



EXHIBIT II

CONFIRMING
LEO EMIL WANTA

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

Telefon: 905 851 3400

Telefax: 905 851 5108

25 July 1995

SPECIAL ATTENTION : BARRISTER and SOLICITOR JOHN TAYLOR
GENEVE, SWITZERLAND
TELEFAX : 41 21 729 0100

IN THE MATTER OF LEO E WANTA, EXECUTIVE CHAIRMAN - DIRECTEUR
AMERICAN CITIZEN - D.O.B. JUNE 11, 1940

DEAR GENTLEPERSONS:

DURING LATE 1992, AmeriTrust CORPORATION INC, DULY EXECUTED CERTAIN BUY/SELL BANK DEBENTURE AGREEMENTS, DULY REGISTERED WITH THE FOLLOWING U. S. FEDERAL GOVERNMENTAL AGENCIES;

SECURITIES and EXCHANGE COMMISSION
U. S. DEPARTMENT of the TREASURY
INTERNAL REVENUE SERVICE
U. S. DEPARTMENT of STATE
WHITE HOUSE PRESIDENTIAL ADVISORS
U. S. FEDERAL RESERVE CHAIRMAN

THIS FINANCIAL AGREEMENT WAS PREPARED BY SOLICITORS ANTHONY MANIACI AND SANDRO SORDI, AND DULY EXECUTED BETWEEN THE FOLLOWING,

FIRST PARTY - HUMEWOOD ENTERPRISES of DUBLIN, IRELAND, AS AUTHORIZED BY MR TOM CAWLEY, REPRESENTATIVE,

AND

BANQUE PARIBAS - ZURICH, SWITZERLAND, AS
AUTHORIZED BY BANQUE PARIBAS VICE CHAIRMAN ANTONIO
SALVATORIE, et al,

SECOND PARTY - AmeriTrust CORPORATION INC, BY ITS DIRECTEURS;

MRS LORRAYNE HILDA FINE, CORPORATE SECRETARY,
MR GIOVANNI FERRO, CORPORATE VICE PRESIDENT,
BARRISTER and SOLICITOR ANTHONY MANIACI,
ATTORNEY and TRUSTEE SANDRO SORDI,
LEO E WANTA, EXECUTIVE CHAIRMAN and DIRECTEUR.

UPON EXECUTION OF SAID PRIME BANK ENDORSED BUY/SELL AGREEMENTS,
HUMEWOOD ENTERPRISES REQUESTED THAT AmeriTrust INITIALLY
COMMENCE WITH CREDIT SUISSE BANQUE, SITUATED IN GENEVE,
SWITZERLAND, IN LIEU OF THE ORIGINAL UNITED KINGDOM BANKS OF RECORD
OF SAID AGREEMENTS, RESULTING IN OUR AmeriTrust SELECTION OF THE
FOLLOWING SUISSE FIDUCIAIRE GROUPE BY CORPORATE RESOLUTION,

FGI FIDUCIAIRE - CONSEIL
CABINET FERRUS & GUIRAUD
AV. MOUSQUINES 42
CH - 1005, LAUSANNE, SWITZERLAND

TELEFON: 41 21 728 39 80

TELEFON: 41 21 729 43 75

TELEFAX: 41 21 728 07 73

FGI FIDUCIAIRE - CONSEIL SENIOR MANAGEMENT, ACCEPTED THE SUISSE
FIDUCIAIRE RESPONSIBILITY AS AmeriTrust SUISSE AGENTS, AND
NEGOTIATED WITH CREDIT SUISSE BANQUE - GENEVE SENIOR BANQUE
OFFICERS TO ACT AS AmeriTrust BANQUE AGENTS OF RECORD, AS
INCORPORATED IN THE FINANCIAL AGREEMENTS, WITH BANQUE ENDORSED
PAYMENT INSTRUCTIONS, AMONG OTHER THINGS FULLY DOCUMENTED.

FURTHER, FGI FIDUCIAIRE - CONSEIL ALSO ORGANIZED AND INSTITUTED PER CORPORATE RESOLUTION A NEW SUISSE CORPORATION, TO BE KNOWN AS,

AmeriTrust SOCIETE

WHICH INCLUDED FULL TIME RESIDENCY OF LEO E WANTA AND OTHER CORPORATE OFFICERS IN OR AROUND GENEVE and/or LAUSANNE, SWITZERLAND, TO IMPLEMENT CERTAIN REAL ESTATE DEVELOPMENT PROGRAMMES TO BE INSTITUTED IN SWITZERLAND, AMONG OTHER SUISSE PROJECTS, APPROVED BY BOARD of DIRECTEURS PREVIOUSLY.

HAVING SAID THAT, MR FERRO AND I TRAVELED TO SWITZERLAND IN JUNE, 1993 FROM TORONTO, CANADA PER LEGAL ADVICE OF FGI MANAGEMENT THAT THE CREDIT SUISSE BANQUE - GENEVE WAS READY TO RECEIVE THE INWARD REMITTANCES FROM ENGLAND PRIME BANKS TO CREDIT SUISSE / FGI BANKING COORDINATES IN GENEVE.

AT THE VERY LAST MOMENT, FGI SENIOR MANAGEMENT ADVISED AmeriTrust CORPORATION THAT THE GENEVE BANQUE OFFICER WAS TRAVELING TO NEW YORK FOR WORK STUDY, AND THAT ALL S.W.I.F.T. TRANSFERS WERE TO BE CREDITED TO FGI TRUST ACCOUNTS WITHIN CREDIT SUISSE BANQUE OF LAUSANNE, SWITZERLAND; ATTENTION OF BANQUE CHAIRMAN GUY STUDER.

BASED ON THESE FGI BANQUE INSTRUCTIONS, HUMEWOOD ENTERPRISES ISSUED PRIME BANQUE INSTRUCTIONS TO BANQUE PARIBAS - ZURICH TO WIRE TO CREDIT SUISSE / FGI FIDUCIAIRE - CONSEIL FIDUCIAIRY ACCOUNT IN FAVOUR OF AmeriTrust CORPORATION INC THE USDollar AMOUNT OF USDollar EIGHTY ONE MILLION (US\$81,000,000.00) FOR THE INITIAL TRANCHE PER THE ORIGINAL - DULY EXECUTED REGISTERED AGREEMENT.

NOW THAT BANQUE PARIBAS REMITTED ABOVE FUNDING, AS ONE OF THE FIRST SCHEDULED >INWARD REMITTANCES< PER CREDIT SUISSE / FGI WIRE INSTRUCTIONS, AmeriTrust ADVISED DEPUTY WHITE HOUSE COUNSEL VINCE FOSTER, THAT THE USG FINANCIAL TRANSACTION HAS COMMENCED SATISFACTORILY, AND THEIR HUMANITARIAN REQUEST OF USDollars TWO HUNDRED and FIFTY MILLION (US\$250,000,000.00) IN FAVOUR OF THE **CHILDREN'S DEFENSE FUND of WASHINGTON, D.C., U.S.A.** WILL BE IMPLEMENTED PER MONTHLY "SET ASIDE" INSTALLMENTS AS AGREED UPON



PREVIOUSLY. LATER, WE, THE CORPORATE DIRECTEURS [FINE, FERRO and WANTA] RECEIVED SENSITIVE TRAVELING INFORMATION TO REGISTER AND TAKE LODGING WITH HOTEL DE LA PAIX - GENEVE, ARRIVING JULY 07, 1993 TO FINALIZE THE MONETARY SCHEDULES WITH MR VINCE FOSTER, PRIOR TO OUR SCHEDULED FINANCIAL MEETING WITH FREDDIE WOODRUFF, ET AL, IN TBILISI, REPUBLIC OF GEORGIA.

ON JULY 07, 1993, FERRO WAS PAYING THE CORPORATE LODGING BILL FOR CHECKOUT OF FINE, FERRO AND WANTA TO PROCEED TO GENEVE HOTEL, WHEN I WAS APPROACHED BY ONE UNIDENTIFIED MALE, REQUESTING WHICH WERE MY LUGGAGE BAGS AND BRIEFCASE FOR THE TAXICAB JOURNEY TO GENEVE. I POINTED OUT SEVERAL BAGS OF LUGGAGE, HOLDING UNTO MY SOMALIAN DIPLOMATIC BRIEFCASE, THEN HE INSTRUCTED ME TO FOLLOW HIM TO THE GENEVE-BOUND TAXICAB. I PROCEEDED TO LEAVE THE HOTEL AULAC LOBBY IN LAUSANNE, WITH THIS SUISSE TAXI DRIVER SO I WOULD NOT LOSE SIGHT OF MY PERSONAL, CORPORATE AND DIPLOMATIC LUGGAGE AND RELATED DOCUMENTS. AROUND THE CORNER OF THE HOTEL AULAC, THE REPRESENTED TAXI DRIVER FORCED ME WITH THREE OTHER UNKNOWN MALE INDIVIDUALS, WHILE DISPLAYING THEIR HAND WEAPONS, INTO A PRIVATE UNMARKED VEHICLE. AT THIS POINT IN TIME I TRULY BELIEVED THAT I WAS IN SERIOUS PHYSICAL DANGER, INVOLVING MY LIFE, SINCE I WAS NOW STRANGELY SEPARATED FROM MRS FINE AND MR FERRO, AND TOTALLY ALONE IN JEOPARDY.

ALONG THE WAY TO UNKNOWN PARTS, I DEMANDED TO KNOW WHAT WAS HAPPENING AND WHY, AND THEN THE MALE TAXI DRIVER SHOWED ME A SMALL PLASTIC CARD STATING ONLY THE WORDS,

POLICE

WHICH WAS NO COMFORT TO ME, SINCE IT APPEARED TO BE OF LITTLE SUISSE AUTHORITY NOR PHOTO IDENTIFICATION OF ANY LEGITIMATE POLICE OR SECURITY AGENCY, NOR DID ANY OF THE ALLEGED POLICE OFFICERS HAVE ANY WARRANT AND/OR SEARCH DOCUMENTS AT ANYTIME TO CONVINC ME OF ANY REAL AUTHORITY OR THEIR NEED TO DETAIN ME BY GUNPOINT.



WE ARRIVED AT AN UNMARKED BUILDING, WHERE THIS STRANGE TAXI DRIVER IDENTIFIED HIMSELF AS SURETE COQUERAND, AND HAD TO DETAIN ME AS AN INTERNATIONAL TAX SWINDLER FROM THE STATE OF WISCONSIN PER HIS RECENTLY ACQUIRED TAX DOCUMENTS FROM THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE OFFICERS FOR NON-PAYMENT OF CIVIL INCOME TAXES FOR THE YEAR 1988 AND 1989, AS SUBMITTED BY THE U.S. STATE DEPARTMENT, BERNE USG EMBASSY AND USG AMBASSADOR AND STATE OF WISCONSIN - DEPARTMENT OF REVENUE, MADISON, WISCONSIN, U.S.A. FOR USDollars 14,129.00 - WHICH I THOUGHT WAS HIGHLY RIDICULOUS AND ILLEGAL FOR THE SUISSE GOVERNMENT TO COLLECT WISCONSIN STATE INCOME TAXES, SINCE THE USG INTERNAL REVENUE SERVICE AS NO TAX INTEREST IN ME, ESPECIALLY SINCE I APPLIED FOR SUISSE FULL-TIME RESIDENCY, AND THE EXECUTIVE EMPLOYMENT SEARCH OF SUISSE NATIONALS UNDER *AmeriTrust Societe* OPERATIONS, SINCE THE US\$14,129.00 WAS LEGALLY PAID AND SETTLED, IN MAY/JUNE, 1992 PER THE TREASURER OF THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE, MADISON DOCUMENTATION.

THEREFORE, THE ALLEGED U.S. FUGITIVE WARRANT FOR NON-PAYMENT OF WISCONSIN STATE TAXES NEVER EXISTED, NOR WAS I EVER SERVED THIS ALLEGED USG DOCUMENT, YET TO BE ISSUED PER U.S. FEDERAL HEARING, NOVEMBER 17 AND 19, 1993 PER PREVIOUS LEGAL DOCUMENTATION. NOR DID I EVER RECEIVE ANY STATE OF WISCONSIN TAX BILLINGS TO EVEN CONSIDER PAYING BACK IN 1988 AND/OR 1989 PER THE SUPPORTING EVIDENCE OF THS ALLEGED TAXPAYER. CONSPIRACY AT ITS BEST !!!

AFTER BEING ILLEGALLY TREATED AS A COMMON INCOME TAX CRIMINAL OVERNIGHT ON THE COLD FLOOR JAIL WITHIN THE CANTON DE VAUD / POLICE CANTONALE WITHOUT A WARM BLANKET OR ANY WATER/FOOD, AND THEN WAS RUDELY TAKEN UNDER HEAVY CUSTODIAL POLICE GUARD AS A INTERNATIONAL AND WISCONSIN INCOME TAX SWINDLER UNDER SOME ALLEGED, SOON TO BE ISSUED OR TO BE CONSIDERED BY SOMEONE TO BE ISSUED - A SUISSE/WISCONSIN INTERNATIONAL INCOME TAX EVADER HOLD DETAINEE TO TAKE ME DIRECTLY WITHOUT AUTHORIZATION / DUE PROCESS;

PRISON DU BOIS - MERMET

CHEMIN DU BOIS - GENTIL

CELL/SUITE No. 130

1016 - LAUSANNE, SWITZERLAND

NOW THAT I WAS UNPLEASANTLY PUT INTO A SOLITARY PRISON CELL No. 130, I RESPECTFULLY REQUESTED THE PRISON GUARD TO CONTACT THE U. S. EMBASSY, REGARDING MY FALSE ARREST AND INCARCERATION AS OF THE HIGHLY QUESTIONABLE SUISSE PRISON TRANSFER OF 08 JULY 1993 WITHOUT ANY DUE PROCESS AND/OR LEGAL WARRANTS, OR EVEN A REAL TAX CRIME AGAINST ANYONE.

AN UN-ANNOUNCED SUISSE ATTORNEY CAME SEVERAL DAYS LATER, TELLING ME, HE WAS RETAINED BY A POLICE INSPECTOR COQUERAND, AND DEMANDED I IMMEDIATELY SIGN AN AmeriTrust CORPORATE POWER OF ATTORNEY FOR USDollars 20,000.00 TO NEGOTIATE MY SUISSE PRISON RELEASE FOR STATE INCOME TAX EVASION, AS WELL AS ANOTHER AmeriTrust CORPORATE POWER OF ATTORNEY FOR PAYMENT OF US\$10,000.00 FOR CORPORATE VICE PRESIDENT GIOVANNI FERRO'S PRISON RELEASE ELSEWHERE, FROM BANQUE SCS ALLIANCE - GENEVE CUSTODIAL/TRUST DEPOSITORY.

NATURALLY, I SIGNED CORPORATELY BECAUSE I WANTED OUR PERSONAL FREEDOM AND LIBERTY NOW. I FURTHER TOLD THIS SUISSE POLICE ATTORNEY, NOW IDENTIFIED AS PIERRE CHARPIE TO CONTACT DEPUTY WHITE HOUSE COUNSEL VINCE FOSTER (202) 456 6605 [OFFICE OF VICE PRESIDENT AL GORE] REGARDING MY FALSE STATE INCOME TAX EVASION ARREST IN LAUSANNE, SWITZERLAND FOR FAILURE TO PAY ILLEGAL STATE OF WISCONSIN INCOME TAXES FOR 1988 AND 1989, WHICH WAS ABSOLUTELY NOT CORRECT - NOR EVER LEGALLY DUE AND COLLECTABLE- PARTICULARLY SINCE I WAS EMPLOYED FULL - TIME IN WIEN, AUSTRIA- EUROPA DURING 1909/1993 AS DIRECTEUR GENERAL, AND NOT A RESIDENT OF THE STATE OF WISCONSIN SINCE JANUARY, 1989.

DURING MY ILLEGAL PRISON DU BOIS - MERMET CONFINEMENT, AS OF THE MORNING OF 08 JULY 1993 WITHOUT ANY LEGAL JURISDICTION OR REASON, I WAS UNCONSCIOUS WITH 190/94 OR 194/90 BLOOD PRESSURE (PLEASE REVIEW MEDICAL HISTORY RECORDS IN SUISSE PRISON FILES) DUE TO THE PRISON INTERN STATING THAT THIS IS A MALE PRISON, AND INMATE HOMOSEXUALITY IS RAMPANT IN SWITZERLAND AND CHEMICALS ARE USED TO CONTROL THE MALE PRISON POPULATION, THEREFORE MY PHYSICAL BODY WAS REACTING UNFAVORABLE TO THIS PRISON INDUCED/FORCED INHUMANE MEDICATION, CERTAINLY IGNORING MY AMERICAN CONSTITUTIONAL RIGHTS AND THAT I AM ABSLOUTELY ALONE IN SOLITARY CONFINEMENT AND HAVE

NO UNUSUAL SEX ORIENTATIONS, SINCE I HAVE THREE BEAUTIFUL CHILDREN WITH A BEAUTIFUL WIFE AND I AM AN ACTIVE CATHOLIC LAY MINISTER. THE MEDICAL STAFF GAVE ME BAYER ASPIRIN TO CONTROL MY HIGH BLOOD PRESSURE, WHICH UNDOUBTEDLY SAVED MY LIFE, BUT CAUSED CHEMICAL CASTRATION WITH CONTINUOUS RECTAL BLEEDING AND CONTINUING THROAT BLEEDING ON OCCASION.

ON 21 JULY 1993, POLICE ATTORNEY PIERRE CHARPIE SENT HIS LAW PARTNER, MME ANNE MARIE JACQUINET - GERMANIER, TO ADVISE ME THAT MY BUSINESS ASSOCIATE, MR FOSTER APPARENTLY COMMITTED SUICIDE IN WASHINGTON, D.C., WHICH I IMMEDIATELY REJECTED AS A "SICK JOKE" - SINCE VINCE HAD MANY USG FINANCIAL PROJECTS AND PROFITABLE PROGRAMMES IN PROGRESS AND WAS EXTREMELY VITAL TO THE CLINTON ADMINISTRATION AND THE ECONOMIC WELFARE AND STABILITY OF THE UNITED STATES OF AMERICA, AS WELL AS THE USG INTELLIGENCE COMMUNITY, ET AL.

LEGAL COUNSEL CHARPIE AND JACQUINET-GERMANIER EVENTUALLY TOLD ME THAT CREDIT SUISSE WANTED TO NEGOTIATE THE FINANCIAL AGREEMENTS WITH HUMEWOOD/BANQUE PARADIS EXCLUSIVELY, BUT I, AS CHAIRMAN, WAS NEVER INTERESTED IN CREDIT SUISSE EXTORTION UNDER ILLEGAL AND CONSPIRATORIAL ACTIVITIES, CONTRARY TO AmeriTrust CORPORATE POLICIES AND BUSINESS ETHICS TO PAY ALL SUISSE CORPORATE TAXES AND BANKING FEES, AMONG OTHER CONSIDERATIONS. CREDIT SUISSE BANQUE THROUGH ATTORNEY CHARPIE MADE IT CLEAR TO ME, THAT ONLY CREDIT SUISSE DANQUE WAS QUALIFIED TO EXECUTE OUR CORPORATE OBLIGATIONS AND CONTRACTUAL DELIVERY REQUIREMENTS.

DURING MY UNPLEASANT PRISON STAY I MISSED MY FIRST SON'S WEDDING, AUGUST 21, 1993 AS WELL AS OTHER PERSONAL AND CORPORATE OBLIGATIONS. AROUND NOVEMBER 1993, A SUISSE POLICE OFFICER CAME TO THE PRISON TELLING ME THAT WISCONSIN HAS MADE SUISSE TRAVEL ARRANGEMENTS FOR MY DEPARTURE IN THE NEAR FUTURE, AND I WOULD BE SIGNING A TRAVEL DOCUMENT TO BE RELEASED FROM SWITZERLAND TO USA. THE POLICE OFFICER CAME BACK LATER ON, ADVISING ME THAT I WOULD BE RETURNING TO STATE OF WISCONSIN, U.S.A. ON 17 NOVEMBER 1993, AND I RELUCTANTLY SIGNED THE USA/SUISSE TRAVEL DOCUMENT AS THE SOMALIA DEMOCRATIC REPUBLIC AMBASSADOR TO SWITZERLAND, SINCE I HAD

ALREADY SURRENDERED MY USA PASSPORT TO OUR SECRETARY OF STATE WARREN CHRISTOPHER, IN ORDER TO ACCEPT MY S.D.R. DIPLOMATIC POST ON BEHALF OF SOMALIAN MINISTRY OF FOREIGN AFFAIRS, MOGADISHU, AS AUTHORIZED BY THE U.S. STATE DEPARTMENT AND THE WHITE HOUSE PREVIOUSLY.

ON NOVEMBER 17, 1993, TWO POLICE DETECTIVES WITH TWO UNIFORMED SUISSE POLICE OFFICERS FORCED ME INTO A POLICE VEHICLE FOR THE TRIP TO GENEVE, SWITZERLAND WITHOUT ANY EXIT/TRAVEL/EXTRADITION DOCUMENTS, FOR MY ILLEGAL/PHYSICALLY FORCED RETURN TO NEW YORK, NEW YORK WITHOUT ANY LEGAL JURISDICTION, AND IN CLEAR VIOLATION OF THE APPLICABLE SUISSE AND USA TREATY AND INTERNATIONAL LAW.

WHEN I ILLEGALLY ARRIVED IN NEW YORK VIA SUISSE HOLD DETAINER AND IN THEIR SUISSE CUSTODIAL CONTROL, I WAS MET BY THE FBI, WHO WERE SURPRISED AND SHOCKED THAT I WAS CARRYING DIPLOMATIC IMMUNITY AND CREDENTIALS OF SOMALIA, ENDORSED BY USA GOVERNMENT. ON NOVEMBER 19, 1993 PER U. S. FEDERAL COURT DOCUMENTS, ALL ALLEGED FUGITIVE WARRANTS AND CHARGES WERE DISMISSED SINCE NONE WERE EVER ISSUED BY THE UNITED STATES GOVERNMENT, NOR EVER SUBMITTED TO THE SUISSE GOVERNMENT, AS FALSELY REPRESENTED BY THE SUISSE GOVERNMENT AUTHORITIES IN ORDER TO ILLEGALLY HOLD AND DETAIN ME AS MUTUAL COURTESY TO THE STATE OF WISCONSIN TAX COLLECTORS.

TO DATE, NO OFFICIAL UNITED STATES GOVERNMENT RECORDS WERE EVER PRODUCED, NOR ISSUED TO SUBSTANTIATE TO ANY LEGITIMATE SUISSE / USA GOVERNMENT BODY AND/OR COURT OF JURISDICTION TO APPROVE OF THE SUISSE ILLEGAL ABDUCTION AND / OR KIDNAPPING IN SWITZERLAND.

UPON MY USG FEDERAL COURT DISMISSAL OF 19 ^{NOV} JULY 1993, THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE SENT AN ILLEGAL FACSIMILE COPY OF MY SAME INCOME TAX ARREST TO THE NEW YORK POLICE DEPARTMENT FOR FAILURE TO PAY 1988/1989 STATE INCOME TAXES, ALLOWING A CONTINUING MIS-CARRIAGE OF JUSTICE. SINCE THE STATE OF WISCONSIN - DEPARTMENT OF REVENUE COLLECTION OFFICERS STATED CLEARLY IN THE ILLEGAL ARREST WARRANT AND CRIMINAL COMPALINT THAT THE 1988 /1989 STATE INCOME TAXES WERE NOT PAID - UNDER THEIR OFFICIAL STATE OF WISCONSIN OATH OF OFFICE, KNOWING AT ALL TIMES THAT THE CIVIL STATE INCOME TAXES WERE LEGALLY PAID AND FULLY SETTLED IN WISCONSIN - DURING MAY/JUNE 1992 PER EXHIBITS IN YOUR POSSESSION.

THEREFORE THE SUISSE GOVERNMENT ENTERED - DIRECTLY OR INDIRECTLY - INTO AN INTERNATIONAL CONSPIRACY OF ABDUCTION AND/OR KIDNAPPING OF AN AMERICAN CITIZEN AND TO DENY ME, A CORPORATE OFFICER IN GOOD STANDING WITH THE SUISSE GOVERNMENT, FROM APPLYING FOR SUISSE RESIDENCY AND CITIZENSHIP AND WITH FULL KNOWLEDGE OF DUE PROCESS OF LAW - INTERNATIONAL AND DOMESTIC - TO COMPLETELY DENY ME, MY U.S.A. CONSTITUTIONAL RIGHTS BY BIRTHRIGHT, AS WELL AS SOMALIAN DIPLOMATIC RIGHTS UNDER THE VIENNA CONVENTION.

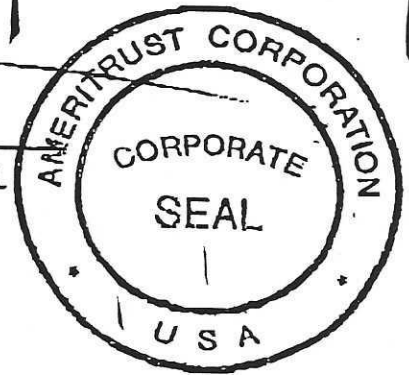
I TRUST THIS TRUTHFUL SUMMARY WILL BE HELPFUL, AND I TAKE THIS OPPORTUNITY TO THANK YOU AND YOUR COLLEAGUES FOR YOUR GRATEFUL CONCERN AND MUTUAL FRIENDSHIP WITH MR TOM VALENTINE AND THIS CONTINUING POLITICAL TAX PRISONER STATUS WITHOUT ANY REAL JUSTICE TO DATE., AS I REMAIN UNDER HOUSE ARREST IN WISCONSIN FOR SEARCH OF A CRIME TO BE DISCOVERED. GOD BLESS EACH OF YOU FOREVER ..

WARMEST PERSONAL REGARDS,
Ameritrust CORPORATION INC

BY:



LEO E WANTA, EXECUTIVE CHAIRMAN / PRINCIPAL



LEW:osi

Page 9 of 9



CANTON DE VAUD

JUGE INFORMATEUR
DE L'ARRONDISSEMENT DE
LAUSANNE

ORDONNANCE DE SEQUESTRE

Enquête N° : Lo.8453/93

(A rappeler dans
toute correspondance)

Vu l'enquête en cours,

à la direction du Bois-Mormet, Bois-Gentil 2, 1018 LAUSANNE

Je vous informe que j'ordonne le séquestre des objets, pièces ou
valeurs indiqués ci-dessous.

[X] Interdiction vous est faite de vous en dessaisir jusqu'à
nouvelle décision de moi-même ou de l'autorité de recours.

Le refus de se conformer à l'ordre de séquestre est passible des
arrêts jusqu'à 3 mois ou d'une amende jusqu'à 1000 francs
(art. 227 CPP).

Objet du séquestre:

- fr. 6'700.- sur le dépôt de Leo Emil WANTA

1014 Lausanne, le 19 août 1993

Le Juge Informateur :

pr M. Loroch



PROCES-VERBAL DE NOTIFICATION

Le soussigné déclare avoir notifié la présente ordonnance par remise de l'original à :

la Direction du Bois-Mormet, ce jour, sous pli simple.

Lausanne , le 19 août 1993

Le secrétaire :

RECOURS:

Vous avez le droit de recourir au Tribunal d'accusation contre cette décision par déclaration
écrite déposée à mon Office, dans les dix jours de réception du présent avis (art. 298 CPP).
En cas de recours, joindre le présent avis et son enveloppe.

Le recours ne suspend pas les opérations de l'enquête; la décision attaquée est exécutoire
nonobstant le recours, sauf décision contraire du juge instructeur (art. 303 CPP).

Copie pour information : Me STOUDMANN, Me CHARPIN, avocate



POLICE CANTONALE

POLICE DE SURETE

INVENTAIRE des valeurs et objets [x] saisis [] remis à :

[X] en possession de : [] au domicile de :
[] autres lieux : _____ [] dans véhicule(s) : _____

NOM : W A N T A Prénom : Leo Emil
Né(e) le : 11.06.40 Origine : USA
Raison sociale : _____
Domicile : Canada, Toronto

[] DOSSIERS pol cant
Aff. :
Réf. :

Pièces No	Nombre	Description
1	1	Attaché-case noir scélé
2	1	Valise en nylon bleu scélée
3	1	Sac de voyage en nylon brun et bleu scélé
4		francs suisses 6'940.-. /six mil 9 cents quarante
5		US 31 dollars
6		diverses coupures en monnaie à titre de cadeaux
7	1	diverses cartes de visite et chéquier BANK OF AMERICA, le tout dans portefeuille brun.
		reconnu exact : <i>[Signature]</i>
		<i>Amb. WANTA Leo Emil Complément</i>
		<i>U. H. [Signature] Sûreté COQUERAND</i>
		<i>→ Copy</i>
		<i>U. THIS Document</i>

Dressé le : _____ Suite sur page No : _____
à (lieu) : _____
par : _____

L'inspecteur/inspectrice

Brigade : _____

Reconnu exact :

Signature

Restitution/quittance

[] Voir au verso
[] Voir quittance(s)

10Y-2-90 WED 13:01
NO. N00042069

P. 02

STATE OF MISSOURI



ROY D. BLUNT
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF INCORPORATION

GENERAL NOT FOR PROFIT

WHEREAS, DUPLICATE ORIGINALS OF ARTICLES OF INCORPORATION OF
AMERITRUST CORPORATION, INC.

HAVE BEEN RECEIVED AND FILED IN THE OFFICE OF THE SECRETARY OF
STATE, WHICH ARTICLES, IN ALL RESPECTS, COMPLY WITH THE
REQUIREMENTS OF THE GENERAL NOT FOR PROFIT CORPORATION LAW;

NOW, THEREFORE, I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE
OF MISSOURI, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY LAW, DO
HEREBY CERTIFY AND DECLARE THIS ENTITY A BODY CORPORATE, DULY
ORGANIZED THIS DATE AND THAT IT IS ENTITLED TO ALL RIGHTS AND
PRIVILEGES GRANTED CORPORATIONS ORGANIZED UNDER THE GENERAL NOT
FOR PROFIT CORPORATION LAW.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
2ND DAY OF MAY, 1990.

Roy D. Blunt
Secretary of State



\$10.00

Form **990EZ**

Short Form
Return of Organization Exempt From Income Tax

OMB No. 1545-1150

1993 (1993)
This Form is
Open to Public
Inspection

Department of the Treasury
Internal Revenue Service

Under section 501(c) of the Internal Revenue Code (except black lung benefit trust or private foundation) or section 4947(a)(1) charitable trust
For organizations with gross receipts less than \$100,000 and total assets less than \$250,000 at the end of the year.
You may have to use a copy of this return to satisfy state reporting requirements.

A For the calendar year, 1993, or fiscal year beginning January 01, 1993 and ending December 31, 1993

Please use this label or print or type. See Specific Instructions.

B Name of organization: AMERI-TRUST CORPORATION, INC (MISSOURI)
 C Employer identification number: 33-04-07695
 D State registration number: MISSOURI
 E Enter four-digit group exemption number (GEN):

Number and street (or P.O. box no., if mail is not delivered to street address) Room/suite:
PO CUBITT, CUBITT & TROWILL, SC.
 City, town, or post office, state, and ZIP code:
186 E. HURON ST, BADAHE MICH, 48413, USA

F Check type of organization—Exempt under section: 501(c) () (insert number), OR section 4947(a)(1) trust
 G Check if exemption application pending.

H Accounting method: Cash Accrual Other (specify)
 I Check if address changed.

J Check if your gross receipts are normally not more than \$25,000. You need not file a completed return with IRS; but if you received a Form 990 Package in the mail, you should file a return without financial data. Some states require a completed return.

K Enter your 1993 gross receipts (add back lines 5b, 6b, and 7b, to line 9) \$
 If \$100,000 or more, you must file Form 990 instead of Form 990EZ.

Part I Statement of Revenue, Expenses, and Changes in Net Assets or Fund Balances

		1	2	3	4	5a	5b	5c	6a	6b	6c	7a	7b	7c	8	9	10	11	12	13	14	15	16	17	18	19	20	21									
Revenue	1 Contributions, gifts, grants, and similar amounts received (attach schedule—see instructions)															162,315.00	00																				
	2 Program service revenue																																				
	3 Membership dues and assessments (see instructions)																																				
	4 Investment income																																				
	5a Gross amount from sale of assets other than inventory																																				
	b Less: cost or other basis and sales expenses (est.)																																				
	c Gain or (loss) (line 5a less line 5b) (attach schedule)																																				
	6 Special events and activities (attach schedule—see instructions):																																				
	a Gross revenue (not including \$ of contributions reported on line 1)																																				
b Less: direct expenses																																					
c Net income or (loss) (line 6a less line 6b)																																					
7a Gross sales less returns and allowances																																					
b Less: cost of goods sold																																					
c Gross profit or (loss) (line 7a less line 7b)																																					
8 Other revenue (describe)																																					
9 Total revenue (add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8)																																					
Expenses	10 Grants and similar amounts paid (attach schedule)																																				
	11 Benefits paid to or for members																																				
	12 Salaries, other compensation, and employee benefits																																				
	13 Professional fees and other payments to independent contractors																																				
	14 Occupancy, rent, utilities, and maintenance																																				
	15 Printing, publications, postage, and shipping																																				
	16 Other expenses (describe) <u>LEGAL (30,000.00) TRAVEL (10,000.00)</u>																																				
17 Total expenses (add lines 10 through 16)																																					
Net Assets	18 Excess or (deficit) for the year (line 9 less line 17)																																				
	19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)																																				
	20 Other changes in net assets or fund balances (attach explanation)																																				
	21 Net assets or fund balances at end of year (combine lines 18 through 20) (must agree with line 27, column (B))																																				

Part II Balance Sheets—If Total assets on line 25, column (B) are \$250,000 or more, you must file Form 990 instead of Form 990EZ.

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments		162,335,000.00
23 Land and buildings		
24 Other assets (describe)		
25 Total assets		
26 Total liabilities (describe)		
27 Net assets or fund balances (column (B) must agree with line 21.)		162,335,000.00

For Paperwork Reduction Act Notice, see page 1 of the separate instructions.

Ext. No. 106421

Form 990EZ (1993)

ראש הממשלה
Prime Minister

November 3, 1993
GZA

Dear Mr. Wanta,

Thank you for your recent letter. Your message of support for the Declaration of Principles and the Agreement of Mutual Recognition, signed between Israel and the Palestinians is truly appreciated.

Israel has taken considerable risks upon itself in order to create an opportunity for peace and to put an end to violence and war. It is our wish to open a new chapter in the history of the Middle East - a chapter of mutual recognition, good neighborliness, mutual respect and understanding. We hope we have begun a new era in relations between peoples everywhere.

From Jerusalem, the eternal capital of Israel and the Jewish people, in the language of the Bible, we say, "Peace, peace to him who is afar and to him who is near".

Sincerely yours,


Yitzhak Rabin

Mr. Leo Emil Wanta (130)
Executive Chairman/Director
American Trust Inc.
P du Bois - Mermet
CH du Bois - Gentil
1018 Lausanne
Switzerland

PERSONAL AND CONFIDENTIAL

110ct91/2212HRS

TO ALL STATIONS, CLIENTS, LEGAL COUNSEL, ASSOCIATES ET AL

1800 877 8000 01 466
65-338-3388

MESSAGE

DIR GEN LEO E WANTA HAS BEEN SUMMONED TO ATTEND FINANCIAL MEETING IN BANGKOK, THAILAND 13 - 14 - 15 OCTOBER 1991, WITH THE IMF/GROUP OF SEVEN AND OTHER U.S.S.R. AUTHORITIES.

EFFECTIVE, 0000 HRS 12 OCTOBER 1991 EST/USA ZONE, PLEASE DIRECT ALL COMMUNICATIONS, TELECOPIER MESSAGES AND TELEXES TO THE FOLLOWING TELECOMCTR:

TELEPHONE
TELECOPIER
TELEX NUMBER

311
(65) 22 32 800
(65) 22 33 585
RS 33933

END OF MESSAGE

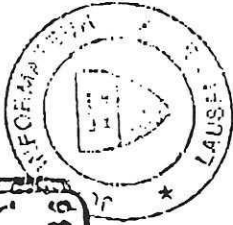
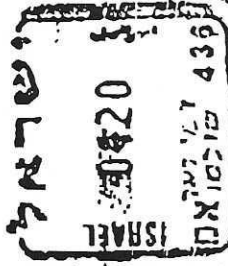
THANK YOU

SINPAC.OPS/714

N.D. 13/4/94

לשכת ראש הממשלה
Prime Minister's Bureau
Jerusalem, Israel

משרד ראש הממשלה
הקריה ת"ד 15169
ירושלים ישראל
CODE 91919
PRIME MINISTERS OFFICE



-6

Mr. Leo Emil Wanta (130)
Executive Chairman/Director
American Trust Inc.
P du Bois - Mermet
CH du Bois - Genil
1018 Lausanne
Switzerland

JUGES INFORMATEURS

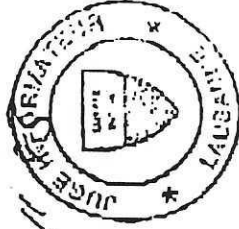
16 NOV 1993

LAUSANNE



→ B.P.

A remettre rapidement
à Léo Emil Wanta, via
son départ le 18.11



CLOSED

U.S. District Court
New York Eastern (Brooklyn)

CRIMINAL DOCKET FOR CASE #: 93-M -2072-ALL

USA v. Wanta
Dkt# in other court: None

Filed: 11/17/93

Case Assigned to: Magistrate Allyne R. Ross

LEO EMIL WANTA (1)
defendant
[term 12/01/93]

Peter Kirshheimer
[term 12/01/93]
[COR ID NTC pda]
Stroock & Stroock & Lavan
Seven Hanover Square
New York, NY 10004-2696
(212) 806-5400

Pending Counts:

NONE

Terminated Counts:

NONE

Complaints

Disposition

Title 18, U.S.C., Section
1073. Unlawfully traveling in
interstate and foreign
commerce from the State of
Wisconsin to avoid
prosecution for tax evasion, a
felony under the laws of
the States of Wisconsin.

Dismissal of a complaint
without prejudice submitted by
Eric Bernstein. Deft released
from incarceration (dated
11/19/93 Signed by Allyne R.
Ross)
(-1)

*Rec'd
12/8/94
1/3 L*

Proceedings include all events.

1:93m 2072 ALLUSA v. Wanta

CLOSED

- 3/31/93 Arrest WARRANT issued as to Leo Emil Wanta (dl)
[Entry date 12/01/93]
- 11/17/93 --- Added Government Attorney Eric D. Bernstein (dl)
[Entry date 12/01/93]
- 11/17/93 1 Arrest WARRANT Returned Executed as to Leo Emil Wanta on
11/17/93 (dl) [Entry date 12/01/93]
- 11/17/93 --- ARREST of Leo Emil Wanta (dl) [Entry date 12/01/93]
- 11/17/93 --- Magistrate Arraignment as to Leo Emil Wanta held ;
Detention Hearing set for 10:30 11/19/93 for Leo Emil
Wanta. AUSA Eric Bernstein present. Legal Aid Peter
Kirschheimer present with client. Preliminary hearing will
be address at the time of the detention hearing. Temporary
Order of detention issued to the dcft. Tapc# 93/41 (5184
to end) and 93/42 (0 to 85) (Defendant informed of
rights.) (dl) [Entry date 12/01/93]
- 11/17/93 2 TEMPORARY Order of detention issued as to Leo Emil Wanta (
Signed by Magistrate Allyne R. Ross , dated 11/17/93) (dl)
[Entry date 12/01/93]
- 11/17/93 4 TRANSCRIPT of criminal cause for bail application before
Magistrate Allyne R. Ross filed in case as to Leo Emil
Wanta for dates of November 17,1993 ; (dl)
[Entry date 10/12/94]
- 11/19/93 2 DISMISSAL of Count(s) on Government Motion as to Leo Emil
Wanta Terminated motions: Complaint dismissed. (dl)
[Entry date 12/01/93]

No hearing - just order!

*Rec'd
12/8/94
3/5 LK*

CRIMINAL CALENDAR

MAGISTRATE JUDGE ALLYNE ROSS

DATE: NOVEMBER 19, 1993

No.	Defendant	Assistant in Charge
CRIMINAL CAUSE FOR DISMISSAL OF A COMPLAINT WITHOUT PREJUDICE		
93-2072M	UNITED STATES v. LEO EMIL WANTA	ERIC BERNSTEIN

FOR THE DEFENDANT: PETER KIRCHHEIMER, ESQ.
 LEGAL AID SOCIETY
 FEDERAL DEFENDER SERVICES
 225 CADMAN PLAZA EAST
 BROOKLYN, NEW YORK 11201

FOR THE GOVERNMENT: ERIC BERNSTEIN
 ASSISTANT U.S. ATTORNEY
 EASTERN DISTRICT OF NEW YORK

DEFENDANT IS INCARCERATED

[Signature]
 ERIC BERNSTEIN
 ASSISTANT U.S. ATTORNEY

A TRUE COPY
 DATED 12-1-93
 ROBERT C. HEINERMAN
 CLERK
 BY *[Signature]* DEPUTY CLERK

SO ORDERED: *[Signature]* 11/19/93
 UNITED STATES MAGISTRATE JUDGE DATE
 EASTERN DISTRICT OF NEW YORK

3