalition of Whistleblowers Against Government Corruption (CWAGC)

E-mail: [stich@defraudingamerica.com](mailto:stich@defraudingamerica.com)

Internet search engine: "Rodney Stich"

Web sites: [www.defraudingamerica.com](http://www.defraudingamerica.com)

[www.unfriendlyskies.com](http://www.unfriendlyskies.com)

[www.ciadrugs.com](http://www.ciadrugs.com)

February 24, 1999

Leo Wanta

Eau Claire, WI 5

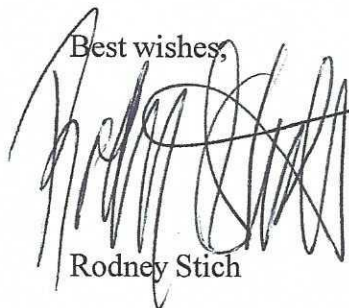
Hello Leo,

Hopefully you will find the enclosed book of some interest. I have only a limited amount of data in it on you, but would have to add considerable material about you in the next printing, which may occur in three or four months. I will look over the material, and write an initial draft, ask you to look at it, and go from there. The publicity should help you.

At the moment I'm finishing up, within the next two months, the book on the government's corrupt involvement in drugs, with many government insiders giving me data, and the DOJ's practice of sham charges, perjured testimony, and other crud from this most dangerous of all government agencies.

If you have anything that fits in there, including how they are prosecuting you, maybe we can also get something in that book, which will be very sensitive and rather unusual.

Best wishes,



Rodney Stich



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

ACCOUNT #: 5QJLF7V5  
NOTICE DATE: 01/04/1999  
BALANCE DUE: \$714,107.52

LEO WANTA  
EAU CLAIRE WI

PAYMENT  
AMOUNT

Please do not write in this space

20815010105221618130726059999931103000000071410752

(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

TRANSACTION		TAX	INTEREST	PENALTY	FEES	TOTAL	ACCOUNT BALANCE	POST DATE
DATE	DESCRIPTION							
	Previous Balance 12/01/1998	176,222.42	487,413.84	47,563.88		711,200.14	711,200.14	
12/24	Interest credited		-13,216.66			-13,216.66	697,983.48	12/24
12/24	Administrative adjustment							
	MULTIPLE PERIODS Income	-.15	-.15			-.30	697,983.18	12/24
	Interest To 01/04/1999		16,124.34			16,124.34	714,107.52	
TOTALS		176,222.27	490,321.37	47,563.88	.00	714,107.52	714,107.52	

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

THIS STATEMENT INCLUDES PAYMENTS POSTED TO YOUR ACCOUNT DURING THE MONTH OF  
DECEMBER . 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.

PHONE: (608)266-7879 FAX: (608)261-8978 E-MAIL: delnqtax@mail.state.wi.us

A-512 (R. 03-98)

714,107.52

PAY THIS AMOUNT PLUS  
ADDITIONAL INTEREST  
FROM 01/04/1999  
TO DATE OF PAYMENT

5QJLF7V5



LED WANTA INCOME TAX LIABILITY FOR 1988 AND 1989 AS OF 11/20/95

	1988	1989	TOTAL
Additional Tax Due By Due Date of Return	10,249.00	3,880.00	14,129.00
Late Filing Fee Penalty per 71.83(3)	30.00	30.00	60.00
Civil Fraud Penalty per 71.83(1)(b)	10,249.00	3,880.00	14,129.00
Interest per 71.82(1)(a) to 6/3/92:			
\$10,249 x 12% x 3 yrs 47 days (4/17/89 - 6/3/92)	3,848.01		3,848.01
\$3,880 x 12% x 2 yrs 48 days (4/16/90 - 6/3/92)		992.43	992.43
Total Due as of 6/3/92	24,376.01	8,782.43	33,158.44
Amount paid 6/3/92 *	(10,249.00)	(3,880.00)	(14,129.00)
Balance Due	14,127.01	4,902.43	19,029.44
Interest from 6/4/92 - 11/20/95:			
\$10,249 x 12% x 3 yrs 169 days	4,259.09		4,259.09
\$3,880 x 12% x 3 yrs 169 days		1,612.38	1,612.38
Total Due as of 11/20/95	18,386.10	6,514.81	24,900.91

\* The amount paid on 6/3/92 was applied to penalty in accord with 71.74(13).

Hand / Torphy  
Letter of 12.19.95



