

From: TCF Bank [mailto:tcf.online-account@tcfbank.com]
Sent: Friday, August 27, 2004 11:01 PM
Subject: TCF Bank - Verification Required
Importance: High



Dear Cardmember,

Recently a few of our customers reported receiving deceptive e-mails and phone calls claiming to be from TCF Bank. These e-mails and phone calls attempt to trick customers into supplying sensitive personal data such as account numbers, Social Security numbers, and passwords.

This fraudulent practice is often called "**phishing**" or "**spoofing**".

Due to this attacks as a preventive measure we have temporary limited your access to sensitive TCF Bank features. To ensure that your account is not compromised please go to TCF Bank Internet Banking by clicking this link, verify your identity and your account will will be reactivate and validate by our system.

<https://enterprise1.openbank.com/fitcf/userServlet/enrollment/customerVerification>

The information you provide is safeguarded using secure Internet data encryption technologies and is only used for verification only.

Please do not respond to this message. Mail sent from this address cannot be answered.

Sincerely,
TCF Bank Fraud Department