

**FW: GUARANTEE LETTER**

Comision Ejecutiva de Atencion a Victimas <ceav@baxico.com.mx>

Tue 6/16/2020 6:51 PM

1 attachments (141KB)

Guarante letter OCC

Dear Mr. & Mrs. [NAME REMOVED]

This email was forwarded to us from the Office of the Comptroller of Currency in Washington DC, where Michael Chamberlin has been working with the acting Comptroller of Currency to ensure the immediate disbursement of your funds

Lic. Andres Vazquez  
Director de Coordinacion  
Comision Ejecutiva de Atencion a Victimas



(877) 479-6790

**From:** International Disbursement [mailto:[international.disbursement@occ.treas.gov](mailto:international.disbursement@occ.treas.gov)]

**Sent:** Tuesday, June 2, 2020 06:57 AM

**To:**

**Subject:** GUARANTEE LETTER

Dear Mr. & Mrs. [NAME REMOVED]

Here you will find the Guarantee letter , Identifying the actions needing to be taken so that we here may ensure the arrival of your international settlement funds to your bank capture line this same week.

Mr. [NAME REMOVED] has informed us of your situation, a guarantee letter is being drafted by [NAME AND TITLE REMOVED], to assure you of the arrival of these funds and the finalization of this pending international settlement once and for all.

The OCC charters, regulates and supervises all national banks and federal savings associations as well as federal branches and agencies of foreign banks. The OCC is an independent bureau of the

U.S. Department of Treasury.

[NAME AND TITLE  
REMOVED]



---

U.S. Department of the Treasury



**INTOSAI**



INTERNATIONAL CENTER FOR  
SETTLEMENT OF INVESTOR STATE DISPUTES



## NOTICE OF DEFICIT DUE TO BRACKET RE-ADJUSTMENT

### Regarding Mexico - USA International Settlement

This notice is regarding pending international settlement involving Mexican federal compensation funds Legally registered to be received by United States citizen and patriot [NAMES REMOVED], registered under Mexican federal case number [ID NUMBER REMOVED].

In preparation for the Global Currency Reset and arrival of the Quantum Financial System currently running parallel, any international financial activity, regulated by their respective agencies, must strictly comply with no tolerance to all protocol and regulations stipulated in the International Quantum Initiative Act, Passed by the U.S. House of Representatives and approved by the U.N and U.S.M.C.A. (Formerly known as N.A.F.T.A). This means all financial obligations involved in the finalization of this and any other international settlement must be satisfied in full and specifically by the registered beneficiary, in this case being [NAMES REMOVED]. An audit performed by the International Organization of Supreme Audit Institutions (INTOSAI) revealed a seemingly innocently overlooked deficit caused by the before mentioned International settlement moving into a new bracket limit requiring a re-adjustment of certain financial obligations when the cost differs depending on the bracket in which it currently fits. Below is a table showing the Financial Obligations required by the Federal Government of Mexico which depend on bracket limits and the bracket limits affected.

Financial Obligation	Cost	Bracket
RNT	\$2,000.00	\$0.00 USD to \$25,000 USD
SAT	\$3,105.00	
CNBV	\$4,050.00	
RNT	\$5,000.00	\$26,000.00 USD to \$75,000.00 USD
SAT	\$8,000.00	
CNBV	\$10,000.00	

The following table shows the requirements for the settlement's new bracket limit in comparison to the prior bracket limit and the remainder due for the finalization of the pending international settlement.

Financial Obligation	Bracket & Cost	Amount Paid	New Bracket & Cost	Bracket Deficit Required for Release (REMAINDER)
Registration	\$0.00 USD to \$25,000.00 USD \$2,000.00 USD	\$2,000.00 USD	\$26,000.00 USD to \$75,000.00 USD \$5,000.00 USD	\$3,000.00 USD
SAT	\$0.00 USD to \$25,000.00 USD \$3,105.00 USD	\$3,105.00 USD	\$26,000.00 USD to \$75,000.00 USD \$8,000.00	\$4,895.00 USD
Registration	\$4,050.00 USD	\$4,050.00 USD	\$26,000.00 USD to \$75,000.00 USD \$10,000.00	\$5,950.00 USD

**PARTIALLY SATISFIED OBLIGATIONS DEFICIT**

Beneficiary has come to an agreement with the necessary governmental entities.

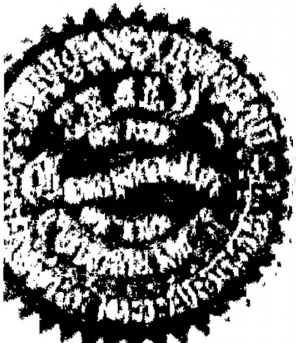
**Total amount due to conciliate the deficit**

**\$13,845.00 USD**

[NAMES REMDVED] is hereby notified of the deficit on this International Settlement.

The monetary vehicle of these settlement funds has been retained in transit (**Transit Number 364234534**) and will be retained until the before mentioned deficit conciliation amount has been satisfied in full by (and only by) the registered beneficiary, [NAMES REMDVED]. International financial statuettes limit the length of time international monetary vehicles can be retained before being returned to their place of origin and the initial transaction being cancelled.

The length of time permitted by **OFAC, the Office of Foreign Assets Control**, to pay of the deficit of an international monetary vehicle already in transit is **5 business days** after the notification of the parties involved in this case being **Wednesday, June 17<sup>th</sup> 2020**.



*[Handwritten Signature]*  
Office Of The Comptroller Of Currency

Washington, DC, 20219

I, [NAME AND TITLE REMOVED] hereby certify that:

1. The Comptroller of Currency, pursuant to revised statutes 324, et seq, as amended, and 12 USC 1, and et seq, as amended, has possession, custody and control of all records pertaining to the chartering, regulation and supervision of all national and foreign banking associations pertaining to international pending settlement destined for disbursement to beneficiaries, being US citizens: [NAMES REMOVED] after the payment of the deficit discovered after the audit ordered by collaborators of Ferrer Abogados & Asociados and conducted by the INTOSAI.
2. Beneficiaries [NAMES REMOVED] will, no matter what circumstances may come to be, be funded their proposed settlement amount of \$ 57,434.33 USD and immediately afterwards be refunded the current and final financial obligation of \$ 13,845.00 USD

IN TESTIMONY WHEREOF, today, June 16<sup>th</sup> 2020, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the US Department of Treasury, in the City of Washington, District of Columbia

\_\_\_\_\_  
[TITLE REMOVED]

