

Mark, I'm in D.C. today, but will turn to this on Monday, if that works for you.

Sent from my BlackBerry Wireless Handheld

----- Original Message -----

From: "Dey, Mark" [Mark.Dey@occ.treas.gov]
Sent: 11/02/2007 08:30 AM AST
To: Eugene Katz
Cc: "Wilson, Dave" <Dave.Wilson@occ.treas.gov>
Subject: Account Inquiry - Suntasia, etc

Gene - We received an inquiry from the AUSA concerning another telemarketer. Please let me know whether Wachovia has or had a banking relationship with any of the following companies in 2006 or 2007:

- Suntasia Marketing, Inc.
- Strategia Marketing, LLC.
- FTN (Florida Travel Network) Promotions, Inc.
- Guardian Marketing Services Corporation

These companies are located in Largo, Florida. I believe all of them are owned and/or controlled by Mr. Bryon W. Wolf. If your records indicate a current or past banking relationship with any of these companies, please provide a list of accounts, when opened/closed, and descriptions of any other services provided. Thank you.

O Mark Dey, NBE

Large Banks South - Wachovia, N.A.

Voice: (704) 383-2008 Fax: (301) 433-6669

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