

From : EXECUTIVE OFFICES / EUROPA. OPS PHONE No. : 100565223358

Oct. 16 1995 5:58AM P63

EXHIBIT JJ

RECHTSANWALT
DR. GUNTHER GAHLEITHNER
VERTEIDIGER IN STRAFSACHEN
1010 WIEN, SCHOTTENGASSE 7
Tel. 535 33 56, 535 33 76 Kto.-Nr. PSK 2323888

Vienna, 31-st August 1989
Dr.G/c

**CONFIRMING
LEO EMIL WANTA**



To
New Republic USA Financial
Group Ltd. GesmbH
Kärntnerstraße 28/16/20
1010 Wien

Dear Mr. Wanta,

referring to our last phone call I send you the application for a permit of residence . Please specify the paper ans send it back to me. I will fill up the other dates (contract of the firm and so on).

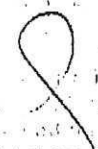
All the other steps I will do because I believe that it is absolutely necessary to get a permit of residence.

Further on it is absolutely necessary too that you get a notification ("Meldezettel").

Please arrange all as soon as possible.

With my best regards

yours sincerely


GANTHER GAHLEITHNER
SCHOTTENGASSE 7
1010 WIEN
Tel. 535 33 56, 535 33 76

WILLIAM T. SALI
attorney at law
P.O. Box 834
Meridian, Idaho 83642
(208) 888-3165

October 31, 1994

Becker & Partner
Attention Mr. Kurt Becker, Principal
D-6 Frankfurt/Main, Germany

Dear Mr. Becker,

As requested by Mr. Gerald Salchert, I offer the following:

- 1) I can not tell you exactly why Leo Wanta is in jail. The better question is why does the state of Wisconsin continue to hold him. A copy of the Arrest Warrant and Complaint accompany this letter. Nominally, the claim is Mr. Wanta has tax liability from 1988 and 1989 that remains unpaid, however, I believe the documents of the case show that all of the tax due for those years was paid in full long before he was ever arrested.
- 2) Specifically, Mr. Wanta would be helped by a statement from you confirming that the USD500,000 received by New Republic/USA Gesellschaft m.b.h. was a loan from Becker + Partner and not transferred to him as a gift or otherwise. A photocopy of the promissory note you reference is requested as well.
- 3) Mr. Wanta has stated that New Republic USA G.m.b.H. has the funds to meet its financial obligations.
- 4) Unfortunately, I cannot guarantee the obligations of New Republic/USA or of any client. It should be clear that Mr. Wanta's release would dramatically improve the likelihood of repayment on the note you hold.

I hope you will give this matter utmost priority.

Sincerely,

William T. Sali
William T. Sali

From : EXECUTIVE OFFICES / EUROPA.DPS PHONE No. : 100565223358

Oct. 16 1995 5:59AM P65

02/10 1995 LETTER

Z 0227 740002 NATIONAL WESTMINSTER BANK PLC

01

National Westminster Bank PLC

Herne Bay Branch
140 High Street
Herne Bay
Kent CT6 6JX

TO MR. V. KORDI

Telephone Herne Bay (STD 0227) 363751
Facsimile (0227) 740002

Customer's name please refer to the Manager

Your ref

Our ref

Date

2/10/90

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

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

I am advised that my above named customer is
holding up. 1,400,000,000.00 IN US\$ - ZURICH.
Facilities to TRANSFER to you. for exchange of SUR
20,000,000,000.00 - (US\$ 1,300,000,000.00 payment
due GENEVE). THE VARIANCE of US\$ 100,000,000.00 less
fees to be SENT TO THIS BANK:-
CR. above A/c. No 09183183 - CODE 601 37

Yours faithfully

[Signature]

MR. M.J. STURIS
ASST. MGR.

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct. 16 1995 5:59AM P66

14/11/94 20:30 +49 69 64688928

NAU GRABSTEINE

PAGE 01

William T. Sali
Attorney at Law
P.O. Box 334
Meridian

Idaho 83642

06.11.1994

Your letter of October 31, 1994 concerning Mr. Leo E. Wanta

Dear Mr. Sali,

I have recieved your a.m. letter which still elaves a couple of questions:

1. I do understand your letter that Mr. Wanta needs my statement in order to come into a stronger position in his crime court case.
2. I do understand that nobody is guaranteeing that the money is still there.
3. So actually I do give my position, weak as it may be, away and help the man that caused a lot of my present problems.

Can you tell me any good reason why I should help Mr. Wanta without having any proof that his promises (that were fraudilous before) are true, now, and will put me in an better financial situation in which I can meet my own obligations? Can you give me any proof that I will in fact recieve money ?

I am only willing to help Mr. Wanta but only if there is some sort of guarantee for me. If all the people in help of Mr. Wanta have so much confidence in him why is nobody ? (At least that is something that still stops me to help Mr. Wanta.

Yours respectfully


Kurt Hacker

NOV-14-94 MON 17:12

+49 69 64688928

P.01

STATE OF WISCONSIN

CIRCUIT COURT
BRANCH 4

OUTAGAMIE COUNTY

Associated Bank, N.A. f/k/a
The First National Bank of Neenah,
a United States Banking corporation.

Plaintiff,

vs.

Leo E. Wanta and Joanne E. Wanta,
his wife,
2101 N. Edgewood Avenue
Appleton, WI 54911
and
Gertrude Ramstack; State of Wisconsin;
United States of America; Friedman
Tobacco Corp.; F & M Bank; VSA, Inc.
d/b/a VSA of Illinois,

Defendants.

Case No. 87-CV-197

ASSIGNMENT OF JUDGMENT

KNOW ALL MEN BY THESE PRESENTS, that Associated Bank, N.A. f/k/a The First National Bank of Neenah, 100 West Wisconsin Avenue, Neenah, Wisconsin 54956, in consideration of the payment of Eighty-four Thousand One Hundred Twenty-three and 51/100 Dollars (\$84,123.51), and other good and valuable consideration, does hereby assign, sell, transfer, set over and convey unto New Republic/U.S.A. Financial Group Ltd., a foreign corporation, the Judgment of the Circuit Court of Outagamie County, Wisconsin, in the above-captioned action rendered therein on the 20th day of May, 1987, and signed by The Honorable Harold V. Froehlich on June 29, 1987, in favor of The First National Bank of Neenah

DOCUMENT NO.

STATE BAR OF WISCONSIN FORM 14-1088
ASSIGNMENT OF MORTGAGE

THIS SPACE RESERVED FOR RECORDING DATE

The First National Bank of Neenah n/k/a
Associated Bank, N.A.

Assignor, for a
valuable consideration assigns to New Republic/U.S.A. Financial
Group Ltd.

the Mortgage executed by Leo E. Wanta and Joanne E. Wanta, his
wife and in her own right

to The First National Bank of Neenah n/k/a Associated
Bank, N.A.

on the 11th day of January, 1977,
and recorded in the office of the Register of Deeds of Outagamie
County, Wisconsin, on January 13, 1977,
as Document Number 721772 at 3:00 p.m. in
Book (Records) ~~XXXXXX~~ 59
(Vol.) 1041 of ~~XXXXXX~~ on (Page) together with the note and indebtedness it secures.

RETURN TO

This assignment is made without recourse.

(OR) Assignor covenants that there is now owing and unpaid on the note and Mortgage, as principal, a sum of not less
than Dollars; and also interest

and that Assignor is the owner of the note and mortgage and has good right to assign it

Dated this 26th day of October, 1988

ASSOCIATED BANK, N.A. f/k/a THE FIRST NATIONAL
BANK OF NEENAH

(SEAL) By: Timothy A. DeBoth, Vice President (SEAL)

* Timothy A. DeBoth, Vice President

(SEAL) By: Edward J. Scherrer (SEAL)

* Edward J. Scherrer, Executive Vice President

AUTHENTICATION

ACKNOWLEDGMENT

Signature(s)

STATE OF WISCONSIN

Minnebago County, Wis.

authenticated this day of, 19

Personally came before me this 26th day of
October, 1988 the above named
Timothy A. DeBoth and Edward J. Scherrer

TITLE: MEMBER STATE BAR OF WISCONSIN

(If not authorized by § 700.00, Wis. Stats.)

to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

THIS INSTRUMENT WAS DRAFTED BY

Jeffrey W. Hanes, Attorney at Law

Mary S. Geurts

(Signatures may be authenticated or acknowledged. Both are not necessary.)

Notary Public Minnebago County, Wis.
My Commission is permanent. (If not, state expiration
date: June 28, 1992)

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct.16 1995 6:04AM P74

NEW REPUBLIC / USA FINANCIAL GROUP, LTD.
REAL ESTATE SECTION - USA
NEW YORK BRANCH - 21

October 25, 1988

Mr. Leo Wanta
2101 North Edgewood Avenue
Appleton, Wisconsin 54911

Subject: First Mortgage Agreement/Replacement of First National Bank of Neenah

Dear Mr. Wanta:

We are pleased that we have arrived at a mutual understanding to wit:

Description of first mortgage property, replacing present Associated Bank of Neenah mortgage(s), a/k/a First National Bank of Neenah, dated January 17, 1977 and July 28, 1980.

Lot 19, less the North 3 feet thereof and the North 3 feet of Lot 18 in replat of Block 1, Westview Plat, City of Appleton, Outagamie County, Wisconsin.

a/k/a All of Lot Nineteen (19). less the North Three (3) feet thereof, and the North Three (3) feet of Lot Eighteen (18). REPLAT OF BLOCK 1 WESTVIEW PLAT, City of Appleton.

The above-mentioned premises consist of residential property, being twenty acres or less, improved by a single family residential dwelling and are located at 2101 North Edgewood Avenue, City of Appleton, in Outagamie County, State of Wisconsin. Said premises are occupied by the Wanta family as their homestead property.

Please have local attorneys file the Consumer Real Estate Mortgage replacing Associated Bank of Neenah's present position. We have agreed to add \$1,000.00 to the requested Certified Check to cover the filing fees, as well as, local attorney fees, i.e., Remley Sencenbronner Law Offices.

We have just arranged the disbursement of mortgage funds to meet your legal deadline of 27 October 1988. The terms and conditions per our agreement is 10.25% per annum, based on a thirty (30) year term. Please have all filings delivered by yourself soonest.

Sincerely yours,

F. B. Ingram
F. B. Ingram, Resident Agent

FI/rc
cc/listing 77



From : EXECUTIVE OFFICES / EUROPA.DPS PHONE No. : 100565223358

Oct. 16 1995 6:04AM P75

DOCUMENT NO.

STATE BAR OF WISCONSIN FORM 14-1088
ASSIGNMENT OF MORTGAGE

THIS SPACE RESERVED FOR RECORDING DATA

The First National Bank of Neenah n/k/a
Associated Bank, N.A.
Assignor, for a
valuable consideration assigns to New Republic/U.S.A. Financial
Group Ltd.
the Mortgage executed by Leo E. Wanta and Joanne E. Wanta,
his wife
to The First National Bank of Neenah n/k/a Associated
Bank, N.A.
on the 28th day of July, 19 80,
and recorded in the office of the Register of Deeds of Outagamie
County, Wisconsin, on August 14, 19 80,
as Document Number 786127 at 2:00 P.M., in
Book ~~XXXXXX~~ (Image)
Page Jacket: 2336 of ~~XXXXXX~~ on ~~XXXXXX~~ 1-2
together with the note and indebtedness it secures.

RETURN TO

This assignment is made without recourse.

(A) Assignor covenants that there is now owing and unpaid on the note and Mortgage, as principal, a sum of not less than _____ Dollars, and also interest _____ and that Assignor is the owner of the note and mortgage and has good right to assign it.

Dated this 26th day of October, 19 88.

ASSOCIATED BANK, N.A. f/k/a THE FIRST NATIONAL
BANK OF NEENAH

(SEAL) By: *Timothy A. DeBoth* (SEAL)
* Timothy A. DeBoth, Vice President
(SEAL) By: *Edward J. Scherrer* (SEAL)
* Edward J. Scherrer, Executive Vice President

AUTHENTICATION

Signature(s) _____
authenticated this 1 day of _____, 19 ____.
*
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by § 706.06, Wis. Stats.)

ACKNOWLEDGMENT

STATE OF WISCONSIN }
Winnebago County. } RR.
Personally came before me this 26th day of
October, 1988, the above named
Timothy A. DeBoth and Edward J. Scherrer
to me known to be the person^s who executed the
foregoing instrument and acknowledge the same.
Mary S. Gault
* Mary S. Gault
Notary Public Winnebago County, Wis.
My Commission is permanent. (If not, state expiration
date: June 20, 1992.)

THIS INSTRUMENT WAS DRAFTED BY
Jeffrey W. Hanes, Attorney at Law

(Signatures may be authenticated or acknowledged. Both are not necessary.)

*Names of persons signing in any capacity should be typed or printed below their signatures.

From : EXECUTIVE OFFICES / EUROPA.CPS PHONE No. : 100565223358

Oct. 16 1995 6:05AM P76

WISCONSIN CERTIFICATE OF TITLE FOR A VEHICLE
DEPARTMENT OF TRANSPORTATION

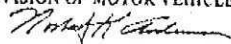
TITLE NUMBER		VEHICLE IDENTIFICATION NUMBER		DATE ISSUED	
8828529016-3		1G4BV81Y0KA400033		10/11/88	
YEAR	MAKE	MODEL	BODY STYLE	VEHICLE TYPE	FLEET NUMBER
89	BUICK	ELE	STW	AUTO	
REGISTERED OWNER(S)				AUT ONE460	CONTROL NUMBER (This is not a Title Number)
NEW REPUBLIC USA FINANCIAL GROUP LTD LOCK BOX 2546 APPLETON, WI 54913				8-0538923	

The person, firm or corporation named on this Title has been duly registered as the lawful owner of the vehicle described, subject to any Security Interest (Interests) shown. The order in which the Security Interests appear on this Title does not necessarily represent their priority.

ODOMETER: 28 DISCLOSED AS ACTUAL RECORDED: 10/11/88

The Department will not be responsible for false or fraudulent odometer statements made in the assignment of the Certificate of Title or for errors made in recording by the Department. The Department makes no warranties, express or implied, about the vehicle safety or operating condition and any statements about vehicle inspections are informational only.

SECURED PARTY


 ROBERT H. ANDERSON
 Administrator

MV220R-08B(1)
KEEP IN A SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct.16 1995 6:06AM P77

WISCONSIN CERTIFICATE OF TITLE FOR A VEHICLE
DEPARTMENT OF TRANSPORTATION

TITLE NUMBER	VEHICLE IDENTIFICATION NUMBER	DATE ISSUED
89109H5004-0	1FTCR15TXGPA46304	05/06/89
YEAR MAKE MODEL BODY STYLE VEHICLE TYPE FLEET NUMBER		
86 FORD	TRUK	ATK AC50741
REGISTERED OWNER(S)		CONTROL NUMBER (This is not a Title Number)
		9-0700685

NEW REPUBLIC USA FINANCIAL GROUP LTD
2101 N EDGEWOOD BOX 2546
APPLETON, WI 54914

The person, firm or corporation named on this Title has been duly registered as the lawful owner of the vehicle described, subject to any Security Interest (liens) shown. The order in which the Security Interests appear on this Title does not necessarily represent their priority.

ODOMETER: 49907 DISCLOSED AS ACTUAL RECORDED: 04/19/89

The Department will not be responsible for false or fraudulent odometer statements made in the assignment of the Certificate of Title or for errors made in recording by the Department. The Department makes no warranties, express or implied, about the vehicle safety or operating condition and any statements about vehicle inspections are informational only.

SECURED PARTY

DIVISION OF MOTOR VEHICLES
Robert H. Johnson
WARDEN & HICKMAN
REGISTRAR

MV2280 388(2)

KEEP IN A SAFE PLACE - ANY ALTERATION OR ERASURE VOIDS THIS TITLE