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## IMMIGRANT LAW CENTER

Raymond J. Sanders & Associates

2809 W. Devon Avenue  
Chicago, IL 60659

Phone: 773-761-0090  
Fax: 773-338-993

May 08, 2007

Reserve Bank of India  
Foreign Exchange Department  
Central office, Central Office Building  
Shahid Bhagat Singh Marg.  
P. B. No. 1055  
Mumbai, India 400-001

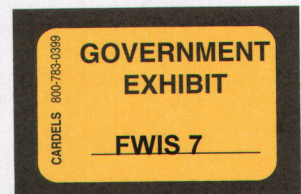
Attn: Mrs. M.S. Rebello  
Office of Chief General Manager-in-Charge

RE: Immigrant Law Center  
FNS-1

Dear Mrs. Rebello

This is to supply the business and banking information you requested in your letter dated November 7, 2006 concerning the new office we are establishing in Mumbai.

1. Raymond J. Sanders is the authorized person to contact in the USA.  
Telephone contacts are: USA area code plus: 773 761 0090  
847 705 8600  
Fax contacts are USA area code plus: 773 338 9932  
E-Mail Id: [immigration@ameritech.net](mailto:immigration@ameritech.net)
2. A list of bankers used in the USA is enclosed
3. I am most willing to respond to any banking inquiry from the Reserve Bank of India or to authorize them to contact any of my banks for information.



1B149 - ITEM 064 - DRAWER 1 - BOX 1-MUMBAI-000015

FWIS\_044-000057

4. Proposed office address: Tardeo Air Conditioned Market  
First floor, Rooms No. 29 & 31  
Tardeo Road, Mumbai 400034

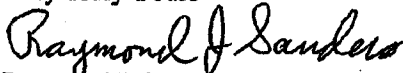
Employees: one local and one foreign

Office Head: Mr. David Headley, Shyam Niwas, 9/56, 5<sup>th</sup> Floor,  
Bhulabhai Road, Mumbai 400026

5. This office will use the name IMMIGRANT LAW CENTER. This is a business trade name for my personal sole proprietor service. This name was registered with the county authorities in Chicago, Illinois (Cook County, USA). It is neither a NPO or a NGO since it is not a corporation.

I appreciate the opportunity to submit this information and trust it will be found satisfactory. If anything further is needed, I will be pleased to respond.

Very Truly Yours

  
Raymond J. Sanders  
Attorney at law

**IOLTA Bank Accounts**

I- Financial Institution: Chase Bank

Account Number: 104804117

Name of Account: Raymond J. Sanders Client Trust Fund

II- Financial Institution: La Salle Bank N.A

Account Number: 5201477543

Name of Account: Raymond J. Sanders, Attorney or Law Firm acting as escrowee for client funds.

III- Financial Institution: Park Ridge Community Bank

Account Number: 201147501

Name of Account: Lawyers Trust Fund, Raymond J. Sanders Client Trust Fund

**General Bank Account**

IV- Financial Institution: Park National Bank And Trust

Account Number: 180203

Name of Account: Raymond J. Sanders  
D/B/A Immigration Law Center