



2200 Ross
Dallas, Texas 77002

02/13/2003

ref// account holder: Michael Richard Thirion /account nr.1999056

Mr. Thirion,

Be advised of the following upcoming transactions concerning your account, as referenced above;

Transfer: 02/14/2003	USD 9,677,419.00	G.Kaiser/Kreissparkasse/Gross Gerau,Germany
Transfer: 02/14/2003	USD 200,000.00	A.Willard/Wellsfargo/Eldorado,California
Transfer: 02/14/2003	USD 200,000.00	H.Loistl/BankofNewYork/Ossingen,NewYork
Transfer: 02/14/2003	USD 18,400,000.00	M.Thirion/Kreissparkasse/GrossGerau,Germany
Transfer: 02/14/2003	USD 4,000,000.00	M.Thirion/HorizonBank/Snohomish, Washington
Transfer: 02/14/2003	USD 16,357,456.00	G.Yost/USBank/Everett, Washington
Transfer: 02/14/2003	USD 16,357,456.00	K.Yost/BankofAmerica/Everett, Washington
Transfer: 02/14/2003	USD 16,357,456.00	D.Yost/USBank/Everett, Washington

Due to amounts, please allow 7 to 10 banking days for processing and compliance procedures.
Upon completion, your account will be debited the amount of: USD 81,549,787.00 ! Your new
Account balance as of 02/14/2003 is: USD 41,067,036.00!

JPMorgen Chase
Donald H. Layton



Wednesday, September 25, 2002

Mr. Thirion;

Adjacent to your court award [case file nr. 18/1997] and funding,
I will be happy to accommodate you in disbursing the following:

\$800,000.00 to personal account #153553627180
**\$500,000.00 to Windermere Real Estate C/O Bill Sosinsky 120 sw Everett Mall Way,
Suite 100, Everett, WA 98204**
**\$3,000,000.00 to be wire transferred to Kreissparkasse Gross-Gerau Bank Account
#13039086 in Germany.**
\$55,700,000.00 to be deposited to your personal investment account #22138556
\$800,000.00 to your business account #153554459856
\$87,200,000.00 to your business investment account

Thank you for doing business with US Bank and I very much look forward to our future
business relationship.

Please let me know if there is any other way I can be of service to you.

Sincerely,

Paula Drake
Teller Supervisor
Customer Service
425-514-0192



Mukilteo Office • 3710 Harbour Pointe Blvd. SW
P.O. Box 650 • Mukilteo, WA 98275
(425) 514-0192

Account Transactions

jpmorgenchase@world.com3/8/200311:14marilynmatthias@aol.com

Mr. thirion: attached p/your request/as of 3/7/2003 10:23a.m. cst acct.balance

accounting/records
jpmorgenchase@world.com3/8/200311:14marilynmatthias@aol.comchase

Account Transactions

JPMorgan Chase Bank Te Checking

Michael R. Thirion
account nr. 1999056

9/1/2002 Through 2/6/2003

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 9/1/2002				0.00	
Month Ending 1/31/2003					
	2003-01-13	JP Morgen Chase Bank	Xfer from Deleted Account	152,766,823.00	152,766,823.00
Total Month Ending 1/31/2003					152,766,823.00
Month Ending 2/28/2003					
	2003-02-03	Savings Transfer To : JPMorgan Chase Bank (Tex Savings)		-30,000,000.00	122,766,823.00
	2003-02-04	W-fargo Bk/A.Willard/Giftp.	Gifts	-200,000.00	122,566,823.00
	2003-02-04	Bank of NY-H.Loistl/GiftPaym	Gifts	-200,000.00	122,366,823.00
	2003-02-04	Horizon Bank/Thiri/priv..use		-4,000,000.00	118,366,823.00
	2003-02-04	Service Charge	Bank Charges : Service Charge	-75.00	118,366,748.00
	2003-02-04	USBank-GYost/DYost/giftpaym	Gifts	-25,154,057.00	93,212,691.00
	2003-02-04	USBank-DYost/gift...	Gifts	-200,000.00	93,012,691.00
	2003-02-04	BOA-KYost/gift...	Gifts	-25,354,057.00	67,658,634.00
	2003-02-04	USBank-GYost/gift...	Gifts	-24,354,057.00	43,304,577.00
	2003-02-04	BOA-GYost/gift...	Gifts	-1,000,000.00	42,304,577.00
	2003-02-05	Kreissparkasse/priv.acc		-18,400,000.00	23,904,577.00
	2003-02-05	Kreissparkasse/G.Kaiser/GiftPaym	Gifts	-15,000,000.00	8,904,577.00
	2003-02-05	Service Charge		-45.00	8,904,532.00
	2003-02-06	Service Charge		-30.00	8,904,502.00
Total Month Ending 2/28/2003				-143,862,321.00	
Grand Total				8,904,502.00	8,904,502.00

98,966,873.00

2/11/03

152,766,823. -
- 30,000,000

122,766,823

122,766,823
150,000

122,616,823

Page 1
122,616,823
81,549,787

41,067,036