

# TRANSLATION

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**BANCO  
NACIONAL  
DE PANAMÁ**

Apartado 0816-05220  
Panamá, Rep. de Panamá

13(05000-01)014

May 13, 2013

*Mr. ALBERTO DIAMOND*  
*Superintendent*  
*Superintendency of Banks*

*Ref.: SBP-DJ-N-2166-2013*

*Dear Superintendent:*

*We acknowledge receipt of the subject letter whereby you ask for our clarification on the documents submitted by Banco Nacional de Panamá and the reasons for declaring that they are forged, given that you do not see any connection between them and Banco Nacional de Panama,*

*The information is required in order to issue the relevant Circular to the Banking Center.*

*These are forged checks because the account code and routing on the checks (0011688611) belong to the Banco Nacional de Panama's correspondent account in JP Morgan Chase.*

*We hope this clarification answers your request.*

*Sincerely yours,*

*(signed)*

**MIGUEL ANTONIO LEE HO**  
**EXECUTIVE MANAGER FOR COMPLIANCE**

*cc: Dario Berbey, General Manager*

*Enc.: Letter 13(0500-01)011 and copy of forged checks*

*/hdy*

# TRANSLATION

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**BANCO  
NACIONAL  
DE PANAMÁ**

Apartado 0816-05220  
Panamá, Rep. de Panamá

13(05000-01)011  
April 30, 2013

Mr. **ALBERTO DIAMOND**  
Superintendent  
Superintendency of Banks

Dear Mr. Diamond:

We request you to warn the banking community of certain forged documents referencing Banco Nacional de Panamá (enclosed), so that those documents are not permitted to be used to perform any transaction or banking or commercial operation and so that banks may take those measures they deem advisable.

Sincerely,

**MARISOL DE VEGA**  
EXECUTIVE MANAGER FOR COMPLIANCE, a.i.

/hdy

CC: Dario Berbey, General Manager

# TRANSLATION

EMILIE M LENDHART PO BOX 694 LORANGER, LA 70446	JPMORGAN CHASE BANK 3RD FLOOR TAMPA, FL 33610	110686
Pay to the Order of SEARS		Date 04/18/13
**Two Thousand Nine Hundred Fifty Dollars and 00/100*****		\$ 2,950.00
Memo 5121072016333090	CBAIA931089872720056	
00210000211	00116886111	Authorized by your Depositor 04/18/13
	110686	10000029500000

# TRANSLATION

STOVER PATRICK D

**This is a generated image of the original payment**

JPMorgan Chase Bank, National Association  
1111 POLARIS PKWY  
COLUMBUS, OH 43240

DATE 04/22/2013

Pay  
to the  
order of **Cabelas Visa**

\$1,620.00

\*\* ONE THOUSAND SIX HUNDRED AND TWENTY AND NO/100\*\*\*\* DOLLARS

Payable through **JPMorgan Chase Bank, National Association**

Unique Transaction ID: 00C08X1  
Draft Date: 04/22/2013  
Draft Number: 118878952

**SIGNATURE NOT REQUIRED**

Your depositor has authorized this payment to payee.  
Payee to hold you harmless for payment of this document.  
This document shall be deposited only to the credit of the  
payee, and absence of endorsement is guaranteed by  
payees bank.

⑆0 210000 2100 1 6888 6 11⑈

Q Q P n c

WORLDS FOREMOST BANK  
LINCOLN, NE 68521  
>1049 1405 0<