THOMAS ETENRY

1125 South 78th Street Omaha, Nebraska 68124

Phone: 402-933-6421

E-mail: agprotom@home.com

December 13, 2001

William H. Taft, IV
Legal Advisor, Office of Legal Affairs
United States Department of State
2201 C Street, N.W
Washington, D.C. 20526

PRIVATE AND CONFIDENTIAL STILL POINT"

CONFIRMING LEO EMIL WANTA

PART 1 0=2

VIA Express Mail

Re: Frank B. Ingram. Security Identification Number SA32NV (US Treasury); Rick Reynolds, Security Identification Number SA233MS (US Treasury) and Ambassador Leo E. Wanta, a.k.a. Lee E. Wanta, an American Operative, Ministry of Foreign Affairs, DPP#-04362 & 12535, United States Department of the Treasury, Internal Affairs New Orleans Sector V. S-31-IANO

Dear Mr. Taft:

I am responding to the letter attached hereto from Haley D. Collums whom assume is under your offices administration and authority. If would be most accreciated if you would review the letter previously sent to the Honorable Secretary of State Colin Powell (attached hereto) and the letter sent to Altomey General John Ashcroft (attached hereta)

For the purpose of this communication I will not address my specific objections and explanations of the misstatements and improper characterization of several points of contention referenced in the second full paragraph of Ms. Collums letter. I also note that Ambassador Wanta is not making application for a job. If Ms. Collums or the offices of the Secretary of State contain records that Ambassador Wanta's current relationship with the United States Government has been terminated then a copy of all documentation pertaining to his termination sent to me immediately would be appreciated. Additionally, counsel for need to be resolved and Ambassador Wanta would be recurred to complete an H8 debriefing as a part of the from Ambassador Wanta.

In addition to the documents attached to this lefter I have teamed that Madam Eva Teleki forwarded various documents to the residence of Secretary of State Powell that clearly identify issues and points of concern that cause our confusion in receiving the letter from Ma. Collumn

At your earliest convenience I would appreciate your investigation and/or inquiry into this matter and advise of the position of the State Department concerning the attached letters and what if any records are available in State Department files concerning the employment of Ambassador Wanta. If this matter is not within your office authority or jurisdiction. I would respectfully request you forward the same to the Vice President and the Attorney General. I look forward to receiving responses and cooperation that are more in context with the scope and intent of the letters that have been sent to each respective individual over the past integrated person and/or persons as part of your research.

Sincerely

Thomas E. Henry

cc. Ambassador Leo Wanta Enclosures: eight (8) pages

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Mr. Wanta,

With Best Wishes and Appreciation,

Roused Reagan Kishard Mix

Bush Jany Toll

Gertificate of Nomination

This Gertifies That

LEO E. WANTA

upon meeting the strict requirements set forth by the

CONGRESS

of the

UNITED STATES

shall thereby be accepted for Official Membership in

THE AMERICAN LEGION.

In gratitude for your support in protecting America's freedom and democracy, your name, upon activation of your membership, will be inscribed on the special member rolls of The American Legion Honored Veterans Archives.

NATIONAL ADJUTANT'S SIGNATURE OF NOMINATION







Ronald Reagan

THE REPUBLICAN PRESIDENTIAL TASK FORCE



1991 PRESIDENTIAL COMMEMORATIVE HONOR ROLL

Mr. Leo E. Wanta

CHARTER MEMBER

in recognition of
steadfast support and unselfish generosity
in helping to restore
strength, confidence and prosperity
to America.

George Bush

George Bush President Roused Reagan

Ronald Reagan Founder

526601



George Bush



<u>To:</u> Office of the President, Office of the Vice President, Cabinet Members, Office of the Governors, State and Federal Officials, Congress of the United States, OMB Director Jacob Lew, et al

Notice of Default Confirmation — With President Obama's authorized release of my personal, civil and repatriated Inward Remittance of USDollars 4.5 Trillion, of May 2006 to Bank of America-Richmond, Virginia as confirmed by the Federal Reserve Bank - Richmond's in Court Motion, under their Penalty of Perjury.

1.) On or about April 15, 2003 The Honorable Gerald Bruce Lee, in Case No. 02-1363-A filed in The United States District Court for the Eastern District of Virginia, Order and Memorandum of Opinion. As part of the Order, the Court stated that the Plaintiff [Lee E. Wanta, Leo E. Wanta, Ambassador Leo Wanta] should pursue liquidation of corporations, recovery of financial assets and pay all required taxes in accordance with the law.

2.) IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA, Civil Action No. 1:07 cv 609 T3E/BRP – PETITION FOR A WRIT OF MANDAMUS AND OTHER EXTRAORDINARY RELIEF, filed JUN 20 2007, THE FEDERAL RESERVE BANK OF RICHMOND RESPONDED IN THEIR COURT MOTION STATING

"PURSUANT TO RULE 12 (B) (6), fed.R.civ.P., Respondent Federal Bank of Richmond ("FRB Richmond") moves to dismiss the <u>Petition for Writ of Mandamus and Other Extraordinary Relief</u>, are as follows.

"For the purposes of the Motion only, all well pleaded facts will be taken as true."

In other words, The Federal Reserve Bank of Richmond accepted the truthful statements in the Writ of Mandamus and confirmed the known Inward Remittance designated the Petitioner for the sole and exclusive use and benefit of Petitoner, Lee E. Wanta, Leo E. Wanta, Ambassador Lee E. Wanta; an American citizen, birth June 11, 1940. References: Rogers-Houston Memorandum, Act of Congress - H.R. 3723, Title 18 USC Section 4 – Misprison of Felony, other Title 18 USC violations.

Having Said That, Upon my Economic Receipt, I will lawfully pay USDollars One Point Five Seven Five Trillion [US\$1,575,000,000,000.00] as my personal/civil/repatriation tax payment, directly to our United States Department of the Treasury, among other "set-aside allocations", to immediately enhance Our Economic Recovery and National Security.





Washington, D.C. 20520 December 5, 2001

Jan Morton Heger, Esq. Attorney At Law P.O. Box 4815 Irvine, CA 22616-4815

Dear Mr. Heger:

The White House has asked me to reply to your letter dated September 15, 2001 on behalf of Mr. Leo E. Wanta, aka Lee E. Wanta. Your letter raised certain issues, namely the allegedly illegal extradition of Mr. Wanta to the United States in 1993, the charges against him in the State of Wisconsin, and Mr. Wanta's desire to return to active service with the U.S. Government.

The Office of the Legal Adviser, Law Enforcement and Intelligence of the U.S. Department of State, and the U.S. Department of Justice, Office of International Affairs are the federal offices tasked with international extradition matters. Neither office has a record of a formal extradition request having been presented for Mr. Wanta by the United States. Based on the information currently available, Mr. Wanta was deported to the United States from Switzerland in November 1993. His U.S. passport was revoked based on an unlawful flight to avoid prosecution warrant issued by the U.S. District Court in Wisconsin. It also appears that prior to his deportation, Mr. Wanta was under arrest in Switzerland on local fraud charges. If there is a dispute regarding the charges against Mr. Wanta in Wisconsin, it should be referred to the Wisconsin judicial authorities.

With regard to Mr. Wanta's desire to return to active service, this office is not authorized to offer appointments within U.S. Government offices. If your client wishes to pursue such employment, please be advised that all candidates for appointment to federal positions must meet qualification requirements under applicable U.S. law and regulations governing federal appointment.

We hope that this information is helpful to you. Please do not hesitate to contact us if we can be of further assistance.

Sincerely, Haly (allun »

Haley D. Collums

Acting Assistant Legal Adviser Law Enforcement and Intelligence Office of the Legal Adviser



U.S. Department of Justice

Pardon Attorney

Washington, D.C. 20530

NOV 26 2001

Jan Morton Heger, Esquire Post Office Box 4815 Irvine, California 92616

Dear Mr. Heger:

Your letter of May 21, 2001 to the Vice President, seeking his assistance with a state clemency matter for Ambassador Leo E. Wanta, was forwarded to this office for response. I apologize for the delay in replying. The President's clemency power under the Constitution is limited to federal offenses. As a matter of policy, neither the President nor the Vice President make recommendations or otherwise seek to intervene in state clemency matters. Whether to grant clemency to a state offender is a matter within the authority of state officials to decide. Accordingly, this office is unable to assist you with your request.

Sincerely,

Profe (. adam

Roger C. Adams Pardon Attorney Michael Klein
833-9204
(800) 236-7077

BUSINESS

Page 4R

Monday, January 20, 2003

LEADER-TELEGRAM

Court: IRS wrong in tax evasion case

SAN FRANCISCO — A federal appeals court has ruled the Internal Revenue Service committed fraud and acted deceptively after giving secret deals to two pilots in return for their testimony against 1,300 other pilots who had bought into the same tax shelters

The 9th U.S. Circuit Court of Appeals on Friday overturned a previous ruling against the pilots who were found guilty of tax evasion and were ordered to pay more than \$2 billion in penalties.

In order to remedy the IRS misconduct, the court ordered that all the pilots should receive the same deal that one of the pilots received.

As part of the secret deal, pilot John Thompson escaped paying the taxes he owed and received a \$60,000 refund through falsified tax returns prepared with help from the IRS. Thompson used the refund to pay his legal fees. He also collected \$20,000 in interest, according to the ruling.

IRS lawyers Kenneth McWade and William Sims, who prosecuted the case, never revealed to the tax court that the two pilots' cases had been settled, much less revealed the conditions of the settlement.

The ruling requires the IRS to pay tens of million of dollars in tax refunds, interest and legal fees to the pilots who paid the disputed taxes more than 20 years ago.

From news services

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QJS 44 (Rev. 3/99)

CIVIL COVER SHEET

The IS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.) DEFENDANTS United States of America; Attorney General Ambassador Leo Wanta, Somalia Ambassador John Ashcroft:Paul H. O'Neil, Secretary to Canada & Switzerland, DDP-04362 & 12535 USTreasury; George Tenet, CIA aka Leo E. Wanta (b) County of Residence of First Listed Plaintiff County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) (EXCEPT IN U.S. PLAINTIFF CASES) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE FVID IN ANTARD (c) Attorneys (Firm Name, Address, and Telephone Number) Attorneys (If Known) Jan Morton Heger Esq. Law Offices of Jan Morton Heger 29402 Castle Road, Laguna Niguel CA 92677 IL BASIS OF JURISDICTION (Place an "X" in One Box Only) III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Phincill and One Box for De fendant) (For Diversi ty Cases Only) PTF DEF PTF Citizen of This State Incorporated or Principal Place 4 01 01 04 ☐ 3 Federal Question I U.S. Government of Business In This State (U.S. Government Not a Party) Plaintiff Citizen of Another State D 2 D 2 Incorporated and Principal Place [] 5 2 U.S. Government 4 Diversity of Business In Another State (Indicate Citi zenship of Parties Defendant in Item III) Citizen or Subject of a 🛛 3 🖂 3 Foreign Nation 0 6 0 6 Foreign Country IV. NATURE OF SUIT (Place an "X" in One Box Only) BANKRUPTCY OTHER STATUTES FORFEITURE/PENALTY CONTRACT ☐ 422 Appeal 28 USC 158 C 400 State Read portionment PERSONAL INJURY PERSONAL INJURY 610 Agriculture [] 110 Insurance □ 416 Antienus 162 Personal Injury 620 Other Food & Drug □ 120 Marine 310 Airplane Med. Malpractice 625 Drug Related Seizure 423 Withdeaunl Cl 430 Banks and Bankin [] 130 Miller Act O 315 Airplane Puduct 28 USC 157 365 Personal Injury of Property 21 USC 1 450 Commerce/ICC Rates/etc. 140 Negotiable Instrument U 460 Deportation

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PERSONAL PROPERTY 660 Occupational C 830 Patent ☐ 850 Securities/Commodities/ Exchange ☐ 875 Customer C hallenge 12 USC 3416 Safety/Health 690 Other 340 Marine 345 Marine Product [] 370 Other Fraud Lishility 350 M otor V chicle 171 Truth in Lending ☐ 153 Recovery of Overpayment of Veteran's Benefits SOCIAL SECURITY LABOR 380 Other Personal ☐ 891 Agricultural A cts 355 M otor V chicle Property Damage D 160 Stoc kholders' Suits 710 Fair Labor Standards D 861 B IA (13 95ff) ☐ 385 Property De mage Product Liability ☐ 892 Economic Stabilization Act
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Under Equal Access to 441 Voting D 510 Modens to Vacute & Disciounte Act 210 Land Condemnation FEDERAL TAXSIITS 740 Rollway Labor Act 220 Force leaver 442 Employment Habeus Corpus: 230 Rent Lease & Ejectment 240 Torts to Land 443 Housing/ 00 B70 Taxes (U.S. Plaintiff Justice 530 General 790 Other Labor Laigathe D 950 C onering tionality of O 535 De ath Penalty AAA W alfare 245 Tort P roduct Liability State Statutes 540 Mandamer & 440 Other Civil Rights 540 Mandamus & Other 791 Empl. Ret. Irc E 871 IRS Third Party 290 All Other Real Property Security Act 26 USC 7609 ☐ 555 Prison Condition (PLACE AN "X" IN ONE BOX ONLY) Appeal to District V. ORIGIN Transferred from Judge from Magistrate Judgment another district ☐ 4 Reinstated or ☐ 5 □ 6 Multidistrict □ 2 Removed from State Court □ 3 Remanded from (specify) Original Proceeding Appollate Court Reopened VI. CAUSE OF ACTION (Cite the U.S. Civil Sutute under which you are fling and write brief statement of cause Contract Specific Performance; Breach of Contract 28 USC 1331;1349,1332 Jurisdicton 28USC1391 CHECK YES only if demanded in complaint: ☐ CHECK IF THIS IS A CLASS ACTION VII. REQUESTED IN UNDER F.R.CP. 23 JURY DEMAND: D Yes U No COMPLAINT: VIII. RELATED CASE(S) (See instructions) DOCKET NUMBER HIDOS IF ANY DATE TOR OFFICE USE ONLY APPLYING IFP JUDGE MAG. JUDGE AMOUNT RECEIPT #

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

APPLICATION TO QUALIFY AS A FOREIGN ATTORNEY UNDER LOCAL RULE 83.1(D)	
In Case Number, Case Name Wanta v. USA Party Represented by Applicant: Jan Morton Heger, Attorney at Law	
o: The Honorable Judges of the United States District Court for the Eastern District of Virginia	
PERSONAL STATEMENT	
ULL NAME (no initials, please) Jan Morton Heger ar Identification Number 87441 State California irm Name Law Offices of Jan Morton Heger irm Phone # 949-249-9170 Direct Dial # 949-249-9170 FAX # 949-249-9171 -Mail Address jheger4@cox.net office Mailing Address 29402 Castle Road, Laguna Niguel, CA 92677	1 0
have not been reprimanded in any court nor has there been any action in any court pertaining to my conduct or niness as a nember of the bar.	
hereby certify that, within ninety (90) days before the submission of this application, I have read the Local Rules of this Court and that my knowledge of the Federal Rules of Civil Procedure, the Federal Rules of Criminal Procedure, and the Federal Rules of Evidence is current.	
am am not X a full-time employee of the United States of America, and if so, request exemption from the admission ee.	
the undersigned, do certify that I am a member of the bar of this Court, not related to the applicant; that I know the applicant ersonally, that the said applicant possesses all of the qualifications required for admission to the bar of this Court; that I have xamined the applicant's personal statement. I affirm that his/her personal and professional character and standing are good, and etition the court to admit the applicant pro hac vice.	
(Signature) (Date)	
(Typed or Primed Name)	
Court Use Only:	
Clerk's Fee Paidor Exemption Granted	
The motion for admission is GRANTED or DENIED	
(Judge's Signature) (Date)	

(Judge's Signature)

oudpose i russieli d

Date: Fri, 9 Jun 2000 19:40:24-0400 Attachments: PROMT_sOnlineTranslator(2).bxt (25k)

Быстрая радиация от варыва не должив быть обсужденной в большой детали, однако, нейтроне, и лучи гаммы выпустят смертвльные дозировки в от 4 до 7-мильной квартиры. Что - нибудь живущее в той области будет мертво так или иначе от начального взрыва. Начальная забастовка(удар) и или нападение, если Вы будете, начнется в Центре международной торговли 9-11-2001, нашмми братьями в причине. Трехмильный Остров и Пентагон - также цели, которые мы не будем пропускать в начальной террористической стадии нападения, которая я мог бы добавлять, отброщу Американцев и оставлю их clueless к реальной забастовке(удару) после отпуска. Если все идот как запланировано, нападение будет работать также. После Американцев, кто без сомнения будут думать, что Озагла виноват, война начала с его группой, стенды Российской империи, чтобы заставить первые плоды войны и сумм денет, обещанных Американцами помогать им поскольку, они всегда сделали в прошлом, это чисто время. Американцы предложат Москву что - нибудь, что это можот, чтобы заставить это - поддержка, объявление, это - то, когда Вы сторона с ними и фарфором входите в W.T.O.. В некотором пункте (точке), Osama сообщит его ядерного оружия, купленного из России, мы будем отрицать это и будем утверждать, чтобы были украдены. WE НЕ ДОЛЖЕН ПОЗВОЛИТЬ АМЕРИКАНЦАМ ЗНАТЬ О НАШИХ НОВЫХ СПУТНИКАХ! Наконец, с Канадским Дипломатом и wildcard америнанский Офицер разведки Вриланд Delmart flyna и Бастиен Марк, будут иметь дело а пути, подходящем к нем, наше Американское должностное лицо гврантирует это. Бастиен умрет от естаственной причины, лейтенант Вриланд станет требуемым преступником, и его морские отчеты (рекорды) исчезнут .. так будет это спучаться с другими, мы не будем называть. Последний (прошлый), ЕСЛИ, Буш Выигрывает выбор, мы будем использовать Vreelands старого Партнера, чтобы убить его после отпуска, только когда вещи, кажется, возаращеются к нормальному. Я пошлю большее количество деталей вовремя, пока мы на эстречаем(выполняем) снова. Быть сильными мой союзник, будущее Америк Собирается быть нашим. Посыльный только, Kuday H.



© 2002 Microsoft Corporation. All rights reserved, TERMS OF USE Advertise TRUSTE Approved Privacy Statement



The Committee for the 50th American Presidential Inaugural requests the honor of your presence to attend and participate in the Inauguration of Ronald Wilson Reagan as President of the United States of America George Herbert Walker Bush as VicePresident of the United States of America on Sunday the twentieth of January one thousand nine hundred and eighty five in the City of Washington



THIS IS TO CERTIFY THAT

Leo I. Janta

IS A SPECIAL

	Jan. 1	06	.11
1	Deputy	One	Mir
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FOR TERM ENDING Jan. 6, 1975

COUNTY

THIS IS TO CERTIFY THAT

Deputy Sheriff

FOR TERM ENDING (an. 1, 1979)

SHERIFF OF ______ We wite she

COUNTY

THIS IS TO CERTIFY THAT LEO E. WANTA

WAUKESHA

FOR TERM ENDING JANUARY 6, 1983

SHERIFF OF WALKESHA

COUNTY



THIS IS TO CERTIFY THAT Leo Wanta

IS A SPECIAL

or_waukesha

FOR TERM ENDING Jan. 3,1977

to bear 1

SHERIFF OF Waukesha COUNTY

THIS IS TO CERTIFY THAT Leo wanta

IS A SPECIAL

Deputy Sherif

of Waukesha

COUNTY

FOR TERM ENDING ___

12/82

Waukesha SHERIFF OF

COUNTY

13.2

Marvelous Investments Limited

865 Tumpike Street North Andover, MA USA 01846 Telecopier: 715 552 3511 SatCom: 715 552 3506

-in: 15, 1999

The Honorable, William Jefferson Clinton Office of the U.S. President The White House / West Wing 1600 Pennsylvania Avenue, N.W. 20500.001 Via Telefax: 202 456 1907

The Honorable, Albert Gore, Jr.
Office of the Vice President
The White House / West Wing
1800 Pennsylvania Avenue, NW 20500.001
Via Teiefax: 615 736 7898

Dear Gentlepersons:

As you are aware, on behalf of and at the behest of the Executive Offices of the United States Government; Kuwaiti and Yugoslavia Dinar currency transfers were made within Manufacturers Hanover Trust and Chase Manhattan Bank, New York, by Aneko Credit PTE Limited by its Managing Director, Lee E. Wanta, USG/Singapura Intel Operations and Euro Finance Limited with Yugoslav President Sobodan Milosevic with Yugobanka, Belgrade.

Ambassador Lee E. Wanta. an American Citizen by Birthright, is ready and willing to assist the United States Government and your good offices at this time of need, provided, the United States Government assists Ambassador Lee E. Wanta and allows him the wherewithal to urgently proceed for and on behalf of the United States Government.

Please Note: Copies of these USG/Yugoslavia documents are in your office for your presidential verification.

We thank you for your attention to this matter.

Marvelous Investments Limited

By: Eva S. Teleki

va 1

Chairperson Finance Committee, Director

Cc: Ambassador Lee E. Wanta The Honorable, Erskine B. Bowles

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USA & COMPANY

FULL MAKES!

300 California Street, San Francisco, California 9083, U.S.A.

May 26, 1993

To:

Miapollo Euvestment Limited.
Corporate Head Quarters
Dina House-Rustonies Contre
11 Duddell Street, Suits 1201
Central Hong Kong.

Reference

Yen vs. U.S.A Exchange

Gentleman:

Please, by Crised , Ven transaction will effectively begin next week Terra, we translying schools shall be as follows

Monday, May 31, 1993

U.S. A Public holiday, all U.S. Studies will be closed

·福子 &

Thursday, June 1, 1993 (This Should end Tuesday)

Three Hundred Ten Billion INPuts will be credited to the account of Bank of America Mispollo investment Links

Wednesday, June 2, 1993

Two Hundreds Billio: Uniters will be credited to the account of Bank of America Mispolio Investment Limited

Thursday, June 3, 1993

Two Hundred Billion Dollars will be credited to the account of Bank of America

Mispollo Investment Lineted

Friday, June 4, 1993

Two Hundred Billion Dollars will be consisted to the account of Bank of America

Mispolio Investment Limited

Beginning June 7, 1993, amounts can be increased to the comfort level of the Buyers - Up to the maximum of Five Hundred Billion Dollars per day, per Buyer, antil fields are calculated

Within the rest 24 to 48 hours all paperwork will be finalised and a letter will be assued to you guaranteeing the arrangements

Best reparde.

Yours truly,

T. Kaife

cc/ Lloyd Brussen

16



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 Maryelous 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

Cash & Vault Dept: Manager

GARDO P. ZIALCITA

Executive Vice President

14 P.02

KORRA -EUROTECH CO., LTD.

201; Checkson Byandai Big #50 Checksondong Chengro GU Secol, 110-052, Korea Tel: 82 2 722 9011; Fax: 82-2 736-6019 Canadian Office, 150 Gaydon Hall Drive, Suite #1012, Dyamilla, Ontario, Canada M3A33B2 Phone/Fax #1-617 630-9284

JULY 27,1999

MR: G. MACENROR

RE: SAFEKEEPING RECRIPT

(BANK GUARANTER NO. 94 001-L 50) BANGKO SENTRAL NG PILIPINAS, ISSUER

DEAR MR MACENROK,

L EWANG SAE, KIM CHAHMAN OF KOREA MIROTECH CO., LTD. HEREBY RECONFIRM THAT ON JULY 18, 1986 THE ABOVE REPERENCED BANK GUARANTEE/SAFEKEEPING... RECEIPT. WAS ASSIGNED TO MARVELOUS INVESTMENTS, LTD.

THE PURPOSE OF THE ASSIGNMENT WAS ISSUED IN ORDER THAT MS. EVA S, TELEKI, DEFECTOR GENERAL OF MARVELOUS INVESTMENTS. LTD. WOLLD BE ARLE TO PLACE THE GUARANTEE IN A PRIVATE PLACEMENT INVESTMENT PROGRAM FOR THE PURPOSE OF RAISING FUNDS TO FINANCE OUR CONSTRUCTION OF HOUSING DEVELOPMENTS FOR THE UNDERPRIVELEDGED IN THE PHILIPPINES.

ANY ASSISTANCE YOU CAN GIVE TO MS. EVA S. TELNIC WILL BE GREATLY APPRECIATED DUE TO THE FACT THAT MANY PROPLE IN THE PHILIPPINES ARE SUFFERING DUE TO THE LACK OF PROPER HOUSING.

SINCERELY.

KWANG SAR, KIM, CEO KOREA ELIROTHCII CO., LTD.

Jan Morton Heger

Jan Morion Kagar Mark Doumani Robert Brandon



Phone: 1949/ 249.9170 Fine: 1949/ 249.9171

April 15, 1999

President William J. Clinton White House

Via Facsimile @ 1-202-456-1907

RE: Yugoslavia Kosovo Crisis Settlement of the Crisis via Ambassador Leo Wanta

Dear President Clinton:

My client, Ambassador Leo Wanta, requested I contact you to inform you that he is immediately available and willing to serve you and our country with regard to the current Yugoslavian/Kosovo crisis. Mr. Wanta believes he can and will be able settle this crisis and achieve the United States goals as desired. Please seriously consider him and this offer as he is extremely familiar with all of the individuals in that particular part of the world. Attached are some documents that he requested I fax to you with regard to the Pre-Bosnia Conflict and Financial Arrangements by CIA\ISA.ops.

I hope that he may be of some help to you during this very serious crisis and thank you for your anticipated response.

Very truly yours,

LAW OFFICES OF J. MORTON HEGER

Attorney at Law

JAN MORTON HEGE

Co: Ambassador Lee Wanta



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Chairs, Juga Lanka, Sungant Tologhope. Hand Girl Talka 740th Mel Juliet 74007 74007 74005 Chicago Janasan Switt Andrew

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FOR CHILD'T TE : ARAB JORDAN INVESTMENT DUNK A/C NO 136000 210 AMENO CHILL'S FIR LIE. NO 52399

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I SN 41187 16 Sept. 30

Conditional SWIFT Meacage, MT-LW9

im: JUGGRANKA D.D. BELGRADE

TO: MANUFACTURERS HANOVER CORPORATION/MANTRUST 270 Park Avenue, Hew York, MY, USA 20017

SWIFT-CODE: MAHAUS 33 A

Telex Numbers: 62814 MRT UN 2323378 MRT UR

We JEGOBANKA D.D. BREGRADE, herewith transfer to your benk for credit to head Jordan Investment Bank A/C No 135058 IFO ANEXO CREDIT Pto Ele No 53359 and as per transaction code KDN, 91/881/180 = 3008 = 25 Para Finance = Invest Ltd., Melgrade, CONDITIONALLY by order of our clinical LTI PURO-FINANCE-INVEST 17D. Clear, clear and of non criminal city: Us bullium in the amount of 47.175/000.— In amounts for clear transferable and legal tender Kimarci Dinars 25,000.000. Pro No. 1990/pro-invesion KDN.

Above transaction is to the effected with same value dots and most condition that the amount of KUWAITI DINARS 28,000 000; as transferred to Jucobanka's ND secount which is to be opened with a prime back by the assistance of your bank.

Kindly inform us which bank would be willing to open account in a name of our bank.

Best recards,

THE AMELOUTIES OF THE PERSON

PRE-BOSNIA CONFLICT

FINANCIAL ABRUNGEMENTS

LY CIA ISA. OPS AND

INTELLIGENCE CHEMATIVES,

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SEAL

THEASE DELIVER TO . MR STEIMACKER (SUITE 432/MYATT)

MANAGEMENT SERVICES CONTRACT

THIS CONTRACT ENTERED INTO THIS. 22 No., DAY OF , 1991, IS BETWEEN: -

ANEKO CREDIT PTE LIMITED. SINGAPORE 101 CECH, STREET, SUITE 12.04/05 REPUBLIC OF SINCAPORE 0106

EURO-FINANCE-INVEST LTD (EFI)

ATIN: MESSRS STROBEL AND STEINACKER

C/O JUGOBANKA D.D., BELGRADE, YUGOSI AVIA

TFAX: 38 11 636 910 ILLEX N° 11894 JUBGT YII

WITNESSEIN THAT:

MIFREAS PARTY FOR THE FIRST PARTY AND PARTY OF THE FIGNO PARTY AGREE TO MAXIMIZE THEIR FINANCIAL A SCHROES TO ACCOMPLISH CERTAIN MUTUAL SERVICES AS I INTO IN ADDENDEM . EFT. AND

ANTEREAS, PARTY ONE HAS OBTAINED CERTAIN RESOURCES AND 445 AGREEU TO OFFER THEIR MANAGEMENT SERVICES TO PROVIDE CERTAIN FINANCIAL MANAGEMENT SERVICES PER FOOENDLY EFT . AND

WIEREAS. THE SECOND PARTY, HAS THE RESOURCES OF COOD. THE AND CHEAR AND FREELY-TRANSFERABLE DISCOLLARS VIA W.I.F.T. WIRE TRANSFER AND/OR SELFCHAPHIC TRANSFER 11) TRANSACT THE OUTLINED MUTUAL ENDEAVOR, REFERENCED IN AUDENCIUM EFI , AND

MILREAS. BOIL OF THE PARTIES RECOGNIZE THE UNIQUE SPYTCES IN THE PER IN I LINAR THE SUBJECT TRANSACTION. 'MD

OI NOT EXCEPT LABOUR OF SELECT

N-EREAS, THIS CONTRACT WHEN SIGNED, SHALL CONSTITUTE I FULL RESPONSIBILITY AND MITUAL MANAGEMENT SERVICES CONTRACT BETWEEN THE PARTIES. AND

WHEREAS, BOTH PARTIES CONFIRM THAT EACH IS FULLY EMPOWERED, LEGALLY QUALIFIED AND DULY AUTHORIZED TO EXECUTE AND TO DELIVER THIS MANAGEMENT SERVICES CONTRACT AND TO BE BOUND BY ITS TERMS AND CONDITIONS.

WHEREAS, BOTH PARTIES AGREE TO ABIDE BY THE RULES OF MON-CIRCUMVENTION AND NON-DISCLOSURE ESTABLISHED BY THE INTERNATIONAL CHAMBER OF COMMERCE, PARIS, FRANCE FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE HEREOF. THIS UNDERSTANDING SHALL SURVIVE TERMINATION OF THIS CONTRACT FOR ANY REASON. AND.

WHEREAS. THIS CONTRACT SHALL BE KEPT CONFIDENTIAL AND IS NOT TO BE REPRODUCED IN ANY MANNER WHATSOEVER. LOEPT ON A DIRECT "NEED TO KNOW BASIS."

METHER PARTY MAKES ANY REPRESENTATIONS REGARDING THE TAXABLE CONSCOURNCES. IF ANY, OF THE TRANSACTION'S I INVISIONAGED BY VIRTUE OF THIS CONTRACT SIGNING, IT TELING UNDERSTOOD BY EACH PARTY THAT ACCEPTS THEIR OWN LIABILITY. IF ANY, FOR TAXES, IMPOSIS, LEVIES, DUTIES OF CHARGES THAT MAY BE APPLIED BLE IN EXECUTION OF THE PESPECTIVE ROLES IN THIS CONTRACT.

UNCURRENT, WITH THIS SIGNING OF THIS CONTRACT, PARTY TWO AGREES TO RELEASE THE USDOLLARS TO IMMEDIATELY IMPLEMENT THE PURPOSE OF ADDENDUM LETT.

THE MADE WITH BOTH THE CONTRACT OF THE CONTRACT OF

LYCHUSIVELY OF THIS CONTRACT IS IRREVOCABLY GRANTED BY THE PARTIES CONSISTENT WITH THE TERMS AND CONDITIONS OF THIS CONTRACT. THIS CONTRACT IS NOT ASSIGNABLE OR TRANSFERABLE WITHOUT THE PRIOR WRITTEN CONSENT OF THE THER PARTY.

THIS CONTRACT IS A FULL RECOURSE AGREEMENT CONCLUDED SHIDER THE LAWS OF THE REPORTED OF SINGAPORE AND SAID FORUM SHALL BE THE AFFLICANCE LAW GOVERNING THE "PINSTRUCTION, INTERPRETATION, EXECUTION, VALIDITY, I "IFORCEABILITY AND FERFORMANCE, AND ANY OTHER SUCH MATTERS IN RESPECT TO THIS COMTRACT, INCLUDING BREACH IF CLAIM. THE PARTIES AGREE TO HAVE THE MATTER(S), IF MY, UNDER ARBITRATION UNDER THE RULES OF THE A.B.A.. COGMENT UPON THE AWARD, IF ANY, MAY BE ENTERED INTO HAY COURT HAVING JURISDICTION THEREOF.

PYTERIED BY - ANEKO CREDIT PIE LIMITED

SINGAPORE 0105

TELECOPIER Nº (65) 22 33 595

TEREX Nº RS 33933

LEO EMIL WANTA, MANAGING DIRECTOR

ACCEPTED BY - FURO-FINANCE-INVESTILTO.

ATTH: MP STPOREL

MR STEINACKER .

18/0 JECOBANKA D.D., BELGRADE, YUCO\$

TELECOPIER Nº 38 11 636 910

CORPORATE

SFA:

DENIXIN EFT

THE IRST PARTY, ANEKO CREDIT PIE LTD, WILL CHIAIN OF TO TWO HUNDRED BILLION KUMALLI DINARS (KDN200,000,000,000), PRL OZ AUGUST 1990 / 17 INVASION KON FOR SWIFT WITH 10 THE SECOND PARTY BANKING (F. 1185.)

THE SECOND PARTY, EURO-FINANCE-INVEST LID (EFI), WILL IMMEDIATELY SWIFT WIRF TRANSFER AND/OR ILLEGRAPHIC US\$ BASED ON US\$1.895 PER KUNAITI UINAR PER THE AGREED UPON DAILY EXCHANGE TRANSFE SCHEDULF, BASED ON A MINIMUM FOUR (4) DAY BANKING SCHEDULE, USOOLLARS TO BE REMITTED TO THE BANK OF CHINA - SINGAPURE, UNLESS INSTRUCTED ILSEWHERE BY ANYKO CREDIT PIF LIMITED DIRECTORS, MR HOWE KWONG KOK AND/OR LEO FMIL WANTA.

DITY .5 1 7 - 23 JULY 190 HANK CHOSCHE

PIED BY - LZ

ANERO CREUIT PIE LIMITEO. SINGAPOR

LED ENIL WANTA, DIRECTOR

PIFO RY

EURO-CINANCE - INVEST / INFIED (EFI)
MR STROCEL AND/GR MR STEINE

R STEINACKEN

Leo E. Janta IS A SPECIAL Maukesha FOR TERM ENDING Jan. SHERIFF OF COUNTY THIS IS TO CERTIFY THAT IS A SPECIAL of __waukesha dan. 1, SHERIFF OF _____ aukesid __ COUNTY THIS IS TO CERTIFY THAT LEO E. WANTA IS A SPECIAL

SHERIFF OF WALKESHA

SHERIFF OF WAUKESHA

COUNTY

SHERIFF OF WAUKESHA

COUNTY

SHERIFF OF WAUKESHA

COUNTY

SHERIFF OF WAUKESHA

COUNTY

FOR TERM ENDING

SHERIFF OF WAUKESHA

COUNTY

SHERIFF OF WAUKESHA

COUNTY

SHERIFF OF WAUKESHA

COUNTY

COUNTY

Leo Wanta

IS A SPECIAL

Deputy Sheriff

FOR TERM ENDING Jan. 3,1977

SIGNED THE STATE S

SHERIFF OF Waukesha county

THIS IS TO CERTIFY THAT

IS A SPECIAL

Deputy Sheriff

of Waukesha COUNTY

FOR TERM ENDING 12/82

SIGNED COUNTY

SHERIFF OF Waukesha COUNTY

- 217 Dr. Lutz was testing Red Mercury and other nuclear material as discovered by Wanta Groupe, as well as Osmium 187 (OS 187) trafficking through Switzerland, and Credit Suisse Banque facilities.
- Wanta is obviously USG Intelligence in Europa and South East Asia. ops.
- XIII/253 Simply inquire of Inter Pol Secretary General Ray Kendall of USG Dosier on Intelligence Activities of:

1)	Leo Emil Wanta	(Falconbird)
2)	Frank B. Ingram	(SA 32NV)
3)	Rick Reynolds	(SA 233MS)
4)	William Lecates	(RAC)
	Kok Howe Kwong	(Transformer)

It is interesting to note that Leo Emil Wanta was illegally detained on July 7, 1993 in Lausanne, Switzerland for failure to pay US \$14,129.00 for a 1988/1989 State of Wisconsin tax assessment; ignoring the facts that the US \$14,129.00 was paid-in-full and settled by Wisconsin Department of Revenue Agreement, June 24, 1992.

While waiting for illegal abduction - July 7 to 17 November 1993, Wanta received chemical castration in Suisse Prison with all other inmates, contrary to numerous International Laws, USA/Canada Laws, Vienna Convention, Wisconsin Statutes, inter alia.

Wanta returned to USA by illegal and forceful abduction; whereas, a U.S. District Court on 19 November 1993, issued a full dismissal with prejudice in relation to false allegations of State of Wisconsin in May, 1993 to U.S. Federal Megistrate to abduct Wanta via U/S. State Department, Wisconsin State Attorney General, Wisconsin Department of Revenue tax agents and Suisse authorities through subterfuge, conspiracy, perjury, inter alia.



TRINITY COUNCIL UNION

Our Lady of Lourdes Intercede for us

Ave Maria Ave Maria



Our Blessed Mother, QUEEN OF PEACE

Ever blessed and immaculate Mary, you are the heavenly patroness of our country under this beautiful title. In your generous kindness, we beg you to obtain for us a more perfect union, domestic tranquility, justice for all our citizens and the blessings of peace and prosperity for us and our descendants.

In particular we ask you to help us view all the people of this world as children of God and our brothers and sisters and to seek first just and peaceful means to redress even the most grievous wrongs done against us. Peace (For Our Country)

O God, our good and wise Father, you grouped your people into nations, bestowing on them uniformity of language and established borders.

Continue to guide our country as we work to remain worthy of its noble Christian traditions.

Dear Lord, grant to your children unity of purpose and fraternal solidarity of spirit in the quest of common good.

Teach us to act with justice and charity in dealing with one another and with brothers and sisters of other nations.

May we never be found wanting in so noble a mission, but succeed for the glory of your name and for the true greatness and happiness of all your children.

Amen.

