

From: Maurya Himanshu <dogblackshamli@yahoo.co.in>
Sent: Thursday, December 9, 2010 5:54 AM
To: CapMargin <CapMargin@CFTC.gov>
Subject: Fw: 17 CFR Parts 39 and 140 RIN 3038-AC98,3038-AD02 for refund amount noted form 30
Attach: Himanshu CFTC 6.zip; Speedpost CFTC.jpg

Dear sir

All documents are submitted for n/a please.

With Thanks&warmregard

Himanshu Maurya

Govt.Hospital Shamli 247776

Muzaffarnagar (U.P) INDIA

Mob- 91+9458823515

--- On Sat, 4/12/10, Maurya Himanshu <dogblackshamli@yahoo.co.in> wrote:

From: Maurya Himanshu <dogblackshamli@yahoo.co.in>
 Subject: 17 CFR Parts 39 and 140 RIN 3038-AC98,3038-AD02 for refund amount noted form 30
 To: DCOSIDCOfinres@cftc.gov
 Date: Saturday, 4 December, 2010, 5:14 PM

Dear Sir,

David A.Stawick
 Secretary of the Commision
 CFTC Washington

Please get my attachment I.D NO-inhim0204901,inhim0204902 of admistrater swisscash all documents attached of swaps total refund amount in noted form 30 . I request you please refund my amount from smf 1948.com of Michael Mansfield.

Michael Mansfield, Chief Financial Officer

SWISS MUTUAL FUND (1948)
 280 Madison Avenue, 912-9th Floor,
 New York, NY10016, U.S.A
 P.O. Box 2342, Roseau,
 The Commonwealth of Dominica
 Phone: +1 212 3865570
 Fax : +1 212 3865573
 E-mail: swiss1948@mail.com

<http://smf1948.com> <http://swiss1948.org> <http://swiss1948.us>

I have submitted all documents in mail and e-mail adress for refund said amount .

With Thanks and warmregard

Your Sincerely

Himanshu Maurya

Govt.Hospital Shamli 247776

Muzaffarnagar (U.P) INDIA

--- On Tue, 29/6/10, Enforcement <enforcement@CFTC.gov> wrote:

From: Enforcement <enforcement@CFTC.gov>
 Subject: RE: SEC Response - File HO::~~00007978::~HO [ref:00D3JxQy.50037iUwP:ref]

To: "Maurya Himanshu" <dogblackshamli@yahoo.co.in>

Date: Tuesday, 29 June, 2010, 2:56 AM

Thank you for your e-mail to the Division of Enforcement at the Commodity Futures Trading Commission (CFTC). The Commission relies upon individuals such as yourself, who have information which may be of assistance to us in our efforts to protect the public interest.

Any further inquiry conducted by the Commission as a result of the information you have provided is confidential; the fact that the Commission may investigate a firm or person generally will not be disclosed until such time as a public proceeding is actually brought either before the Commission or in the federal court.

We appreciate that you took the time to contact us. In the event that any further information is required regarding this matter, we will be in contact with you.

Sincerely,

Division of Enforcement

CFTC

From: Maurya Himanshu [mailto:dogblackshamli@yahoo.co.in]

Sent: Monday, June 28, 2010 9:14 AM

To: Enforcement

Cc: questions; newyork@sec.gov

Subject: Fw: SEC Response - File HO::~00007978::~HO [ref:00D3JxQy.50037iUwP:ref]

Dear Sir,

According to suggestion of **Steven G. Johnston**
Special Counsel, I have been submitted all investment & refund documents, you & Administrator Swiss Cash. I hope you are also help me to refund of investment money USD 17500. I am highly Obligated for your early action against to Swiss Cash Company for non refund of Swiss Mutual

Fund money .

With Thanks & warm regards

Himanshu Maurya

Govt. Hospital Shamli Muzaffarnagar (U.P)

247776 India Mob-9458823515

Phone 01398252363

--- On **Mon, 7/12/09**, "**Help**" <help@sec.gov> <help@sec.gov> wrote:

From: "Help" <help@sec.gov> <help@sec.gov>
Subject: SEC Response - File HO::~00007978~::HO [ref:00D3JxQy.50037iUwP:ref]
To: "dogblackshamli@yahoo.co.in" <dogblackshamli@yahoo.co.in>
Date: Monday, 7 December, 2009, 7:55 PM

Dear Mr. Himanshu:

Thank you for forwarding your additional information regarding the company Swiss Mutual Fund. I have included the information in your file and forwarded it to the appropriate division. As you have been told before, the SEC's Office of Investor Education and Advocacy (OIEA) processes many complaints received from individual investors and others. We keep records of the correspondence we receive in a searchable database that SEC staff may make use of in inspections, examinations, and investigations. In addition, some correspondence received by OIEA is referred directly to other SEC offices and divisions for their review.

As you have been told before, the SEC conducts its investigations on a confidential and nonpublic basis and neither confirms nor denies the existence of an investigation unless the SEC brings charges against someone involved. We do this to protect the integrity and effectiveness of our investigative process and to preserve the privacy of the individuals and entities involved.

As a result, we will not be able to confirm whether an investigation exists or provide you with any future updates on the status of your complaint or of any pending SEC investigation. You may wish to check our website, www.sec.gov, for information about pending SEC civil actions, administrative cases, and other matters. Please do note that if an investigation or other Commission action is initiated, it is possible you will be contacted by SEC staff for additional information.

I've attached a flyer that describes our policy as it will apply to your complaint. Please don't hesitate to contact me if you have any other questions.

Sincerely,

Bryan Burke

Investor Assistance Specialist
 Office of Investor Education and Advocacy
 U.S. Securities and Exchange Commission
 (800) 732-0330
 www.sec.gov

File Attachment:

Correspondent Name: Mr. Maurya Himanshu

Create Date: 12/5/2009

Origin: Email

File #: HO::~~00007978~::HO

Description:

SEC Response - File HO1336000

Dear Sir,

The folling attached e-mail which we are Correspondence the company swiss mutual fund 1948 Micheal Meansfield but till now date 5/12/2009 no refund on my investment USD11500. USD11500. I request you please take action against Micheal Meansfield.

With warms regards
 Your sincerely
 Himanshu Maurya
 Govt. Hospital Shamli
 Muzaffarnagar (U.P)
 Pin code-247776 India
 Mob +919412213183
 Phone-01398-252363

Correspondence file attached:-

Sir,

According to suggestion of Rackspace chat Mr. Dan C to contact Michael Mansfield, Chief Financial Officer the refund (ROI) & submit the subject but no response deposite browse to deposite or transfer the amount USD11500 iforex account no-659116 atonce. I several times contact you in this matter.

I am submitted this letter to refund (ROI) approximately roughly idea the amount send to my iforex account at once. noted below:- All documents attached on browse .Please get & inform me further action .

My old id no- inhim0204901& inhim0204902 investment amount USD1000each code Plan SIP25 date - 16Aug2007 & 17Aug2007certificate no-251853944 & 251859077 was submitted to SWISS MUTUAL FUND (1948)Company . I am submitted the deposited attached (browse) of iforex account no-659116 .Account name- dogblackshamli@yahoo.co.in refund amount USD11500 Adpost Ad86352Cw & Adpost id 83706 .Kindly send my (ROI) in my iforex account at once .

With Thanks & warms regards
 Himanshu Maruya
 Govt.Hospital Shamli Muzaffarnagar
 (U.P) India Pin code247776 India
 Phone-01398-252363
 Mob-9412213183

Contact e-mail- dogblackshamli@yahoo.co.in
(COMPANY ADDRESS)

Michael Mansfield, Chief Financial Officer
SWISS MUTUAL FUND (1948)
280 Madison Avenue, 912-9th Floor,
New York, NY10016, U.S.A
P.O. Box 2342, Roseau,
The Commonwealth of Dominica
Phone: +1 212 3865570
Fax : +1 212 3865573
E-mail: swiss1948@mail.com
<http://smf1948.com> <http://swiss1948.org> <http://swiss1948.us>
Correspondence Mail through Adpost <http://www.adpost.com/in>

E-mail: scsvcl@cssupport.net
E-mail: support@swiss1948.org
E-mail: sales@rackspace.com
E-mail: accounts@readnotify.com
E-mail: accounting@iforex.com

E-mail: swiss1948@mail.com

E-mail: admin1948@gmail.com

From: SEC Help <help@sec.gov>
Subject: SEC Response - File HO1336000
To: "Maurya, Himanshu" <dogblackshamli@yahoo.co.in>
Date: Wednesday, 29 July, 2009, 6:07 PM

Dear Mr. Maurya:

We are taking your complaint very seriously, and have referred it to the appropriate people within the SEC. I apologize for the delay in responding.

Please understand that the SEC conducts its investigations on a confidential basis and neither confirms nor denies the existence of an investigation unless we bring charges against someone involved. We do this to protect the integrity and effectiveness of our investigative process and to preserve the privacy of the individuals and entities involved. As a result, we will not be able to provide you with any future updates on the status of your complaint or of any pending SEC investigation.

Below is a flyer that describes our policy as it will apply to your complaint. Please contact me if you have other questions.

Sincerely,

JOHN H. MCCREERY
Office of Investor Education and Advocacy

U.S. Securities and Exchange Commission
(202)551-6311

INFORMATION ABOUT SEC INVESTIGATIONS

Each year, thousands of investors ask the Securities and Exchange Commission to investigate the activities of other investors, financial professionals, corporations, brokerage firms, investment companies, stock exchanges, and others. These complaints generally suggest some impropriety or misconduct and sometimes make a plea to the SEC for direct assistance in resolving a grievance.

The SEC has the authority to investigate whether violations of the federal securities laws have occurred, and we make every effort to evaluate promptly and thoroughly the information provided by investors. But we cannot investigate every investor complaint. While many investor complaints do lead to full investigations and, if appropriate, to enforcement actions, we cannot guarantee that our review will lead to further investigation or that the SEC will take any legal action.

We also cannot provide you with updates on the status of your complaint or your request for an investigation. The SEC conducts investigations confidentially for two main reasons. First, we can conduct investigations more effectively if they are not announced publicly. For instance, important documents and evidence can be destroyed quickly if people hear of an investigation. Second, we keep our investigations confidential to protect the reputations of companies and individuals if we find no wrongdoing or decide we cannot bring a successful action against them. The SEC will not confirm or deny the existence of an investigation unless, and until, it becomes a matter of public record as the result of a court action or administrative proceeding.

When there is proof that someone has violated the securities laws, the sanctions may include financial penalties, orders to surrender profits, cease and desist orders, or an injunction by a court to prevent further violations. The SEC may also bar individuals from working for a securities firm, investment adviser, or investment company. We can also ask a federal court to bar individuals from being officers and directors of publicly held companies. In some situations, we may refer a case to the Department of Justice for possible criminal prosecution.

The SEC publishes news releases about its lawsuits and administrative actions, and the news media often report on them. You can read and download the SEC's Enforcement Actions on our website at www.sec.gov/divisions/enforce/enforceactions.shtml. Or you can obtain hard copies by reviewing How to Request Public Documents at:

<http://www.sec.gov/answers/publicdocs.htm>

Or

Submit a written request to:

U.S. Securities and Exchange Commission
Office of Investor Education and Advocacy
100 F Street N.E.

Washington, DC 20549-021

Fax: (202) 772-9295

Phone: (202) 551-8090

 QUESTION

Submitted: 2009-05-30

INVESTOR INFORMATION

Name: Mr. Himanshu Maurya
 Day Phone: +91-9412213183
 Email: dogblackshamli@yahoo.co.in

QUESTION

SwissCash Investment Notification - 8/16/2007 2:33:12 PM Thursday, 16 August, 2007 8:03 PM

From SwissCash Support Thu Aug 16 20:03:30 2007

Return-Path: <scsvcl@scsupport.net>

Authentication-Results: mta119.mail.in.yahoo.com from=scsupport.net; domainkeys=neutral (no sig)

Received: from 72.32.200.50 (72.32.200.50) by mta119.mail.in.yahoo.com with SMTP; Thu, 16 Aug 2007 20:03:33 +0530

Received: from w2k3-web5 ([205.178.152.5]) by 72.32.200.50 with MailEnable ESMTP; Thu, 16 Aug 2007 09:33:30 -0500

mime-version: 1.0

from: "SwissCash Support" <scsvcl@scsupport.net>

to: dogblackshamli@yahoo.co.in

date: 16 Aug 2007 10:33:30 -0400

subject: =?utf-

8?B?U3dpc3NDYXNoIEIudmVzdG11bnQgTm90aWZpY2F0aW9uIC0gOC8xNi8yMDA3IDI66MzM6MTIgUE0=?=

content-type: text/html; charset=utf-8

content-transfer-encoding: base64

Content-Length: 1280

Dear inhim0204901,

Thank you for Investing with SwissCash - 8/16/2007 2:33:12 PM

.: INVESTMENT PARTICULAR INFORMATION :.

 Transaction ID : 251853944

Account ID : inhim0204901

Account Name : Himanshu Maurya

Investment Plan Name : SIP25

Investment Plan Code : SIP25

Investment Amount : USD 1000

If you would like to know more about your investment account, please login to

<http://www.bulldozer25.com>

Once again, we appreciate on your support to SwissCash, and we promise we will provide the best services to you as time goes by.

See You Again.

Thank you,

Best Regards,

Administrator : SwissCash

ADDRESS COMPANY

SWISS MUTUAL FUND (1948)

280 Madison Avenue, 912-9th Floor,

New York, NY10016, U.S.A

P.O. Box 2342, Roseau,

The Commonwealth of Dominica

Phone: +1 212 3865570

Fax : +1 212 3865573

E-mail: swiss1948@mail.com

<http://smf1948.com> <http://swiss1948.org> <http://swiss1948.us>

Ic3Complaint Id: I0806180641273772 & Complaint Id: I0806180641273772

Sir,

My old id no- inhim0204901& inhim0204902investment amount USD1000each Plan SIP25 certificate no-251853944 date 16Aug2007Time2:34:58PM & certificate no- 251859077 Date 17Aug2007 Time 7:33:26AM was submitted to Swisscash Company Michael Mansfield several times to send my monthly return (ROI) but no response. I am feeling it fake website & investment of Swisscash Michael Mansfield . Please help me. My Contact mobile no-+91-9412213183 Phone no- 01398252363India .

The INTERNET now has a personality. YOURS! See your Yahoo! Homepage.

<http://in.yahoo.com/>

ref:00D3JxQy.50037iUwP:ref

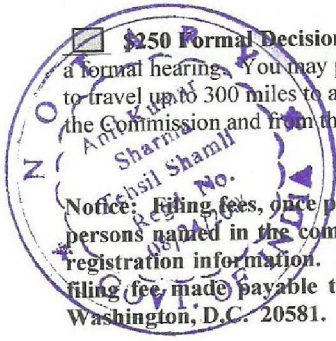
Important: You must enclose the total amount of the filing fee for the type of decisional procedure you select or your complaint will not be processed. Please indicate the procedure you select and enclose a check or money order made payable to the Commodity Futures Trading Commission in the total amount. The filing fee must accompany your complaint. (See attached Notice to Customers Making Payment by Check) **Under no circumstances will the filing fee be refunded. CHECK ONE:**

\$50 Voluntary Decisional Procedure. This procedure entitles you, if the respondents agree, to present your case in written form before a CFTC judgment officer. A final decision will be issued without explanation of the reasons. By electing the voluntary procedure, you will waive your right to appeal as well as prejudgment interest and costs. Post-judgment interest may be awarded if you prevail.

\$125 Summary Decisional Procedure. If your claim is \$30,000 or less, it can be heard by a judgment officer. You may present your case in written form, and if deemed necessary by the judgment officer, orally, in Washington, or by telephone under this procedure. The judgment officer will issue brief statements of factual findings and conclusions based on law which are appealable first to the Commission and from there to a U.S. Court of Appeals. Prejudgment and post-judgment interest may be awarded if you prevail.

\$250 Formal Decisional Procedure. If your claim is over \$30,000, it can be assigned to an administrative law judge (ALJ) for a formal hearing. You may present your case in written form. If oral testimony is deemed necessary by the ALJ, you may be required to travel up to 300 miles to attend the hearing. The ALJ will issue findings of fact and conclusions of law which are appealable first to the Commission and from there to a U.S. Court of Appeals. Prejudgment and post-judgment interest may be awarded if you prevail.

Notice: Filing fees, once paid to the Commodity Futures Trading Commission, are not refundable. Verify that the person or persons named in the complaint were registered with the CFTC at this time of the alleged offense. Call (202) 418-5506 for registration information. If individuals named in the complaint were registered, send the complaint form and check for the filing fee made payable to the Commodity Futures Trading Commission to: Proceedings Clerk, 1155 21st Street, N.W., Washington, D.C. 20581.



VERIFICATION

I hereby swear or affirm (under penalty of law) that the facts set forth in this complaint are known to be true or, based on my best information, are believed to be true. To the extent that any facts are believed, instead of known, to be true, the information upon which I formed that belief is set forth as follows (attach detailed, specific information on a supplementary sheet):

Each complainant must sign:

Himanshu Mawrya _____ Date 20/11/2010
 Complainant's signature Date
 _____ Date
 Complainant's signature Date
 _____ Date
 Notary Date



Witness & Authenticated
A.K. Sharma
20-11-2010
 Anil Kumar Sharma
 Notary
 Regd No: 03(24)/2000
 SHAMLI (Muzaffarnagar)

IDENTIFIED
20/11/2010

Supplimentary Sheat
(see clause of foram)

Dear Sir,

I Applicant Himanshu Maurya ID No. inhim 0204902 invest 1,000.00 epoints of USD 1.00 each, into Swiss Cash on 17-8-2007, 07:33:26 A.M. for the following plan ID SIP25, Certificate No. is 251859077. It was certified by the company on 17 day of Aug 2007, du ly signed by Michael Mansfield the chief financial officer. The photocopy of the certificate is attached with This application.

That the said company is not make a payment against my certificate. I made correspondence several times to company for my said payment but the said company not response as yet.

Applicant

Encloser _____

Himanshu Maurya
Himanshu Maurya

Government Hospital

Shamli Muzaffarnagar PinCode - 247776

Uttar Pradesh (India)

Email: dogblackshamli@yahoo.co.in

Mob.91+9458823515

RIN No - 3038-AC98, 3038-AD02

- (1) Photocopy of Certificate.
- (2) Applicants I.D. as Bank Passbook Photostate.
- (3) Narrative of Payment.
- (4) Copy of correspondence with said Company.
- (5) Applicants I.D.Issue by Company.

Investment Certificate
To:

Himanshu Maurya
ID No: **inhim0204902**

For investing **1,000.00** epoints of
USD1.00 each into Swiss Cash on **8/17/2007 7:33:26 AM**
for the following Plan ID: **SIP25**

Your investment ID for the said **1,000.00** epoints
is **251859077**.

Certified under the common seal of the company
this **17** day of **Aug 2007**.

Michael Mansfield

Chief Financial Officer



Principal Guaranteed by Swiss Mutual Fund (1948)

Himanshu Maurya

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ punjab national bank

खाता विवरण

Punjab National Bank
ACCOUNT PARTICULARS

BO: SHAMLI, MANDI MARSHGANJ

MANDI MARSHGANJ, SHAMLI (UP) - 247776 (Phone: 95.398-2501)

Call our toll free number 1800 180 2222 from anywhere in India

Mode of Operation : SELF

Customer No. : CS8004169

Account No. : 182200 0101354333 INR

MR HIMANSHU MAURYA S/O SH. RANJKARAN MAURYA

GOVT. HOSPITAL

SHAMLI

SHAMLI

UTTAR PRADESH INDIA

Pin : 247776

Date of Issue : 20-02-2009

**Computer generated entries shown in the statement of account do not require any authentication/initial from bank official. Please do not accept any manual entry in your computer generated statement of account

कृपया अपनी पीएनबी पसबुकि विवरण में कम्प्यूटर द्वारा एकत्रित किये गये प्रविष्टियाँ
Please get your Pass Book completed online at pnbi.com



तारीख/DATE

केन्द्रीयकृत बैंक
के चेक/ड्राफ्ट
तथा/शुद्धि/दि
Under Centralize
or pay the chequ
previous day an
regard to the dra

बचक/MANAGER

वर्तमान बैंक ग्राहकों
प्रति विशेषज्ञता/शुद्धि
त ध्यान रखें।

shall only honour
balance up to the
e day and having
account.

पासबुक में प्रयुक्त शब्द-संक्षेप ABBREVIATIONS USED IN THE PASS BOOK

समाशोधन	Clearing	अन्तरण	Transfer	चेक	Cheque	कमीशन	Commission	ब्याज	Intt.	बट्टा	Disc.	बाहरी चेक/खरीदे गये बिल	Outstation Cheques/Bills Purchased	लाभ/पत्र	D/W	वापसी	Retg.	प्रा.प्र.	I/C	आ/ले	C/O	पी./ला.	B/F	एल.डी.डी.	L.D.D.	ड्राफ्ट	Dft.	नकद	Cash	ओ.बी.सी.	O.B.C.	अहि.एच.टी.	IMT	एफओबीपी	FOBP	एफओबीसी	FOBC
वापसी	Divident Warrant	वापसी	Returning	प्रासंगिक प्रभार	Incidental Charges	आगे ले जाया गया	Carried Over	पीछे से लाया गया	Brought Forward	स्थानीय चेक/मांग ड्राफ्ट	Local Cheque/Demand Draft	ड्राफ्ट	Draft	नकद	Cash	बाहरी बिल/चेक	Outstation Bills/Cheques	आवक/ड्राफ्ट अन्तरण	Inward Mail Transfer	विदेशी बाह्य बिल खरीदे	Foreign Outward Bills Purchased	विदेशी बाह्य बिल वसूली	Foreign Outward Bills collected														

A brief narrative of how you were introduced to the scheme and your investment History:

Dear sir

Please get all attachment for the proof of investment & the company of swisscash did not refund (ROI) monthly from the date of purchase of certificate till now.

With reference investment of swisscash I say to you for kind information the method of investment, first of all Mr. Ashish Jha came to Muzaffarnagar U.P on Omega Hotel & called all the member of Muzaffarnagar city for investment of swiss mutual fund 1948 Michael Mansfield Chief Financial Officer on month of June 2007 & said the name of company, **swiss cash**

(Smf international Ltd). On the dealer ship of Mr. Subra Banium Kangalingam HSBC Bank Account no-942011945492 Bank code 7232 Swift code HSBC SGSG Power wantage A/C Subdealer India. All the members work done on the Banner of Mr. Subra Banium Kangalingam & other member name following.

- 1- Mr. Ashish Jha Mobile no-09329599595
- 2- Mr. Parmod Morya Mobile no-9997411403, 9368238403
- 3- Mr. Shaikh Mastan Mobile no-0939139091 Bank Account number ICICI006005006625 PAN Number AICPM9767G
- 4- Mr. Javed Husain Mobile No-09300310838
- 5- Mr. Ramesh SBI Account no-30171786684 PAN no-AIQPD7778L

According to suggestion of Ashish Jha, Himanshu Maurya was invested the Company investment amount transferred by SBI Account no-10674110296 to TR Ramesh SBI Account no-30171786684 Rupees 190400.00 (One Lakh Nintey Thousand Four Hundred Only) Date 08/08/2007 and then certificate issued by the swisscash company id & certificate number noted bellow

id no- inhim0204901 & inhim0204902 investment amount 1000 e point = USD 1.00 each, code Plan SIP25 date - 16 Aug 2007 & 17 Aug 2007 certificate no- 251853944 & 251859077 SWISS MUTUAL FUND (1948) Michael Mansfield, Chief Financial Officer. Issued online from swisscash

Mr. Ashish Jha explained & Said to the Omega Hotel Muzaffarnagar (U.P) India about swisscash mutual fund business binary system under the banner of Mr. Subra Banium Kangalingam Dealer of India who was the bank HSBC Bank Holder A/C No. 14201945492 power vantage & the swisscash company also opened his account in this bank it means all responsibility of Subra Banium Kangalingam all member care free under this banner.

Investor Signature

Himanshu Maurya
Govt. Hospital Shamli Muzaffarnagar
(U.P) 247776 India
Phone-01398252363
Mob+91-9458823515
Mob+9557978884
Email - debbblackshamli@yahoo.co.in

Himanshu Maurya

Subject: Name: Himanshu Maurya ICNO: 002049 - Yahoo! Mail India



Re: Name: Himanshu Maurya ICNO: 002049
From: "administrator.swisscash@my.pwc.com" <administrator.swisscash@my.pwc.com>
To: dogblackshamli@yahoo.co.in

Tuesday, 21 September, 2010 1:44 PM

Dear Himanshu

We have already replied your emails several times to inform you that you are **not** eligible for payment. This is because your investment was transacted after 21 June 2007 (subsequently extended to 7 July 2007) which is one of the eligible criteria approved by the Court. Please note that we do not have any information on your latest findings and your communication with US SEC. We regret we are unable to assist you further.

Regards

For and on behalf of the Administrator-SwissCash
<http://www.administrator-swisscash.com.my/>

To administrator.swisscash/MY/FAS/PwC@ASIA
cc
Subject Name: Himanshu Maurya ICNO: 002049

<dogblackshamli@yahoo.co.in>
20/09/2010 20:01

Name : Himanshu Maurya
Identity Card/Passport Number : 002049
Nationality : Indian
Contact Telephone Number : 01398252363
Email address : dogblackshamli@yahoo.co.in
Status : Investor
IP Address : 117.205.98.58

Subject : Refund amount USD 19000.00
Enquiry : Fw: Re: Name: Himanshu Maurya ICNO: 002049
Wednesday, 8 September, 2010 11:32 PM
From: "Maurya Himanshu" Add sender to Contacts
To: administrator.swisscash@my.pwc.com
Cc: aduan@seccom.com.my
Message contains attachments
1 File (1130KB)
rebuilt.rebuilt.Ramkaran Maurya 003.zip -- Dear Sir, According to order of CFTC Press Release 5881-10 & CFTC Press Release 5880-10 30 August 2010 & SEC Response - File HO::~00007975~::HO [ref:00D3JxQy.50037iUwO:ref] Saturday, 12 June, 2010 12:29 AM
Steven G. Johnston Special Counsel Office of Investor Education and Advocacy U.S. Securities and Exchange Commission (800) 732-0330 www.sec.gov
All above documents attached this latter . I request you please help me to refund my return amount USD 19000.00 from date of purchase till now
And take action against swiss mutual fund 1948 Michael Mansfield email adders swiss1948@mail.com ,
Withthanks your sincerely Himanshu Maurya Govt.Hospital Shamli 247776 India & nbsp; & nbsp;

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer. Any views or opinions expressed in this email are solely those of the author and do not necessarily represent those of PwC.

Himanshu Maurya

Congratulation! Your account has been activated successfully. - Yahoo! Mail India

Page 1 of 1



Congratulation! Your account has been activated successfully.

Thursday, 16 August, 2007 6:53 PM

From: "SwissCash Support" <scsvc1@scsupport.net>

To: dogblackshamli@yahoo.co.in

Dear inhim0204901,

Thank you for activating as a SwissCash's Associate Member/ Temporary Member/ Certified Member!

You are now entitled to utilize the full facilities of SwissCash Global Online Investment Platform!
Feel free to browse through our Global Online Investment Platform to experience the exclusive facilities provided for all our investors.

Once again, we appreciate your supports to SwissCash and we promise to provide the best services to you at all time.

See You Again.
Thank you,

We are here always to serve you better.

Best Regards,
The Administrator :: SwissCash

Hiranmshu mawya



PAYABLE AT PAR THROUGH CLEARING/TRANSFER AT ALL BRANCHES OF HDFC BANK LTD

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Date: 30.11.20/0

PAY The Commodity Futures Trading Commission to OR BEARER

RUPEES \$ One Hundred Twentyfive Only

Rs. \$125.00

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A/c No. 19131000000799 SB A/C

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SHAMLI, SHAMLI-247776, UTTAR PRADESH
RTGS / NEFT IFSC : HDFC0001913
SEC 241209

Ram
RAM KARAN MAURYA / GYANWATI MAURYA

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SEC Response - File HO::~00007975~::HO [ref:00D3JxQy.50037iUwO:ref]

Saturday, 12 June, 2010 12:29 AM

From: "Help" <help@sec.gov> <help@sec.gov>

To: "ramkaranmaurya@yahoo.co.in" <ramkaranmaurya@yahoo.co.in>

Folders

- Inbox (1)
- Drafts (26)
- Sent
- Spam (24) [Empty]
- Trash [Empty]

My Photos
My Attachments

My Folders [Add - Edit]

- ADPOST INBOX (4)
- ADPOST SENT (87)
- adpost (53)
- Bajaj Switchin... (35)
- Failure Notice (1)
- Notification s...
- unused mail
- wordpress

Dear Mr. Maurya:

Thank you for contacting the U.S. Securities and Exchange Commission. Upon further review of your complaint, I realize it falls outside of our jurisdiction.

The issue you raise -- your inability to receive funds from a FOREX account -- is not one over which the SEC has jurisdiction. As explained in greater detail on our website, www.sec.gov, the SEC administers and enforces the federal laws that govern the sale and trading of stocks, bonds, mutual funds, and other securities.

You may wish to report your concerns to the Commodity Futures Trading Commission (CFTC), which investigates and prosecutes fraud against CFTC-registered firms and their affiliates offering or selling foreign currency futures and options contracts. Contact information for the CFTC is as follows:

Commodity Futures Trading Commission
 Three Lafayette Centre
 1155 21st Street, NW
 Washington DC 20581
 CFTC Toll-Free Complaint Line: 866-366-2382
 Online Complaint Info: www.cftc.gov/customerprotection/redressandrepairs/index.htm.

The SEC's website also provides a general discussion of foreign currency trading, including a link to the CFTC's warning about foreign currency frauds. See www.sec.gov/answers/forcurr.htm.

I hope this information is helpful. Please contact the CFTC and not the SEC about this matter.

Sincerely,

Steven G. Johnston
 Special Counsel
 Office of Investor Education and Advocacy
 U.S. Securities and Exchange Commission
 (800) 732-0330
www.sec.gov

File Attachment:

Correspondent Name: Mr. Ramkaran Maurya
 Create Date: 12/5/2009
 Origin: Email
 File #: HO::~00007975~::HO
 Description:
 Dear Sir,

The folling attached e-mail which we are Correspondence the company swiss mutual fund 1948 Micheal Meansfield but till now date 5/12/2009 no refund on my investment USD12000. I request you please take action against Micheal Meansfield.

With warm regards
 Your sincerely
 Ramkaran Maurya
 Govt. Hospital Shamli
 Muzaffarnagar (U.P)
 Pin code-247776 India
 Mob ~~+919412213183~~
 Phone-01398-252363

94588 23515

Ramkaran Maurya

Ramkaran Maurya

Commodity Futures Trading Commission Reparations Complaint Form

If the space provided on this form is not sufficient, attach your own supplementary sheets containing the required information. This form must be typed or printed legibly. Note: Fill out both sides completely.

1. COMPLAINANT'S NAME		TEL.NO. (Home)	TEL. NO (Work)	FAX NO.	EMAIL ADDRESS
Himanshu Maurya		01398-252363			dogblackshamli
ADDRESS (Street)		(City)	(State)	(ZIP)	
Government Hospital Shamli		Muzaffarnagar	Uttar Pradesh	247776	
COMPLAINANT'S NAME		TEL. NO. (Home)	TEL. NO (Work)	FAX NO.	EMAIL ADDRESS
					@yahoo.co.in
ADDRESS (Street)		(City)	(State)	(ZIP)	
2. Registered persons and/or firms you think violated the Commodity Exchange Act					
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
Michael Mansfield		+12123865570	+12123865573	swiss1948@mail.com	
ADDRESS (Street)		(City)	(State)	(ZIP)	
smf (1948) 280 Madison Avenue		912-9th floor, New York	New York	2342, Roseau	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
AICR Kumar Sharma Tehal Shamli Regd. No.					
ADDRESS (Street)		(City)	(State)	(ZIP)	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input type="checkbox"/> NO
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
ADDRESS (Street)		(City)	(State)	(ZIP)	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3. If known, cite the specific portions of the Act, rules or regulations violated:					
CHAPTER-1 COMMODITY EXCHANGES S6B					
4. Description of complaint. Describe in detail, giving names, dates and the facts which will show how the Commodity Exchange Act was violated and how you were injured by that violation. You must set forth this information on supplementary sheets which you must attach to this complaint form. <u>supplemantry sheat is attach with this form.</u> <u>5th no. layer -</u>					
5. Amount of damages claimed. You must include an explanation of how you calculated the damages you have claimed.					
1,000.00 PA 9750.00 Int. 0.1% Per/day int. till date of actual pmt. amt. you think fit as panalty. all figure are is U.S.D.					
6. Have you brought another action based on the same set of facts in an arbitration forum or civil court?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7. If yes, has the case been decided?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8. To your knowledge, are any of the respondents you named the subject of an ongoing receivership or bankruptcy proceedings?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

YOU MUST ALSO COMPLETE THE BACK OF THIS FORM

Himanshu Maurya

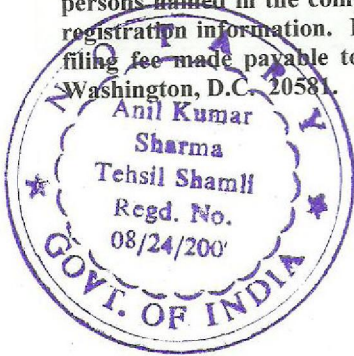
Important: You must enclose the total amount of the filing fee for the type of decisional procedure you select or your complaint will not be processed. Please indicate the procedure you select and enclose a check or money order made payable to the Commodity Futures Trading Commission in the total amount. The filing fee must accompany your complaint. (See attached Notice to Customers Making Payment by Check) **Under no circumstances will the filing fee be refunded. CHECK ONE:**

\$50 Voluntary Decisional Procedure. This procedure entitles you, if the respondents agree, to present your case in written form before a CFTC judgment officer. A final decision will be issued without explanation of the reasons. By electing the voluntary procedure, you will waive your right to appeal as well as prejudgment interest and costs. Post-judgment interest may be awarded if you prevail.

\$125 Summary Decisional Procedure. If your claim is \$30,000 or less, it can be heard by a judgment officer. You may present your case in written form, and if deemed necessary by the judgment officer, orally, in Washington, or by telephone under this procedure. The judgment officer will issue brief statements of factual findings and conclusions based on law which are appealable first to the Commission and from there to a U.S. Court of Appeals. Prejudgment and post-judgment interest may be awarded if you prevail.

\$250 Formal Decisional Procedure. If your claim is over \$30,000, it can be assigned to an administrative law judge (ALJ) for a formal hearing. You may present your case in written form. If oral testimony is deemed necessary by the ALJ, you may be required to travel up to 300 miles to attend the hearing. The ALJ will issue findings of fact and conclusions of law which are appealable first to the Commission and from there to a U.S. Court of appeals. Prejudgment and post-judgment interest may be awarded if you prevail.

Notice: Filing fees, once paid to the Commodity Futures Trading Commission, are not refundable. Verify that the person or persons named in the complaint were registered with the CFTC at this time of the alleged offense. Call (202) 418-5506 for registration information. If individuals named in the complaint were registered, send the complaint form and check for the filing fee made payable to the Commodity Futures Trading Commission to: Proceedings Clerk, 1155 21st Street, N.W., Washington, D.C. 20581.



VERIFICATION

I hereby swear or affirm (under penalty of law) that the facts set forth in this complaint are known to be true or, based on my best information, are believed to be true. To the extent that any facts are believed, instead of known, to be true, the information upon which I formed that belief is set forth as follows (attach detailed, specific information on a supplementary sheet):

Each complainant must sign:

Himanshu Mawga _____ Date 28/11/2010
Complainant's signature

Complainant's signature Date

Notary Date



Attested & Authenticated

A. K. Sharma
28-11-2010

Anil Kumar Sharma
Notary

Regd No. 03(24)/2000
SHAMLI (Muzaffarnagar)

IDENTIFIED
[Signature]

Supplimentry Sheat
(see clause of foram)

Dear Sir,

I Applicant Himanshu Maurya ID No. inhim 0204901 invest 1,000.00 epoints of USD 1.00 each, into Swiss Cash on 16-8-2007, 02:34:58 P.M. for the following plan ID SIP25, Cerificate No. is 251853944. It was certified by the company on 16 day of Aug 2007, du ly signed by Michael Mansfield the chief financial officer. The photocopy of the certificate is attached with This application.

That the said company is not make a payment against my certificate. I made correspondence several times to company for my said payment but the said company not response as yet.

Applicant

Encloser _____

Himanshu Maurya
Himanshu Maurya

Government Hospital

Shamli Muzaffarnagar PinCode - 247776

Uttar Pradesh (India)

Email:dogblackshamli@yahoo.co.in

Mob.91+9458823515

IN 3038 - AC98, 3038-AD02

- (1) Photocopy of Certificate.
- (2) Applicants I.D. as Bank Passbook Photostate.
- (3) Narrative of Payment.
- (4) Copy of correspondence with said Company.
- (5) Applicants I.D.Issue by Company.



Investment Certificate

To:

Himanshu Maurya
ID No: **inhim0204901**

For investing **1,000.00** epoints of
USD1.00 each into Swiss Cash on **8/16/2007 2:34:58 PM**
for the following Plan ID: **SIP25**

Your investment ID for the said **1,000.00** epoints
is **251853944**.

Certified under the common seal of the company
this **16** day of **Aug** 2007.

Michael Mansfield

Chief Financial Officer



Principal Guaranteed by Swiss Mutual Fund (1948)

Himanshu Maurya

Commodity Futures Trading Commission Reparations Complaint Form

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1. COMPLAINANT'S NAME		TEL.NO. (Home)	TEL. NO (Work)	FAX NO.	EMAIL ADDRESS
Himanshu Maurya		01398-252363			dogblackshamli
ADDRESS (Street)		(City)	(State)	(ZIP)	
Government Hospital Shamli		Muzaffarnagar	Uttar Pradesh	247776	
COMPLAINANT'S NAME		TEL. NO. (Home)	TEL. NO (Work)	FAX NO.	EMAIL ADDRESS
					@yahoo.co.in
ADDRESS (Street)		(City)	(State)	(ZIP)	
2. Registered persons and/or firms you think violated the Commodity Exchange Act					
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
Michael Mansfield		+12123865570	+12123865573	swiss1948@mail.com	
ADDRESS (Street)		(City)	(State)	(ZIP)	
smf (1948) 280 Madison Avenue		912-9th floor, New York	New York	2342, Roseau	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
ADDRESS (Street)		(City)	(State)	(ZIP)	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input type="checkbox"/> NO
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
ADDRESS (Street)		(City)	(State)	(ZIP)	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3. If known, cite the specific portions of the Act, rules or regulations violated:					
CHAPTER-1 COMMODITY EXCHANGES S6B					
4. Description of complaint. Describe in detail, giving names, dates and the facts which will show how the Commodity Exchange Act was violated and how you were injured by that violation. You must set forth this information on supplementary sheets which you must attach to this complaint form. <u>supplemantry sheat is attach with this form. 5th no. layer -</u>					
5. Amount of damages claimed. You must include an explanation of how you calculated the damages you have claimed.					
1,000.00 PA 9750.00 Int. 0.1% Per/day int. till date of actual pmt. amt. you think fit as panalty. all figure are is U.S.D.					
6. Have you brought another action based on the same set of facts in an arbitration forum or civil court?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7. If yes, has the case been decided?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8. To your knowledge, are any of the respondents you named the subject of an ongoing receivership or bankruptcy proceedings?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

YOU MUST ALSO COMPLETE THE BACK OF THIS FORM

Himanshu Maurya

SRANL MDG <24/116>MIRDFI QM6

TGN SP Merchandise #E 3011010094

COUNTER NO: 1, OP CODE: OPER

TO: DAVID A STAWICK, SEC OF COMMISSION

USA, PIN: 20581

FROM: RANKARAN MAURYA, GOV HOSPITAL SHA

WT: 250gms

TAXES: Rs 49.00

AMT: 524.00, 03/12/2010, 12:45