

Hoping that you had a wonderful holiday and celebrated the New Year with happiness and joy.

First and foremost, my name is Mr. Steve Muthile Bongani, and I am a senior government official in the Southern African Region and I am in charge of Contract Award, Execution and Supervision, which inline with my departmental duty.

In 2008/2009, I carried out a deal in my Department during one of the contract that was executed by a UK company, for the supply of raw material / building materials for the construction of Two (2) new Stadiums and three (3) Shopping malls here in South Africa during the preparation of the FIFA Soccer World Cup that was hosted in South Africa in 2010, I hope that you are also aware of this FIFA SOCCER event which bring us a one in a life time opportunity.

Within the period of the contract award negotiation and approval, which worth over £206,630,000.00 (Two Hundred and Seventy million Six Hundred and Thirty British Pounds), **I deliberately used my position to obtain another document with an unknown/un-existing foreign company with an inflated of an excess of £30,500,000.00 (Thirty million five hundred thousand British Pounds) which the documents was also signed along with the original contract documents.**

At the completion of the original contract in late 2009, the actual contract sum of US\$ 176,130,000.00 was paid to the original contractors, leaving the excess sum of **£30,500,000.00**, which I reported to the National Treasury that the contractor has demanded that the remaining amount should be left until they request for the payment of the remaining fund into another company account within one year time duration.

It was during this 2010 year end Government auditing that was conducted in our office, that the Government discovered that the excess fund **£30,500,000.00** is still floating and the fund is attached to the unknown company as I have personally arranged the deal, The Government are now demanding that I should contact the company/contractor and ensure that the money is paid out with immediate effect, and I agreed to contact the company and send a report back to the Government.

**At this moment, I cannot personally claim the fund and I do not have any proper foreign link or company outside South Africa to receive the payment, I am now contacting you to see if we can use your company to receive the payment and we share the fund within ourselves as it is a deal and I am also the person that is mainly in charge of the DEAL. This is strictly a business deal and I have the proof, which is all the original contract documents, which I prepared in 2008 to cover the total fund, and as I am sending this email I can endeavor to send the documents to you for your review and verification.** As I said, this deal is 100% secured and it does not attract any risk because we shall use my official power to approve and secure the payment without any visibility or awareness of any third party since you will contact directly with the Government from your end as the owner of the fund and I will also be giving you every information during your communication since it will be done within my organizational circle.

Finally, we shall negotiate on the sharing of the fund as soon as you respond to my proposal via my private email address below and I will also send you my complete information, organizational website where you can find my information, position, phone and fax number etc. At the moment I am trying to be careful due to my position in the Government.

Thank you for your co-operation. And awaiting your urgent response.

Best Regards,

Mr. Steve M. Bongani  
Senior government officer  
Southern African Region  
Email: [stevebongani@ymail.com](mailto:stevebongani@ymail.com)