

STATE OF WISCONSIN

CIRCUIT COURT

Outagamie COUNTY

STATE OF WISCONSIN
(Department of Revenue),

Plaintiff,

vs. Leo Wanta
2101 N. Edgewood Ave.
Appleton, WI 54914

CONFIRMING
LEO EMIL WANTA

PART 1 OF 3

ORDER

To appear before Court Commissioner

SS# 396-34-6726

Defendant.

IT IS SATISFACTORILY APPEARING to me by the following affidavit of **J. D. Harnett** that a Delinquent Tax Warrant(s) for the recovery of (income) (sales and use) (withholding) (gift) taxes has been duly issued by the Wisconsin Department of Revenue against the named defendant and docketed with the Clerk of this Court pursuant to the provisions of Section 71.13(3) of the Wisconsin Statutes, as more particularly shown below and unsatisfied.

I DO HEREBY ORDER AND REQUIRE YOU, **Leo Wanta**, (as an officer of said corporation), to appear personally before me, **Mary Coughlin**, a Court Commissioner in and for **Outagamie** County, Wisconsin, at my office **265 W. Northland Ave., Appleton**, Wisconsin, on the **23rd** day of **July**, A.D. 19 **91**, at **11:00** o'clock in the **fore** noon, to answer on oath concerning your property and to abide and perform such further or other order as may be made by me in the premises.

IT IS FURTHER ORDERED that pending this legal proceeding and until further order in the premises, you the said defendant are hereby enjoined and restrained from making any transfer or other disposition of any (income, wages or earnings or other) property of any kind or other assets belonging to you and from any interference therewith.

IT IS FURTHER ORDERED that you have with you and produce at such hearing all books, records and documents in any manner pertaining to (your) (its) assets, financial affairs and transactions; and payment of the tax delinquency plus court costs and sheriff's fees incurred by this hearing. Let this order be served at least 48 hours before the time fixed for the hearing herein.

Personal Appearance Necessary
On This Date

Dated this 28 day of May, 19 91

No Telephone Calls or Letters

Mary F Coughlin
Court Commissioner

STATE OF WISCONSIN)

in and for **Outagamie** County, Wisconsin.

Dane COUNTY)

J. D. Harnett

being duly sworn, deposes and says, that he/she is one of the attorneys for the plaintiff in this action; that Delinquent (income) (sales and use) (withholding) (gift) Tax Warrant(s) (was) (were) issued by the Wisconsin Department of Revenue against the defendant and docketed with the Clerk of this Court, or a copy thereof, under the provisions of Sections 71.13(3) and 806.115 of the Wisconsin Statutes, as follows:

Warrant (Judgment) No.	Date Docketed	Amount of Warrant
44-00156437	06-11-86	\$903.91
44-00156780	09-05-86	1,786.96

STATEMENT OF ACCOUNT DUE	
*Warrant(s) Amount Due	\$ 497,401.47
Court Fees	15.00
Service Fee	
TOTAL DUE	\$

AND MORE TAX WARRANTS

plaintiff herein upon said Warrant(s) in the present total sum as shown in the above statement of account, above all of this proceeding.

ing said warrant debtor to appear before the Honorable **Mary Coughlin** **Outagamie** County, at a time and place in said order to be designated, and at such hearing his books, records, and documents in his possession or control pertaining to his property real and personal; and to abide and perform such order as may be made in the premises; and that, pending this proceeding he/she is enjoined and restrained from making any transfer or other disposition of (his) (income, wages or earnings) and (its) assets of any kind or other assets belonging to him/her and from any interference therewith.

ore me this **23rd** day of **May**, 19 **91**

Notary Public, State of Wisconsin
My Commission Expires: **09-13-92**

PLEASE NOTE: THE STATE OF WISCONSIN STATUTES UNILATERALLY DECIDED TO CHANGE THE COURT'S VENUE AND JURISDICTION TO DANE COUNTY ALLOWING THE ILLEGAL KIDNAPING/ABDUCTION FROM LAUSANNE, SWITZERLAND CONTRARY TO U.S.A./SWITZERLAND TREATIES AND DAVID ARTICLES and PROVISIONS, INTER ALIA .. and NON REMAIN AT POLITICAL PRISONER IN STATE OF WISCONSIN w/ JURISDICTION.

THOMAS E. HENRY

ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
Fax: 270-897-2495
Email: aileenkj@cox.net

October 6, 2003

The Honorable Pat Roberts
United States Senate
Chairman
United States Senate Select Committee on Intelligence
211 Hart Senate Office Building
Washington, D.C. 20510-6475

The Honorable John D. Rockefeller IV
United States Senate
Vice Chairman
United States Senate Select Committee on Intelligence
211 Hart Senate Office Building
Washington, D.C. 20510-6475

The Honorable Porter Goss
United States House of Representatives
Chairman
U.S. House Permanent Select Committee on Intelligence
H-405 U.S. Capital Building
Washington, D.C. 20515

The Honorable Jane Harman
United States House of Representatives
Ranking Democrat
U.S. House Permanent Select Committee on Intelligence
H-405 U.S. Capital Building
Washington, D.C. 20515

Re: FBI Ingram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535, S 31 IANO Sector V New Orleans.

Dear Gentilepersons:

As legal counsel to Ambassador Leo Wanta I am writing once again to supplement information previously provided to members of the respective Senate and House Intelligence Committees.

● Page 2

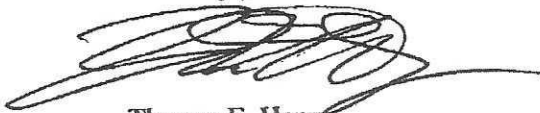
October 6, 2003

I am attaching a letter from the Office of General Counsel at the Central Intelligence Agency and my response to said letter. There are many points of contention with both the implications and false impressions that arise from the subject letter. I believe my response to the subject CIA letter should bring forth many areas of concern from all members of the respective intelligence committees. There are many current members of both the Senate and House intelligence committees that have historical information readily available that clearly demonstrates the fallacy of the content of the subject CIA letter. It should be of particular interest that a staff attorney in the Office of the General Counsel apparently made a unilateral decision to modify standard "Agency" policy and comment to a private counsel in a matter where the neither the "Agency" nor any USG organization is a named defendant. I hope you are also dismayed at the opinion expressed by the author of the CIA letter that he is taking this opportunity to support private counsel in stopping alleged fraudulent acts upon the Court by Mr. Wanta.

It is respectfully requested that this matter be investigated at the earliest possible time. Obviously there are underlying reasons kindled by malicious intentions and negligent malfeasance by a USG employee that instill a person to write such a letter. I am most interested in learning of your opinions and comments at the earliest possible time.

Thank you in advance to your kind and considerate attention to the matters and issues raised in this letter.

Sincerely yours,



Thomas E. Henry
Attorney for Ambassador Leo Wanta

THOMAS E. HENRY
ATTORNEY AT LAW

1125 South 79th Street
Omaha, Nebraska 68124
Phone: 402-933-6421
Email: aileenkj@cox.net

October 3, 2003

Mr. John T. Martinez, Esq.
Office of General Counsel
Central Intelligence Agency
Washington, D.C. 20506
VIA FACSIMILE: _____

Re: FBIngram, Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, Ministry of Foreign Affairs, DPP#-04362 & 12535, (S 31 IANO Sector V New Orleans)

Dear Mr. Martinez:

I am legal counsel participating in the representation of Ambassador Leo Wanta. At a recent judicial proceeding we were provided with the attached letter you signed dated 1 October 2003. There are several questions I desire to ask and issues I desire to raise in regard to your letter.

In preparation for a recent hearing LeClair Ryan, P.C. solicited your cooperation. I note for your information that in no manner does the identified legal proceeding mention the CIA and there are no issues that directly concern the Central Intelligence Agency. The Plaintiff does not mention the Agency in the action and the Plaintiff makes no claim against the Agency in the pending action. I further note that at no time does my client claim to be an employee, case agent, case officer, staff worker and/or direct contract affiliated case officer/representative of the Central Intelligence Agency. If you check closely LeClair Ryan, P.C. (counsel for the Defendants in the mentioned legal proceeding) makes reference to a book written by Claire Sterling entitled "Thieves World". In "Thieves World" there is mention by the author that based on information received from confirmed USG agents my client conducted one or more operative tasks on behalf of the CIA. I want to reiterate that this "CIA agent claim to fame" is not made by my client but made by others.

Would you modify your 1 October 2003 letter if I asked you to provide the same letter as requested by LeClair Ryan P.C. with the exception that instead of asking for information in regard to Leo Emil Wanta I provided you with the following names, special agent (SA) references and applicable social security number 396-34-6726 issued to Lee Emil Wanta:

- Lee E. Wanta
- Lee Wanta
- Leo Wanta

C-3 4/

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October 3, 2003

- Lee E. Wanta S 31 IANO Sector V New Orleans
- Frank B. Ingram SA32 NV
- Rick Reynolds SA233MS

In providing a response to the inquiry proffered in this letter I am further interested in determining if the CIA will access records and/or permit staff to access records in regard to Presidential Executive Office Orders and/or Directives issued and/or made under President Reagan Executive Order 12333 and/or other similar "Orders/Directives" issued by the Office of the President either prior to and/or after President Reagan. My specific request would be for you to advise whether you are able to admit and/or deny whether there is any information in the files of the CIA referencing and/or mentioning cooperative programs between the Executive Office Directives/Orders and any of the above referenced names that were conducted in cooperation with or in association with the CIA and/or any asset controlled operation under the foreign management authority/control of the CIA. For the purpose of this inquiry I would include the National Security Council/National Security Advisors to be all inclusive of Directives/Orders of the Executive Offices of the United States of America.

Being an attorney I am sure you are clear as to the meaning and request for additional inquiry information implied from the intent of this letter. Based on my above set forth clarification and modification of both the names and the nature of an association/affiliation/involvement by the subject names with the Central Intelligence Agency would you in any manner either by way of an admission or denial modify in whole or in part the indirect, direct and/or implied meaning of your letter dated 1 October 2003 sent to LeClair Ryan P.C. referenced herein. If LeClair Ryan P.C. had made the request within the framework and intent of this (my letter) letter would you in any manner change the terms and conditions of the subject 1 October 2003 letter? If your answer is yes would you please provide me a letter in the format as modified by you and sign the same. If you would make no changes and the framework for my inquiry would not change the format and language of the 1 October 2003 letter I would also request you write your opinion in this regard to me and sign the same.

I specifically note that I am not asking about Leo Emil Wanta. In the framework of this inquiry and request would you please address your responses as to each individual mentioned either jointly or severally above and explain any refusal to provide the requested information in terms of a specific reference by you to a United States Law, Federal Regulation, United States Code or other authoritative and controlling document/instrument.

Finally I would like to determine if as an attorney for the Central Intelligence Agency in the Office of General Counsel do you currently have and/or are you in possession of information that would enable you to confirm and/or deny that Mr. Wanta (Wanta being all inclusive of the names mentioned hereinabove) is at the present time and/or has in the past perpetrated a fraud upon any Court. In your 1 October 2003 letter you make a direct implication that you have information that Mr. Wanta is currently committing a fraud on a Court. Do you have specific information that my client is currently perpetrating fraud on a Court and if you make such a claim would you be prepared to provide evidence of such fraud in a court of competent jurisdiction. Would you either confirm or deny my request for your claims of

● Page 3

October 3, 2003

Court fraud against my client in writing. In the framework of this inquiry and request regarding the fraud issue if you deny my request(s) would you clarify your response in terms of a specific reference to a United States Law, Federal Regulation, United States Code or other authoritative and controlling document/instrument sanctioning or supporting your refusal to respond.

I am also most interested in determining under what authority and/or directive you made a determination to respond to a private attorney inquiry concerning a case where neither the United States of America nor any of its agencies, bureaus, departments, employees is named as a party Defendant. To reiterate what I mentioned previously. The Central Intelligence Agency is not mentioned in any litigation where to our knowledge LeClaire Ryan P.C. represents any party as a Defendant where my client is a Plaintiff.

In addition I would be most interested in determining if I am permitted to attach your letter to communications to appropriate Congressional Committees in support of my client suggesting to the respective committees that the letter justifies failing to list the Central Intelligence Agency as a prospective recipient of assets resulting from the liquidation of one or more Title 18 USC 6 government proprietary corporations.

It would be most appreciated if I could obtain an urgent and timely response to my request. I note that you were able to generate the 1 October 2003 letter within nine or ten days of receiving a request for information. Hopefully you can be as expedient and efficient in complying with my requests.

Sincerely yours,



Thomas E. Henry
Attorney at Law

Ambassador Lee E. Wanta
NFCF17, 303787/DN116B
1605 East Main St.
Syre, Oklahoma, GGUU
736623122

Patricia Cameron
Attorney at Law
26035 Moulton Pkwy. #86
Laguna Hills, Ca. 92653

**OFFICIAL RETAINER LETTER OF LEO WANTA FOR THE SERVICES
OF PATRICIA CAMERON, ATTORNEY AT LAW.**

Dear Pat,

This letter is to serve as the official retainer letter, as requested by Mr. Schmidt, Prosecutor for the state of Wisconsin. You are retained, as my attorney, to continue the pursuit of my case with the Wisconsin Tax Commission, and or any other matter relating to my (false) arrest, incarceration, conviction, release, appeal, etc.

As you are aware, I have been a prisoner and under arrest, and denied bail since early 1993. I have submitted documentation indicating ^{NOTHING} ~~the~~ not owed, but claimed debt of \$14,000, was paid twice, prior to my arrest. I believe the amount of time I have been under arrest, and incarcerated is inhuman and unjust. It gives rise to questions of the legality and actual cause of my imprisonment. I am not well, as my medical records indicate, and do not believe that it is the intention of the state to release me alive. The reasons being, that the Billion dollar treasury notes taken by the State of Wisconsin officials involved in my prosecution, and evidenced by the statements of the Judge in the transcripts in New York Federal Court. As you are aware these Treasury Notes have not been accounted for, or returned by the State.

LEW

I hope that the telephone taps, fax transmittals, internet interruptions and interceptions will not cause you, your office or your family the problems that they did in the past.

Thank you for your help.

Yours truly,



Ambassador Lee E. Wanta

DPP # 04362 # 12535

12 Dec 00

CC: Commissioner Millis

7/

GEORGE H. LERG
ATTORNEY AT LAW
Post Office Box 3228, Rancho Santa Fe, CA 92067-3228
Phone: (619) 259-0014 / Fax: (619) 259-2294

Ambassador Leo E. Wanta
No. 303787
K.M.C.I.
Post Office Box 31
Plymouth, WI 53073-0031

December 12, 1996

Re: Blockage of your telephonic appearance.

Dear Ambassador Wanta,

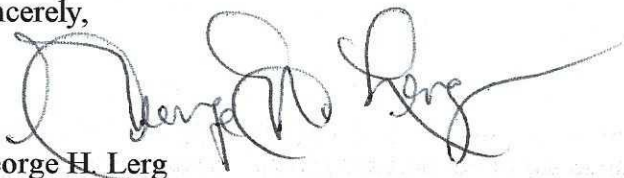
Enclosed you will find copies of the letters I mailed, (due to the fact that the Tax Commission apparently lacks a facsimile machine), to the Commissioner and the Chairman.

I understand you were not permitted to attend the phone conference. Hopefully, the Commission will take interest in those attempting to derail their investigation. If not, the people I have contacted are very interested. A long time associate who now provides investigative services to Amnesty International and the World Bank is returning from off-shore next week. He has assured me of his willingness to repay a overdue obligation. Also, one of my life long friends dates one of the local talking heads on a news program. Her brother is one of the assistant producers on 20-20, and is hungry.

Just as soon as we can determine who blocked your appearance, we will focus on them just long enough to find out who is behind this abuse.

My main interest is your freedom. The second we get any indication they are going to let you go, we will back off to prevent unnecessary retaliation. We are not in this fight to just fight, we are only in it to win your release. After that, I recommend we let sleeping dogs etc. etc.

Sincerely,


George H. Lerg

GHL:jj-ALW-3

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GEORGE H. LERG
ATTORNEY AT LAW
Post Office Box 3228, Rancho Santa Fe, CA 92067-3228
Phone: (619) 259-0014 / Fax: (619) 259-2294

December 9, 1996

Commissioner Don M. Millis
State of Wisconsin
Tax Appeals Commission
101 E. Wilson Street, 6th Floor
Madison, WI 53702

Via fax: Note, I just learned at 7:00 a.m. in a second phone call to Darlene that the Commission does not have a fax. Hence, this letter is being sent via U.S. mails.

Re: Leo E. Wanta
Docket No. 96-I-888
Scheduled telephonic appearance: December 9, 1996, 3:00 P.M.

Dear Commissioner Millis,

I have been retained to assist Mr. Leo E. Wanta.

This is to confirm I have spoken this date, at 6:00 A.M. Pacific Time with Darline, the person in your office who prepares the scheduling for your conferences. The purpose of the call and this communication is to apprise you of the fact that although Mr. Wanta, on Tuesday, December 3, 1996, informed your office he would be available to appear at the scheduled conference this date, his appearance now appears blocked.

I received this information on Saturday, December 7, 1996 by way of a phone call from Mr. Wanta. It appears that late Friday afternoon, Mr. Wanta received a written notification to the effect he would not be permitted to utilize the phone at his facility at the scheduled time for his appearance. I do not have a copy of the communication, but, understand that the person sending it to Mr. Wanta has the power to place him in punitive confinement if he were to ignore the instructions in the document. Apparently, someone in the prison system seeks to interfere in the processes of the Commission.

I will provide you a copy of this document as soon as I receive it from Mr. Wanta. Rest assured, I will be undertaking a full investigation of this matter and will provide my findings to the Commission.

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Please be so kind as to take whatever steps are necessary to reschedule Mr. Wanta's appearance. This latest development appears to be only one of numerous efforts to abuse Mr. Wanta's interests. The Commission's efforts to undertake a full investigation of this case is obviously extremely important to Mr. Wanta. However, I strongly suspect your investigation is going to be of even more importance to the tax payers of Wisconsin and the United States.

Darlene was extremely courteous and obviously quite efficient in managing these demanding tasks. Please extend my appreciation for her efforts.

Sincerely,



George H. Lerg

cc Mark E. Musoft, Chairperson of the Tax Commission.

GEORGE H. LERG
ATTORNEY AT LAW
Post Office Box 3228, Rancho Santa Fe, CA 92067-3228
Phone: (619) 259-0014 / Fax: (619) 259-2294

December 9, 1996


Mark E. Musolf
Chairperson
Wisconsin Tax Appeals Commission.
101 E. Wilson Street, 6th Floor
Madison, WI 53702

Dear Chairman Musolf,

I bring the above letter to Commissioner Don M. Millis to your attention because of the unusual nature of what appears to be direct interference with the Commission. I urge you to take steps to ascertain who stopped Mr. Wanta's telephonic appearance, and why. The timing of the refusal to let Mr. Wanta use the facility's phone to appear before the Commission may well indicate a direct relationship between the prison officials and those not wanting the Commission investigating this matter.

It is my intention to bring whatever light is necessary to this situation and will keep your office fully informed.

Sincerely,


George H. Lerg

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State of Wisconsin ● DEPARTMENT OF REVENUE

125 SOUTH WEBSTER STREET ● P.O. BOX 8933 ● MADISON, WISCONSIN 53708-8933 ● FAX (608) 266-5718

October 28, 1996

Leo E. Wanta
c/o KMCI
P.O. Box 31
Plymouth, WI 53073-0031

Re: Leo E. Wanta v. Wisconsin Department of Revenue
Docket No. 96-I-888

Dear Mr. Wanta:

The enclosed answer has been filed by the respondent with the Tax Appeals Commission.

Please sign and return the admission of service in the enclosed envelope.

The answer is a procedural matter and requires no response on your part. It will probably be several months before your appeal will be set for hearing. You will be required to appear in person at the hearing to present any testimony or documentary evidence you may have to support your position.

If you have any questions, feel free to contact me.

Sincerely,

Neal E. Schmidt
Attorney
(608) 266-3974
(608) 266-9949 FAX No.

NES:jmo
CALGL6089

Enclosure

Certified
RRR

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Historical and Revision Notes

Reviser's Note. Based on Title 18, U. S.C., 1940 ed., §§ 39, 133, 346, 381, 502, and section 40 of Title 50, U.S.C., 1940 ed., War and National Defense (June 15, 1917, c. 30, Title XIII, § 1, 40 Stat. 231).

Section consolidates the first sentence of section 39, all of sections 133, 346, and 632, and the second sentences, respectively, of sections 381 and 502, all of Title 18, U.S.C., 1940 ed., and section 40 of Title 50, U.S.C., 1940 ed., War and National Defense, with minor changes in phraseology.

All of these sections and parts of sections were derived from section 1 of Title XIII of said act of June 15, 1917.

The remainder of said section 39 of Title 18, U.S.C., 1940 ed., which was derived

The remaining provisions of said sections 381 and 502 of Title 18, U.S.C., 1940 ed., which were derived from sources other than said section 1 of Title XIII of the Act of June 15, 1917, are incorporated in sections 1361 and 2275 of this title. 80th Congress House Report No. 304.

Senate Revision Amendment. Words, "except the Canal Zone," were inserted in this section by Senate amendment. 80th Congress, Senate Report No. 1020, Amendment 2.

Cross References

Sections of this title applicable to Canal Zone, see section 14 of this title.

Library References

Criminal Law § 405.
C.J.S. Criminal Law §§ 130, 131.

§ 6. Department and agency defined

As used in this title:

The term "department" means one of the executive departments enumerated in section 1 of Title 5, unless the context shows that such term was intended to describe the executive, legislative, or judicial branches of the government.

The term "agency" includes any department, independent establishment, commission, administration, authority, board or bureau of the United States or any corporation in which the United States has a proprietary interest, unless the context shows that such term was intended to be used in a more limited sense. June 25, 1948, c. 645, 62 Stat. 685.

Historical and Revision Notes

Reviser's Note. This section defines the terms "department" and "agency" of the United States. The word "department" appears 57 times in Title 18, U.S.C., 1940 ed., and the word "agency" 14 times. It was considered necessary to define clearly these words in order to avoid possible litigation as to the scope or coverage of a given section containing such words. (See *United States v. Germaine*, 1878, 99 U.S. 508, 25 L.Ed. 482, for

definition of words "department" or "head of department.")

The phrase "corporation in which the United States has a proprietary interest" is intended to include those governmental corporations in which stock is not actually issued, as well as those in which stock is owned by the United States. It excludes those corporations in which the interest of the Government is custodial

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or incidental. 80th Congress House Report No. 304.

References in Text. Section 1 of Title 5, referred to in text, is now covered by Canal Zone, see section 14 of this title.

Library References

United States § 94.

C.J.S. United States § 137 et seq.

Notes of Decisions

Constitutionality 1. F.2d 236, certiorari denied 37 S.Ct. 506, 385 U.S. 970, 17 L.Ed.2d 431.

Construction 2.

Defenses 5.

Federal Bureau of Investigation 3.

Grand jury 4.

3. Federal Bureau of Investigation

Federal Bureau of Investigation is "agency" within definition of this section. U. S. v. Stark, D.C.Md.1955, 131 F.Supp. 190.

1. Constitutionality

Section 1001 of this title providing for punishment of anyone who knowingly and willfully makes any false or fraudulent statement in matter within jurisdiction of any department or agency of United States was not unconstitutional as to defendant on ground that he was not able to determine what word "department" meant as used in such section 1001. *Haddad v. U. S.*, C.A.Cal.1965, 349 F.2d 511, certiorari denied 86 S.Ct. 163, 382 U.S. 896, 15 L.Ed.2d 133.

5. Defenses

If a department or agency has colorable authority to do what it is doing, constitutionality of statute or order requiring keeping of records furnishing of information, or giving of answers is immaterial, and such infirmity may not be relied upon as a defense for a specific violation thereof. *Humble Oil & Refining Co. v. U. S.*, C.A.N.M.1952, 198 F.2d 753, certiorari denied 73 S.Ct. 328, 344 U.S. 909, 97 L.Ed. 701.

2. Construction

Reviser's notes commenting on this section and section 451 of Title 28 are authoritative in interpreting United States Code. *Acron Investments, Inc. v. Federal Sav. & Loan Ins. Corp.*, C.A.Cal.1966, 363

4. Grand jury

Federal grand jury was not an "agency" within section 1001 of this title. U. S. v. Allen, D.C.Cal.1961, 193 F.Supp. 654.

§ 7. Special maritime and territorial jurisdiction of the United States defined

The term "special maritime and territorial jurisdiction of the United States", as used in this title, includes:

(1) The high seas, any other waters within the admiralty and maritime jurisdiction of the United States and out of the jurisdiction of any particular State, and any vessel belonging in whole or in part to the United States or any citizen thereof, or to any corporation created by or under the laws of the United States, or of any State, Territory, District, or possession thereof, when such vessel is within the admiralty and maritime jurisdiction of the United States and out of the jurisdiction of any particular State.

(2) Any vessel registered, licensed, or enrolled under the laws of the United States, and being on a voyage upon the waters of any of the Great Lakes, or any of the waters connecting them, or upon the Saint Lawrence River where the same constitutes the International Boundary Line.

T. 18 U.S.C.A. §§ 1-370-8

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STATE OF WISCONSIN
TAX APPEALS COMMISSION

LEO E. WANTA,

:

Petitioner,

ANSWER

v.

:

Docket No. 96-I-888

WISCONSIN DEPARTMENT OF REVENUE,

Respondent.

:

The above-named respondent appearing herein by its duly authorized attorney answering the petition for review, admits, denies, and alleges as follows:

1. Admits that the respondent issued the notice of assessment of additional taxes herein; admits petitioner filed timely petition for redetermination of said additional assessment; and admits that said petition for redetermination was denied.

2. Answering the petition for review in its entirety, denies all other allegations of fact set forth therein putting the petitioner to proof thereof, should they be deemed relevant and material by this Commission, and further denies each and every contention of law to the effect that the action of the respondent herein was in error.

Due to the amount in controversy, this matter does not qualify as a small claims case.

WHEREFORE, the respondent prays that its action on the petition for redetermination be affirmed.

Dated at Madison, Wisconsin, this 28 day of October 1996.

WISCONSIN DEPARTMENT OF REVENUE

By


Neal E. Schmidt, Attorney

State Bar No. 1009108

125 South Webster Street

P.O. Box 8933

Madison, WI 53708

(608) 266-3974

(608) 266-9949 FAX No.

NES:jmo
CALGL6089

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STATE OF WISCONSIN
TAX APPEALS COMMISSION

LEO E. WANTA, :

Petitioner, :

v. :

WISCONSIN DEPARTMENT OF REVENUE, :

Respondent. :

ADMISSION OF SERVICE

Docket No. 96-I-888

Receipt of a copy of respondent's answer is admitted this 30TH day
of October 1996.

AMB. Leo Emil Wanta
Petitioner

Diplomatic Passport No 04362 &
12535

CALGL6089

ENCLOSURES: Diplomatic Passports
& CREDENTIALS

15/

STATE OF WISCONSIN
TAX APPEALS COMMISSION

LEO E. WANTA,

Petitioner,

DOCKET NO. 96-I-888

vs.

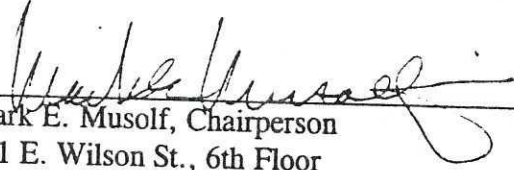
WISCONSIN DEPARTMENT OF REVENUE,

Respondent.

NOTICE IS HEREBY GIVEN That the telephone scheduling conference in the above-entitled matter, previously scheduled for December 9, 1996, has been rescheduled to be held on December 17, 1996, at 2:00 p.m.


Dated at Madison, Wisconsin, this 13th day of December, 1996.

WISCONSIN TAX APPEALS COMMISSION


Mark E. Musolf, Chairperson
101 E. Wilson St., 6th Floor
Madison, WI 53702
(608) 266-1391

pc: Petitioner
Respondent

sch

Rec'd
12/16/96
 16/

STATE OF WISCONSIN
TAX APPEALS COMMISSION

NOTICE OF SCHEDULING CONFERENCE

Pursuant to Wis. Adm. Code § TA 1.33 and § 227.44(4)(a), Stats., a telephone scheduling conference is to be held before Commissioner Don M. Millis in the following case(s) on the date and at the time designated below. The purpose of the conference is to set schedules to be established by written scheduling order of this Commission. The parties shall be prepared to discuss the following matters:

1. The times within which discovery must be completed and lists of witnesses and exhibits exchanged;
2. The time, prior to the pretrial conference, within which pleadings may be amended;
3. A time at or prior to the pretrial conference within which motions before trial shall be served and heard;
4. A date for the pretrial conference and a date for trial as soon as practicable after the pretrial conference.
5. The anticipated time required for hearing.
6. Such other matters as may aid the disposition of the case.

The parties shall contact the Tax Appeals Commission's office in writing or by telephone as to the area code and telephone number where they can be reached for the conference at the time stated in this notice. If the parties fail to contact the Commission, the matter will be set for hearing forthwith.

In the event you are unable to be available at the scheduled time, please contact the presiding commissioner, Don M. Millis, before the date that the conference is to be held to reschedule the matter.

17/
Rec'd
11-15-06
LWZ

TELEPHONE SCHEDULING CONFERENCE:

<u>DATE</u>	<u>TIME</u>	<u>PETITIONER</u>	<u>DOCKET NO.</u>
DEC. 9	2:00 P.M.	DON AHN	96-I-857
DEC. 9	2:00 P.M.	LOUISE AHN	96-I-858
DEC. 9	2:00 P.M.	DON'S PUB	96-S-859
DEC. 9	2:30 P.M.	QUALEX PHOTOFINISHING LABS, INC.	96-M-887
DEC. 9	3:00 P.M.	LEO E. WANTA	96-I-888

1996. Dated at Madison, Wisconsin, this 12th day of November,

WISCONSIN TAX APPEALS COMMISSION


Mark E. Musolf, Chairperson
101 E. Wilson St., 6th Floor
Madison, WI 53702
(608) 266-1391

pc: Petitioner
Respondent

TA-9-B(R-1/96)