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PRIVATE AND CONFIDENTIAL

I am Mr. *Ahmed Charamba* the chief accountant of Ned Bank of South Africa. There is an account open in this bank in 2002 since and nobody has operated on this account again. After going through some old files in the records, I discovered that if I do not remit this money out urgently it would be forfeited for nothing to our government or UN.

The owner of this account is *COL. MUAMMAR GADDAFI*, late Libyan president who died since 2011 during Libya uprising and NATO invasion in Libya. No other person knows this account or anything concerning it as it was open by his son, *MUTASSIM BILLAH GADDAFI* who is dead, the account has no other beneficiary and my investigation proved to me as well that his family does not know anything about this account and the money involved is Sixty Six Million Seven Hundred United States Dollars (US\$ 66,700,000.000).

I want us to first transfer US\$20 Million from this money into your safe overseas account before the rest. I am only contacting you as a foreigner because this money cannot be approved to a local bank here, but can only be approved to any foreign account because the money is in United States Dollars and the former Late *COL. MUAMMAR GADDAFI* is a foreigner too.

This deposit was for 5 years so it has over matured hence I want to use this opportunity that the only survivor son (heir), *SAIF AL ISLAM GADDAFI*, was captured by rebel forces as he tried to flee the country his family had ruled for four decades. We cannot release the fund from his account unless someone applies for claim as the next-of kin to the deceased as indicated in our banking guidelines. It may interest you to know that I can secure from the probate an order of mandamus to present you as the family foreign partner (beneficiary)

I need your full co-operation to make this work fine because the management is ready to approve this payment you as I will be working with them so will give you correct information of this account to file for the release. I will give it to you as soon as you indicate your sincerity to co-operate with me, and capability to handle such amount in strict confidence and trust according to my instruction and advice for our mutual benefit because this opportunity may never come again in my life.

Please acknowledge receipt of this message before we negotiate your percentages on your response for conclusion of this project, while the rest shall be for me and my co-directors for investment purposes in your country, if this proposal is acceptable to you, do not take undue advantage of the trust I have bestowed in you. You can read more on the family collapse: <http://www.bbc.co.uk/news/world-middle-east-15385955>

Yours sincerely,
Mr. *Ahmed Charamba*

CONFIDENTIAL MESSAGE