1025 Connecticut Avenue, NW Suite 708 Washington,

DC Washington, DC 20219

Direct fax No :(206-202-3528)

Ref: OCC/US.GOVT/PMT071902

Date: 1/5/2007.

EXTREMELY URGENT

Attn: Beneficiaries Next of Kin

.

Following your fax received today and telex from Mr. P. McDonnell of London Scottish Bank plc, We hereby confirmed to you that, we at the Comptroller of the Currency Washington will advise you to STOP all further communications until you receive the access zip code from Mr. P. McDonnell, As soon as we receive the zip code we will debit the account and make direct wire transfer to your account by Swift Telegraphic Transfer. Please reconfirm your receiving bank information by fax only.

This Notice has been copied to our Computing System for dispatch to various Outlined Security Agencies if our instruction is neglected after 48 hours. We owe no apology to any defaulter on the legal outcome and consequences emanating from this order after this Warning

Notice is received as we must abide with the Law of International Act on Monetary Related Matters Act of Maryland Law 2002 as amended 2004.

Following our previous fax to London Scottish Bank plc, London regarding your payment with their correspondence bank, we have sent you a notification to contact urgently Mr. P. McDonnell to obtain the access zip code which will enable us debit the account and make the necessary wire transfer of your funds into your account. All correspondence and contact will remain open until we receive instructions of the access zip code from the Mr. P. McDonnell, London Scottish Bank plc. We expect your urgent confirmation of the release code.

Contact person, Mr. P. McDonnell Finance Director (Corporate and International Banking) London Scottish Bank plc, 24 Mount Street, Manchester M2 3LS London Tel: + 44-702-402-7593 ,Tel: + 44-704-0111-085,Fax: +44 709- 284-0444 Email: p_mcdonnell49@yahoo.co.uk

Thank you and feel free to contact me by fax only as we do not entertain any phone / voice contacts please. To enable us release your outstanding payment On-Hold / funds to your designated account.

Your urgent response concerning this transfer is highly anticipated, O.C.C remains communicated to our financial principals.

Thanks in anticipation, Sincerely

The state of the s

Mrs. Julie L. Williams Comptroller of the Currency Email: jlwllmswl@aol.com Direct fax Nos: 206-202-3528 From: Sent: Subject: Controller of Currency [occ@washington.gov]

Monday, May 14, 2007 6:07 PM

RE: PAYMENT NOTICE.

Comptroller of Currency Administration of National Banks Independence Square, 250 E Str., SW Washington, 20219-0001, U.S.A

Attn:

PAYMENT NOTICE

Final Release of your outstanding payment by Order of External Debt Conversion Committee.

Responding to telex instruction received from Federal Reserve Bank of America/White House External Debt Conversion Committee / Department of Treasury with Release Code No: USA/HJ/744-NZ37X/157842 requesting us to inform you of your outstanding overdue payment. By the power entrusted on the Controller of Currency by the President George W. Bush and the Department of Justice. The Financial Clearing House of London has been mandated to release with immediate effect your credit value following the approval of your outstanding payment.

The Financial Clearing House of London, irrevocably and unconditionally Guarantee the above payment to be released to you for the month of May 2007, Subjected and in accordance with statutory provision for fund payment under Schedule C of 1997.

To the full extent permitted by White House External Debt Conversion Committee/Department of Treasury The Financial Clearing House of London shall not be liable for any consequences beyond control in the event that the Beneficiary refuses or delay to contact the Financial Clearing House of London, on the below contact information;

Dr. Charles Bruno Direct Tel: +44 701 114 0224 Air-Fax: 1-419-818-2799

Email: info@financialclearinghouselondon.org

Contact the Financial Clearing House of London immediately for the release your outstanding payment On-Hold to your designated bank account. Your adherence to this advice will put you on advantage. Financial Clearing House of London remains committed to our financial principles by remitting your fund to your bank account as soon they receive the A-100 Release Code Number.

Yours faithfully,

Nancy K. Jones Executive Assistant to the Comptroller of Currency Washington, United States of America.