

COPIE**FAX COVER SHEET**

TO

COMPANY

FAX NUMBER

FROM

Fax Fax

DATE

2012-09-02 15:20:36 GMT

RE

COVER MESSAGE

Attention: [REDACTED]

My name is Ms. Peggy Mullins, I trained and currently work as an external auditor for the Office of Superintendent of Financial Institutions (OSFI), Vancouver, Canada, working as part of a large team that covers the entire Canadian region. I have taken my time to contact you through my personal endeavours. The OSFI are responsible for ensuring that dormant accounts, policy holders, depositors and pension plan members are protected from undue loss of their investments. We aim to safeguard our members from any financial loss that may occur.

During a routine audit check on accounts, which were discovered during the liquidation of a Canadian bank, I discovered a fixed deposit account, which is presently dormant. This account has been dormant for the last eighteen (18) years. The deposit belongs to a single holder with a total amount slightly above \$17.1 Million United States Dollars. Banking regulation/legislation in Canada demand that I notify the organization responsibly for an unclaimed asset after a statutory time period of years when dormant accounts of this type are discovered. The above set of facts underscores my reason of writing to you and making the following proposal.

My investigations of the said account reveals that the investor died in 1991 - the exact time the account was last operated. The Canadian bank where the

SECRET

[Faint, illegible text block]



[Faint, illegible text block]



[Faint, illegible text block]

[Faint, illegible text block]

[Faint, illegible text block]

account was originally open has been officially liquidated since 1993. I can confirm with certainty that the said investor died intestate and no next of kin to his estate has been found or has come forward all these years. I am of the settled conviction that using my insider leverage; working with you can secure the funds in the account for us instead of allowing it to pass as an unclaimed fund into the coffers of the Canadian Government. This is especially possible as you bear the matching SURNAME [REDACTED] and the same NATIONALITY to the said investor, and can stand as his extended relative. This is exactly why I am contacting you.

I have all relevant documents (Legal and Banking) that will facilitate my putting you forward as the claimant/beneficiary of the funds and ultimately transfer the money to an account nominated by you. If necessary, we can easily open a new account in your name for this purpose. If you agree to co-operate with me, we will agree unquestionably on adequate compensation for you after we successfully obtain the inheritance payment.

I will explain in more detail what this transaction consists of and what the necessary requirements are, but only when I receive confirmation of your desire to participate. Be assured that I am completely committed to the situation. There will be no risk involved whatsoever if you agree to co-operate. However MAXIMUM PRIVACY is of vital importance if we are to successfully reap the immense benefits of this transaction. I guarantee that the transaction will be executed under legitimate arrangement that all parties involved will be protected from any breach of law.

To confirm your willingness and co-operation to my proposal, please contact me through fax OR email stating the following: (1) Full Name and Occupation (2) Mobile, Home Telephone and Home Fax Number. (3) Postal Address.

Your prompt response will be highly appreciated.

Kind Regards,

Ms. Peggy Mullins



The first part of the document
 discusses the importance of
 maintaining accurate records
 and the role of the
 committee in this regard.



It is noted that the
 committee has been
 working closely with
 the relevant departments
 to ensure that all
 necessary information
 is collected and
 analyzed.

The committee has
 also conducted several
 meetings with
 the relevant
 departments to
 discuss the
 findings of the
 investigation.

The committee
 believes that the
 findings of the
 investigation are
 significant and
 warrant further
 action.