

Robb Evans
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NOTICE TO ALL PETITIONERS

March 31, 2003

After our notice dated September 16, 2002 posted on our website as wilcoxnotic06, we have not posted any update as to the remission process, primarily due to the fact that a decision from the Department of Justice ("DOJ") on our remission recommendation(s) is awaited

Some of the petitioners have been frequently calling and/or sending electronic mail reminders asking for:

- (a) the amount of eligible remission
- (b) the formula of distribution recommended to the DOJ
- (c) the time frame when they can expect such remission/distribution, and
- (d) why we are not giving them information as to the Trustee's actual recommendation to the Department of Justice

The answers to all the above questions can be summarized as follows:

- **As previously advised, "Pursuant to 28 CFR § 9.9 (c) (1997), in my capacity as Remission Trustee, I had forwarded my recommendation to the United States Department of Justice about the distribution. The formula, amount, and the timing of the distribution are at the sole discretion of the Attorney General."**

On a related matter, I wish to draw your attention to the recent communication received from the Provisional Liquidator of Suisse Security Bank & Trust Limited (In Liquidation) ("Liquidator"), P.O. Box N-7526, Nassau, Bahamas.

We received, on February 25, 2003, a communication from the Liquidator that included a letter dated July 1, 2002. (Note -- Adobe Acrobat Reader will be required to view or print the document) Along with this, the Liquidator forwarded copies of the notices to 225 International Business Companies (IBCs). We have advised the Liquidator that such notices were received by my office a week ago whereas the July 31, 2002 deadline referred to in the letter is impractical and impossible to comply with.

It is possible that some of you might have opened IBCs with Suisse Security Bank & Trust Limited in Bahamas ("SSBT"). If you have done so, you are advised to contact the Liquidator, directly, at the address noted above to protect your rights if you are either "account holders" or "IBC owners".

For those of you who have received letters from this office confirming that your petitions had been deemed complete and that your names had been included in the remission process, it is in your interest to advise us, at least now, whether you had received any payments from SSBT directly (before or after filing petitions in our remission process) or through your IBCs.

While we understand your concern as to not receiving any updates on the remission process, kindly note that we will promptly advise via our website, as well as by U.S. Mail, a status update as soon as we receive a decision from DOJ on our remission recommendations. Frequent reminders from petitioners either by telephone or by other means of communication only result in interim responses such as the above, depleting the limited resources conserved for remission.

Please bear with us and wait for our communication.

Thank you.

Robb Evans
Trustee

In the Matter of United States of America v. Larry Wilcoxson, Roxanne Albaugh, David Baxter et al
U.S. District Court for the Eastern District of California
Case No. CR-S 99-0359 DFL
