



The House of Windsor

Rev. Paul S Morr
Director- ATM Swift Card/ Foreign Operations Dept.
Central Bank of Nigeria CBN

19th. November 2012.

My Dear Rev Morr,

Ref: Code Number ATM 811

Many thanks for your very welcome but undated communication.

May I first express my delight to learn that a gentleman of the cloth and of integrity now has an executive role in the administration of an International Bank. At least, we can now be assured that those thieving bastards in the Boardroom who hand out bonuses to their chums like confetti will now have a man of God to contend with.

I note in the first line of your letter that "my payment file has been shifted to you". On the first scan of that line, I read the word as "shited" and not shifted. I assumed that your Secretary had made an error and should have avoided both words and used "passed" (not pissed) instead.

Never the less, I am delighted to learn that I qualify for a payment of \$8.3 million. It comes at an appropriate time as the House has had a number of expensive commitments during the last few months. Even the Duchy has been under pressure and unable to help us out this year. We understand that Duchy oatcake sales have taken a dive after the Olympics -don't you know.? I am pleased to provide you with the information requested – as follows:

Telephone: Our line is ex-directory at the moment and we have a line fault due to a tree
Fall in the Great Park.

Identification: 6ft-2 inches – 15 stone - walk with a limp – greying hair- protruding teeth –
Hearing impediment – one blue eye.

Postal Address: Windsor Lodge, Windsor Great Park, Windsor, Berks WR1 1AA

Full Name: Sir Cecil Anderson CH MBNA

I look forward to your early response and receipt of the cash.

Yours truly,

Cecil Anderson

----- Forwarded message -----

From: **Sir Cecil Anderson** <royalmailbox1.windsorcastle@gmail.com>

Date: 19th. November 2012

Subject: Funds transfer

To: johnson packer <johnsonbarclaysprivatemail@gmail.com>

Dear Mr Packer,

Thank you for your detailed communication copied below. In fact it contained so much verbiage that I feel obliged to respond paragraph by paragraph.

as follows:

I read your message with uttermost confidence and conviction that you love African people and you are interested in their well being. Having lived in Kenya and as well invested in a mining company in Tanzania is a true indication of your sincere love in this continent. I carefully noted your words with good understanding but the best thing that could happen is to have you in Ghana , your presence in Ghana will help alot because we will use you to show example to many failed transactions which started well but ended with nothing to show.

Your conclusions gives me cause for concern. We are both aware of the less than savoury financial activities and frauds that are enacted the World over.

However, I do not expect a British Bank such as Barclays to do other than have the highest levels of probity. Client confidence is important and as

a senior executive of the Bank, you should be reassuring clients rather than drawing attention to "failed transactions". Neither do I wish to be used as a "good example" of non-fraudulent banking.

These days, there are many scam artist and fraudulent activities going on the web ,but we adopted a new policy of inviting the beneficiaries to be present in our bank while we transfer his or her Funds into your provided choice bank account and we hand over all transfer documents

including transfer slip ,then beneficiary will contact his or her bank to confirm that the money is right in the account before you return back to your country.

This is a rather convoluted system of fiscal transfer. I have never met this before in my cash transfer transactions between Kenya, Tanzania and London.

My Bank allows me to authorise fiscal transfers from country to country directly via the Banks web-site and my password codes. I can confirm that the money arrives at the other account without getting off my seat. I merely connect my computer with that Banks web-site. Perhaps you would e-mail me copies of the transfer documents so that I can study them.

I like to address this issue , we are in negotiation with Gulf Investment Bank in Doha because they serve as our affiliate representative in Middle East, of course , we have an International offshore account with GIB in Doha ,like I said earlier they serve as our affiliate representative in Middle East but their management is totally different from ours ,why because they must ask you to pay some money upfront or an advance fee before they can transfer your money while we have already deducted all fees ,taxes ,irs etc.. from your capital Funds.

I have several concerns here. Firstly, I can find no reference to a " Gulf Investment Bank" in the Doha directory.

Secondly, I wonder why Barclays in Accra does not make use of the facilities of Barclays in Doha.

If you did so, both managements would be talking the same language. I note that you have already deducted all fees, taxes etc. from my fund but as it is my money, I would be grateful if you would tell me how much

these deductions amount to.

So ,that's why we told you in our first letter that NO UPFRONT payment ,NO ADVANCE FEE ,now the only way we can maintain our words/policy is to invite the beneficiary , we have quite number of foreign clients who has responded ,left whatever their engagement and flew down to our bank office here in Ghana and right in their presence ,transfer were made after they officially /legally signed all necessary documents concerning their Funds transfer.

As I have explained. Personal attendance is not necessary when transferring approved funds between Bank branches.

I have also explained that I am currently occupied with the Olympic Games. I could arrange for my Secretary to be given

Powers of Attorney so that she could represent my interests in Ghana. She has relations in Malawi so she may be able

to combine a holiday with this business transaction.

In our last board meeting , it's widely believed that Gulf Investment Bank in Doha who is supposed to represent and work for our interest according to our agreement with them is trying to divert by setting up their mode of transfer to every client we refer them to pay and this is not going well with our customers as we receive uncountable complaints from customers we directed to Gulf Investment Bank in Doha for their payment.

I note you have change Bank policy in regard to this obscure GI Bank in Doha. I still cannot find where their office is located.

So I hope you are now dealing with the Barclays Bank in Doha.

I understand that you are currently busy with plans of the upcoming Olympic Games in London and that will not allow you to come down to Ghana for official endorsement on your Funds transfer documents , nevertheless it will all depend on you ,any time you have chance to visit our bank in Ghana ,you're most welcome ,like I stated in my previous email that ,every arrangement is ready ,all we need is your presence to sign and witness transfer of your Funds into your account.

I tried to contact you by phone at the Bank earlier today.

The staff member I spoke to could not trace you, and could not tell me if you were in the building.

Our legal and official transfer procedure is to electronically transferred Funds into customers destination bank account even without the customer been present though an attorney must stand as your representative to sign all documents but with the recent fraudulent activities ,management of our bank cannot risky to carry out transfers electronically on your absent especially with the amount involved.

This is all very confusing. I am well aware of electronic transfer of funds.

Once I know which documents are to be signed, I can determine who to send to Accra to sign them.

I repeat that if the funds are due to me, my identity and entitlement can be confirmed by the Bank holding my account. There

can be no fraudulent activity if the money is transferred electronically direct into my Bank account.

There's no point you opening an account with Barclays in London because our local bank will not honor your request, the only way out is your presence or send a representative who will perfect all official signatory on your behalf. If you send representative, you will take care of his or her expenses because we are not ready to make any expenses from our account, you will take care of any expenses which your representative incur, we will not accept any local representative because we have encountered so many troubles with that.

What do you mean "the local branch will not honour my request" If I choose to open a Barclays account, Barclays should be delighted

I am giving them some business. Your bank branch seem to be plagued with troubles.

Call me on this number [+233 570354499](tel:+233570354499) for proper explanation or send your number, I will call you, please it is very important to note that we are working for your benefits, delay is better than denial or loss, so let me hear from you soon.

You have given me the incorrect number for the High Street Branch. The correct number is 30-2664901

Thanks,

Mr. Johnson Packer
