

Hi and compliments of the day!

It is understandable that you might be a little bit apprehensive because you do not know me but, Let me start by introducing myself. I am Mr. Hong Wu, a retired operations manager of the Bank of China, Malaysia and like I stated in my previous mail to you that I have a business suggestion/deal to share with you which will be of huge benefits to both of us.

In June, 2003, a certain British Crude oil merchant came to our bank and made a Fixed (Numbered) deposit of Thirty Million U.S Dollars (\$30,000,000.00 US) only in my branch for 12 calendar months. Upon maturity, I sent a routine notification to his forwarding address but got no reply. A month later, we sent a reminder and finally we discovered from his contract employers, the Chinese Solid Minerals Corporation that he 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.

After proper further investigations, it was also discovered that he did not declare any next of kin in his official papers including the paper work of his bank deposit and he also confided in me the last time he was in my office that no one except me knew of his deposit in my bank. So, Thirty Million United State Dollars is still lying in the bank and no one will ever come forward to claim it. What bothers me most is that according to Laws of Malaysia, at the expiration of seven {7} years the funds will revert to the ownership of the Malaysian Government if nobody applies to claim the funds. What I wish to relate to you will smack of unethical practice but I want you to understand something, it is only an outsider to the banking world who finds the internal politics of the banking world aberrational.

The world of private banking especially is fraught with huge rewards for those who occupy certain offices and oversee certain portfolios. You should have begun by now to put together the general direction of what I am proposing.

Against this backdrop, my suggestion to you is that I will like you as a foreigner to stand as the next of kin so that you will be able to receive the funds so that the fruits of this old man's labor will not get into the hands of some corrupt government officials just like that.

MODALITIES:

I want you to know that I have had everything planned out so that we shall come out successful. I shall employ the services of an attorney that will prepare the necessary documents that will back you up as the next of kin/sole beneficiary, and also he will be drafting and tarization of the WILL and as well obtain the necessary documents and letter of probate/administration in your favor for the transfer. There is a reward for this project and it is a task well worth undertaking. There is no risk involved at all in this transaction as all the paperwork for this transaction will be done by the attorney coupled with my experience/position as a retired branch manager guarantees the successful execution of this

transaction.

I have evaluated the risks and the only risk I have here is for you refusing to work with me and alerting my bank. I am the only one who knows about this issue. Good fortune has blessed you with a name that has planted you into the center of relevance in my life. Please endeavor to observe utmost discretion in all matters concerning this issue. Once the funds have been transferred to your nominated bank account we shall have a fair share the funds equally; 50% for me, and 50% for you. I send you this mail not without a measure of fear as to what the consequences, but I know within me that nothing ventured is nothing gained and that success and wealth never comes easy or on a platter of gold. Please observe this instruction religiously.

Now that you have a clear picture of the entire project, I will like you to provide me with a brief resume of yourself.

Please do not betray my confidence. If we can be of one accord, we should plan a meeting soon after this project is successfully executed to discuss in-depth on more lucrative investments (local or International).

I look forward to receiving your reply mail and as well thank you for your anticipated cooperation.

Yours while I remain

Hong Wu