

[Query](#) [Reports](#) [Utilities](#) [Help](#) [Log Out](#)

CLOSED

U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1

Case title: USA v. Wanta

Date Filed: 11/17/1993

Assigned to: Magistrate Judge Allyne R.
Ross, MJ

Defendant (1)**Leo Emil Wanta***TERMINATED: 12/01/1993*represented by **Peter Kirchheimer**

Federal Defenders of New York, Inc.
One Pierrepont Plaza, 16th Floor
Brooklyn, NY 11201
(718) 330-1200

Fax: (718) 855-0760

Email: Peter_Kirchheimer@fd.org

*TERMINATED: 12/01/1993***LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

Title 18, U.S.C., Section 1073. Unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the States of Wisconsin.

Disposition

Dismissal of a complaint without prejudice submitted by Eric Bernstein. Deft released from incarceration (dated 11/19/93 Signed by Allyne R. Ross)

U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1

Case title: USA v. Wanta

Date Filed: 11/17/1993

Date Filed	#	Docket Text
03/31/1993		Arrest WARRANT issued as to Leo Emil Wanta (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	4	TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17,1993 ; (LaSalle, Dennis) (Entered: 10/12/1994)
11/17/1993		Added Government Attorney Eric D. Bernstein (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	1	Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993		ARREST of Leo Emil Wanta (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993		Magistrate Arraignment as to Leo Emil Wanta held ; Detention Hearing set for 10:30 11/19/93 for Leo Emil Wanta. AUSA Eric Bernstein present. Legal Aid Peter Kirschheimer present with client. Preliminary hearing will be address at the time of the detention hearing. Temporary Order of detention issued to the deft. Tape# 93/41 (5184 to end) and 93/42 (0 to 85) (Defendant informed of rights.) (LaSalle, Dennis) (Entered: 12/01/1993)
11/17/1993	2	TEMPORARY Order of detention issued as to Leo Emil Wanta (Signed by Magistrate Allyne R. Ross , dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)
11/19/1993	3	DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)
12/06/1994	5	LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

PACER Service Center**Transaction Receipt**

Main Doc

2 Nov 17, 1993

TEMPORARY Order of detention issued as to Leo Emil Wanta (Signed by Magistrate Allyne R. Ross, dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

3 Nov 19, 1993

DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

5 Dec 6, 1994

LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

Main Doc

Newsletter

Sign up to receive the Free Law Project newsletter with tips and announcements.

United States v. Wanta (1:93-mj-02072)

District Court, E.D. New York

[View on PACER \(https://ecf.nyed.uscourts.gov/cgi-bin/DktRpt.pl?119212\)](https://ecf.nyed.uscourts.gov/cgi-bin/DktRpt.pl?119212)

[Search this Docket \(/?type=r&q=docket_id%3A6173726\)](#)

[Get Alerts \(/alert/docket/toggle/\)](#)

[? \(/help/alerts/#recap-alerts\)](#)

Last Updated: Jan. 20, 2019, 4:16 a.m. EST

Assigned To: Allyne R. Ross (/person/2785/allyne-r-ross/)

Date Filed: Nov. 17, 1993

Date Terminated: April 18, 1994

Nature of Suit: 190 Other contract actions (/?type=r&nature_of_suit="190 Other contract actions")

Jurisdiction Type: Federal question

[Docket Entries \(/docket/6173726/united-states-v-wanta/\)](#)

[Parties and Attorneys \(/docket/6173726/parties/united-states-v-wanta/\)](#)

[FJC Integrated Database \(/docket/6173726/idb/united-states-v-wanta/\)](#)

Filed

YYYY-MM-DD

to

YYYY-MM-DD

Documents

↓¹

↓¹

to

	Date Filed	Description
1	Nov 17, 1993	Arrest WARRANT Returned Executed as to Leo Emil Wanta on 11/17/93 (LaSalle, Dennis) (Entered: 12/01/1993)
		Main Doc
4	Nov 17, 1993	TRANSCRIPT of criminal cause for bail application before Magistrate Allyne R. Ross filed in case as to Leo Emil Wanta for dates of November 17, 1993 ; (LaSalle, Dennis) (Entered: 10/12/1994)

Main Doc

2 Nov 17, 1993

TEMPORARY Order of detention issued as to Leo Emil Wanta (Signed by Magistrate Allyne R. Ross, dated 11/17/93) (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

3 Nov 19, 1993

DISMISSAL of Count(s) on Government Motion as to Leo Emil Wanta Terminated motions: Complaint dismissed. (LaSalle, Dennis) (Entered: 12/01/1993)

Main Doc

5 Dec 6, 1994

LETTER dated 11/21/94 from Leo Emil Wanta to Judge Ross Re: Copies of Transcript, Dismissal Order, all court Exhibits and documentation except the 11/17/93 transcript. (Drayton, Lorraine) (Entered: 12/06/1994)

Main Doc

Newsletter

Sign up to receive the Free Law Project newsletter with tips and announcements.

**U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:93-mj-02072-AXR-1**

Case title: USA v. Wanta

Date Filed: 11/17/1993

Assigned to: Magistrate Judge Allyne R. Ross, MJ

Defendant (1)

Leo Emil Wanta
TERMINATED: 12/01/1993

represented by **Peter Kirchheimer**
Federal Defenders of New York, Inc.
One Pierrepont Plaza, 16th Floor
Brooklyn, NY 11201
(718) 330-1200
Fax: (718) 855-0760
Email: Peter_Kirchheimer@fd.org
TERMINATED: 12/01/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

Title 18, U.S.C., Section 1073. Unlawfully traveling in interstate and foreign commerce from the State of Wisconsin to avoid prosecution for tax evasion, a felony under the laws of the States of Wisconsin.

Disposition

Disposition

Dismissal of a complaint without prejudice submitted by Eric Bernstein. Deft released from incarceration (dated 11/19/93 Signed by Allyne R. Ross)

Plaintiff

USA

represented by **Eric D. Bernstein**
United States Attorney's Office
Criminal Division
225 Cadman Plaza East
Brooklyn, NY 11201
(718) 254-7000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text

Judge Allyne R. Ross

United States District Court Judge for the Eastern District of New York
Born 1946 in New York, NY

Federal Judicial Service:

Judge, U.S. District Court, Eastern District of New York
Nominated by William J. Clinton on July 22, 1994, to a seat vacated by Judge J. Paul Oakes and received commission on September 29, 1994. Assumed senior status in 1998.
U.S. Magistrate, U.S. District Court, Eastern District of New York, 1983-1986

Education:

Wellesley College, B.A., 1967
Harvard Law School, J.D., 1970

Professional Career:

Staff attorney, Boston Legal Assistant Project, 1970-1971
Private practice, New York City, 1971-1976
Attorney, U.S. Attorney's Office, Eastern District of New York, 1976-1983
Assistant U.S. Attorney, 1976-1983
Chief, Appeals Division, 1983-1986

Staff Information

Chambers: (718) 613-2380
Courtroom Deputy: (718) 613-2385