

Thomas Henry

From: Jan Morton Heger Esq. [jheger4@cox.net]
Sent: Monday, May 31, 2004 9:11 AM
To: Tom Henry
Subject: Letter and Notes to you

Tom Henry Esq.
Joint Counsel with the undersigned
State of Wisconsin Tax Appeal

Confidential for your eyes only

Dear Tom:

Pursuant to your statements to me after receipt of the letter I wrote, you informed me that Leo Wanta was out for blood as against everyone because of perjured testimony and according to you he now alleges that I was somehow involved in a conspiracy against him. First of all I did not even know Leo Wanta at the time of his trial and only became involved with him after he was convicted and after one appeal/settlement request had been pursued by his counsel in the State of Wisconsin who he complained bitterly about. So this statement as it pertains to me is so far from the truth it is absolutely absurd and in fact it is beyond absurd.

Handicapped I was, both financially and otherwise, and at every turn in my attempts to assist Leo I was hit with a problem both financially and/or otherwise. Leo knows this better than anyone. He often commented to me that this was purposefully being done to see to it I/we were incapable of performing properly and that this is what the "Agency does" or the boys in Langley and the politicians do. In fact it was so bad at times that I did not even know where to turn for help or how to obtain help. In fact my family were without a home at one point because it was so financially bad. Leo more than anyone knows this. Not only did he know it, but we spoke about it ad infinitum.

You then also made a comment that I was a target, that I had better dodge the bullets that Leo will be shooting at me and coming to me from Leo. In addition you stated that Leo did not agree with the letter I wrote yet when I read the letter to him at the time he had absolutely no objection and/or comment. If he so adamantly did not agree at the time and does not agree as I am still his attorney with you on the Tax case regarding the draft of the letter, why didn't he say something or object at the time to his own counsel?

He did say early in our two different conversations that internal affairs was looking into this subpoena and that along with you I had better jointly speak with the attorney who issued the subpoena to avoid any problems. In addition you told me that the call was not friendly which is far from the truth, my wife was listening and it was friendly. Leo even joked with me about Greece, about being assaulted and regarding the recent kidnapping attempt that occurred against me. I do not take being beaten up and robbed, left for dead, or being kidnapped as particularly funny, however Leo in his own way who I know quite well was trying to make me feel better. I do not call these two (2) different conversations with him unfriendly at all. In fact, they were just the opposite. I also spoke to him about Eva Teleki and that I had called to get advice and/or directions from Leo through you when the Eva subject came up to me in London and I told him the response I got from you at the time i.e. was to report everything to Interpol.

5/31/04

I am very tired of the invert, overt, covert bullshit and being used as a scapegoat and especially so when you look at the entire scenario and the relationship that Leo and I have or had. I became Leo's personal counsel for his personal affairs and for many of his business affairs with Marvelous Investments Limited etc, et al. I tried to provide the best advice I could during the course and scope of all his matters and under grave and serious handicaps that were being thrown at me all the time. I am not a perfect individual and am sure both he and I made mistakes of which he was also fully aware yet we kept a close working relationship, I remained loyal and always have remained loyal. I suppose this is what I get when I put my heart out and have never received a financial reward, payment for anything that I/we ever jointly and/or individually attempted to do or tried to do to resolve the devastation occurring to us both.

You then bring up the subject of Dick Cheney, Vice President of the United States of America which you aptly pointed out that I was in contact with. Well I was in contact with Dick Cheney through Leo Wanta. At Leo's request I often forwarded documents and writings directly Dick Cheney on his private line. Leo on many occasions stated to me that Dick Cheney knew me well and that he was a friend of ours. Now you are admonishing me about Dick Cheney? Why? For what purpose?

I find these recent statements, if in fact they were stated by Leo as you have conveyed, as a direct or indirect threat conveyed by Leo through you i.e. that he intentionally intends to cause me problems, will go to any and all lengths to do so, and if you were me you would just do everything you could to dodge the bullets that will be undoubtedly be coming my way from Leo.

Oh really Tom, I also find this statement amazing from a supposed friend of mine who I loaned money to based on our relationship and now you have turned tail on Jan Heger and it is all my fault? You are suppose to be a friend of mine with whom I confided because I could just could not continue with the business affairs/legal problems that Leo and I started and needed your help. You are a supposed friend of mine. All of the facts were made available to you and many of my difficulties were and have been as a result of being Leo's counsel with no money. Now you admonish me for the handicaps and some failures. Hind sight is great isn't it Tom. Wow! I hereby demand repayment of the funds I lend to you Tom immediately. In the event that they are not returned I suppose I should file a complaint with the Bar Association of the State of Nebraska?? Is this what friends do?

You also stated that I was at fault that I did not collect a \$25,000.00 fund from a disbarred attorney. Well I do not with specificity remember this incident but I do know an attorney got disbarred. I do not believe I ever knew where the money went or whether it was even collectable or available to be collected. I think shortly after I heard this information I was on my mission to Greece and/or London with Leo's blessings. If I did know or should have known, I certainly had more to worry about than a disbarred attorney. This also could have occurred when I was with no place to live I simply do not exactly remember the timing of when this came up. Maybe because I was a little dysfunctional at the time as I was without a home I really do not know. Yet you confirmed that this was available to me and I did not take advantage of it or failed to. Am I supposed to be absolutely perfect? I am glad that you now found it to have been collectable and that I should have collected \$25,000.00 from some unknown fund?????!!!! TAKE A GOOD LOOK TOM. What you do not know are the details and the extent of Leo's and my business relationship beyond his legal problems and the handicaps being shot at me all the time!!!! There is where your fucking theories of my incompetency and conspiracy absolutely fail.

5/31/04

You also stated to me that DelMarva Timber Trust and Don Meddles has presently been indicted and/or been prosecuted by the USAttorney Generals office and that Leo hates Dana Wilcox and wants to see him in jail and that I am a target as they DelMarva are using my name.

Further you informed me that George Reig a former navy seal and FBI agent was recently prosecuted and is now serving time in Federal Detention and that I named him on my letterhead as being "Of Counsel" and he used this in his defense. At the time I put him on a writing of mine as of counsel, I spoke with Leo about this when George Reig was involved in a business matter with Leo ie whether I should have George on my letterhead for investigative purposes by naming him Of Counsel or consultant for reasons both Leo and I discussed privately and in great detail. It was decided privately as between Leo and myself, who was fully familiar with the law on "Of Counsel" status, that for investigative purposes (after all he was FBI and had some color of authority as I understood it) and for these reasons and others he should be listed on my letterhead in letters associated with those particular business matters with Leo. This was done with Leo's consent and knowledge i.e. that I name him on my letterhead when dealing with matters associated with George Reig. In assistance to Leo and what I believed was an effort to determine both the truth and the facts of what was occurring to Leo and with Leo's, knowledge, advice, brain storming etc and with his consent I put him on several letters as "Of Counsel" for investigative purposes which we both agreed would be a good tactic. Now I am the culprit?????? And he has been prosecuted and I am now the culprit??????????????

You also stated that because Charles Webster hit the Diligizer Board that this was bad for Leo and that Leo did not need the publicity. I do not know what Charles Webster had to do with Leo on the Diligizer Board but perhaps you should enlighten me. In response I informed you that the minute I found out about the questionable affairs and conduct of Webster I absolved myself from any association with him which was over a year or so ago.

I would appreciate your response to this memo and thank you for your anticipated cooperation.

Very truly yours,

Law Offices of Jan Morton Heger

JAN MORTON HEGER
Attorney at Law

5/31/04

Thomas Henry

From: Jan Morton Heger Esq. [jheger4@cox.net]
Sent: Tuesday, June 01, 2004 9:10 AM
To: Tom Henry
Subject: Further Notes
Importance: High

Tom Henry Esq.
Joint Counsel
Leo Wanta, State of Wisconsin tax appeal

Re: Various other notes and comments/computer

Dear Tom:

You also state that it was bad if not incompetent of me that I took a laptop with confidential attorney client information to a foreign jurisdiction.. Oh really as if I was supposed to know in advance that I was going to be criminally assaulted by an Attorney. Not only was I earlier in the jurisdiction with a laptop but stayed in a quality hotel which was very secure. I had absolutely no reason to believe that an attorney picking me up at the airport would assault and rob me. Yet I am suppose to expect this in advance because you say I should have?? How absolutely absurd! Further, there were several methods I secured the information on the laptop which I did. Those codes and any encryption would take a specialist to open or get to. To this day I am not certain that any confidential information or privileged matters between Leo and I have been jeopardized or compromised. Am I concerned about it and worried about it? Yes I am.

I am also not responsible for the criminal acts of others or the criminal acts of clients and you further have no idea about what occurred and who. I do happen to be a licensed attorney in good standing with the State Bar in California and this matter is with the authorities and a USCitizen is a suspect along with a client. I was badly hurt Tom and left for dead and you say such things to me. How sick and down right cruel your comments are! Maybe you should have been the victim and maybe you would then have some understanding. It was very bad I suffered with serious headaches for months after my return where I was functional for only about hours a day and all you can do is point the finger at me??? Why???

I expect your support not your admonishment.

Respectfully yours,

Law Offices of Jan Morton Heger

Jan Morton Heger
Attorney at Law

6/1/04

Thomas Henry

From: Jan Morton Heger Esq. [jheger4@cox.net]
Sent: Thursday, June 03, 2004 3:58 PM
To: Tom Henry; aileen henry
Subject: Fw: Some further notes
Importance: High

----- Original Message -----

From: Jan Morton Heger Esq.
To: aileen henry
Sent: Wednesday, June 02, 2004 6:10 PM
Subject: Some further notes

Dear Tom:

I read your response and I must tell you that at that time if you had of checked with the institutions you would never had been able to verify anything and Leo knows this. I can give you an example where Leo had an account in London and I specifically and physically went to that branch with the account number only to be told that the bank officer recently left the bank and he would be the only one who would know about the account and if it had been dormant for awhile it would be transferred to the London Main Branch but they had no record. You then contact the main branch and no one has then account and simply not there. Now I can go on and on with you and I can go on and on with regard to how many times this occurred where ever I turned and whatever I did. Leo knows these things and it was not only acknowledged by him at times but it was unbelievable what was occurring. Now the conspiracy theory to handicap this lawyer is a definite and the lies that came from the banks and individuals who were holding or supposedly holding his money are only now coming to the forefront. Good it is about time.

I spent three months in London for Leo and months in Greece for Leo. The bank guarantees caused me to lose a Securities Account at Wells Fargo and a report was made against me that these were fraudulent Bank Guarantees. I lost a 10year relationship with my bank ended as a result. Further these were improperly issued as Leo was not a valid BVI Corporation at the time which I found out the hard way. I can go on and on and on as well. You were not there sitting in my shoes at the time and all this shit was being thrown at Leo and at me. You got a little and just a little taste of it when you went to see Leo and the FBI stopped you. Leo blamed me and I blamed Leo then we took a good look at what happened and said Oh yea typical overt conspiracy to stop us. Leo knew it better than I and I got the brunt of more than you even know. Ask him how I lost my trust account at Bank of America over this George Reig matter and one of his contacts in NY.
Ask him what Bank of America did with me!!!!

There is also some current evidence that my assault and battery and theft plus the recent kidnapping is related. The authorities are working on it and I am not at liberty to discuss anything until such time as the investigation has been completed. Now you and Leo can talk all you want about me and mistakes that may or may not have been made what you do not know is the true story and how I got hit all the time from every corner to every stone that

6/3/04

I tried to up turn for Leo and it generally ended up with me being financially incapable of doing anything other than to try to take a case of two in between and stay alive. It was not fun. My phone bills were \$1000.00 per month when Leo was in Jail plus all the trips I took for him etc etc etc. When I started to get close to anything another crisis occurred or was created. Ask Leo. Oh sure I made some mistakes which Leo is aware. Leo did also and he is not the perfect one in this scenario. Apparently Leo is perfect and always right all of the time. This is simply untrue and he knows it but will never admit it.

So I can go on and on with you as well. It is nice to see that some honesty started appearing and some people started to get prosecuted so that these things can now be found and/or verified. I am telling you that at the time you could not have and if you tried someone caused you problems at the bank you attempted to use to verify etc etc. And guess what it happened to me who got the problems at my bank because of it. It was me who lost Bank of America Trust account because of it. I was me who had a bogus report filed with McDonald Services and lost everything as a result.. So once again the hindsight is real nice Tom and it this continues watch out but it does not work in this case, and with this lawyer, as there was certainly another conspiracy going on the see to the Jan Heger was destroyed and stopped at every turn.

I am telling you in no uncertain terms that what ever you think you could have been able to verify and/or found back then was impossible and I am absolutely serious. The London Bank is a good example. Another one is the verification at the Bank of New York and all of a sudden afterwards the Bank does not even have a bank officer in the bank by that name but I called that bank with the same phone number I used in the beginning. Department of Justice giving me a call to pick me up for a settlement!!! Come on Tom these things were real too yet they point the finger at me. It is not particularly fair if you know what was going on at the time.

Tom you are dead wrong about me and eventually you will see I am telling it like it was . I have nothing to hide and nothing to be ashamed of. and believe me more losses that anyone could even believe or fathom and they are real.

Respectfully yours,

Jan

6/3/04



Bangko Sentral ng Pilipinas

MAYNILA, PILIPINAS

To: Jan Morton Heger Esq.
Law Office of J. Morton Heger
515 Alta Vista
Laguna Beach, CA, 92651
U. S. A.

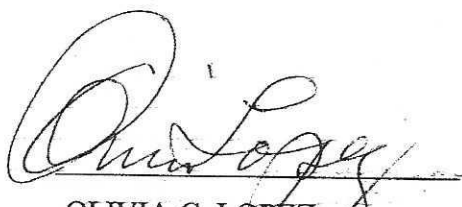
Re: Letter of Certification and acknowledgement of Assignment:
BSP Bank Guarantee No: 94-001-L-50, US\$ 100,000,000.00

As requested please find enclosed the following signature of Olivia C. Lopez, Cash & Vault Dept. Manager and Edgardo P. Zialcita, Executive Vice President duly authorized signatories of the Bangko Sentral ng Pilipinas and authorized of the BSP Bank Guarantee No. 94-001-L-50 for US\$ 100,000,000.00.


This will ensure the authenticity of Olivia C. Lopez and Edgardo P. Zialcita as BSP bank officers and confirm acknowledgement of the assignment of above referenced Bank Guarantee from Korea Eurotech Co., Ltd., represented by its president Kwang Sae Kim; directly to Jan Morton Heger Esq., Law Offices of J. Morton Heger ITF Marvelous Investments Limited as the beneficiary and lawful holder of the BSP Bank Guarantee No: 94-001-L-50 for US\$ 100,000,000.00.

We also hereby confirm transfer of the original hard copy of the BSP Bank Guarantee No: 94-001-L-50 in the amount of US\$ 100,000,000.00 in favor of Marvelous Investments to:

Jan Morton Heger
Law Office of J. Morton Heger
ITF Marvelous Investments Limited
Bank of America, 345 Montgomery Street, San Francisco CA, 94104
Account # 25651-00091, SWIFT Code : BOFA US 6 S


OLIVIA C. LOPEZ
Cash & Vault Dept. Manager




EDGARDO P. ZIALCITA
Executive Vice President

ITAGUYOD ANG PHILIPPINES 2000



MAG-IMPOK SA BANGKO

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Embajada del Estado de Kuwait
MADRID



سفارة دولة الكويت

مدرسة

THE EMBASSY OF THE STATE OF KUWAIT IN
MADRID, KINGDOM OF SPAIN, CONGRATULATE,
Mr. D. DAVID, GALACTICA INTERNATIONAL OVERSEAS
INC., AND MR. LEO WANTA, ONEKO CREDIT PT. LIMITED,
FOR THEIR EFFORT AND THEIR WORK IN CONCERN, TO
ENHANCE THE KUWAITI DINAR FROM ITS PRESENT VALUE TO
ITS CORRECT STANDING OF PRE INVIATION, SO THAT THE
DINAR BECOMES ONCE AGAIN A WORLD CURRENCY AT ITS
VALUE OF \$ 3.25 US DOLLAR FOR EACH DINAR, ON THE
WORLD CAPITAL MARKET. THIS DOCUMENT IS PRIVATE AND
ONLY ISSUED AS RECOGNITION TO THEIR EFFORT.

MADRID, APRIL, 200; 1991.



[Handwritten signature]

AMBASSADOR OF THE STATE OF KUWAIT
JASSEM MOHAMED AL SABBAGH