



**Homeland  
Security**

**U.S. DEPARTMENT OF HOMELAND SECURITY**  
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT  
OFFICE OF INVESTIGATIONS  
FINANCIAL FORENSIC DOCUMENT DEPARTMENT (FFDD)  
TEL/FAX:+12024991305

Attn:

26th October, 2015

As part of our procedure overseeing and resolving Foreign Monetary Issues with the Federal Open Market Committee(FOMC) policy and regards to the law guiding Money Transfer Under the International Money Transfer policy Constitution of 1972 section 4 Article 36B- F paragraph 7 page 56 as amended in 1986 of same constitution section 28 Article 19A-E paragraph 2 and 3, which state clearly that any money to be transferred or remitted from United states Gateway, which is United states currency or British Pounds Sterling, must be verified and examined by office of the comptroller of the currency(O.C.C), Washington before the final approval for Bank of America (B.O.A) to transfer/credit your total inheritance fund into your bank account with

National Banks.

Since O.C.C is the Administrator of our

We have submitted your payment file to Office of the comptroller of the currency (O.C.C), Washington for their final verification and approval; this means that your inheritance fund will be released/ transferred on Tuesday being October 27th, 2015, once we receive the verified copy from O.C.C.

Finally, you are advised to contact your attorney for more explanation.

Financial Forensic Document Department  
Homeland Security



U.S. DEPARTMENT OF  
**TREASURY**



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N° 001874

## Official Receipt

Date: 26th October, 2015

*Received from:* .....

*Payment For:* CLEARANCE CERTIFICATES .....

*Amount in Words:* ONE HUNDRED AND EIGHTY SEVEN THOUSAND FIVE  
HUNDRED UNITED STATES DOLLARS ONLY (U.S.\$187,500.00) .....

*Balance:* ..... Nil .....

**U.S.\$187,500.00**

U.S. DEPARTMENT OF  
**TREASURY**