

--- On **Thu, 26/3/09, FEDERAL RESERVE BANK , NEW YORK** <legalunit@federalreservebnk-ny.net> wrote:

From: FEDERAL RESERVE BANK , NEW YORK <legalunit@federalreservebnk-ny.net>

Subject: Identification Attached

To: b [REDACTED]@yahoo.com

Date: Thursday, 26 March, 2009, 2:43 PM

Attention Mrs. S [REDACTED]

RE: INTERNAL MEMO ON ISSUANCE OF IDENTIFICATION FROM THE FUND TRANSFER DEPARTMENT WITH RESPECT TO

The above subject matter refers;

Sequel to the internal memo received from the transfer department with respect to your transfer of US\$25,000,000.00. I hereby attach copies of my Identification to you as the head of the Legal department. It is imperative for you to note that it is not in the practice of the Bank and the American Government for our staffs and Citizens to send out their Identifications, but for avoidance of doubt and based on my position coupled with the recommendation of Mrs. Florence Rice, I hereby attach it for your perusal. Please I hope that my identification is safe and confidential in your custody.

You are however directed to effect the payment as has been directed by the fund transfer unit to enable us finalize the transfer and documentary process.

Thank you for Banking with us!

Philip Marquis.

Head Legal dept. (FRB)

