

Second Notice: 07-15-08

ATTY's Plaintiff and Address here

18 June, 2008

Ref: Your Certified mail received 12 June 2008 at (Corp address)

Mail#: xxxxxxxxxxxxxxxx6765 pertaining to Demand by "XXX Bank, N.A.-Commercial Loans Account No. xxxxxxxx-xx01 and xx01.

Ms. ATTY Plaintiff 1,

It is not now, nor has it ever been Corporation's ("XXX", "Corporation") intention to avoid paying any obligation that is lawfully owed. In order that Corporation can make arrangements to pay any obligation which it may owe, please document and verify the "debt(s)" referenced in your letter by complying in good faith with this request for validation and notice that the Corporation disputes part or all of the alleged debts. Your recent mailing of what you may consider to be "validation" fails miserably in that all you sent were only a simple summary.

1. Please furnish a copy of the original contract, redacting any social security numbers to prevent identify theft, and state, under penalty of perjury, that your client named above is the holder in due course of the contracts and will produce the originals for the Corporation's own and a judge's inspection should there be a trial to contest these matters.
2. Please state the nature of the alleged default your claim is based upon.
3. Please produce the account and general ledger statements showing the full accounting of the alleged obligations that you are now attempting to collect.
4. Please identify by name and address all persons, corporations, associations, or any other parties having an interest in legal proceedings regarding the alleged debt.
5. Please verify under penalty of perjury, that, as a debt collector, you have not purchased evidence of debt and are proceeding with collection activity in the name of the original maker of the note.
6. Please verify, under penalty of perjury, that you know and understand that certain clauses in a contract of adhesion, such as a so-called forum selection clause, are unenforceable unless the party to whom the contract is extended could have rejected the clause without impunity.
7. Please provide verification from the stated creditor that you are authorized to act for them.
8. Please identify by name and address all persons, corporations, associations, or any other parties having an interest in any separate agreements pertaining to the alleged debt obligations and since the inception of said alleged obligations.
9. Please state clearly how your client mentioned above has been damaged by any alleged outstanding obligations by the Corporation.

The Corporation has been and wishes to maintain a good working relationship with your client mentioned above. You should also be aware that the Corporation is an important part of our local community as is your client. [redacted] the Corporation will be happy to furnish the USC code sections which pertain to our customer - vendor relationship. As the Corporation has not damaged your client, the Corporation, will hold your client liable to the full extent of the law for any precipitous actions by your client which may damage the Corporation.

We look forward to an expeditious resolution to the above matters and any concerns you may have.

(Name President)

COPY

Without Prejudice

President
(Company Name)

cc.

(all attys and parties in interest)