

Pacific Rim Development Group L.L.C.

From: Pacific Rim Development Group L.L.C. [pacrimd@msn.com]
Sent: Monday, September 23, 2002 4:44 PM
To: Kermit Stanley Harmon, President, Bank Engineering Consultant; Kermit S. Harmon, Bank Engineering Consultant
Cc: Dr. Charles A. Home, President/CEO, Pacrim & PNCNBCC; Zachary Betts, President ZB Loans; John Eddie "J.J." Jones, SVP, Pacific Rim Development Group, L.L.C.; Hon. Dr. Arthur A. Fletcher, President, Fletcher's Learning System, Inc.
Subject: FW: Bank Of America "Prior Endorsement Guaranteed" of Cashed Howard Haskell Husks' Checks

Kermit:

I believe we now have a "SMOKING GUN" of fraud and thief inside Bank of America regarding these Treasury Direct checking instruments by Howard Haskell Hucks. Mr. Scauzzo has allowed these copies to be used as proof of fowl play, as the funds were not deposited into his account as instructed.

Please Advise.

Best, J.J. Jones

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

From: Zbloans@aol.com [mailto:Zbloans@aol.com]
Sent: Sunday, September 22, 2002 11:20 AM
To: pacrimd@msn.com
Subject: (no subject)

*Chatham Clearing LLC
Chatham Clearing
For Deposit Only*

8019MS

Bank of America
Domestic Collection
Dallas, Texas
AUG 20 2002

1096

*Chatham Clearing LLC
Chatham Clearing
For Deposit Only*

455588

Bank of America
Domestic Collection
Dallas, Texas
AUG 26 2002

1095

*Chatham Clearing LLC
Chatham Clearing
For Deposit Only*



455588

Bank of America
Domestic Collection
Dallas, Texas
AUG 20 2002

1094

** SM.306.101 **

