

SCAN-
#21-002

ANEKO CREDIT PTE LIMITED

101 Cecil Street # 12-04/05
Tong Eng Building Singapore 0106
Tel: 223-2800 Fax: 223-3585 Tlx: RS 33933 KOKSIN

WISCONSIN
PER JURY

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

CONFIRMING
LEO EMIL WANTA

PER WANTA'S TESTIMONY
HE DID NOT OWN
FALLS VENDING SERVICE \$10000

licensed counsel do not apply to this matter. Even if Falls Vending Service is not a corporation, Wanta lacks standing because his affidavit 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.

Butler,
WISCONSIN

Wanta's objections do not address his failure to properly invoke this court's jurisdiction. No complaint has been filed. Wanta failed to follow the proper procedures to perfect an appeal pursuant to Part 8, Rule 8001 et seq. of the United States Bankruptcy Rules. The matter must be dismissed sua sponte for lack of jurisdiction.

THEREFORE IT IS ORDERED that the action is hereby dismissed.

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

BY THE COURT:

John W. Reynolds
John W. Reynolds
Chief U.S. District Judge



Robert David Steele
 Chief Counsel & Commissioner

Judicial Commission of Inquiry into
 Human Trafficking & Child Sex Abuse
 International Tribunal for Natural Justice

robert.david.steele.vivas@gmail.com
<https://www.itnj.org/commission/>

**PRAYERS TO
 ST. MICHAEL, ARCHANGEL**

A Citizen's Prayer to St. Michael

Please protect us, St. Michael the Archangel, against violence, murder, and robbery. In your goodness preserve us today from all the malice of sinful and wicked people. In your sleepless vigilance watch over the safety and welfare of our homes and keep guard over our possessions. Ever hold in your special care, most triumphant St. Michael, the forces of public order against the crimes of evil people and defend all honest citizens in time of peril. Amen.

A Policeman's Prayer

Victorious St. Michael, you know how evil men are awake and plotting while good men sleep. Even so was faithless Judas awake and betraying our Lord while the Apostles slumbered in the Garden at Gethsemane.

Help me, powerful Archangel of God, to be always alert at my post, ever ready to do my duty, and to apprehend criminals without fear or favor. Be near me and my fellow police in times of peril and emergency, please. Defend us by your power when we are in danger. Be sure to shield us from all temptation and any occasion of sin. Help us

(Prayers continued on back page)

<https://vimeo.com/358555549>
<https://vimeo.com/370672952>
<http://eagleonetowanta.com>



<https://vimeo.com/383532623/5b524043e9>

Knights of Columbus
 Supreme Council Office
 1 Columbus Plaza
 New Haven CT 06510-3

1000 1-17



Robert David Steele
 Chief Enabling Officer (CEO)

Earth Intelligence Network (non-profit)
 Open Source Everything Inc. (for-profit)

robert.david.steele.vivas@gmail.com
<http://robertdavidsteele.com>

SPECIAL

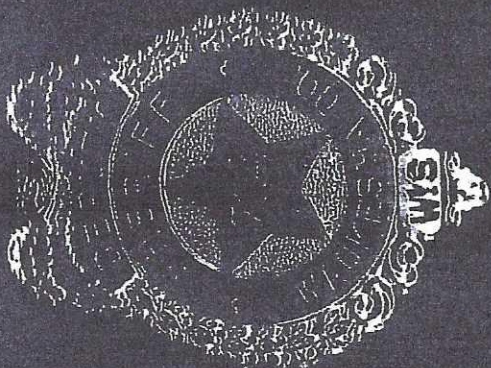
Deputy Sheriff

WAUKESHA COUNTY, WISCONSIN

LEO E. WANTA

MIRANDA WARNING

1. You have the right to remain silent.
2. Anything you say can and will be used against you in a court of law.
3. You have the right to talk to a lawyer and have him present with you while you are being questioned.
4. If you cannot afford to hire a lawyer, one will be appointed to represent you before any questioning, if you wish.
5. You can decide at any time to exercise these rights and not answer any questions or make any statements.



APR 28 1981

THE SECRETARY OF DEFENSE
WASHINGTON, D. C. 20301

The Honorable Gerald R. Ford
P. O. Box 927
Rancho Mirage, California 92270

Dear Mr. President:

Many thanks for your letter endorsing Mr. Leo Wanta for a sub-cabinet level position with the Department of Defense.

I had previously received Mr. Wanta's resume and I am pleased to tell you that he has been interviewed by my executive personnel staff as well as the Presidential personnel staff at the White House. You can be assured that Mr. Wanta is receiving every consideration as we seek the most qualified team to support President Reagan.

Thank you again for taking the time and trouble to write to me on this.

With kind personal regards,

Sincerely,



WANTA



*The Committee for
 the 50th American Presidential Inaugural
 requests the honor of your presence
 to attend and participate in the Inauguration of
 Ronald Wilson Reagan
 as President of the United States of America
 and
 George Herbert Walker Bush
 as Vice President of the United States of America
 on Sunday the twentieth of January
 one thousand nine hundred and eighty five
 in the City of Washington*

Marvelous Investments Limited

A Commonwealth of Massachusetts Corporation

869 Turnpike Street
North Andover, Ma, USA 01845
Telecopier : 715 552 3511

DATED: DECEMBER 19, 1998

TENTATIVE ROUGH DRAFT

STRICTLY CONFIDENTIAL / SENSITIVE

ADDRESSED ONLY TO :

MARVELOUS INVESTMENTS LIMITED
ATTN : MR DAVID McCALL, LEGAL COUNSEL
TFAX : USA 972 424 5619

(ATTORNEY / CLIENT PRIVILEGE)

AND

BANK CROZIER LIMITED
ATTN: MR PETER JOHANSSON, MANAGING DIRECTOR
TFAX : GR 473 444 0409

(ISSUED UNDER USA BANKING PRIVACY LAWS)

PURCHASE / BILLING CLIENT :

WE, BANK CROZIER LIMITED, ON BEHALF OF OUR ACCOUNT HOLDER,
MARVELOUS INVESTMENTS LIMITED, HEREBY PRESENT OUR BANK
CERTIFIED INVOICE NUMBER : , FOR
UNCONDITIONAL USDOLLAR CASH PAYMENT AND CONFIRM WITH FULL
BANK RESPONSIBILITY, OUR IRREVOCABLE COMMITMENT TO CAUSE
DELIVERY TO YOUR GOOD OFFICES THE FOLLOWING BANK INSTRUMENTS;

1/4

FINANCIAL INSTRUMENTS : SENIOR MEDIUM TERM UNSUBORDINATED BANK DEBENTURES, ICC FORMAT 323

<u>No.</u>	<u>REGISTRATION No.</u>	<u>C.U.S.I.P. No.</u>	<u>ISSUE DATE</u>	<u>US\$ FACE VALUE</u>
01				10,000,000.00
02				25,000,000.00
03				50,000,000.00
04				50,000,000.00
05				50,000,000.00
Totals :				185,000,000.00

TERM : TEN (10) YEARS AND ONE DAY

INTEREST : SEVEN POINT FIVE (7.5%) PERCENT, PAYABLE ANNUALLY IN ARREARS

ISSUING BANKS

01
02
03
04
05

SCREEN NAME :
(DTC/EUROCLEAR)

SCREEN NUMBER :
(DTC/EUROCLEAR)

PURCHASE PRICE : CERTIFIED BANK INVOICE FOR USDOLLARS ONE HUNDRED MILLION XXX THOUSAND (US\$.00), WHICH IS : (NINETY [9 %] PERCENT OF FACE VALUE) IN FAVOR OF MARVELOUS INVESTMENTS LIMITED

THIS BANK CERTIFIED INVOICE HAS BEEN AUTHORIZED BY THE BENEFICIARY, **MARVELOUS INVESTMENTS LIMITED**, TO SELL / EXCHANGE THE ABOVE-MENTIONED FINANCIAL INSTRUMENT(S) / BANK DEBT OBLIGATIONS.

PLEASE HAVE YOUR BANKING INSTITUTION REMIT YOUR UNCONDITIONAL USDOLLAR CASH PAYMENT / FEDWIRE TRANSFER IN FAVOR OF :-

BANK NAME : BANK CROZIER LIMITED
BANK ADDRESS : GRAND ASE, P. O. BOX 1005
CITY/COUNTRY : ST GEORGE'S, GRENADA, WEST INDIES

BANK OFFICER : MR PETER JOHANSSON,
MANAGING DIRECTOR
TELEX NUMBER : 3403 BKCROZIER GA

ACCOUNT NAME : MARVELOUS INVESTMENTS LIMITED
ACCOUNT NUMBER : 3 7 4 2 5 0

AFTER RECEIPT OF THE UNCONDITIONAL USDOLLAR CASH PAYMENT/TRANSFER VIA FEDWIRE/ELECTRONIC FACILITY IN FULL PAYMENT OF THE BANK CERTIFIED INVOICE. THE PHYSICAL DELIVERY OF THE FINANCIAL INSTRUMENT HARD COPY WILL BE MADE AS DIRECTED BY THE USDOLLAR PROVIDER VIA BANK TO BANK COURIER WITHIN SEVEN (7) INTERNATIONAL BANKING DAYS.

THIS PRIVATE TRANSACTION CONSTITUTES A PRIVATE PLACEMENT FOR THE PURCHASE/SALE OF A FINANCIAL INSTRUMENT, CONDUCTED BETWEEN TWO PRINCIPAL ENTITIES TO BE DEFINED BY PRIVATE CONTRACT AND AS SUCH IS NOT INTENDED TO BE, NOR SHALL BE INTERPRETED TO BE A SECURITIES TRANSACTION AS DEFINED BY THE UNITED STATES OF AMERICA SECURITIES ACT OF 1934, AS AMENDED OR BY THE LAWS OF THE UNITED STATES OF AMERICA.

Marvelous Investments Limited

A Commonwealth of Massachusetts Corporation

869 Turnpike Street
North Andover, Ma, USA 01845
Telecopier : 715 552 3511

ATTORNEY/CLIENT PRIVILEGE

STRICTLY CONFIDENTIAL

TO : MARVELOUS INVESTMENTS LIMITED
ATTN : MR DAVID McCALL, ESQ,
LEGAL COUNSEL
Tfax : UK 44.99.036.7095

Tfon : UK 44.171.402.4288/309

DEAR MR McCALL:

UPON RECEIPT OF USDOLLAR CREDIT OF USDollars 100,000,000.00, PLEASE
ISSUE URGENT BANK INSTRUCTIONS TO HANDLE THIS MTN FINANCIAL
TRANSACTION.

QUOTE

URGENT CONDITIONAL SWIFT MT 100 FIELD 199

TO : [REDACTED]

ORDER OF : [REDACTED] INTL DIRECTOR
BANK OFFICER - [REDACTED]
ACCOUNT NUMBER - [REDACTED]
S.W.I.F.T. CODE - [REDACTED]

FROM : BANK CROZIER LIMITED
GRAND ANSE, P.O. BOX No. 1005
ST GEORGE'S, GRENADA, WEST INDIES
BANK OFFICER - PETER JOHANSSON,
MANAGING DIRECTOR
TELEX No. 3403 BKCROZIER GA
SWIFT CODE :

BY THE ORDER OF : MARVELOUS INVESTMENTS LIMITED,
ACCOUNT NUMBER - 374250

TRANSACTION CODE : [REDACTED]

BUYER'S CODE : OPUS DEI / MTN 980805.0001

SECURITY CODE : ST PETER .JMJ / JUBILEE 2000

WE, BANK CROZIER, HEREBY PRESENT OUR CONDITIONAL, IRREVOCABLE, ASSIGNABLE, TRANSFERABLE AND CALLABLE CASH BACKED URGENT S.W.I.F.T. WIRE TRANSFER IN YOUR FAVOR FOR THE ACCOUNT OF [REDACTED] DIRECTOR, AND IN THE AMOUNT OF US\$ [REDACTED] (UNITED STATES DOLLARS [REDACTED]) FOR THE PURCHASE OF THE BANK INSTRUMENTS HEREIN DESCRIBED BY VERIFICATION AND REGISTRATION CUSIP NUMBERS CORRESPONDING WITH THE ISSUED CALLABLE CUSTODIAL SAFEKEEPING RECEIPTS WITH PHYSICAL DELIVERY TO BE MADE THEREAFTER.

WE HEREBY CONFIRM THAT THE FUNDS ARE GOOD, CLEAN AND CLEARED FUNDS OF NON-CRIMINAL ORIGIN AND ARE FROM A LEGAL SOURCE.

THIS IRREVOCABLE URGENT CONDITIONAL S.W.I.F.T. IS A BINDING FULLY PERFORMED DUE BILL AND IS IMMEDIATELY CALLABLE ON FOR CASH PAYMENT AGAINST THE BANK CERTIFIED INVOICE FOR THE PURCHASE AND DELIVERY OF THE BANK INSTRUMENTS SPECIFIED BELOW:

INSTRUMENTS : SENIOR MEDIUM TERM (UNSUBORDINATED) BANK DEBENTURE INSTRUMENTS, ICC FORMAT 323
CURRENCY : UNITED STATES DOLLARS
TERM : TEN (10) YEARS AND ONE (1) DAY
ISSUING BANKS : TOP TWENTY-FIVE (25) WESTERN EUROPEAN BANKS
DENOMINATIONS : US\$ 10 MILLION [REDACTED] UNITS
US\$ 25 MILLION [REDACTED] UNITS
US\$ 50 MILLION [REDACTED] UNITS
TOTAL [REDACTED] UNITS
PRICING : PER PRIVATE PLACEMENT AGREEMENTS UNDER U. S. HOUSE OF REPRESENTATIVES ACT, H.R. 3723, DATED OCT 11, 1996, AS AUTHORIZED BY U. S. PRESIDENT WILLIAM JEFFERSON CLINTON
BENEFICIARY : MARVELOUS INVESTMENTS LIMITED

THIS CONDITIONAL, IRREVOCABLE, DIVISIBLE, ASSIGNABLE, TRANSFERABLE AND CALLABLE URGENT S.W.I.F.T. WIRE TRANSFER IS VALID FOR FOUR (4) BANKING DAYS FROM _____ DAY OF DECEMBER, 1998 AND UNTIL THE _____ DAY OF DECEMBER, 1998; 17:00 HOURS, CENTRAL EUROPEAN TIME.

THIS IS AN OPERATIVE BANK INSTRUMENT AND IS SUBJECT TO THE UNIFORM COMMERCIAL CODE AS IT RELATES TO BANK CREDIT INSTRUMENTS.

BANK OFFICER
NAME AND TITLE

BANK OFFICER
NAME AND TITLE

ENDQUOTE

PLEASE TAKE SPECIAL NOTE :

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 violator (s) to Criminal Prosecution.

Thank you for your kind assistance in these financial development and sensitive matters.

For and on behalf of Marvelous Investments Limited

By: _____

Leo E Wanta, Chairman and Chief Executive Officer


.....
Date

LEW : rr/418-wien.ops

Cc: Ambassador Countess Eva S. Teleki,
Finance Committee Chairperson

3/3

end/sa233ms

Marvelous Investments Limited

A Commonwealth of Massachusetts Corporation

869 Turnpike Street
North Andover, Ma, USA 01845
Telecopier : 715 552 3511

DATED: DECEMBER , 1998

STRICTLY CONFIDENTIAL / SENSITIVE

ADDRESSED ONLY TO : MARVELOUS INVESTMENTS LIMITED
ATTN : MR DAVID McCALL, LEGAL COUNSEL
TFAX : USA 972 424 5619

(ATTORNEY / CLIENT PRIVILEGE)

AND

BANK CROZIER LIMITED
ATTN: MR PETER JOHANSSON, MANAGING DIRECTOR
TFAX : GR 473 444 0409

PURCHASE / BILLING CLIENT :

WE, BANK CROZIER LIMITED, ON BEHALF OF OUR ACCOUNT HOLDER, MARVELOUS INVESTMENTS LIMITED, HEREBY PRESENT OUR BANK CERTIFIED INVOICE NUMBER : , FOR UNCONDITIONAL USDOLLAR CASH PAYMENT AND CONFIRM WITH FULL BANK RESPONSIBILITY, OUR IRREVOCABLE COMMITMENT TO CAUSE DELIVERY TO YOUR GOOD OFFICES THE FOLLOWING BANK INSTRUMENTS;

FINANCIAL INSTRUMENTS : SENIOR MEDIUM TERM UNSUBORDINATED BANK DEBENTURES, ICC FORMAT 323

REGISTRATION NUMBER : 1.
and FACE VALUE AMOUNT : 2.

USDOLLARS
USDOLLARS

3. USDOLLARS
4. USDOLLARS
5. USDOLLARS

TERM : TEN (10) YEARS AND ONE DAY

INTEREST : SEVEN POINT FIVE (7.5%) PERCENT, PAYABLE
ANNUALLY IN ARREARS

DATE OF ISSUE : 1.
2.
3.
4.
5.

ISSUING BANK : 1.
2.
3.
4.
5.

SCREEN NAME :
(DTC/EUROCLEAR)

SCREEN NUMBER :
(DTC/EUROCLEAR)

PURCHASE PRICE : USDOLLARS
(NINETY [9 %] PERCENT OF FACE VALUE OF
AGGREGATE TOTAL OF ALL FIVE (5) FINANCIAL
INSTRUMENTS)

THIS BANK CERTIFIED INVOICE HAS BEEN AUTHORIZED BY THE BENEFICIARY,
MARVELOUS INVESTMENTS LIMITED, TO SELL THE ABOVE-MENTIONED
FINANCIAL INSTRUMENT(S).

PLEASE HAVE YOUR BANKING INSTITUTION REMIT YOUR UNCONDITIONAL
USDOLLAR CASH PAYMENT/FEDWIRE TRANSFER IN FAVOR OF :-

BANK NAME : BANK CROZIER LIMITED
BANK ADDRESS : GRAND ASE, P. O. BOX 1005
CITY/COUNTRY : ST GEORGE'S, GRENADA, WEST INDIES

BANK OFFICER : MR PETER JOHANSSON, MANAGING DIRECTOR
TELEX NUMBER : 3403 BKCROZIER GA

ACCOUNT NAME : MARVELOUS INVESTMENTS LIMITED
ACCOUNT NUMBER : 3 7 4 2 5 0

AFTER RECEIPT OF THE UNCONDITIONAL USDOLLAR CASH PAYMENT/TRANSFER VIA FEDWIRE/ELECTRONIC FACILITY IN FULL PAYMENT OF THE BANK CERTIFIED INVOICE. THE PHYSICAL DELIVERY OF THE FINANCIAL INSTRUMENT HARD COPY WILL BE MADE AS DIRECTED BY THE USDOLLAR PROVIDER VIA BANK TO BANK COURIER WITHIN SEVEN (7) INTERNATIONAL BANKING DAYS.

THIS PRIVATE TRANSACTION CONSTITUTES A PRIVATE PLACEMENT FOR THE PURCHASE/SALE OF A FINANCIAL INSTRUMENT, CONDUCTED BETWEEN TWO PRINCIPAL ENTITIES TO BE DEFINED BY PRIVATE CONTRACT AND AS SUCH IS NOT INTENDED TO BE, NOR SHALL BE INTERPRETED TO BE A SECURITIES TRANSACTION AS DEFINED BY THE UNITED STATES OF AMERICA SECURITIES ACT OF 1934, AS AMENDED OR BY THE LAWS OF THE UNITED STATES OF AMERICA.

PLEASE TAKE SPECIAL NOTE :

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 violator (s) to Criminal Prosecution.

Thank you for your kind assistance in this financial matter.

For and on behalf of Marvelous Investments Limited

By: _____
Leo E Wanta, Chairman and Chief Executive Officer

.....
Date

LEW : rr/418-wien.ops

CORPORATE STOCK/SALE CONTRACT # PC/LEW/BUY/98

THIS CONTRACT is entered into effective today, Monday, November 2nd 1998 By and Between PACIFIC VICTORY S.A. (hereinafter referred to as "Pacific"), a Liberian Corporation with registered offices at #2 Iassonos Str., Legally Represented by its Stockholders and Directors Messrs. Stylianos G. Katounis, Greek Passport #1272928 and Giorgios S. Katounis, son of Stylianos G. Katounis.

AND

AMBASSADOR LEO EMIL WANTA, an American Citizen, Passport # DPP 04262, of 2101 North Edgewood Ave, Appleton ,Wisconsin 54911 USA. (hereinafter referred to as "Wanta").

RECITALS

WHEREAS "Wanta" is interested and desirous to acquire the entire stock of Pacific Victory S.A. in exchange for certain considerations identified in MOA# ACQ/SK/LW/98 plus \$100 USD

WHEREAS "Pacific's" Board of Directors has agreed to transfer the ownership of the entire corporate stock to "Wanta" in exchange to the considerations referenced above.

WHEREAS "Pacific" and "Wanta" hereby agree to extend a Buy Back Option to "Pacific". Said Option expires within thirty days from the execution of this Contract #PC/LEW/BUY/98.

WITNESSETH

NOW THEREFORE in consideration of the mutual undertakings, commitments, agreements and covenants expressed herein, the two Parties hereby agree and stipulate to the following:

- 1. "Pacific" shall deposit the entire corporate stock/shares - in original - In Trust with a mutually acceptable entity (bank, notary public or attorney).**
- 2. "Pacific" shall transfer the entire corporate stock/stock certificates to the name of Leo Emil Wanta.**
- 3. This specific Contract # PV/LEW/BUY/98 will be executed in original and the Parties shall be notarised.**
- 4. "Pacific" retains the option to buy back the aforementioned stock within thirty calendar days from today, November 2nd 1998, in the event the terms and conditions identified in MOA# ACQ/SK/LW/98 are not satisfied in full.**
- 5. The above constitutes the entire agreement and supersedes any other agreement and/or resolution executed between the Parties in the past and it is binding upon execution in original.**
- 6. This contract constitutes a Binding Contract when executed by facsimile.**

INITIALS:

PV 

LEW

MEMORANDUM OF AGREEMENT # ACQ/SK/LW/98

THIS MEMORANDUM OF AGREEMENT # ACQ/SK/LW/98 is entered into effective today, November 2nd 1998 By and Between AMBASSADOR LEO EMIL WANTA, an American Citizen, Passport # DPP 04262, 2101 North Edgewood Ave, Appleton, Wisconsin 54911, US (hereinafter referred to as "Wanta")

AND

EUROMONDO HOLDINGS CORPORATION, a Delaware Corporation, Registration # 0098446(hereinafter referred to as "Euromondo") with Registered Offices at 24 Vouliagmenis Ave., 166 75 Glyfada, Athens, Greece, Legally Represented by its Stockholders and Directors, Messrs. Alkis P. Traoub, President, Stylianos G. Katounis, Vice-President and Ibrahim M. Orri, Treasurer.

RECITALS

WHEREAS "Euromondo" is equally owned by Andrea Maritime Limited (hereinafter referred to as "Andrea"), a Delaware Corporation, Registration #48430, Legally Represented by its President and Vice-President respectively, Messrs. Alkis P. Traoub and Ibrahim M. Orri and Forum Construction S.A., a Liberian Corporation (hereinafter referred to as "Forum"), Legally Represented by its President and Owner, Mr Stylianos G. Katounis.

WHEREAS "Wanta" is the sole beneficial owner of Marvelous Investments Limited (hereinafter referred to as "Marvelous") a British Virgin Islands Corporation, existing and operating under the Laws of the British Virgin Islands from 1992.

WHEREAS "Marvelous" and "Wanta" have entered into a MOA# REV/AML/JMH/SEP/98 with "Andrea" regarding the funding and the discounting of certain Medium Tern Notes/Bank Guarantees to be issued by mutually acceptable banks to secure and produce the funding of "Andrea's" projects.

WHEREAS "Wanta" and "Marvelous" wish to cause the issuance of the aforesaid Guarantees and transfer the same - on bank to bank basis - to bank accounts controlled by "Wanta" under corporate entities owned by "Wanta"

WHEREAS Pacific Victory S.A. (hereinafter referred to as "Pacific"), "Forum", Dagin Investments Corp. (hereinafter referred to as "Dagin") and Tockton Enterprises Inc. (hereinafter referred to as "Tockton") are entities owned and controlled by "Forum" and Stylianos G. Katounis and exist and operate under the corporate umbrella of Euromondo.

WHEREAS "Forum" and Stylianos G. Katounis, as co-partners of "Euromondo", wish to sell the corporate stock of the above referenced corporations ("Pacific", "Dagin" and "Tockton") to "Wanta" in order to facilitate "Wanta's" requirements and expedite the transmission of the aforesaid

INITIALS: EUROMONDO  **WANTA**

Bank Guarantees to existing corporate accounts, under the aforementioned corporate names, in the banks listed below:

BANK NAME : COUTTS BANK (SWITZERLAND) LTD
BANK ADDRESS : BRANDSCHENKESTRASSE #5
CH-8022 ZURICH
SWITZERLAND
TELEPHONE# : 00 41 12 14 51 11
FACSIMILE # : 00 41 12 14 71 97(Attn: Mrs Urs. Herrmann)
TELEX # :
SWIFT CODE : CHASUS 33
BANK OFFICER : JOHN S. de C. FIRTH, VICE-PRESIDENT
INTERNATIONAL - GREECE
BANK OFFICER : MR J. D. FLEMING

ACCOUNT NAME : PACIFIC VICTORY S.A.
ACCOUNT NO. : Z 63 66 76

BANQUE FRANCAISE DE L'ORIENT - MONACO
BANK ADDRESS : SUCCURSALE DE MONACO
39 AVENUE PRINCESS GRACE
MC 98000 - MONACO
TELEPHONE # : 00 (377) 97 97 75 81
FACSIMILE # : 00 (377) 93 25 42 86
TELEX # :
SWIFT CODE : BFOR FR PP XXX
BANK OFFICER : GEORGE ZOVIGHIAN
MANAGING DIRECTO
ACCOUNT NAME : DAGIN INVESTMENT CORPORATION
ACCOUNT NO. : 72 148

ROYAL BANK OF SCOTLAND PLC - PIRAEUS
BANK ADDRESS : CORPORATE & INSTITUTIONAL
BANKING DIVISION
PIRAEUS BRANCH
PO BOX 80177
61, AKTI MIAOULI
GR - 185 10 PIRAEUS
GREECE
TELEPHONE # : 00 (301) 45 96 500
FACSIMILE # : 00 (301) 45 96 600
SWIFT CODE : RBOFGRAA
TELEX : 21 20 55
ACCOUNT NAME : TOCKTON ENTERPRISES INC.
ACCOUNT NO. :
BANK OFFICER : MR A. RODOPOULOS
MANAGING DIRECTOR

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involved that "Euromondo" and "Dagin" undertake the obligation to pay - amongst others - the applicable bank fees and charges from the remaining 25% . As such, "Wanta" shall benefit a net 75% of the aforementioned Guarantee's face value.

C. ROYAL BANK OF SCOTLAND :

One (1) Guarantee for \$25 Million USD for a one year term in the name of Tockton Enterprises Inc., to be transmitted to the co-ordinates referenced above.

It is mutually agreed, understood and stipulated by all Parties included, that "Euromondo" shall cause the discounting/funding of the aforesaid Bank Guarantee for an amount equal to 75% of the Guarantee's face value, i.e. \$18.75 Million USD. Further, it is also agreed and stipulated by all the Parties involved that "Euromondo" and "Tockton" undertake the obligation to pay - amongst others - the applicable bank fees and charges from the remaining 25% . As such, "Wanta" shall benefit a net 75% of the aforementioned Guarantee's face value.

4. In addition to the above, "Euromondo" hereby confirms its ability to receive and cause the discounting of an additional \$25 Million USD One Year Bank Guarantee as above with Banque Francaise De L'Orient for the same terms and conditions as above.
5. "Wanta" hereby confirms and stipulates that the aforesaid Guarantees shall be issued by Citibank, Hong Kong, in accordance and compliance with the applicable banking terms and regulations and further, "Wanta" holds harmless "Euromondo" and/or its affiliated companies from any legal claim except the payment of the discounting amount of 75% of each Guarantee's face value, as above.
6. "Wanta" hereby confirms and stipulates that the signatories in the three corporate accounts ("Pacific" Coutts Bank, "Dagin" in Bank Francaise De L'Orient and "Tockton" in Royal Bank of Scotland) are irrevocably Messrs. Stylianos G. Katounis, Jan Morton Heger always acting jointly per the instructions of "Wanta" with the approval and consent of "Andrea".
7. a. In the event of non-performance by "Wanta" and upon the expiration of thirty (30) calendar days from the date hereof and without any further instruction and notification, "Wanta" shall release the corporate stock of the aforesaid three corporate entities ("Pacific", "Dagin" and "Tockton") to the beneficial owners.
- 7.b. In the event of performance by "Wanta", "Wanta" shall release the corporate stock of the aforesaid three corporate entities ("Pacific", "Dagin" and "Tockton") back to its beneficial owners in exchange and consideration of \$100 USD.

8. GOVERNING LAW:

The Parties hereto agree and stipulate that the Governing Law is the Law of Greece.

THIS CONTRACT CONSTITUTES A BINDING CONTRACT WHEN EXECUTED AND TRANSMITTED BY FACSIMILE

WITNESSED BY JAN MORTON HEGER - ATTORNEY _____

SIGNED ON BEHALF OF:
FORUM CONSTRUCTION S.A.



STYLIANOS G. KATOUNIS

SIGNED ON BEHALF OF:
DAGIN INVESTMENTS CORP.



STYLIANOS G. KATOUNIS

SEAL


SIGNED ON BEHALF OF:
TOCKTON ENTERPRISES INC.



STYLIANOS G. KATOUNIS

SEAL

SIGNED ON BEHALF OF:
PACIFIC VICTORY S.A.



STYLIANOS G. KATOUNIS

SEAL

INITIALS: EUROMOMDO _____

WANTA _____

ANEKO CREDIT PTE LIMITED

101 Cecil Street # 12-04/05

Tong Eng Building Singapore 0106

Tel: 223-2800 Fax: 223-3585 Tlx: RS 33933 KOKSIN

TEL No. 042643844

2 Oct .90 22:34 P.01

02:10 '90 16:19

0227 740002 WEST HES

01

National Westminster Bank PLC

Herne Bay Branch
140 High Street
Herne Bay
Kent CT6 5JX

Telephone Herne Bay (STD 0227) 363761
Facsimile (0227) 740002

To MR. KURD

Number of pages (including this message)

Your ref

Our ref

Date

2/10/90

UNION BANQUE SUISSE
GENEVE OFFICE
FOR MR. MEINKAD ARNOLD,
DIRECTOR

Dear Mr. Arnold,
OUR A/c. NEW REPUBLIC / USA FINANCIAL GROUP.

I am advised that my above named customer is
holding US\$ 1,400,000,000.00 - 00 IN UBS - ZURICH.
Facilities to TRANSFER to you, for exchange of SUR
20,000,000,000.00 - (US\$ 1,300,000,000.00 - 00 Payment
due GENEVE). THE VARIANCE of US\$ 100,000,000.00 - 00 less
fees to be SENT TO THIS BANK:-

CR. above A/c. No 09183183 - CODE 60 10 37.

Yours faithfully

W. C. ...
MR. M. J. STURGIS
ASST. MGR. SECURITIES
Member of IMRO

WANTA!

BLACK SWAN, WHITE HAT™

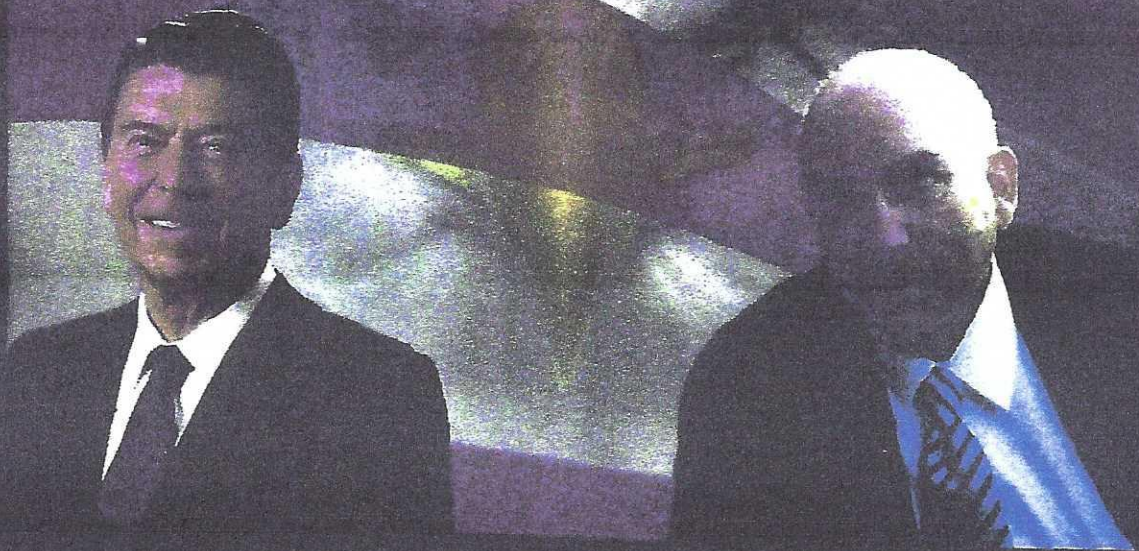
<https://vimeo.com/358555549>

<https://vimeo.com/370672952>

<http://eagleonetowanta.com>



<https://vimeo.com/383532623/5b524943e9>



LEE WANTA

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe





To : Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al

Notice of Default Confirmation – With President Obama’s authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond’s in Court Motion, under their Penalty of Perjury.

- 1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff [Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.**
- 2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 T3E/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING**

“ PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond (“FRB Richmond”) moves to dismiss the Petition for Writ of Mandamus and Other Extraordinary Relief, are as follows.

“For the purposes of the Motion only, all well pleaded facts will be taken as true.”

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitioner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References : Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other “set-aside allocations”, to immediately enhance Our Economic Recovery and National Security.

217 Dr. Lutz was testing Red Mercury and other nuclear material as discovered by Wanta Groupe, as well as Osmium 187 (OS 187) trafficking through Switzerland, and Credit Suisse Banque facilities.

220 Wanta is obviously USG Intelligence in Europa and South East Asia. ops.

XIII/253 Simply inquire of Inter Pol Secretary General Ray Kendall of USG Dossier on - Intelligence Activities of:

- 1) Leo Emil Wanta (Falconbird)
- 2) Frank B. Ingram (SA 32NV)
- 3) Rick Reynolds (SA 233MS)
- 4) William Lecates (RAC)
- 5) Kok Howe Kwong (Transformer)

WANTA
OPERATIONS
STILL POINT

It is interesting to note that Leo Emil Wanta was illegally detained on July 7, 1993 in Lausanne, Switzerland for failure to pay US \$14,129.00 for a 1988/1989 State of Wisconsin tax assessment; ignoring the facts that the US \$14,129.00 was paid-in-full and settled by Wisconsin Department of Revenue Agreement, June 24, 1992.

While waiting for illegal abduction - July 7 to 17 November 1993, Wanta received chemical castration in Suisse Prison with all other inmates, contrary to numerous International Laws, USA/Canada Laws, Vienna Convention, Wisconsin Statutes, inter alia.

Wanta returned to USA by illegal and forceful abduction; whereas, a U.S. District Court on 19 November 1993, issued a full dismissal with prejudice in relation to false allegations of State of Wisconsin in May, 1993 to U.S. Federal Magistrate to abduct Wanta via U/S. State Department, Wisconsin State Attorney General, Wisconsin Department of Revenue tax agents and Suisse authorities through subterfuge, conspiracy, perjury, inter alia.



ANEKO CREDIT PTE LIMITED

101 Cecil Street # 12-04/05

Tong Eng Building Singapore 0106

Tel: 223-2800 Fax: 223-3585 Tlx: RS 33933 KOKSIN

CONFIRMING

PREPARED FOR - VOLKSBANK
ASPERGSTRASSE 16
7404 OFFERDINGEN
GERMANY

TELEFAX: 49 74 73 60 48
TELEFON: 49 74 73 60 44

IN RE - A/C NAME: ANEKO CREDIT PTE LIMITED
A/C N° : 43166008

SPECIAL ATTENTION: HERR WIELAND, MANAGER

<< IRREVOCABLE BANKING CONFIRMATION/INSTRUCTIONS >>

TRANSACTION CODE: ECEC-03/11.115

ACCOUNT HOLDER BANKING INSTRUCTIONS UNDER CORPORATE SEAL -

PLEASE RECEIVE INCOMING SWIFT WIRE TRANSFER OF
BRITISH POUND STERLING (BPS) AND CREDIT OUR
CORPORATE ACCOUNT.

UPON VERIFICATION AND COLLECTION OF BPS, PLEASE
EXCHANGE AT BEST BANK RATE, CREDIT OUR US\$ ACCOUNT,
AND ADVISE TELEFAX USA 414 738 7007 OF ACCOUNT CREDIT.

PLEASE ADVISE BANKING FEES FOR VOLKSBANK HANDLING, AND
ADDITIONAL USDOLLAR FUNDING WILL BE IMMEDIATELY BANK
TRANSFERRED AS WELL TO OUR US\$ ACCOUNT.

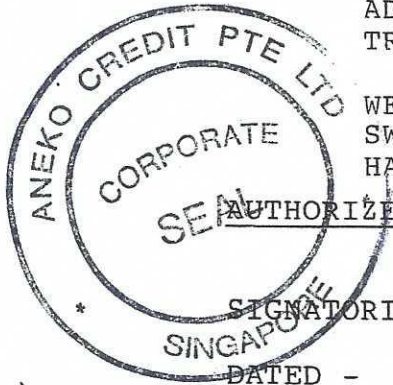
WE HAVE ARRANGED WITH UK INTERNATIONAL PRIME BANK TO
SWIFT WIRE SUBJECT BPS DIRECTLY TO VOLKSBANK FOR YOUR
HANDLING.

AUTHORIZED BY ANEKO CREDIT PTE LIMITED, SINGAPORE

SIGNATORIE -

DATED -

27.01.91



USA OPERATIONS: TELEFON 414 738 0229 [24hr] TELEFAX: 414 738 7007

12/23/2018

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