

Re:
Subject: Re:
From: <jinsei@int2.info>
Date: 2017/12/21 0:06
To: "Mrs Hsu Heather Hui" <heatherhuisy@gmail.com>

To Ms. Hsu Heather Hui-Hui,

Do you belong to which bank of Hong Kong? Are you a real person? If so, let's have a meeting. Can you come to Japan? Otherwise, I can go to Hong Kong.

I myself have a good project, too. Perhaps, you will be interested in it. We can talk about our business.

With regard,

Jinsei Yamaguchi, Ph.D.

From: [Mrs Hsu Heather Hui](#)
Sent: Wednesday, December 20, 2017 2:30 PM
To: jinsei@int2.info
Subject: Re:

GoodDay,

Thank you for the timely reply and how is your country Japan doing today? Please permit me to write you irrespective of the fact that we have not met before or had any dealings with you in the past, but I plead with you to patiently read through my proposal before making a decision whether to partake in this business opportunity or not. Please do not despair because I got your email address from Japan embassy here before making my contact with you and I humbly ask that you take due consideration of its importance and immense benefit it will be to both of us.

Firstly, let me start by introducing myself, I am Ms Hsu Heather Hui-Hui an executive from Bank of Hong Kong. I have a business proposal of immense benefits, I hope this deal will be kept confidential between us until it is executed successfully. Over the past 5 years, I have been engaging in loaning private companies and entrepreneurs funds to finance/ignites their businesses, I was able to engage in these activities because I am in charge of my bank's vaults.

Last week my bank has commence with general auditing as a regular exercise for stock balancing at this time of the year. During the course I have already loaned a company " Linn Energy (<http://www.linnenergy.com/>) " a total some of US\$60,000,000.00 (Sixty Million United States Dollars) to finance their oil exploration activities with an interests rate of 20% over the time period plus a over lap period of 2 years as most bank never loan clients compare to few years ago due to the World economy financial crisis. The said fund is due for remittance which I called upon Linn Energy CEO Mr. Mark E. Ellis for the capital and interest payment which he oblige.

At this point in time, I cannot provide my bank of china account to Linn Energy for payment because if I do, it will raise suspicious by my bank. The total amount plus the interest will amount to US\$72,000,000.00 (Seventy two Million United States Dollars) i.e US\$60,000,000.00 plus the interest of US\$12,000,000.00.

Listen, I would want you to contact Mr. Mark E. Ellis of Linn Energy via email that you are my secretary and will be receiving the loan amount, though I have spoken with him that my secretary will contact him by providing the said banking details. If you are willing to partner with me in this business deal which is 100% secured without any law infringement, we will share the interest 50%/50%. i.e US\$6,000,000.00 for me and US\$6,000,000.00 for you.

If you accept this offer, we shall employ a swift commencement of this project without delay by signing an

agreement letter in-order to ensure that soonest the said fund is release i will have my share plus the said capital.I will share my official identification with you upon confirmation to partner with me in this project.

Regards

Ms. Hsu Heather Hui-Hui