

Show: Basic Headers

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: Sun, 4 Jul 2004 17:01:36 -0000 (GMT)  
Subject: CONFIDENTIAL BUSINESS PROPOSAL.

**Sample Nigerian fraud e-mail received by  
the Financial Crimes Task Force.**

VERY URGENT AND STRICTLY CONFIDENTIAL BUSINESS PROPOSAL.

Sir,

I am MR. MOHAMMED ABACHA the son of the late Gen. Sani Abacha, former head of State of Nigeria who died on 8th June 1998 while in office. Since the death of my father the present Government of Chief Olusegun Obasanjo has been tormenting members of the Abachas family including family friends. All businesses and property owned by the Abachas have been confiscated by the Government and all our Bank Account in Nigeria and abroad have been frozen. A quick reference of Newsweek publication of March 13th 1999 were 88million dollars was taken from us will give you an insight of what I have gone through. After a short while I was arrested and detained in prison custody, the government came up with a trump up charge against me and honestly speaking I have been in detention since November 1999 and I was only released on Thursdays (11-07-02) by the supreme court of Nigeria who passed judgment in my favor.

During the reign of my father as the president of this country, an Aluminum Smelter Company of Nigeria (Alscom) contract was revealed. The contract was for the construction of plant, at Ikuta Abasi in Akwa Ibom State of Nigeria, for production of ingots and billets required as raw material for Aluminum and Allied Industries, Reynolds Incorporated of America, Phoenix and M&F Companies of Switzerland conducted the feasibility studies. The contract was awarded to Ferrostall AG of Germany.

However, after the revaluation of the contract, Ferrostall AG collected its own share of the increment in project cost, while my father's share of fifty-eight Million U.S. Dollars (US\$58M) was deposited on my name with a security company here in Nigeria for safety keep and I know that my father was planning of how to send this money abroad before his sudden death in June 8 1998. Since then the money has been with the security company up till date. This US\$58M was secretly packaged in a trunk box and the certificate of deposit where on my name and is still in my possession.

Hence all plane is to ship this money abroad through a diplomatic means without the knowledge of anybody from outside knowing my involvement in this money, to avoid being seized due to my presently situation and also I am handicapped as what next to do since I am not conversant with international monetary policies. Hence I am contacting you as a

reputable  
and trustworthy person, with a well experience and able hand to help.  
This  
was to bit the security system in Nigeria Because I want you to claim  
the  
money on my behalf. I have declared to the security company that the  
consignment belongs to (YOU) as my foreign business partners. Actually  
I  
got your contact from a reliable source, and also I believe you are in  
a  
good position to assist me to transfer this fund for good investment.

Upon receipt of your willingness to assist me claim this money I will  
then  
contact my personal attorney to draft a power of attorney that will  
authorize you as the beneficiably of this money so that you can handle  
this transaction on my behalf. And as soon as this money leaves Nigeria  
I  
will travel out to seek asylum either in Europe or America. Our  
contract  
with APEX FINANCE AND SECURITIES GROUP remains few weeks to expire and  
I  
am down broke to renew the duration with the Security Company.

As a matter of urgency, I will like you to send to me immediately your  
telephone and fax number. I shall send you all the clearance documents  
by  
fax. I will then forward your name as the beneficiary and my foreign  
business partner to the Security Company. You will be entitled to 20%  
of  
the total sum involved for your assistance, 5% will be set aside for  
reimbursement to you for any incidental expenses that may be incurred  
in  
the course of the transaction.

Your URGENT response is needed. I want you to call my Attorney,  
Barrister

██████████ on ██████████ for more detailed directives  
information  
and the nest required step of how we have to make move immediately as I  
have told him about you and he is to handle all the processing with you  
on  
my behalf. All your REPLY must go through these our family private  
email  
address: ██████████  
and ██████████  
, I will also  
need your private and direct telephone and fax number for easy reach.  
Please this is a very confidential matter, you don't disclose to  
anybody  
for us to have success.

Best regard

MR MOHAMMED ABACHA

N: B  
PLAESE I WANT YOU TO RELPY ME THIS MAIL TO MY ALTERNATIVE EMAIL  
ADDRESSES

██████████  
and ██████████  
or BEST CALL MY LAWYER  
ON ██████████ FOR MORE DIRECT EXPLANATIONS ABOUT THE BUSINESS.

**Sample Nigerian fraud e-mail received by  
the Financial Crimes Task Force.**