

DATE : 15TH Day of SEPT, 15

TO : THE Honorable, JOE R. BIDEN, JR.

OFFICE OF THE Vice President

THE White House / Executive Branch

FROM : AMBASSADOR LEE E. WANTA

MESSAGE : THE HELLENIC Republic of

Greece / CARETAKER Government

ENTITLEMENT TO "INLAND TAX CREDITS"

From PERMANENT RESIDENT, LEE E. WANTA

REFERENCE:

Page 1 of 12



Ambassador Lee E Wanta <marvelousinvestmentsltd@gmail.com>

REQUEST TO RE - SCHEDULE GREEK ELECTIONS OF 20 SEPTEMBER 2015

CONFIRMING

3 messages

Ambassador Lee E Wanta <marvelousinvestmentsltd@gmail.com>

Tue, Sep 15, 2015 at 12:32 PM

To: vice.president@whitehouse.gov, ahoffman@oyp.gov, criminal.division@usdoj.gov, govgeneral@wisconsin.gov, info@mail.whitehouse.gov, newsadmin@whitehouse.gov, press@whitehouse.gov, rep.gowdy@mail.house.gov, scheduling@oyp.eop.gov, gremb.was@mfa.gr, grgencon.ny@mfa.org



TO : " HELLAS " CARETAKER GOVERNMENT AUTHORITIES

FROM : PERMANENT RESIDENT, LEE EMIL WANTA

SUBJECT MATTER :

PAGE 2 OF 12 - AMBASSADOR WANTA WILL BECOME A PERMANENT RESIDENT OF GREECE, UPON TRANSFER AND TITLE OF SAID Bank Shares ;

PAGE 3 OF 12 - CORPORATE PURCHASE OF THE IONIAN AND POPLAR BANK, S.A. ;

PAGE 4 OF 12 - " AUTHORIZED TRANSFER OF STOCK " ;

PAGE 5 OF 12 - FOURTEEN MILLION, TWO HUNDRED AND EIGHTY ONE THOUSAND, SIX HUNDRED AND SIXTY REGISTERED SHARES (14,281,660) OF IONIAN and POPLAR BANK OF GREECE, S.A. ;



PAGE 7 OF 12 - BANK OF AMERICA BANK GUARANTEE ;

PAGE 8 OF 12 - BANK OF AMERICA BANK GUARANTEE ;

PAGE 9 OF 12 - BANK OF AMERICA CONFIRMATION ;

PAGE 10 OF 12 - BANK PURCHASE CONFIRMATION ;

PAGE 11 OF 12 - 1998 MAJOR NEWS RELEASE (1 of 2) ;

PAGE 12 OF 12 - 1998 MAJOR NEWS RELEASE (2 of 2).

I, AMBASSADOR LEE EMIL WANTA - A PERMANENT GREEK RESIDENT - SINCE 28 AUGUST 1998 and CONTINUING, RESPECTFULLY REQUEST THAT THE " CARETAKERS " OF THE GREECE PARLIAMENT POSTPONE THE ELECTION OF 20 SEPT 15 FOR THE FOLLOWING CAUSES OF ACTION :

a. UPON THE LAWFUL RELEASE OF USDollars THIRTY ONE POINT TWO TRILLION +/-, IN ADDITION TO CONTINUING INTEREST ACCRUALS - PRESENTLY SEQUESTERED BY THE UNITED STATES OF AMERICA - I WILL BE PLEASED TO LAWFULLY CLEARLY CREDIT THE HELLENIC REPUBLIC OF GREECE INLAND TAX REVENUE AUTHORITIES, IN ORDER TO " PAY - IN - FULL " MY PERSONAL TAX OBLIGATIONS, WITHOUT ANY PERSONAL / CORPORATE PENALTIES.

b. DUE TO THE ALLEGED EUROPEAN UNION, INTERNATIONAL MONETARY FUND (IMF), AND OTHER CREDITOR'S DEMANDS TO ACTUALLY " TAKEDOWN AND FINANCIALLY DESTABILIZE A SOVEREIGN NATION " BY CRIMINAL ACTIVITIES AND RELATED DEFAULT ACTIVITIES; AS WELL AS, OTHER PECULIAR COLLECTION ACTIONS OF " UN - AUDITED " SOVEREIGN NATIONAL DEBT [HELLAS] OBLIGATIONS SOON TO BE ACTUALLY CONFIRMED BY PROFESSIONALLY QUALIFIED AUDITORS.

c. I TRULY BELIEVE IT WOULD BE ADJUDICATED " UN -CONSTITUTIONAL " FOR THE GREEK COMMUNITY TO VOTE FOR NEW ELECTIONS, WITHOUT EVEN A HINT OF THEIR FUTURE FINANCIAL RESPONSIBILITIES, INLAND TAX REVENUE AND COMMUNITY WELFARE, NATIONAL RESOURCES, OTHER OPPORTUNITIES (INTERNATIONAL AND GLOBAL) WITH CLEAR HUMANITY CONCERNS.

WARMEST PERSONAL REGARDS,
/s/ AMBASSADOR LEE EMIL WANTA
S.D.R. PASSPORTS No. 04362 and 12535

 GREECE_PERMANENT RESIDENT LEE E WANTA_1988_2015.pdf
5333K



A handwritten signature in blue ink, located at the bottom right of the page.

AUG-25-98 06:04A

CONFIRMING

P.01

Law Offices of
Jan Morton Heger
Attorneys and Counselors at Law

Phone (949) 497-8825
Fax: (949) 497-8826

25 August 1998

Mr. Lakovos Vahaviokos
Director
Bank Of Greece
Banking Supervision Department

Dear Sir,

In response to your Fax: correspondence of 25 August, we submit the following:

1. Audited financial statements on MIL will be prepared and submitted upon acceptance of MIL tender bid. MIL is protected under United States Federal Law H.R. 3723.
2. Investment portfolios and international Financiers with Global Humanitarian Projects and Programs.
3. A. Chairman, President and CEO, Director
Ambassador Leo E. Wants
B. Executive Vice President and Director
Giovanni Ferro
C. Legal Counsel and Director
Jan Morton Heger ESQ.
4. Exact origin of the US Dollars funds will be good, clean, clear, freely transferable and non-criminal origin from MIL International Financial Bank Debentures, US Treasury Notes and Bonds, Forex opportunities and Investment Trade Programs, via credit-worthy Bank/Institutions.
5. A. Ambassador Leo Emil Wants, Diplomatic
Passport No. 04362 to Principality of Monaco, and the State of the Vatican City (Holy See)
B. A MIL, senior management offer and contract will be submitted to present. Ionian Bank Senior Bank Management. Please note NO Management changes anticipated by MIL Corporation.
C. Ambassador Wants will become a Permanent Resident of Greece, upon transfer and title of said Bank Shares;
6. Outline Business Plan for Ionian and Poplar Bank, SA will be submitted upon CPA Audit Review and Subsequent evaluation.



Leo

TO : JMW

SEARCHED INDEXED SERIALIZED FILED AUG 25 1998 FBI - NEW YORK

- R. government rebate of Olympic profitability.
- R. Currency Forex stability and Gold Bullion Depository to protect Ionian Bank growth and stability.
- F. Support Greek Government authorized spending programs and assist public sector employees, as well as private sector employment.
- G. Assist in any and all Greek Foreign Debt situation, to enhance Domestic Stability.
- H. Enhance Greek Tourist Industry
- I. Assist Greek Shipping with Low Interest Loans and Financial support capabilities.
- J. Assist the Petroleum Industry to promote Price Stability and competitive costs and delivery capacity to ensure Domestic Stability.
- K. Development of Light Industries with Competitive Loan Packages to stimulate investment to promote domestic and international stability.
- L. Assist and promote Greek Defense and Internal Security programs and foreign affairs by Government initiation only.
- M. 1. Currency protection
2. Investment in Humanitarian and Infrastructure projects
3. Development of Trade
- N. To provide financial facilities for new Greek Projects that meet the investment criteria established by the Greek Government.

Priority for Domestic Investment will be given to Health, Education, Housing, Water and Food Production and Trade Development projects. Generally, all project will receive Greek Government Endorsement.

Yours sincerely

Leo Emil Wants
Ambassador

Page 2 of 12

25 Aug 1998

CONFIRMING

Marvelous Investments Limited

The Twenty Fourth Day of September, 1998

The Honorable, William Jefferson Clinton
 President of the United States of America
 The White House / West Wing Executive Offices
 Washington, DC, USA 20500.0000
 Telecopier : USA 202 456 1907

The Honorable, Albert Gore, Jr.
 Vice President of the United States of America
 The White House / Executive Offices
 Washington, DC, USA 20501.0000
 Telecopier : USA 202 456 2461

In re : Our Corporate Purchase of the Ionian and Poplar Bank, S.A.: Athens, Greece
 Authorized and Funded Bid Tender Offer of USDollars 1,125,000,000.00

Dear Gentlemen:

As the Clinton / Gore Administration is very much aware, Marvelous Investments Limited, is the high and successful Bidder for the majority shares outstanding, under the present ownership of the Greece Government through their Privatization Programme, using The Commercial Bank of Greece.

In this regard, the following personnel needs to meet with United States Ambassador Burns this coming Saturday and / or Sunday in Athens, to update his US Government Ambassadorial Offices of our financial roles and anticipated responsibilities within the International Banking Community and within The Greece Nation.

Mr Jan Morton Heger, Esquire
 Corporate Secretary and Director
 Marvelous Investments Limited
 515 Alta Vista Way
 Laguna Beach, California, U.S.A. 92651.0000

Alexander Lykourazos
 Attorney at Law
 Lykourazos Law Offices
 19 Dimokritou Street
 10673 Athens, Greece



USA REGISTERED OFFICE:
 SATCOM/FON : 715 552 3506

CANADA EXECUTIVE OFFICES:
 SATCOM/FAX : 715 552 3511

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 LSH

September 24, 1998
Page 2

CONFIRMING

Miltiades E Goudamanis
8, Kleomenous Street
Kolonnaki, Square
10675 Athens, Greece

At your earliest convenience, Please alert U.S. Ambassador Burns to meet with this International Delegation to update your Clinton / Gore Administration, as to our legal purchase and authorized transfer of stock equity of Ionian and Poplar Bank, S. A., of Athens, Greece - as represented by the Office of the President of Greece in their Privatization Programme.

Wonderful Investment Partners
Marvelous Investments Limited

By: Ambassador Leo E Wanta
Ambassador Leo E Wanta, Diplomatic Passport No. 04362
Chairman and Chief Executive Officer



LEW : ff/SA32NV

Security Code : STILLPOINT / S-31-IANO

Page 4 of 12
VW

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CONFIRMING

BANK OF SOUTH PACIFIC ISLANDS LIMITED

Monday, August 24, 1998

ATT: Commercial Bank of Greece S.A.
CC: Athens Stock Exchange, Board of Directors

We hereby unconditionally and irrevocably confirm that, Mr Jan Morton Heger, Attorney at Law, resident of the United States of America at 515 Alta Vista, Laguna Beach CA 92715 and PO Box 4815, Irvine CA 92616-4815, holder of a United States of America passport number 036565124, is acting as Trust Attorney for and on behalf of Marvelous Investments Limited, a finance and investment institution with address at PO Box 146, Road Town, Tortola, British Virgin Islands.

We confirm financial capability to pay the total amount, estimated at approx. US\$1.2 Billion for fourteen million, two hundred and eighty one thousand, six hundred and sixty registered shares (14,281,660) of Ionian and Popular Bank of Greece S.A. as clearly stated in the private confidential offer/transaction.

Please extend to Mr Jan Morton Heger all of the courtesy as if our bank was present in Greece.

[Signature]
HRH Prince Haji Mohamed Al-Asghar
Saginda Rajah of North Borneo
Chairman of the Board and CEO
Bank of South Pacific Islands Limited



[Signature]
Terry A. Lee
Director of the Board
Bank of South Pacific Islands Limited

304 University Avenue, Ayala Alabang, Muntinlupa City,
Philippines Telephone : (63) - 2 - 8426350
Fax : (63) 2 - 8094776

Register Office
Vuna Road, Suva No. 1
Fakafanua Centre
Nukuatofa Tonga

Page 5 of 12

Fakafanua Centre

CONFIRMING



SHERIFF OF TONGA

(THE COMPANIES ACT)
(Section 12.11)
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
VUNA ROAD, SUITE #1 FAKAPANUA CENTRE, NUKUALOFA,

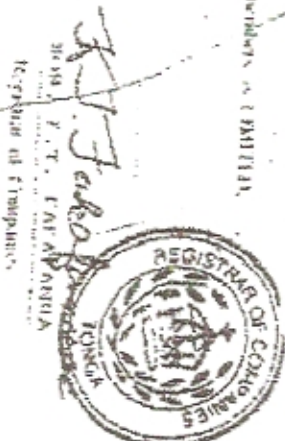
under the Companies Act 1990 of the Kingdom of Tonga and that the FAULTY of the documents is CORRECT.

Given under my hand this

FIFTEENTH day of OCTOBER

One Thousand Nine Hundred and Ninety SEVEN

COMPANY INCORPORATION No. A72



Page 6 of 12 *LSZ*

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TO : BANK OF AMERICA
345 MONTGOMERY STREET
SAN FRANCISCO, CA 94104
UNITED STATES OF AMERICA

BANK OFFICER : MR. RICK MEBOSSE

TEST : 314758 LEN 342563517

FOR : LAW OFFICES OF J. MORTON HEBER
ATTORNEY CLIENT TRUST A/C
IFC MARVELOUS INVESTMENTS LIMITED

ACCOUNT : 16647-00461

WE, PHILIPPINE NATIONAL BANK, HEREBY CERTIFY, VERIFY AND AUTHENTICATE THAT BANK GUARANTEE NO. PNBH0/07031978/MRBD10 IN THE AMOUNT OF UNITED STATES OF AMERICA DOLLARS ONE HUNDRED FIFTY MILLION (US\$150,000,000) IS OUR ISSUE.

FURTHER, WE CONFIRM ACKNOWLEDGEMENT OF ASSIGNMENT OF THE ABOVE LAWFUL BANK GUARANTEE FROM MRB BUSINESS CORPORATION, REPRESENTED BY ITS CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. JOSE ANTONIO M. BALTAZAR, DIRECTLY AND AS PER THE INSTRUCTIONS OF THE BANK OF SOUTH PACIFIC ISLANDS LIMITED, TO MARVELOUS INVESTMENT LIMITED AS THE NOW BENEFICIARY AND LAWFUL HOLDER OF THE BANK GUARANTEE HARD COPY AND ACKNOWLEDGE ASSIGNMENT TO THE ACCOUNT OF BANK OF AMERICA, 345 MONTGOMERY STREET, SAN FRANCISCO CA, 94104, UNITED STATES OF AMERICA, FOR ACCOUNT; LAW OFFICES OF J. MORTON HEBER, ATTORNEY CLIENT TRUST A/C, IFC MARVELOUS INVESTMENTS LIMITED, ACCOUNT NUMBER 16647-00461.

FOR PHILIPPINE NATIONAL BANK

COLETO C. CLAVERO
ASSISTANT VICE PRESIDENT

VICENTE B. BAGONG
ASSISTANT MANAGER

+ NO RECONFIRMATION REQUIRED +

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TO : BANK OF AMERICA
345 MONTGOMERY STREET,
SAN FRANCISCO, CA. 94104
UNITED STATES OF AMERICA

BANK OFFICER : MR. RICK MEBORA

TEST : 314758 ISN 342563517

FOR : LAW OFFICES OF J. MORTON HEBER
ATTORNEY CLIENT TRUST A/C
IFO MARVELOUS INVESTMENTS LIMITED

ACCOUNT : 16647-00461

WE, PHILIPPINE NATIONAL BANK, HEREBY CERTIFY, VERIFY AND AUTHENTICATE THAT BANK GUARANTEE NO. PH800/0703-1998/MR8010 IN THE AMOUNT OF UNITED STATES OF AMERICA DOLLARS ONE HUNDRED FIFTY MILLION (US\$150,000,000) IS OUR ISSUE.

FURTHER, WE CONFIRM ACKNOWLEDGEMENT OF ASSIGNMENT OF THE ABOVE LEGAL BANK GUARANTEE FROM DRB BUSINESS CORPORATION, REPRESENTED BY ITS CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. JOSE ANTONIO M. BALTAZAR; DIRECTLY AND AS PER THE INSTRUCTIONS OF THE BANK OF SOUTH PACIFIC ISLANDS LIMITED, TO MARVELOUS INVESTMENT LIMITED AS THE NOW BENEFICIARY AND LAWFUL HOLDER OF THE BANK GUARANTEE HARDCOP AND ACKNOWLEDGE ASSIGNMENT FOR THE ACCOUNT OF BANK OF AMERICA, 345 MONTGOMERY STREET, SAN FRANCISCO CA. 94104, UNITED STATES OF AMERICA, FOR ACCOUNT: LAW OFFICES OF J. MORTON HEBER, ATTORNEY CLIENT TRUST A/C, IFO MARVELOUS INVESTMENTS LIMITED, ACCOUNT NUMBER 16647-00461.

FOR PHILIPPINE NATIONAL BANK

COLETO C. CLAVERO
ASSISTANT VICE PRESIDENT

VICENTE B. BADONG
ASSISTANT MANAGER

+++ NO RECONFIRMATION REQUIRED+++

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CONFIRMING

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[Signature]

ΠΡΟΣ: ΤΟ ΔΙΟΙΚΗΤΙΚΟ ΣΥΜΒΟΥΛΙΟ
ΤΟΥ ΧΡΗΜΑΤΙΣΤΗΡΙΟΥ ΑΞΙΩΝ ΑΘΗΝΩΝ

CONFIRMING

ΚΟΙΝ: ΔΙΟΙΚΗΤΙΚΟ ΣΥΜΒΟΥΛΙΟ
ΤΗΣ ΕΜΠΟΡΙΚΗΣ ΤΡΑΠΕΖΑΣ ΤΗΣ ΕΛΛΑΔΟΣ ΑΕ

→ Αθήνα, 24 Αυγούστου 1998

Αγαπητοί Κύριοι,

**ΘΕΜΑ: ΥΠΟΒΟΛΗ ΠΡΟΤΑΣΗΣ ΑΓΟΡΑΣ ΠΑΚΕΤΟΥ ΜΕΤΟΧΩΝ ΤΗΣ ΙΟΝΙΚΗΣ ΚΑΙ
ΛΑΙΚΗΣ ΤΡΑΠΕΖΑΣ ΤΗΣ ΕΛΛΑΔΟΣ ΑΕ**

Αναφορικά με το ως άνω θέμα, ο υπογεγραμμένος JAN MORTON HEGER, δικηγόρος, κάτοικος ΗΠΑ, 515 Alta Vista, Laguna Beach CA 91715 και P.O. Box 4815, Irvine CA 92616-4815, κάτοχος του υπ' αριθμόν 036565124 διαβατηρίου ΗΠΑ, ITF Marveious Investments Limited, με την παρούσα ΔΗΛΩΝΩ ΑΝΕΚΚΛΗΤΩΣ ΚΑΙ ΑΝΕΥ ΟΡΩΝ ΟΤΙ προσφέρω το τμήμα ποσού δολλαρίων ΗΠΑ ενός Δισεκατομμυρίου Εκατόν Είκοσι Πέντε Εκατομμυρίων (USD 1.125.000.000) για την αγορά δεκατεσσάρων εκατομμυρίων διακοσίων ογδόντα μιας χιλιάδων εξακοσίων εξήντα (14 281 660) κοινών ονομαστικών μετοχών της Ιονικής και Λαϊκής Τράπεζας της Ελλάδος ΑΕ που αντιπροσωπεύουν το 51% του καταβεβλημένου μετοχικού της κεφαλαίου από την Εμπορική Τράπεζα της Ελλάδος ΑΕ, το οποίο δεσμεύομαι να καταβάλω εξ ολοκλήρου σε μετρητά κατά την ημερομηνία συντέλεσης της μεταβίβασης, σύμφωνα με τις ρυθμίσεις και τους όρους που περιλαμβάνονται στην από 19-2-1998 απόφαση του Διοικητικού Συμβουλίου του Χρηματιστηρίου Αξιών Αθηνών, όπως τροποποιήθηκε με τις από 19-3-1998 και 29-6-1998 αποφάσεις του Διοικητικού Συμβουλίου του Χρηματιστηρίου Αξιών Αθηνών (ΦΕΚ 241/Β/13-3-98, ΦΕΚ 291/Β/24-3-98 ΚΑΙ ΦΕΚ 695/Β/8-7-98 αντίστοιχα) καθώς και την Πρόσκληση της Εμπορικής Τράπεζας της Ελλάδος ΑΕ, νομίμως δημοσιευθείσας στις 14-7-1998.

Περαιτέρω ΔΗΛΩΝΩ ΑΝΕΠΙΦΥΛΑΚΤΑ ΟΤΙ αποδέχομαι όλες τις ρυθμίσεις και τους όρους των ως άνω αποφάσεων του Διοικητικού Συμβουλίου του Χρηματιστηρίου Αξιών Αθηνών καθώς και της Πρόσκλησης της Εμπορικής Τράπεζας της Ελλάδος ΑΕ και ότι από την ημερομηνία δημοσίευσης της Πρόσκλησης μέχρι σήμερα δεν έχω ανοράσει προσωπικά εγώ ή οποιοδήποτε μέλος της οικογένειάς μου καμία μετοχή της Ιονικής και Λαϊκής Τράπεζας της Ελλάδος ΑΕ.

Προς υποστήριξη της παρούσας προσφοράς μου, σας υποβάλω συνημμένα τα ακόλουθα έγγραφα:

1. Αντίγραφο Εγγυητικής Επιστολής υπ' αριθμόν 94-001-L-50 με ημερομηνία 11 Μαρτίου 1998 της Τράπεζας Bangko Sentral ng Pilipinas, ποσού δολλαρίων ΗΠΑ εκατό εκατομμυρίων (USD \$100.000.000)
2. Αντίγραφο Εγγυητικής Επιστολής υπ' αριθμόν PNBHO/07031998/MRB010 με ημερομηνία 3 Ιουλίου 1998 της Τράπεζας Philippine National Bank, ποσού δολλαρίων ΗΠΑ εκατόν πενήντα εκατομμυρίων (USD \$ 150.000.000)
3. Αντίγραφο Επιστολής Επιβεβαίωσης (Confirmation) με ημερομηνία 24 Αυγούστου 1998 της Τράπεζας Bank of South Pacific Islands Limited, ότι διαθέτω τα μέσα καταβολής της αξίας των μετοχών.

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JH

