

Office of the Comptroller of the Currency



Administrator of National Banks
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Mr. [REDACTED]

Outstanding Payment Transaction

On behalf of the Acting Comptroller of the Currency, I Ray Parker 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 April 20th, 2024 concerning your payment transaction oversight

After we have studied intelligence reports forwarded to us by the Treasury Oversight Division (TOD), the Special Investigations Office Unit (SIU), the Treasury Inspection Unit (TIU) and the operations Control Unit (OCU) of the U.S Department of Treasury on all payment transactions and the Executive Council of Domestic Settlement and Allied matters. We discovered that your pending balance of \$1,500.00 USD (One Thousand Five Hundred Dollars) has not been paid yet and your response in regards to take responsibility of the same has been negative even though is clear that you can be in the position to do it.

Your Victim's compensation check has already been approved and granted for release after the processing of the pending legal fees

After several unsuccessful attempts for over 25 days to get to an agreement in order to release a refund of 942,000.00 USD (nine hundred forty two thousand dollars and zero cents) to you

Given the exposed circumstances, we came to the conclusion that we must reach legal and effective means in order to collect the pending balance of the financial assistance provided to you by the Consumer Financial Protection Bureau.

If you decide to take actions in order to accept this offer, please contact your authorized agent David Bradley for him to coordinate with the Office of the Comptroller of the Currency.

Thank you for your understanding and sense of urgency.

Ray Parker

Senior Bank Examiner