



**First National Bank**

**How can we help you?**

First National Bank of South Africa  
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FNB Bank Limited/ Beperk, Reg No. 85/459781/00

FROM THE DESK OF  
DR. DAVID KGOBUDI  
FNB BANK PLC  
TEL: +27 83 979 0894

ATTENTION: SIR/MADAM

## PROPOSAL

I know that you will be surprised to receive this letter. First and foremost, I apologize using this medium to reach you for a transaction/business of this magnitude, but this is due to confidentiality and prompt access reposed on this medium. Be informed that I obtained your enviable credentials/particulars from the South African Export Promotion Council. I have decided to seek a confidential co-operation with you in the execution of the deal described here under for the benefit of both parties.

I am Dr. David Kgobudi, audit department of FNB bank Plc South Africa. On October 6<sup>th</sup> 2005, an American consultant/contractor with South African Solid Mineral Corporation. Mr. Smith Lawrence made a fixed Deposit for Twelve calendar month valued at US\$20,000,000,00(twenty million dollars only) in my branch. Upon maturity I sent a routine notification to his forwarding address but no reply, after a month we sent a reminder and no response. Finally, we discovered from his contract employers the South African Solid Mineral Corporation that Mr. Smith Lawrence died in a fatal motor accident along Pretoria - Johannesburg expressway and all attempts to trace his next of kin was fruitless .

We made further investigation and discovered that Mr. Smith Lawrence did not declare any next of kin or relations in all his official documents including his bank deposit paperwork in my bank. This sum of US\$20, 000, 000.OO is still in my bank and the interest is being rolled over with the principal sum at the end of each year.

According to the South African foreign and defenses affairs, at the expiration of 5(five) years such funds is not claimed back either by the owner or next of kin, it will be automatically revert to the ownership of South African Government for financing military operations such as arms purchasing and ammunitions for the military. In order to avert this negative development, I will like to seek for your permission as a foreigner to stand as the next of kin to Mr. Smith Lawrence so that the fruit of this old man's labor will not be use for financing weapons which will further enhance the causes of war in the world in general. The money will be paid into your account for us to share in the ratio of 60% for me and 30% for you and 10% for expenses incurred in the course of the transaction.

There is no risk at all as all the paperwork for this transaction will be done by my attorney and with my position as the audit officer guarantees the successful execution of this transaction. If you are interested please reply immediately. Upon your response, I shall then provide you with more details that will help you understand the transaction. You should observe utmost confidentiality and be rest assured that this transaction would be most profitable for both us because I shall require your assistance to invest my share in your country.

Thanks and regards

Dr. David Kgobudi.