



Asesorías Financiera Y abogados Spain.

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Ref: SAFAS/65327/MARCH/2017  
Mr. Sergio Franco Gomez  
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Email: sergiofrancogomzz@gmail.com

[REDACTED]  
[REDACTED]  
[REDACTED]  
Switzerland

Dear [REDACTED]

My names are Sergio Franco Gomez, legal representative to Late Engr. Steven [REDACTED] and family, who died along side with the immediate family. After confirmation of their death, I have made several enquiries to locate any relative of the late client family which has so far proved unsuccessful.

In bid to locate a family member of my late client I decided to broaden my search through the bureau of international public records to locate any member of the extended family hence I saw your name. I know you may not be biologically related to him but since you both bear the same surname which is the basic requirement to complete this claim in line with the existing law here in the kingdom of Spain. I decided to contact you to enable us to retrieve this deposit of my late client from the Safe Deposit firm "Custodians" of this deposit here in Spain.

Before the mayhem that claimed their lives in 2006, my late client's family deposited a mutual investment fund in a Trunk box containing \$6,800,000.00 (Six Million, Eight Hundred Thousand United State Dollars) with the Safe Deposit firm here in Spain. As attorney to the deceased family the Safe Deposit firm mandated me to present the heir/inheritor to make claim or the deposit will be confiscated and taken to the Bureau of local treasury as unclaimed.

Based on the aforementioned situation I am obliged to solicit your attention to my proposal; this is by virtue of its nature as been utterly confidential and personal. Though I am aware of the fact that a request of this magnitude might make one apprehensive and worried, but I am assuring you that all will be well at the end of the day. With regards to this, I seek your consent to present you as the heir/inheritor to the deceased family to the Safe Deposit firm. Thus, the deposit will be released to you after a due legal process and my suggestion is that the entire content will be further disbursed on equal ratio between us.

As a practicing attorney all I require from you is your trust, honest co-operation and collaboration to enable us see this transaction through. I guarantee that this transaction would be executed under strict legitimate arrangement that will protect us from any breach of the law and legal risk. For further questions or clarification you can get across to me via any of my enlisted contact details:-

Tel/Fax: +34 631 901 640  
Email: sergiofrancogomzz@gmail.com

I will appreciate that you at least get back to me to acknowledge receipt of this letter even when you are not willing to collaborate with me to enable me further my search for another partner.



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