

TIME RECEIVED
August 16, 2014 5:19:38 PM EDT

REMOTE CSID
442036955310
→ 18037345167

DURATION
66

PAGES
1

STATUS
Received

08/16/2014 2:18 PM

442036955310

→ 18037345167

1



the dme
Department:
Mineral and Energy
REPUBLIC OF SOUTH AFRICA

From the desk of:
Engr. John Maloney
Tel: +27 78 085 7787
Fax: +27 86 766 6177

Date: 14 - 08 -2014

Attention: President / C.E.O

I am Engineer John Maloney, Director of Projects, South African Ministry of Minerals and Energy Resources. I am making this contact with you based on the committee's need for an individual / company who is willing to assist us with a solution to a money transfer.

First and foremost, I apologized for 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. In unfolding this proposal, I want to count on you, as a respected and honest person to handle this transaction with sincerity, trust and confidentiality. I have decided to seek a confidential co-operation with you in the execution of the deal described hereunder for the benefit of all parties and hope you will keep it as a top secret because of the nature of this transaction.

My colleagues and I used our official position to influence the award of a contract to a foreign company based on a gentleman agreement that a certain percentage of the total contract value will be given to us. The foreign contracting firm has executed the contract and the contract amount paid less US\$20,500,000.00 (Twenty Million Five Hundred Thousand US Dollars). Which represent the percentage which we agreed should be given to us since the present Government is determined to pay foreign contractors all debts owed, so as to maintain good relationship with foreign governments and non-government agencies; we intend to include our bills for approvals with the Department of Finance.

We are seeking your assistance to enable us claim the money since as civil servant we are not allowed to operate foreign accounts. Details shall be worked out in line with this to enable us claim the money without the slightest problem. I have the authority of my partners involved to propose that should you be willing to assist us in this transaction your share as compensation will be US\$5.125m (25%), while my colleagues and I receive US\$13.325m (65%) and the balance of US\$2.5m (10%) for taxes and miscellaneous expenses incurred by either party.

The business is completely safe and secured, provided you treat it with utmost confidentiality. It does not matter whether you / your Company does contracts, as transfer of powers will be secured in favour of you / your Company. Also, your area of specialization is not a hindrance to the successful execution of this transaction.

We have reposed confidence in you and hope that you will not disappoint us. Kindly notify me by fax or call me on my telephone number. Endeavour to send your secured telephone for further details upon your acceptance of this proposal.

Thank you in anticipation of your co-operation.

Regards,

Engr. John Maloney
Ministry of Mineral and Energy Resources
Email: johnmaloney34@gmail.com