

Dear Friend,

HAPPY NEW YEAR

Greetings and complement of the season.

My name is Mr. Frank Okechukwu. I am the eastern manager of United Bank of Africa Plc (UBA), Abuja branch Nigeria. This letter might surprise you because we have not met neither in person nor by correspondence, but please you should exercise some patience and read through my message. I have a very urgent and confidential business proposal for you.

I want to transfer out \$USD 26 million (TWENTY SIX MILLION U.S DOLLARS) from our bank. I have the courage to look for a reliable and honest person who will be capable for this important Business, believing that you will never let me down either now or in future.

HOW THE MONEY CAME ABOUT:

There is an account opened in this bank in 1980 and since 1990 nobody has operated on this account again, after going through some old files in the records I discovered that if I do not remit this money out urgently it will be forfeited for nothing. The owner of this account is Mr. Jack Hamilton, he is a foreigner and the manager of petrol chemical service, a chemical Engineer by profession and he died since 1990, and since then no other person knows about this account or anything concerning it. Secondly he did not clarify his next of kin in his deposition form when he deposited this fund in our bank. The account has no other beneficiary and my investigation proved to me as well that his company does not know anything about this account and the amount involved is (U.S.\$ 26,000,000.00).

I want to transfer this money into a safe foreign account abroad but I don't know any foreigner, I am contacting you as a foreigner because this money can not be approved to any local bank here but can only be approved to a foreign account because the money is in U.S dollars and the former owner of the account (MR. JACK HAMILTON) is a foreigner too. I know that this message will come to you as a surprise as we don't know ourselves before, but be sure that it is real and a genuine business. I believe in God that you will never let me down in this business, you are the only person that I

have contacted for this business for now,so please reply urgently so that we can receive this money into a foreign account or any account of your choice where the fund will be remmited.

I am contacting you because of the need to involve a foreigner with a foreign account as the real beneficiary,I need your co-operation to makethis work fine,because the management of our bank is ready to approve this payment to any foreigner who has the correct information to this account which i will give to you when sure of your capability to handle such amount with instrict confidence and trust,and according to my instructions and my advice for our mutual benefit because I don't want to make any mistake. I need your strong assurance and trust, I shall also destroy all documents concerning this transactions immidiately we received this money leaving no trace to any place. I will use my position and influence on other staffs to effect legal approvals and onward transfer of this money to your account with appropriate clearance from foreign payment department,with assurance that this money will be intact pending my physical arrival in your country for the sharing and other investment.

Finally,at the conclusion of this business,you will be given 25% of the total ammount,70% will be for me ,while 5% will be for expenses both parties might have incured during the process of this transaction. I look forward to your earliest reply through my e-mail address:frank_okkk@yahoo.co.uk: OR you call me with my number {234-80-35411697} here ugrent

Thanks and God bless you,

Yours truly,

Mr frank okechukwu

PLEASE NOTE: USE ONLY aba602003@yahoo.co.uk FOR SECURITY REASONS.

DR. MRS. MARIAM ABACHA
C/O. MUSA ABACHA
KANO-NIGERIA

BUSINESS PROPOSAL.

Dear sir/madam,

RE: US\$50 MILLION / INVESTMENT ADVICE

I am the wife to Ex-Nigerian(president)Head of State Late Gen. Sanni Abacha who died on the 8th of June 1998. Sometime in 1998 before his death, he entrusted to me the sum of US\$50 (Fifty Million United States Dollars) which we deposited with an organizaion which I will disclose to you later. This money was meant for the campaign of his self-succesion bid. Unfortunately he died before actualization of his aspiration.

This amount of \$50M entrusted to me by my late husband due to the trust and confidence he had on for me as his wife. In agreement with the Abachas family, I write to solicit your assistance to transfer this sum of \$50M to you for subsequence disbursement between you and us. We are soliciting for your assistance because the present Nigerian Government are freezing any bank account traceable to the Late Ex-Head of State's family and relatives.

For your assistance, we have agreed to compensate you with 30% of the total sum while 70% is for us. The major part of our share of 70% shall be used for investment overseas.

Note that this transaction is 100% risk free as we have mapped out strategies for a successful transaction with the organization, which I will disclose to you later. Please Endeavor to keep this transaction absolutely secret.

This transaction is expected to be concluded within 10 working days If you are interested. I would want you to contact me immediately through my private and most confidential email address aba602003@yahoo.co.uk)this is my confidential email address. so i will need your name, tel, fax, first three pages of international pasport and address so that i can know whom am dealing with.

Thank you for your anticipated kind understanding and urgent positive response. Best Regards,
DR. MRS. MARIAM ABACHA

Private Email: aba602003@yahoo.co.uk

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Dear Sir,

I am sure you will be surprised at this letter that i am sending to you as we have never met before. But let me introduce myself to you. I am Mr. Ben Kalu, the manager of bill and exchange at the foreign remittance department of my Bank. In my department I discovered an abandoned sum of US\$8.5M, (Eight Million, Five Hundred Thousand US Dollars) that belongs to one of our foreign customers who died along with his wife and only daughter in a plane crash of Alaska Airlines Flight number 261 which crashed on 31 January, 2000. You shall read more about the crash on visiting this site <http://www.cnn.com/2000/US/02/01/alaska.airlines.list/> The owner of this account is Mr. Morris Thompson an American and great industrialist and a resident of Alaska.

It is therefore upon this discovery that I now decided to make this business proposal to you and for our bank to release the money to you. You have to follow the instruction which I will send to you as the next of kin or relation to the deceased for safety and subsequent disbursement since nobody is coming for it and I don't want this money to go into our bank treasury as unclaimed bill.

The banking law and guidelines here stipulates that if such money remained unclaimed after four years, the money will be transfered into the bank treasury as unclaimed fund. The money has now stayed more than three years and I am preparing documentaion to prove that this money has been transfered to our bank treasury. It will be between me and you only that will know that the money is not transfered into our treasure. The request of foreigner as next of kin in this transaction is occasioned by the fact that the customer was a foreigner and a Senegalese cannot stand as next of kin to a foreigner.

In appreciation of your assistance, I am offering you 30% of the total sum. 5% for contingencies (cost of transfer/other charges) likely to be incurred during the course of transaction, while the remaining 65% is for me.

Upon receipt of your reply, I will send to you by fax or email the text of the application which you will complete and forward to our bank asking for this money to be paid to you as the next of kin to Mr. Morris Thomson. I will not fail to bring to your notice that this transaction is hitch-free and that you should not entertain any fear as all required arrangements have been made for the transfer.

You should contact me immediately as soon as you receive this mail through the above email for further directives. you can contert me with this address [actormighty@ breakthru.com](mailto:actormighty@breakthru.com) thaks.

Yours Faithfully,
Mr. Ben Kalu.

FROM: MAYOR KAMBIDA
TEL: 00-27-734-991-671

GREETINGS

I know you will be surprise to receive this letter. I am MR.MAYOR KAMBIDA; the only son of the General DONALD KAMBIDA who was killed during a bloody shoot out claimed the lives of 24 Cols and Generals including the life of the late SAVIMBI of republic of ANGOLA.

I got your contact through the South African information of Exchange (S.A.I.E) regarding your trust worthy, as such; I decided to ask for your assistance to transfer some money Out of South Africa into your personal or company account.

Before my father's death, he was the General in charge of Arms and Ammunition purchase for the Republic of Angola Arms Forces. And in his will he specifically drew my attention to the sum of US\$35.7 MILLION (United State Dollars) which deposited in a private Security and finance company in South Africa.

IN FACT MY FATHER SAID IN HIS "WILL"AND I QUOTE. MY BELOVED SON, I WISH TO DRAW YOUR ATTENTION TO THE SUM OF US\$35.7 MILION, WHICH I DEPOSITED IN PRIVATE SECURITY AND FINANCE COMPANY IN SOUTH AFRICA (JOHANNESBURG) LIFE BEING UNPREDICTABLE ESPECIALLY IN THE MILLITARY. INCASE OF ANYTHING TOMMORROW DO TAKE CARE OF YOUR MOTHER AND YOUR SISTERS AND MAKE SURE THEY DO NOT LACK ANYTHING.

From the above, you will understand that the lives and the future of my Family depend on this money, as such we will be very grateful if you can assist us. We are now leaving in South Africa as political asylum Seekers and financial law of republic of South Africa do not allow Asylum seekers certain financial right to such huge amount of money. In view of this, I cannot invest this money in South Africa, hence my asking you to assist me to transfer this money out of South Africa to your own personal or Company account overseas for investment purposes.

For your effort my family is willing to offer you 20% of the total Money, while 5% will be put aside for local and international expenses Incurred during the transaction and the balance intend to invest in a Profitable venture in your country or else where you may advice. Please Note that this transaction is 100% risk free, the major thing I require from you is absolute ASSURANCE that the money will be safe when transferred to your account

Finally, modalities on how to transfer this money will be discussed Once a genuine interest from you is shown.

Thanks and God Bless You,

Best Regards

MR. MAYOR KAMBIDA

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ATTN MD

I wish to solicit your kind and urgent assistance. My name is Alex Obi, a lawyer based in Lagos State of Nigeria. As a lawyer, I was a private legal adviser (for almost two decades) to a white couple who unfortunately lost their lives 3-months ago in a ghastly motor accident here in Nigeria. Prior to their death, this white couple had lived in this country since the 1960's as missionaries and educationists.

Unfortunately, they died childless, with no known relatives or next of kin. The issue at stake, for which I am writing you now, is that the deceased left behind the sum of US\$25.8million in their joint account with union bank plc. Soon after the burial of the deceased, I had promptly notified the bank, which is awaiting me to present to them the person that is to inherit the account of the deceased. Incidentally, as I said before, the late couple had no known next of kin or relatives. No one else knows about this.

However, it will amount to abuse of privilege for me to lay claim to the wealth and estate of the deceased, since as a black man i couldn't have been their relative. But then funds can't be left to the bank

permanently/forever. So I have decided to contact you, to seek your consent to present your name to the bank as the next of kin and the appointed administrator/inheritor of the estates of the deceased.

As a whiteman, you'll fit into the picture. As the lawyer to the deceased, no body can disbelieve me if i present you as the next of kin to the deceased. Moreover, I know the exact legal requirements and documents to secure in your favour to show proof that you are actually the next of kin/inheritor of everything left behind by the deceased. All these will be my responsibility to obtain from the court here in Nigeria.

You won't be needed here in person. I can assure you that this is my specialty and there is nothing for you to be afraid of. I will handle and provide for all that it will take legally. Once everything needful is done, the bank will be satisfied to transfer the monies from the account of the deceased to yours.

My interest is to take 60% of the funds while you take 30%, while the remaining 10% will be disbursed to any Orphanage-Home of our common choice. Please communicate your decision to me urgently, indicating your Telephone number in your reply so that I can call you and talk this thing over with you. Pls. keep these disclosures confidential.

Thank you.

Sincerely yours,
Barrister Alex Obi (ESQ)

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Dear Sir/Madam,

I am Mr LEE CHEN,managinig director of China National Arts & Crafts Import./Export. Corp. we are a group of business men who deal on Art and Craft and export into the Canada/America and Europe. We are searching for representatives who can help us establish a medium of getting to our customers in the Canada/America and Europe as well as making payments through you to us.Please if you are interested in transacting business with us we will be very glad.

Please contact us for more information.

Subject to your satisfaction you will be given the opportunity to negotiate your mode of which we will pay for your

services as our representative in Canada/America and Europe Please if you are interested forward to us your phone number/fax and your full contact addresses. Thanks In advance

Managing Director,
Mr.LEE CHEN

Please for the sake of confidentiality i would prefare you to reply me via my private email account; lee101c@rakovski.net

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INTERNATIONAL/PRIZE AWARD DEPT
REF:PL2/209318/09
BATCH: 18/103/HME.

Attn:

We are pleased to inform you of the result of the Lottery Winners International programs held on the 3/01/2005. Your e-mail address attached to ticket number 436425795822-5022 with serial number 6614102, batch number 8561513507,lottery ref number 7675213911 and drew lucky numbers 7-9-4-17-34-44 which consequently won in the 1st category, you have therefore been approved for a lump sum pay out of US\$1.500,000.00 (ONE MILLION FIVE HUNDRED THOUSAND United States dollars)
CONGRATULATIONS!!!

Due to mix up of some numbers and names, we ask that you keep your winning information confidential until your claims has been processed and your money Remitted to you. This is part of our security protocol to avoid double claiming and unwarranted abuse of this program by some participants. All participants were selected through a computer ballot system drawn from over 40,000 company and 20,000,000 individual email addresses and names from all over the world. This promotional program takes place every year. This lottery was promoted and sponsored by Association of software producers. we hope with part of your winning,you will take part in our next year US\$20 million international lottery. To file for your claim,

please contact our fiducial agent:

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Mr. Paul Van Roy
GULF ATLANTIC S A .
Amsterdam Netherlands.
Email: claimsagent@entrepreneurs.net
Tel: +31 615 304 791

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Remember, all winning must be claimed not later than 31th January 2005. After this date all unclaimed funds will be included in the next stake. Please note in order to avoid unnecessary delays and complications please remember to quote your reference number and batch numbers in all correspondence. Furthermore, should there be any change of address do inform our agent as soon as possible.

Congratulations once more from our members of staff and thank you for being part of our promotional program.

Note: Anybody under the age of 18 is automatically disqualified.

Yours Sincerely,
John Smith.
Lottery Coordinator.

MR. WANG UGO
HANG SENG BANK LTD.
DES VOEUX RD. BRANCH,
CENTRAL HONG KONG,
HONK KONG.

Dear sir/Madam,

Let me start by introducing myself. I am Mr. Wang Ugo credit officer of the Hang Seng Bank Ltd in Hong kong. I have a concealed business suggestion for you.

Before the U.S and Iraqi war our client General. Ibrahim Moussa who was

with the Iraqi forces and also business man made a numbered fixed deposit for 18 calendar months, with a value of (\$20.5 M)Twenty million Five Hundred Thousand United State Dollars only in my branch. Upon maturity several notice was sent to him, even during the war early this year. Again after the war another notification was sent and still no response came from him. We later find out that the General and his family had been killed during the war in bomb blast that hit their home.

After further investigation it was also discovered that Gen. Ibrahim Moussa did not declare any next of kin in his official papers including the paper work of his bank deposit. And he also confided in me the last time he was at my office that no one except me knew of his deposit in my bank. So, Twenty million Five Hundred Thousand United State Dollars is still lying in my bank and no one will ever come forward to claim it.

What bothers me most is that according to the laws of my country at the expiration 3 years the funds will revert to the ownership of the HongKong Government if nobody applies to claim the funds. Against this backdrop, my suggestion to you is that I will like you as a foreigner to stand as the next of kin to Gen. Ibrahim Moussa so that you will be able to receive his funds.

WHAT IS TO BE DONE:

I want you to know that I have had everything planned out so that we shall come out successful. I have contacted an attorney that will prepare the necessary document that will back you up as the next of kin to Gen. Ibrahim Moussa, all that is required from you at this stage is for you to provide me with your Full Names and Address so that the attorney can commence his job.

After you have been made the next of kin, the attorney will also file in for claims on your behalf and secure the necessary approval and letter of probate in your favor for the move of the funds to an account that will be provided by you.

Once the funds have been transferred to your nominated bank account we shall share in the ratio of 70% for me, 30% for you . Should you be interested please send me your private phone and fax numbers for easy communication and I will provide you with more details of this operation.

please reply through this email: wang_ugo@yahoo.co.uk

Your earliest response to this letter will be appreciated.

Kind Regards
Mr. Wang UGO

Dearest

I am Mrs Cecy Coleman, from Kuwait. I am married to late Mr Thomson Coleman, who worked with Kuwait Embassy in Ivory Coast for Twenty-Six years before he died in the year 2001, after a brief illness that lasted for only five days.

We were married for Eighteen years with a daughter (Lilian) who later died in a motor accident.

Before the untimely death of my husband, we were both born again Christians. Since after his death I decided not to remarry or get a child outside my matrimonial home which the Bible is against. When my late husband was alive he deposited the sum of (US\$1.8 M) (One Million, Eight hundred Thousand United States Dollar) in a General Trust Account with a prime bank in Abidjan Cote d'Ivoire. Presently, this money is still with the bank.

Recently, following my ill health, my Doctor told me that I may not last for the next eight months due to my cancer problem. The one that disturbs me most is my stroke sickness. Having known my condition I decided to donate this fund to a Christian organization (Church) that will utilize this money the way I am going to instruct herein, according to the desire of my late husband before his death. I want this fund to be used in Christian Activities like, Orphanages, Christian schools, and Churches for propagating the word of God and to endeavor that the house of God is maintained. The Bible made us to understand that "Blessed is the hand that giveth". I took this decision because I don't have any child that will inherit this money and my husband's relatives are not Christians and I don't want my husband's efforts to be used by unbelievers. I don't want a situation

where this money will be used in an ungodly way. This is why I am taking this decision. I am not afraid of death hence I know where I am going. I know that I am going to be in the bosom of the Lord. Exodus 14 VS 14 says that "the lord will fight my case and I shall hold my peace". I don't need any telephone communication in this regard because of my health hence the presence of my husband's relatives around me always. I don't want them to know about this development. With God all things are possible. As soon as I receive your reply I shall give you the contact of the bank in Abidjan. I will also issue you the documents that will prove you the present beneficiary of this fund.

I want you and the Church to always pray for me because the lord is my shephard. My happiness is that i lived a life of a worthy Christian. Whoever that Wants to serve the Lord must serve him in spirit and Truth. Please always be prayerful all through your life.

reply will give me room in sourcing another Church for this same purpose.

Please assure me that you will act accordingly as I Stated herein. Hoping to receive your reply.

Remain blessed in the Lord.

Yours in Christ,
Mrs Cecy Coleman.

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Dear friend.

Let me start by introducing myself, I am Mr. Paul Scott an audit officer in union bank plc. I have a concealed business suggestion for you. Though we do not know each other but I came to you through the internet and was inspired to seek your total co-operation.

My main point of contacting you is to stand as the next of kin to Mr. Jarold Freeman who died together with her wife (Barbara) and kids in plane crash in 1999. You can take a look at the homepage bellow:
<http://www.greatdreams.com/PassEAir990.htm>

During his life time, he made a numbered fixed deposit account for a 12 calendar months with the value of \$14M USD in our branch, right

now the money is floating with principal and interest in our branch and since his death no one has come across to claim this money.

The law of country is that any money that is more than 5 years in a fixed deposit account will revert to government treasury.

What to be done?

I want you to please provide me your full name, full contact address and private tel/fax number so that i can write an application letter for claim to enable this money transferred to your account. Remember to keep this business within yourself. It is only me and you that know this business apart from God.

The money is to be shared at ratio of 55% for me, 40% to you and 5% for any expenses both parties would be incurred during the process.

Please if you are interested, do not hesitate to get back to me or you write through my alternative email; paulscott040@yahoo.com for further details.

Thanks,
Sincerely yours,
Mr. Paul Scott.

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