

THE WISCONSIN DEPARTMENT OF REVENUE

Tuesday, November 07, 2006 1:25 PM Ambassador Leo E Wanta 10054317391235
Nov 20 04 02:27a Ambassador Leo E Wanta 1005431.832.4160803 p.23

STATEMENT OF DELINQUENT TAX ACCOUNT

JOANNE E. WANTA
2717 PEARL DRIVE
EAU CLAIRE WI 54703

Statement Date MAY 3, 1993
Balance Due 50.00

Make Payable To: Wisconsin Department of Revenue and Mail to the Above Address
TO ASSURE PROPER CREDIT PLEASE CUT HERE AND RETURN TOP PORTION OF THE STATEMENT WITH YOUR PAYMENT.

WISCONSIN IDENTIFICATION NUMBERS:
Social Security 551-40-9523 Seller's Permit S State Withholding W Corporate

Date	Description	Tax	Interest	Penalty	Fee	Total	Account Balance	Post Date
4/08	PREVIOUS BALANCE 04/01/93	89.10	19.10		100.00	204.58	204.58	4/14
4/08	PAYMENT					-204.58	0.00	4/14
4/18	INTEREST		1.00			1.00	1.00	4/21
4/18	PAYMENT					-1.00	0.00	4/21
4/18	ADMINISTRATIVE ADJUSTMENT	-88.52	-15.21			-103.73	0.00	4/21
	TOTALS						0.00	

Paid at 6/21/93

Tuesday, November 07, 2006 1:25 PM Ambassador Leo E Wanta 10054317391235 p.10
Nov 20 04 02:27a Ambassador Leo E Wanta 1005431.832.4160803 p.25

State of Wisconsin • DEPARTMENT OF REVENUE
March 16, 1993

Mr. Joanne G. Wanta
2717 Pearl Drive
Eau Claire, WI 54703

Dear Ms. Wanta:

Our Madison office has now adjusted your delinquent account. The balance due is \$204.58.

Please contact me within the next two weeks to arrange for payment of the account.

Sincerely,
Angela M. Dunlap
Angela M. Dunlap
Revenue Agent

Enclosure

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.

X 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, *'Thieves' 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 ICR]. 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 1005431.632.4160603 p.3

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, McINTYRE & WILSON, S.C.
ATTORNEYS AT LAW

Mr. A. Bachman
Thomas B. McKenzie
James R. Hebbe
Angus E. McIntyre
Thomas A. Wilson
Mark J. Tyczkowski
Bryan Wycoff
Joseph M. Welch

211 EAST FRANKLIN STREET
P.O. BOX 1155
APPLETON, WISCONSIN 54912-1155
(414) 739-6356

J. Joseph Cummings
1967-1990

FAX NO. (414) 739-1376

June 12, 1992

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

RE: Leo Wanta
SS No. 396

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 CF 683. 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,

BACHMAN, CUMMINGS, MCKENZIE, HEBBE,
McINTYRE & WILSON, S.C.

Thomas A. Wilson

TAW/km

Enclosure

cc: Judith Schultz
Leo Wanta

Rec'd
11-4-92
km

P.2 O

10054317381235

O: 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.

Figure O: 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'.

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, Cummings, 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 County 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.**

BACHMAN, CUMMINGS, MCKENZIE, HEBBE, MCINTYRE & WILSON, S.C.
ATTORNEYS AT LAW
TRUST ACCOUNT
211 E. FRANKLIN ST., P. O. BOX 1125
APPLETON, WI 54912

FAY
TO THE ORDER OF Wisconsin Department of Revenue

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

BANK ONE
FUNDS OFFERED
IN COMPROMISE
FOR Leo E. Wanta, SS # 196- [REDACTED]

⑆006992⑆ ⑆075900834⑆ ⑆0015⑆9679⑆ ⑆0001412900⑆

6992

JUNE 3 19 92

\$14,129.00

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

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
EXCEPT IN THE FOLLOWING CASES:

4311 68093

STATE TREASURER OF WIS.

PAID 00000012703

077 DRI033 6259244930 \$14,129.00

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 \$25,082.54. 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.**

THE WISCONSIN DEPARTMENT OF REVENUE

FROM : CHRISTOPHER STORY'S OFFICE OFF FAX NO. : 02072330185018585 23 Nov. 2005 01:00AM P1
 12/02/2005 22:35 12126791094 CH PWD 0.00
 NOV-21-2005 15:51 FROM: 8047684427 TO:12126791094 P:2/2

INQUIRY DATE: 07 22 05 CLIENT ACCOUNT INQUIRY CACU-177C
 PROJECTION DATE: 07 22 05

CLIENT #: 303787 NAME: WANTA, LEO E
 CASE ID: B02 COURT CASE #: 92CF683 B DISCHARGE DATE: 11 28 2010
 AREA #: 50901 OB IN PROCESS: \$ 0.00 CF IN PROCESS: \$ 0.00
 OVERDRAWN \$ 0.00 CF: \$ 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	DUE
CC: \$			\$	\$	\$
FN: \$			\$	\$	\$
AF: \$			\$	\$	\$
RT: \$	29068.55	C	\$ 0.00	\$ 0.00	\$ 29068.55
QT: \$			\$	\$	\$
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
 DOC-600PP (Rev. 08/03)

RECEIPT

SAVE THIS OFFICIAL RECEIPT

No. 2270992 PP

INSTITUTION/CITY

Chippewa Falls

DATE

12/21/05

RECEIVED FROM

Attorney Steven Goodwin

FOR (Purpose)

Rest

\$30,626.97

FOR ACCOUNT OF (OFFENDER NAME)

Leo Wanta

Thirty thousand Six hundred Twenty Six

DOLLARS

1303787

☒ CHECK # *1098*

MONEY ORDER #

MO COMPANY

RECEIVED BY

Michelle Riel 50901

S

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.

TO:011442072330185 P:2/2

Bank of America

Bank of America

Capture Date: 20050727 Sequence #: 3910239543

T

No Electronic Endorsements Found
No Payee Endorsements Found

Note: Account details REDACTED at Attorney's request.

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 E].

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 'Thieves' 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.

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'.

THE WISCONSIN DEPARTMENT OF REVENUE

MIL/INTL OPERATIONS



WISCONSIN DEPARTMENT OF REVENUE STATEMENT OF DELINQUENT TAX ACCOUNT

(608)266-7879

Make Checks Payable and Mail to:
Wisconsin Department of Revenue
Box 93208
Milwaukee, WI 53293-0208

**V: 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.

20815010105221618130726057777731103000000075483958

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

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

IDENTIFICATION NUMBERS:

SOCIAL SECURITY	SELLER'S PERMIT	STATE WITHHOLDING	FED
396- [REDACTED]			

DATE	TRANSACTION DESCRIPTION	TAX	INTEREST	PENALTY	FEES	TOTAL	ACCOUNT BALANCE	POST DATE
	Previous Balance 02/01/1999	176,222.27	492,780.36	47,563.80		716,486.51	716,486.51	
2/83	Interest credited		-18,583.33			-18,583.33	697,903.18	3/03
3/03	5% additional collection fee Interest To 03/08/1999.		21,763.45		35,892.95	35,092.95	733,876.13	3/03
						21,763.45	754,839.58	



State of Wisconsin • DEPARTMENT OF REVENUE

718 WEST CLAREMONT AVENUE • EAU CLAIRE, WISCONSIN 54701
(715) 232-3779 • FAX (715) 232-6281 • e-mail: adunlap@dox.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 396-34-5726, Federal Identification Number DPP#04362.

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.**

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.

754,839.58

PAY THIS AMOUNT PLUS
ADDITIONAL INTEREST
FROM 03/08/1999
TO DATE OF PAYMENT

5QJLF7V5

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 Lee E. Wanta, Social Security Number 396-[REDACTED BY THE EDITOR]'. 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 Lee 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).