

In case of reply the number and date of this letter should be quoted-

My Ref. No. GSSA/ADMIN/VOL.II

Ref No.....

Telephone :0509-402-534



Ghana Geological Survey Authority  
Ministry Branch Post Office  
P.O. Box MB 80  
Accra-Ghana

Date: 13<sup>th</sup> January, 2023

**ORGANIZATION OF TRADE AND MINING BUSINESS**

**ATTN.: JEAN LOUIS**

**RE: AUTHENTICITY OF DOCUMENT OF ARRIE ABOAGYE**

With reference to your e-mail dated 12<sup>th</sup> January 2023 sent to [info@ggsa.gov.gh](mailto:info@ggsa.gov.gh) at 12:40 pm on the above subject refers.

Having conducted investigation on the purported document, we wish to state as follows:

- From Ghana Geological Survey Authority records, the purported document with Reference Number GSD /Acc does not exist
- The official letter head of the Authority is not as the one in the purported document
- From our records, Miss Dora Arthur is not a staff of Ghana Geological Survey Authority (GGSA)

The Authority therefore state categorically that the purported document is not from GGSA.

Thank you.

**MAXWELL BOATENG**  
**(AG. DEPUTY DIRECTOR – GENERAL, TECHNICAL)**  
**FOR: AG. DIRECTOR - GENERAL**

Date: Thu, 12 Jan 2023 15:01:06 +0300  
From: Jean Louis <investinggold@gold2me.com>  
To: Ghana Geological Survey Authority <info@ggsa.gov.gh>  
CC: info@ggsa.gov.gh  
Subject: Please verify authenticity of document of Arrie Aboagye

From:  
Mr. Jean Louis  
Organization of Trade & Mining Business  
Phone: +256706271008  
Thursday, January 12, 2023

Dear Sirs,

We believe that following people are involved in fraudulent gold dealing and that the document sent to us is not genuine document as issued by Ghana Geological Survey Authority.

People involved are mentioned in documents as:

- one person claiming to be named "Al Saqqal" or "Alb Ert Saqqal" allegedly from 338 Montreal Ave., Staten Island, NY 10306, e-mail: nposaver@aol.com, phone: +17189803728,

and

- other person named "Arrie Aboagye", from PO BOX 848 NIT, Accra, Ghana,

I am asking you kindly to review this document on Internet:  
<https://www.gold2me.com/images/2023/01/2023-01-12/1536/PMMC-ASSAYERS-REPORT-JULY-4-2016.jpg>

and please to CONFIRM to us, if this document is maybe genuine or if you think that document is falsified.

This issue is of importance.

Thanks much in advance,  
Jean Louis  
Gold2me.com - Opportunities in Gold Trade and Gold Mining Business  
<https://www.gold2me.com>



REPUBLIC OF GHANA

# GEOLOGICAL SURVEY DEPARTMENT



Geological Survey Department  
Ministry Branch  
Post Office Box M80  
Accra-Ghana

In case of reply the number and date of this letter should be quoted

Our Ref. No: *GSD/Acc*

Your Ref. No: .....

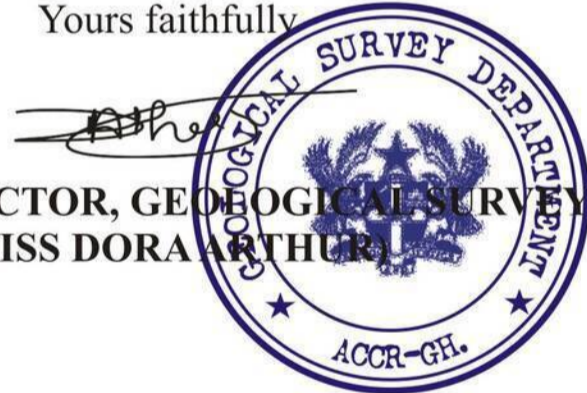
Date: *4th July, 2016*

## APPLICATION FOR TEST OF TEN GOLD BARS

Your letter dated 4th July, 2016 on the above-mentioned subject matter refers. Please find below the result of test conducted on Five (5) gold bars of 24kg per bars brought by you. This weight and results refers only to the sample brought for analysis and has no bearing on any other sample.

- |   |             |
|---|-------------|
| 1. Total weight of Gold Dust  | = 24000.00g |
| 2. Initial weight of Sampled Gold Dust                              | = 846.5751g |
| 3. Final weight after treatments                                    | = 846.5751g |
| 4. % Purity, Proportionate to the weight before and after treatment | = 99.78     |
| 5. % Purity regarding to the final treated weight                   | = 96        |
| 6. Equivalent carat (Post treated weight)                           | = 24        |

Yours faithfully



For: DIRECTOR, GEOLOGICAL SURVEY DEPARTMENT  
(MISS DORA ARTHUR)

ARRI ABOAGYE  
P. O. BOX 848 NIT  
ACCRA - GHANA

COUNTERSIGNED BY REPRESENTATIVE  
OF COMPANY RECEIVER

FULL NAME: *Arri Aboagye*

POSITION: *OWNER*

SIGNATURE: *A.A*

DATE: *4th July, 2016*



Date: Wed, 11 Jan 2023 00:30:40 +0000 (UTC)  
From: AL SAQQAL <nposaver@aol.com>  
To: support1@rcdwealth.com  
Subject: Become our Agent to Arri's Sell Gold

My dear Jean Lewis:

"There is a simple rule at RCD Wealth: If we can help you, we do, whenever and wherever necessary, and it's the way we've been doing business since 2002, and the only way we know."

In view of your above statement, I am willing to put aside ALL our past disagreements and give you an opportunity to once again become our Agent so you can Sell Arri Aboagye's 196 Gold Bars, now safely stored at the Smith Logistics and Security Company in Kumasi, Ghana. Their Certificate of Deposit is attached. I have also attached two earlier-done Independent Assayer's Reports, our SIGNED Seller and Buyer Gold Sale Agreement that presents our Terms and Conditions, and some Photos taken by Arri Aboagye that shows some of her 196 gold bars which she says, "all my bars look alike". If you send me an email stating you agree to once again become our Agent, we will give you (A) a written Contract stating that your Commission will be one-percent (1%) of the total Sale of Arri Aboargye's 196 gold bars and (B) I will email you by Chase bank wire transfer information for your Gold Buyer to use. We have set a Sale price of \$1,900 per ounce based on the rising current gold market. If you are very sure you can sell our gold for \$1,950 per ounce or higher, then please advise me and I will revise our Gold Sale Agreement and also increase our Commission to you to one point two five percent (1.25%). Jean, please review what I attached and let me know if you will be our Agent and have a Buyer ready to buy Arri's 196 gold bars all being 24 carats and one kilogram more or less.. Albert Saqqal

i:Exit -:PrevPg <Space>:NextPg v:View Attachm. d:Del j:Next ?:Help

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[-- Attachment #2: SIGNED Gold Sale Agreement RCD.pdf --]  
[-- Type: application/pdf, Encoding: base64, Size: 173K --]

[-- application/pdf is unsupported (use 'v' to view this part) --]

[-- Attachment #3: ARRI ABOAGYE CERTIFICATE OF DEPOSIT.jpg --] I  
[-- Type: image/jpeg, Encoding: base64, Size: 489K --]

[-- image/jpeg is unsupported (use 'v' to view this part) --]

[-- Attachment #4: USG ASSAYER REPORT 196 gold bars.jpeg --]  
[-- Type: image/jpeg, Encoding: base64, Size: 154K --]

[-- image/jpeg is unsupported (use 'v' to view this part) --]

[-- Attachment #5: PMMC ASSAYER'S REPORT JULY 4, 2016.jpg --]  
[-- Type: image/jpeg, Encoding: base64, Size: 1.1M --]

[-- image/jpeg is unsupported (use 'v' to view this part) --]

[-- Attachment #6: ARRI GOLD BAR PURITY (2).jpg --]  
[-- Type: image/jpeg, Encoding: base64, Size: 61K --]

[-- image/jpeg is unsupported (use 'v' to view this part) --]

[-- Attachment #7: ARRI GOLD BAR PURITY (3).jpg --]  
[-- Type: image/jpeg, Encoding: base64, Size: 44K --]

[-- image/jpeg is unsupported (use 'v' to view this part) --]

-r +- 216/223: AL SAQQAL Become our Agent to Arri's Sell Gold

-- (end)

Bottom of message is shown.