

**From:** idris gambo [idris\_gambus@lycos.com]  
**Sent:** Monday, September 09, 2002 11:43 PM  
**To:** idris\_gambus@lycos.com  
**Subject:** Urgent

Attn: The President.

Dear Sir,

REQUEST FOR A MUTUAL BUSINESS RELATION.

I came to know about you in my search for a very reliable person to handle a business transaction of high net value which requires maximum confidentiality and it would be my pleasure doing business with you.

I am a very close confidant and lawyer of a serving senior military officer in Nigeria, who was attached to the security office of the late Nigerian head of state, Gen. Sani Abacha. On the 8th of June, 1998 the head of state, Gen. Sani Abacha died but before his death, he voted more than One billion dollars (US\$1B) as national security vote which was placed under the care and management of the former national security adviser, Alhaji Ismaila Gwazor. My client was a principal actor with Alhaji Gwazor at the security office of the presidency but instead the funds voted for security were in effect used to lobby some top key military personnels to remain calm because the late head of state wanted to transform himself from the military to civilian president. However, this funds has not all been disbursed among the top military personnel before the death of Gen. Abacha.

When the subsequent military government came to power, Alhaji Gwazor was made to refund over Seven hundred million U S dollars (US\$700M) to the Federal Government. Meanwhile, my client (whose identity I will disclose to you in due course) still has a large sum of this fund with him and as he has now been cleared and given a clean bill of health by the present civilian government, he has informed me reliably of a secret vault containing Sixty million US dollars (US\$60M) in cash still in his possession and he is seeking for a reliable foreigner through whom he can send the money abroad for possible investments. In this regard, he has mandated me under an agreement to find a reliable person who can help with a foreign account where the fund could be transferred. To this effect we have made arrangement to move this fund to a security company outside Nigeria from where this fund will be lodged into your account.

If you are able to assist and co-operate with me, my client is ready to offer you 25% of the total fund either US\$15M as remuneration.

Kindly treat as urgent and strictly confidential and please do contact me on my e-mail address above for further details of the transaction.

I await in anticipation of your fullest co-operation.

Yours faithfully

idris Gambo