

From: Dr Henry Amadi [mailto:amadi\_me@starspath.com]  
Sent: zondag 8 mei 2005 16:20  
To: writers@nigerians.biz  
Subject: [SPAM?] Bussiness Associate

DEAR SIR,

I AM MAKING THIS CONTACT WITH YOU ON BEHALF OF MY COLLEAGUES AFTER AN ACCEPTABLE RECOMMENDATION FROM AN INTERNATIONAL BUSINESS AGENCY. MY COLLEAGUES AND I ARE MEMBERS OF THE CONTRACT AWARD COMMITTEE {CAC} OF THE NIGERIAN NATIONAL PETROLEUM CORPORATION {NNPC}. I HAVE BEEN MANDATED BY MY COLLEAGUES TO LOOK FOR A TRSTWORTHY COMPANY OR PERSONALITY INTO WHOSE ACCOUNT SOME FUNDS COULD BE TRANSFERED. WE HAVE IN OUR POSSESSION INSTRUMENT OF PAYMENT FOR US\$25.5 MILLION NOW IN A DOMICILIARY ACCOUNT WITH THE CENTRAL BANK OF NIGERIA. THE ABOVE FUNDS AROSE FROM THE OVER-INVOICING OF SOME SUPPLIES AND ENGINEERING WORKS WHICH HAVE BEEN EXECUTED AND THE CONTRACTORS PAID IN FULL. THE FUND IS THEREFORE FREE TO BE TRANSFERED OVERSEAS WITHOUT ANY RISK WHATSOEVER. DUE TO THE NATURE OF THIS FUND, IT HAS TO BE APPLIED FOR BY AN EXPERTRIATE/COMPANY AND PAYMENT CAN ONLY BE MADE INTO A FOREIGN ACCOUNT HENCE THIS CONTACT IS NECESSARY TO ACCOMPLISH THIS DEAL. YOU OR YOUR COMPANY SHALL BE COMPENSATED WITH 25% OF THE AMOUNT AS THE THE ACCOUNT OWNER, 5% SHALL BE USED FOR THE REIMBURSEMENT OF ALL EXPENSES THAT MAY BE INCURRED BY BOTH PARTIES DURING THE COURSE OF THIS FINANCIAL TRANSACTION WHILE THE REMAINING 70% IS FOR US. WE WANT YOU TO FORWARD URGENTLY THE FOLLOWING INFORMATION TO ENABLE US PROCEED {1} NAME, EMAIL, PRIVATE TELEPHONE AND FAX NUMBERS OF BENEFICIARY {2} NAME AND FULL ADDRESS OF THE BENEFICIARY {3} COMPLETE DETAILS OF THE BANK WHERE THE FUND WILL BE TRANSFERED AND THIS INCLUDES ACCOUNT NUMBER, BANK ADDRESS, TELEPHONE , FAX, TELEX, SORT CODE , SWIFT CODE ETC. MY COLLEAGUES AND I HAVE HAD SOME FRUITFULL DISCUSSIONS WITH RELEVANT TOP OFFICIALS OF THE FEDERAL MINISTRY OF FINANCE {FMF} AND THE CENTRAL BANK OF NIGERIA { CBN} AND THEY HAVE ALL AGREED TO COOPERATE IN THIS TRANSFER. AN APPLICATION FOR FUNDS TRANSFER SHALL BE MADE AT THE APPROPRIATE MINISTRIES IN FAVOUR OF THE BENEFICIARY. THEREAFTER YOU OR YOUR COMPANY SHALL BE OFFICIALLY REGARDED AS HAVING EXECUTED THE CONTRACT FOR THE NNPC FOR WHICH PAYMENT IS BEING MADE. THIS PROCESS MAKES THE OPERATION LEGAL ACCORDING TO THE LAWS OF THE FEDERAL REPUBLIC OF NIGERIA. PLEASE TREAT THIS TRANSACTION AS STRICTLY CONFIDENTIAL AS WE ARE CIVIL SERVANTS WHO WOULD NOT WANT ANY EXPOSURES. I AM WAITING URGENTLY FOR YOUR FAVOURABLE REPLY. PLEASE , REPLY WITH THE ALTERNTIVE EMAIL :amadi\_nnpc@ummah.org THANKS FOR YOUR ANTICIPATED COOPERATION. DR HENRY AMADI EXECUTIVE CHAIRMAN