

ANTHEM

New Republic/USA Financial Group, GES.m.b.H

Kartnerstrabe 28/15 Telefon: 513.4235

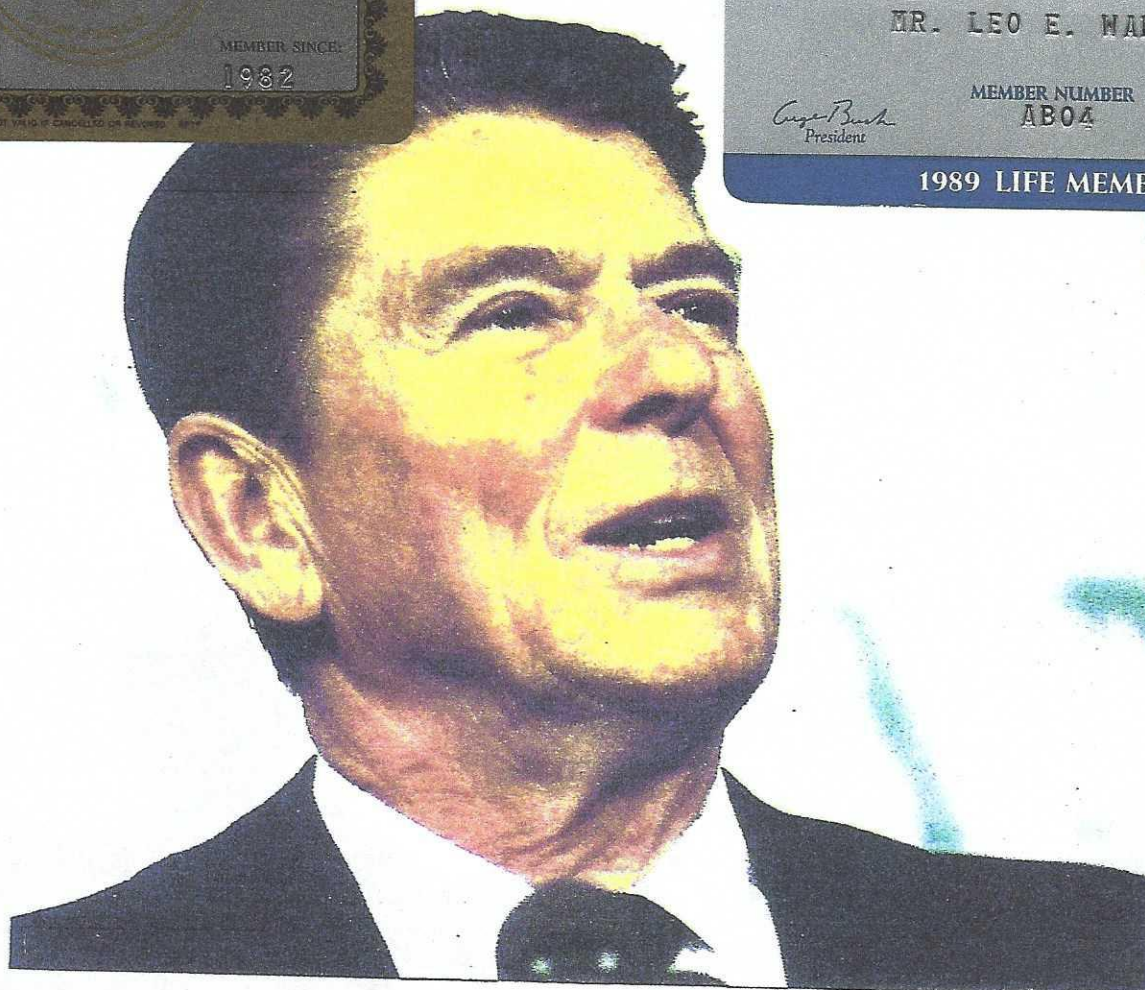
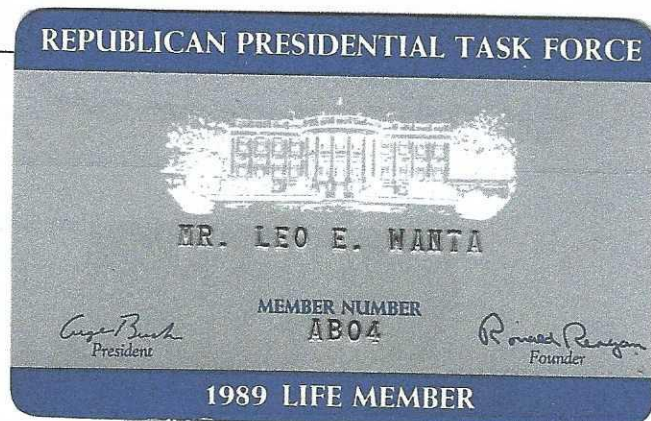
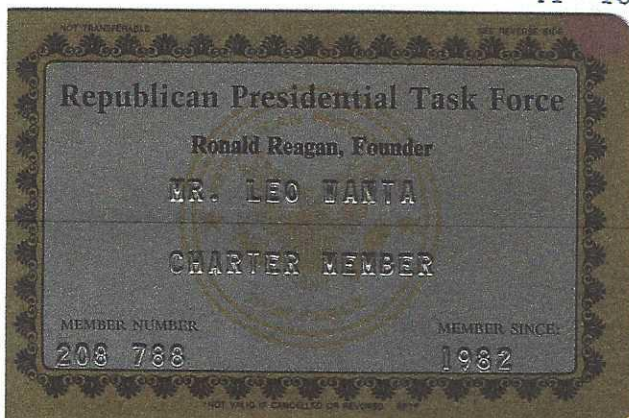
A - 1010 Wien, Austria-Europe



Mr. D. H. Luetscher, Dep. Dir
CENTRAL Intelligence Agency
WASHINGTON, D. C. 20505

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe



*Leo, with my deepest personal regards,
Ronald Reagan*

GOODWIN, SUTTON & DUVAL, P.L.C.

ATTORNEYS AND COUNSELORS AT LAW

STEVEN D. GOODWIN, P.C.
DANNIE R. SUTTON, JR., P.C.
J. TODD DUVAL
CHRISTOPHER W. McDONALD, P.C.

CHRISTOPHER A. BAIN
GREGORY R. SHELDON

OLD CITY HALL, SUITE 350
1001 EAST BROAD STREET
RICHMOND, VIRGINIA 23219
PHONE (804) 643-0000
FAX (804) 788-4427

3530 NORTH COURTHOUSE ROAD
P.O. BOX 206
PROVIDENCE FORGE, VIRGINIA 23140
PHONE (804) 966-5602
FAX (804) 966-5603

WWW.GOODWINSUTTON.COM

April 3, 2006

Gordon Robertson
Coutts Bank
440 Strand
London WC2ROQS
United Kingdom

VIA MAIL & FACSIMILE
01144 207 957 2199

RE: Leo E. Wanta
New Republic/USA Financial Group, Ltd. Gesellschaft
Mi Apollo Investments, Ltd.
Marvelous Investments, Ltd.
Pacific Victory S.A.
Aneko Credit PTE, Limited

Dear Mr. Gordon:

Pursuant to our telephone conversation, my client Leo E. Wanta has authorized me to request any and all account information, and/or secure box locations, for himself personally and/or any of the above-listed corporations. If you check your records you will see Mr. Wanta listed as signatory on the accounts inquired about herein.

Enclosed herewith please find a Specific Power of Attorney granting me access to this information. I would specifically refer you to an account in the name of Pacific Victory S.A. having an account number of Z 63 66 76. It is my understanding that on or about April 26, 1999, a significant transfer was made into this account at your bank from Standard Charter Bank, and this transaction was handled by bank officer J. D. Fleming, and/or John S. de C. Firth, vice-president.

Please contact me immediately regarding these accounts. I look forward to your prompt response.

Sincerely,

Steven D. Goodwin

3/

AmeriTrust Groupe, Inc.

Old City Hall, Suite 350
1001 East Broad Street
Richmond, VA 23219

Beneficiary: AMERITRUST GROUPE, INC.

FEDERAL EIN: 20-3866855

Bank: BANK OF AMERICA
4101 West Broad Street
Richmond, VA 23230

Bank Officer: MR. JOEL MARTIN

Bank Telephone: 804-342-7620

Bank Fax: 804-342-7621

Account Name: AMERITRUST GROUPE, INC.

Account No. 004352708687

Bank Routing: 026009593

SWIFT: BOFAUS6S

Submitted by:

 5-8-06

Michael C. Cottrell, M.S.

Director

Executive Vice President and Treasurer

AmeriTrust Groupe, Inc.

03 March 2004

[]	The Honorable, George W Bush, Jr	202 456 1907
[]	The Honorable, Dick Cheney	202 456 7044
[]	The Honorable, John Ashcroft	202 307 6777
[]	The Honorable, John Snow/OIG-Swanstrom-Sutton	202 622 2151
[]	The Honorable, Prime Minister, Ariel Sharon	972 2566 4838
[]	Messr Andrew Card, Chief of Staff	202 456 2883
[]	Members of the United States Congress	(per listings)

In the matter of : MiApollo Investments Limited, [a SANCTIONED and disavowed Title 18 USC Section 6 USGovernment Proprietary Corporation] and Ambassador Leo E Wanta, Plaintiffs, v., Morgan Stanley and Company, Civil Action No: 3:02-CV-571

and

Ambassador Leo E Wanta, Somalia Ambassador to Canada and Switzerland, Plaintiff, v., United States of America; Attorney General John Ashcroft; Paul H O'Neill, Secretary of the Treasury; and George Tenet, Director, Central Intelligence Agency ("CIA"), Civil Action No: 02-1363-A.

Background : Plaintiffs commence legal litigation (see documentation) and receives an Order and Judgment, dated 25th day of April, 2003, from The Honorable, Judge Gerald Bruce Lee.

The Honorable, Judge Lee, on April 15, 2003, issues a Memorandum Opinion, referencing page 10, >> Plaintiff's sole remedy in this matter is to proceed with the liquidation of the corporations and report these transactions to the Internal Revenue Service in accordance with the Internal Revenue Code and then challenge the assessment of any taxes in a refund proceeding. (See Int'l Lotto Fund, 20F. 3d at 591). <<

Pursuant to Civil Case No : 02-1363-A; First, Title 18 USC Section 6 USGovn Proprietary Corporation files U S District Court proceedings in Civil Action No 3:03-CV-571 as **MiApollo Investments Limited (HK)** _ formerly **Galloping Ghost Limited (HK)** _ to liquidate said corporation with documentary credit balances [Custodial Safekeeping Accounts] in excess of USDollars Six Billion (six accounts) _ and _ cash deposit account balance within Master Account No 016-00935, with clear documented instructions to move said US\$2,616,672.34 from 016-00935-1 (stocks, bonds, securities, etc) to 016-00935-0 (overnight call account/interest bearing) at Morgan Stanley and Company.

Documentation :

Plaintiff's Exhibit 1, 9

- (a) Euroclear Remittance of USDollars 2,616,272.34;
- (b) Background of Brazilian Government situation referenced in Exhibit 1;

Plaintiff's Exhibit 2

Euroclear response to Federal Subpoena;

Plaintiffs Exhibit 3

Federal Reserve Bank of Chicago Proof of "MiApollo" deposit credit;

Plaintiff's Exhibit 4

Credit of USDollars 2,616,672.34 to a/c number : 016-00935-1; transferred to a/c number : 016-00935-0 per "MiApollo" for call account / interest bearing;

Plaintiff's Exhibit 5

"Morgan Stanley" account credit from "1" to "0" account as corporately instructed;

Plaintiff's Exhibit 6

Legal correspondence, dated June 24, 1993 per U S District Court Memorandum Opinion to liquidate corporate fund deposits and timely pay **agreed upon** USA tax obligations;

Plaintiff's Exhibit 7

Initiation of legal collection/recovery proceedings;

Plaintiffs Exhibit 8

Please note : **Without client instructions "Morgan Stanley" deletes a/c 016-00935-0-1888 to credit a/c 016-00935-9-1888**

" I have on May 4, 1993 redeemed the subject fund to a/c 16-00935-9-1888 "

Wanta Affidavits; dated 1 July 2003, 21 Oct 2003

Barrister/Solicitor Anthony Maniaci Affidavit; dated 21 Sep 2003

MiApollo Memorandum; dated 06 Oct 2003

State of Wisconsin (USA) – Tax Appeals Commission, Case No 96-I-888

Plaintiff's First Amended Complaint

Plaintiff's Answer, Civil Case No 3:03-CV-571

Prime Minister of Israel Yitzhak Rabin Peace Plan Programme, dated November 3, 1993, as addressed to Mr Leo Emil Wanta, Executive Chairman/Director, American Trust Inc. [Value amount : USDollars Ten Billion]

Prime Minister's Bureau, His Excellency, Ariel Sharon, dated September 10, 2002, as to:
1992 Peace Accord / Corporate funding – Rabin/Wanta

Attorney / Client Trust Payment, June 12, 1995; USA Internal Revenue Service correspondence, April 23, 1991 _ “you are not liable for filing a tax return for this period [1988]” _ but state of Wisconsin (USA) convicted Wanta for relying on USA authority to not reveal United States Office of the President sanctioned MISSION OBJECTIVES; State of Wisconsin – Department of Revenue, dated February, 1999, addressed to Attorney Jan Morton Heger _ “ The Department of Revenue has no record of a delinquent tax account issued to Lee E. Wanta, Social Security Number 396-34-6726, Federal Identification Number DPP#04362.” >> Clarification : DPP # 04362 is DIPLOMATIC PASSPORT Number 04362 <<

State of Wisconsin \ Department of Health and Social Services Medical Records given to Morgan Stanley and Company _ ignoring current Federal Law and regulations _ to discredit “my lawful refusal to ALFORD PLEA TO A TAX ASSESSMENT CRIME of CORPORATE FUNDS _ YET TO BE RECEIVED FROM THE BANK of CHINA / BEIJING _ AND _ AS OF THIS DATE IN TIME _ THE BANK CREDIT WILL NOT HAPPEN AT ANYTIME IN MY LIFETIME !!!! “

Plaintiff's Proposed Findings of Fact / Civil Action No 3:03-CV-571

Page 5 - # 22 – Without authorization from MiApollo, “Morgan Stanley” moved corporate funds to 016-00935-9-1888 [in a shell game of fund disappearance and lawless conversion] and not to” 0 “ as represented by “Morgan Stanley” representative George Chalmers _ so for many years “MiApollo” believed that funds/securities/collateral were at “Morgan Stanley” per their Securities Exchange Commission (SEC) / Public Trust Policy custodial control procedures in favor of MiApollo Investments Limited, Master Account : 016-00935.

Plaintiff's Proposed Conclusions of Law - enclosed –

In summation :

Morgan Stanley and Company refuses to release corporate funds based on Statutes of Limitations (Virginia), and suddenly without our questioning the “Morgan Stanley witnesses” the U S Federal Judge agrees to dismiss without any rebuttal and defendant’s scheduled testimony, _ and _ MiApollo Investments Limited and the Department of the Treasury, Internal Revenue Service are mysteriously DENIED collecting corporately earned funds and Custodial Safekeeping Collateral/Securities _ held by “Morgan Stanley and Company”.

- (a) USDollars 2,616,672.34 min @ 61.4 % +/- in corporate depository revenue is converted from a sanctioned Title 18 USC Section 6 USGovernment Proprietary Corporation,
- (b) This lawless conversion by Morgan Stanley and Company of “MiApollo” deposits wrongfully allows the Depository Credits of USDollars 2,616,672.34 min @ 38.6 % +/- current tax schedule NOT TO BE PAID OUT per previous U S Federal Court's Memorandum Opinion to our US Internal Revenue Service.

It is interesting to note that the non-jurisdictional state of Wisconsin - Dane County Court falsely convicted me of FAILURE TO PAY NON-RESIDENCY CIVIL TAX ASSESSMENTS FOR 1982, 1988 totaling US\$14,129.00 on corporate funds yet received _ nor in our corporate/personal direct control - with a Bank of China / Beijing PROMISE TO PAY - sometime in the further future - BUT, state of Wisconsin (USA) records NOW indicate the alleged civil tax assessments were actually "PAID in FULL SETTLEMENT/COMPROMISE" from corporate wire transfers during May, 1992, state posted on 6/03/92 and 6/15/92 for an aggregate total of US\$ 28,258.00 >>>> BUT NOT STATE CREDITED UNTIL NOVEMBER, 1995; PECULIARLY AFTER BEING FALSELY SENTENCED FOR EIGHT YEARS WITHIN THEIR NON-RESIDENCY WISCONSIN STATE PRISON SYSTEM; WHICH INCLUDED MAXIMUM PRIVATE PRISON (CCA) SECURITY CONFINEMENT IN THE STATE of OKLAHOMA (USA) _ WITHOUT ANY DUE PROCESS and LEGAL JUDICIAL PROCEEDINGS, SINCE MAY, 1995 _ ALL FOR NOTHING _ AND WITHOUT ANY ALLEGED TAX CRIME _ EVEN EXISTING. <<<<

OF PARTICULAR INTEREST _ Our United States of America CONSTITUTION and Bill of Rights by American BIRTHRIGHT, Portage County, Wisconsin, USA, June 11, 1940 clearly clarifies that I am entitled to PRIVATE COUNSEL, but state lawlessly retained their three - separately rotated state public defenders - in clear state violation of their state of Wisconsin (USA) statutes _ and _ the three state public defenders were appointed by the state of Wisconsin Department of Justice _ and none of their state public defenders were ever "COUNTY COURT APPOINTED" _ but, collectively, had me involuntarily committed to several Mental Health Institutes "for continuing to demand state tax audits and personal jurisdiction", and at all times demanded and requested the following :

- (a) Private Legal Counsel of Choice,
- (b) CONFIRM to the COUNTY COURT, first nuisance tax payment of US\$14,129.00 was PAID in FULL, 03 June 1992 _ but, not state recorded until November, 1995;
- (c) CONFIRM to the COUNTY COURT, second nuisance tax payment of US\$14,129.00 was PAID in FULL, 15 June, 1992 _ but, not state recorded until November, 1995;
- (d) That I was Chairman of the Board and Chief Executive Officer of MiApollo Investments Limited (HK), not a resident of the state of Wisconsin (USA) since 1985, and can not be legally or otherwise be extradited from Lausanne, Switzerland during the state of Wisconsin (USA) civil tax assessment detainment as of 07 July 1993 _ after the White House Deputy Counsel Vincent Foster, Jr scheduled meetings in Geneve, Switzerland-Europa at the Hotel de la Paix, 07 July 1993 - particularly due to the fact that the state civil tax assessments were legally settled and paid in full, in May 1992 >>>> and, I received my Official Diplomatic Investiture in Paris, France _ June, 1993 under Official Government Seal, and, was a legal resident of Wien, Austria-Europa since June, 1988 as Directeur General of Fa. New Republic/USA Financial Group, Ltd Gessellschaft m.b.H.(Austria), Registration HRB 41.851.

Having Said That _ MiApollo Investments Limited, our U S Department of the Treasury/Internal Revenue Service and the American Taxpayers have been DENIED agreed upon USA taxable corporate revenue of USDollars 2,616,272.34 in cash _ and _ Taxable receipts in "MiApollo" Custodial Safekeeping accounts within "Morgan Stanley", at par value of USDollars Six Billion _ not considering lost corporate taxable revenue due to state malicious and lawless activities and "Morgan Stanley" conversion _ since Suisse/Wisconsin confinement without cause, nor judicial merit. In favour to our corporate interests, "Morgan Stanley" at trial 03 March, 2004 filed three (3) unknown Standby Letters of Credit _ not issued in favor of "MiApollo" _ per "Morgan Stanley" representations in Hong Kong _ BUT, strangely issued in favor of Sherwood Investments (Bahamas) Ltd. - a Central Intelligence Agency (CIA) Arms Dealer _ in their current unsuccessful attempt to discredit MiApollo Investments Limited legal position.

Previously, Morgan Stanley and Company was using the Central Intelligence Agency (CIA) for a constructive/unauthorized transactional "coverup" umbrella >> see enclosures from CIA Office of General Counsel, dated 5 November 2003 << As this transactional trade was completely coordinated within the Morgan Stanley and Company corporate management, and their undisclosed "Morgan Stanley" client was the trader to receive the "MiApollo" documentary credits through their "Morgan Stanley" appointed agent _ Hanmi Securities, Inc. (see enclosures); someone replaced "MiApollo" documentary credits with "Sherwood" _ at a heavy financial loss to "MiApollo". Hanmi Securities, Inc. attests on May 4, 1993 [see Hanmi letter] to holding "MiApollo" documentary credits for bank to bank delivery _ EXHIBIT C _ but, wrongfully trades "**Sherwood documentary instruments**" within the "Morgan Stanley and Company" Senior Management, a clear circumvention in USA violation of ICC 400/500/600 codified rules and regulations, AND, now to discredit the former U S President George Herbert Walker Bush; We are copied "**as a veiled threat**" the V Ramakrishnan & Co, Advocates & Solicitors, Singapura, dated 16th May 1992 correspondence _ "Please be advised that there are files in your possession relating to Reagan/George Bush conspiracy regarding the Contra War where our client also known as Frank Ingram (FBI) participating as an undercover agent into the investigation together with the Treasury Department and the United States Secret Services to prevent the disclosure of the unauthorized US\$ funding of the Contra War as directed by the then Vice President George Bush." (See enclosure)

Final Question : Is American Justice completely unavailable to All Loyal Americans ?

Thank you for caring about Our American Society of Justice and Rule of Law.

Respectfully submitted,

Rick Reynolds, SA233MS
US Treasury/USCS/Sec V

Frank B Ingram, SA32NV
US Treasury/USCS/Sec V

Leo Emil Wanta, S-31-IANO
US Treasury, Internal Affairs

Enclosures : per request

Page 5

9/

AmeriTrust Groupe, Inc.

Office of The Treasurer
1157 West 7th Street
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218
Facsimile : (814) 453-4453

FAX COVER

TO: The Honorable, Richard B. Cheney
Vice President of the United States
The White House
1600 Pennsylvania Avenue N.W.
Washington, D.C., USA 20500

CC: The Honorable, Henry M. Paulson, Jr.
Secretary of The Treasury

VIA: (202) 456-7044; (202) 622-6464; (202) 622-0073

ITEM(S):

- 1) Immediate Inward Remittance of Financial Settlement Funds
Dated 3 May 2007
-

CC: Lee E. Wanta, Chairman and Chief Executive Officer

3 MAY 2007

FAX COVER PAGE 1 OF 4

Wanta

10/

AmeriTrust Groupe, Inc.

Office of The Treasurer
1157 West 7th Street
Erie, Pennsylvania 16502

Telephone/ANS : (814) 455-9218
Facsimile : (814) 453-4453

Date: 3 May 2007

To : The Honorable, Richard B. Cheney
Vice President of the United States
The White House
1600 Pennsylvania Avenue N.W.
Washington, D.C., USA 20500

Ce: The Honorable, Henry M. Paulson, Jr.
Secretary of The Treasury

Via: Fax: (202) 456-7044

In the matter of: The Agreed Upon Financial Settlement of Four Point Five Trillion
United States Dollars (\$4,500,000,000,000.00USDollars) regarding
Ambassador Leo E. Wanta / Lee E. Wanta and
AmeriTrust Groupe, Inc.

Ref: Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates for
AmeriTrust Groupe, Inc. dated 14 August 2006

Re: Immediate Inward Remittance of Financial Settlement Funds

Dear Sir:

It has been brought to this firm's attention the referenced agreed upon Financial Settlement payment of Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) is still on account within the United States Treasury Account of JPMORGAN CHASE Custodial Account at CITIBANK with the beneficial ownership of Leo E. Wanta / Lee E. Wanta. Further, this firm is advised that the assignment to AmeriTrust Groupe, Inc. is still in full force, per instructions to Secretary Henry M. Paulson, Jr. on 14 August 2006, et seq.

Additionally, the above referenced Settlement Funds have been kept unlawfully "off the books" while Secretary Paulson, et al., at your direction, has utilized the Four Point Eight Trillion United States Dollars plus (\$4,800,000,000,000.00USDollars), diverted from the Bank of England on March 29 - March 30th 2007, in an attempt to place said funds "on the books" before authorizing release to the lawful AmeriTrust Groupe, Inc. securities account at Morgan Stanley & Co., Inc. coordinates (Encl 1).

3 MAY 2007

PAGE 1 OF 2

Wanta
LEE

W

Office of The Treasurer
1157 West 7th Street, Erie, PA

Telephone/ANS : (814) 455-9218
Facsimile : (814) 453-4453

Today, this firm was advised that a refunding, in the form of new issue unsubordinated debt obligations, will be used to recover the "mis-appropriated" Bank of England funds in a further unlawful attempt to delay the authorized release of the aforementioned Settlement Funds and thereby cause further delay and/or the prevention of payment --- by Leo (Lee) E. Wanta / AmeriTrust Groupe, Inc. --- of payable taxes of One Point Five Seven Five Trillion United States Dollars (\$1,575,000,000,000.00USDollars) to the Treasury of the United States of America (or as directed by the Office of the President of The United States of America).

Accordingly, with respect, this letter hereby advises and instructs you, as Vice President of the United States of America, to immediately issue the authorization and inward remittance of the unlawfully held Four Point Five Trillion United States Dollars (\$4,500,000,000,000.00USDollars) to the enclosed AmeriTrust Groupe, Inc. corporate securities account.

Whereas, The President of the United States of America, having signed H.R. 3723 on October 11, 1996, has protected this transaction by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures and Information, and the transactions they engage in as a Corporate or Trade Secret fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

Inasmuch, the names, identities, bank coordinates and other identifying information of persons or entities that are party to this transaction, contained herein, or learned hereafter, shall be a Corporate Trade Secret that shall not be disseminated or other than as provided for herein, or as allowed under applicable law. Any unauthorized Disclosure of this Private Transaction, parties to, or other material fact of, shall subject the violators to Criminal Prosecution.

Best Regards,

AmeriTrust Groupe, Inc.

Authorized By:

 5-3-07
Michael C. Cottrell, M.S.

Executive Vice President and Treasurer (814) 874-3257

Authorized By:


Lee E. Wanta, Chief Executive Officer, President (ANS: 814-455-9218)

Encl: 1) Morgan Stanley & Co., Inc. corporate securities account coordinates
For AmeriTrust Groupe, Inc. dated 14 August 2006

Cc: The Honorable, George W. Bush, President of The United States of America
AmeriTrust Groupe, Inc.
Mr. William Bonney Sr., C.B.I.C. Corporation, BOLDCAP LIMITED, INC.
Thomas E. Henry, Attorney At Law

3 MAY 2007

PAGE 2 OF 2

121

ANTHEM

New Republic/USA Financial Group, GES.m.b.H
Kartnerstrabe 28/15 Telefon: 513.4235
A - 1010 Wien, Austria-Europe

PAR AVION



BY REGISTERED MAIL

Beck

Personal & Confidential

Mr Leo Emil WANTA
28/6/20 Kartnerstrasse

A - 1010 VIENNA

PAR AVION



Beck

BY REGISTERED MAIL

Personal & Confidential

Mr Leo Emil WANTA
Managing Director
New Republic/USA Financial
Group Ltd. GES.m.b.H
28/15 Kartnerstrasse

A - 1010 VIENNA

B/

ANTHEM

New Republic/USA Financial Group, GES.m.b.H

Kartnerstrabe 28/15 Telefon: 513.4235

A - 1010 Wien, Austria-Europe

East Asia Tax
Management Services Limited
Room 1201, 12th Floor, Dina House
Ruttonjee Centre Duddell Street,
Central, Hong Kong

BY AIR MAIL
PAR AVION

Mr. Leo Wanta
1885 Wilson Avenue
Suite 202 North York
Ontario
Canada M2M 1A2





Banque Nationale de Paris

(Incorporated in France with limited liability)
 Central Building, Queen's Road, Central, Hong Kong.
 P.O. Box 763, General Post Office, Hong Kong.
 Tel : 532 9288 (80 lines)
 Telex : 73442HX 73786HX
 Cable Address : NATIOPAR

香港
法國
國家
巴黎
銀行

RECEIVED 18 DEC 1992

VT
 h. ph. red. i. e. t. to
 L. 0
 L. C. g. d. p. l.

P
 18/11/92

CENTRAL BRANCH
 DATE : 05.12.92
 REF : 010656
 OIC : 25

GALLOPING GHOST LIMITED
 RM 1201 DINA HOUSE
 RUTTONJEE CENTRE
 11 DUDELL STREET C HONG KONG

ADVICE OF SERVICE CHARGE *****

ACCOUNT NUMBER : 011-46347-09 HKD

Dear Customer,

We wish to draw your attention to the fact that the above account has been inactive for the past several months.

It has always been our intention to provide best service to customers and we regret to note the dormant state of your account. Since carrying costs are not insignificant, we will have to levy a service charge of HKD75 on accounts which have been inactive for the last six months. This charge will be levied at the end of this month and accounts with nil balance will be closed automatically.

This charge will however be waived if your account is reactivated during this period.

We thank you for your support in the past and hope that you will continue to use our service.

With Compliments

To : Mr. Leo Wanta
 From: Priscilla Chan
 Date: 21st December, 1992

YOURS FAITHFULLY
 BANQUE NATIONALE DE PARIS

East Asia Tax Management Services Limited
 Room 1201, Dina House, Ruttonjee Centre
 Duddell Street, Central
 Hong Kong
 Tel: 869 0780
 Fax: (852) 525 9890

(NO SIGNATURE REQUIRED)

Fax : Commercial Division 810 6252, 845 1612 Private Banking 521 7771 Inward Bills 529 7832 Outward Bills 865 2686 Treasury 868 4065
 Investment 877 6991 United Centre 865 2523 Central Office 845 9119

15

MIAPOLLO INVESTMENTS LIMITED

Corporate Headquarters:
Dina House/Ruttonjee Centre
11 Duddell Street, Suite 1201
Central, Hong Kong

Telefon: (416) 243 0087

Canadian Operations:
1885 Wilson Avenue
Suite 202
North York, Ontario
Canada M9M 1A2
Telefax: (416) 243 5176

ATTENTION : AGRICULTURAL BANK OF CHINA
HENGSHUI CENTRAL BRANCH
MR LIU SHU HONG, FINANCE OFFICER
MR ZHAO JIN RONG, DIRECTOR

VIA TELECOPIER: 86 318 222 043

IN RE - AGRICULTURAL BANK of CHINA / LETTERS of CREDIT

DEAR GENTLEPERSONS:

WE, MiApollo INVESTMENTS LIMITED, REPRESENTING MiApollo PRODUCTIONS LTD, HAVE BEEN ADVISED THAT TWO KEY TESTED TELEXS WERE TRANSMITTED ON 03/04 MAY 1993 IDENTIFYING THE STANDBY LETTERS OF CREDIT AS OUTLINED IN THE ENCLOSURES.

THIS TESTED BANK TELEX WAS TO BE SENT TO SECURITY PACIFIC ASIAN BANK LTD, HONG KONG DIRECTLY TO OUR MORGAN STANLEY SECURITIES ACCOUNT TO RELEASE OUR USDollars TO PURCHASE THE SUBJECT BANK DEBENTURES IN THE FACE VALUE AMOUNT OF US\$10,000,000,000.00 WITH ROLLOVERS AND EXTENSIONS.

ALTHOUGH ASSURED THAT YOUR AGRICULTURAL BANK OF CHINA WAS TO ISSUE THE BANK TESTED TELEX, WE HAVE NOT RECEIVED SUBJECT TELEX AS REPRESENTED IN ORDER TO EXECUTE OUR USDollar PAYMENT RELEASE.

PLEASE SWIFT WIRE [TEXAS COMMERCE BANK - DALLAS; TCBK US 44] THE BANK MESSAGE TO OUR MiApollo PRODUCTIONS LTD. ACCOUNT SHOWN WITH SOUTHWEST SECURITIES, INC. ACCOUNT No. 08805076955 IFO HANMI SECURITIES, ACCOUNT No. 55604846. PLEASE COPY YOUR BANK SWIFT / TELEX TO CANADA TELEFAX: 416 243 5176.

THANK YOU FOR YOUR ATTENTION TO THIS URGENT FINANCIAL MATTER.

SINCERELY YOURS,
MiApollo INVESTMENTS LIMITED

BY:

His Excellency, Ambassador Leo E Wanta

DATED

05 May '93

161

LIMITED POWER of ATTORNEY

BY THIS LIMITED POWER OF ATTORNEY, made this 22nd day of August, 1995,

We, Marvelous Investments Limited, HEREBY APPOINT

Sandro Sordi
Corporate Legal Counsel
U.S.A. Identification No. 0847488

to be our Joint Venture Corporate Attorney-in-Fact to do and execute all or any of the acts, things and duties following namely:

To negotiate and authorize Mintus, Inc. through their Principal and Sole Stockholder, Mrs Carolyn A Mintus - U.S.A. Passport Number: 022989722 and Shinwa Bank [Main Office], 10-12, Shimanose-Cho, Sasebo City, Nagasaki Prefecture, 857, Japan on behalf of Mr Toru Tsujita, Shinwa Bank President - Principal, under Japanese Passport Number: ML7962329, under Management Services - Joint Venture Contract, dated 15th August 1995, to transfer forthwith Financial Private Placement Funding and other Financial Resources of good, clear, clean, freely-transferable and non-criminal origin - USDollar/Japanese Yen; legal and duly executed Prime Bank Debentures / Notes; Certificates of Deposit; Collateral under I.C.C. 500 rules and regulations; FOREX - Currency Contracts; Financial Instruments on deposit in Mintus/Shinwa Bank Custodial/Safekeeping Accounts referenced under SECURITY CODE: NEW JAPAN to the following Banque coordinates:

NORTHERN TRUST INTERNATIONAL BANKING CORPORATION
A.B.A. CODE 112
ONE WORLD TRADE CENTRE
NEW YORK, NEW YORK, USA

ACCOUNT NAME : MERRILL LYNCH INC

U.I.D. 137048

ACCOUNT NUMBER : 123 - 10851

VALUE DATE: _____

SECURITY CODE : JMJ/HUMINT/SA233MS - U. S. TREASURY

To act as our Corporate Agent in regard to all the Joint Venture activities and in particular to negotiate and to sign commercial contracts and agreements of all kinds especially (but without prejudice to the generality of the foregoing) to conduct negotiations consistent with the objectives of said legal Joint Ventures between Mintus/Shinwa/Marvelous in any country in the Global World.

To act as our Joint Venture Corporate Agent and Legal Counsel in the opening and operation of Joint Venture Corporate Bank accounts within Merrill Lynch - Amsterdam, Holland.

The signature of the Attorney-in-Fact signing alone is sufficient to bind this Joint Venture Corporate Agreements.

It is clearly understood, that Mr Toru Tsujita - President of Shinwa Bank issued Full Power of Attorney to Mintus, Inc, represented by Mrs Carolyn A Mintus to facilitate and implement Shinwa Bank's President direct instructions exclusively. Also, President Toru Tsujita did submit a telecopy banque message to Credit Suisse Banque Chairman Rainier E Gut and Credit Suisse Banque President Joseph Ackermann on 09 August 1995 and explicitly advised Credit Suisse Banque Senior Banque Management and with Barrister and Solicitor Anthony Maniaci and Attorney Sandro Sordi to follow the direct instructions of Mintus, Inc. , Mrs Carolyn A Mintus on authority and on behalf of Shinwa Bank President Toru Tsujita.

Further, it being understood that no direct contact shall be made by Legal Counsel Sandro Sordi with Shinwa Bank President Toru Tsujita unless duly authorized in writing by Mintus, Inc Principal Carolyn A Mintus.

It being understood that the holder of the Limited Power of Attorney will provide the Joint Venture Principals with full particulars of all financial transactions entered into on behalf of **Joint Venture Principals above-mentioned.**

PROVIDED always that every exercise of this Limited Power of Attorney shall constitute an acknowledgement that the Attorney-in-Fact will at all times hereafter indemnify and keep indemnified the Joint Venture Principals and every Corporate Officer/Directeur thereof and the Personal Representative of such Corporate Officers from and against all actions, suits, proceedings, claims or demands whatsoever arising out of or by reason of the exercise of the power and any cost incurred by the Corporations or any such Corporate Officer or the Personal Representative of any such Corporate Officer in defending any such action, suit, proceeding, claim or demand.

This Limited Power of Attorney document is a continuance of Corporate Authority previously executed and is valid for one year from the date of its making and may be renewed thereafter by the interested Joint Venture parties.

IN WITNESS whereof the Corporations has caused its Corporate Signatures to be affixed below :

Mintus, Inc.

By: _____

Mrs Carolyn A Mintus, Principal / Directeur

SHINWA BANK / MR TORU TSUJITA

By: _____

Mrs Carolyn A Mintus, Attorney-in-Fact

Marvelous Investments Limited

By: _____


Leo E Wanta, Executive Chairman / Directeur

Dated: 22 August 1995

SEALED IN THE PRESENCE of:

SANDRO SORDI, ESQ.

DATED

No: B63/62

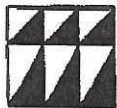
British Virgin Islands
The International Business Companies Ordinance
(No. 8 of 1984)

MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF

MARVELOUS INVESTMENTS LIMITED

Incorporated the 27th day of January, 1992

CERTIFIED A TRUE COPY
[Signature]
REGISTRAR BRITISH VIRGIN ISLANDS
DATE January 27, 1992



B.V.I. COMPANY FORMATIONS LTD.
P.O. Box 146
Road Town
Tortola
British Virgin Islands



MARVELOUS INVESTMENTS LIMITED

P.O. Box 146
Road Town
Tortola
British Virgin Islands

Canadian Operations
4000 Steeles Ave. W.
Ste. 221
Woodbridge, Ontario
L4L 4V9
Telefon: (905)851-3400
Telefax: (905)851-5108

CORPORATE RESOLUTION

AT A SPECIAL MEETING OF THE BOARD OF DIRECTEURS OF MARVELOUS INVESTMENTS LIMITED OF THE BRITISH VIRGIN ISLANDS (BVI), HELD ON JULY 11, 1997, THE FOLLOWING RESOLUTION WAS ADOPTED:

RESOLVED THAT MR LARRY R ELLIS IS APPOINTED CHIEF OPERATING OFFICER OF MARVELOUS INVESTMENTS LIMITED, EFFECTIVE IMMEDIATELY.

THIS IS TO CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF THE CORPORATE RECORD OF A SPECIAL MEETING OF THE BOARD OF DIRECTEURS HELD TELEPHONICALLY INTERNATIONALLY ON THE ELEVENTH DAY OF JULY, 1997, A.D.


LEO E WANTA, CHAIRMAN and CHIEF EXECUTIVE OFFICER

LEW:cc

A

CORPORATION ACCOUNT AGREEMENT - MARGIN
(AUTHORIZING TRADING IN SECURITIES AND COMMODITIES
AND PERMITTING MARGIN TRANSACTIONS AND SHORT SALES)

A.G. Edwards & Sons, Inc.
INVESTMENTS SINCE 1887

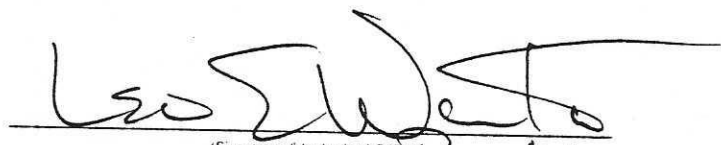
One North Jefferson
St. Louis, Missouri 63103

Account Number: 299-050416-029 CORPM

The undersigned Corporation, by its President or any Vice President, authorizes A.G. Edwards & Sons, Inc. ("Edwards") to open an account in the name of the Corporation. This account is opened according to the resolutions attached to this Agreement, which have been certified by the Secretary. The Corporation also encloses with this Agreement Edwards' Customer's Agreement and Consent to Loan of Securities duly executed on behalf of the Corporation. The Corporation represents that no one other than the Corporation has any interest in such account. This Agreement shall continue in force until the Corporation revokes it in writing, addressed to Edwards and delivered to its office at One North Jefferson, St. Louis, Missouri 63103, Attn: Director of Operations.

Date: June 18, 1997

Toronto Ontario
(City) (State)

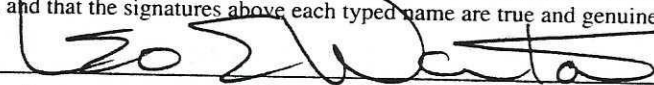

(Signature of Authorized Officer) Pres & CEO

I, Giovanni Ferro, the Secretary* of Marvelous Investments Limited
(Secretary's Name) (Corporation's Name)

_____, certify that the attached resolutions were duly adopted at a meeting of the Corporation's Board of Directors, duly held on the 18 day of June, 19 97, at which a quorum of said Board of Directors was present and acting throughout. I certify that no action has been taken to rescind or amend these resolutions and that the same are now in full force and effect.

I also certify that the resolutions are authorized by the Articles of Incorporation, Charter and By-Laws of the Corporation, and that no limitation has been otherwise imposed on this authority, and that I have been authorized to sign this Agreement on behalf of the Corporation.

I also certify that each of the following officers has been duly elected or appointed, that they are now legally holding the office set opposite their names, and that the signatures above each typed name are true and genuine signatures:

Signature: 
Name (Typed): Leo E. Wanta, President & CEO

Signature: _____
Name (Typed): Giovanni Ferro, Vice President

Signature: _____
Name (Typed): _____, Vice President

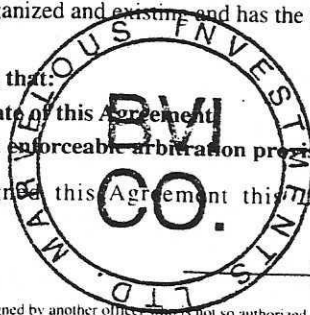
Signature: _____
Name (Typed): _____, Title: _____

I also certify that the Corporation is duly organized and existing and has the power to take the action called for by the attached resolutions.

By signing this Agreement, I acknowledge that:

- (a) the Corporation has received a duplicate of this Agreement.
- (b) this Agreement contains a binding and enforceable arbitration provision in paragraph VI on page 3.

IN WITNESS WHEREOF, I have signed this Agreement this 18 day of June, 19 97.
(Day) (Month) (Year)



(Secretary's Signature)*

B

CORPORATION ACCOUNT - CASH
(SECURITY CASH ACCOUNTS ONLY - FULL AUTHORITY)

A.G. Edwards & Sons, Inc.

One North Jefferson
St. Louis, Missouri 63103

Account Number: 299-050416-029 CORPC

The undersigned Corporation, by its President or any Vice President, authorizes A.G. Edwards & Sons, Inc. (Edwards) to open an account in the name of the Corporation. This account is opened according to the resolutions attached to this Agreement, which have been certified by the Secretary. The Corporation represents that no one else has any interest in this account. This Agreement shall continue in force until the Corporation revokes it by a written notice, addressed to Edwards and delivered at its office at One North Jefferson, St. Louis, Missouri 63103, Attn: Director of Operations.


Date: June 18, 1997

Toronto

(City)

Ontario

(State)


(President's Signature)

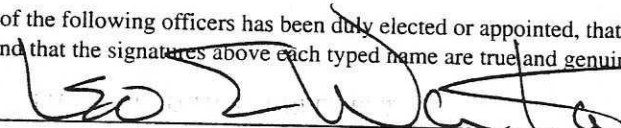
I, Giovanni Ferro
(Secretary's Name)

the Secretary* of Marvelous Investments Limited
(Corporation's Name)

certify that the attached resolutions were duly adopted at a meeting of the Corporation's Board of Directors, duly held on the 18 day of June, 1997, at which a quorum of said Board of Directors was present and acting throughout. I certify that no action has been taken to rescind or amend these resolutions and that the same are now in full force and effect.

I also certify that the resolutions are authorized by the Articles of Incorporation, Charter and By-Laws of the Corporation, and that no limitation has been otherwise imposed on this authority, and that I have been authorized to sign this Agreement on behalf of the Corporation.

I also certify that each of the following officers has been duly elected or appointed, that they are now legally holding the office set opposite their names, and that the signatures above each typed name are true and genuine signatures:

Signature: 

Name (Typed): Leo E. Wanta

President 

Signature: _____

Name (Typed): Giovanni Ferro

Vice President

Signature: _____

Name (Typed): _____

Vice President

Signature: _____

Name (Typed): _____

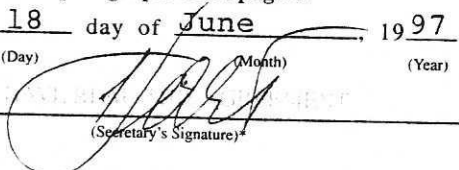
Title: _____

I also certify that the Corporation is duly organized and existing and has the power to take the action called for by the attached resolutions.

By signing this Agreement, I acknowledge that:

- (a) the Corporation has received a duplicate of this Agreement;
(b) this Agreement contains a binding and enforceable arbitration provision in paragraph VI on page 3.

IN WITNESS WHEREOF, I have signed this Agreement this 18 day of June, 1997.
(Day) (Month) (Year)


(Secretary's Signature)

*If Secretary is an authorized officer hereunder, Agreement should be signed by another officer who is not so authorized.

02 May 1994

ADDENDUM A

STATEMENT OF FACT -

IN THE STATE OF WISCONSIN "ARREST WARRANT" -
RECEIVED 12.13.93, THE "CRIMINAL COMPLAINT"
ON PAGE -17- CLEARLY STATES -

"BASED UPON THE ABOVE INVESTIGATION, YOUR
COMPLAINANT CONCLUDES THAT DEFENDANT'S
TAXABLE INCOME FOR THE YEARS 1988 AND 1989
WAS UNREPORTED, THAT DEFENDANT'S TAX
RETURNS FOR THOSE YEARS WERE FALSE
AND FRAUDULENT, AND THAT DEFENDANT
INTENTIONALLY EVADED ASSESSMENT OF
WISCONSIN INCOME TAXES TOTALING
\$14,129 FOR THOSE YEARS."

THEREFORE; CRIMINAL CONSPIRACY, SUBTERFUGE
FALSE ARREST, ABDUCTION, FRAUD ON THE FEDERAL/
STATE COURTS, INSTIA ALIA by THE U.S. STATE
DEPARTMENT AND STATE OF WISCONSIN IS
CLEARLY ESTABLISHED by THEIR ACCEPTANCE OF
THE ENCLOSED BACHMAN/CUMMINGS TRUST CHECK NO
6992, DATED JUNE 3, 1992 AS CASHED IN FULL
Settlement/Compromise by STATE TREASURER
OF WISCONSIN - DEPARTMENT OF REVENUE OF
THE STATE OF WISCONSIN FOR US \$14,129.00 24/
THANK YOU
Amber E. White
* A POLITICAL PRISONER *

For IMMEDIATE Release

THE OFFICE OF THE GOVERNOR, STATE OF WISCONSIN, CONTINUES TO ALLOW THE illegal INCARCERATION OF LEO EMIL WANTA, A "NON-RESIDENT" SINCE JANUARY, 1989; TO WIEN, AUSTRIA.

STATE OF WISCONSIN - DEPARTMENT OF REVENUE REQUESTED AN UNITED STATES FEDERAL FUGITIVE WARRANT IN MAY, 1993 - ALLEGING THAT THIS ALLEGED CIVIL TAX DEFENDANT RECEIVED A JAPANESE ¥EN COMMISSION OF US\$500,000.⁰⁰ FROM U.S. SECRETARY JAMES A. BAKER, III - BASED ON FALSE TESTIMONY OF TWO (2) DISCHARGED CIA OPERATIVES IN 1991; AND TOTALLY DISREGARDED THAT THE FRIVOLOUS TAX ASSESSMENT OF TAX YEARS 1988/1989 WAS ACTUALLY ACCEPTED BY THE STATE TREASURER OF WISCONSIN IN FULL SETTLEMENT/COMPROMISE, JUNE, 1992 BY ATTORNEY THOMAS A. WILSON TRUST ACCOUNT.

THE STATE OF WISCONSIN FRAUDULENTLY ATTEMPTED TO COLLECT illegal WISCONSIN TAX LEVIES ON WANTA, ALTHOUGH JUDGE MCGRAW, WAUKESHA COUNTY AND THE WISCONSIN TRIBUNAL COUNCIL (W/C BENEFITS) RULED ~~THAT~~ THAT WANTA WAS NOT THE OWNER, SHAREHOLDER, NOR HAD ANY FINANCIAL INTEREST IN Falls Vending Services, Inc, IN 1983.

Authorized by:

AMBASSADOR LEO EMIL WANTA
Somalia Democratic Republic

02 May 94 251

18 June 1994, Day 347

SENSITIVE / Top Priority

(75)

TO: U.S. President, The Honorable, Bill Clinton
U.S. Vice President, The Honorable, Al Gore
Treasury Secretary, The Honorable, Lloyd Bentsen
State Secretary, The Honorable, Warren Christopher
cc/George Stephanopoulos

FROM: S.D.R. Ambassador Leo E. Wanta; Chairman/
Director of AMERITRUST CORPORATION (USA), et al

IN THE MATTER OF: Clinton Administration (USA)
Allegations of BANK FRAUD, etc
coordinated by virtue of
U.S. State Department/Humewood
Overseas Enterprises - Securities
and Exchange Commission
Financial Contracts, inter alia
in favour of AMERITRUST
Corporation (USA), et al.

Dear Gentlemen,

AMERITRUST CORPORATION (USA), My Family and
I would like to take this opportunity
to thank the —

United States Department of State
WASHINGTON, D.C. 20520

(76)

FOR THE DOCUMENTARY EVIDENCE (EXHIBIT),
DATED JUNE 6, 1994; CONFIRMING THE
FOLLOWING UNFORTUNATE SITUATIONS;

(A) THAT I AM ENCOUNTERING legal difficulties
IN WISCONSIN REGARDING TAX PAYMENTS;
ALTHOUGH legally settled in JUNE, 1992 IN
Full Settlement/Compromise AS AUTHORIZED
BY WISCONSIN STATE TREASURER - DEPARTMENT
OF REVENUE - CONTRADICTING U.S. FUGITIVE
WARRANT ISSUED 31 MAR 93 FOR "FAILURE
TO Pay" SAID DISPUTED TAX ASSESSMENT
OBTAINED BY FALSE AND SWORN TESTIMONY
IN TWO (2) U.S. DISTRICT COURTS; REGARDLESS
THAT CLINTON ADMINISTRATION/DEPARTMENT
OF JUSTICE REFUSES TO INVESTIGATE
SAID WISCONSIN REVENUE AGENTS perjury
PER U.S.A. DOCUMENTARY EVIDENCE, INTER ALIA,
CONTINUING ILLEGAL COMPLICITY, ETC.

(B) THAT I WAS ARRESTED BY THE SWISS POLICE
IN LAUSANNE ON JULY 7, 1993 AND CHARGED
WITH BANK FRAUD.

FOR THIS U.S.A. GOVERNMENT CONFIRMATION
FINALLY IN WRITING, I HUMBLY THANK THE
U.S. STATE DEPARTMENT INVESTIGATORS,
B E C A U S E

2/8

24/

(11)

(1) During October, 1992, AmeriTrust Corporation (USA) was solicited by Bush Administration U.S. Department of State, represented by:

U.S. Attorney John Snyder, et al
Mrs. Gwendolyn Waymark, et al

to deliver under S.E.C. Chairman Richard Breeden's Delivery Contract for Prime Bank Guarantee's (PBG's) in Multi-Billion USDollar tranches over a term of twenty-four months.

(2) During January, 1993, the U.S. Department of State approved the ROUGH DRAFT of said S.E.C. Contract, developed and written by:

U.S. Attorney Sandro Sordi (Miami)
Barrister/Solicitor Anthony Manaci (Toronto)

by clearly identifying suggested daily weekly BANK tranche schedules, U.S. Dollar Provider's Banks, U.S. Federal Reserve Authority U.S. Treasury Certifications under Financial S.E.C. Delivery Contract and all other PERTINENT/ADDITIONAL CONTRACT language and procedures, INCLUDING THE U.S. Dollar



Provider, which is U.S. State Department's
client of record —

Homewood Overseas Enterprises

AS duly executed on 15 Jan 1993 by ALL
INTERESTED PARTIES, AND the issuance of
BANK-ENDORSED PAYMENT ORDERS, INTER ALIA.

IN June, 1993, enroute to ATTEND Diplomatic
MEETINGS in PARIS, France WITH —

President FRANCOIS MITTERRAND
Foreign Minister ALAIN JUPPE
H.E., President HAJI MOH'D HEYLE HASHI

U.S. State/Homewood confirmed the following

" London AND Suisse BANKS HAVE completed
ALL USDollar financial ARRANGEMENTS TO
COMMENCE SAID FINANCIAL CONTRACT,

PLEASE RETURN TO Switzerland URGENTLY TO
RECEIVE FIRST TEST — TRANCHE OF USDollar,
\$1,000,000.00 — TO SET bank computers,

UPON RETURN TO Switzerland WITH Diplomatic
SIGNATORY AUTHORITY AT Union Bank of

(79)

Switzerland (U.B.S.) For Somalia Democratic Republic, I received A S.W.I.F.T. wire credit from Banque Paribas Groupe, Vice-Chairman ANTHONY SALVATORIO for US\$81,000,000, under U.S. State/Homewood remittance schedule INTER ALIA.

Now THAT the United States Department of State is MAIN PARTY TO A CRIME OF BANK FRAUD and solicited the expert financial management of AmeriTrust Corporation, and its Chairman Leo Emil Wanta; I respectfully DEMAND my immediate release FROM COUNTY OF DANE and/or DANE COUNTY Jail FORTHWITH TO resume normal personal liberty and freedom without further delay, As this will be a MAIN/PRIMARY issue AT JULY 94 JUNE TRIAL FOR being illegally detained in Switzerland for transportation to Wisconsin \$14,129.00 in 1988/89 Civil Tax Allegations paid in June '92 by dispute, yet Accepted by State of Wisconsin, but Negated 3.31.93 AFTER my Diplomatic Appointment, confirmed in writing by Mr Vince Foster, March 1993 (See EXHIBITS on file)

Thank You

Respectfully submitted
~~AMBASSADOR~~ Leo Emil Wanta (SA32NV)

5/5

cc: As noted previously

ENCLOSURE: U.S. State letter,
08 OCT. 1993

30/

AmeriTrust Corporation Inc
4000 Steeles Avenue, West - Suite 221
Woodbridge, Ontario, Canada L4L 4V9

Telefon: 905 851 3400

Telefax: 905 851 5108

08 July 1995

via Tfax: 602.970.3172

Special Attention: Mr Jeffrey Matz
Tfon: 602.970.6866

Reference: State of Wisconsin,
Plaintiff,
vs.

Case No. 92-CF-683

Leo E. Wanta,
Defendant.

LETTER of AUTHORIZATION

I, Leo Emil Wanta, an American individual, hereby authorize Mr. Jeffrey Matz to assist me personally in seeking competent Legal Counsel for the sole purpose of resolving my current Criminal, Personal Taxation and Accounting situations within the State of Wisconsin - Department of Revenue, Dane County and/or County of Dane, Madison, Wisconsin and Internationally.

Thank you for your kind assistance and understanding in this timely situation.

Sincerely yours,



Leo Emil Wanta, Executive Chairman / CEO

LEW:osi

