

# STATE OF WISCONSIN TAX APPEALS COMMISSION

PART 2 OF 3

LEO E. WANTA,

**DOCKET NO. 96-I-888** 

Petitioner,

VS.

WISCONSIN DEPARTMENT OF REVENUE,

Respondent.

## SCHEDULING ORDER MEMORANDUM

Telephone scheduling conference held: December 17, 1996
Before Commissioner: Don M. Millis
Petitioner appeared by: Personally
Respondent appeared by: Attorney Neal E. Schmidt
Telephone scheduling and status conference to be hold. Tune 2 1007 et 1.20 mm

Petitioner's current residence, Kettle Morraine Correctional Institute, cannot at this time guarantee petitioner's attendance at the above-scheduled status conference. In the event petitioner remains incarcerated in May of 1997, Commission staff will arrange for petitioner's participation in the status conference. In the event a change in the time or date of the conference is needed, the parties will be notified as soon as possible.

Dated at Madison, Wisconsin, this 18th day of December, 1996.

WISCONSIN TAX APPEALS COMMISSION

Don M. Millis, Commissioner

Rospondent Attorney.

Wisconsin Dept. of Revenue Don M

NEAT E, Schmidt, Attorney

State BAR Nº 1009108

125 South Webster Street

P.O. BOX 8933

Madison, WI 53708,8933, USA

(608) 266 3974 (tx 608,266,9949)

Jecology 19

The Sixth Day of March, 1998

State of Wisconsin
Tax Appeals Commission
Sixth Floor, 101 East Wilson Street
Madison, Wisconsin, U.S.A. 53702.0000
Telefon: USA 608 266 1391
Telefax: USA 608 261 7060

Attention of : Mr Don M Millis, Commissioneer

State of Wisconsin Wisconsin Department of Revenue U.S. Post Office Box No. 8933 Madison, Wisconsin, U.S.A. 53708.8933

Attention of : Mr Neal E Schmidt, Attorney at Law

<u>In re</u>: Wanta v. Wisconsin Department of Revenue Madison, Wisconsin, U.S.A.
State Docket No. 96 - I - 888

Dear Gentlepersons:

I have just received your strange, yet shocking letter on 05 March 1998, and dated March 3, 1998; relative to false state non - resident civil tax allegations, and legally respond as follows:-

- I am not aware, nor have I authorized or permitted under applicable State and Federal law; any alleged legal withdrawal from this current Lawless State Conduct of record, of former New Jersey - United States of America Attorney General.
- I have been unable to reach her Law Offices for her confirmation and understanding.
- 3. When Attorney Patricia Cameron issued her Legal Services Invoice to the Canadian Executive Offices for the amount of United States Dollars One Hundred Eighty Three Thousand Eight Hundred (US\$183,800.00).
  - a. She had mentioned to us that a Mr Jack Bertoglia and others, had intimated her and that others were very dangerous to her and this writer, and they were demanding her immediate co-operation: Allegations of Obstruction of Justice.

1/1/2/

- b. She stated in the Canadian Corporate Invoice that she was resigning as Corporate Secretary and Directeur; due to Political Threats and Physical Harm overtures to her personal well-being and family, among other things.
- 4. As to her legal filing of the referenced Brief concerning the lawful and proper issues before your State Tax Appeal Commission; her Legal Services Invoice stated as follows - commencing May 9, 1997:-
- a. <u>June 2, 1997</u> ....Brief Faxes Jerry/Client/Mez/ Commissioner/DOR 8hrs / \$1,600.00
- b. <u>July 19 through 23, 1997</u> ....Brief, Library, recheck
  Wisc. Law.... 40hrs / \$8,000.00
- c. <u>July 25, 1997</u> ....copy of brief,.... 8hrs / \$1,600.00
- d. <u>September 7, 1997</u> ....Fax briefs.... 8hrs / \$1,600.00
- e. September 12, 1997 .... Re; brief.... 4hrs / \$ 800.00

Total Hours on Tax Appeal
Total Invoice for Tax Appeal

915 hours \$183,800.00

Therefore, I have no idea why the referenced Brief was not received by the State Tax Appeal Commission, nor any other revelant and lawful information.

By this letter, as copied to other Corporate Barristers and Legal Counsel, I am sure your Good Offices will be updated to arrange immediate and lawful action to discontinue my Civil, Constitutional and Diplomatic HOSTAGE CONDITION within the State of Wisconsin, which continues to be an integral part and parcel to the United States of America and our U.S. Constitution, in order to preserve the American Rights of a "non - resident" of the State of Wisconsin as adjudicated as of June 30, 1988; and presently a Federal "Foreign Guest" under U.S. Federal Law, and Court Record.

Please Take Notice that the pending Criminal Case lacks any lawful State, Federal and International Jurisdiction at any time per Court Records and related documentation, and U.S.C.A. Title 18 - Section 4 is very applicable, as well as RICO violations on the State/Federal Record, inter alia.

2/2/2

It is my personal and diplomatic understanding, that the central issue is not only "petitioner's residency", but lawless State / Federal / Suisse conduct; as to foreign Kidnapping and drugging of a Diplomat has the State of Wisconsin and Suisse authorities per State of Wisconsin instructions via U.S. Stae Department, refused me entry into Canada to implement my diplomatic obligations per my Lawful Investiture in Paris, France during the latter part of June, 1993 per Court and Diplomatic Records - suppressed by the others in the Federal and State Court Records, as well as State filings showing "no" - ABSOLUTELY NONE - Falls Vending Services, Inc., Quarterhouse Limited, Regency Catering, Inc., Vendor Leasing Services, Inc. ( all Wisconsin duly registered / lawful Corporations - owned and controlled by others, and not ME!!!), without any Wanta Officer's standing nor Wanta Ownership Rights, as well as Corporate Stock Issuance to Sir Wanta; has there was NOTHING expected, authorized nor issued to Sir Leo Emil Wanta AT ANYTIME, none anticipated.

If I am now the New Owner by Criminal Enterprise and Court Decree coordinated by the State of Wisconsin, USA; my personal civil tax credits would exceed any Wisconsin Civil or Corporate taxes due... as the appraised F/Y 1981 value of the four (4) State of Wisconsin Corporations exceeded USDollars One Million Four Hundred Thousand (US\$1,400,000.00) - which now the State of Wisconsin wishes to gives me freely at no charge, and now insists by Criminal Activities to DEMAND that Foreign Corporations and Foreign Employers remit under Criminal Extortion, Corruption and Subterfuge the F/Y 1983 past due Corporate Taxes; originally the lawful ownership responsibilty and liabilities of other parties of legal record. If the State wishes to pursue this unlawful change of ownership, I will require State Financial Resources to re-establish and update said State of Wisconsin Corporations and Food Service Contracts and Commercial Accounts.

# Points of Continuous Information, unlawfully suppressed:-

- aa. On December 19, 1995, the State of Wisconsin Department of Justice wrote to The Honourable Michael B Torphy, Jr. as to:)-
  - Statement of Costs for legal representation.... The Court transcripts clearly states State Public Defender was never Court Appointed, and under State Law I am not legally entitled to any State Public Defender per your Wisconsin Statutes.

3/12/23/

2. Enclosing a statement of the Wisconsin Department of Revenue entitled, " Leo Wanta Income Tax Liability for 1988 and 1989 as of 11/20/95," (Exhibit 2) ... in the aggregate amount of USDollars 646,918.91.

BUT, the Court Records as of 11/20/95 clearly states...

AMOUNT OWED ON DELINQUENT ACCOUNT AMOUNT OWED FOR 1988 AND 1989 TOTAL AMOUNT OWED AS OF 11/20/95

646,918.91 24,900.91 671,819.82

CONTRARY TO STATE of WISCONSIN EXHIBITS....

I.

APPEAL TRIBUNAL DECISION LEO E WANTA, APPELLANT 2101 NORTH EDGEWOOD AVENUE APPLETON, WISCONSIN 54914

ACCOUNT NUMBER

: 051711 - 9

HEARING NUMBER

: 8146, S

DATE OF DETERMINATION : AUGUST 10, 1988

DATE OF APPEAL

: AUGUST 29, 1988

DATE OF HEARING

: FEBRUARY 15, 1989

PLACE OF HEARING : APPLETON

ADMINISTRATIVE

LAW JUDGE

: JO ELLEN REHBEIN # 86

DATE DECISION

ISSUED & MAILED

: FEBRUARY 22, 1989

LAST DATE

TO APPEAL

: MARCH 15, 1989

## REPRESENTATIVES

IN PERSON

ENFORCEMENTS SECTION ATTN: MICHAEL J MATHIS POST OFFICE BOX 8942 MADISON, WI 53708

BASED ON THE APPLICABLE RECORDS AND EVIDENCE IN THIS CASE, THE APPEAL TRIBUNAL MAKES THE FOLLOWING

#### FINDINGS OF FACT AND CONCLUSIONS OF LAW

""""" IT WAS NOT ESTABLISHED THAT THE APPELLANT OWNED AT LEAST 20 PERCENT INTEREST IN FALLS VENDING SERVICE, INC. HE EXERCISED NO CONTROL, SUPERVISION, OR RESPONSIBILITY FOR FILING CONTRIBUTION REPORTS OR MAKING PAYMENTS OF CONTRIBUTIONS. THEREFORE, THE CONDITIONS REQUIRED IN SECTION 108.22(9) OF THE WISCONSIN STATUTES WERE NOT SATISFIED FOR IMPOSING PERSONAL LIABILITY ON HIM FOR UNEMPLOYMENT COMPENSATION TAX DELINQUENCIES."""""

""""" THE APPEAL TRIBUNAL THEREFORE FINDS THAT LEO E. WANTA IS NOT PERSONALLY LIABLE FOR THE DELINQUENT UNEMPLOYMENT COMPENSATION TAXES OF FALLS VENDING SERVICE, INC., WITHIN THE MEANING OF SECTION 108.22(9) OF THE STATUTES. """""

#### DECISION

""""" THE DEPARTMENT DEPUTY'S INITIAL DETERMINATION IS REVERSED. ACCORDINGLY, LEO E. WANTA IS NOT PERSONALLY LIABLE FOR THE UNEMPLOYMENT COMPENSATION TAX DELINQUENCIES OF FALLS VENDING SERVICE, INC. """""

APPEAL TRIBUNAL

BY: /S/
JO ELLEN REHBEIN,
ADMINISTRATIVE LAW JUDGE

jaj

II.

AMOUNT OWED FOR 1988 AND 1989

24,900,91

STATE of WISCONSIN EXHIBIT..

LEO WANTA INCOME TAX LIABILITY FOR 1988 AND 1989 AS OF 11/20/95

... AMOUNT PAID 6/3/92\* (10249.00) (3880.00) (14,129.00)

\* THE AMOUNT PAID ON 6/3/92 WAS APPLIED TO PENALTY IN ACCORD WITH 71.74(15).

THIS US\$14,129.00 WAS THE FIRST INTERNATIONAL [ VIA WIEN OPERATIONS ] AS CORPORATE TAX PAYMENT AS A NUISANCE TAX OF A NON - WISCONSIN / USA SITUATED CORPORATION OF RECORD.

THE AMOUNT PAID ON 6/12/92 WAS THE SECOND INTERNATIONAL [ VIA SINGAPORE OPERATIONS ] AS A CORPORATE TAX PAYMENT AS A NUISANCE TAX OF A NON-WISCONSIN/USA SITUATED CORPORATION OF RECORD. THIS NUISANCE CORPORATE TAX PAYMENT WAS SUBMITTED FOR PAYMENT ON JUNE 24, 1992 BY:

4311 02903 STATE TREAS OF WIS (ENDORSEMENT STAMP) DEPT OF REVENUE 097 DOR1033 624924493D \$14129.99 075 000 022 JUN 24 92

## NOTATION FOR ENDORSEMENT -

FUNDS OFFERED IN COMPROMISE FOR LEG E WANTA, SS#396-34-6726 ..... ON TRUST ACCOUNT CHECK NUMBER 6992, SIGNED BY MY ESTRANGED WIFE'S LOVER AND ATTORNEY THOMAS A WILSON, WHO REFUSED TO TESTIFY ON MY BEHALF, BUT FOUND TIME TO INITATE DIVORCE PROCEEDINGS IGNORING THE JUDICIAL FACT THAT HER REAL LAWFUL NAME IS JUDITH ANN WANTA nee RAMSTACK, AND NOT JOANNE ELIZABETH WANTA nee RAMSTACK.

THIS SECOND CORPORATE NUISANCE PAYMENT OF US\$14,129.00 BY STATE'S CRIMINAL ACTION BY UNLAWFULLY DIVERTING TAX CREDITS IN FAVOUR OF LEG E WANTA, AND NOT PAYABLE TO JUDITH ANN / JOANNE ELIZABETH WANTA'S TAX CREDITS, THE CORPORATE LOAN PAYMENT WAS UNLAWFULLY AND KNOWINGLY CREDITED OTHER THAN LEO E WANTA, THE BENEFICIARY OF CORPORATE LOAN PROCEEDS, NOW CLEARLY " COOKING THE STATE TAX COLLECTION BOOKS " TO JUDITH ANN / JOANNE E or G WANTA:

State of Wisconsin SUPPRESSED EVIDENCE IN FAUGUR OF AMBASSADOR LEO E WANTA, DIPLOMATIC PASSPORT No. 04362 and 12535 in the Court Records......

1. NOTICE OF AMOUNT DUE NOTICE DATE: DECEMBER 24, 1990 C 86 87 88 89

TAX 10,027.00

TOTAL 10,027.00

FILE NUMBER 396346726 5 391409629 6 1 929

LEO E WANTA JOANNE WANTA G 2101 N EDGEWOOD AVE APPLETON WI 54914

lg 2 26

PLEASE NOTE: Directeur General Leo E Wanta resided in Wien, Austria and Republic of Singapore, and never received said NOTICE OF AMOUNT DUE until 1996/1997.

 State of Wisconsin Revenue Agent Angela M Dunlap, during January, 1993 issued a NOTICE of HEARING to Joanne G Wanta for January 15, 1993 in Eau Claire, Wisconsin, USA.

Both parties mutually agreed in writing as evidenced on January 27, 1993:

To:- "Re-file three income tax returns for the 1987, 1988 and 1989 years. These need to be filled out, you need to file them "marked filing separate" and put zeros on them. These returns along with your letter will allow an adjustment to be made to your delinquent account."

Interesting that the State of Wisconsin convicts me for allegedly putting "zeros on my alleged tax returns" - which were unlawfully altered with zeros and dashes by Tax Revenue Agent Dennis Ullman per Court Transcripts; but on Decembre 9, 1997 Revenue Agent Ullman testified with AAG D Haag that Revenue Agent Joan Wasmer in Appleton, Wisconsin, USA illegally altered my alleged tax returns for which I was Unlawfully convicted for, per the non-jurisdictional county court records of this non - resident on the court record.

HAVING SAID THAT, the March 16, 1993 State of Wisconsin letter to Joanne G Wanta, shows a new balance without any payment from Judith Ann and/or Joanne Elizabeth Wanta nee Ramstack of US\$204.58, not bad "cooking the state books in favour of their lead prosecution witness "pure alleged State Misconduct and Lawlessness on the record, and now in writing — although criminally suppressed by others.

On May 1, 1992 the State of Wisconsin Tax Records of Joanne G Wanta declares in the STATEMENT OF DELINQUENT TAX ACCOUNT, a balance due of US\$12,118.78 - and - without any USDollar payment at all, the Newly revised STATEMENT OF DELINQUENT TAX ACCOUNT, a balance due of US\$ 0.00 on May 1, 1993 after "cooking the state collection books by diverting the second nuisance tax payment of US\$14,129.00 to JOANNE "E" WANTA, my estranged wife prior to June, 1988 per Divorce Trial in Eau Claire County, Wisconsin, United States of America as a "POLITICAL HOSTAGE contrary to American Law. "This IS A FEDERAL FELONY TO DIVERT MY CORPORATE LOAN FUNDS WITHOUT MY CONSENT AND KNOWLEDGE TO MY ESTRANGED WIFE WHO HAD NO LAWFUL TAX OBLIGATIONS and THIS IS CLEARLY SELECTIVE PROSECUTION OF A "STATE NON-RESIDENT" IN DIRECT VIOLATION OF A NUMBER OF HEAVY FEDERAL AND INTERNATIONAL LAWS ON THE RECORD.

IT IS EXTREMELY INTERESTING TO NOTE THAT ON 01 st JUNE, 1993, THE State of Wisconsin - Department of Revenue issued a "SATISFACTION OF DELINQUENT TAX WARRANT" CROSSING - OUT / UTTERING THE NAME OF LEO E WANTA, IN FAVOUR OF JOANNE E WANTA, UNDER WARRANT No. 4400162088; FILING DATE 05/02/91; TYPE OF TAX INCOME; ID No. 391409629 IN OUTAGAMIE COUNTY, WISCONSIN, USA ISSUED ILLEGALLY FOR THE WANTAS' TO PAY UNLAWFUL PAST DUE TAXES IN FAVOUR OF FALLS VENDING SERVICE, INC.; QUARTERHOUSE LTD; REGENCY CATERING, INC.; VENDOR LEASING SERVICES, INC. - WITH THE SECOND NUISANCE TAX PAYMENT CREDIT NEVER DISCLOSED TO THE NON - PEER JURY AND COUNTY JUDGE TORPHY, ET AL - A TOTAL FRAUD ON THE STATE, SUISSE AND FEDERAL COURTS ON THE RECORD.

IN FACT, AAG D HAAG TOLD THE JURY I NEVER PAID ANY TAXES IN ORDER FOR THE STATE TO OBTAIN THIS ILLEGAL AND LAWLESS FELONY CONVICTION OF A TAX CRIME WHICH NEVER OCCURED AT ANYTIME, NOR IS THEIR ANY PERSONAL INCOME TO APPLY A TAX ON.

III. PER U.S. FEDERAL EXHIBITS...

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF WISCONSIN

IN RE FALLS VENDING SERVICE, INC.
FALLS FOOD & VENDING SERVICE, INC.
REGENCY CATERING, INC.
VENDOR LEASING SERVICES, INC.
QUARTERHOUSE

CASE No. 83-02385 CHAPTER 11

The United States of America, by its undersigned attorney, respectfully represents:

 That, <u>L E Wanta</u>, should be named as the party responsible to perform the duties of the debtor(s) as set forth below......

6 th day of October, 1983

Joseph P Stadtmueller United States Attorney

By: /S/
Assistant United States Attorney

8/1.2 18/

Please Note: As soon as I authorized USA and Wisconsin Tax payments and returned from Federal Bureau of Investigation meetings in Washington, D.C., USA with Messrs. Gonzales, Jim Moody, et al - as a Waukesha County Deputy Sheriff, the Falls Vending Service, Inc., et al; Principals discharged my wife and I for Corporate Disloyalty, and I was granted full "STATE" Unemployment Compensation "BENEFITS" as a non-owner, non-stockholder and/or non-principal/non-officer on the State of Wisconsin record - AND - adjudication.

IV. PER U.S. FEDERAL EXHIBITS ...

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN

IN RE: FALLS VENDING SERVICE, INC., ORDER
DEBTOR. C.A. No. 84-C-359

.... as "stipulated petitioner for Falls Vending Service, Inc.," filed various motions challenging actions taken by the United States Bankruptcy Court for this district in a case entitled <u>In Re: Falls Vending Service, Inc., Debtor</u> (Case No. 83-02385).

.... because Wanta lacks standing and also has failed to properly invoke this court's jurisdiction.

.... testimony indicates he is only an employee of the company. The owner of a company cannot confer standing on a non-lawyer employee by stipulation or otherwise.

Dated at Milwaukee, Wisconsin, this 7th day of September, 1984.

BY THE COURT:

/s/ \_\_\_\_\_\_ John W Reynolds Chief U.S. District Judge

May I ask why me? I was taught to "read and write" by in Parochial Schools and The Sisters of Notre Dame.....

91.19/2 29/

As a Rule of Law, the lawful owners and Counsel of Record of Falls Vending Service, Inc., (FVS), et al; having committed United States Bankruptcy Fraud, State and Federal Tax Concealment with Theft of USGovn and Wisconsin Tax Receipts.

These issues were filed with the U.S. Federal Bureau of Investigation through Moody, Gonzales, SAC Fred Thorne, SAC Mike DeMarco, SAC Gary Hart, et al - including the Murder of David Alt - and - one of the ZAUG Brothers of Zaug Food and Vending Services, Inc, of Milwaukee and Appleton, Wisconsin, USA; has at that time I was a Waukesha County Deputy Sheriff (Shield #714) and Executive Vice President of the Waukesha County Special Deputy Sheriff's Association.

The State of Wisconsin and the United States Government fully recognize that the the duly registered owner of FVS is/was Jerome S Engle, a/k/a Jerry Engel - our Federal County Target for Perjury to an United States Federal Grand Jury in co-operation with the USG and Farmers & Merchants Bank personnel; Messrs Ron Bittner, AVP; Robert Magnum, SVP; Attorney Russell M Eisenberg, a F&M Legal Counsel; Attorney Robert G Pyzyz, a F&M Legal Counsel and a FVS Stockholder (10%) on the Record; Richard Schneider, a FVS Stockholder (10%) on the Record.

V. At the Decembre 09, 1997 Court Hearing, documentation and testimony was received in the court record clearly indicating that the State of Wisconsin unlawfully prevented my person to execute my Diplomatic Rights and Investitured Responsibilities in Canada and Switzerland - on behalf of the Somali Democratic Republic - by being falsely detained and arrested by State of Wisconsin detainers for failure to pay civil tax payments of others; for which I am not legally responsible for under current Wisconsin, American and International Law.

VI. I have just received the latest "Leo Wanta Delinquent Account as of 11/20/95"

<u>Notice</u> <u>Date</u>	Description	Tax	Penalty	<u>Fees</u>	<u>Total</u>
1/17/86	1984 Income Tax (Comp	puter			
	Determined)	903.91		87.08	990.99
5/15/86	1085 Income Tax (Comp	puter			
	Determined)	1786.96		167.14	1954.10
3/30/87	Jan79-Jun81 Sales Tax	×			
	(Officer Liab-Falls				
	Vending)	3606.44	901.62	505.17	5013.23
3/30/87	Mar83-May83, Jun83				
	Sales Tax (Officer Liab				
	- Falls Vending)	20045.90	2000.00	2332.37	7

24378.27

4/03/87 Mar82-Nov82, Feb83-Apr83 Withholding Tax (Officer Liab - Falls

Vending) 34295.04 1543.55

35838.59

3/04/87 1981 Income Tax (Field Audit)

15711.50

1351.38

17062.88

3/06/87 Jan 82-Mar 83 Sales Tax (Officer Liab - Falls

Vendina)

134167.56 6442.97 157309.94

3/11/87 PT82, Jan83, May83-Jul83

Withholding Tax (Office

Liab - Falls Vending)

572.54

16699.41

12514.17

13086.71

2/24/90 1986-1989 Income Tax

(Estimated Assessment) 0.15

0.15

223031.63

9344.59

23258.64

255634.86

Interest Through 11/20/95

391284.05

Total Delinquent Account as of 11/20/95

646918.91 ----

THE STATE OF WISCONSIN KNEW AT ALL TIMES THAT I WAS CLEARED OF ANY AND ALL CORPORATE LIABILITIES OF THE ABOVE-MENTIONED WISCONSIN CORPORATIONS, AND I HAVE NEVER GIVEN A SINGLE USA CENT, USDollar AND/OR ANY OTHER USDollar VALUE OR GUARANTEE TO PURCHASE SAID STATE of WISCONSIN REGISTERED CORPORATIONS OF LEGAL RECORD AND STATE of WISCONSIN FILINGS.....

IT IS OBVIOUSLY CLEAR THAT THE State of Wisconsin REVENUE AND THOMPSON ADMINISTRATION AUTHORITIES TRULY BELIEVE THAT I SHOULD ILLEGALLY DIVERT USGovernment AND CORPORATE FUNDING TO ILLEGALLY SETTLE COMMERCIAL, BANK, STATE TAX LIABILITIES THAT ARE NOT DUE, NOR MY PERSONAL RESPONSIBILITY, NOR LAWFULLY PAYABLE BY THIS STATE of WISCONSIN TAX VICTIM / POLITICAL PRISONER.

INTERESTING DOCUMENTED PROOF OF State of Wisconsin ALLEGED ACTIVITIES AND LAWLESS CONDUCT IN THE FOLLOWING :-

EXTORTION FELONY THEFT CONSPIRACY CORRUPTION

55 311

CRIMINAL SUBTERFUGE
ATTEMPTED MURDER

FALSE ARREST
FALSE IMPRISONMENT
MISUSE OF AGENCY
ASSAULT AND BATTERY
FRAUD PERPETRATED ON THE COURT
LIBEL AND SLANDER
NO PRELIMINARY HEARING OR INDICTMENT
(REMOVAL/EXTRADICTION WITHOUT A WARRANT)
OBSTRUCTION OF American JUSTICE

PERJURY (ON THE ARREST WARRANT, TO THE U.S. FEDERAL COURT IN NEW YORK AND TO THE COURTS IN THE STATE OF WISCONSIN)

# CIVIL RIGHTS AND CONSTITUTIONAL VIOLATIONS INCLUDING:-

VIOLATIONS OF DUE PROCESS
ILLEGAL TAKING OF PROPERTY
DENYING RIGHTS TO SPEEDY TRIAL
DENYING COUNSEL OF YOUR CHOOSING
DENYING ACCESS FOR CONFRONTING ACCUSOR
INEFFECTIVE COUNSEL
KIDNAPPING OF AN AMERICAN CITIZEN and DIPLOMAT

USCA TITLE 18 - SECTIONS 4, 6, 35, 241, 242, 1116(b) (2)(3), 1201

WISCONSIN CONSTITUTION - ARTICLE 1 SECTION 16 and 17

WISCONSIN STATUTES - CHAPTER 1.01 (19) CITIZENSHIP

RACKETEERING

TORTIOUS INTERFERENCE WITH U.S. FOREIGN RELATIONS AND POLICY

BREACH OF DUTY AS OFFICERS OF THE UNITED STATES AND STATE GOVERNMENTS

ATTEMPTED THEFT (U.S.) PROPERTY COMMERCIAL AND PERSONAL THEFT

VIOLATION OF FEDERAL TREATY IN THE ARREST AND HOLDING OF A PERSON BEARING PROPER DIPLOMATIC CREDENTIALS RECOGNIZED BY THE UNITED STATES GOVERNMENT (USG)

THESE CONTINUING LAWLESS ACTIVITIES TAKES AWAY THE UNITED STATES GOVERNMENT / CORPORATE DIRECTEUR'S ABILITY TO MAKE A LIVING, WHICH IS UNCONSTITUTIONAL... AND UNENFORCEABLE... VIOLATES THE UNITED STATES CONSTITUTION'S PROHIBITION AGAINST EX POST FACTO LAWS. IN THIS CASE, INCREASING THE

12/195

PUNISHMENT FOR AN ALLEGED TAX CRIME COMMITTED BEFORE THE NEW LAW WAS PASSED. JUST REFLECT ON U.S. ATTORNEY GENERAL JANET RENO'S CONFLICT OF INTEREST CLAUSES ----- AMERICAN HISTORY, I BELIEVE IS DEFINED BY THE RIGHT MAN AT THE RIGHT PLACE AT THE RIGHT TIME. DOES YOUR TAX APPEAL COMMISSION ACTUALLY REALIZE THAT THE "De-Stabilization of USDollars Abroad and Domestically, if we continue to ignore an amiable financial settlement."

THEREFORE, I RESPECTFULLY PRAY AND MOVE THE COURT TO :

- 1. ISSUE A TOTAL ACQUITTAL OF ALL CIVIL AND CRIMINAL CHARGES
- 2. ISSUE RE-IMBURSEMENT TO <u>NEW REPUBLIC/USA FINANCIAL GROUP</u>, <u>LTD GESELLSCHAFT</u> OF WIEN, AUSTRIA-EUROPA - ( AN U.S.C.A. TITLE 18, SECTION 6 USG PROPRIETARY CORPORATION), THE SUM OF USDollars 14,129.00, PLUS INTEREST SINCE MAY 1992.
- 3. ISSUE RE IMBURSEMENT TO ANEKO CREDIT PTE LIMITED OF REPUBLIC OF SINGAPORE ( AN U.S.C.A. TITLE 18, SECTION 6 USG PROPRIETARY CORPORATION ), THE SUM OF USDOILARS 14,129.00, PLUS INTEREST SINCE MAY 1992.
- 4. RETURN THE MORTGAGED CORPORATE PROPERTY SITUATED AT 2101 NORTH EDGEWOOD AVENUE, APPLETON, WISCONSIN, USA TO NEW REPUBLIC / USA FINANCIAL GROUP, LTD GESELLSCHAFT OF WIEN, AUSTRIA-EUROPA (AN U.S.C.A. TITLE 18, SECTION 6 USG PROPRIETARY CORPORATION) AND WITH ALL MORTGAGED FURNITURE AND BELONGINGS, SHOWN IN THE DULY EXECUTED AND STATE REGISTERED REAL ESTATE MORTGAGES IN OUTAGAMIE COUNTY, WISCONSIN, USA., HAS THIS UNLAWFUL CONVEYANCE OF USG/CORPORATE REAL ESTATE PROPERTY IS A FEDERAL FELONY ON THE COURT RECORD.
- 5. ORDER THE RETURN OF ALL DIPLOMATIC CREDENTIALS AND DIPLOMATIC PASSPORTS SEIZED ILLEGALLY BY ORDER OF THE State of Wisconsin, AND ALL OTHER SEIZED DIPLOMATIC AND PERSONAL PROPERTY, PROMIS SOFTWARE AND RELATED USG FILES.
- 6. ORDER THE STATE OF WISCONSIN DEPARTMENT OF REVENUE TO TAKE IMMEDIATE COLLECTION ACTION AND TO PRESERVE THE LAWFUL NON-BANKRUPTCY CORPORATE ASSETS AND THE MILWAUKEE AREA TECHNICAL COLLEGE (MATC) FOOD SERVICE CONTRACTS THAT WERE UNLAWFULLY DIVERTED TO OTHER CO-CONSPIRATORS, AND SAID OPERATING PROFITS RETURNED TO THE NON-BANKRURTCY

13/1/2 33

WISCONSIN CORPORATIONS - SHOWN ABOVE - AND THE CITIZENS OF THE STATE OF WISCONSIN, USA CAN ONCE AGAIN BE MADE "WHOLE" DUE TO THE CRIMINAL ACTIVITES AND PERSONAL GAIN OF OTHERS KNOWN TO THE SOVEREIGN STATE OF WISCONSIN - AS A RULE OF LAW.

I BELIEVE THE State of Wisconsin can create the necessary legal paperwork forthwith; that I may be released from their non-jurisdictional HOSTAGE position, particularly as a USG "Foreign Guest" in the Court Record.

Respectively submitted

Ambassador Leo E Wanta, DPP # 04362 and 12535

Somali Democratic Republic, Mogadishu

A SOVEREIGN NATION UNDER INTERNATIONAL LAW

cc: ATTORNEY PATRICIA CAMERON
BARRISTER and SOLICITOR ANTHONY MANIACI
ATTORNEY SANDRO SORDI
ATTORNEY JAN MORTON HEGER
SecGen Kofi Annan
ATTORNEY LEON PANETTA
AGEN JANET RENO
ATTORNEY JIM SHELLOW
ATTORNEY CRAIG ALBEE

U. S. DEPARTMENT OF THE TREASURY; Frank B Ingram/SA32NV Rick Reynolds /SA233MS

14/ ....

17 MAY 1997, U.S.A.

THE HONORABLE, MARK E MUSOLF, CHAIRPERSON WISCONSIN TAX APPEALS COMMISSION 101 EAST WILSON STREET, 6 th FLOOR MADISON, WISCONSIN, U.S.A. 53702.0000

THE HONORABLE, DON M MILLIS, COMMISSIONER STATE OF WISCONSIN / TAX APPEALS COMMISSION 101 EAST WILSON STREET, 6 th FLOOR MADISON, WISCONSIN, U.S.A. 53702.0000

MR NEAL E SCHMIDT, ATTORNEY
STATE BAR No. 1009108
WISCONSIN DEPARTMENT OF REVENUE
125 SOUTH WEBSTER STREET
U.S. POST OFFICE BOX 8933
MADISON, WISCONSIN, U.S.A. 53708.8933

IN RE:- LEO E WANTA.

PETITIONER,

VS.

WISCONSIN DEPARTMENT OF REVENUE,

RESPONDENT,

<u>DOCKET No. 96 - I - 888</u>

\*\*\*\* SCHEDULING ORDER MEMORANDUM \*\*\*\*

## TELEPHONE SCHEDULING AND STATUS CONFERENCE TO BE HELD:

JUNE 2, 1997 AT 1:30 p.m.

THANK YOU FOR YOUR RECEIVED REMINDER, AS I AM PLEASED TO ADVISE - THAT I RE - CONFIRM MY STATE OF WISCONSIN " NON - RESIDENCY " AS OF JUNE 30, 1988, PER COURT ADJUDICATION BY REFERENCE TO:-

STATE OF WISCONSIN

CIRCUIT COURT EAU CLAIRE COUNTY

FAMILY COURT BRANCH III

In re the marriage of :

JOANNE E WANTA.

FINDINGS OF FACT, CONCLUSIONS OF LAW. AND JUDGMENT OF DIVORCE

JOINT PETITIONER,

CASE No. 95 - FA - 445

and

LEO E WANTA,

JOINT PETITIONER.

## TRIAL

PRESIDING: THE HONORABLE, ROBERT G EVANS

ORIGINAL CERTIFICATE OF DIVORCE OR ANNULMENT

9. DATE COUPLE LAST RESIDED IN SAME HOUSEHOLD..

JULY - 1988, " ACTUALLY JUNE 30, 1988 "

THEREFORE, STATE OF WISCONSIN "NON - RESIDENCY" CONFIRMED AND COURT ADJUDICATED AS OF 01 JULY 1988...REGARDLESS OF STATE OF WISCONSIN ADVISEMENT PER WISCONSIN CONSTITUTION, ARTICLE I, SECTION 19 - CITIZENSHIP OF LEO E WANTA, UNILATERALLY WITHOUT MY PERSONAL KNOWLEDGE AND CONSENT, AS I REMAIN AN AMERCIAN CITIZEN " BY AMERICAN BIRTHRIGHT", AND CONTINUE TO REJECT ANY UNLAWFUL WISCONSIN CITIZENSHIP.

FURTHERMORE, AS AN AMERICAN CITIZEN, " NON - RESIDENT " OF THE STATE OF WISCONSIN SINCE JUNE 30, 1988, AND AN INTERNATIONAL DIPLOMAT, AS OF APRIL 1993 BY DIPLOMATIC INVESTITURE UNDER THE VIENNA CONVENTION AS CONFIRMED BY THE UNITED STATES OF AMERICA - STATE DEPARTMENT, I HAVE ELECTED TO RETAIN THE LEGAL SERVICES OF:-

> PATRICIA CAMERON ATTORNEY AT LAW

TELEFON: USA 714.492.1255 TELEFAX: USA 714.492.1256

MY COURT ORDERED WISCONSIN " NON - RESIDENCY " ADDRESS IS :-

c/o MR and MRS KURT GEISSLER
2717 PEARL DRIVE
EAU CLAIRE, WISCONSIN, U.S.A. 54703.1013
TELEFON No. USA 715.839.8380

ATTORNEY PATRICIA CAMERON IS PREPARED, AS WELL AS MYSELF, TO PARTICIPATE IN THE TELEPHONIC SCHEDULING and STATUS CONFERENCE. PLEASE ADVISE HER LAW OFFICES ACCORDINGLY.

THANK YOU FOR YOUR CO-OPERATION, UNDERSTANDING AND COURTESY IN THIS TAX APPEAL PETITION SURROUNDED BY UNLAWFUL STATE OF WISCONSIN ALLEGED CRIMINAL COVERT ACTS AGAINST U.S.A. CIVIL RIGHTS, AND UN-CONSTITUTIONAL RESTRAINT OF AMERICAN LIBERTY AND FREEDOM, AND DIRECT VIOLATIONS OF VIENNA CONVENTION.

RESPECTFULLY SURMITHED.

AMBASSADOR LEO E WANTA, DPP No. 04362 and 12535

LEW:wien.ops/end

cc: INSLAW, Inc. (wshdc.ops)

Date: November 18, 1996

To: Leo Wanta

#303787, Unit 16W

Dorothy Breitenfeld From:

Records

Re: Telephone Conference

In reply to your information request, this is to advise you that any telephone conferences involving inmates and the court are set up between the court and the Records Office. Inmates do NOT schedule these. There are security issues and telephone availability to be considered.

If such a conference is to take place the State of Wisconsin-Tax Appeals will have to contact us and confirm such a conference. Until we hear from the proper authority, you are not on the schedule for any such telephone conference you have mentioned.

c: B. Seibel, Social Worker

#### **MEMO**

Date: December 5, 1996

To: Leo Wanta

#303787, Unit 16W

From: Dorothy Breitenfeld

Records

Re: Telephone Conference

The records office has not been notified to setup a telephone conference between you and anyone in regards to your tax appeal. This is to inform you until we do, you are not to be reporting to this office for any such conference call.

As stated in my November 18 memo to you, inmates do NOT schedule telephone conferences. The records office schedules any such conferences with the courts and/or attorneys. Until we hear from the proper authority, and make the proper arrangements, you are not to report for any such conference call. If you come to this area uncalled for, you will receive a conduct report for being in an unassigned area.

In your copy of a letter sent to this office, no one in this office has advised you that you can be reached on December 9 at any extension. If you continue to make these type statements you will be written up. This is your final notice that any telephone conference arrangements with the court/attorney must be made between the records office and the court/attorney.

c: B. Seibel, Social Worker

Rocad 696 460

Date: December 10, 1996

To: Leo E. Wanta

#303787, Unit 16

From: Dorothy Breitenfeld(

Records

Re: Telephone Conference

You are scheduled for a telephone conference with Tax Judge Don Millis and Attorney Neal Schmidt of the Department of Revenue. This conference will take place Tuesday, December 17, at 2:00 pm.

Please report to the Records Office by 1:50 pm on that date.

c; Unit 16 Records

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