



OFFICE OF
INSPECTOR GENERAL

PART 1 OF 2

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

CONFIRMING

JAN 30 2004

Mr. Leo E. Wanta
13093 77th Avenue
Chippewa Falls, Wisconsin 54729



Complaint Number: 2004-0134

Dear Mr. Wanta:

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

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

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

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

Sincerely,

Nick D. Swahstrom
Assistant Inspector General
for Investigations

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

Rec'd
02.06.04
1.32

No. 02- 1544

IN THE
Supreme Court of the United States

AMBASSADOR LEO WANTA, SOMALIA AMBASSADOR TO
CANADA AND SWITZERLAND, ddp#-04362 & 12535,
aka LEE E. WANTA, aka LEO E. WANTA,

Petitioner,

v.

SECRETARY RICHARD G. CHANDLER, WISCONSIN
DEPARTMENT OF REVENUE; *et al.*,

Respondents.

ON PETITION FOR A WRIT OF CERTIORARI TO THE
UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

PETITION FOR A WRIT OF CERTIORARI

THOMAS E. HENRY
1125 South 79th Street
Omaha, NE 68124
(402) 933-6421

STEVEN D. GOODWIN
GOODWIN, SUTTON & DUVAL, PLC
Old City Hall, Suite 350
1001 East Broad Street
Richmond, VA 23219
(804) 643-0000

Counsel for Petitioner

179221



COUNSEL PRESS
(800) 274-3321 • (800) 359-6859

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TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.		6992
ATTORNEYS AT LAW TRUST ACCOUNT 21 E. FRANKLIN ST., P. O. BOX 1155 APPLETON, WI 54912		
June 3 19 92		73-93 199
PAY TO THE ORDER OF	Wisconsin Department of Revenue	\$14,129.00
Fourteen Thousand One Hundred Twenty-Nine and 00/100 DOLLARS		
BANK ONE		
FUNDS OFFERED IN COMPROMISE FOR Len E. Santa, SS 4396-34-6726		
POC6992P 0075900834C WOC65 9679P 00001412900P		

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STATE TREASURY OF WIS.

RECEIVED

1992 JUN 3

WISCONSIN

0075900834C

PAID 00000012703

06-24-92

007 0081033 6249344930 14129.00

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A - 1010 Wien, Austria-Europe

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A - 1010 Wien, Austria-Europe

State of Wisconsin



APPLETON
54911

Dennis Wogslund

DEPARTMENT OF REVENUE
INCOME, SALES, INHERITANCE & EXCISE TAX DIVISION
35 W. NORTHLAND AVENUE

ADDRESS CORRECTION REQUESTED



*Leo Wanta
2101 N. Edgewood Ave
Appleton, WI 54914*

WISCONSIN DEPT OF REVENUE

265 W NORTHLAND AVE
APPLETON WIS 54911

Dennis Wogslund

41

When you stonewalled in the second telephone call above, I again pointed out that this matter is broader than the issue of a purported individual taxpayer's spurious tax affairs, as it impinges upon the ethical and possibly criminal behaviour of your Department. The facts are the facts, and they are fully documented, with the necessary copies held in multiple locations. I closed by stating that, given your Department's obvious stonewalling and failure to assist my enquiries, there are many ways to skin a cat, meaning that other avenues, I understand, will therefore be followed in order to bring this matter to the appropriate outcome.

Should you and your colleagues decide, in the light of the above and on further consideration, that it would be helpful for your reiterated and specific undertaking to me that Mr Roger Ervin will telephone me, to be fulfilled; I will of course be very pleased to take his call on 1-800 661 4809.

Yours sincerely, **Christopher Story FRSA**
Investigative journalist, Editor and Publisher
www.worldreports.org cstory@worldreports.org



THANK YOU FOR YOUR HELP
IN MAKING THE REAGAN
REVOLUTION A REALITY.

BEST REGARDS,
Rob Ervin

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe



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Archives

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Ex-gov. Thompson's Records Destroyed

Wisconsin State Journal :: LOCAL/WISCONSIN :: B3

Tuesday, March 16, 2004

Several hundred boxes of records from former Gov. Tommy Thompson's administration were mistakenly destroyed instead of going to the Wisconsin Historical Society archives, officials said Monday.

Tom Solberg, a spokesman for the state Department of Administration, said the records were inadvertently put on the wrong truck at a state warehouse and sent to a Green Bay paper mill, where they were turned into pulp.

The records were supposed to go to the historical society in Madison.

Solberg said officials were still trying to determine what was destroyed, but they believe about 100 of the boxes came from the governor's office, and the others from unidentified state agencies.

"We have discontinued the destruction of any additional records until we can review where we are at," Solberg said. "We view this as a serious matter. We don't want this to happen again."

Gov. Jim Doyle's spokesman, Dan Leistikow, said Administration Secretary Marc Marotta "has made it clear this should never happen again."

The destroyed records covered Thompson's gubernatorial career, from Jan. 1, 1987, to Dec. 31, 2001, when he left to become secretary of the U.S. Department of Health and Human Services.

Thompson spokesman Tony Jewell said it was sad news.

"We all know how the current administration is bound and determined to erase Gov. Thompson's legacy," he said.

Solberg said the majority of records were constituency correspondence and others involved extraditions and executive clemency. Some records on the construction and public financing of Miller Park also was lost.

7/

Madison, WI

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TOP STORIES FROM:



Tommy Thompson Records Destroyed

WMTV-TV

Updated: 9:12 a.m. ET March 17, 2004

The state Assembly speaker is asking the Justice Department to investigate the destruction of several hundred boxes of state records.

Democratic Governor Doyle and his cabinet officials say the destruction of records from Tommy Thompson administration is an accident. Doyle's administrators say the boxes were to be sent to the Wisconsin Historical Society, but were inadvertently put on the wrong truck and sent to a Green Bay paper mill, where they were turned into pulp.

Republican John Gard in a letter to the Attorney General says the destruction is an outrage. Gard says the Doyle administration has been openly hostile to Thompson's policy agenda. The Republican governor served Wisconsin for 16 years before President Bush appointed him Health and Human Services secretary.

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- A primer in organic foods

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LEADER-TELEGRAM

The Leader-Telegram is a division of the Eau Claire Press Co.

Don Huebscher

Doug Mell

Gary Johnson

Editor

Managing Editor

Local News Editor

Clean government? According to whom?

The proverbial wheels are coming off Wisconsin's reputation for "clean government."

■ Taxpayers already have been billed hundreds of thousands of dollars in legal fees by a group of lawmakers and staff members being investigated for possible involvement with running political campaigns on the public's dime, which is against the law.

At the same time, it is reported that legislative leaders are also being investigated amid allegations that they shook down lobbyists for campaign donations when the lobbyists sought lawmakers' help on certain bills.

Editorial

■ The uproar continues in

Milwaukee County over the outrageous pension plan deal that paid some retirees ridiculous lump sum payments and resulted in the resignation of the county administrator and calls to oust County Board members who approved the deal, although they say unwittingly.

The story got dirtier last week when felony charges were filed against Gary J. Dobbert, the so-called architect of the lump-sum payments. Investigators say

The issue:

Several recent incidents cast doubt on

Dobbert, the human resources director, lied when he told the County Board that he had the proposal analyzed by an expert, as required by law, and when he

state's reputation for clean government.

Our view:

It's time for public employees at all levels to lead the fight to restore that reputation.

Dobbert lied to the County Board to get its approval. Any public employee who would accept such an outrageous payment would show their true colors as well.

■ State Rep. Johnnie Morris-Tatum, D-Milwaukee, struck a deal with the state Ethics Board last week in which she agreed to pay a \$1,000 fine in addition to \$1,800 she repaid the state last year for some \$12,000 in personal phone calls billed to the taxpayers.

"It's frustrating, isn't it?" Ethics Board Executive Director Roth Judd told the Journal Sentinel. "The bill went to taxpayers a long time ago. This was as much as we were able to get back."

Morris-Tatum's phone tab included \$6,000 in overseas calls, mainly to Senegal. She claimed the calls were for legitimate state business, but when asked by the Journal Sentinel for proof, she couldn't provide any.

We often hear how people in the public sector miss out on the perks private companies offer their workers.

Well, here's something else that happens in the private sector. If you're caught stealing from your employer, the best you can hope for is to get your dishonest butt fired. More likely, especially where thousands of dollars are involved, it's turned over to law enforcement, and you are prosecuted, which could mean probation or prison, and certainly full restitution.

The public must get involved to put the brakes on this disturbing trend, and so should the honest lawmakers and public employees, whose reputations likewise suffer every time one of their own gets caught lying, cheating and stealing from the taxpayers.

— Don Huebscher, editor

ANTHEM



To : Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al

Notice of Default Confirmation – With President Obama’s authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond’s in Court Motion, under their Penalty of Perjury.

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff [Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.**
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 T3E/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING**

“ PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond (“FRB Richmond”) moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.

“For the purposes of the Motion only, all well pleaded facts will be taken as true.”

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References : Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other “set-aside allocations”, to immediately enhance Our Economic Recovery and National Security.

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TO: - OFFICE OF THE PRESIDENT - THE WHITE HOUSE -- 07JUN11

SIMPLE QUESTION : AS THE SOLE PRINCIPAL OF UNITED NATIONS - CONTRACT No. 4 - USDollars FIVE (5) TRILLION OF CREDIT-WORTHY FINANCIAL INSTRUMENTS, WHY WAS I - LEE EMIL WANTA, A PRIVATE AMERICAN CITIZEN, FALSELY ARRESTED IN LAUSANNE, SWITZERLAND - 07JUL93 -, FALSELY IMPRISONED (134 DAYS), DRUGGED, UNLAWFULLY EXTRADITED TO MADISON, WI VIA NYC FOR FAILURE TO PAY A CIVIL TAX ASSESSMENT (UNAUDITED AND UN-AUTHORIZED) BY THE STATE OF WISCONSIN-DEPARTMENT OF REVENUE PER INSTRUCTIONS OF THEN GOVERNOR TOMMY G THOMPSON, SECRETARY MARK BURGER, ET AL. DURING JULY, 1993, I AUTHORIZED USDollars 250 MILLION OF CREDIT SUISSE CREDIT WORTHY FINANCIAL INSTRUMENTS AS REQUESTED BY WHITE HOUSE DEPUTY COUNSEL VINCE FOSTER, IN FAVOR OF THE CHILDREN'S DEFENSE FUND, WSHDC. - AND - FALSELY DETAINED BY SUISSE SURETE BASED ON A TELEPHONE CALL [NO ARREST WARRANT] FROM WI DEPT OF JUSTICE AND JUNIOR COLLECTION AGENT FOR FAILURE TO PAY SAID SPURIOUS NON-RESIDENCY ESTIMATE, AS I WAS LEGALLY DOMICILED [TITLE USC 18 SEC 6] IN VIENNA, AUSTRIA AS DIRECTEUR GENERAL, SINCE JUNE 30, 1988.) THE FINDINGS OF FACTS AND CONCLUSIONS OF LAW, IS THAT THIS NON-RESIDENCY CIVIL TAX WAS PAID/CASHED JUNE 3, 1992 [SEE EXHIBIT] BUT NOT STATE POSTED UNTIL NOV. 1995, AFTER NON - JURISDICTIONAL COUNTY TRIAL - MAY, 1995 (SENTENCED 22YEARS).

AFTER US FEDERAL LITIGATION, US DISTRICT COURT CASE No. 02-1363-A AND No. 1:07CV609 T3E/BRP, I AUTHORIZED A CLEAR INWARD REMITTANCE OF USDollars 4.5 TRILLION, PER COURT MEMORANDUM/ORDER TO PAY USDollars 1.575 TRILLION IN US TAXES (35%). SO WHY NOW, DOES THE OFFICE OF THE PRESIDENT REFUSE TO LAWFULLY ALLOW ME TO PAY SAID FEDERAL COURT ORDERS, TO PROTECT OUR GREAT NATION - AMERICA, WHEN IN FACT IN 1993, THE FALSELY ALLEGED/BOGUS CIVIL TAX ESTIMATE / ASSESSMENT OF USDollars 14,129.00 WAS EXTREMELY VITAL.

ENDORSE HERE

BACHMAN, CUMMINGS, MCKENZIE, HERBIE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW
TRUST ACCOUNT
215 FRANKLIN ST., P.O. BOX 1185
SPARTANBURG, W. CAROLINA 29162

PAY TO THE ORDER OF: Wisconsin Department of Revenue

June 3, 1992

6992

FEDERAL RESERVE NOTE

Fourteen Thousand One Hundred Twenty-Nine and 00/100

\$14,129.00

DOLLARS

FUNDS DEPOSITED BY: BARTONE, ERIC D. DECATUR, MISSOURI

IN COMPLIANCE WITH: KAN. GEN. L. 2001-95, § 196-11-6226

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FEDERAL RESERVE BOARD OF GOVERNORS, WASHINGTON, D. C.

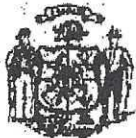


Exhibit P

(3)

State of Wisconsin • DEPARTMENT OF REVENUE

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

February 18, 1999

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

Dear Attorney Heger:

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

Sincerely,

Angela Dunlap

Angela Dunlap
Revenue Agent

6 #83 12/



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From: "CHRISTOPHER STORY FRSA" <story@worldreports.org>
To: meredith.helgerson@dot.state.wi.us
CC: askDOJ@usdoj.gov, docweb@dot.state.wi.us, wisgov@gov.state.wi.us, vice_president@whitehouse.gov, biipp@rice.edu, Patrick.j.fitzgerald@doj.gov, president@whitehouse.gov, lsandler@journal Sentinel.com, mg2@utah.edu, gfrazier@dot.state.wi.us, John.Dipko@dot.state.wi.us, audra.brennan@dot.state.wi.us, laura.engan@dot.state.wi.us, dorsecretary@dot.state.wi.us
Subject: Record of Telephone Conversations 20 April 2007 with Meredith Helgerson: with added detail FYI: RE AMBASSADOR LEO WANTA
Date: Tue, 24 Apr 2007 00:17:13 +0100

Dear Ms Helgerson

Re: Ambassador Leo Emil Wanta and the behaviour of the Wisconsin Department of Revenue generally notwithstanding Judge Michael B. Torphy's Restitution Order and Absolute Discharge from Restitution effective 14th November 2005: refer to Title 18 USC Section 4: Misprision of Felony in all dimensions of this specific case and generally: Repeated illegal Wisconsin State Civil Tax Assessments for the same amount of \$14,129 (paid under protest THREE TIMES, in May and June 1992 and again on 21 July 2005: now illegally demanded a fourth time) of a non-resident of the State of Wisconsin/USA: see inter alia the 24-page Supplement published with International Currency Review Volume 31, 3/4 (November 2006) and www.worldreports.org/Home Page/Archive posting dated March 20th 2007:

I refer to our telephone conversation today timed at 7.30pm London (UK) time today, and thank you for your courtesy in taking the call and for confirming that Roger Ervin, Secretary of the Wisconsin Department of Revenue, will telephone me concerning the matter of your Department's repeated illegal multiple civil tax assessment billings for the same amount of \$14,129 (+) and its 17+ years-long harassment of Ambassador Leo Emil Wanta, who has been a lawful resident of Vienna, Austria, since June 1988 and therefore is not and has not been during the tax periods cited in your documentation liable for any Wisconsin State tax at all. (I was directed at 7.23pm London time today to call your number 608-261 2271, by Ms Terry Alexander of the Wisconsin Department of Revenue).

I asked you why your Department has raised the same civil tax assessment against Ambassador Leo Wanta on three separate occasions and has taken and banked the three checks concerning the same amount of \$14,129 (+), of which the front and reverse of each check are held by myself and others, and why your Department has continued to demand, with interest, the same amount a fourth time, notwithstanding specifically that the full amount was paid under protest the third time on behalf of the Ambassador, to the Department of Corrections by Attorney Steven Goodwin on 21st July 2005.

For your further information, by way of reminder, John Dipko, Public Information Director, Wisconsin Department of Corrections, confirmed to me in his email dated 10th November 2006 timed at 16:36 UK time that on 4th August 2005 his Department sent to your Department a check by way of full settlement in the amount of \$24,900.91 payable to the Wisconsin Department of Revenue, thereby settling in full the third illegally and incorrectly demanded civil tax assessment amount of \$14,129 (plus interest etc) which had already been paid twice under protest as 'nuisance payments' in May and June 1992, as confirmed by the documentation on file and as documented in the transcript of the County Court of The Hon Judge Michael B. Torphy Jr./Dane County, Wisconsin/USA.

As a consequence of the third protest payment, on 21st July 2005, of the same illegally raised civil tax assessment, following the decision in this matter of Judge Michael B. Torphy Jr., Mr Matthew J. Frank, Secretary, Wisconsin Department of Corrections, issued a **DISCHARGE** effective 14th November 2005 ordering that **'Leo E. Wanta is discharged ABSOLUTELY'**. Per Judge Michael B. Torphy's Restitution Order all 'obligations' to the State of Wisconsin (albeit charged illegally and apparently corruptly quadruplicated by the Wisconsin Department of Revenue), have been paid in full. The Department of Revenue has nothing to do with this matter, has no right to be involved, and as stated the Ambassador has in any case been discharged from restitution **ABSOLUTELY** since 14th November 2005.

Notwithstanding the above, I gather that the Ambassador should have received a Satisfaction of Judgment

http://us.f819.mail.yahoo.com/ym/ShowLetter?box=Inbox&MsgId=3160_247230422_71327... 4/24/07

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document but that he has not been provided with it, which, given that the Department of Corrections sent your Department \$24,900.91 in full settlement on 4th August 2005, is clearly felonious. This is especially the case, given that Mr Gregg T Frazier, Central Audit Section, Wisconsin Department of Revenue, enclosed with his letter to the Ambassador dated 30th October 2006 demanding a fourth payment of the same civil income tax assessment, an 'amended' printout annotated in handwriting: **'Per Wisconsin Supreme Court Order Dated December 30, 2005'**, an 'order' of which the Ambassador had and has no knowledge, since he, your victim, was not served with any such Wisconsin Supreme Court Order at any time.

This further means, in plain British English, at any rate, that Mr Wanta has no obligations whatsoever to the State of Wisconsin and of course that any Wisconsin State Civil Tax Assessments against Ambassador Leo Emil Wanta, a non-resident of the State of Wisconsin/USA since June 1988, are spurious, illegal and intermeddle with the Hon. Judge Torphy's Restitution Order and subsequent Discharge signed by the Secretary of the Wisconsin Department of Corrections.

We also hold of course copies of (a) the receipt Number 2270992 PP signed by Wisconsin Department of Corrections Agent Michelle Riel referring to Attorney Steven Goodwin's check number 1098 for **\$30,626.97** and confirming that the Department of Corrections duly received his check on 21st July 2005, from which the above payment of **\$24,900.91** to the Wisconsin Department of Revenue was taken; and (b) a WI/DOC computer printout dated 22nd July 2005 signed by Agent Michelle Riel marked **'Paid in full 7/21/05'**, referencing the amount of \$30,626.97, which self-evidently further confirms payment in full to the Department of Corrections, which is the lead Department in this matter given its 'ownership' of Judge Torphy's Restitution Order and the administration thereof throughout.

Although you represent or are the spokeswoman for the Department's Bureau of Communications, you resorted to the statement that you cannot comment on the tax affairs of a (purported) individual taxpayer and you reiterated this statement four of five times, even though I was able to understand you the first time. However the purpose of my enquiry is also to elicit an explanation of your Department's behaviour generally, arising out of this scandal, so that we can be in a position to report on this matter to the international financial community accordingly. The purpose of your office is presumably to communicate, not to block press enquiries, as you have done on this occasion. I pointed out several times that the issue is not just the spurious purported WI State tax affairs of Leo Emil Wanta, but also, as a consequence thereof, the ethical and possibly criminal behaviour of your Department. You then stated that 'I am familiar with your connection with Mr Leo Wanta', and also indicated that you had read or seen our recent website report on this matter, dated 20th March 2007, posted on www.worldreports.org/Home/Archive. Later in the conversation you stated that you are not familiar with the detail of the case.

The detail of the case, including the full text of Mr Dipko's email to me dated 10th November 2006, is posted on our website as stated above and was earlier elaborated in the 24-page Supplement published with International Currency Review, Volume 31, Numbers 3 & 4, last November, for the benefit and information of the international and US domestic financial, intelligence and political communities.

I further reminded you that on 3rd November 2005, when I also spoke with you, I spoke to Gregg T. Frazier, Chief, Central Audit Section, concerning these issues, and that in the course of that conversation he indicated to me that **'I will have to look into the matter'**. He made this statement to me twice in the same telephone conversation.

At about 8.40pm UK time today you telephoned me on 1-800 661 4809 and stated that you had contacted the office of the Secretary of the Wisconsin Department of Revenue, Roger Ervin, and that he had instructed you to tell me that (quote) 'he will not make any comment on the Wanta case', thereby of course specifically commenting on the Wanta case and indicating his familiarity with it. In this second conversation I reminded you that you had stated specifically that Mr Ervin WILL call me. You made that statement twice. I therefore asked you why you had said this, and you replied that you had 'checked with the Secretary', which is not consistent with what you stated to me in the first telephone conversation of today's date (see above). I had been led to believe by you that Mr Ervin WILL telephone me about this matter and you have not complied with your earlier statement.

I also reminded you, in our second conversation today, that you had informed Mr Richard N. Goldberger, a journalist in Utah, that the Wanta 'file is closed'. Specifically I have an email confirming this, from Mr Goldberger, dated 20th January 2007 (timed at 13:15 UK time). You responded: 'I apologise'.

When you stonewalled in the second telephone call above, I again pointed out that this matter is broader than the issue of a purported individual taxpayer's spurious tax affairs, as it impinges upon the ethical and possibly criminal behaviour of your Department. The facts are the facts, and they are fully documented, with the necessary copies held in multiple locations. I closed by stating that, given your Department's obvious stonewalling and failure to assist my enquiries, there are many ways to skin a cat, meaning that other avenues, I understand, will therefore be followed in order to bring this matter to the appropriate outcome.

Should you and your colleagues decide, in the light of the above and on further consideration, that it would be helpful for your reiterated and specific undertaking to me that Mr Roger Ervin will telephone me, to be fulfilled, I will of course be very pleased to take his call on 1-800 661 4809.

Yours sincerely, **Christopher Story FRSA**
Investigative journalist, Editor and Publisher
www.worldreports.org cstory@worldreports.org



New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

WISC. STATE JOURNAL

WEDNESDAY BRIEFING

12-15-93

Failure to pay taxes is charge

Leo Wanta is a man of international intrigue, no matter whose story you believe.

Depending on who is doing the talking, Wanta is either a CIA and U.S. customs agent, or he is a crook who has defrauded business people throughout the world.

Wanta, 53, was charged Tuesday in Dane County Circuit Court with failing to pay more than \$200,000 in state income taxes from 1986 to 1989. He claimed diplomatic immunity from prosecution.

Assistant Attorney General Judith Schultz said the state has been attempting to get Wanta into court voluntarily since early 1992.

Meanwhile, Schultz said, Wanta has been arrested for fraud in Singapore; Bangkok, Thailand; and in Geneva, where he told Swiss officials he was a Somali ambassador and was a friend of Al Gore.

Wanta was deported from Switzerland last month and arrested upon his return to the United States.

In a sometimes rambling speech in court, Wanta called the charges a "sham and a fraud" and insisted he had never been arrested for the crimes Schultz claimed. He said he is a legitimate businessman who lives in Vienna, Austria, and owns a corporate home in Appleton. He originally gave jail officials a Toronto address.

He was held in the Dane County Jail on \$90,000 cash bail.

— By Jonnel LiCari

FACSIMILE transmission to Mr. Greg Sali / Hotel Belgrad 011 7095 230 2129
Room 10(3) from Gerald J. Salchert 414-999-2114 fax or 414 999-2157 voice USA

March 12, 1995

Ref: Galloping Ghost
Leo E. Wanta (Bhata)

Good morning Greg! Here's hoping that all is going well with you.

Leo has asked that you inform Mr. Gadar that Leo has been detained in Wisconsin on tax matters and that he is now ready to comply with the thirty billion USD humanitarian-development allocation over the next five years as agreed upon with Mr. Gennady Filchin and Boris Yeltsin.

Please ask Mr. Gadar if he is aware of the false allegations made in Thieve's World and if he has received a copy of the Cease and Desist to Simon and Schuster and a copy of Leo's letter to Boris Yeltsin.

Please ask Mr. Gadar for his current fax and ask him to communicate with Mr. Wanta through Mr. Sali or Gerald Salchert as his representatives at the above fax or telephone numbers.

Please inform Mr. Gadar that Mr. Wanta is in contact with Ukraine and other republics in the assistance programs and that all original agreements made under George Bush are still intact. Mr. Wanta requests that Mr. Gadar seek clarification of Mr. Wanta's legal situation in the State of Wisconsin and that he assist in clarifying the false allegations.