

From: Ronald@e.mail-ubsa.sa
Sent:
Subject: BUSINESS OPPORTUNITY

Dear Friend,

I have the honour to introduce to you this business in view of the fact that you may be trustworthy and reliable. I am Mr. Ronald Cherika, Provincial Director of UNION BANK OF SOUTHERN AFRICA (UBSA). I have urgent and confidential business proposition for you. In August 1992, a foreign Gold contractor with the South African Gold Mining Corporation opened an account with us. Since September 2000 he has not operated his account. After intensive investigations I discovered that he had died in an automobile accident.

My investigations proved that he died without leaving a next of kin. He did not declare any kin or relations in all his official documents and all attempts to trace a next of kin was fruitless. The amount involved is US\$36.5m (THIRTY SIX MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS) which is still sitting in my bank. No one will ever come forward to claim it. According to South African law, at the expiration of 5 (five) years the money will revert to the South African government if nobody applies to claim the fund.

I am of the settled conviction that using my insider leverage, I, working with you can secure the funds in the account for us instead of allowing it pass as unclaimed funds into the hands of some government officials. Your assistance as a foreigner is necessary because the management is ready to welcome any person, a foreigner who has correct information of this account, which I am ready to give to you if you are interested to conclude this transaction with me. I am seized with all relevant documents (legal and Banking) that will facilitate our putting you forward as the claimant/beneficiary of the funds.

I will use my position and influence to affect the onward transmission of this money to your desired account. At the conclusion of this business, you shall be handsomely rewarded for your part in this transaction and will be given 30% of the total amount.

Upon your response, I shall then provide you with more details. I assure you there is no risk involved; every aspect of this transaction is safe. Needless to say, **UTMOST CONFIDENTIALITY** is of vital importance if we are to successfully reap the immense benefits of this transaction.

Awaiting your urgent reply.

My Best Regards,
Mr. Ronald Cherika