

**CASSELS LLP**

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John Birch (LL.B, LL.M)
Cassels LLP

REF: MMLL/41007/132019**DATE: 13 NOVEMBER, 2019.**

Dear [REDACTED]

My name is John Birch, I am a partner at Cassels LLP, a Law Firm based in Canada.

It is my pleasure to contact you with this legitimate profiting proposal, though it may surprise you to receive this letter from me since there has been no previous correspondence between us. There is an unclaimed "permanent life insurance policy" held by our deceased client.

The transaction pertains to an unclaimed "Payable-on-Death" (POD) savings monetary deposit in the sum of Nine Million Eight Hundred and Twenty Thousand United States Dollars (US\$9,820,000) with a Reputable Bank. The policy holder was one of our clients, Mr. [REDACTED], who worked with Energy Company in Canada. He died in a ghastly car accident in Toronto Canada, Nine years ago. Since his death no one has come forth for the claim and all our efforts to locate his relatives have proved abortive.

The insurance company code stipulates that all unclaimed "insured permanent policies" must be turned over to the abandoned property division of the state after ten (10) years.

In view of the fact that you share the same last name and nationality with the deceased, I solicit for your consent to partner with me for the claim of this policy benefit as the beneficiary of the claim, if you consent to the above request, all proceeds will be processed on your behalf. With your approval I propose the sharing of the proceeds as follows: 45% each and 10% to charity organizations.

This transaction is 100% risk free as there will be no violation of any civil or criminal laws. I have all the necessary documentation to expedite the process in a highly professional manner. I will provide all the relevant documents to substantiate your claim as the beneficiary, and it may take up to thirty (30) working days from the date of receipt of your consent.

Kindly note that this transaction is strictly confidential and shall not be shared with a third party without my approval. Many thanks for considering my request and I look forward to hearing back from you.

**Please contact me via Email: (johnbirch@casselsllp.com and johnbirchlaw@gmail.com) or
Phone: +1-416-628-1428.**

Your earliest response in this matter would be greatly appreciated.

John Birch
Attorney



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