

July 31st , 2009

Dear Sir,

I am Mr. Pino Pace, a Chartered Management Accountant and an External Auditor for the Bank of Ireland (BOI). I currently work with the team of external auditors that is retained by the BOI to audit its activities in the entire British Isles. I was intimidated of your business pedigree by a colleague who had worked with the American Chamber of Commerce.

In the course of routine audit of the BOI books last year, I discovered some investment accounts that had been dormant for over fourteen years. Most of the accounts belong to a single beneficiary. The balance in these accounts currently stands at about USD 14.9 million (Fourteen Million and Nine Hundred Thousand United States Dollars). Further investigations of the said accounts reveal that the investor, an American, had died sometime in 1992, about the time the account was last operated. The said investor died intestate and as such, no next-of-kin has come forward all these years to lay claim to the investment.

In line with extant regulations of the Financial Services Authority (FSA) in the United Kingdom, I have to inform the Management of the BOI about the existence of the dormant accounts of this nature. Statutorily, accounts of this kind are regarded as dormant if they are not operated for a period of 10 years. The investment account of the American in this instance has been dormant for about 14 years, thus making it a dormant account.

Against the backdrop of the foregoing, I wish to inform you of the existence of the said dormant account since you and the late beneficiary bear the same last name. I am of the opinion that using our insider leverage, we (I am working on this with another Auditor), together with you can secure the funds in this BOI account for ourselves instead of allowing it transmit as "unclaimed funds" into the Treasury of the Government of the United Kingdom.

Our bilateral cooperation in this regard would entail your contacting the BOI and applying as the only surviving relative of the deceased investor. I am in possession of all relevant documents (legal and Institutional) that will facilitate our achieving this goal. Once we get this deposit in the BOI transferred to your name as the Next-of-Kin, we shall use our banking expertise to supervise the transfer of the said funds in BOI to an account nominated by you as sole beneficiary to the estate.

You shall be adequately compensated for your part in this transaction as my colleague and I have agreed to give you a 25% share of the total funds for your collaborative efforts.

I shall however leave out the details of this transaction till I receive an affirmative of your desire to participate. I can assure you that we are completely in charge of the transaction and as such there is no risk whatsoever if you decide to work with us. It is however important to say that **UTMOST CONFIDENTIALITY** is of vital importance if we are to successfully reap the immense benefits of this transaction.

Kindly find below an email contact that you can reach me with. I shall furnish you with secure phone and fax numbers by which we shall communicate on getting a response from you.

I look forward to hearing from you.

With warmest personal regards and best wishes.



Mr. Pino Pace

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