

# 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,

Aug 08 05 12:00p Ambassador Leo E Wanta 1005431.632.4160603 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].

Q 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 O, 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'.

Special Agent to Testify to Wanta's Innocence, And Suddenly Dies



# 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](http://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. ■

#### RETURN OF SEARCH WARRANT

I hereby certify that by virtue of the search warrant signed on March 10, 1994 by the Honorable Stuart A. Schwartz, Dane County Circuit Court Branch 16, I searched the within named black combination lock-type briefcase, and found the following:

3 envelopes containing correspondence from Citibank, Singapore;

1 envelope containing correspondence reference Citibank N.A. from Yeo Leong and Peh, Advocates and Solicitors, Commissioner for Oaths;

1 envelope containing correspondence from Bank of America, Newport Beach, California;

1 brown unbound checkbook from Zentralparkasse undKommersialbank, Wien containing 6 unsigned checks (eurocheque), Tel 34 45 20;

1 box of business cards - Miapollo Productions, Ltd.;

2 envelopes containing correspondence from East Asia Tax Management Services Limited;

2 envelopes containing correspondence from Morgan Stanley & Company, Brooklyn, New York;

Numerous airline tickets and itineraries;

Several paperback religious books;

Several softcover pocket calendars and address books;

1 envelope containing 5 black and white 8 x 10 photographs of unidentified female;

1 envelope containing personal and business papers;

Numerous business and personal correspondence;

Numerous bank documents;

1 letterhead stationary, blank - Ministry of Foreign Affairs;

1 photocopy of Wanta's passport;

1 Intertronic calculator;

1 Hewlett Packard calculator;

1 pair dark glasses;

1 money clip.

1 key ring with four keys;

1 envelope with small photos;

1 envelope marked 12 passport photos;

3 softcover books/magazines;

Numerous pages 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*  
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.

TO: OFFICE OF THE PRESIDENTIAL ATTORNEY GENERAL (202) 456-6605, 2461 WISC. GOVERNOR SCOTT WALKER, ETAL (608) 267-8983

# 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 *apparatchiks* up to the prospect of their own 'take-down'. 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: GTF:K1P: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.

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### **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 B], 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 T] 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 Heger, P.O. Box 4815, Irvine, CA 92616-4815, then one of Mr Wanta's attorneys:

'Dear Attorney Heger

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 redact Mr Lee Emil Wanta'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 Wanta 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. Wanta.


Let us pause here to recapitulate:

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

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

Nov 04 05 08:43a Ambassador Leo E Wanta 10054317381235 P.5

 **State of Wisconsin • DEPARTMENT OF REVENUE**  
ALDRICH BUILDING • 2136 FOWLER ROAD • P.O. BOX 8900 • MADISON, WISCONSIN 53708-2900  
TELEPHONE (608) 261-2775 • TTY (608) 261-1049 • FAX (608) 261-0534 • <http://www.dor.state.wi.us>  
ADDRESS MAIL TO:  
Audit Bureau / Mail Stop 0164  
PO Box 8900  
Madison, WI 53708-2900

October 30, 2006

BAPTISMAL NAME  
LEO WANTA

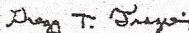
SS# 395- [REDACTED] - ASSIGNED to:  
- LEE EMIL WANTA -

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.

Sincerely,

  
Gregg T. Frazier, Chief  
Central Audit Section  
[gfrazier@dor.state.wi.us](mailto:gfrazier@dor.state.wi.us)

GTF:K1P:A923REVC2B3460  
Enc.  
A923 (R.8/96)

**B: THE LATEST WISCONSIN TAXATION GESTAPO DEMAND FOR ILLEGALLY CHARGED 'TAX' AND INTEREST ALREADY 'SETTLED' 3 TIMES OVER.**

*Rec'd 02 Nov 06  
VW  
Page 1 of 3*

Figure B: Letter from Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue, to Leo Wanta 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 \$30,626.97 tendered in person by Attorney Steven Goodwin for Leo Wanta 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 09:43a

Ambassador Leo E Wanta

10054317381235

p.6



State of Wisconsin

DEPARTMENT OF REVENUE

OCTOBER 30, 2006

File Number(s): 396 [REDACTED]

Worksheet I.D.: 000000000/0

DUE DATE: JANUARY 01, 2007

AMOUNT DUE: \$43,304.42

## NOTICE OF AMOUNT DUE

LEO E WANTA

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

Do not write below this line.

Rec'd 12 Nov 06 / LWS  
Page 2 of 3

208016601000403423376 [REDACTED] 00000000095010004330442

Nov 04 06 09:43a

Ambassador Leo E Wanta

10054317381235

p.7

STATUS: INCOMPLETE

STATUS DATE:

TAX CR:

OFFICE DATE:

REFUND CLAIMED:

IRS: N  
PROJECT: 16

LEO E

WANTA

AMENDED

	1988	1989	1990	
	\$	\$	\$	
11-ADJUSTED TAXABLE INCOME	0	0	0	
12-CORRECTED GROSS INCOME TAX	.00	.00	.00	
13-LESS: DEP-SENIOR CITIZEN CR	.00	.00	.00	
14-LESS: MARRIED COUPLE CR	.00	.00	.00	
15-LESS: ITEMIZED DEDUCTION CR	.00	.00	.00	
16-LESS: PROP.RENT.SCHOOL CR	.00	.00	.00	
17-LESS: ARMED FORCES 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	TOTALS
21-TAX DUE	.00	.00	.00	.00
22-REGULAR INTEREST	21,594.50	7,541.12	.00	29,135.62
23-50%/100% PENALTY	10,249.00	3,080.00	.00	14,129.00
24-TOTAL AMOUNT DUE	31,843.50	11,661.12	.00	44,304.62

Per Wisconsin Supreme Court Order Dated  
December 30, 2005.

Rec'd 12 Nov 06 / LWS  
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 'liability'.

# THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM Ambassador Leo E Wanta 1005431.632.4180803 p.17  
Nov 20 04 02:31a Ambassador Leo E Wanta 1005431.632.4180803 p.39

**State of Wisconsin DEPARTMENT OF REVENUE**  
MAIL ROOM: 53709-0001  
August 21, 1990

Revenue Audit Bureau  
Post Office Box 8906  
Madison, Wisconsin 53708

Leo Wanta  
INCOME SCHEDULE (1-890) SSN 396-34-6726

1. If you changed your legal residence from Wisconsin to another state, when did you change it and where did you establish your new legal residence?  
Date 1-20-90 State of new legal residence VIENNA, AUSTRIA

2. If you either maintained your legal residence in Wisconsin or received income from sources within Wisconsin for the year(s) stated in the first paragraph of the attached letter, complete the schedule below.

TYPE OF INCOME	AMOUNTS RECEIVED EACH YEAR
	19 86 19 87 19 88 19 89
Wages, salary, tip, etc.	<u>ALCOHOLIC</u>
Interest and dividend	<u>0</u>
Business	<u>0</u>
Self or exchange of property	<u>0</u>
Social Security (Full Amount Received)	<u>0</u>
Pension and annuity	<u>0</u>
Rent and royalty	<u>0</u>
Partnership, estate and trust	<u>0</u>
Small business corporation	<u>0</u>
Farm	<u>0</u>
Other (state type)	<u>0</u>

3. If you feel you are not required to file a Wisconsin income tax return for the year(s) mentioned in the attached letter, please explain on the reverse side of this schedule. INCOME WAS FILED

E. Your Signature Leo Wanta

Tuesday, November 07, 2006 1:25 PM Ambassador Leo E Wanta 1005431.632.4180803 p.17  
Nov 20 04 02:28a Ambassador Leo E Wanta 1005431.632.4180803 p.29

**WISCONSIN DEPARTMENT OF REVENUE**  
POST OFFICE BOX 8906  
MADISON, WI 53708

Identification Number/Name  
SSN 396-34-6726 / Wanta, Leo  
SSN 391-40-3629 / Wanta, Joanne

Page 2 of 2

Since a joint return was originally filed for 1988 and 1989, in order to amend the return and file as married filing separately, the amended return must be filed prior to the due date of the original return.

Since the amended were filed after the due date of the original returns, your marital status remains as married filing jointly.

For 1990, an amended return was filed to change the filing status from married filing jointly to married filing separately. This change is permissible and we are calculating your correct refund here.

Wisconsin Income	Spurious:	
Corrected gross tax based on a joint filing	\$ 10,100.00	
Dependent credit	\$ 63.00	
Net tax	\$ 99.00	
Tax previously paid	\$ 13.00	
Overpaid	\$ 386.00	
Per sec. 71.91(5)(k), Wis. Stats., payments are first applied to fees, penalties, interest and finally to tax.		
Late filing fee	\$ 30.00	1988
Civil fraud penalty	\$ 30.00	1989
Payment on 6/3/92	\$ 10,279.00	\$ 3,859.00
Unpaid penalties	\$ 10,249.00	\$ 3,859.00
Regular interest to 6/3/92	\$ 30.00	\$ 30.00
1990 refund	\$ 3,859.00	\$ 99.43
Unpaid interest	\$ 1,156.00	\$ 1,156.00
Regular interest from 6/3/92 to 4/22/93	\$ 3,722.61	\$ 465.43
Amount paid on 4/22/93	\$ 1,098.69	\$ 41.23
Unpaid interest on 4/22/93	\$ 4,724.11	\$ 52.58
Regular interest from 4/22/93 to due date of this notice	\$ 3,638.38	\$ 1,377.40
Unpaid interest	\$ 8,406.51	\$ 2,607.18
Interest on 1990 refund	\$ 129.32	\$ 29.93
Total unpaid interest	\$ 8,535.83	\$ 2,637.11

(1) Interest is calculated on the unpaid tax due. Since all payments paid fees, penalties and some interest, the tax due per the amended return remained outstanding and due in the full amount.

(2) For the 1990 amended return, we calculated regular interest on the refund from the due date of the return to the date we received the return. We also applied the refund to offset the penalty and interest on that date also.

F. B. H. Doornik  
L-437a

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

# THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM

Ambassador Leo E Wanta 10054317391235

P.12

Nov 20 04 02:28a

Ambassador Leo E Wanta

1005431.832.4180803

P.27



State of Wisconsin

DEPARTMENT OF REVENUE

## OFFICE AUDIT WORKSHEET

INCOME, SALES, INHERITANCE AND EXCISE TAX DIVISION

NOTICE DATE: 01/29/96  
350 LEO E WANTA  
381-40-9829 JOANNE E WANTA

WISCONSIN DEPARTMENT OF REVENUE  
POST OFFICE BOX 8906  
MADISON, WISCONSIN 53708

ADJUSTMENTS	1988	1989	1990
01-INCOME PREVIOUSLY TAXED			
02-ADJUSTED TAXABLE INCOME	0	0	0
03-CORRECTED GROSS INCOME TAX	.00	.00	.00
04-LESS: DEP-SENIOR CITIZEN CR	.00	.00	.00
05-LESS: MARRIED COUPLE CR	.00	.00	.00
06-LESS: STUDENT REDUCTION CR	.00	.00	.00
07-LESS: PROP. RENT. SCHOOL 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
12-TAX DUE	10,248.00	3,880.00	.00
13-REGULAR INTEREST	8,375.39	2,577.25	.00
14-50%/100% PENALTY	.00	.00	.00
15-TOTAL AMOUNT DUE	18,623.39	6,457.25	.00
TOTALS			14,129.00

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

- LINE EXPLANATION
- 09 SEE ATTACHED EXPLANATION.
- 10 YOU ARE BEING BILLED FOR THE TAX DUE PER YOUR AMENDED RETURN AS FILED.
- 11 SEE ATTACHED EXPLANATION.
- 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 PRIOR YEARS) HAS BEEN ADDED PER SEC. 71.82(1)(B)1, WIS. STATS.

**SAME \$14,129, ALREADY PAID TWICE [MAY AND JUNE 1992], NOW DEMANDED YET AGAIN BY THE WISCONSIN TAXATION GESTAPO.**

G

AUDITOR: R. N. DOORNEK

PHONE: (608) 266-1240

PAGE: 1

## NOTICE OF AMOUNT DUE

Notice of Amount Due Chapter 71, Wisconsin Statutes

NOTICE DATE: DECEMBER 27, 1990 C. 86 07 88 89

Payable to: Wisconsin Department of Revenue  
Revenue Audit Bureau  
Post Office Box 8906  
Madison, Wisconsin 53708

TAX	INTEREST	PENALTY	LATE FEE	TOTAL
18,623.39				18,623.39

FILE NUMBER

3924017629 x 1

929

PAYABLE ON OR BEFORE:  
RETURN 12/27/90

LEO E WANTA  
JOANNE E WANTA  
2108 N EUGENESS AVE  
APPLETON WI 54914

H

Telephone  
1-800-922-0000

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.