

PART 1 OF 3



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'T 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,

Baulkham Hills, NSW 2153 Australia



The Principality of Snake Hill

13 Jun 2015

- ① EXHIBIT A CHARLES L. WNUKOWSKI, C.P.A.,  
IRC31, 3&4 - page 14 - WDO R Special Agent ON  
WANTA COURT WITNESS LIST - FAILURE TO APPEAR  
AFTER CRITICIZING HIS WDO R PARTNER OF  
① Subterfuge, False Testimony, CRIMINAL  
Complaint Perjury, Fraudulent Activities =>
- ② ITEM 2 - US Gov. / Multi-Sector Appoints  
Ambassador LEO WANTA - IN RE: IRAQI OPERATIONS
- ③ ITEM 3 - MINTUS, INC. / CAROLYN A. MINTUS  
FINANCIAL REPRESENTATIVE / Bookkeeper AS TO:  
DOMESTIC & INTERNATIONAL SPECIAL ACCOUNTS
- ④ ITEM 4 - ~~FRANDEST~~ FRANDULENT Non-Jurisdictional  
SEARCH WARRANT, ALLOWING THE DISAPPEARANCE  
OF US DOLLAR 18 billion / U.S. TREASURY BILLS,  
LAST SEEN IN U.S. DISTRICT COURT, AFTER  
US. 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 3<sup>RD</sup> TIME!!  
Respectfully submitted under Penalty of Perjury,  
Ambassador LEO G. Wanta  
DPP # 04362 & 12535  
ON FILE WITH  
CLERK OF COURTS,  
LAST SEEN AT  
ARRAIGNMENT &  
EXHIBITS => ②



Item (2), p3

ITEM 5A

See Item 5B -  
Funds were fraudulently  
credited to Ex-wife  
and not Defendant,  
Leo E. Wanta

ENDORSE HERE

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

STATE TREAS OF WIS.  
MILWAUKEE, WI  
07/5000022

JUN 24 92

097 DORLO33 624924493D 41429.00  
05-24-92  
0000000012703

1055571594  
152 20.501

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

10/19

\* EXHIBIT BB \*

**BANK ONE**

**FUNDS OFFERED IN COMPROMISE FOR LEO E. WANTA, SS # 396-34-6726**

**BANK ONE, APPLETON, WI**  
Appleton, Wisconsin 54913

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

**PAY TO THE ORDER OF** Wisconsin Department of Revenue

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

**\$14,129.00**

**June 3 19 92**

**6992**

**29-83 759**

**00699211:00759008341: 00159679 00014129001**

JUNE 3RD  
1992

BB

2.1 (19)

A-2

FORTY-SEVENTH FLOOR  
515 SOUTH FLOWER STREET  
LOS ANGELES 90071

Item 3

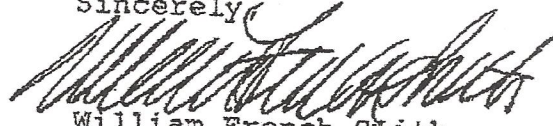
December 16, 1980

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

WFS:jv

PRESIDENT R. W. REAGAN'S  
U.S. ATTORNEY GENERAL  
than 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 54701-6190

(715) 836-2811  
(715) 836-3876  
FAX (715) 836-6691

- EXHIBIT A -



STATE OF WISCONSIN  
DEPARTMENT OF REVENUE

**DENNIS WOGSLAND**

TAX REPRESENTATIVE  
INCOME, SALES, INHERITANCE AND EXCISE TAX DIVISION

265 WEST NORTHLAND AVENUE  
APPLETON, WISCONSIN 54911

(414) 832-2726



STATE OF WISCONSIN  
DEPARTMENT OF REVENUE

**CHERYL REINHART**

TAX REPRESENTATIVE  
INCOME, SALES, INHERITANCE AND EXCISE TAX DIVISION

265 WEST NORTHLAND AVENUE  
APPLETON, WISCONSIN 54911

(414) 735-5008



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

**JERRY L. KANGAS**

SPECIAL AGENT  
DIVISION OF CRIMINAL INVESTIGATION

819 N. 6TH ST., MILWAUKEE, WI 53203

(414) 224-4495



**mscmc**

MULTI-SECTOR CRISIS MANAGEMENT CONSORTIUM

**Janet I. Thot-Thompson**

Executive Director

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

Phone: 703.248.0072

Fax: 703.248.0100

E-mail: jtt@ncsa.uiuc.edu

http://www.msccmc.org

Item  
2



UNIVERSITY OF ILLINOIS  
AT URBANA - CHAMPAIGN

**Janet Thot-Thompson**

Associate Director, NCSA, ACCESS

National Center for Supercomputing Applications  
Ballston Metro Center Office Tower, Suite 800  
901 North Stuart Street  
Arlington, Virginia 22203  
(703) 248-0072 • fax (703) 248-0100  
email jtt@ncsa.uiuc.edu  
url http://www.accesscenterdc.org

Item  
2

**MINTUS, INC.**

**CAROLYN A. MINTUS**

PRESIDENT

MANOIR FURUKAWA ROOM #105  
19 ICHIGAYA FUNAGAWARA-MACHI  
SHINJUKU-KU TOKYO, JAPAN 162  
PHONE: 03-5261-7154

(FOR JAPANESE SPEAKING FROM 11:00 A.M. TO 6:00 P.M.)  
03-3235-4230

(FOR JAPANESE SPEAKING FROM 8:00 A.M. TO 11:00 A.M.)

FAX : 03-5261-7157

Item  
3



STATE OF WISCONSIN  
DEPARTMENT OF CORRECTIONS  
DIVISION OF COMMUNITY CORRECTIONS

**MICHELLE RIEL**

PROBATION AND PAROLE AGENT

619 N. BRIDGE ST., SUITE 101  
CHIPPEWA FALLS, WISCONSIN 54729-2492

OFFICE: (715) 738-3204

FAX: (715) 738-3238

E-MAIL: Michelle.Riel@doc.state.wi.us

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Item 1



STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

Exhibit K

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

123 West Washington Avenue  
P.O. Box 7857  
Madison, WI 53707-7857  
J. Douglas Haag  
Assistant Attorney General  
608/268-7838  
FAX 608/267-2223

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-CF-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:

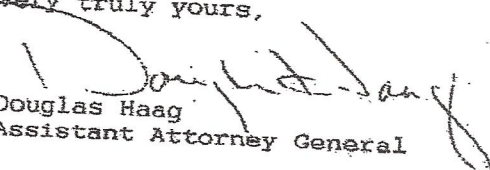
- \* 1. The defendant will plead guilty to each of the six counts contained in the information.
- \* 2. The state will recommend (or defendant and the state will jointly recommend) that the defendant be placed on probation for a period of five years.
3. That as a condition of probation, defendant will 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 Ullman

T:\HAAG\WAZA\CHAVEZ2.LTB



# THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM

Ambassador Leo E Wanta 10054317381235

p.08

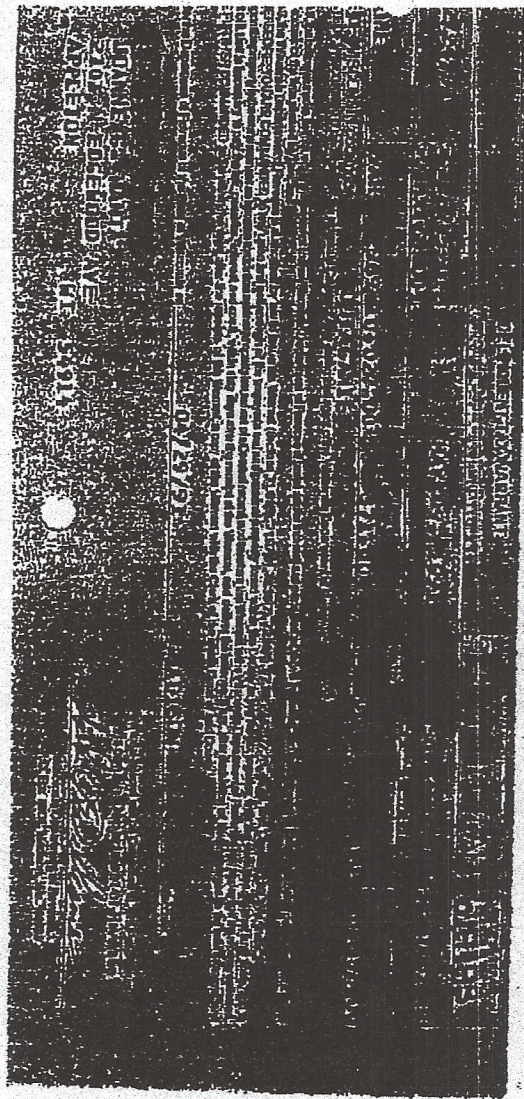
Nov 20 04 02:24a

Rambassador Leo E Wanta

1005431.632.4160603

p.17

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



STATE OF WISCONSIN  
Department of Revenue

OUTAGAMIE COUNTY  
COUNTY CIRCUIT COURT

WARRANT NO. 44-00162088  
FILED JUN 04 1993  
JUN 04 1993

JOANNE E. WANTA  
2717 PEARL DRIVE  
EAU CLAIRE WI 54603

BY: RUTH H. JANSSEN  
CLERK OF COURTS  
01 ST day of JUNE 1993

SUSAN  
PERSONALLY CAME before  
JULIE J. JANSSEN  
CLERK OF COURTS  
who executed and acknowledged the satisfaction of tax warrant

SATISFACTION OF DELINQUENT TAX WARRANT

This Warrant has been fully satisfied and the clerk of said court is authorized to satisfy and discharge said tax warrant of no pursuant to S. 71.91(5)(f) of the Wis. Stats.

N

*Joanne E. Wanta*  
Clerk of Courts  
I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the Court of said County.

**N: "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.

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