

Mr. Burton O.Lyle.  
[burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)

Office of the British  
International financial action task  
force United Kingdom London  
To Mr. Lars

This is to inform you that i have received your email and the payment slip, i have forward it to our broker to inform the bank awaiting the arrival of the money, i have all process in place awaiting the arrival of the cash to finalized the transfer, i will keep you posted with any further information regarding the transfer as soon as the money arrived.  
Regards

**26 feb 2014 kl. 08:24**

Office of the British  
International financial action task  
force United Kingdom London  
To Mr. Lars

This is to inform you that there was an email from our broker this morning that he has received email from the bank about the arrival of the money transferred by you i i will keep you posted as soon as the money reaches us before the final process of the transfer to your account in Swed Bank through Swedish central bank, confirm you got my email for update confirmation because we need to reach you as soon as the transfer is complete, we will keep you posted.  
Regards

Mr. Burton O.Lyle  
British International financial action task force

On 21 February 2014 15:42, Burton O.Lyle <[burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)> wrote:

Office of the British  
International financial action task  
force United Kingdom London  
To Mr. Lars

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Regards  
Mr. Burton O.Lyle

British International financial action task force

From: [.48@hotmail.com](mailto:.48@hotmail.com)

To: [burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)

Subject: RE: Dr Rose.M.Peterson Fund

Date: Thu, 20 Feb 2014 13:10:24 +0100

Office of the British

International financial action task  
force United Kingdom London

To Mr. Lars

Good morning Mr.Lars, Please confirmed you get my email and and have also confirmed the Iban (IBAN-GB32HLFX11025610820862), waiting to hear from you.

Regards  
Mr. Burton O.Lyle  
British International financial action task force

**On 20 February 2014 00:24**, Burton O.Lyle <[burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)> wrote:

Office of the British  
International financial action task  
force United Kingdom London

To Mr. Lars

Mr.Lars i got your email in regard to the wrong IBAN number am sorry about that inconvenience, here is the correct IBAN number (IBAN-GB32HLFX11025610820862) let me know if you encounter any problem.

Regards  
Mr. Burton O.Lyle  
British International financial action task force

**Date: Wed, 19 Feb 2014 12:59:57 +0100**

Subject: Re: Dr Rose.M.Peterson Fund

From: [burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)

To: [.48@hotmail.com](mailto:.48@hotmail.com)

Office of the British  
International financial action task  
force United Kingdom London

To Mr. Lars

Thanks for your urgent responds to the information we passed across to you for the charges of the fourteen thousand nine hundred and fifty(14,950GBP), which represent the 15% that you have to meet to complete the transfer. We want you to note that time is not on our side because we are only allowed to keep the funds pending for some period of time that we can't exceed for these reason we advice you act fast to avoid complication, all majors has been put in place to release the funds to the Swedish central bank for further accreditation of the funds to your account in Swed Bank.

The money should be transfer to our broker account and account details is as follow;

Account Name- David Smith

Sort Code-110256

Account No-10820862

Iban-GB22HLFX110256

Bic Code-HLFXGB21G69

Swift-LOYDGB21

Bank Address-64-65 The Mal

Address- 18 Beaumaris Tower Park Road London W38RS

You are required to act fast because any delay you might loss the funds, keep me posted with transfer slip.

Regards  
Mr. Burton O.Lyle  
British International financial action task force

**On 19 February 2014 12:57**, Burton O.Lyle <[burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)> wrote:

Office of the British  
International financial action task  
force United Kingdom London

To Mr. Lars

Thanks for your urgent responds to the information we passed across to you for the charges of the fourteen thousand nine hundred and fifty(14,950GBP), which represent the 15% that you have to meet to complete the transfer. We want you to note that time is not on our side because

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Sort Code-110256

Account No-10820862

IBan-GB22HLFX110256

Bic Code-HLFXGB21G69

Swift-LOYDGB21

Bank Address-64-65 The Mal

Address- 18 Beaumaris Tower Park Road London W38RS

You are required to act fast because any delay you might loss the funds, keep me posted.

Regards

Mr. Burton O.Lyle

British International financial action task force

Date: Tue, 18 Feb 2014 11:41:19 +0100

Subject: Re: Dr Rose.M.Peterson Fund

From: [burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)

To: [.48@hotmail.com](mailto:.48@hotmail.com)

Office of the British

International financial action task

force United Kingdom London

To Mr. Lars

Mr. Lars we are very please with your responds and provision of details which has helped us reached 85% of who really stands as Dr. Rose M. Peterson's funds. Our job here is to make sure the funds set to be transfer goes to the rightful person and your case happen to be one which we are doing all we can to get all verification confirmed valid and make sure the funds goes to the rightful person. The British International financial action task force (BIATF) is a global inter-governmental body established in 1989 by the Ministers of its Member jurisdictions. The objectives of the (BIATF) are to set standards on private funds transfer and promote effective implementation of legal, regulatory and operational measures for combating money laundering, terrorist financing and other related threats to the integrity of the British international financial system, all documents on the funds transfer so far has been proven legal and confirmed valid and your details also appear and confirmed valid, it was entered through the Swedish data's and all confirmed valid and the proof of email also helped in further confirmation while the copy of your licence and international passport credited you to 85% leaving you with 15% to make it 100% requirement we need to release the funds to the Swedish central bank for further accreditation of the funds to your account in Swed bank.

Source of funds

According to the documents we have here with us the funds was deposited by the Médecins Sans Frontières (MSF) International for the pay off of Dr.Rose M. Peterson who served in Syria on humanitarian assignment in Syria who after sometime end the contract because she want to go home and settle with her husband Mr. Lars who happen to be you whom she later presented as her beneficiary. The funds was deposited by the world bank Switzerland to Standard Chartered Bank London in a non residential account because she happen not to be a British citizen and further reason is that she want use the funds in Europe Sweden and want she want the funds goes to Mr. Lars as her beneficiary and she further stated in the transfer document in the spouse and space of trust and integrity of beneficiary, Dr. Rose M. Peterson"Lars is my husband for that i am putting my funds under his care because i don't think i will want to go back to Florida back to the United States after my treatment here in England and she further explain, we have planed to settle down in Sweden and that is where i want to funds transfer to under the care of my husband Lars and when the statement went further and she was ask why she still bears her

father's name Peterson she wrote CONFIDENTIAL and that is her right which no one can question which means you two are into a deep agreement before the approval of beneficiary to the name Lars which we have to work with and makes sure the funds goes to.  
Name account details and personal contact has been confirmed valid and given the go ahead to complete the transfer at the end of the provision of four thousand four hundred and eighty pounds(4,480GBP) for proof of beneficiary confirmation bank draft and the refundable fee of ten thousand three hundred and seventy pounds(10,470GBP) for proof of beneficiary making the total of fourteen thousand nine hundred and fifty(14,950GBP), all charges must be in your name as the beneficiary and transfer slip must be presented with cash before final confirmation will be entered. This represent the balance 15% task you as the beneficiary most meet for the funds transfer through over to your account through the Swedish central bank and for your notice we are giving you 10 working days effecting from this day of 18-02-2014 and if no responds after this 10 working days that has been effected from today the transfer will be council-ed and the funds will be wired to the British government account, we normally get these charges from the funds but this is a private funds transfer for that we are not entitle to entered into the funds, the only person that can access the funds is you and you can only do that when the funds gets to your account in Swed bank. Get back to us and we will provide you with payments process.  
Regards  
Mr. Burton O.Lyle  
British International financial action task force

**On 17 February 2014 12:54**, Burton O.Lyle <[burtonlouk@gmail.com](mailto:burtonlouk@gmail.com)> wrote:

Office of the British

International financial action task

force United Kingdom London

To Mr. Lars

Thanks Mr. Lars for your email and we are please to inform you that we have received your email and your details has been entered into the transfer and Swedish data s for further confirmation, we will keep you posted with any further information at the end of beneficiary investigation, all conclusion and decision to released the funds to the Swedish central bank will be reach within the next 48hrs, our service is to make sure that any funds transferred goes to the rightful beneficiary, we will keep you posted.

Regards

Mr. Burton O.Lyle

British International financial action task force

**Date: Mon, 17 Mar 2014 21:41:47 +0100**

**Subject: Rose.M.Peterson Fund**

**From: burtonlouk@gmail.com**

**To: .48@hotmail.com**

Office of the British

International financial action task

force United Kingdom London

To Mr. Lars

I got your email and one thing you have to understand is that this is a legal process and with these documents this funds will be released to your account in Swed Bank through the central bank of Sweden, for these reasons and the amount involve with the circustances guilding the transfer these demands most be meant as required by the Supreme court of United Kingdom England London(unit) and more over the money in question here is refundable which i will advice you do your best to raise so that the documents can be issued for your funds to released from our end (remember time is not on our side) always have this

in mind you are dealing with the Supreme court United Kingdom London for that i will advice you meet all requirement to save your funds, i hope to hear from you with the documents process, always keep me posted.

Regards

Mr. Burton O.Lyle

British International financial action task force