

Mr. Jonathan Arr

mr.jonathanauk@yahoo.com

----- Forwarded Message -----

From: Mr. Jonathan Arr <mr.jonathanauk@yahoo.com>
To: "dr.rspeterson@yahoo.com" <dr.rspeterson@yahoo.com>
Sent: Monday, May 27, 2013 9:56 AM
Subject: Mr. Jonathan Arr

To Miss Rose,

Dear Dr. Rose, how are you doing today? Hope you are getting better, i came back last night and i have already started the whole process of the transfer of the sum amount of the \$2.5 million usd belonging to you which you wanted to be transferred to Mr. Lars whom you have presented as your beneficiary. But because today is the Last Monday in May Spring Bank Holiday i can't have the process complete, but meanwhile i have everything in place to get the account opening and the deposit ready for the transfer to Mr. Lars tomorrow when the banks are open again.

I am to pick up the certificate of payments and the deposit slip of the sum amount to your name tomorrow by god's will to complete the transfer to Mr. Lars as instructed by you, i wish you get well soon.

Regards

Mr. Jonathan Arr

----- Forwarded Message -----

From: Mr. Jonathan Arr <mr.jonathanauk@yahoo.com>
To: "dr.rspeterson@yahoo.com" <dr.rspeterson@yahoo.com>
Sent: Wednesday, May 29, 2013 10:33 AM
Subject: Mr. Jonathan Arr

To Miss Rose

How are you doing today, i hope you are getting better with your health, i am so sorry i am getting back to you late, i have been on the assignment you gave me in regard to your payment. As promised i have been able to meet all necessary requirement to get the funds fixed, deposited and was about to finalized the transaction today when the bank manager informed me that the depositor Médecins Sans Frontières (MSF) International has placed a terms and condition from the world bank that payments should be made in full without deducting any funds from the fixed amount when making the transfer to other account.

The transfer process has already begin when the bank found out about this terms and condition, so as i write you the funds has been entered and now standing in between your fixed deposit account and that of Mr. Lars who stands as your beneficiary. The bank has enquire that we pay the transfer charges of the funds and the charges according to the bank cost you the sum of 11,550 GBP and we are to do this within four working days or the cash will be declared transferred and refunds to the United Kingdom government, get back to me with the charges so that i can complete the transaction, attached is the fixed deposit slip.

Regards

Mr. Jonathan Arr

Date: Fri, **31 May 2013 00:34:45 -0700**

From: mr.jonathanauk@yahoo.com Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose,

How are you doing today, hope you are getting better, I got your email and the transfer of the sum of the 11,550 I will be going back to finish the transaction today and get back to you. I got some email this morning from the bank about the conversion of the funds from the USD to GBP, I will get back to you with today with the total amount to be transferred and received by Mr. Lars and also I have been ask to pay for the bank draft for the transfer and the draft will cost the sum of 4,920GBP, I wait to hear from you with draft fee, because am to complete all transaction today for the money to be finally transferred to Mr. Lars who stands to represent you as your beneficiary.

Regards

Mr. Jonathan Arr

Date: Sun, **2 Jun 2013 17:16:04 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose

How are you doing today, hope you are getting better as the days goes by after your last surgery. I am writing to remind you the appointment with the bank tomorrow, in my last email i indicated that i have to plead with bank to extend the transfer date to Monday 03/06/2013 and that is the last opportunity for us to finish the transaction, please get back to me with transfer slip of the 4920 GBP for the bank draft as soon as it's transferred and please this time you have to make sure all details gets to me before you sleep off so that i can finalized the transfer of the funds to Mr. Lars as instructed by you, i await to hear from you tomorrow morning with payment.

Regards

Mr. Jonathan Arr

Date: Wed, **5 Jun 2013 21:06:10 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose

How are you doing today hope you are getting better with your health? This is to inform you that the transaction has been completed and the sum amount has been transferred to Mr. Lars, after the transfer, the bank confirm that there will be some holidays in Sweden for two days for that the funds will be delayed till Monday and after Monday transfer days will start counting because it will take 72 to 96hrs to reflect in your account because of the amount involved.

For these reasons the bank has other the refundable fee of 13,850GBP to be paid on Monday 10/06/2013 or the fund will be declared transferred and the transaction will be council. So for these reasons i am advising you get back to me with the refundable feel for the transfer days extended date fee of the funds to extend the days because of the holidays in Sweden, make the cash of the 13,850GBP available and transfer to my account as usual so that i can pay to the bank for the transfer days extended date (remember the 13,850GBP is refundable, it will be included to the amount your beneficiary Mr. Lars will received.

Attached is the copy of the transfer slip, back to me with funds latest on Monday 10/06/2012 so that i can pay the bank for the transfer days extended date(delay transfer days) to extend transfer days.

Regards

Mr. Jonathan Arr

Arr

Date: Mon, **10 Jun 2013 12:33:21 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose

Hi Rose how are you doing today am hoping your health is getting back to normal, i have received the 13850GBP transferred by Mr. Lars for the extension of days for the transferred of the funds. I have been on the transaction all day but as you know the bank procedure most be followed accordingly, i have succeeded in pushing things through as promised and the funds will be in Mr. Lars account within 72hrs.

While finishing the transaction i found out that a stop order has been put on the transfer of the funds, so i talked with bank who gave me 2 options:

(1) We are to pay a refundable feel of 16250GBP for the whole process to proceed and finalized within 72hr by crediting Mr. Lars account or

(2) The process will be stopped and start all over which will cost more because you will loss some of the fees you have already paid, according to the bank.

I will advice you choose the first option so that you can get all refundable fees at the end of day instead of starting all over again and please i will advice you get back to me with the fee to unstop the transfer for the funds to be credited to Mr. Lars account within 72hrs, it's urgent, get back to me waiting.

Regards

Mr. Jonathan Arr

Date: Wed, **12 Jun 2013 18:05:06 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose,

I received your email and the copy of the transfer slip you sent in respect of the stop order that was placed on your funds due to the delay in transfer, i will be going to bank to pick the

money up in the morning and have transfer finalized tomorrow. I have already booked an appointment with bank by 11am tomorrow morning to finalize the transfer to Mr. Lars account who represents you as beneficiary to receive the funds in Sweden. i will get back to you as soon as i finalized the transfer, the best of the evening and get well soon.

Regards

Mr. Jonathan Arr

Date: Fri, **14 Jun 2013 21:31:14 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose,

Hi, how are you doing today am sorry am getting back to you late, it was a very busy day for me trying to fix everything about the transfer up. At last i have been able to get things through, i was at the bank as i indicated in my email 12pm and the transaction was followed up as i wrote to you on my email and i raise the draft of the 31,000GBP for the refundable fee of both the delay and the stop order fee of 13850GBP and 16250GBP making all in total 31,000GBP and made the deposit and transfer to your account pending with the sum amount of \$2.5million usd which is to be accredited to Mr. Lars account as instructed by you within 72hrs.

All processed has been put in place and the cash is set to be accredited to Mr. Lars account with 72hrs but because an extra cash is added and because it's refundable i have been ask to deposit the full cash of the 31,000GBP which i did as instructed by the bank, an extra charges of 4,120GBP was added which i was ask to pay before the transfer can be completed, according to the bank as soon as the amount is paid the transfer notification will be given to me within 24hrs of payment of the extra transfer charges fee, i will advise you to get back to me with the extra transfer charges of the fee, attached is the copy of the transfer copy of the refundable 31,000GBP of both the delay and the stop order fee of the funds to be credited to Mr. Lars, get back to me before Monday because am to finalized the transfer by paying the extra charges and get final transfer confirmation that the funds has left to Mr. Lars account after 24hr of payment of extra charges fee, the best of the weekend.

Regards

Mr. Jonathan Arr

Date: Mon, **17 Jun 2013 08:00:49 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose,

Good morning Rose how are you doing today, hope you are getting better? I got your email and the transfer slip of the 4120GBP of the extra charges, in regard to the time the money will take to get here as you have told me in your email am hoping we don't get another delay on this transfer because i have already booked an appointment with the bank to finalized the transfer today Monday 17/06/2013 and finalized the transfer latest tomorrow 18/06/2013 to Mr. Lars account but with the way things are going now with the money for the extra charges

sent by Mr Lars i think we are going to be running short of time because the funds is going to be delayed again, the funds has been entered and the transfer date has already been fixed to finalized 18/06/2013 to Mr. Lars account. But what ever the case will be i will apply for more days so that we can have more days and wait for the extra charges then as soon as it gets to me i will make payment to finalized the transaction to get final confirmation.

I will get back to you with any information from the bank after the meeting with the bank today, let hope for the best because the transfer process has been entered just to pay the extra charges and i will get final notification that the money has left to Mr. Lars account in Sweden as instructed by you, i will keep you posted with any out come of the meeting by the end of today, but what ever the situation will be i will keep everything in place to make sure the transfer goes through, the best of the day.

Regards

Mr. Jonathan Arr

Date: Tue, **18 Jun 2013 20:43:30 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose,

Am sorry to inform you about this, i tried to keep things in control but i did not get the money on time and this has lead to another delay in the transfer and if the transfer is council you might go through a very long process to recover your funds back. Due to this reasons i have to reach a deal with the bank by asking for more time to get all necessary things in place to complete the transfer of the funds to Mr. Lars account that you have presented as your beneficiary.

The deal i reached with bank was that they should give us more time to get all necessary procedure in place, but the bank made it so clear to me that they don't have more 96hrs (4 working days to keep the funds with them) and because of the non availability of the funds your fiancé Mr. Lars transferred did not get to me on time because the bank made me to understand that after 12pm 18/06/2013 a delay and stop order will be put on the funds and after 96hrs the funds transfer will be council and the money will be refunded back to the MSF's account in the world bank when the funds was once paid.

I will advise you to get back to me on the way forward, because the bank is demanding you to pay the sum amount of 13,850GBP including all charges but at the moment am already holding on to the 4120GBP and still needed the balance of 9730GBP, i need you to get back to me so that i can inform the banks on the situation on ground and please i will advice you make the money available as soon as possible with 72hrs to get final confirmation of the funds over to Mr. Lars account, get back to me urgent.

Regards

Mr. Jonathan Arr

Date: Sat, **22 Jun 2013 20:29:42 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose

How are you doing today, it has been a very stressful week for me trying to make sure i fix everything about the transfer, i have received the 11,420 Euros transferred by Mr. Lars and i have got everything fixed and put in place for the final confirmation. After learning that Friday will be holiday in Sweden i made a notification to the bank which they understand quite very well and some more days was given for the final confirmation to be approved, they have ask me to pay the refundable fee of \$5,720 for an extra bank draft for the final transfer to be confirmed, i have got the details filled out in the form at the bank and i have promise to get back to them with transfer slip as soon as i get it from you to finalized the transfer. It's weekend i will advise you to make all necessary arrangement to make the money available by transferring it across so that i can get the final confirmation and get back to you, have a great weekend and hope to hear from you.

Regards

Mr. Jonathan Arr

Date: Tue, 25 Jun 2013 20:13:37 -0700

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan

To: dr.rosemperson@hotmail.com

To Miss Rose

Good day Rose how are you doing today, hope you are getting better, it has been a very tiring and stressful day for me down here doing all I can to fix things up with the transfer and this time i have been able to get things through but we are having some problem from the British international money transfer monitoring service. I got email late today regarding the finalization of the transfer from the bank that the money has been entered and will reflect in Mr. Lars account after 24hrs but i was surprise that the funds was stop by the British international money transfer monitoring service, you know i told you that we are suppose to pay 2% of the total amount that you are transferring due to the reason that you are not a UK citizen and not a European citizen and also this is first time you are transferring money in the UK which happen to be a large amount which after calculation amounted to the sum of 32,500GBP, earlier when you complain that i should fix things up myself so that you make refunds to me when the money get through to Mr. Lars, though i tried all the best i could and was only able to raise the sum of 15,000 GBP and i was not able to meet the full amount demanded by the British international money transfer monitoring service.

The British international money transfer monitoring service has put a stop hold on the fund for final accreditation of the funds to Mr. Lars account and we are given 4 working days to pay the balance of the 17,500 GBP or the funds will be declared transferred and the funds will be directed to the United Kingdom government. I have deposited the 15,000 GBP and we are still left with the balance, please i want you to do all you can to get the balance ready so that i can balance them up for the money to go through so that you can refund my money back, get to Mr. Lars and let him know, i have done my best and that is all i can do for the now i even have to lend some amount to it and i was thinking of lending more but i just can't at the money so do all you can so that we don't loss the funds after all the effort we have put in, since the 32,500GBP is refundable i will advice you do all you can all the funds will go into Mr. Lars Account, get back to me.

Regards

Mr. Jonathan

Date: Thus, **4 Jul 2013 16:35:48 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose

How are you doing today, am sorry to inform you that things are getting out of hand with the transfer due to the reason that we have not been able to meet the demand of the extra charges, it has been so complicated for me here trying to fix things up with the transfer of the funds with the Britain international money transfer monitoring service so that the funds can get to Mr. Lars as you have instructed. They are giving you up till Tuesday 9th July 2013 to meet the demand of the extra charges or they will give a stop order finally for the transfer of the funds to be stopped and with that you might loss all the funds.

Like i have always advice you should think of whom can lend you the same amount of they have requested which has amounted to 3220GBP and after this time if we can't meet the demand we will loss the money, my hands are tired and i don't know how to fix this without the balance, i have done all the best i can to fix things up and i have ask for an extra days which they have charged me for which has make the balance amount to 3220GBP due to the reason of delay which they told me they can only let me till 9/07/13 i want you to do all you can to raise money or you mind end up losing the funds to the British government, get back to me, a slip that the money has been paid for the extra days might gives you the chance to save your money from being lost to the British government.

Regards

Mr. Jonathan Arr

Hair	Links - Beauty	Salon in	Kingston	Upon	Thames	KT1	2HG
Address:							
49			Surbiton				Road
Kingston Upon							Thames
Surrey							
KT1							2HG
Tunban Investment Ltd - in Kingston Upon Thames KT1 2HG							
Address:							
49			Surbiton				Road
Kingston Upon							Thames
Surrey							
KT1 2HG							

Date: Thu, **18 Jul 2013 139:38:42 -0700**

From: mr.jonathanauk@yahoo.com

Subject: Re: Save my funds
To: dr.rosemperson@hotmail.com

Miss Rose,

I am very sorry this is happening to you in your sick bed. I have got some bad news and also good news, the good news is that i have been able to talked with Mr. Thomas Elwin the Head of International Remittance Dept about the way things are going with you with the raising of the refundable sum amount that is required for the funds to get through and according to him he can only ask for more extra 4 days which means it will extend 26/07/2013 and this can give you more time to raise the money and the good news is that i was able to raise the sum amount of 10,150GBP and that is all i can get because i have not been able to settle the last one i lend.

I will be going for the cash tomorrow morning get back to me if i should go ahead.

Waiting

Mr. Jonathan Arr

From: Dr.Rose M Peterson <dr.rosemperson@hotmail.com>
To: Mr.Jonathan Arr <mr.jonathanauk@yahoo.com>
Sent: Thursday, July 19, 2013 10:26 AM
Subject: Save my funds

Mr. Jonathan Arr,

I have talk with my fiancée who have been doing all his best to get the transfer through for me, but at the moment i don't think he is having cash to send across to solved the International Clearing House charges so that the money can get through, as you know that is all the money i have left and if i loss this money it will be a beginning for me consider my health my little girl and my fiancée who have put in all his money am worried i don't want him to feel bad and i don't want him to take it that he has loss his money for my sake, he is my light and everything that gives me joy. And i also know i own you before i will sort you out as soon as the money get through just do your best for me i am willing to pay the interest, get back to me.

Thanks

Dr. Rose

Dear Lars,

Good news i got this email this morning from the international clearing house where the money has been kept that the funds has been released to the international money transfer for the final accreditation to your account, Mr. Jonathan has been ask to come for the final confirmation, am so happy we have come to the end of this transfer, still sick and doing all i can to get better.

Yours forever

Dr. Rose

Date: Mon, 29 Jul 2013 08:54:31 +0100
Subject: ICH/PED/CBSD-X2013, AMOUNT: 2,200,000.00GBP
From: ichuksecuk@gmail.com
To: .48@hotmail.com
CC: dr.rosemperson@hotmail.com; mr.jonathanauk@yahoo.com

Dear Sir,

This is to inform you that all process of the transfer of your funds from the account no ICH/PED/CBSD-X2013 which was deposited here in the internal clearing house for safe keeping has been released for transfer by the international money transfer, the funds amount to the sum of 2,200,000.00 GBP and the refundable fee of 15,000 GBP has been released to the international money transfer for final accreditation to your account with 5 working days.

The international clearing house is please to notify you with this information of released of funds with the extra charges that was paid, the sum of 15,000 GBP excluding the non refundable 4,400 GBP for the safe keeping of the funds. All necessary procedure has been giving to Mr. Jonathan Arr to complet the process with the international money transfer.

Yours sincerely,
Thomas Elwin
Head, International Remittance Dept

Date: **Mon, 29 Jul 2013 17:12:31 -0700**
From: mr.jonathanauk@yahoo.com
Subject: Mr. Jonathan Arr
To: dr.rosemperson@hotmail.com

To Miss Rose.

How are you today, i got notification this morning and i have to follow things up as promise, the funds has reach international money transfer awaiting the final confirmation when they demanded for an extra charges of 5,300 GBP but i was only able to raise 2300 GBP thinking i can handle things on my own so that i can forward final accreditation to Mr. Lars while i wait for refunds, but at the money the case has turn the other side, i still need the balance of 3000 GBP to make the money up.

I don't want to bother you about this but i have no other choice than to inform you because i also have some in the money i needed back so that i can refund the money i lend, we are having 4 days left to make this up so that the funds can move to Mr. Lars account, hope to hear from you soon

Thanks

Mr. Jonathan Arr

Date: **Fri, 2 Aug 2013 15:43:40 -0700**
From: mr.jonathanauk@yahoo.com
Subject: Mr. Jonathan Arr
To: dr.rosemperson@hotmail.com

To Miss Rose,

How are you doing today Rose? I have received the 3000GBP Mr. Lars transferred and i have make the payment for the extra charges and have received mandate that the money will leave on Monday 5/08/2013 after the provision of extension and delay of funds documents from the supreme court of England London which they say will cost you 850GBP, i have already paid for that and hoping to pick the documents up Monday morning and present to the bank for the released of funds.

I am hoping to see the end to this Monday after the provision of the extension and delay documents for the funds from the Supreme Court of England London and i also want to use this means to inform that you should please inform Mr. Lars to transfer all my money back as soon as the funds get through to him including my fee of 10,000GBP which we agreed on.
I wish you a safe recovery and hope you are out soon from your hospital bed.

Regards

Mr. Jonathan Arr

Date: **Mon, 12 Aug 2013 10:49:15 -0700**
 From: mr.jonathanauk@yahoo.com
 Subject: Mr. Jonathan Arr
 To: dr.rosemperson@hotmail.com

To Miss Rose,

How are you doing today, at last we have been able to push the money through, i was at the bank this morning for the final confirmation of the transfer over to Mr. Lars account. The bank has issued the payment reference numbers of the money (0530813076419) but the bank has put a hold on the funds because during the process of the transfer an extra bank draft of 2920GBP was raised by the bank which the bank has requested to be paid from now till 16/08/2013 before the funds can reflect in Mr. Lars account this has been a very serious problem for me to deal with because i read all your email and how and your fiancé Mr. Lars was able to raise the last 5,520GBP for the refundable fee that was needed, i have tried everything i know to make sure the funds get through, but none of them is working out and the bank has said they will have no other option than to council the transfer after 16/08/2013.

I understand you and Mr. Lars Situation in trying to raise money and as for me am already in dead end with the one i lend which i have promised to give back before 20/08/13, please extend my pleading to Mr. Lars because it will not be good for us after all we have been through to get to this stage we are sent back to start all over again, i have already received the payment reference number which i indicated earlier in my email above, help me plead with him this charges only came in at the end of making the transfer and you know as the bank work with there terms and conditions, tell him to try so that the money can be on his account by 16/08/2013, get back to me.

As for the documents you requested for i will get everything from the bank as soon as we make the 2,920GBP available for the extra charges from the bank and i will scan and send to you then you forward to Mr. Lars.

Regards

Mr. Jonathan Arr

Date: **Tue, 20 Aug 2013 09:53:04 -0700**
 From: mr.jonathanauk@yahoo.com
 Subject: Mr. Jonathan Arr
 To: dr.rosemperson@hotmail.com

**Historical international payment from Stardared chartered
 • Janathan Arr**

Payment and pricing

Payment reference- 5330710971339

Payment International Payment within working 15 days

Payment Stardared chartered's Price £ 22,280.00

Account for the Bank's price £ 2,228340.00 to 845

Receiving bank cost paid by recipient

Payment Details

Payment Date 2013-08-19

Currency GBP

Amounts in the currency of GBP 2,228340.00

Account for paying £ 2,228340.00 to 84

PAYEE

The name and address Lars

IBAN -SE 31 8000- 0845- 2

BANK -SWEDBANK

Country -SWEDEN

Equivalent- GBP 60- 91- 09

Message

Message to the recipient Lars

Approved by
Jonathan Arr

Date: **Fri, 23 Aug 2013 18:29:18 -0700**
> From: mr.jonathanauk@yahoo.com
> Subject: Mr. Jonathan Arr
> To: dr.rosemperson@hotmail.com
>
> To Miss Rose,

> How are you doing today, i have received some good news from the British international money laundry about the final accreditation of the funds to Mr. Lars account in Sweden. According to them the transfer might like go earlier than the given time if all final criteria about the transfer have been finalized within British international money laundry and also for the funds not to be delay or raise any question by the Swedish bank because of the sum amount involved. The British international money laundry is still scrutinizing the whole process to avoid question since you the owner of funds is not available when the funds arrived and it also give Mr. Lars more legal right to have full access to funds when it arrived as instructed by you.

The British international money laundry has notify me that money will be in your account 02/09/2013, mean money will leave 30/08/2013. They have promise to get back to me Monday 26/08/2013 for final clarification, i will keep you posted with any up as soon as received them from the British international money laundry.

Regards

Mr. Jonathan Arr

Date: **Wed, 18 Sep 2013 11:07:17 -0700**
From: mr.jonathanauk@yahoo.com

Subject: British international money laundry
 To: dr.rosemperson@hotmail.com

To Mr. Lars ,

This is to certify after thorough investigation of funds and other personal data's for the release of funds according to the contractual law of the 1995, Paragraph 12 "A" section 9A-sub-section 4 of the British international money laundry. Which states that the transfer of funds outside the United Kingdom must have (certificate to cover) to show that such funds are free from money laundering and illicit Activities.

Your funds has been release and waiting for the British international remittance to clarify for further accreditation to your account in SWEDBANK and this may take 24hrs for final confirmation, we hope to get back to you as soon as we get final information from the British international remittance.

Thanks

Mr. Fredrick Noel

Date: Fri, 20 Sep 2013 22:29:17 -0700

From: mr.jonathanauk@yahoo.com

Subject: British international remittance

To: dr.rosemperson@hotmail.com

To Mr. Lars

This is to inform Mr. Lars about the final remittance of the funds belonging to Dr. Rose M. Peterson whom he stands to represent as his beneficiary to his account at the SWEDBANK in Sweden. After all assessment of the final accreditation funds over to his account we notice the funds cannot go through because it has been over due for transfer from the United Kingdom, but because of the delay that has befall the transfer process, the British international remittance has come to conclusion that the funds transfer process should be council and the funds should be remitted to the British government but because your funds was kept under the British international money laundry with this legal right to funds under the lock Lars GBXB00876 which shown the right to retrieve funds after all necessary documentation to indicate the safety of your funds and after all process the funds was released and the prove of the documents that we have here shows indicated that, according to the British law of remittance of funds delayed and released. Funds owner is required to raise a refundable draft to complete the transfer which yours happen to be 22,290GBP for the re-assessment of the funds to go through OR you stand the chance to lose your funds to the British government within 21 working days.

Note the Bank draft of the 22,290GBP is refundable according to British international remittance lemon law of the 1995 of money transfer remittance and when the transfer of your funds go through this charges will also go with it as well to your account, You are required to get back to us within 2 working on when the refundable funds of the 22,290GBP will be available for further proceedings.

Regards

L Date: Wed, 25 Sep 2013 14:46:26 -0700

From: mr.jonathanauk@yahoo.com

Subject: Mr. Jonathan Arr

To: dr.rosemperson@hotmail.com

To Miss Rose,

Rose how are you doing today? We are having some problem with The transfer because of the delay and arrival of the money transfer by Mr. Lars, though money arrived late today and after raising the draft and try to transfer money, delay has already be place on the funds and at the moment the transfer of funds transfer has been re-schedule for transfer 01/10/2013 but we

are required to raise 3,380GBP for delay charges and it's non refundable but because of time i requested they give us more days but they said they can only give us 5 working days please am writing to inform you about because of my condition to try so that we can raise the delay charges and make payments for them to let the funds to be remitted to Mr. Lars account so that i can refunds money i have lend as you know i can get anymore money i have been out of my home for weeks now. Please try to inform Mr. Lars about this and get back to me time is not on our side, waiting to hear from you.

Regards.

Mr. Jonathan Arr

Standard Chartered
1 Basinghall Avenue London EC2V 5DD,
United Kingdom

DEPOSIT SLIP (fixed)

Slip **00182**

ACCOUNT OWNER: Dr. Rose M. Peterson

ACCOUNT NO. 1011453344112345

Total Amount In Figure: US\$2,500,000.00

Total Amount in Words: Two Million, Five Hundred Thousand United States Dollars only

Depositor: MSF International

NOTE: Customers are informed that the bank reserves the right at its discretion to postpone payment of cheque drawn against uncleared effects which may have been credited to the account
THIS DEPOSIT IS SUBJECT TO FINAL VERIFICATION

CUSTOMER COPY Date: May 29, 2013

CHEQUE(S)/CASH DETAILS

Bank	Location	Cheque No	Cash Only	\$	C
1.			\$100	2,500,000	2
2.			\$50		
3.			\$20		
4.			\$10		
5.			\$5		
6.			\$2		
7.			\$1		
8.			50c		
9.			20c		
10.			10c		

TOTAL \$ 2,500,000.00

N^o 0365


MINISTRY OF INTERIOR
HOME OFFICE
 2 Marsham Street, London,
 SW1P 4DF

British International Money Laundering Clearance Certificate

This is to certify that the person whose particulars are stated below has proved to this Agency the genuinity of his funds and hereby cleared by the British International Money Laundering.

The issuance of this Certificate is in accordance with the BRITISH INTERNATIONAL MONEY LAUNDERING DECREE and CONTRACTUAL LAW OF 1995, Paragraph 12 "A" SECTION 9A - SUB-SECTION Qa4. Which states that "Transfer of Funds outside a country must have (Certificate to Cover) to show that such funds are free from Money Laundering and other illicit Activities"

Name: **Lars [REDACTED]** OF: **[REDACTED] 69194 Karlskoga**

Amount: **£2,228,340.00 (Two Million, Two Hundred and Twenty Eight Thousand, Three Hundred and Forty GBP)**

Given this: **18th** Day of: **September,** 20: **13**



 Permanent Secretary
 Home Office

Standard Chartered
1 Basinghall Avenue London
EC2V 5DD, United Kingdom

TRANSFER COPY

BENEF. NAME & ADDRESS: LARS [REDACTED] 691 94 KARLSKOGA, SWEDEN	BENEFICIARY'S BANK / ADDRESS: SWEDBANK VÄSTRA STORGATAN 9 694 30 HALLSBERG IBAN SE 31 8000 0845 2593 4522 3839 BIC : SWEDSESS
--	--

POSTAL SC NO	SWIFT OK	TELEX SC-US	AMOUNT £31,000.00	CODE: MT100 FIELDS48	CREDIT TO A/C NO: 84525 934 522 383 9	NARRATIVE (\$) OK 098
PAYMENT MADE BY: WIRE TRANSFER DEPT		ACCOUNT NAME: LARS [REDACTED]		DATE: 06/14/ 2013	VALID DATE: 06/19/2013	TIME: 4. 15 HRS
TRANSFER TYPE		KT T SWIFT		COMMENT KT T100 SWIFT		
COMMENT:		INITIATED		FINAL CREDITING TO		
TOTAL FUND TRANSFERRED		£31,000.00		SWEDBANK		
CURRENCY		GBP		VÄSTRA STORGATAN 9 694 30 HALLSBERG		
LOCAL CURRENCY		GBP		IBAN SE 31 8000 0845 [REDACTED]		
CONFIRMATION REF.		SCB/FTD-OK-13		BIC : SWEDSESS		
DRAFT		KT T		ACCOUNT #: 845 [REDACTED]		
COMMENT:		OK		BENEF: LARS [REDACTED]		

DIRECTOR - WIRE / TELEX DEPT.
STANDARD CHARTERED BANK, LONDON

FOR BANK USE ONLY	
Import Clerk	
Authorised	
OK	APPROVED

<input type="checkbox"/>	Transaction No: 7578545643/KTT
<input type="checkbox"/>	Commission Code: 5653/35
<input type="checkbox"/>	TCN: SCB-28-47-764
<input type="checkbox"/>	Apa nr: SBF18

CLASSIFIED DOCUMENTS OF STANDARD CHARTERED BANK
LONDON

SCB/01/KTT/X/67484857567563/2013

Regulated by Financial Services Authority