

PLEASE DELIVER THIS TO ---> ,

FROM: MR JOHN WILLIAMS
EFax:1-206-350-2664
Email: johnwilliamsesq@HotPOP.com

Attn: Chairman/CEO

I want you to patiently read this offer. My names are Mr. John Williams. I am the linkman between the Organization for Petroleum Exporting Countries - OPEC and the petroleum sector in Trinidad and Tobago. I attend OPEC meetings constantly in Geneva and other parts of the world.

Through the sale of our allocated oil quota in OPEC, we were able to make US\$22,500,000:00 (Twenty two Million, Five Hundred Thousand US Dollars), which is currently deposited in a Security company here in Europe. I want you to assist me to claim this money as I cannot claim it directly because I am still a civil servant, and the code of conduct bureau forbids me to acquire such amount of money.

It is on this basis that I am contacting you for assistance, if you will be interested; claim documents would be processed and sent to you to enable you participate legitimately. The documents with which the fund is deposited will be changed to reflect you as the new beneficiary so that you will be eligible to collect the fund on my behalf.

I am aware of the international monitoring of all large-scale financial movements after the September 11th 2001 terrorist attack on the Pentagon and World Trade Center USA and to avoid any state of financial investigation I will provide a classified clearance paper from the relevant body, which will exonerate the money from drug, money laundered and terrorist related proceeds.

Kindly responds to my proposal through my above private email address: **johnwilliamsesq@HotPOP.com** or Efax: **1-206-350-2664** for security reasons, on the receipt of this fax indicating your interest. I want to assure you that there is no risk attached in this transaction. You should also provide me with your pertinent details

Mode of partnership and sharing would be discussed on my receipt of your acceptance letter.

Expecting your response.

Best regards,
Mr. John Williams

FAX MESSAGE

From: Max Sisulu
Phone: +27-82-695-0850 Fax: +27-11-507 5409
Email: maxsisulu3@yahoo.it

Request for Confidential Business Relationship

First, I must solicit your confidence in this transaction. I am a high placed official working with Department of Finance (& Economic Affairs), in Cape Town South Africa. I and two other colleagues are currently in need of a silent foreign partner whose identity we can use to transfer the sum of Twenty Six Million Five Hundred Thousand U.S. dollars. This fund accrued legitimately to us as commission from foreign contracts, through our private connections.

The fund is presently waiting to be remitted from ABSA bank here in South Africa to any overseas beneficiary confirmed by us as associate/receiver. By virtue of our positions as civil servants in my country, we cannot acquire this money in our names. Because as high placed civil servants, we are not allowed by the civil service code of conduct to own or operate bank accounts outside of our shores. On the other hand, it is not safe for us to keep the money here due to unstable political environment.

I have been mandated as a matter of trust by my colleagues, to look for an overseas silent partner who could work with us to facilitate transfer of this fund for our mutual benefit, hence the reason for this email.

What I am requesting from you is: (1) to be our silent partner and receive the funds as the sole benefactor to the contract amount which we shall secure all legal documentation to authenticate our claim. (2) Provide a private telephone and fax number for easy communication under your control. (3) Receive the funds as the beneficiary, take out your commission and keep the rest of the money until I arrive there to meet you after the transfer is completed.

My proposal is that after you receive the funds, it would be shared as follows: (1) 15% to you as commission for your co-operation and assistance in facilitating the transfer, while the remaining 85% belongs to me and two colleagues. You will be free to take out your commission immediately after the money hits your country. Since our objective is to invest the money in a foreign country, it would be appreciated if you could also help us with advices and direction on investing into profitable/lucrative ventures in your country for an additional 3%.

However, this is optional, and if it is not convenient for you to further assist us with investing the money, we can end our cooperation after you make available to us our part of the money.

The transaction, although discrete, is legitimate and the money will be transferred successfully with all necessary back-up official documents showing legitimate source/origin of fund. The transfer will be affected within a period not longer than two weeks as soon as we reach an agreement and you furnish me with a suitable response indicating your interest for processing the transfer. I plead with you on one issue, whether you are interested or not, kindly do not expose this information to any one else.

I confirm that the transaction is legitimate and without any risks either to us or yourself. Please, give me your response immediately by return mail through my alternate email: maxsisulu3@yahoo.it

Yours Faithfully,
Max Sisulu



INVESTMENT COOPERATION PROPOSAL

From the desk of:
Dr. Simon Sikhosana
Mineral Promotion Chief Director
Department of Minerals & Energy
Pretoria, South Africa.
Tel: +27735700639
Fax: +27123498419
Fax: +27866005736

Attention: President/Owner

I write, asking for your indulgence in re-profiling funds to tune of Fifty-Two Million, Eight Hundred Thousand United States Dollars (US\$52.8M) which we want kept safely overseas under your supervision for investment purpose.

In other words, we would like you to receive the said funds on our behalf. The Funds were derived over time from a project awarded to a foreign firm by my department, and presently the actual contract cost have been paid to the original project executors, leaving the balance in the tune of the said amount which we have in principle obtained approval to remit overseas.

Kindly pardon the use of a medium as informal as this for reaching out to you to make a request of great importance to us.

Currently, I work as a mineral promotion chief director here in Pretoria South Africa. I have the authority and approval of my partners involved in this transaction to negotiate a suitable compensation for your participation and I propose 30.2 percent for you, while we also propose that we receive 58.6 percent and 11.2 percent are earmarked for purposes of taxation and other expenses.

This endeavor has a minimal risk factor on your part provided you treat it with the utmost discretion. You are advised to reach me through my private fax for more information.

I am available via fax to discuss further with you. I kindly wait to hear from you.

Yours Sincerely,



Dr. Simon Sikhosana