

From: Nyasha Onesafara International [<mailto:nyasha@onesafara.com>]

I'm grateful I can present to you the result of a long time work in Africa. I manage to secure a constant legitimate source of gold from Southern Africa through Nairobi. I'm actually in possession of long term agreements with various suppliers of gold. We currently have 3.7 MT (3700 Kilograms) (96% purity) of gold ready to be delivered to a client in Dubai or any new potential buyer for the all consignment. I herewith attached all relevant documentation from origin of the actual product available.

We, Berline equities Corporated and Onesafara International have signed through the most recognized advocate firm in Nairobi (Kenya) (<http://www.milleradvocates.com/>) a purchase agreement with the mine for this consignment as well as for future production.

Unfortunately we experience a short term cash flow problem which requires from us to approach you for possible assistance in this matter.

We now only require financial assistance to transport the consignment from Nairobi to Zurich.

We would handsomely reward such assistance to the extent of 300% return of the amount of 200.000 USD invested through the trust account of the Advocates.

This amount should be made available within the next 24 hours.

We are ready to conclude the necessary agreement to facilitate this operation.

Please revert back to me at your soonest convenient

Nyasha del Campo

Onesafara International

Claudio Coello,50

28001 Madrid

ESPAÑA

Tel: +34915759640

Fax: +34915773749

Movil: +34616784940

pedro@onesafara.com

From: Pedro del Campo [pedro@onesafara.com]

Dear Sir,

I'm Mr. Pedro del Campo from Berline Equities Corp. and Onesafara International. You have being communicating with my wife Nyasha and partner, Nyasha del Campo, currently in Madrid about the consignment immediately available in Nairobi.

I hereby enclose the FCO for the said consignment and we look forward to do business with you.

I await for your prompt response.

Yours Sincerely,

Pedro del Campo

Dear Anthony,

Sorry for the delay this is because i have not been feeling well at all below you will find the procedures that my husband and i propose, we will be able to supply the 500kg's with no problem as you come from a very reputable company, we would like to set a tentative calendar of when this transaction can take place: we will be able to travel to Zurich anytime from the 27th of november until the first week of December (when will it suit you?) we have 10 days blocked so that we can do this operation, i would like to take this opportunity to assure you that we will deliver and to express our utmost enthusiasm in working with you.

Thank you for your patience

Nyasha del Campo

COMMODITY: GOLD in the form of Nuggets.
PRICE: 2nd FIXING LME on day of purchase. Discount (15% Gross-10% Net)
ORIGIN: Democratic Republic of Congo (D.R.C.)
ACTUAL LOCATION: Kenya, Nairobi (In Transit)
DELIVERY: CIF ASWAP
PAYMENT: IRREVOCABLE, LETTER OF CREDIT payable at Destiny after assay confirmation.

The buyer shall pay for the gold delivered under this contract, in clean and clear United States Dollars of non-criminal origin.

PROCEDURES:

1. Seller produces FCO
2. Buyer accepts FCO, produce BCL (Bank Comfort Letter) and send both to the Seller.
3. Seller send Contract to the Buyer
4. Buyer signs the contract and open Irrevocable, Letter of Credit to the Seller.
5. Consignment is transported to agree Destiny.
6. After assay at destiny Letter of Credit is payable.

Dear Anthony,

These are the people travelling with me and copies of their passports ok, please see if you can do something for the people from congo to do their visas preferably in Nairobi because they are already there, we can bring 2.5MT to Zurich, please let me know as soon as possible as Monday we will have to start to process the visas to meet you in Zurich ontime.

thank you

Nyasha del Campo

Attachment: Passport copies

Dear Anthony

this is what i have for the last operations i am still waiting for more documents to come in i hope to get them early tomorrow please do not pass these around as this is confidential material and could get me into a lot of trouble.

call me when you have seen all and waite to pass it on to Mike until we have had a chat and you can tell me if it is sufficient to cover our asses with this mess. i believe we can close i deal so lets pray for a miracle, you will now know our final buyer etc etc

well get back to me as soon as possible

nyasha de campo

Dear Anthony,

i have my backberry, i am still out at the moment and running late for the docs for Mike i will the e-mails for you later on as for the transaction receipt we can forget that as my mother has forbidden me to disclose it so i am very sorry for that one i should be home in 45 min

thanks

nyasha del campo

Enviado desde mi dispositivo BlackBerry® de Orange.

Dear Mr. Anthony,

As per our last official communication sent to you last 17th of November, the time we are ready to offer you under the premises you have dictate to us we will immediately contact you again.

We understand you couldn't attend our initial offer FCO Nairobi from the past 5th of November. We are working very hard from Nairobi to follow your premises.

I hope it will be very soon.

All the best,

Pedro del Campo

Dear Pedro and Dancor

I have made the mistake myself as i am the one who bought Anthony into this when we thought the deal with Mullen and Dowd had fallen through because lack of the funds this has been my doing and i take full responsibility, Anthony would like to see evidence that the consignment is there and that we are processing their paperwork for their deal as they have to make an apponintmant with their refinery in Zurich, **i had informed them that my mother still need to make payments to our lawyers in Nairobi in order to start this process** and they would have to waite at least a week more for everything to be finalized, well i guess i have been misunderstood and done this the wrong way, my apologies to everyone.

nyasha

From: Anthony
Sent: Monday, November 24, 2008 2:00 AM
To: 'D.Spies'
Subject: WG: your words to us

Dear Nyasha, dear Pedro,

I am in real trouble because two meetings in Zürich have been cancelled and a lot of promises had not been fulfilled.

The whole week consisted for me in calling you back and getting promises. For example today it was promised to get **legal** documents and a conference call between Nyasha, Pedro & me. I was online the whole evening.

We organised the money facilities and refinery infrastructure. This costs us a lot of money. If you bring us the legal commodity you will get direct TT payment. The deal is actually on the company US side watchlist. And if we do not send any legal prove that the deal is real **and not criminal** this will have severe consequences for you & me on the highest political level. His is no threat but the consequence I cannot avoid. This is out of my power.

The door is not closed yet but will be closed tomorrow for all of us if again nothing will happen. I cannot understand why nobody is calling me if promises are made but nothing happens.

We opened you all possibilities because we have had a high trust level. In this big fake market I cannot understand why you treat this big and respected company this way.

We have always been open for a dialog if you face problems.

Tomorrow is the real last chance to put things in order.

Please treat us with respect and see this email as the last chance to close the deal and let us come back to a mutual trust level.

All the best,
Anthony

-----Mensaje original-----

De: Pedro del Campo [mailto:pedro@onesafara.com]

Enviado el: 24 November 2008 06:35

Para: nyasha@onesafara.com

Asunto: RV: your words to us

Importancia: Alta

Look what has been created. This people are very stupid, I hope nothing really has been promised darling as it would affect my relation with Dancor.

dear anthony

as you can see i am here working for the visa for the people coming for the operation, here is proof i have had to ask favours from my banker etc and i am doing my best, i am already on the sanctions list because of my parents and it sadens me that you would like to take the same action, you have lived in africa and you know how africa works, the people from the drc are registared with the un and are serious people otherwise my parents would not have given me the money, i believe in you and you do not believe in me, which is typical as i am from africa, i feel victimised but this will not stop me from working with you, i believe that mike should not communicate with me but dircetly with mr dancor spies, i am sorry that i have not been well, and i hope that we and solve this as soon as possible
thank you
nyasha
