



U.S. Department of Justice
Civil Division
Office of the General Counsel

11 JULY 2025

Washington D.C. 20530

RE: CLAIM STATUS HOLD - PAYMENT RESTRICTION NOTICE

FILE NUMBERS: 2:25-BC-09741GL / DOJ/11/FR/29170

This correspondence is issued pursuant to the Merger and Claims Consolidation Agreement executed on June 23, 2025, between the U.S. Department of Justice (DOJ) Civil Division, Office of the General Counsel, and

Mr. Vijay Chandran (hereinafter referred to as "Claimant").

This letter confirms that the Claimant's eligibility for a one-time statutory disbursement totaling Seventeen Million, One Hundred and Seventy-Eight Thousand, Seven Hundred and Fifty-Nine Dollars and Seventy-Eight Cents (\$17,178,759.78) has been formally verified, documented, and recorded in accordance with procedural filings referenced under file numbers 2:25-BC-09741GL and DOJ/11/FR/29170.

However, as of July 11, 2025, the Claimant's payment has been **temporarily restricted** under Title 15 compliance protocol following **three (3) consecutive failed attempts** to fulfill the statutory obligation stipulated in Section 3 of the executed agreement.

Outlined below is a summary of the failed compliance transactions:

1. Bank Wire Transfer

- Date Attempted: **July 8, 2025**
- Status: **Failed**
- Error Message: ***Server Timeout - No Response from Host Institution***

2. DOJ Secure Online Payment Portal

- Date Attempted: **July 9, 2025**
- Status: **Rejected**
- Error Message: ***Payment Not Sent from Receiving Account - Verification Failed***

3. DOJ Secure Online Payment Portal

- Date Attempted: **July 10, 2025**
- Status: **Rejected**
- Error Message: ***Identical source-account discrepancy detected***



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As per Clause 4(a)(ii) of the Claims Disbursement Compliance Protocol, the total administrative flat fee of **\$121,952.47** remains **outstanding**.

This amount is required in full before fund release authorization can be granted.

Repeated failures to remit the fee have triggered a system-initiated account restriction to prevent misrouting, identity conflict, or transactional ambiguity under U.S. Federal Regulation 32-B(7).

Until the outstanding statutory fee is received and verified by DOJ Treasury Compliance, all further actions related to disbursement, claims authentication, and grant processing remain suspended.

Next Steps:

The Claimant is advised to complete the payment obligation via one of the approved payment channels or initiate contact with their assigned DOJ Liaison Officer to schedule a review and account re-verification.

Failure to act within seven (7) business days may result in automatic referral to federal escrow and the initiation of dormant claim procedures under Statute Code 18-1702-B.



Rep. L.A. Judicial County

Rep. Department of Justice

