

From: Dr Stephen Annan
Date: October 28, 2009 4:23:58 AM MDT
Subject: Confidential Letter

Dearly Beloved,

Let me start by introducing myself to you, I am Dr Stephen Annan, Director Foreign Remittance Department, CITI BANK GHANA, Accra Head Office. I saw your contact during my private search in the internet and I want to believe that you will be very honest, committed and capable of handling this transaction.

First, let me explain the source of this fund and what you are expected to do. A foreigner, late MR RONALD M. EBELING worked with the Ghanaian GOLD/MINERAL RESOURCES COMMISSION and had a functional account with CITI BANK until his death some years ago. The deceased Ronald Ebeling banked with us and had a closing balance as at 22nd November 2000 worth \$8,000,000.00 (Eight Million U.S Dollars)

CITI BANK has been expecting any of his close relatives to make claim on the fund since there was no record of any beneficiary stated in the depository agreement. Efforts have been made by the Bank Agents to get in touch with Ronald Ebeling's family or relative but to no avail.

Based on the perceived possibility of not being able to locate Ronald Ebeling's relatives, the management under the influence of our chairman and the board of directors are making arrangements for the fund to be declared unclaimed and channeled to an unknown account. It is based on this fact, I have contacted you to approach the Bank as the next-of-kin to Late Ronald Ebeling so that the fund will be released and paid into your account as the beneficiary/next-of-kin to the deceased.

All documents relating to this fund still remains valid and the bank will proceed with the transfer as soon as we receive your response. I look forward to your mail

Blessings,

Dr Stephen Annan