

THE WISCONSIN DEPARTMENT OF REVENUE

The 'Return of Search Warrant' listing the contents of the Ambassador's diplomatic and sealed briefcase, was signed by a certain Dennis M. Mengelt, Special Agent, Wisconsin Division of Criminal Investigation, under the following rubric: 'Dated this 11th day of March, 1994, at Madison, Wisconsin'. This meant, first of all, that the Search Warrant was STALE. Secondly, examination by a non-authorised State official of a diplomatic and sealed briefcase represents a very serious felony which may amount to treason against the United States of America.

When Ambassador Wanta had been illegally extradited from Switzerland in shackles, he was arraigned before a United States Court in Brooklyn, New York. In the course of this hearing, US Judge Allyce Ross referred to the presence in Ambassador Wanta's diplomatic/sealed briefcase of high-value instruments issued by the US Treasury. On hearing this, the Assistant US Attorney prosecuting jumped up and informed the Federal Judge that he was withdrawing all charges against the Ambassador, who then walked free out of the Courthouse - only to be immediately and illegally rearrested *without a warrant* by apologetic New York Police acting for the State of Wisconsin.


He was then illegally extradited to Wisconsin, where he had not resided since 1985, having as already noted been ordered by the White House to reside in Singapore and Vienna, Austria. The New York Police who arrested him on the Brooklyn Courthouse steps effectively apologised for their behaviour, acknowledging that they possessed no warrant for the arrest, but stating that they were doing this 'as a courtesy to Wisconsin' - an egregious breach of proper legal procedures, indicating a criminal breakdown of law enforcement disciplines.

When Ambassador Leo Emil Wanta's diplomatic, sealed briefcase containing two (2) Diplomatic Passports and an entry visa for the United States provided by a US official in Switzerland (as the Ambassador held a Somalia Diplomatic Passport) was removed from him in Lausanne, it contained *inter alia* no less than eighteen (18) high-value US Treasury instruments with a face value of \$18 billion. However the 'Return of Search Warrant' generated illegally in Wisconsin [see Figure A of this Supplement and Figure 14 on pages 204-205 of ICR 31, 3/4] makes no mention of these USG instruments.

Yet US Judge Allyce Ross referred to them when Ambassador Wanta was arraigned before the US Court in Brooklyn. Accordingly, the contents of the diplomatic briefcase were known to Federal Judge Ross. The briefcase wound up in the custody of the Wisconsin State authorities and has never been returned to the Ambassador; and neither have its contents.

No reason has ever been given to the Ambassador for the illegal confiscation of his diplomatic/sealed briefcase, contrary to domestic and international law. The only possible conclusion to be drawn is that the high-value US Treasury instruments worth \$18 billion have been illegally removed from it - i.e., stolen for use as collateral.

This would explain *why it has not been restored to the Ambassador*, since it would necessarily need to be handed back to him containing 100% of its contents as of 7th July 1993 when he was illegally arrested in Switzer-



Department of the Treasury
Internal Revenue Service

KANSAS CITY, MO 64999

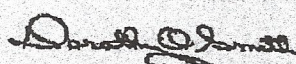
LEO E & JOANNE WANTA
2101 N EDGEWOOD
APPLETON WI 54914-2473

Taxpayer Identification Number: 336-
Tax Form: 1040
Tax Period: Dec. 31, 1988
Correspondence Received Date: Apr. 11, 1991

Dear Taxpayer:

Based on our information, you are not liable for filing a tax return for this period. If other issues arise, we may need to contact you in the future. You do not need to reply to this letter.

Sincerely yours,


Dorothy O. Smith
Chief, Collection Branch

1988

In reply refer to: 9999999999
Apr. 23, 1991 LTR 2358C
398-34-6726 8812 30 000
Input Op: 9999999999 07607

W: THE INTERNAL REVENUE SERVICE ASSERT HERE THAT LEO AND JOANNE WANTA WERE NOT REQUIRED TO FILE A TAX RETURN FOR THE 1988 TAX YEAR. THE IRS FURTHER REPRESENTED THAT THEY WERE 'JOINT' TAXPAYERS. THIS WAS THE OFFICIAL U.S. AND STATE POSITION FOR 1988.

W

Figure W: The importance of this letter dated 23rd April 1991 from the Internal Revenue Service is of course that Leo Wanta was not liable for filing a tax return for the tax period ending 31st December 1988. States of the Federation should mirror the procedures of the Federal authorities, which the Wisconsin Department of Revenue has chosen not to do. This letter shows that Leo and Joanne would file jointly if they had to file, an error which the Wisconsin tax authorities exploited in the manner indicated.

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land, contrary to international diplomatic law.

In summary, the diplomatic briefcase has not been restored to Ambassador Leo Wanta because the US Treasury instruments of which he was and remains the legitimate official custodian on behalf of the US Federal Government, *are missing from it*. If they had not been stolen, the diplomatic/sealed briefcase would have been returned to the Ambassador long ago.

The State of Wisconsin requested the kangaroo Court County jury to disregard anything that Mr Wanta said, as he worked for the CIA, and 'the CIA will fabricate anything'. Yet the CIA was itself separately proclaiming, as reiterated above, (a) that Mr Wanta had long since died and (b) that 'CIA has no information that Mr Wanta ever has had any relationship or affiliation with the CIA'.

COVER-UP OF THE \$18 BILLION THEFT

In other words, officials at all levels of State and Federal Government in the United States appear to 'mix 'n match' their lies to suit whatever fraud or scam they may be engaged in perpetrating at the time, without bothering to coordinate their wretched fabrications.

Naturally, this serial dishonesty and endless lying has registered abroad, and will be further rubbed in by the detailed exposures that the Editor is privileged to be undertaking because of the vital importance of Wanta-related issues for the international financial community, and in the interests of the residual survival of public integrity in the United States – a concept apparently foreign to the State of Wisconsin.

As a consequence not least of this investigation into the corruption in the Wisconsin Department of Revenue and among the Wisconsin judicial authorities, the wider international financial community has become aware that *the US State of Wisconsin should be avoided at all costs as place in which to live or do business and incur taxable income*. As the State's abuse of power in Ambassador Leo Emil Wanta's case has demonstrated, officials there appear to be impervious to the American Rule of Law, which the State and its bureaucrats seem to bend to suit their dubious purposes, and to cover up their petty bureaucratic Gestapo Tax scams. Wisconsin's finances should be taken over by a Federal Trust immediately. And USC Title 18, Section 4, 'Misprision of Felony', HAS URGENT RELEVANCE IN THIS CONTEXT.

CENTRAL FEATURES AND ISSUES OF THIS GIGA-SCANDAL

- The Ambassador was 'taken down' – as described, in part, in this issue of *International Currency Review* – so that criminal intelligence cadres could seize control of the funds of which he is the Principal and Trustor, and use the assets for collateral, hypothecation and untaxed high-yield trading programme purposes.
- The State of Wisconsin was used by the Clinton Administration as the primary 'cut-out', under the Governorship of **Tommy G. Thompson** and with the collaboration of the Attorney General of the day, **James E. Doyle**, **Douglas Haag**, Assistant Attorney General, **Dennis Ullman**, Special Revenue Agent, and the Courts.
- The Wisconsin Department of Revenue was used to issue false tax demands and to provide the pretext for the illegal kidnapping, imprisonment, extradition, jailing and house arrest of this distinguished man.
- The Ambassador's sealed diplomatic briefcase, conveyed to Wisconsin, has never been returned to him. The reason for this is that it contained **18 high-value US Treasury instruments worth \$18 billion**, which have been stolen in Wisconsin. The 'Return of Search Warrant' made no mention of these USG instruments.
- The Soviets perpetrated a massive 'Blowback' operation against America using their assets, the Clintons.

Apr 05 04 02:27p Ambassador Leo E Wanta 1005431-632-4180803 P.18
DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20500
JAN 30 2004

Mr. Leo E. Wanta
[Redacted Address]
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 Statute/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, ASATC
Compliance 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. Swannstrom
Nick D. Swannstrom
Assistant Inspector General
for Investigations

X: THE FEDERAL GOVERNMENT KNEW ALL ABOUT LEO'S 'TAKEDOWN', BUT DID NOTHING. SEE ALSO ERSKINE BOWLES' LETTER: ICR 31,3/4 PAGE 185.

Figure X: On 30th January 2004, a Mr Nick D. Swannstrom, the Assistant Inspector General for Investigations at the US Treasury, wrote to Leo Wanta acknowledging his correspondence complaining of his False Arrest (kidnapping) on 7th July 1993 in Switzerland on the basis of a request from the State of Wisconsin – which has no jurisdiction outside its borders – and the violation of the bilateral treaty provisions between the United States and Switzerland, which then precluded extradition for tax evasion (in which the Ambassador was never involved), plus the violation of his diplomatic status and of Somalia/USA Security Agreements. The corrupt Clinton Administration – which orchestrated the Leo Wanta 'takedown' operation so that high office-holders and other perpetrators could ransack and exploit the funds of which Leo Wanta is Principal – were accordingly made aware of the violations, and failed to uphold the Rule of Law and to slap down the collaborating Wisconsin authorities, let alone to assist the Ambassador. Wisconsin's rôle throughout was to provide the White House with criminal 'cut-out' services.

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TIME-LINE OF THE WISCONSIN STATE TAX GESTAPO OPPRESSION AND CRIMINAL SCAMMING AGAINST AMBASSADOR LEO WANTA

- 1. MAY 1992:** Following receipt of a Wisconsin State civil tax assessment for tax that he did not owe as he had not resided in Wisconsin since 1985 and had obtained Austrian Court approval of his status as a resident of Austria, Leo Wanta decided to pay the nuisance demand for State tax of **\$14,129.00** under protest. Payment wired from Singapore to Madison, WI. The payment was wrongly credited to the Ambassador's long-estranged wife.
- 2. JUNE 1992:** Following receipt of a further Wisconsin State civil tax assessment for the same amount (that he did not owe), Leo Wanta's partner in Singapore jointly agreed with him that the payment should be repeated; so a further 'compromise' Trust Account check was remitted by Leo Wanta's occasional Appleton Attorney, Thomas A. Wilson, financed by a draft sent from Singapore for **\$523,305.40** [see Figure 11, page 445 of ICR] on 15th May 1992. Attorney Wilson paid this 2nd check for **\$14,129.00** [see Figure P] to Dennis Ullman, Special Agent, Wisconsin Department of Revenue, on 12th June 1992. It was banked by the Wisconsin Treasurer on 24th June 1992.
- 3. 4TH JUNE 1994:** The State of Wisconsin Outagamie County Circuit Court issued a 'Satisfaction of Delinquent Tax Warrant' in favour of Joanne E. Wanta, Leo Wanta's long-estranged wife, from whom he had been separated since 1985. The document, which was duly certified, stated that it had been issued in satisfaction of **"Delinquent Tax Warrant" # 44-00162088** issued originally against Leo E. Wanta and Joanne Wanta, on the basis that, as asserted by the Department of Revenue for 1988 [see Figure F] and also by the Internal Revenue Service for the tax period ending on 31st December 1988 [see Figure W], Leo and Joanne Wanta were to file their taxes jointly: this was the officially stated stance, even though it was nonsense. However the second payment of **\$14,129.00** plus a small additional amount were credited to **"Delinquent Tax Warrant" # 44-00162088** but in the name of Joanne E. Wanta solely, as shown in Figure N. **This is illegal.** Such a warrant cannot legally be divided. However, as shown in Figures J and K on page 8, the Wisconsin Department of Revenue had created TWO "Delinquent Tax Warrants" out of the original single JOINT **"Delinquent Tax Warrant" # 44-00162088**, thus **FRAUDULENTLY DOUBLING THE INTENDED TAX TAKE**. BOTH Warrants carry the SAME Number: **44-00162088**.
 - The first **\$14,129.00** was channelled to 'SATISFY' Joanne Wanta's (false) tax liability, so that Leo Wanta, working on sensitive US Government business in Singapore and preoccupied with his high-level affairs, unknowingly paid off the false civil tax assessment now credited to Joanne Wanta, leaving Leo Wanta's 'false' assessment unsatisfied.
 - Neither of the **\$14,129.00** payments were reported to the Court and jury in the kangaroo County Court jury trial before Judge Michael B. Torphy in May 1995, at which **James E. Doyle**, then the Wisconsin State Attorney, proclaimed that Leo E. Wanta had 'never paid one red cent' of the tax he 'owed' (which he did not). In reality he had already paid **\$14,129.00** twice = **\$28,258.00**.
 - The second amount of **\$14,129.00** was not 'credited' internally until November 1995. **But was 'credited' in such a manner, that Leo Wanta's false liability was STILL not extinguished. THE FRAUD CONTINUES...**
- 4. 21ST JULY 2005:** Steven Goodwin, an Attorney for Ambassador Wanta, personally handed his firm's cheque #1098 for **\$30,626.97** to Parole Agent Michelle Riel of the Wisconsin Department of Corrections [see Figure R], who provided **Official Receipt # 2270992 PP** recording this payment [Figure S]. The front and back of the check for **\$30,626.97** is shown in Figure T.
- 5. 22ND JULY 2005:** A "Client Account Inquiry" was generated showing that Leo Wanta owed **\$30,626.97**. Please note on Figure R that his discharge date was shown as 28th November 2010. Michelle Riel annotated this "Client Account Inquiry" **'Paid in full on 7/21/05. Michelle Riel'**. As a consequence of this payment, Judge Michael B. Torphy agreed to allow the Ambassador's Discharge Date to be brought forward five years, and he was given back his freedom effective from **14th November 2005** [ICR Figure 12, page 202 **ABSOLUTE DISCHARGE**]. But the Wisconsin Tax Gestapo continued trying to cover up their original fraud by perpetuating the scam.
- 6. 30TH OCTOBER 2006:** Gregg T. Frazier, Chief, Central Audit Section, State of Wisconsin Department of Revenue wrote to Leo Wanta asking for payment of **\$43,304.42** on the basis of a Wisconsin Supreme Court decision of 30th December 2005 – ten months earlier – which had never been disclosed to him. Neither had the new false 'liability'.
- 7. 10TH NOVEMBER 2006:** The Editor of *International Currency Review* writes to the Records Officer of the WI Department of Corrections, to which the July 2005 check was paid, with 23 documents: see pages 21-24 herewith. ●

TITLE 18 U.S.C., PART 1, CHAPTER 1, §4: 'MISPRISION OF FELONY'

'WHOEVER, HAVING KNOWLEDGE OF THE ACTUAL COMMISSION OF A FELONY COGNISABLE BY A COURT IN THE UNITED STATES, CONCEALS AND DOES NOT AS SOON AS POSSIBLE MAKE KNOWN THE SAME TO SOME JUDGE OR OTHER PERSON IN CIVIL OF MILITARY AUTHORITY UNDER THE UNITED STATES, SHALL BE FINED UNDER THIS TITLE OR IMPRISONED FOR NOT MORE THAN THREE YEARS, OR BOTH'.

TITLE 18 U.S.C., PART 1, 'CRIMES, GENERAL PROVISIONS' ACCESSORY AFTER THE FACT

'WHOEVER, KNOWING THAT AN OFFENSE AGAINST THE UNITED STATES HAS BEEN COMMITTED, RECEIVES, RELIEVES, COMFORTS OR ASSISTS THE OFFENDER IN ORDER TO HINDER OR PREVENT HIS APPREHENSION, TRIAL OR PUNISHMENT, IS AN ACCESSORY AFTER THE FACT'.

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THE EDITOR'S LETTER AND ENCLOSURES TO THE RECORDS OFFICER AT THE WISCONSIN DEPARTMENT OF CORRECTIONS

Lynn Condreay, Records Officer

Wisconsin Department of Corrections Fax: 001-608 240 3306 10th November 2006

Dear Ms Condreay

Re: Ambassador Leo Emil Wanta Social Security Number 396-[REDACTED]

Client Number: 303787. Other Department of Corrections references:

CACU-177C; Case ID: 802; Court case # 92CF683; Original discharge date: 11/28/2010. Following payment of \$30,626.97 to the Department of Corrections on 7/21/2005, Absolute discharge granted with effect from 14 November 2005.

Thank you for speaking with me yesterday. My telephone call followed my earlier call to **Larry Liegel**, Regional Chief, Department of Corrections, on 715-836 5508. He helpfully asked me to direct my enquiry to John Dipko, Director of Public Information, 608-240 5060, having said that the Department is responding to my request. Two days earlier I had left a message on Mr Liegel's voicemail asking him whether he could assist me in identifying what happened to the payment of **\$30,626.97** handed to Probation Agent Michelle Riel in [REDACTED] on 21st July 2005, for which I hold a copy of your Department's Official Receipt # **2270992 PP** confirming that check # **1098** was received by her from Attorney Steven Goodwin on behalf of Ambassador Wanta on that date.

I asked Mr Larry Liegel whether he could advise me whether the check would have been made out to the Department of Corrections, and he informed me that this would have been the case. I am now in a position to provide you with a photocopy of the front and back of this check (which was not the case when I spoke with you).

Mr Liegel informed me that the check would have been handed to the Cashiers, who would direct it as required or instructed by the Court, or in accordance with whatever instructions applied.

On 30th October 2006, **Mr Gregg T. Frazier**, Chief, Central Audit Section, State of Wisconsin Department of Revenue, wrote to Mr Wanta asking him to remit the sum of **\$43,304.42** as stated on a Notice of Amount Due, payable by 31 January 2007. Also enclosed was a computation sheet on which was handwritten the following rubrics: **'AMENDED'. 'Per Wisconsin Supreme Court Order Dated December 30, 2005'**.

The Ambassador informs me (a) that he was never informed about this alleged Wisconsin Supreme Court Order and (b) that he had no knowledge either of the Court Order or of the \$43,304.42 Wisconsin Department of Revenue tax demand prior to his receipt of the letter and enclosures from Mr Frazier on the 2nd November 2006. On 7th November 2006, having earlier left a message on his voicemail, I spoke to Mr Frazier who, on being given some of the information that I provided to you on the telephone, said twice that he would have to look into the matter. **HE NEEDS TO, GIVEN THAT HIS LATEST DEMAND INCLUDES AN ITEMISED AMOUNT OF \$14,129.00, WHICH WAS PAID TWICE IN 1992.**

I have status of enquiry, as we are about to publish a 480-page issue of *International Currency Review* devoted exclusively to the issues surrounding the illegal kidnapping, extradition to Wisconsin, incarceration and house arrest in Wisconsin of the Ambassador, plus a 24-page Supplement dealing specifically with the Wisconsin dimension of this scandal. Obviously, since we can prove repeated (illegally requested) payments, on three previous occasions, we are beyond dismayed at the further request for settlement of the amount which was paid to the Department of Corrections on 21st July 2005.

I fax herewith a list of the documents also faxed herewith, and look forward to receiving an explanation from you as to the ultimate disposition of the **\$30,626.97**, which should have been credited for the Wisconsin Department of Revenue (even though it was not entitled to receive it) and which procured Mr Wanta's Absolute Discharge, details of which are also enclosed.

Thank you for your kind cooperation.
Sincerely,

Christopher Story FRSA, Managing Director
World Reports Limited cstory@worldreports.org

● A SENIOR WISCONSIN DEPARTMENT OF CORRECTIONS OFFICIAL RESPONDED ON 10TH NOVEMBER 2006 THAT **\$24,900.91** WAS DISBURSED BY CHECK ON 4TH AUGUST 2005 TO THE WISCONSIN DEPARTMENT OF REVENUE.

MEMO TO FOREIGN INVESTORS:

**BEWARE OF INVESTING IN WISCONSIN!
YOU MAY BE LIABLE FOR TAX 14 YEARS
AFTER YOU PAID IT TWICE ALREADY.**

List of documents faxed to the Wisconsin Department of Corrections Records Officer on 10th November 2006: See pages 21-24. ➤

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LIST OF DOCUMENTS FAXED BY THE EDITOR TO THE RECORDS OFFICER OF THE WISCONSIN DEPARTMENT OF CORRECTIONS

1. Front and back of check Number 1098 from Attorney Steven Goodwin acting for Ambassador Leo Emil Wanta, in the sum of **\$30,626.97** made out in favour of the Wisconsin Department of Corrections.
2. Official Receipt of the Wisconsin Department of Corrections Number **2270992 PP** dated 21st July 2005 for Attorney Steven Goodwin's check Number **1098** in the sum of **\$30,626.97** re Client Number 303787, signed by Michelle Riel, Probation Agent, [REDACTED].
3. Client Account Inquiry CACU-177C re Client # 303787, Wanta, Leo E., Case ID: 802; Court Case #92CF683; original discharge date: 11/28/2010; Area # 50901 dated 22nd July 2005 stating that the total amount due was **\$30,626.97** [\$29,068.55 + \$60.00 + \$40.00 + \$1458.42] marked in Michelle Riel's handwriting: **'PAID IN FULL ON 7/21/05. MICHELLE RIEL'**.
 *Note: Payment of \$30, 626.97 represented the THIRD payment of the same civil assessment for tax.
4. Letter dated 28th July 2005 from Agent Michelle Riel (Probation/Parole Agent 50901) of the Wisconsin Department of Corrections, to the Hon Judge Michael B. Torphy, Jr, recommending Ambassador Leo Emil Wanta's early discharge following payment of Mr Wanta's court ordered financial obligations in full: see final sentence of paragraph two of that letter. I am afraid that this copy is of very poor quality but since this is your own Department no doubt you will be in a position to retrieve a better copy from the files.
5. WI Department of Corrections Discharge document dated 14th November 2005 signed by Matthew J. Frank, Secretary, Department of Corrections, providing for Ambassador Leo Emil Wanta's **ABSOLUTE DISCHARGE**.
6. Letter dated 30th October 2006 from **Mr Gregg T. Frazier**, Chief of the Central Audit Section, State of Wisconsin Department of Revenue [reference: GTF:K1P:A923REVC2B3460 + A923 (R.8/96); email address: gfrazier@dor.state.wi.us], asking for payment against item 7 below.
7. Notice of Amount due enclosed with Mr Frazier's letter [6 above] for **\$43,304.42**, due date January 01, 2007 which the document says should be made payable to the Wisconsin Department of Revenue.
8. Computation enclosed with Letter dated 30th October 2006 from Mr Gregg T. Frazier, item 6 above. This indicates amounts 'outstanding' of **\$29,175.42** of 'regular interest' plus penalties amounting to **\$14,129.00**. **Excuse me? As you will see below, this \$14,129.00 was already paid TWICE.** Please examine this document and note the word **AMENDED** which was written on the sheet as received by Ambassador Wanta. The word **AMENDED** was accompanied by the handwritten rubric below the computation: **'Per Wisconsin Supreme Court Order Dated December 30, 2005'. The Ambassador had no prior knowledge of any such Wisconsin Supreme Court Order, and neither did he have any knowledge of this latest false civil tax assessment prior to its receipt by him on 2nd November 2006.**
9. Letter from Thomas A. Wilson, occasional Attorney for Ambassador Leo E. Wanta, of Bachman, Cummings, McKenzie, Hebbe, McIntyre & Wilson, S.S., 211 East Franklin Street, P.O. Box 1155, Appleton, WI 54912-1155 (414-739-6356) re Leo Wanta Social Security # 396-XX-XXXX dated 12th June 1992, enclosing his firm's Trust Account check # 6992 for **\$14,129.00**, which is the same amount as is indicated in item 8 above.
10. Front and back of Attorney Thomas A. Wilson's Trust Account check # **6992** for **\$14,129.00**. This check, dated 3rd June 1992, was enclosed with Attorney Wilson's letter, item 9, dated 12th June 1992. Please note that it was cashed by the State of Wisconsin Treasurer on 24th June 1992.
11. Notice of Amount due dated 24th December 1990 which appears to demand \$14,027.00 which should read \$14,029.00. Note that this document is issued to Leo E. Wanta and Joanne 'G' Wanta, his estranged wife from whom he was separated with effect from 1985, in which year he resided in Vienna, Austria, having been ordered there by the White House on direct instructions of President Reagan. In June 1988, Mr Wanta obtained Austrian residency from the Austrian court, which he took up from January 1989. The only way residency can be obtained in Austria is by Court Order. Irrespective of this, Mr Wanta was resident in Vienna Austria, from 1985 – as it was from Vienna that he handled sensitive high-level intelligence operations directly for the White House on President Reagan's instructions. He was NEVER resident in Wisconsin from 1985 and should NEVER have been charged ANY Wisconsin state tax. I have contacted sources to obtain a copy of the relevant Austrian Court document. The same sources will be furnishing back-up documentation including Austrian corporate documents showing Mr Wanta to be the Principal of one or more Austrian corporations. These documents separately prove Mr Wanta's Austrian location. I have not yet obtained these documents, but steps were taken today to obtain them from another US Attorney, a former Federal Prosecutor, who is also an Attorney from time to time for Mr Wanta.
12. Wisconsin Department of Revenue document stating that Leo Wanta and Joanne Wanta file taxes jointly. In reality, Mr Wanta was separated from his wife and was resident in Vienna, Austria, so this aberration, **not** initiated by Leo Wanta, stated the position inaccurately. However *for the purposes here*, please note specifically that the Wisconsin Department of Revenue asserted that the two file jointly. Note also that this document reflects a payment made on 3rd June 1992 of \$14,129.00 – made up of two amounts: unpaid penalty of \$10,249.00 for 1988 and unpaid penalty of \$3,880.00 for 1989 – in neither of which years Mr Wanta was resident in Wisconsin.
13. "Delinquent Tax Warrant" dated 9th May 1991 docketed 2nd May 1991 at 10.15 am, with the following Warrant # : **44-00162088**. Note that there are two Social Security Numbers on this Delinquent Tax Warrant, namely: 396-XX-XXXX, which is the SS# of Ambassador Leo Wanta; the second SS# is that of

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Joanne Wanta, whose middle initial is NOT 'G', raising further issues. This facsimile shows that this Delinquent Tax Warrant applies to Joanne 'G' Wanta, with **Leo E. Wanta's name scratched out** – even though it has two SS#s as indicated because the Wisconsin Department of Revenue was earlier maintaining that (as a result of an action NOT requested by Leo Wanta, of which he at the material time had no knowledge) the two were to file joint tax returns.

14. Delinquent Tax Warrant dated 9th May 1991 with the same Warrant #: **44-00162088**. The Warrant carries the same two SS#s, namely those of Leo Wanta and Joanne 'G' Wanta, **but as can be seen her name has been scratched out, leaving the name of Leo E. Wanta**. Hence, although the Wisconsin Department of Revenue represented as per item 12 above that the two file taxes jointly, the Department created TWO "Delinquent Tax Warrants" out of one. The significance of this will be immediately apparent below. **No Delinquent Tax Warrant can be divided into two portions, SHOWING THE SAME AMOUNT, I.E. DOUBLING UP THE AMOUNT OF TAX (INCORRECTLY) OWED. THAT IS A SCAM.**

● Whereas there was originally ONE Delinquent Tax Warrant for \$10,398.00, we now wind up suddenly with TWO "Delinquent tax Warrants", both for the same amount of \$10,398.00, for a total amount of \$20,796.00 [= 2 x \$10,398.00]. **BUT IT GETS WORSE...**

15. Certified State of Wisconsin Outagamie County Circuit Court document for the Wisconsin Department of Revenue entitled "**SATISFACTION OF DELINQUENT TAX WARRANT**" dated 1st June 1993, in favour of Joanne "E." Wanta, re "**Delinquent Tax Warrant**" # **44-00162088**. The document states: "**This Warrant has been fully satisfied and the clerk of said Court is authorized to satisfy and discharge said tax warrant...**" etc. Here is proof that "**Delinquent Tax Warrant**" # **44-00162088** was '**FULLY SATISFIED**' on 1st June 1993. It was credited to the account of Joanne 'E' Wanta. But the payment was made under duress by Leo Wanta (by wire from Singapore, where he was working at the time). IT SHOULD HAVE BEEN CREDITED TO THE 'ACCOUNT' OF LEO WANTA. Furthermore, "**Delinquent Tax Warrant**" **44-00162088** was '**FULLY SATISFIED**' on 4th June 1993. Period. A Delinquent Tax Warrant cannot be FULLY 'satisfied' twice: the Court stated that it was FULLY, REPEAT FULLY, SATISFIED. What is the Department of Revenue's definition of the plain English word FULLY? What can be FULLER than FULLY? We will be addressing this question of course to the taxmen.

● Please note that I have today established from a legal source in the United States (same source as is researching the Vienna Court document) that I will be supplied with a copy of wire transfer details proving that \$14,129.00 was wired in satisfaction of this first (illegal) demand for \$14,129.00, in May 1992. As has been indicated, this was credited to Joanne 'E' Wanta, unknown to Leo Wanta who was long since separated from Joanne Wanta, and not for the 'account' of Leo Wanta himself, as it should have been.

16. Letter from Dorothy G. Smith, Chief, Collection Branch, from the Internal Revenue Service addressed to Leo and Joanne Wanta jointly, dated 22nd April 1991, stating that 'you are not liable for filing a tax return for this period', being the tax period ending 31st December 1988. Leo Wanta is an American citizen and a legal resident of Austria. He is not taxable by the State, as a resident of Austria. The reason this letter is provided here is that the Internal Revenue Service ALSO maintained (incorrectly) that Leo and Joanne Wanta filed their taxes jointly. For the purposes of this investigation the two tax authorities asserted that they file jointly. If this was the case, then again, **one "Delinquent Tax Warrant" cannot be divided in two with the single amount being doubled up, for collection, like a dividing cell. This is felonious and egregious abuse of power.**

● Leo Wanta was kidnapped in Switzerland on 7th July 1993 on a request from the State of Wisconsin alleging tax evasion in connection with the above, thrown into a stinking Swiss dungeon, extradited in shackles to the United States in November 1993, arraigned before Judge Allyce Ross in a United States Court in Brooklyn, and was asked by the Judge to 'please leave my Court Mr Wanta; you may go free'. **HE WAS THEN IMMEDIATELY RE-ARRESTED ON THE BROOKLYN COURT STEPS BY NEW YORK POLICE WITHOUT A WARRANT. The Police were very apologetic and said they were doing this as a courtesy to the State of Wisconsin, a breach of proper procedures.** He was then extradited to the State of Wisconsin where he was subjected to court processes in which the truth was withheld from the court and perjury and obstruction of justice were committed. For example, the letter from Attorney Thomas A. Wilson and a copy of his Trust Account check (items 9 and 10) were withheld from the Court, as was item 17.

17. State of Wisconsin Department of Revenue Income Schedule (I-890) document for Leo Wanta SS# 396-XX-XXXX dated 23rd August 1990, returned by Leo Wanta, on which he stated that he has a new legal residence in Vienna, Austria, and that this residence applied with effect from 20th January 1989. The Austrian Court granted legal residency in June 1988, but Mr Wanta here states that he actually took up his legal residency from 20th January 1989. The reason for this gap was that Mr Wanta, being engaged on sensitive US Federal Government business, was frequently travelling and was also operating out of Singapore. However he resided (as his base) in Austria from 1985. He was ordered to Austria by President Reagan/the White House. Given this background, he was NOT a resident of Wisconsin in any of the periods for which State tax was illegally assessed. This document was fraudulently withheld from the Court.

18. Statement of Delinquent Tax Account dated 3rd May 1993, addressed to Joanne "E". Wanta, in which the amount outstanding, following the crediting of the first (wired) amount of \$14,129.00 plus a small additional amount, was reduced to zero. This clearance was financed by the wired transfer arranged by Leo Wanta from Singapore (the first payment). He thought he was settling his own illegally requested civil tax assessment.

19. Letter dated 16th March 1993 from Angela M. Dunlap, Revenue Agent, to 'Ms. Joanne 'G' Wanta' from the Wisconsin Department of Revenue, asking for a small residual amount of \$204.58 (see 18). **This letter shows that the WI Department of Revenue were surreptitiously dealing separately with Joanne 'G' Wanta, whereas the Department ALSO asserted that the two file taxes jointly. 'Taxpayers' cannot legally and simultaneously file jointly and separately. THIS IS A GROSS TAX FRAUD.**

THE WISCONSIN DEPARTMENT OF REVENUE

20. Document dated 27th May 1994 from Charles L. Wnukowski, Special Agent, Special Investigations Section, Fraud Unit, Wisconsin Department of Revenue, enclosing documents received from (I am aware) Mr Wanta's daughter. The documents in question included or consisted of items 9 and 10 above. The late Mr Charles L. Wnukowski, who subsequently 'committed suicide', knew that matters were not in order and informed Dennis Ullman, Special Agent, accordingly. The letter from Thomas A. Wilson and the check (items 9 and 10) were withheld from the County Court Jury trial held in May 1995, as indicated above.

21. Letter dated 18th February 1999 from Angela Dunlap, Revenue Agent, WI Department of Revenue, to an attorney for Mr Wanta, Jan Morton Heger, in which the Department of Revenue cites Leo Wanta's Social Security # 396-XX-XXXX. Also cited is Mr Wanta's Federal Identification Number DPP# 04362. DPP stands for 'Diplomatic Passport'. **This demonstrates, of course, that the Wisconsin Department of Revenue were perfectly well aware that the Ambassador is a diplomat.** You will also observe that this letter refers to Mr Lee E. Wanta. Leo and Lee Wanta are the same person, not two different persons. This is acknowledged by the Department since they cite his Social Security Number correctly throughout. If there is a 'separate set of books' being kept for Lee and for Leo Wanta, please take note that this 'dual personality' has THE SAME Social security #. A similar game may have been played, evidently, with Joanne E. Wanta and Joanne 'G' Wanta. There is only one Joanne. Leo Wanta was born Lee but was baptised Leo. He uses Leo for his Government intelligence operations, and Lee for private friendships. As indicated, Leo has been separated from Joanne since 1985. He has an annulment.

22. Letter from Nick D. Swanstrom, Assistant Inspector General for Investigations, Department of the Treasury, Washington DC 20220 dated 30th January 2004 to Mr Leo E. Wanta citing Complaint Number 2004-0134. The letter is in reply to Mr Wanta's complaint, as an Ambassador, at having been falsely arrested (by the request of the State of Wisconsin) as a non-resident of Wisconsin, and the violation of international agreements arising from his false arrest, kidnapping and extradition. The reason this document is included is to eliminate any doubt you may have that the elements of the background to this case to which I have alluded are anything but the truth.

23. Ambassador Wanta is an impartial servant of whichever Administration is in power and has no political stance. He is an American patriot and has served the United States with exceptional distinction. However, in order to convey to you the high regard in which the Ambassador is held, this is a copy of a photograph from President Reagan, on which the late President has written: 'Leo, with my deepest personal regards, Ronald Reagan'.

We are publishing a 24-page Supplement to *International Currency Review* dealing specifically with this matter and displaying the relevant documents, including most of those faxed to you herewith.

I look forward to hearing the results of your conscientious enquiries. Please contact me on my London, UK, telephone number: 01144-207-222 3836. Our fax number is: 01144-207-233 0185.

In case these four pages of Notes become detached from my covering letter dated 9th November 2006, I reiterate that I have status of enquiry in this matter. The Ambassador is a friend of mine. To anticipate a question which any reasonable person such as yourself would naturally ask, namely: 'Why hasn't this matter been drawn to our attention before?', the general answer is twofold:

(1): All attempts to bring forward the necessary documentation by way of evidence were dismissed by the Court, following perjured testimony. I can provide details of this, and of the accompanying obstruction of justice, but this is not pertinent to your enquiry – which is to the proper disposition of the illegally demanded and collected funds. **(2):** The second part of the answer would have to refer to the failure of US advisers and lawyers to do their jobs properly. I include this comment in order to clarify that this state of affairs MUST be cleared up. There can be no question of Statute of Limitations considerations, both because of the frauds committed by the Wisconsin authorities, and because the correspondence from Mr Frazier dated 30th October 2006 is current. This explains the timing of this investigation, with its serious implications. ■

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END