

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

FEDERAL TRADE COMMISSION,)	
Plaintiff,)	
)	
v.)	Civil Action No. 03-C-3904
)	
KEVIN TRUDEAU,)	Honorable Robert W. Gettleman
Defendant.)	

**DEFENDANT KEVIN TRUDEAU’S STATEMENT REGARDING
PURGING CIVIL CONTEMPT**

Defendant Kevin Trudeau respectfully presents this Court with the following statement which he believes provides the Court, the FTC, and the Receiver with all of the information regarding any remaining disputes about assets allegedly held by Trudeau and/or the entities found to be under his control. On October 17, 2013, this Court issued an order to incarcerate Trudeau starting on October 22, 2013, until Trudeau meets any one of the following conditions:

- (A) such compliance [with the Receivership Order] is achieved;
- (B) Trudeau fully complies with this Court’s June 2, 2010 order (DE 372);
- (C) Trudeau establishes that he has no present ability to comply with the Court’s June 2, 2010 order; or
- (D) Trudeau establishes that continued incarceration will not coerce him to comply with the Court’s June 2, 2010 order.

(Docket No. 773 at 2.) By providing the following information, Trudeau has now taken all possible steps and has provided this Court and the Receiver with all of the information he possesses with regard to the assets in question, and therefore has met *at least* condition (A) outlined above. As a result, Trudeau should not be coercively incarcerated, as there is nothing further that he can do to purge any contempt.¹

¹ A few hours before this statement was filed, the FTC filed a statement regarding Trudeau’s letters of direction. (Docket No. 774.) Among other things, the FTC argues that Trudeau should be incarcerated despite the fact that Trudeau took the extensive action outlined in this filing

I. DISCUSSION OF ALLEGED ASSETS

As this Court is aware, the FTC and the Receiver recently filed “statements” requesting that this Court coercively incarcerate Trudeau, based on a perceived failure to provide information regarding certain assets to the Receiver. Below, Trudeau provides a discussion of each of these alleged assets raised by the FTC and/or the Receiver in support of coercive incarceration. In so doing, Trudeau hopes to clear up the record regarding these assets, and has outlined the steps he has taken with respect to each asset. Trudeau believes he has taken every step he can to comply with this Court’s orders. However, to the extent that the Receiver, this Court, and/or the FTC wish for Trudeau to take any further steps, Trudeau remains ready and willing to take any additional desired action.

A. Precious Metals, Jewelry, Ukrainian Real Estate, Antigua Bank Accounts

Regarding any precious metal (including bars and coins) and the cufflinks referenced by the FTC, Trudeau believes that these items, if they still exist, are possessed by his wife, Nataliya Babenko. Trudeau executed and sent a direction letter on October 18, 2013 ordering Ms. Babenko to immediately turn over these items to the Receiver to the extent that they exist. (Ex. A at 2-3.) Similarly, regarding the Ukrainian real estate, Trudeau believes that Website Solutions USA may have sent Babenko’s mother (Olga Babenko) money to pay off a mortgage on an apartment. Trudeau sent his wife a direction letter demanding that Ms. Babenko either turn over the apartment or the associated funds from Website Solutions USA, or for her to inform the Receiver about their whereabouts. (*Id.*) Trudeau also demanded that Ms. Babenko

because the letters do not “purge Trudeau’s contempt” and because the “letters may be ineffective.” But, as outlined below, Trudeau has already received responses from the recipients of many of the demand letters indicating that those individuals will be cooperative and that information is forthcoming. Thus, it is clear that these letters have already been effective. Incarcerating Trudeau now will only impede further progress. Once again, the FTC shows that its only goal is incarceration, not progress towards final resolution of this matter.

turn over all funds in bank accounts in Antigua (held by the Global Bank of Commerce), if any.² (*Id.*) In an abundance of caution, Trudeau also sent a letter to the Global Bank of Commerce requesting that it turn over documentation regarding any account held by Ms. Babenko. (Ex. S.) Trudeau awaits a response from his wife and the Global Bank of Commerce on these issues, and he believes that he has done everything he can to acquire these assets.

B. St. George Bank Account & The William Hill Online Gaming Account

These accounts have already been turned over to the Receiver and the Receiver has full access to all funds therein. (*See* Docket No. 766 at 6, 7; Docket No. 750 at 2.) Counsel for Trudeau emailed the Receiver to get confirmation of this understanding, but has not yet received a response.

C. Swiss Bank Accounts

Trudeau has already executed direction letters to all Swiss banks where he had accounts. These documents have already been provided to this Court. (*See* Docket No. 766 at Ex 2 & Ex 11.)

D. Global Information Network Foundation (GIN FDN)

During an October 18, 2013 telephone meeting with the Receiver, Trudeau confirmed with the Receiver that the Receiver already has been provided documentation concerning GIN FDN's accounts at Valartis Bank (in Lichtenstein) and National Westminster Bank (in the U.K.). (*See also* Ex. V.) Trudeau also executed additional letters to Lee Kenny and Barbara Schoop demanding that they turn over all documentation related to GIN FDN, including all accounts

² The Global Bank of Commerce in Antigua has previously confirmed in writing that Trudeau is not a signatory or account holder of any account at that bank. (Docket No. 766-1 at Ex. 1.)

owned or otherwise controlled by GIN FDN. (*See* Ex B & C.)³

Ms. Schoop responded to Trudeau's letter, and noted that she "of course" will be "cooperative and will provide info asked as soon as practical." (Ex. D.) Mr. Kenny has also responded to Trudeau's demand letter, indicating that: "I certainly want to help you comply as fully as you can with the receiver, however I can't simply hand over assets of my business and retain liabilities. The receiver nor order is recognised [sic] in Switzerland or the UK, further compounded by the fact that it is being based on an incorrect assumption that you own or control the entity anyway." (Ex. E.) Mr. Kenny has indicated that he will work with the Receiver to demonstrate that Trudeau does not own or control GIN FDN. (*Id.*) In a subsequent email, Mr. Kenny provided an itemized response to Trudeau's demand letter. (Ex. F.) Among other things, Mr. Kenny indicated that there are no additional bank accounts associated with GIN FDN other than those that the Receiver has been previously made aware. (*See id.* at 4.) Mr. Kenny also committed to providing the Receiver with additional financial information for GIN FDN and other entities to the extent this information has not been previously provided to the Receiver. (*See generally id.*) In another follow-up email, Mr. Kenny indicated that he will "fully cooperate with the receivers," and also indicated that there is likely only \$150,000 in cash on hand, and around \$400,000 in short-term and mid-term liabilities. (Ex. G.)

Thus, with respect to GIN FDN Trudeau has done everything possible to get the Receiver the requested and needed information, which Lee Kenny controls. Progress has certainly been made, and Trudeau will continue to work with Mr. Kenny to get the information the Receiver has requested. However, Trudeau cannot take any further steps on this issue from a jail cell.

³ On information and belief, Lee Kenny is the owner of Website Solutions Switzerland and a former executive director of GIN FDN . On information and belief, Barbara Schoop is a director of Website Solutions Switzerland, as well as the owner of Office Pool.

E. Website Solutions Switzerland (WSS)

Trudeau executed a direction letter to Barbara Schoop demanding that she immediately provide to the Receiver all information concerning WSS's bank accounts and to grant the Receiver immediate access to the funds in that account. (Ex B.) As discussed above, Ms. Schoop responded to Trudeau's letter, and noted that she "of course" will be "cooperative and will provide info asked as soon as practical." (Ex. D.) Ms. Schoop also has committed to sending "the full accounting and the full pay roll accounting for WSS." (*Id.*) Thus, there is nothing further that Trudeau can do in order to get the necessary information and assets to the Receiver with respect to WSS.

F. Office Pool

Trudeau executed a direction letter to Lee Kenny demanding that he order Barbara Schoop to provide a list of payments from the company for the benefit of Kevin Trudeau or persons "acting in concert." (Ex. C.) Trudeau also made this request directly to Barbara Schoop demanding that she immediately provide to the Receiver all information concerning WSS's bank accounts and to grant the Receiver immediate access to the funds in that account. (Ex B.) As discussed above, Ms. Schoop has indicated that she will cooperate with Trudeau and the Receiver. Thus, there is nothing further that Trudeau can do in order to get the necessary information and assets to the Receiver with respect to Office Pool.

G. Offshore Entities

Trudeau executed direction letters and emails asking Marc Lane, Michael Van Roon, and OCRA Worldwide to provide all assets or accounts of any Trudeau Entity including Sovereign Trust, Advantage Solutions, APC Trading Limited, NT Trading SA, NBT Trading, KMT Fiduciary Trust and KT Corporation. (Exs. H, I, J & T; *see also* Ex. W.) Trudeau also executed

letters directly to the NBT Trading, APC Trading and Advantage Solutions. (Exs. K, L & M.)⁴ Michael Van Roon has responded via email and indicated that he is able to provide the requested documentation regarding these companies (because Ms. Babenko authorized the turning over of this information). (Ex. Y.) Marc Lane has also responded that he has “fully cooperated with the receivers to identify all assets that may be subject to the Order and [he] will continue to do so.” (Ex. Z.) Trudeau awaits a response from the other individuals and entities to his direction letters. Thus, there is nothing further that Trudeau can do in order to get the necessary information and assets to the Receiver with respect to these entities.

H. Royalty Payments Since 2007

Trudeau executed a direction letter to Michael Dow to provide a complete accounting of the approximately \$4.2 million in royalty payments /commissions received since 2007. (Ex. N.) Trudeau also executed a direction letter to Neil Sant asking to turn over to the Receiver all documents related to any assets and accounts of any kind owned by Trudeau, his wife, or any of the Trudeau Entities. (Ex. O.) Trudeau also has requested permission from the Receiver to examine the files contained in the Westmont office and to have access to Michael Dow and his accounting team to review these and other records. The Receiver indicated that it would consider this request after the hearing on October 22, 2013. (Ex. P.) However, Trudeau should be granted immediate access to these files, as he cannot provide an accounting without them. Trudeau certainly cannot review these files and perform the necessary accounting from jail.

⁴ Though Trudeau is ready to send out direction letters to the registered agent of NT Trading, and to the trustees of KMT Fiduciary Trust and Sovereign Trust, Trudeau and his counsel have been unable to locate the contact information for these individuals or entities. Trudeau has requested contact information from Marc Lane and/or the Receiver and will send out these letters as soon as possible.

I. Other Actions Taken

Trudeau has complied with specific requests received from the Receiver. (*See, e.g.*, Ex. X.) In an abundance of caution, Trudeau has taken additional proactive steps to comply with this Court's orders. As an example, Trudeau has emailed Marc Lane and requested him to turn over the roughly \$3,000 that are held in a brokerage account in his wife's name with the Lane Firm. (Ex. Q.) In addition, Trudeau has sent a summary letter and chart of all of the actions he has taken, and requesting any additional instruction from the Receiver regarding what additional steps he should take, if any. (Ex. R.)

II. CONCLUSION

In sum, Trudeau has taken immediate and proactive steps to purge himself of contempt. However, because of the complexity of Trudeau's finances and the reality that much of his financial information is in the hands of third parties, it will take additional time for Trudeau to gather the necessary information to the Receiver. Trudeau is fully committed to doing so. However, it will be impossible for him to gather this information and continue corresponding with the necessary third parties from jail. Therefore, Trudeau should not be incarcerated.

October 21, 2013

Respectfully submitted,

KEVIN TRUDEAU

By: /s/ Kimball R. Anderson
One of His Attorneys

Kimball R. Anderson (kanderson@winston.com)
Thomas L. Kirsch II (tkirsch@winston.com)
Katherine E. Rohlff (krohlf@winston.com)
WINSTON & STRAWN LLP
35 West Wacker Drive
Chicago, Illinois 60601
312-558-5600

CERTIFICATE OF SERVICE

I, Kimball R. Anderson, an attorney, hereby certify that on October 21, 2013, I caused to be served true copies of DEFENDANT KEVIN TRUDEAU'S STATEMENT REGARDING PURGING CIVIL CONTEMPT by filing such documents through the Court's Electronic Case Filing System, which will send notification of such filing to:

Michael Mora
Jonathan Cohen
Amanda Kostner
Federal Trade Commission
601 New Jersey Avenue NW, Suite 2215
Washington, DC 20001

David O'Toole
Federal Trade Commission
55 West Monroe Street, Suite 1825
Chicago, IL 60603

Blair Zanzig
Hiltz, Wantuch & Zanzig LLC
53 West Jackson Blvd., Suite 205
Chicago, Illinois 60604

/s/ Kimball R. Anderson
Kimball R. Anderson

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
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FEDERAL TRADE COMMISSION,)	
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Defendant.)	

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REGARDING PURGING CIVIL CONTEMPT**

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Exhibit A

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:26 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Nataliya Babenko.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----
Date: Sat, 19 Oct 2013 04:00:35 +0000
Subject:
To: [REDACTED]

Kevin Trudeau

Kevin Trudeau
[REDACTED]

October 18, 2013

Nataliya Babenko
[REDACTED]

Honey:

Although you were never a party to any lawsuit, are not a judgment debtor, never given notice of any court order, and never contacted by the Receiver (although I gave them your contact details over a month ago), I have a court order that I must and am committed to complying with.

I am terribly sorry that my actions are causing you personally as an innocent third party so much stress and negative consequences. I am particularly sorry that my court and legal issues have caused you to no longer be able to continue your studies at New York University and carry on with your education. I know your health is deteriorating due to the stress and uncertainty of the future. You have also made me aware that your financial situation is dire and that you are struggling not just financially, but in many areas of your life.

I hope someday in the future we will be able to reunite and perhaps you will forgive me and we can move on together as a couple.

Specifically, I absolutely need you to do the following things immediately:

- If you have any gold bars or gold coins (or any other precious metals), you must immediately turn them over to the Receiver;
- If you have the Patek Philippe white gold Nautilus cufflinks, you must immediately turn them over to the Receiver;
- I need you to turn over to the Receiver immediately any money (if you have any left) that you received from any of the companies listed in the court order or from me personally;
- I need you to immediately authorize Marc Lane to turn over to the Receiver the approximately \$3,200 in the brokerage account that you have with his firm unless that money did not come from me or one of the entities listed in the order;
- As you know, Website Solutions USA sent to your mother Olga approximately \$300,000 several years ago. Although my memory is vague on the details, some emails suggest that the money was to be used to pay off a mortgage on an apartment that you personally owned and was titled in your name. If you still own that apartment it must be turned over

to the Receiver immediately. If you no longer own the apartment, you need to inform the Receiver and your mother must return the money. If you or your mother no longer have the money or the apartment, you must inform the Receiver immediately.

- I am sending a demand letter to Michael Van Roon and to OCRA Worldwide, which are attached. Please call or email Michael Van Roon and OCRA and tell them to comply with the demand letters.
- You have an account at the Global Bank of Commerce in Antigua. If there is any money in that account, it must immediately be turned over to the Receiver unless you can prove that the money is yours personally and did not come from me or one of the entities listed in the court's order.

Honey, I am desperately trying to purge myself of being in contempt of court so that I will not be incarcerated. Remember, this is only money. I am committed to turning over to the Receiver ever single penny even if that means that we are homeless, left with nothing more than a few suitcases full of clothes. Please understand the urgency of this matter and be fully cooperative with the Receiver and turn over to the Receiver any and all assets or money if you have any left.

Remember, the court order does allow you to earn money going forward and all the money you have earned from August 7, 2013 and after is yours and does not have to be turned over to the Receiver. I also believe that there are personal exemptions under the law which allow you to keep your clothes and personal effects.

I need these things done immediately. I know you have been in and out of the hospital recently with illness, that your grandmother is in the hospital with a broken leg, and that your mother is seriously ill with a major kidney infection and other complications. I know you are going through a lot. Please respond as soon as you can.

All my love,



Kevin

Exhibit B

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:27 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Barbara Schoop.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----
Date: Sat, 19 Oct 2013 03:53:40 +0000
Subject:
To: "Barbara Schoop" [REDACTED]

please email me back saying you will be cooperative and will provide the info asked as soon as practical...I am in court tues and they will put me in jail unless I show them the info. We have nothing to hide and want to show them everything. Showing them everything will prove that all money that came in went out and was spent on expenses and we are not hiding money in some undisclosed account....thanks

Kevin Trudeau

Kevin Trudeau
[REDACTED]

October 18, 2013

Barbara Schoop
Via Email
[REDACTED]

Dear Barbara:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

Based on the above, I would ask that you immediately turn over to the Receiver any documentation concerning Website Solutions Switzerland's ("WSS") bank accounts. Please grant the Receiver immediate access to all funds in any such accounts (if any), including but not limited to log-in and password information.

Additionally, related to Office Pool, provide a list of payments from this company for the benefit of Kevin Trudeau or persons "acting in concert" as defined in August 7, 2013 Order. Provide a list of receipts that the company received as of result of Kevin Trudeau. Provide

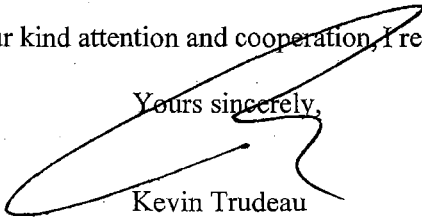
invoices from Office Pool for services provided and payments received for the service provided for the benefit of Kevin Trudeau or persons "acting in concert" as defined in August 7, 2013 Order.

The records show that approximately \$600,000 was paid to Office Pool from Global Information Network Fdn. Please provide immediately a complete accounting of how that money was spent and if there are any funds remaining, immediately turn those funds over to the Receiver.

Please provide a declaration to the Receiver that you have turned over to the Receiver any and all assets of Website Solutions Switzerland, Global Sales Solutions AG that you have the power to turn over. If know of assets of any of the above that you don't have the power to turn over, disclose these immediately to the Receiver.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,



Kevin Trudeau

Exhibit C

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:28 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Lee Kenny.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----

Date: Sat, 19 Oct 2013 03:29:30 +0000

Subject:

To: "lee" [REDACTED]

please email back a response. thanks.

Kevin Trudeau

Kevin Trudeau
[REDACTED]

October 18, 2013

Lee Kenny
VIA Email
[REDACTED]

Dear Lee:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

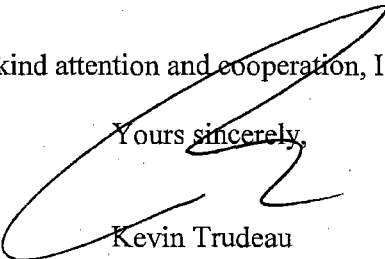
Based on the above, I am demanding that you immediately without delay provide the following to the Receiver:

- A complete accounting, with bank statements, and backup copies of deposits, wire transfers, and checks [front and back] from inception of each and every bank account to date for the following companies: Website Solutions Switzerland, Global Information Network FDN, Future Transactions, and Global Sales Solutions AG.

- Any and all documentation demonstrating that the Liechtenstein Global Information Network FDN account has been closed.
- All funds in the Global Information Network FDN in National Westminster Bank and any other bank accounts holding assets for Global Information Network FDN and give complete control of those accounts to the Receiver.
- You need to provide the Receiver with evidence of where every penny went that came in to the Global Information Network FDN's accounts at National Westminster Bank and in Liechtenstein(basically the Court wants to know where the millions of dollars that came into these accounts over the past few years went).
- Control of any and all bank accounts for Website Solutions Switzerland and Global Sales Solutions AG and immediately transfer to the receiver any and all funds or assets being held in any accounts for these two entities, if there are any.
- You need to provide the Receiver with evidence of where every penny went that came in to any accounts of Website Solutions Switzerland and Global Sales Solutions AG (basically the Court wants to know where the millions of dollars that came into these accounts over the past few years went).
- Any and all books and records you have available for Global Information Network FDN, Website Switzerland and Global Sales Solutions AG.
- Order Barbara Schoop of the company Office Pool to provide a list of payments from this company for the benefit of Kevin Trudeau or persons "acting in concert" as defined in August 7, 2013 Order. Provide a list of receipts that the company received as of result of Kevin Trudeau. Provide invoices from Office Pool for services provided and payments received for the service provided for the benefit of Kevin Trudeau or persons "acting in concert" as defined in August 7, 2013 Order.
- Any and all information regarding the Global Information Network FDN bank account in Nevis.
- If there are any other bank accounts or assets for Global Information Network FDN, Website Solutions Switzerland, Global Sales Solutions AG that have not been disclosed, you must disclose them to the Receiver and turn them over to the Receiver immediately or provide a declaration to the Receiver that there are no undisclosed accounts or assets.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,



Kevin Trudeau

Exhibit D

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 8:40 AM
To: brick_kane [REDACTED] Kenton Johnson
Cc: Kirsch, Thomas L.; Sullivan, Andrew C.; Rohlf, Katherine E.; Anderson, Kimball R.
Subject: Fwd: Confirmation

brick and kenton, we are making progress..

Kevin Trudeau

----- Forwarded message from "Barbara Schoop" [REDACTED] -----
Date: Sat, 19 Oct 2013 04:42:45 +0000
Subject: Confirmation
To: "Kevin Trudeau" [REDACTED]

Hi Kevin

I like to confirm of course, that I will cooperative and will provide info asked as soon as practical.
If you like, I can send you the full accounting and the full pay roll accounting for WSS, since you where one of the employees of WSS. All numbers are updated and corresponded to the bank statement.

Let me know if you need that.

Regards

Barbara Schoop

Office Pool GmbH
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

Exhibit E

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 8:41 AM
To: brick_kane@[REDACTED]; Kenton Johnson; Kirsch, Thomas L.; Anderson, Kimball R.; Rohlf, Katherine E.; Sullivan, Andrew C.
Subject: Fwd: RE:

Kevin Trudeau

----- Forwarded message from "Lee Kenny" [REDACTED] -----
Date: Sat, 19 Oct 2013 08:10:55 +0000
Subject: RE:
To: Kevin Trudeau [REDACTED]

Hi Kevin

Thanks for this document. I appreciate you are in a bind but I'm quite distressed to be demanded to show all my personal company accounting knowing that the receiver is likely to not only publish it but comment on businesses and make wild assumptions and commentary on it despite having facts to the contrary. For example I've been made aware that in the last update from the receiver he describes ordinary business transactions as "funnelling cash".

If the true purpose of the receiver is to see if there are hidden assets than of course I'm happy to work with them, as I have done so consistently since August, to show an accounting.

Whilst I have been told by a 3rd party that a US judgement declared WSS and GSS were yours or under your control this is simply not the case. I was initially informed that the receiver would be able to review ownership documents (provided in September) and he would have the option to remove these from the order. To date the receiver has shown no inclination in even discussing that. Now I understand that he wants to review another of my businesses Future Transactions Company, despite it not being a part of the order.

They are my businesses, liabilities and profits sit with me and right now liabilities far outweigh any profits or cash at hand. I am extremely upset that this is happening and would urge your team to fully assert that GSS and WSS shouldn't be a party to your lawsuit.

Again if the true purpose of the receivers questions are to finally determine that you haven't amassed a fortune through these entities, I'm happy to work with them and detail any payments made to you or to people on your behalf such as lawyers etc.

The receivers, whilst I'm sure are very good at what they do, have not been particularly cooperative in responding to questions I have surrounding assets owned by my business. This has resulted in 10 layoffs of staff already and potentially more due to their interference in Snowflake's business dealings. The credit card processor (which was incorrectly, probably unlawfully and certainly unethically contacted by Robb Evans) has now given notice to terminate the processing which leaves me without a business. Extremely stressful to say the least.

I'm going to review the document and respond with more specific data and responses. I certainly want to help you comply as fully as you can with the receiver, however I can't simply hand over assets of my business and retain liabilities.

The receiver nor order is recognised in Switzerland or the UK, further compounded by the fact that it is being based on an incorrect assumption that you own or control the entity anyway.

Hope I can help put this behind you, but I have to protect my investment and family too

Watch out for a fuller response to your letter

Cheers

Lee

-----Original Message-----

From: Kevin Trudeau [REDACTED]

Sent: 19 October 2013 04:29

To: Lee Kenny

Subject:

please email back a response. thanks.

Kevin Trudeau

Exhibit F

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 8:43 AM
To: brick_kane@[REDACTED] Kenton Johnson; Anderson, Kimball R.; Kirsch, Thomas L.; Sullivan, Andrew C.; Rohlf, Katherine E.
Subject: Fwd: RE: Your 18th October email

Kevin Trudeau

----- Forwarded message from "Lee Kenny" [REDACTED] -----
Date: Sat, 19 Oct 2013 10:12:07 +0000
Subject: RE: Your 18th October email
To: Kevin Trudeau [REDACTED]

Hi Kevin

In response to your letter dated 18th October, I have detailed responses below but do so on the understanding of the following points

- 1) You have no board position, control or ownership over Future Transactions Company, Website Solutions Switzerland (You may have had before I took over the company, I couldn't say) or Global Sales Solutions
- 2) I do not recognise or agree that any entity you describe in the letter is under the jurisdiction of the order, receiver or court
- 3) The reason I am providing data is that you have been a valued friend and employee over the years and I want to see you stay out of jail.

To answer each point in full:

Provision of full accounting, bank statements etc for Website Solutions, Global Information Network Fdn, Future Transactions & Global Sales Solutions

Full accounting and records have already been sent to Robb Evans for Global Information Network, they have had them for some time (a month or so from memory)

Future Transactions is a private company owned by me. I will provide a top line summary of inflow and expenses and will detail any transactions that involve money paid to you and anyone on your behalf, lawyers, etc

Global Sales Solutions & Website Solutions is the same. I'll happily provide a top line summary and detail any expenses paid to you and anyone on your behalf.

Any and all documentation surrounding Liechtenstein Global Information Network FDN Account

This account was established long before I was involved, I understand it was established at a bank called Valartis by Marc Lane & Neil Sant (I think). Upon being appointed as Executive Director I asked Marc to arrange for me to be added as a signatory to the account so I could take control. We were informed by an executive at Valartis (from memory Matteus, Matthaus?) that they wouldn't add me as a signatory and wanted to close the account as they no longer dealt with companies who had such a large US member base. The account was closed and money I believe was transferred in to GIN's natwest operating account and used for operational expenses such as cruise payments, event prepayments and paying down previously incurred liabilities. The receiver has full line by line accounting of GIN's Natwest bank accounts and US bank accounts (in case it was sent there) so will be able to identify the incoming wire.

Unfortunately I cannot find the email as I regularly have past emails deleted, particularly if I think they won't be required. I believe Marc should have a copy of the email from Valartis bank informing him of the closure or possibly Natasha?

All funds from GIN UK Natwest bank to receiver and other bank accounts to receiver

This was already done, all funds and full accounting were sent to Robb Evans in accordance with their request. The account has subsequently been closed with instructions to send any funds to the nominated receivership account. This was done over a month ago. I will send you copies of emails sent to the receiver. GIN Fdn held 2 x UK accounts established by myself as Executive director. One was a UK sterling account, another was a US\$ account. Both are closed and all funds sent to Robb Evans nominated account and full accounting.

I did not (nor anyone working with or for me) open any other accounts for GIN Fdn. I was in the process of investigating the opening of one in August 2013 in Switzerland, but events with Robb Evans meant that didn't proceed.

I was also made aware of a Nevis bank account, I think at the bank of Nevis. Which contained a small sum (this was from weekly summaries initially provided by Michael Dow) However when I attempted to add myself as a signatory to that account this was unable to be done as the registered agent, a company called dixcart, had resigned due to adverse publicity surrounding your case and Natasha. Whoever was established as the signatory, presumably Natasha as she was on the original management board, is still the current signer on that account?

Complete accounting of GIN Natwest & Liechtenstein accounts

As per previous answer, Liechtenstein was closed and cash returned to GIN UK Account. Receiver already has detailed accounting and has had for over a month to evaluate how funds were spent. I have never seen a Liechtenstein bank statement, presumably they were housed in Westmont offices? All I know is when they closed the account they wired the balance at that time.

Hand over control of bank accounts plus assets of WSS & GSS to receiver (Also additional point about accounting for these entities)

As the request is based on the incorrect assumption that you own these entities I understand why you would ask. These companies have liabilities currently in excess of any assets. I'll have our team pull the exact numbers for me next week. However these are my businesses owned and controlled by me so should not be part of the order or compensation structure for your judgement.

That said, what I can do is provide a top line summary of inflows and outflows so receiver can see where the money has gone to. I'm also happy to send a detailed list of all payments made to you or people on your behalf. Lawyers, etc.

Your ability to produce content is why we paid you a salary that I understand has always been declared to the court. I also explained that because we managed to get such good value and you were a vital part of the organisation (which across my group had over 20 staff in Europe at its peak this last year) that I was happy to contribute towards legal fees if it meant you were able to comply and put the case behind you. If evidence of whether that was wise was needed, look at the impact of you not being able to work has had in my business. Job losses, loss of GIN contract, etc. So whilst the current outcome isn't what I would have wanted, I still feel it was an investment risk worth taking as legal costs plus salary still provided a positive ROI to the group whilst you were in Switzerland.

You have personal effects in the leased corporate apartment. These are clearly not mine or the companies so if these need to be inventoried and sent to the receiver, then someone should let me know.

Any and all books for GIN Fdn, GSS & WSS

Already covered in detail above

Barbara Schoop

I will speak with Barbara in her capacity of officer of WSS & GSS to provide data in line with my answers above. As for office pool, that is her own company of 20 plus years (maybe more) so I'm sure she'll be happy to comply on anything that office pool has done.

Nevis bank account details

Covered earlier

Any other assets, accounts etc.

In terms of bank accounts I can confirm that the only ones in existence I am aware of are the Natwest UK Sterling and US Dollar accounts (now closed) and the Nevis account. I believe they used to have a US account that was closed, I never had sight or access to the accounts. Michael Dow and the receivers will have full details.

In terms of GIN assets, I'd like a little more time to consider fully. Whilst there is no cash, bank accounts or financial assets I don't want to be too hasty as I'm aware of a negative impact that subsequent disclosures would have. Right now the assets I would see are as follows:

- 1) The Your wish is your command Infomercial and variations (masters I believe held at treehouse digital in New York)
- 2) The masters of mastering the success mastery course and other tools. Maybe held at Inner workings for the latter?
- 3) Selected inventory of product and tools at MVP which was held "on consignment" until sold. However I'm sure this has only a nominal value now
- 4) Escrow money and any profits from the Family reunion event at Washington DC this weekend. Under normal circumstances, after all bills have been paid plus earlier prepayments, this would bring in around a \$200,000 surplus and would be held by Hybrid. This surplus would usually be in place for Family Reunion and Dream Weekend during the last year. I understand that previous management took the decision in past years to invest more into these events which usually consisted in a substantial deficit on the event itself excluding ancillary sales. This was deemed acceptable as it was building the club up at that time.

In terms of assets and bank accounts for WSS & GSS, I'll provide data in accordance with my earlier notes above.

Other key points to consider that the receiver may have failed to pass on to the courts

Whilst I'm sure the Robb Evans team have their hands full and are a competent bunch they may or may not have passed on what I see as key information. This was disclosed in 2 phone calls to both Brick and Anita. I don't think it is a deliberate oversight, just a lack of appreciation of the international elements of doing business.

Relationships with US banks and Swiss Banks

The current climate and relationship between US banks and Swiss banks has never been worse. The UBS disclosures a couple of years ago has basically ensured that most banks here refuse to open accounts with businesses trading with the US. Every payment is analysed by the banks and it is not uncommon for a bank to close an account upon transactions with US companies.

A simple Google search "swiss banks refuse to do business with americans" shows hundreds of articles from this year declaring how difficult it is to get accounts or keep accounts when doing business in the US.

With this in mind as an owner of Swiss and UK businesses I have the flexibility to ensure I have the best tax, accounting and finance flows as ultimately I am always the beneficial owner and ensure the group fully pays tax where relevant. This may result in us sending money that would have gone in my Swiss company accounts then on to the US to pay bills, being paid from a UK entity then simply showing the accounting as per advice from our tax attorneys. I fear that the time Robb Evans spends in trying to analyse and understand European group tax treaties is just further spending money from the escrow that should be paid to the FTC. This is especially pertinent in light of a comment I've been made aware of in their last filing that described bills that were paid as "funneling money". On what basis they've concluded that I'm not sure, although it clearly paints a (negative) picture. I wonder if they'd describe paying their own paralegals as funneling cash to staff?

Website Solutions Switzerland

Before I took over this business it had no banking facility (it had been closed by the bank), a staffing overhead and liability and an unwillingness from banks to countenance doing business with a Belize entity (Natasha's entity) or US citizens. I managed to build an infrastructure, offices and staff that allowed us to deliver a great product to our major client, Global Information Network. If you ask any Level 2, 3, 4, 5 or 6 member about the content they'll have to agree how valuable it is, but also recognise that whilst you are a brilliant guy, it can't all possibly be the work of one individual. Time, effort, research, administration, operations all need to support the delivery of the product. When people ask where does the money go, they clearly haven't owned a business. From paperclips, to office leases, travel to salaries. I've yet to find suppliers, landlords or airlines that will provide things for free.

GIN Cash Flow

In August the receiver refused to return 7 attempts to contact him to discuss the GIN foundation and instructed all staff not to communicate either. It is clear that this was an attempt to buy time to ensure they could incorporate a new merchant processing facility. I am a reasonable and pragmatic guy who has a vested interest in you staying out of jail and trouble. A focused Kevin is a profitable Kevin for my business.

If the receiver would have spoken with me I would have been happy to cooperate and turn over the existing logins and credentials to the processor. Not only would this have been seamless it would have avoided the double whammy of Optimal withholding all their reserves until March 2014 (they normally returned around \$200,000-250,000 each month), but it would also have kept the reserve at 10% rather than 25%. So the foundation was put at an instant disadvantage of 15% extra withholding plus the 10% from 6 month prior not being returned. Under my control, GIN had a free cash flow of \$400k per month in which to pay down past obligations and fund future developments at the club. I also understand that declines (cards that don't go through) have increased substantially with the new supplier. Something that would have easily been foretold if they'd have been open to dialogue.

All in all, if the receiver had just had dialogue and then made the decisions they have to not honor past obligations, the FTC would have been assured of approximately \$400-\$600k per month to put towards the judgment

I don't even feel it worth elaborating on the more obvious point which was that you didn't have control of the club on a day to day basis, certainly over this past year. I can't comment before my time

Kevin, I wish the best possible outcome for you. I feel for what you are going through right now and am happy to work with the receiver as long as they are reasonable. All the best for your upcoming trial and working with the receiver on this matter. I will help as much as I can

Best regards

Lee

-----Original Message-----

From: Kevin Trudeau [REDACTED]
Sent: 19 October 2013 04:29
To: Lee Kenny
Subject:

please email back a response. thanks.

Kevin Trudeau

Exhibit G

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Monday, October 21, 2013 5:21 AM
To: brick_kane [REDACTED]; Kenton Johnson; Kirsch, Thomas L.; Anderson, Kimball R.; Sullivan, Andrew C.; Rohlf, Katherine E.
Subject: Fwd: Follow up

Kevin Trudeau

----- Forwarded message from "Lee Kenny" [REDACTED] -----
Date: Mon, 21 Oct 2013 09:45:32 +0000
Subject: Follow up
To: KT [REDACTED]

Dear Kevin

Further to my email on Saturday, I have asked the team to pull the data I said I'd be happy to provide. This may take a few days as some key staff have their contracts terminated through consequences of the court case.

I'm going to fully cooperate with the receivers and work with them to show that there are no substantial assets in the businesses they are interested in. I'm not sure what their expectations are but when I get the information confirmed I expect it will show something like \$150,000 cash at hand with circa \$400,000 in short and mid term liabilities, the bulk of that liability being to our Swiss landlord, a large insurance company. In the US I'm sure the receiver would be able to manoeuvre out of the liability thanks to the court order, but here in Switzerland, the liability would stay with me personally. As I'm sure they'll agree I can't turn over what small amount of revenue there is and retain the liability.

Good luck with the case. If there's anything I can do, please don't hesitate to ask

Cheers

Lee

Exhibit H

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:24 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Marc Lane.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----
Date: Sat, 19 Oct 2013 13:53:51 +0000
Subject:
To: "Marc J. Lane" [REDACTED]

Kevin Trudeau

Kevin Trudeau
[REDACTED]

October 18, 2013

Marc Lane
The Law Offices of Marc Lane
[REDACTED]

Dear Marc:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

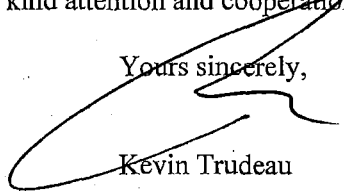
Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife, or any of the Trudeau Entities to the extent that such assets or accounts exist. I would also ask you to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities. I would ask that you be 100% cooperative with the Receiver.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,



Kevin Trudeau

Exhibit I

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:27 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Annex 1 - Court Order Appointing Receiver.pdf; Michael Van Roon.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----

Date: Sat, 19 Oct 2013 03:42:00 +0000

Subject:

To: [REDACTED]

please email me a response saying you will provide the docs....thanks

Kevin Trudeau

Kevin Trudeau
[REDACTED]

October 18, 2013

Michael Van Roon
Via Email
[REDACTED]

Dear Michael:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

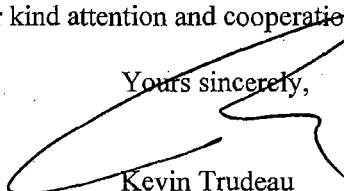
Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

Based on the above, please immediately turn over to the Receiver all records of any assets or accounts opened owned or otherwise controlled by any of the following entities: Sovereign Trust, Advantage Solutions, APC Trading Limited, NT Trading S.A., and NBT Trading or any other entity listed in the order, if you have any such records. Also, please immediately provide to the Receiver all records of any assets or accounts of which you are aware that owned or controlled by me, my wife, or any of the Trudeau entities. If these entities have no accounts or assets, please provide a declaration to that effect.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Kevin Trudeau", written over the typed name below.

Kevin Trudeau

Exhibit J

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:22 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Annex 1 - Court Order Appointing Receiver.pdf; OCRA Worldwide.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----
Date: Sat, 19 Oct 2013 14:07:57 +0000
Subject:
To: [REDACTED]

please respond asap. I think you only set up and have any knowledge of advanatage solutions and perhaps one other company which were owned by my wife natasha babenko...
please email me saying you will cooperate with the reciever and will get the docs to me as soon as practical. I am in court tues and unless I have a positive answer I will be incarcerated. There are no dramas, the court just does not believe that the entities have no assets. The fact is the entities have no assets. So I just need to provide docs that will in some way verify that fact.

Kevin Trudeau

Kevin Trudeau
[REDACTED]

October 18, 2013

VIA EMAIL
OCRA Worldwide
[REDACTED]

To whom it may concern:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

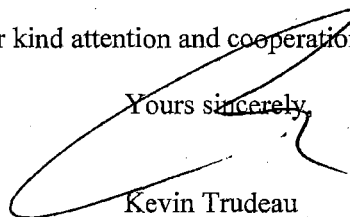
Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife, or any of the Trudeau Entities to the extent that such assets or accounts exist. I would also ask you to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities.

In particular, please immediately turn over to the Receiver all records of any assets or accounts opened owned or otherwise controlled by any of the following entities:

Sovereign Trust, Advantage Solutions, APC Trading Limited, NT Trading S.A., NBT Trading, KMT Fiduciary Trust and K.T. Corporation Limited or any company listed as a Trudeau entity. Also, please immediately provide to the Receiver all records of any assets or accounts of which you are aware that owned or controlled by me, my wife, or any of the Trudeau entities or any other company listed in the court order.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Kevin Trudeau', is written over the typed name. The signature is stylized with a large loop at the beginning and a trailing flourish.

Kevin Trudeau

Exhibit K

Kevin Trudeau
[REDACTED]

October 21, 2013

Advantage Solutions Ltd.
[REDACTED]

To the Registered Agent of Advantage Solutions Ltd.:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

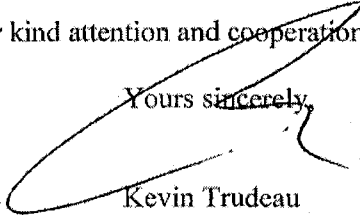
- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife, or any of the Trudeau Entities to the extent that such assets or accounts exist. I would also ask you to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities.

In particular, I would ask that you immediately turn over to the Receiver any documentation concerning any assets or accounts opened or otherwise controlled by Advantage Solutions Ltd.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,



Kevin Trudeau

Exhibit L

Kevin Trudeau
[REDACTED]

October 21, 2013

APC Trading Ltd.
[REDACTED]

To the Registered Agent of APC Trading Ltd.:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

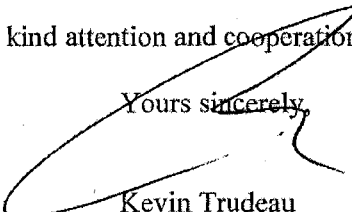
Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife, or any of the Trudeau Entities to the extent that such assets or accounts exist. I would also ask you

to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities.

In particular, I would ask that you immediately turn over to the Receiver any documentation concerning any assets or accounts opened or otherwise controlled by APC Trading Ltd.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,



Kevin Trudeau

Exhibit M

Kevin Trudeau
[REDACTED]

October 21, 2013

NBT Trading Ltd.
[REDACTED]

To the Registered Agent of NBT Trading Ltd.:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife, or any of the Trudeau Entities to the extent that such assets or accounts exist. I would also ask you to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities.

In particular, I would ask that you immediately turn over to the Receiver any documentation concerning any assets or accounts opened or otherwise controlled by NBT Trading Ltd.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,



Kevin Trudeau

Exhibit N

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:23 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Michael Dow.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----

Date: Sat, 19 Oct 2013 13:54:44 +0000

Subject:

To: [michael.dow@\[REDACTED\]](mailto:michael.dow@[REDACTED])

Kevin Trudeau

Kevin Trudeau

October 18, 2013

Michael Dow
Via Email

Dear Michael:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

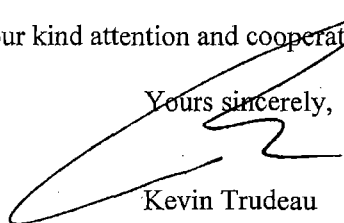
Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife, or any of the Trudeau Entities to the extent that such assets or accounts exist. I would also ask you to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities.

Specifically, based on the Court's order of October 17, 2013 which states that I have "failed to account for millions of dollars paid to [me] as commissions and funnelled to entities that the court has found are in [my] control," I will need the following:

- The millions referred to are the approximately \$4.2 million paid as royalties/commissions from infomercials between 2007 and 2013. These monies were paid directly to Trustar Productions. I need a complete accounting of how that money was spent and exactly where that money went. I need specifically all of the bank statements for Trustar Productions accounts from 2007 to present which will verify that in fact the \$4.2 million was received and will verify exactly how the money was spent, when it was spent, and what it was spent on. I will also need copies of all checks (front and back) and details of any wire transfers.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Kevin Trudeau", written over the typed name below.

Kevin Trudeau

Exhibit O

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 9:24 AM
To: Rohlf, Katherine E.
Subject: Fwd:
Attachments: Neil Sant.pdf

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----
Date: Sat, 19 Oct 2013 13:54:17 +0000
Subject:
To: "neilsant" [REDACTED]

Kevin Trudeau

Kevin Trudeau
[REDACTED]
[REDACTED]

October 18, 2013

Neil Sant
Via Email
[REDACTED]

Dear Neil:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

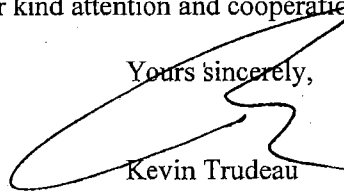
Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife, or any of the Trudeau Entities to the extent that such assets or accounts exist. I would also ask you to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities. I would ask that you be 100% cooperative with the Receiver.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Kevin Trudeau". The signature is stylized with a large, sweeping initial letter and a long horizontal stroke.

Kevin Trudeau

Exhibit P

Rohlf, Katherine E.

From: Blair Zanzig [REDACTED]
Sent: Sunday, October 20, 2013 6:23 AM
To: Rohlf, Katherine E.
Cc: brick kane; Kenton Johnson; Anderson, Kimball R.; Kevin Trudeau; Kirsch, Thomas L.; Sullivan, Andrew C.
Subject: Re: FTC v. Trudeau - Direction Letters

Katherine,

Subject to the same terms as in my last email, the Receiver grants Mr. Trudeau permission to send the four additional direction letters you reference.

We understand that Mr. Trudeau is in D.C. and thus as a practical matter is not in a position to review the files in the Westmont office prior to Tuesday's hearing. Thus, we think it makes sense to address that issue after the hearing.

The Receiver will be able to confirm the status of the two accounts you reference on Monday.

Best regards,
Blair

On Oct 19, 2013, at 3:14 PM, "Rohlf, Katherine E." [REDACTED] wrote:

Thank you Blair,

I write to follow up on this email. Has there been any determination regarding whether Mr. Trudeau may send out the additional direction letters I submitted to you last night? Also, has there been any decision as to whether Mr. Trudeau has permission to visit the Westmont offices (and have access to Mr. Dow and his accounting team) so that he can go through the documents there and hopefully provide the Receiver with any additional information needed?

Finally, I write to request confirmation that the Receiver has full access to the William Hill online gaming account and the St. George bank account. I believe that the Receiver has been given any available usernames and passwords, and is otherwise in control of those accounts. I would simply like to confirm that that understanding is mutual.

Kind regards,
Katherine

-----Original Message-----

From: Blair Zanzig [REDACTED]
Sent: Friday, October 18, 2013 6:21 PM
To: Sullivan, Andrew C.; brick kane; 'Kenton Johnson'
Cc: Anderson, Kimball R.; 'Kevin Trudeau'; Kirsch, Thomas L.; Rohlf, Katherine E.
Subject: RE: FTC v. Trudeau - Direction Letters

All,

The Receiver has reviewed the first ten direction letters that Mr. Trudeau proposes to send out that were attached to Andrew's email this afternoon. With respect to the letter to Ms. Babenko, the Court did not require Mr. Trudeau to obtain the Receiver's permission to communicate with his wife and thus he is free to communicate with her as he deems appropriate.

With respect to the remaining letters from Andrew's email, the Receiver authorizes Mr. Trudeau to send them to the persons or entities he indicated if he believes doing so will assist him in complying with the Court's orders. In granting such permission, the Receiver is not opining on whether such letters are either advisable or sufficient to satisfy Mr. Trudeau's obligations. Of course, only he knows the best way to obtain the assets and information required by the Court's order.

During our call earlier today, Mr. Trudeau mentioned that he relied on previous direction letters prepared by the Receiver in drafting the letters you forwarded for our review. Please note that any previous direction letters prepared by the Receiver were tailored to a specific time and purpose. Mr. Trudeau with his counsel's advice should independently determine whether these letters are best tailored to the current circumstances to get the desired result.

The Receiver is in the process of reviewing the additional letters attached to Katherine's email this evening and will get back to you with respect to those.

Blair

Blair R. Zanzig
Hiltz Wantuch & Zanzig LLC

[REDACTED]

-----Original Message-----

From: Sullivan, Andrew C. [REDACTED]
Sent: Friday, October 18, 2013 12:21 PM
To: brick kane; 'Kenton Johnson'; Blair Zanzig
Cc: Anderson, Kimball R.; 'Kevin Trudeau'; Kirsch, Thomas L.; Rohlf, Katherine E.
Subject: FTC v. Trudeau - Direction Letters

Brick:

Attached are copies of direction letters that Kevin intends to send to various individuals and entities. Per the Court's order, we are asking for your permission before sending these letters. Please let us know if we can proceed. Thank you.

Best Regards,

Andrew

Andrew C. Sullivan
Associate



The contents of this message may be privileged and confidential. Therefore, if this message has been received in error, please delete it without reading it. Your receipt of this message is not intended to waive any applicable privilege. Please do not disseminate this message without the permission of the author.

Any tax advice contained in this email was not intended to be used, and cannot be used, by you (or any other taxpayer) to avoid penalties under the Internal Revenue Code of 1986, as amended. The contents of this message may be privileged and confidential. Therefore, if this message has been received in error, please delete it without reading it. Your receipt of this message is not intended to waive any applicable privilege. Please do not disseminate this message without the permission of the author.

Any tax advice contained in this email was not intended to be used, and cannot be used, by you (or any other taxpayer) to avoid penalties under the Internal Revenue Code of 1986, as amended.

Exhibit Q

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 11:05 AM
To: Marc J. Lane
Cc: Kenton Johnson; Kirsch, Thomas L.; Rohlf, Katherine E.; Sullivan, Andrew C.;
brick_kane [REDACTED] Anderson, Kimball R.

marc, natasha has a brokerage account with you with 3148.31 in it. I do not know if that money is subject to the receiver or not....but I do not care...I order you to send that money to the receiver immediately please. If natasha claims the money is not subject to the order she can sue me or the receiver...

Kevin Trudeau

Exhibit R

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Monday, October 21, 2013 5:30 AM
To: Kenton Johnson; brick_kane@[REDACTED] Kirsch, Thomas L.; Anderson, Kimball R.; Sullivan, Andrew C.; Rohlf, Katherine E.
Attachments: Chart of Entities - Revised.odt; Letter to Receiver - Revised.odt

Kevin Trudeau

Kevin Trudeau
[REDACTED]

October 18, 2013

Brick Kane [REDACTED]
Kenton Johnson [REDACTED]
Robb Evans & Associates LLC
[REDACTED]

VIA EMAIL

Gentlemen:

I am committed to being proactive in following the Court's orders. I have taken massive and immediate action steps to purge myself of the recent contempt finding, including by seeking your permission to send out direction letters to many people and entities ordering them to turn over accounts and if any, assets, and following up the emails with telephone calls, all which have resulted in positive action being taken to get any and all remaining assets in your complete control. Tremendous progress has been made in the last few days.

I think I have purged myself of contempt and done what the Court has ordered, and I am continuing my efforts to finally complete the task ordered by the Court. If you do not think I have done enough, please let me know immediately.

I will do everything and anything you ask. Please tell me specifically anything else you want me to do and I will do it.

The one thing I simply cannot do is disclose assets or bank accounts that do not exist. It is impossible to prove that I do not have bank accounts or assets, or that the Trudeau Entities have no accounts or assets not already disclosed and turned over to you (or is in the process of being turned over). I cannot do the impossible, and I cannot prove a negative.

I have turned over to you all bank accounts and any assets in my name or held for my benefit. I have also turned over the bank accounts and assets of the Trudeau Entities, with the exception of the two Swiss companies (WSS and GSS AG). The process of turning over those bank accounts and assets (if any) is now in process based on what I have done in the last few days and will be completed very soon. However, it is my belief that there is very little cash in those accounts.

The Court said in the most recent order that I also "failed to account for millions of dollars paid to [me] as commissions and funneled to entities that [the] court has found are in [my] control." The only way for me to account for the money is to have access to the Westmont

offices, Michael Dow, and his accounting team, as all the money was deposited into the TruStar account managed by Michael Dow and he has all the bank statements and accounting records.

I brought this up in our phone call and I'm awaiting an answer as to when and if I can go to the offices. Since I am going to Washington, D.C. and will not be back until later Monday night, I would request that starting Wednesday of next week I be allowed to meet with Michael Dow and his accounting staff to begin the process of verifying and documenting an accounting for the royalty money sent to TruStar productions of approximately \$4.2 million over the last seven years. I anticipate, since I am not an accountant, that it may take many days to complete this task. If a member of your team was available to work with me in the process, that would be helpful.

Additionally, I would need the same opportunity to sit down and go through all the records from Office Pool, Barbara Schoop's Swiss company she has owned for 20 years, (which is not a company listed in the order and not a Trudeau Entity), to account for the approximately \$600,000 her company received from GIN FDN. I have requested in the last few days all the data and she is in the process of sending it. All that money was spent on business expenses and I will get the records to verify this fact.

As you know, GIN FDN had an account at National Westminster Bank. That account and bill paying was handled out of the U.K. I have contacted Lee Kenny in the last few days, who is the past Executive Director of GIN and the signer on the bank account there. He is in the process of sending all the documents proving that the account was closed and all the money was already turned over to you. You verified this fact during our telephone call Friday.

I am willing to go through every company bank statement, every credit card statement, and any and every record you want so that we can finally verify and document that all the money that came into all of the "Trudeau Entities" was in fact spent and was not funneled off into some undisclosed account.

I am also willing to send a letter, as I plan to send to the Global Bank of Commerce, to virtually every bank in the world asking them if there is an account in my name or held for my benefit, or in the name of any Trudeau Entity. This is the only way I know of to prove that no accounts exist. I asked you this on the telephone last Friday, and I am awaiting your answer if I will be allowed to do this as I will need funds for postage, etc.

I am willing to send a letter to every company in the world that holds safety deposit boxes asking them if there is a safety deposit box in my name or held for my benefit or on which I am a signor. This is the only way I know of to prove that nothing exists.

I am willing to do a physical walk-through of the Ojai, California property to point out again furniture and other personal property that can be liquidated. I am willing to do the same for the Oakbrook residence (which we've already done, but I am willing to do again), and in the Zurich corporate apartment.

There are no boats, cars, planes, art, etc. held for me or any Trudeau Entity and my wife has no assets either. I do not know how to prove the negative that we have no such assets. Tell me exactly how and I will do it.

I have received positive response from Lee Kenny and Barbara Schoop from the telephone calls and emails I initiated in the last few days regarding getting the bank accounts of WSS and GSS AG turned over to you. This is in process. There are no significant assets or cash in those entities. In the next few weeks I am sure I can get all of the supporting documents you are requesting to verify and document that all the money was spent and where it went. None was transferred to some undisclosed account. Everyone I talked to wants to be 100% cooperative and willing to help in any way.

I talked to Michael Van Roon in the last few days via phone and email and he confirmed to me that all the documents relating to all the offshore entities will be turned over to you very quickly. He also confirmed that none of those entities had or have any bank accounts or assets.

Lee Kenny confirmed that the GIN National Westminster U.K. account was in fact closed and all funds transferred to you over a month ago, contrary to what Jonathan Cohen presented to the Court. I did in fact order the turning over of that account over a month ago and it was done.

Lee Kenny confirmed and is providing documentation of the fact that I disclosed to you over a month ago that the GIN account in Liechtenstein was in fact closed long ago.

Lee Kenny confirmed via letter (which I have sent you) that the WSS and GSS AG bank accounts and all documents you requested will be turned over. He also noted that you and he need to work on handling the logistics, as he is personally liable for the leases and liabilities of those entities under Swiss law. This is a minor issue and he wants to be 100% cooperative. There is very little cash in those accounts and all the money will be accounted for as to where and how it was spent running the businesses.

Barbara emailed back in the last few days, and I sent you the email, stating that she will provide you all the docs you requested relating to her company of 20 years, Office Pool (which is not a company listed in the order), as well as documents for WSS for which she is a director.

I have taken action in the last few days so I can get all the offshore documents and records which should verify that those entities never set up any bank accounts and have no assets.

I sent an email in the last few days (and copied you) to Marc Lane ordering him to turn over to you the \$3100 in Natasha's brokerage account.

This is totally new to me and my lawyers. We are operating in the dark. I am trying my best to comply and doing everything I can think of to satisfy you and the Court. I need time to continue to call and email various people around the world to get the documents to verify

there simply are no bank accounts or hidden undisclosed assets and get everything in your control.

I am committed to purging my contempt and will do anything the Court says. I do not want to be incarcerated.

I am being asked to prove that I, nor any of the Trudeau Entities, have no bank accounts or assets. I am doing my best to prove a negative.

I am also being asked to turn over all accounts and if there are any, all personal and Trudeau Entity assets. I am in the process of doing this now and need some more time to complete the job, but there simply are no significant assets. As you can see now that you are running the businesses, all the money that comes in goes out to pay bills, salaries, and operating expenses.

I am sorry I have not, up until now, done enough. I thought that you were brought in as forensic accountants to verify via forensic accounting that in fact there are no more assets. I also thought you would be directing me and telling me what specially to do. I am sorry I misunderstood my role. The FTC in court suggested that your firm were experts at locating and taking control of assets, and I thought you would verify what I have been saying is true. I must have misunderstood your role and my responsibilities.

Please allow me to continue my efforts. I am more clear now on what you need and want, but still things are a little vague. I am committed to complying with the Court 100%.

It seems that everything is moving now, since I started taking these action steps in the last few days, relating to the outstanding issues you raised such as the WSS, GIN FDN, GSS AG, and Office Pool accounts and records, and the other non-U.S. entity records.

The only other things I am still working on is getting data on the gold bars, coins, and cuff links. I am working very hard trying to locate them if they still are in my wife's possession, and getting full disclosure on the disposition of the money that was sent from Website Solutions to my wife's mother. I am also working on getting documentation regarding the \$18,000 sent from GIN FDN to my wife's account in Antigua (for her GIN commissions). All these items are in process and I am working very hard to bring this to a resolution. I am calling those people and emailing them as well with your permission.

I am enclosing a chart as a summary. In addition, you now (I believe) have control of all bank accounts in my name or for which I am a signer, as well as any accounts holding any assets for my benefit.

The fact is there are no hidden millions in undisclosed bank accounts and there are not millions in assets or anything significant anywhere that has not been disclosed. The items that are outstanding and being sorted out are relatively insignificant (we are not talking about anything close to a million dollars in total), but they have my full attention and urgency.

Again, I need guidance and direction. I am doing everything I can think of to do. If it is not enough please tell me exactly what you want me to do and I will do it.

Again, the one thing I cannot do it turn over bank accounts or assets that simply do not exist. And I cannot prove that assets or bank accounts do not exist. If they exist, I am in fact turning them over to you or have turned them over to you.

I can turn over everything I have and all the Trudeau Entities' accounts and assets, and I am finishing up that job now. I am close to getting everything turned over to you. Please give me a little more time to complete the job so we can bring this to a conclusion and you can tell the Court that everything has been disclosed, and everything has been turned over to you.

Very truly yours,

/s/ Kevin Trudeau

Kevin Trudeau

Cc: Blair Zanzig [REDACTED]
[REDACTED]
[REDACTED]

Attachment 1 to Letter to Receiver

Entity Name	Bank Accounts	Other Assets
0913372 B.C. Ltd.	In control of Receiver	Same
0913376 B.C. Ltd.	In control of Receiver	Same
Advantage Solutions Ltd.	None	None (in process of getting all documents)
Alliance Publishing Group, Inc.	In control of Receiver	Same
APC Trading Limited	None	None (in process of getting all documents)
Direct Response Associates, LLC	In control of Receiver	Same
GIN USA Inc.	In control of Receiver	Same
Global Information Network FDN	None (except Nevis bank with insignificant cash and in process of being turned over to Receiver)	None not already under control of Receiver
Global Sales Solutions A.G.	In process of being turned over to Receiver (cash in account is not very much)	Same (no significant assets)
International Pool Tour Inc.	In control of Receiver	Same
K.T. Corporation Limited	In control of Receiver	Same (owns Ojai property)
KMT Fiduciary Trust	None	None (owns KT Corp)
KT Capital Corporation	In control of Receiver	Same
KT Radio Network Inc.	In control of Receiver	Same
Natural Cures, Inc.	In control on Receiver	Same
Natural Cures Health Institute	Turned over per Court to Winston & Strawn	Same
Natural Cures Holdings Inc.	In control of Receiver	Same
NBT Trading Limited	None	None
N.T. Trading S.A.	None	None (in process of getting all documents)
Pool Licensing LLC	In control of Receiver	Same
Sovereign Trust	None	None (in process of getting all documents)
The Whistle Blower, Inc.	In control of Receiver	Same
TRUCOM, L.L.C.	In control of Receiver	Same
Trudeau Approved Products Inc.	In control of Receiver	Same
Trudeau Management Inc.	In control of Receiver	Same
TruStar Marketing Corporation	In control of Receiver	Same
Trustar Productions, Incorporated	In control of Receiver	Same
Website Solutions Switzerland GmbH	In process of being turned over to Receiver (cash in account in not very much)	Same (no significant assets)
Website Solutions USA Inc.	In control of Receiver	Same

Exhibit S

Kevin Trudeau
[REDACTED]

October 21, 2013

VIA FEDEX

Global Bank of Commerce
[REDACTED]

To whom it may concern:

The United States District Court for the Northern District of Illinois has appointed Robb Evans & Associates LLC as Receiver over my assets, the assets of the Trudeau Entities (as more closely specified in clause I (9) of annex 1 to this letter), and the assets of any affiliates or subsidiaries thereof controlled by me or any Trudeau Entity. Attached to this letter you will find a copy of said Order issued by the Honorable Robert W. Gettleman, USDC Judge, on August 7, 2013 (annex 1).

At the same time the Court ruled, that:

- All assets of Trudeau, the Trudeau Entities and all persons and entities acting in concert with Trudeau are frozen (see clause II of the Order).
- Any financial or brokerage institution, escrow agent, title company, commodity trading company, trust, entity or person that holds, controls or maintains custody of any account or asset controlled by Trudeau or any Trudeau Entity have to hold and retain said assets within its control and to provide the Receiver within the time set all information in relation to those assets (see clause III).

Due to the appointment of the Receiver, the Receiver is authorized to:

- Take exclusive custody, control and possession of all assets and documents of Trudeau and the Trudeau Entities wherever situated (see, among others, clause V (3)).
- Collect any money due or owing to Trudeau or to any Trudeau Entity (see, among others, clause V (8)).

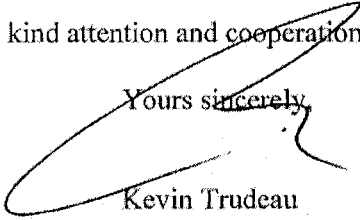
Based on the above, I am writing to ask you to immediately provide to the Receiver all documents related to any assets and accounts of any kind owned by me, my wife (Nataliya (Natasha, Natalie) Babenko), or any of the Trudeau Entities to the extent that such

assets or accounts exist. I would also ask you to immediately provide to the Receiver all documentation concerning monies due or owed to me, my wife or any of the Trudeau entities.

Specifically, I believe my wife (Nataliya Babenko) and/or the Global Information Network FDN have a bank account or bank accounts held with your institution (including, without limitation, Account Number [REDACTED]). Please immediately provide to the Receiver all documents related to any assets or funds held in any such account.

With many thanks for your kind attention and cooperation, I remain.

Yours sincerely,



Kevin Trudeau

Exhibit T

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 8:23 AM
To: Sullivan, Andrew C.
Cc: Rohlf, Katherine E.; Anderson, Kimball R.; Kirsch, Thomas L.
Subject: Fwd: urgent

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----
Date: Sat, 19 Oct 2013 02:56:55 +0000
Subject: urgent
To: [REDACTED]

It is urgent that you send to the receiver all the docs you have relating to any and all entities you set up for natasha. The court has found that I control the entities and ordered me to jail if I do not get the docs and give them to the reciever. There is no dramas here as none of the entites have or had had any bank accounts or assets to the best of my knowledge and even if they do they must be turned over to the reciever so I can end this and move on. please confirm via email that you will send me all the docs asap so I can show the judge Tues when I am in court or else he is putting me in jail until I get the docs.
you can call if you want to discuss... [REDACTED] in the usa. I am in chicago.
I will be sending you a direction letter tomorrow as well...thanks

Kevin Trudeau

Exhibit U

Rohlf, Katherine E.

From: Rohlf, Katherine E.
Sent: Saturday, October 19, 2013 3:15 PM
To: 'Blair Zanzig'; brick kane; 'Kenton Johnson'
Cc: Anderson, Kimball R.; 'Kevin Trudeau'; Kirsch, Thomas L.; Sullivan, Andrew C.
Subject: RE: FTC v. Trudeau - Direction Letters

Thank you Blair,

I write to follow up on this email. Has there been any determination regarding whether Mr. Trudeau may send out the additional direction letters I submitted to you last night? Also, has there been any decision as to whether Mr. Trudeau has permission to visit the Westmont offices (and have access to Mr. Dow and his accounting team) so that he can go through the documents there and hopefully provide the Receiver with any additional information needed?

Finally, I write to request confirmation that the Receiver has full access to the William Hill online gaming account and the St. George bank account. I believe that the Receiver has been given any available usernames and passwords, and is otherwise in control of those accounts. I would simply like to confirm that that understanding is mutual.

Kind regards,
Katherine

-----Original Message-----

From: Blair Zanzig [REDACTED]
Sent: Friday, October 18, 2013 6:21 PM
To: Sullivan, Andrew C.; brick kane; 'Kenton Johnson'
Cc: Anderson, Kimball R.; 'Kevin Trudeau'; Kirsch, Thomas L.; Rohlf, Katherine E.
Subject: RE: FTC v. Trudeau - Direction Letters

All,

The Receiver has reviewed the first ten direction letters that Mr. Trudeau proposes to send out that were attached to Andrew's email this afternoon. With respect to the letter to Ms. Babenko, the Court did not require Mr. Trudeau to obtain the Receiver's permission to communicate with his wife and thus he is free to communicate with her as he deems appropriate.

With respect to the remaining letters from Andrew's email, the Receiver authorizes Mr. Trudeau to send them to the persons or entities he indicated if he believes doing so will assist him in complying with the Court's orders. In granting such permission, the Receiver is not opining on whether such letters are either advisable or sufficient to satisfy Mr. Trudeau's obligations. Of course, only he knows the best way to obtain the assets and information required by the Court's order.

During our call earlier today, Mr. Trudeau mentioned that he relied on previous direction letters prepared by the Receiver in drafting the letters you forwarded for our review. Please note that any previous direction letters prepared by the Receiver were tailored to a specific time and purpose. Mr. Trudeau with his counsel's advice should independently determine whether these letters are best tailored to the current circumstances to get the desired result.

The Receiver is in the process of reviewing the additional letters attached to Katherine's email this evening and will get back to you with respect to those.

Blair

Blair R. Zanzig
Hiltz Wantuch & Zanzig LLC

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

-----Original Message-----

From: Sullivan, Andrew C. [REDACTED]
Sent: Friday, October 18, 2013 12:21 PM
To: brick kane; 'Kenton Johnson'; Blair Zanzig
Cc: Anderson, Kimball R.; 'Kevin Trudeau'; Kirsch, Thomas L.; Rohlf, Katherine E.
Subject: FTC v. Trudeau - Direction Letters

Brick:

Attached are copies of direction letters that Kevin intends to send to various individuals and entities. Per the Court's order, we are asking for your permission before sending these letters. Please let us know if we can proceed. Thank you.

Best Regards,

Andrew

Andrew C. Sullivan
Associate

[REDACTED]
[REDACTED]
[REDACTED]

The contents of this message may be privileged and confidential. Therefore, if this message has been received in error, please delete it without reading it. Your receipt of this message is not intended to waive any applicable privilege. Please do not disseminate this message without the permission of the author.

***** Any tax advice contained in this email was not intended to be used, and cannot be used, by you (or any other taxpayer) to avoid penalties under the Internal Revenue Code of 1986, as amended.

Exhibit V



THE
GLOBAL INFORMATION NETWORK™
SOVEREIGNTY WEALTH FREEDOM™

Richard Scott
Relationship Manager
Nat-West Bank PLC

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

18/09/2013

Dear Richard

Account No's [REDACTED]

Would you please arrange to close the above noted accounts as a matter of urgency.

If there are any remaining funds after final bank fees, would you please remit as follows:-

Credit: Assets of Kevin Trudeau, Receivership QSF, Robb Evans & Associates LLC
First Republic Bank, 888 S.Figueroa St#100, Los Angeles, CA 90017

[REDACTED]

Attention Susan Mendez

Handwritten signature of Lee Kenny.

Lee Kenny
Authorised Signatory

Handwritten signature of Paul Reid.

Paul Reid
Authorised Signatory

Exhibit W

Rohlf, Katherine E.

From: Kevin Trudeau [REDACTED]
Sent: Sunday, October 20, 2013 3:02 AM
To: Anderson, Kimball R.; Kirsch, Thomas L.; Sullivan, Andrew C.; Rohlf, Katherine E.
Subject: Fwd:

Kevin Trudeau

----- Forwarded message from "Kevin Trudeau" [REDACTED] -----

Date: Sat, 19 Oct 2013 23:02:34 +0000

Subject:

To: [REDACTED]
[REDACTED]

Natasha, please please please email Van Roon, (see emails above) and just tell him it ok for him to take orders from me re getting documents. Please. I need this to stay out of jail. Please

Kevin Trudeau

Exhibit X

Date: Thu, 17 Oct 2013 17:33:27 +0000

Subject: RE:

To: ""Kevin Trudeau"" [REDACTED]

""Kenton Johnson"" [REDACTED]

Cc: ""Thomas L. Kirsch"" [REDACTED]

""Blair R. Zanzig"" [REDACTED]

Kevin,

Please see attached.

Brick

-----Original Message-----

From: Kevin Trudeau [REDACTED]

Sent: Thursday, October 17, 2013 4:56 AM

To: Kenton Johnson

Cc: [REDACTED] Thomas L. Kirsch

Subject:

Kenton, I need to be able to call and email Lee Kenny and Barbara Schoop and order them to turn over the GIN and WSS bank accounts to you. May I have permission to contact them?

The court said I need to ask you before I do that.

Kevin Trudeau

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2012.0.2242 / Virus Database: 3222/6255 - Release Date: 10/16/13

1. Website Solutions Switzerland: Provide a complete accounting with bank statements and backup copies of deposits, wire transfers, and checks (front and back) from the inception of the account to date.
2. Futures Transactions: Provide a complete accounting with bank statements and backup copies of deposits, wire transfers, and checks (front and back) from the inception of the account to date.
3. Office Pool: Provide a list of payments from this company for the benefit of Kevin Trudeau or persons "acting in concert" as defined in August 7, 2013 Order. Provide a list of receipts that the company received as of result of Kevin Trudeau. Provide invoices from Office Pool for services provided and payments received for the service provided for the benefit of Kevin Trudeau or persons "acting in concert" as defined in August 7, 2013 Order..
4. Global Sales Solutions AG: Provide a complete accounting with bank statements and backup copies of deposits, wire transfers, and checks (front and back) from the inception of the account to date.

Exhibit Y

Rohlf, Katherine E.

From: Michel van Roon [REDACTED]
Sent: Monday, October 21, 2013 12:44 PM
To: 'Kevin Trudeau'
Cc: brick_kane [REDACTED]; 'Kenton Johnson'; Anderson, Kimball R.; Kirsch, Thomas L.; Sullivan, Andrew C.; Rohlf, Katherine E.
Subject: RE: Detail

Noted. The instruction as was provided to us by Natallia also covers the release of information to any 3rd party as may be indicated by you, so not a problem. Only thing is that I am traveling until tomorrow and during this period I have limited access to email and very limited access to documents etc.

Rgds,
Michel

-----Original Message-----

From: Kevin Trudeau [REDACTED]
Sent: Monday, October 21, 2013 7:28 PM
To: Michel van Roon
Cc: [brick_kane](#) [REDACTED]; Kenton Johnson; Kimball R. Anderson; Thomas L. Kirsch; Andrew C. Sullivan; Katherine E. Rohlf
Subject: Re: Detail

many thanks. please provide to the receiver anything else they need or want. If they want anything else they will contact you directly.

Kevin Trudeau

On 10/21/2013 at 12:23 PM, "Michel van Roon" [REDACTED] wrote:

>
>Hi Kevin,
>
>
>
>As requested, and following the instruction as we received from
>Nataliia, below please find an overview of the companies / entities
>where we have assisted Nataliia in the setup.
>
>
>
>On these companies / entities we have now received the authorization
>from Nataliia to release any documents to you or any 3rd party which
>may be indicated by you. So here please let us know what information
>and / or documents you may need. As said I am traveling today but
>should be in a position to send you any documents we hold on file
>tomorrow. Also if you want us to liaise with the trustee for more
>specific / detailed information please let me know.
>
>

>
>Also, with reference to the letter which you emailed to me, in that
>letter you mentioned a company named Advantage Solutions . This is a
>company that we have no information on.

>
>
>
>Hope this helps and let me know what additional information you
>may need
>from us. For instance Natalia also had (or has) a personal bank
>account with
>a bank in the Caribbean. Do you need any information on that as
>well?

>
>
>
>Rgds,

>
>Michel

>
>
>
>APC TRADING LIMITED: Belize company, date of incorporation
>02/07/2008

>
>Director: Nataliia Babenko

>
>Shareholder: Nataliia Babenko

>
>Secretary: Berkley Secretaries Inc.

>
>
>
>Remark: - all correspondence and invoicing
>related to the
>company was transferred to the company's registered agent in HK
>(CMS
>Limited) in 2010 at request of Nataliia.

>
>- according to our best of knowledge no bank account was
>ever setup
>for this company

>
>
>
>
>
>
>NBT TRADING LTD: Hong Kong company, date of incorporation
>08/07/2008

>
>Director: APC Trading Ltd

>

>Shareholder: APC Trading Limited
>
>Secretary: Bercley Secretaries Ltd
>
>
>
>Remark: - all correspondence and invoicing
>related to the
>company was transferred to the company's registered agent in HK
>(CMS
>Limited) in 2010 at request of Nataliia.
>
>- according to our files the company opened a bank
>account with
>Valartis Bank in Liechtenstein in March 2009. Account signature:
>Nataliia
>Babenko
>
>
>
>
>
>NT TRADING SA: Panama company, date of incorporation 02/07/2008
>
>Directors: Vernon Emmanuel Salazar Zurita, Lilia Judith Tovar De
>Leon,
>Delio Jose De Leon Mela
>
>Secretary: Lilia Judith Tovar De Leon
>
>Status: Dormant / Abandoned
>
>
>
>Remark: - company was abandoned at request of
>Nataliia
>Babenko in July 2010
>
>- company to our best of knowledge never opened a bank
>account
>
>- Mr. Kevin Trudeau held a POA to act on behalf of the
>company but
>we have no indication this POA has ever been used (nor do we have
>any way of
>verifying this)
>
>
>
>
>
>

>
>SOVEREIGN TRUST: Cook Island Trust, date of establishment
>26/05/2009
>
>Settlor: Nataliia Babenko
>
>Beneficiary: APC Trading SA (but this may have been changed, would
>need to
>verify with trustee)
>
>Trustee: Asiacity Cook Islands
>
>Protector: Codrington
>
>
>
>Remark: - to our best of knowledge the trustee
>never
>setup a bank account for the trust , but we'd need to verify with
>the
>trustee if you want
>
>- for any assets held by the trust we would need to
>liaise with the
>trustee

Exhibit Z

Rohlf, Katherine E.

From: Marc J. Lane [REDACTED]
Sent: Monday, October 21, 2013 1:04 PM
To: 'Kevin Trudeau'
Cc: Schmeltz, Trace; 'Kenton Johnson'; Kirsch, Thomas L.; Rohlf, Katherine E.; Sullivan, Andrew C.; brick_kane@[REDACTED] Anderson, Kimball R.
Subject: RE:

Kevin,

I have fully cooperated with the receivers to identify all assets that may be subject to the Order and I will continue to do so.

Please direct all future communications to my attorney, Trace Schmeltz. He can be reached at [REDACTED]

Thank you.

Marc

Marc J. Lane
The Law Offices of Marc J. Lane, P.C.
www.MarcLane.com

 Please consider the environment before printing this e-mail.



[REDACTED]

-----Original Message-----

From: Kevin Trudeau [REDACTED]
Sent: Saturday, October 19, 2013 8:54 AM
To: Marc J. Lane
Subject:

Kevin Trudeau