

POTUS-202 - Greece Assistance & Truman Doctrine

CONFIRMING

Ameritrust Groupe

Two (2) PARTS

(PART I)
FAXED
U.S. SECRET AGENT

Date: 14 FEB 2017

CONFIDENTIAL

To: ① U.S. President Donald J. Trump,
② U.S. President Albin Gore, Jr
③ U.S. Vice President Mike Pence
④ MEMBERS OF U.S. Congress,
⑤ "Lawless Puppet MASTERS, ETC" 4

From: S.D.R. AMB. L.E. WANTA
PASSPORTS No 04362 712535

Message: TRUMAN DOCTRINE

AS TO:
Greece ASSISTANCE
to prevent Coup d'etat
& Seizure

92 U.S. 105, 107
EXECUTIVE BRANCH
U.S. President R. W. Reagan
Wm. French Smith

SA-32-NY

⊕ ⊕
1/3/2



American Integrity Bank™

//

POTUS (202) - Greece - US\$310 Billion Funding
USA => RUMAN DOCTRINE <- L.E. WANIA

PART I OF II

AmeriTrust Groupe

FAXED
5-31-16

U.S. CUSTOMER SERVICE

CONFIRMING

Date: 15 Oct 16

RUMAN DOCTRINE
AUTHORITY

To: GREECE PARLIAMENT / ATHENS
FORMER U.S. PRESIDENT W.J. CLINTON
HELLENIC REPUBLIC OF GREECE
MEMBERS OF THE U.S. CONGRESS,
UNITED NATIONS, FELLOW AMERICANS =>

From: AMB. LEE E. WANIA
S.D.R. PASSPORTS NO. 04362, 12535

Message: PARLIAMENT OF GREECE
INVESTIGATION INVOLVING -
USDOLLARS 310 BILLION DEBT
Obligation PROFFER AT ~
Two Point Two PERCENT (2.2%)
PER ANNUM, Maturity of
Four (4) YEARS

cc: DOMESTIC & INTERNATIONAL
NEWS MEDIA, INTERNATIONAL
COURT OF JUSTICE (ICJ - HAGUE)
INTERPOL, U.S. DEPT. OF JUSTICE

REF: RICO STATUTES - 18 U.S. CODE - CHAPTER 96
SECTION 1961 & H.R. 20 - HATCH ACT & AMENDMENTS
OF 1993

AmeriTrust Groupe, Inc. 4001 North 9th Street, Suite 227 Arlington, Va, USA 22203-1954

Tel: 703.640.4545

Fax: 703.552.3160

cc: EUROPEAN FINANCIAL VULTURES
& "PUPPET MASTERS", STATE
AGENT PROVOCATEURS, ET AL

THANK YOU

LEE
2/

CONFIRMING



The Principality of Snake Hill

Global Press
RELEASE (2015)

Date : 06 JULY 15

To : OFFICES OF THE U.S. PRESIDENT &
U.S. Vice President; MEMBERS OF
U.S. Congress, United Nations, ETC!

From : Ambassador Lee Emil Wanta (202) 379 2904 ext 001

Message - LAWFUL PURCHASE OF THE IONIAN
& POPULAR BANK, S.A., ATHENS, Greece
by AMBASSADOR LEE E. WANTA,
Sole PRINCIPAL OF MARVELOUS
INVESTMENTS LIMITED (USA)

U.S. PRESIDENT R.W. REAGAN (SECURITY CODE!
STILL POINT
5-31-IANO)

*** Important Confidentiality Notice ***

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cheque No 6992
\$14,729.00 Wisc.
DOR FRAUD

Bankham Hills, NSW 2153 Australia

WARMEST PERSONAL
REGARDS,

received
06 JUL 15



Leo Wanta <alee@lionetowanta.com>

PURCHASE OF IONIAN and POPLAR BANK - ATHENS, GREECE - CIRCA 1998

1 message

Leo Wanta <ameritt.ususa@gmail.com>

To: "potus44@whitehouse.gov" <potus44@whitehouse.gov>, ombdirector@omb.eop.gov, "Vice President@whitehouse.gov" <vicepresident@whitehouse.gov>, "Criminal Division@usdoj.gov" <Criminal.Division@usdoj.gov>, Attorney General Eric Holder <askoo@usdoj.gov>, "lotus44@whitehouse.gov" <lotus44@whitehouse.gov>, "govgeneral@wisconsin.gov" <govgeneral@wisconsin.gov>, info@mail.whitehouse.gov" <info@mail.whitehouse.gov>, "Jew@who.eop.gov" <jew@who.eop.gov>, The White House - Senate <press@whitehouse.senate.gov>, "office@messages.speaker.gov" <office@messages.speaker.gov>, Stephanie Cutter <stephcutt@gmail.com>, "jroberts@supremecourt.gov" <jroberts@supremecourt.gov>, Chief Justice John G Roberts <jroberts@supremecourt.gov>, scheduling@wp.eop.gov, scheduling@who.eop.gov, ops@cia.gov, stephanie@stephancuttler.com, wamaack@corker.senate.gov, yamelt@who.eop.gov

Mon, Jul 6, 2015 at 10:35 PM

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il.com>
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Kirk
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se.gov<
ail.com>

LAWFUL PURCHASE OF IONIAN and POPLAR BANK OF ATHENS, GREECE IN 1998 - AS PUBLISHED BY GREECE NEWSPAPERS FOR USDollars ONE BILLION ONE HUNDRED TWENTY FIVE MILLION BY AMBASSADOR LEE E WANTA, SOMALIA [SDR] DIPLOMATIC PASSPORT No. 04362, AND SOLE PRINCIPAL OF

MARVELOUS INVESTMENTS LIMITED [USA]

www.eagleonetowanta.com/

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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 038565124 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 μισ 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 Bangkok 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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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 Gentilepersons:

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

6/

October 1, 1998

Page 2

Additionally, our Senior Management Group 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 Director
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.

7/

October 1, 1998

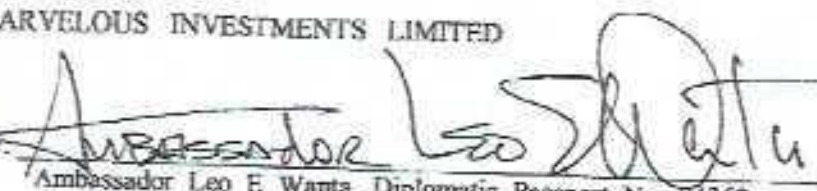
Page 3

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 INSI.AW, 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:  01 05 98
Ambassador Leo E. Wanta, Diplomatic Passport No. 04362
Chairman and Chief Executive Officer / Directeur

LEW : rr

Security Code : STILLPOINT / S-31-IANO

8/

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 Merton 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 Dimokratou Street
 10673 Athens, Greece



USA REGISTERED OFFICES:
 SATCOM/CR : 715 562 3506

CANADA EXECUTIVE OFFICES:
 SATCOM/FAX : 715 562 3511

10/

September 24, 1998
Page 2

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.

Marvelon Investments Limited

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



LEW : 6/SA32NV

Security Code : STILLPOINT / S-31-IANO

u/

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, Leo 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 Gentilepersons :

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 12535

Encl: WL.TAC-10pgs

12/1

+6320034776 R 5 S N B

829 P81 AUG 24 '98 22:12



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.

[Handwritten signature]

[Handwritten signature]

Haji Prince Haji Mohammed Al-Abdull
Sagada Rajah of North Borneo
Chairman of the Board and CEO
Bank of South Pacific Islands Limited



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

114 University Avenue, Ayala Alabang, Muntinlupa City
Philippines Telephone : (63) 2 - 8426350
Fax : (63) 2 - 8094726

Regional Office
Luna Road, Suite No. 1
Kajangman Centre
Nuku'alofa Tonga

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Kingdom of Tonga

(THE COMPANIES ACT)

(Section 12.13)

CERTIFICATE OF INCORPORATION

(to be read with)

BANK OF SOUTH PACIFIC ISLANDS LIMITED

whose registered office is situated at 304 BRIDGEWAY AVENUE, ATALA ALABANG, NORTHENBA CITY, PHILIPPINES ALSO AT
TONGA to the day INCORPORATED as a PRIVATE COMPANY VINA FOAM SUITE #1 PAIAPANDA CENTAR, NUKUNONO,

under the Companies Act No. 17 of 1970 as amended from time to time and the REGULATIONS of the said Act.

(to be read with)

REGISTERED ON the 10th day of OCTOBER

1998 at the Office of the Registrar of Companies

COMPANY INCORPORATION No. A72



[Signature]
Registrar of Companies
TONGA

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

ABE: HSH Prince Hadji Mohd Al-Abagof Van Bank
Chairman and CEO

LETTER OF CERTIFICATION AND ACKNOWLEDGMENT 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 acknowledgment of the assignment of the above referenced Bank Guarantee from MRS Business Corporation, represented by its Chairman and Chief Executive Officer, Mr. Jose Antonio M. Balazar directly, as per the instructions of the Bank of South Pacific Islands Limited to Maveles 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 Maveles 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. Norton Heger, Attorney Client Trust A/C, IPO Maveles Investments Limited, Account Number: 10047-00461.

Specimen Signature and Authentication


COLETO C. CLAVERO
Assistant Vice President



VICENTE B. BADONG
Assistant Manager

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES
, A.M.) S.S.

BEFORE ME, a NOTARY Public for and in the Philippines personally came and appeared: 0232942 / HS. CAVENGRO - 3/2/98 with Passport No. EE-034511 known to me as the holder on the 20/4/98 (explicitly) 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.

Date No. 363
Page No. 60
Book No. 38
Series of 1998


NOTARY PUBLIC
UNITED STATES OF AMERICA
1-2-98

15/

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. PNBHM07031998/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. CLAVERIO
ASSISTANT VICE PRESIDENT


VICENTE B. BADONG
ASSISTANT MANAGER

(832) 526-1388 (Direct Line)
(832) 891-6040 Loc. 5242 (Trunk Line)
(832) 526-1360 (Facsimile)

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

BANK OFFICER : MR. RICK MCGOBB

AMOUNT : 314758... 1EN 242363517

FOR : LAW OFFICES OF J. MORTON WEBER
ATTORNEY CLIENT TRUST A/C
1FO MARVELOUS INVESTMENTS LIMITED

ACCOUNT : 16647-00461

WE, PHILIPPINE NATIONAL BANK, HEREBY CERTIFY, VERIFY AND AUTHENTICATE THAT BANK GUARANTEE NO. FNBM0/07024976/KRBD10 IN THE AMOUNT OF UNITED STATES OF AMERICA DOLLARS ONE HUNDRED FIFTY MILLION (US\$150,000,000) IS OUR ISSUE.

FURTHER, WE CONSENT, ACKNOWLEDGMENT OF ASSIGNMENT OF THE ABOVE LAWFUL BANK GUARANTEE FROM MARVELOUS INVESTMENT CORPORATION, REPRESENTED BY ITS CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. JOSE ANTONIO N. 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 MARDOP AND ACKNOWLEDGE ASSIGNMENT OF THE ACCOUNT OF BANK OF AMERICA, 343 MONTGOMERY STREET, SAN FRANCISCO CA, 94104, UNITED STATES OF AMERICA, FOR ACCOUNT: LAW OFFICES OF J. MORTON WEBER, ATTORNEY CLIENT TRUST A/C, 1FO MARVELOUS INVESTMENTS LIMITED, ACCOUNT NUMBER 16647-00461.

FOR PHILIPPINE NATIONAL BANK
COLETO E. CLAVERO
ASSISTANT VICE PRESIDENT

VICENTE B. BACONG
ASSISTANT MANAGER

NO CONFIRMATION REQUIRED

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TO : 1 BANK OF AMERICA
345 MONTGOMERY STREET
SAN FRANCISCO, CA. 94104
UNITED STATES OF AMERICA

BANK OFFICER : 4 MR. RICK WESBER

TEST : 1 514758 10N 34256547

FOR : 4 LAW OFFICES OF J. WORTON WESER
ATTORNEY-CLIENT TRUST A/C
1FO MARVELOUS INVESTMENTS LIMITED

ACCOUNT : 1 16647-00461

WE, PHILIPPINE NATIONAL BANK, HEREBY CERTIFY, VERIFY AND AUTHENTICATE THAT BANK CHECK NO. 00000/07004758/00010 IN THE AMOUNT OF UNITED STATES OF AMERICA DOLLARS ONE HUNDRED FIFTY MILLION (USD150,000,000) IS OUR ISSUE.

FURTHER, WE CONFIRM ACKNOWLEDGMENT OF ASSIGNMENT OF THE ABOVE SAID 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 HANDED AND ACKNOWLEDGED 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. WORTON WESER, ATTORNEY-CLIENT TRUST A/C, 1FO MARVELOUS INVESTMENTS LIMITED, ACCOUNT NUMBER 16647-00461.

FOR PHILIPPINE NATIONAL BANK

LOUIS C. CLAVERO
ASSISTANT VICE PRESIDENT

VICENTE B. SARDANS
ASSISTANT MANAGER

+++ NO RECONFIRMATION REQUIRED+++

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COMMUNICATION DEPARTMENT	
OFFICER <i>[Signature]</i>	VERIFIED BY: <i>[Signature]</i>
WIRED 16/07/98	CONTROL 514758

Law Offices of
Jan Morton Heger
Attorneys and Counselors at Law

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

25 August 1998

Mr. Loukas Vahavolos
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. 3722.
2. Investment portfolios and international financiers with Global Democratic Projects and Programs.
3. A. Chairman, 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 Dollar funds will be good, clean, clear, freely transferable and non-conditional 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. 84362 to Tricity of Monaco, and the State of the Vatican City (Holy See)
B. A MIL senior management office and contract will be submitted to present. Issued 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.

LEO

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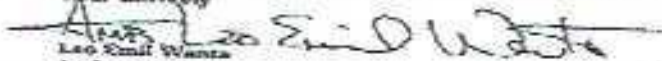
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- government rebate of Olympic profitability.
- E. Currency Porex stability and Gold Bullion Depository to protect Ionian Bank growth and stability.
- F. Support Greek Government authorized spending programs and assist public sector employees, as well as private sector employment.
- G. Assist in any and all Greek Foreign Debt situation, to enhance Domestic Stability.
- H. Enhance Greek Tourism 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 Infrastructure 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 participation.

Yours sincerely


Leo Emil Wanta
Ambassador

25 Aug 1998

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ΣΗΜΕΡΑ
ΕΤΗΝ «Ε»
ΚΑΙ ΤΗΝ «ΚΕ»

Μόνο με
20
κουπόνια

Τα ΜΑΥΡΑ ΔΙΑΜΑΝΤΙΑ της ΜΟΥΣΙΚΗΣ

αποτελούνται από 15 υπέρβα cd, με τις τριάντε 15 σημαντικότερες μαύρες κλασσικές και σύγχρονες. Περιορισμένη έκδοση ομότιτλο από ελίτ μουσική παραγωγή. Ροκίτσι! Αποτέλεσμα για χρόνια ο'ότιος της απόλυτης εθιμικής της SOUL & BLUES

ΚΑΙ ΣΤΙΣ ΔΙΑΤΑΞΕΙΣ ΔΩΡΕΑΝ παράδοση στο σπίτι σας από την

ΙΟΝΙΚΗ: Σε άγωνα γραμμή ο διαγωνισμός - θρίλερ

ΝΑΥΑΓΙΟ

Πίσω οι 2 καπετάνιοι Μπροστά 2 φαντομάδες



ΠΟΙΟΙ ΕΙΝΑΙ ΑΥΤΟΙ ΜΕ ΤΑ ΔΩΡΑ



Κουτσουμπόγλου, καραϊνός, αλλά χωρίς παρόμοια χαρακτηριστικά. Αμερικανική και βρετανική με προσφορά πάνω από 1 δισ. \$. Η κυβέρνηση φοβήθηκε τη συγχώνευση να έρθει να κλείσει στην οριζόντια



Παίγιο για πτώση της μετοχής Πάνω σε το Χρηματιστήριο

Την ώρα που Νόρμπερτς στην Ολλανδία και στις μετοχές η απώλειά της μετοχής προηγήθηκε του κλεισίματος της Ιονικής. Δύο τους μήνες πριν η μετοχή κινήθηκε από την 13,073 στην 10,700. Τότε ο Στέφανος Λαζάρης της Εταιρείας έδωσε την πιο μεγάλη προσφορά, 120,5 εκατ. ευρώ (αλλά και από την στιγμή που έλαβε την τιμή της Ιονικής. Τώρα ο Νόρμπερτς είναι να αγοράστεί ακόμη. **Σελ. 29-30**



Γιάννης Κουτσουμπόγλου / ΙΟΝΙΚΗ

«ΤΑ ΝΕΑ», Τρίτη 20 Δεκεμβρίου 2006

ΟΙΚΟΝΟΜΙΑ

ΕΚΕΙΝΟΙ ΠΟΥ ΓΙΝΗ ΜΑΙΖΙΚΑ ΔΕΧΤΗΚΑΝ ΤΗΝ ΨΥΧΡΟΛΟΓΙΑ ΕΙΝΑΙ ΟΙ ΚΙΝΗΣΕΙΣ ΜΕΤΟΧΩΝ

Αναπάντητα ερωτήματα

Ο Όμιλος Λατση και η Αίθρα Τράπεζα Πιστών τελικά δεν συγχωνεύθηκαν στη διαγωνιστική για την απόκτηση της Ιονικής Τράπεζας.

Ο ΠΡΩΤΟΣ προέφερε πάνω 170 εκατ. ή το 11% των μετοχών της Ιονικής. Ήταν για να αγοράσει το 19% της Τράπεζας. Σχέση με αλληλεγγύη από το 2002 που είχε αλλάξει 92 φορές για την αγορά της Τράπεζας Κρήτης, ενώ η Αίθρα απερίσκεπτα να μην αλληλεγγύη την αλληλεγγύη της από τον κλάδο της.

Επιφυλάξεις για τη φερεγγυότητα της πλειοδοτούσας προσφοράς

ΕΝΤΟΝΟΙ: ΔΕΙΝΑ ΚΑΛΩΣΗ, η φερεγγυότητα της προσφοράς είναι η πιο σημαντική λεπτομέρεια. Η Αίθρα Πιστών και η Λατση Πιστών είναι οι δύο πιο σημαντικοί κλάδοι της αγοράς. Η Αίθρα Πιστών είναι η πιο σημαντική εταιρεία στον κλάδο της πιστοδοσίας.



Ο κερδοστάτης της Δεπ Μελίτη Ηρακλίου υποβίβισε την πρότασή του. Τα δικαστικά πρόβλημα των προερχόντων δικών ολλανδικών και γερμανικών από το 2002, 4 δισ. ευρώ, και η απουσία τους το συνολικό της για να φύγει...



Τελικά, στη 4η μάχη, κινήθηκε να αγοράσει την Ιονική Τράπεζα ο κερδοστάτης της Εταιρείας Πιστών Ολλανδίας. Τα 100 εκατ. ευρώ από την πτωχευμένη για να αγοράσει την Ιονική. Η Αίθρα Πιστών είναι η πιο σημαντική εταιρεία στον κλάδο της πιστοδοσίας.



Η άρνηση 2,45 δισ. ευρώ από την Αίθρα Πιστών και η Λατση Πιστών για να αγοράσει την Ιονική Τράπεζα είναι η πιο σημαντική λεπτομέρεια. Η Αίθρα Πιστών και η Λατση Πιστών είναι οι δύο πιο σημαντικοί κλάδοι της αγοράς. Η Αίθρα Πιστών είναι η πιο σημαντική εταιρεία στον κλάδο της πιστοδοσίας.



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