

From: [redacted]
Sent: Thursday, December 28, 2006 4:03 PM
To: Taskforcecomments
Subject: Fwd: FINAL INHERITANCE RELEASE

I'm sending this information because I believe it's a scam. I have no connection with the Central Bank of Nigeria, nor do I know anyone from that country.

[redacted]
Aurora, IL

-----Original Message-----

From: [redacted]
To: onlinenotice@personalbankingunit.orangehome.co.uk
Sent: Thu, 28 Dec 2006 3:21 PM
Subject: Re: FINAL INHERITANCE RELEASE

THIS IS A SCAM!!! IF YOU "DISCOVERED MY NAME," THEN YOU WOULDN'T NEED IT. I WILL REPORT YOU TO OUR GOVERNMENT SENDING THEM A COPY OF THIS EMAIL. THANK YOU. CITIZEN OF THE U.S.A.

P.S. WE ALREADY KNOW WHO YOU ARE!

-----Original Message-----

From: onlinenotice@personalbankingunit.orangehome.co.uk
To: undisclosed-recipients: ;
Sent: Tue, 26 Dec 2006 1:00 PM
Subject: FINAL INHERITANCE RELEASE

CENTRAL BANK OF NIGERIA
INTERNATIONAL REMITTANCE DEPARTMENT
CORPORATE HEAD QUARTERS TINUBU SQUARE,
MARINA LAGOS NIGERIA
DIRECT LINE: +234 - 1 - 760 - 4942
admin@cbngovernoroffice.com

Our Ref: CBN/IRD/CGX/NNPC/021/06
Dear Valued Contract Beneficiary: -

Following the protest of the International Communities such as, the World Bank, IMF and PARIS CLUB to Mr. President Federal Republic of Nigeria that all outstanding foreign debts especially the Contract Payments should be released to the beneficiaries

forthwith unconditionally, It is with immense pleasure, that I deemed necessary to inform you about the board and management of the Central Bank of Nigeria CBN, who has decided to take immediate action to release your outstanding contract beneficiary payment, after the Approval of the payment by the Federal Ministry of Finance (FMF). Contract Number #: AV/NNPC/FGN/MIN/006.

From the records of outstanding contractors due for payment with the Federal Government, your name was discovered as next on the list of the outstanding contract Beneficiaries, who have not received their payments yet. However, I wish to inform you that your payment is being processed and will be released to you as soon as you respond to this letter. Also note that from the records presented to the bank your outstanding contract payment is amounted to the sum of US\$22,700,000.00 (Twenty-Two Million Seven Hundred Thousand United States Dollars) Only.

Kindly re-confirm to me the followings:

- 1) Your full name.
- 2) Phone, fax and mobile #.
- 3) Residential address
- 4) Company name, Position and address.
- 5) Profession, Age and marital status.
- 6) Working I'd/ Int'l passport.

As soon as this information is received, your payment will be made to you via approved International Certified Bank Draft and you can also redeem your payment from the bank affiliate offshore Payment Center in Amsterdam Europe.

You must call me on my direct number {234 - 1- 760 - 4942} as soon as you receive this letter for further discussion.

MY WARMEST REGARDS TO YOU

Prof. Chukwuma Soludo
Governor Chairman Board of Directors
Central Bank of Nigeria (CBN)
Direct Line +234 - 1 - 760 - 4942
admin@cbngovernoroffice.com

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