

Att: Managing Director.

Sir,

## REQUEST FOR URGENT BUSINESS RELATIONSHIP

First, I must solicit your 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 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 funds.

The source of this fund is as follows: During the last military regime here in Nigeria, the government officials set up companies and awarded themselves contracts which are grossly over-invoiced in various Ministries. The present Civilian Government set up a Contract Review Panel and we have identified a lot of contract funds, which are presently floating in the Central Bank of Nigeria. However, by virtue of our positions as Civil Servants and members of this Panel, we cannot acquire this money in our names, and as civil servant we are not allow to operate a foreign account. I have therefore been delegated as a matter of trust by my colleagues of the Panel to look for an Overseas Partner into whose account we will transfer the sum of US\$ 22,300,000M (Twenty Two Million, Three Hundred Thousand U.S. Dollars).

Hence we are writing you this letter, we have agreed to share the money thus:

1. 70% for us (the officials)
2. 20% for the account owner (i.e. you)
3. 10% to be used in settling taxation and all local and foreign expenses

It is from this 70% we wish to commence the important business. Please note that this transaction is 100% risk free. We hope to commence the transfer in Ten (10) banking days from the date of receipt of the following information by above e-mail address or by my fax number 234-1-7590837:

- (i) Banker/-Es name and address
- (ii) Bank Telephone and fax number
- (iii) Account number in which you want the fund to be transferred
- (iv) Beneficiary name
- (v) Company name and address

The above information will enable us write letters of claim and job description respectively. This way we will use your company/-Es name to apply for payments and re-

award the contract in your company/-Es name. We are looking forward to doing business with you and solicit your confidentiality in this transaction. Please acknowledge the receipt of this letter using the above e-mail/fax number. I will bring you into the complete picture of this pending project when I have heard from you.

Feel very free to ask questions where you do not understand.

Yours faithfully,

DR. Anthony Egede