

Reçu en laisse
le 7-10-04
CF

September 28, 2004.

Attn : Ms. Chantal Flamand, registrar
Room 5.135
1 Notre Dame
Montreal, PQ, Canada,
H2Y 1B6

tel: (514) 393-2256 ext : 3526

Subject: Mr. Marcus Wide. **URGENT** Article 16 of your order and a Trustee we understand has no right to an attorney for representation regarding a Bankruptcy process.

Dear Ms. Flamand,

Mr. Gerry Barberio, ca, Official Receiver, Office of the Superintendent of Bankruptcy Canada., 5 Place Ville Marie, Room 800, Montreal, Quebec, Canada, H3B 2G2 at Tel: (514) 283-0545, stated to bring this to your attention immediately and without delay.

He also stated to mention his name and that you would contact him.

He stated verbally that this is not a Bankruptcy. Please refer to report number 1 and the rest is self explanatory.

A copy of the Bankruptcy act of the Commonwealth of Dominica (Dominica) can be provided upon request. A copy of the Companies Act of Dominica can be provided upon request.

We, already victims of one fraud regarding Tradex, are now being possibly defrauded by Mr. Marcus Wide who is a resident of Halifax and committing possible criminal acts across Canada.

The Registrar, Ms. Chantal Flamand has ordered the foreign appointment of Mr. Marcus Wide under article 267 of the Bankruptcy act of Canada. To our shock, we hear from Mr. Barberio that there is no bankruptcy. We are being defrauded again by Mr. Wide as Bankruptcy trustee? He is required to question the party who defrauded us who we are led to believe is Bankrupt since Ms. Flamand's ORDER, that is Mr. Ferdig to know where our money is and this is of PUBLIC ORDER under the Bankruptcy code of Canada.

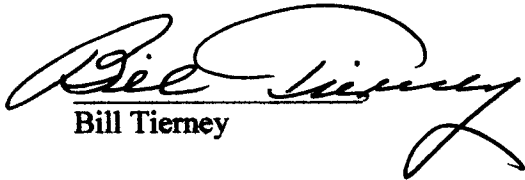
By using articles 16 through 20 of the Bankruptcy Act of Canada, Mr. Wide has also taken evidence away that now hinders international criminal investigations with the FBI and with the police of Dominica Please read report section 3 of report number 3.

As a licensed Trustee, Mr. Wide has abused of his license when we hear that Mr. Barberio states there is no Bankruptcy and states verbally to use his name when contacting you. Now do articles 336 of the criminal code, 380 and 465 (3) have jurisdiction in this matter? What can you do to stopping these possible criminal acts and attempts at money laundering 4.4. million U.S. dollars of Tradex funds under the direction of Mr. Wide now here across Canada appointed as a foreign representative for Tradex?

We would appreciate an answer 5 days upon reception of this letter to the address below:

Bill Tierney
130 Concord Rd
Weston, Mass. U.S.A. 02493-1340

Regards,


Bill Tierney

MARCUS WIDE AS LIQUIDATOR?

This letter is an introduction to the reports labelled numbers 1, 2 and 3.

To whom it may concern,

This letter is information requested to be addressed upon reception please along with the questions that follow below including reports labelled 1, 2 and 3.

The following information is as follows:

- 1. Mr. Marcus Wide was appointed as liquidator of Tradex Ltd., in the matter of the Companies Act no 21 of 1994, on April 7, 2004. The REGISTRAR of the High Court of Justice Commonwealth of Dominica for Suit No. 498 of 2003, is unable to be read on the court Document. Tradex Ltd., is a Commonwealth of Dominica company.**
- 2. Article 3 of the order states “The Liquidator shall open and maintain a bank account either in his name as Liquidator.....at the National Bank of Dominica of 64 Hillsborough Street Roseau, Dominica and deposit therein the funds so gathered and realised.”**
- 3. The COMPANIES ACT of Dominica states 2 articles that require to be brought to your attention:**
 - a. Article 400 (2) “IF A LIQUIDATORREFUSES TO ALLOW ANY INSTPECTION PERMITTED THEREBY, HE IS GUILTY OF AN OFFENCE”.**
 - b. Article 401 (3) “A LIQUIDATOR OF A COMPANY WHICH IS BEING WOUND UP BY THE COURT SHALL NOT PAY ANY SUMS RECEIVED BY HIM AS LIQUIDATOR INTO HIS PRIVATE BANKING ACCOUNT”.**
 - c. Article 403 (1) “THE REGISTRAR SHALL TAKE COGNIZANCE OF THE CONDUCT OF LIQUIDATORS OF COMPANIES WHICH ARE BEING WOUND UP BY THE COURT....., and,**
 - d. Article 403 (2) and 403 (3) “THE REGISTRAR MAY AT ANY TIME REQUIRE ANY LIQUIDATOR OF A COMPANY WHICH IS BEING WOUND UP BY THE COURT TO ANSWER ANY INQUIRY IN RELATION TO ANY WINDING UP IN WHICH HE IS ENGAGED IN....”. “THE REGISTRAR MAY ALSO DIRECT AN INVESTIGATION TO BE MADE OF THE BOOKS AND VOUCHERS OF THE LIQUIDATOR.”**
 - e. The winding up order from Dominica was deposed in the Courts of Montreal, Canada by Mr. Wide to seek a foreign appointment No 500-11-022976-043, April 30, 2004. The Registrar was Chantal Flamand, Tel (514) 393-2256, ext. 3526, address, 1 Notre-Dame Street suite 5.135, Montreal, Quebec, Canada, H2Y 1B6 and the same was granted as above. Yet Tradex is not under bankruptcy in**

Dominica. Tradex is under a winding up order by the court under the Companies Act.

f. Dominica has a Bankruptcy Act. A copy is available upon request. Dominica has a Companies Act. A copy is available upon request. Canada has a Bankruptcy and insolvency Act. Canada has a Business Corporations Act also and under this law article 208 (1) AND (2) states “THIS PART DOES NOT APPLY TO A CORPORATION THAT IS INSOLVENT WITHIN THE MEANING OF THE BANKRUPTCY AND INSOLVENCY ACT OR THAT IS A BANKRUPT WITHIN THE MEANING OF THAT ACT.” “ANY PROCEEDINGS TAKEN UNDER THIS PART TO DISSOLVE OR TO LIQUIDATE AND DISSOLVE A CORPORATION IS AT ANY TIME FOUND, IN A PROCEEDING UNDER THE BANKRUPTCY AND INSOLVENCY ACT, TO BE INSOLVENT WITHIN THE MEANING OF THAT ACT.”

Questions regarding Mr. Wide as appointed liquidator in a winding up order:

- A. How does Bankruptcy in Canada have anything to do with Mr. Wide?**
- B. Mr. Wide has used all articles of the Bankruptcy and insolvency act to obtain Records of Tradex when Tradex is not under Bankruptcy in Dominica, how can Mr. Wide be permitted to do this?**
- C. Since Mr. Wide is a licensed Bankruptcy Trusty and accountant in Canada would he have not been required to follow procedures to the appropriate laws?**
- D. How could Mr. Wide not depose the companies act in total and the Bankruptcy act of Dominica in the Montreal Courts to properly represent the facts?**
- E. Since the Superior courts of Montreal are stating that Tradex is under Bankruptcy how could Mr. Wide then not respond to creditor letters since Bankruptcy in Canada is PUBLIC to all creditors of Tradex Ltd?**
- F. MR. Wide addresses his signed letters, on PricewaterhouseCoopers website, TO ALL CREDITORS, why has he not come forward with the required information according to the laws of Canada asked by Creditors?**
- G. How can Mr. Wide in Canada be permitted to put funds into his name as liquidator when a liquidator does not exist under bankruptcy laws?**
- H. How can Mr. Wide be permitted to do the following under Canadian laws “The Liquidator shall open and maintain a bank account either in his name as Liquidator...” as per the winding up order of Dominica that was accepted in Canada?**
- I. How can a licensed accountant like Mr. Wide be permitted to make such representation and allow for these things to occur since he is the one who has applied to the Canadian Courts?**
- J. What is really going on here since Reports numbered 1, 2 and 3 herein enclosed outline further matters regarding Marcus Wide in detail?**

REPORTS WITH QUESTIONS REGARDING
MARCU A. WIDE

1. **MARCUS WIDE REPRESENTS BANC CARIBE AND TRADEX AS LIQUIDATOR FOR BOTH SEPARATELY. QUESTION— WHICH APPLIES TO TRADEX, BANKRUPTCY OR LIQUIDATION? AND ARE THE TWO PROCEDURES NOT DISTINCTLY AND DIFFERENTLY DEFINED AND DEALT BY LAW?**

Along with ANNEXES

2. **MARCUS WIDE, LIQUIDATOR FOR SAID TRADEX, DEBTOR, ATTEMPTING TO OBTAIN FUNDS FROM A CREDITOR IN A CIVIL PROCESS, NAMELY COMMONWEALTH INVESTMENT SERVICES LTD?**

Along with ANNEXES

3. **Due Diligence Report on Activities related to Tradex and Banc Caribe surrounding Mr. Marcus A. Wide with Contact name and numbers.**

SECTION 1

SECTIONS A, B, and C.

1. Statements made by Mr. Marcus Wide for Banc Caribe

SECTION 2

SECTIONS D, E, F, G, H, .

2. Statements and representations made by Mr. Marcus Wide for Tradex since TRADEX ACCOUNTS ARE WITH BANC CARIBE,

SECTION 3

SECTION I

3. Statements and representations made by Mr. Marcus Wide for Tradex

Along with ANNEXES