



U.S. Department of Transportation
Procurement Office

400 Seventh St., S.W.
Washington, DC 20590
www.dot.gov

August 29, 2011

GRAHAM TOWNSHIP ROAD DISTRICT
3395 Deer Creek Rd
Morrisdale
PA 16858

Dear Sirs,

Our records show that you are currently registered as a prospective contractor for procurements issued by the U.S. Department of Transportation. However after reviewing your record we have noticed that you have not submitted your financial information release form.

Your financial institution's privacy policy may not allow it to release your financial information even to the government institutions without your consent; therefore we must have such form on file before we can move on with any procurement decisions.

In September 2011, the procurement plan for the first semester of 2012 will be finalized. To be eligible for procurements with the U.S. Department of Transportation, you must submit the above-mentioned form to us by fax at 202-821-4737.

Please make sure that your fax is preceded by a cover page so we may correctly identify your company.

Sincerely yours,

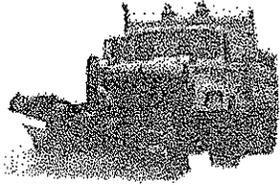
A handwritten signature in black ink that reads "Robert Mendez".

Robert Mendez
Senior Procurement Officer

**GRAHAM TOWNSHIP
3395 DEER CREEK ROAD
MORRISDALE, PA 16858**

814-345-6599
(fax) 814-345-7431

Fax



To: US Department Of Transportation From: Linda Bowes, Secretary
Procurement Office

Fax: 202-821-4737

Date: 08/30/2011

Pages: Cover + 1

Re: Authorization to release financial
Information

ATTN: Procurement Office

Attached please find The Authorization form that you requested. If you have further questions, please give us a call.

TRANSMISSION VERIFICATION REPORT

TIME : 08/30/2011 14:21

DATE, TIME	08/30 14:20
FAX NO./NAME	12028214737
DURATION	00:00:39
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM

Authorization to release financial information

Date: 08/30/2011

Business name: GRAHAM TOWNSHIP

DBA (Doing Business As): MUNICIPALITY

Bank name: COUNTY NATIONAL BANK

Branch phone: 814-342-4000 Branch fax: 814-342-0870

Bank contact: CAROLINE HENRY

Operating account number(s) _____

Tax ID# _____

By signing below, I authorize the Department of Transportation to contact our financial institution regarding the status of our accounts and to conduct a background check according to the federal law.

Signing officer 1

Signing officer 2

Signature _____

Signature _____

Print name LINDA BOWES

Print name STEVE CONDO

NOTE: IF MORE THAN ONE SIGNATURE IS REQUIRED ON THE ACCOUNT, PLEASE MAKE SURE THAT BOTH OF THE AUTHORIZED SIGNERS/HOLDERS SIGNED THE FORM

FORMS FAXED WITHOUT A COVER PAGE WILL NOT BE PROCESSED

3395 Deer Creek Road
Morrisdale, PA 16858

866.853.4948
866.408.6046 Fax



345-6599

Fax

To: County National Bank	From: Graham Township Municipality
Fax: 814-342-0870	Pages: 2
Phone: 814-342-4000	Date: 10/11/11
Re: Wire Transfer Request	cc:

(Urgent (For Review (Please Comment (Please Reply (Please Recycle

Comments:

ATTN: Caroline Henry

I would like to request a wire transfer with the following instructions.

Please execute this payment order at your earliest convenience.

Best regards,

Linda Bowes, Secretary/Treasurer.

WIRE TRANSFER REQUEST FORM

By order of: GRAHAM TOWNSHIP MUNICIPALITY
Federal TIN:

Checking account number to charge:
Amount in US dollars: \$28,650.32

WIRE TO:

Beneficiary name: TIMUR TORMOZAKOV
Beneficiary account number: 4081 7840 2088 2000 1446
Beneficiary address: UL.TOLSTOV BLVD, 159-12
MOSCOW, RUSSIA

Beneficiary bank name and address: ALFABANK J/S
107078, UL.KALANCHEVSKAYA, 27
MOSCOW, RUSSIA

SWIFT: ALFARUMM

Purpose of payment: PAYMENT FOR INVOICE 3812

Originator's signature:

Linda Bowes, Secretary/Asst. Treasurer

Steve Condo, Vice Chairman.

Date: 10/11/2011.

This information is a complete and accurate payment order as attested by the Originator's signature of approval.

I understand that foreign transfers may be subject to delays, charges imposed by other banks and changes in foreign currency exchange rates.
