

From: francis nnaji [mailto:francnnaji2001@yahoo.co.uk]

Sent: 03 February 2013 10:38

Subject: Re: Very Important.

FROM THE DESK OF FRANCIS NNAJI
AUDITOR ECOBANK NIGERIA PLC.

Dear Sir/Madam,

We want to transfer to overseas (\$12,000.000.00 USD) Twelve million united states dollars from a Bank in Africa, I want to ask you to quietly look for a reliable and honest person who will be capable and fit to provide either an existing bank account or to set up a new Bank a/c immediately to receive this money, even an empty a/c can serve to receive this money, as long as you will remain honest to me till the end of this important business trusting in you and believing in God that you will never let me down either now or in future.

I am Mr.Francis Nnaji, the Auditor of ECOBANK NIGERIA LIMITED, during the course of our auditing, I discovered a floating fund in an account opened in the bank in 1990 and since 1993 nobody has operated on this account again, after going through some old files and records I discovered that the owner of the account died without a [heir]. If I do not remit this money out urgently it will be forfeited for nothing. The owner of this account is Mr.Arthur Coleman ,a foreigner, and an Industrialist, who died since 1993 and no other person knows about this account or anything concerning it, the account has no other beneficiary.

Send to me your private telephone numbers including the full details of the account to be used for the deposit for safe keeping pending our arrival in your country for sharing. I also need your strong assurance that you will never, ever let me down. With your assurance that this money will be intact pending our arrival in your country for sharing.

At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me and my colleagues, while 5% will be for expenses both parties might have incurred during the process of transferring.

I look forward to your earliest reply.

Yours,

Francis Nnaji.



The House of Windsor

To: Francis Nnaji – Auditor
EcoBank Nigeria plc.
8TH. February 2013.

CONFIDENTIAL

Dear Mr Nnaji,

Many thanks for your communication of 5th. February 2013.

Your repetition of the plea for sincerity and honesty is noted but unnecessary. You will be unaware that my lineage dates back to William the Conqueror. It is a lineage that has the respect of the community at large due to the consistent display of integrity and goodwill to the proletariat. We proceed on the basis of goodwill and trust in accordance with a century of fiscal rectitude and the word of God.

With regard to the method of transfer of the said funds. I note your preference for the swag to be transferred directly into our xxxxxx Bank plc account in London Wall. We are perfectly agreeable to this arrangement and we have in fact been in contact with the Manager, Mr Howard Basher-Baldwin, at that bank who has indicated that in view of the size of said swag, he will handle the documentation personally to ensure it is credited to the correct account.

However, in accordance with money laundering and drug running legislation, xxxxxx will require, in advance, a notification from Ecobank on authorised documentation that the funds relate to the legacy of the late Mr Arthur Coleman who left no will or next of kin are to be transferred to a specified bank account in London. Once this authorisation document is in the hands of xxxxxx Bank plc. they will provide you with the necessary bank details and IBAN codes for the speedy and secure transfer of the funds.

I am unable to forward a cell phone number as I do not use a mobile phone due to a hearing impediment incurred while attempting a cross channel swim for charity last summer. We did however raise £6,231.10p for the restoration fund.

However, when my private secretary returns from Namibia, we will be able to discuss matters via the telephone with her verbal and aural assistance.

Very best wishes to you and God speed with the cash transfer.

Sincerely,

Cecil Anderson