

AmeriTrust Groupe

COMMUNICATIONS

Date : 4TH day of JANUARY, 2018

5-31-IANO

To : U.S. President Donald J. Trump,
U.S. Vice President Mike Pence,
U.S. MEMBERS OF CONGRESS,
All Fellow AMERICANS

From : Amb. Leo E. Wanta, SH. PRINCIPALITY
CENTRAL BANK
CHAIRMAN

Message : CORPORATE State of Wisconsin
(USA) Absolute Fraud on the
COUNTY OF DANE - AND - DANE
COUNTY - BOTH OF DANE COUNTY'S
REGISTRATION TO KIDNAP - AND -
RENDITION A Non-Resident of
THE CORPORATE State of
WISCONSIN, - INTER ALIA
but, Agreed to their "Alford Plea"
Release All OFFSHORE / PERSONAL
Monetary Funds & Gold Bullion
And - "All is Forgiven" !!!

WISCONSIN DEPARTMENT OF REVENUE
FIELD COMPLIANCE

ANGELA M. DUNLAP
REVENUE AGENT

INCOME, SALES, INHERITANCE AND EXCISE TAX DIVISION
1712 835-3893 STATE OFFICE BUILDING
718 WEST C. LAURENT AVENUE, EAU CLAIRE, WISCONSIN 54701



LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT

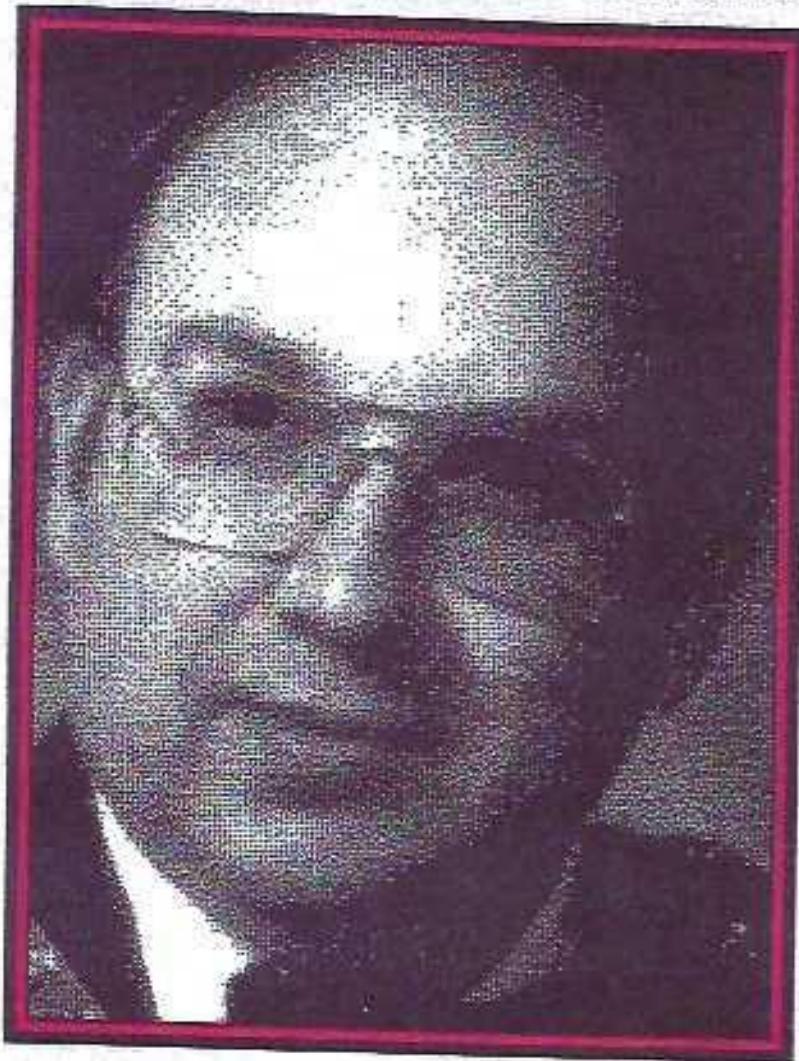
POTUS-202 - JUST ONE MORE THING - WISCONSIN FRAUD (1)

SUPPLEMENT PUBLISHED WITH ICR VOLUME 33, 1 & 2



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

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



Supplement to *International Currency Review* 33, 1 & 2 1

LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT
LEO E. WANTA & ASSOCIATES - CONSULTANTS TO MANAGEMENT



The Principality of Snake Hill

CONFIRMING

Date : 13 Jun 2015

To : U.S. President, BARACK H. OBAMA, et al
U.S. Vice President, JOE BIDEN, et al
All Members of U.S. Congress, et al

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

Message - ① FRAUDULENT "WISCONSIN ALFORD PLEA"
TO CONVERT LAWFUL CORPORATE AND
PRIVATE CITIZEN MONETARY FUNDS, INTER ALIA,
② MULTI-SECTOR CRISIS MANAGEMENT
CONSORTIUM APPOINTMENT ON BOARD OF MANAGERS
AMBASSADOR LEO E. WANTA (USA GOV. ENTITY),
③ U.S. ATTORNEY GENERAL WILLIAM FRENCH SMITH,
PRESIDENT R. W. REAGAN, LEO E. WANTA -
TOTTEN DOCTRINE MANDATE (EXECUTIVE BRANCH)
(92 U.S. 105, 107)

cc: PER OFFICIAL LISTINGS =>

*** Important Confidentiality Notice ***

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THANK YOU,
LES

Baulkham Hills, NSW 2153 Australia



The Principality of Snake Hill

13 Jun 2015

- ① EXHIBIT A CHARLES L. WNUKOWSKI, C.P.A.,
IRC 31, 3#4 - page 14 - WDO R Special Agent ON
WANTA COURT WITNESS LIST - FAILURE TO APPEAR
AFTER CRITICIZING HIS WDO R PARTNER OF
Ⓐ Subterfuge, False Testimony, CRIMINAL
Complaint Perjury, Fraudulent Activities =>
- ② Item 2 - US Gov. / Multi-Sector Appointments
Ambassador LEO WANTA - IN RE: IRAQI OPERATIONS
- ③ Item 3 - MINTAS, INC. / CAROLYN A. MINTAS
FINANCIAL REPRESENTATIVE / BOOKKEEPER AS TO:
DOMESTIC & INTERNATIONAL SPECIAL ACCOUNTS
- ④ Item 4 - ~~FRANCOIS~~ FRAUDULENT Non-Jurisdictional
SEARCH WARRANT, ALLOWING THE DISAPPEARANCE
OF US DOLLAR 18 billion / U.S. TREASURY BILLS,
LAST SEEN IN U.S. DISTRICT COURT, AFTER
U.S. JUDGE A. ROSS DISMISSED ALL CHARGES...
- ⑤ Item 5A - CANCELLED CHECK # 6992 (\$14,129.00) NOT
CREDITED TO LEO G. WANTA AT ANY TIME, HIDDEN FROM COURT
TESTIMONY - UNTIL FBI LOCATED IN NOV 1995 AFTER
LAWLESS CONVICTION OF REFUSAL TO PAY CIVIL TAX
ASSESSMENT - FOR THE 3RD TIME!!
Respectfully submitted under Penalty of Perjury,
Ambassador LEO WANTA
DPP # 04362 & 12535

Baulkham Hills, NSW 2153 Australia

ON FILE WITH
CLERK OF COURTS
LAST SEEN AT
ARRAIGNMENT &
EXHIBITS => ②

ITEM 5A

Item 2, p3

See Item 5B -

Funds were fraudulently credited to Ex-wife and not Defendant, Leo G. Wanta

ENDORSE HERE

4311 62983

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

STATE TREASURER OF WIS.

075000022

1992 JUN 24 11:29 AM

1992 JUN 24 11:29 AM

BACHIMAN, CUMMINGS, MCKENZIE, HERBE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW
TRUST ACCOUNT
21 S. FRANKLIN ST., P. O. BOX 1195
APPLETON, WI 54912

PAY TO THE ORDER OF Wisconsin Department of Revenue

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

BANK ONE
PUNDS OFFERED IN COMPLIMENT FOR LEO G. WANTA, SR. #396-7A-5726

⑆075900834⑆ ⑆001509879⑆ ⑆0001412900⑆

JUNE 9 19 92 \$14,129.00

6992

10/19

* EXHIBIT BB *

JUNE 3RD 1992

BB (19)

Leo G. Wanta, Sr.

A-2

FORTY-SEVENTH FLOOR
615 SOUTH FLOWER STREET
LOS ANGELES 90071

Item 3


December 16, 1980

Mr. Léo E. Wanta
2101 North Edgewood Avenue
Appleton, Wisconsin 54911

Dear Mr. Wanta:

Thank you for your letter expressing an interest in a position in the new administration. I am glad to have it and will see that it is considered at the appropriate time.

Sincerely,


William French Smith

WPS:jv

PRESIDENT R. W. REAGAN'S
U.S. ATTORNEY GENERAL
THRU 20 JAN 89,
PLUS TRANSITION AUTHORITY
AFTER 21 JAN 89 → → →

A-2 (3)



STATE OF WISCONSIN
DEPARTMENT OF REVENUE

CHARLES L. WNUKOWSKI, C.P.A.
SPECIAL AGENT

FRAUD UNIT, SPECIAL INVESTIGATIONS SECTION
INCOME, SALES AND EXCISE TAX DIVISION

718 WEST CLAIREMONT AVENUE
EAU CLAIRE, WI 54701-2192

(715) 836-2811
(715) 836-2876
FAX (715) 836-6091

- EXHIBIT A -



MULTI-SECTOR CRISIS MANAGEMENT CONSORTIUM

Janet I. Thot-Thompson
Executive Director

Balloon Metro Center Office Tower
901 North Stuart Street
Suite 800
Arlington, Virginia 22203

Phone: 703.248.0072
Fax: 703.248.0100
E-mail: jth@nccsa.unc.edu
http://www.urscmc.org

ITEM
2



STATE OF WISCONSIN
DEPARTMENT OF REVENUE

DENNIS WOGSLAND
TAX REPRESENTATIVE

INCOME, SALES, INHERITANCE AND EXCISE TAX DIVISION

985 WEST NORTHLAND AVENUE
APPLETON, WISCONSIN 54911

(414) 632-2726



**UNIVERSITY OF ILLINOIS
AT URBANA - CHAMPAIGN**

Janet Thot-Thompson
Associate Director, NCSA ACCESS
National Center for Supercomputing Applications
Balloon Metro Center Office Tower, Suite 800
901 North Stuart Street
Arlington, Virginia 22203
(703) 248-0072 - fax (703) 248-0100
email jth@nccsa.unc.edu
url http://www.accesscenterdc.org

ITEM
2



STATE OF WISCONSIN
DEPARTMENT OF REVENUE

CHERYL REINHART
TAX REPRESENTATIVE

INCOME, SALES, INHERITANCE AND EXCISE TAX DIVISION

985 WEST NORTHLAND AVENUE
APPLETON, WISCONSIN 54911

(414) 733-2066

MINTUS, INC.

ITEM
3

CAROLYN A. MINTUS
PRESIDENT

MANDAI FURUKAWA ROOM #108
10 JODDAYA PUNAGAWARA-MACHI
SHINJUKU-KU TOKYO, JAPAN 162
PHONE: 03-3221-7184
FOR JAPANESE SPEAKING FROM 11:00 A.M. TO 6:00 P.M.
03-3222-4220
FOR JAPANESE SPEAKING FROM 9:00 A.M. TO 11:00 A.M.
FAX: 03-3221-7187



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

JERRY L. KANGAS
SPECIAL AGENT

DIVISION OF CRIMINAL INVESTIGATION

619 N. 9TH ST., MILWAUKEE, WI 53205

(414) 222-6000



STATE OF WISCONSIN
DEPARTMENT OF CORRECTIONS
DIVISION OF COMMUNITY CORRECTIONS

MICHELLE RIEL
PROBATION AND PAROLE AGENT

619 N. BRIDGE ST., SUITE 101
DIPPFWA FALLS, WISCONSIN 54725-2402

OFFICE: (715) 788-3004
FAX: (715) 708-6038
E-MAIL: Michelle.Riel@doc.state.wis.us

Item 1



STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Exhibit K

JAMES E. DOYLE
ATTORNEY GENERAL
Marquette L. Bridge
Deputy Attorney General

125 West Washington Avenue
P.O. Box 7077
Madison, WI 53707-7077
J. Douglas Heng
Assistant Attorney General
608/266-7936
FAX 608/267-5222

June 10, 1994

Mr. John A. Chavez
Attorney at Law
Post Office Box 419
Cambridge, Wisconsin 53523

Received
6-13-94

Re: State of Wisconsin v. Leo E. Wanta
Dane County Circuit Case No. 92-CR-683;
Plea Proposal

Dear Mr. Chavez:

In accordance with your request, I am providing you with the State of Wisconsin's present position with regard to disposition of this matter by plea agreement. My offer is as follows:

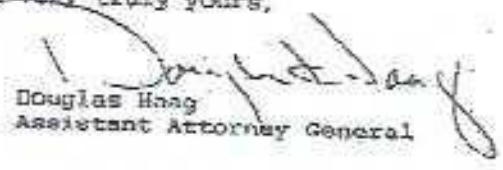
- * 1. The defendant will plead guilty to each of the six counts contained in the information.
- * 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will be confined to the Dane County jail for a period of eight months with full credit for time served since his arrival back in the United States in November.
4. As a further condition of probation, defendant will cooperate fully with the Wisconsin Department of Revenue in identifying and locating all of his assets. Those assets include personal assets as well as assets of any and all businesses, partnerships, corporations and other associations in which Mr. Wanta has any financial interest. This cooperation will also include Mr. Wanta providing the Department of Revenue with specific current information on the location of the approximately \$179,000.00 which he withdrew from the bank account of New Republic/USA Financial Group, Ltd., at the Banca Nazionale del Lavoro, New York City branch and forwarded it to two banks in Vienna, Austria.
5. The state agrees that it will bring no additional criminal tax charges against Mr. Wanta for any matters revealed in Mr. Wanta's compliance with condition 4. above.

Mr. John A. Chavez
June 10, 1994
Page 2

6. As a further condition of probation, the defendant will be required to pay the cost of investigation and prosecution.

Should you and your client wish to discuss this proposal further, please notify me as soon as possible. In any event, the state's offer will terminate at noon on Friday, June 24, 1994.

Very truly yours,


Douglas Haag
Assistant Attorney General

DH:dt

Enclosure

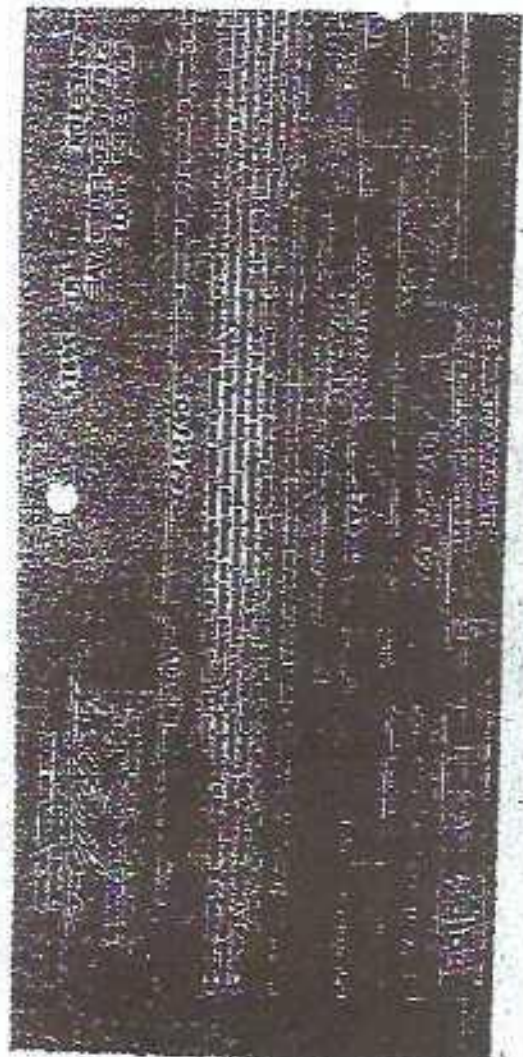
cc: Mr. Dennis Wilman

cc: [illegible]

THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2008 1:25 PM Ambassador Leo E Wanta 10054317581235 p.09
 Nov 20 04 02:24a Ambassador Leo E Wanta 1005431.032.4160603 p.17

Item 5b
 Full Credit to Leo's WIFE Only!!



STATE OF WISCONSIN
 Department of Revenue

OUTAGAMIE COUNTY

SATISFACTION OF DELINQUENT TAX WARRANT

This Warrant has been fully satisfied and the check of and due is submitted in satisfaction and discharge said tax warrant of the amount of \$ 71,012.00 of the V.G. 800.

BY: *Joanne E. Wanta*
 JOANNE E. WANTA
 2717 PEARL DRIVE
 EAU CLAIRE WI 54603

HUTCH H. JANSEN
 CLERK OF COURTS
 01 ST day of JUNE
 1993

WISCONSIN DEPARTMENT OF REVENUE

RECEIVED

NOV 19 1993

WISCONSIN DEPARTMENT OF REVENUE

NOV 19 1993

WISCONSIN DEPARTMENT OF REVENUE

NOV 19 1993

RE: "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.

7

THE WISCONSIN DEPARTMENT OF REVENUE

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,

SPECIAL AGENT TO TESTIFY TO WANTA'S INNOCENCE, AND Suddenly Dies

Aug 08 05 12:00p Ambassador Leo E Wanta 1005431.632.4160803 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].

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 Q, 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'.

(8)



INTERNATIONAL CURRENCY REVIEW
 JOURNAL OF THE WORLD FINANCIAL COMMUNITY
WISCONSIN TAXATION GESTAPO FRAUD
 SPECIAL INVESTIGATION OF WISCONSIN TAX OPPRESSION

WISCONSIN TAX FRAUD AGAINST WANTA AND COURTS COVERS UP INTER ALIA THEFT OF \$18 BILLION
 The Editor of *International Currency Review* has learned that Ambassador Leo Wanta has received a request from Mr Gregg T Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, for payment of an illegally charged civil tax demand that has been paid three times already - in May and June 1992, and then again in July 2005. The latest request concerns a renewed demand for a Wisconsin State civil tax assessment which was paid in full by Leo Wanta's lawyer on 21st July 2005. The request, for tax which the Ambassador never owed at any time because he has not been a legal resident of Wisconsin since 1985 as he is legally a resident of Vienna, Austria, and which, as indicated, has already been paid THREE times, is purportedly based upon a decision by the Wisconsin Supreme Court, handed down in secret. The Ambassador was unaware of this decision until informed of this FOURTH request for the SAME fraudulent civil tax assessment amount, by the Wisconsin Department of Revenue in correspondence dated 30th October 2006 and received on 2nd November 2006. The State appears to have committed a strategic error here.

This latest false civil assessment sets a precedent, of course, for anyone to receive a tax demand supposedly rubber-stamped by a kangaroo State Supreme Court even though the victim has never been informed of any such legal process - an abuse of power which not even the Barons who signed Magna Carta with King John had ever complained about.

The new abomination must be seen in the context of the millennial, open-ended financial corruption which is the subject of the accompanying special double issue of *International Currency Review*. In addition, \$18 billion worth of high-value US Treasury instruments have gone missing from the Ambassador's sealed diplomatic briefcase.

Endemic 'untaxed' official financial corruption is the immediate cause of the continuing defaults on US Treasury securities and Federal Reserve Notes (FRNs) in Europe, aggregating at least \$4.275 trillion in early November 2006 - for updates, see postings on www.worldreports.org [CLICK HERE REPORT AND ARCHIVE] - because it precipitated the spreading collapse of confidence globally, arising from the destruction by the Bush II Administration of the 'Full Faith and Credit of the United States', as its officials have continued to play fast and loose with Wanta's funds. ■

TO: OFFICE OF THE PRESIDENT (2006) 456-6605, 2461
 WISC. GOVERNOR SCOTT WALKER, ET AL (608) 267-8983

RETURN OF SEARCH WARRANT

I hereby certify that by virtue of the search warrant signed on March 10, 1994 by the Honorable Stuart A. Saberske, Dane County Circuit Court Judge 19, I received the within named items:

1 envelope containing noncorrespondence from Citibank, Singapore

1 envelope containing correspondence references Citibank S.A. 2001, Two Tower and Park, Advantus and Wellington, Commissioner for Ombudsman

1 envelope containing correspondence from Jack of America, Hesperia, California

1 loose unsorted checkbook from Embelaprocesses undbanking AG, Wien containing 1 unsorted check (unrecovered, Tel. 34 43 20)

1 set of business cards - MAPACO Productions, Ltd.,

2 envelopes containing correspondence from 2001 Jack Two Management Services Limited

2 envelopes containing correspondence from Maple Strategy & Security, Brooklyn, New York

Business address tickets and information

Several paperback religious books

Several notebook pocket calendars and address books

1 envelope containing 8 black and white 8 x 10 photographs of unidentified female

1 envelope containing personal and business papers

Business business and personal correspondence

Various bank documents:

1 established currency, blank - Minister of Foreign Affairs

1 photocopy of Wanta's passport:

1 electronic calculator

1 Navstar Pocket calculator

1 pair dark glasses

1 loose clip

1 key ring with four keys

1 envelope with small photos

1 envelope marked 18 passport photos

1 softcover book/magazine

Miscellaneous copies of miscellaneous notes and writings

and have the same now in my possession subject to the disposition of the Court.

Dated this 11th day of March, 1994, at Madison, Wisconsin.

Dennis M. Mengelt
 Special Agent
 Division of Criminal Investigation

Figure A: "Return of Search Warrant" prepared and signed by Dennis M. Mengelt, Special Agent, Division of Criminal Investigation, Wisconsin Department of Justice, and dated 11th March 1994. It itemises the contents of Ambassador Leo Emil Wanta's diplomatic/sealed briefcase which was illegally seized from him by Swiss authorities on 7th July 1993. The diplomatic briefcase has never been returned to the Ambassador. Not listed among the effects found by Dennis M. Mengelt were 18 high-value US Treasury instruments which the Ambassador was carrying in the briefcase and which have disappeared. The briefcase has never been returned because, not least, when returned it would need to contain 100% of the items that were in the briefcase when it was illegally seized from him in Lausanne on 7th July 1993. Beyond this central fact, the diplomatic briefcase was sealed and it is not within the purview of officials serving a State of the United States to examine such briefcases. The search warrant signed by the local Dane County Circuit Court Judge was beyond the Judge's powers and represented another instance of the usurpation of Federal powers by the hyper-arrogant State of Wisconsin, which has no jurisdiction beyond its borders.

WISCONSIN TAX GESTAPO

CORRUPT MADISON TAX AUTHORITIES MOBILISED BUT THIS TIME THEY'VE BEEN CAUGHT ON-CAMERA

On 2nd November 2006, Ambassador Leo Wanta received a civil tax assessment request from the State of Wisconsin Department of Revenue for the sum of \$43,304.42. This represents a reprise of the illegal Wisconsin tax etc. levy of \$30,626.97 paid over under duress on 21st July 2005, procuring the Ambassador's freedom. The following analysis investigates this FINAL STAGE of this scandal.

WISCONSIN'S TAXATION GESTAPO HAVE SURFACED AGAIN, CONTINUING THEIR COVER-UP

While the developing global default-related financial catastrophe takes shape, the State of Wisconsin has attempted to perpetrate another tax fraud on Ambassador Leo Wanta, the distinguished high-level US intelligence officer who masterminded the Reagan Administration's 'Financial Warfare' offensive against the Soviet Union. His 'takedown', orchestrated by the Clinton Administration with alleged assistance from Marc Rich (Hans Brand) and in conformity with a covert Soviet KGB-GRU 'Blowback' corruption offensive in retaliation for the US operation against the USSR (because the Leninist Party-KGB-GRU have remained secretly in control all along), was managed by the State of Wisconsin (under control from the Clinton White House), which generated false tax assessments and then procured Wanta's kidnapping and forced extradition from Switzerland. The covert Soviets were able to mobilise their White House assets following the shift from Bush I to Clinton. As an 'added bonus', \$18 billion worth of high-value US Treasury instruments disappeared from Leo's briefcase - which has never been returned to him.

But by perpetrating this further attempted fraud, not only on Ambassador Wanta but also on the County and Higher Courts, the State of Wisconsin has foolishly cancelled any purported Statute of Limitations dimension, and has opened its highest officials and its Department of Revenue *apparently* up to the prospect of their own 'takedown'. The affairs of this corrupt and arrogant State should be taken over forthwith by a Federal Trust.

For we are in a position, thanks to the State's blunder, to publicise Wisconsin's use of its corrupt Taxation Gestapo, this time round, in 'real time'. While relevant information and documents are published in the accompanying special double issue of *International Currency Review*, this Supplement condenses and revisits the relevant background and documents, and also contains the text of the Editor's submission to the Wisconsin 'authorities'.

* "DELINQUENT TAX WARRANT" # 44-00162088 ILLEGALLY SPLIT - SO STATE TAX TAKE DOUBLED

The letter dated 30th October 2006 from Mr Gregg T. Frazier, Chief of the Central Audit Section of the Wisconsin Department of Revenue [Reference: GIFKIP:A923REVC2B3460 Enc. A923 (R.8/96)] [Figure B, page 4 of this Supplement] arrived together with a tax request for \$43,304.42 [Figures C and D, page 5]. This is the FOURTH occasion on which the Department of Revenue of the State of Wisconsin has demanded payment of the IDENTICAL tax charge illegally levied against Ambassador Wanta, which was never due in the first place, as he was and is not legally a resident of Wisconsin. [See pages 21-24 for a step-by-step analysis of how the Wisconsin State tax frauds were perpetrated].

The State of Wisconsin Department of Revenue has long since overstepped any boundaries which might enable its bureaucrats to hide behind the familiar excuse of 'administrative error' in this case. Of particular concern is the extraordinary, and illegal, 'splitting' of "Delinquent Tax Warrant" # 44-00162088. As a result, the same amount was billed separately to the Ambassador's long-estranged wife as was illegally billed to the Ambassador, so that the amount 'payable' was duplicated [BILLED TWICE]. This is a clear felony and tax fraud and, on its own, nullifies any Statute of Limitations considerations, on which *inter alia* the Wisconsin authorities have relied. By way of sequel, "Delinquent Tax Warrant" # 44-00162088 was certified as 'FULLY SATISFIED' by the Wisconsin Outagamie County Court on 4th June 1993; yet the Wisconsin Department of Revenue HAS CONTINUED RUTHLESSLY SEEKING PAYMENT OF THIS SAME AMOUNT, WITH INTEREST AND PENALTIES, FOR FOURTEEN YEARS, AS IN STALIN'S SOVIET UNION: Figures J, K and N.

The sum of \$43,304.42 which the State of Wisconsin are now illegally asking the Ambassador to cough up, is derived from the sum of \$30,626.97 which was paid [Figures R, S and T] under protest in person to Ms Michelle Riel, Probation/Parole Agent 50901 of the Wisconsin Department of Corrections, who properly provided Mr Goodwin with signed Receipt Number 2270992 PP dated 21st July 2005, a copy of which is in the Editor's possession: see Figure S.

Supplementary to the Receipt Number 2270992 PP, also in the Editor's possession, is a computerised document generated by the same Department entitled 'Client Account Inquiry' dated 22nd July 2005, reference CACU-177C, Client # XXXXX [REDACTED] in the name of Wanta, Leo E, Case ID 802, Court Case # 92CF683 B; Discharge Date 11 28 05, Area # 50901, noting that the sum of \$30,626.97 was 'Paid in full on 7/21/05' signed by the same Michelle Riel [Figure R]. The new 'Amended' WI Department of Revenue computation [Figure D] actually itemises the amount of \$14,129.00 as outstanding, even though IT WAS PAID TWICE IN 1992, AND A THIRD TIME IN JULY 2005.

THE WISCONSIN DEPARTMENT OF REVENUE

ABSOLUTE DISCHARGE OBTAINED AFTER PAYMENT OF \$30,626.97 ON 21 JULY 2005

On 28th July 2005, Michelle Riel wrote to the Honourable Judge Michael B. Torphy Jr., asking if his Wisconsin Court has any objections allowing Mr Wanta to discharge from probation early given that 'on 7/21/05, Mr Wanta's Court ordered financial obligations were paid in full'. These 'obligations' represented, as noted, extortion of an illegally imposed Wisconsin State civil tax assessment (non-US Federal) demand which had already been paid TWICE previously. This morphed into a 'Restitution Order' dated 3rd June 1996 imposed by the Dane County Court (case 1992CF000683). Mr Wanta was illegally convicted on the basis of perjured evidence, which covered up *inter alia* the fraudulent practices which are exposed in this Supplement. They were masked by this gross miscarriage of justice.

In response to Michelle Riel's letter, it is understood that Judge Torphy indicated no objection to the Ambassador's release 'five years early'. As a consequence, the Secretary of the State of Wisconsin Department of Corrections, Matthew J. Frank, signed a computerised document entitled 'DISCHARGE', providing for the illegally held Ambassador's ABSOLUTE discharge, which reads in part as follows:

'To whom it may concern:

Leo E. Wanta, XXXXX [REDACTED] -A "B" Case: Was placed on Probation.

The Department having determined that the above named has satisfied said Probation

It is ordered that effective November 14, 2005 Leo E Wanta is discharged absolutely'.

It is a documented fact that Mr Wanta never owed the State of Wisconsin, USA, more than \$0.15, dating right back to before he ceased to be a resident of Wisconsin in 1985. The Ambassador is a legal resident of Austria, where he was ordered by the White House to conduct sensitive international intelligence operations on behalf of the US Government. In June 1988, he obtained authority from the Austrian Court to enjoy the status of Austrian resident, a privilege which, in that country, can only be conferred by the relevant Court.

SUDDEN NEW DEMAND BY WISCONSIN FOR THE SAME AMOUNT AGAIN PLUS INTEREST

Mr Frazier's State correspondence dated 30th October 2006 [Figure 8], addressed to Leo Wanta, reads:

'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'. Mr Frazier also enclosed with his letter a computerised print-out purporting to show an amount of \$43,304.42 due, on which has been handwritten the following rubric: 'Per Wisconsin Supreme Court Order Dated December 30, 2005'.

This date is of course FIVE MONTHS after the payment of the illegally demanded civil tax amount of \$30,626.97 handed by Attorney Steven Goodwin to Agent Michelle Riel on 21st July 2005 [Figure 7] which on the following date she acknowledged was 'Paid in full' as described above.

Prior to Mr Wanta's receipt of this communication and enclosures from Mr Frazier on 2nd November 2006, he had no prior knowledge of any Wisconsin Supreme Court Order to this effect. In the United Kingdom, from which the Wisconsin State legal system is supposed to have been derived, it is universal practice that the decisions of a Court are made known to the subject of the Court's decision. It will be news to the whole world outside the State of Wisconsin that a victim (as Ambassador Wanta is here) can be illegally charged by US State authorities to pay a false civil tax assessment on the basis of a Court decision reached in secret, of which he has no prior knowledge, and where no amount is due.

The only possible conclusion must therefore be that the State of Wisconsin, USA, has continued its established practice of lying to the local judiciary and perverting the course of justice - since not only did the Ambassador have no prior knowledge of this latest kangaroo Court decision, but the amount in question, which was illegally raised and represented an extortionate demand by the Wisconsin Department of Revenue, was 'Paid in full on 7/21/05' as confirmed under the signature of Michelle Riel, Probation/Parole Agent 50901 of the State of Wisconsin Department of Corrections on 28th July 2005, as reiterated above.

The record of this Department in arbitrarily raising illegal civil tax assessment demands, withdrawing them and then raising new ones, represents an arrogant abuse of power which has no parallel in the experience of expert observers who have been engaged in the exposure of official corruption and judicial misconduct over the years. One of the Wisconsin Department of Revenue's nastier little tricks illustrates the gravity of the situation.

On 18th February 1999, Angela Dunlap, Revenue Agent, State of Wisconsin Department of Revenue, wrote as follows to Attorney Jan Morton Hegar, P.O. Box 4815, Irvine, CA 92616-4815, then one of Mr Wanta's attorneys:

Dear Attorney Hegar

The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number Social Security # 396 [REDACTED] Federal Identification Number DPP#04362'.

This Federal Identification Number refers to one of Ambassador Wanta's Diplomatic Passports, so that in this particular Wisconsin Department of Revenue letter, TWO ACCURATE identification codes were cited, both of which refer to Lee Emil Wanta. [In order to eliminate the prospect of the Ambassador's Social Security Number being stolen or misused in any future identity fraud, perpetrated by disaffected criminalised US intelligence operatives, the Editor has been

THE WISCONSIN DEPARTMENT OF REVENUE

asked to reflect Mr Lee Emil Warta'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 Warta 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. Warta.

Let us pause here to recapitulate:

- On 18th February 1999, Angela Dunlap of the Department wrote to CIA Counsel (Heger) then acting for Ambassador Warta, 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. Warta'.

- About three weeks later, on 8th March 1999, the Wisconsin Department of Revenue issued a 'Statement of Delinquent Tax Account' against Leo Warta, citing the identical Social Security Number as was referenced in Angela Dunlap's letter to Mr Warta's lawyer. This fraudulent 'Statement of Delinquent Tax Account' demanded \$754,839.58 in tax from Mr Warta, when only three weeks earlier, the Department had formally stated in writing to Mr Warta'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. Warta. 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.

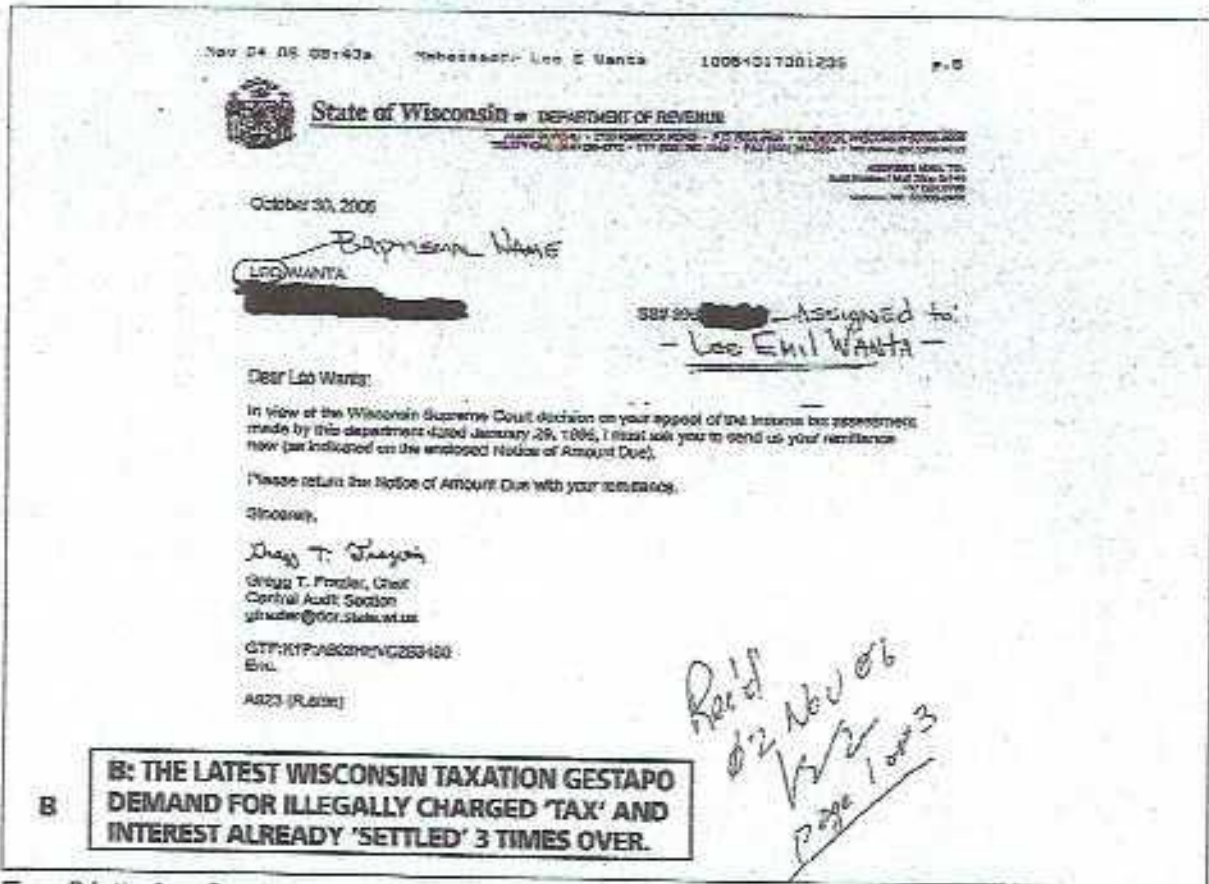


Figure B: Letter from Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, to Leo Warta dated 30th October 2006, asking for payment of \$43,304.42, being the same illegally charged amount plus interest, that was paid to the Wisconsin authorities by Attorney check for \$30,826.97 tendered in person by Attorney Steven Goodwin for Leo Warta 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 08:43a

Ambassador Leo E Wanta

10054317381235

p. 5



State of Wisconsin DEPARTMENT OF REVENUE

OCTOBER 30, 2006

File Number(A): 395 [REDACTED]

Worksheet I.D.: 0000500070
000053423

NOTICE OF AMOUNT DUE

DUPLICATE: JANUARY 01, 2007
AMOUNT DUE: \$43,304.42

LEO E WANTA
[REDACTED]

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

Do not write below this line.

*Rec'd Nov 06/1352
page 2 of 3*

208016601000403423376 [REDACTED] 00000000075010004330442

Nov 04 06 08:43a

Ambassador Leo E Wanta

10054317381235

p. 7

TAXPAYER: INCOMPLETE
OFFICE DATE: [REDACTED] LEO E

STATUS DATE:
RETURN CLAIMED:
WANTA

TAX YEAR: 1992
PROJECT: 10

AMENDED

	1992 C	1992 D	1992 E	TOTALS
11-ADJUSTED TAXABLE INCOME				
12-CORRECTED AGGREGATE INCOME TAX	.00	.00	.00	
13-LESS: DEFERRED CITIZEN CR	.00	.00	.00	
14-LESS: MARIED COMPLE CR	.00	.00	.00	
15-LESS: FURNISHED DEDUCTION CR	.00	.00	.00	
16-LESS: PROP. PROP., SCHOOL CR	.00	.00	.00	
17-LESS: AGED PERSON 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	
21-TAX DUE	.00	.00	.00	.00
22-REGULAR INTEREST	31,896.30	1,661.17	.00	33,557.47
23-DEFERRED PENALTY	10,349.01	3,869.00	.00	14,218.01
24-TOTAL AMOUNT DUE	31,896.30	11,661.17	.00	43,557.47

*Per Wisconsin Supreme Court Order Dated
December 30, 2005.*

*Rec'd Nov 06/1352
page 3 of 3*

\$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 'Tribality'.

THE WISCONSIN DEPARTMENT OF REVENUE

Taxable Income 07, 2008 (1-990) Ambassador Leo Wanta 1985-1990 27
 Form 1041-990 (1-990) 1985-1990 Leo E. Wanta 1985-1990 Leo E. Wanta 27

State of Wisconsin • DEPARTMENT OF REVENUE
 1000 Wisconsin Avenue, Suite 1000
 Madison, Wisconsin 53706

Leo Wanta 1985-1990 (1-990) 1000-30-4000

1. If you change your legal residence from Wisconsin to another state, state the date you changed to and where you resided for the year (last residence first) 1-21-85 State of new legal residence Vienna, Austria

2. If you either petition your legal residence to Wisconsin or received notice from another state in Wisconsin for the year(s) stated in the first paragraph of the attached letter, complete the schedule below.

TYPE OF INCOME	INCOME RECEIVED EACH YEAR			
	1985	1986	1987	1988
Wage, Salary, Tip, etc.				
Interest and dividends				
Retirement				
Dividend payments of amounts				
Social Security (Do not include)				
Pension and annuity				
Rent and royalties				
Partnership income and loss				
Self-employment income				
Gift				
Other (include form)				

E. If you feel you are not required to file a Wisconsin return for the year(s) mentioned in the attached letter, please explain on the reverse side of this schedule. NO RETURN FOR THIS YEAR WAS FILED

Taxable Income 07, 2008 (1-990) Ambassador Leo E. Wanta 1985-1990 27
 Form 1041-990 (1-990) 1985-1990 Leo E. Wanta 1985-1990 Leo E. Wanta 27

State of Wisconsin • DEPARTMENT OF REVENUE
 1000 Wisconsin Avenue, Suite 1000
 Madison, Wisconsin 53706

Leo Wanta 1985-1990 (1-990) 1000-30-4000

1. If you change your legal residence from Wisconsin to another state, state the date you changed to and where you resided for the year (last residence first) 1-21-85 State of new legal residence Vienna, Austria

2. If you either petition your legal residence to Wisconsin or received notice from another state in Wisconsin for the year(s) stated in the first paragraph of the attached letter, complete the schedule below.

TYPE OF INCOME	INCOME RECEIVED EACH YEAR			
	1985	1986	1987	1988
Wage, Salary, Tip, etc.				
Interest and dividends				
Retirement				
Dividend payments of amounts				
Social Security (Do not include)				
Pension and annuity				
Rent and royalties				
Partnership income and loss				
Self-employment income				
Gift				
Other (include form)				

F. If you feel you are not required to file a Wisconsin return for the year(s) mentioned in the attached letter, please explain on the reverse side of this schedule. NO RETURN FOR THIS YEAR WAS FILED

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 Hartingh 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 Hartingh letter regarding Leo Wanta, in the following terms: 'I would respectfully request that the letter itself [from Hartingh] 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

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THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM Ambassador Leo E Wanta 10054917991235 p.12
 Nov 20 04 02:26a Ambassador Leo E Wanta 1005491.832.4180803 p.27



State of Wisconsin

DEPARTMENT OF REVENUE

INCOME, SALES, PRESTAGE AND EXCISE TAX DIVISION

OFFICE AUDIT WORKSHEET

NOTICE DATE: 01/08/96
 289-1240 LEO E WANTA
 281-40-8829 JOHANE E WANTA

WISCONSIN DEPARTMENT OF REVENUE
 POST OFFICE BOX 8000
 MADISON, WISCONSIN 53708

ADJUSTMENTS	1996	1989	1990	
01-INCOME PREVIOUSLY TAXED				
02-ADJUSTED TAXABLE INCOME	0	0	0	
03-CORRECTED GROSS INCOME TAX	.00	.00	.00	
04-LESS: DEPENDENT CITIZEN CR	.00	.00	.00	
05-LESS: MARRIED-COUPLE CR	.00	.00	.00	
06-LESS: ESTATE REDUCTION CR	.00	.00	.00	
07-LESS: PROP. INT. ESTATE 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	TOTALS
12-TAX DUE	10,248.00	3,880.00	.00	14,128.00
13-REGULAR INTEREST	8,777.33	3,077.33	.00	11,854.66
14-20%/10% PENALTY	.00	.00	.00	.00
15-TOTAL AMOUNT DUE	10,248.00	3,880.00	.00	14,128.00

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

- | | |
|---|--|
| <p>LINE EXPLANATION</p> <p>09 SEE ATTACHED EXPLANATION.</p> <p>10 YOU ARE BEING BILLED FOR THE TAX DUE PER YOUR AMENDED RETURN AS FILED.</p> <p>12 SEE ATTACHED EXPLANATION.</p> <p>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 1984 AND PREVIOUS YEARS) HAS BEEN ADDED PER SEC. 71.05(1)(b), WIS. STATS.</p> | <p>SAME \$14,129, ALREADY PAID TWICE (MAY AND JUNE 1992), NOW DEMANDED YET AGAIN BY THE WISCONSIN TAXATION GESTAPO.</p> |
|---|--|

G AUDITOR: R. W. DORRICH PHONE: (608) 289-1240 PAGE: 1

NOTICE OF AMOUNT DUE

Local Postoffice 40000000 71 Madison, WI, Wisconsin 53708

Payable to: Wisconsin Department of Revenue
 Director, Joint Budget
 Post Office Box 8000
 Madison, Wisconsin 53708

NOTICE DATE: DECEMBER 24, 1990 C. 26 07 8a 09

TAX	INTEREST	PENALTY	LATE FEE	TOTAL
10,027.00				10,027.00

FILE NUMBER

929

PAID BY OR BY CHECK
 RETURN TO: 40000000

LEO E WANTA JOHANE E WANTA
 2101 W. EGGSWOOD AVE
 APRIL 27, 1991

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.

H 1-800-PL-1-000

THE WISCONSIN DEPARTMENT OF REVENUE

DELINQUENT TAX WARRANT					
Wisconsin Department of Revenue					
ISSUED DATE 12/24/90	ASSESSMENT YEAR 1989	COUNTY OUTAGAMIE	TAXPAYER RAY	ISSUE DATE 09/09/1991	WARRANT NO. 44-00162088
INCOME	VAR	1989	10,042.00	372.00	10,398.00
STATE OF WISCONSIN THE BOARD OF SUPERVISORS OF THE COUNTY OF OUTAGAMIE					# 44-00162088
<p>NOTICE: This warrant is issued to collect the amount of tax and interest due on the return filed for the year 1989. The amount of tax and interest due is \$10,398.00. This warrant is issued in accordance with the provisions of Chapter 78, Wisconsin Statutes, and Chapter 19, Wisconsin Administrative Code. The amount of tax and interest due is \$10,398.00. This warrant is issued in accordance with the provisions of Chapter 78, Wisconsin Statutes, and Chapter 19, Wisconsin Administrative Code.</p>					
JOANNE 'G.' WANTA 2101 N EDGEWOOD AVE APPLETON WI 54911			LEO E. WANTA SCRATCHED JOANNE 'G.' WANTA		
J: DELINQUENT TAX WARRANT # 44-00162088 BUT ADDRESSED TO JOANNE 'G' WANTA...					

DELINQUENT TAX WARRANT					
Wisconsin Department of Revenue					
ISSUED DATE 12/24/90	ASSESSMENT YEAR 1989	COUNTY OUTAGAMIE	TAXPAYER RAY	ISSUE DATE 09/09/1991	WARRANT NO. 44-00162088
INCOME	VAR	1989	10,042.00	372.00	10,398.00
STATE OF WISCONSIN THE BOARD OF SUPERVISORS OF THE COUNTY OF OUTAGAMIE					# 44-00162088
<p>NOTICE: This warrant is issued to collect the amount of tax and interest due on the return filed for the year 1989. The amount of tax and interest due is \$10,398.00. This warrant is issued in accordance with the provisions of Chapter 78, Wisconsin Statutes, and Chapter 19, Wisconsin Administrative Code. The amount of tax and interest due is \$10,398.00. This warrant is issued in accordance with the provisions of Chapter 78, Wisconsin Statutes, and Chapter 19, Wisconsin Administrative Code.</p>					
LEO E. WANTA 2101 N EDGEWOOD AVE APPLETON			LEO E. WANTA JOANNE 'G.' WANTA SCRATCHED OUT SAME DTW #		
K: SAME DELINQUENT TAX WARRANT # 44-00162088 ADDRESSED TO LEO E. WANTA DOUBLED UP, 'ENABLING' THE WISCONSIN TAXATION GESTAPO TO COLLECT THE SAME 'TAX' TWICE... THIS IS A FRAUD AGAINST WANTA, THE LOWER AND HIGHER COURTS, AND WISCONSIN.					

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 Joanna 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 (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 HAD THIS PAYMENT UNTIL NOVEMBER 1993, 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

JUST A SIMPLE, BUT FRAUDULENT
CORPORATE STATE OF WISCONSIN (USA)
MISTAKE W/ PRISON TIME PAID!!

Wisconsin Department of Revenue
STATEMENT OF DELINQUENT TAX ACCOUNT

JOANNE E. WANTA
2717 PEARL DRIVE
WISCONSIN

DATE DUE MAY 3, 1993

Code	Description	Typ	Amount	Priority	Rate	Total	Balance	Penalty
400	PROPERTY TAX	10.00	10.00		100.00	110.00		
410	SALES TAX	10.00	10.00		100.00	110.00		
420	INCOME TAX	10.00	10.00		100.00	110.00		
430	UNEMPLOYMENT TAX	10.00	10.00		100.00	110.00		
440	WAGE TAX	10.00	10.00		100.00	110.00		
450	WAGE TAX	10.00	10.00		100.00	110.00		
460	WAGE TAX	10.00	10.00		100.00	110.00		
470	WAGE TAX	10.00	10.00		100.00	110.00		
480	WAGE TAX	10.00	10.00		100.00	110.00		
490	WAGE TAX	10.00	10.00		100.00	110.00		
500	WAGE TAX	10.00	10.00		100.00	110.00		

REMARKS: THE ABOVE ACCOUNT IS SUBJECT TO A PAYMENT PLAN...

State of Wisconsin - DEPARTMENT OF REVENUE

March 16, 1993

Ms. Joanne E. Wanta
2717 Pearl Drive
WISCONSIN

Dear Ms. Wanta:

For delinquent taxes due on your 1992 tax returns, the balance due is \$204.58.

Very sincerely,
Angela M. Dunlap
Revenue Agent

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

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, *Thirteen 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 ICRI]. 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 1005431.632.4160503 p.3

RACHMAN, CUMMINGS, MCKENZIE, HESSE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW

At A. DeLimon
James B. McKenna
James R. Hebb
Angus R. McIntyre
Thomas A. Wilson
Mark J. Tyckowski
Bryan Wysocki
Joseph M. Welch

731 EAST FRANKLIN STREET
P.O. BOX 1133
APPLETON, WISCONSIN 54912-1133
(614) 739-6354

J. Wright Cummings
1967-1990

EST. 1911 (414) 739-1370

June 12, 1992

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

RE: Leo Wanta
SE No. 296

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 CV 693. 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,

RACHMAN, CUMMINGS, MCKENZIE, HESSE,
MCINTYRE & WILSON, S.C.

Thomas A. Wilson

TAM/Km

Enclosure

cc: Judith Schultz
Leo Wanta

Rec'd
4/24/92
LW

Q: 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

100543178181235

AMBASSADOR LEO E WANTA

NOV 08 05 08:55A

Figure Q: 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'.

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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, Cunnings, 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 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.**

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

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 \$25,062.54. 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.**

(20)

THE WISCONSIN DEPARTMENT OF REVENUE

FROM : CHRISTOPHER STOPY'S OFFICE OFF FAX NO. : 62072330185818585 23 Nov. 2005 01:00PM P1
 12/02/2005 12:25 12126791994 CH MAIL SLIP
 NOJ-21-2005 15:51 FAX: 607789487 701218671894 P12/2

CLIENT ACCOUNT INQUIRY CACU-177C

INQUIRY DATE: 07 22 05 PROJECTION DATE: 07 22 05

CLIENT #: 303787 NAME: WANTA, LEO E
 CASE ID: 802 COURT CASE #: 92CF683 B DISCHARGE DATE: 11 28 2010
 AREA #: 50901 OR IN PROCESS: 0 0.00 CF IN PROCESS: 0 0.00
 OVERDRAWN: 0 0.00 CF: 0 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	DUO
CC: \$			\$	\$	\$
FN: \$			\$	\$	\$
AP: \$			\$	\$	\$
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

Michelle Riel

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.

DEPARTMENT OF CORRECTIONS - WISCONSIN
 RECEIPT No. 2270992 PP

INSTITUTION: Cambridge Falls DATE: 7/21/05

RECEIVED FROM: Attorney Steven Goodwin \$ 30,626.97

FOR (Purpose): Cost

ACCOUNT OF (OFFENDER NAME): Leo Wanta DOC NUMBER: 1302787

CHECKS 1098 MONEY ORDER NO 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 check #1098 for this amount, for which the Probation Agent who took custody of the payment, Michelle Riel, provided Official 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.

THE WISCONSIN DEPARTMENT OF REVENUE

NOV-10-2005 11:35 FROM 00789437 TO 011428123302 P:2-2
MARKED COMPANY: [REDACTED] MAIL: [REDACTED] [REDACTED]

MarketAmerica
E-mail: [REDACTED]

Capture Date: 06/07/2007 Request #: 03102360

PROVEN 3.000000 P.A. 18176 1000 WEST WISCONSIN OLD CITY HALL, 2ND FL MILWAUKEE, WI 53203 PHONE: 414.224.1400		1098 ELECTRIC ACCOUNT	
Pay to the order of: [REDACTED]		1098	
[REDACTED]		6	

OR BANK OF AMERICA CREDITED TO
[REDACTED] 182578333

Note: Account details REDACTED at Attorney's request.

TO PROOF OF PAYMENT OF \$30,626.97 HANDED TO CORRECTIONS AGENT MICHELLE RIEL ON 21ST JULY 2005, REPRESENTING THE THIRD TIME THAT THE ILLEGALLY CHARGED CIVIL TAX HAD BEEN SETTLED - A FACT THAT HAS MADE NO DIFFERENCE TO THE EVIL WISCONSIN TAX GESTAPO, WHO HAVE 'ASKED' LEO WANTA TO COUGH UP A FURTHER \$43,304.42, AS SHOWN IN FIGURE C. HOWEVER THE DEPARTMENT HAS MADE A SERIOUS MISTAKE - NOT LEAST IN THAT THEIR NEW FRAUD IS EASILY IDENTIFIED: THE OLD \$14,129.00 IS STILL SITTING THERE - 14 YEARS AFTER IT WAS PAID OFF TWICE.

Figure T: Proof of payment of the \$30,626.97 handed in person to Probation Agent Michelle Riel on 21st July 2005.

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 L].

In May 1995, the then Wisconsin Attorney General, James E. Doyle, later State Governor, who also should have known that the two illegally demanded remittances of \$14,129.00 had been paid, informed the Dane County (kangaroo) Court in Madison that "defendant Wanta HAS BILLIONS OF US DOLLARS and Two Thousand Metric Tonnes of Gold Bullion offshore as illustrated in *Times' World*" but "did not pay you the jury a single red cent". (These funds were not earned by a Wisconsin resident and are assets earned abroad on authorised US Federal Government business). Thus Mr Doyle, Mr Douglas Haag and this shifty Wisconsin Collection Agent named Dennis Ullman jointly and severally committed perjury - since all three were, or should have been, aware that the two payments of \$14,129.00 had long since been remitted. In November 1995, five months after the kangaroo Court hearing, the second (June 1992) of the two illegal payments of \$14,129.00 was mysteriously recorded as having been received by the Wisconsin Department of Revenue [see Figure F], and was banked on 24th June 1992 by the State Treasurer of Wisconsin as shown on the reverse of the cheque in Figure P. Meanwhile, as noted, the previous extortion payment of the same amount had been wrongly credited in May 1992 to Wanta's estranged wife, Joanne. She was therefore in receipt of a huge tax credit, while her ex-husband, who had paid 'her' tax as well as 'his' own, was 'set up' to suffer 12 years illegal incarceration and house arrest for a tax offence that he never committed. The high-level criminalist scamsters were thereby left 'free' to 'play with' his USG funds.

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

Figure A on page 1 of this Supplement [and on pages 204-205 of the accompanying issue of ICR] reproduces in facsimile form, a document entitled 'Return of Search Warrant', listing the contents of Leo Wanta's diplomatic/ sealed briefcase. This document is replicated here for a crucial reason, which will now be explained. The Ambassador's briefcase was seized from him by Swiss authorities when he was illegally arrested in Lausanne on 7th July 1993, and extradited to the United States in November 1993 (a gross violation of the then prevailing USA-Swiss extradition treaty as regards tax evasion) on the basis of a request from the State of Wisconsin that Mr Wanta be apprehended in connection with civil tax evasion of the falsely charged \$14,129.00 raised by the Wisconsin Department of Revenue without any legal basis. Indeed, Collection Agent Ullman's Supervisor specifically stated in the kangaroo County Court that he had 'No tax case'.

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THE WISCONSIN DEPARTMENT OF REVENUE

MAIL/INTL. OPERATIONS



WISCONSIN DEPARTMENT OF REVENUE STATEMENT OF DELINQUENT TAX ACCOUNT

(608)266-7879

Money Order Payable and Mail to:
Wisconsin Department of Revenue
Box 92208
Milwaukee, WI 53202-0208

**W: 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 #: 5QJLF7V5
NOTICE DATE: 03/08/1999
BALANCE DUE: \$754,839.58

PAYMENT
AMOUNT

Please do not write in this space

2063503010522113330726057777731103000000075483958

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

FOR BETTER SERVICE, Please send all correspondence to:
WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8801, MADISON, WI 53708-8901

IDENTIFICATION NUMBERS:

SOCIAL SECURITY	RELIEFS PERMIT	STATE WITHHOLDING	ITIN
396-██████████			

DATE	TRANSACTION DESCRIPTION	TAX	INTEREST	PENALTY	FEES	TOTAL	ACCOUNT BALANCE	POST DATE
1/24	Previous Balance 02/01/1999	174,322.27	992,700.00	47,896.00		714,918.27	714,918.27	1/24
2/19	Interest credited		-10,823.25			-10,823.25	697,795.02	2/19
2/19	EL additional collection fee Interest To 03/08/1999		32,763.66		35,492.50	66,256.16	764,051.18	2/19

State of Wisconsin - DEPARTMENT OF REVENUE

February 18, 1999

ATTORNEY JAN MORTON HEGER
P O BOX 4175
OXYME CA 92354-4175

Dear Attorney Heger:

The Department of Revenue has on record a delinquent tax account issued to Leo E. Wanta, Social Security Number 396-██████████, Federal Identification Number 0796400L.

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.

5QJLF7V5

754,839.58

FOR THE AMOUNT PLUS
ADDITIONAL INTEREST
Paid 03/08/1999
TOTAL 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 Leo E. Wanta, Social Security Number 396-██████████. 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 Leo 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).

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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-authorised 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

1988

In reply refer to: 999999999
Apr. 23, 1991 LTR 8358C
336-34-6726 8812 30 030
Input Of: 999999999 07607

KANSAS CITY, MO 64997

LEO E & JOANNE WANTA
2101 N EDGEWOOD
APPLETON WI 54914-2472

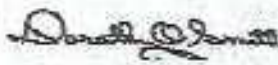
Taxpayer Identification Number:	336- [REDACTED]
Tax Year:	1988
Tax Period:	Dec. 31, 1988
Correspondence Received Date:	APR. 11, 1991

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.

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.

Sincerely yours,



Dorothy S. 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.

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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 peity 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.

FORM OF RECEIPT

DEPARTMENT OF THE TREASURY

ALL 20 204

To: Leo E. Wanta

Case/Ref Number: 20040104

Dear Mr. Wanta:

This is in response to your correspondence, dated January 9, 2004, concerning the theft of certain US Treasury Instruments, Violation of Somalia/USA Trade Embargo, and the signing of certain Somalia/USA Security Agreements.

You have assigned our investigation you provided and advised that the Treasury Inspector General for Tax Administration would review agreement, without this review. We have hereby advised the auditor that nothing is to be done in the following regard:

Case Number: 20040104
 Country/Region: Somalia
 Country/Region: Somalia
 Case Number: 20040104
 Date: 2004-01-09
 Washington, DC 20548

For more information regarding this review, please contact the IRS at 1-800-829-1040.

Nick D. Swanson
 Nick D. Swanson
 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.

Figure X: On 30th January 2004, a Mr Nick D. Swanson, 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.

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.

THE WISCONSIN DEPARTMENT OF REVENUE

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 7.
- 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 Condrey, Records Officer

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

Dear Ms Condrey

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 rubric: **'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 + \$80.00 + \$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

THE WISCONSIN DEPARTMENT OF REVENUE

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 Alyce 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.**

THE WISCONSIN DEPARTMENT OF REVENUE

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 Leo 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. ■

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WANTA! Black Swan, White Hat

A biography every Fellow American must read and understand

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