

Mr. Gordon Silver
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London-United Kingdom
September 27, 2017.

Dear [REDACTED],

Request for an Urgent Business Relationship

I sent you a mail earlier with above subject matter, but I doubt you received since there has not been a reply. Nonetheless, I feel constrained to send another. This time I am handing it to my Daughter returning back to school in the United States to help mail it to you via the local post, and I hope you receive this time.

My name is Gordon Silver, a Retired Financial Advisor. I was the personal Financial Adviser to the late Engr. **Johan Cambridge**, an American hereafter referred to as 'My late Client'. He was a successful Businessman here in The United Kingdom but died in a car crash along with his immediate family members on the 16th of November 2007. Shortly after his death, I was directed by his bank to locate any of his extended relatives whom shall be claimant / beneficiary of his fixed deposit account with the bank valued at £25 Million Great British Pounds (Approximately 32.9 Million United States Dollars). I tried my best to locate any of his family members, but all such efforts ended in futility. I also sought the assistance of the American Embassy here in London in locating any of his relatives without any success. Just about 3 weeks ago, I received yet another letter from the holding bank indicating that proceedings for a forfeiture of this fund to the British Government in line with enabling laws would be initiated if no Next of Kin came forward to claim the fund by the 10th anniversary of his death being 16th of November this year (2017). Considering the amount of fund involved and unproductive use it would be put to should this happen, I decided to immediately search for a credible and trusted American with the same last name as my late Client to partner with in diverting this funds to a foreign bank account in the United States or elsewhere for onward sharing between us, hence my reaching out to you.

To commence the process of claim and transfer of this fund to your designated bank account, you need firstly signify your interest by email, and I shall give you full details regarding this transaction on gaining your confidence. Rest assured that there are no risks involved as all processes towards achieving a smooth transfer of this funds to your bank account will be legitimately followed. Do also note that I have in my possession, copies of the original documents to the fixed deposit account needed to give credence and legitimacy to the claim. The documents were entrusted with me by my late Client days after making the fixed deposit back in 2007, so you need not entertain any fears. Also note that successful transfer of the Fund to your nominated bank account can be achieved within 16 Banking days of signifying your interest. Like I said, I require only a solemn confidentiality on this. Please send your response via above e-mail address, and do include your Private and confidential Phone number in your reply.

Best regards,



Gordon Silver