

DFG, Inc.

1299 Prospect Street, Suite 203
 Los Angeles, CA 90037

September 10, 1991

Phil Roberts

Department of the Treasury

Financial Group

185 West 7th Street, Suite 600

San Diego, CA 92101

Reference: Bank Fraud Division
 Goldman Sachs, Mitsui of Tokyo

Dear Mr. Roberts:

This letter is in reference to a particular Japanese Yen transfer which took place into our (DFG, Inc.'s) account at Goldman Sachs Company in Los Angeles, California.

On September 10, 1991 we received our August 1st - August 31st statement from Goldman Sachs. The enclosed letter, dated August 7, 1991 from Goldman Sachs, shows the amounts that were to be transferred into our account and then converted to United States Dollars equivalent. On the statement enclosed, you will see that the Japanese Yen went to Mitsui Bank of Tokyo, which is Goldman Sachs' correspondent bank. The monies were then credited to the account and exchanged and deposited, U.S.D. equivalent at the rate of exchange. That part of the transaction was perfectly normal.

What happened next is what concerns me. On August 7, 1991, the funds were reversed and withdrawn from our account without our permission! There is no reference to the whereabouts, or disclosure of the whereabouts of this money, or of the receipt of acknowledgement that this transaction even took place.

Being an ex-banker of 16 years, I feel that my rights have been violated to the highest degree, and the laws of the United States have been broken. I think you would call this bank fraud?

According to Goldman Sachs, this was probably a clerical error on their part. I find it hard to believe that a company such as Goldman Sachs would be so negligent as to make a \$5,117,280.00 "clerical error".

We are in the process of confirming whether our bank in Germany, one, sent the 700,000,000.00 Japanese Yen to be exchanged, and two, received the \$5,117,280.00 United

States Dollars in return. In the meantime, I ask you graciously to review the documents I have enclosed to see what you think.

As this is a matter of great urgency, please call me with any questions you may have. I can be reached me at my office at (619)459-7010, or if you wish to call toll-free, you can call (800)542-5353 which is our other company Ariel Life Systems, Inc., a government contracted corporation with NASA.

Respectfully yours,

John F. D'Acquisto

John F. D'Acquisto
President, CEO, DFG, INC.
National Director, ARIEL LIFE SYSTEMS, INC.

Rosetta Herrmann
JFD/mc
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