

Item: EXERCISING DISCRETION: A CASE STUDY OF PROSECUTORIAL DISCRETION IN THE WISCONSIN DEPARTMENT OF JUSTICE

Citation: 25 Am. J. Crim. L. 115 t

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Contained in this American Journal of Criminal Law, this Case Study by Michael Kades et al., references, among other white collar criminal cases, the Leo Wanta tax case in Wisconsin which was readily available on Westlaw for all to view, which is where I easily found it when I was doing research on another case.

The references for Leo Wanta are on page 9 [synopsis] and pages 22-24 [footnote references]. Below I have copied and pasted this synopsis for your easy viewing.

Upon your viewing, note among other things, the following:

- Firstly, the description by Mr. Kades of the Wanta case is one of a complex money laundering scheme, not what Ambassador Wanta was fraudulently charged within the Corporate State of Wisconsin.
- Secondly, the words "after a long trial" is quoted, when Wanta's trial lasted only 3 days.
- Thirdly, Mr. Kades' says Wanta claimed he was a CIA agent [government employee], when the Dane County trial affidavit of Wanta clearly stated his private sector appointment from President Reagan under the Totten Doctrine
- [92 U.S. 105,107]

The significance of such an article by Mr. Kades, is that this is what can be used as a Secondary Source for persuasive authority in the Courts as it is on Westlaw, and although not a primary source like Statutes or Case Law, many a Judge has been persuaded by Secondary sources [particularly noted is David S. Siegal, NY Practice, in New York State, which is almost a bible used in Criminal Law in New York]. Now, in Mr. Kades' Study, when the information

is incorrect, the disease of the wrong information spreads with Westlaw as the authoritative source.

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PLEASE NOTE : - DEFRAUDING AMERICA INVESTIGATIVE MATERIAL

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7. CONVENIENT DEATHS

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2. OSS - CIA VETERAN RUSSELL BOWEN
3. BOWEN IN OSS AND THEN CIA FACTION THREE
4. CASEY'S UNDERCOVER CIA OPERATIONS
5. CRASHING IN THE ANDES
6. AMBASSADOR L. E. WANTA - INTAKE OFFICER INVENTORY

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<http://www.veteranstoday.com/author/jim/>
<http://www.veteranstoday.com/wp-content/uploads/2014/04/Wanta-1.jpg>

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SCOTT WALKER, CHIEF EXECUTIVE OFFICER
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**BELOW IS THE LEO WANTA EXCERPT AND THE CITATION [to
view the important footnotes and article in its entirety, please go
to page 9 of attached document and follow hyperlinks to
footnotes on pages 22-24]:**

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American Journal of Criminal Law
Fall 1997
Article

***115 EXERCISING DISCRETION: A CASE STUDY OF PROSECUTORIAL
DISCRETION IN THE WISCONSIN DEPARTMENT OF JUSTICE^{di}**
Michael Kades

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Page 9:

In 1995, the Wisconsin Department of Justice convicted Leo Wanta of tax evasion and hiding concealed assets, ending a four-year investigation begun by the Department of Revenue.¹⁶⁴ The tax charges were just one ^{*140} part of a larger criminal scheme.¹⁶⁵ Wanta convinced a group of foreign investors to give him \$500,000.¹⁶⁶ He converted the money to yen, then transferred it to a Chinese bank, and then back to U.S. dollars.¹⁶⁷ When Wanta completed the transactions, the investors would make billions of dollars, or so Wanta said.¹⁶⁸ Once he had the money, Wanta laundered the money through three banks and into a dummy corporation.¹⁶⁹ That dummy corporation then obtained all of his personal assets.¹⁷⁰ In this way, he hid both the money and his personal assets. Wanta then declared that he had no income. Only when the Department of Revenue investigated his taxes did the entire scheme unfold.¹⁷¹ The prosecutor charged Wanta with violating section 71.83(2)(b)(1) of the Wisconsin Statutes.¹⁷² After a long trial in which Wanta claimed he was a CIA agent, a jury convicted him.¹⁷³

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www.eagleonetowanta.com/

<https://www.youtube.com/watch?v=tDuQRQj0AzM/>

www.vikinginternationalllc.com/

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