From...Citi Bank • <u>citibankcentral.usa@gmail.com</u> Reply <u>to...occfile.details@hotmail.com</u> Office of the Comptroller of the Currency (OCC) 400 7th St. SW Washington, D.C. 20219 PAYMENT ORDER (Ref PO-2987649021)

OFFICIAL PAYMENT NOTIFICATION

Good Day,

We have instructions to pay you, using your email address as a contact point. View below for more details.

Currently, federal agencies and other organizations collectively hold more than \$58 billion in unclaimed cash and benefits, which come from a variety of sources, including abandoned bank accounts and stock holdings, unclaimed life insurance payouts and forgotten pension benefits, seizures of third party benefit, legal financial transactions, like lotto winnings, Inheritance claims that were abandoned by individuals over skepticism etc.

However, you were supposed to receive a sum of \$8 million which is still unclaimed till date, This is indeed a legitimate claim which you are entitled to and will be receiving from this office under the Financial Laws of the United States and in Collaboration with the Federal Reserve Bank.

In line with Wikipedia Analysis, Bitcoin is a cryptocurrency. It is a decentralized digital currency without a central bank or single administrator that can be sent from user to user on the peer-to-peer bitcoin network without the need for intermediaries. Transactions are verified by network nodes through cryptography and recorded in a public distributed ledger called a blockchain. Bitcoins are created as a reward for a process known as mining. They can be exchanged for other currencies, products, and services. Basically, it is a more productive means of currency that does not involve the rigors of Banking/Financial ethics.

The Office of the Comptroller of the Currency (OCC) has been mandated to make this payment available to you via "Cryptocurrency (BITCOIN)" This is a more efficient way to make the payment available to you. It has been unanimously decided that this remains the safest way to get your payment across to you in the simplest time possible.

You are required by this e-mail to validate your identity by providing the information as requested below:

REQUIREMENTS

- (1) Your Full Names:
- (2) Your Address/Country:
- (3) Your Telephone Number:

Send all response via e-mail to: occfile.details@hotmail.com

Note: For your information, you have to stop any further communication with any other person(s) or office(s) to avoid any hiccups in receiving your payment.

Thank you,