

**RE: UNITED STATES V. THE MONIES & CONTENTS CONTAINED WITHIN US
BANK ACCOUNT, ET. AL. 06-CV-0392-S (W.D.N.Y.)**

**UNITED STATES V. \$414,579.75 UNITED STATES CURRENCY, 10-CV-0060-S
(W.D.N.Y.)**

From March 2005 through approximately February 2006, Integrated Check Technologies, Inc. (“ICT”) engaged in a massive telemarketing fraud operated in Canada and the United States. ICT used deceptive practices to elicit the personal bank account information of customers and to withdraw funds from customers’ bank accounts without their authorization.

The United States Attorney for the Western District of New York has recovered approximately \$2,921,299.49 in civil forfeiture actions against the contents of a US Bank National Association account in the name of Collect A Check, Inc. d/b/a ICT. The forfeited funds will be distributed to eligible victims through a process called “remission.”

To qualify for remission, victims **must** file a fully executed Petition Form with the ICT Remission Administrator on or before **June 4, 2012**. To obtain a Petition Form and/or other information, please visit the remission administrator’s website at www.ICTremission.com. You may also call 1-888-952-9087 or you may submit a written request to the ICT Remission Administrator at the address below:

ICT Remission Administrator
P.O. Box 8006
Faribault, MN 55021-9406