

NO. 22-689

IN THE
SUPREME COURT OF THE UNITED STATES

ROCHELLE DRIESSEN,

Petitioner,

-vs-

BARCLAYS BANK PLC

Respondent.

ON APPEAL FROM THE U.S. COURT OF APPEALS FOR THE 11TH
CIRCUIT

CASE NO. 21-13437-DD

PETITIONER'S SUPPLEMENTAL BRIEF

Rochelle Driessen, pro se
945 NW 142nd Street
Miami, FL 33168
Email: rochell11@outlook.com
Petitioner

QUESTION(S) PRESENTED

WHETHER THE PETITIONER'S CLAIM IS NO LONGER UNDER THE PURVIEW OF THE 11TH CIRCUIT'S 12(B)(6) RULING IN ITS AUGUST 2, 2022, OPINION OF THE COURT WHEREIN LONDON'S HIGH COURT ENTERED A CIVIL RECOVERY ORDER ON NOVEMBER 25, 2022, WHERE BARCLAYS HAS AGREED WITH THE NCA TO ALLOW BANK ACCOUNT HOLDERS AND FRAUD VICTIMS TO SUMBIT CLAIMS FOR THE MONEY UNTIL MARCH 2025

CORPORATE DISCLOSURE STATEMENT

Petitioner has an offshore bank account with Barclays Bank PLC with a currency type in United States Dollars (USD) in the amount of \$1,263,441.00.

It was disclosed by the Respondent in a Corporate Disclosure statement filed in the district court, in which Petitioner submitted to the 11th Circuit in her Appendix on appeal with the disclosure that Barclays Bank PLC is a wholly owned subsidiary of Barclays PLC, which is a publicly held corporation. Other than as stated, no other public corporation owns 10% or more of Barclays Bank PLC stock.

LIST OF PARTIES

All parties appear in the caption of the case on the cover page

All parties do not appear in the caption of the case on the cover page. A list of all parties to the proceeding in the court whose judgment is the subject of this petition is as follows:

OPINIONS

The opinion of London's High Court appears at Appendix D as published in business articles,

The opinion of the United States district court appears at Appendix E and is unpublished.

JURISDICTION

A timely petition for writ of certiorari was filed in this court on October 24, 2022, and is currently pending.

The jurisdiction of this Court is invoked under 28 U.S.C. § 1254(1), and Supreme Court Rule 15.8.

CONSTITUTIONAL AND STATUTORY PROVISIONS INVOLVED

12 U.S.C. § 25a - Participation by National Banks in Lotteries and Related Activities

(d) LAWFUL BANKING SERVICES CONNECTED WITH OPERATION OF LOTTERIES Nothing contained in this section prohibits a national bank from accepting deposits or cashing or otherwise handling checks or other negotiable instruments, or performing other lawful banking services for a State operating a lottery, or for an officer or employee of that State who is charged with the administration of the lottery.

STATEMENT OF THE CASE

Pursuant to Rule 15.8 of the Supreme Court Rules, Petitioner hereby files Petitioner's Supplemental Brief which provides that "Any party may file a supplemental brief at any time while a petition for a writ of certiorari is pending, calling attention to new cases, new legislation, or other intervening matter not available at the time of the party's last filing."

Petitioner's Petition for writ of certiorari was filed with the Supreme Court of the United States on October 24, 2022, and there is a new intervening matter that was not available at the time of the filing wherein London's High Court entered a civil recovery order on November 25, 2022, after Petitioner filed the Petition for writ of certiorari on October 24, 2022, that ordered Barclays to hand over more than £50m in criminal funds to the National Crime Agency (NCA).

According to a Bloomberg Business article By Upmanyu Trivedi, November 25, 2022 at 12:29 PM EST, Barclays to Handover Tainted £54 Million to UK Crime Agency, "The Friday decision came after the NCA's request to recover the money. Barclays agreed with the agency's proposed plan for transfer of the money, that also allows bank account holders and fraud victims to submit claims for the money until March 2025. ... Barclays approached the NCA seeking a solution for the money from about 34,000 flagged transactions made up until March 2019 Andrew Sutcliffe, the lawyer for the agency, said." (App. D-11).

ARGUMENT

WHETHER THE PETITIONER'S INITIAL CLAIM MEETS THE CRITERIA FOR FILING A NEW CLAIM PURSUANT TO LONDON'S HIGH COURT NOVEMBER 25, 2022, CIVIL RECOVERY ORDER

On March 15, 2019, Petitioner filed a Complaint, together with a motion for leave to proceed *in forma pauperis* in the district court as the initial claim against Barclays Bank PLC in the amount of \$1,263,441.00 pursuant to 12 USC § 25a for Barclays failure to transfer Petitioner's lottery winnings from Petitioner's offshore bank account with Barclays Bank PLC to Petitioner's nominated bank account with Chase Bank, N.A. in the United States.

On January 21, 2020, ten (10) months after the Petitioner filed the Complaint on March 15, 2019, the district court magistrate judge entered an Order Granting Plaintiff's Motion For Leave To Proceed In Forma Pauperis ruling that "This matter is before the Court on Plaintiff's motion for leave to proceed *in forma pauperis*. [D.E. #3]. Upon consideration of the motion and the supporting record, it is **ORDERED** and **ADJUDGED** as follows: 1. Plaintiff's motion [D.E. #3] is **GRANTED**. Plaintiff may proceed *in forma pauperis* pursuant to 28 U.S.C. § 1915. 2. The Complaint herein shall be filed by the Clerk of Court *nunc pro tunc* as of the date of its receipt." (App. E-16).

Nunc pro tunc in Latin, literally means "now for then" and is a "phrase typically used by courts to specify that an order entered at a later date should be given effect retroactive to an earlier date—that is, that it should be treated for legal

purposes as if entered on the earlier date.” Fierro v. Reno, 217 F. 3d 1, 5 (1st Cir. 2000).

The retroactive effect of *nunc pro tunc* with respect to Petitioner’s claim against Barclays is paramount in filing a new claim pursuant to London’s High Court November 25, 2022, civil recovery order which allows either bank account holders, or fraud victims to submit claims for the money until March 2025 for flagged transactions made up until March 2019, wherein the retroactive filing of the Complaint on March 15, 2019, (date of receipt by clerk of court), after the Order was granted on January 21, 2020, meets the London High Court’s deadline for flagged transactions made up until March 2019.

Petitioner is an offshore bank account holder with Barclays Bank PLC, with two flagged transactions made on March 11, 2019, which entitle Petitioner to file a claim by the March 2025 deadline.

Petitioner received an e-mail from Barclays Bank PLC on March 6, 2019, to the Attn: Rochelle Driessen under the provisions of 12 USC § 25a(d) advising Petitioner “We have just received your email about your winning funds that was deposited in our bank for your transfer.” Petitioner complied with the e-mail, and emailed it back to Barclays Bank PLC on March 8, 2019. (App. E-18, Pl. Exh. F, Doc. 1-1, pp. 12-14).

On March 11, 2019, Petitioner received an e-mail at 8:18 am from Barclays Bank PLC Account Department to Activate Petitioner’s Account. Petitioner received a subsequent e-mail at 8:19 am from Barclays Bank PLC welcoming Petitioner to

Barclays Bank PLC UK with instructions on how to login to the account to transfer Petitioner's funds of 1,000,000 pounds equivalent to \$1,263,441 US dollars to Petitioner's nominated account. (App. E-21, Pl. Exh. G, Doc. 1-1, pp. 15-17).

Petitioner followed the instructions on March 11, 2019, by entering the Customer number, and Password to sign in to the account. (App. E-24, Pl. Exh. H, Doc. 1-1, p. 18). The Accounts Statement screen appeared with the Account Name: Rochelle Yvette Driessen; Account Status: Active; Account Number: redacted; Currency Type: United States Dollars (USD); Current Balance: \$1,263,441.00; Available Balance: \$1,263,441.00. (App. E-25, Pl. Exh. I, Doc. 1-1, p. 20). The Accounts Summary screen showed Account name: Rochelle Yvette Driessen; Sort Code: BB32456TR; Balance: \$1,263,441.00; Available: \$1,263,441.00; Account Status: Active; Account Number: redacted; Account Type: Offshore; Currency Type: United States Dollars (USD); Account Balance: \$1,263,441.00. (App. E-26, Pl. Exh. J, Doc. 1-1, p. 22).

Petitioner made two transfer attempts from the Barclays Bank PLC offshore account to Petitioner's Chase Bank, NA account that were unsuccessful, but were posted to Petitioner's offshore account in the Account Statement, and Account Summary. The Account Statement, and the Account Summary reflect that on Date: March 11, 2019; Description: Chase Bank, NA; Paid In: ; Paid Out: \$1,263,441.00, which represent the two flagged transactions Petitioner made up until March 2019 pursuant to London High Court's recovery order. (App. E-25,26, Pl. Exhs. I, J, Doc. 1-1, pp. 20, 22)

And are confirmed flagged transactions Petitioner made up until March 2019, wherein Petitioner received two Debit Transfer Confirmation e-mails from Barclays Bank PLC's Accounts Department on March 12, 2019, for the two transfer attempts informing Petitioner that "A transaction had been initiated in your Account. Accounts Department." (App. E-27, Pl. Exh. K, Doc 1-1, pp. 24,25).

It was published in inews By Brendan McFadden, November 25, 2022 at 8:17 pm, High Court Orders Barclays To Hand Over £50m Linked To Criminal Activity To National Crime Agency "Barclays was not able to identify the original source of the money so they transferred the sums to secure holding accounts, the NCA said. The NCA said the civil recovery order has meant legal powers were used for the first time to recover the proceeds of crime where the account holders were not named in the court action." (App. D-12). The original source of Petitioner's money held in the Barclays Bank PLC offshore bank account originated under the laws of the United States pursuant to the provisions of 12 U.S.C. § 25a(d) Lawful banking services connected with the operation lotteries.

This petition for writ of certiorari is of great public importance wherein the NCA published the article News NCA Secures £50m Identified By Barclays As The Proceeds Of Crime •civil recovery, 25 November 2022 "The account holders were not named in the court action. ...Because Barclays and the NCA are unable to identify victims neither Barclays nor the NCA are able to contact individuals directly." (App. D-13).

And as published in NASDAQ Reuters Written by Sam Tobin for Reuters, November 25, 2022 — 01:30 pm EST, British Crime Agency Recovers \$65 Mln Of Suspect Money In Barclays Accounts “Andrew Sutcliffe, representing the NCA, said in court documents that the NCA will set up a claim scheme to allow “innocent account holders” to ask for the return of the money if they can show it is not criminal property.” (App. D-14).

CONCLUSION

The petition for writ of certiorari should be granted.

Respectfully submitted,

Rochelle Driessen

Date: February 21st, 2023

SUPPLEMENTAL APPENDIX

TABLE OF CONTENTS

Appendix D London High Court Civil Recovery Order as published in business publications <i>National Crime Agency (NCA)/Barclays</i> November 25, 2022	App. D-11
Appendix E U.S. District Court for the Southern District of Florida Order Granting Plaintiff's Motion for Leave to Proceed In Forma Pauperis (portions of record/exhibits from Complaint) D.C. Docket No. 1:19-cv-21031-KMW <i>Rochelle Driessen v. Barclays Bank PLC</i> January 21, 2020	App. E-16

<https://www.bloomberg.com/news/articles/2022-11-25/barclays-to-handover-tainted-54-million-to-uk-crime-agency?leadSource=uverify%20wall>

Business

Barclays to Handover Tainted £54 Million to UK Crime Agency



A sign outside a Barclays Plc bank branch in London. Photographer: Chris J. Ratcliffe/Bloomberg

By Upmanyu Trivedi

November 25, 2022 at 12:29 PM EST

Barclays Plc's UK unit must hand over about \$54 million it suspects has links to crime or money laundering to the National Crime Agency, a London court ruled.

The Friday decision came after the NCA's request to recover the money. Barclays agreed with the agency's proposed plan for transfer of the money, that also allows bank account holders and fraud victims to submit claims for the money until March 2025.

The case will set a precedent for transfer of dirty money that lenders flag and keep in a dedicated account to ring fence it from customers, a lawyer for the NCA said.

Barclays approached the NCA seeking a solution for the money from about 34,000 flagged transactions made up until March 2019 Andrew Sutcliffe, the lawyer for the agency, said.

<https://inews.co.uk/news/high-court-barclays-criminal-activity-national-crime-agency-1995578>

High Court orders Barclays to hand over £50m linked to criminal activity to National Crime Agency

The funds were identified in a number of accounts used in suspicious transactions



The original source of the money could not be identified so the bank transferred the sums to secure holding accounts. (Photo: Reuters)

Brendan McFadden

Freelance reporter and late editor

November 25, 2022 8:17 pm

The High Court has ordered Barclays to hand over more than £50m in criminal funds to the National Crime Agency (NCA).

Legal powers were used for the first time to recover the proceeds of crime through a civil recovery order.

The funds were identified in a number of accounts used in suspicious transactions.

Barclays was not able to identify the original source of the money so they transferred the sums to secure holding accounts, the NCA said.

The NCA said the civil recovery order has meant legal powers were used for the first time to recover the proceeds of crime where the account holders were not named in the court action.

<https://www.nationalcrimeagency.gov.uk/news/nca-secures-50m-identified-by-barclays-as-the-proceeds-of-crime>



News

NCA secures £50m identified by Barclays as the proceeds of crime

- civil recovery

The National Crime Agency (NCA) has obtained a ruling from the High Court that allows Barclays to hand over criminal funds to the NCA in a first-of-its-kind civil recovery case.

The money - amounting to over £50m - was identified by the bank in a number of accounts and transferred to secure holding accounts.

The civil recovery order means that for the first time, legal powers were used to recover the proceeds of crime where the account holders were not named in the court action.

Adrian Searle, Director of the National Economic Crime Centre (NECC) in the NCA said: "Identifying and recovering funds and assets linked to criminal activity is a priority for the NCA. This High Court ruling is a great example of how the public and private sector can work together to recover proceeds of crime. The proactive identification of these funds by Barclays was the reason we could take this action. The money will be credited to the public purse and a portion used to fund a range of work including programmes designed to prevent fraud and protect potential victims.

"The NECC will continue to work with the financial and regulated sectors to identify and recover illicit finance, using all the tools at our disposal."

A Barclays spokesperson said: "We are vigilant in rooting out and identifying any criminal activity. We welcome the High Court's ruling, which enables the funds to be transferred to the NCA to support further their efforts in stopping scams and economic crime".

Because Barclays and the NCA are unable to identify victims neither Barclays nor the NCA are able to contact individuals directly. Anyone with questions about the funds should contact their own bank or Action Fraud. Do not reply to any unsolicited communications that purport to be directly from the NCA or a bank about the funds as this will be an attempt at fraud.

25 November 2022

[https://www.nasdaq.com/articles/british-crime-agency-recovers-\\$65-mln-of-suspect-money-in-barclays-accounts](https://www.nasdaq.com/articles/british-crime-agency-recovers-$65-mln-of-suspect-money-in-barclays-accounts)



British crime agency recovers \$65 mln of suspect money in Barclays accounts



Credit: REUTERS/PETER NICHOLLS

November 25, 2022 — 01:30 pm EST
Written by Sam Tobin for Reuters
By Sam Tobin

LONDON, Nov 25 (Reuters) - Britain's National Crime Agency (NCA) on Friday obtained a civil recovery order relating to nearly 54 million pounds (\$65 million) of suspected criminal property held in accounts with Barclays BARC.L.

The NCA's lawyers told London's High Court that the money is likely "the proceeds of unlawful conduct", a view shared by Barclays which first approached the agency about the money.

Andrew Sutcliffe, representing the NCA, said in court documents that the NCA will set up a claim scheme to allow "innocent account holders" to ask for the return of the money if they can show it is not criminal property.

Judge Robin Knowles said he was prepared to make the civil recovery order "without hesitation".

"We welcome the High Court's ruling, which enables the funds to be transferred to the NCA to support further their efforts in stopping fraud and economic crime," a Barclays spokesperson said.

The NCA said that the case was "a great example of how the public and private sector can work together to recover proceeds of crime".

"The proactive identification of these funds by Barclays was the reason we could take this action," said Adrian Searle, director of the National Economic Crime Centre within the NCA.

"The money will be credited to the public purse and a portion used to fund a range of work including programmes designed to prevent fraud and protect potential victims," Searle added in a statement.

(Reporting by Sam Tobin; Editing by Alexander Smith)

((Sam.Tobin@thomsonreuters.com;))

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 19-21031-Civ-WILLIAMS/TORRES

ROCHELLE DRIESSEN,

Plaintiff,

v.

BARCLAYS BANK PLC,

Defendant.

**ORDER GRANTING PLAINTIFF'S MOTION
FOR LEAVE TO PROCEED IN FORMA PAUPERIS**

This matter is before the Court on Plaintiff's motion for leave to proceed *in forma pauperis*. [D.E. 3]. Upon consideration of the motion and the supporting record, it is ORDERED and ADJUDGED as follows:

1. Plaintiff's motion [D.E. 3] is GRANTED. Plaintiff may proceed *in forma pauperis* pursuant to 28 U.S.C. § 1915.
2. The Complaint herein shall be filed by the Clerk of the Court *nunc pro tunc* as of the date of its receipt. Plaintiff shall file the appropriate summonses on the docket, identifying the parties to be served as per Rule 4. Such summonses shall then be served by the United States Marshal, together with this Order, upon the named defendants and by and through the United States Attorney for the Southern District of Florida. All costs of service shall be advanced by the United States. The Marshal shall keep the Court apprised of the status of service by

promptly filing a return of service for defendants.

DONE AND ORDERED in Chambers at Miami, Florida, this 21st day of January, 2020.

/s/ Edwin G. Torres
EDWIN G. TORRES
United States Magistrate Judge

> FROM: Barclays Bank <info@baclyc.com>
> SENT: Wednesday, March 6, 2019 7:51 PM
> TO: Rochelle Driessen
> SUBJECT: Attn: Rochelle Driessen
>
> Barclays.co.uk
> From The Desk of The Chief Financial Officer/Director of Accounts
> Operations
> Barclays BANK PLC UK.
> ADDRESS: 1 Kings Park Road, Moulton Park,
> Northampton NN3 6NW, London, England.
> EMAIL: info@baclyc.com
> DIRECT LINE: +44 161 805 05142
> Fax: +44 844 774 7444
>
> Attn: Rochelle Driessen ,
>
> Thanks for contacting Barclays Bank Uk Plc. Structured and Regulated
> by
> the Financial Service Authority World Bank. One of the most efficient
> bank in the UK. And has met up with the requirements of a World Class.
>
> Our bank offers a full private banking service with a range of
> facilities designed to meet all the day to day needs of both Europe
> and
> international transaction. We have just received your email about your
>
> winning funds that was deposited in our bank for your transfer.
>
> Fill out the below Questionnaire or form with your correct information.
>
> as required to enable us setup your offshore account and return with a
>
> proof of your identification to avoid impersonation/false claim.
>
> Full Names:
> Sex:
> Telephone Numbers:
> (Residential Tel):
> (Mobile Tel):
> Residential Address:
> City:
> State:
> Country of Origin:
> Country of Residence:
> Alternative Email Id:
> Date Of Birth :
> Winning Amount :
>
> Other Details

Exhibit "F"

> Occupation:
> Employer:
> Annual Income :
> Office Address:
> City:
> State:
> Office Tel:
>

> Residential

> Years At Current Address :

> Residential Status: Own a house _____ Rent _____ Other

> _____

>

> Important Notice:

> Along with the reply to this mail you are required to attach and send
> to

> us via email a scanned copy of your PASSPORT SIZED PHOTOGRAPH (in JPEG

>

> file) and any means of IDENTIFICATION e.g: International Passport,

> Driver's License or National Identity Card.

>

> In the meantime, do fill and return the form so that it can be
> processed

> and we will give you further instructions on how you will make
> transfer

> of your winning funds direct to your personal account of your choice.

> Yours Sincerely,

> GOLDBERG ROBERT (QC)

> Chief Financial Officer/Director of Accounts Operations Office

> Nationwide Bank UK.

>

> DISCLAIMER NOTICE: Information contained in this email is confidential

> &

> intended for the addresses only. Any dissemination, distribution,
> copying or use of this communication without prior permission from the

>

> address is strictly prohibited. If you are not the intended recipient

> of

> this communication, please delete it permanently without copying,

> disclosing or otherwise using its contents, and notify the (NWB-UK)

> immediately.

On 2019-03-08 20:30, Rochelle Driessen wrote:

> Dear Mr. Goldberg Robert
>
> I am providing you with the information you requested to transfer my
> lottery winnings to me.
>
> Full Names: Rochelle Yvette Driessen
> Sex: Female
> Telephone Numbers: [REDACTED]
> (Residential Tel): [REDACTED]
> (Mobile Tel): [REDACTED]
> Residential Address: [REDACTED]
> City: Miami Beach
> State: FL 33141
> Country of Origin: United States
> Country of Residence: United States
> Alternative Email Id: rochell_38@hotmail.com
> Date Of Birth : [REDACTED]
> Winning Amount: Great British Pound Sterling 1,000,000.00
>
> Other Details
> Occupation: [REDACTED]
> Employer: [REDACTED]
> Annual Income : [REDACTED]
> Office Address: [REDACTED]
> City: [REDACTED]
> State: FL 33141
> Office Tel: [REDACTED]
>
> Residential
> Years At Current Address :
> Residential Status: Own a house _____ Rent _____ X _____ Other
> _____
> _____
> _____

Activate your Account

BB <info@baclyc.com>

Mon 3/11/2019 8:13 AM

rochell_38@hotmail.com

Thank you for registering..

Accounts Department

Exhibit "G"

Barclays Bank <info@baclyc.com>

Mon 3/11/2019 8:19 AM

Rochelle Driessen

Dear: Rochelle Driessen ,

Welcome to Barclays BANK PLC UK. Barclays BANK is Regulated and Stipulated by the Financial Service Authority(FSA), the financial institutions that Governs all Financial activities in UK. Whatever you need as regards to your transfer, we have a solution that fits. From international personal banking and mortgages to transfer we're here to help.

Here are the instruction on how you are to transfer your funds of 1,000,000 Pounds wish is Equivalent to 1,263,441 US dollars kindly follow this instructions.

Open the link:

<https://www.baclyc.com/co-uk/sw-bc/index9.php>

Login with your Customer number and password

Customer number: [REDACTED]

Password: [REDACTED]

After you put your customer number and password, look up and click FUNDS TRANSFER another page will open your account will open and you will see your account balance of 1,263,441 US dollars And a place will open where you will have to fill you own personal bank account information and transfer your funds.

During the transfer you will be ask to fill in Transfer Authorization Code.

Transfer Authorization Code: [REDACTED]

We are glad to serve you.

Best Regards

Yours Sincerely,

GOLDBERG ROBERT (QC)

Chief Financial Officer/Director of Accounts Operations Office

Nationwide Bank UK.



Welcome !

Customer Number:

Password:

TRANSLATE:
 Powered by Google Translate



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Exhibit "26")

<https://www.baclyc.com/co-uk/sw-bc/index9.php>

3/11/2019



TRANSLATE:

Select Language

Powered by Google Translate

Account Summary Account Statement

Funds Transfer

Change
Pin

Back to Login

Log Out



Accounts Statement

Your Accounts

Find Below a comprehensive details of your account

Account Name **Rochelle Yvette Driessen**

Account Status **Active**

Account Number **[REDACTED]**

Currency Type **United States Dollars (USD)**

Current Balance **\$1,263,441.00**

Available Balance **\$1,263,441.00**

Items shown with today's date are subject to confirmation and may be reversed from your account.

Date	Description	Paid In	Paid Out
03/11/2019	Chase Bank, NA	\$	\$1,263,441.00
03/11/2019	Chase Bank, NA	\$	\$1,263,441.00

The content of this pages are confidential and may also be privileged. If you are not the account holder, do not disclose, copy, circulate or in any other way use or rely on the information contained. If you are here in error, kindly **logout** immediately. **Barclays Bank** and its subsidiaries do not accept liability for damage caused by a careless handling of client account login details leading to a security breach and non-permitted account access by unauthorised entity.

Exhibit "g"

<https://www.baclyc.com/co-uk/sw-bc/accountstate.php?recordID1=765439>

3/11/2019

5 V



Rochelle Yvette Driessen

 TRANSLATE: Powered by Google Translate

 Your Passport

Account Summary



Account Statement



Funds Transfer



Change Pin



Back to Login



Log Out



Accounts Summary

Your Accounts

Select an account to view your mini statement.

Account name	Account number	Sort Code	Balance	Available
Rochelle Yvette Driessen [REDACTED]		BB32456TR	\$1,263,441.00	\$1,263,441.00

Mini Statement

Account Status: Active

Items shown with today's date are subject to confirmation and may be reversed from your account.

Date	Description	Paid In	Paid Out
03/11/2019	Chase Bank, NA	\$	\$1,263,441.00
03/11/2019	Chase Bank, NA	\$	\$1,263,441.00

ACCOUNT NUMBER [REDACTED]
 ACCOUNT TYPE Offshore
 CURRENCY TYPE United States Dollars (USD)
 ACCOUNT BALANCE \$1,263,441.00

The content of this pages are confidential and may also be privileged. If you are not the account holder, do not disclose, copy, circulate or in any other way use or rely on the information contained. If you are here in error, kindly logout immediately. Barclays Bank and its subsidiaries do not accept liability for damage caused by a careless handling of client account login details leading to a security breach and non-permitted account access by unauthorised entity.

Exhibit "F"

<https://www.baclyc.com/co-uk/sw-bc/account.php?recordID1=765439>

3/11/2019

Debit Transfer Confirmation

BB <info@baclyc.com>

Tue 3/12/2019 12:42 AM

rochell_38@hotmail.com

□

A Transaction had been initiated in your Account..

Accounts Department.

Exhibit "2c"

Debit Transfer Confirmation

BB <info@baclyc.com>

Tue 3/12/2019 12:59 AM

rochell_38@hotmail.com

□

A Transaction had been initiated in your Account..

Accounts Department.