





HEAD OFFICE: 3150 Paradis Road, Las Vegas, NV 89109

\*\* +1 775-410-0318 or \*\* +1 702-900-9165

AGENT NO.: CF 67396 / 2431 Date: November 14, 2023

## **EXTREMELY IMPORTANT & URGENT NOTICE!**

Dear (

First and foremost, we are a very sorry and apologize for inconvenience that it has caused you delays of this repayment. However, we are also grateful and exciting to extend our warmest congratulations to you once again on behalf of CSI CONSULTING & FINANCIAL CAPITAL SWEEPSTAKES INC., and it staffs team. Furthermore, we are pleased to inform you that your prize claim of One Million Two Hundred Thousand Dollars (\$1,200 000 000) has now officially been finalized and you will soon receive all of your prize monies as immediately as possible. However, our account record indicates that you have received over Nine Thousand Dollars (\$9,000).

Enclosed is \$11,482.52 as a partial advanced payment that is for you to use it to cover all the necessary requirement fees. We sincerely appreciate your cooperation and understanding, and hope to hear from you as soon as possible.

Please, be advised that you contact your assigned representative Mr Donald Balie as immediately as possible by providing you all the necessary instructions about how to settle this issue.

Here is a breakdown of the outstanding fees and taxes:

Processing Fees: \$ 2,100.00 Due now Activation Fees: \$ 1,900.00 Due now Insurance & delivery Fees: \$ 2,200.00 Due now Initial deposits of State& Federal Taxes: \$ 2,600.00 Due now Federal & State Taxes: 20 % Pendina Final total of \$8,800.00: Due immediately

Please Note: Due to consistently mailing delivery problems from postal services, you may experience some delays by receiving this letter and the check late. If your check payment is over 60 days from the date was issued, or more than 30 business days, please immediately notify or advise your assigned representative or agent for urgent replacement.

DO NOT DEPOSIT YOUR CHECK IF ITS OVER 60 DAYS FROM THE DAY YOU RECEIVED IT.

Congratulations once again from our management team and all employees.

Yours Truly,

Call Mr Donald Balie

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ior Accountant and Policy Advising Officer

CSI Consulting & Financial Capital Solution Sweepstakes Inc.



HALIFAX - MONTREAL - OTTAWA - TORONTO - WINNIPEG - CALGARY - EDMONTON - VANCOUVER

PAY / PAYE?

## Eleven Thousand, Four Hundred Eighty-two And 52 Cents

Mississauga, ON L4W 4V9

TO THE ORDE OF / A L'ORDRE DE



DATE 14/11/2023

CHECUTE AMOUNT MONTANT DU CHÉQI \$ 11,482,52 US FUNDS

Vet Muce