

Subject: HOW ARE YOU
Date: Fri, 4 Jan 1980 00:24:04 +0100
Subject: HOW ARE YOU
Date: Fri, 4 Jan 1980 00:24:04 +0100
From: "Mr Richared Savimbi" <richaredsavimbi5@mail.co.ru>

Reply-To: richaredsavimbi4@mail.ru
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Good Day!

Since, you do not know me and we have never had any personal contact.

Firstly, let me start by introducing myself properly to you. My name is Richard Savimbi cousin and Personal Assistant to Jonas Malheiro Savimbi, the leader UNITA (National Union for the Total Independence of Angola). I got your email address from network directory. I apologize if I have infringed on your privacy.

You maybe aware, that my Uncle (Jonas Malheiro Savimbi) was killed on Friday 22nd February, 2002 in a battle with the government troops of Angola, led by President Dos Santos.

Now Mr. Antonio Dembo and General Paulo Lukamba who were my Uncle's second in command, has assumed office as leader of UNITA. In spite of this, UNITA is like a herd of cattle without shepherd. Prominent members like Carlos Morgado are still lobbying to oust them and assume office as leaders, just to enrich themselves and some of them who see me as a threat to their ambitions, including General Paulo Lukamba, are planning to kill me.

However, I am a young man who has ambitions and I am not in any way interested in wars, this is why I secretly left Angola for the United Kingdom (UK) to seek asylum.

Besides, I am using this correspondence to seek and request your assistance and cooperation in a sensitive but highly beneficial financial arrangement.

Prior to the death of my uncle, himself and I deposited a huge amount of money in a security company's vault overseas. The total money deposited with the security company is sixteen million United States dollars (US\$16,000,000.00). The funds were arranged into boxes before deposited with the security company. But, the security company did not know that the boxes contain money. The boxes were declared to contain family treasure and valuables.

The fact that my uncle is dead and we continue to accumulate huge debts daily as long as this box remains in the security company's vault, made me decide to get a partner to proceed as soon as possible to receive these funds for investment purposes. As a young man, I plan to use this money to safeguard my future. It is very essential that you understand the kind of trust and confidence I want to put in you. This is an act of desperation on my part, in order not to lose this money.

For your reliable assistance, if willing, I will reward you with 25% of the money.

As soon as you declare your willingness to assist, I shall furnish you with the details and information you will need to accomplish this task. Please, be rest assured that this arrangement is absolutely risk free and cannot implicate you in any way. However, I implore you to handle this matter with urgency, utmost secrecy and confidentiality for security and safety reasons, even if you do not intend to execute the project.

Thank you in anticipation for your assistance in enabling me achieve this goal. Please contact me whether or not you are interested in assisting me. This will enable me scout for another partner in the event of non-interest on your part.

Your's sincerely,

Mr Richard Savimbi

Subject: Barrister, Rafiu Galadima(LLB).ASSITANCE
Date: Fri, 4 Jan 1980 04:27:57 +0100
From: "Barrister, Rafiu Galadima(LLB)." <rafiugaladima1@caramail.com>
Reply-To: rafiugaladima3@verizonmail.com
To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

Dear Friend,

I am a Solicitor resident and practicing in Lagos, Nigeria and I am using this correspondence to urgently seek and request your assistance and cooperation in a sensitive but highly beneficial financial arrangement. An important client of mine whose details and person I cannot release at this point has implored me to contact a reliable and trustworthy partner overseas to urgently receive and handle funds total FIFTEEN MILLION US DOLLARS(US\$15.M)in CASH presently lodged in a security/finance outfit in overseas. Due to my client inability to travel out of the country presently and the fact that we continue to accumulate huge debts daily as long as this consignment remains in the security/finance company we need an associate and partner to proceed as soon as possible to receive this funds for investment purpose as shall be instructed by my client. We have agreed in principle to give twenty-percent (25%) of the total sum to whom ever shall handle this funds for us while the remaining sixty-five percent (65%)shall be for my client and ten-percent (10%) for me as the attorney. As soon as you are ready to proceed to receive this cash on our behalf we shall furnish you with the details and information you will need to accomplish this task. Please be rest assured that this arrangement is absolutely risk free And cannot implicate you in any way. However I implore you to handle this matter with urgency and utmost confidence even if you do not intend to execute the project for us. Whatever the case, please acknowledge receipt of this mail via my e-mail address If your response is positive we shall proceed immediately without any delay. Thank you in anticipation of your cooperation and hoping to hear from you soonest.

Yours sincerely,

Barrister, Rafiu Galadima(LLB).

Name: download.htm.url
download.htm.url Type: Internet Shortcut
(application/x-unknown-content-type-InternetShortcut)
Encoding: base64

Subject: I need your help!! 3678kqzk4-029-12
Date: Sat, 18 Jan 2003 13:50:33 +0400

From: <odilia5640p25@hotmail.com>
To: <IANSEMAILADDRESSREMOVED@cs.unt.edu>
CC: <srt@cs.unt.edu>

Please use this e-mail when replying
E_ MAIL. mamepaima@excite.com
To: Kindly Contributor
Subject: Save My Family and Fortune
Tell. 002379669996

This letter may come to you as a surprise as we have not met, but it is a serious matter. I am desperately in need of help. I am Mr. Tao savimbi, son of the late rebel leader Jonas Savimbi of Angola who was killed on the 22nd of February 2002. I managed to get your contact details through the Internet. Time is of the essence and I am desperate. My late father, Jonas Savimbi was able to deposit some funds abroad with a Security Company that he intended to make purchases with. Our movement presently (including me) is restricted. We were released from the restrictions of Angola and has thus relocated temporarily to Cameroon. Right now the Government is trying to lay claim to some of his wealth by saying it was gained through arms smuggling and by my father's extended family and relations who want a share of his properties at any cost.

Most of his wealth remains hidden, to even me. I, being close to my father, happen to be in possession of documents and information of some of the wealth. Presently, the US\$ 14,200,000.00 (Fourteen Million, two hundred thousand United States Dollars) cash my father transferred to abroad before his death for some purchases he intended to make and it is now safe in a security firm. I have the pass code and the documents to the security firm. This is where I will need your help because at present I want to act fast before the Angolan Government finds out.

I have the privilege in contacting you for an urgent assistance in this transaction. We have arranged to give you 20% of the total sum for your assistance, 5% for all expenses to be made and 75% for my family.

Moreover, the political climate in Angola at the moment is so sensitive and unstable. With this password and information and power of attorney you will be able to proceed to the security firm. But you will also have to give me a guarantee first. When you are ready, I will give you the information needed before you can get access to the funds. You will then proceed to the security company where the funds will be given to you as payment.

YOUR CONFIDENTIALITY IN THIS TRANSACTION WILL BE NEEDED.

Yours sincerely,

TAO. SAVIMBI.

9926wRdZ6-436WkaM5952fqgT9-617QRzw6406Yelf3-860QVxx2012FUNA4-I57

Subject: VERY URGENT.
Date: Fri, 17 Jan 2003 21:58:45 -0500
From: ashijones@mailservice.ms
To: ashijones@mailservice.ms

FROM THE DESK OF DR.ASHIMEDUA JONES (SECRETARY),
SENATE COMMITTEE ON LOCAL AND FOREIGN DEBTS
LAGOS - ABUJA, NIGERIA

DEAR FRIEND,

RE: TRANSFER OF US\$35.45M DOLLARS ONLY INTO YOUR ACCOUNT.

I, ON BEHALF OF MY COLLEAGUES WITHIN THE SENATE (UPPER HOUSE) COMMITTEE ON LOCAL AND FOREIGN DEBTS, DO HERE BY SOLICIT YOUR ASSISTANCE AS REGARDS TRANSFER OF THE ABOVE-MENTIONED AMOUNT TO YOUR BANK ACCOUNT. THE FUNDS AROSE FROM CONTRACT PAYMENTS DUE SEVERAL LIQUIDATED COMPANIES.

SUFFICE IT TO INFORM YOU, THAT FOR TIME, THE LIQUIDATED COMPANIES COULD NOT PROCESS THEIR PAYMENTS BECAUSE OF INSOLVENCY, THEIR APPOINTED RECEIVERS DERELICTED/FAILED IN PROPERLY PROCESSING THEIR CONTRACTUAL PAYMENTS, HENCE SEVERAL FUNDS DUE SUCH LIQUIDATED COMPANIES LAY FALLOW/UNPAID. OUR RECORDS IS REPLETE WITH SUCH UNPAID FUNDS PRESENTLY LYING IN A SUSPENSE ACCOUNT WITHIN THE WATCH OF MY COMMITTEE (SENATE COMMITTEE ON LOCAL AND FOREIGN DEBTS).

HAVING BEEN MANDATED BY MY COLLEAGUES TO DEAL WITH THIS MATTER IN STRICT CONFIDENTIALITY, HENCE I HAVE PROCEEDED TO EMAIL THIS LETTER TO YOU.

ON THE REFERENCE SUBJECT BEING THE FIRST BATCH/INSTALLMENT ON AN EXTENSIVE DEAL, WE PROPOSE FOR A START, A PROJECT THAT WILL GUARANTEE THE TRANSFER OF US\$35.45M (THIRTY-FIVE MILLION, FOUR HUNDRED AND FIFTY THOUSAND UNITED STATES DOLLARS) TO THE ACCOUNT OF A RELIABLE FOREIGN PARTNER FOR OUR MUTUAL GOOD, BECAUSE WE AS GOVERNMENT OFFICIALS ARE NOT ALLOWED BY THE CODE OF CONDUCT TO OPERATE FOREIGN ACCOUNT. THE FIRST PHASE OF US\$35.45M WHEN PROPERLY CONSUMMATED IN TRUST AND GOOD FAITH WOULD ENABLE THE SUBSEQUENT PHASES.

MY COMMITTEE IS ENTRUSTED WITH THE POWERS TO INVESTIGATE, COLLATE, RECOMMEND, APPROVE AND PASS PECUNIARY (MONEY) BILLS FOR THE PAYMENT OF OUTSTANDING CONTRACTUAL DEBTS DUE BOTH FOREIGN AND LOCAL CONTRACTOR COMPANIES. IT THEREFORE FORECLOSES ANY INVESTIGATION TO THE WHEREABOUTS OF THE ?FALLOW? FUNDS. HOWEVER DISCRETION AND GOODWILL IS FUNDAMENTAL.

THE PROJECT HOLDS COMMENSURATE BENEFITS TO THE PARTIES INVOLVED, AS WE ENVISAGE A SPEEDY CONSUMMATION OF THE FIRST BATCH OF THIS TRANSACTION. ON THE SUCCESSFUL REMITTANCE OF THE FUNDS INTO YOUR ACCOUNT, YOU WILL BE COMPENSATED WITH 25% OF THE TOTAL AMOUNT FOR YOUR ASSISTANCE AND SERVICE. SHOULD YOU BE INTERESTED IN THIS PROPOSAL, REACH ME BY EMAIL WITH YOUR FULL COMPANY DATA STATING:

COMPANY NAME AND ADDRESS (PERSONAL IF PREFERRED), TELEPHONE AND FAX NUMBERS (PREFERABLY PRIVATE OR

CONFIDENTIAL NUMBERS)

WITH THIS INFORMATION, WE SHALL GO AHEAD TO PROCESS FORMALLY THE RELEASE OF THIS FUND INTO YOUR ACCOUNT FOR OUR MUTUAL BENEFIT. IT IS PERTINENT TO NOTE THAT WE SHALL ALSO REQUIRE YOUR ASSISTANCE IN INVESTING A SUBSTANTIAL PART OF OUR SHARE OF THE FUNDS IN VIABLE INVESTMENT OPPORTUNITIES IN YOUR COUNTRY AS WE WILL NOT BE ABLE TO BRING OUR FULL SHARE OF THE FUNDS BACK TO OUR COUNTRY IN CASH FORM.

FINALLY, YOU ARE ADVISED TO TREAT THIS PROPOSAL WITH OUTMOST CONFIDENTIALITY AND URGENCY AS YOU CAN CONTACT ME DIRECTLY THROUGH MY EMAIL ADDRESS FOR FURTHER INFORMATION ON THE REQUIREMENTS AND PROCEDURES FOR THIS TRANSACTION.

YOUR PROMPT RESPONSE IS HIGHLY NEEDED.

YOURS FAITHFULLY,

DR.ASHIMEDUA JONES (SECRETARY, SENATE COMMITTEE ON LOCAL AND FOREIGN DEBTS)

This mail sent through MailService.MS -> <http://www.MailService.ms>

Subject: VERY URGENT.
Date: Fri, 17 Jan 2003 21:59:48 -0500
From: ashijones@mailservice.ms
To: ashijones@mailservice.ms

FROM THE DESK OF DR.ASHIMEDUA JONES (SECRETARY),
SENATE COMMITTEE ON LOCAL AND FOREIGN DEBTS
LAGOS - ABUJA, NIGERIA

DEAR FRIEND,

RE: TRANSFER OF US\$35.45M DOLLARS ONLY INTO YOUR ACCOUNT.

I, ON BEHALF OF MY COLLEAGUES WITHIN THE SENATE (UPPER HOUSE) COMMITTEE ON LOCAL AND FOREIGN DEBTS, DO HERE BY SOLICIT YOUR ASSISTANCE AS REGARDS TRANSFER OF THE ABOVE-MENTIONED AMOUNT TO YOUR BANK ACCOUNT. THE FUNDS AROSE FROM CONTRACT PAYMENTS DUE SEVERAL LIQUIDATED COMPANIES.

SUFFICE IT TO INFORM YOU, THAT FOR TIME, THE LIQUIDATED COMPANIES COULD NOT PROCESS THEIR PAYMENTS BECAUSE OF INSOLVENCY, THEIR APPOINTED RECEIVERS DERELICTED/FAILED IN PROPERLY PROCESSING THEIR CONTRACTUAL PAYMENTS, HENCE SEVERAL FUNDS DUE SUCH LIQUIDATED COMPANIES LAY FALLOW/UNPAID. OUR RECORDS IS REPLETE WITH SUCH UNPAID FUNDS PRESENTLY LYING IN A SUSPENSE ACCOUNT WITHIN THE WATCH OF MY COMMITTEE

(SENATE COMMITTEE ON LOCAL AND FOREIGN DEBTS).

HAVING BEEN MANDATED BY MY COLLEAGUES TO DEAL WITH THIS MATTER IN STRICT CONFIDENTIALITY, HENCE I HAVE PROCEEDED TO EMAIL THIS LETTER TO YOU.

ON THE REFERENCE SUBJECT BEING THE FIRST BATCH/INSTALLMENT ON AN EXTENSIVE DEAL, WE PROPOSE FOR A START, A PROJECT THAT WILL GUARANTEE THE TRANSFER OF US\$35.45M (THIRTY-FIVE MILLION, FOUR HUNDRED AND FIFTY THOUSAND UNITED STATES DOLLARS) TO THE ACCOUNT OF A RELIABLE FOREIGN PARTNER FOR OUR MUTUAL GOOD, BECAUSE WE AS GOVERNMENT OFFICIALS ARE NOT ALLOWED BY THE CODE OF CONDUCT TO OPERATE FOREIGN ACCOUNT. THE FIRST PHASE OF US\$35.45M WHEN PROPERLY CONSUMMATED IN TRUST AND GOOD FAITH WOULD ENABLE THE SUBSEQUENT PHASES.

MY COMMITTEE IS ENTRUSTED WITH THE POWERS TO INVESTIGATE, COLLATE, RECOMMEND, APPROVE AND PASS PECUNIARY (MONEY) BILLS FOR THE PAYMENT OF OUTSTANDING CONTRACTUAL DEBTS DUE BOTH FOREIGN AND LOCAL CONTRACTOR COMPANIES. IT THEREFORE FORECLOSES ANY INVESTIGATION TO THE WHEREABOUTS OF THE ?FALLOW? FUNDS. HOWEVER DISCRETION AND GOODWILL IS FUNDAMENTAL.

THE PROJECT HOLDS COMMENSURATE BENEFITS TO THE PARTIES INVOLVED, AS WE ENVISAGE A SPEEDY CONSUMMATION OF THE FIRST BATCH OF THIS TRANSACTION. ON THE SUCCESSFUL REMITTANCE OF THE FUNDS INTO YOUR ACCOUNT, YOU WILL BE COMPENSATED WITH 25% OF THE TOTAL AMOUNT FOR YOUR ASSISTANCE AND SERVICE. SHOULD YOU BE INTERESTED IN THIS PROPOSAL, REACH ME BY EMAIL WITH YOUR FULL COMPANY DATA STATING:

COMPANY NAME AND ADDRESS (PERSONAL IF PREFERRED), TELEPHONE AND FAX NUMBERS (PREFERABLY PRIVATE OR CONFIDENTIAL NUMBERS)

WITH THIS INFORMATION, WE SHALL GO AHEAD TO PROCESS FORMALLY THE RELEASE OF THIS FUND INTO YOUR ACCOUNT FOR OUR MUTUAL BENEFIT. IT IS PERTINENT TO NOTE THAT WE SHALL ALSO REQUIRE YOUR ASSISTANCE IN INVESTING A SUBSTANTIAL PART OF OUR SHARE OF THE FUNDS IN VIABLE INVESTMENT OPPORTUNITIES IN YOUR COUNTRY AS WE WILL NOT BE ABLE TO BRING OUR FULL SHARE OF THE FUNDS BACK TO OUR COUNTRY IN CASH FORM.

FINALLY, YOU ARE ADVISED TO TREAT THIS PROPOSAL WITH OUTMOST CONFIDENTIALITY AND URGENCY AS YOU CAN CONTACT ME DIRECTLY THROUGH MY EMAIL ADDRESS FOR FURTHER INFORMATION ON THE REQUIREMENTS AND PROCEDURES FOR THIS TRANSACTION.

YOUR PROMPT RESPONSE IS HIGHLY NEEDED.

YOURS FAITHFULLY,

DR.ASHIMEDUA JONES (SECRETARY, SENATE COMMITTEE ON
LOCAL AND FOREIGN DEBTS)

This mail sent through MailService.MS -> <http://www.MailService.ms>

Subject: Fair Deal
Date: Wed, 29 Jan 2003 22:18:50 -0800
From: "NELSON AFOLABI" <michaelafolabi@hkem.com>
Reply-To: nelsonafolabi@ecplaza.net
To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

FROM THE DESK OF DR.NELSON AFOLABI .

DEAR SIR,

WE ARE SENDING THIS LETTER TO YOU BASED ON INFORMATION GATHERED FROM THE FOREIGN TRADE OFFICE OF THE NIGERIAN CHAMBER OF COMMERCE AND INDUSTRY. WE BELIEVE THAT YOU WOULD BE IN A POSITION TO HELP US IN OUR BID TO TRANSFER THE SUM OF FORTY-ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$41.5M USD) INTO A FOREIGN ACCOUNT.

WE ARE MEMBERS OF THE SPECIAL COMMITTEE FOR BUDGET AND PLANNING OF THE MINISTRY OF PETROLEUM, THIS COMMITTEE IS PRINCIPALLY CONCERNED WITH CONTRACT APPRAISALS AND APPROVAL OF CONTRACTS IN ORDER OF PRIORITIES AS REGARDS CAPITAL PROJECT OF THE FEDERAL GOVERNMENT OF NIGERIA. WITH OUR POSITIONS, WE HAVE SUCCESSFULLY SECURED FOR OURSELVES THE SUM OF FORTY-ONE MILLION, FIVE HUNDRED THOUSAND UNITED STATE DOLLARS(US\$41.5M). THIS AMOUNT WAS ACCUMULATED THROUGH DELIBERATE OVER-INFLATION OF CONTRACT BY MY GROUP. WHAT WE NEED FROM YOU IS TO PROVIDE A SAFE ACCOUNT INTO WHICH THE FUNDS WILL BE TRANSFERRED SINCE GOVERNMENT OFFICIALS ARE NOT ALLOWED BY OUR LAWS TO OPERATE FOREIGN ACCOUNT. IT HAS BEEN AGREED THAT THE OWNER OF THE ACCOUNT WILL BE COMPENSATED WITH US\$8.3 MILLION OF THE REMITTED FUNDS, WE KEEP US\$31.125MILLION WHILE US\$2.075MILLION WILL BE SET ASIDE TO OFFSET EXPENSES AND PAY THE NECESSARY TAXES.

IT MAY INTEREST YOU TO KNOW THAT TWO YEARS AGO A SIMILAR TRANSACTION WAS CARRIED OUT WITH ONE MR. PATRICE MILLER, THE PRESIDENT OF CRAINE INTERNATIONAL TRADING CORPORATION AT NUMBER 135, EAST 57TH STREET, 28TH FLOOR, NEW YORK 10022 WITH TELEPHONE (212)308-7788 AND TELEX NUMBER 6731689, AFTER THE AGREEMENT BETWEEN BOTH PARTNERS IN WHICH HE WAS TO TAKE 25% THE MONEY WAS DULY TRANSFERRED INTO HIS ACCOUNT ONLY TO BE DISAPPOINTED ON OUR ARRIVAL IN NEW YORK AS WE WERE RELIABLY INFORMED THAT MR. PATRICE MILLER WAS NO LONGER ON THAT ADDRESS WHILE HIS TELEPHONE AND TELEX NUMBERS HAVE BEEN REALLOCATED TO SOMEBODY ELSE, THAT IS HOW WE LOST US\$27.5M TO MR PATRICE MILLER.

THIS TIME AROUND WE NEED A MORE RELIABLE AND TRUSTWORTHY PERSON OR A REPUTABLE COMPANY TO DO BUSINESS WITH HENCE THIS LETTER TO YOU, SO IF YOU CAN PROVE YOURSELF TO BE TRUSTED AND INTERESTED IN THIS DEAL THEN WE ARE PREPARED TO DO BUSINESS WITH YOU. WHAT WE WANT FROM YOU IS THE ASSURANCE THAT YOU WILL LET US HAVE OUR SHARE WHEN THIS AMOUNT OF US\$41.5M IS TRANSFERRED INTO YOUR ACCOUNT.

IF THIS PROPOSAL SATISFIES YOU, PLEASE CONTACT ME THROUGH E-MAIL STATED ABOVE SO WE CAN ADVISE YOU ON THE MODALITIES OF THE TRANSACTION. ALL MODALITIES OF THE TRANSFER HAVE BEEN WORKED OUT AND ONCE STARTED WILL NOT TAKE MORE THAN 14 WORKING DAYS WITH THE ABSOLUTE SUPPORT OF ALL CONCERNED.

THIS TRANSACTION IS 100% SAFE.

PLEASE TREAT AS URGENT AND VERY CONFIDENTIAL. GOD BE WITH YOU AS I LOOK

FORWARD TO YOUR REPLY.
BEST REGARDS.
DR. NELSON AFOLABI.

Subject: URGENT ASSISTANCE
Date: Tue, 04 Feb 2003 13:51:33 +0100
From: Joseph Mobutu Sese-Seko <owe*^\$@yahoo.com>
Reply-To: josephmobutu2000@latinmail.com
To: undisclosed-recipients: ;

Good Day

You may be surprised to receive this email since you do not know me. I am the son of the late president of Democratic Republic Of Zaire, President Mobutu Sese Seko, (now The Republic Of Congo, under the leadership of the son of Mr. Laurent Kabila). I presume you are aware there is a financial dispute between my family (THE MOBUTU) and the present civilian Government. This is based on what they believe as bad and corrupt governance on my late father's part. May his soul rest in perfect peace. As you might have heard how a lot of my father's bank account in Switzerland and North America have been frozen. Following the above named reasons, I am soliciting for your humble and confidential assistance to take custody of THIRTY Million United States Dollars (US\$30,000,000.00), also to front for me in the areas of business you desire profitable. These funds have secretly been deposited into a confidential Security Company, where it can easily be withdrawn or paid to a recommended beneficiary. The funds will be released to you by the Security Company, based on my recommendations, on that note, you will be presented as my partner who will be fronting for me and my family in any subsequent ventures. Myself and my mother have decided to give 20% to you if you are able to help us claim this consignment. We have also decided to give you any money spent on phone calls or travelling expenses in the course of this transaction at the end of the transaction. Please, I need your entire support and co-operation for the success of this transaction, your utmost confidentiality and secrecy is highly required, due to my family's present predicament. I sincerely will appreciate your willingness to assist us as soon as possible. I am presently in the refugee camp here in the Netherlands under the united nations refugee camp in Netherlands and I can be reached on phone number +31-630-067-740 for more information on how we can proceed in this transaction. Please indicate your interest by sending your telephone and fax numbers or call me up at anytime. I sincerely will appreciate your acknowledgement as soon as possible.

Warmest regards,

Joseph Mobutu Sese-Seko

Subject: FROM:COL.THAMBA LUKEMAN. (RTD)
Date: Wed, 05 Feb 2003 12:13:23 +0800
From: "lukeman col.Thamba" <thambalu@pinoymail.com>

To: thambalu@pinoymail.com

FROM: COL. THAMBA LUKEMAN. (RTD)

DEMOCRATIC REPUBLIC OF CONGO.

Dear sir/madam

SEEKING IMMEDIATE ASSISTANCE.

Greetings to you, I wish to seek your assistance in a project I will reveal to you shortly. My name is COL. THAMBA LUKEMAN. (RTD) of the Democratic Republic of Congo. I was a close friend of the former President of the Democratic Republic of Congo LAURENT KABILA of Blessed memory, may his soul rest in peace.

While LAURENT KABILA was still alive he secretly confided in me to take some funds abroad to keep in a secret account, which will be used to fight opposition forces back home in the Congo. He gave me Fifteen Million United States Dollars (US\$15,000,000.00) cash to go with. But a day before I was scheduled to travel out of Congo, we heard that President Laurent Kabila had been shot by his aide (Col. Rasheidi Karesava).

After all these trouble, I couldn't travel with the funds so I decided to keep it safely in a secret vault in Congo. Since the issue of the funds was a secret between the late Head of States and myself, I couldn't tell anyone in my country for the safety of my life.

I am now retired from the military and intend to live a normal life with my family I have to transfer these funds abroad because it's safety is being threatened by the series of military unrest in the country, thus I seek your assistance to provide a very suitable account.

I have sufficient contacts to move the fund under Diplomatic cover to a security company in the Netherlands in your name. This is to ensure that the diplomatic baggage is marked confidential and it will not pass through normal custom/airport screening and clearance.

My inability to move this money out of Congo all this while lies on my lack of trust on our supposed good friends (western countries) who have suddenly become hostile to those of us who worked with the late President Laurent Kabila, since his son took office.

Though we have neither seen nor met each other, I know we will be able to establish all the trust that we need to ensure that the funds is safe with you.

Thus,if you are willing to assist me to move this fund out of Congo, you can contact me through my email address sending your telephone and fax numbers to enable us discuss the modalities and what your share(percentage) for assisting me will be. I will highly appreciate it if my request is given utmost priority and consideration.

Best Regards,

COL.THAMBA LUKEMAN. (RTD)

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Sent by Pinoymail, <http://www.pinoymail.com/>

Subject: STRICTLY A PRIVATE BUSINESS PROPOSAL
Date: Thu, 6 Feb 2003 05:33:20 -0500
From: Sunday Ikechukwu <suikechukwu@latinmail.com>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM THE DESK OF MR. SUNDAY IKECHUKWU
ZENITH INTERNATIONAL BANK PLC,
LAGOS-NIGERIA.
EMAIL: suikechukwu@latinmail.com

DEAR SIR,

STRICTLY A PRIVATE BUSINESS PROPOSAL

I AM MR. SUNDAY IKECHUKWU, THE MANAGER, BILLS AND EXCHANGE AT THE FOREIGN REMITTANCE DEPARTMENT OF THE ZENITH INTERNATIONAL BANK PLC. I AM WRITING THIS LETTER TO ASK FOR YOUR SUPPORT AND COOPERATION TO CARRY OUT THIS BUSINESS OPPORTUNITY IN MY DEPARTMENT. WE DISCOVERED AN ABANDONED SUM OF \$15,000,000.00 (FIFTEEN MILLION UNITED STATES DOLLARS ONLY) IN AN ACCOUNT THAT BELONGS TO ONE OF OUR FOREIGN CUSTOMERS WHO DIED ALONG WITH HIS ENTIRE FAMILY OF A WIFE AND TWO CHILDREN IN NOVEMBER 1997 IN A PLANE CRASH.

SINCE WE HEARD OF HIS DEATH, WE HAVE BEEN EXPECTING HIS NEXT-OF-KIN TO COME OVER AND PUT CLAIMS FOR HIS MONEY AS THE HEIR,BECAUSE WE CANNOT RELEASE THE FUND FROM HIS ACCOUNT UNLESS SOMEONE APPLIES FOR CLAIM AS THE NEXT-OF-KIN TO THE DECEASED AS INDICATED IN OUR BANKING GUIDELINES. UNFORTUNATELY, NEITHER THEIR FAMILY MEMBER NOR DISTANTRELATIVE HAS EVER APPEARED TO CLAIM THE SAID FUND. UPON THIS DISCOVERY,I AND OTHER OFFICIALS IN MY DEPARTMENT HAVE AGREED TO MAKE BUSINESS WITH YOU AND RELEASE THE TOTAL AMOUNT INTO YOUR ACCOUNT AS THE HEIR OF THE FUND SINCE NO ONE CAME FOR IT OR DISCOVERED HE MAINTAINED ACCOUNT WITH OUR BANK, OTHERWISE THE FUND WILL BE RETURNED TO THE BANKS TREASURY AS UNCLAIMED FUND.

WE HAVE AGREED THAT OUR RATIO OF SHARING WILL BE AS STATED

THUS;

30 % FOR YOU AS FOREIGN PARTNER, 60 % FOR US THE OFFICIALS IN MY DEPARTMENT AND 10 % FOR THE SETTLEMENT OF ALL LOCAL AND FOREIGN EXPENCES INCURRED BY US AND YOU DURING THE COURSE OF THIS BUSINESS. UPON THE SUCCESSFUL COMPLETION OF THIS TRANSFER, I AND ONE OF MY COLLEAGUES WILL COME TO YOUR COUNTRY AND MIND OUR SHARE. IT IS FROM OUR 60 % WE INTEND TO IMPORT AGRICULTURAL MACHINERIES INTO MY COUNTRY AS A WAY OF RECYCLING THE FUND.

TO COMMENCE THIS TRANSACTION, WE REQUIRE YOU TO IMMEDIATELY INDICATE YOUR INTEREST BY A RETURN E-MAIL AND ENCLOSE YOUR PRIVATE CONTACT TELEPHONE NUMBER, FAX NUMBER FULL NAME AND ADDRESS AND YOUR DESIGNATED BANK COORDINATES TO ENABLE US FILE LETTER OF CLAIM TO THE APPROPRIATE DEPARTMENTS FOR NECESSARY APPROVALS BEFORE THE TRANSFER CAN BE MADE. NOTE ALSO, THIS TRANSACTION MUST BE KEPT STRICTLY CONFIDENTIAL BECAUSE OF IT'S NATURE.

I LOOK FORWARD TO RECEIVING YOUR PROMPT RESPONSE.

REGARDS,

MR. SUNDAY IKECHUKWU.
ZENITH INTERNATIONAL BANK PLC.

<http://www.latinmail.com>. Gratuito, latino y en español.

Subject: RE:- ASSISTANCE NEEDED
Date: Thu, 6 Feb 2003 06:08:21 -0800
From: "MRS MARIAM SESESEKO" <mariams6@epatra.com>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

DEAR FRIEND,

I AM MRS. SESE-SEKO WIDOW OF LATE PRESIDENT MOBUTU SESE-SEKO OF ZAIRE? NOW KNOWN AS DEMOCRATIC REPUBLIC OF CONGO (DRC). I AM MOVED TO WRITE YOU THIS LETTER, THIS WAS IN CONFIDENCE CONSIDERING MY PRESENT CIRCUMSTANCE AND SITUATION.

I ESCAPED ALONG WITH MY HUSBAND AND TWO OF OUR SONS JAMES KONGOLO AND BASHER OUT OF DEMOCRATIC REPUBLIC OF CONGO (DRC) TO ABIDJAN, COTE D'IVOIRE WHERE MY FAMILY AND I SETTLED, WHILE WE LATER MOVED TO SETTLED IN MORROCO WHERE MY HUSBAND LATER DIED OF CANCER DISEASE. HOWEVER DUE TO THIS SITUATION WE DECIDED TO CHANGED MOST OF MY HUSBAND'S BILLIONS OF DOLLARS DEPOSITED IN SWISS BANK AND OTHER COUNTRIES INTO OTHER FORMS OF MONEY CODED FOR SAFE PURPOSE BECAUSE THE NEW HEAD OF STATE OF (DR) MR LAURENT KABILA HAS MADE ARRANGEMENT WITH THE SWISS GOVERNMENT AND OTHER EUROPEAN COUNTRIES TO FREEZE ALL MY LATE HUSBAND'S TREASURES DEPOSITED IN SOME EUROPEAN COUNTRIES. HENCE MY CHILDREN AND I DECIDED LAYING LOW IN AFRICA TO

STUDY THE SITUATION TILL WHEN THINGS GETS BETTER, LIKE NOW THAT PRESIDENT KABILA IS DEAD AND THE SON TAKING OVER (JOSEPH KABILA). ONE OF MY LATE HUSBAND'S CHATEAUX IN SOUTHERN FRANCE WAS CONFISCATED BY THE FRENCH GOVERNMENT, AND AS SUCH I HAD TO CHANGE MY IDENTITY SO THAT MY INVESTMENT WILL NOT BE TRACED AND CONFISCATED. I HAVE DEPOSITED THE SUM OF EIGHTEEN MILLION UNITED STATE DOLLARS(US\$18,000,000,00.) WITH A SECURITY COMPANY , FOR SAFEKEEPING. THE FUNDS ARE SECURITY CODED TO PREVENT THEM FROM KNOWING THE CONTENT. WHAT I WANT YOU TO DO IS TO INDICATE YOUR INTEREST THAT YOU WILL ASSIST US BY RECEIVING THE MONEY ON OUR BEHALF.ACKNOWLEDGE THIS MESSAGE, SO THAT I CAN INTRODUCE YOU TO MY SON (KONGOLO) WHO HAS THE OUT MODALITIES FOR THE CLAIM OF THE SAID FUNDS. I WANT YOU TO ASSIST IN INVESTING THIS MONEY, BUT I WILL NOT WANT MY IDENTITY REVEALED. I WILL ALSO WANT TO BUY PROPERTIES AND STOCK IN MULTI-NATIONAL COMPANIES AND TO ENGAGE IN OTHER SAFE AND NON-SPECULATIVE INVESTMENTS. MAY I AT THIS POINT EMPHASISE THE HIGH LEVEL OF CONFIDENTIALITY,WHICH THIS BUSINESS DEMANDS, AND HOPE YOU WILL NOT BETRAY THE TRUST AND CONFIDENCE, WHICH I REPOSE IN YOU. IN CONCLUSION,IF YOU WANT TO ASSIST US , MY SON SHALL PUT YOU IN THE PICTURE OF THE BUSINESS,TELL YOU WHERE THE FUNDS ARE CURRENTLY BEING MAINTAINED AND ALSO DISCUSS OTHER MODALITIES INCLUDING REMUNERATION FOR YOUR SERVICES.

FOR THIS REASON KINDLY FURNISH US YOUR CONTACT INFORMATION, AND YOUR PERSONAL TELEPHONE AND FAX NUMBER FOR VALIDATION PROCESSES.

BEST REGARDS,

MRS M. SESE SEKO

Subject: Contact Me Please
Date: Fri, 7 Feb 2003 01:19:33 +0100
From: "Ahmed Cole" <ahmed_cole2001@sify.com>
Reply-To: ahmed_cole2001@yahoo.co.uk@cs.unt.edu
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM: BARRISTER AHMED COLE
OKEAYA INNEH LAW FIRM
ATTORNEYS/LEGAL PRACTITIONERS.
NIGERIA

ATTENTION: PRESIDENT/CEO

DEAR SIR,

COMPLIMENTS OF THE SEASON. GRACE AND PEACE AND LOVE FROM THIS PART OF THE ATLANTIC TO YOU. I HOPE MY LETTER DOES NOT CAUSE YOU TOO MUCH EMBARRASSMENT AS I WRITE TO YOU IN GOOD FAITH BASED ON THE CONTACT

ADDRESS GIVEN TO ME BY A FRIEND WHO WORKS AT THE NIGERIAN EMBASSY IN YOUR COUNTRY. PLEASE EXCUSE MY INTRUSION INTO YOUR PRIVATE LIFE.

I AM BARRISTER AHMED COLE, I REPRESENT MOHAMMED ABACHA, SON OF THE LATE GEN. SANI ABACHA, WHO WAS THE FORMER MILITARY HEAD OF STATE IN NIGERIA. HE DIED IN 1998. SINCE HIS DEATH, THE FAMILY HAS BEEN LOSING A LOT OF MONEY DUE TO VINDICTIVE GOVERNMENT OFFICIALS WHO ARE BENT ON DEALING WITH THE FAMILY. BASED ON THIS THEREFORE, THE FAMILY HAS ASKED ME TO SEEK FOR A FOREIGN PARTNER WHO CAN WORK WITH US AS TO MOVE OUT THE TOTAL SUM OF US\$75,000,000.00 (SEVENTY FIVE MILLION UNITED STATES DOLLARS), PRESENTLY IN THEIR POSSESSION. THIS MONEY WAS OF COURSE, ACQUIRED BY THE LATE PRESIDENT AND IS NOW KEPT SECRETLY BY THE FAMILY. THE SWISS GOVERNMENT HAS ALREADY FROZEN ALL THE ACCOUNTS OF THE FAMILY IN SWITZERLAND, AND SOME OTHER COUNTRIES WOULD SOON FOLLOW TO DO THE SAME. THIS BID BY SOME GOVERNMENT OFFICIALS TO DEAL WITH THIS FAMILY HAS MADE IT NECESSARY THAT WE SEEK YOUR ASSISTANCE IN RECEIVING THIS MONEY AND IN INVESTING IT ON BEHALF OF THE FAMILY.

THIS MUST BE A JOINT VENTURE TRANSACTION AND WE MUST ALL WORK TOGETHER. SINCE THIS MONEY IS STILL CASH, EXTRA SECURITY MEASURES HAVE BEEN TAKEN TO PROTECT IT FROM THEFT OR SEIZURE, PENDING WHEN AGREEMENT IS REACHED ON WHEN AND HOW TO MOVE IT INTO ANY OF YOUR NOMINATED BANK ACCOUNTS. I HAVE PERSONALLY WORKED OUT ALL MODALITIES FOR THE PEACEFUL CONCLUSION OF THIS TRANSACTION. THE TRANSACTION DEFINITELY WOULD BE HANDLED IN PHASES AND THE FIRST PHASE WILL INVOLVE THE MOVING OF US\$25,000,000.00 (TWENTY FIVE MILLION UNITED STATES DOLLARS).

MY CLIENTS ARE WILLING TO GIVE YOU A REASONABLE PERCENTAGE OF THIS MONEY AS SOON AS THE TRANSACTION IS CONCLUDED. I WILL, HOWEVER, BASED ON THE GROUNDS THAT YOU ARE WILLING TO WORK WITH US AND ALSO ALL CONTENTIOUS ISSUES DISCUSSED BEFORE THE COMMENCEMENT OF THIS TRANSACTION. YOU MAY ALSO DISCUSS YOUR PERCENTAGE BEFORE WE START TO WORK. AS SOON AS I HEAR FROM YOU, I WILL GIVE YOU ALL NECESSARY DETAILS AS TO HOW WE INTEND TO CARRY OUT THE WHOLE TRANSACTION. PLEASE, DO NOT ENTERTAIN ANY FEARS, AS ALL NECESSARY MODALITIES ARE IN PLACE, AND I ASSURE YOU OF ALL SUCCESS AND SAFETY IN THIS TRANSACTION. PLEASE, THIS TRANSACTION REQUIRES ABSOLUTE CONFIDENTIALITY AND YOU WOULD BE EXPECTED TO TREAT IT AS SUCH UNTIL THE FUND ARE MOVED OUT OF THIS COUNTRY. PLEASE, YOU WILL ALSO IGNORE THIS LETTER AND RESPECT OUR TRUST IN YOU BY NOT EXPOSING THIS TRANSACTION, EVEN IF YOU ARE NOT INTERESTED.

I LOOK FORWARD TO WORKING WITH YOU.

THANK YOU.

TRULY YOURS,

AHMED COLE ESQ.

Subject: Contact Me Please
Date: Fri, 7 Feb 2003 01:19:42 +0100
From: "Ahmed Cole" <ahmed_cole2001@sify.com>
Reply-To: ahmed_cole2001@yahoo.co.uk@cs.unt.edu
To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

FROM: BARRISTER AHMED COLE
OKEAYA INNEH LAW FIRM
ATTORNEYS/LEGAL PRACTITIONERS.
NIGERIA

ATTENTION: PRESIDENT/CEO

DEAR SIR,

COMPLIMENTS OF THE SEASON. GRACE AND PEACE AND LOVE FROM THIS PART OF THE ATLANTIC TO YOU. I HOPE MY LETTER DOES NOT CAUSE YOU TOO MUCH EMBARRASSMENT AS I WRITE TO YOU IN GOOD FAITH BASED ON THE CONTACT ADDRESS GIVEN TO ME BY A FRIEND WHO WORKS AT THE NIGERIAN EMBASSY IN YOUR COUNTRY. PLEASE EXCUSE MY INTRUSION INTO YOUR PRIVATE LIFE.

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THIS MUST BE A JOINT VENTURE TRANSACTION AND WE MUST ALL WORK TOGETHER. SINCE THIS MONEY IS STILL CASH, EXTRA SECURITY MEASURES HAVE BEEN TAKEN TO PROTECT IT FROM THEFT OR SEIZURE, PENDING WHEN AGREEMENT IS

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I LOOK FORWARD TO WORKING WITH YOU.

THANK YOU.

TRULY YOURS,

AHMED COLE ESQ.

Subject: FAIR DEAL
Date: Thu, 6 Feb 2003 19:19:38 -0800
From: "ADETOLA ESOHE" <ade19005@mail.com>
Reply-To: adetolaesoh@ecplaza.net
To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

URGENT AND CONFIDENTIAL:

RE: TRANSFER OF (\$12,800.000.00 USD) TWELVE MILLION EIGHT HUNDRED THOUSAND UNITED STATES DOLLARS.

I WANT TO TRANSFER ABROAD (\$12,800.000.00 USD). TWELVE MILLION EIGHT HUNDRED THOUSAND UNITED STATES DOLLARS. FROM MY BANK-GUARANTY TRUST BANK PLC, LAGOS,NIGERIA. I WANT TO ASK YOU TO QUITELY 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 ACCOUNT IMMEDIATELY TO RECEIVE THIS MONEY, EVEN AN EMPTY ACCOUNT CAN SERVE TO RECEIVE THIS MONEY, AS LONG AS YOU WILL REMAIN

HONEST TO ME TILL THE END OF THIS IMPORTANT BUSINESS TRANSACTION.I WANT TO BELIEVE THAT YOU WILL NEVER LET ME DOWN EITHER NOW OR IN FUTURE.

I AM ADETOLA ESOHE THE AUDIT SURPERSVISOR, GUARANTY TRUST BANK PLC , LAGOS, NIGERIA. DURING THE COURSE OF OUR AUDITING, I DISCOVERED A FLOATING FUND IN AN ACCOUNT OPENED IN THE BANK IN 1993 AND SINCE 1996 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], HENCE THE MONEY HAS BEEN FLOATING AND IF I DO NOT REMIT THIS MONEY OUT URGENTLY IT WILL BE FORFEITED FOR NOTHING.THE OWNER OF THIS ACCOUNT WAS MR. ALLAN P.SEAMAN, A FOREIGNER, AND AN INDUSTRIALIST, HE DIED SINCE 1996 AND NO OTHER PERSON KNOWS ABOUT THIS ACCOUNT OR ANYTHING CONCERNING IT. THE ACCOUNT HAS NO BENEFICIARY AND MY INVESTIGATION PROVED TO ME AS WELL THAT ALLAN P.SEAMAN UNTIL HIS DEATH WAS THE MANAGING DIRECTOR, DIAMOND SAFARI [PTY] SA.

WE WILL START THE FIRST TRANSFER WITH \$6 MILLION U.S.DOLLARS [\$6,000.000.00] UPON SUCCESSFUL TRANSFER WITHOUT ANY DISAPPOINTMENT FROM YOUR SIDE, WE SHALL RE-APPLY FOR THE TRANSFER OF THE REMAINING \$6.8 MILLION UNITED STATES DOLLARS [\$6,800.000.00] INTO YOUR ACCOUNT BRINGING THE SUM TOTAL TO TWELVE MILLION EIGHT HUNDRED THOUSAND UNITED STATES DOLLARS [\$12,800.000.00]. I AM CONTACTING YOU AS A FOREIGNER BECAUSE THIS MONEY CAN ONLY BE APPROVED TO A FOREIGNER WITH A VALID INTERNATIONAL PASSPORT, DRIVERS LICENCE AND FOREIGN ACCOUNT BECAUSE THE MONEY IS IN US DOLLARS AND THE FORMER OWNER OF THE ACCOUNT MR. ALLAN P.SEAMAN IS A FOREIGNER.I WILL LIKE US TO SIGN A BINDING AGREEMENT THAT WILL BIND US TOGETHER IN THE BUSINESS, I AM REVEALING ALL THIS TO YOU WITH THE BELIEF THAT YOU WILL NEVER LET ME DOWN IN THIS BUSINESS, YOU ARE THE FIRST AND THE ONLY PERSON I AM CONTACTING FOR THE BUSINESS SO PLEASE REPLY URGENTLY FOR ME TO TELL YOU THE NEXT STEP TO TAKE.

YOU SHOULD FORWARD YOUR TELEPHONE AND FAX NUMBERS AND YOUR BANK ACCOUNT DETAILS THAT WILL BE USED IN TRANSFERRING THE MONEY.YOU WILL HAVE TO GIVE ME THE ASSURANCE THAT THIS MONEY WILL BE INTACT PENDING MY PHYSICAL ARRIVAL IN YOUR COUNTRY FOR SHARING AND DISBURSEMENT OF THE FUND WHICH WILL BE 35% FOR YOUR ASSISTANCE, 60% WILL BE FOR US WHILE 5% WILL BE SET ASIDE TO TAKE CARE OF ALL THE EXPENSES THAT WILL BE INCURED BY BOTH PARTIES DURING THE COURSE OF THE TRANSFER.

I LOOK FORWARD TO YOUR EARLIEST RESPONSE THROUGH MY E-MAIL ABOVE OR adetolaesohe@ecplaza.net FOR SECURITY REASONS.

BEST REGARDS,

ADETOLA ESOHE.

Subject: Waiting for your response
Date: Sat, 8 Feb 2003 01:19:39 +0100
From: "Barrister James Ayo" <jamesayo1@zwallet.com>
Reply-To: jamesayo2003@fastermail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Sir,

PROVISION OF BANK ACCOUNT TO DEPOSIT FUNDS

I am Barrister James Ayo, Principal Attorney to Eng. Tony Douglas. A Director, Project Implementation with the Nigerian National Petroleum Corporation based in Warri, Delta State.

In November 2000, my client received gratification of Fifteen Million, Five Hundred Thousand U.S Dollars (\$15,500,000.00) from the contract Awarded to Foreign firms for the Construction and Maintenance of 250 Million (LPG) Gas Plant at Warri Refinery. Hence the funds is under the Custody of Security Company for safekeeping, I have been mandated by My Client (Eng. Tony Douglas) to seek assistance of a trustworthy Foreign Company or an Individual who could help to provide Bank Account to receive the money and invest without any hitch.

However, my client has agreed to will 30% of the total sum to you, while 5% is set-aside for expenses. Therefore, if this offer is acceptable To you, please indicate your interest by contacting me through my email, for further Briefing.

I look forward to hearing from you soon.

Best Regards.

Yours Faithfully

Barrister James Ayo

Subject: Waiting for your response
Date: Sat, 8 Feb 2003 02:49:49 +0100
From: "Barrister James Ayo" <jamesayo1@zwallet.com>
Reply-To: jamesayo2003@fastermail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Sir,

PROVISION OF BANK ACCOUNT TO DEPOSIT FUNDS

I am Barrister James Ayo, Principal Attorney to Eng. Tony Douglas. A Director, Project Implementation with the Nigerian National Petroleum Corporation based in Warri, Delta State.

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However, my client has agreed to will 30% of the total sum to you, while 5% is set-aside for expenses. Therefore, if this offer is acceptable To you, please indicate your interest by contacting me through my email, for further Briefing.

I look forward to hearing from you soon.

Best Regards.

Yours Faithfully

Barrister James Ayo

Subject: URGENT BUSINESS
Date: Fri, 14 Feb 2003 17:35:07 -0800
From: "kelvin adams" <kelvin_adams@37.com>
To: kelvin_adams@37.com

DEAR SIR,

MY NAME IS MR.KELVIN ADAMS, THE MANAGER CREDIT AND FOREIGN BILLS OF ECOBANK OF NIGERIA .I AM WRITING IN RESPECT OF A FOREIGN CUSTOMER OF MY BANK WITH ACCOUNT NUMBER 14-255-2004/utb/t WHO DIED IN A PLANE CRASH [ETHIOPIAN AIRLINE 961] WITH OTHER PASSENGERS ABOARD.

>

>SIR, SINCE THE DEATH OF THIS CUSTOMER I PERSONALLY HAVE WATCHED WITH KEEN INTEREST TO SEE THE NEXT OF KIN BUT ALL HAS PROVED ABORTIVE AS NO ONE HAS COME TO CLAIM HIS FUNDS OF USD15.5 M, [FIFTEEN MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS] HAS BEEN WITH MY BANK FOR A VERY LONG TIME. ON THIS NOTE I DECIDED TO SEEK FOR WHOM HIS NAME SHALLBE USED AS THE NEXT OF KIN AS NO ONE HAS COME UP TO BE THE NEXT OF KIN. AND THE BANKING ETHICS HERE DOES NOT ALLOW SUCH MONEY TO STAY MORETHAN FOUR YEARS, BECUASE AFTER FOUR YEARS THE ACCOUNT WILL BE DECLARED DORMANT AND THE MONEY FORFEITED TO THE BANK.

>

>IN VIEW OF THIS, I DECIDED TO CONTACT YOU TO ACT AS THE NEXT OF KIN. THE REQUEST OF A FOREIGNER AS NEXT OF KIN IN THIS BUSINESS IS OCCASIONED BY THE FACT THAT THE CUSTOMER WAS A FOREIGNER. I AGREED THAT 30% OF THIS MONEY WILL BE FOR YOU AS A FOREIGN PARTNER IN RESPECT OF PROVIDING AN ACCOUNT, WHILE THE REST WILL BE FOR ME. THEREAFTER I WILL VISIT YOUR COUNTRY FOR DISBURSEMENT .

>

>THEREFORE TO FACILITATE THE IMMEDIATE TRANSFER OF THIS FUND TO YOUR ACCOUNT AS ARRANGED, YOU MUST APPLY FIRST TO THE BANK AS A RELATION TO THE DECEASED INDICATING YOUR BANK NAME, YOUR BANK ACCOUNT NUMBER, YOUR PRIVATE TELEPHONE NUMBER, AND FAX NUMBER FOR EASY

>COMMUNICATION AND LOCATION WHERE THE MONEY WILL BE REMITTED. UPON THE RECEIPT OF YOUR REPLY, I WILL SEND YOU BY FAX OR E-MAIL THE APPLICATION AND THE NEXT STEP TO TAKE. I WILL NOT FAIL TO BRING TO YOUR NOTICE THAT THIS BUSINESS IS HITCH FREE AND THAT YOU SHOULD

>NOT ENTERTAIN ANY FEAR AS THE WHOLE REQUIRED ARRANGEMENT HAS BEEN MADE FOR THE TRANSFER. YOU SHOULD CONTACT ME IMMEDIATELY AS SOON AS YOU RECEIVE THIS LETTER. TRUSTING TO HEAR FROM YOU.

>

>YOURS RESPECTFULLY,

>

>KELVIN ADAMS

<http://Game.37.com/> <--- Free Games
<http://newJoke.com/> <--- J O K E S !!!

Subject: COOPERATION/ASSISTANCE AND JOINT VENTURE

Date: Sun, 16 Feb 2003 23:51:11 +0100

From: "vmy2003" <vmy2003@voila.fr>

To: "vmy2003" <vmy2003@voila.fr>

FOR THE GOOD ATTENTION OF THE DIRECTOR/ COOK

I AM VERY HAPPY WRITING/CONTACTING YOU TODAY TO SEEK YOUR COOPERATION AND ASSISTANCE IN RECEIVING SOME FUNDS FOR ME FOR INVESTMENTS/PARTNERSHIP.

I AM AN EX-DIRECTOR/BOARD MEMBER OF THE NIGERIA NATIONAL PETROLEUM CORPORATION(N N P C).

I SERVED ON THE BOARD DURING THE MILITARY ERA/REGIME(GOVT) IN MY COUNTRY AND WE THE BOARD MEMBERS WERE LUCKY TO HAVE MADE SOME MONEY FOR OURSELVES AND NOW WANT TO MOVE IT OUT OVERSEAS TO YOU IMMEDIATELY.

WE MADE THESE MONEY THROUGH CRUDE OIL OVER PRODUCTION SALES.

MY COUNTRY IS A MEMBER OF O P E C AND GOING BY OPEC REGULATIONS NO COUNTRY IS ALLOWED TO OVER PRODUCE OR PRODUCE OVER(MORE THAN) IT'S DAILY QUOTA/ALLOCATION BUT WHAT HAPPENS IN ALL THE COUNTRIES IS THAT THEY OVER PRODUCE AND SELL BUT SUCH SELLS ARE DONE SECRETLY AND NOT RECORDED/ACCOUNTED FOR OFFICIALLY.

IF YOU ARE FAMILIER WITH CRUDE OIL BUSINESS THIS IS WHAT IS CALLED TOPPING(ADDITION/LOADING OF EXTRA QUANTITIES/BARRELS ON TO THE APPROVED ALLOCATION AT THE TERMINAL)

I HAVE RIGHT NOW AS I AM WRITING/CONTACTING YOU A TOTAL OF US\$49 MILLION DOLLARS TO BE MOVED OUT OVERSEAS IN YOUR NAME,\$20 MILLION IS IN CASH AND US\$29 MILLION THROUGH BANK TRANSFER IN CODED ACCOUNTS.

FOR YOU TO ASSIST ME IN RECEIVING THE FUNDS AND INVEST IN PROPERTIES,BUYING SHARES,FINANCING VIABLE PROJECTS AND GOING INTO A JOINT VENTURE WITH YOU AND YOUR ASSOCIATES I WILL LET YOU HAVE/TAKE(KEEP) 40% OF THE \$49MILLION AS LONG AS YOU WILL BE HONEST STRAIGHT AND OPEN WITH ME BEFORE DURING AND AFTER THE TRANSACTION.

I HAVE GONE AS HIGH AS GIVEN THIS 40% TO AVOID GREED COMING IN TO PLAY AND PUTTING INTO CONSIDERATION THE FACT THAT YOU WILL CLAIM/RECEIVE THE FUNDS ON MY BEHALF AND INVEST MY 60% SHARE INTO THE AREAS MENTIONED/NAMED ABOVE.

THERE ARE WAYS OF DOING THIS:

1.PAY THE FUNDS INTO YOUR EXISTING ACCOUNT.

2.OPEN A NEW ACCOUNT IN A PLACE OF YOUR CHOICE.
3.BUY AN OFFSHORE COMPANY AND USE/OPERATE WITH THAT.
4.BUYING INTO/INVEST IN YOUR COMPANY.
5.YOU TAKE THE FUNDS AS A LOAN AT AGREED INTEREST.
IF YOU HAVE A MORE PERFECT WAY OF DOING THIS,DO LET ME KNOW
AS I AM OPEN TO ADVICE.
PLAEESE DO GET BACK TO ME URGENTLY AND IF YOU NEED MORE
EXPLANATION YOU LET ME KNOW AND IN WHICH CASE YOU
STATE/GIVE TO ME YOUR TELEPHONE AND FAX NUMBERS SO THAT I
WILL IMMEDIATELY CALL YOU PERSONALY.

PLEASE DO GET BACK TO ME AS I DO NOT WANT/WISH TO LOOSE
THIS MONEY.
ALL THE BEST
VICTOR MOHA YOUNG.

(IF YOU FIND IT DIFFICULT/HARD TO REPLY
THROUGH THIS E-MAIL ADDRESS YOU COULD
USE ANY OF THESE:pvictoryoung@caramail.com
vmy2003.victor@caramail.com)

Faites un voeu et puis Voila ! www.voila.fr

Subject: your urgent response.
Date: Tue, 18 Feb 2003 10:18:52 GMT+1
From: gul2002 lawrence <gulmel@caramail.com>
To: gulmel@caramail.com

Attention: The President/CEO
From:Mr.Lawrence Gumel
E-mail:gulmel@caramail.com

Dear Sir/ma,

"Quest to Invest in Real Estate Properties/Imports

I am Mr.Lawrence Gumel former special adviser on Crude
Petroleum matters to the late Head of State of Government
of Nigeria Gen. Sani Abacha.Because of my strategic
position in the former Government and also being a close
confidant of the late Head of State,I was able to acquire
personally the sum of\$40,000,000.00 USD (FORTY MILLION US
DOLLARS only)presently lodged in the three different
Nigerian Bank. I made this money largely
through "CONSULTANCY FEE" and Good Faith Fees" paid by
foreign Oil company's prior to Allocation of Deep Water
Oil Blocs and other Lifting/prospecting Right (Nigeria is
the 6th largest Producer/Exporter of Crude Petroleum in the
World.

As you are probably aware Nigeria is prone to Military
coups and the resultant Political/Economic Instability has
fueled hyper Inflation,amongst other problems. I have
therefore resolved to invest my money abroad,preferable in
Real Estate Properties and Importation of Goods

from your country for safety and optimum returns on Investment.

However, straight transfer of this money into a bank abroad will present two major problems one, the tax incidence will be too high, as much as 60% of this money will go up in Taxes, Levies, Penalties etc. as a result of Government deliberate restrictions on flight of capital Abroad.

The solution is to Courier this money cash Abroad, through Courier Service Company here in Nigeria in conjunction with an embassy here in Nigeria, the money will be packed in a "Diplomatic Bag/Carton" tagged Diplomatic luggage which will be address to you. This system is secret and the money is therefore Untraceable. It is system used by most top Government officials to remove their fortunes to safety abroad.

I have therefore concluded every arrangements with a Courier Company in Nigeria to Courier this money abroad using the courtesy and safety of Diplomatic Bag. All I now need is an honest partner who can receive the money on my behalf and help me to invest as aforementioned.

There is absolutely no risk involved in this transaction as the money will be delivered to you in United States Dollars Bills.

If you are interested in assisting me, please send to me by email immediately your preferred contact address where this money will be delivered to you, upon delivery, you are to lodge this money in a bank account and contact me for necessary arrangements for the investment.

For your help and assistance in this deal, you will receive 20% of this money in cash or Equity if you wish to join the proposed company. 5% of it will be used for any expenses incurred both locally and internationally. While the rest will be used for investment and my upkeep.

Finally you are to please urgently send to me through email the required contact address and other vital contact information like your private telephone and fax numbers.

I await your urgent response.

Warm Regards

Mr. Lawrence Gumel

Gagne une PS2 ! Envoie un SMS avec le code PS au 61166
(0,35€ Hors coût du SMS)

Subject: your urgent response.
Date: Tue, 18 Feb 2003 10:22:18 GMT+1
From: gul2002 lawrence <gumel@caramail.com>

To: gumel@caramail.com

Attention: The President/CEO

From: Mr. Lawrence Gumel

E-mail: gumel@caramail.com

Dear Sir/ma,

"Quest to Invest in Real Estate Properties/Imports

I am Mr. Lawrence Gumel former special adviser on Crude Petroleum matters to the late Head of State of Government of Nigeria Gen. Sani Abacha. Because of my strategic position in the former Government and also being a close confidant of the late Head of State, I was able to acquire personally the sum of \$40,000,000.00 USD (FORTY MILLION US DOLLARS only) presently lodged in the three different Nigerian Bank. I made this money largely through "CONSULTANCY FEE" and Good Faith Fees" paid by foreign Oil company's prior to Allocation of Deep Water Oil Blocs and other Lifting/prospecting Right (Nigeria is the 6th largest Producer/Exporter of Crude Petroleum in the World.

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I have therefore concluded every arrangements with a Courier Company in Nigeria to Courier this money abroad using the courtesy and safety of Diplomatic Bag. All I now need is an honest partner who can receive the money on my behalf and help me to invest as aforementioned.

There is absolutely no risk involved in this transaction as the money will be delivered to you in United States Dollars Bills.

If you are interested in assisting me, please send to me by email immediately your preferred contact address where this money will be delivered to you, upon delivery, you are to lodge this money in a bank account and contact me for necessary arrangements for the investment.

For your help and assistance in this deal, you will receive 20% of this money in cash or Equity if you wish to join the proposed company.5% of it will be used for any expenses incurred both locally and internationally.While the rest will be used for investment and my upkeep.

Finally you are to please urgently send to me through email the required contact address and other vital contact information like your private telephone and fax numbers.

I await your urgent response.

Warm Regards

Mr.Lawrence Gumel

Gagne une PS2 ! Envoie un SMS avec le code PS au 61166
(0,35€ Hors coût du SMS)

Subject: urgent reply.
Date: Wed, 19 Feb 2003 13:37:30 +0800
From: frank_w@hknetmail.com
CC: recipient list not shown: ;

DR.FRANK WILLIAMSL,
CITYZEN BANKINTERNATIONAL,
LAGOS/NIGERIA
NO 54 IKOYI LAGOS,
TELEPHONE 234-8023188581
FAX:234-1-7591977.
Email.frankf@hknetmail.com.

Dear Sir,

REQUEST FOR CO-OPERATION ON A PRIVATE BUSINESS
RELATIONSHIP

Every four years, Nigeria Banks transfer to it s treasury Millions of Dollars of unclaimed Deceased Depositors Funds, in compliance with the Banking Laws and Guidelines. In the majority of cases, with reference to my CITYZEN BANKINTERNATIONAL. The money normally runs into several millions of dollars. Until Dr.FELIX LAWSON death along with his wife, Doris, their two children, Micheal and Ann in a private jet plane crash. I was his foreign currency denoted Bank Account Manager with constant balance in excess of eight digits. Ever since his death and up till this time of writing, no next of kin or relation of his has come

forward to claim his money with us.

Naturally, as long as late Dr.BEN LAWSON money remains unclaimed, the ! bank remains richer in free funds with his money. However, with my being in direct charge of Bills and Exchange in the foreign Remittance Department of my bank, I am in position to cause the payment of this money to whosoever that present himself as the next of kin or relation of the late Dr.BEN LAWSON ' on private business deal basis.

Now the game plan and the purpose of writing to you exclusively having been highly recommended as the right and proper person to handle this deal by a Management Consultant friend of mine, who has traveled widely, including your country is that I want to pull out this unclaimed money amounting to \$14,900,000:00 (Fourteen Million, Nine Hundred United States Dollars) with your co-operation and assistance by just doing the following:

-

(a) Act as next of kin or relation of late Dr.BEN LAWSON.

(b) Provide your bank account and location where you want the money remitted .

! (c) Provide your direct and private Telephone/Fax numbers for effective communication

(d) Give immediate reply to this proposal using the above Tel/Fax number for details on how to proceed.

For your co-operation and efforts, 40% of the money will be for you as my foreign partner, 10% for settlement of all expenses that might be incurred on the course of this transaction, while 50% will be for myself that will eventually visit your country for disbursement of the fund.

Looking forward to a mutual and beneficial business relationship.

Regards,
DR.FRANK WILLIAMS.

HKNETMAIL.COM Free WEB MAIL Service by HKNET

Subject: for your perusal
Date: Wed, 19 Feb 2003 21:24:31
From: "Peter Ngoggi" <pngoggi@uymail.com>
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

Dr. Peter Ngoggi
Pretoria, South Africa.

Sir,

On behalf of my colleagues and I, I write this letter with great pleasure. Your information were given to me by a member of the South African Export Promotion Council (SAEPC) who was with the Black Economic Empowerment Commission (Government) delegation on a trip to the United States during a bilateral conference talk to encourage foreign investors. I have decided to seek a confidential co-operation with you in execution of a business transaction hereunder for the benefit of all parties.

Within the Department of Mining Resources where I work as the Director of Project Implementation, with co-operation of two other top officials, we have in our possession, an overdue payment in US funds.

The said funds represent certain percentage of the contract value executed on behalf of my Ministry by a foreign contracting firm, which we the officials over-invoiced to the amount of US\$25,500,000.00 (Twenty Five Million Five Hundred Thousand United States Dollars). Though the actual contract cost has been paid to the original contractor, leaving the excess balance unclaimed.

The Government of the Republic of South Africa believe that private investment in general, and foreign direct investment in particular, are the real engines for sustainable economic development, for which reason it has continued to encourage investment in the key growth-oriented sector of Mining with sincere determination to pay foreign contractors all debts owed to them, so as to continue to enjoy close relationship, and a mutually beneficial co-operation with foreign governments and non-governmental financial agencies. As a result we included our bills for approvals with the co-operation of some officials at the Department of Finance and the Reserve Bank of South Africa (RBSA). We are seeking your assistance to be the beneficiary of the unclaimed funds, since we are not allowed to operate a foreign account. The changing of beneficiary's information/details and other forms of documentation upon application for claim to reflect the contract money and its approvals will be secured on behalf of your company or your good self.

I have the authority of my colleagues involved to propose that, should you be willing to assist us in this transaction your share as compensation will be 20% while my colleagues and I shall receive 70%, and the balance of 10% shall be used to reimburse all expenditures, taxes and miscellaneous expenses so incurred.

It does not matter whether or not your company does contract projects of the nature described here. The assumption is that your company won the major contract and subcontracted it to other companies. More often than not, big trading companies and firms of unrelated fields win major contracts, and subcontract to more specialized firms for execution.

This business itself is 100% safe, provided you treat it with utmost confidentiality. Also your specialization is not a hindrance to the successful execution of this mutual beneficiary transaction. I have reposed my confidence in you and hope that you will not disappoint us.

Kindly notify me by email for further details, upon your acceptance of

this proposal.

Regards,

Dr. Peter Ngoggi

Subject: RELIABLE AND REPUTABLE PERSON
Date: Fri, 21 Feb 2003 17:40:43 +0000
From: "temisan victor" <temisan@caramail.com>
Reply-To: vtemisan@caramail.com
To: iceccs2001@cs.wayne.edu

REQUEST FOR ASSISTANCE: _STRICTLY CONFIDENTIAL

I AM DR. TEMISAN VICTOR, THE CHAIRMAN OF CONTRACT AWARD AND REVIEW COMMITTEE SET UP BY THE FEDERAL GOVERNMENT OF NIGERIA UNDER THE NEW CIVILIAN DISPENSATION TO AWARD NEW CONTRACTS AND REVIEW EXISTING ONES. I CAME TO KNOW OF YOU IN MY SEARCH FOR A RELIABLE AND REPUTABLE PERSON TO HANDLE A VERY CONFIDENTIAL TRANSACTION, WHICH INVOLVES THE TRANSFER OF A HUGE SUM OF MONEY TO A FOREIGN ACCOUNT. THERE WERE SERIES OF CONTRACTS EXECUTED BY A CONSORTIUM OF MULTI-NATIONALS IN THE OIL INDUSTRY IN FAVOUR OF N.N.P.C. THE ORIGINAL VALUE OF THESE CONTRACTS WERE DELIBRATELY OVER INVOICED TO THE SUM OF USD\$25,000,000.00 (TWENTY FIVE MILLION UNITED STATE DOLLARS). THIS AMOUNT HAS NOW BEEN APPROVED AND IS NOW READY TO BE TRANSFERED BEING THAT THE COMPANIES THAT ACTUALLY EXECUTED THESE CONTRACTS HAVE BEEN FULLY PAID AND THE PROJECTS OFFICIALLY COMMISSIONED. CONSEQUENTLY, MY COLLEAGUES AND I ARE WILLING TO TRANSFER THE TOTAL AMOUNT TO YOUR ACCOUNT FOR SUBSEQUENT DISBURSEMENT, SINCE WE AS CIVIL SERVANTS ARE PROHIBITED BY THE CODE OF CONDUCT BUREAU (CIVIL SERVICE LAW) FROM OPERATING AND/OR OPENING FOREIGN ACCOUNTS IN OUR NAMES. NEEDLESS TO SAY, THE TRUST REPOSED ON YOU AT THIS JUNCTURE IS ENORMOUS, IN RETURN, WE HAVE AGREED TO OFFER YOU 30% OF THE TRANSFERED SUM, WHILE 10% SHALL BE SET ASIDE FOR INCIDENTAL EXPENSES (INTERNAL AND EXTERNAL) BETWEEN BOTH PARTIES IN THE COURSE OF THE TRANSACTION YOU WILL BE MANDATED TO REMIT THE BALANCE TO OTHER ACCOUNTS IN DUE COURSE. MODALITIES HAVE BEEN WORKED OUT AT THE HIGHEST LEVEL OF THE MINISTRY OF FINANCE AND THE CENTRAL BANK OF NIGERIA FOR THE IMMEDIATE TRANSFER OF THE FUNDS WITHIN 10 WORKING DAYS SUBJECT TO YOUR SATISFACTION OF THE ABOVE STATED TERMS. OUR ASSURANCE IS THAT YOUR ROLE IS RISK FREE. TO ACCORD THIS TRANSACTION THE LEGALITY IT DESERVES AND FOR MUTUAL SECURITY OF THE FUNDS THE WHOLE APPROVAL PROCEDURES WILL OFFICIALLY AND LEGALLY PROCESSED WITH YOUR NAME OR THE NAME OF ANY COMPANY YOU MAY NOMINATE AS THE BONEFIDE BENEFICIARY. ONCE MORE I WANT YOU TO UNDERSTAND THAT HAVING PUT IN OVER TWENTY FIVE YEARS IN THE CIVIL SERVICE OF MY

COUNTRY, I AM AVERSE TO HAVING MY IMAGE AND CAREER DENTED. THIS MATTER SHOULD THEREFORE BE TREATED WITH UTMOST SECRECY AND URGENCY IT DESERVES.

I WANT TO ASSURE YOU THAT THIS BUSINESS PROPOSAL IS 100% RISK FREE AS WE HAVE DONE OUR HOME WORK PROPERLY I QUITE BELIEVE THAT YOU WILL PROTECT OUR INTEREST BY TAKING THIS DEAL STRICTLY CONFIDENTIAL, AS WE ARE STILL IN GOVERNMENT SERVICE, WHICH WE INTEND TO RETIRE FROM.KINDLY EXPEDITE ACTION AS WE ARE BEHIND SCHEDULE TO ENABLE US INCLUDE THIS TRANSFER IN THE FIRST BATCH WHICH WOULD CONSTITUTE THE FIRST QUARTER PAYMENTS FOR THE 2003 FINANCIAL YEAR.
THANKS AND GOD BLESS.

DR TEMISAN VICTOR

NB:

But if you know you are interested let me know. List your phone & fax Numbers so we may Communicate with you. This is important as we would have to talk about the modalities of the transaction. Waiting to hear from you.you can also reach me at ttemisan1@caramail.com

Subject: urgent business matter
Date: Wed, 26 Feb 2003 19:27:35 -0500
From: adamson_abulu@juntos.com
To: adamson_abulu@juntos.com

DR. ADAMS ABULU
FEDERAL SECRETARIAT,
LAGOS, NIGERIA

URGENT & CONFIDENTIAL

Best wishes of good health and success in your pursuits particularly through my proposal as contained in this letter.Before going into details of my proposal to you, I must first solicit you to treat it with utmost confidentiality, as this is required for its success.

My colleagues and I are senior officials of the Federal Government of Nigeria Contracts Review Panel who are interested in diverting some funds that are presently floating in the accounts of the Central Bank of Nigeria.In order to commence this transaction, we solicit for your assistance to enable us transfer into your account the said floating funds. We are determined to conclude the transfer before the end of this financial quarter.

The source of the funds are as follows: During the last military regime, government officials awarded contracts that were grossly over-invoiced to Contractors.The present civilian government set up the Contract Review Panel, which has the

mandate to use the instruments of payments made available to it by the decree setting up the panel, to review these contracts and if necessary pay those who are being owed outstanding amounts.

My colleagues and I have identified quite a huge sum of these funds which are presently floating in the Central Bank of Nigeria ready for disbursement and would like to divert some of it for our own purposes. However, by virtue of our positions as civil servants and members of this panel, we cannot acquire these funds in our names or in the names of companies that are based in Nigeria. I have therefore been mandated, as a matter of trust by my colleagues in the panel, to look for a reliable overseas partner into whose account we can transfer the sum of U.S.\$16,500,000.00(sixteen Million, five hundred thousand U.S. Dollars). That is why I am writing you this letter.

We have agreed to share the money to be transferred into your account, if you agree with our proposition as follows;

(i) 10% to the account owner (you).

(ii) 80% for us (the panel officials).

(iii) 10% to be used in settling all expenses (by both you and us)incidental to the actualisation of this project.

We wish to invest our share of the proceeds of this project in foreign stock markets and other business till we are ready and able to have access to them. Please note that this transaction is 100% safe and risk-free. We intend to effect the transfer within a few days from the date of receipt of the following information:

Your name, company's name, address and telephone and fax numbers, and your banking information. The above information will enable us write letters of claim and job description respectively. This way, we will use your company's name to apply for the payment and backdate the award of the contract to your company.

We are looking forward to doing this transaction with you and we solicit for your utmost confidentiality in this transaction. Please acknowledge the receipt of this letter and, I will bring you into a more detailed picture of this transaction when I hear from you.

Best regards,
Dr. Adams Abulu

Reply to adams_abulu@yahoo.com

Subject: urgent business matter
Date: Wed, 26 Feb 2003 19:37:59 -0500
From: abulu_adams@juntos.com
To: abulu_adams@juntos.com

DR. ADAMS ABULU
FEDERAL SECRETARIAT,
LAGOS, NIGERIA

URGENT & CONFIDENTIAL

Best wishes of good health and success in your pursuits particularly through my proposal as contained in this letter. Before going into details of my proposal to you, I must first solicit you to treat it with utmost confidentiality, as this is required for its success.

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(iii) 10% to be used in settling all expenses (by both you and us) incidental to the actualisation of this project.

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Your name, company's name, address and telephone and fax numbers, and your banking information. The above information will enable us write letters of claim and job description respectively. This way, we will use your company's name to apply for the payment and backdate the award of the contract to your company.

We are looking forward to doing this transaction with you and we solicit for your utmost confidentiality in this transaction. Please acknowledge the receipt of this letter and, I will bring you into a more detailed picture of this transaction when I hear from you.

Best regards,
Dr. Adams Abulu

Reply to adams_abulu@yahoo.com

Subject: NEXT OF KIN CLAIMS
Date: Thu, 27 Feb 2003 06:51:55 +0100
From: "MR KINGSLEY CHINEDU" <kins02@juno.com>
Reply-To: kinsnedu@ecplaza.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

ATTN:

DEAR

URGENT NEXT OF KIN CLAIM.

IN ORDER TO TRANSFER OUT (TWENTY SIX MILLION U.S.DOLLARS) FROM OUR BANK. I HAVE THE COURAGE TO LOOK FOR A REALIABLE AND HONEST PERSON WHO WILL BE CAPABLE FOR THIS IMPORTANT BUSINESS. BELIEVING THAT YOU WILL NEVER LET ME DOWN EITHER NOW OR IN FUTURE.

I AM MR. KINGSLEY CHINEDU THE AUDITOR AND COMPUTING MANAGER OF ROYAL NET BANK PLC (R.N.B). 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 REMITT THIS MONEY OUT URGENTELY IT WILL FORFEITED FOR NOTHING.

THE OWNER OF THIS ACCOUNT IS MR CLAYTON REIDFIELD A FOREIGNER AND THE MANAGER OF PETROL CHEMICAL SERVICE, A CHEMICAL ENGINEER BY PROFFESION AND HE DIED SINCE 1990. NO OTHER PERSON KNOWS ABOUT THIS ACCOUNT OR ANYTHING CONCERNING IT, 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 INVLOVED 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 ONLY CONTACTING YOU AS A FOREIGNER BECAUSE THIS MONEY CAN NOT BE APPROVED TO ANY LOCAL BANK HERE BUT CAN ONLY BE APPROVED TO ANY FOREIGN ACCOUNT BECAUSE THE MONEY IS U.S DOLLARS AND THE FOMER OWNER OF THE ACCOUNT IS MR CLAYTON REIDFIELD AND HE WAS A FOREIGNER TOO.

I KNOW THAT THIS MESSAGE WILL COME TO YOU AS A SURPRISE AS WE DON'T KNOW OURSELF 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.

WHEN THE TRANSFER IS APPROVED AND PAYMENT SCHEDULE IS ALLOCATED OVERSEAS, THROUGH THE OFFSHORE PAYING DELEGATE FOR FINAL CLEARANCE AND SIGNING OF THE PAYMENT RELEASE FORM BY THE BENEFICIARY, I WANT US TO SEE AT THE OVERSEA PAYING CLEARANCE OFFICE FACE TO FACE OR SIGNING OF THE ORIGINAL BINDING AGREEMENT TO BIND US TOGETHER SO THAT WE CAN RECEIVE THIS MONEY INTO A FOREIGN ACCOUNT OR ANY ACCOUNT OF YOUR CHOICE WHERE THE FUND WILL BE REMITTED.

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 MAKE THIS WORK FINE, BECAUSE THE MANAGEMENT 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 IN STRICT CONFIDENCE AND TRUST, 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 DESTROYED ALL DOCUMENT CONCERNING THIS TRANSACTIONS IMMEDIATELY WE RECEIVED THIS MONEY LEAVING NO TRACE TO ANY PLACE.

I WILL USE MY POSITION AND INFLUENCE ON OTHER STAFFS TO EFFECT THE 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 TO YOUR COUNTRY FOR THE SHARING AND OTHER INVESTMENT.

AT THE CONCLUSION OF THIS BUSINESS, YOU WILL BE GIVEN 25% OF THE TOTAL AMOUNT, 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 PRIVATE E- MAIL ADDRESS: kinsnedu@eclplaza.com OR CALL ME WITH 234-80-331-00-149.

YOURS TRULY,
MR.KINGSLY CHINEDU.

Subject: response required
Date: Tue, 4 Mar 2003 00:42:12 GMT
From: frankike1@themail.com
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

Dr. Frank Ike.
Tel: 234 804 2136866
Fax: 234 17 597626

Request for assistance: Strictly Confidential

I am Dr. Frank Ike. the chairman of contract award and review committee set up by the federal government of Nigeria under the present civilian dispensation to award new contracts and review existing ones. I came to know of you in my search for

a reliable and reputable person to handle a very confidential transaction, which involves the transfer of a huge sum of money to a foreign account.

There were series of contracts executed by a consortium of multinationals in the oil industry in favour of the Nigerian National Petroleum Cooperation (N.N.P.C.) The original value of these contracts were deliberately over invoiced to the sum of USD\$25,000,000.00 (twenty five million united state dollars). This amount has now been approved and is now ready to be transferred being that the companies that actually executed these contracts have been fully paid and the projects officially commissioned.

Consequently, my colleagues and I are willing to transfer the total amount to your account for subsequent disbursement, since we as civil servants are prohibited by the code of conduct bureau (civil service law) from operating and/or opening foreign accounts in our names. Needless to say, the trust reposed on you at this is enormous, in return, we have agreed to offer you 20% of the transferred sum, while 10% shall be set aside for incidental expenses (internal and external) between both parties in the course of the transaction you will be mandated to remit the balance to other accounts in due course.

Modalities have been worked out at the highest level of the ministry of finance and the Central bank of Nigeria for the immediate transfer of the funds within 14 working days subject to your satisfaction of the above stated terms. Our assurance is that your role is risk free. To accord this transaction the legality it deserves and for mutual security of the funds the whole approval procedures will officially and legally processed with your name or the name of any company you may nominate as the bonafide beneficiary. Once more I want you to understand that having put in over twenty five years in the civil service of my country, I am averse to having my image and career dented.

This matter should therefore be treated with utmost secrecy and urgency it deserves. Please you should signify your intention to assist by sending me a fax on my confidential fax number (234 17 597626) so that I can brief you further. I want to assure you that this business proposal is 100% risk free as we have done our home work properly. I quite believe that you will protect our interest by taking this deal strictly confidential, as we are still in government service, which we intend to retire from. kindly expedite action as we are behind schedule to enable us include this transfer in the first batch which would constitute the first quarter payments for the 2003 financial year.

Thanks and God bless.

Dr. Frank Ike

Subject: response required
Date: Tue, 4 Mar 2003 01:01:48 GMT
From: frankike1@themail.com
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

Dr. Frank Ike.
Tel: 234 804 2136866
Fax: 234 17 597626

Request for assistance: Strictly Confidential

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set up by the federal government of Nigeria under the present civilian dispensation to award new contracts and review existing ones. I came to know of you in my search for a reliable and reputable person to handle a very confidential transaction, which involves the transfer of a huge sum of money to a foreign account.

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Thanks and God bless.

Dr. Frank Ike

Subject: FAMILY REQUEST

Date: Tue, 4 Mar 2003 16:06:01 -0800

From: "SAMUEL SAVIMBI" <dele_me4000@yahoo.com>

Reply-To: sameul_900@myself.com

To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

Dear Sir,

This letter may come to you as surprise due to the fact that we have not met before, but only hope it will find you and your business in the best of interest. Let me quickly introduce myself and the purpose of my

contacting you .My name is Samuel Savimbi, son of the late rebel leader, Jonas Savimbi of the popular ANGOLA UNITA MOVEMENT. My father was killed on the 22nd of February,2002 while my mother CATARINA was captured and currently in a hospital in Luena, capital of Mexico province in Angola and we the children are desperately looking for a trust worthy person to assist us in this confidential business, I will at this point refer you to the information archive of [www. Foreign correspondence.com](http://www.ForeignCorrespondence.com) to know more about my family. While my father was hero to so many, he was enemy to some who stood against Democracy.

The abstract of the business, is that my father deposited huge sums of money realised from the sales of diamond and other precious stones and metals in a security company off-shore and as a signatory to the deposit and financial confidante of my father, I was advised by my mother to seek for a reliable and trustworthy person who can quietly secure the money amounting to US\$28,500,000.00 (Twenty-eight million, five hundred thousand dollars)since we have been restricted from travelling out of our immediate localities. After negotiations, I will give you a power of attorney, the personal identification number (pin), the particulars of the finance and security company which is off-shore and our contact officer there to facilitate the clearance.

Angola at the moment is very tense and unstable but I am presently living somewhere in the Southern Africa Border with my family and we have never experienced this financial difficulty presently facing us hence the need to secure the money through your assistance from the security company with the information I will give to you as stated above and also with the assistance of my father's finance officer there, as we must secure what rightly belong to us with respect to the social cause that my father stood and died for.

As for your compensation, we will have to negotiate in terms of percentage how much will accrue to you from the money deposited (US\$28,500,000.00) which will be released to you and deposited into any account of your choice that is convenient or safe after your personal collection of the money.

Presently, we have applied for refugee status which may be granted in the on going peace process between UNITA and the Angola Government and you will be generously be rewarded at the conclusion of the peace process by investing on behalf of the family in DIAMOND and related businesses in the future if you assist us in securing the money .

Please, let me know immediately whether or not you are willing to assist us and provide me also with your phone & fax numbers. I will be the one to contact you for now for security reasons here in my country until I secure a confidential number.

Finally, I crave your indulgence to treat this correspondence confidentially in order not to compromise my family and myself.

Yours Sincerely

Samuel Savimbi

Subject: FROM PRINCE AND SISTER
Date: Wed, 12 Mar 2003 06:26:20 -0500
From: prince ban <pri_ban@zwallet.com>
To: pri_ban@zwallet.com

Dear Sir,

I am well confident of your capability of executing this business for the mutual benefit of our both families, believing that you will not expose or betray the trust and confident I am about to repose on you.

I am contacting you with the greatest delight and personal respect. I am PRINCE ROBERT BANGURE, the first son of Chief THAIMU BANGURE former minister of Finance and the Former National Chairman Peoples Democratic Party (P.D.P) of the Republic of Sierra-Leone who was recently injured by the Forces Loyal to Corporal FODAY SANKOH, due to his support to the incumbent elected President TEJAN KABBAH to remain in the office as reported on the cable Network News (CNN) and by the British Broadcasting Corporation (BBC).

Two days before my father's death in a British Hospital London, he confided in me and ordered me to go to his underground safe and moved out immediately with the deposit agreement and cash receipt he made with a Security Company in Abidjan where he deposited one trunk box which contains cash sum of US\$25,000,000 (Twenty Five million United States Dollars).

I successfully smuggled out of the country to Abidjan, Cote d'Ivoire with the help of some National Solders loyal to My father and have gone to the Security Company with the deposit agreement to confirm the deposit myself and also I have been granted political stay by the government of Cote d'Ivoire.

Unknown to the Security company my father declared the contents of the trunk as African Artworks belonging to his foreign partner, that the keys are with him in order to prevent them from knowing the real content.

I am now seeking for your direct assistance to front you as the owner of the consignment and lift the fund out of this country to your base for onward profitable investment which necessitated my contacting you.

We are to open a non residential bank account here in Abidjan in your name through which the fund will be remitting from to your bank account abroad and your reward for this noble assistance is under negotiable.

Further detail will be made known to you on confirmation of your interest to assist me towards this project.
Expecting your immediate response.

Yours sincerely.

PRINCE AND SISTER.

Get Paid... With Your Free Email at
http://www.zwallet.com/index.html?user=pri_ban

Subject: REQUEST
Date: Thu, 13 Mar 2003 16:48:05 -0800
From: "FRANK JOHNSON" <frankjohnson@hknetmail.com>
Reply-To: frankjohnson8@juno.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

ATTN: DEAR FRIEND,

I AM MR. FRANK JOHNSON, THE CO-ORDINATOR EASTERN ZONE OF (YEAA) AN ORGANISATION SET UP BY LATE HEAD OF STATE GENERAL SANNI ABACHA TO HELP TRANSFORM HIMSELF FROM MILITARY HEAD OF STATE TO CIVILIAN PRESIDENT DURING THE 1998 ELECTION IN NIGERIA WHICH DID NOT HOLD BECAUSE OF THE SUDDEN MYSTERIOUS DEATH OF GENERAL SANI ABACHA.

40 MILLION U.S. DOLLARS WAS MADE AVAILABLE TO MY OFFICE IN CASH BY THE LATE GENERAL FOR THE CAMPAIGN, UNFORTUNATELY HE DIED AND EVER SINCE, I HAVE BEEN IN POSSESSION OF THIS FUND.

TO THIS END, I WOULD LIKE YOU TO ASSIST ME INVEST THIS MONEY IN YOUR COUNTRY WITH CAUTION, IN LANDED ASSETS, SHARES AND ANY OTHER PROFITABLE VENTURE ACCORDING TO YOUR RECOMMENDATION AND GUIDELINE. I WILL GIVE TO YOU 20% OF THE TOTAL SUM FOR YOUR ASSISTANCE.

YOUR REPUTABILITY AND RELIABILITY WAS GOT FROM THE FOREIGN CHAMBERS OF COMMERCE AND INDUSTRY OF MY COUNTRY.

KINDLY CONTACT ME THROUGH MY E-MAIL AS A MATTER OF URGENCY. ALSO GIVE ME YOUR TELEPHONE AND FAX NUMBERS WHERE I CAN ALWAYS COMMUNICATE YOU.

YOUR PROMPT RESPONSE WILL BE HIGHLY APPRECIATED.

THANKS

BEST REGARDS.

MR. FRANK JOHNSON.

Subject: IMPORTANT MESSAGE
Date: Mon, 17 Mar 2003 21:00:28 +0100
From: "henryrobert" <henryrobert@voila.fr>
To: "henryrobert" <henryrobert@voila.fr>

HELLO

SIR,
I AM ROBERT H. EBBELER, THE SON OF LATE MR. DESMOND EBBELER THE FORMER FINANCIAL CONTROLLER OF COTE D'IVOIRE TELECOMMUNICATION(CITELCOM).

BEFORE THE DEATH OF MY FATHER HE REVEALED TO ME ABOUT US\$9.5MILLION HE DEPOSITED IN A BANK HERE IN ABIDJAN COTE D'IVOIRE. THIS MONEY WAS MADE AS A RESULT OF OVER INVOICED CONTRACT EXECUTED DURING HIS TENURE IN

OFFICE.

I AM SEEKING YOUR ASSISTANCE FOR THE TRANSFER OF THIS MONEY INTO YOUR ACCOUNT FOR FURTHER INVESTMENT PURPOSE IN YOUR COUNTRY.ON THE SUCCESSFUL TRANSFER OF THIS MONEY,I PLEAD TO OFFER YOU 10% OF THE TOTAL MONEY AND 5% WILL BE FOR ANY EXPENCES YOU INCURED IN THE PROCESS OF THE TRANSFER.

PLEASE ENDAVOUR TO GET IN TOUCH WITH ME IMMEDIATELY FOR MORE INFORMATION.THIS MY E-MAIL ADDRESS (rbebbeler@libero.it).EXPECTING YOUR IMMEDIATE RESPONSE.

BEST REGARDS
ROBERT H. EBBELER

Faites un voeu et puis Voila ! www.voila.fr

Subject: URGENT ATTENTION
Date: Sat, 22 Mar 2003 12:39:19 GMT
From: justicemusa1@anfmail.com
To: justicemusa1@anfmail.com

NATIONAL ELECTRIC POWER AUTHORITY
NIGERIAN WATER WAYS APAPA,
LAGOS.NIGERIA
REPLY TO ;jjusticemusa@caramail.com
TEL/FAX 234-1-7596779

DEAR SIR/MADAM,

YOUR COMPANY'S NAME AND ADDRESS WAS GOTTEN FROM A BUSINESS DIRECTORY IN MY SEARCH FOR A WELL KNOWN BUSINESSMAN WHO HAS NO QUESTIONABLE CHARACTER AND MUST BE A SUCCESSFUL BUSINESSMAN.

AS A MATTER OF FACT, I AM DR.JUSTICE MUSA, A DIRECTOR IN THE NATIONAL ELECTRIC POWER AUTHORITY (N.E.P.A). ALSO I WAS PRIVILEGED TO BE A MEMBER OF TENDER'S BOARD THAT AWARDED AND SUPERVISED THE EXECUTION OF A MULTIMILLION U.S. DOLLARS CONTRACT IN 1998. THE CONTRACT HAS BEEN COMPLETED AND COMMISSIONED IN AUGUST 1996,AND ORIGINAL CONTRACT VALUE PAID IN OCTOBER 2000, TO THE FOREIGN FIRM THAT ACTUALLY EXECUTED THE CONTRACT.

HOWEVER, AS A RESULT OF OVER-INVOICING AND SERIES OF REVISION CARRIED OUT IN THE COURSE OF THE CONTRACT EXECUTION, THERE NOW EXISTS A FLOATING SUM OF US\$45.5M(FORTY FIVE MILLION FIVE HUNDRED THOUSAND U.S DOLLARS ONLY). THIS MONEY IS NOW DUE FOR PAYMENT IN THE GOVERNMENT QUARTERLY PAYMENT SCHEDULE AND WE WISH TO REMIT THIS FUND INTO YOUR DESIGNATED PERSONAL OR CORPORATE ACCOUNTS OVERSEAS.

WE SHALL SECURE THE PAYMENT APPROVALS FROM THE RELEVANT OFFICE/MINISTRIES HERE FOR THE RELEASE OF THIS CONTRACT SUM IN FAVOUR OF YOUR COMPANY WITH DOCUMENT AND INFORMATION WE SHALL REQUEST FROM YOU TOO, WE HAVE NOW CONCLUDED ARRANGEMENTS IN THE CENTRAL BANK OF NIGERIA TO REMIT THIS MONEY

AS SUM REALIZED BY A COMPANY THROUGH LEGITIMATE MEANS IN NIGERIA.

TERMS AND CONDITIONS

THE FUND WILL BE SHARED 35% FOR YOU AND 60% FOR US. THE REMAINING 5% TAKES CARE OF ALL INCIDENTAL EXPENSES. TO FORMALISE THIS TRANSACTION IN NIGERIA IN FAVOUR OF YOUR DESIGNATED COMPANY WE REQUIRE YOU TO FORWARD THE FOLLOWING :

1. AN ASSURANCE OF YOUR ABILITY, WILLINGNESS AND READINESS TO FULLY CORPORATE WITH US DURING DISBURSEMENT OVERSEAS AND TO MAINTAIN THE MAXIMUM CONFIDENTIALITY REQUIRED IN A BUSINESS OF THIS NATURE IN ALL PLACES AT ALL TIMES ON BOTH SIDES.
2. PARTICULARS OF YOUR BANKS INCLUDING NAME OF BANK ADDRESS, ACCOUNT NUMBERS, TELEX AND FAX NUMBER OF YOUR BANK.
3. YOUR PRIVATE TELEX, FAX AND TELEPHONE NUMBERS FOR SAFE, QUICK AND EFFECTIVE COMMUNICATION INCLUDING HOME AND MOBILE PHONES (IF ANY).
4. WILLINGNESS & READINESS TO ASSIST ME IN PROCURING RELEVANT DOCUMENTS/APPROVALS.

THIS REMITTANCE IS GUARANTEE IN LESS THAN 14(FOURTEEN) WORKING DAYS UPON RECEIPT OF THE ABOVE MENTION PARTICULARS BY FAX, HOWEVER, IT REQUIRES THE HIGHEST CO-OPERATION, SERIOUSNESS, MUTUAL TRUST, HONEST AND STRICTLY CONFIDENTIAL ON BOTH SIDES TO AVOID JEOPARDIZING THE POSITION OF THE OFFICERS WHO ARE TOP GOVERNMENT FUNCTIONARIES. ALSO WE WANT TO USE PART OF OUR PERCENTAGE TO IMPORT ANY QUICK SELLING GOODS WITH YOUR ASSISTANCE AFTER THE FUND HAS BEEN TRANSFERRED INTO YOUR BANK ACCOUNT.

LOOKING FORWARD TO HEARING FROM YOU,

REPLY to jjusticemusa@caramail.com
TEL/FAX 234-1-7596779
BEST REGARD.

DR . JAMES PAUL

Check out <http://www.abercrombie.com/aftv>

Subject: URGENT ATTENTION
Date: Sun, 23 Mar 2003 11:26:19 +0100
From: "abacha.moh1" <abacha.moh1@voila.fr>
To: "abacha.moh1" <abacha.moh1@voila.fr>

From: Mohammed Abacha

I wish to introduce myself to you and the reason for my reaching out to you. I am Mohammed Abacha the son of the late Military Head of State General Sani Abacha who died mysteriously on the 8th of June 1998 while in office.

Following the death of my father Gen. Sani Abacha, elections were successfully held in the country and a civilian administration was sworn into power with the assistance of the American Government under the leadership of President Clinton. With the

advent of the new democratic administration, the new president of Nigeria took a decision, Olusegun Obasanjo to probe and ultimately prosecute all past military officers and their cohorts that served in very strategic capacities in the last military regime of my father. Who was among those singled out to be punished after a makeshift trial, for the supposed deeds of my dad, ever since I have been in detention (the past 3 years).

On Monday the 24 September 2002, I was released, on the condition that I will release the rest of my fathers money in my care, to the tune of \$1.5b, which I agreed. Now I have been released but kept under Severe house arrest, I had amassed monies running into hundreds of millions of dollars stashed in various private foreign accounts around the world, most of which have been frozen.

Presently, I am confined under house arrest after my recent release from detention and I am now constrained into seeking for this assistance today because I cannot afford to let this government know that I still have funds stashed away.

Shortly, before my detention I hurriedly deposited the sum of USD35.5 Million with a security deposit firm for safekeeping, hence my seeking your assistance to receive this fund.

I have since had this amount stashed away in a private security company in Europe. I cannot send this money to any of my Bank Account abroad for reasons mentioned earlier. I hereby seek your assistance in moving and securing this money in your account abroad.

I will adequately compensate you with 20% of the total sum for your assistance and co-operation with me to move this fund to your account for safe keeping where I can easily utilize it.

The present administration has beamed their search light on any body remotely related to me and my family and you strongly know for certain that I am under surveillance and I cannot operate any of my bank accounts any more, due to their being frozen.

I intend to safe guard and invest this amount of money abroad, but with a reliable foreign business partner so that we can invest the funds in doing business in your country. That is why I am soliciting your assistance and cooperation as regards this business. Arrangements are being concluded with the Security Company, which has branches in Europe to receive the money in cash.

I cannot tell the full story of my predicament on this letter. However you can get more information by checking the following web links.

<http://www.offshorefinanceusa.com/usanewsv2n23.html>

<http://www.econdad.org/Abacha.htm>

<http://www.thisdayonline.com/archive/2001/06/08/20010608news03.html>

<http://www.marcosbillions.com/marcos/dictators.htm> <http://www.econdad.org/AbachaLoot.htm>

Please note that I have relocation plans for my family and me immediately you have cleared and received these funds in your account.

Please indicate your willingness to assist me by sending to me the following information, your company name and address, your private phone and fax numbers so that I can contact you and to commence the transaction in earnest. Ensure to send your response to me via email .

I am waiting to hear from you very soon.

Best regards,

MOHAMMED

Faites un voeu et puis Voila ! www.voila.fr

Subject: Seeking For Assistance
Date: Mon, 24 Mar 2003 13:59:49 +0100
From: "MRS CECILLIA MARK" <mrsceciliamark@ecplaza.net>
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

DEAR SIR,

Seeking For Assistance

I AM MRS CECILIA MARK AKU WIDOW OF LATE MARK ISHAYA AKU, MINISTER OF SPORTS AND YOUTH IN NIGERIA WHO DIED ON 4TH APRIL 2002 ON A PLANE CRASH. I HAVE BEEN INFORMED BY MY FAMILY ATTORNEY BARRISTER DAGOGO CLARK THAT MY LATE HUSBAND DEPOSITED TWO TRUNK BOXES OF MONEY IN A SAFE KEEPING COMPANY AMOUNTING THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS US\$35,500,000) IN HIS FAVOUR. THE ATTORNEY NOW ADVISE I TO SEEK IN CONFIDENCE A FOREIGN PARTNER WHO CAN STAND AND RETRIEVE THESE BOXES AND BE TRANSFERRED FOR DISBURSEMENT AS DIRECTED BY MY LATE HUSBAND IN HIS WILL.

IT HAS BEEN RESOLVED THAT 20 %(US\$7,100,000) WILL BE YOUR SHARE FOR YOUR ASSISTANCE FOR THIS PURPOSE AND ANY OTHER ASSISTANCE YOU WILL GIVE IN THAT REGARD, 10 %(US\$3,550,000) HAS BEEN SLATED FOR REIMBURSEMENT FOR ALL LOCAL AND INTERNATIONAL EXPENSES WHICH MAY BE INCURED IN THE TRANSFER PROCESS AND 5 %(US\$1,775,000) HAS BEEN CONCEDED TO THE LOCAL BANK MANAGER THAT WILL BE ASSSISTING AND FACILITATING THE TRANSFER.

FINALLY 65 %(US\$23,075,000)WILL COME TO MYSELF AND CHILDREN AND A GOOD PART OF THIS SHALL BE DIRECTED TOWARDS EXECUTING HIS WILL WHICH IS TO BUY SHARES AND STOCKS IN FOREIGN COUNTRIES TO SECURE HIS CHILDRENS FUTURE.

TO FACILITATE THE CONCLUSION OF THIS RANSACTION, IF ACCEPTED, DO SEND TO ME PROMPTLY BY E-MAIL. THE FOLLOWING: YOUR FAX AND TELEPHONE NUMBERS THROUGH WHICH YOU WILL BE CONTACTED PROMPTLY WHENEVER YOUR ATTENTION AND ASSISTANCE MAY BE REQUIRED, SO THAT MY ATTORNEY CAN REACH YOU.

PLEASE NOTE THAT I HAVE BEEN ASSURED THAT THE TRANSACTION WILL BE CONDUCTED WITHIN TWO (2) WEEKS UPON MY RECEIVING OR HEARING FROM YOU THE ABOVE LISTED INFORMATION.

I SHALL COMMENCE THE PROCESS OF RETRIEVING THE WILL IMMEDIATELY I HEAR FROM YOU. MAY I AT THIS POINT EMPHASIZE THE HIGH LEVEL OF CONFIDENTIALITY WHICH THIS BUSINESS DEMANDS AND HOPE YOU WILL NOT BETRAY THE TRUST AND CONFIDENCE WHICH I REPOSE IN YOU. HOWEVER, YOU MAY NEED TO GIVE ME SUFFICIENT ASSURANCE THAT YOU WILL NOT SIT ON THIS FUND WHEN IT IS FINALLY REMITTED INTO YOUR ACCOUNT.

PLEASE GIVE THIS MATTER A PROMPT AND QUICK REPLY. PLEASE YOU WILL NEED TO DISCUSS WITH MY FAMILY ATTORNEY BARRISTER DAGOGO CLARK TOWARDS THE EFFECTIVE COMPLETION OF THIS TRANSACTION.

BEST WISHES.

MRS CECILIA MARK AKU.

Subject: NEXT OF KIN

Date: Mon, 24 Mar 2003 14:32:17 -0500

From: sunery uiotyq <karimbel@latinmail.com>

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Sir

I am Karim bell am the personal Account Manager to Late Engr (Ilesuni Pratner), who was a director with JULIUS BERGER PLC in Nigeria. Here in after shall be referred to as my client on 30 JAN 2000, my client, his wife, and their three children were involved in the Kenya Airways flight with registration number 5Y-BEN which departed from Nairobi to destination Lagos and they all family died in this fatal air crash on 30 JAN 2000. Since then I have made several inquiries to his embassy to locate any of my client's extended relatives, this has also proved unsuccessful. Before my client died he had the sum of 32 million dollars deposited with the STANDARD TRUST BANK PLC which he kept in a fixed deposit. After these several unsuccessful attempts to locate any of my client's family members, I decided to contact you as a foreigner in helping me in repatriating the money (32 million United States dollars) and property left behind. Before the bank gets the fund confiscated or declared untraceable by my bank, his bank has issued me a notice to provide the next of kin. Or have the account confiscated within the next ten official working days. I seek your consent to present you as the next of kin despite the fact that I cannot come forth since the company and the bank know me to be his personal accountant of the deceased since you are on the same field so that the proceeds of this account valued at (\$32 million US dollars) can be paid to you and then you and I can share the money. Thus the sharing formulae remain 30% or me 40% or investment in a joint venture company for both of us 20% or you 10% or unforeseen bottlenecks we might incur in this

Transaction. I also assure you personally that this transaction

100% risk free asan attorney will be contracted hel us revalidated and notarize allthe necessary leg documents that can be used to back up any claim

we mmak All I require is your honest cooperation to enable us see this deal Through. I guarantee that this will be

executed under a legitimate Arrangement that will

protect you from any breach of the law.

Best regards

Karim Bel

>

<http://www.latinmail.com>. Gratuito, latino y en español.

Subject: CONFIDENTIAL BUSINESS PLAN
Date: Fri, 28 Mar 2003 00:20:05 -0800
From: "MR. KENNETH UGWU" <kenug@eclaza.net>
Reply-To: kenugu@ecplaza.net
To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

URGENT BUSINESSE PLAN

DEAR PARTNER,

IN ORDER TO TRANSFER OUT (TWENTY SIX MILLION
U.S.DOLLARS) FROM OUR BANK.

I HAVE THE COURAGE TO LOOK FOR A REALIABLE AND HONEST
PERSON WHO WILL BE CAPABLE FOR THIS IMPORTANT
BUSINESS. BELIEVING THAT YOU WILL NEVER LET ME DOWN
EITHER NOW OR IN FUTURE.

I AM MR. KENNETH UGWU.THE MANAGER OF ROYAL NETBANK PLC (R.N.B).
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 REMITT THIS MONEY OUT
URGENTELY IT WILL FORFEITED FOR NOTHING.

THE OWNER OF THIS ACCOUNT IS MR CLAYTON REIDFIELD A
FORIGNER AND THE MANAGER OF PETROL CHEMICAL SERVICE, A
CHEMICAL ENGINEER BY PROFFESION AND HE DIED SINCE
1990. NO OTHER PERSON KNOWS ABOUT THIS ACCOUNT OR
ANYTHING CONCERNING IT, 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 INVLOVED IS(U.S.\$26,000,000.00).

I WANT TO TRANSFER THIS MONEY INTO A SAFE FOREIGNERS
ACCOUNT ABROAD BUT I DON'T KNOW ANY FOREIGNER, I AM

ONLY CONTACTING YOU AS A FOREIGNER BECAUSE THIS MONEY CAN NOT BE APPROVED TO ANY LOCAL BANK HERE BUT CAN ONLY BE APPROVED TO ANY FOREIGN ACCOUNT BECAUSE THE MONEY IS U.S DOLLARS AND THE FORMER OWNER OF THE ACCOUNT IS MR CLAYTON REIDFIELD AND HE WAS A FOREIGNER TOO.

I KNOW THAT THIS MESSAGE WILL COME TO YOU AS A SURPRISE AS WE DON'T KNOW OUR SELF BEFORE, BUT BE SURE THAT IT IS REAL AND A GENUINE BUSINESS.

I ONLY GOT YOUR CONTACT FROM OUR CHAMBERS OF COMMERCE SEARCHING WITH 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.

WHEN THE TRANSFER IS APPROVED AND PAYMENT SCHEDULE IS ALLOCATED OVERSEAS, THROUGH THE OFFSHORE PAYING DELEGATE FOR FINAL CLEARANCE AND SIGNING OF THE PAYMENT RELEASE FORM BY THE BENEFICIARY, I WANT US TO SEE AT THE OVERSEA PAYING CLEARANCE OFFICE FACE TO FACE OR SIGNING OF THE ORIGINAL BINDING AGREEMENT TO BIND US TOGETHER SO THAT WE CAN RECEIVE THIS MONEY INTO A FOREIGN ACCOUNT OR ANY ACCOUNT OF YOUR CHOICE WHERE YOU WANT THE FUND TO BE REMITTED.

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 MAKE THIS WORK FINE, BECAUSE THE MANAGEMENT IS READY TO APPROVE THIS MONEY 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 IN STRICT CONFIDENCE AND TRUST, 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 DESTROYED ALL DOCUMENT CONCERNING THIS TRANSACTIONS IMMEDIATELY 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 INTACT PENDING MY PHYSICAL ARRIVAL IN YOUR COUNTRY FOR THE SHARING AND OTHER INVESTMENT.

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 THE E
MAIL AS AT ABOVE OR THROUGH MY PRIVATE E MAIL ADDRESS:
[kenugu@ecplaza.net]

YOURS TRULY,

THANKS,

YOURS TRULY,

MR. KENNETH UGWU.

Subject: PARTNERSHIP
Date: Sat, 29 Mar 2003 14:00:08 -0500
From: sunery uioytq <karimbel@latinmail.com>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

DEAR PARTNER

IT IS MY HUMBLE PLEASURE TO WRITE YOU THIS IMPORTANT LETTER, IRRESPECTIVE OF THE FACT THAT WE HAVE NOT MET FOR THE FIRST TIME OR KNOWN EACH BEFORE. HOWEVER I WAS ABLE TO GET YOUR CONTACT THROUGH AN INTERNATIONAL PROFILE IN MY EARNEST SEARCH FOR A RELIABLE AND TRUST WORTHY PERSON THAT CAN HANDLE THIS TRANSACTION WITH ME, THE URGENCY OF THIS MATTER AT HAND IS WHAT PROMPTED ME TO MAKE THIS CONTACT WITH YOU. BEFORE I GO FURTHER, I INTRODUCE MY HUMBLE SELF, I AM DR KARIM. S. MOMOH, A SIERRA -LEONEAN NATIONALITY, SON OF LATE CHIEF SWARANDEEN MOMOH, THE FORMER MINISTER OF GOLD AND DIAMOND. IN THE PAST YEARS MY COUNTRY HAS BEEN INVOLVED IN A VERY HORRIBLE AND BLOODY WAR IN WHICH SO MANY LIVES AND PROPERTIES WERE DESTROYED AND MANY ATROCIOUS WERE COMMITTED AGAINST HUMANITY. MY FATHER WAS KILLED DURING THE WAR, BECAUSE OF HIS SUPPORT FOR THE REBEL'S MOVEMENT IN SIERRA LEONE; HE WAS UNTIL HIS DEATH THE PARAMOUNT MINISTER OF DIAMOND AND GOLD MINING CO-OPERATION OF SIERRA LEONE. HE WAS AS OPPORTUNE TO SYMPHONY HUGE SUM OF MONEY FROM THE CO-OPERATION AND ON THE PROCESS OF FUNDING ETHNIC MILITIA FORCES, HOWEVER, THE TRUTH AND EVIDENCE FOR THE UNTOLD MATTER THAT SAW HIS DEATH WAS AS SACRIFICE FOR THE ORATION OF PEACE IN OUR COUNTRY. BEFORE HIS DEATH, IN ONE OF OUR VISITS TO HIM IN DETENTION, HE DISCLOSED TO US OF AN EXISTENCE OF USD\$25M IN SEALED BOXES, WHICH HE KEPT IN UNDERGROUND VAULT OF OUR VILLA IN FREE-TOWN. AFTER THE WAR I HURRIED TO THE VILLA AS I AM LUCKY TO SURVIVE WITH MY JUNIOR SISTER, AS MY PARENTS, ELDER BROTHERS AND A SENIOR SISTER WERE KILLED IN THE WAR, I STILL FOUND THE BOXES INTACT AND DECIDED TO MOVE OUT OF OUR COUNTRY IMMEDIATELY WITH MY SISTER DOWN TO ACCRA, REPUBLIC OF GHANA WITH THE CONSIGNMENT. WHICH I DEPOSITED WITH A SECURITY COMPANY. WE ARE PRESENTLY IN ACCRA, REPUBLIC OF GHANA WITH MY LATE FATHER'S RELATIVES, ALTHOUGH THE WAR HAS ENDED, BUT I CONSIDERED IT UNSAFE TO GO BACK TO OUR COUNTRY SINCE WE HAVE LOST PARENTS, BROTHERS & SISTERS AND OUR PROPERTIES CONFISCATED BY SIERRA LEONE GOVERNMENT AND OUR PRESENT CONDITION OF SUFFERING

I AM NOT EXPOSED WITH OUTSIDE WORLD AND HAVE NO KNOWLEDGE IN BUSINESS FOR AN INVESTMENT, FOR THIS REASON, I AM SOLICITING FOR YOUR ASSISTANCE TO PLEASE MAKE A RESIDENTIAL ARRANGEMENT FOR US IN YOUR COUNTRY AND TO HELP US INVEST THIS MONEY WISELY TO OUR FUTURE LIVING AS WE HAVE NOTHING ELSE LEFT THAN THESE CONSIGNMENTS. I HAVE THE BELIEVE IN YOU BY THE GRACE OF GOD, I AM READY TO GO INTO NEGOTIATION/AGREEMENT WITH YOU ON TERMS OF SHARING THE CASH AFTER IT HAS BEEN PROPERLY SAVED INTO YOUR ACCOUNT. I AWAIT YOUR URGENT RESPONSE THROUGH MY E-MAIL ADDRESS BELOW TO ENABLE ME GIVE YOU FURTHER INFORMATION ON THE DEVELOPMENT OF THINGS AND HOW WE SHOULD GO ABOUT IT.

THANKS & REMAIN BLESSED.

YOURS FAITHFULLY

KARIM BEL

<http://www.latinmail.com>. Gratuito, latino y en español.

Subject: Business Proposal.
Date: Mon, 31 Mar 2003 23:55:07 GMT
From: dangotemarie13@juno.com
To: dan_umoru@yahoo.com

Dear Friend,

REQUEST FOR ASSISTANCE IN A FINANCIAL TRANSACTION

I am making this contact with you based on trust and confidence I have for you, your Company and Allah irrespective of the fact that we have not met before and because of the nature of the business I am about to introduce to you, I want to remain positive having the faith, the will and convincing myself that you will be interested and capable to do business with me. This business proposal I wish to intimate you with is of mutual benefit and it's success is entirely based on mutual trust, cooperation and a high level of confidentiality as regard this transaction.

I am the Chairman of the contract Advisory Committee (CAC) of the Nigerian Federal Ministry of Works and Housing (FMWH). I am seeking your assistance to enable me transfer the sum of US\$17,000,000.00 (Seventeen million United States Dollars) into your private/company account.

The fund came about as a result of a contract awarded and executed on behalf of my Ministry, the Federal Ministry of Works and Housing. The contract was supposed to be awarded to two foreign contractors to the tune of US\$60,000,000.00 (Sixty Million United States Dollars). But in the course of negotiation, the contract was awarded to a Bulgarian contractor at the cost of US\$43,000,000.00 (Forty-Three Million United States Dollars) to my benefit unknown to the contractor. This contract has been satisfactorily executed and inspected as the Bulgarian firm is presently securing payment from my Ministry, where I am the Executive Director in-charge of all foreign contract payment approval.

As a civil servant still in active government service, I am forbidden by law to operate an account outside the shores of Nigeria. Hence this message to you seeking your assistance so as to enable me present your private/company account details as a beneficiary of contractual claims alongside that of the Bulgarian contractor, to enable me transfer the difference of US\$17,000,000.00 (Seventeen Million United States Dollars) into your provided account. On actualization, the fund will be disbursed as stated below.

1. 30% of the fund will be for you as beneficiary
2. 10% for reimbursement to both parties for incidental expenses that may be incurred during the course of the transaction.
3. 60% of the fund will be for me which I intend to invest in your country with you as my partner. All logistics are in place and all modalities worked out for a smooth actualization of the transaction within the next few working days of commencement.

For further details as to the workability of this transaction, please respond by return mail on my confidential Email :dangotemarie13@juno.com. Thank you and Allah bless as I'm anxiously waiting for

your urgent response. Please when replying, indicate your confidential Tel and Fax numbers & provide a company name you would like us to use in applying for payment for urgent conclusion of the transaction.

NOTE: Your line of business does not matter, only that you must keep this transaction close to your heart at all times.

Yours Faithfully,

Alh; Dangote Mariebe.

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Subject: From Prince Savimbi
Date: Sun, 6 Apr 2003 20:25:26 +0200
From: "prince savimbi@libero.it" <prince_savimbi@libero.it>
To: "prince savimbi" <prince_savimbi@libero.it>

JOSEPH SAVIMBI
Abidjan Cote d'Ivoire

STRICTLY CONFIDENTIAL

DEAR,

GOOD DAY,WE KNOW OUR MESSAGE WILL COME TO YOU AS A SUPRISE,DON'T WORRY WE ARE WELL CONFINDED IN YOU ,WE CAME TO PUT OUR TRUST IN YOU BELEIVING YOU WILL NOT BETRAY US.

I AM JOSEPH SAVIMBI AND MY JUNIOR SISTER PRINCESS PATIENCE SAVIMBI FROM A ROYAL FAMILY IN ANGOLA COUNTRY,PRESENTILY IN ABIDJAN COTE D'IVOIRE,WE ARE SERIOUSILY SEEKING FOR YOUR ASSISTANCE OF TRANSFERING OUR LATE FATHER'S MONEY TWENTY FIVE MILLION UNITED STATES DOLLARS (US\$25M) WHICH IS IN THE BANK HERE IN COTE IVOIRE ABIDJAN.AND BECAUSE OF THIS TRANSACTION WE CAME TO STAY HERE IN ABIDJAN FOR NOW AND MAKE SURE THE MONEY LEAVES OUT OF ABIDJAN COTE D'IVOIRE.

WHICH OUR LATE FATHER JANAS SAVIMBI FORMER PRESIDENT OF ANGOLA DEPOSITED THE MONEY INTHE BANK HERE ON BEHALF OF HIS FOREGIN BUSSINESS PARTNER ABROAD BEFORE HIS UTIMELY DEATH,

NOW WE WANT TO FRONT YOU AS THE BENEFICIARY FOR CLAIMS OF THE MONEY INTO YOUR PRIVATE ACCOUNT. WE HAVE MAPED OUT 5% OF THE TOTAL SUM FOR YOUR NOBLE ASSISTANCE. BASED ON THIS NOW WE KINDILY NEED THE FOLLOWINGS FROM YOU:

- 1.YOUR FULL NAME
- 2.YOUR PRIVATE TELEPHONE AND FAX NUMBER

3.YOUR BANKING PARTICULARS

ALL THIS I WILL SUBMIT TO THE BANK FOR THEM TO CONTACT YOU FOR ONWARD TRANSFER OF THE FUND INTO YOUR ACCOUNT.

AFTER THE TRANSFER INTO YOUR ACCOUNT, YOU WILL MAKE AN ARRANGEMENT FOR OUR COMING TO MEET YOU IN YOUR COUNTRY.

THANKS AND GOD BLESS YOU.

please contact me with this email address
(joseph_savim@yahoo.com)

WE WAIT FOR YOUR GOOD RESPONSE.

YOURS SINCERELY

JOSEPH SAVIMBI AND SISTER

Subject: From Prince Savimbi
Date: Sun, 6 Apr 2003 20:25:26 +0200
From: "prince savimbi@libero.it" <prince_savimbi@libero.it>
To: "prince savimbi" <prince_savimbi@libero.it>

JOSEPH SAVIMBI
Abidjan Cote d'Ivoire

STRICTLY CONFIDENTIAL

DEAR,

GOOD DAY,WE KNOW OUR MESSAGE WILL COME TO YOU AS A SUPRISE,DON'T WORRY WE ARE WELL CONFINDED IN YOU ,WE CAME TO PUT OUR TRUST IN YOU BELEIVING YOU WILL NOT BETRAY US.

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please contact me with this email address
(joseph_savim@yahoo.com)

WE WAIT FOR YOUR GOOD RESPONSE.

YOURS SINCERELY

JOSEPH SAVIMBI AND SISTER

Subject: Re:I NEED YOUR URGENT AND CONFIDENTIAL ASSISTANCE
Date: Wed, 9 Apr 2003 20:18:36 +0200
From: "stephenson strasser@libero.it" <stephenson_strasser@libero.it>
To: "stephenson strasser" <stephenson_strasser@libero.it>

Stephenson Straser
Tel:225 07588796
Abidjan,Cote d'Ivoire

APPEAL FOR URGENT BUSINESS ASSISTANCE IN YOUR COUNTRY.

Dear Sir,

Permit me to inform you of my desire of going into business relationship with you. I am Stephenson Strasser, the only son of late Chief. and Mrs. Fredrick Strasser. My father was a very wealthy cocoa merchant in Abidjan , the economic capital of Ivory coast, my father was poisoned to death by his business associates on one of their outings on a business trip.

My mother died when I was a baby and since then my father took me so special. Before the death of my father on January 2001 in a private hospital here in Abidjan he secretly called me on his bed side and told me that he has the sum of Eleven million, five hundred thousand United State Dollars. US(\$11.500,000) left in fixed/suspense account in one of the prime banks here in Abidjan ,that he used my name as his only son for the next of Kin in depositing of the fund. He also explained to me that it was because of this wealth that he was poisoned by his business

associates. That I should seek for a foreign partner in a country of my choice where I will transfer this money and use it for investment purpose such as real estate management or other wise and profitable investment.

Sir, I am honourably seeking for your assistance in the following ways:

- (1) To provide a bank account into which this money would be transferred to .
- (2) To serve as a guardian of this fund since I am only 22years without investment knowledge.
- (3) To make arrangement for me to come over to your country to further my education and to secure a resident permit in your country.

Moreover, sir I am willing to offer you 15% of the total sum as compensation for your EFFORT/INPUT after the successful transfer of this fund Into your nominated account overseas while 3% will be mapped out for any expenses we may incur.

Furthermore, please indicate your options towards assisting me as I believe that this transaction would be concluded within Seven working days you signify interest to assist me.

Anticipating to hear from you soonest.

Thanks and God bless.

Sincerely yours,
Stephenson Strasser.

Subject: Re:I NEED YOUR URGENT AND CONFIDENTIAL ASSISTANCE
Date: Wed, 9 Apr 2003 20:18:36 +0200
From: "stephenson strasser@libero.it" <stephenson_strasser@libero.it>
To: "stephenson strasser" <stephenson_strasser@libero.it>

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Anticipating to hear from you soonest.

Thanks and God bless.

Sincerely yours,
Stephenson Strasser.

Subject: PLEASE READ
Date: Fri, 11 Apr 2003 2:48:29 GMT
From: mariamabacha101@breathe.com
To: mariamabacha101@breathe.com

Dear Friend ,

I am Mrs. Mariam Abacha, the widow of the late Gen. Sanni Abacha former Nigerian Military Head of State who died mysteriously as a result of Cardiac Arrest. Since after my husband's death my family is under restriction of movement and that notwithstanding, we are being molested by police and our Bank Account both here and abroad are being frozen by the Nigerian Civilian Government.

Furthermore, my elder son is in detention by the Nigerian Government for more interrogation about my husband's assets and some vital documents. Following the recent discovery of my husband's Bank Account by the Nigerian Government with Swiss Bank in which the huge sum of US\$700Million and DM450Million was logged. I therefore decided to contact you in confidence that I was able to move out the sum of US\$25Million Dollars, which was secretly lodged in a trunk box and deposited with a Security Company as materials of Inheritance.

I therefore personally, appeal to you seriously and religiously for your urgent assistance to move this money into your country where I believe it will be safe since I cannot leave the country due to the restriction of movement imposed on the members of my family by the Nigerian Government.

You can also contact me through my family attorney Barrister Abdusalma Isaa(SAN) on his e-mail address:bar_salmaunion@sify.com and my lawyer shall arrange with you for a face to face meeting outside Nigerian, in order to liaise with you toward effective completion of this transaction.

However, arrangements have been put in place to move this money out of the country in a secret vault through a diplomatic security company, as soon as you indicate your interest, forward to my lawyer your Telephone

Number, Fax Number and your Postal Address so that he can send to you the Certificate of Deposit and other necessary documents, so that you can help to claim the luggage.

Conclusively, we have agreed to offer you 30% of the total sum while 70% is to be held on trust by you until we decide on a suitable business investment in your country subsequent to our free movement by the Nigerian Government.

Please reply urgently and treat with absolute confidentiality and sincerity.

Best

Regards,

Hajia Mariam abacha(Mrs.)

NB:To prove the authenticity of my story i will want you to go through the links below.

1:http://www.transnationale.org/anglais/sources/tiersmonde/dirigeants__abacha.htm

2:<http://allafrica.com/stories/200203180074.html>

3:<http://www.time.com/time/europe/magazine/2000/27/swiss.htm>

4:september 16 2002 time magazine page 52.

Subject: From Joseph Savimbi
Date: Sat, 12 Apr 2003 14:46:57 +0200
From: "prince savimbi@libero.it" <prince_savimbi@libero.it>
To: "prince savimbi" <prince_savimbi@libero.it>

JOSEPH SAVIMBI
Abidjan Cote d'Ivoire

STRICTLY CONFIDENTIAL

DEAR,

GOOD DAY,WE KNOW OUR MESSAGE WILL COME TO YOU AS A SUPRISE,DON'T WORRY WE ARE WELL CONFINDED IN YOU ,WE CAME TO PUT OUR TRUST IN YOU BELEIVING YOU WILL NOT BETRAY US.

I AM JOSEPH SAVIMBI AND MY JUNIOR SISTER PRINCESS PATIENCE SAVIMBI FROM A ROYAL FAMILY IN ANGOLA COUNTRY,PRESENTILY IN ABIDJAN COTE D'IVOIRE,WE ARE SERIOUSILY SEEKING FOR YOUR ASSISTANCE OF TRANSFERING OUR LATE FATHER'S MONEY TWENTY FIVE MILLION UNITED STATES DOLLARS (US\$25M) WHICH IS IN THE BANK HERE IN COTE IVOIRE ABIDJAN.AND BECAUSE OF THIS TRANSACTION WE CAME TO STAY HERE IN ABIDJAN FOR NOW AND MAKE SURE THE MONEY LEAVES OUT OF ABIDJAN COTE D'IVOIRE.

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THANKS AND GOD BLESS YOU.

please contact me with this email address
(prince_2002ci@yahoo.fr)

WE WAIT FOR YOUR GOOD RESPONSE.

YOURS SINCERELY

JOSEPH SAVIMBI AND SISTER

Subject: From Joseph Savimbi
Date: Sat, 12 Apr 2003 14:46:57 +0200
From: "prince savimbi@libero.it" <prince_savimbi@libero.it>
To: "prince savimbi" <prince_savimbi@libero.it>

JOSEPH SAVIMBI
Abidjan Cote d'Ivoire

STRICTLY CONFIDENTIAL

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THANKS AND GOD BLESS YOU.

please contact me with this email address
(prince_2002ci@yahoo.fr)

WE WAIT FOR YOUR GOOD RESPONSE.

YOURS SINCERELY

JOSEPH SAVIMBI AND SISTER

Subject: urgent
Date: Sun, 13 Apr 2003 14:01:43
From: "Mr Idris Tukor" <idristukor238@netscape.net>
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

URGENT AND EXTREMELY CONFIDENTIAL

Dear Friend,

It is with trust and confidentiality, that I makethisurgent and important business proposal to you. It gives me so much enthusiasm to write this letter to you. It is all in a view to soliciting for assistance to enable us execute a venture of mutual benefit. My name is I.TUKOR A former Central Bank of Zimbabwe Worker, during the last political disturbance by the government held by Robert Mugabe, I and my other colleagues worked out over US\$20,000,000.0 (Twenty million, United States Dollars Only) as over invoiced and inflated payment. forelection materials and the funds is now floating in a suspense account ready to be transferred to the provided account.

Now that we are not sure of the future of this country, due to the cry of sanction by world leaders and around the world. for the brutal take over of white farms by the Administration, and the lack of purpose in the Administration, me and my friends have decided to invest this funds wisely. the funds is currently in security company in Holland the Netherlands so that we can put all the needfull together to ensure a successful transfer of the funds to a designated account. Acting in concert with few trusted other officers, we need the assistance of a foreign company/persons to push this money into their accounts. You will do very well with what we have in mind. Your share of whatever we succeed in putting into your account will be 20% of the total sum, while 70% will be for us and 10% will be mapped out for any expenses incurred by both parties in the process of the transfer, we require nothing more from you, except your willingness to assist us.

I will refrain from giving out more operational details, until I receive your reply. Since time is of the essence to us, reply this letter quickly so as to know what next to do, even if this letter does not meet your approval, please inform me.

There is no risk involved, as we have done our homework carefully. Looking forward to hearing from you.

THANKS AND GOD BLESS,

Mr Idris Tukor

Subject: URGENT ASSISTANCE
Date: Tue, 15 Apr 2003 01:47:54
From: "BUNDI KYARI" <bundiky@netscape.net>
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

FROM:BUNDI KYARI.

E-mail: bundikyari@netscape.net

Dear sir,

Compliment of the day, I am BUNDI KYARI, The son of late General Kubwa Kyari of the Democratic Republic of Congo.

My father was a General in the Congolese Army. In his position (My father) with the office of the presidentcy during the regime of Laurent Kabila, he was assigned on a secret mission to source and acquire arms internationally in order to strengthen the Government forces against the rebels, which already had the support of Rwandan and Uganda Army.

Meanwhile, he was still negotiating for the purchase of the arms, he received on the 16th January 2001 news of the assassination of Laurent Kabila which force him to call off the assignment and deposited the sum of US\$12.5M, Packed in a diplomatic case in a private security company in Amsterdam, the Netherlands, though he registered the content as precious stones while the real content is (US12.5M) meant for the purchase of arms for the Congolese Army.

My father went home for the funeral of the late president, but on his arrival he was arrested, detained and tortured, unfortunately my father suffer cardiac arrest and died on the 17th of March 2001. However, on one of our numerous visits, my mother and I paid him while in prison,my father was able to reveal this secret to me and advice that i should proceed to the Netherlands to claim the money, he handed me all the relevant documents that will enable me claim the box from the security company. Already, I have made my first visit to the security company and the availability of this box have been confirmed.

On our arrival in the Netherlands few months ago, we sought for political asylum; which was granted. My mother and I are making frantic effort on the best way to handle this money. We sought advice from an attorney who advised that we must seek for a trustworthy foreign business partner whom this money could be transferred into his/her personer or company's account. This we view as the best option because our refugee status dose not permit us to operate a bank account, hence we seek your assistance and hope you could be trusted.

I got your contact from the commercial section of the congolese embassy in Belgium.Meanwhile, I sincerely ask for your assistance to get this money through your account, Your share for assisting us will be 25% of the total sum, 5% will be use for upsetting all the expenses incurred in the course of concluding this venture and the remaining 70% that will be for me and my family. Also you stand to gain from any investment you might introduce us into after the conclusion of the transfer.

Please keep this confidential until we finalize and get this money into your account for security reasons due to our refugee status.

Please, do reply to this e-mail address : bundikyari@netscape.net

Thanks and GOD bless.

MR. BUNDI KYARI.

Subject: Contact Me Please

Date: Tue, 15 Apr 2003 05:23:46 -0700

From: "Barrister Ahmed Cole" <ahmed_cole2001@sify.com>

Reply-To: ahmed_cole19902001@yahoo.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM: BARRISTER AHMED COLE
OKEAYA INNEH LAW FIRM
ATTORNEYS/LEGAL PRACTITIONERS.
NIGERIA

ATTENTION: PRESIDENT/CEO

DEAR SIR,

COMPLIMENTS OF THE SEASON. GRACE AND PEACE AND LOVE FROM THIS PART OF THE ATLANTIC TO YOU. I HOPE MY LETTER DOES NOT CAUSE YOU TOO MUCH EMBARRASSMENT AS I WRITE TO YOU IN GOOD FAITH BASED ON THE CONTACT ADDRESS GIVEN TO ME BY A FRIEND WHO WORKS AT THE NIGERIAN EMBASSY IN YOUR COUNTRY. PLEASE EXCUSE MY INTRUSION INTO YOUR PRIVATE LIFE.

I AM BARRISTER AHMED COLE, I REPRESENT MOHAMMED ABACHA, SON OF THE LATE GEN. SANI ABACHA, WHO WAS THE FORMER MILITARY HEAD OF STATE IN NIGERIA. HE DIED IN 1998. SINCE HIS DEATH, THE FAMILY HAS BEEN LOSING A LOT OF MONEY DUE TO VINDICTIVE GOVERNMENT OFFICIALS WHO ARE BENT ON DEALING WITH THE FAMILY. BASED ON THIS THEREFORE, THE FAMILY HAS ASKED ME TO SEEK FOR A FOREIGN PARTNER WHO CAN WORK WITH US AS TO MOVE OUT THE TOTAL SUM OF US\$75,000,000.00 (SEVENTY FIVE MILLION UNITED STATES DOLLARS), PRESENTLY IN THEIR POSSESSION. THIS MONEY WAS OF COURSE, ACQUIRED BY THE LATE PRESIDENT AND IS NOW KEPT SECRETLY BY THE FAMILY. THE SWISS GOVERNMENT HAS ALREADY FROZEN ALL THE ACCOUNTS OF THE FAMILY IN SWITZERLAND, AND SOME OTHER COUNTRIES WOULD SOON FOLLOW TO DO THE SAME. THIS BID BY SOME GOVERNMENT OFFICIALS TO DEAL WITH THIS FAMILY HAS MADE IT NECESSARY THAT WE SEEK YOUR ASSISTANCE IN RECEIVING THIS MONEY AND IN INVESTING IT ON BEHALF OF THE FAMILY.

THIS MUST BE A JOINT VENTURE TRANSACTION AND WE MUST ALL WORK TOGETHER. SINCE THIS MONEY IS STILL CASH, EXTRA SECURITY MEASURES HAVE BEEN TAKEN TO PROTECT IT FROM THEFT OR SEIZURE, PENDING WHEN AGREEMENT IS REACHED ON WHEN AND HOW TO MOVE IT INTO ANY OF YOUR NOMINATED BANK ACCOUNTS. I HAVE PERSONALLY WORKED OUT ALL MODALITIES FOR THE PEACEFUL CONCLUSION OF THIS TRANSACTION. THE TRANSACTION DEFINITELY WOULD BE HANDLED IN PHASES AND THE FIRST PHASE WILL INVOLVE THE MOVING OF US\$25,000,000.00 (TWENTY FIVE MILLION UNITED STATES DOLLARS).

MY CLIENTS ARE WILLING TO GIVE YOU A REASONABLE PERCENTAGE OF THIS MONEY AS SOON AS THE TRANSACTION IS CONCLUDED. I WILL, HOWEVER, BASED ON THE GROUNDS THAT YOU ARE WILLING TO WORK WITH US AND ALSO ALL CONTENTIOUS ISSUES DISCUSSED BEFORE THE COMMENCEMENT OF THIS TRANSACTION. YOU MAY ALSO DISCUSS YOUR PERCENTAGE BEFORE WE START TO WORK. AS SOON AS I

HEAR FROM YOU, I WILL GIVE YOU ALL NECESSARY DETAILS AS TO HOW WE INTEND TO CARRY OUT THE WHOLE TRANSACTION. PLEASE, DO NOT ENTERTAIN ANY FEARS,AS ALL NECESSARY MODALITIES ARE IN PLACE, AND I ASSURE YOU OF ALL SUCCESS AND SAFETY IN THIS TRANSACTION.PLEASE, THIS TRANSACTION REQUIRES ABSOLUTE CONFIDENTIALITY AND YOU WOULD BE EXPECTED TO TREAT IT AS SUCH UNTIL THE FUND ARE MOVED OUT OF THIS COUNTRY.PLEASE, YOU WILL ALSO IGNORE THIS LETTER AND RESPECT OUR TRUST IN YOU BY NOT EXPOSING THIS TRANSACTION, EVEN IF YOU ARE NOT INTERESTED.

I LOOK FORWARD TO WORKING WITH YOU.

THANK YOU.

TRULY YOURS,

AHMED COLE ESQ.

Subject: Contact Me Please
Date: Tue, 15 Apr 2003 05:24:10 -0700
From: "Barrister Ahmed Cole" <ahmed_cole2001@sify.com>
Reply-To: ahmed_cole19902001@yahoo.com
To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

FROM: BARRISTER AHMED COLE
OKEAYA INNEH LAW FIRM
ATTORNEYS/LEGAL PRACTITIONERS.
NIGERIA

ATTENTION: PRESIDENT/CEO

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I LOOK FORWARD TO WORKING WITH YOU.

THANK YOU.

TRULY YOURS,

AHMED COLE ESQ.

Subject: urgent
Date: Wed, 16 Apr 2003 15:24:08
From: "Mrs.Franka Guei," <frankaguei888@netscape.net>

To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

Dear Sir/Madam,

I got your contact while searching for somebody who will be of immediate assistance to me now, then I decided to forward this business proposal to you with hope that it will be of benefit to both of us.

Let me introduce myself to you. I'm Franka Guei, the second wife of late , the former military ruler of (cote d' Ivoire /ivory coast,) who had just been killed on 19/9/2002 with some of his loyalist officers during a cross fire battle between them and government troops in his attempt to seize power through coup de eta in Abidjan on 19/9/2002 . In brief, I have the sum of Eighteen million united states dollars only(us\$18m) which I want to move out of here with most despatch.

This money was deposited by my late husband in a security company for the purpose of using it to fine tune his administration in the event that he succeed in the fail coup attempt. While I was also made the sole beneficiary and next of kin as the second wife to my husband. So because of the present situation in my country cote d' ivoire, my Attorney advised me to leave the country immediately for security reasons, and also to look for a trust worthy foreign partner who can assist me to transfer the money out of South Africa to his private or company's account for investment.

Please, I highly need your assistance both in transferring the money to your country and also investing it in a profitable venture with your kind advice ,as I confide in you hoping you will never betray me at last. I have proposed (30%) percent of the total sum of the money for you as your own commission, so as for you to give us all necessary assistance and protection we may need in your Country. Please treat as highly confidential because our future depends on this money, all the vital documents covering the deposit of the fund in a security company are with me here and will be used to effect change of ownership in your favour for subsequent transfer to any account you may wish us to use abroad.

What I want you to do is to indicate your interest that you will assist us by receiving the money on our behalf. Acknowledge this message, so that I can introduce you to my son (MIKE GUEI) who has the modalities for the claim of the said fund. The identity of the finance company where the fund is deposited, will be revealed to you by my son as soon as I receive confirmation from you on your willingness to proceed, as seeing is believing.

Reach me through this mail box to discuss modalities on how to proceed. Reply to

frankaguei0@netscape.net

Looking forward to hearing from you urgent.

Best wishes.

Mrs. Franka Guei

Subject: urgent

Date: Wed, 16 Apr 2003 15:56:01

From: "Mrs. Franka Guei," <frankaguei888@netscape.net>

To: iceccs2001@cs.wayne.edu

Dear Sir/Madam,

I got your contact while searching for somebody who will be of immediate assistance to me now, then I decided to forward this business proposal to you with hope that it will be of benefit to both of us.

Let me introduce myself to you. I'm Franka Guei, the second wife of late , the former military ruler of (cote d' Ivoire /ivory coast,) who had just been killed on 19/9/2002 with some of his loyalist officers during a cross fire battle between them and government troops in his attempt to seize power through coup de eta in Abidjan on 19/9/2002 . In brief, I have the sum of Eighteen million united states dollars only(us\$18m) which I want to move out of here with most despatch.

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Please, I highly need your assistance both in transferring the money to your country and also investing it in a profitable venture with your kind advice ,as I confide in you hoping you will never betray me at last. I have proposed (30%) percent of the total sum of the money for you as your own commission, so as for you to give us all necessary assistance and protection we may need in your Country. Please treat as highly confidential because our future depends on this money, all the vital documents covering the deposit of the fund in a security company are with me here and will be used to effect change of ownership in your favour for subsequent transfer to any account you may wish us to use abroad.
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Reach me through this mail box to discuss modalities on how to proceed.Reply to frankagui0@netscape.net
Looking forward to hearing from you urgent.

Best wishes.

Mrs.Franka Guei

Subject: [P]
Date: Thu, 17 Apr 2003 16:10:05 -0700
From: "DR. ABAH JOHNSON" <abahj@eudoramail.com>
Reply-To: abahjohnson@consultant.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

REQUEST FOR ASSISTANCE: _STRICTLY CONFIDENTIAL

I AM DR ABAH JOHNSON, THE CHAIRMAN OF CONTRACT AWARD AND REVIEW COMMITTEE SET UP BY THE FEDERAL GOVERNMENT OF NIGERIA UNDER THE NEW CIVILIAN DISPENSATION TO AWARD NEW CONTRACTS AND REVIEW EXISTING ONES. I CAME TO KNOW OF YOU IN MY SEARCH FOR A RELIABLE AND REPUTABLE PERSON TO HANDLE A VERY CONFIDENTIAL TRANSACTION, WHICH INVOLVES THE TRANSFER OF A HUGE SUM OF MONEY TO A FOREIGN ACCOUNT.

THERE WERE SERIES OF CONTRACTS EXECUTED BY A CONSORTIUM OF MULTI-NATIONALS IN THE OIL INDUSTRY IN FAVOUR OF N.N.P.C. (NIGERIAN NATIONAL PETROLEUM CORPORATION) THE ORIGINAL VALUE OF THESE CONTRACTS WERE DELIBRATEDLY OVER INVOICED TO THE SUM OF USD\$32,000,000.00 (THIRTY TWO MILLION UNITED STATE DOLLARS). THIS AMOUNT HAS NOW BEEN APPROVED AND IS NOW READY TO BE TRANSFERED BEING THAT THE COMPANIES THAT ACTUALLY EXECUTED THESE CONTRACTS HAVE BEEN FULLY PAID AND THE PROJECTS OFFICIALLY COMMISSIONED.

CONSEQUENTLY, MY COLLEAGUES AND I ARE WILLING TO TRANSFER THE TOTAL AMOUNT TO YOUR ACCOUNT FOR SUBSEQUENT DISBURSEMENT, SINCE WE AS CIVIL SERVANTS ARE PROHIBITED BY THE CODE OF CONDUCT BUREAU (CIVIL SERVICE LAW) FROM OPERATING AND/OR OPENING FOREIGN ACCOUNTS IN OUR NAMES. NEEDLESS TO SAY, THE TRUST

REPOSED ON YOU AT THIS JUNCTURE IS ENORMOUS, IN RETURN, WE HAVE AGREED TO OFFER YOU 30% OF THE TRANSFERED SUM, WHILE 10% SHALL BE SET ASIDE FOR INCIDENTAL EXPENSES (INTERNAL AND EXTERNAL) BETWEEN BOTH PARTIES. IN THE COURSE OF THIS TRANSACTION YOU WILL BE MANDATED TO REMIT THE BALANCE TO OTHER ACCOUNTS IN DUE COURSE.

MODALITIES HAVE BEEN WORKED OUT AT THE HIGHEST LEVEL OF THE MINISTRY OF FINANCE AND THE CENTRAL BANK OF NIGERIA FOR THE IMMEDIATE TRANSFER OF THE FUNDS WITHIN 14 WORKING DAYS SUBJECT TO YOUR SATISFACTION OF THE ABOVE STATED TERMS. OUR ASSURANCE IS THAT YOUR ROLE IS RISK FREE. TO ACCORD THIS TRANSACTION THE LEGALITY IT DESERVES AND FOR MUTUAL SECURITY OF THE FUNDS THE WHOLE APPROVAL PROCEDURES WILL OFFICIALLY AND LEGALLY BE PROCESSED WITH YOUR NAME OR THE NAME OF ANY COMPANY YOU MAY NOMINATE AS THE BONEFIDE BENEFICIARY.

ONCE MORE I WANT YOU TO UNDERSTAND THAT HAVING PUT IN OVER TWENTY-FIVE YEARS IN THE CIVIL SERVICE OF MY COUNTRY, I AM AVERSE TO HAVING MY IMAGE AND CAREER DENTED. THIS MATTER SHOULD THEREFORE BE TREATED WITH UTMOST SECRECY AND URGENCY IT DESERVES.

PLEASE, YOU SHOULD SIGNIFY YOUR INTENTION TO ASSIST BY WRITING ME ON MY CONFIDENTIAL EMAIL ADDRESS TO THAT EFFECT SO THAT I CAN BRIEF YOU FURTHER. I WANT TO ASSURE YOU THAT THIS BUSINESS PROPOSAL IS 100% RISK FREE AS WE HAVE DONE OUR HOME WORK PROPERLY.

I QUITE BELIEVE THAT YOU WILL PROTECT OUR INTEREST BY TAKING THIS DEAL STRICTLY CONFIDENTIAL, AS WE ARE STILL IN GOVERNMENT SERVICE, WHICH WE INTEND TO RETIRE FROM.

KINDLY EXPEDITE ACTION AS WE ARE BEHIND SCHEDULE TO ENABLE US INCLUDE THIS TRANSFER IN THE FIRST BATCH WHICH WOULD CONSTITUTE THE FIRST QUARTER PAYMENTS FOR THE 2003 FINANCIAL YEAR.

THANKS AND GOD BLESS

DR ABAH JOHNSON.

Name: SUPO2.txt
SUPO2.txt Type: Plain Text (text/plain)
Encoding: base64

Subject: Confirm receipt
Date: Fri, 18 Apr 2003 19:52:02 -0700
From: "WILLIAM IFECHI" <acb_williams@elvis.com>
Reply-To: acb_williams@nzoomail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM THE DESK OF MR. WILLIAM IFECHI . AFRICAN CONTINENTAL BANK PLC(ACB) LAGOS-NIGERIA. EMAIL:acb_williams@elvis.com DEAR SIR, STRICTLY A PRIVATE BUSINESS PROPOSAL I AM MR. WILLIAM IFECHI , THE MANAGER, BILLS AND EXCHANGE AT THE FOREIGN REMITTANCE DEPARTMENT OF THE AFRICAN CONTINENTAL BANK PLC. I AM WRITING THIS LETTER TO ASK FOR YOUR SUPPORT AND COOPERATION TO CARRY OUT THIS BUSINESS OPPORTUNITY IN MY DEPARTMENT. WE DISCOVERED AN ABANDONED SUM OF \$15.500,000.00 (FIFTEEN MILLION FIVE HUNDRED UNITED STATES DOLLARS ONLY) IN AN ACCOUNT THAT BELONGS TO ONE OF OUR FOREIGN CUSTOMERS LATE ENGR,BRIAN LLOYD SMITH WHO DIED WITH HIS ENTIRE FAMILY OF A WIFE AND TWO CHILDREN IN ADC AIR LINE BOEING 722,THAT CRASHED ON NOVEMBER 1996 WHILE TRAVELLING FROM LAGOS TO PORT HARCOUT. SINCE WE HEARD OF HIS DEATH, WE HAVE BEEN EXPECTING HIS NEXT-OF-KIN TO COME OVER AND PUT CLAIMS FOR HIS MONEY AS THE HEIR,BECAUSE THE BANK CANNOT RELEASE THE FUND FROM HIS ACCOUNT UNLESS SOMEONE APPLIES FOR CLAIM AS THE NEXT-OF-KIN TO THE DECEASED AS INDICATED IN OUR BANKING GUIDELINES. UNFORTUNATELY, NEITHER THEIR FAMILY MEMBER NOR DISTANT RELATIVE HAS EVER APPEARED TO CLAIM THE SAID FUND. UPON THIS DISCOVERY,I AND OTHER OFFICIALS IN MY DEPARTMENT HAVE AGREED TO MAKE BUSINESS WITH YOU AND RELEASE THE TOTAL AMOUNT INTO YOUR ACCOUNT AS THE HEIR OF THE FUND SINCE NO ONE CAME FOR IT OR DISCOVERED HIS MAINTAINED ACCOUNT WITH OUR BANK, OTHERWISE THE FUND WILL BE RETURNED TO THE BANKS TREASURY AS UNCLAIMED FUND. WE HAVE AGREED THAT OUR RATIO OF SHARING WILL BE AS STATED THUS; 30 % FOR YOU AS FOREIGN PARTNER, 60 % FOR US THE OFFICIALS IN MY DEPARTMENT AND 10% FOR THE SETTLEMENT OF ALL LOCAL AND FOREIGN EXPENCES INCURRED BY US AND YOU DURING THE COURSE OF THIS BUSINESS. UPON THE SUCCESSFUL COMPLETION OF THIS TRANSFER, I AND ONE OF MY COLLEAGUES WILL COME TO YOUR COUNTRY AND MIND OUR SHARE. IT IS FROM OUR 60 % WE INTEND TO IMPORT AGRICULTURAL MACHINERIES INTO MY COUNTRY AS A WAY OF RECYCLING THE FUND. TO COMMENCE THIS TRANSACTION, WE REQUIRE YOU TO IMMEDIATELY INDICATE YOUR INTEREST BY A RETURN E-MAIL AND ENCLOSE YOUR PRIVATE CONTACT TELEPHONE NUMBER, FAX NUMBER FULL NAME AND ADDRESS AND YOUR DESIGNATED BANK COORDINATES TO ENABLE US FILE LETTER OF CLAIM TO THE APPROPRIATE DEPARTMENTS FOR NECESSARY APPROVALS BEFORE THE TRANSFER CAN BE MADE. NOTE ALSO, THIS TRANSACTION MUST BE KEPT STRICTLY CONFIDENTIAL BECAUSE OF IT'S NATURE. I LOOK FORWARD TO RECEIVING YOUR PROMPT RESPONSE. REGARDS, MR. WILLIAM IFECHI AFRICAN CONTINENTAL BANK PLC(ACB)
ALTERNATIVE EMAIL:acb_williams@nzoomail.com

Subject: Confirm receipt

Date: Fri, 18 Apr 2003 19:52:26 -0700

From: "WILLIAM IFECHI" <acb_williams@elvis.com>

Reply-To: acb_williams@nzoomail.com

To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

FROM THE DESK OF MR. WILLIAM IFECHI . AFRICAN CONTINENTAL BANK PLC(ACB) LAGOS-NIGERIA. EMAIL:acb_williams@elvis.com DEAR SIR, STRICTLY A PRIVATE BUSINESS PROPOSAL I AM MR. WILLIAM IFECHI , THE MANAGER, BILLS AND EXCHANGE AT THE FOREIGN REMITTANCE DEPARTMENT OF THE AFRICAN CONTINENTAL BANK PLC. I AM WRITING THIS LETTER TO ASK FOR YOUR SUPPORT AND COOPERATION TO CARRY OUT THIS BUSINESS OPPORTUNITY IN MY DEPARTMENT. WE DISCOVERED AN ABANDONED SUM OF \$15.500,000.00 (FIFTEEN MILLION FIVE HUNDRED UNITED STATES DOLLARS ONLY) IN AN ACCOUNT THAT BELONGS TO ONE OF OUR FOREIGN CUSTOMERS LATE ENGR,BRIAN LLOYD SMITH WHO DIED WITH HIS ENTIRE FAMILY OF A WIFE AND TWO CHILDREN IN ADC AIR LINE BOEING 722,THAT CRASHED ON NOVEMBER 1996 WHILE TRAVELLING FROM LAGOS TO PORT HARCOUT. SINCE WE HEARD OF HIS DEATH, WE HAVE BEEN EXPECTING HIS NEXT-OF-KIN TO COME OVER AND PUT CLAIMS FOR HIS MONEY AS THE HEIR,BECAUSE THE BANK CANNOT RELEASE THE FUND FROM HIS ACCOUNT UNLESS SOMEONE APPLIES FOR CLAIM AS THE NEXT-OF-KIN TO THE DECEASED AS INDICATED IN OUR BANKING GUIDELINES. UNFORTUNATELY, NEITHER THEIR FAMILY MEMBER NOR DISTANT RELATIVE HAS EVER APPEARED TO CLAIM THE SAID FUND. UPON THIS

DISCOVERY, I AND OTHER OFFICIALS IN MY DEPARTMENT HAVE AGREED TO MAKE BUSINESS WITH YOU AND RELEASE THE TOTAL AMOUNT INTO YOUR ACCOUNT AS THE HEIR OF THE FUND SINCE NO ONE CAME FOR IT OR DISCOVERED HIS MAINTAINED ACCOUNT WITH OUR BANK, OTHERWISE THE FUND WILL BE RETURNED TO THE BANKS TREASURY AS UNCLAIMED FUND. WE HAVE AGREED THAT OUR RATIO OF SHARING WILL BE AS STATED THUS; 30 % FOR YOU AS FOREIGN PARTNER, 60 % FOR US THE OFFICIALS IN MY DEPARTMENT AND 10% FOR THE SETTLEMENT OF ALL LOCAL AND FOREIGN EXPENCES INCURRED BY US AND YOU DURING THE COURSE OF THIS BUSINESS. UPON THE SUCCESSFUL COMPLETION OF THIS TRANSFER, I AND ONE OF MY COLLEAGUES WILL COME TO YOUR COUNTRY AND MIND OUR SHARE. IT IS FROM OUR 60 % WE INTEND TO IMPORT AGRICULTURAL MACHINERIES INTO MY COUNTRY AS A WAY OF RECYCLING THE FUND. TO COMMENCE THIS TRANSACTION, WE REQUIRE YOU TO IMMEDIATELY INDICATE YOUR INTEREST BY A RETURN E-MAIL AND ENCLOSE YOUR PRIVATE CONTACT TELEPHONE NUMBER, FAX NUMBER FULL NAME AND ADDRESS AND YOUR DESIGNATED BANK COORDINATES TO ENABLE US FILE LETTER OF CLAIM TO THE APPROPRIATE DEPARTMENTS FOR NECESSARY APPROVALS BEFORE THE TRANSFER CAN BE MADE. NOTE ALSO, THIS TRANSACTION MUST BE KEPT STRICTLY CONFIDENTIAL BECAUSE OF IT'S NATURE. I LOOK FORWARD TO RECEIVING YOUR PROMPT RESPONSE. REGARDS, MR. WILLIAM IFECHI AFRICAN CONTINENTAL BANK PLC(ACB)
ALTERNATIVE EMAIL;acb_williams@nzoomail.com

Subject: Business Proposal.

Date: Sun, 20 Apr 2003 13:05:32 GMT

From: ibrahalli21@juno.com

To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

Dear Friend,

REQUEST FOR ASSISTANCE IN A FINANCIAL TRANSACTION

I am making this contact with you based on trust and confidence I have for you, your Company and Allah irrespective of the fact that we have not met before and because of the nature of the business I am about to introduce to you, I want to remain positive having the faith, the will and convincing myself that you will be interested and capable to do business with me. This business proposal I wish to intimate you with is of mutual benefit and it's success is entirely based on mutual trust, cooperation and a high level of confidentiality as regard this transaction.

I am the Chairman of the contract Advisory Committee (CAC) of the Nigerian Federal Ministry of Works and Housing (FMWH). I am seeking your assistance to enable me transfer the sum of US\$17,000,000.00 (Seventeen million United States Dollars) into your private/company account.

The fund came about as a result of a contract awarded and executed on behalf of my Ministry, the Federal Ministry of Works and Housing. The contract was supposed to be awarded to two foreign contractors to the tune of US\$60,000,000.00 (Sixty Million United States Dollars). But in the course of negotiation, the contract was awarded to a Bulgarian contractor at the cost of US\$43,000,000.00 (Forty-Three Million United States Dollars) to my benefit unknown to the contractor. This contract has been satisfactorily executed and inspected as the Bulgarian firm is presently securing payment from my Ministry, where I am the Executive Director in-charge of all foreign contract payment approval.

As a civil servant still in active government service, I am forbidden by law to operate an account outside the shores of Nigeria. Hence this message to you seeking your assistance so as to enable me present your private/company account details as a beneficiary of contractual claims alongside that of the Bulgarian contractor, to enable me transfer the difference of US\$17,000,000.00 (Seventeen Million United States Dollars) into your provided account. On actualization, the fund will be disbursed as stated below.

1. 30% of the fund will be for you as beneficiary

2. 10% for reimbursement to both parties for incidental expenses that may be incurred during the course of the transaction.

3. 60% of the fund will be for me which I intend to invest in your country with you as my partner. All logistics are in place and all modalities worked out for a smooth actualization of the transaction within the next few working days of commencement.

For further details as to the workability of this transaction, please respond by return mail on my confidential Email :ibrahall@juno.com. Thank you and Allah bless as I'm anxiously waiting for your urgent response. Please when replying, indicate your confidential Tel and Fax numbers & provide a company name you would like us to use in applying for payment for urgent conclusion of the transaction.

NOTE: Your line of business does not matter, only that you must keep this transaction close to your heart at all times.

Yours Faithfully,

Engr; Ibrahim Aliyu

Subject: Business Proposal.

Date: Sun, 20 Apr 2003 16:11:04 GMT

From: ibrahalli26@juno.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Friend,

REQUEST FOR ASSISTANCE IN A FINANCIAL TRANSACTION

I am making this contact with you based on trust and confidence I have for you, your Company and Allah irrespective of the fact that we have not met before and because of the nature of the business I am about to introduce to you, I want to remain positive having the faith, the will and convincing myself that you will be interested and capable to do business with me. This business proposal I wish to intimate you with is of mutual benefit and it's success is entirely based on mutual trust, cooperation and a high level of confidentiality as regard this transaction.

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Engr; Ibrahim Aliyu

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Date: Sun, 20 Apr 2003 16:11:26 GMT

From: ibrahalli26@juno.com

To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

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REQUEST FOR ASSISTANCE IN A FINANCIAL TRANSACTION

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Yours Faithfully,

Engr; Ibrahim Aliyu

Subject: URGENT ASSISTANCE.

Date: Thu, 24 Apr 2003 15:53:05 +0000

From: <usman_bako@fsmail.net>

Reply-To: usman_bako@mail.gr

To: usman_bako@fsmail.net

DEAR FRIEND,

IT IS WITH A HEART FULL OF HOPE THAT I WRITE, SOLICITING FOR YOUR STRICT CONFIDENCE IN THIS TRANSACTION. THIS IS BY VIRTUE OF ITS NATURE AS BEING CONFIDENTIAL AND TOP SECRET. FOR I GOT YOUR CONTACT THROUGH OUR LARGE OFFICE OF NIGERIAN CHAMBERS OF COMMERCE AND INDUSTRIES, WHO ASSURED ME OF YOUR ABILITY AND RELIABILITY TO EXECUTE A TRANSACTION OF GREAT MAGNITUDE.

I AM AN ACCOUNTANT WITH BEAGON NIG. LTD. FOREIGN OIL COMPANY BASED IN LAGOS, NIGERIA. BEAGON WAS INVOLVED IN PROSPECTING, DRILLING AND BUNKERING OF OIL AT HIGH SEA (OFFSHORE), WITH EXPATRIATE CONSISTING MAJORITY OF THE STAFF STRENGTH. UNFORTUNATELY, THESE EXPATRIATES GOT INTO AN ILLEGAL SALE OF OIL AND THE MONEY FROM IT TRANSFERRED THROUGH A SECURITY COMPANY OUT OF THE COUNTRY BUT WITH A SECURITY STAMP ON IT.

THE FEDERAL GOVERNMENT OF NIGERIA DISCOVERED THE ILLEGAL DEAL, REVOKED THEIR LICENCE AND THE EXPATRIATES WERE REPATRIATED. SO, BY VIRTUE OF MY POSITION AS THE ACCOUNTANT OF THE COMPANY, I HAVE IN MY POSSESSION DOCUMENTS CONTAINING INFORMATION ABOUT SIX OF THESE TRUNK BOXES DEPOSITED WITH THE SECURITY COMPANY. THE CONTENT OF THESE BOXES IS THIRTY FIVE MILLION UNITED STATES DOLLARS (US\$35. M).

I HAVE PUT IN AN APPLICATION WITH THE SECURITY COMPANY TO TRANSFER THESE BOXES TO THEIR CORRESPONDENCE OFFICE

IN EUROPE WHICH THEY HAVE OBLIGED. AND BEING THAT THIS DEAL WAS BEEN CARRIED OUT BY FOREIGN FIRM, I NEED A TRUSTWORTHY FOREIGNER LIKE YOU THAT WILL ASSIST ME TO A LOGICAL CONCLUSION OF THIS PENDING BUSINESS WHICH BOTH OF US WILL BOUND TO BENEFIT EARNESTLY.

ALL I NEED FROM YOU IS TO STAND BEFORE THE SECURITY COMPANY AND SIGN AS ONE OF EXPATRIATES TO ENABLE YOU CLAIM THE MONEY AND PAY IT INTO YOUR BANK ACCOUNT. PLEASE, NOTE THAT THIS TRANSACTION IS 100%RISK-FREE, FOR EVERY MACHINERIES HAS BEEN PUT IN PLACE FOR SUCCESSFUL CONCLUSION.REMEMBER THAT I HAVE WITH ME ALL THE NECESSARY DOCUMENTS THAT WILL PROVE THAT THE MONEY IS FOR US.

I EXPECT YOU TO BE TRUSTWORTHY AND KIND ENOUGH TO KEEP MY OWN SHARE, WHEN THE MONEY HIT YOUR ACCOUNT.

I HEREBY AGREE TO COMPENSATE YOUR SINCERE AND CANDID EFFORT IN THIS REGARD WITH 25% OF THE FUND AFTER THE TRANSFER AND5 %(PERCENT) WILL BE SET ASIDE FOR ANY EXPENSES BOTH LOCAL AND INTERNATIONAL TRANSPORTATION, TELEPHONE BILLS ETC. WILL BE SETTLED FROM THIS PERCENTAGE, WHILE 70% WILL BEFOR ME AND TWO OF MY COLLEAGUES. THIS DEALWILL BE CONCLUDED WITHIN SEVEN (7) WORKING DAYS.

I WILL BE LOOKING FORWARD TO DOING BUSINESS WITH YOU, AND SOLICIT YOUR CONFIDENTIALITY IN THIS TRANSACTION.

PLEASE ACKNOWLEDGE THE RECEIPT OF THIS PROPOSAL VIA MY E-MAIL ADDRESS TO ENABLE ME KNOW IF YOU ARE INTERESTING OR NOT.

YOU CAN CALL ME ON MY NUMBER 234-1-803-333-9477

YOURS, FAITHFULLY,

USMAN BAKO

N.B PLEASE FOR SECURITY REASONS REPLY TO MY ALTERNATIVE EMAIL ADDRESS:
usman_bako@mail.gr

Join Freeserve <http://www.freeserve.com/time/>

Winner of the 2003 Internet Service Providers' Association awards for Best Unmetered ISP and Best Consumer Application.

Subject: URGENT ASSISTANCE.
Date: Thu, 24 Apr 2003 15:53:05 +0000
From: <usman_bako@fsmail.net>
Reply-To: usman_bako@mail.gr
To: usman_bako@fsmail.net

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I AM AN ACCOUNTANT WITH BEAGON NIG. LTD. FOREIGN OIL COMPANY BASED IN LAGOS, NIGERIA. BEAGON WAS INVOLVED IN PROSPECTING, DRILLING AND BUNKERING OF OIL AT HIGH SEA (OFFSHORE), WITH EXPATRIATE CONSISTING MAJORITY OF THE STAFF STRENGTH. UNFORTUNATELY, THESE EXPATRIATES GOT INTO AN ILLEGAL SALE OF OIL AND THE MONEY FROM IT TRANSFERRED THROUGH A SECURITY COMPANY OUT OF THE COUNTRY BUT WITH A SECURITY STAMP ON IT.

THE FEDERAL GOVERNMENT OF NIGERIA DISCOVERED THE ILLEGAL DEAL, REVOKED THEIR LICENCE AND THE EXPATRIATES WERE REPATRIATED. SO, BY VIRTUE OF MY POSITION AS THE ACCOUNTANT OF THE COMPANY, I HAVE IN MY POSSESSION DOCUMENTS CONTAINING INFORMATION ABOUT SIX OF THESE TRUNK BOXES DEPOSITED WITH THE SECURITY COMPANY. THE CONTENT OF THESE BOXES IS THIRTY FIVE MILLION UNITED STATES DOLLARS (US\$35. M).

I HAVE PUT IN AN APPLICATION WITH THE SECURITY COMPANY TO TRANSFER THESE BOXES TO THEIR CORRESPONDENCE OFFICE IN EUROPE WHICH THEY HAVE OBLIGED. AND BEING THAT THIS DEAL WAS BEEN CARRIED OUT BY FOREIGN FIRM, I NEED A TRUSTWORTHY FOREIGNER LIKE YOU THAT WILL ASSIST ME TO A LOGICAL CONCLUSION OF THIS PENDING BUSINESS WHICH BOTH OF US WILL BE BOUND TO BENEFIT EARNESTLY.

ALL I NEED FROM YOU IS TO STAND BEFORE THE SECURITY COMPANY AND SIGN AS ONE OF EXPATRIATES TO ENABLE YOU CLAIM THE MONEY AND PAY IT INTO YOUR BANK ACCOUNT. PLEASE, NOTE THAT THIS TRANSACTION IS 100% RISK-FREE, FOR EVERY MACHINERY HAS BEEN PUT IN PLACE FOR SUCCESSFUL CONCLUSION. REMEMBER THAT I HAVE WITH ME ALL THE NECESSARY DOCUMENTS THAT WILL PROVE THAT THE MONEY IS FOR US.

I EXPECT YOU TO BE TRUSTWORTHY AND KIND ENOUGH TO KEEP MY OWN SHARE, WHEN THE MONEY HIT YOUR ACCOUNT.

I HEREBY AGREE TO COMPENSATE YOUR SINCERE AND CANDID EFFORT IN THIS REGARD WITH 25% OF THE FUND AFTER THE TRANSFER AND 5% (PERCENT) WILL BE SET ASIDE FOR ANY EXPENSES BOTH LOCAL AND INTERNATIONAL TRANSPORTATION, TELEPHONE BILLS ETC. WILL BE SETTLED FROM THIS PERCENTAGE, WHILE 70% WILL BE FOR ME AND TWO OF MY

COLLEAGUES. THIS DEAL WILL BE CONCLUDED WITHIN SEVEN
(7) WORKING DAYS.

I WILL BE LOOKING FORWARD TO DOING BUSINESS WITH YOU,
AND SOLICIT YOUR CONFIDENTIALITY IN THIS TRANSACTION.

PLEASE ACKNOWLEDGE THE RECEIPT OF THIS PROPOSAL VIA MY
E-MAIL ADDRESS TO ENABLE ME KNOW IF YOU ARE
INTERESTING OR NOT.

YOU CAN CALL ME ON MY NUMBER 234-1-803-333-9477

YOURS, FAITHFULLY,

USMAN BAKO

N.B PLEASE FOR SECURITY REASONS REPLY TO MY ALTERNATIVE EMAIL ADDRESS:
usman_bako@mail.gr

Join Freeserve <http://www.freeserve.com/time/>

Winner of the 2003 Internet Service Providers' Association awards for Best Unmetered ISP and Best Consumer Application.

Subject: KINGDOM WORK!!!!!!!!!!!!!!
Date: Sat, 26 Apr 2003 17:10:47 -0700
From: "monriat useni" <yekini123@zwallet.com>
Reply-To: mo_useni@yahoo.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Beloved in Christ,

Calvary greetings in the name of our Lord Jesus Christ, I am former Mrs Monriat Aisha , now Mrs Monriat Useni, a widow to Late Sheik Mohammed Alamin Useni, I am 72years old, I am now a new Christian convert, suffering from long time cancer of the breast. From all indications, my condition is really deteriorating and is quite obvious that I may not live more than six months, because the cancer stage has gotten to a very severe stage.

My late husband was killed during the Gulf war, and during the period of our marriage we had a son who was also killed in a cold blood during the Gulf war. My late husband was very wealthy and after his death, I inherited all his business and wealth. My personal physician told me that I may not live for more than six months and I am so scared about this. So, I now decided to divide part of this wealth, by contributing to the development of evangelism in Africa, America, Europe and Asian Countries This mission which will no doubt be tasking had made me to recently relocated to Nigeria, Africa where I live presently. I selected your church after visiting the

website for this purpose and prayed over it, I am willing to donate the sum of \$15,000,000.00 Million US Dollars to your Church/Ministry for the development of evangelism and also as aids for the less privileged around you.

Please note that, this fund is lying in a Security Company in Europe and the company has branches, therefore i will want you to contact my lawyer through this contact information.

Name: Barrister Dayo Fawemi
Email: bleschambers@lawyer.com

so that he will file an immediate application for the transfer of the money in the name of your ministry and he will tell you what steps to take next. Please, do not reply if you have the intention of using this fund for personal use other than enhancement of evangelism.

Lastly, I want you/your ministry to be praying for me as regards my entire life and my health because I have come to find out since my spiritual birth lately that wealth acquisition without Jesus Christ in one's life is vanity upon vanity. If you have to die says the Lord, keep fit and I will give you the crown of life.

May the Grace of our Lord Jesus Christ, the love of God, and the sweet fellowship of the Holy Spirit be with you. I await your urgent reply.

Yours in Christ,
Mrs Monriat Useni
4A George Close
Zaria, Nigeria.

Subject: PRIVATE EMAIL MESSAGE.
Date: Tue, 29 Apr 2003 01:43:08 +0200
From: "Oliveira Savimbi" <olisav@netscape.net>
Reply-To: <olivsav@netscape.net>
To: "IANSEMAILADDRESSREMOVED@cs.unt.edu" <>

Good day,

This email message requires your utmost confidentiality.

It is with warm heart I am offering you my friendship, and I hope this mail meets you in good time. I know this is a most unusual way to contact you as we have not met personally or had any dealings in the past, but I am humbly asking that you take due consideration of the importance of my proposal and the immense benefit in it for you. Also I duly apologize for infringing on your privacy, if this contact is not acceptable to you, as I make this proposal to you as a person of integrity.

First and foremost I wish to introduce myself properly to you. My name is Oliveira Chuli Savimbi, I am a nephew and Personal Assistant to Late Jonas Malheiro Savimbi, leader of UNITA (National Union for the Total Independence of Angola). As led by my instinct, I selected your email address from an internet

directory, in my intensive and desperate search for a partner, hence this email to you. I crave your indulgence to read this carefully, in order to have a general overview of my situation.

My Uncle was killed in a surprise attack by government troops of Angola, led by President Dos Santos, on Friday 22nd February 2002. After his death, Mr. Antonio Dembo who was his second in command, assumed office as leader of UNITA, due to the lack of the Charisma my Uncle had carried UNITA with in Dembo, there was chaos and struggle for leadership. Prominent members like Carlos Morgado lobbied to depose Dembo and assume leadership in order to enrich themselves and some of them who saw me as a threat to their ambitions, including Mr. Dembo, planned to kill me. The tension and confusion in UNITA become uncontrollable when Mr. Dembo died 10 days after my Uncle's death. As I already lost my Uncle who is my mentor in this struggle that has been on for three decades now, not so much of the struggle interested me anymore, as there was no more sense of direction. I then desired a peaceful life, as I no more had interest in the war. For this reason, I secretly left Angola and came here (Holland) to seek for political asylum.

I am sincerely proposing to you to render me your most needed assistance in respect to safekeeping of some of my Uncle's money that arose from Diamonds sales. This money (US\$18.5million), which was already on its way to my Uncle's Swiss Bank account, through the Diplomatic means we use to move money abroad, and was on transit with a Private Security company here in Amsterdam, Holland in February last year when the tragic incident of my Uncle's death occurred. I then instructed the company to secure the safety deposit containing the money pending on further instructions from me. I have waited all this time for security reasons, and have now decided to act with your reliable assistance. As a matter of fact, the reason I came to Holland to seek for political asylum here, is the location of the Security Company here in Amsterdam.

Since President Jose Eduardo Dos Santos has lobbied the International Community to freeze my Uncle's assets and accounts abroad, to ground UNITA, and he has already done this in Angola, I cannot lodge the funds in my name any where in the world at the moment. Also I did not declare the funds to the government here on arrival last year.

I plan to use this money to safeguard my future. It is very essential that you understand that this kind of trust and confidence I want to place in you is extraordinary, and an act of desperation on my part in order not to lose this money. Please ensure that this contact with you should be treated with utmost secrecy.

Your role in this project, is to act on my behalf as a trustee to claim the safety deposit containing the money which is deposited in my name, from the Security company, since I can not participate in any business activity or open a bank account here as a political asylum seeker.

After the safety deposit is claimed, the money will be lodged into an account preferably a new account you should open for this transaction. My share of the money will be returned to me when my asylum application in this country is granted, and I have permission to do business and open an account here.

For your reliable assistance, I will reward you with 15 %(\$2,775,000) of the money.

I have with me, the Certificate of Deposit and the release codes of the vaults for the safety deposit, which is in my name, and will be used for claim from the security company. Also, everything will be legally processed for transfer of ownership to you. This transaction should be completed immediately depending on your prompt response.

I thank you in advance as I anticipate your assistance in enabling me achieve this goal.

Please contact me on my private email address; olivsav@netscape.net whether or not you are interested in assisting us. This will enable us make alternative plans, in the event of non-interest on your part.

To know more about the struggle by UNITA to liberate Angola, visit the links below and read.

<http://www.the-idler.com/IDLER-02/3-16.html>

http://news.bbc.co.uk/hi/english/world/africa/newsid_1839000/1839252.stm

Sincerely,
O.C.Savimbi.

Subject:
Date: Thu, 1 May 2003 06:40:40 +0200
From: "Dr Sanni Ahmed" <ddrsanni@go.com>
Reply-To: ddsanniahmed1@caramail.com
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

Dear Partner,

I pray this mail finds you in good health.

Please, pay attention to the contents of this mail.

I represent members of the Contract Review Committee appointed by the Federal Government of Nigeria for Contract Award/Payment Approvals in

the Nigerian National Petroleum Corporation (NNPC). Our duties include among other things Evaluation, Reviewing & Payment Approval of Contracts

within the NNPC.

On the 11th of December, 2001, this Committee Awarded a Contract, valued

at \$610 Million United States Dollars to the Futa Jalon Construction Ltd, L.V.C. Corporation of Japan and a joint venture of Hartland and Benavoule, for a turn around maintenance and

repairs of the three major Refineries in Nigeria which have been totally

dilapidated and malfunctioning since 1995.

However, my colleagues and I decided to over-inflate the Contract Sum

to the tune of \$640 Million U S Dollars with the intention of benefiting from

the windfall of \$30 Million U S Dollars at the end.

The Federal Government has recently approved the total Contract Value

as recommended by our Committee. The sum of \$320 Million U S D, being the

half of

the Contract Sum has also been approved as initial payment to the

Companies concerned, this payment will serve as mobilisation fee to the

Contractors to enable them start work. The other half of the Contract value will be

paid at the paid at the completion of Contract or as the Contract progresses.

As we prepare to disburse this fund to the Contractors and since each

of the Companies will only benefit from the \$310 Million U S Dollars, due

to them as originally appraised, we wish to apply the remaining vote of U

S Dollars \$15 Million to you as a Subcontractor. This way, we can safely authorize for the transfer of the \$15 Million U S Dollars to your

account overseas. But we need a strong assurance that the money will be safe in

your hands.

My colleagues and I have resolved that, should you agree to front as

the beneficiary of this fund of \$15 Million U S Dollars now available to

us, we will reward you with 30% of the total fund transferred to your

account. 60% will be for us, and 10% will be reserved to offset any bill or expenses possibly to be incurred by both sides during the course of the transaction. This ratio shall also apply on the second instalment of

\$15 Million U S Dollars which will come immediately after this one has

been pulled over.

It may interest you to know that 3 years ago, a similar deal was carried

with one Mr. Dick Muller, the president of Bane International Trading Corporation, whose last known address was 135 East 57th Street, New York

N/Y 10022, United States of America, with telephone number (212) 308-7788 and

telex
number 6731689.

We both reached an agreement that he will earn 20% of the Fund to be transferred to his account. But sadly enough, Mr. Dick Muller disappeared when

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saw that all the required documents have been signed and the money

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Please be informed that the personalities involved in this transaction

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top and influential Government Functionaries who would not like any

stain
or exposure and as such would want you to keep this business top

Secret and
Confidential.

Reply immediately to ddsanniahmed1@caramail.com <<mailto:ddsanniahmed1@caramail.com>>

Regards,

Dr. Sanni Ahmed.

Subject:

Date: Thu, 1 May 2003 06:40:42 +0200

From: "Dr Sanni Ahmed" <ddrsanni@go.com>

Reply-To: ddsanniahmed1@caramail.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

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Secret and Confidential.

Relpy immediately to ddsanniahmed1@caramail.com <mailto:ddsanniahmed1@caramail.com>

Regards,

Dr.Sanni Ahmed.

Subject: Info

Date: Thu, 1 May 2003 06:49:40 +0200

From: "Dr Sanni Ahmed" <ddrsanni@go.com>

Reply-To: ddsanniahmed1@caramail.com

To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

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Date: Thu, 1 May 2003 06:49:44 +0200
From: "Dr Sanni Ahmed" <ddrsanni@go.com>
Reply-To: ddsanniahmed1@caramail.com
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Regards,

Dr.Sanni Ahmed.

Subject: YOUR ASSISTANCE.
Date: 5 May 2003 18:57:28 -0000
From: "david camara" <davidcamara@rediffmail.com>
To: davidcamara@rediffmail.com

Attn: Director,

Dear.

I AM SORRY TO DISTURB YOU.I KNOW YOU WILL FEEL EMBARRASSED SEEING THIS LETTER.PLEASE DON'T BE,I AM UNDER PRESSURE.LET ME INTRODUCE MYSELF TO YOU.I AM DAVID CAMARA, A SIERRA LEONEAN,PRESENTLY HERE IN DAKAR SENEGAL UNDER UNITED NATION HIGH COMMISSION FOR REFUGEES(UNHCR).

UNDER PRESSURE,I SAW YOUR CONTACT ON INTERNET WHEN I WAS SEARCHING FOR SOMEBODY WHO WILL HELP ME OUT OF MY PRESENT PREDICAMENT,THEN I SAY LET ME EXPLAIN MY CONDITION OF TRANSIT HERE IN DAKAR SENEGAL,I SAID YOU MIGHT BE ABLE TO HELP ME.

I NEED SOMEBODY WHOM I CAN TRUST WHO IS SINCERE AND THIS IS WHY AM WRITTING YOU WITH THE HOPE THAT YOU MAY BE WILLING AND CAPABLE OF GIVING THE NEEDED ASSISTANCE FOR THIS PRIVATE AND CONFIDENTIAL BUSUINESS TRANSACTION HEREIN EXPLAINED.

MY LATE FATHER GEN.BENSON CAMARA WAS THE MANAGING DIRECTOR OF THE SIERRA LEONE DIAMOND MINE IN KENEMA.HE WAS KILLED DURING THE CIVIL WAR AND HIS PROPERTIES DESTROYED,BUT I AND MY AGED MOTHER MANAGED TO ESCAPE WITH SOME OF MY FATHER'S PRECIOUS PROPERTIES. HOWEVER,WE ARE SADDLED WITH THE PROBLEM OF SECURING A TRUSTWORTHY AND CONFIDENTIAL FOREIGN PARTNER WHOM WE CAN TRUST.

MY FATHER DEPOSITED THE SUM OF FIFTEEN MILLION, FOUR HUNDRED THOUSAND U.S DOLLARS(\$15,400 .000) WITH A SECURITY COMPANY IN (ZURICH) SWITZERLAND.I KNOW YOUR COUNTRY IS POLITICAL STABLE FOR ANY PROFITABLE INVESTMENT.FOR THIS REASON I FELL CONFIDENT THEREFORE TO INTRODUCE THIS OFFER TO YOU FOR YOUR PERUSAL AND ASSISTANCE.A NEGOTIABLE PERCENTAGE WILL BE DISCUSSED AS THE TRANSACTION BEGIN IN ERNEST BASED ON YOUR ACCEPTANCE.MY DESIRED INTEREST IS TO ESTABLISH A LONG AND LASTING RELATIONSHIP WITH YOU.AS WELL AS YOUR EXPERTISE UTILISATION OF THIS FUNDS FOR PROFITABLE INVESTMENT OPPORTUNITIES,AFTER THE MONEY HAS BEEN TRANSFERRED TO YOUR COUNYTRY.AS IT IS NOW,MY LIFE AND THAT OF MY MOTHER ARE IN DANGER

I WILL TELL YOU THE REASON FOR THIS IN DUE CAUSE. IF NEED BE I WOULD LIKE TO RE SIDE IN YOUR COUNTRY BECAUSE THERE IS WAR GOING ON IN KENEMA SIERRA LEONE. PLEASE I RELY ON YOU TO HELP ME.

MAY GOD BLESS YOU AND YOUR FAMILY AS I EXPECT YOUR IMMEDIATE RESPONSE.

BEST REGARDS,
DAVID CAMARA.

Subject: AWAITING YOUR RESPONES
Date: Tue, 06 May 2003 22:15:40 +0200
From: Owen Mubane <muowen^%&@mmail.com>
Reply-To: owenmubane1000@rediffmail.com
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

Good Day,

With warm heart I offer my friendship, and my greetings, and I hope this letter meets you in good time. It will be surprising to you to receive this proposal from me since you do not know me personally. However, I am sincerely seeking your confidence in this transaction, which I propose with my free mind and as a person of integrity. My name is Owen Mubane, the first son of Mapele Mubane, of the most popular black farmer from Zimbabwe, murdered in the land dispute in my country. As led by my instict, I decided to contact you through email, after searching for contacts via the internet, as it is the only means I can contact anybody since I am cutting off ties with Zimbabwe for security and safety reasons. However, I apologize if this is not acceptable to you.

The purpose of this letter is to seek your most needed assistance in a business venture. Due to the land and political problems in Zimbabwe, as a result of President Robert Mugabe's introduction of new Land Act Reform wholly affecting the rich white farmers and the few rich black farmers, and his desire to hold on to power for life, my father for saw the danger that came in Zimbabwe. Before he was murdered, he withdrew all of our business foreign accounts in dollars and sold up our shares in major companies. We then went to SOUTH AFRICA to deposit the sum of US\$14.5 million (Fourteen million, Five Hundred thousand US dollars), in a private security company. This money was deposited with this Private Security company for safety and security reasons, and was to be used for the purchase of land, new machines and chemicals establishment of new farms in Europe.

President Mugabe's support for the violent Zimbabwean war veterans and some lunatics in the society, led to the murder of my beloved father and other innocent lives. I was continually threatened to abandon my inheritance from my father after he was murdered. I resided for a while, but when the danger became unbearable, and I survived two murder attempts, I fled Zimbabwe. I am currently staying in the Netherlands where I am seeking political asylum. In fact my decision to come here to seek asylum, is because the security company from South Africa, has a branch here, and they have moved the deposit from their office in Johannesburg down here. I need to transfer this money to an account and invest part of the money. Since the law of Netherlands prohibits a

refugee (asylum seeker) to open any bank account or to be involved in any financial transaction, this is why I am seeking a genuine and reliable partner, whose account this money can be transferred, hence this proposal to you. You have to understand that this decision taken by me entrusts my future and in your hands, as a result of the safe keeping of this money. If you accept to assist me, all I want you to do for me, is to assist with arrangements to claim the deposit from the security company from their office here in The Netherlands, as it has now been transferred from Johannesburg, South Africa to their branch here. The company will be legally informed of you representing me.

For your assistance, I have two options for you. Firstly you can choose to have 10% of the money for your assistance, and helping me open an account for the money to be deposited here, or you can go into partnership with me for the proper profitable investment of the money in your country. Whichever the option you want, please to notify me in your reply. I have also set aside 1% (\$145,000,00) of this money for all kinds of expenses that come our way in the process of this transaction, and 4% (\$580,000,00) for Charity donation. If you prefer to accept the 10% for assisting with opening an account, then 85% will be left in the account here for me.

Please, I want you maintain the absolute secrecy for the purpose of this transaction. I look forward to your reply and co-operation, and I thank you in advance as I anticipate your co-operation. You can reach me on my direct line which is 31 617 562 914 or via email owenmubane1000@rediffmail.com.

Sincerely,

Owen Mubane.

NOTE: YOU CAN READ ABOUT PROBLEMS IN ZIMBABWE FROM THE LINKS BELOW

http://www.1freespace.com/beetee/nov19_2001.html
<http://news.bbc.co.uk/1/hi/world/africa/918781.stm>
<http://news.bbc.co.uk/1/hi/world/africa/715001.stm>
<http://news.bbc.co.uk/1/hi/world/africa/1063785.stm>

Subject: AWAITING YOUR RESPONSES
Date: Tue, 06 May 2003 23:19:35 +0200
From: Owen Mubane <muowen^%&@mmail.com>
Reply-To: owenmubane1000@rediffmail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Good Day,

With warm heart I offer my friendship, and my greetings, and I hope this letter meets you in good time. It will be surprising to you to receive this proposal from me since you do not know me personally. However, I am sincerely seeking your confidence in this transaction, which I propose with my free mind and as a person of integrity. My name is Owen Mubane, the first son of Mapele Mubane, of the most popular black farmer from Zimbabwe, murdered in the land dispute in my country. As led by my instinct, I decided to contact you through email,

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owenmubane1000@rediffmail.com.

Sincerely,

Owen Mubane.

NOTE: YOU CAN READ ABOUT PROBLEMS IN ZIMBABWE FROM THE LINKS BELOW

http://www.1freespace.com/beetee/nov19_2001.html

<http://news.bbc.co.uk/1/hi/world/africa/918781.stm>

<http://news.bbc.co.uk/1/hi/world/africa/715001.stm>

<http://news.bbc.co.uk/1/hi/world/africa/1063785.stm>

Subject: TREAT VERY URGENT

Date: Wed, 07 May 2003 21:26:30 -0700 (PDT)

From: BASHIR DALHATU <federalsenate01@go.com>

To: federalsenate01@go.com

FROM THE DESK OF

DR. BASHIR

N N P C.

ATTN,

MUTUAL BUSINESS RELATIONSHIP-STRICTLY CONFIDENTIAL.

I am Dr.BASHIR ,the chief accountant of The Nigeria National Petroleum Corporation (NNPC) and I head a five man tender board in charge of contract award and payment approvals.I came to know of you in my search for a reliable person to handle a very confidential transaction which involves the transfer of a huge sum of money to a foreign account.

There were series of contracts executed by a consortium of multinationals in the oil industry in favour of Nigeria National Petroleum Corporation (NNPC) among which were for the following:

1. The expansion of the pipelines network within for a crude down stream products distribution and subsequent evacuation which cost \$8bUSD(8 Billion United States Dollars).
2. Contract for the turn around maintenance (TAM) of the various refineries in the country \$115 million United States Dollars.
3. The construction of storage tanks for petrolwum products (depots) \$190 Million United States Dollars.

The original value of these contracts were delebrately over invoiced in the sum \$69mUSD (sixty nine Million United States Dollars Only) which has now been approved and is now ready to be transferred, being that the companies that actually executed these contracts had been fully paid when the projects were officially commissioned.

It does not matter whether your comapny did the contract or not, the assumption is that your company won the major contract and sub-contracted it out to other companies.

Consequently, my colleagues and I are willing to transfer the total amount to your account for subsequent disbursement, since we as civil servants are prohibited by the code of conduct bureau (civil service laws) from opening and or operating foreign accounts in our names. Needless to say, the trust imposed on you at this junction is enormous.

In return, we have agreed to offer you 20% of the transferred sum, while 5% shall be set aside for incidental expenses (internal and external) between the parties in the course of the transaction, and the remaining 75% is for us, the Nigerian officials.

Modalities have been worked out at the highest level of the ministry of finance and the central bank of Nigeria for the immediate transfer of the fund within 14 working days subject to your satisfaction of the above stated terms.

Our assurance is that your role is risk free, I accord this transaction the legality it deserves and for mutual security of the fund, the whole approval procedures will be officially and legally processed with the name of any company you may nominate as the bonafide beneficiary of the above mentioned amount.

Therefore, when the business is successfully concluded we shall through our same connections withdraw all documents used from all the concerned government ministries for 100% security risk free.

Once more, I want you to understand that having put in over 19 years in the civil service of my country, I am very careful to have my image and career deemed.

Please contact me immediately through E-mail whether you are interested in this deal or not, if you are not, it will enable us scout for another foreign partner to carry out this deal but where you are interested send the required documents.

One blank letter head, one invoice sheet and your bank particulars through my above address as time is not on our side in the business.
Send by Email for security reasons.

Thanks as I await in anticipation for your fullest co-operation.

Very truly yours,

Dr. BASHIR

GO.com Mail
Get Your Free, Private E-mail at <http://mail.go.com>

Subject: kindly reply, i need your urgent help
Date: Sun, 11 May 2003 20:26:51 +0200
From: "Michael Uba" <camry3x@juno.com>
Reply-To: camry3x@portugalmail.com
To: IANSEMAILADDRESSREMOVED@gamemath.com

FROM THE DESK OF: MR. MICHAEL UBA
INTERCONTINENTAL BANK, TOYIN STREET
LAGOS NIGERIA
PRIVATE EMAIL: camry3x@portugalmail.com

Dear Friend,

URGENT ASSISTANCE NEEDED

I am MR. MICHAEL UBA, the Director, foreign operations department at the Intercontinental bank of Nigeria Plc, Lagos branch. I have urgent and very confidential business proposition for you as a result of what we presently have at hand .

In the year June, 2000, a British American who is an oil consultant/contractor with the Nigerian national petroleum corporation, Mr Oscar Dunn made a numbered time (fixed) deposit for twelve calendar months, valued at USD\$10,400,000.00 (Ten Million Four Hundred thousand United States dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally, we discovered from his contract employers, the Nigerian Petroleum Corporation that he died from an automobile accident alongside with his wife and two children along Lagos/Ibadan expressway

On further investigation, I found out that he died without making a (WILL), and all attempts to trace his next of kin was fruitless. I therefore made further investigation and discovered that he did not declare any kin or relations in all his official documents, including his bank deposit paper work in my bank. This sum of USD\$10,400,000.00 is still sitting in my bank and the interest is rolled over with his principal sum at the end of each year. No one will ever come forward to claim it. According to the Nigerian law, at the expiration of five years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim the fund. Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin so that the fruit of this old man's labour will not get into the hands of some corrupt Government officials.

This is simple, I will like you to provide immediately your private telephone and fax number, full names and address so that it can be processed and present you as the next of kin and sole benefactor to the inheritance of the dead man so as to claim this fund. There is no risk or failure involved in this transaction at all as I have made my final decision and verification. The money will be paid to you and we shall share it in the ratio of (70% OF US\$10.4M) for me and (30% of US\$10.4M) for you. I want you to give me some kind of assurance that after the completion of this arrangement, you shall keep my own 70% as agreed

Please observe utmost confidentiality and be rest assured that this transaction would be most profitable for the both of us because I shall require your assistance to invest my own share in your country.

Awaiting your urgent reply through my personal e-mail address: camry3x@portugalmail.com , as soon as I receive your reply my confidential numbers shall be given to you.

Thanks and regards,

MR. MICHAEL UBA
Email: camry3x@portugalmail.com

Subject: kindly reply, I need your urgent help
Date: Sun, 11 May 2003 20:33:13 +0200
From: "Michael Uba" <camry3x@juno.com>

Reply-To: camry3x@portugalmail.com
To: IANSEMAILADDRESSREMOVED@gamemath.com

FROM THE DESK OF:MR. MICHAEL UBA
INTERCONTINENTAL BANK,TOYIN STREET
LAGOS NIGERIA
PRIVATE EMAIL:camry3x@portugalmail.com

Dear Friend,

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Please observe utmost confidentiality and be rest assured that this transaction would be most profitable for the both of us because I shall require your assistance to invest my own share in your country.

Awaiting your urgent reply through my personal e-mail

address:camry3x@portugalmail.com ,as soon as i recieve your reply my confidential numbers shall be given to you.

Thanks and regards,

MR. MICHAEL UBA
Email:camry3x@portugalmail.com

Subject: PARTNERSHIP SOLICITED
Date: Mon, 12 May 2003 18:28:24 +0200
From: "ENGR ZULU MAKALENI" <zulumakaleni1@netscape.net>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

CONFIDENTIAL BUSINESS PARTNERSHIP SOLICITED.

ENGR WILLIAM GOYE.
DIRECTOR PROJECT IMPLEMENTATION (MEMR)
DIRECT TEL NO: 0027 731 522 629

Dear Sir,

I am an Engineer with the South African Ministry of Energy and Mineral Resources and I am also a member of the Republic of South Africa Contract Award and Monitoring Committee in the Ministry of Energy and Mineral Resources. It is a pleasure involving you in this project. Although, this may sound strange but I seek your indulgence and pray you view it seriously.

Two years ago, a contract was awarded to a foreign firm in the Ministry of Energy and Mineral Resources by my committee. This contract was over invoiced to the tune of US\$14.3Million. This was done deliberately. The over invoicing was a deal by my committee to benefit from the project. We now desire to transfer this money which is in a suspense account with the MEMR into any oversea account which we expect you to provide for us.

For providing the account where we shall remit the money, you will be entitled to 30% of the money, 10% will be set aside for expenses incurred by both parties during course of transfer, while the remaining 60%will be for my partners and myself.

I would require the following:

- 1)Bank details (Name and address / Account no/Beneficiary name)
- 2)Private Telephone and Fax number of Beneficiary

The above information would be used to make formal application as a matter of procedure for the release of the money and onward transfer to your account. It does not matter whether or not your company does contract projects of this of this nature described here, the assumption is that your company won the major contract and subcontracted it out to other companies. More often than not, big trading companies or firms of unrelated fields win major contracts and subcontract to more specialized firms for execution of such contracts. We have strong and reliable connections, top government contacts at the South Africa Reserve Bank and Ministry of Finance and we have no doubt that all this money will be released and transferred if we get the necessary foreign partner to assist us in this deal. Therefore, when the

business is successfully concluded we shall through our connection withdraw all documents used from all the concerned Government Ministries for 100% security. We are civil servants and we will not want to miss this opportunity.

Please contact me immediately through my above Telephone or email contact, whether or not you are interested in this deal. If you are not, it will enable me scout for another foreign partner to carry out this deal. But where you are interested, send the required informations aforementioned herein without delay as time is of essence in this business. I want to assure you once again that this transaction is 100% risk free both now and in the future. I await in anticipation of your fullest co-operation.

Yours faithfully,

Engr. William Goye.

Subject: dear friend
Date: Wed, 14 May 2003 00:14:09 -0700
From: Collins Gana <ganac1@caramail.com>
Reply-To: collingsga@maktoob.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM THE DESK OF
DR COLLINS GANA
BILL AND EXCHANGE MANAGER
UNION BANK OF NIGERIA
LAGOS-NIGERIA

DEAR SIR

First I must solicit your confidence in this transaction, this is by virtue of its nature as being utterly confidential and top secret. Though I know that a transaction of this magnitude will make any one apprehensive and worried, this transaction by is very nature is in deed one of a rather complex nature and it has as its bane the issue of TRUST but I am assuring you that all will be well at the end of the day. There is no doubt that trust conceptually is a conundrum which leads its self to deferring interpretation, it is not to the extent of empirical of scientific proof We have decided to contact you due to the urgency of this transaction, as we have been reliably informed of your discreetness and ability in transaction of this nature.

Let me start by introducing myself properly to you. I am Dr collins Gana one of the Directors with the UNION BANK OF NIGERIA, Lagos. I came to know you in my Private Search for a Reliable and Reputable Person to handle this Confidential Transaction, which involvesthe transfer of Huge sum of Money to a Foreign Account requiring Maximum Confidence.

THE PROPOSITION:

A Foreigner an Australia, Late Engr. Steve Moore (Snr.) an Oil Merchant with the Federal Government of Nigeria, until his death a couple of years ago in a plane crash banked with us at UNION BANK OF NIGERIA, Lagos and had a closing balance as at the end of September, 2000 worth US\$15,200,000.00 (Fifteen Million two hundred thousand United State Dollars), the bank now expects a next of kin as beneficiary. Valuable efforts are being made by the UNION BANK OF NIGERIA to get in touch with any of the Moore's family or relatives but to no success.

It is because of the perceived possibility of not being able to locate any of Late Engr. Steve Moore (Snr.)' s next kin (He had no wife or children that is known to us). The Management under the influence of our Chairman and Members of the Board of Directors, has made arrangement for the funds to be declared "Unclaimed" and subsequently be donated to the trust fund for arms and ammunition to further enhance the course of War in Africa and the World in General.

In order to avert this negative development some of my trusted colleagues and I now seek your permission to have you stand as next of kin to Late Engr. Steve Moore (Snr.) so that the fund US\$15.2 Million will be released and paid into your account as the beneficiary's next of kin. All documents and proves to enable you get his fund will be carefully worked out. We have secure from the probate an order of madamus to locate any of deceased beneficiaries, and more so we are assuring you that this business is 100% Risk Free involvement. Your share stays while the rest be for myself and my colleagues for investment purpose. According to agreement within both parties.

As soon as we receive an acknowledgement of receipt of this message in acceptance of our mutual business proposal, the necessary modalities and disbursement ratio to suite both parties are thus: 30% for you a/c owner, 10% for the expeneses, 60% for i and my colleagues. While replying furnish me with your private fax and phone numbers for easy communication AND YOUR BANK PARTICULARS. Whilst this anormalities may well exacerbate your doubt and apprehensive about the transaction in view of the fact that you area person not physically known to us. I must have to advice you that a healthy degree of caution be exercised before conclusions are reached by your goodself.

If this proposal is acceptable by you, do not make undue advantage of the trust we have bestowed in you. Reply to collingsa@maktoob.com

Best regards,

Collins Gana.

Subject: HI FRIEND

Date: Sat, 17 May 2003 23:43:22 -0400

From: "deborah kabila" <kabila72@dmilman.com>

To: kabila72@dmilman.com

Dear friend,

RE save our soul

I am Mrs. Deborah Kabila, one of the wives of Late President Laurent D. Kabila of Democratic Republic of Congo (DRC).

Consequent upon the assassination of my husband, I am in possession of USD 58,000,000 (Fifty Eight Million US Dollars Only) being funds earlier earmarked for special projects. This fund has since been deposited in a security company in West African Country of Togo where I am residing now with my children.

It is now my intention to move the said fund out of this place (Togo) to a safer place for the benefit of my children and I, for immediate investment. Based on this that I solicited for your assistance to enable me take this money out of Togo.

However, note that my children and I have agreed to give you 20% of the total fund if you can accept the offer of assisting us. Also it will be your responsibility in directing us on a viable business. It is also my intention to relocate and probably take a temporarily resident in your country pending when all the troubles in my country will be resolved. We advised that you look for a house we will buy as soon as we arrived.

To conclude this transaction, you will be required to come to Togo to open an account in any bank here in Togo where the security company will deposit the total sum in your favor. From this bank the money will be remitted into your original bank in your country. Immediately this done, all of us will depart Togo to your country, where my children and I are expected to take a temporary resident.

Please note that I can not open any Bank account with my name because, My late husband's first son-JOSEPH-who took over power in our country, don't want to see me and my children, He claimed that when our husband was alive, that I was very close to him

than any other of his wives including his (Joseph) mother. He also claimed that because of my closeness to him that I was able to get things from him more than others. As a result he has been monitoring me. Infact this one of the main reasons I want to take my children out of our country and any nearby country.

Thanking you in advance. And please reply me this mail with only this my new email address: kabila72@ecplaza.net

Yours faithfully,

Deborah Kabila (Mrs.)

N/B: Kindly give me your direct telephone, fax and your mobile telephone numbers for more explanations.

Get your Private, Free Email from [HTTP://www.DmailMan.Com](http://www.DmailMan.Com)

Subject:

Date: Mon, 19 May 2003 23:16:06 +0100

From: "Deborah Kabila (Mrs.)" <kabila72@epatra.com>

Reply-To: kabila72@ecplaza.net

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

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Thanking you in advance.

Yours faithfully,

Deborah Kabila (Mrs.)

N/B: Kindly give me your direct telephone, fax and your mobile telephone numbers for more explanations.

Subject: Jude Estrada

Date: Tue, 20 May 2003 23:18:38 -0400

From: "Jude Estrada" <judestrada@dmailman.com>

To: judestrada@dmailman.com

I am Dr Luisa Pimentel Estrada, the wife of Joseph Ejercito Estrada, former president of Philippines. I have children with my husband Jose, Jacqueline and Jude. Two sons and a daughter. This mail may be coming to you as a surprise or an article but it is very real. I gave the mail to my daughter Jude to send the mail to any contacts she sees and may be a God fearing person will listen to our plight. I will want you as the receiver to read through it and think very well if you can help or render us any assistance.

My husband Joseph Ejercito Estrada was elected as the 13th President of the Philippines in May 1998 by the people of Philippines due to his popularity in the film industry made him to win the largest popularity in the history of election in Philippines. He has attained the position of Senate in 1987, then vice-president in May 1992 and later became the president 1998. My husband became mayor of his hometown, San Juan in 1969 but it was 1972 that he had a string of public successes. My husband was named one of the ten Outstanding Young Men in Public Administration. He was also named Most Outstanding Mayor and Foremost Nationalist and Most Outstanding Metro Manila Mayor. My husband is recently accused of illegally acquiring some four Billion Peso (\$80M) during his 31 months in office as President backed up by an uprising of mass Demonstrators and Senate Traitors. They also said that he has skimmed off tobacco excise Taxes benefitting from government business deals. Most of them benefited from my husband's generosity when he was in office. But they just turned around to be the ones to impeach him.

I have tried every possible means to get him out of Detention without success. The Despotic forces in power appear bent on deriding him, rubbishing his achievements while freezing all his known Bank accounts. He has been accused of economic plunder carrying the maximum penalty of death. To the worst of it all, all other wives of my husband especially Guia Gomez and some of his children born outside

wedlock are testifying against us. In conjunction with the PCGG set up by the recent President Arroyo Macapagal Gloria.

These are some of the allegations filed before my husband in the impeachment trial;

1. Gov. Luis Singson, a longtime friend of my husband, said he provided my husband with more than \$8 million in payoffs from illegal gambling and \$2.7 million from tobacco taxes.
2. Witnesses testify one of an account in the Philippines third largest bank held millions of dollars in bribes collected by my husband. Equitable PCI Bank President George Go resigns. The bank's senior vice president, Clarissa Ocampo, said she saw my husband sign a false name to documents withdrawing \$10 million from a secret personal account.
3. On Dec 31 Five synchronized bomb attacks kill 22 people and injure more than 120 in Manila, days before the trial is to return from holiday recess. Police accuse Muslim rebels but many fear the bombs may be linked to the trial.
4. That my husband received about \$8.5 million in pay-offs from illegal gambling operators.
5. That my husband participated in a real estate business controlled by me and my son Jose despite a prohibition on outside business interests while in office.

In fact, My husband is suffering from bronchitis and emphysema right now and he is detained at the Veterans Memorial Medical Center in Quezon City in hospital prison outside Manila where the life of my husband is in danger. I will let you know that it is political motivated by Gloria Arroyo.

Meanwhile, the government has said that it may drop rebellion charges against my husband's allies Senator Juan Ponce Enrile and the former ambassador to the United States Ernesto Maceda because they were on the side of my husband, both men were later jailed by the government of Gloria Arroyo that they instigated a march on the presidential palace by 50,000 supporters of my husband. These are all political. All these are done to have my husband's death.

Presently life has not been easy for my children and I, my travelling documents have been seized by the government and they restricted me and my children to have access to my husband.

I have noticed the way things are going with us, my husband decided to let me know that he deposited some money with some Banks. These funds are presently deposited in his private Bank accounts, Three in whole, one in Europe, one in Central America and one in the Bahamas and all deposited in our name. The fund in question is put all together exceed One hundred Million. 45 Million USD deposited with a Bank in Commonwealth of Dominica, 79. Million USD with a Bank in Spain - and the Bahamas- 35. Million USD.

As a prominent person here in Philippines I have no intention of getting involved in any criminality, and as such, no matter the gain I may stand to make I will not attempt to secure the Transfer of any of these sums if the process is not legal or is avoidable due to contravention of International Banking Statutes. I have in this regard studied the present status of the said funds against the order of the Government of Philippines as supported by the government of America, The Americas and Europe to freeze and terminate all Money Transfers to or From an account in our name.

And I find it impossible to ensure the safe transfer of the Money in Bahamas, hence I will not attempt to. I have also found a way to tackle the Bank in Spain by using the service of a credit Commission who assist us in the lifting of the said fund from our bank PNB to the bank in Spain. Lastly, And I have reached an understanding with a Director of the bank in Commonwealth of Dominica and we have both devised a plan (In which he is to play no active role).

The above plans I mentioned are both legal, and feasible in so far as well as we can get the participation of a Foreign entity whether individual or corporate who would participate in the execution of our intention which I can safely declare to be risk free in all absolute.

Your participation in this regards will entail that you enter into a trust agreement with me, wherein, in my capacity as Administrator of My Estate I will appoint you as Trustee and I, Trustor over the said sum, deposited at the bank in Dominica and the Bank in Spain. This agreement will form a legal basis for the Transfer of the amount to you, where as you will open an account with the bank of the same branch, because this is the only way we can execute a Transfer from the fund in the account without provoking an enquiry.

You will notice that when Monies are transferred from a Bank to another bank exceeding Hundred thousand American Dollars, the banks must report such transaction to the Apex Bank and if any of the parties whose itinerary is stated in the Bill of Transfer does not have clearance from the Government or is having such status as would ensure the money is seized and the transfer will be aborted, Terminated and

the fund confiscated, but if such transfer is done within the same bank ,the bank MAY NOT report such to the government Bank.

Thus, if you were to execute an agreement of Trusteeship with me and open an account with the banks.I will have the banks wire the fund in our account into yours within the same bank and you will inturn wire the money to your oversea account in your country and hold the money in Trust under the terms of the agreement we will enter for a period that would not exceed four months. And then you will transfer the fund to a Bank in Malaysia where we are making arrangements to open a special account.

Now I want to start a new life with the money.I want to invest the money outside Philippines. I will want you to appreciate the fact that we are yet unaquainted, thus in your response a brief profile of yourself will certainly promote Trust on my side. I will stop here hoping to recieve an earnest positive response from you, where as I will implore you to handle this matter with utmost confidentiality and sincerity, so that we can have many other profitable interaction in the near future. I await your response.

I would want us to be in partnership in any good business you may suggest in your country. Please handle this transaction with maturity and sincerity.

Best Regards,

Dr Mrs Luisa Pimental Estrada

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Subject: PLEASE HELP

Date: Mon, 26 May 2003 04:36:48 +0100

From: "MR. MARTINS EWA" <martinsewa03@go.com>

Reply-To: martinsewa@go.com

To: undisclosed-recipients: ;

FROM THE DESK OF: MR MARTINS EWA

REPLY TO : martinsewa@go.com

Good day,

I am MR MARTINS EWA, head of the accounts/operations dept. of one of the leading merchant banks in Nigeria..I have an urgent and very confidential business proposition for you.

On December 8, 1998, an American Oil consultant/contractor with the Nigerian National Petroleum Corporation, Mrs.Ann Barbara Myers made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$25,000,000.00(Twenty-five Million Dollars) in my branch.Upon maturity, I sent a routine notification to her forwarding address but got no reply.After a month,we sent a reminder and finally we discovered from her contract employers, the Nigerian National Petroleum Corporation that Mrs.Ann Barbara Myers died from a ghastly automobile accident.On further investigation,I found out that she died without making a WILL, and all attempts to trace his next of kin was fruitless.

I therefore made further investigation and discovered that Mrs.Ann Barbara Myers did not declare any next of kin or relations in all her official documents, including her Bank Deposit paperwork in my Bank. This sum of US\$25,000,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year.No one will ever come forward to claim it.According to Nigerian Law, at the expiration of 5 (five) years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim this fund.

Consequently, my proposal is that I will like you as a foriegner to stand in as the next of kin to Mrs. Ann Barbara Myers so that the fruits of this woman's labor will not get into the hands of some corrupt government officials. This is simple, I will like you to provide immediately your full names and address so that the Attorney will prepare the necessary documents and affidavits which will put you in place as the next of kin.

We shall employ the services of two Attorneys for drafting and notarization of the WILL and to obtain the necessary documents and letter of probate/administration in your favor for the transfer.

We would need you as a Foreigner acting as the next of kin and sole benefactor to the inheritance of Mrs. Ann Barbara Myers to travel and claim this money in a SECURITY COMPANY based in Europe which is used by my bank as an offshore payment center to the bank. The money will be paid to you for us to share in the ratio of 60% for me and 40% for you.

There is no risk at all as all the paperwork for this transaction will be done by the Attorney and my position as the head of the accounts/operations dept. guarantees the successful execution of this transaction.

If you are interested, please reply immediately via the private email address below. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction.

Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply via my email: martinsewa@go.com
Thanks and regards.

MR MARTINS EWA

Subject: PARTNERSHIP
Date: Sat, 07 Jun 2003 04:13:30 +0200
From: GUEI <solomonguei@phantomemail.com>
Reply-To: gueisolo@phantomemail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Sir/Madam,

SOLICITATION FOR BUSINESS VENTURE AND PARTNERSHIP

I am the first son, of the late president of the Federal Republic Of Ivory Coast, (General) Robert Guei, who was murdered along with the interior minister on the 19th of September 2002. May his gentle soul rest in peace. A curfew has been imposed in my country and the current president; Mr. Laurent Gbagbo has ordered my immediate arrest and detention. A lot of my father's close friends and relatives who are believed to have a connection in the coup are currently behind prison bars and under unbearable torture. Fortunately I was smuggled out of the country by men still loyal to my late father.

Right now, I am safely away from all the trouble; another African country has offered me refuge. However all is not well, as President Laurent Gbagbo (the current president) has virtually frozen all my father's entire

known asset. Face with this situation it is not wise for me to personally invest our foreign fund neither is it advisable to continue to leave it under my family's name. Hence I make this proposal to you, to graciously assist me, take custody of Twenty-seven Million United States Dollars (US\$27,000,000.00). Also you are to front for me and my family in the areas of business you deem profitable.

This sum of US\$27M has been secretly deposited into a reputable security company, where it can easily be withdrawn or paid to a recommended beneficiary. The fund will be released to you by the security company based on my recommendations, on that note, you will be presented as my family business partner who will be fronting for me and my family in any subsequent ventures.

To show my preparedness and appreciation to conduct this business with you, I shall give you and your family US\$5.4M of the funds and 20% commission on all proceeds realize from the investment of this fund. Also US\$1.35M is to be set aside for any eventual cost that may occur in the process of this transaction.

Please, I need your full support and co-operation for the success of this venture. I plead with you to treat as urgent and confidential. This is a delicate issue, which demands a great degree of secrecy. Have my current political status in mind.

I sincerely will appreciate your express acknowledgement of the receipt of this mail.

Yours truly,

MR. SOLOMON GUEI.

Subject: URGENT ASSISTANCE

Date: Tue, 10 Jun 2003 07:02:44 -0700 (PDT)

From: charles mokombo <ch_mokombo@go.com>

To: ch_mokombo@go.com

Dear sir

reply to s_oshin777@go.com

REQUEST FOR URGENT ASSISTANCE/INVESTMENT.

My name is Dr Charles Mokombo

I am personal assistance of the Late chief security officer to the former president of Somalia. At Present I am in a village near Cotonou. I got your contact through Internet online in our nearby country. In the course of the war in my country, my boss was arrested and killed by the rebel/opposition leader earlier this year, due to his involvement in the Government of the former president of the country. This situation has led my self in a very bad/difficult situation here now, Which made me to contact you for an assistance in helping me to transfer out some huge amount of money which my boss have deposited. The amount is US\$ 18.5 million, this was the money given to him to buy ammunition before he was arrested and killed by the opposition party. And the Government is not aware of this money in my custody now. I would have invited you to see things yourself, but the situation here will not be suitable for you to come. Now I needed your assistance to send the whole of this money (US\$18.5MILLION) into your Private or company account over there for investment. I would have operated with this money but due to the situation of things presently and my boss's involvement in the country's politics. I cannot be allowed to use this fund here, because we are under close monitor here. Where your assistance could be possible, I will offer you 20% of the total sum (USD 18.5M) and all your expenses will be taken care of immediately after the transaction. Please, your prompt reply through my email will be highly appreciated to enable me conclude our internal arrangements here.

Finally modalities on how the transfer will be done will be conveyed to you once we establish trust and confidence between ourselves. Looking forward to your urgent reply .For detailed information.

NOTE: THE KEY WORD TO THIS TRANSACTION IS ABSOLUTE CONFIDENTIALITY AND SECRECY. THIS TRANSACTION IS 100% RISK FREE. YOUR URGENT RESPONSE WILL BE HIGHLY APPRECIATED.

BEST REGARDS

DR CHARLES MOKOMBO

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Subject: Re:
Date: Tue, 17 Jun 2003 19:22:22 +0100
From: "maxwell odion" <details@bon.com>
Reply-To: details@mailsurf.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Friend,
I am a Bank Manager with a major bank in Lagos-Nigeria.
I have very confidential business proposition for you.
On January 6, 1998, a Foreign Oil Consultant/contractor with the Nigerian National > Petroleum Corporation, made a numbered time (Fixed) > Deposit for twelve calendar months, valued at > US\$17,230,000.00 (Seventeen Million Two Hundred and > Thirty Thousand United States Dollars) in my branch.
Upon maturity, I sent a routine notification to his forwarding address but got no reply.
After a month, we sent a reminder and finally we discovered from his contract employers, the Nigerian National Petroleum Corporation that He died from an automobile accident. From our investigation, I found out that he died without making a WILL;
I therefore made further investigation and discovered that He did not declare any next of kin or relations in all his official documents,
including his Bank Deposit paperwork in my Bank.
This sum of US\$17,230,000.00 is still with the bank.
From past experiences, I know that no one will ever come forward to claim the deceased funds and according to Nigerian Law, at the expiration of 5 (five) years, the money will revert to the ownership of the Nigerian Government, if nobody applies to claim the fund.I decided to track his last name over the internet, to locate any member of his family hence
My contacting you,Even if you do not know him, with your surnames being the same, we can get this money. I can move out these funds (US\$17,230,000.00) from our bank as sundry funds to an offshore account with financial company in the Americas.I in conjunction with a colleague (the Chief Operating Officer in the bank) now seek your permission to allow a trusted attorney document you as the next of kin, so that the funds (US\$17,230 million) would be released to you as the new owner (on behalf of you and us). We are writing
you because, as bank officials we cannot just claim this funds without going through the due process. Consequently, I will present you as the next of kin to the bank and we shall as insiders transfer the funds to you.
This is simple. I will like you to provide immediately your full names, address, telephone and fax number so that the Attorney will prepare the necessary documents,

The money will be shared in the ratio of 75% for me and 20% for you and 5% will take care of all expenses. There is no risk at all as all the paperwork for this transaction will be done by the Attorney and this will guarantee the successful execution of this transaction.

If you are interested, please reply immediately via email upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction. Please observe with utmost confidentiality, and be rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply via email to indicate your interest.

Thanks and regards.

M.Odion

Subject: Reply Please !

Date: Fri, 20 Jun 2003 10:52:11 +0100

From: "S. Ahmed" <salisuahmed2@rediffmail.com>

Reply-To: salisuahmed1@rediffmail.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

ATTENTION:

GREETINGS TO YOU. I AM SALISU AHMED OF THE REPUBLIC OF IRAQ AND ONE OF THE PALACE ACCOUNTANTS OF PRESIDENT SADDAM HUSSEIN IN BAGHDAD.

I HAVE IN MY POSSESSION THE SUM OF \$18M IN CASH WHICH I REMOVED FROM ONE OF THE STRONG ROOM OF THE PALACE WHEN THE AMERICAN MARINES TOOK OVER BAGHDAD. I AND MY BROTHER ZAFAR IMMEDIATELY TOOK THE FUNDS OUT OF IRAQ FOR SAFE KEEPING IN A ONE COURIER COMPANY IN LONDON, UK WITH THE HELP OF MY BROTHER AND KEPT THE 2 METAL BOXES CONTAINING THE FUNDS THERE SUCCESSFULLY.

I AM NOW ON A SELF EXILE WITH MY FAMILY IN EUROPE.

MY PRIMARY AIM OF CONTACTING YOU IS TO SEEK FOR YOUR URGENT HELP TO ASSIST ME CLAIM THE FUNDS FROM THE COURIER COMPANY FOR INVESTMENT IN A VERY GOOD RELIABLE PROJECT IN YOUR COUNTRY. A LOT OF IRAQIS HAD LOOTED MILLIONS OF DOLLARS AND RAN OUT OF IRAQ INCLUDING TOP OFFICIALS OF EMBATTLED PRESIDENT SADDAM, MANY OF US SUCCEEDED WHY MANY DIED IN THE PROCESS, I THANK ALLAH THAT I AM ALIVE AND I WANT TO HAVE AN INVESTMENT BASE IN YOUR COUNTRY, WHEREBY AS SOON AS YOU TAKE CUSTODY OF THE FUNDS AND LODGE IT INTO YOUR ACCOUNT.

IF YOU ARE READY TO ASSIST ME, REPLY URGENTLY VIA MY E-MAIL ADDRESS FOR DETAILS.

THIS PROJECT IS RISK FREE BUT HIGHLY CONFIDENTIAL PLEASE TREAT AS URGENT.

REGARDS,
SALISU AHMED.

PLEASE REPLY TO: (salisuahmed1@rediffmail.com) FOR FURTHER DISCUSSION AND HOW TO MOVE THE MONEY OUT IN LONDON TO YOU IN YOUR COUNTRY AND INVEST THE MONEY TOGETHER IN A VERY GOOD BUSINESS THAT YOU KNOW IS PROFITABLE.

NOTE:THIS TRANSACTION IS 100 RISK FREE BUT KEEP IT CONFIDENTIAL.

Subject: Business Opportunity
Date: Mon, 23 Jun 2003 09:34:11 -0700 (PDT)
From: gloria ada <dr_gloria@go.com>
To: dr_gloria@go.com

>From the desk of the Regional Manager (Western Region)

DEAR SIR,

MY NAME IS DR, MRS GLORIA AMAECHI I AM THE REGIONAL MANAGER OF ECO BANK PL OF GHANA TAKORADI BRANCH IN THE WESTERN REGION OF GHANA. I GOT YOUR INFORMATION ON A RECENT BANK CONFERENCE WITH OTHER WEST AFRICAN COUNTRIES HELD IN LOME THE CAPITAL CITY TO OF TOGO IN WEST AFRICA.

I WRITE TO YOU THIS PROPOSAL IN GOOD FAITH; I AM 42 YEARS OLD MARRIED WITH TWO (2) LOVELY KIDS. I AM A DEVOTE CHRISTIAN AND WOMAN OF PEACE.

I HAVE PACKAGE A FINANCIAL TRANSACTION THAT WILL BENEFIT YOU AND I, AS THE REGIONAL MANAGER OF THE ECO BANK PLC IT IS MY DUTY TO SEND IN A FINANCIAL REPORT TO MY HEAD OFFICE IN THE CAPITAL CITY ACCRA AT THE END OF EACH BUSINESS YEAR. ON THE COURSE OF THE LAST YEAR 2002 BUSINESS

REPORT, I DISCOVERED THAT MY BRANCH IN WHICH I AM THE MANAGER MADE ONE MILLION SIX HUNDRED AND EIGHTY THOUSAND UNITED STATES DOLLARS (\$1,680,000.00) WHICH MY HEAD OFFICE ARE NOT AWARE OF AND WILL NEVER BE AWARE OF. I HAVE PLACED THIS FUNDS ON WHAT WE CALL ESCROW CALL ACCOUNT WITH NO BENEFICIARY.

AS AN OFFICER OF THIS BANK I CANNOT BE DIRECTLY CONNECTED TO THIS MONEY, SO MY AIM OF CONTACTING YOU IS TO ASSIST ME RECEIVE THIS MONEY IN YOUR BANK ACCOUNT AND GET 20% OF THE TOTAL FUNDS AS COMMISSION. THERE IS PRACTICALLY NO RISK INVOLVED, IT WILL BE BANK TO BANK TRANSFER, ALL I NEED FROM YOU IS TO STAND CLAIM AS THE ORIGINAL DEPOSITOR OF THIS FUNDS WHO MADE THE DEPOSIT WITH MY BRANCH SO THAT MY HEAD OFFICE CAN ORDER THE TRANSFER TO YOU DESIGNATED BANK ACCOUNT.

IF YOU ACCEPT TO WORK WITH ME I WILL BE HAPPY WE CAN GO OVER THE DETAILS. THANKS YOU IN ADVANCE AND MAY GOD BLESS

YOU AND YOUR FAMILY. pls reply through this address (adaamaechi123@yahoo.co.uk) sorry for address this mail to my self i want to make sure it was sent .

YOURS TRULY,

DR, Mrs Gloria Amaechi

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Subject: BUSINESS OPPORTUNITY.
Date: Mon, 23 Jun 2003 23:27:19 -0700
From: "CHIEF(DR.)BODE GEORGE" <bode_george@xuppa.com>
Reply-To: bode_george1@web-mail.com.ar
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

CHIEF(DR.)BODE GEORGE

PLOT 1121
ADETOKUNBO ADEMOLA STREET
VICTORIA ISLAND-LAGOS
NIGERIA

Dear Sir,

RE: BUSINESS PROPOSAL - STRICTLY CONFIDENTIAL.

I am CHIEF(DR.)BODE GEORGE., Chairman to the Contract Review Panel that was recently inaugurated by the President of the Federal Republic of Nigeria to review the activities of past military government with particular reference to contracts awarded by all ministries between 1990 to 1999. In the course of carrying out our assigned duties, we discovered the sum of USD40.5 (forty million, five hundred thousand dollars) only lying idle in a suspense account with our apex bank. This funds emanated from grossly over-invoiced contracts awarded to conglomerate of foreign firms by the Petroleum Ministry on behalf of the Nigerian National Petroleum Corporation. On completion of our assignment, this amount was deliberately not included in our report because we want to capitalize on this once in a lifetime opportunity to benefit and make a fortune out of it. The only option we have to achieve our aims and objective is to have this fund transferred to a country of our choice where it can be kept in trust and safe custody for us. We are however handicapped at the moment by our status as civil servants, which barred us from operating foreign accounts while still in government service.

Thus, through some discreet inquiries from our Chambers of Commerce, you and your organization were revealed as being quite astute in private entrepreneurship. On this premise, we have no doubt in your ability to handle a business of this nature, which informed our desire and wish to enter into a partnership with you. This business involves the remittance of this amount into your bank account with the hope of travelling down to meet you physically in order to receive our share. We hope to invest some in profitable ventures in your country based on your advise while the balance will be repatriated home as foreign earnings. We have mapped out strategies and all paperwork is in place to ensure a 100% success.

The nature of your business at present does not really matter because in the world over, bigger firms do bid for big contracts especially in third world countries like ours and can subcontract part of it to other firms for execution. That is you or your firm will be regarded as one of those that executed one of such projects and therefore entitled to receive the over-invoiced amount of the contract value since the original contractor has been paid. Be rest assured that this transaction is 100% risk free as there is actually no risk is involved either now or in the future for we are well connected in official circle. Given our level of commitment at the moment, we want to assure you that with full dedication on your part, the objective of having this fund remitted would have been realized within a period of two weeks. It is hereby expressly agreed in principle that at the end of the transaction, you will be entitled to 25% of the entire sum, 75% will be for my colleagues and I.

If you are interested in this proposal, please call or send me an e-mail via:bode_george1@web-mail.com.ar for more clarifications. If however you are not interested, still let me know to enable me search for someone else to carry out this business with.

I anticipate a timely response from you.

Thanks.

Yours Sincerely,

CHIEF(DR.)BODE GEORGE

Subject: HELP

Date: Tue, 24 Jun 2003 09:06:42 +0200

From: "Dr Belo Madu" <belo2kimadu@yahoo.com>
Reply-To: belo2@execs.com
To: IANSEMAILADDRESSREMOVED@gamemath.com

DEAR SIR,

I AM THE MANAGER BILL EXCHANGE OF THE FOREIGN REMITTANCE DEPARTMENT OF UNION BANK PLC.I am writing following the impressive information about you through one of my friends who runs a consultancy firm in yourcountry. He assured me of your capability and reliability to champion this opportunity. In my department, we discovered an abandoned sum of USD15 million Dollars (Fifteen million US Dollars) in account that belongs to one of our foreign customer who died along with his entire family in November 1999 in a plane crash. Since we got information about his death, we have been expecting his next of kin to come over and claim his money because we can not release it unless somebody applies for it as next of kin or relation to the deceased as indicated in our banking guide lines and laws but unfortunately we learnt that his supposed next of kin or relation died along side with him at the plane crash leaving nobody behind for the caim. It is therefore upon this discovery that I and other officials in my department now decided to make this business proposal to you and release the money to you as the next of kin or relation to the deceased for safety and subsequent disbursement since Nobody is coming for it and we don't want this money to go into the Bank's treasury as unclaimed. The Banking law and guideline here stipulates that if such money remained unclaimed after four years, the money will be tranfered into the Bank's treasury as unclaimed fund. The request for a foreigner as next of kin in this business is occasioned by the fact that the customer was a foreigner and an indagine can not stand as next of kin to this family. We agreed that 30 % of this money will be for you as foreign partner, in respect to the provision of a foreign account, 10 % will be set aside for expenses incurred during the business and 60 % would be for me and my colleagues. There after I and my colleagues will visit your country for disbursement according to the percentages indicated. Therefore to enable the immediate transfer of this fund to you as arranged, you must apply first to the Bank as relation or next of kin of the deceased , your private, telephone and fax number for easy and effective communication.The money will be paid in Draft to be cashed in any part of the world. Upon receipt of your reply, I will send to you by fax or e-mail the text of the application. I will not fail to bring to your notice that this transaction is hitch free and that you should not entertain any atom of fear as all required arrangements have been made for the transfer. You should contact me immediately as

soon as you receive this letter.
Trusting to hear from you immediately.
Yours faithfully,
Belo Madu

Subject: HELP
Date: Tue, 24 Jun 2003 09:20:19 +0200
From: "Dr Belo Madu" <belo2kimadu@yahoo.com>
Reply-To: belo2@execs.com
To: IANSEMAILADDRESSREMOVED@gamemath.com

DEAR SIR,

I AM THE MANAGER BILL EXCHANGE OF THE FOREIGN REMITTANCE DEPARTMENT OF UNION BANK PLC. I am writing following the impressive information about you through one of my friends who runs a consultancy firm in your country. He assured me of your capability and reliability to champion this opportunity. In my department, we discovered an abandoned sum of USD15 million Dollars (Fifteen million US Dollars) in account that belongs to one of our foreign customer who died along with his entire family in November 1999 in a plane crash. Since we got information about his death, we have been expecting his next of kin to come over and claim his money because we can not release it unless somebody applies for it as next of kin or relation to the deceased as indicated in our banking guide lines and laws but unfortunately we learnt that his supposed next of kin or relation died along side with him at the plane crash leaving nobody behind for the claim. It is therefore upon this discovery that I and other officials in my department now decided to make this business proposal to you and release the money to you as the next of kin or relation to the deceased for safety and subsequent disbursement since Nobody is coming for it and we don't want this money to go into the Bank's treasury as unclaimed. The Banking law and guideline here stipulates that if such money remained unclaimed after four years, the money will be transferred into the Bank's treasury as unclaimed fund. The request for a foreigner as next of kin in this business is occasioned by the fact that the customer was a foreigner and an indigine can not stand as next of kin to this family. We agreed that 30 % of this money will be for you as foreign partner, in respect to the provision of a foreign account, 10 % will be set aside for expenses incurred during the business and 60 % would be for me and my colleagues. There after I and my colleagues will visit your country for disbursement according to the percentages indicated. Therefore to enable the immediate transfer of this fund to you as arranged, you must apply first to the Bank as relation or next of kin of the deceased, your private, telephone and fax number for easy and effective communication. The money will be paid in

Draft to be cashed in any part of the world. Upon receipt of your reply, I will send to you by fax or e-mail the text of the application. I will not fail to bring to your notice that this transaction is hitch free and that you should not entertain any atom of fear as all required arrangements have been made for the transfer. You should contact me immediately as soon as you receive this letter.

Trusting to hear from you immediately.

Yours faithfully,

Belo Madu

Subject: Confidential

Date: Sat, 28 Jun 2003 01:53:54 +0200

From: GROTE MARTINS <fevinn2@netscape.net>

Reply-To: grotmartins@netscape.net

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

STRICTLY PRIVATE & CONFIDENTIAL

FROM: Mr. Grote Martins

DEPARTMENT OF MINERALS AND ENERGY

PRETORIA, SOUTH AFRICA.

Email: grotmartins@netscape.net

Sir,

It is my great pleasure to write you this letter on behalf of my colleagues. Your information was given to me by a member of the Economic Society of South African Chambers of Trade and Commerce (ESSACTC) who was with the Government delegation on a trip to your country for a bilateral conference talk to encourage foreign investors. I have decided to seek a confidential co-operation with you in the execution of a deal hereunder for the benefit of all parties and hope you will keep it confidential because of the nature of this business.

Within the Department of Minerals and Energy where I work as a Director of Audit, with the co-operation of four other top officials, we have in our possession an overdue payment in US funds.

The said funds represent certain percentage of the contract value executed on behalf of my Department by a foreign contracting firm, which we the officials over-invoiced to the amount of US\$21,100,000 (Twenty-one Million One Hundred Thousand US Dollars).

Since the present elected Government is determined to pay foreign contractors all debts owed, so as to maintain good relations with foreign governments and non-governmental agencies, we included our bills for approvals with the Department of Finance and the Reserve Bank of South Africa (RBSA). We are seeking your assistance to front as the beneficiary of the unclaimed funds, since we are not allowed to operate foreign accounts.

Details and change of beneficiary information upon application for claim to reflect payment and approvals will be secured on behalf of you/your Company.

My colleagues and I are prepared to give you US\$4.24m while we take US\$14.74m and the balance of US\$2.12m for taxes and miscellaneous expenses incurred.

This business is completely safe and secure, provided you treat it with utmost confidentiality. It does not matter whether you/your Company does contract projects, as a transfer of powers will be secured in

favour of you/your Company. Your specialization is not a hindrance to the successful execution of this transaction. I have reposed my confidence in you and hope that you will not disappoint us.

Kindly notify me with this private Email address: grotemartins@netscape.net for further details upon your acceptance of this proposal.

Yours Faithfully
Mr. Grote Martins.
grotemartins@netscape.net

Subject: URGENT BUSINESS ASSISTANCE
Date: Thu, 3 Jul 2003 06:22:50 -0700
From: morrisabu@mail3000.com
To: morrisabu@mail3000.com

FROM THE DESK OF
DR.MORRIS ABUDU
OMPADEC HEADQUARTERS
TEL:234-1-4731724
TEL:234-1-7758370
FAX:234-1-7594433
LAGOS NIGERIA

URGENT AND EXTREMELY CONFIDENTIAL

ATTN: THE DIRECTOR,

I am the Chief Scribe of the Newly Constituted OMPADEC
(Oil Minerals Producing Area Development Commission.)

This commission was reconstituted in 1998 by the
Federal Government of Nigeria as a result of
consistent Environmental Neglect agitated by the Oil
and Minerals Producing States.

This Commission receives a budgetary allocation of
US\$1.50 Billion for Environmental
Maintenance/Management of Oil producing States for
the2001/2002 Fiscal Year.

In view of the present political situation in our
country, I have agreed with my colleagues to withdraw
the sum of US\$26.3 (Twenty six Million Three Hundred
Thousand united states Dollars) All modalities to
ensure a hitch – free transfer of this fund into your
account through the officials of Central Bank of
Nigeria (CBN) and federal Ministry of Finance havebeen
properly worked out.

NOTE: There is no risks or dangers involved.
N/B: I have agreed with my colleagues that you will
retain 30% of the total fund, myself and my colleagues
will take 60% while the remaining 10% is mapped out to

cover the international and local expenses that might be incurred by both parties in the course of this transaction.

we shall Utilize 60% our share to either buy properties in your country or import goods through your assistance.

If this proposal interest you which I hope it would please forward the followings to me immediately .

1. your private telephone and fax number
2. your full bank name and address
3. Your bank account number, telephone and fax numbers of the bank.

As soon as we receive the above information form you. We shall immediately file up applications for approvals and payment shall follow as soon as possible.

NOTE: You must maintain the topmost confidentiality of this transaction because we are top civil servant who would not want our reputable image dented.

SERIOUS NOTE: Fax me with the above fax number of your acceptance or you send information immediately. Thank you as we look forward to your immediate reply

Thanks

Best regards,

DR.MORRIS ABUDU

-_-_- Free Email Service! No Hidden Charges! Click Below to Sign Up -_-_-
This mail sent through <http://mail3000.com/register.html>

Subject: BUSINESS PROPOSAL
Date: Sun, 6 Jul 2003 13:15:02 -0700
From: "IBRAHIM SULEIMAN" <ibrah@mail.typemail.com>
To: <ibrah@typemail.com>

MR.IBRAHIM SULEIMAN
LAGOS-NIGERIA
ALTERNATIVE EMAIL: nd@zipmail.com

REQUEST FOR URGENT BUSINESS RELATIONSHIP

First,I must solicit your strictest confidence in this transaction,this is by virtue of its nature as being utterly confidential and top secret.You have been recommended by an associate in the foreign office of the Nigerian chambers of commerce and industry who assured me in confidence of your ability and reliability to prosecute a transaction of great magnitude involving a pending business transaction requiring maximum confidence.

We are top officials of the Federal Government contract review panel who are interested in importation of goods into our country with funds, which are presently trapped in Nigeria. In order to commence this business we solicit your assistance to enable us transfer into your account the said trapped funds.

The source of this fund is as follows: during the military regime here in Nigeria, the government officials set up companies and awarded themselves contracts which were grossly over-invoiced in various ministries. The present civilian government set up a contract review panel and we have identified a lot of inflated contract funds, which are presently floating in the central bank of Nigeria ready for payment.

However, by virtue of our position as civil servants and members of this panel, we cannot acquire this money in our names, I have therefore, been delegated as a matter of trust by my colleagues of the panel to look for an overseas partner in whose account we would transfer the sum of US\$15,500,000.00 (Fifteen Million, Five Hundred Thousand U.S. Dollars) hence we are writing you this letter.

We have agreed to share the money thus: -

1. 30% for the account owner (you)
2. 60% for us (the officials)
3. 10% to be used in settling taxation and all local and foreign expenses.

It is from the 60% that we wish to commence the importation business. Please note that this transaction is 100% safe and we hope to complete the transfer latest seven (7) banking days from the date of the receipt of the following information by fax your complete bank particulars including your bank account number, bank address, telephone and fax numbers and the beneficiary of the account.

The above information will enable us write letters of claim and job description respectively. This way we will use your company's name to apply for payment and reward the contract in your company's name. We are looking forward to do this business with you and solicit your confidentiality in this transaction.

I will bring you into the complete picture of this pending project when I have heard from you.

Yours faithfully,
MR. IBRAHIM SULEIMAN

Subject: TRUSTEE NEEDED
Date: Tue, 8 Jul 2003 21:14:51 +0200
From: "Mrs. Victoria Komo" <vick_12002@guju.net>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Friend,

ASSISTANCE REQUIRED FOR ACQUISITION OF ESTATE PROPERTIES.

I write to inform you of my desire to acquire estates or landed properties in your country on behalf of my Husband, Former opposition Vice Presidential Candidate in Zimbabwe's last general elections recently concluded. Considering the strategic and influential position he held in the opposing political party in Zimbabwe, he would want the transaction to be strictly confidential as possible. He further wants his identity to remain undisclosed at least for now, until the

completion of the transaction.Hence our desire to have an overseas Manager.

I want to inquire on behalf of my family if you would agree to act as our overseas Manager in order to actualize this transaction.

We have heard rumours that President Robert Mugabe intends to confiscate all properties and assets belonging to top members of the opposing political party and try them for treason and attempt to assassinate him.If found guilty, they will be jailed or executed,this is one of his moves in becoming a dictator

The project in brief, is that the funds with which we intend to carry out our proposed investments in your country, is presently in the custody of a security Company overseas and we need your assistance to transfer the funds to your country in a convenient bank account that will be provided by you before we can put the funds into use in your country. For this, you shall be considered to be the beneficiary of the money. The total sum is US\$18 Million, of which your share shall be 20% if you agree to be our overseas agent and the remaining 80% is for buying the properties in your Country with your assistance.This money is part of the donations we received from friends and from various governments that was in support of the removal of President Robert Mugabe during the recently concluded Presidential elections in Zimbabwe.The President is aware of this money that is why we have deposited the money with the Security Comapany overseas.

As soon as payment is effected, and the amount mentioned above is successfully transferred into your account, we intend to use our own share in acquiring some estates abroad. For this too you shall also be our overseas manager of all our properties and you will be paid based on a certain percentage agreed on by both parties.

In the light of this, I would like you to forward to me the following information:

1. Your company name and address(if any)
2. Your personal telephone/fax number.
- 3.Complete Mailing Address
- 4.The name you want us to use as beneficiary.

As soon as i receive the above information from you,i will present it to our family,s lawyer to raise a power of Attorney empowering you to have full authority over the total money.

You are requested to communicate your acceptance of

this proposal through my above stated email address after which my elder brother(John Mutola) shall discuss the modalities of the transaction with you.

Your quick response will be highly appreciated. Thank you in anticipation of your cooperation.

Yours faithfully,

Victoria Komo.

Subject: YOUR URGENT ASSISTANCE NEEDED
Date: Wed, 09 Jul 2003 01:23:06 +0100
From: MRS MARIAM ABACHA <mairam@post.cz>
Reply-To: ekpo2@post.cz
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

ATTENTION Sir/Madam,

I am Dr (Mrs) Mariam Abacha, wife to the late Nigeria Head of state, General Sani Abacha who died on the 8th of June 1998 while still on active duty. I am contacting you in view of the fact we will be of great assistance to each other, likewise developing a cordial business relationship. I currently have within my reach the sum of Thirty Million United States Dollars (\$30,000,000.00) cash, which I intend to use for investment purposes specifically in your country. This money came as a result of a pay-back contract deal between my late husband and a Russian firm in our country's Multi-billion dollar Ajaokuta Steel plant. The Russian firm in our country's Multi-billion dollar Ajaokuta Steel Plant. The Russian partners returned my Husband's share of US\$30,000,000.00 U.S.D after his death, and lodged it in my late husband's Security Company of which I am a Director. Right now, the new Civilian Government has intensified their probe on my late husband's financial resources and have frozen our accounts. In view of these facts, I acted fast to withdraw the US\$30,000,000.00 U.S.D from the company's vault and deposited it in a privately owned security safe in my village. I have since declared the security company bankrupt. No record whatsoever exists concerning the money traceable by the Government because, there is no documentation showing that we received the money from the Russians. Due to the current situation in the country concerning the Government's attitude towards my family, it has become quite impossible for me to make use of this money within; thus upon your consent, I shall expect you to contact me urgently to enable us discuss in detail about this transaction. Bearing in mind that your assistance is needed to transfer this fund, I propose a commission of 20% (Twenty percent) of the total sum to you for the expected services and assistance. Your urgent response is highly needed so as to stop further contact. All correspondence must be by e-mail. I must use this opportunity to implore you to exercise the utmost indulgence to keep this matter extraordinary confidential, whatever your decision, while I await your prompt response. Please visit this website : <http://allafrica.com/stories/200203180074.html>.

Best Regards,
MRS MARIAM ABACHA

Subject: urgent respond

Date: Mon, 14 Jul 2003 07:05:00 -0700
From: oseni77t@mail3000.com
To: oseni77t@mail3000.COM

FROM: MR OSENI TANCO
DEMOCRATIC REPUBLIC OF CONGO.
REPLY TO EMAIL ADDRESS: o_tanco1@k.ro

Dear Friend,

SEEKING YOUR IMMEDIATE ASSISTANCE.

Please Permit me to make your acquaintance in so informal a manner. This is necessitated by my urgent need to reach a dependable and trust worthy foreign partner. This request may seem strange and unsolicited but I will crave your indulgence and pray that you view it seriously. My name is MR OSENI TANCO of the Democratic Republic of Congo and One of the close aides to the former President of the Democratic Republic of Congo LAURENT KABILA of blessed memory, may his soul rest in peace.

Due to the military campaign of LAURENT KABILA to force out the rebels in my country, I and some of my colleagues were instructed by Late President Kabila to go abroad to purchase arms and ammunition worth of Twenty Million, Five Hundred Thousand United States Dollars only (US\$20,500,000.00) to fight the rebel group. But when President Kabila was killed in a bloody shoot-out by one of his aide a day before we were schedule to travel out of Congo, We immediately decided to divert the fund into a private security company here in Congo for safe keeping. The security of the said amount is presently being threatened here following the arrest and seizure of properties of Col.Rasheidi Karesava (One of the aides to Laurent Kabila) a tribesman, and some other Military Personnel from our same tribe, by the new President of the Democratic Republic of Congo, the son of late President Laurent Kabila, Joseph Kabila. In view of this, we need a reliable and trustworthy foreign partner who can assist us to move this money out of my country as the beneficiary.

WE have sufficient "CONTACTS" to move the fund under Diplomatic Cover to a security company in the europe in your name. This is to ensure that the Diplomatic Baggage is marked "CONFIDENTIAL" and it will not pass through normal custom/airport screening and clearance. friends (western countries) who suddenly became hostile to those of us who worked with the late President Kabila, immediately after his son took office. Though we have neither seen nor met each other, the information We gathered from an associate who has worked in your country has encouraged and convinced us that with your sincere assistance, this transaction will be properly handled with modesty and honesty to a huge success within two weeks. The said money is a state fund and therefore requires a total confidentiality. Thus, if you are willing to assist us move this fund out of Congo, you can contact me through my email address above with your telephone, fax number and personal information to enable us discuss the modalities and what will be your share (percentage) for assisting us.

I must use this opportunity and medium to implore You to exercise the utmost indulgence to keep this Matter extraordinarily confidential, Whatever your Decision, while I await your prompt response. Thank you and GodBless.

Best Regards

MR OSENI TANCO.

NOTE:Respond using this box.

o_tanco1@k.ro

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This mail sent through <http://mail3000.com/register.html>

Subject: your kind attention
Date: Wed, 16 Jul 2003 15:49:29 +0200
From: ab m2003 <ab_m2003@libero.it>
To: ab m2003 <ab_m2003@libero.it>

attention

I am Mrs. Mariam Abacha, the wife to the late Head of State, of the Federal Republic of Nigeria from 1993 - 1998 - General Sani Abacha.

My late husband made a lot of money as the Head of State of Nigeria for 5 years. He has different accounts in many banks of the world. He has not left any stone unturned in accruing riches for his family.

The present democratic government of Nigeria led by President (Gen. (Rtd)) Olusegun Obasanjo has not found favour with my family since their inception. This may be as a result of his hatred for my late husband who kept him in jail for over two years for a coup attempt, before the death of my father. He was released immediately my husband died and he was later made the present President.

He has confiscated and frozen all my family account in Nigeria and some other American, Europe and Asian continents, It has been in both the local and international news. Presently my son Mohammed Abacha has been languishing in different prison centers in Nigeria for a case against his father which he knows nothing about.

Now, my purpose of all these introduction and proposal is just seeking for your candid assistance in saving this sum of \$30,800,000.00 USD THIRTY EIGHT MILLION DOLLARS which my late husband had hidden from the Nigerian government during his regime. and which is presently somewhere in a financial and security company outside the entire Nigeria and West African region.

This is a huge sum of money, I cannot trust much on most saboteur friends of my family in Nigeria who could not be trusted. I got your contact through our trade mission. I deemed it necessary to contact you for this trustworthy transaction.

All whom I needed is a sincere, honest, trustworthy and God-fearing individuals whom my mind will absolve to help me in this deal. If you have feelings about my situation, don't hesitate to stand for me. If my proposal is sudden to you, all I need now is for you to stand as the Beneficiary of this money to claim it and save for me.

There is no difficulty, I will send your name as the recipient as well as the beneficiary of the money. On your identification and confirmation from me, the fund will be handled to you.

All I need is your confirmation of willingness and I will give you the full details. You will be compensated with 25% of the total fund for all your efforts in this transaction, provided this fund is saved for me for your account in your country.

Please this is a very serious matter, it is a save my soul request from you and I will be delighted too much to receive a positive response from you in order to move into action. I will give you details on request from you.

THANKS

YOURS FAITHFULLY

MRS M ABACHA

Subject: PLS, ATTENTION ON THIS MESSAGE
Date: Wed, 23 Jul 2003 22:17:09 -0700
From: "Mr. Alex Barker." <alex_barker@totalise.co.uk>
To: undisclosed-recipients: ;

Dear beloved,

I feel very sorry to interrupt your peace since you are not expecting to receive any mail from me. However, I was obliged to do so due to the importance and urgency of the message. I crave your indulgence, and want to reassure you that I mean well and that it is only for our mutual good. So please do not be embarrassed or suspicious.

My name is Mr. Alex Barker, I am a social worker with an international Non-Governmental/Voluntary organization based in New York, USA and Switzerland. I am the Accounts/ Project Director in-charge of South America regional representation.

Our organization, through the local NGO'S and other Agencies and in partnership with the United Nations High Commission for Refugees, UNHCR, UNESCO, etc works and sponsors development projects and social services in some third world/ developing countries, assistance and re-settlement of victims of natural disaster, civil wars and Refugees, displaced/oppressed children and minority people around the world.

>From the field operations and recent projects, we are having an over-estimated surplus amount of money in my control and which we have accounted for and retired. Having accounted for the money in the audit, it is now at disposal and control to use it as deemed fit. My chief Accountant, Auditor and I have considered making use of the opportunity as the money can freely be diverted without any problem and invested

for our personal purpose. We agreed and have already diverted the money to Switzerland with a proposal to invest it to protect our retirement days, which are not far from now.

Now, I am in need of a reliable and trustworthy person or company oversea who I can confidently work with. My work does not permit me to own a foreign bank account or any personal business until retirement. I have the honor to confide this information in you and to request for your pleasure to assist to receive and secure the money in your account, pending our retirement from service. Please understand that my approach to you is based only on my positive reasoning and on the belief that you will not disappoint or betray me at last. The amount is fairly huge and we have agreed that on completion of the deal, you will retain some reasonable percentage of the money as a compensation for your assistance.

By any standard, the money is cool and legal and therefore quite safe and secure for all of us. However, to consider our official positions, reputation and integrity, especially, the opportunities in the business itself, it is very necessary that all due care be taken so that we do not miss the opportunity due to carelessness. You are therefore expected and advised to display high degree of maturity, responsibility and understanding in handling this information.

There would be a meeting in any country of your choice where we can met , for further discussions and to consummate the transaction at once. I will give you all the details in my next mail when you have indicated your interest and commitment to work with me.

Always remember that this is the highest confidence and trust any person can repose on the other, especially when it is considered that we did not know ourselves before. I hope you will honor me too.

NOTE: I know there may be scams and junk mails flying here and there on the internet but certainly, this is not one.

Now I urge you to take this message seriously and with an open mind, with good faith and trust. Join me and I am assuring you now that you will never be disappointed.

Please reply urgently and furnish your TELEPHONE AND FAX NUMBERS, for further details.

Treat as strictly confidential.

Best regards,

Mr. Alex Barker.

Subject: TREAT AS URGENT AND CONFIDENTIAL
Date: Tue, 29 Jul 2003 01:18:34 +0400
From: "Mrs. Muna Zulu Iyama" <muna_muna200@indiatimes.com>
Reply-To: muna_muna2003@indiatimes.com
To: undisclosed-recipients: ;

From: Mrs. Muna Zulu Iyama
refugee Camp South Africa

Email: muna_muna2003@indiatimes.com

Dear Friend,

Complements of the season.

I am delighted to contact you after coming across your contact in the internet business page hence I have no doubt in your ability to handle a transaction of this dimension which requires maximum confidentiality to complete with a strong believe that you are not going to let me down.

I wish to introduce myself as Mrs. Muna Zulu Iyama, wife of the Late General Zulu Iyama who was murdered in the heat of the tribal war in my country (Somalia). May his soul rest in perfect peace. Amen.

Until his death; my husband was in charge of Ammunition Importation department of the Fara Idid led rebel group.

It was in the event of our parking out of the military quarters that I found in my late husband's room a vault contain money valued at Twenty Two Million United States Dollars (us\$22,000,000.00) which I immediately shifted out of my country to a private security company in South Africa as family belongings for safe keeping.

Today, I am in the refugee camp here in South Africa while my Vault (money) is stocked in the security company hence I seek your consent in clearing this consignment on my behalf since my movement is restricted within the Camp and this has to be done in the following directions;

1. Standing on my behalf in clearing the vault base on the documents I will make available to you
2. Helping me in banking the fund in your name and country or where ever you may consider comfortable and possibly move it into investment.
3. Securing traveling documents for me so that I will come out of the camp to meet you where ever we can as soon as the fund have settled in an account.

Also, I have decided to compensate your much needed assistance with 25% of the total sum while 5% will be to take care of all your expenses in the course of this transaction.

When I hear from you, I will be in a very good position to let you into a clearer picture of this transaction expecting you to keep this transaction confidential.

Best regards,

Mrs. Muna Zulu Iyama

NOTE: BASE ON THE AGREEMENT BETWEEN ME AND THE SECURITY COMPANY, THE CONSIGNMENT CAN BE SHIFTED TO ANY OTHER COUNTRY OF OUR CHOICE WHERE SOUTH AFRICA IS NOT COMFORTABLE WITH YOU

Subject: HELP PLEASE

Date: Mon, 4 Aug 2003 12:37:04 +0100

From: "MARTINS EWA" <ewamartins02@razormail.com>

Reply-To: ewa_martins02@zwallet.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM THE DESK OF: MR MARTINS EWA

REPLY TO :ewa_martins02@zwallet.com

Good day,

I am MR MARTINS EWA, head of the accounts/operations dept. of one of the leading merchant banks in Nigeria..I have an urgent and very confidential business proposition for you.

On December 8, 1998, an American Oil consultant/contractor with the Nigerian National Petroleum Corporation, Mrs. Ann Barbara Myers made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$25,000,000.00 (Twenty-five Million Dollars) in my branch. Upon maturity, I sent a routine notification to her forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from her contract employers, the Nigerian National Petroleum Corporation that Mrs. Ann Barbara Myers died from a ghastly automobile accident. On further investigation, I found out that she died without making a WILL, and all attempts to trace his next of kin was fruitless.

I therefore made further investigation and discovered that Mrs. Ann Barbara Myers did not declare any next of kin or relations in all her official documents, including her Bank Deposit paperwork in my Bank. This sum of US\$25,000,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. No one will ever come forward to claim it. According to Nigerian Law, at the expiration of 5 (five) years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim this fund.

Consequently, my proposal is that I will like you as a foriegner to stand in as the next of kin to Mrs. Ann Barbara Myers so that the fruits of this woman's labor will not get into the hands of some corrupt government officials. This is simple, I will like you to provide immediately your full names and address so that the Attorney will prepare the necessary documents and affidavits which will put you in place as the next of kin.

We shall employ the services of two Attorneys for drafting and

notarization of the WILL and to obtain the necessary documents and letter of probate/administration in your favor for the transfer.

We would need you as a Foreigner acting as the next of kin and sole benefactor to the inheritance of Mrs. Ann Barbara Myers to travel and claim this money in a SECURITY COMPANY based in Europe which is used by my bank as an offshore payment center to the bank. The money will be paid to you for us to share in the ratio of 60% for me and 40% for you.

There is no risk at all as all the paperwork for this transaction will be done by the Attorney and my position as the head of the accounts/operations dept guarantees the successful execution of this transaction.

If you are interested, please reply immediately via the private email address below. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction.

Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply via my email: ewa_martins02@zwallet.com
Thanks and regards.

MR MARTINS EWA

Subject: MESSAGE FROM BARRISTER PHILIPS AJAYI
Date: Thu, 07 Aug 2003 10:56:35 +0100
From: "phil.ajayi2003" <phil.ajayi2003@telstra.com>
To: phil.ajayi2003@telstra.com

BARRISTER PHILIPS AJAYI
LEGAL PRACTITIONER.
NIGERIA

COMPLIMENTS OF THE SEASON. GRACE AND PEACE AND LOVE FROM THIS PART OF THE ATLANTIC TO YOU. I HOPE MY LETTER DOES NOT CAUSE YOU TOO MUCH EMBARRASSMENT AS I WRITE TO YOU IN GOOD FAITH. BASED ON THE CONTACT ADDRESS GIVEN TO ME BY A FRIEND WHO WORKS AT THE INTERNET RESEARCH DEPARTMENT IN RESEARCH MINISTRY HERE IN NIGERIA. PLEASE EXCUSE MY

Subject: Urgent
Date: Mon, 11 Aug 2003 01:23:11 +0200
From: kolacoker@tiscali.co.uk
To: kolacoker@tiscali.co.uk

ENGR. Kola Coker
FEDERAL MINISTRY OF
WORKS AND HOUSING,
FEDERAL SECRETARIATE

LAGOS NIGERIA

For Your Kind Attention

BUSINESS PROPOSAL

First, I must solicit your strictest confidence in this transaction; this is by virtue of its nature as being utterly confidential and top secret as you were introduced to me in confidence through the effort of a friend of mine who was on sabbatical in your country. What I am about to divulge to you in this letter is top secret and if it offends or does not meet with your business ethics, I crave your indulgence.

I am the Chairman of the Contract Review Panel (CRP) set up by the present civilian Government of Nigeria to look into the contracts awarded by the past Military regime.

In the course of our work at the CRP, we discovered that most of these contracts were grossly over invoiced. Contracts awards were over estimated by top officials of this ministry in collaboration with top government officials of the last military administration. The companies that executed the contracts have been duly paid and the contracts commissioned leaving Twenty Two Millions Five Hundred United States Dollars (US\$22.5M) floating in the escrow account of the Central Bank of Nigeria ready for payment.

I have therefore been mandated as a matter of trust by my colleagues in the CRP to look for an overseas partner to whom we could transfer the sum of (US\$22.5M) only, legally subcontracting the entitlement to you/your company. This is bearing in mind that our civil service code of conduct forbids us from owning foreign company or running foreign account while in government service hence the need for an overseas partner.

We have agreed that the funds will be shared thus after it has been paid into your account:

- (1) 30% of the money will go to you for acting as the beneficiary of the fund.
- (2) 10% has been set aside as an abstract projection for reimbursement to both parties for incidental expenses that may be incurred in the course of the transaction.
- (3) 60% to us the government officials (with which we wish to invest in various businesses in your country this is bearing in mind that we can not come back here with the money).

All logistics are in place and all modalities worked out for the smooth conclusion of the transaction within ten to fourteen days of commencement after receipt of the following information: Your full name/ company name, address, company's details & activities, telephone & fax numbers.

These information will enable us make the applications and lodge claims to the concerned ministries & agencies in favor of you/your company and it is pertinent to state here that this transaction is entirely based on trust as the solar bank draft or certified cheque

draw able in any of the Central Bank of Nigeria correspondent bankers in America, Asia and Europe is going to be made in your name. Please acknowledge the receipt of this mail through my email.

I await your prompt and positive response to this business proposal.

Yours Faithfully,

Engr Kola Coker

Subject: URGENT AND CONFIDENTIAL ASSISTANCE
Date: Mon, 11 Aug 2003 03:23:40 +0200
From: DAVID GUEI <daguei75@netscape.net>
Reply-To: daguei75@netscape.net
To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

>From David Guei
Tel: 0031-613-937-708
Email: daguei75@netscape.net

Dear Sir,

You may be surprise to receive this Email from me since you do not know me personally. however, I would like to introduce myself.

My name is David Guei, the son of late General Robert Guei, the ex-military head of state of Ivory Coast, who was murdered along with the interior minister on the 19th of September 2002 (You can visit <http://news.bbc.co.uk/2/hi/africa/2269238.stm> for complete report on this incident) I contacted you because of my need to deal with persons whom my family and I have had no previous personal relationships. Since the murder of my father, I have been subjected to all sorts of harassment and intimidation with lots of negative reports emanating from the Government and the press about my family. The present Government has also ensured that our bank accounts are frozen and all assets seized.

It is in view of this that I seek your co-operation and assistance in the transfer of the sum of Twenty seven Million United States Dollars (US\$27,000,000.00) being the very last of my family fund in my possession and control, after the murder of my father, the Federal Government seized all our properties and our accounts both local and international was frozen.

My only hope now is this cash that my father carefully packaged and deposited as artefacts with a Security/Finance Company in the Netherlands. The said sum can easily be withdrawn or paid to a recommended beneficiary. The security company based on my instructions will release the fund to you and you will be presented as my partner who will be fronting for me in area of viable and profitable business.

To show my preparedness and appreciation to carry-out this business with you, 25% of the total sum will be your share and 20% commission of the proceeds realized from the investment of this fund will also be yours, also 5% is to be set aside for any eventual cost that might arise as the transaction proceeds. I need your full support and co-operation for the success of this transaction.

I plead with you to treat this issue confidential and urgent because it is delicate and it demands a great degree of secrecy.

I would want you to reach me through my through my email address above if you are interested to assist me. I sincerely will appreciate your response.

But right now, I am in the Netherlands as an asylum seeker.

I wait to hear from you.

Regards,

David Guei.

Subject: Urgent

Date: Mon, 11 Aug 2003 04:22:09 +0200

From: kolacoker@tiscali.co.uk

To: kolacoker@tiscali.co.uk

ENGR. Kola Coker
FEDERAL MINISTRY OF
WORKS AND HOUSING,
FEDERAL SECRETARIATE
LAGOS NIGERIA

For Your Kind Attention

BUSINESS PROPOSAL

First, I must solicit your strictest confidence in this transaction; this is by virtue of its nature as being utterly confidential and top secret as you were introduced to me in confidence through the effort of a friend of mine who was on sabbatical in your country. What I am about to divulge to you in this letter is top secret and if it offends or does not meet with your business ethics, I crave your indulgence.

I am the Chairman of the Contract Review Panel (CRP) set up by the present civilian Government of Nigeria to look into the contracts awarded by the past Military regime.

In the course of our work at the CRP, we discovered that most of these contracts were grossly over invoiced. Contracts awards were over estimated by top officials of this ministry in collaboration with top government officials of the last military administration. The companies that executed the contracts have been duly paid and the contracts commissioned leaving Twenty Two Millions Five Hundred United States Dollars (US\$22.5M) floating in the escrow account of the Central Bank of Nigeria ready for payment.

I have therefore been mandated as a matter of trust by my colleagues in the CRP to look for an overseas partner to whom we could transfer the sum of (US\$22.5M) only, legally subcontracting the entitlement to you/your company. This is bearing in mind that our civil service code of conduct forbids us from owning foreign company or running foreign account while in government service hence the need for an overseas partner.

We have agreed that the funds will be shared thus after it has been paid into your account:

(1) 30% of the money will go to you for acting as the beneficiary of

the fund.

(2) 10% has been set aside as an abstract projection for reimbursement to both parties for incidental expenses that may be incurred in the course of the transaction.

(3) 60% to us the government officials (with which we wish to invest in various businesses in your country this is bearing in mind that we can not come back here with the money).

All logistics are in place and all modalities worked out for the smooth conclusion of the transaction within ten to fourteen days of commencement after receipt of the following information: Your full name/ company name, address, company's details & activities, telephone & fax numbers.

This information will enable us to make the applications and lodge claims to the concerned ministries & agencies in favor of you/your company and it is pertinent to state here that this transaction is entirely based on trust as the solar bank draft or certified cheque draw able in any of the Central Bank of Nigeria correspondent bankers in America, Asia and Europe is going to be made in your name. Please acknowledge the receipt of this mail through my email.

I await your prompt and positive response to this business proposal.

Yours Faithfully,

Engr Kola Coker

Subject: LETTER FROM BARRISTER GALADIMA HASSAN

Date: Tue, 12 Aug 2003 04:18:47 -0700

From: "FROM BARRISTER GALADIMA HASSAN" <hassan1@ecplaza.net>

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM THE DESK OF:
HASSAN

BARRISTER GALADIMA

FAX:

234 -9-2721612

PHONE:

234 - 1- 7757347

MOBLIE:

234 -8034083649

Dear Sir,

After going through your profile in the International Who's Who Of Professionals? I decided to contact you for a profitable and urgent business that requires a versatile/astute and very serious minded person, to conclude.

I am BARRISTER GALADIMA HASSAN of MAKAMA CHAMBERS. I am representing the interest of Gen. Ishaya Bamaïyi (Rtd) who was the army chief of staff during the reign of Nigeria's former Head of state, Late Gen. Sanni Abacha. My client is currently standing trial, for inhuman offences committed by the ousted Military Regime, but there is some substantial amount of money that was entrusted under his care (Gen. Bamaïyi) by the Late Head of State before his death, which I have the

mandate to seek for a foreigner who will assist in receiving the money on our behalf.

There exist US\$66.5 MILLION (Sixty Six Million, Five Hundred Thousand United States Dollars), which is under my care now, I am seeking for your assistance to receive the above mentioned money into your account. You will be entitled to 25% of this money after the transaction, while 70% will be reserved for us, 5% will be set aside for the expenses incurred by both parties.

Every arrangement towards the successful completion of this transaction has been concluded. It is 100% safe and a risk free transaction. You will be required to visit Nigeria where we shall have a meeting together before proceeding to the security/finance house. Note that a domiciliary account will be opened in your name at a merchant bank where the money will be paid into, before a final remittance could be effected on your instructions, to your designated account overseas. On the completion of this transaction, I will be travelling with you back to your country, to secure our share and to verify on possible profit oriented business and investments as you will be advising me.

You may be wondering why I am seeking for your assistance in this venture. You should know that the present civilian government has instituted a probe panel into the allegations of financial embezzlement and other related crimes perpetuated by the military regime. It is on the strength of this, and in a bid to exonerate my client (Gen. Ishaya Bamaïyi) from further involvement in crime related cases, that prompted me to contact you personally for this assistance hence I don't want a third party involvement.

You will be required to keep this transaction secret and confidential, judging from the nature of its inception, do not disclose it to anybody even if you are not interested in the proposal. You will also be doing me a great favour if you notify me of your unwillingness to assist, to enable me contact another partner, considering the time limit, for the conclusion of this transaction.

Finally, on your acceptance to assist in this transaction, more information will be given to you. There are also vital documents that will be made available to you, as a back-up for the clearance of the money incase your bank demands for the source of the money.

Your immediate response to this letter will be appreciated.

Yours faithfully,

BARRISTER GALADIMA HASSAN.

Subject: Urgent...your timely response needed
Date: Fri, 15 Aug 2003 13:10:27 +0100
From: Themba <thmpa02@telstra.com>
To: thmpa02@telstra.com

Good Day,

May I start by introducing myself to you, my name is Themba Mpakhewi, a native of South Africa and an employee of the South African Ministry of Energy and Mineral Resources. I will like to apologize for using this medium to reach you regarding a business transaction of this magnitude, this is due to confidentiality and prompt access reposed on this medium.

I am writing this letter to request your assistance in order to redeem an investment interest currently being held under trust with the South African Ministry of Energy and Mineral Resources. . The said investment now valued at several millions in U.S. Dollars was originally purchased by the investor and leased to the FREE STATE CONSOLIDATED MINING COMPANY in 1975.

Since the maturity of this investment in November 1993, numerous attempts have being made without success to contact the said investor. We have also been unable to contact any of his relatives in whose favour the investment value can be paid.

An Official who holds the position of Accounts Director at the Ministry and his colleagues have carefully initiated the process of filing a claim for this money, With the hope of transferring this money abroad in your trust. We have decided to seek your assistance in this venture because your last name and the country of residence are identical to that of the original investor.

The officials will file a claim for this money indicating that you were appointed by the investor to be the beneficiary of the funds. When the claims have been approved, you as the beneficiary will be paid the equivalent of \$18.6 million USD approximately.

Please be assured that there is absolutely nothing to be worried about with regards to this claim, it is perfectly safe with no risk involved. This claim is also free from all forms of enquiries because the officials will be handling it directly on our behalf in South Africa. Since the money will be paid directly to any bank of your choice, you have a responsibility to ensure that my partners and I receive our agreed percentages. The percentages stated shall be applied to the balance, after applicable taxes and any other deductions associated with this claim.

I want to assure you that the officials are in a position to make payment of this claim possible, provided you are ready to give us very strong guaranties that our share will be well secured and that you will not take advantage of your position in this deal. If this proposal is acceptable to you, reply me at thmpa@btopenworld.com so i can send my confidential phone number and fax number. Also it will be of great importance that you provide me with your telephone and fax details, so we can discuss further.

Yours Sincerely

Themba M.

N.B. Reply me at thmpa@btopenworld.com

Powered by telstra.com

Subject: INVESTMENT PROPOSAL
Date: Sun, 17 Aug 2003 02:04:37 +0000
From: "Benjamin Karanga" <Benkat@mail69.com>
Reply-To: benkat01@yahoo.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear sir,

I am a legal practitioners and an import-export consultant in african region.

One of my client is interested in investing multi Million Dollars with your company and she is interested in investing in your country .

kindly forward all your companys activities to me for immediate deccission on the investment program

Total amount to be invested=
\$75,000,000,00.usd.....Cash
investment

4 Metric tons of AU in dust.....Treasure investment

Precious stones, quantity not declared.....Treasure Investment
Origin Democratic republic of congo.

Immediately I receive your details I will inform her and feed you with her arrangements.

Anticipating your immediate reply.

Best regard' s
Benjamin Karanga.

Legal director.

Subject: HIGHLY CONFIDENTIAL
Date: Sun, 17 Aug 2003 10:42:54 -0700
From: "PRINCE LEO ANI Jr." <leoani@eudoramail.com>
Reply-To: leoani@juno.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

DEAR FRIEND,

I STRONGLY BELIEVE THAT THIS MESSAGE WOULD COME TO YOU AS A SURPRISE, INFAC; IT IS IN RESPECT OF THE STRICT CONFIDENCE GIVEN TO ME OF YOUR HONESTY AND VERSATILITY IN BUSINESS THAT MOTIVATED MY INTEREST TO SEEK YOUR CO-OPERATION ON THIS TRANSACTION.

MY FATHER IS LATE CHIEF CHRISTOPHER CHUKWUEMEKA ANI;
HE WAS THE CHAIRMAN OF THE NIGERIAN PETROLEUM
MONITORING COMMITTEE(NPMC) WHICH IS A SUBSIDIARY OF

NIGERIAN NATIONAL PETROLEUM CORPORATION (NNPC). SADLY, HE DIED AFTER A BRIEF ILLNESS ON MAY AND HE WAS BURIED AT OUR HOME TOWN JAN. 24TH 2002.

AS YOU MIGHT HAVE KNOWN THAT PETROLEUM IS A MAJOR REVENUE SOURCE IN NIGERIA. MY FATHER MADE A LOT OF MONEY THROUGH THE JOB, BUT COULD NOT INVEST THE MONEY IMMEDIATELY TO AVOID PROBE BY THE MILITARY GOVERNMENT, IN POWER THEN. HE WAS TO SAVE THE SUM OF \$32,000,000:00 (THIRTY TWO MILLION UNITED STATES DOLLARS). HE DEPOSITED THE SAFE, WHICH CONTAINS THE FUND WITH A SECURITY FIRM. THE DOCUMENTS USED IN THE DEPOSITION TOGETHER WITH THE KEY OF THE SAFE IS WITH MY MOTHER.

IN MY FATHER'S WILL, HE INSTRUCTED THAT THIS MONEY BE INVESTED OVERSEAS WITH THE HELP OF A FOREIGNER WHO IS RELIABLE AND TRUSTWORTHY, SO AS TO AVOID BEING KILLED BY MY RELATIONS WHO MIGHT BE EYEING ME BADLY.

BASED ON THIS, I NOW SEEK FOR YOUR CO-OPERATION. I WILL LIKE YOU TO COME TO NIGERIA SO THAT WE CAN OPEN A DOMICILIARY ACCOUNT WITH YOUR NAME HERE IN NIGERIA, AND THEN CLAIM THE SAFE FROM THE SECURITY COMPANY AS MY FATHER HAS EARLIER TOLD THE SECURITY COMPANY THAT THE SAFE BELONGS TO HIS FRIEND WHO IS A FOREIGNER BUT DIDN'T MENTION ANY NAME. AFTER WHICH WE WILL DEPOSIT THE WHOLE FUND INTO THE DOMICILIARY ACCOUNT, FOR FURTHER TRANSFER TO ANY FOREIGN ACCOUNT, WHICH YOU'LL PROVIDE.

YOU AND I WILL THEN TRAVEL TO YOUR COUNTRY TOGETHER FOR THE SHARING OF THE MONEY. I AND MY MOTHER HAVE CONCLUDED TO GIVE 25% OF THE TOTAL SUM TO YOU, WHILE 70% WILL BE FOR ME AND MY IMMEDIATE FAMILY, THEN THE 5% WILL STAND FOR BOTH LOCAL AND INTERNATIONAL EXPENSES.

I HAVE WITH ME ALL DOCUMENTARY EVIDENCE TO PROVE THE AUTHENCITY AND 100% RISK FREE OF THIS TRANSACTION.

REPLY URGENTLY TO INDICATE YOUR INTEREST IN THIS TRANSACTION THROUGH MY FAX NUMBER; 234 927 28210 OR CALL MY TELEPHONE NUMBER; 234 803 322 8203.

IF YOU CANNOT COME DOWN TO NIGERIA, WE CAN STILL FIND ANOTHER SOLUTION IN ORDER TO TRANSFER THE MONEY INTO YOUR ACCOUNT IF YOU HAVE INTEREST. PLEASE STATE CLEARLY YOUR TELEPHONE AND FAX NUMBER IN YOUR REPLY FOR EASY AND FAST COMMUNICATION.

THANKS FOR YOUR CO-OPERATION.

YOURS FAITHFULLY

PRINCE LEO ANI Jr.
TEL: 234 803 322 8203
FAX: 234 927 28210

Subject: YOUR ASSISTANCE NEEDED
Date: Mon, 18 Aug 2003 20:10:28 +0200 (CEST)
From: <morgankamara@freesurf.fr>

To: <morgankamara@freesurf.fr>

MR.MORGAN KAMARA
AUDITING AND ACCOUNTING UNIT.
FOREIGN REMITTANCE DEPT.
ECO BANK,
COTONOU, REPUBLIC OF BENIN

Dear Friend,

I am MR.morgan kamara, the director in charge of auditing and accounting section of ECO BANK of COTONOU REPUBLIC OF BENIN with due respect and regard.I have decided to contact you on a business transaction that will be very beneficial to both of us at the end of the transaction.

During our investigation and auditing in this bank, my department came across a very huge sum of money belonging to a deceased person who died on 31st October 1999 in an Egyptian airways plane crash and the fund has been dormant in his account with this Bank without any claim of the fund in our custody either from his family or relation before our discovery to this development. Although personally,I keep this information secret within myself and partners to enable the whole plans and idea be profitable and successful. During the time of execution. The said amount is us\$21.5M(TWENTY ONE MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS).

Meanwhile all the whole arrangement to put claim over this fund with you as the bonafide next of kin to the deceased, and transfer this money to a foreign account has been put in place and directives and needed information will be relayed to you as soon as you indicate your interest and willingness to assist us and also benefit your self in this great business opportunity.In fact I could have done this deal alone but because of my position in this country as a civil servant,we are not allowed to operate a foreign account and would eventually raise an eye brow on my side during the time of transfer because I work in this bank.

This is the actual reason why it will require a second party or fellow who will forward claims as The next of kin will present to the bank with affidavit of trust of oath to the Bank and also present a foreign account where he will need the money to be re-transferred into on his request as it may be after due verification and clarification by the correspondent branch of the bank,where the whole money will be remitted from to your own designation bank account.

I will not fail to inform you that this transaction is 100% risk free.On smooth conclusion of this transaction, you will be entitled to 30% of the total sum as gratification,while 70% will be for me and my partners.

Please,you have been advised to keep top secret as we are still in service and intend to retire from service after we conclude this deal with you.I will be monitoring the whole situation here

in this bank until you confirm the money in your account and ask us to come down to your country for subsequent sharing of the fund according to percentages previously indicated and further investment, either in your country or any country you advice us to invest in.All other necessary information will be sent to you when I hear from you.I suggest you get back to me as soon as possible stating your wish in this deal.

Best Regard,

MR.morgan kamara

Ce service de mailing vous est offert par <http://www.freesurf.fr>.
FreeSurf, votre acces ADSL a partir de 29 euros/mois
<http://www.freesurf.fr/adsl/>

Subject: URGENT!!!
Date: Sun, 24 Aug 2003 22:21:01 -0700
From: hjponfa@tiscali.co.uk
To: hjponfa@tiscali.co.uk

CONFIDENCIAL

Dear Friend,

Goodday to you my friend.The content of this mail will come as a surprise to you,but please keep an open mind to it.My name is AHMED HASSAN

AL-MAJID,only surviving son of late Ali Hassan Al-Majid,cousin and former personal assistant to Saddam Hussien.

My father ,along with my two brothers,died during the early stages of the war between the coalition forces and the Saddam Hussein`s regime.My

mother was captured and is presently undergoing treatment in a hospital

in egypt.I`m looking for a trustworthy individual to help me in this critical situation i find myself.

Just before my father`s death, actually before the beginning of the war

proper, he was able to transfer some money running into 22.5m euros via

diplomatic courier in a security firm in london.And as a trustee and confidant to my late father`s business empire,i have in my possesion all

that will be required to claim the funds.so i seek for someone to act as a partner and collect the money on my behalf.

The funds were placed in metal trunk boxes and labelled as ancient antiques.NO ONE LIVING KNOWS THE TRUE CONTENT OF THOSE BOXES, except me.

For your troubles ,you`ll be well compensated.A percentage of the total

sum will be given to you. Will have to negotiate how much percentage before you travel over to London.

I've presently absconded to Syria as a refugee in disguise leaving all our family fortunes and properties back in Iraq. My only means of communication is via email but I'm working on getting a cellular phone here

in Syria so we can communicate easily but for now the only means of communication is via email.

Please, let me not fail to let you know that this should be treated with utmost confidentiality because of the current political situation. DON'T BOTHER CONTACTING ME AGAIN IF YOU'RE NOT WILLING TO HELP ME.

Don't allow room for sentiments because of what happened in my country. I'm still of the opinion that there would have been an alternative to settling the crisis instead of the wanton destruction of my country and its citizens all in the name of ousting Saddam Hussein.

If you're in a position to help, let me know immediately so I can send you concise details about the funds and how we will pull this off. You can reach me through this email address: hassad@mail.com

Thanks in anticipation of your response,

yours sincerely,
AHMED HASSAN AL-MAJID.

Subject: assistance
Date: Tue, 26 Aug 2003 01:24:48 +0100
From: kolad_004@tiscali.co.uk
To: undisclosed-recipients: ;

Dear Sir,

I am Kolapo Omidire, company secretary and manager, internal and external services of COMMERCIAL BANK OF AFRICA. I am writing in respect of a foreign customer of my bank who perished with his entire family (His wife and only son) in a plane crash (Korean Air Line 801) on August 6, 1997.

Since the demise of this our customer, the bank management of COMMERCIAL BANK OF AFRICA has made valuable efforts to get in touch with any of the late customer's Next-of-Kin or relative anywhere in the world but unfortunately, all our efforts did not yield any positive results as no one has come to claim his funds to the tune of Twenty one million, five hundred thousand United States dollars (USD21.5m) which has been with my bank all these while.

Recently, the Federal Government of Nigeria directed that all funds not claimed (which has exceeded the stipulated banking period of six years for such money) should be confiscated to the

Federal Government Treasury Because the banking ethics here does not allow such money to stay more than six years. This means that this money will be recalled to the federal Government treasury as unclaimed after this period.

On this note, the chairman of the board of directors of the bank recently called me and told me in confidence and trust to source for a reliable foreigner who would stand as our foreign customer's next of kin. We (myself and the chairman) have reasoned that if we fail to collect this money the Nigerian government will confiscate it and someone else will end up losing it. That's why we have decided to contact you as a reliable foreigner to stand as next of kin to the deceased customer to claim the total fund from his account with the bank after realizing that you are a foreigner and of the same nationality with the deceased, so that the proceeds of his account can be paid to you.

Be assured that this transaction is risk free and we will do all possible to give it the legal and legitimate backing it requires so that both parties will be protected from breach of the law both locally and internationally.

Upon receipt of your response, I shall furnish you with the next step to take on how you shall prosecute this claim to your account. The entire transaction should be completed within 10 official working days from the day the bank receives your initial application.

When you receive this letter, kindly send me an e-mail signifying your acceptance or otherwise, include your private telephone numbers for more explanation and confidential communication.

Waiting to hear from you soon,
Best Regards,
K. Omidire

Subject: YOUR KIND ASSISTANCE PLEASE
Date: Sat, 30 Aug 2003 16:04:39 +0200
From: "hajiamariam" <hajiamariam@libero.it>
To: "hajiamariam" <hajiamariam@libero.it>

YOUR KIND ASSISTANCE PLEASE

I am Mrs. Mariam Abacha, the wife to the late Head of State, of the federal Republic of Nigeria from 1993 -

1998 - General Sani Abacha. My late husband made a lot of money as the Head of state of Nigeria for 5 years. He has different accounts in many banks of the world. He has not left any stone unturned in accruing riches for his family.

The present democratic government of Nigeria led by President (Gen. (Rtd)) Olusegun Obasanjo has not found favour with my family since their inception. This may be as a result of his hatred for my late husband who kept him in jail for over two years for a coup

attempt, before the death of my father. He was

released immediately my husband died and he was later made the present President. He has confiscated and frozen all my family account in Nigeria and some other American, Europe and Asian continents, It has been in both the local and international news. Presently

My son Mohammed Abacha has been languishing in different prison centers in Nigeria for a case against his father which he knows nothing about. Now, my purpose of all these introduction and proposal is just seeking for your candid assistance in saving

this sum Of \$50.8.000,000.00 USD [FIFTY.EIGHT MILLION.DOLLARS]which my late husband had hidden from the Nigerian govt during his regime,which is presently somewhere in a financial and security company in EUROPE.

This is a huge sum of money, I cannot trust much on most saboteur friends of myfamily in Nigeria who could not be trusted. I got your contact through our trade mission . I deemed it necessary to contact you for this trust worthy transaction. All whom I needed is a sincere, honest, trust worthy and God-fearing individuals whom my mind will absolve to help me in this deal.If you have feelings about my situation, don't hesitate to stand for me.

If my proposal is sudden to you, all I need now is

for you to stand as the Beneficiary of this money to claim it and save it for me. There is no difficulty, I will send your name as the recipient as well as the beneficiary of the money.On your identification and

confirmation from me, the fund will be handle to you. all i need is your confirmation of williness and i will give you the full details.You will be compensated with 25% of the total fund for all your efforts to keep and has maped out 5% for expences that may incur in this transaction provided this fund is save for me for your account in your country.

Please this is a very serious matter, it is a save my soul request from you and I will be delighted too much to receive a positive response from you in order to move into action. I will give you details on request

from you.

Trusting to hear from you.

Thank you.

MRS. MARIAM ABACHA.

Subject: ASSISTANCE

Date: Sun, 31 Aug 2003 15:01:20 +0200

From: bennard.williammalanbo@caramail.com

To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

Dear

Greetings,I am Bennard Malanbo VAYE (A Liberian)who has just gotten off the hands of Rebels fighting against the regime of President Charles Taylor. My Father who was then a minister in the Cabinet of President Taylor was his confidant in matter of diamond trade between the Sierra Leone

authorities, and they usually smuggled them out through my country, Liberia with the help of President Taylor and my father, who was killed by the Rebels about ten days ago.

On the intervension of President Obasanjo, we were released and presently staying in a refugee camp in Ghana.Before my father's death, he notify me of a Huge amount he hurriedly deposited with a Security Company here in Ghana[during the war].He gave me the documents and Authority to claim the Consignment from the Company.The amount involve in the Consignment is \$31.5m[Thirty one, million Fi ve Hundred Thousand US Dollars] as well as some quantity of gold and diamond. He lodged it with the Company as Jeweleries I got your contact,from an expartirate missionaries friend here in Ghana, who visited the refugee camp here, and normally travels on Business to your Country.I told him of my need for a foriegn Partner and my intensions to invest in Europe,Asia or USA.He told me of how reliable and trustworthy you are.This is how far he knows of my intensions.

The Security Company is prepared to help me carry my consignment[Money] out of Africa.This Security Company Officials,do travel Abroad on official assignment and with Diplomatic Immunity.I want you to assist me and as my Partner to help me receive the Consignment over there and keep in a safe place.You will then send me a letter of Invitation,in other for me to get my Visa to join you up.

I am also interested in buying a house as I will be coming to se ttle down there with my family and you shall advice me on a profitable Business in yourCountry.

For your assistant I'm prepared to compensate you with 10% of the money,5% will be set aside for Extra expenditure,during the cause of this transaction.While the rest will be for my investment.

Please let me know your intension immedaitely by mail, as I do not have a phone yet.

NOTE:please treat this as Confidential,as I have not told anybody except you even the friend who gave me your contact, and no one knows that I am here in Ghana, for security reasons.

Waiting to hear from you, as I am afraid of the horrors in my country and this part of the world.

Yours Truly,

Bennard William VAYE (In Distress)

Subject: TRANSFER OF FUND
Date: Wed, 3 Sep 2003 09:20:48 +0100
From: "TOD BIGMAN" <todbigman@hotmail.com>
To: lan@ponder.csci.unt.edu

#64 Isaac John Creasent,
Gerden Aevanue G.R.A,
South Africa.

PHONE: (874) - 762864166
(874) - 762864167
FAX : (874) - 762864168

RE: TRANSFER OF (\$26,000.000.00 USD) TWENTY SIXMILLION DOLLARS).

Sir,

I want to transfer (\$26,000.000.00 USD) Twenty sixmillion United States Dollars from a Prime Bank here in South Africa to oversea account. First, I must solicit your strictest confidence in this transaction. This is by virtue of it's nature as being utterly confidential. I am sure and have confidence of your ability and reliability to prosecute a transaction of this great magnitude.

I solicit your assistance to enable us transfer the said amount into your safe account for unward investment. You can either provide us with an existing account or to set up a new Bank account 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 that you will never let me down either now or in future.

I am the personal account officer to a great late INDUSTRIALIST who has an account in one of the top banks here in South Africa. The account was opened in 1996 and he died in 1998 without a written or oral WILL and since 1998 nobody has operated on this account again hence the money is floating and if I do not remit this money out urgently it will be forfeited for nothing since the bank has been sold on Wed, 19 Mar 2003 to another bank and the management of the bank is now ready to release the fund to any foreigner who has the correct information of the account before fully handing over the management to the new bank.

The owner of this account is a foreigner and no other person knows about this account or anything concerning it, the account has no other beneficiary and until his death he was the manager of the company . My investigation through the National immigration department proved to me as well that he was single as at the point of his entry into the Republic of South Africa. The amount in this account is USD\$26 Million (Twenty six Million United States Dollars) only. As a matter of fact, I have decided to transfer this fund abroad for investment. Your assistance as a foreigner is necessary because the management of the bank will welcome any foreigner who has correct information to this account which I will give you immediately, if you are interested to do this business with me. There is no risk to this business. With my position and my personal contact with the manager of the bank, the money can be transferred to any account you can provide with assurance that this money will be intact pending our physical arrival in your country for sharing.

We will start the first transfer with Six million[\$6,000.000]. Upon successful transfer without anydisappointment from your side, we shall re-apply for the payment of the remaining balance of \$20

million to your account. I am only contacting you as a foreigner because this money can not be approved to a local person here, but can only be approved to any foreigner who has the correct information of the account which I will provide to you. So you should provide me with your correct account detail where you will like the fund to be transferred or you can set up a new account for the transfer even an empty account is ok.

At the conclusion of the transfer you will take 35% for you, 5% for any expenses incurred in this business and the remaining 60% for me. As soon as I hear from you and upon your strong assurance that you will not let me down once the fund goes into your account I will then start to process the transfer of the fund to your account without further delay. Contact me urgently for further detail.

Thanks.
Yours Faithfully,
TOD BIGMAN.

Subject: VERY URGENT 12:42:15 AM
Date: Thu, 4 Sep 2003 00:42:16 +0200
From: alebo2@webmail.co.za
To: IANSEMAILADDRESSREMOVED@acm.org

Mr. ANTHONY LEBO.
TEL:27-83-6726466
SOUTH AFRICA
JOHANNESBURG.

Dear,

I am Mr Athony Lebo a manager of a leading bank in South Africa.

My purpose of contacting you is about a transaction that i will like you to assist me in carrying out in my bank, if you don't mind getting Involved.

The transaction is as follows, a united state of American citizen, by name Mr. Stephen Poulos , deposited a huge sum of money in a fix deposit Account with my bank which maturity was to be 1st of December 2001, unfortunately Mr. Stephen Poulos died in the September 11th bombing of the world trade center in New York. He has no next of kin and nobody has written or called at our bank for claims.

My colleagues and I have made all the internal paper work to transfer the amount in question out of our bank, but what we don't have is Somebody whom we will front as the next of kin to Mr.Poulos Stephen, it is based on this that you are being contacted.

There is no atom of risk involved in this transaction because we have already arranged all the internal and external banking network for this Process. Do indicate your interest in going into co-operation with us by Email, telephone or fax, so that we can proceed with you. Finally, do treat this information as a confidential one as I sincerely Wait for your immediate response.
Do forward your direct telephone number as well so that I call you immediately.

MR ANTHONY LEBO.

Subject: very urgent

Date: Wed, 3 Sep 2003 22:55:07 -0500 (CDT)
From: larry_dmark@faithmail.com
To: johnokeke@indiatimes.com

FROM: THE DESK OF mr.edwin mark
TELX:2161 ING, 224ING, 21126NG
E-MAIL: mredwinmark@indiatimes.com
TO: THE PRESIDENT/CEO

DEAR SIR,

REQUEST FOR URGENT BUSINESS RELATIONSHIP

PLEASE PERMIT ME TO INTRODUCE MYSELF, I AM A DEPUTY DIRECTOR IN THE FEDERAL MINISTRY OF WORKS & HOUSING (FMWH) HERE IN LAGOS AND HAVE BEEN ASSIGNED TO SEEK FOR THE ASSISTANCE OF A RELIABLE FOREIGN COMPANY THROUGH WHICH WE CAN TRANSFER THE SUM OF US\$30,000,000.00 (THIRTY MILLION U.S. DOLLARS ONLY). THIS SUM AROSE FROM THE DELIBERATE OVER-INVOICING OF SOME CONTRACTS AWARDED BY THE CORPORATION IN THE TWILIGHT DAYS OF THE LAST MILITARY REGIME. HOWEVER, THE CURRENT FAVOURABLE POLITICAL CLIMATE IN THE COUNTRY SINCE THE ASSUMPTION OF DUTY BY THE REGIME NOW PRESENTED AN OPPORTUNITY FOR THIS MONEY TO BE TRANSFERRED OUT OF THE COUNTRY.

YOUR ADDRESS WAS MADE AVAILABLE TO US BY THE NIGERIAN CHAMBER OF COMMERCE AND INDUSTRY. THEY ASSURED US OF YOUR COMPANY'S VIABILITY AND CAPACITY IN BUSINESS TRANSACTION, AND I HOPE IT WILL BE OF MUTUAL BENEFIT TO ALL OF US. OUR COLLEAGUES IN THE FEDERAL MINISTRY OF FINANCE HAVE JUST GIVEN A GO-AHEAD ORDER FOR THE REMITTANCE, SO WE HAVE SET IN MOTION THE MACHINERY FOR THE TAKE OFF OF THE TRANSACTION AND FURTHER ACTION WILL COMMENCE IMMEDIATELY WE HEAR FROM YOU.

WE AGREE THAT AFTER THE TRANSFER OF THE MONEY INTO YOUR ACCOUNT, YOU SHALL BE ENTITLED TO 20%, THE OFFICIAL SHALL TAKE 70% WHILE 10% HAS BEEN MAPPED OUT FOR LOCAL AND INTERNATIONAL EXPENSES THAT MAY BE INCURRED IN THE COURSE OF THE TRANSFER. PLEASE TAKE NOTE THE NATURE OF YOUR COMPANY'S BUSINESS IS NOT PARTICULARLY RELEVANT FOR THE SUCCESS OF THIS TRANSACTION. ALL WE REQUIRE IS YOUR WILLINGNESS TO CO-OPERATE. ALL NECESSARY PRECAUTIONS HAVE BEEN TAKEN TO ENSURE A NON-RISK SITUATION ON THE SIDE OF BOTH PARTIES.

PLEASE NOTE THAT THIS DEAL CAN ONLY TAKE PLACE ON THE FOLLOWING CONDITION;

1) YOU WILL PROVIDE THE NAME OF YOUR BANK, TELEPHONE, FAX AND TELEX NUMBERS OF THE BANK, YOUR ACCOUNT NUMBERS WHERE THIS MONEY WILL BE LODGED INTO.

2) THE TRANSACTION SHOULD BE TREATED WITH UTMOST CONFIDENTIALITY AND SINCERITY CONSIDERING THE CALIBER

OF PEOPLE INVOLVED.

3) ASSURANCE THAT OUR SHARE WILL BE GIVEN TO US WHEN THIS MONEY IS TRANSFERRED INTO YOUR ACCOUNT. THESE BANK INFORMATION WILL ENABLE US PUT APPLICATIONS OF CLAIM OF THE RELEASE OF THIS MONEY FROM CONCERNED GOVERNMENT AGENCIES AND IT WILL LAST FOR 14 WORKING DAYS.

PLEASE IF THIS PROPOSAL IS ACCEPTABLE TO YOU, OR IF YOU HAVE ANY DOUBTS, FEEL FREE TO CONTACT THE ABOVE
E-MAIL:mredwinmark@indiatimes.com

BEST REGARDS,

mr. edwin mark

PLEASE NOTE: DO NOT FORGET TO INCLUDE YOUR PRIVATE TELEPHONE AND FAX NUMBERS FOR EASY COMMUNICATION.

.....
Get your own free email account from
<http://www.womenoffaith.com>

Subject: URGENT PLEASE
Date: Thu, 4 Sep 2003 10:52:26 +0300
From: "Mrs Fatima Adams" <fatima_adams10@hotmail.com>
Reply-To: fatima_adams@hotmail.com
To: undisclosed-recipients: ;

ATTNDIRECTOR

I write to intimate you of matter that required urgent attention, with regards to your reposed personality as a trustworthy and God fearing person. I got your contact through the help of chambers and commerce in Abidjan the capital city of Cote d'ivoire.

In a brief introduction I am the wife of late Mr Michael Kovo Adams from sierra -Leone I and my two children are presently staying in Abidjan Cote I d'ivoire as refugees. My husband was one the ministers of Johnny Paul Koramah's regime in Siera-Leone. During the intervention of Ecomog solders to restore the presidency of Alhaji Tejan Kabba from Johnny Karomah. My husband was among the 23 executed ministers. As our bread winner is dead (my husband) and our staying in sierra-Leone is no longer safe, I and my two children decided to move to Cote d'ivoire the neighboring African country for safety.

Due to our status in Abidjan as refugees and the present situation in cote d;ivoire I was forced to lodge our family fund (USD 15.5 million) in private security and finance company in Dubai United Arab Emirate, ever since then we are been receiving help from our mission because we are staying in the one the visitors villa in mosque church premises we attend prayer and worship fully. I hope you would be torched to understand.

My request you will provide a lucrative venture where this money can be invested on together with you .We have agreed to invest our money viable in any oversea country through your assistances and directives ,but before proceeding we will get to be more familiar and also go into understanding working agreement because future's now depends on this money.

The box containing the money is deposited and registered as family treasure, this was done for security reason. We have agreed to give you 20% of the total sum of (USD 15.5 million) for your assistances to us. We sincerely wish to introduce and make you our business partner and advisory consultant of our proposed investment in your country.

So please if you can be able to assist me , please do urgently me so that I link you further details and don't forget to give your private telephone and fax number while replying this latter.

Thanks and God bless

Mrs. Fatima Adams

Subject: Business Proposal
Date: Thu, 4 Sep 2003 05:30:01 -0700
From: "John Adeola" <jadeola03@freenet.de>
Reply-To: jadeola03@mail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

BOARD OF TRUSTEE, DEPARTMENT OF PETROLEUM RESOURCES DPR Building,
Victoria-Island, Lagos.
FROM THE OFFICE OF: John Adeola
TELEPHONE NUMBER: +234-1-776-7958
DIRECT AMERICAN INTERNET FAX NUMBER: 1 775-522-5832
ALTERNATE EMAIL ADDRESS: jadeola03@mail.com

Dear Sir,

BUSINESS PROPOSAL: TRANSFER OF US\$28.2M (TWENTY EIGHT MILLION TWO HUNDRED THOUSAND UNITED STATES DOLLARS). BUSINESS INVESTMENTS PARTNERSHIP.

Good day to you.

The reason for this letter is that your help is being sought in order to facilitate and successfully complete a profitable venture that is of immense benefit to you, and us the originators within a stipulated time frame.

I am John Adeola, a director with the Department of Petroleum Resources (DPR) and the Secretary of the Contract Review Panel (CRP) of the Department of Petroleum Resources (DPR). This profitable venture involves the sum of US\$28,200,000.00 (Twenty Eight million Two hundred thousand United States Dollars) which is presently in an account of the DPR with the Apex Bank in Nigeria, the Central Bank. We need your help as a foreigner to help transfer this sum of US\$28.2M (Twenty Eight million Two hundred thousand United states dollars).

We cannot make this transfer on our own or in our names for the fact that we are civil servants (still in active service). But you as a foreigner can assist us in the sense that the money to be transferred will be paid to you as a contract entitlement for a purported contract executed for my government. The money in question is ready for transfer into an overseas account which we expect you to provide.

We have agreed that the money will be shared according to the ratio stated below;

- a) 20% of the money will go to you for acting as the beneficiary of the fund.
- b) 70% to us originators (which if possible we may enter into a partnership with you).
- c) 10% for any expenses that both parties may incur in the course of this transaction

We will require from you:

- a) Name and address of Company or Beneficiary.
- b) Details of the account which you are the only signatory that the money will be transferred into.

The above requirements is to legalize the claim for payment and transfer of the money to your account. Be informed that the reason we are sending you this letter is because we know that the only way to succeed is to seek the help of a foreigner. Your professional status is not a matter of hindrance in this transaction. Please, your assistance is highly solicited. We have no doubts at all that this money will be released and transferred if we get the necessary foreign partner to assist us in this deal.

Therefore, when the business is successfully concluded we shall through the same connections withdraw all documents used from all the concerned government ministries for 100% security. All expenses regarding the opening of an account if not already in existence shall be borne by you, all expenses are however reimbursable on the conclusion of this business transaction. It is of high hope that you will consider this humble request and respond positively.

If you are still in doubt after the receipt of this letter, please do not hesitate to contact and ask any question(s) that may hinder your decision on this matter. If in the alternative you are indisposed, please an acknowledgement of the receipt of this letter will be appreciated stating such. For more details on this transaction, you can call me on my telephone number +234-1-776-7958. The telephone line may be busy, please keep on trying till you get through.

While awaiting your early response, thank you in anticipation of your most valued assistance.

Yours faithfully,
Mr. John Adeola

P.S. Reply to jadeola03@mail.com

Subject: re:confidential proposal for you
Date: Fri, 5 Sep 2003 06:26:31 GMT
From: "Nydarethien" <ticoker4@phantomemail.com>
To: IANSEMAILADDRESSREMOVED@aiinc.ca

From: Dr.Tunde Iman Coker..
Satellite Tel: 874-762-918-985.
Satellite Fax: 874-762-918-986.

Attn:President/C.e.o.

Strictly Confidential & Urgent Business Proposal.

Re: Transfer Of Usd \$21,500.000{Twenty - One Million, Five Hundred Thousand Us Dollars Only.

I am a member of the Federal Government Of Nigerian National Petroleum Corporation (N.N.P.C).

Sometime ago, a contract was awarded to a foreign firm in the Petroleum Trust Fund (P.T.F.) BY MY COMMITTEE.

This contract was over invoiced to the tune of us\$ 21.5Million Dollars. This was done deliberately. The over - invoicing was a deal by my committee to benefit from the project.

We not want to transfer this money, which is in a suspense account with the P.T.F. into any oversea account, which we expect you to provide for us.

Share:

60 % of the money would be for my partners and I.

30 % of the money would be yours, for providing us with logistics, which, would include a safe bank account, where we shall facilitate funds transfer into, as soon as documentations are concluded over here.

10 % of the money has been mapped out from the total sum to cover any expenses that might be incurred during the course of the transaction, (both local and international expenses).

If interested in assisting us, please contact me via my secured email address, as soon as possible (ticoker2@caramail.com) or my secured satellite tel/fax number, specially procured for this project.

It may interest you to know that a similar transaction was carried out with one Mr. Patrice Miller, President of Crane International Trading Corp., of 153 East 57th St., 28th floor, N.Y.10022, Telephone: 212-308-7788 and Telex: 6731689. The deal was concluded and all covering documents, forwarded to Mr. Miller to authenticate the claims. Once the funds were transferred, Mr. Miller presented to his bank, all the legal documents and remitted the whole funds to another bank account, and disappeared completely. My colleagues and I were shattered, since such opportunities are not easy to come by.

Please, if you are interested in assisting us carry out to the fullest capacity, this transaction, we would require the following information from you which would enable us make formal application to the various ministries / parastatals, for the release and onward transfer of the money to your account.

- 1.Your Full Name, Company's Name, Address, Telephone and Fax Numbers.
- 2.Your Bank Name, Address. Telephone and Fax Number.
- 3.Your Bank Account Number and Beneficiary Name - You must be the signatory.

Please, note that we have strong and reliable connections at the Central Bank Of Nigeria and other Government Parastatals, hence assistance in this regards, would not be a problem.

At the conclusion of this transaction, we shall use same contacts to withdraw all documents used in the course of this, to avoid any trace whatsoever that may ever arise, to you or to us, now and in the nearest possible future.

It might also interest you to know that we are mere civil servants who do not want to miss this opportunity, hence, we want this money transferred out, as soon as possible, before the newly democratically elected government ever think of making enquiries as regards the various activities of the past military government.

Kindly contact me as soon as possible, whether or not you are interested in this deal, so that whereby you are not interested, it would give us more room to scout for another partner. But if you are interested, kindly contact me via above email, telephone or fax, so that we can swing into action, as time is not on our part.

I wait in anticipation of your fullest co-operation.
Yours Faithfully,

Dr.Tunde Iman Coker..

Subject: JOINT VENTURE
Date: Sat, 06 Sep 2003 06:33:39 +0100
From: EKONG BASSEY <ekong.bassey1@caramail.com>
Reply-To: ekobass2003@netscape.net
To: IANSEMAILADDRESSREMOVED@sil0.csci.unt.edu

FROM: BARRISTER EKONG BASSEY
KAYODE SOWEMIMO & CO.
SOLICITORS & ADVOCATES
LAGOS - NIGERIA

DEAR FRIEND,

COMPLIMENTS OF THE SEASON. GRACE AND PEACE AND LOVE FROM THIS PART OF THE ATLANTIC TO YOU. I HOPE MY LETTER DOES NOT CAUSE YOU TOO MUCH EMBARRASSMENT AS I WRITE TO YOU IN GOOD FAITH BASED ON THE CONTACT ADDRESS GIVEN TO ME BY A FRIEND WHO WORKS AT THE NIGERIAN EMBASSY IN YOUR COUNTRY. PLEASE EXCUSE MY INTRUSION INTO YOUR PRIVATE LIFE.

I AM BARRISTER EKONG BASSEY, I REPRESENT MOHAMMED ABACHA, SON OF THE LATE GEN. SANI ABACHA, WHO WAS THE FORMER MILITARY HEAD OF STATE IN NIGERIA. HE DIED IN 1998. SINCE HIS DEATH, THE FAMILY HAS BEEN LOSING A LOT OF MONEY DUE TO VINDICTIVE GOVERNMENT OFFICIALS WHO ARE BENT ON DEALING WITH THE FAMILY. BASED ON THIS THEREFORE, THE FAMILY HAS ASKED ME TO SEEK FOR A FOREIGN PARTNER WHO CAN WORK WITH US AS TO MOVE OUT THE TOTAL SUM OF US\$75,000,000.00 (SEVENTY FIVE MILLION UNITED STATES DOLLARS), PRESENTLY IN THEIR POSSESSION. THIS MONEY WAS OF COURSE, ACQUIRED BY THE LATE PRESIDENT AND IS NOW KEPT SECRETLY BY THE FAMILY. THE SWISS GOVERNMENT HAS ALREADY FROZEN ALL THE ACCOUNTS OF THE FAMILY IN SWITZERLAND, AND SOME OTHER COUNTRIES WOULD SOON FOLLOW TO DO THE SAME. THIS BID BY SOME GOVERNMENT OFFICIALS TO DEAL WITH THIS FAMILY HAS MADE IT NECESSARY THAT WE SEEK YOUR ASSISITANCE IN RECEIVING THIS MONEY AND IN INVESTING IT ON BEHALF OF THE FAMILY.

THIS MUST BE A JOINT VENTURE TRANSACTION AND WE MUST ALL WORK TOGETHER. SINCE THIS MONEY IS STILL CASH, EXTRA SECURITY MEASURES HAVE BEEN TAKEN TO PROTECT IT FROM THEFT OR SEIZURE, PENDING WHEN AGREEMENT IS REACHED ON WHEN AND HOW TO MOVE IT INTO ANY OF YOUR NOMINATED BANK ACCOUNTS. I HAVE PERSONALLY WORKED OUT ALL MODALITIES FOR THE PEACEFUL CONCLUSION OF THIS TRANSACTION. THE TRANSACTION DEFINITELY WOULD BE HANDLED IN PHASES AND THE FIRST PHASE WILL INVOLVE THE MOVING OF US\$25,000,000.00(TWENTY FIVE MILLION UNITED STATES DOLLARS).

MY CLIENTS ARE WILLING TO GIVE YOU A REASONABLE PERCENTAGE OF THIS MONEY AS SOON AS THE TRANSACTION IS CONCLUDED. IT WILL HOWEVER BE BASED ON THE GROUNDS THAT YOU ARE WILLING TO WORK WITH US AND ALSO ALL CONTENTIOUS ISSUES DISCUSSED BEFORE THE COMMENCEMENT OF THIS TRANSACTION. YOU MAY ALSO DISCUSS YOUR PERCENTAGE BEFORE WE START TO WORK. AS SOON AS I HEAR FROM YOU, I WILL GIVE YOU ALL NECESSARY DETAILS AS TO HOW WE INTEND TO CARRY OUT THE WHOLE TRANSACTION. PLEASE, DO NOT ENTERTAIN ANY FEARS, AS ALL NECESSARY MODALITIES ARE IN PLACE, AND I ASSURE YOU OF ALL SUCCESS AND SAFETY IN THIS TRANSACTION.

PLEASE, THIS TRANSACTION REQUIRES ABSOLUTE CONFIDENTIALITY AND YOU WOULD BE EXPECTED TO TREAT IT AS SUCH UNTIL THE FUNDS ARE MOVED OUT OF THIS COUNTRY.

KINDLY FURNISH ME YOUR CONTACT INFORMATION, WHICH IS YOUR PERSONAL TELEPHONE AND FAX NUMBERS FOR CONFIDENTIAL PURPOSE AND ACKNOWLEDGE RECEIPT OF THIS MAIL USING THE EMAIL ADDRESS ABOVE.

PLEASE, YOU WILL ALSO IGNORE THIS LETTER AND RESPECT OUR TRUST IN YOU BY NOT EXPOSING THIS TRANSACTION, EVEN IF YOU ARE NOT INTERESTED.

I LOOK FORWARD TO WORKING WITH YOU.

THANK YOU.

TRULY YOURS,

EKONG BASSEY ESQ.

Subject: ASSIST
Date: Tue, 9 Sep 2003 16:53:32 +0400
From: "Mrs Nambuusi amed" <nambuusi_amed1@hotmail.com>
Reply-To: nambuusi_amed0001@yahoo.com
To: undisclosed-recipients: ;

Mrs Nambuusi Amed

Dear in Christ, I am the above named person from Kuwait. I am married to Mr. Ibrahim Amed who worked with Kuwait embassy in Senegal for nine years, before he died in the year 2000. We were married for eleven years with only one child. He died after a brief illness that lasted for only four days.

Before his death, we were both bornagain Christian. Since his death, I decided not to remarry or get another child outside my matrimonial home which the Bible is against. When my late husband was alive he deposited the sum of \$8Million(eight million U.S.Dollars) with one security company in

Dubai. Presently, this money is still with the Security Company. Recently, my Doctor told me that I would not last for the next Eight months due to cancer problem. Having known my condition I decided to look for good and god fairying person who will invest this money for my only son and utilize it . 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. With God all things are possible. As soon as I receive your reply I shall give you the contact of the Security Company in Dubai. I will also issue you an authority letter that will prove you as my late husbands business partner ,

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. Any delay in your reply will give me room in sourcing another person . 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 Nambuusi Amed

Subject: HELLO
Date: Tue, 9 Sep 2003 11:29:44 -0700

From: "BARRISTER. HOPKINS MBEKI" <mbeki_hop1@hknetmail.com>
Reply-To: hopkinsmbek1@zwallet.com
To: IANSEMAILADDRESSREMOVED@silو.csci.unt.edu

HOPKINS MBEKI & CO
SOLICITORS & ADVOCATE
SOUTH AFRICA OPERATIONS
PRAVITE EMAIL:hopkinsmbek1@zwallet.com

Dear Sir,

I am sure that this letter will come to you as a surprise, but i shall be grateful if you would read with the interest of assisting in the transaction tendered herein.

My name is hopkins Mbeki, Attorney at law and legal advisor to MR JOHN NORMAN, I have an urgent and very confidential business proposition for you. an America Oil Consultant/Contractor with the Government of Benin-Republic, in 2001 MR JOHN NORMAN made a numbered times (Fixed) Deposited for twelve calendar month valued at US\$25,800,030,00(twenty-five million eight-hundred and thirty dollars) in GUARANTEE OFFSHORE FINANCE in London upon maturity MR JOHN NORMAN.

I sent a routine notification to his forward address but got a reply. that MR JOHN NORMAN died from an automobile accident, MR JOHN NORMAN did not declare any next of kin in his official document, including his bank deposit paperwork. This sum of us\$25,800,030,00 is still sitting in GUARANTEE OFFSHORE FINANCE ESCROW ACCOUNT in London. Website:guaranteeoffshorefinance.com

According to the laws of the country, at the end of expiration of 5 (FIVE) years, the money will revert to the ownership of Government if nobody applies to claim the funds. Consequently my proposal is that i will like you as a foreigner to stand in as the next of kin to MR JOHN NORMAN. i want you to provide me with your name and address so I the (ATTORNEY) will prepare the necessary Document and Affidavits which will put you in place as the next of kin drafting notarization of the will and obtain the necessary document and letters of probate & administration in your favor for the transfer into an account you will provide which will facilitate the transfer of this fund the provide account as the beneficiary / next of kin.

The money will be paid into your account for us to spare in the ratio of 60% for me 30% for you why 10% will be set aside for miscellaneous. Please reply immediately via the email address below. Upon your response, i shall then provide you with the necessary document that will enable you lay claim to the fund, all you need to do is to open an account with G.O.F for easy transfer of the funds this will save cause of transfer to your account and easy access, please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because i shall require your assistance to invest my share in your country. Awaiting your urgent reply on my private email box :hopkinsmbek1@zwallet.com

Thank and Regards

Barrisrer.Hopkins MBEKI

Subject: A cry of help from,miss susan.kamara
Date: Wed, 10 Sep 2003 03:11:04 +0100
From: "MRS.SUSAN F.KAMARA" <susankamara@sino.net>
Reply-To: susankamara2003@fastermail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

My Dear,

My name is Miss Susan Kamara, The only daughter of Late General Alexandre Kamara the former Director of military intelligence and special acting General Manager of the Sierra Leone Diamond mining

cooperation (SLDMC). I am contacting you to seek your good assistance to transfer and invest USD 45 million dollars, belonging to my late father, which was deposited in a bank in Ghana. This money is revenues from solid minerals and diamonds sale which were under my father's possession before the civil war broke out. Following the break out of the war, almost all government offices, co-operations and parastatals were attacked and vandalized. The SLDMC was looted and burnt down to ashes, and diamonds worth millions of dollars was stolen by the rebel military forces that attacked my father's office. Many top government officials and senior army target because of his very sensitive military position and appointment in the SLDMC. Regrettably, my father was captured and murdered along with his half brother in cool blood during a mid-night rebel shoot-out when our official residence in Freetown was arm bushed by Fordey Sanko the notorious rebel leader.

My mother sustained very severe bullet injuries, which resulted to her untimely and painful death in a private hospital here in Ghana. Now I am alone in a totally strange country without parents, relatives or anybody to care for me at my tender age. Before my mother died, she told me that my father deposited some money which he made from diamond sales and contracts at this bank here in Ghana and that I should pray and find a trustworthy foreign business partner who I should claim to the bank, to be my father's business partner to help me transfer and invest this money in a profitable business venture overseas. She told me to do this quickly so that I can leave Ghana with my cousin brother-Arthur who is here in the camp with me and, then settle down abroad. She gave me all the bank documents to prove the deposit and then told me that my father used my name as the only daughter to deposit the money in the bank. She told me that this is the reason why we came to Ghana.

My mother died afterwards. May her spirit rest in perfect peace. I have gone to the bank to make inquiries about this money and I spoke with the director of International remittance who assured me that everything is ok and promised to help me transfer this money to my father's foreign partner's bank account as soon as I provide my partner's foreign bank account for them. However, the director is very concerned because of my age, I am 19 years and as such promised to help me and he would like to speak with my father's partner to ensure that this money is invested wisely in a profitable business because of his personal interest and sympathy for me. If you are ready to assist me, please let me know immediately and provide me with your following information for the bank here:

1. Your full names and address, tel/ fax/ mobile
2. Name of your Bank and address, Tel/fax/telex
3. Copy of your international passport.

Please note that I can only offer you 30% of the total funds as compensation for your noble assistance in accordance with my mother's advice. I am interested in any profitable commercial venture, which you consider very well in your country,

waiting for your urgent response.

Thanks and God bless you and your dear family.

Yours faithfully,

SUSAN KAMARA.

NB: ALTERNATIVE E-MAIL: susankamara2003@fastmail.com

Subject: CONFIDENTIAL BUSINESS boukerche

Date: Sat, 13 Sep 2003 02:59:35 -0800

From: yormiesjni@hotmail.com

To: JOHN@cs.unt.edu, WIMPOE@cs.unt.edu

ATTN: boukerche@cs.unt.edu

REPLY TO: wimpoejohn@rediffmail.com

wimpoe.john@caramail.com

FROM: MR JOHN

COUNTRY: (BENIN REPUBLIC)

BENIN REPUBLIC TEL: +229-481137

SATELLITE TEL: +88216-46689736

Please, kindly call me MR JOHN for now, though this is not my complete name. I will give you my full name later. I am in a hide out now in BENIN REPUBLIC, a Country in West African. I have Large sum of money for INVESTMENT. The money is in Millions of U.S. dollars. I cannot move about freely now for reasons i will explain to you later. I need Your help urgently for both SAFE KEEPING and INVESTING this money in your country. You are one of the three email contacts given to me by a Cyber Cafe' operator on my request for a foreign contact. She did not tell me your name or country of origin. Though I did not tell her why I needed the contact of any foreigner.

Because of the urgent and confidential nature of this business, you are advised to keep everything secret for now. If you are interested in doing this business with me, kindly reply immediately to my two email Addresses:

wimpoejohn@rediffmail.com OR wimpoe.john@caramail.com

After that, i will send you all the details about the business, my family and my complete name. You may if you so wish call me any time on my satellite phone: +88216-46689736.

As from wednesday (17/9/2003), I will be in the city. Only then can you get me on My BENIN REPUBLIC telephone number: +229-481137

Thanks while waiting for your immediate reply.

MR JOHN (For the Family).

boukerche

Subject: IMPORTANT BUSINESS OFFER ian
Date: Mon, 15 Sep 2003 19:21:31 +0900
From: yormievayegtjw@hotmail.com
To: "NUHAN1VAYE" <IANSEMAILADDRESSREMOVED@cs.unt.edu>

ATTN: IANSEMAILADDRESSREMOVED@cs.unt.edu

REPLY TO: john.wimpoe1@caramail.com
johnwimpoe1@rediffmail.com

FROM: MR JOHN
COUNTRY: (BENIN REPUBLIC)
BENIN REPUBLIC TEL: +229-481137
SATELLITE TEL: +88216-46689736

Please, kindly call me MR JOHN for now, though this is not my complete name. I will give you my full name later. I am in a hide out now in BENIN REPUBLIC, a Country in West African. I have Large sum of money for INVESTMENT. The money is in Millions of U.S. dollars. I cannot move about freely now for reasons i will explain to you later. I need Your help urgently for both SAFE KEEPING and INVESTING this money in your country. You are one of the three email contacts given to me by a Cyber Cafe' operator on my request for a foreign contact. She did not tell me your name or country of origin. Though I did not tell her why I needed the contact of any foreigner.

Because of the urgent and confidential nature of this business, you are advised to keep everything secret for now. If you are interested in doing this business with me, kindly reply immediately to my two email Addresses:

john.wimpoe1@caramail.com
johnwimpoe1@rediffmail.com

After that, i will send you all the details about the business, my family and my complete name. You may if you so wish call me any time on my satellite phone: +88216-46689736. This is a THURAYA satellite phone. You can get it easily by using AT&T Telephone network.

As from wednesday (17/9/2003), I will be in the city. Only then can you get me on My BENIN REPUBLIC telephone number: +229-481137

Thanks while waiting for your immediate reply.

MR JOHN (For the Family).

ian

Subject: Be Compassionate Please!

Date: Mon, 15 Sep 2003 06:18:38 -0700
From: "DR.Justine Oghene" <just_gene@mail15.com>
Reply-To: just.oghene@caramail.com
To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

Dear Friend,

Your contact was discretely sourced for among others with respect to your position as an international acclaimed personality, and I decided in your favour as a partner for this business proposal to usher you in as the beneficiary.

However, I repose every confidence in you concerning your status by virtue of its nature as being utterly confidential and with the believe that you could be fully trusted to handle this business with the degree of confidence it deserves. I want to assure you that this mail is not intended for a scam or a joke. With the high wave of crimes on the Internet. I envisaged I would have problems in getting help but I have rested my faith and that of my family in the hands of God. If you can come to my country that will be very fine so you can personally visit the security company where I made this deposit for their onward delivery to Europe. This way you will understand me better.

My name is DR.Justine Oghene I am sending you this mail from the prison where I am serving six years sentence for embezzling public funds. The sentence was passed on me in the year 1999. I still have two years to go. I was the personal assistant to the chairman of the contract review and award committee set up by the late head of state of Nigeria Late Gen.Sani Abacha. The aim was to look into all contracts awarded by the Federal government and approve for payment.

My boss Mallam Bala Usman was a very smart and generous man who benefit from this appointment and I must confess we made a lot of money for ourselves. I made seventeen million United States dollars (17 MILLION) for myself during this period Our code of conduct prevented us from operating foreign account and I cannot keep this huge amount of money in my bank account as this will raise questions as to the source of this funds when my monthly salary was not even up to \$400 United States Dollars. I deposited this money with a security company in Europe via their branch in Nigeria.

If I had not been this smart all will have been lost today as all my personal properties and bank account have been seized by the government. My family face immense hardship now, as I was the breadwinner. I have a large family and my extended family to sustain.

My little girl has leukemia and It cost a lot to keep her alive. She needs urgent medical attention. As a result of my family's present predicaments, I have no option than to seek for a foreigner to assist me in collecting this money from the security company and invest it in high yielding ventures and remit money to my family for their up keep till I finish my sentence.

As a result of my present condition I can not do any thing, we will be needing the services of an attorney who will make all the necessary changes making you the beneficiary of the consignment to enable you take possession. You will discuss with and pay for is charges but you must not mention the actual contents of the consignment to him. My son will assist you. He is a 300 Level student at the university of Lagos. He is not vast in business hence you must have control over the attorney, and you will also agree with me that for us to ensure complete trust and cooperation between us, there has to be an open mind, I will give you 20% of the money. I have further set aside 5% for all expenses that may arise from your end(telephone calls from traveling and accommodation expenses to Europe, and also attorney fees).

I will at this point bring to your attention the need for complete confidentiality in bringing this transaction to a success and want you to know that this transaction is 100% risk free and will work out as arranged. I await your prompt response via return mail, which is my only means of contact with the outside world for now and look forward to doing business with you.

Best Regards,

DR.Justine Oghene

Subject: Business Proposal.

Date: Mon, 15 Sep 2003 18:02:48 -0700

From: "Dr. Sadiq Abdul" <isa_sadiq@yahoo.co.uk>

Reply-To: sadiqkim@yahoo.co.uk

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

I am soliciting your confidence in this business; this is because of its nature as being utterly confidential and top secret. Though, I know that a business of this sort will make any one apprehensive and worried, but I am assuring you that this transaction is safe.

I am Dr. Sadiq Abdul, a Credit Officer with African Development Bank. For the cause of this transaction, I am working in collaboration with Barrister, Ikimi Williams an attorney to a national of your country, Mr. Miles Mays who was a ship Merchant and maintained a bogus account with my bank here. My cordial relationship with him afforded me to be the account supervisor.

I came to know you in my private search for a reliable and reputable person to handle this confidential transaction, which involves the transfer of his abandoned huge sum of money to a foreign account requiring maximum confidence. I have decided to contact you due to the urgency of this transaction.

Ever since Mr. Miles Mays, he has not made any contact with me, the attorney or any body that we know since April 2001. Valuable efforts have been made by the attorney to get in touch with him or relatives but to no success. The assumption that Mr. Mays must have been dead is confirmed by the attorney on his inability to follow up all pressing transactions then, which all of them have been terminated. I have contacted you or any person you know that is capable to work with me as a next of kin irrespective of same surname or not.

This is in the light of a government financial regulation order, to freeze any account containing huge sums of money that has been dormant for a less than the period of time we are talking about. The bank has made arrangement for the fund to be declared unclaimed and subsequently be donated to the government trust fund. To forestall a total loss, the attorney has agreed with me to put the modalities I am proposing to you now in place, to manage the fund and bring it to safe point until we are able to trace or

decide further what to do. I now seek your permission to have you stand as the next of kin so that the fund \$10.2M (Ten Million Two hundred US Dollars) will be released and paid into your account as the beneficiary's next of kin.

All documents and proves to enable get this fund will be carefully worked out. I found it more convenient to commence on the transaction since I have all information to influence all procedures to this effect both from the bank and from the attorney's assistance.

We are assuring you that your Involvement in this business is 100% risk free. Moreover this arrangement will be possible under the mandatory power of probate claims to be issued by the attorney, who is standing by us in this transaction to see what we can keep out of the lot that would have been confiscated and wasted by the government . You shall retain a percentage that would be agreed between us while the rest will be in our care for investment purposes.

As soon as I receive an acknowledgement of receipt of this message in acceptance of our mutual business proposal, I would furnish you with the necessary modalities and disbursement ratio to suit both parties without any conflict including every other detail you may wish to know. If this proposal is acceptable by you, do not take undue advantage of the trust we have bestowed in you. Please endeavour to send your telephone/fax numbers with your full contact address so that i can reach you. On receiving your reply, I shall give you a call to finalize all arrangements for a hitch free transaction.

Regards,

Dr. Sadiq Abdul

Subject: Assistance

Date: Sun, 21 Sep 2003 05:02:00 -0800

From: charlesmwanza@netscape.net

To: charlesmwanza@netscape.net

>From the Desk of: Mr.Charles Mwanza
Director, Audit & Project Implementation
DEPARTMENT OF MINING & NATURAL RESOURCES.
Tel: 0027-722 285 060.
Fax: 0027-732 744 830.

STRICTLY CONFIDENTIAL & URGENT.

Dear Sir/Madam,

I am Charles Mwanza, a native of Cape Town in South Africa and I am an Executive Accountant with the South Africa Department of Mining & Natural Resources. First and foremost,I apologized using this medium to reach you for a transaction/business of this magnitude, but this is due to confidentiality and prompt access reposed on this medium. Be informed that a member of the South Africa Export Promotion Council (SEPC) who was at the Government delegation to your country during a trade exhibition gave your enviable credentials/particulars to me. I have decided to seek a confidential co-operation with you in the execution of the deal described hereunder for the benefit of all parties and hope you will keep it as a top secret because of the nature of this transaction.

Within the Department of Mining & Natural Resources where I work as a director and with the cooperation of four other top officials,

we have in our possession as Over due payment bills totaling Thirty Eight Million One Hundred Thousand U. S. Dollars (US\$38,100,000.00) which we want to transfer abroad with the assistance and cooperation of a foreign company/individual to receive the said fund on our behalf or a reliable foreign non-company account to receive such funds. More so, we are handicapped in the circumstances, as the South Africa Civil Service Code of Conduct does not allow us to operate offshore account hence your importance in the whole transaction.

This amount (US\$38,1M) represents the balance of the total contract value executed on behalf of my Department by a foreign contracting firm, which we the officials over-invoiced deliberately. Though the actual contract cost have been paid to the original contractor, leaving the balance in the tune of the said amount which we have in principles gotten payment allocation awaiting approval to remit by Direct Telegraphic Wire Transfer to only a foreign bank account which you will provide by filing in an application through the Justice Ministry here in South Africa for the transfer of rights and privileges of the former contractor to you.

I have the authority of my partners involved to propose that should you be willing to assist us in the transaction, your share of the sum will be 20% of the US\$38,1Million, 75% for us and 5% for taxation and miscellaneous expenses. The business itself is 100% safe, on your part provided you treat it with utmost secrecy and confidentiality. Also your area of specialization is not a hindrance to the successful execution of this transaction. I have reposed my confidence in you and hope that you will not disappoint me. Endeavor to contact me immediately through the above email, or mwanza_charles@onebox.com otherwise you can contact me on the above tel and fax numbers, whether or not you are interested in this deal. This will enable me open discussion with other interested foreign partner with recommendation to carry out this deal.

I want to assure you that myself and my partners are in a position to make the payment of this claim possible provided you can give us a very strong assurance and guarantee that our share will be secured and Please remember to treat this matter as very confidential matter; because we will not comprehend with any form of exposure as we are still in active Government Service and remember once again that time is of the essence in this business opportunity.

I wait in anticipation of your fullest co-operation.

Yours faithfully,

Charles Mwanza(Mr.)

Subject: dear friend

Date: Tue, 30 Sep 2003 15:54:48 +0200

From: john kyari <johnkyari20@netscape.net>

Reply-To: johnkyari20netscape.net@cs.unt.edu

To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

Dear Friend,

Compliment of the day, I am JOHN KYARI, The son of late General Kubwa Kyari of the Democratic Republic of Congo.

My father was a General in the Congolese Army. In his position (My father) with the office of the presidency during the regime of Laurent Kabila, he was assigned on a secret mission to source and acquire arms internationally in order to strengthen the Government forces against the rebels, which already had the support of Rwandan and Uganda Army.

Meanwhile, he was still negotiating for the purchase of the arms, he received on the 16th January 2001 news of the assassination of Laurent Kabila which forced him to call off the assignment and deposited the sum of US\$12.5M, Packed in a diplomatic case in a private security company in the Hague, the Netherlands, though he registered the content as precious stones while the real content is (US\$12.5M) meant for the purchase of arms for the Congolese Army.

My father went home for the funeral of the late president, but on his arrival he was arrested, detained and tortured, unfortunately my father suffered cardiac arrest and died on the 17th of March 2001. However, one of our numerous visits, my mother and I paid him while in prison, my father was able to reveal this secret to me and advised that I should proceed to the Netherlands to claim the money, he handed me all the relevant documents that will enable me to claim the box from the security company. Already, I have made my first visit to the security company and the document entitled to clear this money is with a finance security company in Holland.

On our arrival in the Netherlands few months ago, we sought for political asylum; which was granted. My mother and I are making frantic effort on the best way to handle this money. We sought advice from an attorney who advised that we must seek for a trustworthy foreign business partner whom we can invest this fund in a profitable venture. This we view as the best option because our refugee status does not permit us to operate a bank account, hence we seek your assistance and hope you could be trusted.

I got your contact from the commercial section of the Congolese embassy in Belgium. Meanwhile, I sincerely ask for your assistance to get this money through your account, Your share for assisting us will be 25% of the total sum, 5% will be used for upsetting all the expenses incurred in the course of concluding this venture and the remaining 70% that will be for me and my family. Also you stand to gain from any investment you might introduce us into after the conclusion of the transfer.

Please keep this confidential until we finalize and get this money into your account for security reasons.

This is my e-mail address you can reach me: (johnkyari5@netscape.net)

Thanks and GOD bless

MR, JOHN KYARI

Subject: BUSINESS RELATIONSHIP

Date: Wed, 1 Oct 2003 20:51:55 +0100

From: "DR ALI ABUBAKAR" <aliabuubakaro1122@yahoo.com>

Reply-To: aliabubaakaro1122@yahoo.com

To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

Dear Sir/Madam

I am DR ALI ABUBAKAR, Bank Manager of Orient Bank of Nigeria, Lagos Branch. I have urgent and very confidential business proposition for you.

On June 6, 1998, an American Oil consultant/contractor with the Nigerian National Petroleum Corporation, Mr. Barry Kelly made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$25,500,000.00 (twenty five Million five hundred thousand Dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers, the Nigerian National Petroleum Corporation that Mr. Barry Kelly died from an automobile accident. On further investigation, I found out that he died without making a WILL, and all attempts to trace his next of kin was fruitless.

I therefore made further investigation and discovered that Mr. Barry Kelly did not declare any kin or relations in all his official documents, including his Bank Deposit paperwork in my Bank. This sum of US\$25,500,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. No one will ever come forward to claim it. According to Nigerian Law, at the expiration of 6(six) years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim the fund. Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to Mr. Barry Kelly so that the fruits of this old man's labour will not get into the hands of some corrupt government officials. This is simple, I will like you to provide immediately your full names and address so that the Attorney will prepare the necessary documents and affidavits which will put you in place as the next of kin. We shall employ the service of two Attorneys for drafting and notarization of the WILL and to obtain the necessary documents and letter of probate/administration in your favor for the transfer. A bank account in any part of the world which you will provide will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your account for us to share in the ratio of 80% for me and 20% for you. There is no risk at all as all the paperwork for this transaction will be done by the Attorney and my position as the Branch Manager guarantees the successful execution of this transaction.

If you are interested, please reply immediately via the private email address below. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction. Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply via my email:

Thanks and regards.

DR. ALI ABUBAKAR

Subject: GOOD DAY

Date: Sat, 4 Oct 2003 03:43:19 +0200

From: "MRS JEWEL TAYLOR" <mrsjewel01@post.cz>

Reply-To: mrs_jewel@uymail.com

To: IANSEMAILADDRESSREMOVED@gamemath.com

I Beg You In the name of God.

With all sincerity and humility I am Jewel Taylor, the

wife of the
deposed President of Liberia, Fomer African colony of
the United
states Of America.

I write you this proposal based on the fact that i
need your aid
to relocate to a safe haven my husbands personal funds
which
is in a bank overseas which will be later disclosed
to you upon
your offer of acceptance. The total amount is \$19
million us dollars

The lives of myself and my children are at risk ever
since my
husband engaged himself in this rebel of a thing in my
country
which later saw him as the president of my country.

We have currently been offered political assylum in
the Federal
Republic Of Nigeria by its Presiden, Olusegun
Obasanjo, which will
confine us to its shores for the rest of my lives.
I have been guranted safety by the United staes
Government and
that of the Nigerian Government by a meeting held with
both
Presidents, President George Bush Of the united States
and that of
the Nigerian President on the 10th of July 2003 at the
just
concluded Leon Sullivan Summit Held In Nigeria..
What you may hear of my husband should you decide to
verify may
not be of a good report but he has learnt his lesson
the hard way
and what i do now i do for the sake of my two
daughters and son
whom i pray to God in order not for them to suffer for
the sins
of their Father.

I am prepared and willing to consider your price for
aiding me in
this matter and will welcome your conditions to the
best of my
abilities.

I look forward to your prompt response.
Yours Sincerly,
Jewel Taylor.

Subject: Contact me urgently for further detail
Date: Fri, 3 Oct 2003 23:02:32 -0700 (PDT)
From: wilton wilberforce <kw999aw6@yahoo.com>

Reply-To: kw999aw@zwallet.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM: Wilton Wilberforce.
PHONE:(874)-762864166,
Or 762864167,
FAX :(874)-762864168,

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

Sir,

I want to transfer (\$26,000.000.00 USD) Twenty six million United States Dollars from a Prime Bank here in South Africa to oversea account. First, I must solicit your strictest confidence in this transaction. This is by virtue of it's nature as being utterly confidential. I am sure and have confidence of your ability and reliability to prosecute a transaction of this great magnitude.

I solicit your assistance to enable us transfer the said amount into your safe account for unward investment. You can either provide us with an existing account or to set up a new Bank account 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 resting in you and believing that you will never let me down either now or in future.

I was the personal account officer to a great late INDUSTRIALIST who has an account in one of the top banks here in South Africa. The account was opened in 1998 and he died in 2000 without a written or oral WILL and since 2000 nobody has operated on this account again 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 a foreigner and no other person knows about this account or anything concerning it, the account has no other beneficiary and until his death he was the manager of the company. My investigation through the National immigration department proved to me as well that he was single as at the point of his entry into the Republic of South Africa.

The amount in this account is USD\$26 Million (Twenty six Million United States Dollars) only. As a matter of fact, I have decided to transfer this fund abroad for investment. Your assistance as a foreigner is necessary because the management of the bank will

welcome any foreigner who has correct information to this account which I will give you immediately, if you are interested to do this business with me.

There is no risk to this business. With my position and my personal contact with the manager of the bank, the money can be transferred to any account you can provide with assurance that this money will be intact pending our physical arrival in your country for sharing.

We will start the first transfer with Six million [\$6,000,000]. Upon successful transfer without any disappointment from your side, we shall re-apply for the payment of the remaining balance of \$20 million to your account. I am only contacting you as a foreigner because this money can not be approved to a local person here, but can only be approved to any foreigner who has the correct information of the account which I will provide to you.

So you should provide me with your correct account detail where you will like the fund to be transferred or you can set up a new account for the transfer even an empty account is ok.

At the conclusion of the transfer you will take 35% for you, 5% for any expenses incurred in this business and the remaining 60% for me. As soon as I hear from you and upon your strong assurance that you will not let me down once the fund goes into your account I will then start to process the transfer of the fund to your account without further delay.

Contact me urgently for further detail.

Thanks.

Yours Faithfully,

Wilton Wilberforce.

Do you Yahoo!?
The New Yahoo! Shopping - with improved product search
<http://shopping.yahoo.com>

Subject: Please Assist.
Date: Tue, 07 Oct 2003 14:04:25 -0700
From: Adelabu Adebayo <adelabu003@123.com>
Reply-To: adebayo2003@tiscali.co.uk
To: adelabu003@123.com

I am Adelabu Adebayo, Bank Manager of DIAMOND BANK PLC, Lagos Branch. I have urgent and very confidential business proposition for you. I got your contact from my private search for a reliable and trusted foreign partner.

On June 6 1997, an American oil consultant/contractor with the Nigerian National Petroleum Corporation, Mr. Barry Kelly made a numbered time (Fixed) deposited for twelve calendar months, valued at US\$25,000,000.00 (Twenty-five Million Dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply.

After a month, we sent a reminder and finally we discovered from his contract employers, Nigerian National Petroleum Corporation that Mr. Barry Kelly died from an automobile accident. On further investigation, I found out that he did not leave a WILL and all attempts to trace his next of kin were fruitless. I therefore made further investigation and discovered that Mr. Barry Kelly did not declare any next of kin in all his official documents, including his Bank Deposit paperwork. This sum of US\$25,000,000.00 is still sitting in the Bank and the interest is being rolled over with the principal sum at the end of each year. No one will come forward to claim it.

According to the Nigerian Law, at the expiration of 6{Six} years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim the funds. Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to Mr. Barry Kelly so that the fruits of this old man's labor will not get into the hands of some corrupt government officials. This is simple;

1) I will like you to provide me immediately with your full names and address so that the attorney will prepare the necessary documents and affidavits, which will put you in place as the next of kin.

2) We shall employ the services of two attorneys for drafting and notarization of the WILL and obtain the necessary documents and letter of probate/administration in your favor for the transfer.

3) A bank account in any part of the world, which you provide, will then facilitate the transfer of this money to you as the beneficiary/next of kin of Mr. Barry Kelly. The money will be paid into your account for us to share in the ratio of 60% for me and 40% for you.

There is no risk at all as all the paperwork for this transaction will be done by the attorney and my position as the Branch Manager guarantees the successful execution of this transaction. If you are interested, please reply immediately via the private email address above. Upon your response, I shall then provide you with more details and relevant documents that will help you understand.

Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Thanks and regards,

Adelabu Adebayo Esq.

Charle con sus amigos online usando CHAT 123
http://www.123.com/sp/chat/section.php?id_section=329

Subject: GREETINGS
Date: Thu, 9 Oct 2003 07:23:53 +0200
From: "Dr.Julius Ojeh Iwegbu" <juojeh_ii@mail.co.za>
To: juojeh_ii@mail.co.za

ATTN:THE PRESIDENT/C.E.O.

Dear Sir/Madam,
I am DR. Julius Ojeh Iwegbu. Bank Manager Oceanic Bank International (Nigeria) Limited, Shomolu Lagos Branch. I have urgent and very confidential business proposition for you.

On June 6, 1997, a FOREIGN Oil consultant/contractor with the Nigerian National Petroleum Corporation, Mr. Tony Clark made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$25,000,000.00 (Twenty- five Million Dollars) in my branch.

Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers, the Nigerian National Petroleum Corporation that Mr. Tony Clark died from an automobile accident.

On further investigation, I found out that he died without making a WILL, and all attempts to trace his next of kin was fruitless. I therefore made further investigation and discovered that Mr. Tony Clark did not declare any kin or relations in all his official documents, including his Bank Deposit paperwork in my Bank. This sum of US\$25,000,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. No one will ever come forward to claim it.

According to Nigerian Law, at the expiration of 5 (five) years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim the fund.

Consequently, my proposal is that I will like you as a Foreigner to stand in as the next of kin to Mr. Tony Clark. This is simple, I will like you to provide immediately your full names and address so that the Attorney will prepare the necessary documents and affidavits, which will put you in place as the next of kin. We shall employ the service of an Attorney for drafting and notarization of the WILL and to obtain the necessary documents and letter of probate/administration in your favor for the transfer.

A bank account in any part of the world, which you will provide, will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your account for us to share in the ratio of 70% for me and 25% for you.5% Will be for settling expences on my part and yours,also for tax when the funds arrive your country.

There is no risk at all as all the paperwork for this transaction will be done by the Attorney and my position as the Branch Manager guarantees the successful execution of this transaction. If you are interested, please reply immediately via the private email address below.

Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction. Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.
Awaiting your urgent reply. Via the following email addresses: bayet3@hknetmail.com, bayet4@hknetmail.com, bayet5@hknetmail.com.

Thanks and Regards.
DR. Julius Ojeh Iwegbu.

Subject: PLEASE DO GET BACK TO ME!!!
Date: Fri, 10 Oct 2003 12:28:42 +0200
From: ima_koroma@tiscali.co.uk
To: ima_koroma@tiscali.co.uk

Good Day,

With warm hearts I offer my friendship, and my greetings, and I hope this letter meets you in good time. It will be surprising to you to receive this proposal from me since you do not know me personally. However, I am sincerely seeking your confidence in this transaction, which I propose with my free mind and as a person of integrity.

My name is Mr. Daniel koroma Mulete Jr, the son of Zhiri Mulete, a farmer from Zimbabwe, murdered in the land dispute in my country. As led by my instinct, I decided to contact you through email, after searching for contacts via the internet, as it is the only means I can contact anybody since I am cutting off ties with Zimbabwe for now. I apologize if this is not acceptable to you.

The purpose of this letter is to seek your most needed assistance in a business venture. Due to the land and political problems in Zimbabwe, as a result of resident Robert Mugabe's introduction of new Land Act Reform wholly affecting the rich white farmers and the few rich black farmers, all white farmers were asked to surrender their farms to the government for re-distribution and infact to his political party members and my father though black was the treasury of the farmers association and a strong member of an opposition party that did not support the president's idea.

He then ordered his party members and the police under his pay row to invade my father's farm and burn down everything in the farm. They killed my father and took away a lot of items from his farm. After the death of my father, our local pastor and a close friend of my father handed us over the WILL documents with instructions from my father that we should leave Zimbabwe incase anything happen to him. The WILL documents has a certificate of deposit, confirming a cash deposit totaling twelve million five hundred thousand united state dollars. [\$12.5m] Kept in custody for us in a security company unknown to the company that the content is money hence it was deposited as personal belongings.

This money was deposited with this Private Security Company for safety and security reasons, and was to be used for the purchase of land, new machines and chemicals establishment of new farms in Botswana. This violent and barbaric

act by Mugabe has since led to the death of my beloved mother and kid sister and other innocent lives.

I was continually threatened to abandon my inheritance from my father after he was murdered. I resisted for a while, but when the danger became unbearable, and I survived two murder attempts, I fled Zimbabwe to Holland with the help of my father's close friend Mr. John Casahans from Australia also a farmer who was leaving in Zimbabwe with us but left with his family following this ugly development

I have tried to reach him, but all to no avail. I am currently staying in the Netherlands where I am seeking political asylum. In fact my decision to come here to seek asylum is because the security company from Zimbabwe has a branch here in Holland, I have contacted them to move the safe deposit from their office in Harare here to their office here in Holland, which they have done since. I need to transfer this money to an account and invest part of the money.

Since the law of Netherlands prohibits a refugee (asylum seeker) to open any bank account or to be involved in any financial transaction, this is why I am seeking a genuine and reliable partner, whose account this money can be transferred, and who can front me as the beneficiary in order to help me claim the FUND hence this proposal to you.

You have to understand that this decision taken by me is a very big and brave one, and it entrusts my future in your hands, as a result of the safe keeping of this money. If you accept to assist me, all I want you to do for me, is to assist with arrangements to claim the deposit from the security company from their office here in The Netherlands, as it has now been transferred from Johannesburg, South Africa to their branch here. The company will be legally informed of you representing me. For your assistance, I have two options for you. Firstly you can choose to have 25% of the money for your assistance, and helping me open an account for the money to be deposited here or in your country, or you can go into partnership with me for the proper profitable investment of the money in your country. Whichever the option you want, please to notify me in your reply. I have also set aside 5 % of this money for all kinds of expenses that may come our way in the process of this transaction, and 4% for Charity donation. If you prefer to accept the 25% for your moral and financial assistance then the balance will be left in the account for me, which I may follow you to your country for investment purposes.

Please, I want you to maintain absolute secrecy for the purpose of this transaction. I look forward to your reply and co-operation, and I thank you in advance as I anticipate your co-operation.

Sincerely,

Mr. Daniel koroma Mulete Jr

I have two options for you. Firstly you can choose to have 25% of the money for your assistance, and helping me open an account for the money to be deposited here or in your country, or you can go into partnership with me for the proper profitable investment of the money in your country. Whichever the option you want, please to notify me in your reply. I have also set aside 5 % of this money for all kinds of expenses that may come our way in the process of this transaction, and 4% for Charity donation. If you prefer to accept the 25% for your moral and financial assistance then the balance will be left in the account for me, which I may follow you to your country for investment purposes.

Please, I want you to maintain absolute secrecy for the purpose of this transaction. I look forward to your reply and co-operation, and I thank you in advance as I anticipate your co-operation.

Sincerely,

Mr. Ima koroma Mulete Jr

Subject: HELLO.

Date: Fri, 10 Oct 2003 08:06:51 -0700

From: Chukwudi Anife <barristeranife4@123.com>

Reply-To: barristeranife1@justice.com

To: info@leica-microsystems.com

FROM: BARRISTER CHUKWUDI ANIFE.
ANIFE & CO. LAW FIRM
ATTORNEYS/LEGAL PRACTITIONER
NIGERIA.

ATTENTION:

DEAR SIR,

COMPLIMENTS OF THE SEASON. GRACE AND PEACE AND LOVE FROM THIS PART OF THE ATLANTIC TO YOU. I HOPE MY LETTER DOES NOT CAUSE YOU TOO MUCH EMBARRASSMENT AS I WRITE TO YOU IN GOOD FAITH BASED ON THE CONTACT ADDRESS GIVEN TO ME BY A FRIEND WHO WORKS AT THE NIGERIAN EMBASSY IN YOUR COUNTRY. PLEASE EXCUSE MY INTRUSION INTO YOUR PRIVATE LIFE.

I AM BARRISTER CHUKWUDI ANIFE. I REPRESENT MOHAMMED ABACHA, SON OF THE LATE GEN. SANI ABACHA, WHO WAS THE FORMER MILITARY HEAD OF STATE IN NIGERIA. HE DIED IN 1998. SINCE HIS DEATH, THE FAMILY HAS BEEN LOSING A LOT OF MONEY DUE TO VINDICTIVE GOVERNMENT OFFICIALS WHO ARE BENT ON DEALING WITH THE FAMILY. BASED ON THIS THEREFORE, THE FAMILY HAS ASKED ME TO SEEK FOR A FOREIGN PARTNER WHO CAN WORK WITH US AS TO MOVE OUT THE TOTAL SUM OF US\$75,000,000.00 (SEVENTY FIVE MILLION UNITED STATES DOLLARS), PRESENTLY IN THEIR POSSESSION. THIS MONEY WAS OF COURSE, ACQUIRED BY THE LATE PRESIDENT AND IS NOW KEPT SECRETLY BY THE FAMILY. THE SWISS GOVERNMENT HAS ALREADY FROZEN ALL THE ACCOUNTS OF THE FAMILY IN SWITZERLAND, AND SOME OTHER COUNTRIES WOULD SOON FOLLOW TO DO THE SAME. THIS BID BY SOME GOVERNMENT OFFICIALS TO DEAL WITH THIS FAMILY HAS MADE IT NECESSARY THAT WE SEEK YOUR ASSISTANCE IN RECEIVING THIS MONEY AND IN INVESTING IT ON BEHALF OF THE FAMILY.

THIS MUST BE A JOINT VENTURE TRANSACTION AND WE MUST ALL WORK TOGETHER. SINCE THIS MONEY IS STILL CASH, EXTRA SECURITY MEASURES HAVE BEEN TAKEN TO PROTECT IT FROM THEFT OR SEIZURE, PENDING WHEN AGREEMENT IS

REACHED ON WHEN AND HOW TO MOVE IT INTO ANY OF YOUR NOMINATED BANK ACCOUNTS. I HAVE PERSONALLY WORKED OUT ALL MODALITIES FOR THE PEACEFUL CONCLUSION OF THIS TRANSACTION. THE TRANSACTION DEFINITELY WOULD BE HANDLED IN PHASES AND THE FIRST PHASE WILL INVOLVE THE MOVING OF US\$25,000,000.00(TWENTY FIVE MILLION UNITEDSTATES DOLLARS).

MY CLIENTS ARE WILLING TO GIVE YOU A REASONABLE PERCENTAGE OF THIS MONEY AS SOON AS THE TRANSACTIONS CONCLUDED. I WILL, HOWEVER, BASED ON THE GROUNDS THAT YOU ARE WILLING TO WORK WITH US AND ALSO ALL CONTENTIOUS ISSUES DISCUSSED BEFORE THE COMMENCEMENT OF THIS TRANSACTION. YOU MAY ALSO DISCUSS YOUR PERCENTAGE BEFORE WE START TO WORK. AS SOON AS I HEAR FROM YOU, I WILL GIVE YOU ALL NECESSARY DETAILS AS TO HOW WE INTEND TO CARRY OUT THE WHOLE TRANSACTION. PLEASE, DO NOT ENTERTAIN ANY FEARS,AS ALL NECESSARY MODALITIES ARE IN PLACE, AND I ASSURE YOU OF ALL SUCCESS AND SAFETY IN THIS TRANSACTION.

PLEASE, THIS TRANSACTION REQUIRES ABSOLUTE CONFIDENTIALITY AND YOU WOULD BE EXPECTED TO TREAT IT AS SUCH UNTIL THE FUNDS ARE MOVED OUT OF THIS COUNTRY.

PLEASE, YOU WILL ALSO IGNORE THIS LETTER AND RESPECT OUR TRUST IN YOU BY NOT EXPOSING THIS TRANSACTION, EVEN IF YOU ARE NOT INTERESTED.LOOK FORWARD TO WORKING WITH YOU.THANK YOU.

TRULY YOURS,

BARRISTER CHUKWUDI ANIFE ESQ.

Charle con sus amigos online usando CHAT 123
http://www.123.com/sp/chat/section.php?id_section=329

Subject: THANK GOD I FOUND YOU
Date: Tue, 14 Oct 2003 00:29:37 +0100 (BST)
From: kanu chris <kc_kanu2003@yahoo.ie>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM: BARRISTER KANU
MARYLAND-LAGOS NIGERIA.
barrister_kanu@yahoo.com

Attn: Ian Parberry

I AM BARRISTER KANU A SOLICITOR AT LAW. I AM THE PERSONAL ATTORNEY TO MR. ADAMS Parberry, A NATIONAL OF YOUR COUNTRY WHO USED

TO WORK WITH SHELL-DEVELOPMENT COMPANY IN NIGERIA.
HEREINAFTER SHALL BE REFERRED TO AS MY CLIENT.ON APRIL
1999,MY CLIENT,
HIS WIFE AND THREE CHILDREN WERE INVOLVED IN A PLANE
CRASH OF ETHIOPIAN AIRLINE IN COTE D'IVOIRE. ALL ON
BOARD THE AIRCRAFT
DIED. SINCE THEN I HAVE MADE SEVERAL ENQUIRIES TO YOUR
EMBASSY TO LOCATE
ANY OF MY CLIENTS EXTENDED RELATIVES THIS HAS ALSO
PROVED UNSUCCESSFUL. AFTER SEVERAL UNSUCCESSFUL
ATTEMPTS, TO LOCATE A MEMBER
OF HIS FAMILY HENCE I CONTACTED YOU. I AM CONTACTING
YOU TO ASSIST IN
REPATRIATING THE MONEY AND PROPERTY LEFT BEHIND BY MY
CLIENT BEFORE THEY
GET CONFISCATED
OR DECLARED UNSERVICEABLE TO THE BANK
HERE
THIS HUGE DEPOSIT WERE LODGED.
PARTICULARLY, THE FINANCE COMPANY WHERE THE DECEASED
HAD AN ACCOUNT
VALUED AT (USD25.7 MILLION DOLLARS) HAS ISSUED ME A
NOTICE TO PROVIDE THE
NEXT OF KIN OR HAVE THE ACCOUNT CONFISCATED WITHIN THE
NEXT FOURTEEN
OFFICIAL WORKING DAYS. SINCE I HAVE BEEN UNSUCCESSFUL
IN LOCATING THE RELATIVES FOR OVER 3 YEARS NOW I SEEK
YOUR CONSENT TO
PRESENT YOU AS THE NEXT OF KIN OF THE DECEASED, SINCE
YOU BOTH HAVE THE SAME LAST NAME AND YOU ARE CAPABLE
OF DOING THIS TRANSACTION. SO THAT THE
PROCEEDS OF THIS ACCOUNT VALUED AT (USD25.7 MILLION
DOLLARS) CAN BE PAID TO YOU AND
THEN YOU AND I CAN SHARE THE MONEY. 60% TO ME AND 40%
TO YOU I HAVE ALL
NECESSARY LEGAL DOCUMENTS THAT CAN BE USED TO BACK UP
OUR CLAIMS.
ALL I REQUIRE IS YOUR HONEST COOPERATION TO ENABLE US
SEEING THIS DEAL
THROUGH.I GUARANTEE THAT THIS WILL BE EXECUTED UNDER A
LEGITIMATE
ARRANGEMENT THAT WILL PROTECT YOU FROM ANY BREACH OF
THE LAW.PLEASE GET IN
TOUCH WITH ME BY MY EMAIL AND SEND TO ME YOUR
TELEPHONE AND FAX NUMBERS TO ENABLE US DISCUSS FURTHER
ABOUT THIS
TRANSACTION.
LOOKING FORWARD TO YOUR PROMPT RESPONSE.
BEST REGARDS,
BARRISTER KANU

Reply me through my alternative e-mail address
barrister_kanu@yahoo.com

Want to chat instantly with your online friends? Get the FREE Yahoo!

Messenger <http://mail.messenger.yahoo.co.uk>

Subject: I NEED YOUR HELP
Date: Wed, 15 Oct 2003 18:52:35 -0700
From: "EL SAID" <revwell@canada.com>
Reply-To: revwell@SIFY.COM
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Sir,

I am Barrister Al Mohammed El Said, Former Legal Adviser to the ousted Iraqi President General Saddam Hussein. I was Tortured and Incarcerated for speaking out against the Devilish and Inhumane actions of his son Uday Hussein.

While I was working with the former President, I was entrusted with many assets and Fund which I was kept safe for the family. Upon my release from Prison, all the assets and fund in my possession were all retrieved except a certain Fund amounting to the tune of \$25,000,000.00 (Twenty Five Million United States Dollars) which is proceeds from Crude Oil sales of one of his numerous Oil Companies and I am the only person who knows about this Fund and also have all the necessary informations and documents about the account which I am ready to disclose to you if you are willing to cooperate with me.

The money is presently in a private security Vault in London and I have been asked to present an account into which the money will be sent. Note that I cannot operating an account here in the United Kingdom to prevent traces of my stay in the UK.

It is in view of the above facts that I am contacting you as a foreigner to help in transferring this Money abroad into your account pending when the ban on travelling and other restrictions is lifted on me by my host.

It was only possible for me to escape from Iraq to United Kingdom from where I am currently contacting you. Should you be willing to assist me, we are going to sign a Binding agreement of Trust to make sure that none of the parties involved will be cheated in this transaction. Also, I will be ready to travel along with my family to any country of your choice for sharing and Investments as soon as everything is set for me to do so.

After the successful transfer of the fund into your account, I accept to share the money with you as follows:

You will be given 35% of the Total Fund for your services, 60% will be for me while the remaining 5% will be for any expenses incurred in the course of the transaction.
I look forward to your positive and co-operative response.

Yours truly,

Barrister Al Mohammed El Said

Subject: PARTNERSHIP OFFER
Date: Sat, 18 Oct 2003 18:02:03 +0200
From: "drfredrick.phinaar-0" <drfredrick.phinaar-0@laposte.net>
To: "drfredrick.phinaar-0" <drfredrick.phinaar-0@laposte.net>

FROM: DR. FREDRICK PHINAAR,
FREDRICK CLINIC LTD.
S. AFRICA.
EMAIL:DRfredrick.p@balita.com

Dear Sir/ Madam,

It is indeed my pleasure to write to you this email, which I believe will be a surprise to you. I actually found your contact details through my quest for a foreign partner in your country's directory. I am a Senior official of the Ministry of Sports and Recreation, South Africa (SRSA) and I have the mandate of two of my senior colleagues to search discreetly and diligently for a foreign partner that could assist us concerning a business matter which will be of mutual benefit to all.

We do require your assistance in the transfer of US\$28,600,000.00 (Twenty eight million, six hundred thousand, United States Dollars). This fund emanate from over invoiced contract amount that was executed for my Ministry by a medical company, which has since gone into liquidation. Although the actual contract amount was paid to the company, the over invoiced amount of US\$28,600,000.00 has since been lying in the Ministry's escrow account at the Reserve Bank of South Africa pending proper proof of claim. We are privy to this classified information by virtue of our position in the ministry.

However we are unable to proceed alone with this transaction, because the civil service code of conduct laws strictly prohibits us from engaging in private business or operating any foreign account, hence my search for a foreigner whose company and account (business or private), we can use to transfer the money. We have file copies of the evidence of award of the original contract in our possession and the job completion certificate, while soliciting for a reliable and committed foreign partner, that we will use to apply for the payment of the outstanding amount of US\$28,600,000.00.

Please note that this transaction is 100% risk free and we shall abide strictly to all the legal procedures as contained in our laws and international laws in transferring the fund. The utmost priority of all parties involved is confidentiality and secrecy because we are still in active Government service. Please go through this letter carefully and if you are interested in the proposal, kindly notify me urgently via the above email, as time is of the essence in this transaction. Upon your acceptance to assist us I shall provide you with more detailed information on procedures and also negotiate your percentage with you. Thank you and God Bless, as I wait for your urgent response.

Please forward your reply to :DRfredrick.p@balita.com
Sincere Regards.
DR. FREDRICK PHINAAR

Accédez au courrier électronique de La Poste : www.laposte.net ;
3615 LAPOSTENET (0,34€/mn) ; tél : 08 92 68 13 50 (0,34€/mn)

Subject: URGENT BUSINESS ASSISTANCE
Date: Sat, 15 Nov 2003 06:58:38 -0800
From: "Mr.Victor Bode" <victorbode@tiscali.co.uk>
Reply-To: victorbode2@hknetmail.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear SIR/MADAM

Naturally, this letter will come to you as a surprise,

since we have not met, permit me however, I am Mr. Victor Bode manager with Ecobank, in collaboration with my colleague Mr. James Egobia an accountant with the bank, we are contacting you and soliciting for your assistance based on this proposition below, which will be of mutual benefit to both parties.

PROPOSITION:

A Salvadorean, Mr. Ramirez Sanchez, 66 years of age and a very prosperous farmer and a business man made a huge bank deposit for investment in the sum of US\$10,500,000.= (Ten Million Five Hundred Thousand US Dollars), he named his wife Mrs. Helga Sanchez as the NEXT OF KIN.

Unfortunately, Mr. & Mrs. Ramirez Sanchez were killed in the January 14, earthquake that rocked El Salvador, killing thousands of people and 1,200 others were declared missing.

The management of bank has made several efforts through the El Salvadorean High Commission in Lagos to contact any of the deceased family relatives, but to no avail.

since the bank management was unable to reach any of the deceased family relatives, the option left for the Bank Management is to declare the deceased account dormant and revert the funds on trading and investment in the interest of the Bank and our bank system stipulate that if such money remain with the bank for period of 3 years it will be transferred into the account of the bank

In order to avoid this development, since it has so far been impossible to trace any of the deceased family relatives, my colleague James Egobia and I now seek your personal permission and assistance to have you stand as a distant relative to the deceased so that the fund will be released to you and we can use it for our mutual benefit. I hope you do understand my concern in this matter, if you are willing to assist us.

For your assistance, you will be compensated adequately with (30%) of the total sum, (65%) will be our share, while (5%) will be set aside to cover any incidental expense made both at home and abroad prior to this transaction.

If you are interested in assisting us with this matter, please, send to me urgently via my email the following details below:

1. Your full name and complete contact address
2. Your Private telephone and fax number (urgent)
3. Your date of birth (Age)

Base on this opportunity, Upon receiving the above details from you, we will work out every document/proof representing you as the deceased BONA-FIDE distant relative and when this is done, you will be contacted by the bank for the release and collection of the fund, which will be within two week of our receiving the above details from you. We will meet with you in your country after the fund have been released to you and also to discuss investments potentials and have our share of the money to buy industrial good for resale in my country.

May I assure you that this transaction is 100% risk free, as we have taken care of all necessary modalities to enable a hitch-free transaction. Kindly ensure to treat this matter in strict privacy (highly confidential).

We look forward to your urgent Response. Cheers and God bless.

Best Regards

MR.VICTOR BODE

Subject: Kindly Treat
Date: Tue, 18 Nov 2003 19:36:56 +0100
From: J.C.G <jcg101@fsmail.net>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Prospective Partner,

Accept my compliments. However strange or surprising this contact might seem to you, I ask that you give due consideration to its importance, as we both stand to benefit immensely. Though we have not met or know each other, this is a criterion I have used to select you, as I wish to cut off all ties with my people for security and safety reasons.

I am a stepson and personal aide to the Late General Robert Guei of blessed memory, former President of Cote d'Ivoire (Ivory Coast).

You may not be conversant with the present situation in my country, which has gradually degenerated into a civil war. On September 19, 2002, My Dad led a failed coup d'etat against President Laurent Gbagbo, in a bid to restore political stability in my country. Unfortunately, he was killed. After my Dad's death, there was confusion and power struggle in our camp; this led to an insurgence of several factions and has left no hope for peace anytime nearby. To understand more on the situation click on this link <http://www.state.gov/p/af/rls/rm/17657.htm>

I decided to flee my country, as I desired a peaceful life, and I no more had interest in conflicts and wars.

To the point, the essence of my contact with you is to seek your most needed assistance to siphon US\$18,500,000 left in the bunker of my Dad's Private Palace. Only my Dad and me knew about this fund. Now that my Dad is dead, I intend to use this money for my personal benefit (as well as yours if you accept to be my partner). I see justification in diverting the money, rather using it to support the purchase of weapons for destruction of innocent lives and properties.

This money has been moved in cash in a trunk to my present location in Europe through diplomatic means. I plan to invest this money in diversified projects, and relocate to a private location. As you can

understand, the kind of trust and confidence I want to place in you is extraordinary, and an act of desperation on my part, in order have my plans achieved in the shortest possible time. When the trunk is claimed, we shall firstly have the money deposited into an Offshore account in your name, as I am being discrete of using my name for now. Then you shall have your own share withdrawn to an account of your choice, and leave the rest as fixed deposit, for release to me at the appropriate time for the investments and my relocation.

Also, ensure that this contact with you should be treated with utmost secrecy. Be informed that I am confiding in you by disclosing all this information to you, hence it is only me (apparently you now) that have knowledge of this. The importance of prosecuting this within the next few days cannot be overlooked; hence your immediate response will be highly appreciated.

If you accept to assist me, for your reliable assistance, I will reward you with 15%(\$2,775,000) of the money.

On hearing from you, I shall disclose my location to you, and explain details of your role in this. Furthermore, everything regarding this process will be legally processed for transfer of ownership to you, and this transaction should be completed in a very short while, depending on your prompt response. I thank you in advance as I anticipate your assistance in enabling me achieve this goal.

Please contact me whether or not you are interested in assisting me. This will enable me scout for another partner in the event of non-interest on your part.

Sincerely,
J.C.G.

Subject: Kindly Treat

Date: Wed, 19 Nov 2003 16:52:59 +0100

From: Jiang Zhe <jizhe202@netscape.net>

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

From: Mr. Jiang Zhe

Senior Accounts Manager

Chinatrust Bank.

Chengtung Branch, Taiwan, Republic of

China.

Greetings to you,

I am Mr. Jiang Zhe, the Senior Accounts Officer of Chinatrust Bank, Chengtung branch, Taiwan, R.O.C. I have an urgent and very important business proposition which will be of immense benefit to you. I sincerely seek your confidence in this transaction, which I propose to you in good faith and believe you will be a transparent and honest partner.

My portfolio in this bank includes supervision of foreign accounts. In July 1998, a British Oil consultant/contractor with the Chinese Solid Minerals Corporation, Mr. Stephen Hickey made a numbered time (Fixed) Deposit for twelve calendar Months valued at US\$21,500,000.00 (Twenty one million five hundred thousand US dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply.

After a month, I sent a reminder and finally we discovered from his Contract employers, the Chinese Solid Minerals Corporation that Mr. Stephen Hickey died from an automobile accident.

On further investigation, I found out that he died without making a WILL, and all attempts to trace his next of kin were fruitless. I therefore made further investigation and discovered that Mr. Stephen Hickey did not declare any next of kin or relations in all his official documents, including his Bank Deposit paperwork in my Bank.

This sum of US\$21,500,000.00 (Twenty one million five hundred thousand US dollars) is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. No one will ever come forward to claim it. According to Laws of Republic of China, at the expiration of 5 (five) years, the money will revert to the ownership of the Chinese Government if nobody applies to claim the fund. I am the only one aware of the situation surrounding Mr. Hickey's death.

Consequently, my proposal to you is that you as a foreigner stand in as the next of kin to Mr. Stephen Hickey otherwise this money will end up in the hands of corrupt government officials.

The process is simple and straightforward. I have worked it out on my own and need your collaboration. At this time, I will like you to provide immediately your full names, contact telephone and fax number, so that an attorney will contact you and prepare the necessary documents, affidavits, notarization of the WILL, and to obtain letter of probate/administration in your favour for the immediate transfer of this that will present you as the next of kin.

A bank account preferably a new account in any part of the world that you will provide will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into this account for us to share in the ratio of 90% (\$19,350,000) for me and 10% (\$2,150,000) for you.

Immediately the money is transferred out of our bank to your designated account, I will provide an account for you to return my share (90%) of the money.

I want to assure you that there is no risk involved in any way as all the paper work for this transaction will be handled by the attorney and my position as the Senior Account Officer guarantees the successful execution of this transaction.

If you are willing to participate in this transaction, please reply immediately via my private email address above, as I will not want us to have any verbal discussion on this matter due to my sensitive position in this bank.

Upon your response, I shall then provide you with more details and relevant documents That will help you understand the transaction. Please send me your confidential telephone and fax numbers for easy communication. Please observe utmost confidentiality, and be rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply via my private email address: jizhe201@netscape.net
Sincerely,

Mr. Jiang Zhe.

Subject: BUSINESS INVITATION
Date: Fri, 21 Nov 2003 12:07:04 -0800
From: pet_musa75@tiscali.co.uk
Reply-To: pet_musa@juno.com
To: pet_musa75@tiscali.co.uk

FROM:OFFICE OF DR PETER MUSA.

ATTN: Sir/Madam

BUSINESS INVITATION STRICTLY CONFIDENTIAL

I am , controller of finance and accounts in in the Nigerian National Petroleum Corporation (NNPC) and the Chairman of a member of a seven-man committee in charge of Contract Review and Payment Approvals. I came to know of you in my search for a reliable and trustworthy someone to handle a very confidential transaction which involves the transfer of a huge sum of money to a foreign account.

There were series of contracts executed by a consortium of Multinationals in the oil industry in favour of NNPC among which were; (1) The extension of the pipeline network within Nigeria for crude oil,Downstream products distribution and subsequent evacuation US\$195 Million. (ii) Contract for the Turn Around Maintenance (TAM) of the various refineries in the country US\$152 Million. (iii) The construction of storage tanks for Petroleum Products (Depots) US\$240 Million.The original values of these contracts were deliberately over-invoiced to the sum of Twelve Million Four Hundred Thousand United States Dollars (US\$12,400,000.00) which has now been approved and is now ready to be transferred being that the companies that actually executed these contracts have been fully paid and the projects officially commissioned.

Consequently, my colleagues and I are willing to transfer the total amount to your account for subsequent disbursement since we are civil servants and are prohibited by the Code of Conduct Bureau (Civil Service Laws) from opening / operating foreign accounts in our names.

Needless to say, the trust reposed on you at this juncture is enormous.

In return, We have agreed to offer you 30% of the transferred sum, while 10% shall be set aside for incidental expenses (internal and external) between the two parties in the course of the transfer.

We shall mandate you to draft an investment plan for us of which you will

control since we cannot bring our shares back to country.You must however

NOTE that this transaction is subject to the following terms and conditions;

(i) Our conviction of your transparent honesty and diligence.(ii) That you would treat this transaction with utmost secrecy and confidentiality.

(iii) That the funds would be transferred to an account over which you have absolute control.Modalities have been worked out at the highest levels of the Presidency for the immediate transfer of the funds within 10 working days, subject to your satisfaction of the above stated terms. Our assurance is that your role is 100% risk-free.

To accord this transaction the legality it deserves and for mutual security of

the funds, the whole approval procedures will be officially and legally

processed in your name or the name of any company you may nominate as the bonafide beneficiary.Once more I want you to understand that having put in over twenty five years in the civil service of my country, I am averse to having my image and career dented. This matter should therefore be treated

with utmost secrecy it deserves.

furthermore. I want to assure you that this business proposal is 100% risk free as we have done our homework properly. I quite believe that you will protect our interest by taking this deal strictly confidential, as we are still in government service, which we intend to retire from. Kindly expedite action on this proposal of ours.

Yours faithfully,

Dr. Peter Musa.

Subject: PLEASE REPLY URGENTLY.
Date: Sat, 22 Nov 2003 03:24:57 +0100 (CET)
From: maxwell obiekwu <barristermaxwell6@fsmail.net>
To: barristermaxwell6@fsmail.net

Attn: Sir,

It is obvious that this proposal will come to you as a surprise. This is because we have not met before but I am inspired to sending you this email by the huge fund transfer opportunity that will be of mutual benefit to the two of us.

However, I am Barrister Maxwell Obiekwu, the personal attorney to the late Engr. Suk Hun Wufei, a Citizen of Japan, who used to work with Nigerian National Petroleum Co-operation (NNPC). On the 26th of August 1999, my client, his wife and their three were involved in a fatal house explosion at Nigerian National Petroleum Co-operation (NNPC) quarters Lagos. Unfortunately they all lost their lives including other people in the premises. Since then I have made several enquiries to several Embassies to locate any of my clients extended relatives, this has also proved successful. After these several unsuccessful attempts, I decided to trace his relatives over the Internet to locate any member of his family but of no avail, hence I contacted you.

I contacted you to assist in repatriating the money and property left behind by my client since I have no place to locate any of his relatives. I can easily convince the bank with my legal practice that you are the only surviving relation of my client. Otherwise the Estate he left behind will be confiscated or declared unserviceable by the bank where this huge deposits were lodged. Particularly, My late client had an account with one

of the banks in Republic of Ghana valued at about US\$9.3Million (Nine Million Three Hundred Thousand United States Dollars) which I witness the documentations and the documents are with me.

Consequently, The bank issued me a notice to provide the next of kin to my client or have the account confiscated within the next twenty-one official working days since I have been unsuccessful in locating the relatives for over several years now.

I seek your consent to present you as the next of kin of the deceased so that the proceeds of this account valued at US\$9.3Million (Nine Million Three Hundred Thousand United States Dollars) will be paid into your account and then you and I can share the money. 55% to me and 40% to you, while 5% should be for expenses, tax as your government or Republic of Ghana may require.

I have all necessary legal documents that can be used to back up any claim we may make. All I require is your honest cooperation to enable us see this deal through. I guarantee that this will be executed under a legitimate arrangement that will protect you from any breach of the law.

Please get in touch with me by return email or call me on 234 80371 89723.

Yours Faithfully,

Barrister Maxwell Obiekwu .

N.B. Please indicate your telephone and fax numbers for easy communication in this mutual transaction.

Subject: I AWAIT YOUR REPLY

Date: Sat, 22 Nov 2003 09:22:52 +0530

From: D_yommenda_dy<d_yommenda_dy@tatanova.com>

To: gil@lim.univ-mrs.fr

HOME ADDRESS:

Mr. yommenda k. David

Plot 35 Udi Street,

Asata – Enugu

Enugu, Nigeria.

yommenda@hotmail.com

d_yommenda_dy@tatanova.com

Dear Sir,

I have received good information about you and was certified with such useful information; I decided to write you this personal mail. Please kindly read this message carefully and think well before writing me back.

I am Mr. yommenda k. David. Bank Manager of Diamond Bank of Nigeria. Based on the information I have received about you, I decide to ask for your immediate cooperation as a foreigner to enable us achieve this good opportunity that is ready now in my office.

On June 6, 1999, a Foreign Oil consultant/contractor with the Nigerian National Petroleum Corporation, Dr. Barry Kelly made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$45,000,000.00 (forty-five Million Dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, I then sent a reminder to Dr. Barry through Bank Attorney. Finally the Bank Attorney discovered from Dr. Barry's contract employers that Dr. Barry Kelly has died since over a year ago from a heart attack.

The most important thing is that Dr. Barry Kelly deposited all the documents relating to the above transaction in the bank save to avoid him losing the documents without informing any of his family.

On further investigation, I found out that he died without making a WILL and all attempts to trace his next of kin (the wife) were fruitless. After going through all his document agreement which Dr. Barry made with the bank, I discovered that Dr. Barry Kelly did not declare any person as the next of kin in all the bank documents including his Bank Deposit paperwork in my Bank.

This sum of US\$45,000,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. No one has ever come forward to claim it. According to Nigerian Law, at the expiration of 5 (five) years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim the fund.

Consequently, my proposal is that I will like you as a Foreigner to stand in as the next of kin to Dr. Barry Kelly so that the fruits of this old man's labour will not get into the hands of the government. Instead, we collaborate together and receive the money. This is simple, I will like you to provide immediately the name you will intend to us as the next of kin and your full address so that the Bank Attorney whom I have involved only in this matter will prepare the necessary documents and affidavits, which will put you in place as the next of kin.

A bank account in any part of the world, which you will provide, will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your account for us to share in the ratio of 40% for me and 30% for you, 20% for the attorney then 10% will be for settling expenses on your part, because I know that your bank will demand for some taxation.

>From my discussion with the Bank Attorney, I have made him to know categorically that I have a reliable foreign friend whom I will present for this transaction since I don't want him to introduce any foreign partner to me. Because I don't want to misplace my trust or this opportunity which God has given to me.

There is no risk at all as all the paperwork for this transaction will be done by the Bank Attorney and my position as the Branch Manager guarantees the successful execution of this transaction.

Upon your response, I shall then provide you with some other details that will help you understand the transaction.

Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I will use my share to import goods from your country since it is forbidden here for a civil servant to have a foreign account or a huge sum of money in his local account. Awaiting your urgent reply.

Thanks and regards.

Mr. Yommenda k David

Subject: FROM JUDITH AND DAVID M
Date: Wed, 26 Nov 2003 00:25:20 -0800
From: judith77@tiscali.co.uk
To: wgoneal@unity.ncsu.edu

Dear Friend,

Please permit me to use this medium to explain my problem to you in the name of all mighty God we serve who is the greatest. But firstly, I will like to tell you who I am, so that you will understand and comprehend my point clearly.

I Am Judith Makoulou and am here in A refugee camp with my junior brother David and we are from Congo Democratic Republic but now we stay in Seme a town between Nigeria and cotonou as a result of the war in my country. And here in Benin we entered as a refugee as a result of the war in my country. And am still a student and my brother too. Am 24 years and David is mybrother is 21.Am studying medicine while David my brother is studying business administration.

Please we need your assistance, because the war has claimed the life of both my father and mother leaving us alone in this world. But before the death of myfather, he used my name to deposit some money, which is valued at \$9.MILLIONUNITED STATE DOLLARS in a finance house here in Republic Du Benin and he used me as the beneficiary and owner of the money but since we entered here as a refugee we cannot have access to my money because I do not have account here and they do not allow refugees to operate account here.

Please what I need from you is to assist us settle the finance house for their clearing fee and open an account with your name in any bank here in Benin so that I can submit your particulars to the finance house to effect the change of the ownership in your name as the new beneficiary and the account you open here, is where the finance house will deposit the funds before finally transferring the money to your country, for our coming over, to continue with our education. While you help us invest the money properly. And, remember we have to be fast, so as to avoid demurrage, as they signed with my late dad.

My late father had an agreement, as at how long, when the money will be in their custody and if we fail to come and claim as agreed, that demurrage will be charged for that. And I do not want that to happen, because this is the only hope of our life. Please if you're ready to assist me, I need the following information?
from you.

1. YOUR FULL NAME.
2. YOUR ADDRESS FULL.
3. PHONE AND FAX FOR CONTACTS.

This will enable me proceed to the finance house for the change of ownership in your favor.

NOTE ANOTHER ALTERNATIVELY, IF YOU CANNOT OPEN ACCOUNT HERE IN BENIN REPUBLIC;

NOW THAT OUR VISA WILL BE OUT SOON FOR OUR TRAVELLING OUT OF THIS COUNTRY, FOR THE CONTINUATION OF OUR STUDYING ABROAD. WE HAVE ALSO APPLIED FOR THE FINANCE HOUSE TO RELEASE OUR MONEY TO WHOMEVER WE NOMINATE AS THE PERSON WE EMPOWER TO HELP US CLEAR OUR MONEY AND AS THE NEW BENEFICIARY EITHER IN BENIN REPUBLIC OR IN THEIR AFFILIATE OFFICE.

ALSO YOU WILL BE REQUIRED TO HELP US SETTLE FOR THE CLEARANCE FEE AND YOU WILL NEED ALSO TO OPEN AN ACCOUNT IN THE BANK THEIR WHERE THEY WILL RELEASE AND DEPOSIT THE FUNDS FOR YOU, ONLY FOR YOU TO INSTRUCT THE BANK TO FURTHER TRANSFER TO YOUR ACCOUNT ANY PLACE YOU WISH, FOR OUR COMING OVER TO MEET YOU. AND ONCE THIS IS DONE, YOU WILL FROM THE FUNDS, SEND US MONEY FOR THE PURCHASE OF OUR TICKET.

PLEASE INDICATE YOUR WILLINGNESS TO HELP US BY FORWARDING FOR US THE FOLLOWING INFORMATIONS LISTED ABOVE FOR THE CHANGE OF THE BENEFICIARY TO YOUR FAVOUR. I HAVE DISCUSSED WITH MY LATE FATHERS LAWYER HERE IN BENIN REPUBLIC AND HE PROMISED TO ASSIST US,

LORD BE WITH YOU AS WE AWAIT YOUR POSITIVE DECISION TO HELP.

FROM: JUDITH AND DAVID M.

Subject: lawrence kato
Date: Wed, 26 Nov 2003 21:47:14 +0100
From: "lawrenc kato" <lawrencekato@epatra.com>
Reply-To: lawrencekato@zwallet.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

From: lawrence kato
Cotonou-Republique du Benin.
Tel :229 882147

Dear

I got your contact while searching for somebody who will be of immediate assistance to me now, then I decided to forward this business proposal to you with hope that you will render the necessary help. I am lawrence kato, the son of Col Agodi kato a commander in

(Cote d' Ivoire /ivory coast,) army who had just been killed in the armed conflict in my country

In brief, I have the sum of ten million two hundred thousand united states dollars only(us\$10.2m) which I want to move out of here with most despatch.

This money was deposited by my late father in a security company here in Benin republice as a family treasure . the source of this money was as a result of over invoice in a weapon procurement deal between the government of cote d' ivoire and some Lebanese business men which was transacted in Cotonou because of the ranging war in our country. I was made beneficiary next of kin as the first son of my mother the second wife to my father, then giving to the situation we are right now. My old grand mother advised me to leave the country to find where I can further my education since my own mother is died long ago as a result of complication from child birth, and also to look for a trust worthy person who can assist me to transfer the money out of Cotonou-Benin Republic. for investment.

Sir, I highly need your assistance both in transferring the money to your country and also investing it in a profitable venture with your kind advice ,as I confide in you hoping you will never betray me at last.

I have proposed (30%) percent of the total sum of the money for you as your own commission, so as for you to give us all necessary assistance and protection I may need in your Country. Please treat as highly confidential because my future depends on this money, all the vital documents covering the deposit of the fund in a security company are with me here in Cotonou, and will be used to effect change of ownership in your favour for subsequent transfer to any account you may wish us to use abroad .

The identity of the finance company where the fund is deposited, will be revealed to you as soon as I receive confirmation from you on your willingness to proceed, as seeing is believing. reach me through this mail box to discuss modalities on how to proceed. or Call me on the above stated telephone number before sending your mail so that I can pick it up immediately

Looking forward to hearing from you urgenly
yours sincerely
lawrence kato

Subject: I WAIT TO HEAR FROM YOU SOON.
Date: Thu, 27 Nov 2003 12:43:55 -0800
From: "DR.DONALD DUKE." <donduke1@tiscali.co.uk>
Reply-To: drdonduke@yahoo.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

ATTN :

Dear Friend,

Good day to you,without wasting words,we have a proposal for you.

We are top officials of the Federal Government of Nigeria Contract

Review Panel who are interested in importation of goods into our country and investing in Europe with Funds which are presently trapped in Nigeria.in order to commence this business we solicit your assistance, knowledge and expertise to enable us receive the said trapped funds abroad, for the subsequent purchase and inventory of the goods to be imported and the investment in Europe.

The source of this fund is as follows: during the previous Military regimes in our country, Government Officials set up Companies and awarded themselves contracts which were grossly over-invoiced in various Ministries.

The new Civilian Government now setup a Contract Review Panel which i and my colleagues are Members and we have identified a lot of inflated sum,due to our position as Civil Servants and members of this panel,we cannot acquire this money in our names.

I have therefore, been delegated as a matter of trust by my colleagues of the panel to look for an oversea partner into whose account the sum of SD\$31,000,000,00 (Thirty-One Million United States Dollars) will be paid by telegraphic transfer. Hence we have writing you this letter.

We have agreed to share the money thus:

1. 70% for us (the officials)
 2. 20% for the foreign partner(you)
 3. 10% to be used in settling taxation and local and foreign expenses.
- It is this 70% that we wish to commence the importation business and the investment in Europe.

Please note that this transaction is 100% safe and we hope that the funds can arrive your account in latest ten(10) banking days from the date

of receipt of the following information. A suitable company name and bank account (company or personnel)into which the funds can be paid. The

above information will enable us write letters of claim and job description respectively. This way we will use your company's name to apply

for payments and re-award the contract to your company name.

We are looking forward to doing business with you and solicit your confidentiality in this transaction.

Please acknowledge receipt of this letter via email using drdonduke@yahoo.com, I will bring you into the complete picture of this pending project when I have heard from you.

Yours faithfully,
Dr Donald Duke.

Subject: Earnest Appeal

Date: Sat, 29 Nov 2003 02:07:01 +0100
From: "Loi C. Estrada" <lc.estrada@tiscali.co.uk>
Reply-To: lcestrada@tiscali.co.uk
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Beloved,

It is with heartfelt hope that I write to seek your co-operation and assistance in the context stated below:

May I first introduce myself: I am Senator Luisa(Loi) Pimentel Estrada,the first wife of Joseph Ejercito Estrada(former head of state and President of Philippines) who is presently held in detention in a hospital outside Manilla,Philippines. I am looking for a reliable foreigner who will assist me in receiving the sum of US\$38Million secretly deposited by me. During my husband's regime as president of Philippine, I realized some reasonable amount of money from various deals that I successfully executed

This money was kept with a Security Company and I have all documents with me as of when it was deposited in a Security Vault for safe keeping. We have been deliberating on how to invest this fund abroad in a confidential manner until we came to a conclusion to use it to buy estates and part of it will be used for non-speculative investments in your country. Also we will need part of the money for our legal battle and media war to restore the image of our family.

However,the current administration of Gloria Arroyo(The President of Philippines) is seeking the death of my husband.In pursuit of this vendetta,the present Government have resolved to freeze all known assets of Joseph Ejercito Estrada including properties at home and abroad and are presently embarking on to seize the various bank accounts of my Husband in Switzerland,UK and Australia. In fact, the attack on our family (The Estrada's) is so devastated to an extent of seizing our travelling passport,family accounts,trying some members of our family in court for offences allegedly committed by my Husband and even restrict us from seeing my husband.

My son was released from detention on the agreement to refund \$1.5 million to the Government of Philippines allegedly stolen by my Husband. You can find this on;
<http://www.time.com/time/asia/magazine/2001/0129/cover1.html>

In view of this greivous threat to our Economic and personal survival, you are to assits us to securethis fund with the aid of all legal documents that will be forwarded to you as time goes on.

In the meantime,there is a travelling embargo on the family members. I have even made attempts to retrieve this fund myself,(http://www.inq7.net/nat/2002/sep/04/nat_6-1.htm). Our local accounts are seized as well as our telephone lines have been bugged.For this reason,telephone conversation will not be an ideal means of communication because our calls will be recorded.We are currently being catered for by the Government of Philippines in other to monitor and control our financial activities. In view of this plight, I expect you to be trustworthy and kind enough to respond to this distressed call to save our family from a hopeless future.And I expect you to declare what percentage of the total money you will take for your assistance, When I receive your positive response

I look forward to your quick response while thanking you for your co-operation. In view of all above details, I request you to keep this letter and co-operation highly confidential.

Best wishes,

Loi Estrada

Subject: urgent attention
Date: Sat, 29 Nov 2003 06:33:19 +0100 (CET)
From: blessed_itego <blessed_itego3@fsmail.net>
To: blessed_itego3@fsmail.net

Dearest friend,

I have received vital and useful information about you, I am satisfied with such useful information. Very pleased to be in contact with you, for the possibility of accepting my urgent proposal to you. Please note that I don't have anything to hide for you, irrespective that I have not seen you in person but because of the source I got your particulars, I confidently believed that you will never betray the confidence I have reposed in you.

I am convinced that Nigerian Chamber of Commerce will never give me any contact that is not reliable. Please note that I did not disclose this transaction to anybody except you and my two committee members hence you should keep this transaction secretly to yourself. My name is Chief blessed Itego. I am the chairman of the investigating committee for the Niger Delta Crisis involving the foreign oil firms {Mobil oil, Elf oil, AGIP oil, L.N.G}, and the Federal Government of Nigeria on the Delta Region.

By virtue of my position in this committee, I and my colleagues have been able to negotiate out for our self a total sum of twenty-four million United States

Dollars, {\$24,000,000.00}, which we want to transfer into a reliable/save account outside Nigeria. These money accrued as a result of fund allocation given as compensation in respect to the damages in the Niger Delta region, which was caused by Foreign expatriate working in the communities that was affected.

The communities demand for compensation to their farmlands, which has been ecologically destroyed by the activities of these expatriate companies. The Government on its part submitted a bill of 14% support derivation for the Niger delta which the National assembly passed into law. The oil companies on their part will compensate the Communities on an agreed percentage {%. Which we negotiated between the oil firms and the community's representatives.

Though the payment will be made installmentally through a period of six months under our supervision. During the process of negotiation with both parties, we were able to set aside the twenty-four million Dollars {\$24,000,000.00}, For our own use.

But as you know the civil service rule and regulation ACT of 1999, prohibits civil servants from having foreign account, that is why I am soliciting your assistance to provide for me your account particulars, where these money will be transferred quietly without attracting much tax and can be easily withdrawn without raising eyebrows.

If you would want to discuss with me in person first, then you can arrange to come to Nigeria for face to face meeting. If you will play this role, of providing the receiving account, and at the same time pledge your honesty not to double cross us at the end of the transaction, we will be willing to give you only 20% of the total sum at the successful conclusion of the transfer.

Please do confirm to me via e-mail your acceptance and particulars of your bank so that I will commence action and will be keeping you posted on every development. Please also feel free to ask questions where necessary for further clarification. Finally, this transaction is 100% risk free and I am perfectly in control. With hope my explanation should be clear to your understanding I look forward to having profitable business relationship with

you.

Thank you for your anticipated cooperation, you can reach me through my personal email address bleseditego3@yahoo.co.uk

Yours Faithfully,
Chief Blessed Itego

Subject: PLEASE HELP ME.
Date: 5 Dec 2003 09:59:30 -0000
From: "mariam seseko" <mariam_03@mobutuonline.com>
To: mariam_03@mobutuonline.com

FROM:MRS. M SESE-SEKO
DEAR FRIEND.

I AM MRS. MARIAM SESE-SEKO WIDOW OF LATE PRESIDENT MOBUTU SESE-SEKO OF ZAIRE? NOW KNOWN AS DEMOCRATIC REPUBLIC OF CONGO (DRC).I RECEIVED YOUR COMPANY PROFILE FROM THE CHAMBERS OF COMMERCE IN MOROCCO.

I AM MOVED TO WRITE YOU THIS LETTER, THIS WAS IN CONFIDENCE CONSIDERING MY PRESENT CIRCUMSTANCE AND SITUATION. I ESCAPED ALONG WITH MY HUSBAND AND TWO OF OUR SONS NZANGA AND MUKOKO OUT OF DEMOCRATIC REPUBLIC OF CONGO (DRC) TO ABIDJAN,COTE D'IVOIRE WHERE MY FAMILY AND I SETTLED, WHILE WE LATER MOVED TO SETTLED IN MOROCCO WHERE MY HUSBAND LATER DIED OF CANCER DISEASE.

HOWEVER DUE TO THIS SITUATION WE DECIDED TO CHANGE MOST OF MY HUSBAND'S BILLIONS OF DOLLARS DEPOSITED IN SWISS BANK AND OTHER COUNTRIES INTO OTHER FORMS OF MONEY CODED FOR SAFE PURPOSE BECAUSE THE NEW HEAD OF STATE OF (DRC) MR LAURENT KABILA HAS MADE ARRANGEMENT WITH THE SWISS GOVERNMENT AND OTHER EUROPEAN COUNTRIES TO FREEZE ALL MY LATE HUSBAND'S TREASURES DEPOSITED IN SOME EUROPEAN COUNTRIES. HENCE MY CHILDREN AND I DECIDED LAYING LOW IN AFRICA TO STUDY THE SITUATION TILL WHEN THINGS GETS BETTER, LIKE NOW THAT PRESIDENT KABILA IS DEAD AND THE SON TAKING OVER(JOSEPH KABILA). ONE OF MY LATE HUSBAND'S CHATEAUX IN SOUTHERN FRANCE WAS CONFISCATED BY THE FRENCH GOVERNMENT, AND AS SUCH I HAD TO CHANGE MY IDENTITY SO THAT MY INVESTMENT WILL NOT BE TRACED AND CONFISCATED. I HAVE DEPOSITED THE SUM OF ONE HUNDRED MILLION UNITED STATE DOLLARS(US\$100,000,000,00.) WITH A SECURITY COMPANY , FOR SAFEKEEPING.

THE FUNDS ARE SECURITY CODED TO PREVENT THEM FROM KNOWING THE CONTENT. WHAT I WANT YOU TO DO IS TO INDICATE YOUR INTEREST THAT YOU WILL ASSIST US BY RECEIVING THE MONEY ON OUR BEHALF. ACKNOWLEDGE THIS MESSAGE, SO THAT I CAN INTRODUCE YOU TO MY SON (NZANGA) WHO HAS THE OUT MODALITIES FOR THE CLAIM OF THE SAID FUNDS. I WANT YOU TO ASSIST IN INVESTING THIS MONEY, BUT I WILL NOT WANT MY IDENTITY REVEALED.

I WILL ALSO WANT TO BUY PROPERTIES AND STOCK IN MULTI-NATIONAL COMPANIES AND TO ENGAGE IN OTHER SAFE AND NON-SPECULATIVE INVESTMENTS.MAY I AT THIS POINT EMPHASISE THE HIGH LEVEL OF CONFIDENTIALITY, WHICH THIS BUSINESS DEMANDS, AND HOPE YOU WILL NOT BETRAY THE TRUST AND CONFIDENCE, WHICH I REPOSE IN YOU.IN CONCLUSION, IF YOU WANT TO ASSIST US , MY SON SHALL PUT YOU IN THE PICTURE OF THE BUSINESS, TELL YOU WHERE THE FUNDS ARE CURRENTLY BEING MAINTAINED AND ALSO DISCUSS OTHER MODALITIES INCLUDING RENUMERATIONS FOR YOUR SERVICES.

FOR THIS REASON KINDLY FURNISH US YOUR CONTACT INFORMATION, THAT IS YOUR PERSONAL TELEPHONE AND FAX NUMBER FOR CONFIDENTIAL PURPOSE AND ACKNOWLEDGE RECEIPT OF THIS MAIL USING THE ABOVE EMAIL ADDRESS.
BEST REGARDS,
MRS M. SESE SEKO

Subject: Contract Proposal.
Date: Sat, 6 Dec 2003 17:34:43 +0100 (CET)
From: jeremiah ukwanu <dr_ukwanu01@fsmail.net>
To: dr_ukwanu01@fsmail.net

DR. JEREMIAH UKWANU. B.sc, (FORESTRY), MSc, ACA, Ph.D.

WEST AFRICA INSTITUTE FOR FINANCIAL AND ECONOMIC MANAGEMENT
(WAIFEM).

VICTORIA ISLAND,

LAGOS.

SIR

RE: CONTRACT PROPOSAL

I AM SORRY FOR THE INCONVENIENCES THIS MAIL MIGHT CAUSE YOU. THE TRUTH IS THAT I GOT YOUR CONTACT FROM THE CHAMBER OF COMMERCE AND INDUSTRY, NO THIRD PARTY IS INVOLVE.

I AM THE FINANCIAL CONTROLLER OF THE WEST AFRICA INSTITUTE FOR FINANCIAL AND ECONOMIC MANAGEMENT (WAIFEM). I AM INTERESTED IN INVESTMENT OPPORTUNITIES IN YOUR COUNTRY/IMPORTATION OF FINISHED GOODS INTO MY COUNTRY WITH THE FUND WHICH IS PRESENTLY TRAPPED IN DEVELOPMENT BANK FOR SOUTHERN AFRICA VIA CENTRAL BANK OF NIGERIA (CBN).

I WAS PREVILEDGE TO BE THE CHAIRMAN OF THE AUDITING COMMITTEE FOR THE INACTIVE ACCOUNTS THAT HAVE LONG OVER STAYED A PERIOD OF TEN YEARS AND MORE, WHEN I DISCOVERED THAT DURING THE REGIME OF MY PREDECESSOR, THE OFFICIALS OF THAT GOVERNMENT SET UP COMPANIES AND AWARDED THEMSELVES AND THEIR COHORTS CONTRACTS WHICH WERE GROSSLY OVER INVOICED TO THE TUNE OF US\$241,000,000.00 (TWO HUNDRED AND FORTY ONE MILLION UNITED STATE OF AMERICA DOLLARS), BUT WERE NOT ABLE TO DIVERT THE FUND TO A FOREIGN ACCOUNT BEFORE MY APPOINTMENT AS THE NEW FINANCIAL CONTROLLER AND THE AMOUNT WAS LEFT IN A FLOATING ACCOUNT IN THE DEVELOPMENT BANK OF SOUTHERN AFRICA.

ALREADY WE HAVE DECLARED US\$214,500,000.00 (TWO HUNDRED AND FOURTEEN MILLION FIVE HUNDRED UNITED STATE OF AMERICA DOLLARS) TO THE GOVERNMENT, LEAVING THE BALANCE OF US\$26,500,000.00 (TWENTY SIX MILLION FIVE HUNDRED UNITED STATE OF AMERICA DOLLARS) READY WITH SUFFICIENT EVIDENCE FOR PAYMENT TO ANY CONTRACTOR WE CAN RECOMMEND.

HOWEVER, BY VIRTUE OF OUR POSITION AS CIVIL SERVANTS, WE ARE NOT PERMITTED TO OPERATE FOREIGN ACCOUNT HENCE OUR SOLICITING YOUR

ASSISTANCE TO PROVIDE THE NECESSARY SUPPORT TO FACILITATE THE TRANSFER OF THIS FUND TO ANY ACCOUNT YOU WILL BE NOMINATING. OF COURSE YOU SHALL ADEQUATELY BE COMPENSATED WITH 30% WHILE 70% WILL COME TO US AS THE INITIATORS.

IF YOU AGREE TO WORK WITH ME, I WILL FORWARD MY TEL/FAX NUMBERS TO YOU FOR FURTHER DISCUSSIONS. ABSOLUTE CONFIDENTIALITY MUST BE MAINTAINED THROUGHOUT THIS GREAT AND PROFITABLE TRANSACTION AS THE CONTRARY WILL LEAD TO FAILURE. YOUR LINE OF BUSINESS DOES NOT MATTER.

YOUR PROMPT REPLY WILL ENABLE US TO EXPEDITE THE VERIFICATION OF OUR CLAIMS.
THANKS FOR BELIEVING IN MY COURSE.

YOURS FAITHFULLY,

DR. JEREMIAH UKWANU.

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Subject: Mutual Relationship
Date: Fri, 12 Dec 2003 02:10:36 +0000
From: "Engr. Tom Bulelani" <t_bule_lani@tiscali.co.uk>
Reply-To: t_bule_lani@zwallet.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Engr Tom Bulelani
PRETORIA
SOUTH AFRICA
10/12/03
Private Email:t_bule_lani@zwallet.com

FOR YOUR KIND ATTENTION:

I am Engr. Tom Bulelani,a Native of Cape Town in South Africa and I am an Engineer working with the South Africa Department of Mining & Energy.

First and foremost I apologise for using this medium to reach you for a transaction of this magnitude but this is due to confidentiality and prompt access reposed on this medium.Be informed that a member of the South Africa Export Promotion Council (SEPC) who was part of my government delegation to your country during a recent Trade Exhibition gave your enviable credentials/particulars to me while assuring me on your competence to handle a business transaction involving a large sum of money with absolute confidentiality.

Therefore I have decided to seek a confidential co-operation with you in the execution of the deal described hereunder for the benefit of all parties and while hoping you will keep it as top secret because of the nature of this transaction.

Within the Department of Mining & Energy where I work as a Director and with the cooperation of three other top officials, we have in our possession an overdue contract payment bills totalling Thirty six Million, four Hundred Thousand united states dollars (US\$36,400,000.00).This money which we intend to process its transfer as a form of contract payment into a reliable company/individual account depending on your convenience.Your assistance and co-operation is required due to the circumstances surrounding our

work as government officials whereby the South Africa Civil Service Code of Conduct does not allow us to operate an Offshore Bank account hence your importance in the whole transaction.

Presently, this amount (US\$36.4M) representing the balance of the total contract value executed on behalf of my Department by a foreign contracting firm which we the officials over-invoiced deliberately is lying unclaimed in the government escrow bank account with Reserve Bank of South Africa. We hereby seek your assistance and co-operation that will enable us to process this sum of money to you as a form of contract payment.

All partners agreed while mandating me to propose that should you be willing to assist us in the transaction, your share of the sum will be 25% of the US\$36.4 million while the balance of 75% will be for us.

The business itself is 100% safe on your part provided you treat it with utmost secrecy and confidentiality. Also note that your area of specialisation is not an hindrance to the successful execution of this transaction.

I have reposed my confidence in you while awaiting your prompt response through the email address above or t_bule_lani@tiscali.co.uk to notify me of your capability to assist us in achieving success in this transaction.

Finally on your part, we will appreciate you treat this transaction as very confidential while we assure of a 100% risk free transaction provided you follow our instruction totally.

I await your confirmation of my message while praying that this will be the beginning of a lifelong partnership between us. Thank you for your co-operation.

Yours faithfully,

Engr. Tom Bulelani

Subject: Transaction
Date: Mon, 15 Dec 2003 03:13:30 +0200
From: "Jonathan Daniels" <jondaniels@themail.com>
To: "Jonathan" <jondaniels@themail.com>

Mr. Jonathan Daniels
Tel: 27 84 4499437
Fax: 27 84 3391045
Email: jondaniels@themail.com
Johannesburg - South Africa.

Dear Sir,

Courtesy of Business opportunity, I take liberty anchored on strong desire to solicit for your assistance on this mutual beneficial and risk free transaction with you, which I hope you give urgent attention. To be precise, I am Jonathan Daniels the Manager of Bills/Exchange at the Foreign Exchange/Remittance Department of NEDBANK South Africa. In my department, we discovered an abandoned sum of US\$12,524,000.00 (Twelve Million, Five Hundred and Twenty Four Thousand United States Dollars) in an account that belongs to one of our customers who died along with his entire family in 1988 Lockerbie Pan American Airline plane crash.

Since we got information about his death, we have been expecting his next of Kin to come over and claim his money, because we can not release it unless somebody applied for its next of Kin or Relation to the deceased as indicated in our banking procedure, but unfortunately to no avail, and nobody has come forward to claim the money (because the mentioned next of kin which is Son died as well).

Therefore, upon this discovery I and other two officials in my department now decide to establish a cordial business relationship with you, hence my contacting you. We want you to purportedly present your good self as the next of Kin or relation of the deceased so that we can prepare documentations and release the funds (US\$12.524 Million) into your account for safety and subsequent disbursement since nobody is coming for it and again we do not want the funds to go into the Governments account as "Unclaimed Bill".

The banking law and procedures herein stipulates that any account abandoned or dormant for a period of some years is subjected to be closed and all money contained therein will be forfeited to the Government Treasury Account. Now it is being speculated that the above sum will be transferred into Government Treasury Account as unclaimed funds on or before February 2004. The reason for you to present your good self as the next of kin in occasioned by the fact that the deceased customer was a foreigner.

Mode of sharing after the successful completion of the transfer is as follows, for the role you will be expected to play in the whole exercise, we have agreed to give you twenty five (25%) of the total sum, and 5% has been set aside for expenses we are going to encounter by both parties in the process of this transaction and the remaining 70% shall be for my colleagues and I. In support of the aforementioned, you are urged to reply this letter indicating your readiness and interest to participate in the business. After you reply, you will be advised on the next step forward.

I quite believe that you will protect our interest by keeping this business Top Secret and Confidential, as your interest will be equally protected in order to achieve and maintain maximum confidentiality. Trust to hear from you on the above numbers as I count on your earliest response.

Yours truly,

Jonathan Daniels

Subject: I NEED YOUR ASSISTANCE
Date: Mon, 15 Dec 2003 07:13:29 +0100
From: "DR.MICHAEL OLAKUNLE" <michaelola212@tiscali.co.uk>
Reply-To: nbuyj@netscape.net
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

STRICTLY CONFIDENTIAL

DR.MICHAEL OLAKUNLE
Qtr. 22 Federal Secretariat,
Ikoyi,Lagos,Nigeria.
EMAIL:nubuyj@netscape.net

Dear Sir/Madam,

RE:URGENT BUSINESS RELATIONSHIP/PARTNERSHIP.

First I must solicit your utmost confidentiality in this transaction. I am making this contact with you based on reliable information available to us courtesy of our local chamber of Commerce and Industry, thus we are convinced that you would be capable of providing us with a solution to a money transfer transaction of US\$36,400,000.00 (Thirty-Six Million, Four Hundred Thousand United States Dollars).

We as members of this committee have identified a lot of inflated contract funds which are presently floating in the Central Bank of Nigeria.In the meantime,the government have already made a budget

allocation for the payment of these contracts, but by virtue of our position as civil servants and members of this panel, we cannot acquire this fund in our names. I was delegated as a matter of trust by my colleagues to look for an overseas partner into whose account we would transfer the funds totalling (USD36,400,000.00) and you will be adequately compensated with 25% of the entire sum, hence we are writing you this mail.

The present Civilian Government is determined to pay foreign contractors all debt owed so as to maintain an amiable relationship with both the Foreign Governments and Non Government Financial Agencies and to attract foreign investment into our economy. We have decided to include our bills for approval with the co-operation of some officials of the Federal Ministry of Finance (F.M.F) and the Central Bank of Nigeria (C.B.N.). We seek your assistance in providing us with a good company account or personal account into which we can remit this money, you will be acting as an ORIGINAL CONTRACTOR in this deal, the fund will be paid to you.

We prepare letters of claims and job description on your behalf, on reception of the following information (your banker's name and address, account number, your telephone and fax numbers)

It is our intention therefore, while having your understanding and co-operation to invest 70% of this funds in pulp and paper manufacturing plant for worldwide distribution and importation of agricultural and oil prospecting equipment to sub-western region of Africa. While the balance 5% will cater for all local and foreign expenses incurred in facilitating the transfer of this funds.

Please contact me immediately you receive this mail signifying your capability and willingness to assist us. We are building our trust on sincerity of purpose, mutual understanding and recommendation. The business itself is 100% safe and fail proof, provided you treat it with utmost secrecy and confidentiality and you follow my instructions carefully and religiously. Your line of specialization does not matter as it cannot hinder the successful execution of this transaction.

Again we look forward to doing business with you and solicit your utmost confidentiality in this transaction.

Thank you for your co-operation.

Yours faithfully,

Dr. Michael Olakunle.

N.B.: (DO QUOTE REFERENCE NUMBER (MO/01) IN YOUR RESPONSE.)

Subject: I NEED YOUR ASSISTANCE

Date: Mon, 15 Dec 2003 07:34:55 +0100

From: "DR. MICHAEL OLAKUNLE" <michaelola212@tiscali.co.uk>

Reply-To: nbuyj@netscape.net

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

STRICTLY CONFIDENTIAL

DR.MICHAEL OLAKUNLE
Qtr. 22 Federal Secretariat,
Ikoyi,Lagos,Nigeria.
EMAIL:nubuyj@netscape.net

Dear Sir/Madam,

RE:URGENT BUSINESS RELATIONSHIP/PARTNERSHIP.

First I must solicit your utmost confidentiality in this transaction. I am making this contact with you based on reliable information available to us courtesy of our local chamber of Commerce and Industry, thus we are convinced that you would be capable of providing us with a solution to a money transfer transaction of US\$36,400,000.00 (Thirty-Six Million, Four Hundred Thousand United States Dollars).

We as members of this committee have identified a lot of inflated contract funds which are presently floating in the Central Bank of Nigeria.In the meantime,the government have already made a budget allocation for the payment of these contracts,but by virtue of our position as civil servants and members of this panel,we cannot acquire this fund in our names.I was delegated as a matter of trust by my colleagues to look for an overseas partner into whose account we would transfer the funds totalling (USD36,400,000.00) and you will be adequately compensated with 25% of the entire sum, hence we are writing you this mail.

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Thank you for your co-operation.

Yours faithfully,

Dr. Michael Olakunle.

N.B.: (DO QUOTE REFERENCE NUMBER (MO/01) IN YOUR RESPONSE.

Subject: PRIORITY MESSAGE
Date: Tue, 16 Dec 2003 06:42:49 +0100
From: "DR.SADIQ WAZIRI" <sadiqwiziri212@tiscali.co.uk>
Reply-To: waziri2000@netscape.net
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

STRICTLY CONFIDENTIAL

DR.SADIQ WAZIRI.
Qtr. 22 Federal Secretariat,
Ikoyi, Lagos, Nigeria.
EMAIL:waziri2000@netscape.net

Dear Sir/Madam,

RE:URGENT BUSINESS RELATIONSHIP/PARTNERSHIP.

First I must solicit your utmost confidentiality in this transaction. I am making this contact with you based on reliable information available to us courtesy of our local chamber of Commerce and Industry, thus we are convinced that you would be capable of providing us with a solution to a money transfer transaction of US\$36,400,000.00 (Thirty-Six Million, Four Hundred Thousand United States Dollars).

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Again we look forward to doing business with you and solicit your utmost confidentiality in this transaction.

Thank you for your co-operation.

Yours faithfully,

Dr.Sadiq Waziri.

N.B.: (DO QUOTE REFERENCE NUMBER (SA/01) IN YOUR RESPONSE.

Subject: PRIORITY MESSAGE

Date: Tue, 16 Dec 2003 14:14:24 +0100

From: "DR.MICHAEL OLAKUNLE" <michaelola101@tiscali.co.uk>

Reply-To: nbuyj@netscape.net

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

STRICTLY CONFIDENTIAL

DR.MICHAEL OLAKUNLE

Qtr. 22 Federal Secretariat,

Ikoyi,Lagos,Nigeria.

EMAIL:nbuyj@netscape.net

Dear Sir/Madam,

RE:URGENT BUSINESS RELATIONSHIP/PARTNERSHIP.

First I must solicit your utmost confidentiality in this transaction.

I am making this contact with you based on reliable information available to us courtesy of our local chamber of Commerce and Industry, thus we are convinced that you would be capable of providing us with a solution to a money transfer transaction of US\$36,400,000.00 (Thirty-Six Million, Four Hundred Thousand United States Dollars).

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Thank you for your co-operation.

Yours faithfully,

Dr.Michael Olakunle.

N.B.: (DO QUOTE REFERENCE NUMBER (MO/01) IN YOUR RESPONSE.

Subject: FROM MOHAMMED .
Date: Tue, 16 Dec 2003 18:19:48 +0100 (CET)
From: MOHAMMED TAFIQ <mohatafiq_234@fsmail.net>
To: mohatafiq@o2.pl

FROM: MOHAMMED TAFIQ.
JAKARTA INDONESIA.
E-MAIL: mohatafiq@o2.pl

Dear Sir,

I am MOHAMMED TAFIQ, I am a citizen of Iraq, an Accountant in Oil Company in Iraq. I am presently in Jakarta in Indonesia since U.S strike our Country Iraqi. However, few days to the expiration of the 48 hours Ultimatum given to Saddam Hussan led Government by the United States President George W. Bush before the strike.

I was able to moved out US\$18.5m (Eighteen Million Five Hundred Thousand United States Dollars)
call-deposit to (Security and Finance Company in London with an affiliate Offices in Far East and Europe) for safekeeping.

In my capacity as the accountant to the Oil Company in Iraq, I was the only person aware of
this financial transaction call-deposit with the Security and Finance Company in London to be released to whom I will introduce to as the beneficiary of the call- deposit of US\$18.5m (Eighteen Million Five Hundred Thousand United States Dollars) whom the Oil installation Company is been owed since I can not be able to go to London because of the war.

However, now that the situation is not conducive for me to go to London, I am appealing to you if I can present you as the beneficiary of the Call-Deposit to the Security and Finance Company for the release of the deposit to you from either any of their offices in Far East or Europe as part of the money being owed to you by Oil Company Iraq.

As soon as this deposit is released to you by the Security and Finance Company in London,
I will come over to meet you for Disbursement 75%-25%. Finally, you are at liberty to accept or reject my humble proposal. If you are in acceptance, reply immediately with your full name and address, telephone, fax numbers and other vital information's that may help us in this transaction before your particulars can be submitted to the Security and Finance Company. I have taken time to elaborate the whole procedure for your understanding, so you are free to ask any questions in areas you do not understand.

Please reply me in this private Email address: mohatafiq@o2.pl

Please treat with utmost confidentiality.

Best Regards,

MOHAMMED TAFIQ.

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www.freeserve.com/anytime

Subject: Classified Material
Date: Wed, 17 Dec 2003 12:03:45 GMT
From: drr1002003@yahoo.co.in
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

GOOD DAY,
MY NAME IS NOT IMPORTANT FOR NOW.
WHAT I HAVE MAY BE OF INTEREST TO YOU. IT IS A BUSINESS PROPOSAL THAT WILL BE BENEFICIAL TO YOU AND I. I LIVE IN WOODSTOCK, ONTARIO, CANADA. I AM 46 YEARS OLD AND I HAVE BEEN WORKING IN A BANK IN ONTARIO FOR THE PAST 15 YEARS WHERE I AM AN ACCOUNTS MANAGER.
I WILL GIVE YOU MY FULL DETAILS ON YOUR REPLY TO THIS LETTER.
MY AIM OF CONTACTING YOU IS TO SOLICIT YOUR CO-OPERATION AND ASSISTANCE BASED ON AN ACCOUNT UNDER MY MANAGEMENT CONTAINING \$12M (TWELVE MILLION DOLLARS) WHICH HAS REMAINED DORMANT FOR THE LAST TEN YEARS.
THIS ACCOUNT WAS OWNED BY THE LATE MRS. LETICIA CARABAS AND FOLLOWING MY INVESTIGATION, I FOUND OUT THAT SHE DIED ON MAY 1992 VIA A CAR CRASH IN THE BAHAMAS AND SHE LEFT NO CHILDREN OR NEXT OF KIN.
I WILL INFORM YOU MORE ON HOW WE CAN GET THE MONEY IN HER ACCOUNT TRANSFERRED INTO YOUR ACCOUNT IF YOU AGREE TO CO-OPERATE WITH ME ON THIS ON YOUR REPLY TO THIS MAIL.
I WILL ALSO GIVE YOU MORE PERSONAL DETAILS OF ME AND THE TRANSACTION ON YOUR REPLY.
PLEASE TREAT THIS AS CONFIDENTIAL, URGENT AND OF UTMOST IMPORTANCE.
YOURS SINCERELY,
ME

Subject: IMPORTANT
Date: Wed, 17 Dec 2003 13:29:49 +0100
From: Jacob Mubane <Jamubane@latinmail.com>
To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

DEAR FRIEND,
BUSINESS TRANSACTION.
MY NAME IS JACOB MUBANE, THE ELDEST SON OF MR. MAPELE MUBANE OF ZIMBAWE IT MIGHT BE A SURPRISE TO YOU, WHERE I GOT YOUR CONTACT ADDRESS. I GOT IT FROM THE NETHERLANDS CHAMBERS OF COMMERCE.
DURING THE CURRENT CRISIS AGAINST THE FARMERS OF ZIMBABWE BY THE SUPPORTERS OF OUR PRESIDENT ROBERT MUGABE TO CLAIM ALL THE WHITE OWNED FARMERS IN OUR COUNTRY, HE ORDERED ALL WHITE FARMERS TO SURRENDER THEIR FARMS TO HIS PARTY MEMBERS AND THEIR FOLLOWERS.
MY FATHER WAS ONE OF THE BEST FARMERS IN THE COUNTRY AND KNOWING THAT HE DID NOT SUPPORT THE PRESIDENT POLITICAL IDEOLOGY, THE PRESIDENT'S SUPPORTERS INVADDED MY FATHER'S FARM AND BURNT DOWN EVERYTHING, SHOT HIM AND AS A RESULT OF THE WOUNDS SUSTAINED, HE BECAME SICK AND DIED AFTER TWO DAYS. AFTER HIS DEATH, MY MOTHER AND I TOGETHER WITH MY YOUNGER BROTHER DECIDED TO MOVE OUT OF ZIMBABWE FOR THE SAFETY OF OUR LIVES IN SOUTH AFRICA, WHERE I LATER MOVE TO EUROPE.

BUT BEFORE MY FATHER DIED, HE WROTE A WILL, WHICH READS. MY BELOVED SON, I WISH TO DRAW YOUR ATTENTION TO THE SUM OF (US\$15.5 MILLION DOLLARS) WHICH I DEPOSITED WITH A SECURITY COMPANY IN EUROPE IN CASE I WANT TO INVEST THE MONEY, HE DEPOSITED THE MONEY IN A SECURITY COMPANY WITH MY NAME (JACOB MUBANE) AND IT CAN BE CLAIMED BY ME ALONE WITH THE DEPOSIT CODE, ALL THE DOCUMENT COVERING THIS MONEY IS WITH ME. I WANT TO TAKE GOOD CARE OF MY MOTHER AND BROTHER. FROM THE ABOVE REASONS, YOU WILL UNDERSTAND THAT THE LIVES OF MY FAMILY DEPENDS ON THIS MONEY. AS SUCH, I WILL BE VERY GRATEFUL IF YOU CAN ASSIST US, I AM NOW LIVING IN HOLLAND AS POLITICAL ASYLUM AND THE FINANCIAL LAWS OF NETHERLANDS DO NOT ALLOW ASYLUM SEEKERS CERTAIN FINANCIAL RIGHTS TO SUCH HUGE AMOUNT OF MONEY.

IN VIEW OF THIS, I CANNOT INVEST THIS MONEY IN NETHERLANDS HENCE I AM SEEKING FOR YOUR ASSISTANCE TO TRANSFER THIS MONEY OUT OF NETHERLANDS FOR INVESTMENT PURPOSE. FOR YOUR EFFORTS, I AM PREPARED TO OFFER YOU 20% OF THE TOTAL FUNDS, 10% FOR ANY EXPENSES THAT MAY BE INCURRED IN THE COURSE OF THIS TRANSACTION, WHILE 70% WILL BE KEPT FOR MY FAMILY AND I.

FINALLY, MODALITIES ON HOW THE TRANSFER WILL BE DONE WILL CONVEYED TO YOU ONCE WE ESTABLISH TRUST AND CONFIDENCE BETWEEN OURSELVES. LOOKING FORWARD TO YOUR URGENT REPLY. FOR MORE INFORMATION, YOU CAN CONTACT ME ON MY DIRECT LINE WHICH IS +31-642-190-482

NOTE. THE KEY WORD TO THIS TRANSACTION IS ABSOLUTE CONFIDENTIALITY AND SECRECY. THIS TRANSACTION IS 100% RISK FREE. YOUR URGENT RESPONSE WILL BE HIGHLY APPRECIATED.

THANKS AND GOD BLESS,
JACOB MUBANE

Subject: CONTRACT PROPOSAL

Date: Thu, 18 Dec 2003 01:43:03 +0200

From: "GALADIMA MUSA" <utaka@webmail.co.za>

To: utaka@webmail.co.za

THE SHELL PETROLEUM DEVELOPMENT COMPANY OF NIGERIA
LIMITED

Operator of the NNPC / Shell / Elf/Agip Joint
Venture

INVITATION TO PARTICIPATE IN PRE-QUALIFICATION TECHNICAL
EXERCISE,
SUPPLY COMPUTERS AND 750,000 PAIRES OF SAFETY BOOTS

CONTRACT 1:

The Shell Petroleum Company Limited is interested in
procuring IBM
cluster of servers and the associated accessories to be
used to replace the
existing crop of RS6000 Servers. Interested and suitably
qualified
companies are hereby invited to participate in the tender
exercise.

FOR CONTRACT NO.1:

Vendors will be required to supply and install these
Servers in

SPDC's location in Port Harcourt.

Provide 1-year on site support; during which period, the successful vendor shall provide hands-on training to SPDC Operations staff and System Engineers.

FOR CONTRACT NO.2:

A reputable contractor or Company are also invited or requested to tender or apply or indicate his / her interest for the supply of Seven hundred and Fifty thousand (750,000) pairs of Safety Boots of various sizes. Interested contractor, persons or company can make this known separately from contract No.1.

CONTRACT NO.3:

A reputable contractor or company or person are also invited or requested to tender or apply or indicate their interest for the supply in Large quantities complete sets computers and their accessories.

Interested contractors, persons or company can also make this known separately from contract No.1 and 2.

For more details please do not fail to contact the Chief Consultant on the e-mail address below: galaconsultant@webmail.co.za

Look Good, Feel Good www.healthiest.co.za

Subject: PERSONAL NOTE
Date: Fri, 19 Dec 2003 17:57:54 +0100 (CET)
From: USMAN BELLO <usmanbello_cbn@fsmail.net>
To: usmanbello_cbn@fsmail.net

FROM THE DESK OF DR.USMAN BELLO.

ATTN:SIR,

I AM DR.USMAN BELLO, AND I WORK WITH THE CENTRAL BANK OF NIGERIA AS THE HEAD OF INTERNATIONAL REMITTANCE DEPARTMENT.

THERE IS A DELIBERATE FUND DIVERSION OF \$25.5 MILLION USD READY FOR PAYMENT INTO ANY FOREIGN ACCOUNT.WE HAVE ALREADY OBTAINED CLEARANCE FOR THE CONFIRMATION CODE

NUMBER WITH THE FEDERAL MINISTRY OF FINANCE FOR THIS REMITTANCE AS THE FINAL CONTRACT PAYMENT ON CONTRACT NUMBER:NNPC/PED/4554/TF/19/99.

THIS DIVERSION WILL BE MADE BY SWIFT PAYMENT INTO YOUR COMPANY'S ACCOUNT THROUGH KEY TESTED TELEX {KTT}WITHIN 21 WORKING DAYS.WE HAVE ALL NECESSARY INSTRUMENTS REGARDING THE TRANSFER OF THIS FIGURE AS OVER-INVOICED DURING THE AWARD OF THE ABOVE CONTRACT NUMBER IN 1999 BY THE {NNPC}NIGERIA NATIONAL PETROLUEM CO-OPERATION.

ALL WE NEED URGENTLY IS AN ACCOUNT NUMBER WHERE WE CAN DIVERT THIS FUND;AND WE HAVE RESOLVED ALSO TO COMPENSATE YOU WITH 25% OF THE TOTAL SUM FOR YOUR ASSISTANCE IN RECEIVING THIS FUND INTO YOUR COMPANY'S ACCOUNT.

BUT YOU PLEASE MUST REMEMBER THAT THIS TRANSACTION REQUIRED STRICTLY CONFIDENTIAL,NOTE THAT YOUR VERY URGENT RESPONSE WILL EFFECT THIS TRANSACTION FOR THE BENEFIT OF ALL OF US.

I LOOK FORWARD TO HEAR FROM YOU AS SOON AS POSSIBLE THROUGH THE ABOVE E-MAIL ADDRESS

REGARDS,

DR.USMAN BELLO.

Freeserve AnyTime - HALF PRICE for the first 3 months - Save £7.50 a month
www.freeserve.com/anytime

Subject: Private.

Date: Wed, 31 Dec 2003 21:57:59 +0100

From: kwinter@katamail.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Friend.

I am Kelvin Winter. A British citizen resident in Amsterdam-Holland. I am the personal attorney to MR. PHILIP HOR, a national of your country, who lived in Amsterdam. On the 21st of April 2003, my client was involved in a car accident on the outskirts of the city. All occupants of the vehicle,including his immediate family, unfortunately lost their lives. I have contacted you to assist in repatriating his property and some money totaling 7.497,773.90 million dollars,equivalent to \$7.5m. left behind before they get confiscated or declared unserviceable by the Finance Company where this huge deposits were lodged.

After notification of the death of the deceased, the Finance Company has issued me a notice to provide the relations/next of kin or have the Funds confiscated within the next 21 days.Since I have been unsuccessful in locating the relatives all this while till now, that's why I seek your consent to purport you as the next of kin of the deceased, as a foreigner and have the proceeds of 7.497,773.90 million dollars paid to you as the bonafide approved Next of Kin. If you agree we can discuss the percentage you will have as compensation on your involvement. I have all necessary papers that can be used to back up the facts and claim for the release of the funds.

All that I require is your honesty,cooperation and Sincerity to enable us see this deal through. I also guarantee you that this will be executed under a legitimate arrangement that will protect you from any breach of the law as it is a 100% risk free venture. i will update you with details when i hear from you.

Positive response should be accomplished with a mailing address and also a TEL/FAX number so that we can discuss better.

Warmest regards,

Kelvin Winter.
Private Email:Kwinter@mail2lawyer.com

Subject: New Beginning
Date: Mon, 5 Jan 2004 00:32:23 -0800
From: "Mr.Edward Ovie" <edwardovie@emailaccount.com>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Email:edwardovie@blueballweb.com <compose.pl?send_to=edwardovie%40blueballweb.com>

Dear Sir,

I am Mr.Edward Ovie, Bank Manager of Credit Lyonnais Bank of South Africa.I have urgent and very confidential business proposition for you.

On June 6, 1999, an American Mining Consultant/Contractor with the South African Mining Corporation, Mr. Martin Schloss made a numbered time (Fixed) Deposit for twelve (12) calendar months, valued at US\$10,000,000.00 (Ten Million Dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers, the South African Mining Corporation that Mr. Martin Schloss died from an automobile accident. On further investigation, I found out that he died without making a WILL and all attempts to trace his next of kin was fruitless.

I therefore made further investigation and discovered that Mr. Martin Schloss did not declare any kin or relations in all his official documents, including his Bank Deposit paper work in my Bank. This sum of US\$10,000,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. 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 ownership of the South African Government if nobody applies to claim the funds. Consequently, my proposal is that I would like you to stand in as the next of kin to Mr. Martin Schloss so that the fruits of this old mans labour will not get into the hands of some corrupt government officials. This is simple, I will like you to provide immediately your full names and address so that the Attorney will prepare the necessary documents and affidavits which will put you in place as the next of kin. We shall employ the service of an Accredited Attorney for drafting and notarization of the WILL and to obtain the necessary documents and letter of Probate/Administration in your favour for the transfer.A bank Account in any part

of the world which you will provide will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your Account for us to share in the ration of 60% for me and 40% for you.

There is no risk at all as the paper work for this transaction will be done by the Attorney and my position as the Branch Manager guarantees the successful execution of this transaction. If you are interested, please reply immediately via the email address above. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction.

Please observe utmost confidentiality, and be rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply.

Best regard,
Mr.Edward Ovie

Subject: From Prince m nkomo.
Date: Tue, 06 Jan 2004 05:03:10 +0100
From: "Prince M Nkomo" <nkomo_2@ozu.es>
To: undisclosed-recipients: ;

REQUEST ASSISTANCE.

How are you and your family today? I hope that you are all okay? I found information about you and decided to contact you for an important assistance. I am Prince m nkomo. A citizen of Zimbabwe, but I am contacting from a nearby country here in IVORY CAOST where I am now sicking political asylum.

I am the only son of Kenneth Nkomo, a wealthy farmer and senior politician with the opposition political party in my country, Movement for Democratic Change [MDC]. My father was murdered by our wicked President, Robert Mug Abe and I fled my country because I have become his next target to eliminate.

My father was a fighter for Justice and a moving force in the MDC, a part wanting to end the several years of brutal dictatorship government of President Robert Mug be. You will read more stories about President Mug Abe's brutal acts by visiting this web sites; <<http://www.rte.ie/news/2000/0418/zimbabwe.html>> My father was accused of Treason and also assisting the White farmers in fighting the government. Few weeks after his arrest, he was reported dead.

The government claimed he died of heart attack and his body was never seen for proper autopsy, they buried him in the government cemetery. My father's associate Mr. Martin Olds a White farmer from Britain assisted me in fighting my father's death through the Court and media; the government saw us as a big treat to them and decided to

eliminate us. Mr. Olds was attacked and murdered in his house, but fortunately, before they came looking for me, I received the news and I had to flee through the border to South Africa to save my life. My arrival here in IVORY COAST still remains like a miracle to me.

Here, is my reasons for contacting you, I am having a huge sum of money in the total sum of \$13.6Million presently lodge with the security company in Holland, My father kept this money in two trunk boxes in disguise as family treasures and could not bank them, because of the situation in my country. The government seized my father's business, farms and banks account before his arrest and murder.

He told me everything concerning the funds while he was still in detention and I have made several arrangements concerning the shipment of the boxes out of my country because we cannot invest it there. I was on the process when I fled the country. I need your assistance in securing the funds there in your country, so that I can arrange on how to come over to your country to invest with the fund I am willing to offer you 30% of the \$13.6Million for your assistance.

Please, let me know if you can assist me, so that I can give you more details on how we shall proceed. As I wait for your urgent response, please treat this information as top secret.

Regards,
Prince m nkomo.

Nuevo Depósito a un mes 5% T.A.E. de ING Direct
<http://ingdirect.ozu.es/>

Correo enviado desde <http://www.ozu.es>

Subject: BUSINESS ASSISTANCE
Date: Tue, 06 Jan 2004 22:18:41 +0200
From: marcdiko@netscape.net
To: marcdiko@netscape.net

>From Mr Marcus Diko
Director Aduit & Project Implementation
Ministry Of Mines & Natural Resources
Johannesburg, South Africa

Tel:+27 83 435 6628
Fax:+27 73 193 0187

Dear,

It is my great pleasure to write you this letter on behalf of my colleagues. Your information was given to me by a member of the South African Export Promotion Council (S.A.E.P.C) who was with the Government delegation on a trip to your country for a bilateral conference talk to encourage foreign investors. I have decided to seek a confidential co-operation with you in the execution of a deal

hereunder for the benefit of all parties and hope you will keep it confidential because of the nature of this business.

Within the Department of Minerals & Energy where I work as a Director of Audit and Project Implementation and with the co-operation of three other top officials, we have in our possession an overdue payment in US funds. The said funds represent certain percentage of the total contract value executed on behalf Of my Department by a foreign contracting firm, which we the officials over invoiced to the amount of US\$28,500,000.00(Twenty Eight Million Five Hundred Thousand US (Dollars). Though the actual contract cost has been paid to the original contractor, leaving the excess balance unclaimed.

Since the present Government is determined to pay foreign contractors all debts owed, so as to maintain good relationship with foreign Governments and non-governmental agencies. We intend to include our bills for approvals with the Department of Finance and the South Africa Reserve Bank (SARB). So we are seeking your assistance to front as beneficiary of the unclaimed funds, since we are not allowed by the South Africa Civil Code of Conduct to operate a foreign account while in service. Details and change of beneficiary information upon application for claim to reflect payment and approvals will be secured on behalf of you\your company.

I have the authority of my partners involved to propose that should you be willing to assist us in this transaction your share as compensation will be so negotiated and agreed upon by both you and we on this side, before further details change hands to enhance our primary objective. The business is completely safe and secure, provided you treat it with utmost confidentiality. It does not matter whether you\your company does contract projects as a transfer of powers will be secured in favour of you\your company to settle any legality. Also, your area of specialization is not a hindrance to the successful execution of this transaction. I have reposed my confidence in you and hope that you will not disappoint us.

I expect your urgent response using any of my confidential email address to enable us conclude this transaction urgently without any hitch. Kindly notify me for further details upon your receipt of this proposal.

Thanks for your co-operation.

Regards,
Mr. Marcus Diko.

Subject: PLS ACKNOWLEDGE RECEIPT.
Date: Wed, 7 Jan 2004 14:48:22 +0100 (CET)
From: paul okoro <p_okoro@fsmail.net>
To: p_okoro@fsmail.net

From Engineer Paul Okoro.

Dear Friend,

I, on behalf of my colleagues from different Federal Government of Nigeria owned parastatals decided to solicit your assistance as regards

transfer of US\$25,500,000.00 (Twenty Five Million, five Hundred Thousand US Dollars) into your bank account.

These funds emanated from unclaimed contractual proceeds of foreign contracting firms who could not meet their financial obligations to their creditors. We, as holders of sensitive positions in our various parastatals,

were mandated by the Federal Government to scrutinise all payments made to certain foreign contractors and we discovered that some of the contractors have not been paid their contractual entitlement which collectively left the sum of US\$25,500,000.00 (Twenty Five Million, five Hundred Thousand US Dollars) lying in a suspended Account.

However, from our investigations, we discovered that the foreign beneficiary companies have since been liquidated, and to all intents and purposes no longer exist in Nigeria, thus providing us with this opportunity, provided that we have a capable partner, to execute a transaction of this nature.

We agreed that the said amount would be transferred into an overseas Bank Account to be provided by a reliable foreign firm/associate. This is because as serving Government workers the Civil Service Code does not allow us to operate foreign Account. In our initial attempt to do this, we succeeded in transferring part of this amount US\$5m (Five Million Dollars) into a United States Dollar Account in Beirut, Lebanon, but our foreign associate failed to honour our mutual agreement insisting instead that the total amount be transferred into the Account before we can share the money. As a result, we have lost confidence in the ability of our Lebanese partner to see this matter to its logical conclusion, and until the initial transaction is satisfactorily resolved, we have cancelled further transactions with him.

In the light of the foregoing, it is clear that we require a partner that is not only capable of rendering assistance and cooperation in executing this matter, but will honour the terms of agreement when we reach the concluding stages of this transaction. We therefore offer the amount of 20% of the entire sum in return for services/assistance rendered in successfully carrying out this project. We trust that you appreciate the sensitive nature of this matter and the need for initial caution on our part, but when a relationship is confidently established and operations commence you will be provided with all relevant information.

I remain at your disposal to entertain any questions/enquiries relating to this proposition and you may contact me as a matter of urgency via e-mail for further information on the procedures and requirements of this transaction.

In your reply, remember to indicate a safe telephone number where I can always reach you.

Hope to hear from you soon.

Please treat with the strictest confidentiality and expediency

Yours faithfully,

From Engineer Paul Okoro.

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Subject: My Sincere Request!!

Date: Fri, 9 Jan 2004 13:04:47 +0100

From: "MR NZANGA JOSEPH MOBUTU" <nzagamobutu1@tiscali.co.uk>

Reply-To: nzanga_j_mbu@casino.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM:Mr. Nzanga Joseph Mobutu

Direct Email: nzagamobutu1@ecplaza.net

Dear Friend,

I am the first son of the late Mobutu Sese Seko, the former President of the Congo Republic. I am presently under protective custody in Nigeria as a political refugee.

I got your contact during my search for a stranger that can cooperate with me in this mutual transaction. I want you to note that this business will benefit both of us. However, you must confirm your ability to handle this because it involves a large amount of money. The money US\$50 million US DOLLARS (Fifty Million United States Dollars Only) is my share of my father's estate. I boxed and shipped the money to a security company abroad at the peak of the war/political crisis that rocked my country few years ago.

Now the crisis has ended and I need a trustworthy person like you to proceed to the place of the security company in order to clear the fund and invest on my behalf as I don't want my name to be used for now.

Note that I will send to you the relevant documents that will enable you take possession of the fund for onward investment for our mutual benefit. All I need from you is as follows:

1. A letter of commitment (duely signed) that you will keep the transaction strictly confidential.

2. Your confirmation of your ability to handle this.

3. Your ID or driving licence number for identification to the security company.

4. Your telephone and fax numbers for communication.

5. Your full permanent address. As soon as I get the above information from you, I will disclose to you the name and the country of the security company. I will forward your name and particulars to the security company to enable them contact you accordingly.

I will also send to you a LETTER OF AUTHORITY to enable you clear the fund on my behalf. Note that this is a very safe transaction as this money is my share of my father's estate.

I am waiting for your response to enable us proceed.

PLEASE REPLY THROUGH THE ABOVE ALTERNATIVE MAIL

mailto:BOX; nzagamobutu1@ecplaza.net <mailto:BOX; nzagamobutu1@ecplaza.net>

Regards,

Mr. Nzanga Joseph Mobutu.

Subject: HELLO!!!

Date: Sat, 10 Jan 2004 02:47:56 +0100 (CET)
From: luther vandross <mariam33@fsmail.net>
To: mariam33@fsmail.net

Please can you keep a secret?

I am Hajia mariam Abacha wife of the late Gen sani Abacha Ex president of Nigeria. i am presently under house arrest in my country and need someone reliable who can help me transfer some large sum of money belonging to my late husband.

please if you are interested reply immediately so i can brief you more on all necessary details.

Please time is not on our side. Please respond too if you are not interested so i can thank you for your concern.

Thank you.

Hajia M. Abacha.

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Subject: Re: Re: HELLO!!!

Date: Sat, 10 Jan 2004 06:40:43 +0100 (CET)
From: luther vandross <mariam33@fsmail.net>
To: IANSEMAILADDRESSREMOVED@hercule.csci.unt.edu

It is with hope that I now write to seek your help in the context below and i thank you for hearing me out. I am Hajia Mariam Abacha, wife of Nigeria's former head of state; Late General Sani Abacha, whose sudden death occurred on the 8th of June 1998. Since my husband died, I have been thrown into a state of utter confusion, frustration and hopelessness by the present civilian administration.

The security agents in the country have subjected me to physical and Psychological torture. My son (Mohammed Abacha) was under Detention arraigned before the federal high court of Nigeria for an offence he did not commit but as almighty Allah will have his way, he has been released but still under monitor by the federal authorities that is to say he has not be permanently released.

As a widow that is so traumatized, I am hopeless with my present faith. You must have heard over the media reports on the recovery of various sums of money deposited by my late husband with various security firms. Some companies willingly gave up their secret and disclosed our money confidently lodged there, or many, outright blackmail. Infact the total sum discovered by the government so far is in the tune of \$700 Million USD and they are not relenting to make me poor for life. I came in contact with your name and address through my personal research and would want to have faith and confidence in you as I view you to be a responsible personality.

I have no doubt about your capacity and goodwill to assist me in receiving into your custody (for safety) the sum of \$20.3 Million USD willed and deposited safely in my favor by my late husband.

This money is currently kept in Safe Deposit Box (SDB) at a security firm within Europe. As it is legally required, the administration of my late husband's property is under the authority of the family Attorney

The investigative teams set up by my government have submitted their report after freezing almost all our account. Fortunately, our family

lawyer had secretly protected the personal will of my husband from the notice of the investigators and have strictly advised that the \$20.3m USD be urgently moved to an overseas account of any trust worthy but ANNONYMOUS foreign family friend without delay, for security reasons. All our traveling papers have been seized by the government thereby preventing us from traveling and all the local and international outfit of our business empire seized. This sum of money is our only hope to stay alive. I have therefore agreed to compensate your good self with 20% of the total deposit when you finally receive the deposit box from the security firm and its contents safely lodged in your account. They have equally guaranteed 100% risk-free and smooth transfer.

If you are interested in assisting me, please reach me immediately by Sending to me your fullnames, contact address, confidential telephone and fax number(s) so that I can reach you as soon as possible.

For obvious security reasons, it is imperative that you keep all our communication very secret. Do not mention my family's name or disclose the transaction to anybody.

If you are not interested in assisting me, still get in touch so that I Can make alternative arrangement as time is of the essence. I await your immediate response, thank you.

Regards,
Hajia Mariam Abacha

Subject: PLEASE HELP ME URGENT
Date: Sat, 10 Jan 2004 10:34:06 +0100
From: "ikemodest" <ikemodest@libero.it>
To: "ikemodest" <ikemodest@libero.it>

>From MODEST Kalao
Avenue 10 rue 13
Zone 4 Abidjan.
Tel.00225 05 68 47 47.

Dear Respectful One,

Please permit me to inform you of my desire of going into business relationship with you. I know this mail may come to you as a surprise, since we have not known or written before. Introducing myself, I am Mr MODEST KALAO 22 years of age the only son of the late Mr and Mrs KALAO.

My father was a Gold and cocoa merchant based in Accra, Ghana and Abidjan (Ivory Coast), he was poisoned to death by his business associates on one of their business trips.

Before the death of my father on 29th June 2001 in a private hospital here in Abidjan. He secretly called me on his bed side and told me that he has a sum of USD\$17.5M (Seventeen Million Five Hundred Thousand U.S), deposited in a Security and finance company in (Abidjan Côte d'Ivoire, that he used my name as his only son for the next of kin in depositing the fund.

He also explained to me that it was because of this wealth that he was poisoned by his business associates, that I should seek for a foreign partner in a country of my choice where I will transfer this

money and use it for investment purpose such as expansion of his existing cocoa business and real estate management here on how best to transfer this money to overseas please. He told me that the fund is a trunk box as such the security does not know the contents of the box. I am humbly seeking your assistance in the following ways:

1- To assist me in providing an account of yours where this fund can quietly be transferred into.

2- To serve as the guardian of this fund since I am still in the university.

3- To make arrangement for me to come over to your country to further my education and to help me secure a residential permit in your country. Moreover, I am willing to offer you 15% of the total sum as compensation for your effort/input after the successful transfer of this fund into your nominated account overseas, while 5% will be set aside to offset any expenses we may incur.

Furthermore, you can indicate your option towards assisting me as I believe that this transaction would be concluded within the shortest possible time if you signify interest to assist me.

NB : Please Call me immediately you received this message with the above telephone number (00225 0568 47 47)

May the almighty God bless you and you come up to help an orphan like me.
Remain blessed in the Lord.

Yours Sincerely

IKE MODEST Kalao.

Subject: Humanitarian Gesture

Date: Sat, 10 Jan 2004 18:20:06 -0800 (PST)

From: good good <gdgood2000@asiaapacific.com>

Reply-To: gdgood@web-mail.com.ar

To: gdgood2000@asiaapacific.com

FROM: MRS. M SESE-SEKO

DEAR FRIEND,

I AM MRS. SESE-SEKO WIDOW OF LATE PRESIDENT MOBUTU SESE-SEKO OF ZAIRE? NOW KNOWN AS DEMOCRATIC REPUBLIC OF CONGO (DRC). I AM MOVED TO WRITE YOU THIS LETTER, THIS WAS IN CONFIDENCE CONSIDERING MY PRESENT CIRCUMSTANCE AND SITUATION.

I ESCAPED ALONG WITH MY HUSBAND AND TWO OF OUR SONS KONGOLO AND NMBATA OUT OF DEMOCRATIC REPUBLIC OF CONGO (DRC) TO ABIDJAN, COTE D'IVOIRE WHERE MY FAMILY AND I SETTLED, WHILE WE LATER MOVED TO SETTLED IN MORROCO WHERE MY HUSBAND LATER DIED OF CANCER DISEASE. HOWEVER DUE TO THIS SITUATION WE DECIDED TO CHANGED MOST OF MY HUSBAND'S BILLIONS OF DOLLARS DEPOSITED IN SWISS BANK AND OTHER COUNTRIES INTO OTHER FORMS OF MONEY CODED FOR SAFE PURPOSE BECAUSE THE NEW HEAD OF STATE OF (DR) MR LAURENT KABILA HAS MADE ARRANGEMENT WITH THE SWISS GOVERNMENT AND OTHER EUROPEAN COUNTRIES TO FREEZE ALL MY LATE HUSBAND'S TREASURES DEPOSITED IN SOME EUROPEAN COUNTRIES. HENCE MY CHILDREN AND I DECIDED LAYING LOW IN AFRICA TO STUDY THE SITUATION TILL WHEN THINGS GETS

BETTER, LIKE NOW THAT PRESIDENT KABILA IS DEAD AND THE SON TAKING OVER (JOSEPH KABILA). ONE OF MY LATE HUSBAND'S CHATEAUX IN SOUTHERN FRANCE WAS CONFISCATED BY THE FRENCH GOVERNMENT, AND AS SUCH I HAD TO CHANGE MY IDENTITY SO THAT MY INVESTMENT WILL NOT BE TRACED AND CONFISCATED.

I HAVE DEPOSITED THE SUM OF EIGHTEEN MILLION UNITED STATE DOLLARS(US\$18,000,000,00.) WITH A SECURITY COMPANY , FOR SAFEKEEPING. THE FUNDS ARE SECURITY CODED TO PREVENT THEM FROM KNOWING THE CONTENT. WHAT I WANT YOU TO DO IS TO INDICATE YOUR INTEREST THAT YOU WILL ASSIST US BY RECEIVING THE MONEY ON OUR BEHALF.

ACKNOWLEDGE THIS MESSAGE, SO THAT I CAN INTRODUCE YOU TO MY SON (KONGOLO) WHO HAS THE OUT MODALITIES FOR THE CLAIM OF THE SAID FUNDS. I WANT YOU TO ASSIST IN INVESTING THIS MONEY, BUT I WILL NOT WANT MY IDENTITY REVEALED. I WILL ALSO WANT TO BUY PROPERTIES AND STOCK IN MULTI-NATIONAL COMPANIES AND TO ENGAGE IN OTHER SAFE AND NON-SPECULATIVE INVESTMENTS. MAY I AT THIS POINT EMPHASISE THE HIGH LEVEL OF CONFIDENTIALITY, WHICH THIS BUSINESS DEMANDS, AND HOPE YOU WILL NOT BETRAY THE TRUST AND CONFIDENCE, WHICH I REPOSE IN YOU. IN CONCLUSION, IF YOU WANT TO ASSIST US , MY SON SHALL PUT YOU IN THE PICTURE OF THE BUSINESS, TELL YOU WHERE THE FUNDS ARE CURRENTLY BEING MAINTAINED AND ALSO DISCUSS OTHER MODALITIES INCLUDING REMUNERATION FOR YOUR SERVICES. FOR THIS REASON KINDLY FURNISH US YOUR CONTACT INFORMATION, THAT IS YOUR PERSONAL TELEPHONE AND FAX NUMBER FOR CONFIDENTIAL PURPOSE AND ACKNOWLEDGE RECEIPT OF THIS MAIL USING THE ABOVE EMAIL ADDRESS.

BEST REGARDS,
MRS SESE SEKO

Subject: Gesture
Date: Sat, 10 Jan 2004 18:20:19 -0800 (PST)
From: good good <gdgood2000@asiaapacific.com>
Reply-To: gdgood@web-mail.com.ar
To: gdgood2000@asiaapacific.com

Dear Friend,

My name is MRS LOI E. ESTRADA ,The wife of Mr. JOSEPH ESTRADA, the former President of Philippines located in the South East Asia.

My husband who was impeached from office by a backed uprising of mass demonstrators and the Senate. My husband is presently in jail and facing trial on charges of corruption, embezzlement, and the mysterious charge of plunder which might lead to death sentence. The present government is forcing my husband

out of manila to avoid demonstration by his supporter. During my husband's regime as president of Philippine, I realized some reasonable amount of money from various deals that I successfully executed. I have plans to invest this money for my children's future on real estate and industrial production.

My husband is not aware of this because I wish to do it secretly for now.

Before my husband was impeached, I secretly siphoned the sum of \$13,000,000 million USD (Thirteen million United states dollars)out of Philippines and deposited the money with a security firm that transports valuable goods and consignments through diplomatic means. I also declared that the consignment was solid gold and my foreign business partner owned it.

I am contacting you because I want you to go to the security company and claim the money on my behalf since I have declared that the consignment belong to my foreign business partner. You shall also be required to assist me in investment in your country.

I hope to trust you as a God fearing person who will not sit on this money when you claim it, rather assist me properly, I expect you to declare what percentage of the total money you will take for your assistance. When I receive your positive response I will let you know where the security company is and the payment pin code to claim the money which is very important.

For now, let all our communication is by e-mail because my line are right now connected to Philippines Telecommunication Network services. Please also send me your telephone and fax number. I will ask my son to contact you to give you more details on after i have received a response from you.

Thank you and God bless you and family.
MRS LOI E. ESTRADA

Subject: URGENT,PLEASE HELP ME
Date: Thu, 15 Jan 2004 07:40:59 -0800
From: "Susan Martins" <smartins1@webmail.co.za>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

From: Mrs.Susan Martins
101 Jan Smuts Avenue Craighall
Johannesburg
South Africa
Tel:+27-732250444.[Direct]

With due respect trust and humility, I write you this proposal, which I believe will be a great interest to you. I found your contact while I was doing a private research on the Internet for a reliable and capable foreign partner that will assist my family and I. That's why I contacted you. I am Mrs. Susan Martins the wife of Mr. John Martins of Zimbabwe. During the current war against farmers in Zimbabwe and from the support of our President Robert Mugabe to claim all the white owned farms in our country, all the white and black farmers were ordered to surrender their farms to his party members and his followers. My husband who was one of the best farmers in our country and treasurer of the farmer's Co-operation did not support his idea and so the party members invaded my husband's farms and burnt everything in the farm, killed my husband and made away with a lot of items in my husband's farm.

After the death of my husband, my children and I decided to move out of Zimbabwe because our lives were in danger with the fund that my husband kept in his hidden safe in my house. The amount contained in the safe is US\$30,5 Million (Thirty Million, Five Hundred Thousand United States Dollars) and we decided to move this money to the Republic of South Africa, where we deposited it with a private Security Company as a valuables in a box/consignment. This I did for security reasons and to keep from public eyes. I have two options, firstly you can choose to have certain percentage of the money for nominating your account for this transaction, or you can go into partnership with me for proper profitable investment of the money in your country. Whichever the option you want, feel free to notify me. I have also mapped out 5% of this money for all kinds of expenses that might be incurred in the process of this transaction.

If you do not prefer a partnership, I am willing to give you 20% of the total money, while 75% will be for my family. If you are really capable and willing to assist me as soon as you get this message please contact my son Wodi Martins immediately with the above telephone number (+27-732250444) or by email he knows also about this transaction. for details on how to execute this transaction to the satisfaction of everybody.

Finally I want you to know that your ability to keep confidential information about this transaction is very important as all our hope for a better life depends on this money.

Best Regard,

Mrs. Susan Martins
(For The Family)

Subject: Please read this
Date: Sat, 17 Jan 2004 16:47:03 +0100
From: Senator Jonathan Zwinginna <joezwin@web-mail.com.ar>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

My name is Senator Jonathan Zwinginna, the chairman of the Senate committee on Works and Housing development in the National Assembly of the Federal Republic Of Nigeria.

I am writing you to earnestly Solicit for your assistance in helping to receive some sum of money into your account for safe keeping.

I got your e-mail address through an internet marketing firm while searching for a reliable and reputable person to handle this transaction.

THE PROPOSITION:

We have the sum of \$29,000,000.00 (Twenty-Nine Million United States Dollars Dollars) that I intend to transfer overseas through the assistance of a foreign partner. This money came as a result of Over provision in the budget for unclaimed pension and accident insurance. This over

provision was done by my committee, but all payments have been made to beneficiaries leaving behind the over budgeted amount which amounts to US\$29,000,000.00 which is deposited in the Nigeria Deposit Bank here in Nigeria.

I have agreed to transfer the funds overseas for my campaign funding and other investment purposes, private use and for investment purposes with your help.

I am contacting you therefore, to stand in as the beneficiary to process this fund into your custody. As soon as you consent to this I will immediately send you title documents to the fund in your name so you can make claim for it.

I will provide you with 30% for assisting us and 5% to be set aside for reimbursement, for expenses that may arise during the process of concluding the transaction. The fund shall be transferred to you legally in accordance to all laid down procedures governing transfer of funds.

I have perfected all modalities for the successful transfer of this money to you as the beneficiary.

Finally, I have to reassure you that this transaction is 100% risk free and should be kept absolutely confidential. Presently, you can reach me by return mail, you should also include your telephone numbers if any, for secured communication between us. Please send a mail to my alternative mail box joezwin@web-mail.com.ar to indicate your interest to enable us proceed.

Thank you for your anticipated cooperation.

I await your response.

Also Note that we need to conclude this transaction before the end of next month as we can still make payments on last years budget till this time.

Best Regards

Senator Jonathan Zwinginna

Subject: BUSINESS TRANSACTION.

Date: Sun, 18 Jan 2004 03:34:23 -0800 (PST)

From: kennedy mz <kennedymz6@yahoo.com>

Reply-To: kennedymandelazuluma@yahoo.com

To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

Dear Sir/Maddam,

My name is Kennedy Zuluma Mandela, I am the operational manager in account management section in charge of credit and foreign bills of one of the prime banks here in South Africa. I am writing in respect of a foreign customer of my bank who perished with his whole families on 25TH JULY, 2000 CONCORDE PLANE CRASH [Flight AF4590] with the whole passengers aboard.

There is an account opened in this bank in 1998 by this great late INDUSTRIALIST who died without a

written or oral WILL attached to the account. Since his death, I personally has watched with keen interest to see the next of kin but all has proved abortive as no one has come to claim his funds and no other person knows about this account or anything concerning it, the account has no other beneficiary and until his death he was the manager of his company.

The total amount involved is 106,000,000.00 USD.[One hundred and six million United States Dollar]. We wish to start the first transfer with \$6,000,000.00[Six million] and open successful transaction without any disappointment from your side, we shall re-apply for the transfer of the remaining balance to your account.

I have secretly discussed this matter with the general manager of the bank who I must involve in order to have a smooth and a successful transfer of the fund to any foreign bank account which you are going to nominate. On this note, I decided to seek for a reliable foreigner who will act as the foreign beneficiary of the fund from the deceased by providing his/her bank account where the fund will be transferred for immediate investment on any viable project as no one has come up to be the next of kin.

The banking ethics here does not allow such money to stay more than six years without claim hence the money will be recalled to the government treasury as unclaimed after this long period of dormancy.

In view of this I got your contact through my personal search to see if you can assist by providing your safe bank account for the transfer or find a reliable person who will be capable of receiving such amount in his or her personal account. At the conclusion of the transfer 65% of the fund will be for me, I will give you 20% of the total transfer sum, 10% for charity both in Africa and in your country while the remaining 5% will be set aside to settle expenses both parties might incur during the transfer process.

Upon the receipt of your reply, I will send to you a detailed information about the transaction. I will not fail to bring to your notice that this business is 100% risk and trouble free and that you should not entertain any fear as all modalities for fund transfer can be finalized within 7 to 9 banking days, after you apply to the bank as the beneficiary of the fund from the deceased.

When you receive this letter. Kindly send me an e-mail or you can call me or fax me. You should also include your private fax and phone numbers for easy and safe communication.

TEL:870-763-648313
870-763-648314
FAX:870-763-648315

Respectfully yours,
M.Z Kennedy.

Do you Yahoo!?

Yahoo! Hotjobs: Enter the "Signing Bonus" Sweepstakes
<http://hotjobs.sweepstakes.yahoo.com/signingbonus>

Subject: LETTER OF ASSISTANCE

Date: Sun, 18 Jan 2004 20:19:03 +0100

From: "christ_venn@whipmail.com" <christ_venn@whipmail.com>

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Hello,

RE: LETTER OF ASSISTANCE.

I hope that this letter will not upset you, as we have no previous discussion on this matter. I am Mr. Christian Venn, son of Chief Marcus Venn, a Liberian Cocoa/Diamond business man base in Abidjan Ivory Coast who was murdered alongside his friend Gen Robert Guei in the generals house on the 19th of September 2002 by soldiers loyal to the president; Mr. Laurent Gbagbo during the military uprising in that country.

We left Liberia to Ivory Coast in 1992 at the height of civil war in our country. My fathers closeness to the President; Gen Samuel Doe makes it compulsory for us to leave because Charles Taylor was killing all those close to Gen Doe. It has not been ascertained why the government soldiers who accused Late Gen Robert Guei decided to murder him, his wife, all his children and visitors in his house at that time including my father who was on visit to them as his business partner.

My father as businessman was used by Gen Robert Guei to make Military supplies to the Government when Gen.Guei was the President of the country. My father had before his death, secretly deposited the sum of Fourteen Million American Dollars (US\$14.Million) with a financial institution in Spain.

My mother who could not withstand the inhuman death of my father died of heart attack in January 2003. Now I and my only sister; Ms Nanu has decided to leave Ivory Coast as our lives are no longer save here. I hereby request you to assist us by acting as our fathers foreign business partner so that the US\$14 Million will be transferred to your account abroad.

You will also assist us to travel to your country to continue our lives as orphans. Kindly inform me what percentage of the total sum you wish to receive as compensation for rendering your help. Its important to inform you that it is your responsibility to help us to invest the fund in lucrative ventures in your country or else where.

There is no risk involved as I have document covering the fund in the bank. Our lives are threatened because the same soldiers that killed my father are still around. You should please treat this matter as confidential, as I would not like to expose the existence of the fund at the bank.

Kindly study my request and send your response to the above email addresses.

Thanks in advance for saving us.

Christian Venn.

Subject: MY HUMBLE DONATION..
Date: Mon, 19 Jan 2004 13:10:41 +0100 (CET)
From: wasilat rasanq ali <wasilatrasaq@fsmail.net>
To: wasilatrasaq@fsmail.net

My Lordship,

Calvary greetings in the name of our Lord Jesus Christ, I am former Mrs Wasilat ali rasanq,now Mrs Sarah Rasanq, a widow to Late ali rasanq Mohammed ,I am 72years old, I am now a new Christian convert, suffering from long time cancer of the breast. From all indications, my condition is really eteriorating and is quite obvious that I may not live more than six months, because the cancer stage has gotten to a very severe stage.My late husband was killed during the Gulf war, and during the period of our marriage we had a son who was also killed in a cold blood during the Gulf war. My late husband was very wealthy and after his death,I inherited all his business and wealth. My personal physician told me that I may not live for more than six months and I am so scared about this. So, I now decided to divide part of this wealth, by contributing to the development of evangelism in Africa, America, Europe and Asian Countries.This mission which will no doubt be tasking had made me to recently relocated to Nigeria, Africa where I live presently. I selected your church after visiting the website for this purpose and prayed over it, I am

willing to donate the sum of \$10.000,000.00 Million US Dollars to your Church/Ministry for the development of evangelism and also as aids for the less privileged around you. Please note that, this fund is lying in a Security Company in Europe and the company has branches, therefore my lawyer will file an immediate application for the transfer of the money in the name of your ministry. Please, do not reply me if you have the intention of using this fund for personal use other than enhancement of evangelism.Lastly, I want you/your ministry to be praying for me as regards my entire life and my health because I have come to find out since my spiritual birth lately that wealth acquisition without Jesus Christ in one's life is vanity upon vanity. If you have to die says the keep fit and I will give you the crown of life.

May the Grace of our Lord Jesus Christ, the love of God, and the sweet fellowship of the Holy Spirit be with you.

If your are interested do reach my Attorney

His Particulars are
Name :Avocat David West
email:dondavidwest@nicolastse.com
Phone:+33610306527

Thanks for your assistance

Yours in Christ,
Mrs Wasilat Rasanq,
Sierra leone

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Subject: Unite with us
Date: Tue, 20 Jan 2004 10:50:48 +0100
From: Mrs.Rekiya Koroma <mrskoroma@netscape.net>
Reply-To: ken.koroma@freesurf.fr
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

FROM Mrs.HADJIA REKIYA KOROMA.
COTONOU,
REPUBLIC OF BENIN

Dear friend,

I am a SierraLeonean by nationality, presently residing here in the Neighboring Benin republic. I got your contact from a representative officer with the Benin centre for external trade, tourism department. We therefore solicit for your assistance to grant us the all moral and technical advise that we may require to relocate/invest overseas.

It is true that I had not known you before, but I have no option than to risk believing that God will not let us alone. It's my pleasure to contact you for a business venture which I and my Son, intend to establish in your country. When war erupted in Freetown, there is certain amount of money totalling USD twenty two million(\$22,000,000.00) which my late Husband was able to move out of Sierraleon through a diplomatic channel, with the assistance of a securities and finance company before he was assassinated by unknown persons.

Now me and my son decided to invest these money in your country or anywhere safe enough outside Africa for security and political reasons. We want you to help us to secure the funds and settle it in your nominated account in your country for a joint investment purposes on the followings below.

- 1) Manufacturing
- 2) Farming and acquisition of farmlands
- 3) Hospitality industry

As it pleases you to be of assistance to us, we will be glad to Offer to you a 15% of the total funds. We are pleased to update you that the transaction requires little administrative fees to effect the release of the funds at the securities company, this is also one reason why we rely on your capability to assist us considering my present situation as a widow.

As soon as the funds is settled in your account, 2% of the total sum shall be deducted to offset every expenses which both parties must have incurred in the process of completing the project including travel and communication. Then reasonable part of the remaining 83% shall be invested on your personal advise.

I await your soonest response. Feel free to contact me urgently through my son Kenneth who is presently seeking asylum in Amsterdam

through this email address (ken.koroma@freesurf.fr) or call him on telephone number (0031630817302) to enable him give to you further information relative to the presence/position of funds which will authorize the securities company to release to you as our partner and beneficiary.

NB.The inclusion of your private telephone and fax numbers will be appreciated for effective communication between us.

Thanking you in advance for honoring our request and God bless.
Hadjia Rekiya Koroma

Subject: project introduction
Date: Wed, 21 Jan 2004 05:03:45 +0100
From: abba_dabo1@freenet.de
To: abba_dabo1@freenet.de

Dear Partner to be,

First, I must apologise to you for using this medium to communicate to you about this project and It is my great pleasure in writing you this letter on behalf of my colleagues and myself.

I am Mr. Belo Ige,Divisional Director in charge of Corporate and Investment Banking with CONTINENTAL TRUST BANK,based in Lagos,Nigeria.

I have a confidential business proposition for you.

Our Bank is a financial institution specialising in private banking to individual customers who likes confidentiality in their financial dealings.

On January 13,1998 an Indian-American mining consultant with a Multi National Firm based in Nigeria here,the Petrogas Gas Systems BV Environmental Systems headquartered in The Netherlands, Mr.Kommerer Sangeeta made a numbered time (Fixed)Deposit for Twenty Four calendar months, valued at US\$29,500,000.00 (Twenty Nine million, Five Hundred Thousand U.S. Dollars)in the Bank. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers,that Mr. Kommerer Sangeeta died in the 2000 Singapore Airlines flight SQ006 plane crash in Taipei.

On further investigation, I found out that he died interstate(without making a WILL), and all attempts to trace his next-of-kin had been fruitless.Please see <http://www.tamil.net/list/2000-11/msg00018.html>

I therefore made further investigation and discovered that Mr. Kommerer Sangeeta did not declare any kin or relations in all his official documents with us, including his Bank Deposit paperwork. This sum of US\$29,500,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year.

Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to Mr.Kommerer Sageeta.

This is simple, I will like you to provide your full names and home or office address including your telephone and fax numbers so that I can seek the services of a lawyer/Attorney to prepare the necessary documents and court affidavits which will put you in good standing as the next-of-kin.

A bank account in any part of the world which you will provide later will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your account for us to share in the ratio of 75% for me and 20% for you and 5% to refund all manner of expenses and costs incurred by all parties leading to the success of the project.

Be informed that in order to provide more legality and legitimacy to this project, the paperwork for this will be done by the Attorney/Lawyer and my position as the head of Corporate and Investment Banking guarantees the successful execution of this transaction. If you are interested, please revert back to me.

Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Thanks and regards.

Mr. Belo Ige

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[Image]

Subject: STRICTLY CONFIDENTIAL FOR MUTUAL BENEFIT
Date: Thu, 22 Jan 2004 02:48:09 +0000
From: mr.sam bashiru <sambash@webmail.co.za>
To: IANSEMAILADDRESSREMOVED@ponder.csci.unt.edu

MR.SAM BASHIRU
Accountant,
The Nigeria National
Petroleum Corporation (NNPC)
LAGOS,NIGERIA .

STRICTLY CONFIDENTIAL FOR MUTUAL BENEFIT

I am MR.SAM BASHIRU, one of the very many accountants of The Nigeria National Petroleum Corporation (NNPC) and I head a five man tender board in charge of contract award and payment approvals.

There were series of contracts executed by a consortium of multinationals in the oil industry in favour of Nigeria National Petroleum Corporation (NNPC).

The original value of some contracts done for my corporation were delebrately over invoiced for OUR own use in the sum \$29mUSD (twenty nine Million United States Dollars Only) which has now been approved and is now ready to be transferred, being that the companies that actually executed these contracts had been fully paid when the projects were officially commissioned.

It does not matter whether your company did the contract or not, the assumption is that your company won the major contract and sub-contracted it out to other companies. Consequently, my colleagues and I are willing to transfer the total amount to your account for subsequent disbursement, since we as civil servants are prohibited by the code of conduct bureau (civil service laws) from opening and or operating foreign accounts in our names.

WAITING FOR YOUR RESPONSE.THERE AND THEN I WILL GIVE YOU MORE DETAILS.
THANKS

MR.SAM BASHIRU.

Subject: BUSINESS CO-OPERATION:BUSINESS CO-OPERATION (URGENT PLEASE) !!!

Date: Sun, 25 Jan 2004 17:40:50 -0800

From: HAJIA MARIAM A. <mrs mariam_abacha003@arabia.com>

Reply-To: mrs mariams_abacha004@excite.com

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

BUSINESS CO-OPERATION:BUSINESS CO-OPERATION (URGENT PLEASE) !!!

REPLY E-MAIL:mrs mariams_abacha004@excite.com

Dear Friend,

In recent times over the radio in AMERICA or even in ASIA you must have heard about my family regarding huge sums of money stacked in foreign banks in different names for business .

I believe is a legacy we came to meet when my late Husband became the head of state .It does not matter whether you are small or big but your ability to help me sort out things is mostly needed now .I do not justify myself but it has happened so i need you to help me and my family survive in life.

Thus it is with hope that I write to seek your help in the context below.I am Hajia Mariam Abacha, wife of Nigeria's former head of state; Late General Sani Abacha, whose sudden death occurred on the 8th of June 1998. Since my husband died, I have been thrown into a state of utter confusion, frustration and hopelessness by the present civilian administration.

The security agents in the country have subjected me to physical and psychological torture. My son (Mohammed Abacha) is still under detention arraigned before the federal high court of Nigeria for an offence he did not commit. As a widow that is so traumatized, I am hopeless with my present faith. You must have heard over the media reports on the recovery of various sums of money deposited by my late husband with various security firms.

Some companies willingly gave up their secret and disclosed our money confidently lodged there, or many, outright blackmail. Infact the total sum discovered by the government so far is in the tune of \$700 Million USD and they are not relenting to make me poor for life.

I came in contact with your name and address through my personal research and would want to have faith and confidence in you as I view you to be a responsible personality. I have no doubt about your capacity and goodwill to assist me in receiving into your custody(for safety the sum of \$40.3 Million USD)willed and deposited safely in my favour by my late husband.

This money is currently kept in Safe Deposit Box (SDB) at a security firm within Europe. As it is legally required, the administration of my late husband's property is under the authority of the family's Lawyer(Attorney)Barrister Abdulrahman Bubatrafa (SAN).The investigative teams set up by my government have submitted their report after freezing almost all our account.

Fortunately, our family lawyer had secretly protected the personal will of my husband from the notice of the investigators and have strictly advised that the \$40.3m USD be urgently moved to an overseas account of any trust worthy but ANNONYMOUS foreign family friend without delay, for security reasons.All our traveling papers have been seized by the government thereby preventing us from traveling and all the local and international outfit of our business empire seized.

This sum of money is our only hope to stay alive. I have therefore agreed to compensate your good self with 30% of the total deposit when you finally receive the deposit box from the security firm and its contents safely lodged in your account. They have equally guaranteed 100% risk-free and smooth transfer. If you are interested in assisting me, please reach me immediately or send to me your confidential telephone and fax number(s) so that I can reach you as soon as possible.

For obvious security reasons, it is imperative that you keep all our communication very secret. Do not mention my family's name or disclose the transaction to anybody. If you are not interested in assisting me, still get in touch so that I can make alternative arrangements as time is of the essence. Please do not expose me to my government. You can browse on the links below for more information concerning my family's predicament.

<http://news.bbc.co.uk/1/hi/world/africa/741506.stm>

Regards,

Hajia Mariam Abacha.

Subject: Good News
Date: Tue, 27 Jan 2004 23:39:16 +0200
From: "Theophilus Irabor" <okojie@702mail.co.za>
To: MelanieSponholz70@altnlgvoci.cn

Dear, Friend.

I am a business man in Nigeria wanting to transfer three hundred million naira (#300,000,000,) thus, approximately thirty million dollar to a bank account. All I need is just your bank account number and the sum of five thousand dollar to enable me clear up things. Bank account number for I am ready to split the money sixty-forty and you will give 60% and I will give 40%, immediately.

PLS, if you are interested notify me through these e-mail address, for I am ready to give out every details you need to know, once I am been contacted.

I want you to send me reply urgent. Thank you.

Yours. HON. SURFACE THEOPHILUS

Subject: your attention required
Date: Wed, 28 Jan 2004 03:26:50 -8:0
From: "Simon Von Heinz" <davebona2004@yahoo.com>
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

My name is Simon Von Heinz, a member of Independent Committee of Eminent Persons (ICEP), Switzerland. ICEP is charged with the responsibility of finding bank accounts in Switzerland belonging to non-Swiss indigenes, which have remained dormant since World War II

It may interest you to know that In July of 1997, the Swiss Banker's Association published a list of dormant accounts originally opened by non-Swiss citizens. These accounts had been dormant since the end of World War II (May 9, 1945). Most belonged to Holocaust victims.

The continuing efforts of the Independent Committee of Eminent Persons (ICEP) have since resulted in the discovery of additional dormant accounts - 54,000 in December, 1999.

The published lists contain all types of dormant accounts, including interest-bearing savings accounts, securities accounts, safe deposit boxes, custody accounts, and non-interest-bearing transaction accounts. Numbered accounts are also included. Interest is paid on accounts that were interest bearing when established.

The Claims Resolution Tribunal (CRT) handles processing of all claims on accounts due non-Swiss citizens. An dormant account of ORDNER ADELE with a credit balance of 35,000,000 US dollar plus accumulated interest was discovered by me. The beneficiary was murdered during the holocaust era, leaving no WILL and no possible records for trace of heirs. The Claims Resolution Tribunal has been mandated to report all unclaimed funds for permanent closure of accounts and transfer of existing credit balance into the treasury of Switzerland government as provided by the law for management of assets of deceased beneficiaries who died interstate (living no wills).

Being a top executive at ICEP, I have all secret details and necessary contacts for claim of the funds without any hitch. The funds will be banked in the Cayman Island, being a tax free, safe haven for funds and we can share the funds and use in investment of our choice.

Due to the sensitive nature of my job, I need a foreigner to HELP claim the funds. All that is required is for you to provide me your details for processing of the necessary legal, and administrative claim documents for transfer of the funds to you.

Provide me with your full name, address, and telephone/fax. I will pay all required fees to ensure that the fund is transferred to a secure, numbered account in your name in the Cayman Island, and you can now start accessing the funds gradually and transferring to your country and other banks of choice in the world. My share will be 60 percent and your share is 40 per cent of the total amount. THERE IS NO RISK INVOLVED.

You can find additional information about unclaimed funds through the internet at the following websites:

www.swissbankclaims.com

www.avotaynu.com

www.icheic.org

www.livingheirs.com

www.wiesenthal.com

The Holocaust Claims Processing Office has put funds in Escrow awaiting submission of valid claims for necessary disbursement.

I find myself privileged to have this information and this may be a great opportunity for a life time of success without risks.

Thank you for your prompt response.

Due to security reasons, reply to my via email only. You may reply to me securely:

davidtofa@regards.net

or

normannwoye@yahoo.com

Subject: ACTASAP

Date: Thu, 29 Jan 2004 01:13:41 +0100

From: "M r Boy Diri" <odozi@web-mail.com.ar>

To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Bank Of The North,

Victoria Island Branch,
Lagos, Nigeria.
ATTN: MD/CEO

I am Mr Boy Diri the Branch Manager with Bank of the North, Victoria Island Branch, Lagos, Nigeria.

I have an urgent and very profitable business proposition for you that should be handled with extreme confidentiality.

On January 6, 1998 a Foreign Oil Consultant and contractor with the Nigerian National Petroleum Corporation (NNPC) Mr. James Herbert by name made a numbered time Fixed Deposit for twelve calendar months valued at US\$38.6M (Thirty Eight Million, Six Hundred United States Dollars Only) in my branch. Upon maturity I sent a routine notification in accordance with the Bank policy to his forwarding address but got no reply.

After a month we sent a reminder and finally we discovered from his contract employers the Nigerian National Petroleum Corporation (NNPC) that Mr. James Herbert died from an automobile accident.

On further investigation, we found out that he died without making a Will and all attempts to trace his next of kin was fruitless. I therefore made further investigations and discovered that Mr. James Herbert did not declare any next of kin or relations in all his official documents including his Bank Deposit paperwork in my Bank.

This sum of US\$38.6M has been carefully moved out of my bank to a Security Company in Europe for safekeeping.

No one will ever come forward to claim it and according to Nigerian Law, at the expiration of 5 years the money will revert to the ownership of the Nigerian Government if nobody applies to claim the fund.

This prompted us to contact you. We will like to front you as the next of kin of our late client thereby making you the legal beneficiary of the sum of \$38.6 million U.S Dollars that is presently in a Security Company in Europe.

I contacted you because it is against our code of ethics to own and operate foreign accounts and your assistance would be needed to claim the money in the Security Company in Europe.

We have unanimously agreed that 25% of the entire sum would be for you if you agree to take part in this profitable transaction, 70% for me and 2% of my colleagues while the remaining 5% would be used to payback the expenses that may be incurred during the course of the transaction by both parties after the fund has been claimed and lodged in your account.

In the event that you are genuinely interested in the transaction, the following information would be needed from you to expedite action.

1) Your Full Name and Address that would be used to establish you as the next of kin of our late client thereby making you the legal beneficiary of the fund.

This would ensure that the Security Company in Europe releases the Consignment/Fund to you.

2) Your Private Mobile, Telephone and Fax numbers where you can be reached at all times because this transaction entails constant communication.

The transaction is 100% risk free as all modalities have been perfected to ensure the hitch free success of the transaction.

If you are interested, send the requested information via email and fax to the fax number stated below so that we can proceed and after sending it you call me.

I await your response urgently.

Regards,
Mr Boy Diri

Subject: PROPOSAL

Date: Thu, 29 Jan 2004 14:41:51 +0100

From: bababello_aku111@zwallet.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Sir.

How are you and your business? I am very interested in doing business in your country, therefore I would like to seek your assistance and help. I am particularly interested in properties but your advise on other areas of private sector would be appreciated. I got your contact at the world trade center here in spain and I am of the believe that you would be of great help in guiding me to a successful exploration of the investment potential of your country which grantee good capital returns and human security. As a result of this, I can take you in confidence basically because of the source of my fund hereby believing that your assistance will be of profitable advantage to us.

I am Mr.BABA BELLO formerly of United Libration Army of Northern Angola {UNITA} under the military leadership of Gen. Gonas Savimbi. My comrades and I sensing the weakness of our Libration movement and loss of confidence in facing a better trained and equiped federal goverment Army towards the last one year. We decided to escape with some fund under our care. We deposited this money with a private security firm in Spain, it was deposited as a family treasure so as not to let the company know the real content.

This was made possible, true special arrangement. South Africa however not being safe for me because of it closeness to Angola, I escaped to spain were I'm staying at the moment as a refugee. I would therefore like you to help me in every possible way in securing this fund to your country since I intend to live and run my business there. The amount involved is, FOURTY million five hundred thousand united states dollar {\$40.5m}

Sir, I would like you to understand my modesty in imploring for your help which is categorically due to my lack of business experience and exposure. I also want you to ackwnoledge the fact that I am a carrier soldier who by virtue of the war was opportune to posses the amount of money with me.

This fund being the basis of my future and business ambition, your friendship, assistance and advise will be immensely appriciated while your effort will be rewarded by parting with some percentage of the total fund to you. Be also assured that you stand no risk of any kind as it was an event during a war situation and I look forward to your urgent reply.

here is my e-mail: bababello_aku111@zwallet.com

est regard

Mr, Bababello aku

Subject: PROPOSAL
Date: Thu, 29 Jan 2004 17:28:21 +0100
From: bababello_aku111@zwallet.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear Sir.

How are you and your business? I am very interested in doing business in your country, therefore I would like to seek your assistance and help. I am particularly interested in properties but your advise on other areas of private sector would be appreciated. I got your contact at the world trade center here in Spain and I am of the believe that you would be of great help in guiding me to a successful exploration of the investment potential of your country which grantee good capital returns and human security. As a result of this, I can take you in confidence basically because of the source of my fund hereby believing that your assistance will be of profitable advantage to us.

I am Mr.BABA BELLO formerly of United Libration Army of Northern Angola {UNITA} under the military leadership of Gen. Gonas Savimbi. My comrades and I sensing the weakness of our Libration movement and loss of confidence in facing a better trained and equiped federal gorverment Army towards the last one year. We decided to escape with some fund under our care. We deposited this money with a private security firm in Spain, it was deposited as a family treasure so as not to let the company know the real content.

This was made possible, true special arrangement. South Africa however not being safe for me because of it closeness to Angola, I escaped to Spain were I'm staying at the moment as a refugee. I would therefore like you to help me in every possible way in securing this fund to your country since I intend to live and run my business there. The amount involved is, FOURTY million five hundred thousand united states dollar {\$40.5m}

Sir, I would like you to understand my modesty in imploring for your help which is categorically due to my lack of business experience and exposure. I also want you to ackwnoledge the fact that I am a carrier soldier who by virtue of the war was opportune to posses the amount of money with me.

This fund being the basis of my future and business ambition, your friendship, assistance and advise will be immensely appriciated while your effort will be rewarded by parting with some percentage of the total fund to you. Be also assured that you stand no risk of any kind as it was an event during a war situation and I look forward to your urgent reply.

here is my e-mail: bababello_aku111@zwallet.com

est regard

Mr, Bababello aku

Subject: FROM CHARLES ANTHONY
Date: Sun, 1 Feb 2004 15:16:23 +0100 (CET)
From: charlesanthony1 <charlesanthony1@voila.fr>
To: charlesanthony1@voila.fr

CHARLES ANTHONY
LILIAN ANTHONY
ABIDJAN COTE D'IVOIRE
PHONE:0022507848486

Dear,

Permit me to inform you of my desire of going into business relationship with you. We got your contact from a computerize data following my effort searching for a trustworthy person to assist us.

We prayed over it and selected your name among other names due to it's esteeming nature and the recommendations given to us as a reputable and trust worthy person we can do business with and by their recommendations we must not hesitate to confide in you for this simple and sincere business.

I am CHARLES ANTHONY; the only son of late Mr and Mrs MIKE ANTHONY and my sister LILIAN ANTHONY. Our father was a very wealthy cocoa merchant in Abidjan, the economic capital of Ivory Coast before he was poisoned to death by his business associates on one of their outing to discuss on a business deal.

When our mother died on the 21st October 1991,our father took me and my junior sister special because we are motherless. Before the death of our father on 30th June 2000 in a private hospital here in Abidjan.

He secretly called us on his bedside and told us that he has a sum of \$ 20,000.000 (TWENTY Million united states dollar) deposited in a private bank here on his name.

He also explained to us that it was because of this wealth and some huge amount of money his business associates supposed to balance him from the deal they had that he was poisoned by his business associates, that we should seek for a God fearing foreign partner in a country of our choice who can come down and claim this fund from the bank for us for investment purposes and use it for investment purpose, (such as real estate management).

We are honourably seeking your assistance in the following ways.

(1) To act as the foreign partner of our father by claiming this fund from the bank for further transfer and investment to your designated bank account abroad.

(2) To serve as the guardian of this since I am a young man of 25 years and my younger sister just 18.

Moreover , we are willing to offer you 15% of the sum as compensation for effort input after the successful transfer of this fund to your designated account in your country overseas.

Anticipating to hear from you soon.

Thanks and God Bless.

Best regards
CHARLES ANTHONY
LILIAN ANTHONY

Faites un voeu et puis Voila ! www.voila.fr

Subject: ASSURANCE
Date: Mon, 2 Feb 2004 13:48:53 +0100
From: "Dr.Solomon Christopher" <solomon_100@myway.com>
Reply-To: solomon_200@myway.com
To: IANSEMAILADDRESSREMOVED@cs.unt.edu

Dear sir /madam,

Your Assistance Urgently Needed

Complement of the season.

It is my pleasure bringing this business proposal to you. We want to transfer overseas the sum of Ten point five million US Dollars (\$10,500,000.00). I want to ask if you can assist by providing an account where this fund can be transferred or quietly look for an honest and trustworthy person that can help do this business.

My name is Dr.Solomon Christopher , auditor general, residing here in South Africa. I discovered unclaimed money floating in an account opened in 1989 and since 1994 nobody has ever operated the account till date. After my investigations, I discovered that the owner of the fund had since died without a traceable next-of-kin to inherit this fund. And if i do not transfer this money out for our mutual benefits, it would be forfeited for nothing. The actual owner of the account was Mr. Davidson Mark, an industrialist, a foreigner who was until his death the proprietor and General Manager of Royal Gold Coy. SA. I want you now to stand as the bonafide next-of-kin and beneficiary of the fund; to receive the fund and safekeep it in your account pending when we shall meet face to face in your country for sharing and investments.

We will start the first transfer with Five million [\$5,000.000] upon successful transaction without any disappoint from your side, we shall re-apply for the payment of the remaining amount to your account, I want us to meet face to face to build confidence and to sign a binding agreement that will bind us together before transferring the money to any account of your choice where the fund will be safe; till we fly to your country for withdrawal, sharing and investments.

At the conclusion of this business, you will be given 35% of the total amount for your assistance, 60% will be for me, while 5% will be set aside for settling expenses both parties might have incurred during the process of this transfer. I need your full co-operation to make this work out 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. With my influence and the position of the bank official we can transfer this money to any foreigner's reliable account. What I need is your strong assurance that you will never let me down or do away with the money when it gets into your account. 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. Send also your private telephone and fax number including the full details of the account to be used for the deposit. The account details would be used to tender application for payment in favor of the account.

I look forward to your earliest reply through my email address or call me on my satellite phone at + 88-216 51176832.

Yours truly,
Dr.Solomon Christopher.

Subject: pls.
Date: Tue, 03 Feb 2004 14:32:43 +0100
From: mariam_se <mariam_se@telstra.com>
To: mariam_se@telstra.com

DEAR FRIEND,
I AM MRS. SESE-SEKO WIDOW OF LATE PRESIDENT MOBUTU SESE-SEKO OF ZAIRE? NOW KNOWN AS DEMOCRATIC REPUBLIC OF CONGO (DRC). I AM MOVED TO WRITE YOU THIS LETTER, THIS WAS IN CONFIDENCE CONSIDERING MY PRESENT CIRCUMSTANCE AND ESCAPED ALONG WITH MY HUSBAND AND TWO OF OUR SONS KENNEDY AND BASHER OUT OF DEMOCRATIC REPUBLIC OF CONGO (DRC) TO ABIDJAN, COTE D'IVOIRE WHERE MY FAMILY AND I SETTLED, WHILE WE LATER MOVED TO SETTLED IN MORROCO WHERE MY HUSBAND LATER DIED OF CANCER DISEASE. HOWEVER DUE TO THIS SITUATION WE DECIDED TOCHANGED MOST OF MY HUSBAND'S BILLIONS OF DOLLARS DEPOSITED IN SWISS BANKAND OTHER COUNTRIES INTO OTHER FORMS OF MONEY CODED FOR SAFE PURPOSE
BECAUSE THE NEW HEAD OF STATE OF (DR) MR LAURENT KABILA HAS MADE ARRANGEMENT WITH THE SWISS GOVERNMENT AND OTHER EUROPEAN COUNTRIES TO FREEZE ALL MY LATE HUSBAND'S TREASURES DEPOSITED IN SOME EUROPEAN COUNTRIES.
HENCE MY CHILDREN AND I DECIDED LAYING LOW IN AFRICA TO STUDY THE SITUATION TILL WHEN THINGS GETS BETTER, LIKE NOW THAT PRESIDENT KABILA IS DEAD AND THE SON TAKING OVER (JOSEPH KABILA). ONE OF MY LATE HUSBAND'S CHATEAUX IN SOUTHERN FRANCE WAS CONFISCATED BY THE FRENCH GOVERNMENT, AND AS SUCH I HAD TO CHANGE MY IDENTITY SO THAT MY INVESTMENT WILL NOT BE TRACED AND CONFISCATED. I HAVE DEPOSITED THE SUM OF EIHGTEEN MLLION UNITED STATE DOLLARS(US\$18,000,000,00.) WITH A SECURITY COMPANY , FOR SAFEKEEPING.>THE FUNDS ARE SECURITY CODED TO PREVENT THEM FROM KNOWING THE CONTENT. WHAT I WANT YOU TO DO IS TO INDICATE YOUR INTEREST THAT YOU WILL ASSIST US BY RECEIVING THE MONEY ON OUR BEHALF.ACKNOWLEDGE THIS MESSAGE, SO THAT I CAN INTRODUCE YOU TO MY SON (KENNEDY) WHO HAS THE OUT MODALITIES FOR THE CLAIM OF THE SAID FUNDS. I WANT YOU TO ASSIST IN INVESTING THIS MONEY, BUT I WILLNOT WANT MY IDENTITY REVEALED.
I WILL ALSO WANT TO BUY PROPERTIES AND STOCK IN MULTI-NATIONAL COMPANIES AND TO ENGAGE IN OTHER SAFE AND NON-SPECULATIVEINVESTMENTS. MAY I AT THIS POINT EMPHASISE THE HIGH LEVEL OF CONFIDENTIALITY,WHICH THIS BUSINESS DEMANDS, AND HOPE YOU WILL NOT BETRAY THE TRUST AND CONFIDENCE, WHICH I REPOSE IN YOU. IN CONCLUSION, IF YOU WANT TO ASSIST US , MY SON SHALL PUT YOU IN THE PICTURE OF THE BUSINESS, TELL YOU WHERE THE FUNDS ARE CURRENTLY BEING MAINTAINED AND ALSO DISCUSS OTHER MODALITIES INCLUDING REMUNERATION FOR YOUR SERVICES.
FOR THIS REASON KINDLY FURNISH ME YOUR CONTACT INFORMATION, THAT IS YOUR PERSONAL TELEPHONE AND ADDRESS FOR CONFIDENTIAL PURPOSE AND ACKNOWLEDGE RECEIPT OF THIS MAIL THROUGH MY PRIVATE MAIL BOX mariam_mob@yahoo.co.uk.
BEST REGARDS,
MRS M. SESE

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Subject: FROM Richard Dewar
Date: Wed, 04 Feb 2004 02:17:31 +0200
From: "Richard Dewar" <rdewar02@webmail.co.za>
To: rdewar02@webmail.co.za

Greetings from South Africa,

How are you and your family I hope that you are all okay? 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 in charge of international transaction in one of the biggest bank 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 2000 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 Mr. Robert Chapman, a Canadian, who unfortunately lost his life in the plane crash of Kenya Airways Flight Number 431 in Abidjan which crashed on 30th January 2000, including his wife. He was former African Area Director of SIL International.

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 the account is a secret account.

The total amount involve is Eighteen million Six Hundred Thousand United States Dollars only [\$18,600.000.00] and we wish to transfer this money into a safe foreigners account abroad. 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, but to a foreigner who has information about the account, which I shall give to you upon your positive response. 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.

I need your strong assurance that you will never let us down, me and a key bank official who is deeply involved with me in this business. I guarantee that this transaction will be executed under a legitimate arrangement that will protect you from any breach of the law. I will destroy all documents of transaction

immediately we receive this money leaving no trace to any place. 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 30% of the total amount, 70% will be for us. Further details awaits your earliest reply. PLEASE, TREAT THIS PROPOSAL AS TOP SECRET.

Best Regards

Richard Dewar.

<http://www.webmail.co.za/dialup> Webmail ISP - Cool Connection, Cool Price

Subject: COMPLIMENT
Date: Thu, 05 Feb 2004 01:10:57 -0800
From: mly124 <mly124@telstra.com>
To: mly124@telstra.com

FROM THE DESK OF:
MIKE LARRY
MIDAS BANK NIGERIA.
ALEKO BRANCH.
DIRECT FAX LINE: 0023 41 759 1200

Hello,

I am Mr.Mike Larry, Bank Manager of Midas Bank Nig., PLC I have urgent and very confidential business proposition for you. On November 6, 1998, a British Oil consultant/contractor with the Solid Minerals Ministry, Mr. Jarold Freeman made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$12,500,000.00 (Twelve Million Five Hundred Thousand Dollars) in my branch. Upon maturity, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers, the Solid Minerals Ministry that Mr. Jarold Freeman died along with his wife Mrs. Barbara Freeman in a plane crash.

All attempts to trace his next of kin was fruitless. I therefore made further investigation and discovered that Mr. Jarold Freeman did not declare any kin or relations in all his official documents, including his Bank Deposit paperwork in my Bank. This sum of US\$12,500,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. No one will ever come forward to claim it. According to Laws of my country Nigeria, at the expiration of 5 (five) years, the money will revert to the ownership of the Government if nobody applies to claim the fund.

Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to Mr. Jarold Freeman so that the fruits of this old man's labor will not get into the hands of some corrupt government officials. This is simple, I will like you to provide immediately your full names and address so that the attorney will prepare the necessary documents and affidavits that will put you in place as the next of kin. We shall employ the services of an attorney for drafting and notarization of the WILL and to obtain the necessary documents and letter of probate/administration in your favor for the transfer. A bank account in any part of the world that you will provide will then facilitate the transfer of this money to you as the beneficiary/next of kin. The money will be paid into your account for us to share in the ratio of 90% for me and 10% for you.

There is no risk at all as all the paperwork for this transaction will be done by the attorney and my position as the Branch Manager guarantees the successful execution of this transaction. If you are interested, please reply immediately via the private email address. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction. Please send me your confidential telephone and fax numbers for easy communication. Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply.

Sincerely yours,

Mike Larry.

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