



Central Intelligence Agency

Headquarters: Office of Public Affairs Washington, DC 20505



DATE: 25/08/2025

STOP ORDER PLACED ON SEALED SUITCASE

Director of Operations,
Central Intelligence Agency
Office of Public Affairs
Washington, DC 20505

We are reaching out to provide you with an important update regarding recent efforts to combat fraud within our database. Over the past few months, our dedicated team has worked diligently to identify and capture individuals operating as scam artists. These individuals have been terrorizing the general public under the false pretense of assisting people in accessing benefit funds and engaging in business opportunities.

These scams have not only caused financial harm but have also eroded trust within the public. Many of you may have encountered unsolicited offers, misleading advertisements, and fraudulent communications claiming to provide financial assistance or lucrative business ventures. The perpetrators often use sophisticated tactics to exploit emotional vulnerabilities and gain the trust of their victims, leading to devastating consequences.

We are pleased to report that our investigative efforts have led to the successful capture of several key individuals involved in these scams. This achievement is a significant step towards restoring safety and confidence among the general public. Our law enforcement partners have been instrumental in this process, working tirelessly to bring these criminals to justice.

However, while we celebrate this success, it is crucial to remain vigilant. The tactics used by scammers continue to evolve, and new schemes can emerge at any time. We urge you to stay informed and cautious when approached with any offers that seem too good to be true. Here are some guidelines to help you protect yourself

During the course of our investigations, we came across documents that bear your name and address listed below. Additionally, if you have a transaction involving the following names:

- 1) TD BANK
- 2) GATEWAY EXPRESS LOGISTICS
- 3) Azim Premji
- 4) Santander Bank
- 5) Elon Musk .

It appears that they are requesting an amount of money from you before they can provide the necessary details to receive your funds. We understand that this situation may be concerning, and we want to assure you that we will thoroughly investigate this transaction to determine its legitimacy. Your financial security is our priority, and we aim to provide you with clarity on this matter.

We advise you to refrain from sending any funds until we have completed our investigation. If you have any additional information regarding this transaction or if you have concerns, please do not hesitate to reach out to us.

If any transactions have occurred, I would appreciate it if you could provide details regarding the nature of these transactions, including dates, amounts, and any relevant references.

Director of Operations,
Central Intelligence Agency
Office of Public Affairs
Washington, DC 20505

.....
Robert Host

