

Marvelous Investments Limited

DATE : 13TH day of April, 2016

TO : THE OFFICES OF U.S. President, Vice

President, U.S. Supreme Court, U.S. DEPARTMENTS
OF TREASURY, - AND - STATE - DEFENSE - ALL
"Duly-Elected MEMBERS OF U.S. Congress" →

FROM : AMBASSADOR LEE E. WANTA, UNDER
EXECUTIVE ORDER/MANDATE (TOTTEN DOCTRINE -

MESSAGE : 92 U.S. 105, 107) OF President R.W. REAGAN

PURSUANT TO "UNITED STATES TRUMAN DOCTRINE"
IMPLEMENTED IN THE HELLENIC REPUBLIC OF GREECE

(MOTHER ELIAS) [CIRCA 1988] TO LAWFULLY PREVENT
THE "NATIONAL FRONT" - AND - CORSICA STATE
AGENT PROVOCATEURS FROM CRIMINAL ACTIVITIES
TO "DESTABILIZE THE GREEK GOVERNMENT"

CONFIRMING MY MANDATED PURCHASE/BID TENDER
TO PURCHASE ALL 14 MILLION BANK SHARES OF
IONIAN & POPULAR BANK OF GREECE (\$1.2 Billion)
CC : DOMESTIC & INTERNATIONAL DIPLOMATS, (WAS PAID)

Secretary General/UNITED NATIONS, Duly-Elected
AMERICAN OFFICIALS, NEWS MEDIA OUTLETS = ET AL =

THANK YOU,

LS 13.04.16

Marvelous Investments Limited 303 Congress Street

Boston, MA, USA 02210-0001

Tel: 703.649.4545

Fax: 703.552.3159

http://eagleonetowanta.com/?page_id=8

**HELLENIC REPUBLIC OF GREECE SELLS LARGEST PORT PIRAEUS -
THE GATEWAY TO ASIA, EASTERN EUROPE AND NORTH AFRICA - TO
CHINESE COMPANY**

" COSCO "

**QUOTE OF Cosco Chairman Xu Lirong
" Let the ships sailing and bringing the Golden Fleece "**

**" This is not a concession, it's a giveaway of property belonging to the Greek
people, "
" Why should China be masters of the game at Piraeus and not the Greek state?
"**

[HTTPS://WWW.RT.COM/BUSINESS/338949-GREECE-CHINA-PORT-SALE/](https://www.rt.com/business/338949-greece-china-port-sale/)

**[http://www.blacklistednews.com/Greece_sells_largest_port_Piraeus_to_Chinese_com
pany/50356/0/38/3](http://www.blacklistednews.com/Greece_sells_largest_port_Piraeus_to_Chinese_company/50356/0/38/3)**

**ALL OF THESE HIGHLY QUESTIONABLE DEMANDS GOES AGAINST
THE PRIME MINISTER PRE-ELECTION PROMISE NOT TO PRIVATIZE
THE COUNTRY'S INFRASTRUCTURE. INCIDENTALLY, FOURTEEN [14]
REGIONAL GREEK AIRPORT OPERATIONS WERE GRANTED TO
Fraport AG of GERMANY, WHICH WAS PART AND PARCEL OF THE
AmeriTrust Groupe, Inc. Agreement [below-mentioned attachments] to acquire
all of the Greece Sovereign Nation current " NATIONAL DEBT
OBLIGATIONS ", LAWFUL TERMS AND CONDITIONS IN
SAID ATTACHMENTS.**

**ALL OF THESE LAWLESS ACTIVITIES
WOULD HAVE BEEN AVOIDED BY THE
OBAMA/BIDEN ADMINISTRATION, IF
ONLY THE CORPORATE UNITED
STATES OF AMERICA IMPLEMENTED
OUR " TRUMAN DOCTRINE "**

IMMEDIATELY, AS WELL
AS, TODAY, OR MAYBE
TOMORROW !!!!

<https://vimeo.com/158213524>

<https://vimeo.com/user16311094/review/160965789/b57fb62f43>

TO: THE WHITE HOUSE / WASHINGTON, D.C. (20500.0001)
OFFICE OF THE PRESIDENT - THE HON., BARACK H OBAMA
OFFICE OF THE VICE PRESIDENT - THE HON., JOE R BIDEN, Jr.

GREECE EMERGENCY UPDATE
ARMS SMUGGLING / BORDER PATROL

" MOTHER ELLAS "

EUROPEAN MIGRANT CRISIS -
REFUGEES FACE RAZOR WIRE, TEAR
GAS AT GREEK BORDER, CLEARLY THE "
TRUMAN DOCTRINE " MUST BE RE-
INSTITUTED IMMEDIATELY,
PREVIOUSLY UNDER THE RONALD W
REAGAN ADMINISTRATION'S LAWFUL

ACTIVITIES IN THE HELLENIC REPUBLIC OF GREECE. [CIRCA 1988]

**CLEARLY THE " NEW WORLD ORDER - EUROPEAN UNION VULTURES
- STATE AGENT PROVOCATEURS " HAVE NOT RECOGNIZED, NOR
UNDERSTOOD THEIR ON-GOING CRIMINAL ACTIVITIES.
EXTREMELY TROUBLING FOR EVERYONE; I TRUST INCLUDING THE
CURRENT OBAMA / BIDEN ADMINISTRATION [U.S. DEPARTMENT OF
STATE] !**

**ASSOCIATED PRESS RELEASE - PETRO GIANNAKOURIS
DATED : 1 st day of March, 2016**

TO : THE WHITE HOUSE / OFFICE OF THE VICE PRESIDENT
THE HONOURABLE, JOSEPH R. BIDEN, Jr., et al

FROM : AMBASSADOR LEE EMIL WANTA
S.D.R. PASSPORT No. 04362, 12535 UNDER U.S. PRESIDENT
RONALD WILSON REAGAN [EXECUTIVE BRANCH], FRANK B.
INGRAM (SA32NV), RICK REYNOLDS " RR" (SA233MS),
LEO E. WANTA (S-31- IANO) U.S. DEPARTMENT OF THE
TREASURY - INTERNAL AFFAIRS NEW ORLEANS

AUTHORITY : TOTTEN DOCTRINE [92 U.S. 105,107 and
PRESIDENT REAGAN'S Executive Order No. 12333
United States Intelligence Activities _ Issued to Secret Agent, Leo
Emil Wanta to " DESTABILIZE THE SOVIET UNION - EVIL EMPIRE "

CONFIRMATIONS : EASTERN U.S. DISTRICT COURT - VIRGINIA,
CIVIL ACTION No. 02 - 1363 - A and No. 1:07 cv 609 T3E / BRP;

SUPREME COURT OF THE UNITED STATES - DOCKET 02 -
1263

TITLE : LEO WANTA, SOMALIA AMBASSADOR
TO CANADA AND

SWITZERLAND, aka LEE E. WANTA, aka LEO E.
WANTA,

PETITIONER v. RICHARD G. CHANDLER,
SECRETARY, WISCONSIN

DEPARTMENT OF REVENUE, et al.

SECURITY CODE : OPERATION " STILLPOINT " / U.S.S.R. >>>>

IN RE : THOUSANDS STRANDED AS GREECE BECOMES ' WAREHOUSE

ASSOCIATED PRESS RELEASE - DATED : 28 FEB 16

QUOTE - " warehouse of human beings "

MY PERSONAL COMMENTS PURSUANT
TO THE BELOW - MENTIONED
PRESIDENTIAL LAWFUL ACTIONS;
IMMEDIATELY DRAWS OUR "
TRADECRAFT ACTIVITIES " TO ONCE
AGAIN QUESTION WHY OUR " TRUMAN
DOCTRINE " AMERICAN ISSUES ARE
TOTALLY AND LAWLESSLY IGNORED
ONCE AGAIN, SINCE THE TRUMAN /
REAGAN ADMINISTRATION'S LAWFUL
INITIATIVES, WHICH ARE LAWFULLY
OPERATIONAL - REGARDLESS OF THE
FACTUAL / LAWFUL INFORMATION -

PRESENTLY AVAILABLE THAT THE
REAGAN ADMINISTRATION " DID NOT
OFFICIALLY TRANSITION ON 21st DAY
OF JANUARY, 1989. Hint : HARRIMAN
BANK ACTIVITIES [WORLD WAR II],
BANK OFFICER PRESCOTT BUSH "
CRIMINAL PLEA BARGAIN;
APPROVED AND CLEARLY
LISTED STIPULATIONS,
TERMS and CONDITIONS
FOR SETTLEMENT IN ITS
ENTIRETY. "

PERSONALLY, THANK YOU FOR
CARING FOR OUR GREAT NATION
AMERICA, ONCE A CONSTITUTIONAL
REPUBLIC.

~~~~~  
AmeriTrust Groupe, Inc.  
4001 North 9 th Street, Suite No. 227  
Arlington, Virginia, USA 22203-1954  
Commonwealth of Virginia



Tele : 703.649.4545

Tfax : 703.552.3159

**[www.eagleonetowanta.com/](http://www.eagleonetowanta.com/)**

**<https://www.youtube.com/watch?v=tDuQRQj0AzM/>**

**[www.vikinginternationalllc.com/](http://www.vikinginternationalllc.com/)**

**" We are not alone; we do not walk alone. ' We are part of the one flock of  
Christ that walks together. " Pope Francis I**

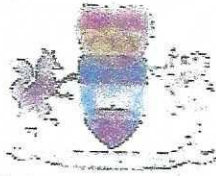
**CC: NEW REPUBLIC / USA FINANCIAL GROUP, LTD. GES.m.b.H. [ Austria ]  
28 / 15 KARTNERSTRASSE  
A - 1010, VIENNA, AUSTRIA - EUROPA**

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**[www.eagleonetowanta.com/](http://www.eagleonetowanta.com/)**

**[www.vikinginternationalllc.com/](http://www.vikinginternationalllc.com/)**

**Marvelous Investments Limited  
303 Congress Street  
Boston, MA, USA 02210.0001  
Telefon : 703.649.4545  
Telefax : 703.552.3159**



The Principality of Snake Hill

Ambassador Lee Emil Wanta  
Chairman, Central Bank  
Principality of Snake Hill  
[principality\\_snake\\_hill@live.com](mailto:principality_snake_hill@live.com)  
202 379 2904 ext 001

July 5, 2009

Vice President, Joseph R. Biden  
1600 Pennsylvania Avenue, N.W.  
Washington, DC 20501\_0001

Telefax/Courier

Dear Mr. Vice President:

Your words to George Stephanopoulos on ABC's This Week resonated with the American populace. It was an excellent follow-up to the celebratory airtime generated by Our Nation's Birth on the 4<sup>th</sup> of July.

It was particularly gratifying to hear you speak of the importance to the economy of High Speed Rail, and updated electrical grids. As you know, that topic is near and dear to the heart of any engineer... myself included. And, you are absolutely right, Mr. Vice President. High Speed Rail and the new electric grids will have an immediate and positive impact on America's economic problems, and national recovery.

As President Obama, yourself, and your Administration recognize, unemployment is a key issue - but ecological impact and state tax revenue issues are also key. Both of these items will feed the positive result of the construction process of High Speed Rail and electrical grids. Thus, it must be carefully planned and executed with expertise gained only from experience.

It is time to turn your words of Hope into reality, and I look forward to working with you and President Obama to do just that. As part of your economic recovery team, we will make it a priority to provide you with vital information about the progress of High Speed Rail construction, and electrical grids. You can also count on us to provide data on the ways in which the construction helps solve the problems on which your Administration is so diligently working... e.g., increased taxes paid into local and state treasuries, etc. Hopefully, our participation will help you keep the people informed about the progress you make in providing solutions to inherited problems.

Thank you for recognizing the importance of High Speed Rail and electrical grids to our economic recovery.

Sincerely,

  
Ambassador Lee Emil Wanta

Baulkham Hills, NSW 2153 Australia

I/1



DEPARTMENT OF THE AIR FORCE  
OFFICE OF THE SECRETARY  
WASHINGTON, D. C. 20330  
SAF/AAA

Mr. Leo Wanta  
2101 N. Edgewood Avenue  
Appleton, Wisc 54911



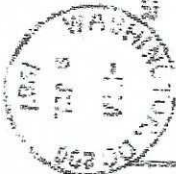
Mr. Leo Wanta  
2101 N. Edgewood Avenue  
Appleton, Wisconsin 54911

87

DEPARTMENT OF STATE, U.S.A.  
WASHINGTON, D. C. 20520

OFFICIAL BUSINESS  
PENALTY FOR PRIVATE USE, \$300

AN EQUAL OPPORTUNITY EMPLOYER



Mr. Leo E. Wanta  
Leo E. Wanta and Associates  
P.O. Box 2546  
Appleton, Wisconsin 54913-2946

POSTAGE AND FEES PAID  
DEPARTMENT OF STATE  
87A-501

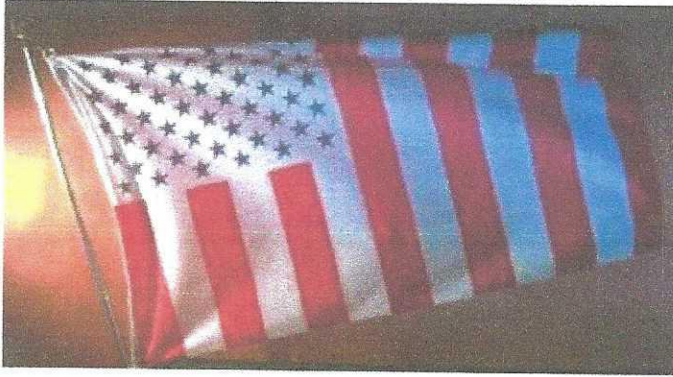


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13/18

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# Detailed History & Intel Report about the New Republic & Global Currency Reset, April 4th



Sananda April 4, 2016

Disclosure - Political (not channeled)

## Detailed History & Intel Report about the New Republic & Global Currency Reset

[inteldinarchonicles.blogspot.com](http://inteldinarchonicles.blogspot.com)



### Federal Reserve to New US Republic via a Global Currency Reset

The Global Currency Reset is a complicated process about a global reset of currencies, removal of the Khazarian mafia and restoration of the US Republic and the original US Constitution. At present the process is playing out with no holds and is expected to be completed within days.

Below is a history of that process, including forming of the US New Republic, integration of the Federal Reserve into the new US Treasury in Reno, expected changes in the US tax system, expected release of the 800 numbers and relationship of Humanitarian Projects to \$800 trillion in US taxpayer monies gained from a 1992 audit of the Federal Reserve.



I AM

The fact that I am  
Is amazing and wonderful.  
I can move about,  
I can think, love, and choose.  
I can grow —  
In wisdom.  
I am yours, God,  
Your beloved child.  
Gifted as you see fit,  
For sharing,  
For loving,  
For bearing.  
In utter reliance on You;  
In trust,  
Totally secure,  
Totally loved,  
Totally yours.

Sr. Virginia Flagg, MM



**Principality of  
SnakeHill**



**H.E Lee E. Wanta  
Ambassador**

**Box 488  
Baulkham Hills, NSW 2153**

**1-202-379-2904 x001**

1a

# Marvelous Investments Limited

The First Day of October, 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

The Honourable, Erskine B Bowles  
Chief of Staff  
Office of the President  
The White House / West Wing Executive Offices  
Washington, DC, USA  
Telecopier : USA 202 456 1907

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 Gentlepersons:

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 Corporate personnel has received the confirmation to meet with the United States Embassy, with your Mr Felt, the Economic Attache for Monday, October 5, 1998 at 3:30pm.

I personally would appreciate your Administration's support and assistance in our financial endeavors to purchase The Ionian and Poplar Bank, S. A. per our favourable Tender Bid Offer. As your good offices is very much aware our corporate funds are of good, clean, clear, freely-transferable and non-criminal origin, as attested to by The U.S. Department of the Treasury, et al.

**USA REGISTERED OFFICES :**  
869 TURNPIKE STREET  
NORTH ANDOVER, MASS, USA 01845  
SATCOMFON : 715 552 3506

**CANADA EXECUTIVE OFFICES :**  
4000 STEELES AVE, W #221  
WOODBIDGE, ONT. L4L 4V9  
SATCOMFAX : 715 552 3511



October 1, 1998

Page 2

Additionally, our Senior Management Groupe would like the opportunity to openly discuss sensitive and diplomatic information with United States Ambassador Burns on a "Need to Know Basis", at this previously scheduled meeting in Athens.

Mr Jan Morton Heger, Esquire  
Corporate Secretary and Directeur  
Marvelous Investments Limited  
515 Alta Vista Way  
Laguna Beach, California, U.S.A. 92651.0000  
Contact Telefon : United Kingdom 44 171 402 4288, Suite No. 316

Alexander Lykourezos  
Attorney at Law  
Lykourezos Law Offices  
19 Dimokritou Street  
10673 Athens, Greece  
Contact Telefon : Greece 309 533 3323

Miltiades E Goudamanis  
8, Kleomenous Street  
Kolonaki, Square  
10675 Athens, Greece  
Contact Telefon : Greece 309 422 8251

At your earliest convenience, please request 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 The Ionian and Poplar Bank, S. A., of Athens, Greece – as represented by the Office of the President of Greece in their Privatization Programme.

As to their State of Wisconsin Criminal activities, both Legal Counsels will update the Ambassador, as to the State's admission to the High Court that Ambassador Leo E Wanta, Diplomatic Passport No. 04362, has not resided in the Sovereign State of Wisconsin, a legal State of this Federal Nation, since June 30, 1988, and holds International Diplomatic Immunity with Somali and North Borneo; and "Foreign Guest Status" within the United States of America – as a rule of law. One needs to legally understand the lack of jurisdictional subject matter, when an International Diplomat in the record is lawlessly kidnapped from the Canton of Vaud, Switzerland to pay an illegal tax assessment for USDollars 14, 129.00 for a third time, when this falsely written state claim was previously paid by two different Foreign Corporations twice, once by Singapore in May, 1992 and Austria in June, 1992 – as a Nuisance Tax Assessment and State Extortion of an American Citizen and NON - RESIDENT of the Sovereign State of Wisconsin, U.S.A.

October 1, 1998  
Page 3

The U. S. Vice Presidential Candidate, Governor Tommy Thompson by virtue of his alleged lawless conduct in this unconstitutional seizure of person and offshore corporate assets in excess of USDollars Four Hundred Thirty Two Billion (US\$432,000,000,000.00) and Two Thousand Metric Tonnes (2000MT) in 12.5kgs Gold Bars; legally obtained from the Central Bank of the former U.S.S.R., with the assistance of the United States Government (USG) and The People's Republic of China (PRC), during 1990 / 1991 to effectuate the "DE - STABILIZATION of the Soviet Union (U.S.S.R.)" [ Ref: Thieves World by Claire Sterling, Simon and Schuster, 1994 ] and [ INSIGHT Magazine ], is a growing International Scandal, soon to be released by a major News Media groupe and with FULL USG DOCUMENTATION with INSLAW, Inc. PROMIS software utilization, Microfiche, CPA files and IRS supporting documentation, inter alia.

THANK YOU for your kind assistance and co-operation in this sensitive situation.

Warmest Personal Regards,

MARVELOUS INVESTMENTS LIMITED

By: 

Ambassador Leo E. Wanta, Diplomatic Passport No. 04362  
Chairman and Chief Executive Officer / Directeur

LEW : rr

Security Code : STILLPOINT / S-31-IANO



06 January 2004

The Honourable, George W Bush  
Office of the President  
Telefax : 202 456 2883, 1907

The Honourable, Richard Cheney  
Office of the Vice President  
Telefax : 202 456 7044

The Honourable, John Ashcroft  
Office of the Attorney General  
U S Department of Justice  
Telefax : 202 307 6777

In the matter of : Continuing wrongful conviction and incarceration for *non-residency* civil tax evasion of USDollars 0.15 [15 US cents] of an American citizen, Lee E Wanta, Soc Sec No 396 34 6726 -- and -- USGovn INTEL operatives Frank B Ingram (SA32NV), Rick Reynolds (SA233MS); and certain Title 18 Sec 6 USGovn Proprietary Corporations disclosed in our U S Federal Courts for tax distribution.

Dear Gentlepersons :

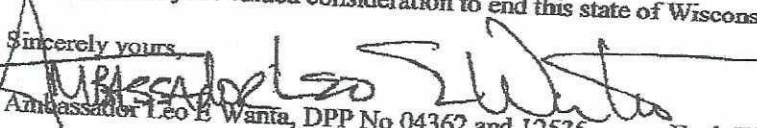
Please find enclosed the judicial issues preventing an OFFSHORE repatriation of US Tax Dollars to our US Department of the Treasury, which is billions of windfall tax revenue, totally ignored by our US Government Agencies for whatever reason - for American Justice to be delayed, only for the benefit of state agent provocateurs, and not for the benefit of all Americans.

The legal response is ripe for USGovernment involvement and complete reversal of the state of Wisconsin civil tax evasion conviction, due to their continuing criminal activities and judicial misconduct before the non-jurisdictional/incompetent county court.

If this never-ending travesty of justice was ever disclosed to the American populace that lawless conversion of the repatriation of US Tax Dollars owed to our US Treasury was now acceptable and acknowledged by our Bush/Cheney Administration, the overall political results would be devastating to our Republican Party -- and -- Our Great Nation.

Thank you for your valued consideration to end this state of Wisconsin nonsense.

Sincerely yours,

  
Ambassador Leo E Wanta, DPP No 04362 and I2535

Encl: WL.TAC-10pgs

**ΠΡΟΣ: ΤΟ ΔΙΟΙΚΗΤΙΚΟ ΣΥΜΒΟΥΛΙΟ  
ΤΟΥ ΧΡΗΜΑΤΙΣΤΗΡΙΟΥ ΑΞΙΩΝ ΑΘΗΝΩΝ**

**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 Marvelous Investments Limited, με την παρούσα ΔΗΛΩΝΩ ΑΝΕΚΚΛΗΤΩΣ ΚΑΙ ΑΝΕΥ ΟΡΩΝ ΟΤΙ προσφέρω το τίμημα 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 δημοσιευθείσης 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 αγοράσει 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.



# Marvelous Investments Limited

The First Day of October, 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

The Honourable, Erskine B Bowles  
Chief of Staff  
Office of the President  
The White House / West Wing Executive Offices  
Washington, DC, USA  
Telecopier : USA 202 456 1907

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

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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 Corporate personnel has received the confirmation to meet with the United States Embassy, with your Mr Felt, the Economic Attache for Monday, October 5, 1998 at 3:30pm.

I personally would appreciate your Administration's support and assistance in our financial endeavors to purchase The Ionian and Poplar Bank, S. A. per our favourable Tender Bid Offer. As your good offices is very much aware our corporate funds are of good, clean, clear, freely-transferable and non-criminal origin, as attested to by The U.S. Department of the Treasury, et al.

USA REGISTERED OFFICES :  
889 TURNPIKE STREET  
NORTH ANDOVER, MASS, USA 01845  
SATCOMFON : 715 552 3606

CANADA EXECUTIVE OFFICES :  
4000 STEELES AVE, W #221  
WOODBIDGE, ONT. L4L 4V9  
SATCOMFAX : 715 552 3511

October 1, 1998  
Page 2

Additionally, our Senior Management Groupe would like the opportunity to openly discuss sensitive and diplomatic information with United States Ambassador Burns on a "Need to Know Basis", at this previously scheduled meeting in Athens.

Mr Jan Morton Heger, Esquire  
Corporate Secretary and Directeur  
Marvelous Investments Limited  
515 Alta Vista Way  
Laguna Beach, California, U.S.A. 92651.0000  
Contact Telefon : United Kingdom 44 171 402 4288, Suite No. 316

Alexander Lykourazos  
Attorney at Law  
Lykourazos Law Offices  
19 Dimokritou Street  
10673 Athens, Greece  
Contact Telefon : Greece 309 533 3323

Miltiades E Goudamanis  
8, Kleomenous Street  
Kolonaki, Square  
10675 Athens, Greece  
Contact Telefon : Greece 309 422 8251

At your earliest convenience, please request 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 The Ionian and Poplar Bank, S. A., of Athens, Greece - as represented by the Office of the President of Greece in their Privatization Programme.

As to their State of Wisconsin Criminal activities, both Legal Counsels will update the Ambassador, as to the State's admission to the High Court that Ambassador Leo E Wanta, Diplomatic Passport No. 04362, has not resided in the Sovereign State of Wisconsin, a legal State of this Federal Nation, since June 30, 1988, and holds International Diplomatic Immunity with Somali and North Borneo; and " Foreign Guest Status" within the United States of America - as a rule of law. One needs to legally understand the lack of jurisdictional subject matter, when an International Diplomat in the record is lawlessly kidnapped from the Canton of Vaud, Switzerland to pay an illegal tax assessment for USDollars 14, 129.00 for a third time, when this falsely written state claim was previously paid by two different Foreign Corporations twice, once by Singapore in May, 1992 and Austria in June, 1992 - as a Nuisance Tax Assessment and State Extortion of an American Citizen and NON - RESIDENT of the Sovereign State of Wisconsin, U.S.A.

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October 1, 1998

Page 3

The U. S. Vice Presidential Candidate, Governor Tommy Thompson by virtue of his alleged lawless conduct in this unconstitutional seizure of person and offshore corporate assets in excess of USDollars Four Hundred Thirty Two Billion (US\$432,000,000,000.00) and Two Thousand Metric Tonnes (2000MT) in 12.5kgs Gold Bars; legally obtained from the Central Bank of the former U.S.S.R., with the assistance of the United States Government (USG) and The People's Republic of China (PRC), during 1990 / 1991 to effectuate the "DE - STABILIZATION of the Soviet Union (U.S.S.R.)" [ Ref: Thieves World by Claire Sterling, Simon and Schuster, 1994 ] and [ INSIGHT Magazine ], is a growing International Scandal, soon to be released by a major News Media groupe and with FULL USG DOCUMENTATION with INSLAW, Inc. PROMIS software utilization, Microfiche, CPA files and IRS supporting documentation, inter alia.

THANK YOU for your kind assistance and co-operation in this sensitive situation.

Warmest Personal Regards,

MARVELOUS INVESTMENTS LIMITED

By: 

Ambassador Leo E Wanta, Diplomatic Passport No. 04362  
Chairman and Chief Executive Officer / Directeur

LEW : rr

Security Code : STILLPOINT / S-31-IANO

.....

## 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 Directeur  
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 OFFICES  
SATCOMFON : 715 552 3506

..... CANADA EXECUTIVE OFFICES : .....  
SATCOMFAX : 715 552 3511



September 24, 1998

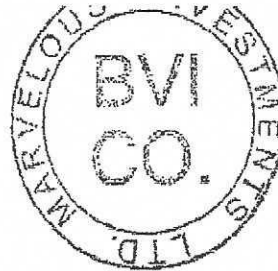
Page 2

Miltiades E Goudamanis  
8, Kleomenous Street  
Kolonaki, 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.

Marvellous Investments Limited

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

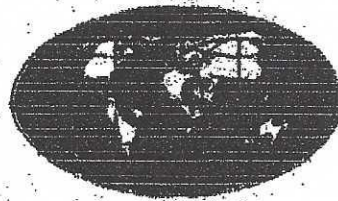


LEW : R/SA32NV

Security Code : STILLPOINT / S-31-IANO

+6328094776 R S S N B

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**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\$1.2Billion 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.

  
HRH Prince Hadji Mohammed Al-Magof  
Baginda Rajah of North Borneo  
Chairman of the Board and CEO  
Bank of South Pacific Islands Limited



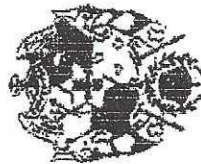
  
Terry A. Lee  
Director of the Board  
Bank of South Pacific Islands Limited

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  
Nukualofa Tonga

Fakafanua Centre





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 FAKAFANDA CENTRE, NUKUNALOPA,

under the Companies Act (Cap 77) as amended from time to time and that the liability of the members is LIMITED.

(which number may be used for)

FIFTEENTH day of OCTOBER

(one thousand three hundred and seven) SEVEN

COMPANY INCORPORATION NO. 472

Signature of Registrar

REGISTRAR OF COMPANIES



HEAD OFFICE:  
PNB Financial Center  
Roxas Blvd., Metro Manila  
Philippines

CABLE ADDRESS  
"PHILNABANK"  
P.O. BOX 410

## Philippine National Bank

OFFICIAL DEPOSITORY OF THE REPUBLIC OF THE PHILIPPINES

Bank of South Pacific Islands Limited  
304 University Avenue  
Ayala Alabang, Muntinlupa City  
Philippines

Attn: HRH Prince Hadji Mohd Al-Asagof Van Bidi  
Chairman and CEO

### LETTER OF CERTIFICATION AND ACKNOWLEDGEMENT OF ASSIGNMENT: PNB BANK GUARANTEE N: PNBHO/07031998/MRB010, US\$150,000,000

As requested please find enclosed the following signature of COLETO C. CLAVERO, Assistant Vice President and VICENTE B. BADONG, Assistant Manager, duly authorized signatories of the Philippine National Bank and authorized signatories of the PNB Bank Guarantee N: PNBHO/07031998/MRB010 for US\$150,000,000.

This will ensure the authenticity of the signatures of Mr. Clavero and Mr. Badong by this notarization as PNB bank officers. Furthermore, this confirms acknowledgement of the assignment of the above referenced Bank Guarantee from MRB Business Corporation, represented by its Chairman and Chief Executive Officer, Mr Jose Antonio M. Bahazar directly, as per the instructions of the Bank of South Pacific Islands Limited to Marvelous Investments Limited as the beneficiary and lawful holder of the PNB Bank Guarantee N: PNBHO/07031998/MRB010 for US\$150,000,000.

We also hereby confirm transfer of original hard-copy of the PNB Bank Guarantee N: PNBHO/07031998/MRB010 for US\$150,000,000 through the Bank of South Pacific Islands Limited in favor of Marvelous Investments Limited via the following:

- Bank of America, 345 Montgomery Street San Francisco, CA 94104, United States of America. For Account: Law Offices of J. Morton Heger, Attorney Client Trust A/C, IFO Marvelous Investments Limited, Account Number: 16647-00461.

#### Specimen Signature and Authentication

  
COLETO C. CLAVERO  
Assistant Vice President

  
VICENTE B. BADONG  
Assistant Manager

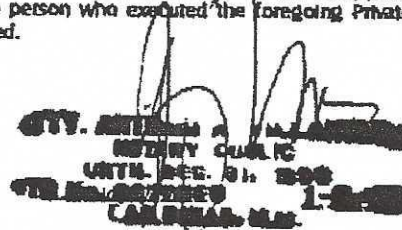
#### ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

, M.M.) S.S.

BEFORE ME, a Notary Public for and in the ISLE OF METRO MANILA, Philippines personally came and appeared : 0233942 / HR CLAVERO - 3/2/88 with Passport No: RE: 031416 issued at MR BADONG on the 20/1/88 (expires                     ), and known to me and to me known to be the same person who executed the foregoing Private Contract and acknowledged to me that the same is their free and voluntary act and deed.

Doc No. 313  
Page No. 60  
Book No. 73  
Series of 1998

  
NOTARY PUBLIC  
UNTIL DEC. 31, 1988  
1-2-88



HEAD OFFICE:  
PNB Financial Center  
Roxas Blvd., Metro Manila  
Philippines

CABLE ADDRESS:  
"PHILNABANK"  
P.O. BOX 410

**Philippine National Bank**  
OFFICIAL DEPOSITORY OF THE REPUBLIC OF THE PHILIPPINES

**BANK GUARANTEE**  
No. PNBHO/07031998/MRB010

CURRENCY : UNITED STATES OF AMERICA DOLLARS  
AMOUNT : US\$150,000,000.00 (US DOLLARS ONE HUNDRED FIFTY MILLION)  
ISSUED AT : PNB HEAD OFFICE, MANILA, PHILIPPINES  
ISSUE DATE : 03 JULY 1998  
MATURITY DATE : 03 JULY 1999

FOR VALUE RECEIVED AND BEING SECURITIES HELD BY THIS BANK ON BEHALF OF MRB BUSINESS CORPORATION, REPRESENTED BY ITS CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. JOSE ANTONIO M. BALTAZAR, WE THE UNDERSIGNED, PHILIPPINE NATIONAL BANK, HEAD OFFICE, PNB FINANCIAL CENTER, ROXAS BOULEVARD, METRO MANILA, PHILIPPINES, HEREBY ISSUE OUR IRREVOCABLE, UNCONDITIONAL, TRANSFERABLE, DIVISIBLE AND WITHOUT PROTEST, DELAY OR FURTHER NOTIFICATION, PROMISE TO PAY AGAINST THIS BANK GUARANTEE ON DUE DATE TO THE ORDER OF MR. JOSE ANTONIO M. BALTAZAR, THE BEARER OR HOLDER OR LEGAL ASSIGNEE THEREOF.

AT MATURITY AND UPON PRESENTATION AND SURRENDER OF THIS BANK GUARANTEE AT THE OFFICE OF PHILIPPINE NATIONAL BANK, HEAD OFFICE, PNB FINANCIAL CENTER, ROXAS BOULEVARD, METRO MANILA, PHILIPPINES, PAYMENT IN THE SUM US\$150,000,000.00 (US DOLLARS ONE HUNDRED FIFTY MILLION) IN THE LAWFUL CURRENCY OF THE UNITED STATES OF AMERICA SHALL BE MADE WITHOUT SET-OFF AND CLEAR OF ANY DEDUCTIONS OR CHARGES, FEES OR DEDUCTION OR WITHHOLDINGS OF ANY NATURE NOW OR HEREAFTER IMPOSED OR LEVIED, COLLECTED, WITHHELD OR ASSESSED BY THE GOVERNMENT OF THE REPUBLIC OF THE PHILIPPINES, OR ANY POLITICAL SUB-DIVISION OR AUTHORITY THERE OR THEREIN.

THIS GUARANTEE IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY SECURITIES (1993 REVISION) INTERNATIONAL CHAMBER OF COMMERCE, PUBLICATION NUMBER ICC 500.

THIS GUARANTEE SHALL BE GOVERNED BY AND SHALL BE CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE REPUBLIC OF THE PHILIPPINES.

FOR AND ON BEHALF OF,

PHILIPPINE NATIONAL BANK  
HEAD OFFICE, PNB FINANCIAL CENTER  
ROXAS BOULEVARD, METRO MANILA, PHILIPPINES

  
COLETO C. CLAVERO  
ASSISTANT VICE PRESIDENT

  
VICENTE B. BADONG  
ASSISTANT MANAGER

(632) 526-3389 (Direct Line)  
(632) 891-6040 Loc. 5242 (Trunk Line)  
(632) 526-3360 (Facsimile)

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

BANK OFFICER : MR. RICK MEGOS

TELE : 314758 LEN 342363517

FOR : LAW OFFICES OF J. MORTON WEBER  
 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. PNBH0/07031978/MR0010 IN THE AMOUNT OF  
 UNITED STATES OF AMERICA DOLLARS ONE HUNDRED FIFTY MILLION  
 (US\$150,000,000) IS OUR ISSUE.

FURTHER, WE CONFIRM ACKNOWLEDGMENT OF ASSIGNMENT OF THE ABOVE  
 LAWFUL BANK GUARANTEE FROM MRB BALTARDO CORPORATION, REPRESENTED  
 BY ITS CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. JOSE ANTONIO  
 M. BALTAZAR, DIRECTLY AND AS PER 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 OF THE ACCOUNT OF BANK OF  
 AMERICA, 345 MONTGOMERY STREET, SAN FRANCISCO CA 94104,  
 UNITED STATES OF AMERICA, FOR ACCOUNT; LAW OFFICES OF J. MORTON  
 WEBER, 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. BACONG  
 ASSISTANT MANAGER

++ NO RECONFIRMATION REQUIRED++



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BANKAMER SFO

62272 PNB PHILB

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| COMMUNICATION DEPARTMENT    |                                 |
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| OFFICER: <i>[Signature]</i> | VERIFIED BY: <i>[Signature]</i> |
| CHIEF: <i>[Signature]</i>   | CONTROL: <i>[Signature]</i>     |
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PHILS  
TLK:REF 744/99218

WNLPCB SET 361 TVR6224 PEE0315 LVR07415

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

BANK OFFICER : MR. RICK MEBORA

TEST : 314758 ISN 242563517

FOR : LAW OFFICES OF J. MORTON WEBER  
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. PNBHC/07031978/MRB040 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 THE 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 WEBER, 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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CALL CLEARED

| COMMUNICATION DEPARTMENT |                    |
|--------------------------|--------------------|
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| 16/07/98                 | 314758             |



AUG-25-98 06:04A

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 Vahaviolos  
 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. Chairmen, President and CEO, Director  
 Ambassador Leo E. Wanta  
 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 Wanta, 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 Wanta 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.

L50

PAGE 01

MIL/INTL OPERATIONS

08/25/98 15:33

08/25/98 15:33

- government rebate of Olympic profitability.
- E. 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 require Greek Government Endorsement.

Yours sincerely

*Leo Emil Wanta*  
 Leo Emil Wanta  
 Ambassador

25 Aug 1998

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MIL/INTL OPERATIONS

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