From: Ram Karan Maurya <ramkaranmaurya@yahoo.co.in>
Sent: Thursday, December 9, 2010 3:19 AM
To: comments@sec.gov
Cc: CapMargin <CapMargin@CFTC.gov>
Subject: Fw: 17 CFR Parts 39 and 140 RIN 3038-AC98,3038-AD02. Refund amount noted form 30
Attach: Ramkaran CFTC 7.zip; Speedpost CFTC.jpg

Dear sir
All documents are submitted for n/a please.
With Thanks&warmregard
Ramkaran Maurya

--- On **Sat, 4/12/10, Ram Karan Maurya** ***<ramkaranmaurya@yahoo.co.in>*** wrote:

From: Ram Karan Maurya <ramkaranmaurya@yahoo.co.in>
Subject: 17 CFR Parts 39 and 140 RIN 3038-AC98,3038-AD02. Refund amount noted form 30
To: DCOSIDCOfinres@cftc.gov
Date: Saturday, 4 December, 2010, 4:41 PM

Dear Sir,
David A.Stawick
Secretary of the Commision
CFTC Washington
Please get my attachment I.D NO-inram0310501 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
Ramkaran Maurya
Govt.Hospital Shamli 247776
Muzaffarnagar (U.P) INDIA

--- On **Sat, 16/10/10, CFTC.gov** ***<cftc@service.govdelivery.com>*** wrote:

From: CFTC.gov <cftc@service.govdelivery.com>
Subject: CFTC, SEC Staff to Host Roundtable on Credit Default Swaps
To: ramkaranmaurya@yahoo.co.in
Date: Saturday, 16 October, 2010, 3:33 AM

U.S. COMMODITY FUTURES TRADING COMMISSION
ENSURING THE INTEGRITY OF THE FUTURES & OPTIONS MARKETS

CFTC, SEC Staff to Host Roundtable on Credit Default Swaps

Fri, 15 Oct 2010 14:36:00 -0500

Commodity Futures Trading Commission (CFTC) and Securities Exchange Commission (SEC) staffs will hold a public roundtable to discuss certain issues related to clearing of Credit Default Swaps in the context of the Agencies rulemaking efforts pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act.

Event Date - 10/22/2010

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This message has been sent by the Commodity Futures Trading Commission | Washington, DC 20581

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get the word out.

(2)

CONTIN

भारतीय स्टेट बैंक
State Bank of India

शाखा / BRANCH

29/11/2008 4566041 2484
SHAMLI (2484)
SHAMLI (250090)
Mode of Operation : EITHER OR SURVIVOR
Nom.Reg No :
Date of Issue: 29/11/2008

बचत खाता पास बुक
SAVINGS BANK PASS BOOK

नाम Name(s)	:	RAM KARAN MAURYA Mrs. GYAN WATI
पता Address	:	GOVT.HOSPITAL SHAMLI
व्यवसाय Occupation	:	DISTT MUZAFFARNAGAR UTTAR PRADESH

पास बुक क्र. Pass Book No. :
खाता–बही क्रमांक Ledger No. :
खाता क्रमांक Account No. : 10674110296

शाखा प्रबन्धक/BRANCH MANAGER

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 June2007 & 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-0939139091Bank **Account number ICICI006005006625** PAN Number AICPM9767G
4- Mr. Javed Husain Mobile No-09300310838
5- Mr. **Ramesh SBI Account no-30171786684 PAN no-AIQPD7778L**

First of all Mr. Ramkaran Maurya was transferred the amount of Rupees 96628(Ninety six Thousand Six Hundred twenty eight Only) from of icici bank account no-628501524976 to TR shaikh mastan icici bank Account no-006005006625 Date 17July2007 and then the company was issued id no - inram0310501investment amount e points 2000=USD 1.00each, code Plan of Subra Banium Kangalingam all member care free under this banner . SIP25 date - 20July2007certificate no-251667146 SWISS MUTUAL FUND (1948) Michael Mansfield, Chief Financial Officer issued above certificate online on company swisscash .Mr. Ashish Jha explained & Said to the Omegha 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 registered bank HSBC Bank A/C No.14201945492 power vantage& the swisscash company also opened his account in this bank it means all responsibility

(4)

YAHOO! MAIL INDIA Classic

Re: Name: Ramkaran Maurya ICNO: ATVPK3105C Tuesday, 21 September, 2010 1:42 PM

From: "administrator.swisscash@my.pwc.com" <administrator.swisscash@my.pwc.com>

To: ramkaranmaurya@yahoo.co.in

Dear Ramkaran

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/

<ramkaranmaurya@yahoo.co.in>
20/09/2010 19:09

To administrator swisscash/MY/FAS/PwC@ASIA
cc
Subject Name: Ramkaran Maurya ICNO: ATVPK3105C

Name : Ramkaran Maurya
Identity Card/Passport Number : ATVPK3105C
Nationality : Indian
Contact Telephone Number : 01398-252363
Email address : ramkaranmaurya@yahoo.co.in
Status : Investor
IP Address : 117.205.98.58
Subject : Refund amount USD 19000.00
Enquiry : please sent my refund amount from date of purchase till now augest 2010 amount USD 19000.00 Fw: RE: SEC Response - File HO::~00007975~::HO [ref:00D3JxQy.50037iUwO:ref] Investment refund amount from 20July 2007 to June 2010 USD17500.00 till now on June 2010Tuesday, 7 September, 2010 3:25 PMFrom: "Ram Karan Maurya" View contact detailsTo: enforcement@CFTC.govMessage contains attachments1 File (1130KB)rebuilt.rebuilt.Ramkaran Maurya 003.zipDear Sir, According to order of CFTC Press Release 5881-10 &CFTC Press Release 5880-10 30Augest 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 Mansfild email adders swiss1948@mail.com , & nbsp; With Thanks & Warmregard & nbsp; Your Sinscerely Mr Ramkaran Maurya Govt.Hospital Shamli Muzaffernagar (U.P) India & nbsp; Mob- 91+9458823515 & nbsp; Phon no- 01398-252363 Email- ramkaranmaurya@yahoo.com

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.

Rmaurya

(5)

YAHOO! MAIL INDIA Classic

Congratulation! Your account has been activated successfully. Friday, 20 July, 2007 9:01 PM

From: "SwissCash Support" <scsvc1@scsupport.net>
To: ramkaranmaurya@yahoo.co.in

Dear inram0310501,

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

Ramaurya

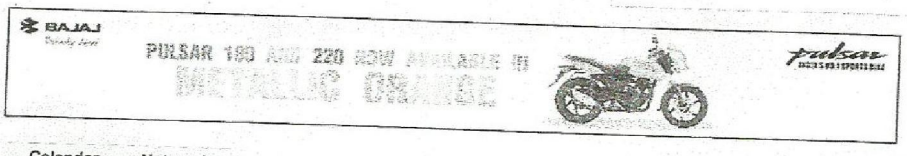
Yahoo! My Yahoo! Mail More

YAHOO! MAIL INDIA Classic

Get your own website!

Hi, Ram Karan Sign Out All-New Mail Help

Search WEB SEARCH



Mail Contacts Calendar Notepad

What's New? Mobile Mail हिन्दी Options

Check Mail New Mail Search

Try the new Yahoo! Mail

Find a partner From 20million

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

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

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

Saturday, 12 June, 2010 12:29 AM

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

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/redressandreparations/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 1348 Micheal Meansfield but till now date 5/12/2009 no refund on my investment USD12000. I request you please take action againest Micheal Meansfield.

With warms regards
Your sincerely
Ramkaran Maurya
Govt. Hospital Shamli
Muzaffarnagar (U.P)
Pin code-247776 India
Mob ~~+919412213183~~ 9458823515
Phone-01398-252363

HDFC BANK

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

Weekly Holiday on SUNDAY

Date: 30/11/2010

Account payee only

PAY The Commodity Futures Trading Commission to OR BEARER

RUPEES $ One Hundred Twentyfive Only

Rs. $125.00

(NewAccount)

A/c No.	19131000000799	SB A/C

HDFC BANK LTD.
150 C.B. GUPTA COLONY,MEERUT - KARNAL ROAD
SHAMLI,SHAMLI-247776,UTTAR PRADESH
RTGS / NEFT IFSC : HDFC0001913
SEC 241209

R Maurya

RAM KARAN MAURYA / GYANWATI MAURYA

Sashasai eforms (P) Ltd. Chennai (12-09)

"001234" 247240302: 000124" 31

Dear Sir,

I Ramkaran Maurya application sending. My own and my family's matter of payment from Swiss Mutual Fund (1948) details of certificates are as under.

Name	Address	ID NO	Certificate No
1. Ramkaran Maurya	Govt. Hospital SHAMLI 247776 Distt.muzaffarnagar U.P India	inram0310501	251667146
2. Gyanwati Maurya	(")	ingya0310601 ingya0310602	251799938 251799986
3.Himanshu Maurya	(")	inhim0204901 inhim0204902	251853944 251859077
4.Richa Maurya	(")	inric0188101	251833847

Photocopy of said Certificates are attached . With the application form .

I pay the filing fee by the cheque no- 001234 date- 30-11-2010 worth amount $ 125.00 as per instruction given by you . (HDFC Bank)

Thanking you

Your's

Rmaurya

Ramkaran Maurya
(applicant)

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
Ramkaran Maurya	01398-252363			ramkaranmaurya
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? ☐ YES ☑ NO

RESPONDENT'S NAME	TEL. NO.	FAX NO.	EMAIL ADDRESS
Anil Kumar Sharma Tehsil Shamli Regd. No. 08/24/20			
ADDRESS (Street)	(City)	(State)	(ZIP)

Was this individual/firm registered with the CFTC at the time of the alleged violation? ☐ YES ☐ 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? ☐ YES ☑ 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. supplemantry sheat is attach with this form. 5th no. layer -

5. Amount of damages claimed. You must include an explanation of how you calculated the damages you have claimed.

2,000.00 PA 19500.00 Int. 0.1% Per/day int. till date of actual pmt. amt. you think fit as panalty. all figture 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? ☐ YES ☑ NO

7. If yes, has the case been decided? ☐ YES ☑ NO

8. To your knowledge, are any of the respondents you named the subject of an ongoing receivership or bankruptcy proceedings? ☐ YES ☑ NO

YOU MUST ALSO COMPLETE THE BACK OF THIS FORM

CFTC Form 30 (Rev. 2/09)
Previous editions are obsolete

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.

NOTARY Anil Kumar Sharma Tehsil Shamli Regd. No. 08/24/2000 GOVT. OF INDIA

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:

Complainant's signature _____ Date 28/11/2010

Complainant's signature _____ Date

Notary _____ Date

Cancelled NOTARIAL NOTARIAL

Attested & Authenticated
A.K. Sharma 28-11-2010
Anil Kumar Sharma
Notary
Regd No. 08/24/2000
SHAMLI (Muzaffarnagar)

IDENTIFIED

Supplimentry Sheat
(see clause of foram)

Dear Sir,

I Applicant Ramkaran Maurya ID No. inram 0310501 invest 2,000.00 epoints of USD 1.00 each, into Swiss Cash on 20-7-2007, 03:35:34 P.M. for the following plan ID SIP25, Cerificate No. is 251667146. It was certified by the company on 20 day of July 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

RMaurya

Encloser_____

IN 3038-AC98, 3038-AB02

Ramkaran Maurya
Government Hospital
Shamli Muzaffarnagar PinCode - 247776
Uttar Pradesh (India)
Email:ramkaranmaurya@yahoo.co.in
Mob.91+9458823515

(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:

RAMKARAN MAURYA
ID No: **inram0310501**

For investing **2,000.00** epoints of
USD1.00 each into Swiss Cash on **7/20/2007 3:35:34 PM**
for the following Plan ID: **SIP25**

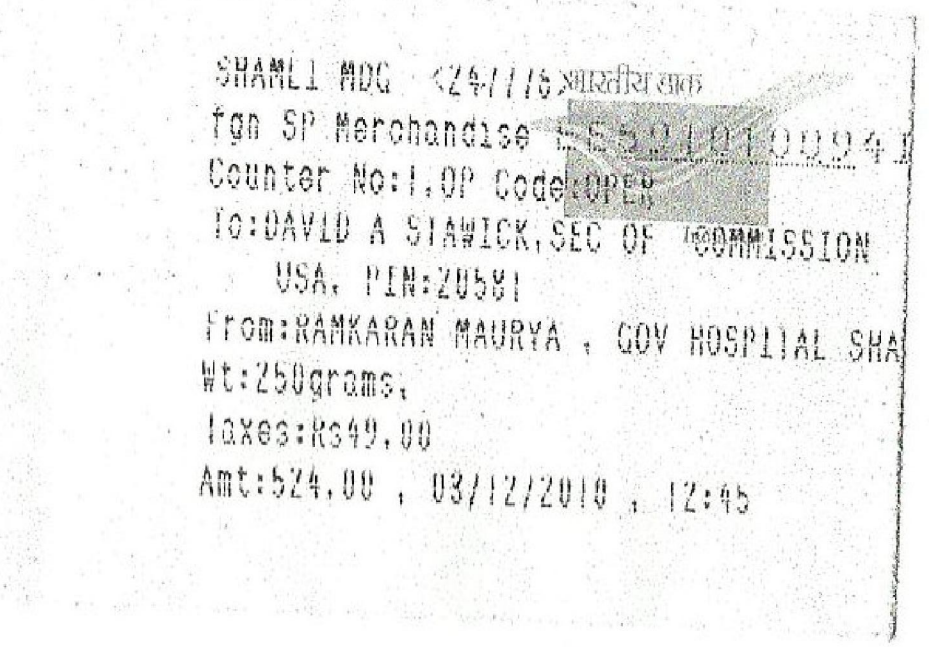
Your investment ID for the said **2,000.00** epoints
is **251667146** .

Certified under the common seal of the company
this **20** day of **Jul 2007** .

Michael Mansfield

Chief Financial Officer

Principal Guaranteed by Swiss Mutual Fund (1948)


SHAMLI MDG
fgn SP Merchandise
Counter No:1,OP Code:OPER
To:DAVID A SIAWICK,SEC OF COMMISSION
USA, PIN:20581
From:RAMKARAN MAURYA , GOV HOSPITAL SHA
Wt:250grams,
Taxes:Rs49.00
Amt:524.00 , 03/12/2010 , 12:45