Good Day,

I guess this letter might come to you as a surprise since I had no previous correspondence with you, But with due respect I got your contact details from South Africa information exchange network on line while searching for reliable foreign partner.

I am Mr. Ray Leonard I am a banker with the Ned bank of South Africa. I am still working with the bank, but am about to retire from active bank service to start a new life but I am skeptical to reveal this particular secret to a stranger, you must assure me that everything will be handled confidentially because we are not going to suffer again in life.

It has been 10 years now that most of the greedy African politicians used our bank to launder money to overseas through the help of their political advisers. Most of the funds which they transferred out of the shores of Africa were gold and oil money that was supposed to have been used to develop the continent. Their political advisers always inflated the amounts before transfer to foreign accounts so I also used the opportunity to divert part of the money hence I am aware that there is no official trace of how much was transferred as all the accounts used for such transfers were being closed after transfer.

I acted as the bank officer to most of the politicians and when I discovered that they were using me to succeed in their greedy act; I also cleaned some of their banking records from the bank files and no one cared to ask me because the money was too much for them to control. They laundered over $150m dollars, during the process. As I am sending this message to you; I was able to divert more than ($20m) to an escrow account belonging to no one in the bank. The bank is anxious now to know who the beneficiary to the funds is because they have made a lot of profits with the funds. It is more than ten years now and most of the politicians are no longer using our bank to transfer funds overseas.

The $20m has been laying waste but I don't want to retire from the bank without transferring the funds to a foreign account to enable me share the proceeds with the receiver. The money will be shared 60% for me and 40% for you. There is no one coming to ask you about the funds because I secured everything. I only want you to assist me by providing available bank account where the funds can be transferred. You are not to face any difficulties or legal implications as I am going to handle the transfer personally. If you are capable of receiving the funds, do let me know by replying me immediately to enable me give you detailed information on what to do.

For me, I have not stolen the money from anyone because the other people that took the whole money did not face any problems. This is my chance also to grab my own but you must keep the details of the funds secret to avoid leakages as no one in the bank knows about the funds.

Please supply me the following:

Your current contact addresses and telephone numbers, whether you will be able to come down to my country to meet me before the commencement of the transfer and I shall intimate you on what to do when I get your confirmation and acceptance. If you are capable of being my trusted associate, do declare your consent to me.

Due to time different you are requested to respond via Email / Fax.

Thank you very much for your anticipated acceptance while I expect your prompt response.

Email: r\_leonard@consultant.com

Tell: +27 (0) 717 763 716

Fax: +27 (0) 867 234 365