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Avoid "Action"

CONFIRMING
LEO EMIL WANTA



BANK OF SOUTH PACIFIC ISLANDS LIMITED

Security Code : Stillpoint

Strictly Confidential

The Seventh day of August, 1998

The Honourable, William Jefferson Clinton
President of the United States of America
Washington, DC, USA 20500.0000

The Honourable, Albert Gore, Jr.
Vice-President of the United States of America
Washington, DC, USA 20501.0000

The Honourable, Alan Greenspan
Office of the Chairman
U. S. Federal Reserve
Washington, DC, USA

The Honourable, Robert E Rubin
Secretary of the Treasury
The United States Department of the Treasury
Washington, DC, USA

The Honourable, Samuel Berger
National Security Advisor
Office of the President
Washington, DC, USA 20500.0000

The Honourable, Erskine B Bowles
Chief of Staff / Office of the President
Washington, DC, USA 20500.0000

USG Contact : Mr John H Ried

In the matter of : United States Government (USG) and The Bank of South Pacific Islands Limited (BOSPI) tentative proposals for SWAP settlement between the Principal parties involving certain USG Debt Obligations.

LSE

Dear Gentlepersons:

The Bank of South Pacific Islands Limited, a wholly owned banking and financial institution of The Royal Sultanate of Sulu and North Borneo (Sabah) with their Head of State being His Royal Highness Prince Hadji Mohd Al-Asagof Van Eldik, is desirous of purchasing certain United States of America Financial Instruments, presently listed as:-

- a. United States Treasury Bills, One year and one day
- b. United States Treasury Notes, Five years
- c. United States Treasury Bonds, Ten years
- d. Senior Mid Term Un-subordinated Bank Debentures, Term of Ten Years and One day, Interest at Seven point five (7.5%) percent, payable annually in arrears
- e. Credit-worthy Bank Guarantees
- f. Standby Letters of Credit, Format 3034
- g. and other related USG Financial Instruments

USDollar volume : USDollars Six Trillion, Two Hundred Fifty Billion (USD 6,250,000,000,000.00), initially - with mutual extensions

SWAP Settlement : USG Financial Instruments at seventy (70%) percent and USDollars currency at thirty (30%) percent based on each tranche.

SWAP Commodity : United States of America, 1934 Series, (34SB) Silver-backed, Cash Banknotes of various denominations and of non-criminal origin; referred to as "Instruments"

Denominations - US\$100, US\$50, US\$20, US\$10, US\$5, US\$2, US\$1

Packaging - Palletized with each pallet having a total face value of USDollars One Hundred Million (US\$100,000,000.00)

LSR

- Initial Delivery : The total face value of the initial tranche of Instruments to be exchanged, shall not be less than USDollars Five Hundred Million (US\$500,000,000.00) in face value of the Instruments, nor more than USDollars One Billion (US\$1,000,000,000.00) in face value of said Instruments.
- Subsequent Tranches : Will be undertaken immediately by mutual agreement following the Initial Delivery and shall continue for the total USDollar allocation as listed above.
- Exchange Rate : Shall be set against the value for Silver as quoted on the London Metal Exchange as mutually agreed upon.

BOSPI represents and warrants, with full government and legal responsibility, under penalty of perjury, that it has lawful authority over, owns and / or controls such Instruments, that it has the ability to legally transfer and exchange said Instruments to the United States of America Government (USG), and the Department of the Treasury.

The United States Government receives the overall benefit of good, clean and cleared USDollar CASH in return for their USGovernment financial instruments and securities, to reduce the National Debt structure without any delay nor hindrance.

The Sultanate and BOSPI shall invest their additional cash flow into acceptable and necessary global Humanitarian Programmes and Projects, per the Royal Mandates; and to assist Developing Nations to endure their current economic crisis; and to pursue the Sultanate's objectives of International Independence for North Borneo in harmony with the International Community objectives and goals.

For additional information, please feel free to contact the Bank Chairman, HRH Prince Van Eldik directly at 632 566 6970 in the Republic of the Philippines; Muntinlupa City, Ayala Alabang.



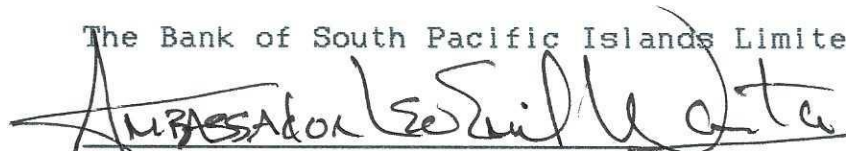
WHEREAS, The President of the United States of America, having signed H. R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

INASMUCH, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators(s) to Criminal Prosecution.

Thank you for your kind attention to this Swap Settlement proposal to assist all principal parties forthwith. Please direct all communications directly to BOSPI Legal Counsel, Jan Morton Heger via telecopier: USA 949 497 8826 for confidentiality and security purposes.

For and on Behalf of :

The Bank of South Pacific Islands Limited (BOSPI)



Ambassador Leo Emil Wanta
Director of the Board
Diplomatic Passport No. 04362

Enclosure : Director confirmation / authorization





BANK OF SOUTH PACIFIC ISLANDS LIMITED

Wednesday, June 03, 1998

TO WHOM IT MAY CONCERN

File Reference: DN: LW~98-004 Lt.B

CONFIRMATION OF APPOINTMENT AS DIRECTOR

Let this document serve as official notice that:

On Wednesday, the third day of June in the year 1998 and in accordance with the company rules, the Memorandum and Articles of Association, Ambassador Leo E. Wanta (Diplomatic Passport No: 04362) was officially appointed as a director to the Bank of South Pacific Islands Limited (BOSPI).

In keeping with the stature of this appointment, Ambassador Leo E. Wanta is hereby given the authority to represent the Bank of South Pacific Islands Limited (BOSPI) as a Director and to make various commitments on behalf of the Bank subject to compliance with company rules and directives.

Issued under Seal, on behalf of the Board of Directors on 3rd June 1998, by HRH Prince Hadji Mohd Al-Alsagof Van Eldik, Chairman of the Board.

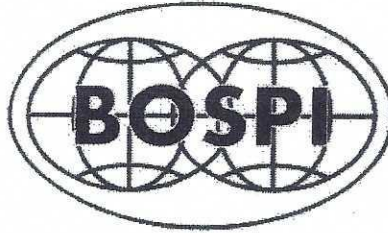
HRH Prince Hadji Mohd Al-Alsagof Van Eldik

Baginda Rajah of North Borneo
Prime Minister and Minister of Finance
Chairman & CEO ~ BOSPI



304 University Avenue, Ayala Alabang, Muntinlupa City,
Philippines Telephone : (63) - 2 - 8426359
Fax : (63) - 2 - 8094776

Register Office :
Vuna Road, Suite No. 1
Fakafanua Centre
Nuku'alofa, Tonga



BANK OF SOUTH PACIFIC ISLANDS LIMITED

Wednesday, June 03, 1998

Ambassador Leo E. Wanta
2717 Pearl Drive, Eau Claire
WI 54703
United States of America

File Reference: DN: LW~98-004 Lt.B

Dear Leo,

CONFIRMATION OF APPOINTMENT AS DIRECTOR

It is with considerable pleasure that I hereby confirm your appointment as a Director of the Bank of South Pacific Islands Limited (BOSPI) and welcome you onto the team.

I thank you sincerely for your work to date and am confident that your proven expertise will be a great asset to our company and in the important work ahead of us.

I will personally deliver to you various documents and background information to assist your transition into this role when we meet next week. It is also most appropriate that we take time during this pending visit to coordinate viewpoints and ensure a cohesive strategy for the future.

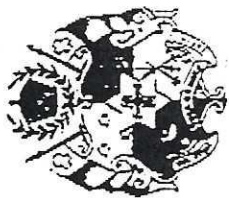
In the interim if you would please complete the attached consent form and return this to me by fax I will have my staff complete other formalities.

I look forward to developing a close working relationship with you as we enter this next and important phase of our growth.

My kind regards,

HRH Prince Hadji Mohd Al-Alsagof Van Eldik
Baginda Rajah of North Borneo
Prime Minister and Minister of Finance
Chairman & CEO ~ BOSPI





KINGDOM OF TONGA

(THE COMPANIES ACT)
(Section 12-14)
CERTIFICATE OF INCORPORATION

I hereby certify that

BANK OF SOUTH PACIFIC ISLANDS LIMITED

whose registered office is situated at 304 UNIVERSITY AVENUE, AYALA ALABANG, MUNTINLUPA CITY, PHILIPPINES ALSO AT
TONGA is this day INCORPORATED as a PRIVATE COMPANY
YUNA ROAD, SUITE #1 FAKAFANUA CENTRE, NUKUALOFA,

under the Companies Act (Cap 27) as amended from time to time and that the LIABILITY of the members is LIMITED.

Given under my hand this

FIFTEENTH day of OCTOBER

One Thousand Nine Hundred and Ninety SEVEN



R. J. Fakobu
ROB. F. T. FAKAFANUA

Registrar of Companies

COMPANY INCORPORATION No: 472



HIS ROYAL HIGHNESS, PRINCE HADJI MOHD AL-ALSAGOF VAN ELDIK
BAGINDA RAJAH OF NORTH BORNEO

TO ALL NATIONS ON THE FACE OF THE EARTH WHOM THIS MAY CONCERN

ROYAL DECREE NO: 29498

AMBASSADOR AT LARGE, STATE OF THE VATICAN CITY

**I, HIS ROYAL HIGHNESS
PRINCE HADJI MOHAMMED AL-ALSAGOF VAN ELDIK
SUPREME AND INDEPENDENT RULER OF NORTH BORNEO
BAGINDA RAJAH OF NORTH BORNEO
PRIME MINISTER AND MINISTER OF FINANCE**

WHEREAS the yeoman task of recovering the territory of **North Borneo (Sabah)** for the **SULTANATE OF SULU AND NORTH BORNEO** has been attempted by my predecessors and all Sulu Sultans, including my late father **BAGINDA SULTAN HADJI MOHAMMED JULASPI IBNI ALMARAHON BAGINDA SULTAN HADJI MOHAMMED JAMALUL KIRAM**.

WHEREAS the Sultanate which has been in existence for over 780 years, is **committed to the establishment of a free and democratic system** within its legal and rightful homeland of **NORTH BORNEO** once the territory is recovered.

WHEREAS this envisioned independent state will coalesce all races, creeds and beliefs and become a haven for the noblest of humanity's ideals of **freedom and democracy**.

THENCE

LEO E. WANTA
(DIPLOMATIC PASSPORT NUMBER:04362)

I wish to thank you for loyal and valuable support in joining myself, the **ROYAL SULTANATE OF SULU AND NORTH BORNEO** and the most noble people of **North Borneo** in our long defence of a free and independent homeland. Our long journey is now nearing its goal and I would like to extend to you my personal invitation to join me as **THE AMBASSADOR AT LARGE TO THE STATE OF THE VATICAN CITY** for the **ROYAL SULTANATE OF SULU AND NORTH BORNEO** and to enlist your support for our independence to be recognized and for all formalities to be completed by the United Nations member nations toward this goal.



Of my own accord and by virtue of the full and absolute power vested unto me by **ROYAL DECREE NO 29 OF THE SULTANATE**, I am making this appeal for your committed support and assistance in our noble undertaking to achieve the ultimate independence of our nation and its people. I specifically seek your noble assistance in achieving **official acceptance of the ROYAL SULTANATE**, an invitation for the establishment of an **Embassy Office within the State of the Vatican City** and your devotion to the **establishment of a long, peaceful and mutually beneficial relationship between our respective governments.**

Your appointment as **Ambassador at Large to the State of the Vatican City** under **ROYAL DECREE No:29498** shall remain and be valid under this Royal Decree and under the **BAGINDA SULTANATE OF SULU AND NORTH BORNEO** by domestic and foreign entities, persons or Governments.

BE IT DECREED THEREFORE, that I **HRH PRINCE HADJI MOHAMMED AL-ALSAGOF VAN ELDIK, SUPREME AND INDEPENDENT RULER OF NORTH BORNEO** with the title **BAGINDA RAJAH OF NORTH BORNEO, PRIME MINISTER AND MINISTER OF FINANCE** hereby decree that the title of **AMBASSADOR AT LARGE TO THE STATE OF THE VATICAN CITY** be conferred upon **LEO E. WANTA** along with all the power of authority and influence that go with this title and as prescribed by the **ROYAL SULTANATE.**

Signed and sealed in Manila, Philippines on this the 29th day of April in the year 1998.

I remain a servant to the people,

**HRH PRINCE HADJI MOHAMMED AL-ALSAGOF VAN ELDIK
SUPREME AND INDEPENDENT RULER OF NORTH BORNEO
BAGINDA RAJAH OF NORTH BORNEO
PRIME MINISTER AND MINISTER OF FINANCE**

Acknowledged and accepted:

Ambassador Leo E. Wanta





HIS ROYAL HIGHNESS, PRINCE HADJI MOHD AL-ALSAGOF VAN ELDIK
BAGINDA RAJAH OF NORTH BORNEO

Thursday, April 30, 1998

His Eminence Angelo Cardinal Sodano
Secretary of State
Apostolic Palace
Vatican City State 00120 - Europa

File Reference: DN: VAT-98-001 Lt.S

Your Eminence,

APPOINTMENT OF AMBASSADOR TO THE VATICAN CITY STATE

After some 20 years of planning and positioning, the Royal Sultanate of Sulu and North Borneo has recently begun an earnest campaign to recover its legal ancestral homeland. It is undertaking this process via a peaceful process and in close judicial consultation with the United Nations and its member countries.

In support of these actions, the Royal Sultanate has commenced the process of establishing Embassies and appointing Ambassadors that can work on our behalf in achieving the goals and objectives that we have defined within our constitution.

Your Eminence, we have appointed Ambassador Leo Wanta to represent us to the Vatican City State and attach the Royal Decree validating this appointment for your information. Ambassador Wanta will make direct contact with you and formally present his credentials in the very near future.

We respectfully request your support and indulgence in accepting this appointment and subject to your valuable consideration, grant Ambassador Wanta audience where he can further explain our cause to your satisfaction.

I have taken the liberty of attaching a brief synopsis of our goals, ambitions and current direction for your further edification. I sincerely appreciate and respect the honor in developing a mutually beneficial relationship with the Vatican and assure you of my personal interest in such an eventuality.

I remain a servant of the people,

HRH Prince Hadji Mohd Al-Alsagof Van Eldik
Baginda Rajah of North Borneo
Prime Minister and Minister of Finance
Chairman & CEO ~ BOSPI





HIS ROYAL HIGHNESS, PRINCE HADJI MOHD AL-ALSAGOF VAN ELDIK
BAGINDA RAJAH OF NORTH BORNEO

TO ALL NATIONS ON THE FACE OF THE EARTH WHOM THIS MAY CONCERN

ROYAL DECREE NO: 32398

AMBASSADOR AT LARGE, PRINCIPALITY OF MONACO

I, HIS ROYAL HIGHNESS
PRINCE HADJI MOHAMMED AL-ALSAGOF VAN ELDIK
SUPREME AND INDEPENDENT RULER OF NORTH BORNEO
BAGINDA RAJAH OF NORTH BORNEO
PRIME MINISTER AND MINISTER OF FINANCE

WHEREAS the yeoman task of recovering the territory of **North Borneo (Sabah)** for the **SULTANATE OF SULU AND NORTH BORNEO** has been attempted by my predecessors and all Sulu Sultans, including my late father **BAGINDA SULTAN HADJI MOHAMMED JULASPI IBNI ALMARAHON BAGINDA SULTAN HADJI MOHAMMED JAMALUL KIRAM**.

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WHEREAS this envisioned independent state will coalesce all races, creeds and beliefs and become a haven for the noblest of humanity's ideals of **freedom and democracy**.

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LEO E. WANTA
(DIPLOMATIC PASSPORT NUMBER:04362)

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Of my own accord and by virtue of the full and absolute power vested unto me by **ROYAL DECREE NO 29 OF THE SULTANATE**, I am making this appeal for your committed support and assistance in our noble undertaking to achieve the ultimate independence of our nation and its people. I specifically seek your noble assistance in achieving **official acceptance of the ROYAL SULTANATE**, an invitation for the establishment of an **Embassy Office within the Principality of Monaco** and your devotion to the **establishment of a long, peaceful and mutually beneficial relationship between our respective governments.**

Your appointment as **Ambassador at Large to the Principality of Monaco** under **ROYAL DECREE No:32398** shall remain and be valid under this Royal Decree and under the **BAGINDA SULTANATE OF SULU AND NORTH BORNEO** by domestic and foreign entities, persons or Governments.

BE IT DECREED THEREFORE, that I **HRH PRINCE HADJI MOHAMMED AL-ALSAGOF VAN ELDIK, SUPREME AND INDEPENDENT RULER OF NORTH BORNEO** with the title **BAGINDA RAJAH OF NORTH BORNEO, PRIME MINISTER AND MINISTER OF FINANCE** hereby decree that the title of **AMBASSADOR AT LARGE TO THE PRINCIPALITY OF MONACO** be conferred upon **LEO E. WANTA** along with all the power of authority and influence that go with this title and as prescribed by the **ROYAL SULTANATE.**

Signed and sealed in Manila, Philippines on this the 27th day of March in the year 1998.

I remain a servant to the people.

[Handwritten signature of HRH Prince Hadji Mohammed Al-alsagof van Eldik]

HRH PRINCE HADJI MOHAMMED AL-ALSAGOF VAN ELDIK
 SUPREME AND INDEPENDENT RULER OF NORTH BORNEO
 BAGINDA RAJAH OF NORTH BORNEO
 PRIME MINISTER AND MINISTER OF FINANCE

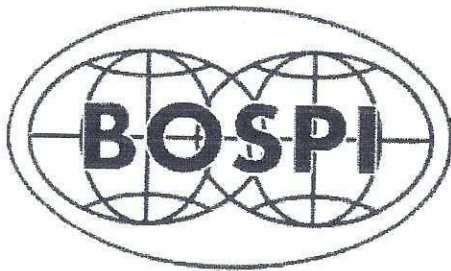
Acknowledged and accepted:

Ambassador LEO E. Wanta

Ambassador Leo E. Wanta

Leo E. Wanta





BANK OF SOUTH PACIFIC ISLANDS LIMITED
DIRECTOR'S OFFICE; 2717 PEARL DRIVE, EAU CLAIRE, WI 54703, USA
TEL: +1 - 715 - 552 3506
FAX: +1 - 715 - 552 3511

Fax

Security Code : STILLPOINT

To: The Honourable, Erskine B Bowles
Chief of Staff - Office of the President

From: Ambassador Leo E. Wanta
Director

Fax: USA 202 456 1907

Pages: 11 (including this header)

Phone: USA 202 456 6797

Date: 27 June 1998

Re: USG National Security, et al

Ref: Series 1934 SB / Barclays Securities

Urgent

For Review

Please Comment

Please Reply

Confidential

NOTE: This facsimile contains PRIVILEGED and CONFIDENTIAL information intended only for the use of the Recipient(s) named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering this to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by collect telephone call and return the original facsimile to us at the above address via the postal service in your country.

Mr Bowles - Presently P.R.C. Presidential Party, Beijing

Please arrange prompt delivery of enclosures, as the first tranche of USDollars Fifty Billion (US\$50,000,000,000.00) is scheduled for 29 June 1998 - Subject to United States Government (USG) SENSITIVE and VALUED APPROVAL and mutual interest to resolve certain DEBT OBLIGATIONS without public disclosures, inter alia.

Please notify the following USG officials:-

William Jefferson Clinton
President of the United States

Albert Gore, Jr.
Vice-President of the United States

Robert Rubin,
Secretary of the U. S. Treasury

Madame Secretary, Madeline Albright
United States Department of State

Mr Sandy Berger
U. S. National Security Advisor

Thank you for your rapid response to this pending NSC Financial situation, which will benefit all Nation's Destiny.

I remain,

Sincerely yours,

Ambassador Leo E Wanta, DDP No. 04362
Directeur - Bank of South Pacific Islands Limited
Foreign Guest of the United States of America (USG)

cc: HRH Prince Hadji Mohd Al-Alsagof Van Eldik
Office of the Chairman

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Embajada del Estado de Kuwait
MADRID



سفارة دولة الكويت

مدريد

THE EMBASSY OF THE STATE OF KUWAIT IN
MADRID, KINGDOM OF SPAIN, CONGRATULATE,

MR. LEO WANTA , ANEKO CREDIT PTE LIMITED,
FOR THEIR EFFORT AND THEIR WORK IN CONCERT, TO
ENHANCE THE KUWAITI DINAR FROM ITS PRESENT VALUE, TO
ITS CORRECT STANDING OF PRE INVATION, , SO THAT THE
DINAR BECOMES ONCE AGAIN A WORLD CURRENCY AT ITS TRUE
VALUE OF * 3.25 US DOLLAR FOR EACH DINAR, ON THE
WORLD CAPITAL MARKET. THIS DOCUMENT IS PRIVATE AND
ONLY ISSUED AS RECOGNITION TO THEIR EFFORT.

MADRID, APRIL, 3rd; 1991.



MS 0/6

AMBASSADOR OF THE STATE OF KUWAIT
JASSEM MOHAMED ALSABBAGH

PERSONAL ACCOUNT	<u>Oct. 24 1991</u> 4385
	16-66/1220
Pay to the order of <u>Republican Presidential Tax Force</u>	\$ 120. ⁰⁰
<u>One hundred and twenty</u>	Dollars
Bank of America <small>NT & SA</small>	
Memo _____	<u>Ronald Reagan</u>
⑆ 2 200066 ⑆ 4385	

✓ =
"DUTCH REAGAN"
World PEACE!!
✓

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Embajada del Estado de Kuwait
MADRID



سفارة دولة الكويت

مدريد

THE EMBASSY OF THE STATE OF KUWAIT IN
MADRID, KINGDOM OF SPAIN, CONGRATULATE,

MR. LEO WANTA , ANEKO CREDIT PTE LIMITED,
FOR THEIR EFFORT AND THEIR WORK IN CONCERT, TO
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WORLD CAPITAL MARKET, THIS DOCUMENT IS PRIVATE AND
ONLY ISSUED AS RECOGNITION TO THEIR EFFORT.

MADRID, APRIL, 3rd, 1991.



[Handwritten signature]

AMBASSADOR OF THE STATE OF KUWAIT
JASSEM MOHAMED ALSABBAGH