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Mr. ABADIA CACICEDO JOSE

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Attention: _____

I am Mr. Abadia Cacicedo Jose, an Attorney/Solicitor, working with Velasco Asociados in (Cataluna) Spain. I got your detailed contact information through your country's public archive, while searching for any possible relative to my late client Mr. David Balmer, thus I must apologize greatly for the unsolicited fax as it is certainly an unprofessional way of approach to foster a relationship of trust. The late Mr. David Balmer, was a business magnate who was living in Spain prior to a tragedy that took his life and that of his immediate family.

However, prior to his death he made a mutual investment deposit worth the sum of €7,500,000.00 (Seven Million Five Hundred Thousand Euros Only) with a security and investment company here in Spain. Against this milieu and consequently being the attorney to the deceased, the fiduciary company has requested I present the heir/heirress forward to make Claims of the investment deposit; otherwise, the deposit will be reverted by the Bureau of Government Treasury.

Thus, I diligently embarked on extensive research for a possible relative to my late client which proved abortive. However, owing to my knowledge of the deposit been liquidated and made un-serviceable in accordance with existing deposit laws here in the Kingdom of Spain, I proceeded to execute pervasive research where I got your detailed contact information.

In view of the above, my proposition is seeking your collaboration to be the benefactor of the investment deposit. Though, I acknowledge you may not be anyway related to my late client but considering that you both have a common surname is a positive factor as it can be considered a common genealogy. I can guarantee that we stand a great chance of success if you follow my instructions since I am not only an Attorney to the deceased and family but was also present during registry of the deposit affording me the opportunity to have necessary facts covering this deposit which would facilitate the release process.

Though this might sound intriguing and possibly make one apprehensive, however If you are interested, do contact me either via email, fax or telephone for further discussions. Lastly, owing to the sensitivity of this transaction I urge you to keep this proposal in utmost confidentiality pending our discussion.

Sincerely,

Mr. ABADIA CACICEDO JOSE

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