

0003173

US DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN AND NATIONAL ASSETS CONTROL
290 BROADWAY #3, NEW YORK, NY, 10007



00483 - 28694

04/03/2019



In Re: Certified Check in the Sum of **\$756,233.00**
SEVEN HUNDRED FIFTY-SIX THOUSAND TWO HUNDRED THIRTY-THREE AND 00/100 DOLLARS
ISSUED TO _____ BY THE PROCTER AND GAMBLE CORPORATION

Our records indicate that you have an ownership interest in the above-described asset seized by the office of Foreign and National Assets Control Department in the State of Maryland on the 4th of March. The property is subject to forfeiture to the United States Government 30 days from the date of this notice due to the violation of:

31 USC 5313 (a) 18 USC 1956

18 USC 981(a)(1)(A) provides that any property involved in a transaction, or attempted transaction, in violation of the above statute(s) may be seized and the recipient may face the following penalties and/or charges due to evasion:

1(a) A fine of up to \$250,000 can and will be formally charged by the Internal Revenue Service.

1(b) 15 to 25 percent of your social security benefits can be taken each month until the federal debt is paid in full. The Government uses the Federal Payment Levy Program (FPLP) to Garnish your payments.

In order to remain in compliance with any and all state and federal laws please contact the US Treasury Legal Department at (646) 921-7670. The following claim number has been assigned to your case UST-7327-US. It is advised to keep your claim number confidential until your claim has been properly processed and authorized for release by the assigned government official at U.S Department of the Treasury.

Sincerely,

Jason Cortez
Director, US Treasury Department
Division of Foreign and National
Assets Control

DN DANIELS ND 070

05 APR 2019 PM 7 L



05 APR 2019

FRAUDULENT ITEM

2065552312 0001

