

**Subject:** contract  
**From:** <jinsei@int2.info>  
**Date:** 2017/12/22 13:17  
**To:** "Mrs Hsu Heather Hui" <heatherhuisy@gmail.com>

To Ms. Hsu Heather Hui-Hui,

Which bank do you belong to? I require your company's business card. If this is a real business, we need to make a contract. First of all, there is no assurance that the deal will finish till the end of this year. I do not hurry at all, because I am not your assistant.

What kind of job you expect to be done by me? I can disclose my bank account, if you want to pay 6,000,000.00 US\$ for the deposit of our first connection. Then, perhaps, I can pay you back some bigger amount of money through my project. This is the merit you become my business partner.

With regard,

Jinsei Yamaguchi, Ph.D.

**From:** [Mrs Hsu Heather Hui](mailto:heatherhuisy@gmail.com)  
**Sent:** Friday, December 22, 2017 1:33 AM  
**To:** [jinsei@int2.info](mailto:jinsei@int2.info)  
**Subject:** Re:

Dear, Jinsei Yamaguchi

I write to acknowledge the receipt of your email message, with regard to your question yes for sure we can meet just that I am not sure about the time, also due to sensitive nature of my job am not sure if it will be good idea to meet for now also due to my time schedules. Because we need to get this project done as soon as possible before the end of this year. And once we done then we can then meet and discuss your own project and I will also like you to brief me a bit more about it? Once again I wish to re-assure you STRONGLY that this transaction is 100% RISK FREE to both of us, provided you will keep to the laid down procedure to transfer this fund to your nominated bank account. I would like us to work as a team and good business partners for better tomorrow.

I am a banker and I know all monetary regulations all over the world which I will guide you through the process. But first kindly forward me the below details before commencement of this project also I will be counting on your discretion never to disclose this deal to any person until we pull it through. We will split fund 50% 50% that is \$US6,000,000.00 for me and \$US6,000,000.00 for you. Most importantly can you state what bank are you banking with due to the volume of cash involve.

- 1) Your name in Full:
- 2) Your Address:
- 3) Your Occupation:
- 4) Your Cell phone Number:
- 5) Marital Status:

Kindly provide the above details bellow is copy of my Passport .I shall await your reply in-order to commence with this project.

Regards  
Ms. Hsu Heather Hui-Hui.