ORDRE DES AVOCATS VAUDOIS

PROCURATION

L'e soussigné Leo Emil WANTA

déclare donner procuration avec pouvoir de substitution à

Maître Patrick Fœlisch, pouvant agir individuellement, avocat membre de l'Ordre des avocats vaudois, à Lausanne, et élire domicile à son élude, aux fins de 1e représenter et d'agir en 50n nom

La présente procuration comporte notamment tous pouvoirs d'agir par toutes voies amiables ou judiciaires pour le compte du mandant et de le représenter valablement devant toutes juridictions civiles, pénales ou administratives, de rédiger toutes procédures, prendre toutes conclusions, résister à toutes demandes, recourir à toutes juridictions ou autorités contre tous jugements ou prononcés, plaider, transiger, compromettre, exécuter tous jugements, déposer ou retirer toutes plaintes ou dénonciations pénales, requérir tous séquestres, poursuites ou faillites, recevoir tous paiements, en donner valablement quittance, en un mor de faire tous actes jugés utiles à l'accomplissement du mandat.

Le mandant s'engage à verser au mandataire toutes provisions nécessaires à l'exécution du mandat. Il s'oblige à rembourser tous frais avancés par le mandataire et à acquitter ses honoraires et déboursés.

A l'expiration d'un délai de dix ans dès l'envoi de son compte final, le mandataire sera en droit de détruire les pièces du dossier.

Pour tous différends ou litiges qui résulteraient du présent mandat, le mandant déclare accepter expressément la compétence des tribunaux du domicile du mandataire et l'application du droit suisse et du droit vaudois.

CONFIRMING LEO EMIL WANTA

S



INVESTIGATION OF THE PROPERTY.

MEMBRU DI LA BOURSE DE GENÉVI

Mr. Dale Cubitt
Cubitt, Cubitt & Trowhill
Attoneys at Law
186 East Huron Avenue
P.O.Box 178

Bad Axe, Michigan 48413 - 0178

October 7, 1994 PNL/at

Dear Sir,

TI. ROUTE DE LLORISSANT CASE POSTATE, 1711

DOLGANIAL 3 / SUBST

CENTRAL - (022) 839 01 09 BOURSE - (022) 639 02 00

TELEFAX. (022) 336 1530

HILLS: AZZORSSESCH

We acknowledge receipt of your letter dated September 30 in which you advised us that your office represents Ameritrust Corporation, Inc.

The above account has been frozen by the judge, Mr.Delieutraz, file PP No CP/460/93. Therefore, we think that you should mandate a corresponding lawyer in Geneva, Switzerland, in order to take the necessary steps with the above mentioned judge.

As far as we are concerned, there is absolutely nothing we can do if the instructions do not come from the judge himself. Be sure you can count on our co-operation as soon as we obtain his permission.

We remain sincerely yours,

BANQUE SCS ALLIANCE S.A.

Pascal Nodé-Langlois

Michel Lanier

Cubitt, Cubitt & Trowhill

Attorneys at Law

H. Dale Cubitt E. Duane Cubitt, P.C. Richard L. Trowhill, P.C. 186 East Huron Avenue P.O. Box 178 Bad Axe, Michigan 48413-0178

(517) 269-9903 FAX: (517) 269-8154

October 21, 1994

Dr. David Peterson VIA FAX #(414) 235-3807

Dear Dr. Peterson:

I enjoyed our conversation this morning and appreciate your concern for Leo Wanta. As I indicated in our conversation, I have requested on behalf of Ameritrust Corporation, Inc. information concerning an account in Banque Alliance in Geneva, Switzerland. I am sending for your information a copy of my letter and a copy of their response.

It is totally puzzling to me how the State of Wisconsin can continue the miscarriage of justice foisted upon Leo. The young attorney that was appointed by the court to represent him sounded initially like he was all fired up to do something. Subsequently, he would not even talk to me, and according to Leo, he joined with the Attorney General to have Leo committed. I am appalled that there are no Wisconsin attorneys who are willing to step in and vigorously represent Leo, even though they cannot be paid up front and must rely on payment subsequently.

I am told that whenever the attorneys there hear that there may be large sums in banks and that Leo has an interest in these large sums that they demand an immediate large retainer, which is impossible for Leo to obtain at the present time. As a result, Leo has now been in jail for more than a year and has never been tried on any charges.

Leo claims that the federal government is at least partially responsible in conjunction with the State of Wisconsin for keeping him out of circulation. It sure seems like that is possible, and as I indicated, even I have been investigated by the FBI because I am acquainted with Leo and think that he is okay.

I trust that you will accurately portray in your testimony, if it comes to that, precisely what you believe to be the truth regarding Leo's competency. Your cooperation is appreciated.

Very truly yours,

CUBITT, CUBITT & TROWHILL

H. Dale Cubitt

Cubitt, Cubitt & Trowhill

Attorneys at Law

H. Dale Cubitt P.O. Box 178
E. Duane Cubitt, P.C. Bad Axe, Michigan 48413-0178
Richard L. Trowhill, P.C.

(517) 269-9903 FAX: (517) 269-8154

September 30, 1994

Banque Alliance Geneva SWITZERLAND

ATTN: General Manager

REF: AMERITRUST CORPORATION, INC.

Dear Messr.

Please be advised that this office represents Ameritrust Corporation, Inc.

I am advised by Mr. John Ferro and Mr. Leo Wanta that \$375,000.00 was deposited in Ameritrust Corporation's account in your bank and that pursuant to a Power of Attorney which authorized certain withdrawals for attorney's fees to Swiss attorneys, have removed from said account, allegedly as attorneys' fees, the sums of \$30,000.00 and \$25,000.00, leaving an approximate balance in the account of \$320,000.00.

In my conversation with Claude duPaul this morning, he advised that a letter addressed to the bank's general manager would provide me with the necessary information required by your bank for withdrawal of these funds for the benefit of Ameritrust Corporation, a non-profit corporation in the United States.

I would appreciate whatever information you can provide so that we can expeditiously proceed to obtain these funds. Your cooperation is expected and will be appreciated.

Very truly yours,

CUBITT, CUBITT & TROWHILL

H. Dale Cubitt

HDC/dms

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

Telefon: 905 851 6400

Telefax: 905 851 5108

12 OCTOBER 1995

BANQUE SCS ALLIANCE, S.A.
ATTN: MR CLAUDE DE POL, A VICE PRESIDENT
11, ROUTE DE FLORISSANT
1211 GENEVE 3 / SUISSE VIA TI

VIA TFAX:- 41 21 312 0728

AMERITA

CORPOR

CORPORATE

SEAL

USA

DEAR GENTLEPERSONS:

YOU ARE HEREBY AUTHORIZED, INSTRUCTED AND CORPORATELY DIRECTED TO WIRE TRANSFER AND/OR ISSUE CASHIER'S CHEQUE FROM OUR TRUST ACCOUNT NUMBER: 70849 IN THE NAME OF AMERITRUST CORPORATION, INC. TO THE FOLLOWING SUISSE AVOCAT FOR CORPORATE LEGAL AFFAIRS...

CANTRADE BANQUE PRIVEE LAUSANNE, S.A. A L'ATTENTION DE MONSIEUR TOUBOUL CASE POSTALE 220 1001 LAUSANNE, SWITZERLAND

IN FAVOUR OF: - ME P. FOETISCH W.C. ACCOUNT NUMBER: - 125 377 CHF

REMITTANCE AMOUNT: - CHF 10'000.-

THIS TELECOPIER COPY WITH AVOCAT INSTRUCTIONS SHALL BE YOUR FULL AND SUFFICIENT AUTHORITY TO REMIT LEGAL PAYMENT, ACCORDING TO THE PRACTISE OF THE SUISSE BAR, AS A CORPORATE RETAINING FEE.

HAVING SAID THAT, PATRICK FOETISCH, DOCTEUR EN DROIT - AVOCAT, AS BEEN LEGALLY APPOINTED OUR SUISSE AVOCAT TO HANDLE ANY AND ALL CORPORATE AFFAIRS FORTHWITH.

THANK YOU FOR YOUR KIND ASSISTANCE AND CO-OPERATION IN THIS CORPORATE FINANCIAL MATTER.

SINCERELY YOURS,

AMERATRUST CORPORATION, INC.

BY:

LEO EMIL WANTA, EXECUTIVE CHAIRMAN

DIST: LEGAL

CORP ACCT G
GIOVANNI FERRO
ANTHONY MANIACI. FSO

ANTHONY MANIACI, ESQ. SANDRO SORDI, ESQ.

LEW; OSI/418-WSHDC.OPS



SOCIETÉ ANONYME

MEMBRE DE LA BOURSE DE GENÈVE

II, ROUTE DE FLORISSANT CASE POSTALE 3733 1211 GENÈVE 3 / SUISSE

CENTRAL: (022) 839 01 00 BOURSE: (022) 839 02 00 TÉLÉFAX: (022) 346 15 30 TÉLEX: 422058 SCS CH Mr Anthony MANIACI Barrister and Solicitor Suite 221 4000 Steeles Avenue West

WOODBRIDGE, ONTARIO L4L 4V9

Geneva, March 17th, 1995 ML/ce

Re: Ameritrust Corporation Inc.'s account with us

Dear Sir,

We acknowledge receipt of your fax dated March 6th, 1995 in which you advised us that you represent Ameritrust Corporation, Inc.

The above-mentioned account has been frozen by the Judge Mr Delieutraz, File PP No CP/460/93. Therefore, we think that you should mandate a corresponding lawyer in Geneva, Switzerland, in order to take the necessary steps with the Judge Delieutraz.

As far as we are concerned, there is absolutely nothing we can do if the instructions do not come from the Judge himself. Be sure that you can count on our co-operation as soon as we obtain his permission.

In the meantime, we remain,

Yours sincerely,

BANQUE SCS ALLIANCE S.A.

Pascal Nodé-Langlois Michel Lanier

March 17, 1995

Dott. Felix Paschoud Etude Des Avocats Carrard, Paschoud, Hein & Associes 6 Rue De La Grotte 1003 Lousanne, Switzerland

Tele:

0114121204101

Telefax:

0114121204490

Re:

Account of AMERITRUST CORPORATION

at Bank Alliance, Geneve

Dear Mr. Paschoud:

Enclosed please find a copy of a letter sent to Bank Alliance requesting the release of funds in the above referenced account.

To date I believe that the freeze on the account still exists, even though there are no outstanding Suisse or Federal Uninted States Charges against AMERITRUST CORPORATION, Leo Wanta or myslef.

Please bring an application before the courts to have the funds released to the benefit of AMERITRUST CORPORATION.

I will contact you on Tuesdan March 22, 1995 to find out the status of this matter.

Thank you for your prompt attention to this matter.

Yours truly,

Giovanni Ferro

I Anthony Maniaci, Notary for in the Province of Ontario, hereby certify that the above is the signature of Mr. Giovanni Ferro.

Anthony Maniaci Notory

Sandro Sordi, Esq. Attorney At Law

Correspondent Office Canada 4000 Steeles Avenue Suite 221 — Woodbridge, Ontario L41, 4V9

Telephone: (Canada) 905-851-3400 Facsimile: (Canada) 905-851-5108

The Honourable Judge Mr. Roland Chatelain Facsimile: 011-41213166490

Reference:

Telephone conversation Mrs Benney/Mr Sords July 13, 1995

Ameritrust Corporation Inc - Mr Leo Wanta

File PP No CP/460/93

Bank Account - Banque SCS Alliance

Dear Honourable Judge:

I am representing the reference company and Mr. Wants with respect to this matter and others in America.

Today I spoke with Mrs Benney to explain that I would like some information regarding the freeze you have placed on the AmeriTrust account at Banque SCS Alliance sometime in July 1993. It is my understanding that all legal proceedings in your Canton against Ameritrust and Mr. Wanta have been dismissed.

Mrs Benney provided that I would be required to send you this letter to receive an answer from your goodself regarding the facts of this case.

In essence since the charges were chaminated against Mr Wauta and Americans we should be able to resolve this matter hopefully without the assistance of local counsel.

Your offices cooperation has been most helpful and appropriated. I await your response.

I remain,

Sandro Sordi, Esq.

kindiy.

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

Telefon: 905 851 6400

Telefax: 905 851 5108

20 October 1995, Eau Claire

Etude D'Avocats

Dr Patrick Foetisch Tfax:- 41 21 311 1748

Dr John Taylor Tfax:- 41 21 312 **0**728

In Re:- Suisse Update on status of Legal Affairs

Dear Gentlepersons:

Please be so kind at your earliest convenience to contact the below-mentioned Corporate Legal Counsel relative to my illegal arrest and release of AmeriTrust Custodial/Trust funding.

Sandro Sordi, Esquire

Telefon: - 416 244 2328 (Residence)

Telefon: - 905 851 3400 (Corporate Office)

Telefax: - 905 851 5108 (Corporate Office)

AMERITA

CORPC

USA

Again, I take this opportunity to Thank each of you, for your kindness and understanding in my personal dilemna.

God Bless....

Warmest personal regards, AmeriTrust Corporation, Inc.

Leo Emil Wanta, Executive Chairman

LEW:osi

Anthony Maniaci BARRISTER AND SOLICITOR

Suite 221 4000 Steeles Avenue West Woodbridge, Ontario L4L 4V9 Fax: 905/851-5108

Tel: 905/851-3400

March 6th, 1995

DELIVERED BY FAX

Bank Alliance, Geneve, Switzerland

Att: Mr. Claude du Pols, Vice-President

Dear Sirs:

As you know we are general counsel for Leo Wanta and AmeriTrust Corporation.

Enclosed herein please find authorization duly executed by Mr. Wanta and Mr. Ferro authorizing your bank to forward to Mr. Neil Taylor the sum of \$75,000.00 U.S.

Mr. Taylor is the attorney that will be acting for Mr. Wanta with respect to his current situation in the U.S. The funds are being forwarded for the purposes of retaining Mr. Taylor.

We trust you will be in a position to forward the said funds as soon as possible as the trial in the U.S. is scheduled to be heard May 8th,1995.

We understand that there are no present charges outstanding against Mr. Wanta in Switzerland therefore there should not be any delays in forwarding funds.

Should you wish to discuss this matter further, do not hesitate to contact the writer.

Yours truly

ANTHONY MANIACI

AM:lj Encl. Bank Alliance Geneve, Switzerland Tel: 011 41 228390100

40

Attention: Mr. Claude DePaul, Vice-President

You are hereby authorized, instructed and directed to transfer U.S. Dollars \$75,000.00 from AmeriTrust Corporation account payable to the order of Neil Taylor, Attorney, at the following coodinates:

Sunbank, N.A., ABA No.: 066000604 - SFCT - Bank United, Bank United Account No.: 018900014942 - SFCT - Neil G. Taylor Trust Account No.: 0300509902227.

And for so doing, this shall be your full and sufficient authority.

AMERITRUST CORPORATION

PER: Leo Emil Wanta, Chair

Authorized Signing Officer

GIOVANNI FERRO

I, ANTHONY MANIACI, Notary Public in and for the Province of Ontario, Canada, hereby certify the above to be the signature of Giovanni Ferro.

DATED AT TORONTO this 21st day of February, 1995.

ANTHONY MANIACI

Anthony Maniaci BARRISTER AND SOLICITOR

Suite 221 4000 Steeles Avenue West Woodbridge, Ontario L4L 4V9 Fax: 905/851-5108

Tel: 905/851-3400

March 21, 1995.

Dott. Felix Paschoud Etude Des Avocats Carrard, Paschoud, Heim & Associes.

Tele: 011 41 21 320 4101 Telefax: 011 41 21 320 4490

Dear Sirs:

Enclosed please find the information you requested.

The telephone numbers you requested are as follows:

Mr. John Ferro

(905) 851-3400

Mr. Sandro Sordi

(905) 851-3400

(United States Attorney)

Mr. Anthony Maniaci (Canadian Attorney)

(905) 851-3400

Should you have difficulty reaching me, please feel free to discuss this matter with either Mr. Sordi or Mr. Maniaci.

Let me take this opportunity in expressing my appreciation in addressing this matter.

Yours very truly,

JOHN FERRO

JF:

Anthony Maniaci BARRISTER AND SOLICITOR

March 24, 1995.

Suite 221 4000 Steeles Avenue West Woodbridge, Ontario L4L 4V9

Fax: 905/851-5108

Tel: 905/851-3400

Dott. Felix Paschoud Etude Des Avocats Carrard, Paschoud, Heim & Associes.

Tele:

011 41 21 320 4101

Telefax:

011 41 21 320 4490

Dear Sir:

Enclosed please find correspondence from Banque Alliance with reference to the Ameritrust Corporation account.

We await your earlies response to this matter.

Yours very truly,

JOHN FERRE

JF:at Encls.

ETUDE D'AVOCAT

Patrick Foetisch

PETIT-CHÊNE 18 (RICHEMONT) 1003 LAUSANNE

TÉLÉPHONE NATIONAL:

021 320 18 69

TELEFAX:

021 311 17 48

INTERNATIONAL:

4121 320 18 69

DATE

: JULY, 24, 1995

FIRM

: AMERITRUST CORPORATION INC.

NAME

: MR EMIL WANTA

FROM

: ME PATRICK FOETISCH IN LAUSANNE

FAX

: 001 905 851 51 08

NUMBER OF PAGES, INCLUDING THIS ONE: 4

MESSAGE:

Dear Mr. Wanta,

I've been in touch with the judge who is going to send me the whole file tomorrow.

Could you please date and sign the three procurations attached and send them back by mail, so that I can justify my procuration if necessary.

I also need you to communicate me your address.

News will be given to you as soon as I will receive the file.

Yours sincerly,

P. Foetisch, av