

From: "U.S Department of the Treasury" <comptroller@live.com>  
To: <undisclosed-recipients:>  
Sent: Tuesday, August 05, 2008 8:33 PM  
Subject: Payment Notice

Office of the Comptroller of the Currency  
Financial Supervision Division  
Washington, DC 20219  
U.S Department of the Treasury  
E-mail: comptroller@live.com

Attention please,  
This email message is coming from the office of the Comptroller of currency(OCC), a bureau of U.S Department of the Treasury.This office monitors and controls the affairs of all banks and financial institutions in states concerned with foreign contract payments executed within the country. Meanwhile, I am the final signatory to any transfer or remittance of huge funds moving within banks both on the local and international levels in line to foreign payment settlement.

It happened that during the visit of President George W. Bush to west Africa, on February 15, 2008, the United Nations official and IMF held a secret meeting with west African government and Bank officials regarding the American citizens and the west Africa government on how to settle their payment.

After the meeting, they agreed to move all foreign payment to the Department of the Treasury instead of Africa Bank. However, we agreed with the presidency that we will handle this payment ourselves to avoid the hopeless situation created by the officials of the west African banks.

Right now, I have before me the list of all the payment file which your name happen to be number 5five. Meanwhile, a United States of American citizen visited this office on 5th May 2008 with a letter of application, claiming to be your true representative. He gave us this below information as where the US\$5,000,000.00 (Five million US dollars) will be transferred:

Citibank,  
111 Wall Street, 10043 New York  
Account number:  
ABA Number: 021. 000 089.  
Beneficiary:

Therefore, you are advised to confirm the above information before if it is where you will like us to wire the fund.Be informed that We have actually been authorized to wire the total sum of US\$5,000,000.00(Five million US dollars only) to your account as soon as you have provided the banking information.

The Department of the Treasury's mission highlights its role as the steward of U.S. economic and financial systems, and as an influential participant in the global economy.

We serve the American people and strengthen national security by managing the U.S. Government's finances effectively, promoting economic growth and stability, and ensuring the safety, soundness, and security of the U.S. and international financial systems.

Further delay, we shall proceed to issue all payments details to the said if we do not hear from you within the next seven working days from today. I am responsible for all wire remittance transaction.

Yours sincerely,

Thomas R. Bloom  
Senior Deputy Comptroller and  
Chief Financial Officer

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This email is intended for the above recipient only. If you have received this email in error, please notify us immediately, returning all pages to the address above.

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