



# Office of the Comptroller of the Currency

Administrator of National Banks

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Ref: OCC/US.GOV/PMT012902

Date: October 29, 2012

Dear Beneficiary,

## Outstanding Payment Transaction

On behalf of the Acting Comptroller of the Currency, I, \_\_\_\_\_ and the Under Secretary of The Office of Domestic Finance in conjunction with the Deputy Chief Financial Officer (DCFO) held a meeting of the Federal Reserve Board on September 12th, 2012 concerning your payment transaction.

After we have studied intelligence reports forwarded to us by the Treasury Oversight Division (TOD), the Special Investigations Unit (SIU), the Treasury Inspection Unit (TIU), and the Operations Control Unit (OCU) of the U.S. Department of the Treasury on all payment transactions and the Executive Council on Domestic Settlement and Allied matters. We discovered that your due payment has been unjustly treated. So we apologize for the delay of your payment and please stop communicating with any office whatsoever now and pay your attention to the appointed bank officer below for you to receive your payment accordingly without delay. Now, your new payment reference number is out. Allocation number A/100, Dexlog/Pin Code number and your certificate of claims have been raised on your favor.

Now you are directed to contact the below personnel immediately so that he will give to you all your payment instruction to enable you receive your overdue payment into your account swiftly without any more delay.

Contact:

George Gontran, Director  
Wire Transfer Department  
Halifax Bank  
London, England  
Tel/SMS: +447700077207  
Email: [ggontran@kimo.com](mailto:ggontran@kimo.com)

Contact him now and inform him that you received a message from the Office of the Comptroller of the Currency, instructing you to contact him for the immediate release of your contract payment and forward your details to his office to avoid transfer mistake Note: you will be required to take care of the immediate mandatory nominal express service charge / Authorized FIN-103 Remittance code so that he can release all your payment release instructions to you immediately.

We have mounted our security network to monitor all your correspondence. If I find out that you are still dealing with any person other than the above, I shall cancel your payment immediately and make a report to the appropriate authorities. Hope you appreciate our efforts to serve you better.

Yours faithfully,



For: Comptroller of the Currency

**Office hours: 8:00AM to 4:00PM EST (13:00hrs to 21:00hrs GMT); Mondays to Fridays except National Holidays**