

EXHIBIT C

(5/4/2011) MARIA C. MENDEZ - Fwd: PCO Case

From: BRETT Von Borke
To: JEFFREY S. EDWARDS; JESSICA ELLIOTT; MARIA C. MENDEZ;
TUCKER RONZETTI
Date: 5/3/2011 2:19 PM
Subject: Fwd: PCO Case
Attachments: 22_11_06_pm_firstchina_privatcommercial_keffel_en.pdf

>>> "Barry.John" <John.Barry@SunTrust.com> 5/3/2011 2:17 PM >>>
Hi Brett,

I have spoken with our fraud detection department, and they have ordered the box with this file from our retention area. Since the case was from 2008, it became inactive and was effectively sent to the archive. Until my fraud department contact receives the box, there's not a lot SunTrust can do.

However, my contact does recall this case and remembers that SunTrust had been "tipped off" by American Express. It appears that a number of financial institutions were sharing information with each other about this company. The attached press release eventually came to light during this information sharing process.

I would propose re-scheduling your hearing for next week. This would give my guy enough time to at least go through the box and see what we have.

Call me and let me know your thoughts - 407.237.5338.

Thanks,

John

