

**Sumitomo Bar. of California
Legal & Government Relations Department
Interoffice Memo**

To: Warren Brazas, VP & Business Development Officer, LABL
From: Donald F. Reid, Chief Compliance Officer and Manager, LGRD **D**
Date: 6/10/96
Subject: Dolphin Industries, Inc.

Please provide your written response to the following questions regarding Dolphin Industries.

1. Please explain your motivation for sending your March 1, 1996 letter to Patricia Pauley.
2. Please provide the basis for the five informational statements included in the March 1 letter.
3. Why are copies of your March 1 letter and/or your December 5, 1995 letter to the San Diego Unified Port Authority not in the Dolphin Industries files which are located at LABL, SCAD and/or the San Diego Branch?
4. Do you have any further information to provide regarding Dolphin Industries ?
5. Prior to entering into the three party agreement for the payment of the South Bay Sand Blasting judgment did you discuss the nature of the Bank's obligations under the agreement with any Bank personnel?

Thank you for your prompt attention to this matter.

If you have any questions please call me at extension 8051.

JYN/me

| | | | | | |
|-------------------|--------------|---------|--------------|------------|---|
| Post-it* Fax Note | 7671 | Date | 6/11 | # of pages | 1 |
| To | Mr. Brazas | From | Don Reid | | |
| Co./Dept. | BLD | Co. | | | |
| Phone # | | Phone # | 415-445-8051 | | |
| Fax # | 619-702-7393 | Fax # | 445-3918 | | |