



FOREIGN OPERATION DEPARTMENT

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Cablegram: MS

CLASSIFIED

Ref No: *MS/BB/XX22/10*.....

DATE: *OCTOBER 15TH, 2010*.....

DEAR LEARNED COLLEAGUE,

PRIVATE AND CONFIDENTIAL

MUTUAL BUSINESS PROPOSAL

I am Mr. O'Dell M. Owens {M.D., M.P.H} the Operation Manager of US Bank here in California, and I've been in the banking industry for 28 years now. I got your contact during my search for a reliable, honest and a trust worthy person to entrust this huge transfer project, from the brief information I have gathered about you, I assume you'll have both the experience and capability to successfully handle this issue with me.

I was privileged to meet the former Prime Minister of Ukraine, Pavlo Ivanovych Lazarenko during his "secret visit" to California in November 1996 before his Arrest in 1999/2000 regards investing in a Country which nobody will ever reason he had deposited an amount of USD\$34,700,000.00 in a fixed deposit account with my Bank. Since then my Branch has not acknowledged any contact from Mr.Pavlo Ivanovych Lazarenko, I have been acting on his signed instructions to roll-over the fixed deposit with the Monthly interest, but i became interested in his Political Difficulties in Ukraine during the uprising against him in (20 February 1999) which eventually led to his Arrest/Detention in the Hague.

Before Pavlo Ivanovych Lazarenko was Arrested/Detained, he did not introduce or provide my Branch with any "Inheritor" for this deposit, which he stated that it was due to personal reasons, but i later understood that he had some problem within his intimate family. Since he will be detained until God knows when, I decided to find a Business Partner, who can assist me to withdraw this deposit as the Inheritor/Next of Kin. I have already submitted an approved end of the year report for the year 2009 to our Bank head office here in California and they will never know of this excess because I have since then, placed the amount of USD\$36,200.000.00 which includes the accumulated interests on a suspense account without a beneficiary.

You can get more details on Mr.Pavlo Ivanovych Lazarenko with below website: http://en.wikipedia.org/wiki/Pavlo_Lazarenko#Early_career

As the Operations Manager of this branch, I cannot be directly connected to this money, thus I am impelled to request for your assistance to repatriate this USD\$36,200.000.00 into your Bank Account. I intend to reward you and your Family with 30% of this fund for financing and accepting to stand as the Inheritor during the commencement of this Business Venture, while 70% shall be deposited into a Private Bank Account in Russia in my favor that I shall provide you with at the conclusion of this Deal. Remember that practically, there are no risks involved in this transaction, since it's going to be a bank-to-bank transfer.

All I need from you is to stand as the Inheritor of this fund, I will detail you with all legal procedures which we shall apply to successfully claim the fund. I will appreciate your timely response with the below direct contacts and if you have any question, please do not hesitate to contact me by Phone, Fax or E-mail below, If you are capable of handling issues.

.. MY DIRECT CONTACT {O'DELL M. OWENS {M.D., M.P.H}
TELEPHONE: 213-489-4342 **FAX:** 213-489-4342 **E-MAIL:** odellowensent@aol.com}

Sent in by Ms. Anna Palmique {PERMANENT SEC } 10/15/2010

