BACHMAN, CUMMINGS, MCKENZIE, HEBBE, McINTYRE & WILSON, S.C.

ROBERT A. BACHMAN

THOMAS B. McKENZIE

JAMES R. HEBBE

ANGUS R. McINTYRE

THOMAS A. WILSON

MARK J. TYCZKOWSKI

BRYAN WYCOFF

JOSEPH M. WELCH

ATTORNEYS AT LAW

211 EAST FRANKLIN STREET P.O. BOX 1155 APPLETON, WISCONSIN 54912-1155 (414) 739-6356

J. JOSEPH CUMMINGS

1967-1990

FAX NO. (414) 739-1378

July 23, 1991

WHAT LAWFUL

Mr. Leo Wanta Appleton, WI 54914

RE: \$90,000.00

Dear Leo:

Mr. Leo Wanta
2101 N. Edgewood Avenue FORCOSURE Mortgage is held

by NEWREDUBIC USA FINANCIAL WIEN, AUSTRIA -

You may be on vacation because I haven't been able to reach you by phone. Your phone is usually busy and I'm getting the answering machine all the time.

The state is still pressing the issue of where the \$90,000 came from so, in accordance with the discussions I had with you allowing me to disclose information regarding that, I did indicate the money I believe belonged to Americhina Global although I said it may have been to the other corporation, New Republic. The money came from Jack Ellis by Federal Express. I indicated, as I had told you I would, that I had talked to Jack Ellis and that Jack merely was a conduit for the funds. I didn't inquire of Jack where the funds came from but only confirmed that you had authorized their delivery to me and with your permission and the permission of Mr. Ramstack, the funds were then delivered to you for further management. I indicated I did not know of my own knowledge what happened to the funds after that.

I indicated that our sole involvement was to assist in the mechanics of an outside investor investing in the home which was in foreclosure sale. I indicated I didn't know how that was finally accomplished if it was accomplished. Our involvement terminated.

I also indicated that the substance of my discussion had been approved in essence by you because we had talked it over on the phone and I had told you what I was thinking of discussing with the state representative. You then supplemented the conversation with several other tidbits which were included in the discussion.

I couldn't help the agent on exactly who Jack Ellis was. He did want Jack Ellis's phone numbers and I had those in the file which I supplied. I don't know if they're still useable. I did indicate that I had understood Jack Ellis is or was an attorney licensed in I emphasized I had no idea how the money had gotten to California. Jack Ellis or exactly what the situation was about though I thought it had something to do with the sale of an airplane, etc. (None of

Sole Property of NRUSA/AUSTRIA

Mr. Leo Wanta July 23, 1991 Page 2

this, of course, dealt with any legal matters that you and I were concerned with. It was simply background chatter.)

So, the state is investigating your situation. I don't know what they're going to come up with but obviously if the money doesn't belong to you personally, it's not taxable to you. The corporation may have some tax liability if the money was earned in Wisconsin or they have Wisconsin home offices. Frankly, I don't know much about those businesses.

Whenever your millions come in, maybe you can satisfy all the bills you seem to be accumulating. Maybe you will also tell me what you do someday. The state I know is pounding on doors and digging up records trying to figure out what your income source is and how you're living. I did tell them that your wife works and I also pointed out that if you were earning tons of money you wouldn't have all the bills you have nor would you have faced the loss of your home in foreclosure sale. That was a factor that had not escaped the agent. He was puzzling over that too.

All I can say is that you cannot have any taxable income as a Wisconsin resident or you could be facing an income tax problem. (Another solution might be to change your residency to Florida though I'm not quite sure how you'd do that if you hang your hat here.)

Sincerely,

BACHMAN, CUMMINGS, McKENZIE, HEBBE, McINTYRE & WILSON, S.C.

Thomas A. Wilson

TAW/km



New Republic/USA Financial Group, GES.m.b.H Kartnerstrabe 28/15 Telefon: 513.4235 A - 1010 Wien, Austria-Europe 25 JAN 1997 - PLYMONTH (DPPHO4362 \$12535) United States OF ATTIENCE GOVERNMENT AND United States DEPARTMENT OF THE TREASURY AHN! THE HONOURAble, MARRARET MILNER KICHARDSON OFFICE IF THE COMMISSIONER INTERNAL REVENUE SERVICE WASHINGTON, DC, USA (20224.0001) DISTRIBUTION! THE HOW. ERSKINE B. Bowles GENERAL JANET ROND AAG JAMIE GORALICE Coursel George H. Leng General Vernon WAlters PATTONNEL SANGED SORDI CONSUL GENERAL STOUANNI FERRO BANCISTER ANTHONY MANIACI William HAMILTON, 139. HERE IZAMM EMANUEL Ms. Alexis HERMAN DIR. Dr. GREGORY SALI DIR. Dr. Olga SANANTOD polis DCI TONY LAKE Ms. CAROL BASCO PM YEGOR GRANDARY DIR B. N. YEUTSIN Shellow, Shellow & Glynn, & 1/111

Kellogg, Williams & GONS
Mc Termott, Will & EMERY
CUBITT, CUBITT & TROWHILL, S.C.
AMB. WAddleING Albrught, CTAL

DEAR GENT REPERSONS!

Appendum AA

BASED ON DUTAGAMIE COUNTY, WISCONSIN, USA
CASE Nº 96 CV 00643, COURT AWARD THAT
NEW REDUBLIC/ USA GINANCIAL GRADUP, Ltd.,
GESELSCHAFT (AUSTRIA) IS NO LONGER AN
USCA TITLE 18, SECTION 6 PROPERTAIN ENTITY,
AND A LAWFUL ENTITY IN AUSTRIA CREATED
by 5.D. C. ATGRESASPR LED E. WANTA, HAS
TRE-ORGANIZED FROM MUSSISSIPPI TO AUSTRIA;
PERZ USG AUTHORIZATIONS - JAN, 1989

The very grate ful of pleased that the State of Wisconsin motions Awarded the This following Austran Componente Recounts, Componente Assets, Procious Metal Accounts, Frime Bank Debentures, Medium Term Notes, Forex Chronky deposits, Trust Custodian Receipts, and much more

2/111

4 ... Selected and retained for Audit, tax Preparation, and other procedures CHIEF COUNSEL POB # 3228

PANCHO SANTA FE, CAI, USA (92067-3228)
TELEFON: 619. 259, 0014 TELEFAX, 619.259,2294 Connered Public AccounTANT C.E. CROWNIN SHIELD 869 TURN PIKE STREET NORTH ANDOVER, MASS. USA (01845,0001) TELEFOL'S 508.689.9449 TENTATIVE PRENIOUS COMPORATE TRIAL BALANCES : I. NATIONAL WESTMINISTER BANK PLC (NATURE) USA 100,000,000,000 II. UNION BANQUE Soisse (UBS) USA 1300,000,000,000 00 II. UST TREASURY METAL ACCOUNT 1, 250 Metric towns 750 Metril Account 750 Metril Account III; 1156/CIA Latter OF Cred TT (Da /BAYROL)* US\$ 1, 000,000,000,000 * I soled to CIA Dr. PAUL BANER, Iby NEW REPUBLIC 1USA EXECUTIVE DIRECTEUR MAR PRESIDENT GWONDOWN WAY MARK,

3/11 SEC. Code: "GAlloping GHOST" JX. USSR/RUSSIAN FEDERATUR BANQUE ACCOUNTS (A) METISHE BANK (EST. USF SOO MILLION) (B) MOSCOW (OMMERCIAL BANK (#1 billion) (C) MOSCOW JANNEYATION (SIMPREIAL BANK (D) MOXON INTER-KREGIONAL (OMMERCIAL BANK (E) SOUTH PAISSIAN INFRINATIONAL BANK (F) Status (REDIT BANK (USA 1.7 Billion)

(G) PROMISIDONIK (USA 250 Million)

(H) GOS BANK (USA 45 Million)

(D) BANGUE OF FOREIGN TRAde (USA 1.2 Billion) CUMPONIT BALANCES AME +/ AS CIA. 8PS
AND DIRECTION GT WAYMARK I SINCE MY HOISE
AMOST & IMPRISONNAME FOR I NON-ROSIDENKY! State of Wisconsin Civil Frucome TAX GUASION OF USG CIA Promissional Note / LOAN Priceeds (7-7-93 IN SWITZENland) I for US\$ H, 129,00 for 1982/1988/1989 forough Rosi Rendy-See 911 Exemprous Led to Wilders & ==

I E. Kore Howe Known (C/A,006)

Linke Foster (Wifine House)

Jim J. Shur FH (C/A) Fredlie Woodniff (CIA) FRANCOIS de GITLOSENVRE (CIA. OPS) AND ACCOUNT BALANCES AS OF 7/7/93 NOT AVAILABLE \$1

I Volksbanic (Granamy) USA Accounts; B 115\$ [I BILLION 2. Chel IT Suisse BANQUE US\$ 3.3 Billion 3. ILEQUO BANK (Suisse) USA 11 Billion 4. Swiss Banking Componertion USAS BILLION
5, ABJUNEST (Averlue Bengle-Parus) [American] USAS BILLION 6. Algemente SDAAR-EN WEVRENTEKAS US\$ 120 Million 7. Dutily Algemainte Spaans 8. Creditables of Bank Nenein (CIA/Norwega) USA SPANISONE 1000 March Commercia/Dank USA 4. 78 Million to 7. PUTCH AIGEMAINESPAAR DG) 250 mllon 10, ANKER BANK \$ US 275 MILLION 11. POYAL BONK OF SCOTLAND (CAN ACCO) 705 7 Billion A. Credito Italiano US\$ 14 Billion B. BANKA SYITZZERA JHALIANO USP 6/Z-MUION H, BANCO AMBROSIANO (IFMIA) 11SP 7,7Billion 15. CLASE MANHANTEN (AUSTRA) (See PROMIS TRIAL BALANCE) 17 CITIDONE - MILANO 11' US\$ 900 MI T/-SOUTH EAST ASIA NR USA TECOURTS - BALLATED! A. BANK OF CREDITAND COMMERCE INTL (HK) WHITTERAWN B. BANKOF ChINA \$115 TA-BILLON C. MALAUSIAN BENHAD 5\$/US 750 MILLION CORRESPOND SU BINGTED, STATUTED STATUTED SDP. MINISTRY OF FENRIGN AFFEATICS.
DIPLOMATIC BESPOOTS # 04362 \$ 12535 S/end

July 5, 1988

Mitsui-Manufacturers Bank 21500 Oxnard Street Woodland Hills, CA 91367

Re: Jack W. Ellis, Client Trust Account Account \$ 10-106-178

TO WHOM IT MAY CONCERN:

I have received the sum of \$500,000 into the above account for a *ransaction I am handling on behalf of a client.

Please send this date, by wire transfer, the \$500,000 using the verbage provided hereinbelow as follows:

PLEASE WIRE TRANSFER \$500,000 U.S. ON BEHALF OF MY CLIENT, AMERICHINA CLOUT MANAGEMENT, INC. UNDER TRANSACTION CODE DEALROOM LEW/USA---JYP---NASH, INSTRUCTIONS TO BANK OF CHINA, HEAD OFFICE TELLING, CHINA, ATTENTION MR. FUNG YI OR MR. TNUHANGE DEPARTMENT BANK OF CHINA, IMMEDIATELY CHIN, FOR-RECEIF . ENTHANCE \$500,000 USD FOR FQUITALENT AMOUNT OF JAPANESE YER WITH AN ADDITIONAL 5% BONUS IN . AMESE YEN, AND IMMEDIATELY WIRE TRANSFER EXCHANGED JAPANESE JEZ TO MITS: I-MANULACTURERS SAML MAIN OFFICE, LOS ANGLES, CALIFORNIA, FOR EMPORT TO ACCOUNT NUMBER 10-106-178, JACK W. LLUIS CLIENT PRUST ACCUENT IN TRUST FOR AMERICALINA GLOBAL MANAGEMENT, MAC.

bus to the nature of the transaction, the response from the mank of China is expected to be received within an hour after the wire transfer is sent by Mitsui-Manufacturers Bank, and I will need to be not field immediately upon receipt of the response. The-Jupanese Yen received from the Bank of China is to be consisted to U.S. Dollars and credited to my just account.

Finally, the above transaction is to be repeated on a daily basis on Monday through Friday (5 times per week).

Should you have any questions, please contact the undersigned at (818) 704-4837.

Sincerely,

JACK W. ELLIS

JWF.: min

co: Americhina Clobal Mangement, Inc.

SNDR 30 PARTY / ORG *



Leo E. Wanta, President AMERICHINA GLOBAL MANAGEMENT GROUP, INC. P. O. Box 2456 Appleton, WI 54913-2546

JACK W. ELLIS Attorney at Law 7246 Remmet Ave., #201 Canoga Park, CA 91303

10

William Charles Barbard

JACK W. ELLIS

7246 Remmet Ave., Suite 201
CANOGA PARK, CALIFORNIA 81303
(818) 704-4837

May 19, 1988

Theresa Embrick, Account Executive STAR GLOBAL IMPORT-EXPORT MANAGEMENT Glendale Financial Square 225 West Broadway Ave., Suite 500 Glendale, CA 91204-0000

Re: Loan Transaction for AMERICHINA GLOBAL MANAGEMENT GROUP, INC.

Dear Ms. Embrick:

Enclosed are the following documents which are being transmitted to you in confidence on behalf of my client, AMERICHINA GLOBAL MANAGEMENT GROUP, INC. (AMERICHINA):

- 1. Certificate of Board Action and Resolutions re loan transaction;
 - 2. Pay Order.

I have discussed the transaction at length with Mr. Wanta, and it is my understanding that the collateral for the loan will be certificates of deposit or "0" Coupon bonds, or a combination thereof, which will be deposited into a custodial account with Shearson Lehman Hutton for the benefit of the lender to secure the repayment of the loan. Conformation of this deposit of collateral will be provided by Shearson to your lender.

Also, it is my understanding that AMERICHINA has previously provided you with the information required for your own due diligence with respect to this loan.

Please provide the undersigned with your lender's further instructions and requirements so that the consummation of this transaction may proceed. My client is anxious to conclude the loan.

Sincerely,

JACK W. ELLIS

JWE:mm Enclosures

cc: AMERICHINA GLOBAL MANAGEMENT GROUP, INC.

EXHIBIT 300

EXHIBIT A

WHEREAS, this corporation has been offered the opportunity to borrow funds for expansion of the corporate activities and to carry out the objectives of this Board of Directors; and

WHEREAS, after careful consideration of the use of the loan proceeds for the acquisition of a United States Railroad and for expanding the corporation's trading activity; and after considering the ability of the corporation to collateralize the loan, service the interest payments, and repay the loan at its maturity; this Board of Directors has determined that procuring such a loan will be in the best interests of the corporation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of AMERICHINA GLOBAL MANAGEMENT GROUP, INC., a Nevada corporation, does hereby authorize the corporation to make an application and to borrow the sum of \$5,000,000,000.00 US for a period of ten (10) years at an interest rate of 6.5% per annum; with all other terms and conditions to be negotiated by the President and Chief Executive Officer, LEO E. WANTA, or the corporation's attorney-in-fact, JACK W. ELLIS; and to secure the repayment of that loan with certificates of deposits which shall bear interest of 14% per annum and have a term of ten (10) years or by the use of "zero" coupon ("0" Coupon) bonds issued by the United States of America or other similarly rated bonds or by a combination of such certificates of deposits and "0" Coupon bonds; and that such collateral shall be deposited in a custodial account with Shearson Lehman Hutton for the benefit of the lender; and

RESOLVED FURTHER, that the President and Chief Executive Officer of this corporation, LEO E. WANTA, or the corporation's attorney-in-fact, JACK W. ELLIS, shall be, and hereby are, authorized to negotiate all terms and conditions of said loan, execute all documents and agreements which may be necessary and required to complete said loan transaction without any further authorizations or approvals being required by this Board of Directors; and

RESOLVED FURTHER, that this Board of Directors does hereby appoint JACK W. ELLIS, attorney at law, as and for the corporation's attorney-in-fact, with the limited power of attorney, to execute on behalf of this corporation any and all documents which may be necessary to conclude this loan transaction, including, without limitation, promissory notes, broker commission agreement, loan application, custodial account agreements, and any other similar documents.











σατχομ.οπο/σινγαπυρα

Nachricht 378 L MSGSCOTT 08.10.89 13:08

08 OCTOBER 1989

SCOTT - JOHN

PLS SEND BANKING COORDINATES TO SEND USD25K TO HANDLE JOHN'S RETURN TO WIEN FOR 100/400 UNITS INSTEAD OF ANTICIPATED 150/600 UNITS.

CONFIRMING BUYER TO FINALIZE NEXT WEEK WITH FULL FUNDS IN ESCROW ACCOUNT, AMONG OTHER REQUIREMENTS.

OUT OF POCKET LAST THREE WEEKS, BUT ATA 4-30 UNITS FOR DELY APPEARS IN OUR CORNER, LAST WORD WAS 12 UNITS NEXT WEEK FUNDING WITH NEW GROUP, SAME DESTINATION, ETC.

AURUM FUNDS NEAR TO CLOSING TO HAVE AMPLE USD FUNDS TO COMMENCE AGGRESSIVE WIEN OPERATIONS, ETC. AS PLANNED WITH YOU AND JOHN.

ADDITIONAL INFO AFTER MY RETURN TO LONDON TUESDAY PM, HILTON PARK LANE.

MANY THANKS AND TAKE CARE EACH OF YOU..

L E WANTA - WIEN UNTIL TUES 2PM FLIGHT

BIBI

G HNJERS

IT agosen ØØ



THE HONOMAble, ROBERT G. EVANS FAMILY COURT COMMISSIONER Covery or EAW CLAIRE 721 O'XFORD AVENUE EAU CLAIRE, WISCONSON, USA (54703)

NTHE MATTER OF: JOANNE E / JUNITH ANN WANTA, HETTIONER_

LEO E WANTA (LEE) RESPONSENT.

CASE Nº 95 FA 445

LENGSTURED RENTE ENTERS , PAUCETIA

CONFIGNITION TO FINALLIE PERFORMS WITH VILL PRINCE OF STREET DEAR Judge EVANS

CH ROSERT LAST THREE WERKS, SOF PURSUANT-TOBIBLISCA &Z - Principals (A)(b) 18 USCA \$3- ACCESSORY AFTER THE FACT 18 USCA PAL MISPRISION OF FELONY 18 USCA#35- IMPIRTING OR CONVEYING TAISE INFORMATION (A)(B) 18 USCA 9112 - ASSAULTING CERTAIN FOREIGN diplomatic And other OFFICIAL PERSONNEL

18 USCA #241- (ONSPIRACY AGAINST RIGHTS
OF CITIZENS

(9) PERSONS LIABLE

18 USCA #242-DEPRIVATION OF RIGHTS UNDER

COLOR OF LAW

18 USCA #371- (ONSPIRACY TO COMMIT

OFTENSE OR TO DEFRAUD

UNITED STATES

PRESIDENTIAL EXECUTIVE ORDER Nº 11222/MAY 8,1965, 30 F.R. 6469 _ STANDARDS OF ETAICAL CONDUCT FOR GOVERNMENT CRATICERS AND EMPloyees

PETITION'S MOTION FOR LEAVE TO AMENIA THE PETITION; CIV-99-1914-C [ENCLOSURE]

GENERAL CONSEL HOTER, Letter of July 9, 2000

18 USCA#2382 - MispRision DE TREASON

THE UNANIMOUS DECLARATION OF THE THRITEEN UNITED STATES OF ALIGHER, AS TO CURL UNALIENABLE RIGHTS

HAVING SAID THAT, AND IN COMBINATION WITH THE ENCLOSURES AND OFFICIAL EXT

1.023,1881,007 Bearing Cl 10.005.285.286.01 wysimakin in Based upon the facts as set forth before the court and a review of the original judgment in this matter, it is hereby ordered that plaintiff Joanne E. Wanta be and hereby is authorized to sign said title for New Republic USA Financial Group Limited and transfer said title to Joanne E. Wanta for the purposes of disposing of said automobile. 2 day of November, 2000 and patroces Dated at Eau Claire, Wisconsin, this Configured By digner where BY THE COURTIDE CONTROL OF THE COURT OF THE Gory her FAMILY COURT COMMISSIONER Copies: Joanne Wanta Leo Wanta TANAGUMES OF BUSINESS 150 With Sell Nelval Canada on the Contraction of the 9118 DOLLARY 120man6 ship-10.95 No. Speriled **西亚甲酸**和水浸 isalder (1 origania: ysi portupinos TENDE YEARING Secondary Service