From: OCC Treasury
To: <<<<<>>>>>>

Sent: Wednesday, June 19, 2002 3:33 PM

Subject: payment

Attn: nnn xxxxx

Following the recent remittance advice from the OCC through the country &#8217;s Federal Reserve desk, and in line with our verifications and auditing exercise carried out by the Office of the Comptroller of the Currency, Administrator of National Banks (OCC). It has been brought to the knowledge of the Comptroller General that your outstanding payment is presently (On-Hold) in our International financial instrument facilities.

In order to offset your outstanding payment On-Hold, you are therefore requested to contact the genuinely appointed Federal Reserve head Auditor/Financial Analyst, Dr Stephen Lybarger on Tel: +88-216-22771148, Fax: +1-206-3385779 for release of document which your have to sign and send back and also the PIN-CODE will be dispatched to you which will facilitate the removal of the payment On-Hold and credit your bank account unconditionally.

The Comptroller of Currency, Administrator of National Banks (OCC) shall not be liable for any consequences arising from the inability of the beneficiary to contact the Federal Reserve Bank Head Auditor. Furthermore, in the light of these undesirable improprieties, we are convinced beyond all reasonable doubt that you are the rightful beneficiary of the amount as witnessed in your file. The liabilities, which The Comptroller of Currency, Administrator of National Banks (OCC) may incur, are hereby lawfully limited. The Comptroller of the Currency therefore reserves the right to cancel funds if the receiver refuses or delay to contact the Ordering Customer (Federal Reserve Bank Desk).

Our predicament to ensure customers around the globe experience business as usual, as Administrator of National Banks, we understand the enormous efforts our customers have encountered and we have developed the appropriate framework for implementation, executive oversight, and resource management to help ensure the Comptroller of the Currency's readiness to offset international payment (On-Hold) worldwide.

This avenue has been created by President George W. Bush to offset all outstanding foreign payments On-Hold. In order to enhance our dignity to the International Economy.

The Comptroller of the Currency remains communicated to our financial principals. We hope you will benefit from our team of experts. We assure you the best of our services at all times. Contact the Head Auditor Federal Reserve Bank Desk on Tel: +88 216 22771148, Fax: 1(206) 3385779

Yours faithfully,

John A. Palan
Chief of Staff & Senior Deputy Comptroller
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Administrator of National Banks
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