



OFFICE OF  
INSPECTOR GENERAL

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

October 3, 2011

**SUBJECT: Fraud Alert** – Impersonation of Treasury Bureaus and Officials

The U.S. Department of the Treasury (Treasury) frequently receives communications from citizens who request confirmation of the authenticity of telephone or electronic mail contacts, purportedly from Treasury officials or others who have been deputized to act on the Treasury's behalf, involving offers of windfalls of funds being held in trust for the citizens.

Members of the public are advised that the Treasury does not partner with corporations, foreign governments, private attorneys, or other non-Treasury entities in the capacity of a holding company for fund transfers to private citizens. These communications are fraudulent "phishing" attempts to obtain personal identifying information (e.g., Social Security Numbers), financial institution information (e.g., account numbers), and cash payments. In many cases, phishing attempts can be recognized by one or more of the following red flag indicators:

Electronic Mail Messages

- The return address shows a ".com," ".net" or other non-governmental suffix
- The communication is not specifically addressed to the recipient, but instead has a generic addressee such as "Beneficiary" or "To Whom It May Concern"
- The document is marked "Classified" (members of the general public do not receive "Classified" documents from Treasury)
- The text is characterized by poor grammar, usage, mechanics, punctuation and/or spelling
- The offer is time-sensitive
- The offer is for an unrealistic sum of money (e.g., \$600,000,000)

Telephone Calls

- The telephone call is patently being made from a call center (as indicated by background sounds) or from a cellular telephone (as indicated by a poor and/or intermittent connection)
- The caller requires the victim to contact a third person by telephone for additional information and is evasive, abusive, or even threatening in response to attempts to elicit further information

- The offer is time-sensitive and the caller pressures the victim to act immediately without reflection or confirmation
- The offer is for an unrealistic sum of money (e.g., \$600,000,000)

Examples of actual electronic mail phishing attempts fraudulently asserting Treasury approval or involvement are attached.



August 12, 2011



We are an escrow firm nominated by the United States Department of the Treasury and the United States Supreme Court to be in full contact with those who have been victimized by firms engaged in acquisition and or selling of fraudulent shares. [REDACTED] is committed to helping victims like you as we are aware that you can likewise help us in apprehending those who are still at large continuously doing their transgressions. Rest assured that we will be doing our best to extend our assistance in conjunction with our mission and vision aimed towards accuracy & transparency for the benefit of the victims in pursuing what is due for them. All information that you need to know will be served complete; furthermore, we aspire for having fast progress as it is what is being expected from us. Working hand in hand on this program will sure bring faster resolution and deliverance of justice, therefore, your full cooperation regarding this matter is expected.

Thank you in advance & we look forward to be of service to you.

Sincerely

International Escrow Correspondent  
Accounting Department



Phone: 1-646-810-3856  
Fax: 1-646-924-3732  
E-mail: inquiry@nyinc.com

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# THE DEPARTMENT OF THE TREASURY

1500 Pennsylvania Ave., N.W. Washington, D.C. 20220

20th July, 2011

Attn: [REDACTED]  
CC: UNITED STATE GOVERNMENT FEDERAL RESERVE BANK.

The treasury department is the executive agency responsible for the promoting economic prosperity and ensuring the financial security of the United State. The department is responsible for a wide range of activities such as advising the president on economic and financial issues, encouraging sustainable economic growth, and fostering improved governance in financial institutions. Which you have to know.

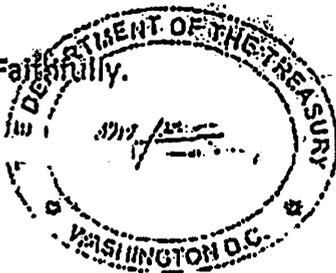
On the process of your claim presented to us by the CITI FINANCE BANK for legal process to obtain some document from the United State government as a clearance of transaction of such amount of money out of United State, most have obtain a clearance papers, TAX (IRS) STAMP DUTY. Foreign fund monitor by (ofac). This is the United state constitution right of foreign fund owner. This is what you need to understand very well.

The United State treasury provides a detail look at the structure, responsibilities, and operations of the Federal reserve system. Revised in 2005 to reflect changes in monetary, regulatory, and other policy areas. Incorporates major changes in the law and in the structure of the financial system in the past decade.

The united state treasury and federal reserve bank have the right to cancel the transaction, if discover not meet up with the United State constitutional right. Now that your telx transfer of fund will be raise to effect the transfer via CITI BANK/United State federal reserve bank. They require administrative charges is \$825.99 to obtain above mention document, before the transfer of your \$5.2 million will be legally transfer. This fees should be made available, before the cancellation will be made by the United State authority. The require fees, should be presented to us by the paying bank representative, contact them for more detail.

This need your urgent attention,

Yours Faithfully,



UNITED STATES  
DEPARTMENT OF  
THE TREASURY



Date: September 1, 2011

To: [REDACTED]

Dear [REDACTED]

The U.S. Department of the treasury's mission is to maintain a strong economy and create economic job opportunities; promoting the conditions that enable economic growth and stability at home and abroad, strengthen national security by combating threats & protecting the integrity of the financial system and manage the U.S. government finances and resources effectively.

In this regard, our office has been tasked to assist in reshaping investor's confidence in the U.S. with a specific program called "Capital Recovery Program" of the Securities Act of 1933 and amendments. We therefore request you to provide us with some documents of your non-performing investments as stated below:

1. Stock Certificate
2. Payment Receipt / Invoice
3. Copies of Identification
4. Any pertinent document

Upon our receipt of your documents I shall inform you of the procedures in selling and recuperating your investment capital using our services. I will be calling you back tomorrow to confirm your receipt of this letter.

Sincerely,

Program Analyst  
U.S. Department of Treasury



*This document will only be recognized when accompanied with the seal of government department mentioned above.*

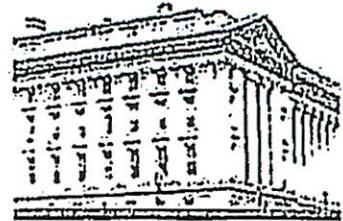
10th St & Pennsylvania Ave, NW Washington, DC 20004  
Tel No.: +1-646-043-6979 [treasury.link@usn.com](mailto:treasury.link@usn.com) Fax No.: +1-646- 4693

FILE NO: L JT-LETTER-189-237950-80





UNITED STATES  
DEPARTMENT OF  
THE TREASURY



## DEPOSITORY CERTIFICATE

This is to certify that [REDACTED] is a beneficiary claimant of \$287,050.00 as net proceeds of his [REDACTED] and other shares. As the true beneficiary, he is entitled to receive the monetary rights allocated.

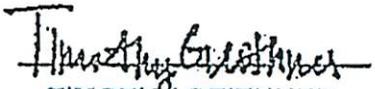
Stock Holdings	Number of Shares	Total Receivable Amount
[REDACTED]	10,000	\$ 87,050.00
[REDACTED]	200	

This certificate is secured by a deposit with the releasing agent to guarantee proceeds with compliance to the United States rules and regulation, a deposit totaling \$ 287,050.00 to LPJ Miscellaneous Business Inc. as the releasing escrow agent fulfill all duties and obligations in transferring the funds to the claimant's nominated account.

Moreover, the electorate G-Trade Services as the appointed brokerage firm hereby commits fulfillment of all documentation and facilitating the verification of the said stock holdings Amnesty Program.

This agreement is fully binding under international law and authenticated by the undersigned on this day of August 26, 2011.

ELECTORATE:

  
TIMOTHY GEITHNER  
CHIEF FINANCIAL OFFICER  
DEPARTMENT OF TREASURY

  
CHIEF FINANCIAL OFFICER  
G-TRADE SERVICES

████████████████████



UNITED STATES  
FEDERAL DEPOSITORY and TREASURY

Office of Foreign Assets Control  
U.S. Department of the Treasury  
Treasury Annex  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220

August 22, 2011

To Whom It May Concern:

This document serves as acknowledgment of the Statement of Tax Clearance Account application duly executed and filed by Easton Corporate Finance in behalf of [REDACTED] the beneficiary of GBP 46,516.14 representing proceeds from the sale of her 4,368 shares of British Biotech PLC / Vernalis PLC.

With the intention and for the purpose of fulfilling all tax obligations and related fees levied in order to have his sale proceeds released, a net amount payable of GBP 12,415.53 as detailed on the Statement of Tax Clearance Account shall be collected from the above-mentioned beneficiary by Easton Corporate Finance which is to be forwarded to the assigned IRS Collection Account (Trust Account), Star Media Ltd. with ABANKA VIPA D.D. as one of our recognized banking partners in Ljubljana, Slovenia, for the expedient crediting of the payment.

At the request of Easton Corporate Finance, this office is prepared to assist the transfer of the said sale proceeds to [REDACTED] thru our recognized banking partners in no more than 2 business days from the date that all requirements and penalties have been complied with. Furthermore, all funds sent for tax purposes will be returned into the taxpayer's account in no less than 15 business days from the date of transfer and/or receipt of the said sale proceeds into the beneficiary's account and/or after all identification issues has been cleared, in compliance with the U.S. Federal Tax code and/or in line with Patriot Act and all related policies.

Sincerely,

Auditor,  
United States Dept. Of Treasury

*This document will only be recognized when accompanied with the file registration mentioned above. This document is to serve the purpose as an instrument proving that herein are in fact legal and tender, and said commodities are declared to be legal, and with File*

*government departments  
y commodities mentioned  
be guidelines of US laws.*  
o: GE-WT-85247-488

