

Shaw, Andrea

From: Michael Burke [mburkelaw@earthlink.net]

Sent: Friday, February 17, 2006 8:42 PM

To: Shaw, Andrea

Subject: In re: Banking Dept. and Financial Resources and Assistance of the Lakes Region, Inc.

Andrea:

Thank you for taking the time to speak with me today regarding the complaint in the above-referenced matter. I have spoken to Scott Farah who has indicated a desire to enter into a consent agreement. I understand that you will be sending me a proposed draft of the agreement. In speaking with Mr. Farah he wished me to convey his concern about the size of the proposed fine and explore a possible way to bring it into line with his business concerns.

I look forward to speaking with you next week.

Michael Burke

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Exhibit to:

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Paragraph 1

2/21/2006