

Receiving Bank:

(11)

② CHASE MANHATTAN TRUST (NY)

FIN, p. 47

ABA # 042 000 013

213  
A/C

AA 890807 / 06 / 87 / 402 299

REF: (AA)

SENDER (B) to A/c# (FRACCT)  
02-38168-311  
MARTWELL INVESTMENT  
(NICOLA LABIANO)

US\$ 2,000,000,000.00

Wire # 81510687402299

\*Original USDollar Funds from Morgan

A/c# 002-930274-79 (Money Laundering!)  
REF: (AA) 890802 / 34 / 52 / 240317

BB 890808 / 06 / 87 / 618712

Sender (B) to A/c# 01-30811-213  
(NICOLA LABIANO)

US\$ 100,000,000,000.00

Wire # 81510687618712

\*Possible Original USDollar Funds from

A/c# 002-930274-79 (Money Laundering!)  
REF: (BB) 890805 / 34 / 52 / 364117; but different N.L. A/c#

CC 890810 / 34 / 52 / 390813

to A/c# 021-0000-21  
OK →

US\$ 500,000,000,000.00

Wire # 81513452390813

~~BB 890807 / 06 / 87 / 402 / 299~~

~~Sender (B) to A/c# (FRACCT)  
02-38168-311  
(MARTWELL INVESTMENTS)  
(NICOLA LABIANO)~~

~~US\$ 2,000,000,000.00~~

~~Wire # 81510687402299~~

See Also

DD 890810 / 06 / 17 / 618996

Sender (B) to A/c# 02-38168-311  
(MARTWELL INVESTMENTS)  
(NICOLA LABIANO)

US\$ 2,000,000,000.00

Wire # 81510617618996

EE 890811 / 36 / 11 / 918120

(See 890810 / 36 / 11 / 918120)

Sender (2) to A/c#  
02-38168-311 UNITED MINERAL  
MARTWELL INVESTMENTS EXPLORATION LTD.

US\$ 10,000,000,000.00

Wire # 81513611918120