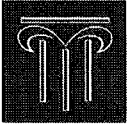


1.

Letter to the Honorable Ricardo Martinelli Berrocal
President of the Republic of Panama



RICHARD S. LEHMAN, P.A.
ATTORNEY AT LAW

December 14, 2009

The Honorable
President Ricardo Martinelli Berrocal
Panama, Republic of Panama

Dear President Martinelli:

I hope you will pardon my intrusion with this communication to you. I am Richard S. Lehman. I am an American lawyer and I am the Executor of the Estate of Wilson C. Lucom. This is a legal case that has been before the Panamanian courts for almost four years and I must now make you aware that the Estate is in eminent danger of loss from judicial corruption.

I write to you because I know how important Panama is to you and I truly believe that I am writing to you for the good of your country. I have seen your actions against those who would take from Panama by corruption and give back nothing. Your actions are the actions of a good man who wants only the best for your country and offers new hope.

Wilson Lucom came to Panama and fell in love with your country. So much so that he left tens of millions of dollars from his estate to feed the poor children of Panama. As his friend and lawyer for 31 years he asked me and others to carry out his wishes which he said was his "repayment to God for the beauty of his life". Like Mr. Lucom, I have come to love the warmth and goodness of the Panama people and the beauty of the land. Furthermore, as an international lawyer for 40 years I believe I know how important Panama is to the world's commerce and the betterment of all nations. Panama's future has no limits except for the one of which I am writing to alert you.

I feel it is proper to write to you about the cancer of judicial corruption in Panama in the case of the Estate of Wilson C. Lucom. It has been said that when corruption is rewarded in a country and honesty becomes a sacrifice a society is doomed. We can not reward what has gone on in the case of Wilson C. Lucom.

President Ricardo Martinelli Berrocal
December 14, 2009
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The Case of Wilson Lucom

What has gone on in this case is not the real Panama. This is a case where there is complete and total lawlessness and corruption of the judicial and prosecutorial system at every level and it is intended only to steal money from the mouths of poor children. It cares not who it hurts. That is not the Panama I know. The Panama I know is a good and decent country with judges that rule on the law. However, a small group of Panama's judiciary injures your country's reputation, hinders its economic prosperity and now has brought serious harm to your poorest children.

For almost four years, even though under Panama law I was legally entitled and required as Lucom's appointed Executor to use Lucom's money to feed Panama's poor children, I have been unable to distribute one penny of Lucom's money for this purpose. This is because of illegal and unconstitutional orders knowingly issued by a Panamanian Judge that stopped me from acting as the Executor and destroyed my credibility. The orders were issued by a judge with numerous complaints against him, an indictment against him for rulings from the bench and a judge who has issued two unconstitutional, illegal orders to stop me from acting on the children's behalf. The bottom line is that Panamanian children have died from malnutrition because of unconstitutional Panamanian court rulings.

Recently, it was confirmed that I am empowered by the Panamanian Superior Court to fulfill my role as the Executor and I have been so empowered since July 05, 2006, when I was first appointed Executor. I should never have been prevented from acting. I was prevented by unconstitutionally issued judicial orders.

I have been advised by wise counsel, that the most important action I can take now is to make sure the abuse of the law does not continue by advising those in Panama, America and beyond of the travesty of justice that is going on in your country. Therefore, I am writing to you to do just that.

Mr. President, I have completed an explanatory package of documents so that those persons and institutions in your country, the United States, the United Nations and elsewhere, who wish to do something to help defend Lucom's legacy to the Panama's poor children, will understand each one of the lawless

President Ricardo Martinelli Berrocal
December 14, 2009
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acts by a few members of your judiciary and see the documentary proof of the abuses.

The following documents will spell it all out for you. The letter to the U.S. Ambassador not only sums up the matter; it also lets the reader know how close Panama is to losing Lucom's gift of life to its poorest children due to judicial corruption.

1. Report and Request for Investigation – The Estate of Wilson C. Lucom;
2. Letter to H.D. Jose Luis Varela Rodriguez, President de la Asamblea Nacional of the Republic of Panama; regarding the Recusal of Chief Justice Harley Mitchell;
3. Letter to the Honorable Barbara J. Stephenson, Ambassador of the United States;
4. Letter to Ana Matilde Gomez, Attorney General of Panama and the National Transparency Council Against Corruption.

I am sorry, but I also must say that in spite of the fact that I have obtained assistance from some of your finest and most honorable attorneys, I believe your poor children have suffered in your courts because their only defender as a fiduciary was a "gringo lawyer". That is bad for all concerned. I cannot imagine that the litany of crimes committed against the law, the poor children and me in Panama would have otherwise been tolerated. This is not the way of a great nation like Panama that stands at the heart of the whole world's global trade routes. This is how only a few judges diminish Panama and can scare the world away.

More importantly if my gringo status hurt my ability to properly protect your children, why is there not one Panamanian with the stature to end this rape of the law in Panama and to stand up to insist that the Estate of Wilson Lucom be decided quickly and based upon the law?

President Ricardo Martinelli Berrocal
December 14, 2009
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It has been said that corruption will flourish when good people stand by and do nothing. Because of its standing and importance to the world and its bright future that lies ahead when the rule of law is respected, the good people of Panama can no longer afford to do nothing when it comes to Lucom's gift to help feed its children.

Very truly yours,

RICHARD S. LEHMAN

2.

Letter to the Honorable Barbara J. Stephenson
Ambassador of the United States



RICHARD S. LEHMAN, P.A.
ATTORNEY AT LAW

December 14, 2009

Ambassador Barbara J. Stephenson
American Embassy Panama – PAS
Panama

Re: Estate of Wilson C. Lucom

Dear Ambassador Stephenson:

My Congressman and I have written to the Embassy in the past to advise of the multiple abuses of my human rights suffered simply because I have tried to carry out my fiduciary duties in Panama as the Panamanian Court appointed Executor for the Estate of Wilson C. Lucom (the "Estate"), who died in Panama in 2006 .

The Estate is that of an American expatriate who was a U.S. citizen for almost 80 years. Wilson Lucom was my client, friend and mentor for 31 years. The Estate benefits the Mayo Clinic (\$1.0 Million) and many American citizens. Most important of all, it leaves in excess of \$30.0 Million to feed the poor children of Panama. Lucom's will has been contested by the family of his 87 year old widow who claims all of Lucom's assets and leaves nothing for Panama's poor. Though Lucom was an expatriate, his bequest is known in Panama as a gift from the "gringo".

Though I was duly appointed as the Executor of that Estate for almost four years, I have not been able to distribute one penny of that Estate to the poor children of Panama. All of this is a result of proven judicial corruption. Because of this degree of corruption, I have been advised that I must take all extraordinary measures possible to stop the continued illegalities shown in the documents below or risk the immediate stealth of all of the assets of the Estate of Wilson C. Lucom. **Therefore, I now speak to you in my capacity as the Executor of the Estate of Wilson C. Lucom.**

I WRITE TO YOU TO NOTICE AND ADVISE YOU THAT THE ASSETS OF THE ESTATE OF WILSON C. LUCOM ARE IN IMMEDIATE AND PRESENT DANGER OF COMPLETE WASTE AND STEALTH BY ILLEGAL MEANS. THE ILLEGALITIES TO DATE ARE DOCUMENTED BELOW AND ARE EXPECTED TO CONTINUE UNABATED IF THERE IS NO INTERVENTION BY THE APPROPRIATE AUTHORITIES. SHORTLY THERE WILL BE NO ESTATE TO DISTRIBUTE TO THE BENEFICIARIES OF WILSON C. LUCOM. SOMETIME THEREAFTER, THE AUTHORITIES WILL REALIZE LEGALLY THERE SHOULD HAVE BEEN AN ESTATE FOR THE POOR CHILDREN.

In the event this travesty of justice should happen it will be accomplished under the knowing eyes of the United States. I wonder Mrs. Ambassador, why should America send soldiers half way across the world to die for the human rights of others and at the same time not have the courage to just speak out for human rights of defenseless children and an American citizen in our own back yard?

After four years of illegalities I have had a recent confirmation and restoration of my powers by the Panama Superior Court. However, this restoration will most assuredly now lead to the most negative of consequences. As the Executor, I am going to follow Lucom's Will and distribute Lucom's assets to the legitimate beneficiaries named in Lucom's Will as soon as possible. This will be intolerable to the opponents of Lucom's Will, who will now accelerate the illegal raid on Lucom's assets.

I have tried to keep the Embassy aware of this case with little success. The Embassy has always preferred to consider my entreaties to it as the false cries of a lawyer who needed help or influence from the Embassy in a Panamanian estate case. This was never the case. This case has always been a human rights case and the main victims have been the poor children of Panama, the rule of law, the American beneficiaries in Lucom's Will, and my human rights in that order. All of the abuses of the Panama criminal laws are fully documented in my Human Rights lawsuit against the Country of Panama with the Inter-American Commission on Human Rights, Organization of American States.

Every one of the legal and human rights violations are documented and proven in the Panama Courts. Enclosed you will find materials that have been sent to the following Panamanian officials. Together with their Exhibits, they tell the entire story of what has happened to date with documented proof. They also predict what will happen if appropriate actions are not taken.

1. Report and Request for Investigation – The Estate of Wilson C. Lucom^{1/}
2. Letter to H.D. Jose Luis Varela Rodriguez, Presidente de la Asamblea Nacional – Request for Recusal of Chief Justice Harley Mitchell;
3. Letter to Ricardo Martinelli Berrocal, President of the Republic of Panama;
4. Letter to Transparency Council Against Corruption and the Attorney General of Panama, Ana Matilde Gomez.

^{1/} The two major document files supporting the truth of all of my statements are cumbersome and have not been included. They can be found at www.lucompanama.com together with other information about this case.

In a nutshell you will see that for almost four years Panama's criminal justice system was used to threaten and falsely arrest me and my Panama lawyer in order to force me out of the picture, overturn Lucom's Will and steal the millions designated to feed the poor children of Panama. It did not work. The will is defended until now.

While that was happening the Panama civil justice system, in the form of a corrupt Panama Judge previously indicted for illegal rulings from the bench, was illegally ruling not only against me. This time the harm was against Panama's children. The Judge's unconstitutional rulings have been illegally preventing me from distributing even one penny to Panama's children for almost four years.

After several successful rulings in the Panama Supreme Court, it is clear now that I can and must exercise those duties as the Executor. The following obstacles were overcome to arrive at this point.

1. False Criminal Charges. 15 false criminal charges in Panama were filed against me by opponents of Lucom's Will. The Panama Superior and Supreme Courts dismissed all charges against me as illegal and unconstitutional.

2. False Indictment. 5 illegal arrest warrants were issued against me. All of the arrest warrants were found to be illegal and unconstitutional by the Panama Superior and Supreme Courts. I was listed by the Panama branch of Interpol as a "Red Notice Alert" dangerous criminal in 183 countries through there was no crime. This was removed with an apology from Interpol.

3. False Arrest. I was falsely arrested in Panama and held overnight by armed guards on charges that had been completely dismissed by the Panama Supreme Court only weeks before my arrest.

4. Unconstitutional Impediment to Act as Executor. I have overturned the unconstitutional appointment of an Administrator to the Estate of Wilson Lucom that was intended to replace me and immediately invade the assets of the Estate.

5. Unconstitutional Impediment to Act as Executor. I have overturned an unconstitutional order by an indicted Panamanian judge with multiple complaints against him for "selling" his office. This unconstitutional and illegal order held that I was never the Executor in spite of my appointment by the Panama Courts. Sadly, this is the illegal ruling that has prevented me from distributing one penny of Lucom's money to starving children for four years.

6. Gift to Panama Charity. I have willingly agreed at my own suggestion to contract to distribute all available funds from Lucom's Estate to a new charity established by six of Panama's leading charities as soon as this case is resolved. (Please call my Panamanian counsel, Octavio Del Moral, Esq. and Sister Lourdes of Orfanato San Jose de Malambo for information). I have been working on this project for 3 years with Ms. Suzie Varela who was recently appointed as an assistant Cultural Minister of Panama

7. Harm to Reputation from Illegal Panama Evidence. I have had to face great harm to my reputation of integrity for forty years as an attorney in South Florida when one of the above unconstitutional Panamanian rulings was introduced as "irrefutable evidence" in a Florida Court to falsely "prove" that my appointment as Executor in Panama was invalid, resulting in a finding against me. **See Appendix A.**

8. Supreme Court Justice Recusal. The documents will also show you that for almost one year I was illegally kept out of the country by a Justice of the Panama Supreme Court appointed by the P.R.D. who will not even recuse himself from ruling on this matter. The P.R.D. party and ex President Ballarades was heavily involved in influencing this case.

9. Hector Infante. I have had to face this onslaught of illegalities directed by a well know attorney who has also been mentioned as the legal architect in the Balladares money laundering investigation, the "Kamusi" episode in Nicaragua and the investigation conducted by Alvin Weeden, the former Comptroller of Panama. I am sure your internal records will show his involvement in even more illegalities.

10. Appointed Executor. Finally, and in spite of all of the above, as a result of recent Panamanian court rulings it has been shown that I have, from the date of my appointment in July of 2006 until the present been and continue to be the Executor of the Estate of Wilson Lucom.

This is a great threat to Hector Infante and the opponents of Lucom's Will. I can now legally preserve Estate assets and sell them and distribute them to Lucom's rightful beneficiaries; principally the children of Panama. Hilda Lucom's family and Hector Infante have spent four years trying to stop this very thing.

Therefore, in the near future you will likely see the occurrence of any of the following or some similar act.

(1) Two Panama Supreme Court Justices appointed by the P.R.D. party that have shown an overwhelming bias that would require recusal in any court in the world will not recuse themselves. Instead they will rule that the person

trying to nullify Lucom's will for four years, Hilda Lucom, is the only person to be the administrator of the Estate of Wilson C. Lucom. This has already been tried once. Hilda Lucom now is 87 with Parkinson's disease, dementia and heart problems. In addition to opposing the will, she is incapable of serving as an Executor; or

(2) The Panama Probate judge who has ruled unconstitutionally in this case twice will illegally grant to the opposing party a motion that will nullify Lucom's will completely. This is already in process; or

(3) That same Probate judge will ignore my requests as an Executor and determine the ownership of the Estate assets in a "scorched earth policy" that will give Estate assets away to non beneficiaries.

This very act is in process now as evidenced by a secretive hearing called by the same indicted Probate Judge. This hearing was to dispose of the largest asset in the Estate. This is the law gone wild.

Mrs. Ambassador, my father defended the United States of America at the Battle of Bulge and he taught me about America. He taught me about an America that was not afraid to stand up to bullies and defend the defenseless. He taught me about an America that loved and respected the law and honored the rule of law. He taught me about an America that protected its citizens from human rights abuses. I hope your actions in this situation will show that we still are that America. If not, the world, Panama and we in America have lost something precious.

Very respectfully,

RICHARD S. LEHMAN

APPENDIX A

Florida

In March of 2009 a Florida court relied on an illegal Order issued by a Panama Probate judge that held that Richard Lehman was never appointed as the Executor in Panama. The Panama Order (No. 952) was overturned by the Panama Courts after the Florida case was decided. The Florida Judge at the time relied on the illegal Panama Order and ruled that under Panama law Lehman was not properly appointed as an Executor in Panama. Based upon this incorrect interpretation of Panama law that resulted from the illegal Order No. 952, the Florida Judge ruled that because Lehman was not properly appointed as an Executor in Panama, Lehman could not be properly appointed in Florida. Therefore, the Florida judge ruled that it was not proper for Lehman to have spent Lucom Estate funds in Florida defending Lucom's Will.

Lehman's name has not been completely cleared in Florida so that the false and unconstitutional rulings issued by the Panama Judge do continue to harm his credibility in my own country. The Florida case is on Appeal and the subject of a Motion for a New Trial.

It is expected that the Florida judgment against Lehman that resulted from the illegal Panama rulings will be vacated. This task has not yet been completed. The Panama Superior Court rulings that overruled the Panama Probate Court rulings were not made public until November of 2009 and these legal proceedings work slowly.

However, Lehman's Florida case to the Florida Court of Appeals is in process. Included under separate cover for your counsel's review is the Appellate Brief that is intended to overturn the Florida Court's ruling against Lehman.

Furthermore, To explain the Florida legal issue in more detail, there is a full explanation package of the Florida case and the effect of all of the new Panama rulings on that case.

3.

Report and Request for Investigation
Estate of Wilson C. Lucom

A REPORT AND REQUEST FOR INVESTIGATION
TO THE
HONORABLE ATTORNEY GENERAL OF THE REPUBLIC OF PANAMA
and
NATIONAL TRANSPARENCY COUNCIL AGAINST CORRUPTION

ESTATE OF WILSON C. LUCOM

Wilson C. Lucom died in Panama in the year 2006 with an Estate that could be worth in excess of \$50 Million. Lucom's Will was filed with the Panama Probate Court and as a result of two interpretations of the Will, Richard S. Lehman, Lucom's Florida attorney and friend for 31 years was appointed the sole Albacea of Lucom's Estate on July 5, 2006 and then confirmed as one of three Albaceas on May 4, 2007 by the First Superior Court for the First Judicial Circuit, Panama. Though three Albaceas were appointed in the Will, as a result of differing judicial interpretations, only Lehman was appointed by the Panama Courts as the actual sole Executor.

Very shortly after Lehman was appointed the sole Albacea, the widow of Wilson C. Lucom, Hilda Lucom, who is well provided for in the will, attempted to nullify the Will and deny Lehman's ability to act as the Albacea in this Estate. Hilda Lucom claims the entire Lucom Estate for herself and nothing for the principal heirs. The principal heirs of the Estate are the most vulnerable segment of Panama's society. The Estate is dedicated to spending millions of dollars to feed the poor children of Panama. Hilda is 87 years old and suffers from both Parkinson's disease and heart disease. Certain members of Hilda's family have actually been promoting the litigation.

Immediately after the Will was filed and Lehman was appointed the Albacea; and continuing through the day of this letter, solely because Lehman was appointed to the position of Albacea in this Estate, there has been an attack on him personally. He has been the only person legally empowered and entitled to stop the nullification of the Will and he has successfully done this in spite of these attacks. That is why the attacks continue.

The method used to stop Lehman involved the corruption of Panama's criminal justice system to threaten both Lehman and his Panama attorneys and falsely arrest both him (twice) and one of his Panama lawyers.

Furthermore, on August 12th, 2009, it was proven that this case also involved the corruption of Panama's civil justice system, which illegally prevented Lehman from carrying out his duties as the Executor of Lucom's Will. This was confirmed again by the Panama Courts in a ruling in this case on October 12, 2009. This time the corruption led to the serious detriment of Panama's starving young children.

This civil corruption has been much more harmful than the false criminal charges aimed at Lehman personally. As a result of improper rulings, for years a Panama judge in the Fifth Civil Circuit Court of the First Judicial Circuit, Panama (the "Probate Judge"), has improperly prevented Lehman from acting in his legal position as the appointed Albacea in the Estate of Wilson C. Lucom.

On August 12th, 2009, a Panama Superior Court ruled that the Probate Court Judge's rulings violated Panama's inheritance laws. If these improper rulings were allowed to remain the law, Panama's entire legal system of inheritance would have been rendered useless.

On October 12th of 2009 that same Superior Court ruled that an indicted Panama Judge had unconstitutionally prevented Lehman from acting as the Executor of the Estate for over three years.

As a practical matter these improper rulings by the Probate Judge have prevented anyone from properly protecting and preserving the Estate of Wilson C. Lucom for over three years. More importantly, it has meant that no one was able to use Lucom's fortune to feed Panama's children as the Will of Wilson C. Lucom insists upon.

According to UN statistics as a result of these false rulings, the delay could have meant the unnecessary deaths of over 500 Panamanian children from malnutrition and diseases resulting there from.

Attached are two Document Files that describe both the criminal and civil abuses of the law.

Document File No. 1 (Criminal Justice System – Unconstitutional Actions)

The first document is a Petition that was filed by Lehman with the Inter-American Commission on Human Rights, Organization of American States. Its 29 Exhibits catalogue each one of the numerous criminal and unconstitutional violations of Lehman's rights in Panama.

Petition Alleging Violations of the Human Rights of Richard S. Lehman by the Republic of Panama. With a Request for an Investigation and Hearing on the Merits and Request for Precautionary Measure Under Article 25.1 of the Commission's Regulations.

The Human Rights Lawsuit was filed in response to two false arrests of Lehman in Panama from February 6th through February 9th, 2009. The Human Rights action was not filed to harm Panama. It was Lehman's only means of protection in a foreign country where Lehman's arrest could be ordered even though only weeks before he was cleared of any charges by all of the members of the Panama Supreme Court.

Document File No. 2 (Probate Judge – Civil Justice - Unconstitutional Actions)

The second Document is an Amparo and its related exhibits. The Amparo requests relief from unconstitutional actions against Lehman by the Panama Probate Court. It documents the violation of Lehman's constitutional rights and was filed in the First Superior Court on September 10, 2009. It is based on a ruling issued by the First Superior Court of Panama issued on August 12, 2009.

This August 12th, Opinion and the Amparo catalogue each one of the numerous civil and unconstitutional violations of Lehman's rights in Panama. **On October 12th, 2009 this Amparo was granted.**

The Proven Facts

A short summary of information provided by the combined Document files No. 1 and 2 reveals the following series of events:

1. June 6, 2006, Wilson C. Lucom passed away leaving a Will and appointing an Executor. (The "Will").
2. The initial Executor, appointed as a sole Executor of the Estate of Wilson C. Lucom, was Richard S. Lehman, ("Lehman"), Lucom's friend and lawyer of 31 years. Lehman was appointed Executor on July 5, 2006 by the Panama Probate Court. Richard Lehman was later confirmed as Executor by the Panama Superior Court on May 4, 2007 with two additional Executors.
3. On August 18, 2006, the widow of Wilson C. Lucom, Hilda Lucom, filed a legal action to nullify the Will of Wilson C. Lucom asking that Lucom's entire estate be left to Hilda Lucom.

In this nullification action Hilda Lucom was represented by the law firm of Infante & Perez Almillano.

ABUSE OF CRIMINAL SYSTEM

4. On September 11, 2006, within weeks after the filing of the attempt to nullify the Will, Hilda Lucom falsely charged Lehman with the Crime of Intentional Homicide of Wilson C. Lucom. This was completely dismissed by the Panama Second Superior Court of Justice, Panama, with a definitive and impersonal stay of proceedings. Hilda Lucom in a sworn deposition in Florida, (that is on video disc), stated she had no knowledge whatsoever that she filed a murder charge against Lehman.

In this false murder charge, Hilda Lucom was represented by the law firm of Infante & Perez Almillano.

At the same time that the false Intentional Homicide allegation was filed against Lehman and continuing thereafter, Lehman was also falsely charged with numerous other multiple criminal charges in addition to Intentional Homicide.

These included:

5. The False Accusation of the Crime of Negligent Homicide;
6. The False Accusation of the Crime of Aggravated Assault;
7. The False Accusation of the Crime of Forgery of Documents;
8. The False Accusation of the Crime of the Illegal Exercise of a Profession;
9. The False Accusation of the Crime of the Unlawful Association to commit Crimes;
10. The False Accusation of the Crime of Perfidy;

In all of these false accusations of various crimes, Hilda Lucom was represented by the law firm of Infante & Perez Almillano.

Hilda has testified under oath and on video that she has no knowledge of several of these false accusations against Lehman.

Additional false crimes filed against Lehman by Hilda included:

11. The False Accusation of the Crime of Falseness;
12. The False Accusation of the Crime of Aggravated Swindle;
13. The False Accusation of the Crime of Fraud;
14. The False Accusation of the Crime of Swindle;
15. The False Accusation of the Crime of Theft;
16. The False Accusation of the Crime of Property Crimes Against the Estate of Wilson C. Lucom;

In these false crimes against Lehman, Hilda Lucom was represented by the law firm of Infante & Perez Almillano.

In late 2006, while these false crimes were being pursued against Lehman and false arrest warrants were being issued against Lehman,

17. Lehman reported to the Panama authorities that Hector Infante, the attorney for Hilda Lucom told Lehman he would pay Lehman \$2 - \$3 Million for Lehman to resign as Albacea.

This was never investigated by the Panamanian authorities.

In the year 2007, Hector Infante, himself, on a personal basis filed false accusations against Lehman. These were the false crimes of:

18. False Accusation the Crime of Extortion;
19. The False Accusation of the Crime of Slander.

In these false accusations, Hector Infante, personally, was represented by the law firm of Infante & Perez Almillano.

No Valid Crimes

At this point it is important to note that each and every one of the 15 false crimes charged against Lehman and the 5 false arrests issued against Lehman were all thrown out by the Panama Higher Courts. Several of them were considered as unconstitutional charges by the Higher Courts. Not a single alleged crime against Lehman proved to have any merit whatsoever. They were filed to destroy him as the Albacea and for no other reason.

Two Unique Sets of False Crimes

In fact, two of the sets of false crimes and false arrest warrants issued against Lehman are particularly unique in their abuse of the criminal justice system. Both of those sets of crimes managed to keep Lehman out of Panama for almost two years (with an interruption of only a week). Both crimes continue to be treated by numerous branches of the Panamanian government as crimes in spite of their dismissal by the highest courts in the land.

These two false and dismissed criminal allegations took a life of their own. To this day one continues to threaten Lehman. These two sets of crimes have been used to threaten both Lehman and his lawyers in the following manner:

Hector Infante – Personally – Extortion and Slander.

The first unique set of false crimes charged against Lehman was Extortion and Slander.

The false criminal allegation filed against Lehman for extortion and slander was filed personally by Hector Infante, who is being represented by the Law Firm of Infante & Perez Almillano.

These false criminal charges filed personally by Hector Infante, were eventually dismissed by all nine Justices of the Panama Supreme Court. The Court stated in its dismissal:

... in the Court's judgment, ... the factual and legal bases in support of the preventive detention order against Richard Sam Lehman and the probative elements that thus far have been provided in the investigation are not sufficient to establish there is a crime ...

Based on the foregoing, The Supreme Court of Justice En Banc, administering justice on behalf of the Republic and as vested by Law ... Declares illegal the preventive detention of Richard Sam Lehman. ...

20. Nevertheless, only weeks later, Lehman was falsely arrested and held overnight under armed guards in Panama on the same charge that had been dismissed by the entire Panama Supreme Court.

The false arrest resulted from the crime that had been alleged by Hector Infante personally.

The False Crime of Theft Against the Lucom Estate

As stated, several false charges were made against Lehman, only weeks after his appointment as Albacea. Lehman was falsely charged for the crime of defrauding the Estate of Wilson C. Lucom and other related crimes.

On November 21, 2007 all of these crimes were dismissed by the Second Superior Court of Justice in the First Judicial Circuit. In dismissing these crimes, the Panama Superior Court said:

With regard thereto, it is pertinent to note that the authority who issued the arrest warrant in the case of Mr. Richard Lehman has not fulfilled the requirements set forth in Article 21 of the National constitution, as well as requirements in Articles 2140 and 2152 of the Judicial Code so that the application of the precautionary measure, which is of an extreme nature,

can be deemed to be legal; . . . [that is] the punishable able act or the involvement of the person whose arrest is ordered has not been clearly shown.

In accordance with the foregoing, the only thing that remains for the court to do is to proceed to find that the arrest warrant issued for Richard Lehman is illegal, and we shall entertain that hereinafter.

22. After the false crimes of defrauding the Estate were completely dismissed by the Superior Court, the outdated and overruled arrest warrant that had been improperly issued for those crimes was sent via fax transmission to the Panama branch of Interpol with instructions for enforcement by Interpol.

The illegal arrest warrant named Lehman and Lehman's lawyer, Victor Crosbie as dangerous criminals. As a result of this fax, Interpol illegally placed Lehman and his Panama lawyer on a Red Notice Alert naming them as dangerous criminals in 186 countries. Lehman's lawyer was in fact falsely arrested by Interpol and then later released with apologies. Lehman to this day does not know if this false Interpol listing has been properly corrected so that he can travel freely throughout the world.

The fax of the false arrest warrant was not sent to Panama Interpol from the offices of the Panama Prosecutor. The fax to Interpol was sent from the offices of the attorney for Hilda Lucom, the law firm of Infante & Perez Almillano.

In these false criminal accusations that led to a false arrest, Hilda Lucom was represented by the law firm of Infante & Perez Almillano.

23. On February 9th, 2009 this same set of false crimes that had been overruled by the Superior Court on November of 2007, and had been used for the false Interpol Alert were again misused to falsely arrest Lehman for a second time in Panama and detain him from leaving the Country of Panama by the Panama Immigration authorities.

This detention order still remains in force by the immigration authorities to keep Lehman out of the country and prevent Lehman from doing his job as the Executor. Lehman is the only person who has needed to be cleared of the same crime twice.

The law firm seeking to continue the false detention order against Lehman was the law firm of Infante & Perez Almillano.

Document File No. 2.

ABUSE OF THE PROBATE COURT

The First Document File and the Human Rights Lawsuit explains all of the abuses of the Panama Criminal justice system described above with substantial evidence to prove each charge.

The Second Document file is a set of Documents which is attached as Document File No. 2. These documents will explain to the reader the violations of the human rights of the poor children of Panama by a single Judge in the Fifth Civil Circuit, (the "Panama Probate Judge").

The violations of Lehman's constitutional rights by this Judge prevented Lehman's right and obligation to use Lucom's funds to feed the poor and malnourished children of Panama for these last three years.

24. The main documents in Document File No. 2 are an Amparo filed by Lehman's attorneys on September 11th, 2009 with the First Superior Court of Justice of Panama and the Court's granting of this Amparo on October 12, 2009. This Amparo was filed in response to a recent legal opinion by Judge Eva Cal of the First Superior Court. This opinion issued on August 12th, 2009 was in response to the Probate Judge's illegal appointment of an Administrator for the Estate of Wilson C. Lucom.

The Amparo and its acceptance by the Court prove beyond a doubt that the Panama Probate Judge illegally and unconstitutionally prevented Lehman from meeting his responsibilities as an Albacea.

The Amparo shows a clear violation of Lehman's rights as an appointed Albacea. A violation that has hurt many, not just Lehman. The opinion on which the Amparo relies is instructive on how insidious the Probate Judge's ruling is. The Judge's rulings in the Lucom case ignore a clear Panama Statute and as a practical matter have led to the financial rape of the Estate of Wilson C. Lucom.

Furthermore, this same Probate Judge is under indictment in another case in Panama for similar improper rulings. See attached. It is also understood that there are multiple charges against the Probate Judge for improper rulings from the bench. Nevertheless, he continues to sit on important cases where his rulings can and do result in life and death.

To make matters worse, for the first time in this case an illegal ruling by a Panama Judge has spilled outside of Panama's borders. The unconstitutional Panamanian Order No. 952 issued by the Probate Judge was introduced as

evidence in a Florida courtroom and has now poisoned the legal system of the United States.

On August 12th, 2009, the Panama Superior Court ruled that the Probate Judge had no authority to rule on Lehman's appointment as the Albacea. The Court in essence stated on several occasions that since the appointment of Lehman, as the Executor was on appeal, it was illegal for the Probate Judge to rule on anything involving the Executor.

Now then, it is true that in Order No. 1025 dated July 5, 2006 the Judge . . . appointed RICHARD SAM LEHMAN as the executor, and that said order was appealed and the appeal was granted . . . the lower court judge may go forward with the proceeding; however, only with respect to what does not necessarily depend on the appealed order.

. . . Therefore, then, if what was appealed was specifically the appointment of the executor, the trier of facts [the Probate Judge], cannot do anything relating to the appointment of the executor because he would be usurping competence and violating Article 1138 paragraph 3 of the Judicial Code.

In spite of the fact that this was the law, the Probate Judge made the following ruling about Richard Lehman in Order NO. 952.

The undersigned FIFTH CIVIL JUDGE OF THE FIRST JUDICIAL CIRCUIT OF PANAMA, DECREES the NULLITY of the installation of Executor, RICHARD SAM LEHMAN in the testate estate proceedings of the late WILSON CHARLES LUCOM, and, therefore, ORDERS TO RENDER WITHOUT EFFECT all which he might have done by virtue of said office.

In commenting on the pure illegality of Order No. 952, the First Superior Court made the following comment about Order No. 952 before sending the case back to the Probate Judge for reconsideration:

Pursuant to Order No. 952, as we have said, the [Probate Court] judge issued a decision on a motion to decree the nullity of the taking of office of the position of Executor by Mr. Richard Sam Lehman, and therefore, dismissed everything that he would have done by virtue of such position . . . it is true that the said Motion is absolutely baseless and nullifies legal matters without specifying what these are, and without hearing the opposing party on the said legal matters . . .

The law firm filing the baseless motion that led to the illegal Order No. 952 that poisoned the U.S. Court was the law firm of Infante & Perez Almillano.

There is every reason to believe that the illegal Order No. 952 that was issued in response to a "baseless motion" was issued solely to be misused in a Florida legal case against Lehman.

This "absolutely baseless" order, Order No. 952, was introduced in a Florida Court action against Lehman. **Panama Probate Judge Order No. 952 became, in the words of a Florida Judge, the "irrefutable evidence"** that was the basis for the Florida Judge's Florida ruling that has destroyed Lehman's reputation built up over 40 years. It substantially harmed his ability to protect Estate assets.

Relying on Order No. 952, the Florida Judge ruled that since Lehman was not properly appointed as the Albacea in Panama and everything he did was declared void, Lehman was therefore not properly appointed to defend Lucom's Will regarding Florida assets. This was ruled in spite of the fact that Lehman has successfully defended the Lucom Will and spent millions of dollars of his own money doing so. Thus the Florida Judge ruled that Lehman was a fraud who defended Lucom's assets without any legal power to do so.

This Order No. 952 is the Order that was held to be unconstitutional by the Panama Court on October 12, 2009.

Now with the Panama Court Ruling that proves that the Panama Probate Court Order No. 952 was illegal and unconstitutional, Lehman has filed to vacate the judgment against him and will take all other steps necessary to overturn this judgment.

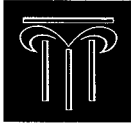
Lehman's unblemished reputation as an "A" rated attorney that has never been reported to the Bar, and never sued for malpractice and as a pillar of his community has been ruined. Even the overturning of this Order by a higher Court in Florida will never bring back that sterling reputation.

4.

Letter to H.D. Jose Luis Varela Rodriguez
Presidente de la Asamblea Nacional

Re the

Recusal of Justice Harley Mitchell



RICHARD S. LEHMAN, P.A.
ATTORNEY AT LAW

November 13, 2009

H.d. Jose Luis Varela Rodriguez
President de la Asamblea Nacional
Country of Panama

Dear President Varela:

I write to you with a particular purpose. However, before stating that purpose I would like to introduce myself and provide a short background to that purpose. I am Richard S. Lehman, a Florida attorney, the appointed Executor in the case involving the Estate of Wilson C. Lucom, (the "Estate" or the "Will"). This case has been in the Panama judicial system for more than three years in spite of the fact that it is a testamentary succession proceeding. Mr. Wilson Lucom (R.I.P.) left an Estate of more than \$50.0 Million and in his will directed the majority to be used to feed the poor children of Panama.

Wilson Lucom's will is clear and has been approved by two Panamanian Courts. My appointment as Executor is clear, having been confirmed by the Panama Superior Court several times. I have attempted most diligently to carry out the wishes of my friend and client of 31 years, Wilson C. Lucom and to distribute his funds and prevent losses from malnutrition related diseases in your country.

In spite of all of my attempts for three and one half years, I have not been permitted to distribute one penny of Lucom's money to your poor children. How can this happen? Four words – Judicial and Prosecutorial Corruption.

The enclosed letters and Request for Investigation have been sent to Chief Justice Mitchell, Attorney General, Ana Matilde Gomez and the National Transparency Council Against Corruption.

I respectfully request that you read my transmittal letters and The Report and Request for an Investigation that is enclosed with this letter. This will provide you with a complete understanding in order to appreciate the purpose of my letter and the request before your honorable Congress.

The Request for Investigation is being provided to you only for background information. Instead I write to you about your legislative body's ability to affect justice for your poor children. This is because you have before you my request for the recusal of Chief

Page Two

I do not make any charges against Chief Justice Harley Mitchell in this letter to you. However, I write to you about the necessity for the recusal of Chief Justice Harley Mitchell and/or his substitute from continuing to rule in the case of the Estate of Wilson C. Lucom. I write to you because of numerous advises received from my Panamá professionals regarding conduct by Justice Harley Mitchell which I believe reflects a bias in this case by Justice Mitchell that prevents him from ruling without prejudice.

I write to you about the need to insure justice in this case by asking the entire Panama Supreme Court to rule on the law in the case of Wilson C. Lucom.

Background

For years I have been physically unable to come to Panama to act as the Executor in the Estate of Wilson C. Lucom due to the fear of an illegal arrest in Panama (which did in fact occur). Therefore, I do not have first hand information on actions undertaken by others in Panama. I do however have excellent attorneys and other sources of information upon which I rely when I describe for you my objections to Justice Harley Mitchell's continued participation in the case of the Estate of Wilson C. Lucom. I only ask for further investigations into the facts of the following events.

In order to understand the statements regarding Justice Mitchell's conduct, certain background is necessary. Justice Mitchell and Justice Ortega's actions in this case have been highly unusual. From the start of this case there has been enormous influences brought by several powerful members of the P.R.D. party. The attorney featured most prominently in the Request for Investigation is a Panamanian attorney named Hector Infante. Both Infante and his mentor have exerted influences in the Case of Wilson C. Lucom. Both are members of the P.R.D. which is the party that sponsored the appointments of Justice Mitchell and Justice Ortega to the Panama Supreme Court. With this as background, I will list the specifics of my request.

1. Illegal and Unconstitutional Actions Taken By Public Officials During Justice Mitchell's Supreme Court Presidency. In the accompanying Request for an Investigation you will see no less than 15 false crimes that were charged against me, which led to five false arrest warrants and two false arrests. All of this was sanctioned by Panamanian Prosecutors with no evidence of any crime whatsoever. These were instigated solely to gain an advantage in a commercial transaction by threatening and scaring me away from doing my duties as an Executor and to prevent me from defending the will of Wilson C. Lucom.

Every false criminal charge against me was dismissed by your Panama Courts and many were held to be illegal and unconstitutional.

Most important, you will see Superior Court rulings that reflect unconstitutional conduct by your Panama Probate Court that shows a total disrespect for Panama's inheritance laws and the lives of your poorest citizens.

Almost every single illegal and unconstitutional action described in this case was undertaken by public servants in the legal system during the watch of Justice Harley Mitchell as the Chief Justice of the Panama Supreme Court. To my knowledge Justice Mitchell took no action whatsoever to correct or investigate the claims after he was advised numerous times by me and others of concerns for justice.

2. Request from the National Transparency and Corruption Council. A request was directed to Chief Justice Mitchell early in 2008 for the investigation of corruption in the case of the Estate of Wilson C. Lucom. This request was made by the National Transparency and Corruption Council. To my knowledge Justice Mitchell took no actions whatsoever on that request.

3. Full Supreme Court Dismissal of a Crime – Continued False Arrest. In February of the year 2009 I was falsely arrested by the police in Panama and held in jail overnight on a false illegal criminal charge against me filed personally by Hector Infante, the opposing lawyer in the Lucom Estate case. This was based upon that lawyer's personal false charge against me of extortion and slander. The charge upon which I was arrested was dismissed by a vote of all nine Justices of the Panama Supreme Court only weeks before my false arrest. Yet, to my knowledge Justice Mitchell took no action whatsoever to examine this total disregard for the Supreme Court's opinion that was ignored by public officials and resulted in my false arrest and loss of my personal freedom in your country.

4. Improper Meeting. I have been advised that Justice Mitchell; shortly after his appointment as Chief Justice, was seen openly lunching with Hector Infante and a small group of attorneys. At the time Hector Infante personally had a criminal action for extortion pending against me in the Supreme Court and in the very Chambers of Justice Harley Mitchell.

5. Improper Conviction Attempt. Most disturbing of all is that I have been advised that Justice Mitchell undertook an internal Supreme Court project that attempted to convict me of the false criminal charges filed by Hector Infante. These included illegal charges of extortion and slander that could have led to years of my imprisonment in Panama. To my knowledge, other members of the Supreme Court stopped this project before it could become law and then formally dismissed all charges against me.

6. Delayed Habeas Corpus Motion. During the course of this case I have been personally prevented from coming to Panama for over 2 ½ years of the 3 ½ years. This has been a result of false illegal arrest warrants against me that made me fear (for good cause) that I would be falsely arrested in Panama. I have been advised that Justice Mitchell is responsible for a great part of that 2 ½ year period that I was kept out.

Justice Mitchell is one of the three Justices that will rule in the Estate of Wilson C. Lucom. He personally had a request on my behalf that he rule on Hector Infante's false charges against me and dismiss the false arrest warrant against me. My lawyers submitted a request to accomplish this known as a "Habeas Corpus Action" in Panama. Justice Mitchell was the Justice on this case. The Panamanian law provides that Justice Mitchell had 48 hours to rule on my improper arrest warrant because it was a Habeas Corpus Action. In spite of the law, Justice Mitchell did not rule for over eleven (11) months. His failure to rule kept me out of Panama the entire time and contributed to my inability to carry out my duties on behalf of the poor children of Panama during that time.

7. Human Rights Lawsuit Against Panama. Justice Mitchell and Justice Oygen Ortega, are the only Justices personally named as defendants in my Human Rights Lawsuit entitled "Petition Alleging Violations of the Human Rights of Richard S. Lehman by the Republic of Panama, with a Request for an Investigation and Hearing on the Merits and Request for Precautional Measures under Article 25.1 of the commission's Regulations". This was filed as a result of illegal actions taken against me in Panama in violation of my human rights and the highly unusual actions taken against me in the Supreme Court. The lawsuit is pending with the Human Rights commission of the Organization of American States. It is part of the documentation that is accompanying this Request for Recusal.^{1/}

Dear Mr. President. I ask you one question. Can the poor children expect justice under these circumstances?

Very truly yours,

RICHARD S. LEHMAN

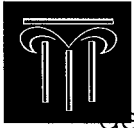
^{1/} The two major document files supporting the truth of all of my statements are cumbersome and have not been included. They can be found at www.lucompanama.com together with other information about this case.

5.

Letter to Ana Matilde Gomez
Attorney General of Panama

and the

National Transparency Council Against Corruption



RICHARD S. LEHMAN, P.A.

ATTORNEY AT LAW

— de octubre de 2009

Señores
Procuradora General de la República de Panamá
Dra. Ana Matilde Gómez
Panamá, República de Panamá

Consejo Nacional de Transparencia contra la Corrupción
Panamá, República de Panamá
E.S.D.

Atención: Dr. Fernando Núñez Fabrega
Secretario Ejecutivo

Apreciada Procuradora General de Panamá
y Dr. Fernando Núñez Fábrega:

Reciba un cordial saludo y a la vez permítame presentarme; soy Richard S. Lehman, un abogado de Florida, designado como Albacea en el caso relacionado con la Herencia de Wilson C. Lucom, (la "Herencia", o el "Testamento"). Este caso lleva más de tres años en el sistema judicial de Panamá, a pesar de ser un proceso de sucesión testamentaria. El señor Wilson Lucom (q.e.p.d.) dejó una Herencia de más de \$50.0 millones y dispuso en su Testamento que, en su gran mayoría, se utilizara para alimentar a los niños pobres de Panamá.

En el otoño de 2008, el Consejo Nacional de Transparencia contra la Corrupción (el "Consejo de Transparencia") escribió al Magistrado Presidente de la Corte Suprema de Justicia, Dr. Harley Mitchell, solicitando una revisión de la corrupción en el caso de la sucesión Testada de Wilson Lucom. Ver anexo.

Cuando el Consejo Nacional de Transparencia, presentó su solicitud, ciertos miembros prominentes del Partido P.R.D., que ejercían una influencia política fuerte sobre las personas que habían sido nombradas a cargos judiciales y políticos trataron de impedir que se divulgara este informe que atinadamente presentó su despacho. Por lo tanto, a mi leal saber y entender, no fue atendida la primera solicitud del Consejo Nacional de Transparencia, con relación a iniciar una investigación de este caso.

Sin embargo, por lo que he visto y oído, el nuevo Gobierno ofrece un ambiente positivo que redundará en la justicia equitativa para ricos y pobres indistintamente. Espero, para el bien de Panamá y de los niños pobres de Panamá, que esa vitalidad que llega como un aire fresco se convierta en un

viento fuerte y puro y que ustedes ayuden a darle fuerza y pureza a ese entorno saludable.

Lo que verán, una vez que hayan estudiado los anexos, les causará tristeza por Panamá, puesto que tendrán evidencias claras de la corrupción judicial, incluyendo a los abogados particulares del sistema legal de Panamá, quienes sólo han tenido en mente un objetivo malévolo.

Dicho objetivo malévolo, de este grupito de personas, era asegurarse que, de los millones de dólares que Wilson C. Lucom dispuso en su testamento para alimentar a los niños pobres de Panamá, jamás se usara un centavo para la alimentación de los niños pobres. En vez, alimentaría los hábitos avaros de una familia panameña poderosa y acaudalada.

Sentirán tristeza por Panamá porque verán que durante tres años, a pesar de las leyes de Panamá, la corrupción de esas leyes ha prevalecido. Hasta la fecha, no se ha evitado la muerte de un niño desnutrido en Panamá como lo hubiese querido el Señor Wilson Lucom (q.e.p.d.). Se han desperdiciado millones del dinero de Lucom en el pago de abogados de la oposición y pagarle a una administradora ilegalmente designada por el tribunal y otros gastos derrochadores. No se ha dedicado un sólo centavo a los niños.

Espero, y solicito que después de estudiar el anexo, vuelvan a abrir la investigación que la Sra. Alma Montenegro de Fletcher esperó comenzar hace casi dos años. Las pruebas contundentes cumulativas que se les acompañan en los anexos captan un cuadro de la muerte de sus ciudadanos más indefensos, únicamente a consecuencia de la corrupción legal. Es un cuadro que ningún país decente puede ignorar sin que toda su sociedad sufra las consecuencias serias.

Si deciden reabrir esta investigación, con el objeto de ayudarles en su investigación les proporciono un Informe que les será de gran utilidad. El Informe es largo y la documentación aportada es detallada porque espero que les sirva de memorando investigativo. Como verán en los Anexos, he preservado cada pieza probatoria cuidadosamente porque soy abogado. Espero que facilite poder entender los delitos y las violaciones constitucionales que se han cometido contra mí, contra mis colaboradores y los niños en este caso.

Tanto mi persona, como muchas otras, sabemos que el estudio de este caso por parte de ustedes, sólo puede redundar en cosas buenas. La verdad es que una investigación independiente de este asunto liberará a Panamá de la corrupción a este nivel que tiene como objeto tanto mal. También se demostrará que su país no la tolera y que, definitivamente, no se premiará

dicha corrupción. Panamá necesita esta investigación, sus niños pobres la necesitan y la justicia también la necesita.

Con la esperanza de que atiendan esta solicitud y sigan adelante, me suscribo con mis sentimientos y mis saludos más distinguidos,

Muy atentamente,

A handwritten signature in black ink, appearing to read 'R. Lehman', with a long horizontal flourish extending to the right.

RICHARD S. LEHMAN