

03 March 2004

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

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

and

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

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

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

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

Documentation :

Plaintiff's Exhibit 1, 9

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

Plaintiff's Exhibit 2

Euroclear response to Federal Subpoena;

Plaintiffs Exhibit 3

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

Plaintiff's Exhibit 4

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

Plaintiff's Exhibit 5

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

Plaintiff's Exhibit 6

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

Plaintiff's Exhibit 7

Initiation of legal collection/recovery proceedings;

Plaintiffs Exhibit 8

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

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

Wanta Affidavits; dated 1 July 2003, 21 Oct 2003

Barrister/Solicitor Anthony Maniaci Affidavit; dated 21 Sep 2003

MiApollo Memorandum; dated 06 Oct 2003

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

Plaintiff's First Amended Complaint

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

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

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

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

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

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

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

Plaintiff's Proposed Conclusions of Law - enclosed -

In summation :

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

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

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

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

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

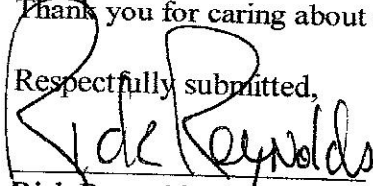
Having Said That _ MiApollo Investments Limited, our U S Department of the Treasury/Internal Revenue Service and the American Taxpayers have been DENIED agreed upon USA taxable corporate revenue of USDollars 2,616,272.34 in cash _ and _ Taxable receipts in “MiApollo” Custodial Safekeeping accounts within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

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

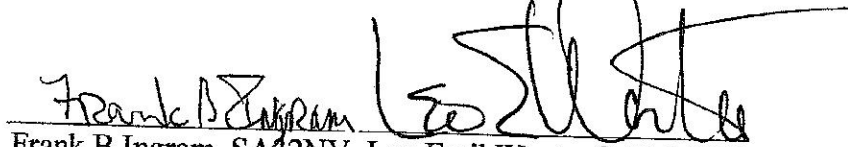
Final Question : Is American Justice completely unavailable to All Loyal Americans ?

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

Respectfully submitted,



Rick Reynolds, SA233MS
US Treasury/USCS/Sec V



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

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

Enclosures : per request

AFFIDAVIT

I, Anthony Maniaci, having been first duly sworn, do attest that the following is true and correct.

1. I am a barrister and solicitor licensed to practice law in Ontario, Canada, and have been so licensed since on or before 1993.
2. In my capacity as a barrister and solicitor, I have represented MiApollo Investments Limited and Ambassador Leo E. Wanta with reference to funds held on behalf of MiApollo Investments Limited by Morgan Stanley.
3. In April of 1994, Charles Chasin, Vice President and Counsel for Morgan Stanley, confirmed in writing to me that on April 27, 1993, the amount of \$2,616,672.34 was credited to the Morgan Stanley account of MiApollo Investments Limited.
4. On March 6, 1995, I wrote a letter to Charles Chasin, Vice President and Counsel for Morgan Stanley confirming that funds were redirected within the Morgan Stanley client accounts for MiApollo from account number 016-00935-1 a non-interest bearing account, to Morgan Stanley MiApollo account number 016-00935-0, an interest bearing call account.
5. Charles Chasin confirmed to me that Morgan Stanley received the amount of \$2,616,672.34 on behalf of MiApollo Investments Limited, and also that MiApollo Investments had six separate credit accounts with Morgan Stanley, each having a value of One Billion Dollars (\$1,000,000,000.00).
6. At no time did I make a demand for payment out of Morgan Stanley of any funds on behalf of MiApollo Investments. I did not request that funds be moved to any other accounts, or manipulated in any way on behalf of MiApollo Investments.
7. Given the fact that I was told that Morgan Stanley was holding significant assets on behalf of MiApollo Investments, I assumed that the \$2,616,672.34 being held in an interest bearing call account was safe in that account.

Sworn Before Me at the City of
 Vaughan, in the Regional Municipality
 of York this 26 day of September, 2003

Frances Maniaci
 A Commissioner etc.
 FRANCES MANIACI, a Commissioner, etc.
 Regional Municipality of York, for Anthony Maniaci,
 Barrister and Solicitor,
 Expires April 27, 2004.

Anthony Maniaci

 Anthony Maniaci

Item 5, p 6

FEDERAL RESERVE BANK
OF CHICAGO

October 15, 2003

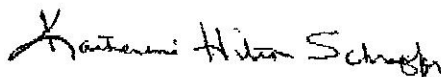
Steven D. Goodwin
Goodwin, Sutton & DuVal, P.L.C.
Old City Hall - Suite 350
1001 East Broad Street
Richmond, VA 23219-0500

Re: Subpoena in the case of MiApollo Investments Ltd., et al., v. Morgan Stanley,
Case Number 3:03CV571

Dear Mr. Goodwin:

Thank you for providing more detailed information regarding the transaction for which you are seeking records. The Federal Reserve Bank of Chicago found two documents that respond to your subpoena. These documents were scheduled to be destroyed on April 30, 2000 in accordance with our record retention policy, but were saved in an offsite location as a result of pending litigation involving the U.S. Treasury. You had also asked whether the Federal Reserve maintains a tape of all wire transfers that it keeps indefinitely. We are not aware of any such tape or of a practice to keep these records permanently. If you have any questions, you can reach me at 312-322-5425.

Sincerely,



Katherine Hilton Schrepfer
Assistant General Counsel and
Ethics Officer

Enclosures

ITEM 5, P 8

MORGAN STANLEY

MORGAN STANLEY & CO. INCORPORATED
1231 Avenue of the Americas
New York, NY 10020
(212) 703-6000

MIAPOLO INVESTMENT LTD
ROOM 1201, 12/F., BINA HOUSE
RUTTONJEE CENTRE
11 DUNDRELL STREET
CENTRAL, HONG KONG

INVESTMENTS REPRESENTATIVE
INDIVIDUAL INVESTOR SERVICES

01888

ALL AMOUNTS IN US DOLLARS

Page 1

ACCOUNT NO. 16-00035

TAX ID NO.

Statement Period
APR 01, 1993 TO APR 30, 1993

ACCOUNT SUMMARY

NET CASH BALANCE	0.00
LONG MARKET VALUE OF SECURITIES	0.00
SHORT MARKET VALUE OF SECURITIES	0.00
OTE ON OPEN CONTRACTS	0.00
PENDING OPTIONS PREMIUM	0.00
EQUITY IN YOUR ACCOUNT	0.00

BALANCE SUMMARY

Account Type	Opening Balance	Closing Balance
NET CASH BALANCE	0.00	0.00

REPORTED MUTUAL/MONEY NET FUNDS 2,616,672.34

Reported mutual funds and unlisted securities are not included in market value and equity calculations.

ACTIVITY FOR THIS PERIOD

Date	Type	Entry	Quantity	Description	Price	Debit Amt	Credit Amt
Checks, Funds, Money Market Transfers							
04-28	CSH	FUNDS		WIRE TO DAILY DOLLAR INT'L FUND REASON: REMIT CREDIT-BALANCE INITIAL DEPOSIT		2,616,672.34	
NET CASH RECEIVES/WITHDRAWN							

Miscellaneous Journal							
04-27	COO	JOURNAL		U.S. DOLLARS RE MIAPOLO INVESTME NT			2,616,672.34
04-29	COO	JOURNAL		FROM COO TO CASH ACCT			2,616,672.34
04-29	CSH	JOURNAL		FROM COO TO CASH ACCT		2,616,672.34	
NET MISCELLANEOUS JOURNALS							

						2,616,672.34	2,616,672.34

== Continued on next page ==

MORGAN STANLEY

MIAPOLO INVESTMENT LTD
ROOM 1201, 12/F., BINA HOUSE

ALLSTATE LEGAL
EXHIBIT
HARMS
D

Item 5, P 9

MIAPOLLO INVESTMENTS LIMITED

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

Telefon: (416) 243 0087

Telefax: (416) 243 5176

Canadian Operations:
1885 Wilson Avenue
Suite 202
North York, Ontario
Canada M9H 1A2

23 April 1993, Canadian Operations

MORGAN STANLEY ASIA LTD.
ATTN: MR GEORGE E CHALMERS
THREE EXCHANGE SQUARE
CENTRAL, HONG KONG

SUBJECT: NORTHERN CHICAGO BANK - CHICAGO

REFERENCE:- USDollars 2,616,672.34
EUROCLEAR REMITTANCE - 930420005595
FED IMAD WO 2677
BY ORDER - OUTS.... MASTER TRUST WIRE
VALUE DATE - 21 APRIL 1993

DEAR MR CHALMERS:

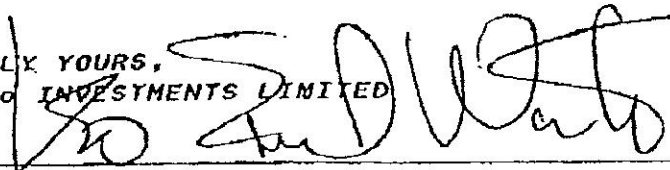
CONTACTED NORTHERN CHICAGO BANK / LaSalle / INTL DEPT

MIAPOLLO INVESTMENTS LIMITED IS THE APPARENT "THIRD PARTY."

THEY WILL RESEND THE BANK MESSAGE MORGAN STANLEY - NEW YORK OFFICE. THE REMITTER WAS "THE TRUST GROUP" - YOU MAY RECALL WE WORKED WITH THEIR GROUP ON THE FINANCIAL INSTRUMENTS WITH U S TREASURY, U S STATE DEPT, ETC. FOR THE BRAZILIAN GOVERNMENT, AMONG OTHERS PREVIOUSLY SENT TO YOUR GOOD OFFICES.

THANK YOU FOR YOUR KIND ATTENTION TO THIS URGENT MATTER.

SINCERELY YOURS,
MIAPOLLO INVESTMENTS LIMITED

by: 
H. E. Ambassador Leo E Wanta

LEW:jer



Item 5, p 10

DAILY DOLLAR INTERNATIONAL, LTD.

737-0012082995

04/30/93

MORGAN STANLEY ASIA LTD.
1251 SIXTH AVENUE
HONG KONG POUCH
NEW YORK, NY 10020

MIAPOLLO INVESTMENT LTD
ATTN: LEO E WANTA
DINA HOUSE 12TH FLOOR
RUTTONJEE CENTRE
11 DUDDELL ST
CENTRAL HONG KONG,

4803470

ATTN: GEORGE CHALMERS

REP COPY

000001600935
06080 006085

000001000

Date	Transaction Description	Dollar Amount	Share Price	Share Amount	Shares Owned
/01	BALANCE FORWARD				0.000
/28	PURCHASE BY WIRE	2,616,672.34	1.00	2,616,672.340	2,616,672.340
/30	ACCOUNT VALUE	2,616,672.34			

Summary of Dividends - Year to Date

Some Dividends	Short Term Gains	Long Term Gains	Accrued/Unpaid Dividends	Total Income	Taxes Withheld
0.00			681.56	681.56	0.00

AS OF APRIL 30, 1993 THE FUND'S 7-DAY YIELD WAS 2.42% WITH AN EFFECTIVE YIELD OF 2.44%.

For information please call 800-221-3079 or 212-370-1250

Please Use This Form to Purchase Additional Shares.

Fund Name

DAILY DOLLAR INTERNATIONAL, LTD.

Account Number

737-0012082995

Taxpayer I.D. No.

Minimum Investment

\$100

MIAPOLLO INVESTMENT LTD
ATTN: LEO E WANTA
DINA HOUSE 12TH FLOOR
RUTTONJEE CENTRE
11 DUDDELL ST
CENTRAL HONG KONG,

Amount Remitted

\$

Make checks payable to the fund

Please Check Here for Change of Address

City

State

Zip

Signature

Date

034073700120829950

MS 0079

2 CO, INCORPORATED
The Americas
0020

MORGAN STANLEY & CO. INCORPORATED
1251 Avenue of the Americas
New York, NY 10020
(212) 705-4000

MIAPOLLO INVESTMENT LTD
ROOM 1201, 12/F, DIMA HOUSE
RUTTONJEE CENTRE,
11 DUDDELL STREET
CENTRAL, HONG KONG

Page 1

INVESTMENTS REPRESENTATIVE
INDIVIDUAL INVESTOR SERVICES
ACCOUNT NO. 01808

Statement Period
APR 01, 1993 TO APR 30, 1993
TAX ID NO.

ALL AMOUNTS IN US DOLLARS

Page 1

Closing Balance
2.97
2.97

ACCOUNT SUMMARY
NET CASH BALANCE
LONG MARKET VALUE OF SECURITIES
SHORT MARKET VALUE OF SECURITIES
OTE ON OPEN CONTRACTS
PENDING OPTIONS PREMIUM
EQUITY IN YOUR ACCOUNT

0-00
0-00
0-00
0-00
0-00
0-00

BALANCE SUMMARY
Account Type
NET CASH BALANCE

Opening Balance
0-00
Closing Balance
0-00

REPORTED MUTUAL/MONEY MKT FUNDS

2,616,672.36
Reported mutual funds and unpriced securities are not included in market value and equity calculations.

ACTIVITY FOR THIS PERIOD

Date Type Entry
Checks, Funds, Money Market Transfers
04-28 CSH FUNDS

Quantity Description Price
2,616,672.34

Debit Amt

Credit Amt

WIRE TO DAILY DOLLAR INT'L FUND
REASON: REMIT CREDIT-BALANCE
INITIAL DEPOSIT

NET CASH RECEIVED/WITHDRAWN

Quantity Description Price
2,616,672.34

Debit Amt

Credit Amt

Miscellaneous Journal

04-27 COB JOURNAL

U.S. DOLLARS RE MIAPOLLO INVESTME
NT

04-29 COB JOURNAL

FROM COB TO CASH ACCT

04-29 CSH JOURNAL

FROM COB TO CASH ACCT

NET MISCELLANEOUS JOURNALS

** Continued on next page **

PLAINTIFF'S
EXHIBIT
4
MS 0084

INVESTMENTS REPRESENTATIVE:
INDIVIDUAL INVESTOR SERI
ACCOUNT NO. 16-0001
Statement Period
APR 01, 1993 TO APR 30,

ACCOUNT SUMMARY
NET CASH BALANCE
LONG MARKET VALUE OF SE
SHORT MARKET VALUE OF SE
OTE ON OPEN CONTRACTS
PENDING OPTIONS PREMIUM
EQUITY IN YOUR ACCOUNT

REPORTED MUTUAL/MONEY MK
Reported mutual funds
included in market val

PORTFOLIO SUMMARY
Type Quantity and Descr
Long Securities
CSH 530 BAC
CSH 1,145 CURA
CSH 7,000 LATI
CSH 1,746 NET
CSH 1,605 ROSS
TOTP

MUTUAL/MONEY MARKET FUND
Date Option Out
04/30/93 REINVEST

Handwritten: Hen 9, p 11

EY & CO. INCORPORATED
of the Americas
10020

MIAPOLLO INVESTMENT LTD
ROOM 1201, 12/F, DINA HOUSE
RUTTONJEE CENTRE

ACCOUNT NO. 16-00955 ALL AMOUNTS IN US DOLLARS
Statement Period APR 01, 1993 TO APR 30, 1993 Page 2

MUTUAL/MONEY MARKET FUND SUMMARY

Date	Option	Quantity and Fund	Price	Current Value
04/30/93	REINVEST	2,616,672.340 DAILY DOLLAR INTERNATIONAL FUND	1.00	2,616,672.34

** END OF STATEMENT **

Page 1

Closing Balance
0.63
0.63

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MS 0085

Item 5, p 13



HANMI SECURITIES, INC.

3600 Wilshire Blvd. Suite 2000
Los Angeles, CA 90010

FILE COPY

TEL: (213) 399-2727
FAX: (213) 399-2772

May 4, 1993

Mr. George Chalmers
Security Pacific Asian Bank Ltd.
Central, Hong Kong
A/C Morgan Stanley and Company
A/C 631-6102670-01 IFO 016-00935-1
Miapollo Investments Limited
FFC 45-20812-1-1888 / Leo Wanta

16-00883

45-20863

45-20820

RE: Agricultural Bank of China Stand By Letters of Credit issued April 1, 1993 (SLC #2149, face value \$50 million dollars U.S.) (SLC #3149, face value \$100 million dollars U.S.) & (SLC #3150, face value 100 million dollars U.S.). Copies attached and incorporated by reference.

Dear Mr. Chalmers:

We, Hanmi Securities Inc., on behalf of our client Miapollo Productions Ltd., hereby confirm that we hold the above referenced original instruments in our possession. And on behalf of our client's irrevocable and conditional instructions, we commit to deliver these instruments to the above referenced coordinates by bonded courier upon receipt and validation of your tested conditional swift wire in the amount of \$211,875,000.00 by no later than 5:00pm PST May 5th, 1993. The sole condition of this swift wire shall be the delivery of the original issued and properly transferred instruments to the bonded couriers for delivery to your bank or other depository designated in your swift wire of funds to the below bank coordinates:

SWIFT ADDRESS: TCBK US 44
ABA #111001150
TEXAS COMMERCE BANK-DALLAS
P.O. BOX 660197
DALLAS, TEXAS 75266-0917
SOUTHWEST SECURITIES, INC.
A/C #08805076955
FOR FURTHER CREDIT TO: MIAPOLLO PRODUCTION LTD., Inc. Acct#55604846
ATTENTION: KAY

This commitment to deliver the above referenced instruments is issued with full responsibility and shall automatically expire if the conditions outlined above are not adhered to. You may call me at your convenience to validate the authenticity of this commitment at (213) 398-2727

Very truly yours,

Keith Kim
Vice President



314 20 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
 314 20 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
 314 20 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
 314 20 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Mr. Frühlwirth: 5033
 Ld H Herrmann

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812186A CAG CR

22434 scbmnl

0005

22434 scbmnl
phils

26 April, 1999
Tlx ref 314/12175

1/2

to : courts bank (switzerland) ltd.
 brandsschenkestrasse no.5
 ch-8022, zurich switzerland
 bank officer: john s. de e. firth, vice president
 international-greece
 bank officer: mr. j. d. flaming
 account name: pacific victory s.a. ra wholly owned
 subsidiary of marvelous investments,
 ltd./t.i.b.t.
 account no. : 2 63 66 75

in : standard chartered bank
 6756 ayala avenue, makati city
 philippines

bank guarantee no. : scb-bg-00215-99
 currency : united states dollars
 amount : usd100,000,000.00 (united states dollars
 one hundred million)
 date of issue : 26 april, 1999
 date of maturity : 27 april, 2000
 place of issue : philippines

test: 62793 for amt of usd100,000,000.00 Test work with ok/lem

for value received, we, the undersigned, standard chartered bank,
 philippines, hereby irrevocably and unconditionally, without
 protest or notification, guarantee to pay against this bank
 guarantee to the order of pacific victory s.a. - a wholly owned
 subsidiary of marvelous investments, ltd./t.i.b.t., the bearer
 or holder thereof at maturity the sum of usd100,000,000.00 (united
 states dollars one hundred million) upon presentation and surrender
 of this guarantee at the office of standard chartered bank, 6756
 ayala avenue makati city, philippines.

ITEM ⑤, p. 15

MORGAN STANLEY

31ST FLOOR
THREE EXCHANGE SQUARE
HONG KONG

URGENT

TO : Mr Leo Wanta
FAX : 416-614-2243
FROM : George E. Chalmers
DATE : September 25, 1992

Leo,

I would like you to instruct your remitting source to use just ONE bank for the respective currencies in this initial tranche. It will save time and administration if you can remit as follows:

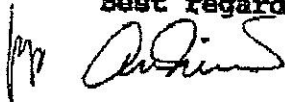
For DEM

Bankers Trust GMBH, Frankfurt
In favour of: Morgan Stanley Asia Ltd, Hong Kong
A/C No.: 837840028
For sub A/C: Miapollo Investments Ltd or Leo Wanta
Sub A/C No.: 16-00935-1 or 16-00883-1

For ESP

Banco Hispano Americano, Madrid
In favour of: Morgan Stanley Asia Ltd, Hong Kong
A/C No.: 13.288
For sub A/C: Miapollo Investments Ltd or Leo Wanta
Sub A/C No.: 16-00935-1 or 16-00883-1

Best regards,



TELEPHONE: 0462200
FAX: 0451012
TLX: 65977 MOSTA HK

MS 0165

Please advise if you have received the following (DEM).

Thanks & regards
Lou

ORIGINATED BY CISSY NO. 13949791 FILED 15.02.39 TUE 26 MAY 1992-
LOU,

IMPORTANT: WE HAVE BEEN ADVISED TO HAVE RECEIVED TWO INWARD REMITTANCE PER CLIENT'S INSTRUCTIONS. TWO EQUAL TRANSFERS WERE MADE FOR VALUE MAY 26 OR MAY 27, 1992. PLEASE TRACK THEM ON OUR BEHALF.

RECEIVING INSTRUCTION (1)

- 1. DATE
- 2. ACCOUNT NAME
- 1. ACCOUNT NO.
- 1. CURRENCY
- 1. AMOUNT
- 1. REV FROM
- 1. REASON

MAY 26 OR MAY 27, 1992
 LEO WANTA
 16-00883-1-1888
 DEM
 40,550,000 (APPROX.) (~~USD 25 MIL. EQUIV.~~)
 BANC DUMENIL, GENEVE, SWITZERLAND
 PER CLIENT'S REQUEST

RECEIVING INSTRUCTION (2)

- 1. DATE
- 2. ACCOUNT NAME
- 1. ACCOUNT NO.
- 1. CURRENCY
- 1. AMOUNT
- 1. REV FROM
- 1. REASON

MAY 26 OR MAY 27, 1992
 LEO WANTA
 16-00883-1-1888
 DEM
 40,550,000 (APPROX.) (~~USD 25 MIL. EQUIV.~~)
 BANC DUMENIL, GENEVE, SWITZERLAND
 PER CLIENT REQUEST

IS TRADE SUPPORT LONDON USE ONLY

- 3. sanctioned by
- 1. not sanctioned, reason
- 1. open item ref if applicable
- 1. payment instructed
- 1. ref numbers: a) morgan stanley

b) swift ABS

. jnl correctly done

SIORDANO, LOU)