



ABOGADO

& ASSOCIATES

Calle Zurbaran, 28
28001 Madrid, Spain

Tel:

Fax:

Email:

OUR REF: AAA/P01/7367/05/12

YOUR REF: AAAES/12

FECHA: 15/ 05 / 2012

DEAR

It may surprise you receiving this letter from me, since there was no previous correspondence between us. Let me start by first introducing myself properly to you. My name is ^a legal practitioner in Spain. I am personal Attorney to Late ^{an oil merchant} who died in author crash 2004 with his wife and only daughter.

My purpose of contacting you is for you to help in secure the funds left behind by my late client to avoid it being confiscated or declared unserviceable by the Bank where this fund valued US\$8.500.000.00 (Eight Million, Five Hundred Thousand United States Dollars Only) were deposited by my client before his death. The Bank has issued me a notice to present the next of kin to come for the claim of this fund or the account will be declared unserviceable and the fund forfeited to the Bank treasury.

So far, all my efforts to locate any of the deceased relative have proved abortive. Hence, I have contacted you. I am actually asking for your consent to present you to the Bank as the Next of Kin/beneficiary of my late client's fund.

Note that all the legal documentations to back up your claim as my client's Next of Kin have been taken care of. All I require is your honest cooperation to enable us achieve this great opportunity because if we don't, the money will be lost.

I wish to point out that I want 10% of this money to be shared among the charity Organizations, while the remaining 90% is shared equally between us. This transaction will be executed under a legal arrangement. Therefore you have nothing to fear about. It is risk free. I will use my position as the client's attorney to guarantee the successful execution of this transaction.

If you are interested, please contact me via email **Email:**
telephone number: **Tel:** for more clarification.

or call me on the

Waiting to receive your mail.

Kindest Regards

(BARRISTER & SOLICITOR)
MADRID, SPAIN

From: linklatersllp@yahoo.co.uk

Subject: FIFA 2010 International Promotions/ Mobile Award Center

Attn: Dear Winner

This is to inform you that you have won prize money of Two Million Eight Hundred Thousand United States Dollars (US\$2, 800,000. 00.) for the month of July 2009, Prize promotion which is organized by FIFA through collective numbers of the people that are active with their numbers, among the millions that subscribed to Vodacom, MTN, Cell C, Virgin Mobile and Mobile Draw select one million cells phone numbers as part of the FIFA 2010 Award Promotion but only to those residing in South Africa. Two people are selected monthly to benefit from this promotion and you are one of the Selected Winners.

PAYMENT OF PRIZE AND CLAIM

Winners shall be paid in accordance with his/her Settlement Centre. FIFA 2010 Mobile Prize Award must be claimed within the stipulated time frame from date of Draw Notification. Any prizes not claimed within this period will be forfeited and below are your identification numbers:

BATCH NUMBER: FIFA-MFI/06/APA-43658

REFERENCE NUMBER: 2SA69

PIN: 1206

These numbers fall within the United Kingdom Location file, you are requested to contact our fiduciary agent in London and send your winning identification numbers to him; below you will find a Documentation Form, requesting you're required Particulars.

MOBILE ONLINE DOCUMENTATION FORM

FULL NAMES:

ADDRESS

STATE: ____

PHONE:/FAX_

CELL NUMBER_

COUNTRY__

SEX:

AGE:

MARITAL STATUS:

OCCUPATION:

E-MAIL ADDRESS:

NATIONALITY__

You are required to fill and submit the above particulars to our Overseas Claims/United Kingdom Payment Unit with the below email address.

Overseas Claims/Exchange Online Payment Unit

Contact Person:

Tel/Fax: +44 709 287 4388

Email: awardspayout@yahoo.co.uk

CONGRATULATIONS!!!

At your disposal, I remain.

Yours in service,

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WARNING!

Do not tell people about your Prize Award until your money is successful handed over to you to avoid disqualification that may arise from double claim. You may also receive similar message from people portraying to be other Organizations or Mobile Draw. This is solely to collect your personal information from you and lay claim over your winning. In event that you receive any thing similar to the notification letter that was sent to you, kindly delete it from your phone and give no further correspondence to such person or body. Mobile shall not be held responsible for any loss of fund arising from the above mentioned.

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Tel/Fax+ 44 709 287 4388

Attention Winner:

This office is in receipt of your email. We have verified on the system and confirmed with the FIFA 2010 awards Board that your Reference and Batch numbers are legitimate, the valued Prize still valid with your cell phone number as selected via computer ballot system a winner with:

BATCH NUMBER: FIFA-MFI/06/APA-43658

REFERENCE NUMBER: 2SA69
PIN: 1206

The Game Board Committee has referred you to an Affiliated Legal Practitioner to assist you in the processing of your prize claim. This is in line with our general procedure in processing all prize claims/payments outside the United Kingdom.

Your prize winnings are transmitted directly to your nominated account after all payment procedures have been completed by your representing attorney and a payment instruction dispatched to our accredited bankers.

Urgently forward your Reference Numbers stated above directly to the attorney with his email address below and give a call because he is the only person that is authorize to process the release of your prize winnings.

Firm:

Contact Person:

Email: linklatersllp@yahoo.co.uk

Tel: +44 792 407 9901
Fax: +44 709 288 1033

Please notify this office as soon as you open-up contact with the Attorney for a follow-up to expedite actions on your payments. Keep us informed with your developments and notify us if you need further assistance.

Congratulations once again!!

Sincerely,

UK Overseas Subscribers Agent.

From: <Error! Hyperlink reference not valid.>
Date: Mon, Sep 14, 2009 at 10:20 AM
Subject: Your claim prize
To:

Attn.:

Please see attached, Power of Attorney form as well as Transfer Form (TT) for your claim price.

Fill and return copies to this firm as soon as possible for prompt payment of your claim price money.

Yours Faithfully,

Tel: +44 792 407 9901/ +44 703 198 0960

Fax: +44 709 288 1033

----- Forwarded message -----

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