FROM: Emmanuel Okonkwo PHONE:(874)-762864167, FAX:(874)-762864168

## (URGENT AND CONFIDENTIAL)

RE: TRANSFER OF (\$26,000.000.00 USD)
TWENTY SIX MILLION DOLLARS

Dear Sir,

We want to transfer to overseas account &nb sp; (\$26,000.000.00 USD) Twenty six million United States Dollars) from a Prime Bank here in South Africa, I want to ask you, If you are not capable to quietly look for a reliable and honest person who will be capable and fit to provide either an existing bank account or to set up a new Bank a/c immediately to receive this money, even an empty a/c can serve to receive this money, as long as you will remain honest to me till the end for this important business trusting in you and believing in God that you will never let me down either now or in future.

I am the Auditor General of one of the prime banks here in South Africa, during the course of our auditing, I discovered a floating fund in an account opened in the bank in 1996 and since 1998 nobody has operated on this account again, after going through some old files in the records I discovered that the owner of the account died without a [Heir/WILL] hence the money is floating and if I do not remit this money out urgently it will be forfeited for nothing. The owner of this account is PEDRO F. HASLER a foreigner, a great industrialist and he died since 1998. No other person knows about this account or any thing concerning it, the account has no other beneficiary and my investigation proved to me as well that until his death he was the manager GOLD ARK [pty]. SA.

We will start the first transfer with Six million [\$6,000.000] upon successful transaction without any disappoint from your side, we shall re-apply for the payment of the remaining rest amount to your account.

The total amount involve is Twenty six million United States Dollars only [\$26,000.000.00]. I want to first transfer \$6,000.000.00 [Six million United States Dollar] from this money into a safe foreigners account abroad before the rest. But I don't know any foreigner, I am only contacting you as a foreigner because this money can not be approved to a local person here, without valid international foreign passport, but can only be approved to any foreigner with valid international passport or drivers

license and foreign a/c because the money is in US dollars and the former owner of the a/c is a foreigner too, and the money can only be approved into a foreign a/c.

However, we will sign a binding agreement, to bind us together when we meet face to face after the first transfer of \$6 Million before transferring the second part of \$20 Million. I am revealing this to you with believe in God that you will never let me down in this business, you are the first and the only person that I am contacting for this business, so please reply urgently so that I will inform you the next step to take urgently. Send also your private telephone and fax number including the full details of the account to be used for the deposit.

I want us to meet face to face to build confidence and to sign a binding agreement that will bind us together immediately after the first transfer before we fly to your country for withdrawal, sharing and investments.

I need your full co-operation to make this work fine because the management is ready to approve this payment to any foreigner who has correct information of this account, which I will give to you upon your positive response and once I am convinced that you are capable and will meet up with instruction of a key bank official who is deeply involved with me in this business. I need your strong assurance that you will never, never let me down.

With my influence and my position in the bank the bank official can transfer this money to any foreigner's reliable account that you can provide with assurance that this money will be intact pending our physical arrival in your country for sharing. The bank official Will destroy all documents of transaction immediately we receive this money leaving no trace to any place and to build confidence you can call me for heart to heart discussion through my private satellite phone which I secured for the security and safety of this business as you know that this business is confidential. I will use my position and influence to obtain all legal approvals for onward transfer of this money to your account with appropriate clearance from the relevant ministries and foreign exchange departments.

At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me, while 5% will be for expenses both parties might have incurred during the process of transferring.

I look forward to your earliest reply through my email address.

Yours truly Emmanuel .

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