

CE CROWN

P01

PH/p.1

THE WHITE HOUSE
WASHINGTON

July 7, 1999

Ms. Eva S. Teleki
Marvelous Investments Limited
869 Turnpike Street
North Andover, Massachusetts 01845

Dear Ms. Teleki:

Thank you for your kind letter asking the First Lady to serve on the board of directors of Alabama Toll Facilities, Inc. and Parkhead Financial, Inc. Although Mrs. Clinton is grateful for the important work that organizations like yours are doing, I regret that the requirements of her official schedule preclude her participation on any boards, advisory or honorary.

The First Lady appreciates the consideration that your gracious offer represents and has asked that I convey her thanks. Please do not hesitate to contact our office if we can be of further assistance to you.

Sincerely yours,



Melanne Verveer
Chief of Staff
to the First Lady

PART 1 of 3

PH / p. 2

Marvelous Investments Limited

869 Turnpike Street
North Andover, MA USA 01845
Telecopier: 301 972 1413
Telephone: 301 972 2364

May 10, 1999

General Charles E. Williams
20931 Lock Court
Potomac Falls, VA 20164
Via Facsimile: (703) 430 2896

Re: Our discussion on May 6, 1999

Dear Chuck:

Pursuant to our discussion on the above referenced date, I confirm our offer, as follows:

Your title of: **Senior Executive Vice President**

- 1., Base salary of US\$1,500,000.00 per annum;
- 2., Performance Bonus of US\$3,500,000.00 per annum, payable every three (3) or four (4) months;
- 3., American car with chauffeur, both in the Washington Metropolitan area and Alabama;
- 4., Health benefits, full coverage;
- 5., Insurance;
- 6., Condo or house in Alabama;
- 7., Air travel first class, till private plane is made available for your use;
- 8., Expense Account;
- 9., Four weeks paid vacation, per annum;
- 10., Mobile telephone and home fax;
- 11., Corporate Country Club and other Club membership for family;
- 12., Personal accounting/legal cost.
- 13., Contract term: ten (10) years, plus five (5) + five (5). The five (5) + five (5) may only be as Director.

In addition, I would like to invite you to be on MIL's Finance Committee. I hope you will accept.

Marvelous Investments Limited



By: Eva S. Teleki
Chairperson Finance Committee, Director
Acting President/CEO

cc: Ambassador Lee E. Wanta
Father John O'Brien, Director
MIL (USA)

MEMORANDUM

TO: AVA TELEKI
FROM: CHARLES E. WILLIAMS
DATE: May 6, 1999
RE: Chief Operating Officer & Project Executive

Scope of Responsibility: Executive is responsible for the total management for the Planning, Design and Construction of the Alabama Tollway Facility. This responsibility includes all associated activities such as environmental and right-of-way issues.

Scope of Authority: Executive is the Principal-in-Charge of project execution with full administrative operational and executive authority to complete the project. This authority covers all personnel, budget, contractual and any other authority necessary to execute the project successfully.

Reporting Channel: Executive reports to the Board of Directors and specifically to Mrs. Ava Teleki who monitors financial and operational matters of the organization.

PARKHEAD FINANCIAL, INC.

**133 East Laurel Street
Scottsboro, Alabama, USA 35768
Telecopier: 301 972 1413
Telephone: 301 972 2364**

May 6, 1999

Kenneth H. Looney, Esq.
4003 South Broad Street
Scottsboro, AL 35769
Via Facsimile: 256 259 4188

Dear Mr. Looney:

I am in receipt of the Agreements, noted the contents therein, and would state as follows:

I.

Agreement of Purchase and Sale:

3., b. (b) Disbursement of the USD5, 000,000.00 is not very clear/clean;
4., b. this is slanted for the "Developers", and it should not be. Parkhead Financial, Inc. is relying upon representation made by the "Developers". Further, the comprehensive Agreement with the State of Alabama and the "Developers", inclusive of the environmental requirements by the State, needs to be attached to the Agreement as part and parcel of said Agreement.

II.

In addition.

- 1., Certificate of Clear Title must pass to Parkhead;
- 2., Advisory Board Member's duty, responsibility, etc. must be clearly identified, i.e.:
 - give advise;
 - facilitate upon request;
 - etc.;

III.

Regarding the corporate flow chart:

- ATFI, wholly owned by Parkhead Financial, Inc., is authorized road developer. Ambassador Lee E. Wanta is President and CEO, during his absence Eva S. Teleki is acting President and CEO. Board of Directors named, are:
 - Father John O'Brien;
 - Eva S. Teleki;
 - Additional Directors will be named at a later date.

Advisory Board of Directors:

- Jack Hopper;
- Jack R. Garrison.

PH/p. 5

Page Two
May 6, 1999

- MIL is contract Developer. Ambassador Lee E. Wanta is President and CEO, during his absence Eva S. Teleki is acting President and CEO.;
- Parkhead is the owner of ATFI and financier of the road construction. Ambassador Lee E. Wanta is President and CEO, during his absence Eva S. Teleki is acting President and CEO. Directors to be named are:
 - Father John O'Brien;
 - Eva S. Teleki;
 - Additional Directors will be named at a later date.
- Aaron Development, Inc. is to lease concession rights from Parkhead Financial, Inc. Concession rights are: restaurants, gas stations, gift shops; excluded are: hotels, motels, casinos, mid/high rise commercial or residential buildings. Parkhead Financial, Inc. retains the right to have two seats on the Board of Directors of Aaron (the Directors are to be named by Parkhead).

IV.

On April 27, 1999 we have received the bank guarantee via KTT, which was to be funded this week. Due to bank delays, it appears that the funding of said bank guarantee would not take place till sometime next week.

V.

Ambassador Lee E. Wanta is calling for the enactment of Force Majeur due to the criminal activity of the State of Wisconsin by the fraudulent arrest of his person.

I will be available to discuss the above till 2:00 p.m. (est).

Best regards,



Eva S. Teleki

cc.: Ambassador L.E. Wanta
Ms. Heidi Ueltzen

DH / p. 6

May 25 99 01:12p

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P. 1

R. Looney, Esq.

Marvelous Investments Limited

869 Turnpike Street
North Andover, MA USA 01845
Telecopier: 301 972 1413
Telephone: 301 972 2384

May 24, 1998

Ms. Heidi L. Ueltzen
Address unknown to writer
Senior Administrator
Aaron Development, Inc.

Via Facsimile: 258 437 9287

Re: Marvelous Investments Limited; Parkhead Financial, Inc.; Ambassador Lee E. Wanta.

Dear Ms. Ueltzen:

CEASE AND DESIST

Due to your association with the above named Entity and Company as a Senior Administrator, you had access to personal, corporate proprietary and sensitive information. Due to recent verifiable events, you have violated H.R. 3723, duly signed by the President of the United States of America on October 11, 1996.

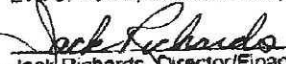
Therefore, you are herewith ordered to CEASE AND DESIST as of the above date any and all of your activities, including any and all contacts with our above referenced corporation's, Client and Accounts.

You are hereby ordered to return any and all documents and material held by you for and behalf of the above referenced Entity and Corporations to the above address.

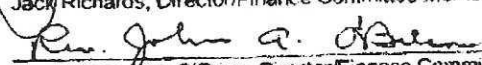
Marvelous Investments Limited



Eva S. Teleki, Director/Chairperson of the Finance Committee



Jack Richards, Director/Finance Committee Member



Rev. Father John O'Brien, Director/Finance Committee Member

cc: The Honorable, William Jefferson Clinton
The Honorable Lawrence Summers
The Honorable, Dennis Hassert
Marvelous Investments Limited

The Honorable, Albert Gore
The Honorable Robert E. Rubin
Ambassador Lee E. Wanta, Pres./CEO

1

INCORPORATED UNDER THE LAWS OF THE COMMONWEALTH OF MASSACHUSETTS

200,000 ***

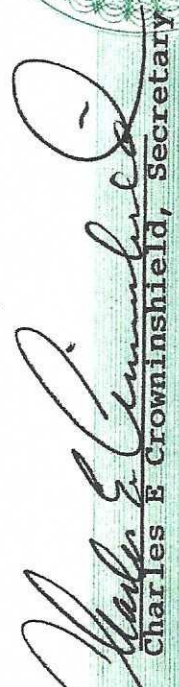
MARVELOUS INVESTMENTS LIMITED

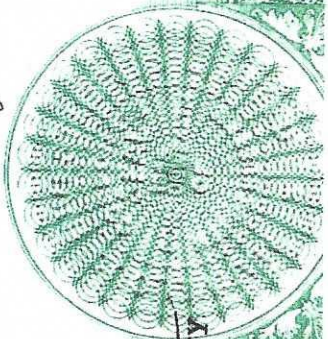
See Rebrist for
Certain Definitions

This is to Certify that LEE E WANTA *** is the owner of

TWO HUNDRED THOUSAND 200,000 fully paid and
non-assessable shares of the above Corporation transferable only on the books of the
Corporation by the holder hereof in person or by duly authorized Attorney upon
surrender of this Certificate properly endorsed.
Witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated NOVEMBER 3, 1998


Charles E. Crowninshield, Secretary




Lee E Wanta, President/CEO

(OFFICIAL
WSG
BUSINESS)

18 May 1999

DH/p.7

CC: THE HON. DENNIS
HASSERT
(SPEAKER OF THE HOUSE)

UNITED STATES SENATE SIGINT: Stillpoint/FALCONBIRD
ATTN: THE HONOURABLE TRENT LOTT
U.S. SENATE MAJORITY LEADER

IN THE MATTER OF: ALABAMA TOLLWAY FACILITIES, INC. (AIA)
PARKHEAD FINANCIAL, INC. (AIA)
MARVELOUS INVESTMENTS LIMITED (IISA)

CONTACT VERIFIERS: AMBASSADOR EVA S. TELEKI, DIRECTOR
301. 972. 2364 (FAX 1413)
REVEREND FATHER JOHN A. O'BRIEN,
920. 921. 9383 (FAX 1309) DIRECTEUR

PARKHEAD FINANCIAL, INC. (PEI) WAS SCHEDULED FOR A 07
MAY 1999 CLOSING AND CLEAR TITLE TRANSFER OF ALL ALABAMA
TOLLWAY FACILITIES, INC. (ATFI) STATE TOLLWAY CONTRACTS,
RIGHT-OF-WAYS, ETC. WITH ALL STATE OF ALABAMA
TAX-EXEMPT REVENUE BONDS (MATURITY - 30 YEARS) TO
BE LAWFULLY ISSUED TO MARVELOUS INVESTMENTS LIMITED
(MIL) IN THE AGGREGATE U.S. DOLLAR AMOUNT OF US DOLLARS
Two Billion Two Hundred Fifty Million (US\$ 2,500,000,000.00)
[US\$ 50,000,000.00 EACH THRU BEAR STEARNS], THIS MULTI-
STATE PROJECT OF MANY, COMMENCED WITH THE NORTH/
SOUTH CORRIDOR, THEN PHASE II WITH ADDITIONAL
MIL FUNDING THE EAST/WEST CORRIDOR (GEORGIA &
MISSISSIPPI), AS WELL AS THE OIL PIPELINE TO
ILLINOIS, AMONG OTHER USA DOMESTIC PROJECTS,
OTHER THAN AT THE SOVEREIGN STATE OF WISCONSIN, U.S.A.

(2)

Pt 1/p.8

THIS PARTICULAR MULTI-STATE /domestic project WAS KNOWN AND APPROVED BY —

- ① President William Jefferson Clinton
- ② Vice President Al Gore, JR
- ③ Secretary Robert E. Rubin
- ④ Mr. Erskine B. Bowles (Carousel Capital FOR \$ ON BEHALF OF President Clinton, et al)
- ⑤ State Governor Dan Siegelman
- ⑥ PFI / MIL FINANCE COMMITTEE —

THE ALLOCATED CORPORATE FUNDING IS LISTED, AS legal Intl. FUNDING (USCA Title 18, Sec. 6, Line 11) — AS A USG PROPRIETARY CORPORATION & I AM THE sole stockholder. SEE; THIEVES World by Claire Sterling (Non-fiction) SIMON & SCHUSTER (NY) - 1994 release

(P.S. NOTE — His Excellency, KOK HOWE KUONG of THE P.R.C. General Military Command - Beijing and I AS A USGOW INTEL. OPERATIVE "DE-STABILIZED THE U.S.S.R. Economy, AND IN DIRECT OPPOSITION TO THE FOLLOWING ---

① DEPARTMENT P (SPECIAL RESERVE)

GENERAL YEVGENIY PITOV RANOV
Sec GEN MIKHAIL GORBACHEV

② DEPARTMENT R (RESERVE)

VALERY NIKOLAYEVICH ZEMSKOV
AMBASSADOR ANATOLY DOBRYNIN
GENERAL VITALY YURCHENKO
ANDREY SERGEYEVICH PARASTAYEV
YEVGENIY VIADIM ROVICH AFANASYEV

3
VIKTOR THATCHENKO, ET AL
ANDRAS SZASZ, ET AL

PA/p.9
(Singapore ops)
(Budapest ops)

HAVING SAID THAT, THE SOVEREIGN STATE OF WISCONSIN -
DEPARTMENT OF REVENUE DECIDED TO FALSELY ARREST
THIS "NON-RESIDENT" AS OF JUNE 30, 1988, AND CURRENTLY
A DIPLOMATIC AMBASSADOR PER MY VISA ENTRY, AND
FALSELY IMPRISONED ME ON 29 April 1999, FOR FAILURE
TO PAY A CIVIL INCOME TAX ASSESSMENT [1982 & 1988]
OF ALLEGED PERSONAL INCOME, AS A FOREIGN TAX RESIDENT
AND LEASEHOLDER, RESIDING SINCE 1988 IN WIEN, AUSTRIA
UNDER A FIVE (5) YEAR RESIDENCY LEASE & USG EMPLOYMENT
CONTRACT. THE STATE OF ALABAMA TOLLWAY PROJECT IS FOR
A MINIMUM OF TEN (10) YEARS AND 14,129 NEW JOB OPPORTUNITIES,
AND NOW IN LIMBO, DUE TO MY FALSE INCARCERATION IN WISC.
I WILL NEVER AUTHORIZE ANY CORPORATE & INTERNATIONAL
DISBURSALS TO PAY - A LAWLESS WISCONSIN CIVIL PERSONAL
INCOME TAX ASSESSMENT OF A ALLEGED PERSONAL INCOME, NEVER
RECEIVED NOR COLLECTED. A CRIMINAL COURT WITHOUT LAWFUL
JURISDICTION TO COLLECT A UNLAWFUL CIVIL TAX ASSESSMENT,
IN DIRECT VIOLATION OF MY AMERICAN CIVIL, CONSTITUTIONAL
& DIPLOMATIC RIGHTS BY USA BIRTH RIGHT, JUNE 11, 1940, IS
ABSOLUTE CRIMINAL EXTORTION; AND, WITHIN A UNLAWFUL
DEBTORS PRISON IN OUR U.S.A. THANK YOU

Respectfully submitted,
PARKHEAD FINANCIAL, INC.
MARVELOUS INVESTMENTS LIMITED
BY: AMBASSADOR LEO E. WINTER, DPP# 04362 &
C.E.O. AND PRESIDENT 12535
- 3 -

① 21 May 1999

Sigint: "Galloping Ghost"

PH / p 9

UNITED STATES SENATE

ATTN: THE HONOURABLE, MITCH MCCONNELL

IN THE MATTER OF: ALABAMA TOLLWAY FACILITIES, INC. (ALA)
PARKHEAD FINANCIAL, INC. (ALA)
MARVELOUS INVESTMENTS LIMITED (USA)

CONTACT VERIFIERS:

AMBASSADOR EVA S. TELEKI, FINANCE DIRECTEUR (301.972.2364)
REVEREND FATHER JOHN A O'BRIEN, DIRECTEUR (920.921.9383)
GENERAL FRED FITZPATRICK, DIRECTEUR
GENERAL CHARLES WILLIAMS, EXECUTIVE VICE PRESIDENT

PERSONAL NOTE: UNTIL RECRUITED by DCI BILL CASEY; PRESIDENT REAGAN'S
CANDIDATE FOR INSPECTOR GENERAL, DEPT. OF DEFENSE (JAN '81)

CURRENT INCIDENT: PARKHEAD FINANCIAL, INC (PFI) WAS SCHEDULED FOR A
07 May 1999 CLOSING and a "clear title" TRANSFER OF ALL ALABAMA
TOLLWAY FACILITIES, INC. (AFTI) STATE TOLLWAY CONTRACTS, RIGHT-OF-WAYS,
ETC. WITH ALL STATE OF ALABAMA TAX-EXEMPT REVENUE BONDS W/ 30 YEAR
MATURITY TO BE LAWFULLY ISSUED TO MARVELOUS INVESTMENTS LIMITED
(MIL), A US GOVERNMENT USCA TITLE 18, SECTION 6, LINE 11 PROPRIETARY
CORPORATION IN THE AGGREGATE US DOLLAR AMOUNT OF TWO BILLION/
FIVE HUNDRED MILLION (US\$2,500,000,000.00) [US\$50,000,000.00
DENOMINATIONS THROUGH BEAR STEARNS & PRUDENBACH SECURITIES, ET AL]
THIS MULTI-STATE PROJECT, INVOLVING ILLINOIS, GEORGIA, FLORIDA,
MISSISSIPPI, KENTUCKY, ET AL; COMMENCES WITH THE NORTH/SOUTH
CORRIDOR; THEN PHASE II WITH ADDITIONAL MIL CORPORATE FUNDING
THE EAST/WEST CORRIDOR (GA & MISS), AS WELL AS THE OIL PIPELINE
TO ILLINOIS, AMONG OTHER USA/US GOV DOMESTIC PROJECTS,

② OTHER THAN THE SOVEREIGN STATE OF WISCONSIN, U.S.A.

THIS PARTICULAR MULTI-STATE/~~domestic~~ PROJECT IS/WAS KNOWN TO
AND APPROVED BY: —

PH/p10

- ① PRESIDENT WILLIAM JEFFERSON CLINTON (202.456.6605)
- ② VICE PRESIDENT AL GORE, JR & CARTHAGE (202.456.7010)
- ③ U.S. TREASURY SECRETARY ROBERT E. RUBIN, ET AL
- ④ MR. GASKINE B. BOWLES (CAROUSEL CAPITAL, FOR AND ON BEHALF OF THE CLINTON GROUPE, ET AL)
- ⑤ STATE OF ALABAMA GOVERNOR DON SIEGELMAN
- ⑥ AMERITRUST, PTE & MIL FINANCE COMMITTEES —

THE ALLOCATED CORPORATE FUNDING IS LISTED, AS LEGAL/~~INTERNATIONAL~~
LSD FUNDING (LIBSA Title 18%) & I AM THE PRINCIPAL FOR US GOVERNMENT —
Please see: THIEVES World by Claire Sterling (Non-Fiction),
SIMON & SCHUSTER, NY — released 1994

Please Note: HHS Excellency, KAC HOWE Kwong (PRC. General Military
Command, Beijing) AND I (CIA, OSI, ISA), A USGOWN INTEL OPERATIVE PER
PRESIDENT REAGAN'S EXECUTIVE ORDER "DESTABILIZED THE U.S.S.R.
ECONOMY, Ruble (SUR) CURRENCY, KGB/STASI/LISTEC OPERATIONAL FUNDING
AND IN DIRECT OPPOSITION TO THE USSR hierarchy —

① DEPARTMENT P (SPECIAL RESERVE)

GENERAL YEVGENIY PITOVRAKOV

SEC GEN MIKHAIL GORBACHEV

② DEPARTMENT R (RESERVE)

VALERY NIKOLAYEVICH ZEMSKOV

AMBASSADOR ANATOLY DOBRYNIN

GENERAL VITALY YURCHENKO

ANDREY SERGEVICH PARASTAYEV

VIKTOR THATCHENKO, (Singapore / USSR Embassy)

ANDRAS SZASZ, ET AL (Budapest, KGB-STASI, UPS)

YEVGENIY VLADIMIROVICH AFANASYEV

③ HAVING SAID THAT, THE SOVEREIGN STATE OF WISCONSIN - DEPARTMENT OF REVENUE UNLAWFULLY DECIDED TO FALSELY ARREST ME, A "NON-RESIDENT" AS OF JUNE 30, 1988 (ON GOV. SERVICE), AND CURRENTLY A S.D.R. PH/p11 DIPLOMATIC AMBASSADOR, PER MY VISA ENTRY, AND LAWFULLY IMPRISONED ME ON 29 APRIL 1999, CONTRARY TO THE VIENNA CONVENTION & PROTOCOL, FOR FAILURE TO PAY A CIVIL INCOME TAX ASSESSMENT [1982 & 1988] FROM ALLEGED US GOV. / CIA-AUSTRIAN PERSONAL INCOME; IGNORING THAT I AM A CURRENT FOREIGN TAX RESIDENT AND AUSTRIAN LEASEHOLDER, RESIDING SINCE 1988 IN WIEN (VIENNA), AUSTRIA; UNDER A FIVE (5) YEAR RESIDENCY LEASE & US GOV. EMPLOYMENT CONTRACT WITH NEW REPUBLIC / LISA FINANCIAL GROUP, LTD. GESSELSEHAFT (AUSTRIA) [USCA TITLE 1806 / INTEL OPERATION]. THE STATE OF ALABAMA TOLLWAY PROJECT IS FOR A MINIMUM OF TEN (10) YEARS ON PHASE I ALONE, WITH 14,129+ NEW JOB OPPORTUNITIES, AND NOW IN LIMBO (AS WELL AS THE V.A. CENTRES W/ ALLOCATED CORPORATE FUNDING W/ ADMIRAL LEE MORRIS - US GOV. FUNDING TASK FORCE WSHDC W/ ATTY DAVID MCALL OF MIL LEGAL STAFF), DUE TO MY FALSE INCARCERATION IN WISCONSIN W/ NO LAWFUL JURISDICTION, AMONG OTHER UNLAWFUL STATE ACTIVITIES, I WILL NEVER AUTHORIZE ANY (CORPORATE / INTERNATIONAL) DISBURSALS TO PAY A LAWLESS WISCONSIN CIVIL PERSONAL INCOME TAX ASSESSMENT (EVEN W/ MY HEART CONDITION) OF AN ALLEGED CIA / LISA / USG AUSTRIAN PERSONAL INCOME - NEVER RECEIVED, NOR COLLECTED, A WISC. CRIMINAL COURT W/ NO LAWFUL JURISDICTION - TO COLLECT AN UNLAWFUL CIVIL INCOME TAX ASSESSMENT - IS IN DIRECT VIOLATION OF MY AMERICAN CIVIL, CONSTITUTIONAL & DIPLOMATIC RIGHTS BY USA BIRTHRIGHT, JUNE 11, 1940, AND IS CLEAR & ABSOLUTE WISCONSIN CRIMINAL EXTORTION, AND NOW HELD WITHIN A UNLAWFUL DEBTOR'S PRISON IN OUR GREAT NATION, UNDER THE CLINTON / GORE ADMINISTRATION'S OATH OF OFFICE. THANK YOU -

Respect fully submitted by A Political Tax Prisoner,

PARKHEAD FINANCIAL, INC.
MARVELOUS INVESTMENTS LIMITED
AMERITRUST CORPORATION (LISA/CANADA)
by: AMBASSADOR LEO Z. WANTA (WANTA)
President and Chief Executive Officer

DIPLOMATIC
PASSPORT No. 15
04362 &
12535

① 21 May 1999

Sigint: "Galloping Ghost"
PH/p.12

UNITED STATES SENATE
ATTN: THE HONOURABLE, DON NICKLES

Republican Presidential
TASK FORCE, AS I WAS
A TRUSTEE, ETC.

IN THE MATTER OF: ALABAMA Tollway Facilities, INC.
PARKHEAD FINANCIAL, INC.
MARVELOUS INVESTMENTS LIMITED

(AIA)

(AIA)

(LSA)

CONTACT VERIFIERS:

AMBASSADOR EVA S. TELEKI, DIRECTEUR (301.972.2364)

REVEREND FATHER JOHN A. O'BRIEN, DIRECTEUR (920.921.9383)

GENERAL FRED FITZPATRICK, DIRECTEUR

GENERAL CHARLES WILLIAMS, EXECUTIVE Vice President

PERSONAL NOTE: UNTIL RECALLED BY DCI BILL CASEY; PRESIDENT REAGAN'S
CANDIDATE FOR INSPECTOR GENERAL, DEPT. OF DEFENSE (JAN '81)

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07 MAY 1999 CLOSING AND A "CLEAR TITLE" TRANSFER OF ALL ALABAMA
Tollway Facilities, INC. (ATFI) STATE Tollway CONTRACTS, RIGHT-OF-WAYS,
ETC. WITH ALL STATE OF ALABAMA TAX-EXEMPT REVENUE BONDS W/ 30 YEAR
MATURITY, TO BE LAWFULLY ISSUED TO MARVELOUS INVESTMENTS LIMITED
(MIL), A US GOVERNMENT USCA Title 18, Section 6, Line 11
PROPRIETARY CORPORATION, IN THE AGGREGATE US DOLLAR AMOUNT OF
TWO BILLION FIVE HUNDRED MILLION (US\$ 2,500,000,000.00)
[US\$ 50,000,000.00 DENOMINATIONS THROUGH BEAR STEARNS & PRUD
BACHE SECURITIES, ET AL] THIS MULTI-STATE PROJECT, INVOLVING ILLINOIS,
GEORGIA, FLORIDA, MISSISSIPPI, KENTUCKY, ET AL; COMMENCES WITH
THE NORTH/SOUTH CORRIDOR; THEN PHASE II WITH ADDITIONAL MIL
CORPORATE FUNDING THE EAST/WEST CORRIDOR (GA & MISS), AS WELL
AS THE OIL PIPELINE TO ILLINOIS, AMONG OTHER USA/USGOV DOMESTIC

② PROJECTS OTHER THAN THE SOVEREIGN STATE OF WISCONSIN, U.S.A.

THIS PARTICULAR MULTI-STATE/DOMESTIC PROJECT IS / WAS KNOWN TO
AND APPROVED BY — PH/p.13

① PRESIDENT WILLIAM JEFFERSON CLINTON (202.456.6605)

② VICE PRESIDENT AL GORE, JR & CARTHAGE (202.456.7010)

③ U.S. TREASURY SECRETARY ROBERT E. RUBIN, ET AL

④ MR. GASKINE B. BOWLES (CAROUSEL CAPITAL, FOR AND ON BEHALF
OF THE CLINTON GROUPE, ET AL)

⑤ STATE OF ALABAMA GOVERNOR DAN SIEGALMAN

⑥ AMERITRUST, PFI & MIL FINANCE COMMITTEES —

THE ALLOCATED CORPORATE FUNDING IS LISTED, AS LEGAL / INTERNATIONAL / USD
FUNDING (USCA Title 18 & 6) & I AM THE PRINCIPAL FOR US GOV N -
PLEASE SEE: THIEVES WORLD by CLARE STERLING (NON-FICTION),
SIMON & SCHUSTER, NY - released 1994

PLEASE NOTE: HIS EXCELLENCY, KUK HOWE KWONG (P.R.C. GENERAL MILITARY
COMMAND, BEIJING) AND I (CIA, OSI, ISA), A USGOV N INTEL OPERATIVE
PER PRESIDENT REAGAN'S EXECUTIVE ORDER "DESTABILIZED THE U.S.S.R.
ECONOMY, RUBLE (SUR) CURRENCY, KGB / STASI / USTEC OPERATIONAL
FUNDING AND IN DIRECT OPPOSITION TO THE USSR HIERARCHY —

(A) DEPARTMENT P (SPECIAL RESERVE)

GENERAL YEVGENIY PITOVRA NOV
SEC GEN MIKHAIL GORBACHEV

(B) DEPARTMENT R (RESERVE)

VALERY NIKOLAYEVICH ZEMSKOV
AMBASSADOR ANATOLY DOBRYNIN
GENERAL VITALKY YURCHENKO

ANDREY SERGEVICH PARASTAYEV

VIKTOR THATCHENKO, (SINGAPORE / USSR EMBASSY)
ANDRAS SZASZ, ET AL (BUDAPEST / KGB-STASI, OPS)

③ HAVING SAID THAT, THE SOVEREIGN STATE OF WISCONSIN - DEPARTMENT OF REVENUE UNLAWFULLY DECIDED TO FALSELY ARREST ME, A "NON-RESIDENT" AS OF JUNE 30, 1988 (ON GOV'T SERVICE), AND CURRENTLY A S.D.R. DH R/K DIPLOMATIC AMBASSADOR, PER MY VISA ENTRY, AND LAWLESSLY IMPRISONED ME ON 29 APRIL 1999, CONTRARY TO THE VIENNA CONVENTION & PROTOCOL, FOR FAILURE TO PAY A CIVIL INCOME TAX ASSESSMENT [1982 & 1988] FROM ALLEGED US GOV'T/CIA-AUSTRIAN PERSONAL INCOME; IGNORING THAT I AM A CURRENT FOREIGN TAX RESIDENT AND AUSTRIAN LEASE HOLDER, RESIDING SINCE 1988 IN WIEN (VIENNA), AUSTRIA, UNDER A FIVE (5) YEAR RESIDENCY LEASE & US GOV'T EMPLOYMENT CONTRACT WITH NEW REPUBLIC/USA FINANCIAL GROUP, LTD GESellschaft (AUSTRIA) [USCA Title 18 § 6 / INTEL OPERATION]. THE STATE OF ALABAMA Tollway Project is for a MINIMUM OF TEN (10) YEARS ON PHASE I ALONE, WITH 14,129+ NEW job opportunities, AND NOW IN LIMBOLAS WELL AS THE V.A. CENTRES W/ALLOCATED CORPORATE FUNDING W/ADMIRAL LEE MORRIS-US GOV'T FUNDING TASK FORCE - WSHDC W/ATTY DAVE McCAUL OF MIL LEGAL STAFF), DUE TO MY FALSE INCARCERATION IN WISCONSIN W/O LAWFUL JURISDICTION, AMONG OTHER UNLAWFUL STATE ACTIVITIES, I WILL NEVER AUTHORIZE ANY CORPORATE/INTERNATIONAL DISBURSALS TO PAY A LAWLESS WISCONSIN CIVIL PERSONAL INCOME TAX ASSESSMENT (EVEN W/MY HEART CONDITION) OF AN ALLEGED CIA/ISA/USG AUSTRIAN PERSONAL INCOME - NEVER RECEIVED, NOR COLLECTED. A WISC CRIMINAL COURT W/O LAWFUL JURISDICTION - TO COLLECT AN UNLAWFUL CIVIL INCOME TAX ASSESSMENT - IS IN DIRECT VIOLATION OF MY AMERICAN CIVIL, CONSTITUTIONAL & DIPLOMATIC RIGHTS BY USA BIRTH RIGHT, JUNE 11, 1940 AND IS CLEAR & ABSOLUTE WISC CRIMINAL EXTORTION, AND NOW HELD WITHIN A UNLAWFUL DEBTOR'S PRISON IN OUR GREAT NATION, UNDER THE CLINTON/GORE ADMINISTRATION'S OATH OF OFFICE.

THANK YOU

Respectfully submitted by A Political Tax Prisoner,
PARKHEAD FINANCIAL, INC.
MARVELOUS INVESTMENTS LIMITED
by: AMBASSADOR LEO EL Wanta (WANTA)
President and Chief Executive Officer / DIPLOMATIC PASSPORT NOS 04362 & 12535

① 21 MAY 1999

Sigint: "Galloping Ghost"

PH/p.15

THE CONGRESS OF THE UNITED STATES
ATTN: THE HONORABLE, CURT WELDON

IN THE MATTER OF: ALABAMA Tollway Facilities, Inc. (ALA)
PARKHEAD Financial, Inc. (ALA)
MARVELOUS INVESTMENTS LIMITED (USA)

CONTACT VERIFIERS:

AMBASSADOR EVA S. TELEKI, DIRECTEUR (301.972.2364)
REVEREND FATHER JOHN A. O'BRIEN, DIRECTEUR (920.921.9383)
GENERAL CHARLES WILLIAMS, EXECUTIVE VICE PRESIDENT * 301.972.1413
GENERAL FRED FITZPATRICK, DIRECTEUR

PERSONAL NOTE: UNTIL RECRUITED BY DCI BILL CASEY; PRESIDENT REGAN'S
CANDIDATE FOR INSPECTOR GENERAL, DEPT. OF DEFENSE (JAN '81)

CURRENT INCIDENT: PARKHEAD FINANCIAL, INC. (PFI) WAS SCHEDULED FOR A
07 MAY 1999 CLOSING AND A "clean title" TRANSFER OF ALL ALABAMA
Tollway Facilities, Inc. (AFTI) STATE TOLLWAY CONTRACTS, RIGHT-OF-WAYS,
ETC. WITH ALL STATE OF ALABAMA TAX-EXEMPT REVENUE BONDS W/
30 YEAR MATURITY TO BE LAWFULLY ISSUED TO MARVELOUS INVESTMENTS
LIMITED (MIL), A US GOVERNMENT USCA Title 18, Section 6, Line 11
Proprietary Corporation, IN THE AGGREGATE US DOLLAR AMOUNT
OF TWO BILLION FIVE HUNDRED MILLION (US\$2,500,000,000.00)
[US\$50,000,000.00] DENOMINATIONS THROUGH BEAR STEARNS & PRUD
BACHE SECURITIES, ET AL. THIS MULTI-STATE PROJECT, INVOLVING
ILLINOIS, GEORGIA, FLORIDA, MISSISSIPPI, KENTUCKY, ET AL; COMMENCES
WITH THE NORTH/SOUTH CORRIDOR; THEN PHASE II WITH ADDITIONAL MIL
CORPORATE FUNDING THE EAST/WEST CORRIDOR (GA & MISS), AS WELL AS THE

② O.I. Pipeline to Illinois, Among other USA/US Govn domestic projects, other than the Sovereign State of Wisconsin, U.S.A.

This particular multi-state domestic project is/was known to and approved by —

- ① President William Jefferson Clinton (202.456.6605)
- ② Vice President Al Gore Jr & Carthage (202.456.7010)
- ③ U.S. Treasury Secretary Robert E. Rubin, et al
- ④ Mr. GRSKINE B. Bowles (Carousal Capital, for and on behalf of the Clinton Group, et al)
- ⑤ State of Alabama Governor Dan Siegelman
- ⑥ Ameritrust, PFI & MIL Finance Committees —

The allocated corporate funding is listed, as legal / international USD funding (USCA Title 18 PG) I AM THE Principal for US Govn —
Please See: THIEVES World by Claire Sterling (Non-fiction), Simon & Schuster (NY) - released 1994

Please Note: His Excellency, KOK HONG KWONG (P.R.C. General Military Command, Beijing) and I (CIA/USI/ISA), a US Govn Intel Operative per President Reagan's Executive Order "Destabilized the U.S.S.R. Economy, Ruble (SUR) currency, KGB/Stasi/USTEC operational funding and in direct opposition to the USSR hierarchy —

① Department P (Special Reserve)

General Yevgeniy P. TOVRANOV
Sec Gen Mikhail GORBACHEV

② Department R (Reserve)

Valery Nikolayevich ZEMSKOV
Ambassador Anatoly Dobrynin
General Vitaly Yurchenko
Andrey Sergeevich Parastayev
Viktor Ilyichenko, et al (Singapore / USSR Embassy)
Andras Szasz, et al (Budapest / KGB-Stasi ops)

③ HAVING SAID THAT, THE SOVEREIGN STATE OF WISCONSIN - DEPARTMENT OF REVENUE UNLAWFULLY DECIDED TO FALSELY ARREST ME, A "NON-RESIDENT" AS OF JUNE 30, 1988 (ON GOV'T SERVICE) AND CURRENTLY A S.D.R. DIPLOMATIC AMBASSADOR PER MY VISA ENTRY, AND LAWLESSLY IMPRISONED ME ON 29 April 1999, CONTRARY TO THE VIENNA CONVENTION, FOR FAILURE TO PAY A CIVIL INCOME TAX ASSESSMENT [1982 & 1988] FROM ALLEGED US GOV'T/CIA PERSONAL (AUSTRIA) INCOME, IGNORING THAT I AM A CURRENT FOREIGN TAX RESIDENT AND AUSTRIAN LEASEHOLDER, RESIDING SINCE 1988 IN WIEN (VIENNA) AUSTRIA; UNDER A FIVE (5) YEAR RESIDENCY LEASE & US GOV'T EMPLOYMENT CONTRACT WITH NEW REPUBLIC USA FINANCIAL GROUP, LTD GESELLSCHAFT (AUSTRIA) [USCATH 18% / INTEL OPERATION]. THE STATE OF ALABAMA TOLLWAY PROJECT IS FOR A MINIMUM OF TEN (10) YEARS ON PHASE I ALONE WITH 14129+ NEW JOB OPPORTUNITIES, AND NOW IN LIMBO (AS WELL AS VA CENTRE ALLOCATED CORPORATE FUNDING W/ ADMIRAL LEE MORRIS - US GOV'T FUNDING TASK FORCE - USHDC W/ ATTY DAVID MCCALL) DUE TO MY FAKE INCARCERATION IN WISCONSIN w/o LAWFUL JURISDICTION, AMONG OTHER UNLAWFUL ACTIVITIES. I WILL NEVER AUTHORIZE ANY CORPORATE / INTERNATIONAL DISBURSALS TO PAY A LAWLESS WISCONSIN CIVIL PERSONAL INCOME TAX ASSESSMENT (EVEN W/ MY HEART CONDITION) OF NOW ALLEGED CIA/ISA/USG AUSTRIAN PERSONAL INCOME - NEVER RECEIVED, NOR COLLECTED. A WISC CRIMINAL COURT w/o LAWFUL JURISDICTION - TO COLLECT AN UNLAWFUL CIVIL INCOME TAX ASSESSMENT - IS IN DIRECT VIOLATION OF MY AMERICAN CIVIL CONSTITUTIONAL & DIPLOMATIC RIGHTS BY USA BIRTHRIGHT JUNE 11, 1940 AND IS CLEAR & ABSOLUTE WISC. CRIMINAL EXTORTION, AND NOW HELD WITHIN A UNLAWFUL DEBTOR'S PRISON IN OUR GREAT NATION, UNDER THE CLINTON/GORE ADMINISTRATION'S CARE OF OFFICE. Thank You

Respectfully submitted by a Political Tax Prisoner,
PARCHEAD FINANCIAL INC.
MARVELOUS INVESTMENTS LIMITED
by: AMBASSADOR LEO ZWARTER (WANTA)
President and Chief Executive Officer

Diplomatic
Passport No's
04362 & 12535

① 21 May 1999

Sigint: "Galloping Ghost"

PH / p. 18

UNITED STATES SENATE

ATTN: THE HONORABLE, CONRAD BURNS

IN THE MATTER OF: ALABAMA TOLLWAY FACILITIES, INC.
PARKHEAD FINANCIAL, INC.
MARVELDIUS INVESTMENTS LIMITED

(AIA)
(AIA)
(USA)

CONTACT VERIFIERS:

AMBASSADOR EVA S. TELEKI, DIRECTEUR (301. 972. 2364)
REVEREND FATHER JOHN A. O'BRIEN, DIRECTEUR (920. 921. 9383)
GENERAL CHARLES WILLIAMS, EXECUTIVE VICE PRESIDENT * 301. 972. 1413
GENERAL FRED FITZPATRICK, DIRECTEUR

PERSONAL NOTE: UNTIL RECRUITED BY DCI BILL CASEY, PRESIDENT REAGAN'S
CANDIDATE FOR INSPECTOR GENERAL, DEPT. OF DEFENSE (JAN '81)

CURRENT INCIDENT: PARKHEAD FINANCIAL, INC. (PFI) WAS SCHEDULED FOR A
07 MAY 1999 CLOSING AND A "CLEAR TITLE" TRANSFER OF ALL ALABAMA
TOLLWAY FACILITIES, INC. (AFTI) STATE TOLLWAY CONTRACTS, RIGHT-OF-
WAYS, ETC. WITH ALL STATE OF ALABAMA TAX-EXEMPT REVENUE BONDS
W/ 30 YEAR MATURITY, TO BE LAWFULLY ISSUED TO MARVELDIUS
INVESTMENTS LIMITED (MIL), A US GOVERNMENT U.S.C.A. Title 18,
SECTION 6 (LINE 11) PROPRIETARY CORPORATION, IN THE AGGREGATE US DOLLAR
AMOUNT OF TWO BILLION FIVE HUNDRED MILLION (US\$2,500,000,000.00)
[US\$50,000,000.00 DENOMINATIONS THROUGH BEAR STEARNS & PRUD
PACHE SECURITIES, ET AL]. THIS MULTI-STATE PROJECT, INVOLVING
ILLINOIS, GEORGIA, FLORIDA, MISSISSIPPI, KENTUCKY, ETAL, COMMENCES
WITH THE NORTH/SOUTH CORRIDOR; THEN PHASE II WITH ADDITIONAL MIL
CORPORATE FUNDING THE EAST/WEST CORRIDOR (GA & MISS), AS WELL AS THE

② "Oil Pipeline" to Illinois, Among other USA / US Gov'n domestic projects; other than the sovereign state of Wisconsin, USA.

This particular multi-state / domestic project is ^(PH/p19) was known to and approved by —

- ① President William Jefferson Clinton (202.456.6605)
- ② Vice President Al Gore, Jr & Carthage (202.456.7010)
- ③ U.S. Treasury Secretary Robert E. Rubin, et al
- ④ Mr. Erskine B. Bowles (Carousel Capital), for and on behalf of the Clinton Group, et al
- ⑤ State of Alabama Governor Dan Siegelman
- ⑥ Ameritrust, PFI & MIL Finance Committees, —

The allocated corporate funding is listed, as legal / international USD funding (USCA Title 18 § 6) & I am the Principal for US Gov'n —

Please See: Thieves World by Claire Sterling (Non-fiction), Simon & Schuster (NY) — released 1994

Please Note: His Excellency, Koik Howe Kwong (P.R.C. General Military Command, Beijing) and I (CIA, OSI, ISA), a US Gov'n Intel Operative per President Reagan's Executive Order "destabilized the U.S.S.R. Economy and Ruble currency, KGB / USTEC operational funding and in direct opposition to the USSR hierarchy —

① Department P (Special Reserve)

General Yevgeniy Pitovranov

Sec Gen Mikhail Gorbachev

② Department R (Reserve)

Valery Nikolayevich Zemskov

Ambassador Anatoly Dobrynin

General Vitaly Yurchenko

Andrey Sergeevich Parastayev

Viktor Thatchenko, et al (Singapore / USSR Embassy)

Andras Szasz, et al (Budapest / KGB ops)

(3) HAVING SAID THAT, THE SOVEREIGN STATE OF WISCONSIN - DEPARTMENT OF REVENUE UNLAWFULLY DECIDED TO FALSELY ARREST ME, A "NON-RESIDENT" AS OF JUNE 30, 1988 (ON GOV'N SERVICE), AND CURRENTLY A S.D.R. DIPLOMATIC AMBASSADOR PER MY VISA ENTRY, AND LAWLESSLY IMPRISONED ME ON 29 April 1999, FOR FAILURE TO PAY A CIVIL INCOME TAX ASSESSMENT [1982 \$1988] FROM ALLEGED US GOV'N / CIA PERSONAL INCOME, IGNORING THAT I AM A CURRENT FOREIGN TAX RESIDENT AND AUSTRIAN LEASEHOLDER, RESIDING SINCE 1988 IN WIEN (VIENNA), AUSTRIA, UNDER A FIVE (5) YEAR RESIDENCY LEASE & US GOV'N EMPLOYMENT CONTRACT WITH NEW REPUBLIC / USA FINANCIAL GROUP, LTD GESellschaft (AUSTRIA) [USC A Title 18 § 6] [INTEL OPERATION]. THE STATE OF ALABAMA Tollway Project is for a minimum of TEN (10) YEARS ON PHASE I ALONE WITH 14,129+ NEW JOB OPPORTUNITIES, AND NOW IN LIMBO (AS WELL AS VA CENTRE ALLOCATED CORPORATE FUNDING w/ ADMIRAL LEE MORRIS - US GOV'N FUNDING TASK FORCE - WSH DC), DUE TO MY FALSE INCARCERATION IN WISCONSIN w/ LAWFUL JURISDICTION, AMONG OTHER UNLAWFUL ACTIVITIES. I WILL NEVER AUTHORIZE ANY CORPORATE / INTERNATIONAL DISBURSALS TO PAY A LAWLESS WISCONSIN CIVIL PERSONAL INCOME TAX ASSESSMENT OF AN ALLEGED CIA / ISA / OSI AUSTRIAN PERSONAL INCOME - NEVER RECEIVED, NOR COLLECTED. A WISC. CRIMINAL COURT WITHOUT LAWFUL JURISDICTION TO COLLECT AN UNLAWFUL CIVIL INCOME TAX ASSESSMENT - IS INDIRECT VIOLATION OF MY AMERICAN CIVIL, CONSTITUTIONAL & DIPLOMATIC RIGHTS BY USA BIRTHRIGHT, JUNE 11, 1940, AND IS CLEAR & ABSOLUTE WISC. CRIMINAL EXTORTION AND NOW WITHIN A UNLAWFUL DEBTORS PRISON IN OUR GREAT NATION, UNDER THE CLINTON / GORE ADMINISTRATION'S OATH OF OFFICE. THANK YOU

Respectfully submitted by a Political Tax Prisoner,
PARKHEAD FINANCIAL INC.
MAR VELLOS INVESTMENTS LIMITED
By: Ambassador LEO Z. SANTO (WANTA)
President and Chief Executive Officer
DIPLOMATIC
PASSPORT NO 5
04362412535

NEW REPUBLIC/USA FINANCIAL GROUP, LTD.

2101 NORTH EDGEWOOD AVENUE

APPLETON, WISC., USA 54914

TELE/FAX: (414) 738-7007

23 March 1990

SENSITIVE and CONFIDENTIAL

President George Bush
The White House
WSHDC Fax: (202) 456-6670/2883

IN THE MATTER OF: Authorization to continue / finalize Hostage situation.

Dear Mr. President:

As you are aware, during November/December 1989, I was approached by Dr. Hassan A. Meguid, allegedly representing a Iranian Group, as shown below;

- (a) RAFIT DOUC - Chief of Iranian Revolutionary Guards - Teheran
- (b) " TUKAN " - Chief of I.R.I.A.F. - Teheran Headquarters
- (c) Monica Bendeck - Dubai / Abu Dhabi intermediary
- (d) " HORMOS " - Teheran official of General Staff Hdqtrs

Several weeks ago in consultation with my Controller RAC William Lecates, U.S. CUSTOMS SERVICE / NASHVILLE under USA assigned cover as -

File code name ; Frank B. Ingram

File name/number ; FBI (SA 32 NV)

As I was instructed and cleared to continue communications while the " good old guys " upstairs determine the next course of action, besides running through the side door as discovered later, based on my reporting data.

Later I was requested by the Iranian group to attend a special meeting in Abu Dhabi, which is to include the Dubai Ambassador to discuss details. On March 16, 1990, I requested again USA authorization to attend, or I would not consider further communications or Iranian requests, inter alia. Based on these sensitive requests to the upstairs level personnel for USA advice and direction, I was informed that RAC Lecates would no longer be my Controller, and since " Uncle Bill " has passed away, the directive now suggested I contact Vice President Dan Quayle or President Bush, for various security reasons, among other things. The " Good Old Boys " upstairs have received all of the pertinent data and related documentation from Nashville.

Since I was not contacted in Amman early Monday thru Wednesday, this week, relative to the Iranian meeting request(s), I will " stand down " on this sensitive situation, unless I receive direction and authorization.

Thank you for your rapid response on this urgent matter, your friend,

Warmest personal regards,

Leo E. Wanta
Chairman / CEO