CONFIDENTIAL ATTHY/CLIENT CORRESPONDENCE

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LAW OFFICE P.O. BOX 4 IRVINE, CA

CORRESPONDENCE PINYCLEM

Donald Trump may move his Far East office in HK to S'pore

By Chow Chee Sun

AMERICAN billionaire Donald Trump's leisure division is looking to move its Far East representative office to Singapore from Hongkong soon.

Mr Javier Tejeda, Vice-President of International Marketing for Trump Plaza Hotel and Casino, said the group was "seriously considering" moving its listening post to the Republic within six months to a year.

He said the Trump Organisation, the vehicle of real estate tycoon Donald Trump which manages three hotels and casinos, several luxurious condominiums and an airline operating 21 Boeing-727 aircraft, was currently undergoing "radical" changes.

"Up to now, the group's business has been New York-based and very provincial. But whoever is looking at the future has to be a global player," said Mr Tejeda.

He added that the Asia-Pacific region could not be ignored where business expansion was concerned, and a move to set up a listening post in Singapore would be in line with that objective.

Mr Tejeda was speaking to The Straits Times yesterday on board the Trump Princess, the personal luxury yacht of Mr Trump which is now up for sale at US\$115 million (S\$213.90 million).

Mr Ernie Cheung, Director of International Marketing of Trump Plaza, said the move to Singapore was influenced by the Republic's good communications and trade infrastructure and Hongkong's political uncertainties.

Mr Cheung, who is based in Hongkong, and Mr Tejeda are in Singapore to meet local businessmen to explore possible business ventures.

Mr Tejeda said he felt there are many business opportunities in Singapore for the Trump Organisation, but that initially the flow of business would be from the Republic to New York.

He added that he hoped Mr Trump himself could come to Singapore "some time soon" to meet and talk to the local "taipans".

The Trump Organisation will be hosting several parties on board the Trump Princess during its stay here. The guest lists will include the "Who's who" in the local business community.

Last night, guests from multinational corporations, hotel-related companies and real estate developers were invited to dinner on board the vessel.



The vast, luxurious main salon with its cozy atmosphere and the intimacy of its decor.

A Princess fit for a king

YOUR very own shower compartment carved out of a solid onyx block with 16 shower heads, a private elevator to your own sundeck and swimming pool, luxurious suites replete with electronic gadgets and secret panels — these are all part of a floating paradise that can be yours for US\$115 million (S\$213.90 million).

The Trump Princess is

The Trump Princess is without doubt the world's most luxurious motor yacht that comes with a chequered history.

Formerly owned by Saudi

arms dealer Adnan Khashoggi, the boat now belongs to American billionaire Donald Trump.

It is in Singapore as part of a promotional tour. The Trump Princess is the flagship of Mr Trump who is selling the vessel to build an even larger one.

Used extensively for entertaining his friends and business associates, the Trump Princess also boasts a discotheque, cinema, heli-pad and a bullet-proof sauna.

The 86-m yacht was origi-

nally built in 1980 by Khashoggi, who is now out on bail and awaiting trial on charges of fraud and obstruction of justice.

The boat was sold for \$29 million in 1987 to Mr Trump, who poured another \$25 million into the vessel for a substantial refit.

A few years ago, the boat was used in the James Bond movie, Never say Never, starring Sean Connery.

Yesterday, Mr Jonathan Beckett, Director of London yacht agents Nigel Burgess Ltd, said there are currently four prospective buyers — two from the Far East and one each from Europe and the US. Two have made serious offers but Mr Beckett declined to give specifics.

However, Mr Jeffrey Walker, Senior Vice-President of Trump Organisation, said the chances of selling the Trump Princess to someone from Singapore were "slim" as they are quite "low key" about their wealth. — Chow Chee Sun.

From : EXECUTIVE OFFICES / EUROPA.OPS PHONE No. : 100565223358

Oct. 16 1995 5:39AM P27



ASSOCIATION OF AMERICAN SOVEREIGNS **ALERT BULLETIN NO. 94-01**

RELEASE DATE: AUGUST 9, 1994.

ALERT - TO ALL AMERICAN SOVEREIGN CITIZENS - ALERT ALERT - EMERGENCY - RESTORE AMERICA - DO IT NOW! - ALERT

WHITEWATER: THE TIP OF THE ICEBERG

WHAT YOU WILL READ BELOW SHOULD DISTURB EVERY AMERICAN WHO LOVES HIS COUNTRY AND BELIEVES IN GOOD SELF-GOVERNMENT UNDER THE GREAT CONSTITUTION OF THE UNITED STATES OF AMERICA.

THE FOLLOWING STATEMENTS ARE A COMPOSITE OF STATEMENTS MADE BY LEO E. WANTA, WHO HAS BEEN INTIMATELY INVOLVED IN THE FOLLOWING DESCRIBED EVENTS WHILE WORKING WITH AGENCIES OF THE UNITED STATES GOVERNMENT. WANTA CLAIMS THAT FIVE OF HIS ASSOCIATES HAVE HAD WRONGFUL DEATHS AND STATES HE SHOULD FEAR FOR HIS OWN LIFE IN DISCLOSING THE FOLLOWING DETAILS.

MOST OF THESE STATEMENTS HAVE BEEN MADE IN WRITING OVER THE PAST YEAR TO PERSONAGES IN HIGH OFFICES THAT WERE INVOLVED IN THESE ACTIVITIES. HOWEVER NO ONE HAS COME TO HIS RESCUE PUBLICLY. AN OFFER WAS MADE BY A J.J. (JIM) SMITH FROM WHOM WANTA RECEIVED DIRECTIONS, FOR A SETTLEMENT OF USD 5 MILLION FOR A TWO YEAR SILENCE. BEFORE THE DEAL COULD BE FINALIZED ON JANUARY 20, 1994, J.J. SMITH WAS REPORTED TO HAVE DIED OF AN ALLEGED HEART ATTACK ON JANUARY 20, 1994, BUT IS ALSO REPORTED BY WANTA'S ASSOCIATES TO HAVE HAD HIS HEAD BASHED IN.

WANTA STATES THAT HE BELIEVES THE ONLY REASON THAT HE IS ALIVE IS THAT HE HAS SECRETED DOCUMENTS AND LARGE FUNDS WHICH CERTAIN PARTIES WANT. MODERATE RESEARCH HAS REVEALED THAT CERTAIN DOCUMENTS AND PERSONS INVOLVED ARE REAL AND CORROBORATE MANY OF THE STATEMENTS WANTA MAKES. A NUMBER HAVE BEEN VERIFIED AND THE CONCLUSION NOW MUST BE DRAWN THAT A FULL SCALE CONGRESSIONAL INVESTIGATION IS WARRANTED ON THE HIGHEST LEVEL TO DISTINGUISH FACT FROM FICTION TO ARRIVE AT THE WRONGDOING THAT MAY HAVE INJURED OUR NATION.

From: EXECUTIVE OFFICES / EUROPA.OPS PHONE No.: 100565223358 Oct.16 1995 5:39AM P28

PLEASE READ THE FOLLOWING AND SUPPORT GOOD GOVERNMENT OF THE PEOPLE, BY THE PEOPLE, AND FOR THE PEOPLE. MORE INFORMATION IS AVAILABLE FROM THE ASSOCIATION. JOIN FOR GOOD GOVERNMENT!

CALL YOUR CONGRESSMAN AND DEMAND THE UNRESTRICTED TESTIMONY OF FORMER OPERATIVE LEO E. WANTA CONCERNING THE SENSITIVE INFORMATION HE GAVE TO WHITE HOUSE COUNSEL VINCENT FOSTER AND OTHER RELATED MATTERS. ALL AMERICANS HAVE A RIGHT TO KNOW THE TRUTH ABOUT THE OUTRAGEOUS RUNAWAY CORRUPTION IN WASHINGTON. THE CONGRESSIONAL HEARINGS BEFORE THE SENATE AND HOUSE BANKING COMMITTEES ARE THE RIGHT FORUM FOR THIS EXPOSE' TO TAKE PLACE.

CALL, WRITE, FAX, THE ATTACHED LIST OF SENATORS AND REPRESENTATIVES ON THE BANKING COMMITTEES. DO IT TODAY! SUPPORT THIS ALERT BULLETIN NO. 94-01! THIS IS THE TIME TO LET YOUR ELECTED REPRESENTATIVES KNOW THAT YOU DEMAND THE TRUTH ABOUT THE VINCE FOSTER DEATH AND THE MANY SUICIDES AND WRONGFUL DEATHS CONNECTED WITH OPPOSITION TO THE CLINTON ADMINISTRATION.

WHITEWATER IS ONLY THE TIP OF THE ICEBERG OF CORRUPTION NOW GOING ON IN WASHINGTON SINCE THE CLINTON NEW GUARD TOOK OVER.

DID VINCE FOSTER DIE BECAUSE HE WAS GOING TO EXPOSE FINANCIAL CORRUPTION IN TERMS OF BILLIONS OF DOLLARS IN ILLEGAL AND QUESTIONABLE PAY ORDERS/COMMISSIONS THAT WERE GOING TO BE DIVIDED BY THE INSIDERS? OR IS IT A FIGHT BETWEEN THE OLD BUSH GUARD AND THE NEW CLINTON GUARD? WHO IS INVOLVED? WHY SHOULD THE AMERICAN SOVEREIGN CITIZEN PAY FOR AND ALLOW THIS BLATANT CORRUPTION IF WANTA'S STATEMENTS ARE EVEN HALF TRUE?

LEO WANTA CAN TESTIFY TO THE FOLLOWING FINANCIAL TRANSACTIONS:

AMERITRUST USD COLLATERAL EXCHANGE TRANSACTION

1. THE U.S. STATE DEPARTMENT CONTACTED WANTA IN OCTOBER OF 1992 TO DELIVER PRIME BANK DEBENTURES SUPPLIED TO MIAPOLLO

INVESTMENTS LTD. (A HONG KONG FINANCIAL COMPANY MANAGED BY WANTA) TO U.S. STATE DEPARTMENT CLIENT/HUMEWOOD OVERSEAS ENTERPRISES. HUMEWOOD IS REPORTED TO BE ALIGNED WITH THE CATHOLIC CHURCH (OPUS DEI) AND WAS TO SUPPLY THE U.S. DOLLAR FUNDS FROM ITS CASH RESERVES FOR WHAT WAS TO BE HUMANITARIAN EFFORTS. THE CONTRACT WAS SIGNED JANUARY 15, 1993 WITH A U.S.A. COMPANY CALLED AMERITRUST CORPORATION, WHICH RECEIVED SPECIAL BANK LICENSES/NUMBERS FROM THE FEDERAL RESERVE BANK, INTERNATIONAL MONETARY FUND, WORLD BANK, SECURITIES EXCHANGE COMMISSION (CHAIRMAN RICHARD BREEDEN), AND U.S. TREASURY SECRETARY (LLOYD BENTSEN). AMERITRUST BECAME A SPECIAL ACCOUNT WITH PERMITS ALLOWING FINANCIAL TRANSACTIONS UP TO FIVE TRILLION U.S. DOLLARS, ALL WITH THE KNOWLEDGE/APPROVAL/BLESSING OF THE U.S. GOVERNMENT. NEWLY ARRANGED PURPOSE WAS TO TRADE IN PRIME BANK DEBENTURES (NOTES) TO BE SOLD AT FIXED DISCOUNT RATES. THE TOP 50 OR LARGEST INTERNATIONAL PRIME BANKS WERE TO BE SUPPLIERS OF THE PRIME BANK GUARANTEE NOTES AT 7.5% FOR 10 YEARS PLUS ONE DAY. ALL ACCEPTABLE INTERNATIONAL BANKS COULD PARTICIPATE. OSTENSIBLY THIS IS A PRACTICE OF PRIME BANKS CREATING LOANS TO EACH OTHER AND THEREBY RESTORING THEIR OWN CASH LIQUID RESERVE RATIO POSITIONS. UNDER AMERICAN BANKING LAWS EACH BANK MUST HAVE A CERTAIN BASE OF ACTUAL CASH UPON WHICH THEY CAN LOAN MONEY (OVER SIX TIMES THE BASE AMOUNT). ORIGINAL PURPOSE APPEARS TO HAVE BEEN TO RESTORE THE AMERICAN BANKING SYSTEM LIQUIDITY TO KEEP IT FROM FAILING AS MANY EXPERTS HAD PREDICTED. HOWEVER, THE FINANCIAL TRANSACTION INVOLVED FEES TO BE PAID TO THE INTERMEDIARIES OF THE TRANSACTION. IN THIS CASE THE FIRST FINANCIAL DEBENTURE-US DOLLAR EXCHANGE TRANSACTION WAS TO HAVE A TOTAL OF USD 210 BILLION DOLLARS FOR CONSULTING FEES AND COMMISSIONS. OF THIS AMOUNT ABOUT USD 70 BILLION WAS BY CONTRACT TERMS TO BE HANDLED AND DISBURSED BY AMERITRUST FOR ASSISTANCE TO SELECTED COUNTRIES. A PORTION OF THESE FUNDS WAS TO BE GIVEN TO THE WHITE HOUSE PRESIDENTIAL ECONOMIC COUNCIL THEN UNDER THE BUSH ADMINISTRATION. BUSH WAS NOT RE-ELECTED AND SO AMERITRUST BROUGHT THE MATTER TO THE ATTENTION OF THE CLINTON ADMINISTRATION SO IT COULD DELIVER TO THEM THE CONTRACT OBLIGATION OF THE COMMISSIONS/CONSULTING FEES. WANTA REPORTS HE FOLLOWED ORDERS FROM THE BUSH ADMINISTRATION UNTIL THE CLINTON GROUP TOOK OVER THE WHITE HOUSE. THESE COMMISSIONS RANGED FROM USD 500 MILLION TO USD 30 BILLION FOR DEVELOPMENT PROJECTS IN RUSSIA, USD 10 BILLION FOR ISRAEL PEACE PROGRAM, USD 5 BILLION TO KAZAKHSTAN, USD 5 BILLION TO UKRAINE, ETC..

From: EXECUTIVE OFFICE # BROPA.OPS PHONE No.: 100565223358 Oct.16 1995 5:44AM P37

ONE OF THE THE UNICATIONS WAS DIRECTED TO ROGER ALTMAN, ASSISTANT FEETARY OF TREASURY, AND WHITE HOUSE COUNSEL VINCE FOSTER TOOK NOTE OF THE AVAILABILITY OF FUNDS AND MUESTED IN WRITING A LOAN-GIFT OF USD 250 MILLION FOR THE "CHILDREN'S DEFENSE FUND", INVOLVED WERE DONNA SHAMMAND MARY GROBMEYER. THE CHAIRPERSON OF THE CHILDREN'S SETENSE FUND WAS HILLARY CLINTON. AFTER DUE CONSIDERATE, FOSTER'S REQUEST WAS AUTHORIZED BY AMERITRUST FOSTER'S GROUP PLANNED TO VISIT SWITZERLAND TO MONITOR CHEME WITH AMERITRUST MANAGEMENT ON JULY 7-8, 1993. WARE REPORTS THAT HE MADE RESERVATIONS IN GENEVA AT HOTEL DE MENUX FOR FOSTER AND GROUP TO MEET WITH THE SWISS ATTORNEYS, MIMICIARIES AND CERTAIN BANKING OFFICERS FROM BANQUE ALLEGE, BANQUE PARIBAS GROUPE, CREDIT SUISSE, ET.AL. EAST IN JULY 19943 THE FIRST TRANCHE OF USD 81 MILLION WESSMITTED BY BANQUE PARIBAS/HUMEWOOD TO FGI FIDUCIAIR TWEEL OF LAUSANNE, SWITZERLAND TO THE SWISS FIDUCIARY DEFINITION (U.S.A.) FOR EXCHANGE TO DEBENTURES ON OR ABOUT JULY 4, 1993. CREDIT SUISSE REMAND THE SWIFT WIRE CREDIT AND QUESTIONED THE SWIFT MOME TRANSFER. WANTA REPORTS THAT WITH HIM WERE THE AMERITRUS SISS FIDUCIARIES MS. MILLIE FERRUS AND MS. ELAINE GUELD WHEN THEY WERE INVITED BY MR. GUY STUDOR, CHAIRMAN WESEDIT SUISSE. MR. STUDOR QUESTIONED THE WORDING COME SWIFT WIRE. AFTERWARDS WANTA LEARNED THAT CREDIT SEE HAD ATTEMPTED TO TAKE THE TRANSACTION FROM AMERITRUS YUOLATION OF ICC 400 INTERNATIONAL RULES AND REGULATIONS THIS OCCURRED IN CONVERSATIONS WITH BANQUE PARIBAS CHAIRMAN, ANTONIO SALVATORIE) AND CHAIRMAN OF CREDIT STEEL GUY STUDOR. WANTA AND THE AMERITRUST SENIOR STAFF AND MANQUE ALLIANCE, SENIOR VICE PRESIDENT, CLAUDE DU POLS WERE EXPORMED BY THE BANQUE PARIBAS VICE CHAIRMAN THAT CREDIT SEED WAS CONTINUING TO ATTEMPT TO CIRCUMVENT U.S. STATE DEMINENT/HUMEWOOD/AMERITRUST'S DULY EXECUTED FINANCIAL MIGATION AS CALLED FOR IN THE 15 JANUARY, 1993 CONTRACT. MERITRUST/WANTA HAD IT'S SWISS AVOCAT FILE A CRIMINAL THE WITH THE SWISS AUTHORITIES AND U.S. ATTORNEY WARAL JANET RENO. ON JULY 7, 1993 WANTA, A CORPORATE PRESIDENT AND HIS CORPORATE SECRETARY ALL WERE DETEND AND ARRESTED ON CHARGES/ALLEGATIONS OF BANK FRAUD ON ACCMPLAINT BY GUY STUDOR. MORE DETAILS OF THE AMERITRUE WATA PROBLEMS WILL FOLLOW. HUMEWOOD REPORTS IT SENT THE TO SI MILLION IN SWIFT TRANSFER FUNDS THREE SEPARATE TORS.

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THE TOTAL TRANSACTION TO BE HANDLED BY AMERITRUST WAS TO CONTINUE UNTIL THE TOTAL OF FIVE TRILLION U.S. DOLLARS WITH ROLLOVERS AND EXTENSIONS WAS EXHAUSTED THROUGH HUMEWOOD AS THE U.S. DOLLAR PROVIDER. CONSULTING FEES AND COMMISSIONS AMOUNTED TO ABOUT FOUR PERCENT OR USD 210 BILLION. OF USD 70 BILLION WAS TO GO TO THE U.S. PRESIDENTIAL ECONOMIC COUNCIL FOR REDUCTION OF THE U.S. DEFICIT. AT THE TIME WANTA REPORTS HIS UNDERSTANDING WAS THAT THIS IS THE USD 70 BILLION REDUCTION IN THE NATIONAL DEFICIT PRESIDENT CLINTON USED IN HIS BUDGET REPORT. THE TOTAL TRANSACTION WAS TO BE COMPLETED IN 18 TO 24 MONTHS. THE FOSTER DEATH OCCURRED ON JULY 20, 1993. WANTA ALSO DELIVERED VERY SENSITIVE REPORTS TO FOSTER ON THE USSR/RUSSIAN FUSION BOMB AND RED MERCURY RM. 2020 WHICH HAVE BEEN USED BY SADDAM HUSSAIN OF IRAQ AGAINST THE KURDS, AND POSSIBLY AGAINST U.S. FORCES AND COALITION ARMED FORCES. IT MAY BE RESPONSIBLE FOR THE GULF WAR SYNDROME SINCE MERCURY IS VERY TOXIC. WHERE ARE THESE REPORTS AND WHAT HAS THE CLINTON ADMINISTRATION DONE WITH THEM? VINCE FOSTER WAS INFORMED BY THE LAWYER AVOCAT OF AMERITRUST SEVERAL DAYS AFTER THE WANTA ARREST ON JULY 7, THAT HE HAD BEEN FALSELY IMPRISONED AND WANTA REPORTS THAT FOSTER RETURNED WORD HE WOULD ATTEMPT TO GET WANTA RELEASED. COULD IT BE THIS IS THE REASON FOR THE MYSTERIOUS DEATH OF FOSTER? WHAT FORCES WISHED TO STOP THIS TRANSACTION OR HAS IT GONE FORWARD AND VARIOUS PARTIES CUT OUT OF THE COMMISSIONS? WANTA REPORTS THAT THE SWISS POLICE HAD THE COMPLETE WANTA FILE IN HAND WHEN HE WAS QUESTIONED. BY WHAT ORDER AND AUTHORITY WAS THE FBI COOPERATING WITH THE SWISS AUTHORITIES?

MIAPOLLO ALSO WAS GIVEN THE CONTRACT TO REBUILD SOMALIA IN A HUMANITARIAN EFFORT USING 90 MILLION BARRELS OF OIL GIFTED BY KING FAHD OF SAUDI ARABIA TO THE TEMPORARY PRESIDENT OF SOMALIA. WANTA ALSO REPORTS USING 167 METRIC TONS OF SOMALIA GOLD BULLION TO INTRODUCE THE U.S. DOLLAR AS THE NATIONAL CURRENCY IN NORTH AFRICA COUNTRIES BEGINNING WITH SOMALIA, HOSPITAL SUPPLIES AND FOOD WERE ORDERED AND WANTA WAS REPORTEDLY APPOINTED AMBASSADOR TO CANADA AND SWITZERLAND TO HANDLE THESE AFFAIRS RECEIVING A SOMALIA DIPLOMATIC PASSPORT, MIAPOLLO RETAINED AND APPOINTED DR. ART HARRIS TO HANDLE THESE HUMANITARIAN/MEDICAL EFFORTS FOR SOMALIA.

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MIAPOLLO YEN/USD CURRENCY EXCHANGE TRANSACTION

2. MIAPOLLO INVESTMENTS, LTD., IS REPORTED TO BE A HONG KONG COMPANY RUN BY WANTA FOR FINANCIAL PURPOSES OF THE VARIOUS GOVERNMENT COVERT AND COMMERCIAL OPERATIONS. THIS PARTICULAR INSTANCE MIAPOLLO WAS TO WORK WITH THE JAPANESE MINISTRY OF FINANCE, AS PER TREATY, THROUGH FORMER PRIME MINISTER TOSHITO KAIFU OF JAPAN IN A JAPANESE YEN/UNITED STATES DOLLAR CURRENCY EXCHANGE TRANSACTION. CIA INTERMEDIARY/CONTACT WAS DON MASON/BWI GROUP AND RAYMOND JONES AND JAMES RHODES (US TREASURY SPECIAL AGENTS) FOR U.S. TREASURY SECRETARY LLOYD BENTSEN AND OCCURRED IN FEBRUARY OF 1993. THE TRANSACTION WAS A DULY EXECUTED CURRENCY EXCHANGE CONTRACT COORDINATED AND APPROVED BY THE U.S. TREASURY SECRETARY LLOYD BENTSEN AND FILED WITH THE FEDERAL RESERVE ACCORDING TO PERTINENT LAWS. THE PAY ORDER WAS REGISTERED WITH THE BANK OF AMERICA. WANTA REPORTS THE PAY ORDER LISTED CLINTON PERSONNEL TO RECEIVE USD 2 BILLION, BENTSEN GROUP TO RECEIVED USD 2 BILLION, KAIFU GROUP TO RECEIVE USD 2 BILLION, AND USD 12 BILLION TO BE DISBURSED BY MIAPOLLO WITH USD 4 BILLION TO BE SET ASIDE FOR SPECIAL OPERATIONS INCLUDING THE CIA, USD 8 BILLION WAS TO REMAIN IN THE MIAPOLLO TREASURY FOR FUTURE SPECIAL PROJECTS. THE TOTAL TRANSACTION IN THE FIRST TRANCHE WAS TO BE USD 318 BILLION WITH USD 18 BILLION FOR CONSULTING FEES AND COMMISSIONS. THE TRANSACTION WAS TO OCCUR AS SCHEDULED UNTIL A TOTAL OF USD 45 TRILLION WERE EXCHANGED FOR JAPANESE YEN. AT THIS RATE THE COMMISSIONS COULD HAVE AMOUNTED TO USD 2 BILLION × 141 = USD 282 BILLION COMMISSIONS FOR THE CLINTON GROUP. THE SAME FOR BENTSEN GROUP. THE QUESTION MUST BE RAISED AS TO HOW THE U.S. WAS TO OBTAIN THE USD 45 TRILLION WHEN IT CAN'T SEEM TO FIND ENOUGH TAXES TO PAY THE INTEREST ON THE NATIONAL DEBT OF USD 4.5 TRILLION. THE ANSWER IS THAT IT SIMPLY PRINTS FIAT PAPER MONEY AND ENTERS THE COUNTER BALANCE OF YEN INTO THE INTERBANK/FOREX LEDGERS. JAPANESE YEN APPRECIATES WHILE THE U.S. DOLLAR DEPRECIATES. THE FIRST YEN/USD CURRENCY TRANSACTION TRANCHE WAS REPORTED BY WANTA TO HAVE CLOSED ON JULY 8, 1993. THIS DATE IS THE SAME AS THE DETAINMENT AND ARREST OF WANTA BY SWISS AUTHORITIES ON AN APPARENTLY FALSE CHARGE OF BANK FRAUD IN THE PREVIOUSLY STATED AMERITRUST COLLATERAL TRANSACTION.

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CERTAINLY THE LURE OF SUCH LARGE AMOUNTS OF MONEY TO BE MADE BY THOSE IN TRUSTED HIGH POSITIONS CAN DISTORT THE MINDS OF GOOD MEN INTO DEEDS OF POTENTIAL CORRUPTION. CERTAINLY OUR ELECTED AND APPOINTED OFFICIALS CANNOT BE ALLOWED TO USE THE PUBLIC PURSE OF AMERICA FOR THEIR OWN GAIN. WHILE THE HUMANITARIAN CLAIMS OF THE TWO FORGOING TRANSACTIONS MAY BE CONSIDERED TO HAVE MERIT, OUR LAWS FORBID THE USE OF PUBLIC OFFICE/PUBLIC FUNDS FOR COMMERCIAL BUSINESS ENTERPRISES. THE LAWS FURTHER REQUIRE ALL CRIMES ARE TO BE REPORTED AS WE ARE DOING IN THIS REPORT TO AUTHORITIES. THEY THEN MUST INVESTIGATE AND ACT ACCORDINGLY TO UPHOLD THE LAW AS TESTIFIED BY THEIR OATH OF OFFICE. THE WANTA STATEMENTS ARE SO ALARMING AND THE EVIDENCE SO STARTLING THAT THIS MATTER WARRANTS THE APPOINTMENT OF AN INDEPENDENT COUNSEL TO INVESTIGATE AND REPORT TO CONGRESS HIS FINDINGS FOR FURTHER LEGAL ACTION AND NOT ANOTHER WHITEWASH.

THE RECENT EVENTS OF THE CONGRESSIONAL BANKING HEARINGS IN THE DISCHARGE OF SPECIAL PROSECUTOR FISKE AND THE APPOINTMENT OF THE NEW PROSECUTOR, KENNETH STARR ARE OPPORTUNE TO OPEN A NEW CHAPTER IN THE FOSTER/WHITEWATER MATTER. CONGRESS CANNOT AVOID ITS RESPONSIBILITY TO IMMEDIATELY REVIEW THESE STATEMENTS.

THE AMOUNTS INVOLVED IN THE COMMISSIONS ARE SO HUGE THAT THEY MUST BE CONSIDERED TO ABSOLUTELY CORRUPT THE MEN WE SEND TO WASHINGTON. CONTACT YOUR CONGRESSIONAL SENATORS AND REPRESENTATIVES TODAY AND DEMAND THAT A REAL HEARING BE HELD STARTING WITH A FULL UNRESTRICTED TESTIMONY OF LEO E. WANTA. JOIN THE ASSOCIATION OF AMERICAN SOVEREIGNS TODAY BY SENDING A CONTRIBUTION TO SUPPORT REAL INVESTIGATIVE EFFORTS. ASK HOW YOU CAN SET UP A CHAPTER IN YOUR STATE AND HOME AREA. GET INVOLVED AND LETS FIND ELECTED LEADERS WHO WILL OBEY THE LAW AND HELP RESTORE OUR COUNTRY TO THE GREATNESS WE DESERVE!

LET EVERY CITIZEN WHO LOVES HIS COUNTRY AND WANTS GOOD CLEAN SELF-GOVERNMENT, STAND UP AND BECOME AN AMERICAN SOVEREIGN CITIZEN. THIS IS OUR COUNTRY, NOT A PLAYGROUND FOR DEAL MAKERS. REPRODUCE THIS ASSOCIATION OF AMERICAN SOVEREIGNS ALERT NO. 94-01 AND GIVE IT TO EVERYONE YOU KNOW WHO CARES ABOUT OUR GREAT COUNTRY AND IT'S FUTURE.

"A TAX LAID UPON THE HAPPENING OF AN EVENT,
AS DISTINGUISHED FROM ITS TANGIBLE FRUITS,
IS AN INDIRECT TAX" - TYLER VS. 11.5. 28111.5. 497

THE INCOME IS NOT THE SUBJECT OF THE TAX. IT IS THE BASIS FOR DETERMINING THE AMOUNT OF THE TAX.

THE U.S. Supreme (DURT HAS TOUTED THAT THE REVENUE LAWS RELATE ONLY TO TAXPAYERS.

NON-TAXPAYERS THEREFORE CANNOT Legally DE prosecuted under Aws which Have Relevance only TO TAXPAYERS!!

THE STATE OF WILFUL

REVENUE, AS A RESULT OF WILFUL

NOGLIGURE, FRAND AND LOCK

OF UNDERSTANDING OF THE TAXING PROVISIONS

AND CONSTITUTIONAN (IVIL RIGHTS OF

THE U.S. CONSTITUTION, CONTINUE

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CONTY A REGULATION.

SO WONTA

RUTH H. JANSSEN STATE OF WISCONSIN SS.
CLERK OF COURTS COUNTY OF DANE O1 ST day of who executed and ack pursuant to S. 71.91(5)(f) of the Wis. Stats. SATISFACTION OF DELINQUENT TAX WARRANT red and acknowledged the 1993. WISCONSIN THE HISTONIAN REVENUE Ay came below in this the abyet much is the abyet med the abyet med all shistaction of an abrant.

HILIP.

This Warram has been fully satisfied and the clerk of said court is authorized to satisfy and discharge said tax warrant of record.

Canadian Operations:

4000 Steeles Ave., West - Suite 221 Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400 Telefax: 905 851 5108

CORPORATE PAYMENT AUTHORIZATION

BENEFICIARY NAME: LEO EMIL WANTA

ADDRESS

4000 STEELES AVENUE, WEST - SUITE 221 CITY / COUNTRY : WOODBRIDGE, ONTARIO, CANADA L4L 4V9

TELEFON NUMBER : 905 851 3400 TELEFAX NUMBER : 905 851 5108

AMOUNT DUE : USDollars 250,000.00 PER YEAR - IN ADVANCE

REASON FOR PAYMENT: CHIEF EXECUTIVE OFFICER - SALARY/EMPLOYMENT CONTRACT TERMS AND CONDITIONS

EFFECTIVE DATE: UPON ANY CLOSING/COLLECTION OF CURRENCY EXCHANGE TRANSACTIONS PRESENTLY UNDER AGREEMENT

BANKING COORDINATES: ZENTRALSPARKASSE UND KOMMERZIALBANK

ZWEIGSTELLE SCHOTTENTOR WIEN, AUSTRIA-EUROPA

ACCOUNT NAME : LEO EMIL WANTA ACCOUNT NUMBER: 570 374 264

ORIGINATOR GIOVANNI FERRO / DIRECTEUR - VICE PRESIDENT AUTHORIZED BY :. LEO E WANTA / CHIEF EXECUTIVE OFFICER / DIRECT

Canadian Operations:

4000 Steeles Ave., West - Suite 221 Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400 Telefax: 905 851 5108

CORPORATE PAYMENT AUTHORIZATION

BENEFICIARY NAME: Ms Frances Bosco

ADDRESS

CITY / COUNTRY

: Woodbridge, Ontario, Canada

TELEFON NUMBER

905 851 0607

TELEFAX NUMBER :

AMOUNT DUE

: Canadian Dollars 20,000.00 per year, payable semi-

monthly.

REASON FOR PAYMENT: Senior Administrative Management Services

EFFECTIVE DATE: Contingent upon closing of any Currency Exchange Transactions and collection.

BANKING COORDINATES: not required

ORIGINATOR

GIOVANNIFERROV DIRECTEUR - VICE PRESIDENTA

AUTHORIZED BY :

LEO E WANTA / CHIEF EXECUTIVE OFFICER / DIRECTEUR

Canadian Operations:

4000 Steeles Ave., West - Suite 221 Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400 Telefax: 905 851 5108

CORPORATE PAYMENT AUTHORIZATION

BENEFICIARY NAME: Ms Teresa Ferro ADDRESS: 16 Madill Street

CITY / COUNTRY : Etobicoke, Ontario, Canada M9P 2P5

TELEFON NUMBER : 416 248 8238 TELEFAX NUMBER : 905 851 5108

AMOUNT DUE : Canadian Dollars 30,000.00 per year, payable semi-

monthly

<u>REASON FOR PAYMENT</u>: Full-time employment as Private Secretary to Toronto Corporate Offices.

EFFECTIVE DATE: Effective upon closing of current Currency Exchange Transactions and subsequent collections.

BANKING COORDINATES: not required

ORIGINATOR : GIOVANNLEERRO / DIRECTEUR - VICE PRESIDENT,

AUTHORIZED BY : ______ DATED: ______ DATED: ______ DATED: ______ TO THE COUNTY OF ICER / DIRECTEUR

Canadian Operations:

4000 Steeles Ave., West - Suite 221 Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400 Telefax: 905 851 5108

CORPORATE PAYMENT AUTHORIZATION

BENEFICIARY NAME: Ms Vita Ferro

ADDRESS

: 16 Madill Street

CITY / COUNTRY

: Etobicoke, Ontario, Canada M9P 2P5

TELEFON NUMBER

: 416 248 8238

TELEFAX NUMBER : 905 851 5108

AMOUNT DUE

: Canadian Dollars 30,000.00 per year, payable semi-

monthly

REASON FOR PAYMENT: Full-time employment as Private Secretary to Toronto Corporate Offices.

EFFECTIVE DATE: Effective upon closing of current Currency Exchange Transactions and subsequent collections.

BANKING COORDINATES: not required

ORIGINATOR

GIOVANNI FERRO / DIRECTEUR - VICE PRESIDENT

AUTHORIZED BY : .

LEO E WANTA / CHIEF EXECUTIVE OFFICER / DIRE

Canadian Operations:

4000 Steeles Ave., West - Suite 221 Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400 Telefax: 905 851 5108

CORPORATE PAYMENT AUTHORIZATION

BENEFICIARY NAME: Sandro Sordi, Esq. ADDRESS : 24 Duval Drive

CITY / COUNTRY

: Toronto, Ontario, Canada M6L 2K1

TELEFON NUMBER : 416 244 2328

TELEFAX NUMBER : 905 851 5108

AMOUNT DUE

AUTHORIZED BY :

: USDollars 100,000.00 per year - in advance

REASON FOR PAYMENT: Retainer only - Corporate Legal Counsel Services of Attorney Sandro Sordi, Miami, Florida, USA

EFFECTIVE DATE: Contingent upon any Currency Exchange Transaction closing and collection.

BANKING COORDINATES: not required

ORIGINATOR GIOVANNLFERRO / DIRECTEUR - VICE PRESIDENT

LEO E WANTA / CHIEF EXECUTIVE OFFICER / DIREC

Canadian Operations:

4000 Steeles Ave., West - Suite 221 Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400 Telefax: 905 851 5108

CORPORATE PAYMENT AUTHORIZATION

BENEFICIARY NAME: Master Michael Maniaci

ADDRESS

CITY / COUNTRY

: Toronto, Ontario, Canada

TELEFON NUMBER

: 905 851 0607

TELEFAX NUMBER :

AMOUNT DUE

: Sufficient USDollars to be held in Student Trust to fund Higher Education tuition, living expenses and educational material.

REASON FOR PAYMENT: Compliance of Corporate Education Programmes for children of Senior Management Staff.

EFFECTIVE DATE: Contingent on Currency Exchange Transaction collections

BANKING COORDINATES: not required

ORIGINATOR

GIOVANNI FERRO DIRECTEUR - VICE PRESIDEN

AUTHORIZED BY :

LEO E WANTA / CHIEF EXECUTIVE OFFICER / DIRE

Canadian Operations:

4000 Steeles Ave., West - Suite 221 Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400 Telefax: 905 851 5108

CORPORATE PAYMENT AUTHORIZATION

BENEFICIARY NAME: Master Anthony Ma	niac	i
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ADDRESS

CITY / COUNTRY : Toronto, Ontario, Canada

TELEFON NUMBER : 905 851 0607

TELEFAX NUMBER :

AMOUNT DUE : Sufficient USDollars to be held in Student Trust to fund Higher Education tuition, living expenses and educational material.

<u>REASON FOR PAYMENT</u>: Compliance of Corporate Education Programmes for children of Senior Management Staff.

EFFECTIVE DATE: Contingent on Currency Exchange Transaction collections

BANKING COORDINATES: not required

ORIGINATOR

GIOVANNILEERRO PRESIDENT

AUTHORIZED BY

LEO E WANTA / CHIEF EXECUTIVE OFFICER / DIRECTEUR