

Wisconsin Tax Information Referral Form

INFORMATION ON INDIVIDUAL				INFORMATION ON BUSINESS			
Person's name Brian A. Doxtator				Business name Owista Oneida Taxes			
Street address 112 Riverdale Dr				Street address 112 Riverdale Dr			
City Oneida		State WI	Zip 54155	City Oneida		State WI	Zip 54155
Social security number		Date of birth 6/29/1966		Employer identification number			
Occupation Tax Preparer / Middle School Math Teacher				What kind of business? (e.g., grocery store) Federal & State Tax preparation, Payroll & Accounting services Owista Oneida Taxes (Owista.com) 112 Riverdale Dr., Oneida, WI 54155 920-869-2170			
Marital status (check one) <input type="checkbox"/> Married <input checked="" type="checkbox"/> Single <input type="checkbox"/> Head of household <input type="checkbox"/> Divorced <input type="checkbox"/> Separated							
Name of spouse, if applicable							

1. Type of tax violation (check all that apply)

Income tax or withholding tax Sales and use tax Corporation franchise/income tax Other

2a. Amount of unreported income and tax years (fill in tax years and dollar amounts, if known; e.g., TY 2006, \$20,000)

TAX YEAR	AMOUNT	TAX YEAR	AMOUNT	TAX YEAR	AMOUNT	TAX YEAR	AMOUNT
	\$		\$		\$		\$

2b. Other type of tax violation, for example overstated expense, wrongly claimed dependent, ineligibility for certain credits, etc. Describe in comments below.

Comments. Briefly describe who, what, where, when and how. (Attach 2nd page if more space is needed.)

Brian Doxtator (920-869-2170) has owned & operated for several years a tax & payroll business known as Owista Oneida Taxes (owista.com) at his residence at 112 Riverdale Drive, Oneida, WI. However, Brown County records show the property listed as an Individual Trust Property held by the USA for Kenneth & Delores Hill (HB-1339) which is not zoned for commercial business as indicated by an Oneida Land Commission public hearing notice regarding a request for zoning variance. Brian seems to be allowing others use his address for business purposes.

3. Are books / records available? Yes No

4. Do you consider the taxpayer dangerous? Yes No If yes, why?

5. Banks, financial institutions used by taxpayer:

Name ?? Bay Bank ?? (Tribally-owned bank) FDIC#35042				Name			
Address 2555 Packerland Drive				Address			
City Green Bay		State WI	Zip 54307	City		State	Zip

6. Please describe how you learned and/or obtained the information in this report (attach 2nd page if more space is needed):

Other members of the Oneida Tribe, the attached public hearing notice, Brown County Land maps, business websites (owista.com & strateglobe.com), and personal research at WCCA, WDFI, MO Sec of State website.

7. If we have additional questions, can we contact you? Yes No

8. Do you want to remain anonymous? Yes No

Your name Leah Dodge				Mail this form to: Wisconsin Department of Revenue Audit Bureau, Unit E, MS 5-144 PO Box 8906 Madison WI 53708-8906 Fax: 608-267-0834 Questions about this form: Call 608-266-2772			
Address N7345 County Road U							
City Oneida		State WI	Zip 54155				
Telephone number (include area code) 920-328-3979							

2. Comments. Briefly describe who, what, where, when and how.

I recently learned from other Oneida Tribe members that Brian Doxtator and Joanie Buckley had at some point been doing business as Strateglobe, LLC, and sought and received a contract to design a wage plan for the Oneida Tribe of Indians of Wisconsin for between \$500,000 and \$750,000 but it was later cancelled when members of the Tribe's Business Committee learned of it, at which point Brian denied that he was part of Strateglobe or that it operated out of his residence where he operates his tax & payroll business.

However I discovered that Strateglobe, LLC, was registered in 2007 by Joanie Buckley with the WI Dept. of Financial Institutions as a 'Foreign LLC' listing Brian's address as its place of business (112 Riverdale Dr., Oneida WI, 54155) though its registration was revoked as of 10/26/2011 according to www.wdfr.org.

I then learned that Strateglobe.com listed 112 Riverdale Drive, Oneida, Wisconsin 54155 as its 'Home Office,' though when I recently made that information public their website's main page was changed. Even so, indications of the listing of Brian's address being their 'Home Office' were still found on the website as of Aug 9, 2013: <http://strateglobe.com/index.php/component/contact/contact/4-general/1-strateglobe-llc>

I live very near Brian's home/office and have never known Strateglobe, LLC, owner Joanie Buckley to reside there, yet Joanie Buckley has apparently been claiming 112 Riverdale Drive, Oneida, WI 54155 as her residence as late as April 23, 2012 as indicated by the address being associated with her Wisconsin driver's license as shown by online records of Ozaukee Co Case 2012TR1313: wcca.wicourts.gov/index.xsl.

Brian's residence is not zoned for business as evidenced by a Notification that I received as a certified letter from the Oneida Land Commission on Monday Aug 5, 2013 regarding a meeting to be held at the Tribe's Land Management offices on Monday Aug 12, 2012 addressing the owner's request for a zoning variance.

Strateglobe, LLC, purports that it is "a business-consulting firm located on a Native American reservation in Oneida, Wisconsin.": http://nativelearningcenter.com/5thannualsummerconference_vendors/

However it is not clear if Joanie Buckley actually does live on the Oneida Reservation nor if she has any official place of business within reservation boundaries as is required for certain tax exemptions.

It seems as though Joanie Buckley may have been falsely claiming that Brian Doxtator's residence at 112 Riverdale Dr., Oneida, WI as her place of residence and business for the purpose of evading taxes, so it merits investigation whether other individuals or businesses are also falsely using Brian's address.

Joanie Buckley currently serves as the Internal Services Director for the Oneida Tribe which means that she's the supervisor over the Tribe's Human Resources Dept., Grants Dept. and Legal Services. Brian Doxtator seems to also be employed as a Math teacher at the Oneida Tribe's Middle School.

6. Please describe how you learned and/or obtained the information in this report:

As a member of the Oneida Tribe I was provided information by other Tribe members and researched the topic at the following websites:

- owista.com
- strateglobe.com
- wdfr.org
- wcca.wicourts.gov/index.xs
- sos.mo.gov
- browncounty.maps.arcgis.com

Please see the Oneida Land Commission public hearing Notification (1 page), contact page of Owista.com, (1 page), contact page from Strateglobe.com (1 page), copy of Ozaukee Co Case #2012TR1313 (2 pages), WDFI registration of Strateglobe (2 pages), State of MO registration of Strateglobe (1 page), and photo from Brown Co Planning & Land Services Map of Kenneth Hill Tribal Trust property (1 page) sent with this fax. [Total of 9 pages of attachments]

ONEIDA LAND COMMISSION

NOTIFICATION

Purpose: **Issuance of a Variance.** The subject property is an Individual Trust Property (parcel # HB-1339) located at 112 Riverdale Drive, Oneida WI 54155. The variance is based on a request from the property owner and the approval to initiate the variance process by the Oneida Land Commission on July 22, 2013. These requests are being completed in accordance with the Oneida Code of Laws - Chapter 69: Zoning and Shoreline Protection Law.

The following variances are being considered:

- A variance to allow a commercial business to be operated at a personal residence.
- Building setbacks, front, side, rear
- Build garage without an overhead door
- Not require parking lot to be paved or concrete
- Not require a storm water system

When: **Monday, August 12, 2013**

Where: **Division of Land Management Conference Room**
470 Airport Drive
Oneida WI 54155

Time: **4:00 p.m.**

I. Testimony:

A. Oral: There will be a 5 minutes limit for all oral presentations. Each participant is encouraged to provide a written transcript of his/her oral testimony, to be submitted while present at the public hearing or within ten (10) business days from the date of public hearing to the below name individuals.

B. Written: For those who cannot attend the scheduled public hearing or do not plan to speak at the hearing, the Oneida Tribe encourages those to submit written testimony. A maximum of ten (10) pages, doubled spaced, can be submitted within ten (10) business days from the date of public hearing to Lori Elm, DOLM Office Manager. Mailing information: Oneida Land Commission, Division of Land Management, PO Box 365, Oneida WI 54155 or Drop-off Information: Oneida Land Commission, Division of Land Management, 470 Airport Drive, Oneida WI 54155.

- If you would like to obtain a copy of the above proposed requests or have questions as to the public hearing process you may contact Lori Elm at Division of Land Management, via Groupwise lelm@oneidanation.org Or call 1-800-684-1697 or (920) 869-1690 ext. 1807. Division of Land Management fax number is (920) 869-1689.



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Tim Houge: (920) 737-8201
 Brian Doxtator: (920) 869-2170

E-Mail

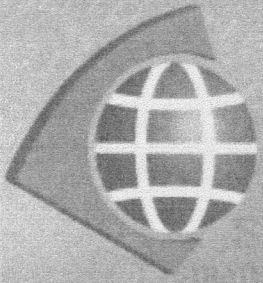
Filing Your Taxes in Oneida, Wisconsin

Tax Preparation of Federal and State Income Tax Returns for Individuals and Businesses as well as Payroll and Accounting Services. Serving the communities of Oneida, Hobart, Green Bay, Freedom, Seymour, Osborn, Kaukauna, Pittsfield, Ashwaubenon, and Lawrence in Northeastern WI.

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Oneida, Wisconsin





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Contact



Home Office 112 Riverdale Dr, P.O. 200, Oneida, WI 54155 Cell:(920) 606-5919 Phone: (920) 265-4637 Email: joanie@strateglobe.com Florida Office 914 St. Clair Street, M-60 Melbourne, FL 32935 Cell:(561) 707-2177 Phone: (800) 774-1180 Email: deb@strateglobe.com
✉ [info@strateglobe.com \(mailto:info@strateglobe.com\)](mailto:info@strateglobe.com)

Contact Form

Home Office

P.O. 200

Oneida, WI 54155

Cell:(920) 606 5919 Phone: (800) 774 1180

Florida Office

419 Ocean Ave.

Melbourne Beach, FL 32951

Cell:(561) 707 2177 Phone: (800) 774 1180

Wisconsin Circuit Court Access (WCCA)

State of Wisconsin vs. Joanie L Buckley

Ozaukee County Case Number 2012TR001313

Filing Date	Case Type	Case Status
04-23-2012	Traffic Forfeiture	Closed
Defendant Date of Birth	Address	
01-1952	112 Riverdale Dr, Oneida, WI 54155	

Charge(s)

Count No.	Statute	Description	Severity	Disposition
1	346.57(4)(gm)	Speeding on Freeway (16-19 MPH)	Forf. U	Guilty Due to No Contest Plea

Defendant Owes the Court: \$ 0.00

Responsible Official	Prosecuting Agency	Prosecuting Attorney	Defense Attorney
Boline, Barry J.	District Attorney		

Defendant

Defendant Name	Date of Birth	Sex	Race¹
Buckley, Joanie L	01-1952	Female	American Indian or Alaskan Native
Address	Address Updated On		
112 Riverdale Dr, Oneida, WI 54155	04-22-2012		
JUSTIS ID	Finger Print ID		

Charge(s)/Sentence(s)

Charge Detail

The Defendant was charged with the following offense:

Count No.	Statute Cite	Description	Severity	Offense Date	Plea
1	346.57(4)(gm)	Speeding on Freeway (16-19 MPH)	Forf. U	04-22-2012	No Contest on 06-13-2012

On 06-13-2012 there was a finding of:

Action	Court Official
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On 06-13-2012 the following was ordered:

Sentence Time Begin Date Notes
 Forfeiture / Fine

Citations

Citation R0544294

Bond Amount	Deposit Type	Appearance Date and Time	Mandatory
\$ 250.90	None	06-13-2012 at 01:00 pm	No
Name		Date of Birth	Sex
Buckley, Joanie L		01-1952	Female
Address			Address Updated On
112 Riverdale Dr, Oneida, WI 54155			04-22-2012
Plate Number	State	Expiration	VIN
JLB	WI	2012	
Issuing Agency	Officer Name	Violation Date	MPH Over
State Patrol	Dyer, Michael	04-22-2012	16
Plaintiff Agency	Ordinance or Statute	Statute	Charge Description
State of Wisconsin	Statute	346.57(4)(gm)	Speeding on Freeway (16-19 MPH)
Severity			
Forf. U			

Total Receivables

Court Assessments	Adjustments³	Paid to the Court	Probation/Other Agency Amount⁴	Balance Due to Court	Due Date⁵
\$ 250.90	\$ 0.00	\$ 250.90	\$ 0.00	\$ 0.00	

- ¹ The designation listed in the Race field is subjective. It is provided to the court by the agency that filed the case.
- ² Non-Court activities do not require personal court appearances. For questions regarding which court type activities require court appearances, please contact the Clerk of Circuit Court in the county where the case originated.
- ³ Includes collection agency fees; bankruptcy discharge of debt; Department of Revenue collection fees; and forgiven debts due to indigence, death, time served, or community service.
- ⁴ Some amounts assessed by the courts are collected by the Department of Corrections or other agencies. This column is rarely updated by the courts and may be less than the actual amount owed.
- ⁵ For cases with multiple assessments, the due date represents the assessment with the latest date.
- ⁶ Your payment may not be processed immediately.

Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

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strateglobe

Search Records

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searching entities, by exact phrase, whose status is active or inactive, with current names, whose type is any

Corporate Records

Result of lookup for **S077302** (at 8/9/2013 2:26 PM)

STRATEGLOBE L.L.C.

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)

Vital Statistics

Entity ID	S077302
Registered Effective Date	01/29/2007
Period of Existence	PER
Status	Revocation of Certificate of Authority Request a Certificate of Status
Status Date	10/26/2011
Entity Type	Foreign LLC
Annual Report Requirements	Foreign Limited Liability Companies are required to file an Annual Report under s. 183.0120, WI Statutes.
Foreign Organization Date	04/30/2001
Paid Capital Represented	
Foreign State	MO

Addresses

Registered Agent Office	JOANIE BUCKLEY 112 RIVERDALE DR ONEIDA , WI 54155
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[File a Registered Agent/Office Update Form](#)

Historical Information**Annual Reports**

Year	Reel	Image	Filed By	Stored On
2010	111	1111	paper	image
2009	111	1111	paper	image
2008	111	1111	paper	image

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**Certificates of
Newly-elected
Officers/Directors**

None

Old Names

None

Chronology

Effective Date	Transaction	Filed Date	Description
01/29/2007	Registered	02/05/2007	
08/16/2010	Intent to Revoke	08/16/2010	NOTICE IMAGED
08/22/2011	Intent to Revoke	08/22/2011	NOTICE IMAGED
10/26/2011	Revocation of Certificate of Authority	10/26/2011	Cert Imaged

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Missouri Secretary of State, Jason Kander

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- Renew Online
- File LLC Registration
- File Online
- Online Orders
- Register for Online
- Orders
- Order Good Standing
- Order Certified Documents

Filed Documents

Date: 8/9/2013 (Click above to view filed documents that are available.)

Business Name History

Name	Name Type
STRATEGLOBE L.L.C.	Legal

Limited Liability Company - Domestic - Information

Charter Number:	LC0050525
Status:	Active
Entity Creation Date:	4/30/2001
State of Business.:	MO
Expiration Date:	12/31/2075

Registered Agent

Agent Name:	JOANIE BUCKLEY
Office Address:	416 HOLSHIRE WAY ST LOUIS MO 63011

Mailing Address:

Organizers

Name:	JOANIE BUCKLEY
Address:	416 HOLSHIRE WAY ST LOUIS MO 63011

Commissions

Phone: (573) 751-2783
Toll Free: (866) 223-6535

Corporations

Phone: (573) 751-4153
Toll Free: (866) 223-6535

UCC Office

Phone: (573) 751-4628
Toll Free: (866) 223-6535

600 West Main Street
Jefferson City, MO 65101

Main Office: (573) 751-4936





CTH U
N COUNTY LINE RD

USA IN TRUST FOR
HILL KENNETH
& DELORES

RONALD J
VANSCHYNDEL

USA IN TRUST FOR
HILL KENNETH
& DELORES

IC 154
Section 34
T24N R19E

J

CTH J
RIVERDALE DR

TSYOSHA?AHT
CATERINA
DELGADO

IC 153
Section 03
T23N R19E

TSYOSHA?AHT

USA IN TRU
CATERINA TR
NSC



TEKHA CT

QUINTY LNERD
CTY TKU

